

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 14**

**Thursday, September 27, 2018**

**PRESENT:** Chair Bill Miller

Directors Taylor Bachrach – arrived at 10:37 a.m.  
Chris Beach  
Eileen Benedict  
Shane Brienen – arrived at 10:35 a.m.  
Mark Fisher  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge  
Rob MacDougall  
Rob Newell  
Mark Parker  
Jerry Petersen  
Darcy Repen  
Gerry Thiessen

Staff Melany de Weerd, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
Janette Derksen, Deputy Director of Environmental Services – arrived at 1:06 p.m., left at 1:13 p.m.  
Nellie Davis, Regional Economic Development Coordinator – left at 1:10 p.m.  
Jordanna Evans, Regional Economic Development Assistant – arrived at 11:20 a.m., left at 12:30 p.m.  
John Illes, Chief Financial Officer  
Shari Janzen, Regional Economic Development Assistant – arrived at 11:20 a.m., left at 12:30 p.m.  
Jason Llewellyn, Director of Planning – left at 11:58 a.m., returned at 1:06 p.m.  
Wendy Wainwright, Executive Assistant

Others Mark Halwa, Sandbox Systems – left at 12:30 p.m.  
Josh Pressey, District Manager, Quesnel, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – left at 11:20 a.m.  
Dave Van Dolah, District Manager, Stuart Nechako, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – left at 11:20 a.m.  
Dolores Funk, Burns Lake – left at 12:30 p.m., returned at 1:13 p.m.  
Clint Lambert, Southside, Francois Lake  
Brad McRobert, Regional Manager, Regional Economic Development Branch, Ministry of Forests, Lands, Natural Resource Operations and Rural Development - left at 11:20 a.m.  
Tawny Verigin, Cypress Land Services (Agents for Telus) – left at 1:16 p.m.

**CALL TO ORDER**

Chair Miller called the meeting to order at 10:31 a.m.

**AGENDA &  
SUPPLEMENTARY AGENDA**

Moved by Director MacDougall  
Seconded by Director Greenaway

2018-14-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of September 27, 2018 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MINUTES**

Board Meeting Minutes  
-September 6, 2018

Moved by Director Benedict  
Seconded by Director Petersen

2018-14-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of August 16, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee  
Meeting Minutes

Moved by Director Lindstrom  
Seconded by Director Liversidge

2018-14-3

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Committee Meeting Minutes:

- Agriculture Committee Meeting Minutes  
-September 6, 2018 (Unapproved);
- Agriculture Committee Meeting Minutes  
-June 7, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**DELEGATIONS**

**MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT – Dave Van Dolah, District Manager, Stuart Nechako, and Josh Pressey, District Manager, Quesnel RE: Road Connector Projects**

Chair Miller welcomed Dave Van Dolah, District Manager, Stuart Nechako, and Josh Pressey, District Manager, Quesnel, Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

Mr. Van Dolah provided a PowerPoint Presentation.

**Anahim/Kluskus Connector Road Projects**

- MLA Coralee Oakes started looking at alternate access options for the communities of Lhoosk’uz Dene and Ulkatcho.
- Developing access to New Gold from the North Cariboo was identified in 2016 during the North Cariboo Regional Economic Session
- The Liberal Government committed to moving the project forward in April of 2017

**Road to NewGold Now a Reality**

- MOTI announced that it would contribute \$7 Million towards the project.
- The connector roads would be built to FLNRORD standards and would be administered by FLNRORD staff

## **DELEGATIONS (CONT'D)**

### **MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT – Dave Van Dolah, District Manager, Stuart Nechako, and Josh Pressey, District Manager, Quesnel RE: Road Connector Projects (Cont'd)**

- After the North Cariboo Economic session in September of 2016, FLNRORD staff started looking at developing a Project Team and crafting a Project Charter
- Initially the projects were led out of the Quesnel District, but due to the magnitude of the projects, Stuart Nechako District would lead the Anahim Connector Project

#### **Numerous issues to resolve:**

- The proposed route would travel through core caribou habitat
- The route will cross the Alexander Mackenzie Grease Trail and Blackwater River
- Significant aboriginal values and cultural sites may be impacted
- Impacts to various stakeholders
  - ❖ Guides, Adventure Tourism Operators, other First Nations
- In March of 2018, Deputy Minister Sheldon provided his approval to begin Phase 1 (the planning phase) of the Project
- \$500,000 was earmarked for planning activities, which would be shared between the Kluskus and Anahim projects
- Project coding was finally received on July 30, 2018
- **Stakeholder Engagement**
  1. Met with MLA's Barnett
    - Received project endorsement
  2. Received project endorsement from the Central Coast Regional District.
  3. Meetings have occurred with MLA Rustad and Vanderhoof Mayor and Council
    - Both support safety egress, both have concerns that fiber may flow out of the District. A fiber analysis is being completed by Forest Analysis and Inventory Branch (FIB)
  4. Meetings are scheduled with the Cariboo and Bulkley Nechako Regional Districts
  5. Meetings are scheduled with First Nation Communities
  6. Meetings have yet to be scheduled with Guide Outfitters, Adventure Tourism Operators and Trappers
- **Contracts to be completed**
  1. Caribou Route Assessment
    - Identify the least impact route to caribou habitat
    - Identify mitigation options or road construction strategies that would provide the least impact to caribou
    - Caribou Region Wildlife Biologists will be conducting this work. Kevin Hoekstra & Dave Reedman will be coordinating
  2. Archaeological Impact Assessment
    - Identify Arch features and if significant features exist, alter the road route to minimize impacts
    - Archer CRM Partnership will be conducting this work
  3. Provide road layout works to Ulkatcho First Nations
    - Upload the Lidar developed route into iPads and have First Nation monitors aid in the layout.

#### **Next Steps**

- Mid to 3<sup>rd</sup> week of October, the Project team will compile all of the assessments that have been completed
- The Project teams will begin the drafting of Decision Briefing Notes for Minister Donaldson
- The Final Decision Briefing Notes are to be submitted to Minister Donaldson by December 1, 2018
- FLNRORD anticipates a Project Decision by December 31, 2018
  1. If the decision is to proceed with the construction, road construction will begin May 2019.

## **DELEGATIONS (CONT'D)**

### **MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT – Dave Van Dolah, District Manager, Stuart Nechako, and Josh Pressey, District Manager, Quesnel RE: Road Connector Projects (Cont'd)**

Director Lindstrom requested the presentation to be brought forward to the Village of Fraser Lake. He noted concerns in regard to fiber being removed from the Fraser Lake area and the potential for 9 axle loads being utilized. Mr. Van Dolah commented that FLNRORD recognizes the concerns and are not endorsing the road be constructed for 9 axle loads. He mentioned that the requirements need to meet the needs of providing fuel, food and services that support the communities of Lhoosk'uz Dene and Ulkatcho.

Discussion took place in regard to the length of new construction, upgrades to existing construction and the proposed budget for the Road Connector Project.

Chair Miller spoke of the concerns expressed by the District of Vanderhoof and Village of Fraser Lake and the impacts to timber supply across the Regional District. He noted the past impacts to the District of Houston with the closing of a sawmill in the community due to consolidation of licensing. Chair Miller reiterated the Regional Board's support for egress and safety to the communities and requested if FLNRORD can secure the sizing and capacity of the bridge and road. Mr. Pressey recognized the concerns brought forward and stated FLNRORD is working to find a solution and will continue to have further discussions with the District of Vanderhoof, Village of Fraser Lake and RDBN. Director Beach spoke of the need to ensure all communities remain sustainable.

Director Thiessen reiterated the need for emergency egress for the communities. He expressed concerns with more connector roads being developed without the necessary monitoring and the potential impacts to the safety of communities and surrounding areas.

Chair Miller mentioned the importance for the RDBN to receive information and provide valuable input.

Chair Miller thanked Messrs. Van Dolah and Pressey for attending the meeting.

## **DELEGATIONS (CONT'D)**

### **SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report**

Chair Miller welcomed Mark Halwa, Sandbox Systems.

Mr. Halwa provided a PowerPoint Presentation.

#### **Connecting the RDBN**

- Most British Columbians use the Internet and those who do not, are helped and supported by those who do
- When good connectivity doesn't happen in a rural area, it may not improve while ROI (Return on Investment) is a determining factor

#### **Agenda**

- Review of deliverables and approach
- Synopsis of research
- Discussion proposed conclusions and options
- Remaining steps and final report

**DELEGATIONS (CONT'D)**

**SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report (Cont'd)**

**Review of Deliverables**

1. Strategic Perspective – What does the RDBN hope to achieve with increased connectivity?
2. State of Connectivity – What exists and how does the RDBN compare?
3. Areas Eligible for Funding – Where and what is available?
4. High Level Cost Estimates – What are the range of costs?
5. Analysis of Options – What can the RDBN do to assist?
6. Final Strategy Report – What will the RDBN do?

**State of Connectivity**

- What exists and how does the RDBN compare?

| Max/Min         | Down           | Up         | Data      |
|-----------------|----------------|------------|-----------|
| BC              | 10,000/1.5ELUS | 10,000/.75 | UNL/1     |
| RDBN            | 250/1.5        | 60/.75     | UNL/1     |
| Kamloops        | 950/3          | 300/1      | UNL/10    |
| Prince George   | 300/3          | 300/1      | UNL/20    |
| Vancouver       | 10,000/5       | 10,000/1   | UNL/10    |
| Federal (min)   | 5              | 1          | 50        |
| CRTC (min)      | 50             | 10         | Unlimited |
| RDBN (proposed) | 100            | 100        | Unlimited |

| ISP             | Areas Served | Max Download | Max Upload | Data | Price (fastest) |
|-----------------|--------------|--------------|------------|------|-----------------|
| ABC Comm's      | B,C,D,E,F    | 25           | 3          | 500  | \$190           |
| Binchie Society | N/A          | N/A          | N/A        | N/A  | N/A             |
| CityWest        | A,G          | 250          | 20         | 125  | \$125           |
| CyberNet        | A,B,G        | 1.5          | 0.75       | 100  | \$100           |
| Evolve Comm.    | C,D,F        | 60           | 60         | 130  | \$130           |
| Galaxy          | A-G          | 4            | 4          | 510  | \$3,900         |
| Indigiinet      | N/A          | N/A          | N/A        | N/A  | N/A             |
| Mascon          | B,C,D,F      | 120          | 7          | 200  | \$200           |
| Primus          | F            | 50           | 10         | 67   | \$67            |
| TELUS           | A,B,C,D,F,G  | 50           | 10         | 85   | \$85            |
| Vil.of Granisle | G            | 25           | 5          | 100  | \$100           |
| Xplornet        | A-G          | 25           | 4          | 225  | \$225           |

**DELEGATIONS (CONT'D)**

**SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report (Cont'd)**

| Funding Partner  | Purpose  | Eligible Expenditures  | Details   |
|--|--|--|---|
| Canada Infrastructure Program – Rural & Northern Communities (RNC) | Improved quality of life in rural areas including broadband connectivity | Increase by 5% the # of households that have access to higher speeds | LG/RD 5K-25K-90% funding.<br>LG <5K 100% funding, due Jan 23, 2019              |
| CRC  | Unserved areas without 50/10/unlimited service                           | Fixed broadband and cellular   | Up to \$750MM over five years, 3 <sup>rd</sup> party administered, not live yet |
| NDIT Transport Infrastructure                                      | High-speed backhaul for underserved communities                          | Hardware, software, materials, eng/design, wages                     | 50% of eligible costs, can submit multiple projects, need to deliver 50/10/UNL  |
| NDIT Last Mile Infrastructure                                      | Last mile connectivity in underserved communities                        | Hardware, software, materials, eng/design, wages                     | 50% of eligible costs, can submit multiple projects, Need to deliver 50/10/UNL  |
| UBCM (Gas Tax Fund)  |  |  | Need intake TBD   |

**High Level Cost Estimates**

What are the range of costs?

|               | Aerial      | Under Ground            | FTTP         |
|---------------|-------------|-------------------------|--------------|
| NWBC          | \$20,000/km | \$60,000/km             | \$3,000/each |
| BC Contractor | \$35,000/km | \$60,000 to \$75,000/km | \$1,500/each |
| AB Contractor | RQI         | \$50,000/km             | \$3,000/each |

**Strategic Perspective**

- What does the RDBN hope to achieve with increased connectivity?
- To work in partnership with residents, ISP's and senior levels of government to enable broadband that contributes positively to the lives of RDBN residents

**Vision (proposed)**

- To facilitate development of an upgradable telecommunications network which provides social, educational, health, business and community building benefits

**Mission (proposed)**

- The RDBN will make telecommunications a strategic priority and pursue community engagement, funding, partnerships and economies of scale achievable by a regional government, and lead the implementation of scalable communications technology

## **DELEGATIONS (CONT'D)**

### **SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report (Cont'd)**

#### **Strategic Options**

##### **What can the RDBN do to assist?**

1. Develop a “regional strategy” that fits within a “connected province” utilizing existing infrastructure (where possible) and engage regularly with senior levels of government
2. Prepare to build/facilitate/support backbone fiber with diverse routes to YVR and /or local points of presence (POP's)
3. Build underground fiber in sparsely populated areas, and engage in a fiber/services swap to connect RDBN buildings, last mile installations and cellular backhaul
4. Create a Municipal Access Agreement (MAA) template for incorporated areas and develop a policy to place telecommunications conduit during underground construction
5. Engage RDBN residents to identify community serving initiatives which technology can enhance. Prioritize emergency preparedness and technology for seniors & youth
6. Work with existing ISP's to leverage their investments, skills & local service.
7. Engage with First Nations and their alternative funding sources and grant intakes

#### **Strategic Perspective Goals (proposed)**

1. Identify broadband as an RDBN strategic priority and dedicate resources to achieve social, educational, health, safety and economic benefits with cost/ROI as secondary criteria (December,2018)
2. Determine where dark fiber is available or can be constructed to serve 80% of RDBN residents (December 31, 2018)
3. Submit grant applications for a backbone/last mile to the Investing in Canada Infrastructure Program- Remote & Northern Communities (January 23, 2019)
4. To facilitate resident led broadband workshops in all seven RDBN Areas and use Network BC's Digital By Design Assessment Tool to identify goals, resident priorities and unique area opportunities (March 31, 2019)
5. To meet and document area ISP's available resources and desire to participate in an enhanced district wide telecommunications network (June 30, 2019)

#### **Final Strategy Report**

- What will the RDBN do?

Director Beach spoke of the challenges during the 2018 Wildfires in regard to the lack of connectivity in the region. Mr. Halwa commented that staff have had feedback from residents and businesses and First Nations communities that will assist in providing information to Network BC.

Director Repen commented that a fiscal business case showcasing the discrepancy between funding infrastructure in southern B.C. and funding infrastructure in northern B.C. would be beneficial. Director Thiessen spoke of the importance of providing fair opportunities to children throughout B.C. He noted that children in southern B.C. have better access to connectivity and information compared to children in northern B.C. wherein connectivity is not consistent. Director Thiessen emphasized that it should not matter where you live in B.C. You should have the same access to educational opportunities. Mr. Halwa spoke of building, facilitating and supporting backbone fiber from Smithers to Vanderhoof.

Director Bachrach stated the need to determine what is required versus what is needed in regard to bandwidth and determining the economic opportunities that require high levels of bandwidth and speed.

**DELEGATIONS (CONT'D)**

**SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report (Cont'd)**

Director Benedict remarked that connectivity in northern B.C. is viewed as a communication “highway” to southern B.C. and it needs the backbone infrastructure to ensure communication is equal across the province. She spoke of the lack of connectivity in Electoral Area “E” (Francois/Ootsa Lake Rural). Director Thiessen also identified the lack of adequate upload and download speeds in the Vanderhoof area. Chair Miller noted that it will be critically important to have backbone infrastructure in order to have consistent connectivity throughout the region.

Director Fisher requested a clear outline of next steps moving forward. Mr. Halwa requested feedback from the Regional Board by Tuesday, October 2, 2018.

Director Liversidge provided an outline of achieving basic connectivity to the Village of Granisle and the funding, grant funding, and work required to achieve basic connectivity. He noted that the Village of Granisle continues to work to receive last mile funding and expand fiber optic to homes in the region. Director Liversidge commented that there has been recent challenges in regard to Network BC’s response to the Village of Granisle’s request for upgrades. The Village of Granisle is planning to meet with Minister Donaldson in regard to the issue.

Director Newell expressed the importance of determining the need for tomorrow and the importance of equality of service across the province. He mentioned the need to move forward expediently. Director Repen commented that providing connectivity infrastructure in order to conduct business in northwest BC is important.

Director Bachrach spoke to the Regional Board identifying internet connectivity and rural connectivity throughout the region as a priority.

Chair Miller thanked Mr. Halwa for attending the meeting.

**Introduction**

Director Benedict introduced Clint Lambert, who will be sworn in as Director, Electoral Area “E” (Francois/Ootsa Lake Rural) at the November 15, 2018 Regional Board meeting.

**Break for Lunch at 12:30 p.m.**

**Reconvened at 1:06 p.m.**

**ADMINISTRATION REPORTS**

Committee Meeting  
Recommendations  
- September 6, 2018

Moved by Director MacDougall  
Seconded by Director Greenaway

2018-14-4

“That the Regional District of Bulkley-Nechako Board of Directors approve Recommendation 1 as written:

**Agriculture Committee Meeting – September 6, 2018**

**Recommendation 1:**

**Re: Climate Action Initiative Regional Agriculture Adaptation Strategies Project**

“That the Regional District of Bulkley-Nechako Board of Directors authorize providing up to \$3,500 for the Regional Agricultural Adaptation Strategies Project workshops.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**ADMINISTRATION REPORTS (CONT'D)**

BC Ministry of Agriculture Top 10 Farm Financial Mistakes and How to Avoid Them Workshop  
-Friday, October 26, 2018, Burns Lake

2018-14-5

"That the Regional District of Bulkley-Nechako Board of Directors approve the \$100 rental of the Vineyard Church and staff organization time for the BC Ministry of Agriculture sponsored Top 10 Farm Financial Mistakes and How to Avoid Them Workshop with Chris Henderson for October 26, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Grant in Aid Applications

Moved by Director Greenaway  
Seconded by Director Liversidge

2018-14-6

1. "That the Telkwa Christian Reformed Church be given \$2,000 grant in aid monies from Electoral Area "A" (Smithers Rural) toward its Community Space Project.
2. That the Burns Lake Public Library be given \$2,555.56 from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) for High Speed Internet.
3. That the Fort St. James Secondary School be given \$2,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with its Breakfast Program.
4. That the Nechako Valley Community Services Society be given \$500 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for its Gala Dinner."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Local Community of Fort Fraser Bylaw 1842

Moved by Director Parker  
Seconded by Director Benedict

2018-14-7

"That the Regional District of Bulkley-Nechako Board of Directors defer the Chief Financial Officer's September 18 2018 memo titled "Local Community of Fort Fraser Bylaw 1842"."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Conclusion of Petition to Moved by Director Fisher  
Establish Aquatic Weed Control Seconded by Director Bachrach  
for Seymour Lake in Rural  
Smithers

2018-14-8

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's September 14, 2018 memo titled "Conclusion of Petition to Establish Aquatic Weed Control for Seymour Lake in Rural Smithers"; and,

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to close the petition for Aquatic Weed Control for Seymour Lake" and further,

"That the Regional District of Bulkley-Nechako Board of Directors direct staff that all further petitions be restricted to a maximum of three months from the date of commencement."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds  
-Electoral Area "A" (Smithers  
Rural) Smithers Curling Club

Moved by Director Fisher  
Seconded by Director Liversidge

2018-14-9

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$35,000 of Electoral Area "A" Federal Gas Tax allocation monies to the Smithers Curling Club for a sport and recreation infrastructure upgrades project; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$35,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds  
-Electoral Area "B" (Burns Lake  
Rural) Rose Lake Community  
Club

Moved by Director Benedict  
Seconded by Director Beach

2018-14-10

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$5,000 of Electoral Area "B" Federal Gas Tax allocation monies to the Rose Lake Community Club for a Recreation Infrastructure project at the Rose Lake Hall; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$5,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION REPORTS (CONT'D)**

Federal Gas Tax Funds  
-Electoral Area "E"  
(Francois/Ootsa Lake Rural)  
Lakes District Fair Association

Moved by Director Benedict  
Seconded by Director Beach

2018-14-11

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$25,000 of Electoral Area "E" Federal Gas Tax allocation monies to the Lakes District Fair Association for a drinking water project at the Eagle Creek Fairgrounds; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$25,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

Extension to Transit  
Management Contract

Moved by Director Liversidge  
Seconded by Director Newell

2018-14-12

"That the Regional District of Bulkley-Nechako Board of Directors support the recommendation from BC Transit and authorize a 3 year extension to the Transit Management Contract with Pacific Western Transportation."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2018 Local Economic  
Development Survey

Moved by Director Bachrach  
Seconded by Director MacDougall

2018-14-13

"That the Regional District of Bulkley-Nechako Board of Directors receive the Regional Economic Development Coordinator's September 17, 2018 memo titled "2018 Local Economic Development Survey."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ENVIRONMENTAL SERVICES**

Recommendation to Waive the  
ODS and C&D Disposal Fees  
For Residents Affected by the  
2018 Wildfires

Moved by Director Beach  
Seconded by Director Liversidge

2018-14-14

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' September 13, 2018 memo titled "Recommendation to Waive the ODS and C&D Disposal Fees for Residents Affected by the 2018 Wildfires."

2. That the Regional District of Bulkley-Nechako Board of Directors approve the recommendation to waive the \$20/unit disposal fee for ODS units from residents whose homes were affected by the 2018 wildfires.

**ENVIRONMENTAL SERVICES (CONT'D)**

3. Further, that the Regional District of Bulkley-Nechako Board of Directors approve the recommendation to waive the \$90/MT disposal fee for the C&D waste brought to the Knockholt and Clearview Landfills during the clean-up of the buildings and structures that were lost or damaged by the 2018 wildfires.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fort Fraser Infrastructure  
Improvement Project Change  
Order Updates

Moved by Director Parker  
Seconded by Director Lindstrom

2018-14-15

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services’ September 13, 2018 memo titled “Fort Fraser Infrastructure Improvement Project Change Order Updates.”  
2. That the Regional District of Bulkley-Nechako Board of Directors ratify the decisions for Change Orders No. 1 through 4;  
3. That the Regional District of Bulkley-Nechako Board of Directors approve the scope of work change additional costs of up to \$190,000 for road restoration due to the surface disturbances with the Infrastructure Improvement Project implementation reflected in Change Order No. 5; and  
4. That the Regional District of Bulkley-Nechako Board of Directors approve the withdrawal from Reserves to a maximum of \$200,000 to cover the above noted costs for the Fort Fraser Infrastructure Improvement Project, with payments to the Reserves over four years to repay the withdrawal.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**DEVELOPMENT SERVICES (All Directors)**

**Memo**

Telus Wireless Communications  
Facility – BC2368

Moved by Director Benedict  
Seconded by Director Beach

2018-14-16

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to send a letter stating that the RDBN has no objection to the proposed communication tower location.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Telus Wireless Communications  
Facility – BC3649

Moved by Director Benedict  
Seconded by Director Beach

2018-14-17

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to send a letter stating that the RDBN has no objection to the proposed communication tower location.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**DEVELOPMENT SERVICES (All Directors) (CONT'D)**

Recent Agricultural Land  
Commission Decisions

Moved by Director Petersen  
Seconded by Director Bachrach

2018-14-18

“That the Regional District of Bulkley-Nechako Board of Directors receive the Planner 1’s September 18, 2018 memo titled “Recent Agricultural Land Commission Decisions.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**REFERRALS**

Land Referral File No.  
7404837 Faiers  
– Electoral Area “D”

Moved by Director Parker  
Seconded by Director Lindstrom

2018-14-19

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7404837” be provided to the Province as the Regional District’s comments on Crown Land Application File 7404837.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.  
0293130 Wallis  
– Electoral Area “C”

Moved by Director Greenaway  
Seconded by Director Beach

2018-14-20

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 0293130” be provided to the Province as the Regional District’s comments on Crown Land Application File 0293130.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.  
7409123 Stelat’en First  
Nation – Electoral Area “D”

Moved by Director Parker  
Seconded by Director Liversidge

2018-14-21

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409123” be provided to the Province as the Regional District’s comments on Crown Land Application File 7409123.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.  
341117 Ferguson  
– Electoral Area “E”

Moved by Director Benedict  
Seconded by Director Liversidge

2018-14-22

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 341117” be provided to the Province as the Regional District’s comments on Crown Land Application File 341117.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ELECTORAL AREA PLANNING (All Directors)**

### **Memo**

Planning Service to the  
Municipalities

Moved by Director Beach  
Seconded by Director Repen

2018-14-23

“That the Regional District of Bulkley-Nechako Board of Directors approve the RDBN entering into agreements with municipalities for the provision of Planning Services as discussed in the staff report dated September 18, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **OTHER**

#### **CORRESPONDENCE**

Ministry of Public Safety and  
Solicitor General RE: Policy of  
A Single Standard of Fire  
Safety for Public Buildings

Moved by Director Bachrach  
Seconded by Director Beach

2018-14-24

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Ministry of Public Safety and Solicitor General RE: Policy of a Single Standard of Fire Safety for Public Buildings.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ministry of Public Safety and  
Solicitor General RE: Policy of  
A Single Standard of Fire  
Safety for Public Buildings

Moved by Director Benedict  
Seconded by Director Repen

2018-14-25

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General opposing the governments direction to implement a single standard of fire safety for public buildings, whether located in a municipality or in unincorporated areas, and the added administrative and operational costs of setting up a compliance program; and further, that the letter be sent to MLA’s Doug Donaldson and John Rustad.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

#### **VERBAL REPORTS**

ICBC Insurance Rates for  
Telkwa

Director Repen mentioned he is continuing to work on having ICBC reevaluate its insurance rate boundaries. Currently the Village of Telkwa pays a higher premium due to being included in ICBC’s Prince George insurance rate boundary rather than in Smithers ICBC insurance rate boundary. He mentioned that while attending UBCM in September 2018 it was identified that ICBC’s Premiums review will reevaluate urban versus rural rates. He will continue to pursue the issue with ICBC and has submitted an FOI request with ICBC and is awaiting a response. He spoke of the need for a more fair process for the community.

**VERBAL REPORTS (CONT'D)**

|   |  |
|---|--|
| <u>Staffing Vacancy</u>   | Director Newell noted that while attending the 2018 UBCM Convention in Whistler there were a number of job vacancies. Housing was identified as an issue and he spoke of concerns in regard to the issue.  |
| <u>Affordable Housing Project – Town of Smithers</u>                                      | Director Bachrach noted that the affordable housing project in the Town of Smithers is moving forward. The foundation is being completed and the modular housing will arrive in the near future.   |
| <u>2018 UBCM Convention Minister Meetings</u>   | Director Petersen mentioned that the Minister Meetings at the 2018 UBCM Convention were good. Director Petersen, along with Director Greenaway commented that the Minister of Health meeting was very positive and hope to have an update in regard to the Fort St. James Hospital in the near future.<br><br>Director Liversidge noted that the Village of Granisle was only able to schedule two Minister Meetings. He commented that the meeting with the Deputy Minister, Minister of Municipal Affairs and Housing was not a successful meeting and the Village of Granisle is planning to follow-up. |
| <u>Community Hall Events</u>  | Director Fisher commented that events at the community halls within Electoral Area “A” (Smithers Rural) have been increasing.  |
| <u>2018 Wildfire Event Thank You</u>  | Director MacDougall thanked the Regional Board for its leadership and support during the 2018 wildfire season.   |
| <u>2018 Local Government Elections</u>  | Director MacDougall congratulated Regional Board members that have been elected by acclamation for 2018-2022 and provided well wishes to Regional Board members running for re-election. Director MacDougall thanked the Regional Board for its years of support throughout his political career and participation at the Regional Board table.  |
| <u>Select Standing Committee on Finance and Government Services – Prince George, B.C.</u> | Director Thiessen mentioned that he provided a presentation to the Select Standing Committee on Finance and Government Services in Prince George, B.C. in regard to RCMP understaffing and caseload in Vanderhoof. He noted that the community has had three new RCMP members come to Vanderhoof since his presentation.   |
| <u>Fort Fraser Water Project</u>  | Director Parker provided a brief update of the Fort Fraser Water project. The project recently experienced a set back with a ruptured line and the need for a boil water advisory for the community.   |
| <u>Climate Action Initiative</u>  | Director Parker commented that Debbie Evans, RDBN Agriculture Coordinator provided a tour for members of the Climate Action Initiative and visited Director Parker’s farm. It was a good opportunity to provide hands on information. They also met with Chair Miller and Director Benedict.   |

## **VERBAL REPORTS (CONT'D)**

### Village of Burns Lake

Director Beach mentioned he will not be running for Mayor of Burns Lake in the 2018 Local Government Elections. He mentioned that Village of Burns Lake Councillor Michael Riis-Christianson was elected for Electoral Area "B" (Burns Lake Rural) by acclamation. The Village of Burns Lake has three individuals running for Mayor.

### Electoral Area "E" – 2018 Wildfires

Director Benedict commented that Electoral Area "E" (Francois/Ootsa Lake Rural) is working through the recovery process of the 2018 wildfires. The 2018 Recovery and Resiliency Centre at the Grassy Plains Community Hall will end September 27, 2018. Recovery events are being planned for the north side of Francois Lake. She noted the need for the Regional Board to focus on connectivity as it was identified as an issue during this summer's wildfires.

### Electoral Area "E" 2018 Local Government Elections

Director Benedict mentioned that she will not be running for Director for Electoral Area "E" (Francois/Ootsa Lake Rural) and Clint Lambert has been acclaimed for Electoral Area "E". Director Benedict thanked the Regional Board and expressed her appreciation for the RDBN Board of Directors during the 2014-2018 term.

### Village of Granisle Water Filtration System Upgrade

Director Liversidge noted that the Village of Granisle has moved forward on its water filtration system upgrade and the project will be completed in the spring of 2019.

### Village of Granisle Wildfire Mitigation

Director Liversidge reported that the Village of Granisle has been in discussions with Babine Lake Community Forest Society to complete wildfire mitigation surrounding the Village of Granisle and Tachet.

### Chair Miller's Update

#### RBA Update

- Attended two meetings while at the 2018 UBCM Convention
- Had positive meetings with both MLA Todd Stone and Minister Carole James.
- RBA All Members meeting on October 12, 2018 in Terrace
  - Important for everyone to attend

#### 2018 UBCM Minister Meetings

- Meetings were good
- Spoke to wildfire and recovery issues at all Minister meetings
- Chair Miller indicated he will follow-up in regard to recovery assistance mentioned at the UBCM meetings

#### Flyover of the Nadina Lake, Verdun and western tip of Island Lake Wildfires

- Chair Miller flew over the Nadina Lake, Verdun and western tip of the Island Lake Wildfires
- A need to recover as much fiber as soon as possible
- Recognized the destruction to the larger habitat for people, animals, etc.
- Suggested to BC Wildfire and FLNRORD – video the area
- Need to address the contiguous levels of fuel
  - Forests are over fueled – important to address
- Chair Miller indicated he will continue to work on the issue into the future

## **VERBAL REPORTS (CONT'D)**

### Chair Miller's Update (Cont'd)

#### RDBN Board of Directors

- Spoke of the 2014-2018 Board of Directors being extremely effective
- Expressed congratulations to Regional Board members elected by acclamation
- Well wishes to all Regional Board members running in the 2018 Local Government Elections
- Chair Miller spoke of the hard decision to not run in the 2018 Local Government Elections

### Salvaging Fiber Impacted by Wildfire

Director Thiessen mentioned that while attending a COFI (Council of Forest Industries) event discussion took place in regard to the 2017 wildfire event in the Cariboo and the salvaging of fiber in Williams Lake and 100 Mile House and consultation with First Nations.

### Vanderhoof Swimming Pool

Director Thiessen noted that the Vanderhoof Swimming Pool is moving forward and will be complete in December 2018.

### Receipt of Verbal Reports

Moved by Director Bachrach  
Seconded by Director Repen

2018-14-26

"That the verbal reports of the various Regional District of Bulkley-Nechako Board of Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION CORRESPONDENCE**

### Bulkley Valley Lakes District Airshed Management Society – Request for Letter of Support – 2019 Woodstove Exchange Program

Moved by Director Repen  
Seconded by Director Bachrach

2018-14-27

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Bulkley Valley Lakes District Airshed Management Society for its 2019 Woodstove Exchange Program."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### Smithers Exploration Group – Request for Letter of Support -Rock Room

Moved by Director Newell  
Seconded by Director Bachrach

2018-14-28

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Smithers Exploration Group for its Rock Room."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION CORRESPONDENCE (CONT'D)**

Houston and District Chamber  
of Commerce – Annual  
Business Excellence Awards

Moved by Director Newell  
Seconded by Director Brienen

2018-14-29

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from Houston and District Chamber of Commerce re: Annual Business Excellence Awards.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration  
Correspondence

Moved by Director Beach  
Seconded by Director Brienen

2018-14-30

“That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:

- Community Living BC – Wildfire Updates- Thank you!
- BC Wildfire Service – Gratitude for Partnership and Support
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Onjo Lake
- Regional District of Kitimat-Stikine – New RDKS Solid Waste Management Plan
- Union of B.C. Municipalities Green Communities Committee – Climate Action Charter
- aKd Resource – Review of the Auditor General for Local Government Act and Office
- Granisle TV Society – Thank you for Grant in Aid
- Granisle Public Library Association – Thank you for Grant in Aid
- Burns Lake Mountain Biking Association – Thank you for Grant in Aid
- Chinook Community Forest Annual Report - April 1, 2018 to March 31, 2018
- Rio Tinto – 2017 BC Works Sustainability Scorecard and Full Report Link
- Ministry of Advanced Education, Skills and Training – Recognition of the Village of Burns
- Lake’s Economic Diversification Strategy
- Bulkley Valley Regional Pool & Recreation Center – Fall 2018 Operating Hours
- District of Ucluelet – Modernization of Utility Taxation
- Burns Lake and District Community Foundation- Wildfire Disaster Relief Fund
- Canadian Red Cross Media Release – Red Cross Launches a BC Fires Appeal
- Canadian Red Cross – Recovery Support Available for 2018 BC Wildfires
- Community Energy Association – BC Local Governments Take the Lead on Energy Action
- Federation of Canadian Municipalities – FCM Statement Following Board of Directors’ Meeting
- Federation of Canadian Municipalities – FCM Connect – August 14, 2018
- Federation of Canadian Municipalities – FCM Communiqué – Apply for GMF Council Today!
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development/BC Wildfire -Service – Caution in Areas Burned by Wildfires
- Nechako-Kitimaat Development Fund Society- Grant Approvals

**ADMINISTRATION CORRESPONDENCE (CONT'D)**

-Union of B.C. Municipalities

- Cannabis Retail Information for Local Governments
- Course in Community Energy Management
- New Invasive Species White Paper
- Funding & Resources Update
- Wildfire Impacts on Police Resources
- Nominations for 2018-19 Executive Announced
- Model Code of Conduct
- Report on Child Care Needs
- RCMP Contract Management Committee Update
- UBCM Group Benefits Renewal Negotiations
- Community Emergency Preparedness Fund
- Progress on Housing
- Structural Flood Mitigation Funding
- Passenger Transportation Board Reviews  
Taxi Modernization Actions
- Funding & Resources Update
- Special Resolution Seeks Cannabis Tax Sharing Agreement
- New Program to Reduce Wildfire Risk, Impact
- Advancing Local Government Relations with Indigenous Peoples
- UBCM Support Registry Identifying Land Owners
- Working Together to Advance Reconciliation
- Age-friendly Funding Program to Continue
- New Child Care Funding Announced
- RCMP Policing Structure Under Review
- Moving Ahead on Cannabis Legislation
- Financing Reconciliation
- Housing Hub
- Implementing Codes of Conduct
- Land-use for Housing People Can Afford
- 2018 Community Excellence Awards Winners
- Partnerships Responding to the Opioid Crisis
- Take Action on Climate Change: Weaver
- BC Local Governments Recognized for Leadership in Wood Design and Building at 2018 Union of BC Municipalities Convention
- Taking Action on Housing Affordability
- Infrastructure, Housing Highlight Minister's Address
- Social Media and Democracy
- Professional Reliance Review
- Wilkinson Pledges Flipping Tax Bill
- Resolutions Debate Decisions
  - September 12, 2018
  - September 13, 2018
  - September 14, 2018.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **ADMINISTRATION CORRESPONDENCE (CONT'D)**

### **RDKS Solid Waste Management Plan Public and Technical Advisory Committee**

Moved by Director Fisher  
Seconded by Director Bachrach

2018-14-31

“That the Regional District of Bulkley-Nechako Board of Directors approve the RDBN Waste Management Committee Chair and RDBN staff to participate in the Regional District of Kitimat-Stikine’s Solid Waste Management Plan Public and Technical Advisory Committee (PTAC).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **INVITATIONS**

### **Invitations**

Moved by Director Newell  
Seconded by Director Beach

2018-14-32

“That the Regional District of Bulkley-Nechako Board of Directors receive the following invitations:

-BC Natural Resources Forum – 16th Annual BC Natural Resources Forum – January 22-24, 2019- Prince George, B.C.  
-Small Housing BC – Small Housing Summit- November 17, 2018 – Vancouver, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **FINANCIAL**

### **Operating Accounts -August, 2018**

Moved by Director Benedict  
Seconded by Director MacDougall

2018-14-33

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid August, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **BYLAWS**

### **Bylaws for First, Second and Third Reading**

#### **No. 1842–Fort Fraser Local Community Establishment Consolidation and Amendment**

Moved by Director Parker  
Seconded by Director Benedict

2018-14-34

“That the Regional District of Bulkley-Nechako Board of Directors defer the “Fort Fraser Local Community Establishment Consolidation and Amendment Bylaw No. 1842, 2018”.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Bylaw for Adoption**

**No. 1838–Houston Rural Fire  
Protection Service  
Establishment Amendment**

Moved by Director Newell  
Seconded by Director Brienen

2018-14-35

“That “Houston Rural Fire Protection Service Establishment Amendment Bylaw No. 1838, 2018” be adopted this 27<sup>th</sup> day of September, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**No. 1839– Vanderhoof Rural  
Fire Protection Service  
Area Boundary Amendment**

Moved by Director Petersen  
Seconded by Director Thiessen

2018-14-36

“That “Vanderhoof Rural Fire Protection Service Area Boundary Amendment Bylaw No. 1839, 2018” be adopted this 27<sup>th</sup> day of September, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **READING FILE**

**Reading File**

Moved by Director Thiessen  
Seconded by Director Beach

2018-14-37

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Reading File:

#### **CORRESPONDENCE:**

- BC Community Forest Association – 2018 Indicators Report
- BC Healthy Communities – September eNews
- BC Rural Centre - September 2018 Newsletter
- Clean Energy Review – The Most ambitious Climate Target Ever
- Clean Energy Review – Wait, How Many Trillion?
- Federation of Canadian Municipalities – Voice:
  - September 17, 2018 – FCM Board Meeting / Women’s Scholarships / Member Consultation
  - September 10, 2018 – Opioid Symposium / GMF Council Nominations / Advocacy Fund
  - September 4, 2018 – FCM Welcomes Canadian Poverty Reduction Strategy
- Federation of Canadian Municipalities – Connect:
  - September 14, 2018 – Enroll Today in an Asset Management Program
  - September 11, 2018 – Communities Receive \$2 Million / Shape GMF’s Transportation Funding / Join GMF Council
  - September 5, 2018 – Read GMF’s Annual Report / Track you GHGs / Increasing Active Transportation
  - August 28, 2018 – New Deadlines for Asset Management Grants / InfraGuide Resources / Sustainable RCMP Headquarters
- Federation of Canadian Municipalities – September 14, 2018 - Statement from FCM President Vicki-May Hamm
- Federation of Canadian Municipalities – September 6, 2018 – Canada’s Horizons: Full Report for FCM Members

## **READING FILE (CONT'D)**

- Geoscience BC – Public Earth Science to Inform Decisions and Attract Investment / UBCM 2018
- Northern BC Tourism – Honorable Lisa Beare Minister of Tourism
- Northern BC Tourism – Northern BC Summit
- Northern BC Tourism – News & Tourism Industry Updates
- Real Estate Foundation of BC – Finalists Announced! Join us at the Land Awards Gala for the Big Reveal.
- Resource Works – Newsletter September 6, 2018 – Saving the People’s Pipeline
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
  - September 8, 2018 to September 14, 2018
  - September 1, 2018 to September 7, 2018
  - August 28, 2018 to August 31, 2018
- Ucluelet, District of – Modernization of Utility Taxation
- VFIS – Summer 2018 – Remembering 911.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **SUPPLEMENTARY AGENDA**

### **REPORTS**

Meeting with Eamon O’Donoghue, Regional Executive Director, Skeena & Diane Nicholls, Chief Forester, FLNRORD RE: Lakes TSR

Moved by Director Thiessen  
Seconded by Director Benedict

2018-14-38

“That the Regional District of Bulkley-Nechako Board of Directors invite the current RDBN Board of Directors and newly acclaimed RDBN Board of Directors to attend a meeting with Eamon O’Donoghue, Regional Executive Director, Skeena and Diane Nicholls, Chief Forester, Ministry of Forests, Lands, Natural Resource Operations and Rural Development on October 23, 2018 at the Regional District of Bulkley-Nechako.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Timber Supply Analysis Re-evaluation Request

Moved by Director Thiessen  
Seconded by Director Beach

2018-14-39

“That the Regional District of Bulkley-Nechako Board of Directors write a letter requesting that the Chief Forester reevaluate all Timber Supply Analysis (TSA) within the Regional District of Bulkley-Nechako boundaries and impacted by the 2018 Wildfire event.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **REPORTS (CONT'D)**

### **Area "E" Economic Development Bylaw 1843**

Moved by Director Benedict  
Seconded by Director Beach

2018-14-40

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's September 20, 2018 memo titled " Area "E" Economic Development Bylaw 1843:" and further, that

"The Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1843 three readings later in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DEVELOPMENT SERVICES**

### **Memo**

### **Special Occasion License Referral**

Moved by Director Fisher  
Seconded by Director Repen

2018-14-41

"That the Regional District of Bulkley-Nechako Board of Directors support the issuance of a Special Use Permit for the event "Cancerpalooza" held at the Glennwood Hall, located at 3484 Driftwood Road, from 8 pm Saturday, September 29, 2018 to 3 am Sunday, September 30, 2018, provided that the RCMP have no concerns."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **PROTECTIVE SERVICES**

### **Memo**

### **2018 Wildfire Response & Recovery Overview**

Moved by Director Parker  
Seconded by Director Liversidge

2018-14-42

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director Planning's September 26, 2018 memo titled "2018 Wildfire Response and Recovery."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION CORRESPONDENCE**

### **SkyTem Canada Inc. - Request for Letter of Support – Nechako Basin – Geoscience BC Hydrogeological Study Administration Correspondence**

Moved by Director Bachrach  
Seconded by Director Repen

Moved by Director Bachrach  
Seconded by Director Repen

2018-14-43

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to SkyTem Canada Inc, for its Nechako Basin Geoscience BC Hydrogeological Study."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION CORRESPONDENCE (CONT'D)**

RDKS – Northwest BC  
Resource Benefits Alliance  
(RBA) All Members Meeting,  
Friday, October 12, 2018

Moved by Director MacDougall  
Seconded by Director Repen

2018-14-44

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from RDKS re: RDKS – Northwest BC Resource Benefits Alliance (RBA) All Members Meeting, Friday, October 12, 2018 10:30 a.m. to 12:30 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**BYLAW**

**Bylaw for First, Second, and Third Reading**

No. 1843 -Area “E” Economic  
Development Bylaw

Moved by Director Benedict  
Seconded by Director Liversidge

2018-14-45

“That “Area “E” Economic Development Service Maximum Taxation Limit Amendment Bylaw No. 1840, 2018” be given first, second, and third reading, this 27<sup>th</sup> day of September, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**NEW BUSINESS**

Potential Bitcoin Operations

Director Repen spoke of the potential for Bitcoin Operations to conduct business in the northwest and the possible huge impact to electricity usage.

Fraser Basin Council Board  
of Directors Meeting  
-October 11, 2018 in  
Vancouver, B.C.

Chair Miller noted he was invited to speak at the Fraser Basin Council Board of Directors meeting October 11, 2018 in Vancouver, B.C. in regard to the 2018 Wildfires. Discussion took place in regard to cost of attendance.

Fraser Basin Council Board  
of Directors Meeting  
-October 11, 2018 in  
Vancouver, B.C.

Moved by Director Parker  
Seconded by Director Lindstrom

2018-14-46

“That the Regional District of Bulkley-Nechako Board of Directors authorize Chair Miller’s attendance at the Fraser Basin Council Board of Director Meeting October 11, 2018 in Vancouver, B.C. to provide a presentation in regard to the 2018 Wildfire Event.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**SPECIAL MEETING**  
**IN-CAMERA MOTION**

Moved by Director Brien  
Seconded by Director Beach

2018-14-47

“In accordance with Section 90(2)(b) of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Transportation Trade Network Analysis Study) must be closed to the public therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director MacDougall  
Seconded by Director Beach

2018-14-48

“That the meeting be adjourned at 2:18 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Bill Miller, Chair

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Wendy Wainwright, Executive Assistant