

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 13

Thursday, September 6, 2018

PRESENT:

Chair	Bill Miller
Directors	Taylor Bachrach Chris Beach Eileen Benedict Shane Brienens Mark Fisher Tom Greenaway Dwayne Lindstrom Thomas Liversidge Rob Newell Mark Parker Jerry Petersen Darcy Repen Gerry Thiessen – left at 10:36 a.m., returned at 11:32 a.m.
Director Absent	Rob MacDougall, District of Fort St. James
Staff	Melany de Weerd, Chief Administrative Officer Cheryl Anderson, Manager of Administrative Services Janette Derksen, Deputy Director of Environmental Services – left at 1:46 p.m. Debbie Evans, Agriculture Coordinator – arrived at 10:54 a.m., left at 1:31 p.m., returned at 2:15 p.m. John Illes, Chief Financial Officer Jason Llewellyn, Director of Planning – arrived at 1:06 p.m., left at 1:50 p.m. Rory McKenzie, Director of Environmental Services – left at 1:46 p.m. Corrine Swenson, Manager of Regional Economic Development – left at 1:31 p.m., returned at 2:15 p.m. Wendy Wainwright, Executive Assistant
Others	Brent Barclay, Manager of Regional Development, Ministry of Agriculture – arrived at 10:50 a.m., left at 12:06 p.m. Ken Chalmers, P. Ag. RPF, Range Tenures Officer, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – arrived at 10:56 a.m., left at 12:06 p.m. Beth Eagles, Resource Manager, Regional Operations, Nadina District, Ministry of Forests, Lands, Natural Resource Operations and Rural Development Bob Fowler, Burns Lake – arrived at 10:54 a.m., left at 12:06 p.m. Perry Grilz, Director, Range, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – arrived at 10:50 a.m., left at 12:06 p.m. Carey McIver, Carey McIver & Associates - via teleconference 10:30 a.m. to 11:04 a.m. Doug Phair, Burns Lake Lauren Quan, Tetra Tech Canada Inc. – Via teleconference 10:30 a.m. to 11:04 a.m.

Others (Cont'd)

Tara Szkorupa, MSc, RPBio, Wildlife and Habitat Branch,
Ministry of Forests, Lands, Natural Resource Operations and
Rural Development – via teleconference 10:47 a.m. to 11:30
a.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:30 a.m.

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director Greenaway
Seconded by Director Bachrach

2018-13-1

“That the agenda of the Regional District of Bulkley-Nechako
Board meeting of September 6, 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
-August 16, 2018

Moved by Director Benedict
Seconded by Director Beach

2018-13-2

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Board Meeting Minutes
-July 19, 2018

Moved by Director Petersen
Seconded by Director Newell

2018-13-3

“That the Regional District of Bulkley-Nechako Board Meeting
Minutes of July 19, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Transit Committee Meeting
Minutes – July 19, 2018

Moved by Director Beach
Seconded by Director Petersen

2018-13-4

“That the Regional District of Bulkley-Nechako Board of Directors
receive the Transit Committee Meeting Minutes – July 19, 2018
(Unapproved).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATIONS

**TETRA TECH – (Via Teleconference) – Carey Mclver, Carey Mclver & Associates RE: Solid
Waste Management Plan Draft Cost Recovery Report**

Chair Miller welcomed Carey Mclver, Carey Mclver and Associates.

Ms. Mclver provided a PowerPoint Presentation.

DELEGATIONS (CONT'D)

TETRA TECH – (Via Teleconference) – Carey McIver, Carey McIver & Associates RE: Solid Waste Management Plan Draft Cost Recovery Report (CONT'D)

Solid Waste Management Cost Recovery Study Report Issued for Review Outline

1. Introduction
2. Defining the funding gap
3. Options to close the funding gap
4. Recommendations for cost recovery
5. Potential impact on funding gap
6. Proposed implementation plan

Introduction

Cost Recovery Study – Board Direction

- Current Cost Recovery
 - o Taxes - 82%
 - o Grants - 9%
 - o Recycling - 4%
 - o User Fees - 5%
- Issue:
 - o Increase taxes to meet funding needs?
 - o Limited 3R's incentive
- May
 - o Approve Draft SWMP for public consultation
 - o Informed of potential funding gap
 - o Request that Cost Recovery Study be completed ASAP
- June
 - o Approve Cost Recovery Study scope of work and fee estimate
 - o What would cost recovery look like and how would it be implemented?
- July
 - o Receive progress report
 - o Focus on External Scan of adjacent regional districts
- September
 - o Receive Cost Recovery Study IFR
 - o Adopt and submit 2018 SWMP to Ministry of Environment and Climate Change Strategy for approval

Project Objectives

- Define the funding gap in the five year financial plan including:
 - o Proposed operating and capital costs in 2018 SWMP
 - o Required reserve funding
- Review cost recovery models in similar regional districts
- Define options for closing the funding gap
- Provide summaries of projected revenue and conceptual costs
- Provide information required to satisfy the RDBN Board that the 2018 SWMP can be funded through reasonable changes to the cost recovery model

Defining the Funding Gap

- Current Five Year Financial Plan (2018)
- Proposed Changes to Approved Five Year Financial Plan
- Funding Gap – Worst Case Scenario

Options to Close the Funding Gap

- Summary of Regional District scan

DELEGATIONS (CONT'D)

TETRA TECH – (Via Teleconference) – Carey McIver, Carey McIver & Associates RE: Solid Waste Management Plan Draft Cost Recovery Report (CONT'D)

Recommendations for Cost Recovery

Potential Scenarios

1. Increase Taxes – Status Quo
2. User Fees on Commercial Waste
3. User Fees on All Solid Waste

Tipping Fees in Adjacent Regional Districts

- RDKS - \$110
- PRRD - \$55
- RDFFG - \$85
- CRD - \$70
- TNRD - \$80

Potential Tipping Fee Revenue

- Summary of Tipping Fees to Achieve Cost Recovery Targets

	Required Tipping Fee (\$/tonne)	Maximum Potential Revenue
Cost Recovery target – 20%	\$79	\$1,260,000
Cost Recovery target – 25%	\$98	\$1,575,000
Cost Recovery target – 30%	\$118	\$1,890,000
Cost Recovery target – 40%	\$158	\$2,520,000

- Assumed user fees for the purpose of calculating revenue:
 - o Commercial Loads - \$85 per tonne or \$212.50 per load (assuming 2.5 tonnes in an average commercial load)
 - o Municipal Loads - \$80.75 per load based on small collection vehicles
 - o Self-Haul Loads - \$5 per load
- Proposed Implementation Plan

Scenario 1 – Increase Taxes

- New User Fee Revenue
 - o \$0
- New Tax Revenue Required
- 2018 - \$0
- 2019 - \$867,000
- 2020 - \$1,052,000
- 2021 - \$1,252,000
- 2022 - \$1,312,000
- New Costs (Operational/Capital)
 - o \$0
- Positive
 - o No changes requiring public support and education
- Negative
 - o Taxes will continue to increase
 - o No financial incentive to divert solid waste

Scenario 2 – Fees on Commercial Waste

- New User Fee Revenue
 - o Gross Revenue
 - 2018 - \$0
 - 2019 - \$0
 - 2020 - \$111,067
 - 2021 - \$373,763
 - 2022 - \$499,939

DELEGATIONS (CONT'D)

TETRA TECH – (Via Teleconference) – Carey McIver, Carey McIver & Associates RE: Solid Waste Management Plan Draft Cost Recovery Report (CONT'D)

- New Operational/Capital Costs
 - o Cost
 - 2018 - \$0
 - 2019 - \$0
 - 2020 – (\$89,693)
 - 2021 – (\$442,571)
 - 2022 – (\$172,518)
- New Tax Revenue Required

	2018	2019	2020	2021	2022
Funding Gap	\$0	\$867,000	\$1,052,000	\$1,252,000	\$1,312,000
Net User Fee Revenue (Gross Revenue – Cost)	\$0	\$0	\$21,374	(\$68,808)	\$327,421
Tax Revenue Required	\$0	\$867,000	\$1,030,626	\$1,320,808	\$984,579

- Fees on Commercial Waste
 - o Positive
 - Limited number of haulers and transactions can be managed by existing staff
 - Likely little impact on illegal dumping
 - o Negative
 - RDBN will miss charging some loads
 - Charging only large commercial loads may distort the hauling market
 - Charging all commercial loads but not residential loads forces staff to decide which customers are charged

Scenario 3 – Fees on All Solid Waste

- New User Fee Revenue
 - o Gross Revenue
 - 2018 - \$0
 - 2019 - \$0
 - 2020 - \$136,793
 - 2021 - \$857,718
 - 2022 - \$1,412,941
- New Operational/Capital Costs
 - o Cost
 - 2018 - \$0
 - 2019 - \$0
 - 2020 – (\$89,693)
 - 2021 – (\$674,845)
 - 2022 – (\$492,708)
- New Tax Revenue Required

	2018	2019	2020	2021	2022
Funding Gap	\$0	\$867,000	\$1,052,000	\$1,252,000	\$1,312,000
Net User Fee Revenue (Gross Revenue – Cost)	\$0	\$0	\$47,100	\$182,873	\$920,232
Tax Revenue Required	\$0	\$867,000	\$1,004,900	\$1,069,127	\$391,768

- Fees on All Solid Waste

DELEGATIONS (CONT'D)

TETRA TECH – (Via Teleconference) – Carey McIver, Carey McIver & Associates RE: Solid Waste Management Plan Draft Cost Recovery Report (CONT'D)

- Positive
 - Simplest system to explain to the public
 - All solid waste disposed could be charged
 - Optimal opportunity to influence behavior
 - May have more compelling grant applications to fund infrastructure

- Negative
 - Highest capital and operating costs
 - Staffing increases will be required
 - Some facility operations may be changed
 - Illegal dumping may occur

Potential Impact on Funding Gap

- Annual Tax Requisition Impact

	2018	2019	2020	2021	2022
Scenario 1	\$-	\$867,000	\$1,052,000	\$1,242,000	\$1,312,000
Scenario 2	\$-	\$867,000	\$1,030,626	\$1,320,808	\$984,579
Scenario 3	\$-	\$867,000	\$1,004,900	\$1,069,127	\$391,768

- Annual Tax Requisition Levy Impact

	2018	2019	2020	2021	2022
Scenario 1	\$54.70	\$69.80	\$73.02	\$76.50	\$177.55
Scenario 2	\$54.70	\$69.80	\$71.56	\$80.33	\$58.66
Scenario 3	\$54.70	\$69.80	\$70.10	\$65.03	\$23.27

Proposed Implementation Plan

2018

1. Collect data on facilities
 - a. Install traffic counters at facilities to collect several months of data
 - b. Track all commercial, municipal, and First Nations loads and their time of arrival for 2-3 weeks (through attendant journals)

2018/2019

2. Develop a preliminary plan for implementation of user fees

2019

3. Consult with the public and key stakeholders (municipalities, waste haulers, etc.)
4. Develop policies and bylaw changes to support weight-based and volume-based user fees
5. Develop an illegal dumping mitigation program in partnership with First Nations and municipalities
6. Communicate the planned changes with the public

2019/2020

7. Procure and install equipment and infrastructure needed for fee collection
8. If applicable, develop a punch card for non-card transactions at the transfer station

2020

9. Implement volume-based fees at relevant facilities, implement weight-based fees at Clearview and Knockholt Landfills

2019/2020

10. Confirm the number of scales needed at each facility and begin planning scale infrastructure such as a potential development geotechnical assessments and foundation designs and develop plans for facility upgrades

2020

11. Apply for grants to fund development of Eco-Depots at large facilities

DELEGATIONS (CONT'D)

TETRA TECH – (Via Teleconference) – Carey McIver, Carey McIver & Associates RE: Solid Waste Management Plan Draft Cost Recovery Report (CONT'D)

2021

12. Build Eco Depots at Vanderhoof and Smithers Telkwa Transfer Stations and Implement weight-based user fees

2022

13. Implement weight-based user fees at other facilities (as applicable).

Director Beach spoke of the public response when the RDBN implemented cardboard bans at its transfer stations and landfills. He also noted the need to include First Nations populations in the Burns Lake statistics when planning for waste management needs. Rory Mckenzie, Director of Environmental Services noted that staff will amend the SWMP.

Director Greenaway questioned the use of tipping fees to offset illegal dumping cleanup and potential costs. Ms. McIver mentioned that other Regional Districts do use different options such as waiving tipping fees for community groups that clean up illegal dumping sites. Mr. Mckenzie commented that Nak'azdli First Nation is considering summer student positions as an option to assist in cleaning up illegal dumping sites in the Fort St. James area.

Discussion took place in regard to Eco Depots, which are transfer stations that provide a wide variety of recycling opportunities and the rebranding of transfer stations as Eco Depots. She also spoke of grant funding opportunities for Eco Depots.

The ability to charge for commercial loads at all transfer stations and landfill sites within the RDBN was discussed. Mr. Mckenzie mentioned that the larger solid waste management facilities would have scales and the smaller sites would use a smaller hand held device to weigh incoming loads.

DELEGATIONS (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT –Tara Szkorupa, MSc, RPBio, Wildlife and Habitat Branch RE: Wildlife Management Strategy (Via Teleconference)

Chair Miller welcomed Tara Szkorupa, MSc, RPBio, Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

Ms. Szkorupa provided a PowerPoint Presentation.

Improving Wildlife Management and Habitat Conservation in British Columbia

Outline

1. Background
2. Project phases
3. Draft policy themes and streams
4. Linkages to other initiatives
5. Next steps
6. Questions

DELEGATIONS (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT –Tara Szkorupa, MSc, RPBio, Wildlife and Habitat Branch RE: Wildlife Management Strategy – (Via Teleconference) (CONT'D)

Background

1. Ministry mandate: *Improve wildlife management and habitat conservation, and collaborate with stakeholders to develop long and short term strategies to manage B.C.'s wildlife resources*
2. *Commitment to implementing UN declaration, and Truth and Reconciliation Commission Calls to Action*
3. Concerns over habitat loss, wildlife populations declines, climate change, insufficient information on wildlife and habitats, human-wildlife conflicts, insufficient funding

Project Phases

- Phase 1: Initial discussions
- Phase 2: Analysis and collaborative policy development
- Phase 3: Validation of policy options
- Phase 4: Implementation

Draft Policy Themes and Streams

Governance

- Program delivery and performance management
- Funding

Wildlife Management

- Wildlife plans and objectives
- Wildlife health and population management
- Wildlife human conflicts

Engagement

- Indigenous collaboration/decision-making
- Stakeholder involvement

Habitat Conservation

- Habitat objectives and designations
- Access Management

Knowledge and Information

- Science and knowledge
- Traditional Ecological Knowledge
- Communication
- Citizen Science

Linkages to other Initiatives

- Land Use Planning
- Moose enhancement
- Land Base Investment Strategy
- Caribou Recovery Program
- Wildfire Recovery
- Species at Risk legislation
- Collaborative Stewardship Framework
- Forest and Range Evaluation Program Review
- Professional Reliance Review

Next Steps

- Analyze web comments, e-mails and stakeholder submissions, and prepare a "What We Heard" report
- Finalize a "What We Heard" report from engagement sessions with Indigenous Nations
- Design a process for collaborative policy development with Indigenous Peoples and stakeholders

DELEGATIONS (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT –Tara Szkorupa, MSc, RPBio, Wildlife and Habitat Branch RE: Wildlife Management Strategy – (Via Teleconference) (CONT'D)

- Draft policy primers from streams
- Conduct jurisdictional scans to identify successful examples for wildlife management and habitat conservation in other areas

Director Repen noted Ms. Szkorupa reference of the *Commitment to implementing UN declaration, and Truth and Reconciliation Commission Calls to Action*. He spoke of First Nations providing hunting tags and fishing licenses within their territories. Ms. Szkorupa noted that during the consultation sessions with First Nations there was varying perspectives on wildlife management. She mentioned that through the collaborative stewardship framework those discussions are taking place to ensure a better understanding of the diversity of the varying perspectives.

DELEGATIONS (CONT'D)

MINISTRY OF AGRICULTURE/MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT –Brent Barclay, Manager of Regional Development & Perry Grilz, Director, Range RE: Agriculture and Range Recovery

Chair Miller welcomed Brent Barclay, Manager of Regional Development, Ministry of Agriculture and Perry Grilz, Director, Range, Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

Agriculture Sector Response & Recovery

- Roles of Agriculture and FLNRORD Range
 - o Mitigation
 - o Planning and Preparedness
 - o Response
- Livestock Relocation Policy
 - o “EMBC” will reimburse local authorities and First Nations for response costs related to their support of livestock relocations during an emergency response
- Relocate livestock in the alert phase rather than the order phase – steady progression to support producers
- Focus on commercial animals as defined by the *Farm Practices Protection Act*
- Develop rate cards for e.g. Chickens, cattle, pigs, etc.
- Process to increase the rate card required compared to 2017 prices due to drought

Riders Assistance Program for Cattle Producers

- BCCA (BC Cattlemen’s Association) Program Delivery Inc. is delivery agent
- Extra-ordinary assistance to gather cattle affected by the following fire zones
- Nadina – Verdun – Island Lake- Shovel Lake – Cheslatta Lake
 - o To herd and sort cattle/livestock in the area
 - o To move cattle/livestock to longer term sites
- For horseback riding- not quads

Agriculture and Range – provide technical support to EOC

- EOC requests
 - o Rider program
- Bring tools from the past

Key Points for the Hay Program

- Newly developed from the 2017 wildfire events
 - o Emergency Hay Program
- RDBN program administered through AGRI/Range

DELEGATIONS (CONT'D)

MINISTRY OF AGRICULTURE/MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT –Brent Barclay, Manager of Regional Development & Perry Grilz, Director, Range RE: Agriculture and Range Recovery (CONT'D)

- Response phase only
- To support eligible commercial livestock owners with hay for 14 day periods
- Expense Authorization Request approved by PREOC for a maximum of \$800,000
- Goal is to keep feed/delivery costs below a set cap
- Hay for commercial livestock producers only
- Ministry of Agriculture
 - o Sourcing Hay and Trucking
- Billing reviewed by the RDBN

Rationale in Design

- Address immediate animal welfare issues
- Provide rangers “breathing space” to make decisions
- Do not want to distort the hay market
- Purchasing hay outside the region may occur to ensure that there is hay available for local ranchers to purchase

Key Ministry of Agriculture Programs

- Production Insurance: crop production level
- AgriStability income loss due to crop reduction
- Wildfire – Farm Business Recovery Advisory Services Program
- Potentially Agri-Recovery: extra-ordinary costs
 - o Treasury Board submission

Wildfire – Farm Business Recovery Advisory Services Program

- Goal is to assist farmers and ranchers
- Debt restructuring
- Recovering from the effects of wildfire

What is Agri-Recovery?

- Individual application from Province to Federal governments in relation to extreme events impacting broad agriculture
- Support extra ordinary costs due to loss. For example:
 - o Extra ordinary feed costs
 - o Veterinary costs
 - o Return crops
- Does not include private land fencing due to the ability to be insured
 - o In 2017 a percentage of the cost of labour was provided to install fencing
 - o Directed by discussions with the BC Cattlemen’s Association
- Agri-Recovery is currently in front of the Treasury Board for approval

Creating Hope

- In the 2017 wildfire event fencing was reconstructed along Highway 20 during the event itself to provide hope for people returning to the area
- Currently
 - o FLNRORD Range is in conversation with Ministry of Transportation and Infrastructure
 - o MoTI has agreed to apply for re-entry permits to access the area and assess damages on Crown owned infrastructure
 - o Can apply for Disaster Financial Assistance to rebuild
 - o FLNRORD on Crown Range will rebuild all fencing – contact District Range Officer.

DELEGATIONS (CONT'D)

**MINISTRY OF AGRICULTURE/MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE
OPERATIONS AND RURAL DEVELOPMENT –Brent Barclay, Manager of Regional
Development & Perry Grilz, Director, Range RE: Agriculture and Range Recovery
(CONT'D)**

Mr. Grilz spoke of an amendment to the agreement to utilize the BC Cattlemen's Association to rebuild range land fencing is before the Treasury Board and his confidence that it will be approved. Mr. Grilz noted that rehabilitation initiatives have begun to stop invasive plants in regard to fire guard disturbed areas. Seed is being delivered to the area to work with tenure holders to repair and rehabilitate the areas impacted by wildfire guards, etc. FLNRORD Range will be working with BC Wildfire Service in regard to extensive fire guards to mitigate water erosion and invasive plant concerns. Currently a meeting is taking place in Smithers in regard to reforestation and salvage priorities on the land base. Mr. Grilz noted that monies will be coming forward to the area from the Provincial and Federal Government and will provide significant funds to assist in rehabilitation efforts in the community. Rural Development will be working with the community in regard to the recovery process and social service aspects in regard to recovery. He spoke of support services being made available to the community after the event. Information will be provided in regard to compensation from BC Wildfire Service damages to private property due to fighting the fire such as guards and burn off operations. Funds will be provided to the private property owner for rehabilitation works to property.

Director Parker questioned whether programs will be available to repair and return ground levels to the pre-fire state as the firefighting impacts will impact the patterns of the movement of livestock. Mr. Grilz noted that under the fire guard rehab work there is the ability to do extra work. Tenure holders can contact their Range Officer for assistance.

Director Parker noted that the Emergency Hay Program mitigated the anxiety for farmers and provided the ability to take time to make decisions moving forward. He spoke of having the occasional load of hay weighed at a scale facility to determine actual weight. Mr. Barclay mentioned that the Regional District does have the ability to make changes as needed and required to make the program work for its region.

Chair Miller spoke of the importance of working together to ensure that there is help and assistance on the ground for farmers and ranchers in the area.

Chair Miller thanked Messrs. Barclay and Grilz for attending the meeting.

Break for Lunch at 12:06 p.m.

Reconvened at 12:50 p.m.

ADMINISTRATION REPORTS

Union of B.C. Municipalities
Meetings 2018

Moved by Director Beach
Seconded by Director Benedict

2018-13-5

"That the Regional District of Bulkley-Nechako Board of Directors approve the following lead speakers at the Union of B.C. Municipalities Meetings 2018:

Minister of Transportation and Infrastructure

- Director Eileen Benedict
- Director Mark Fisher

Minister of Agriculture

- RDBN Agriculture Chair Mark Parker
- Chair Bill Miller

Minister of Environment and Climate Change Strategy

- Director Mark Fisher
- Director Chris Beach

ADMINISTRATION REPORTS (CONT'D)

**Minister of Forests, Lands, Natural Resource Operations
and Rural Development**

- Chair Bill Miller
- Director Shane Brienen
- Topics:
 1. Impacts of Caribou
 2. Abbott Report
 3. Broadcast burning
 4. Danger class rating
 5. (Other topics as listed)

**Minister of Energy and Mines and Petroleum Resources and
Jennifer Rice**

- Director Rob Newell
- Director Shane Brienen
- Director Gerry Thiessen

Minister of Public Safety and Solicitor General

- Director Mark Parker
- Director Jerry Petersen
- Director Rob Newell
- Chair Bill Miller

CN

- Director Darcy Repen
- Director Chris Beach
- Director Rob Newell

Ministry of Health

- SNRHD Chair Jerry Petersen
- Director Tom Greenaway

BC Hydro

- Director Mark Fisher

2018 BC Floods and Wildfires Meeting

- Chair Bill Miller
- Director Thiessen
- Director Parker
- Director Brienen.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Invitation to the Honourable
Doug Donaldson, Minister of
Forests, Lands, Natural
Resource Operations and Rural
Development

Moved by Director Repen
Seconded by Director Beach

2018-13-6

“That the Regional District of Bulkley-Nechako Board of Directors invite the Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development to attend a future meeting within six months of local government elections.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Assent Voting – Lakes District
Arts and Culture Service
Establishment

Moved by Director Benedict
Seconded by Director Beach

2018-13-7

“That the Regional District of Bulkley-Nechako Board of Directors schedule a referendum to take place on Saturday, October 20, 2018 regarding “Lakes District Arts and Culture Service Establishment Bylaw No. 1831, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Agriculture Forum

Moved by Director Parker
Seconded by Director Fisher

2018-13-8

“That the Regional District of Bulkley-Nechako Board of Directors cancel the Agriculture Forum scheduled for the fall of 2018 in Burns Lake.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area “A” (Smithers
Rural) Bulkley Valley Aquatic
Centre Management Society

Moved by Director Fisher
Seconded by Director Bachrach

2018-13-9

1. “That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$29,679 of Electoral Area “A” Federal Gas Tax allocation monies to the Bulkley Valley Aquatic Centre Management Society for a Community Energy Systems/Recreation Infrastructure project located at the Bulkley Valley Regional Pool in Smithers;

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. “That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$29,679 from the Federal Gas Tax Reserve Fund.”

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area “A” (Smithers
Rural) Bulkley Valley Aquatic
Centre Management Society

Moved by Director Bachrach
Seconded by Director Fisher

2018-13-10

1. “That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$16,825.60 of Electoral Area “A” Federal Gas Tax allocation monies to the Bulkley Valley Aquatic Centre Management Society for a Community Energy Systems/Recreation Infrastructure project located at the Bulkley Valley Regional Pool in Smithers;

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. “That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$16,825.60 from the Federal Gas Tax Reserve Fund.”

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Areas "F"
(Vanderhoof Rural) and "A"
(Smithers Rural) RDBN Recycle
Depots – Phase 2 Set-Up

Moved by Director Petersen
Seconded by Director Fisher

2018-13-11

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$93,000 (plus recoverable GST) of Electoral Area "F" Federal Gas Tax allocation monies and up to \$93,000 (plus recoverable GST) of Electoral Area "A" Federal Gas Tax allocation monies for the Phase 2 Set up of the two Recycle Depots, located one each at the Vanderhoof Transfer Station and the Smithers Telkwa Transfer Station, and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$186,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Chinook Community Society
Proposed Bylaw Changes

Moved by Director Benedict
Seconded by Director Beach

2018-13-12

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's August 1, 2018 memo titled "Chinook Community Society Proposed Bylaw Changes"; and that,

"That the Regional District of Bulkley-Nechako Board of Directors resolve to amend the Chinook Community Society proposed bylaws by replacing bylaw 4.7 with:

"An appointee is not qualified to be a Director if he or she is:

- a. A local government elected official; or
- b. A local government employee if appointed five or more years after the Society's date of incorporation."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Topley Road Rescue Budget
Update Service #7406

Moved by Director Newell
Seconded by Director Fisher

2018-13-13

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 24, 2018 memo titled "Topley Road Rescue Budget Update Service #7406"; and,

"That the Regional District of Bulkley-Nechako Board of Directors endorse the Topley Road Rescue Service #7406 minor budget amendment."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Bylaw 1233 Amendment Moved by Director Newell
"Houston Rural Fire Protection" Seconded by Director Brienen

2018-13-14 "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 24, 2018 memo titled "Bylaw 1233 Amendment "Houston Rural Fire Protection"; and,

"That the Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1838 three readings later in the agenda"; and further, that

"That the Regional District of Bulkley-Nechako authorize the execution of the Fire Protection Services contract between the District of Houston and the Regional District of Bulkley-Nechako dated for reference August 16, 2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Fort St. James Fire Truck Moved by Director Greenaway
Budget Amendment for Local Seconded by Director Petersen
Service #7202

2018-13-15 "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 24, 2018 memo titled "Fort St. James Fire Truck Budget Amendment for Local Service #7202"; and,

"That the Regional District of Bulkley-Nechako Board of Directors endorse the Fort St. James Rural Fire Protection budget Amendment."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Parker removed himself from the meeting at 1:28 p.m. due to a familial conflict of interest.

Grant in Aid Applications Moved by Director Benedict
Seconded by Director Fisher

2018-13-16

1. "That the Smithers District Chamber of Commerce be given \$173.87 grant in aid monies from Electoral Area "A" (Smithers Rural) for the Environmental Business of the Year Award.
2. That the Cops for Cancer be given \$500 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with the Cops for Cancer Tour de North.
3. That the Royal Canadian Legion be given \$2,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with building a greenhouse for its kitchen garden.
4. That the Southside Seniors Housing Society be given \$500 grant in aid monies from Electoral Area "E" (Francois/Ootsa Lake Rural) for costs associated with the Southside Garden Tour 2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Parker returned at 1:30 p.m.

ADMINISTRATION REPORTS (CONT'D)

Letter to BC Rural Dividend
Fund

Moved by Director Beach
Seconded by Director Newell

2018-13-17

“That the Regional District of Bulkley-Nechako Board of Directors provide a letter to the BC Rural Dividend Program Office, MLA Rustad and MLA Donaldson with the following requests to the Program Office:

1. Strongly consider applications made in the Fifth Round Intake from communities impacted by the 2018 Wildfires. These applications are expected to receive notification in November, 2018.
2. Consider the timely implementation for a Sixth Round Intake for the BC Rural Dividend Fund prioritizing communities impacted by the 2018 Wildfires.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Transit Wrist Bands

Moved by Director Bachrach
Seconded by Director Beach

2018-13-18

“That the Regional District of Bulkley-Nechako Board of Directors ratify and authorize waiving the \$5 fare for wildfire evacuees for the duration of the event.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Reports

Moved by Director Brien
Seconded by Director Greenaway

2018-13-19

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

- Manager of Regional Economic Development Re: User Generated Content Partner Network
- Finance/Administration Coordinator Re: Electoral Area Allocation of Federal Gas Tax Funds – Second Quarter 2018
- Chief Financial Officer – Licence of Occupation – Ft. St. James Rest Area.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Submit the 2018 Solid Waste Management Plan for Approval By the Ministry of Environment and Climate Change Moved by Director Fisher
Seconded by Director Bachrach

2018-13-20

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' August 3, 2018 memo titled "Submit the 2018 Solid Waste Management Plan for Acceptance by the Ministry of Environment and Climate Change."
2. That the Regional District of Bulkley-Nechako Board of Directors approve adoption of the 2018 Solid Waste Management Plan for Acceptance by the Ministry of Environment and Climate Change Strategy as amended to include Statistics Canada population information for First Nations population in the Burns Lake Area."
3. That the Regional District of Bulkley-Nechako Board of Directors direct staff to submit the 2018 Solid Waste Management Plan to the Ministry of Environment and Climate Change Strategy for approval as amended."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chair Miller thanked staff, SWMP Advisory Group and consultants for a job well done in regard to the 2018 Solid Waste Management Plan.

Solid Waste Management Plan -Cost Recovery Study Moved by Director Benedict
Seconded by Director Fisher

2018-13-21

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' August 3, 2018 memo titled "Solid Waste Management Plan-Cost Recovery Study."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Solid Waste Management Plan Cost Recovery Study Report Moved by Director Bachrach
Seconded by Director Fisher

2018-13-22

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to implement the Solid Waste Management Plan – Cost Recovery Study Scenario 3 – Fees on All Solid Waste when the Ministry of Environment has formally approved the RDBN 2018 Solid Waste Management Plan."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fort Fraser Water Distribution Improvements Moved by Director Parker
Seconded by Director Lindstrom

2018-13-23

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Weekly Field Review Report from TRUE Consulting Re: Fort Fraser Water Distribution Improvements."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

REFERRALS

Land Referral File No.
7410012 Raymond and Joyce
Miller– Electoral Area “F”

Moved by Director Petersen
Seconded by Director Beach

2018-13-24

“That the comment sheet titled “Regional District of Bulkley-Ne-chako Comment Sheet on Crown Land Referral No. 7410012” be provided to the Province as the Regional District’s comments on Crown Land Application File 7410012.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
7410015 Robert & Vicki Ophus
– Electoral Area “F”

Moved by Director Petersen
Seconded by Director Thiessen

2018-13-25

“That the comment sheet titled “Regional District of Bulkley-Ne-chako Comment Sheet on Crown Land Referral 7410015” be provided to the Province as the Regional District’s comments on Crown Land Application File 7410015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
7410014 Ella & Ronald
McCutcheon – Electoral Area “C”

Moved by Director Greenaway
Seconded by Director Petersen

2018-13-26

“That the comment sheet titled “Regional District of Bulkley-Ne-chako Comment Sheet on Crown Land Referral 7410014” be provided to the Province as the Regional District’s comments on Crown Land Application File 7410014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
6409077 David & Brenda
Fountain– Electoral Area “B”

Moved by Director Petersen
Seconded by Director Fisher

2018-13-27

“That the comment sheet titled “Regional District of Bulkley-Ne-chako Comment Sheet on Crown Land Referral 6409077” be provided to the Province as the Regional District’s comments on Crown Land Application File 6409077.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Memo

Subdivision Referral File
No. 2018-04103
Electoral Area “C”

Moved by Director Greenaway
Seconded by Director Benedict

2018-13-28

“That the Regional District of Bulkley-Ne-chako Board of Directors not require the property owner to provide parkland dedication as part of their subdivision of “Lot A and an Undivided 5/38ths share in Lot 1, Plan 11635, District Lot 651, Range 5, Coast District, Plane PRP45168.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Memo (Cont'd)

Coastal Gaslink Work Camp
July 25th, 2018 Open House
Summary

Moved by Director Benedict
Seconded by Director Newell

2018-13-29

“That the Regional District of Bulkley-Nechako Board of Directors receive the Planner 1’s July 31, 2018 memo titled “Coastal GasLink Work Camp for Areas “B”, “E”, and Village of Burns Lake Open House Summary.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Development Variance Permit Application

Chair Miller called for comments from the gallery.

Development Variance Permit
F-01-18 Kirby and Linda
Pederson – Electoral Area “F”

Moved by Director Petersen
Seconded by Director Thiessen

2018-13-30

“That the Regional District of Bulkley-Nechako Board of Directors approve Development Variance Permit F-01-18 for the property located at 7050 Meier Road West to vary Section 4.02 (e) of the Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 to increase the Total Floor Area from 55 m² (592 ft²) to 80.19m² (864 ft²) for a storage building developed in general compliance with Schedule A of the permit.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

OTHER

Building Inspector’s Report

Building Inspectors Report

Moved by Director Repen
Seconded by Director Parker

2018-13-31

“That the Regional District of Bulkley-Nechako Board of Directors receive the Building Inspector’s Report for July 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

2018 Wildfire Event

Chair Miller spoke of the immensity of the 2018 Wildfire Event. BC Wildfire Service (BCWS) noted the impacts of the number of fires and the spread of the fires on the landscape within the region as being very challenging.

Chair Miller thanked Director Bachrach for his assistance in the EOC regarding media relations. He also noted that RDBN staff did a phenomenal job of managing the EOC due to the number of incidents taking place at one time.

Melany de Weerd, CAO thanked Chair Miller and the entire Regional Board for their assistance during the event as many of them were within an Evacuation Alert or Order area and working to help their constituents.

VERBAL REPORTS (CONT'D)

Ms. de Weerdts provided an overview and maps of the number of fire incidents that occurred within the RDBN boundaries and where the RDBN is currently. She noted that incidents changed very rapidly and each was dynamic and unpredictable. BCWS mentioned during the height of the event that the relative humidity (RH) in the material on the ground was lower than kiln dried wood and with no precipitation this created very challenging circumstances.

Ms. de Weerdts commented that it is an honour to work with the dedicated hard working EOC staff during this very challenging time. She commented that due to the EOC staff workload timelines for projects may be impacted.

BCWS has indicated that it will be two to three weeks more of hard firefighting and some areas will continue to burn throughout the winter. BCWS will provide messaging in regard to smoke and fires during the coming months.

Ms. de Weerdts identified the huge impacts and devastation to residents in regard to lost homes, power outages, range lands, forestry, etc. for the immediate future and decades moving forward. She mentioned that there is a need for support and recovery as residents return to their homes.

Chair Miller spoke of bringing forward the issues that occurred during this event and continue to occur forward for discussion while attending the 2018 UBCM Convention in Whistler, B.C. September 10-14, 2018.

Chair Miller also thanked staff and noted that he had received a number of comments from the Provincial Government, Emergency Management B.C., BCWS Incident Commanders and Premier Horgan in regard to the highly functional RDBN EOC and the excellent staff.

Chair Miller spoke of working with BCWS in the capacity as industry liaison. He noted the importance of recovery planning in moving forward. Chair Miller recognized the phenomenal support and continued support from everyone involved in the 2018 Wildfire Event.

Chair Miller mentioned that along with Director Thiessen he met with Premier Horgan and outlined changes that need to be made moving forward.

The RDBN Board of Directors thanked Chair Miller and Ms. de Weerdts for their hard work and diligence during the event. Director Bachrach noted that in attending a Public Meeting in Burns Lake Chair Miller's caring and dedication for the region was very strong. Chair Miller's support for all Directors within the region was recognized.

Director Benedict noted the need for additional support as the region moves forward in the recovery stage of the event and that the fires are still burning. She spoke of the power outages that continue to impact areas within Electoral Area "E" (Francois/Ootsa Lake Rural).

VERBAL REPORTS (CONT'D)

Discussion took place in regard to the current and future impacts to the region and the economy. Ms. de Weerd commented that staff are working on recovery and resiliency planning.

Appreciation was expressed for all the volunteers that assisted and help wherever they could throughout the entire region. Chair Miller mentioned that the volunteers that came forward to help with Emergency Support Services (ESS) was outstanding.

Receipt of Verbal Reports

Moved by Director Thiessen
Seconded by Director Beach

2018-13-32

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Nechako Valley Search and Rescue – Request for Letter of Support – Safety and Rescue Equipment

Moved by Director Petersen
Seconded by Director Newell

2018-13-33

“That the Regional District of Bulkley-Nechako Board of Directors ratify the letter of support to the Nechako Valley Search and Rescue for its safety and rescue equipment.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Nechako Valley Community Services Society – Request for Letter of Support – Senior Housing Project

Moved by Director Petersen
Seconded by Director Thiessen

2018-13-34

“That the Regional District of Bulkley-Nechako Board of Directors ratify the letter of support to the Nechako Valley Community Services Society for its Senior Housing project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Correspondence

Moved by Director Parker
Seconded by Director Thiessen

2018-13-35

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

- Chinook Community Forest – Notice of Annual General Meeting of Chinook Comfor Limited Partnership;
- Ministry of Transportation and Infrastructure- Cycling and Pedestrian Transportation Infrastructure;
- Union of B.C. Municipalities – 2018 Resolutions;
- Union of B.C. Municipalities – Gas Tax Agreement Community Works Fund Payment;
- Autumn Services – Request for Sponsorship;
- Northern Society for Domestic Peace- Reporting Stats - Smithers RCMP Victim Assistance Program;
- Lakes District Arts Council – Thank you for Grant in Aid;

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Municipal Insurance Association of BC - MIABC Voting Delegate;
- Coast Mountain College – Name Change from Northwest Community College to Coast Mountain College;
- Trans Canada Yellowhead Highway Association- 2018 Annual General Meeting;
- BC Transit – BC Transit Regional Assignments Update – North;
- Cariboo Regional District – Support for the Province of British Columbia’s Caribou Recovery Program;
- Regional District North Okanagan – Support for UBCM Resolution – Business Licensing;
- City of Williams Lake – Employer Health Tax Impact on Local Government;
- Kim Demers – CN – Excessive Noise – No Mitigation;
- Fort Fraser Local Community Commission Meeting Minutes – July 11, 2018;
- BC Community Forest Association – July 2018 Member’s Newsletter;
- BC Wildfire Newsletter – July 26, 2018;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development/BC Wildfire Service – People Urged to Use Caution in the Backcountry;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development/BC Wildfire Service – Campfires to be Allowed Again in Part of Northeast B.C.;
- North Central Local Government Association - Highlights of the NCLGA Board of Directors Meeting;
- North Central Local Government Association- Media Release – North Central Local Government Association Signs Memorandum of Understanding with Spinal Cord Injury BC;
- Northern BC Tourism – Area Restriction in Effect for Shovel Lake Wildfire in the Burns Lake/Fraser Lake Region;
- Northern Health – Update #3 – Response and Preparedness;
- Union of B.C. Municipalities
 - Executive Resolution on Greyhound
 - Legislative Changes Proposed for Alternate EA Directors
 - Policing Communication Portal Launched
 - Consultation on Recycle BC’s Program Plan
 - Medal of Good Citizenship
 - Provincial Update on Ride Sharing
 - Phase 2 Funding Announced for Connectivity
 - Executive Meeting Highlights
 - Attracting New Doctors through Community Collaboration
 - Province Reverses Decision on Fire Safety Act
 - Interim Report on ALR and ALC
 - Cannabis Production on the ALR;

UNION OF BC MUNICIPALITIES CONVENTION 2018 CORRESPONDENCE/INVITATIONS

- Convention Bulletin #2 – July 23, 2018;
- Convention Bulletin #3 – August 13, 2018;
- Convention Bulletin #4 – August 20, 2018;
- Emergency Management BC – Invitation to Meet and Discuss 2018 BC Floods and Wildfires During UBCM Convention;

ADMINISTRATION CORRESPONDENCE (CONT'D)

- BC Liberal Official Opposition – 2018 UBCM Meeting Opportunities;
- Resource Breakfast Series – Additional Tickets Available;
- Clean Energy – Reception – September 11, 2018;
- Community Energy Association – Northern BC Electric Vehicle Workshop at UBCM;
- LNG Canada and Coastal GasLink Reception;

INVITATIONS

- BC Council of Forest Industries – Community Dinner – September 18, 2018 – Prince George, B.C.;
- BC Natural Resources Forum - Summer Update- Fresh Outlook Foundation;
 - Making the Links: Climate Change, Community Health & Resilience – November 5-6, 2018, Kelowna, B.C.
 - Building on Progress: Climate Action Across Local, Regional and Global Levels
 - September 13, 2018 – Kelowna, B.C.
 - September 14, 2018 – Penticton, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Repen mentioned that he contacted Kim Demers in regard to her letter regarding CN Excessive Noise - No Mitigation. He spoke of encouraging residents to come forward with recorded information in regard to CN issues. Chair Miller had also spoken with Ms. Demers and spoke of the concerns and issues in regard to CN being a private company and the inconsistency of blasting its horns at level crossings. Director Thiessen brought forward concerns regarding the impacts to tourism in communities with CN crossings.

Discussion took place regarding the UBCM Correspondence: Phase 2 Funding Announced for Connectivity and Province Reverses Decision on Fire Safety Act.”

BC Council of Forest Industries
-Community Dinner
-September 18, 2018, Prince
George, B.C.

Moved by Director Thiessen
Seconded by Director Beach

2018-13-36

“That the Regional District of Bulkley-Nechako Board of Directors authorize Chair Miller’s attendance at the BC Council of Forest Industries – Community Dinner September 18, 2018 in Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-July, 2018

Moved by Director Benedict
Seconded by Director Beach

2018-13-37

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

Bylaws for First, Second and Third Reading

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

Moved by Director Brien
Seconded by Director Newell

2018-13-38

“That “Houston Rural Fire Protection Service Establishment Amendment Bylaw No. 1838, 2018” be given first, second, and third reading this 6th 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

2018-13-39

“That “Vanderhoof Rural Fire Protection Service Area Boundary Amendment Bylaw No. 1839, 2018” be given first, second, and third reading this 6th day of September, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Brien
Seconded by Director Newell

2018-13-40

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

CORRESPONDENCE:

- Association for Mineral Exploration – August 2018 News;
- BC Community Forest Association – August 2018 Member’s Newsletter;
- Business Vancouver Magazine – 2017 Emerging Business;
- Canada Wood Group – Canada Wood Global Markets Newsletter:
 - July 2018
 - August 2018
- Canfor Reports Results for Second Quarter July 25, 2018;
- Federation of Canadian Municipalities – Voice:
 - August 20, 2018 – Help get Shovels in the Ground/Election 2019 / Become a Climate Champion
 - August 7, 2018 – Infrastructure Funding: Next Steps / #BuildingOurCommunities / Minister Bibeau Meets with PEDDG
 - July 23, 2018 – Infrastructure Investments that Benefit Everyone / Love Food? Help Reduce Waste / Canada’s Report to the UN on SDGs;
- Federation of Canadian Municipalities – Connect:PCP Program/Apply for Tree Planting Projects / Spotlight: Innovative Wastewater Upgrade;
- Federation of Canadian Municipalities – Presidents Corner: July 2018;
- Journal of Ecosystems and Management – New Issue Published;

READING FILE (CONT'D)

- Northern BC Tourism – Wildfire Update;
- Northern BC Tourism – Join the Northern BC Tourism Board of Directors;
- Northern Health – August 2018 eBrief;
- Pacific Northern Gas – Celebrating 50 Years;
- Prince George, Economic Development – eNewsletter July 2018;
- Prince George, Economic Update – July 2018;
- Privacy and Access Council of Canada –
 - July 31, 2018 - Newsworthy Nuggets about Privacy, Access & Data Protection
 - July 24, 2018 - Newsworthy Nuggets about Privacy, Access & Data Protection
- Recycling Council of British Columbia – Waste Reduction Week 2018 Proclamation Request;
- Regional District of Bulkley-Nechako – RDBN Advertisements from February 2018 to July 2018;
- Resource Works – Newsletter
 - August 21, 2018 – UBCM: Please Defend Responsible Salmon Farming
 - August 2, 2018 - From Russia, with Oil
 - July 19, 2018 – Resources Key Power in BC Economy
 - July 5, 2018 – Changing Professional Reliance in BC?
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
 - August 18 to August 27, 2018
 - August 11 to August 17, 2018
 - August 4 to August 10, 2018
 - July 28 to August 3, 2018
 - July 21 to July 27, 2018
 - July 7 to July 13, 2018;
- Smithers Exploration Group – SEG Supports Electric Vehicle Demo in Smithers;
- Smithers Exploration Group – SEG Cancels September Golf Tournament;
- Thompson-Nicola Regional District – Highlight from the Thompson-Nicola Regional District Board of Directors Meeting of July 19, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

**Investment Account with
Bulkley Valley Investment
Services**

Moved by Director Bachrach
Seconded by Director Repen

2018-13-41

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s September 5, 2018 memo titled” Investment Account with Bulkley Valley Investment Services:” and further, that

“The Regional District of Bulkley-Nechako Board of Directors direct staff to open an investment account with Bulkley Valley Financial Services Ltd. and Qtrade Advisor with signing (trading) authority restricted to any two of the Chief Financial Officer, Chief Administrative Officer and Corporate Officer; and further, that any investments be bound by the Regional District’s current investment policy.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Bylaw 1840 2018 Fires
-Revenue Anticipation
Borrowing**

Moved by Director Beach
Seconded by Director Benedict

2018-13-42

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s September 5, 2018 memo titled” Bylaw 1840 2018 Fires – Revenue Anticipation Borrowing:” and further, that

“The Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1840 three readings and adoption later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

**Meeting Request – Update on
Kitimat LNG Project and the
Pacific Trails Pipeline**

Moved by Director Brien
Seconded by Director Beach

2018-13-43

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to schedule a meeting with Chevron Canada regarding an Update on Kitimat LNG Project and the Pacific Trails Pipeline at the UBCM 2018 Convention; and further, that Directors Newell and Benedict will attend.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Administration
Correspondence

Moved by Director Brien
Seconded by Director Beach

2018-13-44

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

- Green Communities Climate Action Recognition Program – Awarded level 3 Recognition-Accelerating Progress on Charter Commitments;
- Auditor General for Local Government – Review of the Auditor General for Local Government Act and Office;
- Enbridge Inc. – Application for an Extension of Environmental Assessment Certificate – Westcoast Connector Gas Transmission Project;
- Federation of Canadian Municipalities – Voice – September 4, 2018;
- North Central Local Government Association – Update – August 30, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Union of B.C. Municipalities
Correspondence

Moved by Director Brien
Seconded by Director Thiessen

2018-13-45

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

- CN – Meeting Scheduled for Wednesday, September 12, 2018 at 9:30 a.m. – Black Tusk Board Room;
- The Corporation of the District of Oak Bay – Local Government Vacancy Levy – District of Oak Bay;
- Union of B.C. Municipalities – UBCM Convention Bulletin #5.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

Bylaw for First, Second, Third Reading and Adoption

No. 1840– 2018 Fires
Revenue Anticipation Borrowing

Moved by Director Benedict
Seconded by Director Fisher

2018-13-46

“That “2018 Fires – Revenue Anticipation Borrowing Bylaw No. 1840, 2018” be given first, second, third reading, and adoption this 6th day of September, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Bachrach
Seconded by Director Beach

2018-13-47

“That the meeting be adjourned at 2:58 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant