



**REGIONAL DISTRICT OF BULKLEY-NECHAKO
COMMITTEE OF THE WHOLE
AGENDA**

Thursday, October 10, 2019

| <u>PAGE NO.</u> | | <u>ACTION</u> |
|------------------------|--|----------------------|
| | <u>CALL TO ORDER</u> | |
| | <u>SUPPLEMENTARY AGENDA</u> | Receive |
| | <u>AGENDA</u> – October 10, 2019 | Approve |
| | <u>MINUTES</u> | |
| 2-4 | Committee of the Whole Meeting Minutes – September 5, 2019 | Adopt |
| | <u>DELEGATIONS</u> | |
| 5-6 | <u>BC OIL AND GAS COMMISSION</u> Peter Dalton, Director, Security & Emergency Management RE: Emergency Management Requirements and Permitting and Approval Process | |
| | <u>TC ENERGY</u> Kiel Giddens, Public Affairs Manager, British Columbia Tanner Moulton, Public Affairs Coordinator RE: Update | |
| | <u>VERBAL UPDATES RE: UBCM</u> | |
| | 1. Minister Meeting Updates by Lead Speakers 2. Other UBCM Meeting Updates | |
| | <u>SUPPLEMENTARY AGENDA</u> | |
| | <u>NEW BUSINESS</u> | |
| | <u>ADJOURNMENT</u> | |

REGIONAL DISTRICT OF BULKLEY-NECHAKO**COMMITTEE OF THE WHOLE MEETING****Thursday, September 5, 2019**

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Brad Layton
Linda McGuire
Mark Parker
Jerry Petersen
Bev Playfair
Michael Riis-Christianson
Kim Watt-Senner

Via- Teleconference Rob Newell, Electoral Area "G" (Houston Rural)

Director Absent Dolores Funk, Village of Burns Lake

Alternate Director Darrell Hill, Village of Burns Lake

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
John Illes, Chief Financial Officer
Deborah Jones-Middleton, Director of Protective Services
– arrived at 11:00 a.m.
Jason Llewellyn, Director of Planning
Wendy Wainwright, Executive Assistant

Others John Pousette, Provincial Bark Beetle Coordinator, Office of the Chief Forester Division, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – arrived at 10:43 a.m.
Ken White, Entomologist - Skeena, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – arrived at 10:36 a.m.

Media Blair McBride, Lakes District News – arrived at 10:41 a.m.

CALL TO ORDER

Chair Thiessen called the meeting to order at 10:33 a.m.

OATH OF OFFICE

Curtis Helgesen, Chief Administrative Officer administered the Oath of Office to Gladys Atrill, Director, Town of Smithers.

AGENDA

Moved by Director Layton
Seconded by Director Greenaway

C.W.2019-6-1

"That the Agenda of the Regional District of Bulkley-Nechako Committee of the Whole meeting of September 5, 2019 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Committee of the Whole Minutes – June 6, 2019

Moved by Director McGuire
Seconded by Director Petersen

C.W.2019-6-2

"That the Committee of the Whole meeting minutes of June 6, 2019 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT/DISCUSSION

Union of B.C. Municipalities Meetings 2019 – Lead Speakers/Expanded Minister of Environment Topics for Discussion

- The Honourable John Horgan, Premier – Lead Speakers: Chair Thiessen, Directors Brien and Funk
- The Honourable Lana Popham, Minister of Agriculture – Lead Speaker: Director Parker
- The Honourable Jinny Sims, Minister of Citizens' Services – Lead Speaker: Director Newell (tentative)
- The Honourable Michelle Mungall, Minister of Energy, Mines and Petroleum Resources – Lead Speaker: Director Layton (tentative)
- The Honourable George Heyman, Minister of Environment – Lead Speaker: Director Fisher
- The Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development – Lead Speaker: Director Layton
- The Honourable Adrian Dix, Minister of Health – Lead Speaker: Directors Petersen and Brien
- The Honourable Mike Farnworth, Minister of Public Safety and Solicitor General – Lead Speaker: Director Lambert
- The Honourable Claire Trevena, Minister of Transportation and Infrastructure – Lead Speaker: Director Greenaway.

Director Fisher mentioned that a second meeting with Minister Heyman is not required at this time and at the conclusion of the 2019 UBCM Convention Minister Meetings further discussion can take place in regard to the need for an additional meeting with Minister Heyman and or Ministry of Environment and Climate Change Strategy staff.

INVITATION

Northern Health – Invitation to Meet with Cathy Ulrich, President and Chief Executive Officer and Coleen Nyce, Chair, Northern Health at the 2019 UBCM Convention in Vancouver, B.C. Moved by Director Fisher
Seconded by Director Watt-Senner

C.W.2019-6-3

“That the Committee of the Whole recommend that the Regional District of Bulkley-Nechako Board of Directors provide the following discussions to Northern Health for a meeting at the 2019 UBCM Convention in Vancouver, B.C.:

- Stuart Nechako Manor Update
- Fort St. James Hospital Update
- Fort St. James Primary Care Facility Update
- RDBN provide information re: impact to seniors care due to Ministry of Agriculture Regulations re: second dwellings on properties within the Agriculture Land Reserve (ALR).

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Meetings with Opposition Critics at the 2019 UBCM Convention

Director Parker spoke of scheduling a meeting with the Opposition Critic for the Minister of Agriculture at the 2019 UBCM Convention. The Regional Board directed staff to also schedule meetings with the Opposition Critics for the Minister of Environment and Climate Change Strategy, Minister of Public Safety and Solicitor General and Minister of Forests, Lands, Natural Resource Operations and Rural Development.

Staff has spoken with UBCM staff and will schedule a meeting at the 2019 UBCM Convention to discuss Community Works Fund (Gas Tax) criteria once Minister Meetings are scheduled.

ADJOURNMENT

Moved by Director Greenaway
Seconded by Director Watt-Senner

C.W.2019-6-4

“That the meeting be adjourned at 11:04 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant

Scheduled
Oct 10th COW

REGIONAL DISTRICT OF BULKLEY-NECHAKO

DELEGATION TO THE BOARD OF DIRECTORS

Please supply information as to the matter to be placed before the Board of Directors of the Regional District of Bulkley-Nechako. The RDBN Chairperson and/or CAO will review each request and a decision will be communicated to the spokesperson shown on the application. **SUBMISSION OF YOUR REQUEST DOES NOT CONSTITUTE APPROVAL TO APPEAR.**

REQUEST TO APPEAR BEFORE THE BOARD OF DIRECTORS MUST BE IN BY TUESDAY, THE WEEK PRIOR TO THE BOARD MEETING. Regular Board Meetings typically begin at 10:30 a.m., and delegations are dealt with close to the beginning of the meetings. Maximum presentation time is 15 minutes, followed by a question period, unless previously approved. All written presentation material must be in by Tuesday, the week prior to the Board Meeting. There is a limit to the number of delegations permitted per meeting. Your presentation may not be heard on the date requested due to prior commitments.

Name of person(s) attending: Peter Dalton

For (organization): BC Oil and Gas Commission

Mailing Address: 6534 Airport Road, Fort St John, BC

Phone No. (day contact): 250.794.5231 Fax: _____

email address: peter.dalton@bcogc.ca

Subject matter: Offer to present to board on the emergency management requirements that oil and gas permit holders are required to develop and maintain throughout the life cycle of their operations.

Specific request of The Board (if any), i.e., letter of support, donations, etc.

Date of Application: 16 August 2019

Signature of Applicant: 

Next regular Thursday meeting with The Board: _____



August 16, 2019

Regional District of Bulkley-Nechako

RE: Possible presentation on industry emergency management requirements in planning and response

Board Chair Gerry Thiessen and Directors

Dear Chairperson and board members,

The Commission has received communications from the regional district, and it has come to our attention there may be interest in learning more about the regulations and requirements to plan, and respond to incidents placed on all provincially regulated oil and gas companies throughout the lifecycle of their operations.

On behalf of the Commission, I would be pleased to offer a brief presentation, and take questions from the board as they relate to the planning, preparation and competencies permit holders are required to have as part of any operations.

I understand your next meeting is on September 19, and I have reserved that date and will await your response in the hopes we can successfully address your interests.

A handwritten signature in black ink, appearing to read 'Peter Dalton'.

Peter Dalton

Director, Security & Emergency Management

BC Oil and Gas Commission

Peter.Dalton@BCOGC.ca

T. 250 794-5231