

1

REGIONAL DISTRICT  
OF BULKLEY-NECHAKO



# AGENDA

MEETING NO. 13

SEPTEMBER 22, 2016

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"A WORLD OF OPPORTUNITIES  
WITHIN OUR REGION"

# 2

## VISION

*"A World of Opportunities  
Within Our Region"*

## MISSION

*"We Will Foster Social,  
Environmental, and  
Economic Opportunities  
Within Our Diverse Region Through Effective  
Leadership"*

## STRATEGIC PRIORITIES 2015-2019

### Now

1. **Fair Share**
2. **Legacy Proposal**
3. **Work Camp Strategy**
4. **Waste Management Strategy—Board reading/reviewing**
5. **Internet/Cell Phone Connectivity**

### Next

6. **Diversification Strategy - (Mid-Term Timber Supply)**
7. **Health Services**

### Board Advocacy

8. **Nechako Watershed**
9. **Wildfire Mitigation**
10. **CN Emergency Meeting and Exercise**

**AGENDA**

Thursday, September 22, 2016



<u>PAGE NO.</u>	<u>CALL TO ORDER</u>	<u>ACTION</u>
	<u>AGENDA – September 22, 2016</u>	Approve
	<u>SUPPLEMENTARY AGENDA</u>	Receive
	<u>MINUTES</u>	
	(All grey highlighted items may be received as a block)	
8-29	Board Meeting Minutes – August 18, 2016	Adopt
30-31	Special Board Meeting Minutes – September 8, 2016	Adopt
32-35	Committee of the Whole Meeting Minutes - September 8, 2016 (Unapproved)	Receive
36-42	Committee of the Whole Meeting Minutes - June 9, 2016	Receive
43-47	Rural Directors Committee Meeting Minutes - September 8, 2016 (Unapproved)	Receive
48-50	Rural Directors Committee Meeting Minutes - August 18, 2016	Receive
51-54	Waste Management Committee Meeting Minutes - September 8, 2016 (Unapproved)	Receive
55-62	Waste Management Committee Meeting Minutes - January 14, 2016	Receive
	<u>BUSINESS ARISING OUT OF THE MINUTES</u>	
	<u>ADMINISTRATION REPORTS</u>	
63-65	Wendy Wainwright, Executive Assistant - Committee Meeting Recommendations - September 8, 2016	Recommendation (Page 65)

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<u>PAGE NO.</u>	<u>ADMINISTRATION REPORTS (CONT'D)</u>	<u>ACTION</u>
66	Wendy Wainwright – Executive Assistant – Items to Be Brought Forward to the Public Agenda from Special (In-Camera) Meeting	Recommendation (Page 66)
67	Corrine Swenson, Manager of Regional Economic Development – Western Canada Mountain Bike Tourism Association – Northern Development Application – Cross Regional Account	Recommendation (Page 67)
68	Roxanne Shepherd, Chief Financial Officer - Disposal of Vehicles	Recommendation (Page 68)
69	Roxanne Shepherd, Chief Financial Officer - Chinook Community Forest – Share Holders Agreement	Recommendation (Page 69)
70-71	Deborah Jones-Middleton, Protective Services Manager – Monthly 9-1-1 Call Report – August 2016	Receive
	<u>Planning Department Enquiries Report</u>	
72	For August 2016	Receive
	<u>Action List</u>	
73-74	Action List – August 2016	Receive
	<u>APC Minutes</u>	
75	Minutes: Advisory Planning Commission Receive Electoral Area “B” and “E” RE: August 17, 2016	
	<u>Building Inspector’s Report</u>	
76	For August 2016	Receive
	<u>Correspondence</u>	
77-79	Kevin Jardine, Environmental Assessment Office Re: New Gold Inc.’s Blackwater Gold Project	Receive
	<u>VERBAL REPORTS</u>	
	<u>RECEIPT OF VERBAL REPORTS</u>	

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<u>PAGE NO.</u>	<u>ADMINISTRATION CORRESPONDENCE</u>	<u>ACTION</u>
	<i>(All grey highlighted items may be received as a block)</i>	
80	Letter From Ashley Thon – Fort Fraser Sidewalk	Direction
81-86	Transport Canada – Requirements under the <i>Grade Crossings Regulations</i> pursuant to the <i>Railway Safety Act</i>	Receive
87	Doug Donaldson, MLA, Stikine – 2016 Union of BC Municipalities Convention	Receive
88	Selina Robinson – Reminder, Book your Meeting With the Opposition at UBCM	Receive
89-90	Letter from Jim Abram – Director and Vice Chair Strathcona Regional District – Running for a Position as Director at Large on the UBCM Executive	Receive
91-92	Burns Lake Mountain Biking Association - Thank you for Supporting The Big Pig	Receive
93-94	Ben Rokorath – Thank you for Electoral Area “C” Bursary	Receive
95-105	Joe Warshawsky, Councillor, City of Fernie - How Your Regional Economy is Affected by Highway Maintenance	Receive
106-110	BC Ministry of Energy & Mines Community Energy Leadership Program – NEW Federal Energy Innovation Program	Receive
111	Ministry of Environment – Head, Climate Action Secretariat – Province of B.C. releases its Climate Leadership Plan	Receive
112-128	British Columbia News – B.C.’s Climate Leadership Plan to Cut Emissions While Growing the Economy	Receive
129-130	Physiotherapists for Northern Communities -Shortage of Physiotherapists	Receive
131-132	FCM Communique – Looking for Canada 150 Community Leaders	Receive

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**PAGE NO.    ADMINISTRATION CORRESPONDENCE (CONT'D)    ACTION**

133-134    **FCM Communique – Municipal Sector gets a Voice at the FPT Table**    **Receive**

135-149    **Union of B.C. Municipalities**    **Receive**

- **Funding for Local Emergency Preparedness**
- **And the Nominations Are In!**
- **New Factsheet on Burning**
- **Building Act Update for Local Governments**
- **Road Safety Survey Report Released**
- **CAPP Oil Sands Tour**
- **Input Sought for Federal Housing Strategy**
- **UBCM's Annual Report Now Available**
- **Community Works Fund Payments**
- **Convention Bulletin #4**
- **Gang Violence Focus of Convention Session**
- **Funding & Resources Update**
- **Provincial Urban Deer Advisory Committee Update**
- **Emergency Management Framework for Agriculture**

**INVITATIONS**

150-151    **Small Business Roundtable's "Open for Business Awards" Presentation – September 26, 2016**    **Receive**  
- Victoria, B.C.

152-153    **Council of Forest Industries – 2016 Prince George Community Dinner – September 22, 2016**    **Receive**

154-155    **Rio Tinto Alcan – Tour of Modernised Smelter**    **Receive**  
- September 24, 2016 – Kitimat, B.C.

**FINANCIAL**

156-163    **Operating Accounts – Accounts Paid August, 2016**    **Ratify**

164-173    **ACTION LIST**

- August, 2016
- July, 2016
- June, 2016

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**PAGE NO. READING FILE**

**RECEIVE ALL**

- Contents listed under Separate Cover

**ADMINISTRATION BYLAWS**

**174-175 Bylaw for First, Second, Third Reading & Adoption**

**No. 1782 – RDBN Officers Amendment**

**1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>  
Reading &  
Adoption**

(All/Directors/Majority)

**SUPPLEMENTARY AGENDA**

**NEW BUSINESS**

**SPECIAL IN-CAMERA MEETING**

**In accordance with Section 90 (2)(b) of the *Community Charter* – 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 (Highway 16 Transit) or information received relating to these matters must be closed to the public therefore exercise their option of excluding the public for this meeting.**

**ADJOURNMENT**

**REGIONAL DISTRICT OF BULKLEY-NECHAKO****MEETING NO. 11****Thursday, August 18, 2016**

**PRESENT:**

Chair	Bill Miller
Directors	Eileen Benedict Shane Brienen Mark Fisher Tom Greenaway Dwayne Lindstrom Thomas Liversidge Rob Newell Mark Parker Jerry Petersen Darcy Repen Luke Strimbold Gerry Thiessen – left at 2:30 p.m.
Directors Absent	Taylor Bachrach, Town of Smithers Rob MacDougall, District of Fort St. James
Alternate Director	Gladys Atrill, Town of Smithers
Staff	Melany de Weerd, Chief Administrative Officer Cheryl Anderson, Manager of Administrative Service Nellie Davis, Grant Writer – arrived at 2:26 p.m., left at 2:28 p.m. Janine Dougall, Director of Environmental Services – arrived at 11:23 a.m., left at 1:52 p.m. Jason Llewellyn, Director of Planning – arrived at 11:23 a.m., left at 2:42 p.m. Marli Bodhi, Planning Student – arrived at 11:28 a.m., left at 11:50 a.m. Roxanne Shepherd, Chief Financial Officer Corrine Swenson, Manager of Regional Economic Development – arrived at 10:41 a.m., left at 1:32 p.m., returned at 2:26 p.m., left at 2:28 p.m. Wendy Wainwright, Executive Assistant
Others	Emile Scheffel, BC Regional Lead of Community Affairs, CN (Canadian National Rail) – arrived at 10:41 a.m., left at 11:24 a.m. Joe Ukryn, Fraser Lake - arrived at 10:41 a.m., left at 12:17 p.m. Enid Shelford, Fraser Lake – arrived at 10:41 a.m., left at 12:17 p.m. Phil Terraut, Smithers – arrived at 10:41 a.m., left at 12:17 p.m. Gina Hidber, HBH Land Surveying, Smithers– arrived at 10:41 a.m., left at 12:17 p.m. Nathan Cullen, MP Skeena-Bulkley Valley – arrived at 1:04 p.m., left at 1:34 p.m.
Media	Flavio Nienow, LD News – left at 12:00 p.m.

**CALL TO ORDER** Chair Miller called the meeting to order at 10:08 a.m.

**SPECIAL IN-CAMERA  
MEETING MOTION**

Moved by Director Petersen  
Seconded by Director Greenaway

2016-11-1

"In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Section 90 (2)(b) – 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 (Cheslatta Carrier Nation negotiations) or information received relating to these matters must be closed to the public therefore exercise their option of excluding the public for this meeting."

(All/Directors/Majority) CARRIED UNANIMOUSLY

**Reconvened the Regional Board Meeting at 10:41 a.m.**

**AGENDA &  
SUPPLEMENTARY AGENDA**

Moved by Director Greenaway  
Seconded by Director Brien

2016-11-2

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of August 18, 2016 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  
-July 21, 2016**

Moved by Director Petersen  
Seconded by Director Brien

2016-11-3

"That the Regional District of Bulkley-Nechako Board Meeting Minutes of July 21, 2016 be adopted."

(All/Directors/Majority) CARRIED UNANIMOUSLY

**Committee  
Meeting Minutes**

Moved by Director Strimbold  
Seconded by Director Repen

2016-11-4

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

- Agriculture Committee Meeting Minutes
  - July 21, 2016 (Unapproved);
- Agriculture Committee Meeting Minutes
  - June 23, 2016;
- Forestry Committee Meeting Minutes
  - July 21, 2016 (Unapproved);
- Forestry Committee Meeting Minutes
  - April 14, 2016."

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **DELEGATION**

### **CN-Emile Scheffel, BC Regional Lead of Community Affairs RE: Update**

Chair Miller welcomed Emile Scheffel, BC Regional Lead of Community Affairs, CN.

Mr. Scheffel provided a PowerPoint Presentation.

#### **Delivering Safely and Responsibly**

##### **CN is a Backbone of the Economy**

- 23,000 engaged employees;
- 20,000 route-miles;
- Unique 3 coast reach, accessing over 75% of NA's (North America) population;
- Moving 20% of Canada's export traffic;
- Enabling over \$250 billion worth of trade.

##### **Markets:**

- Global West 24%;
- Domestic Canada 18%;
- Transborder 33%;
- Global East 4%;
- Domestic U.S. 18%;
- Global South 3%.

##### **Well Diversified Portfolio – (Based on 2015 revenues)**

- Intermodal 23%;
- Petroleum and Chemicals 19%;
- Grain and Fertilizers 16%;
- Forest Products 14%;
- Metals and Minerals 11%;
- Automotive 6%;
- Other Revenues 6%;
- Coal 5%.

##### **Investing in BC:**

- 2,000+ railroaders;
- 2,805 route miles;
- \$462M local spending;
- \$180M capital investments 2016;
- \$76M cash taxes paid;
- \$1.5M community partnerships.

##### **Safety is of the Utmost Importance**

###### **People:**

- Investing in training and embedding a safety culture of compliance;

###### **Process:**

- Risk assessment and mitigation, audits and safety analysis;

###### **Investment:**

- \$2.75 billion capital spending in 2016;

###### **Technology:**

- Employing a wide range of inspection and detection technologies.

Safety management system mitigates risk through People, Process, Technology and Investment.



## **DELEGATION (CONT'D)**

### **CN-Emile Scheffel, BC Regional Lead of Community Affairs RE: Update**

#### **Safety at CN Crossing**

CN is committed to preventing grade crossing accidents but it is a **shared** responsibility:

- Engagement, education, and enforcement efforts are wide spread across our system;
- Rail Safety Week – Take the Rail Safety Pledge;
- Transport Canada's Grade Crossing Improvement initiative;
- Reviewing crossings system-wide to identify required upgrades or closure of specific crossings;
- Engaging municipal, regional, provincial and federal officials in identifying and eliminating crossing hazards.

#### **Transporting Dangerous Goods**

- Information sharing under Protective Direction 36;
- Highly trained CN Dangerous Goods team backed up by specialized contractors & shippers' emergency response resources;
- Training available for professional and volunteer first responders;
- Specialized equipment including foam trailers and response trailers equipped with pumps and transfer equipment.

Mr. Scheffel mentioned that he will speak with the CN Dangerous Goods team in regard to connecting with the communities within the RDBN for training and equipment.

#### **AskRail – Real Time Car Information**

- Real time information for first responders;
- See whether a railcar is carrying dangerous goods;
- View the contents of an entire train;
- View Emergency Contact Information and Emergency Response Guidebook;
- App is available to responders who may be first on the scene of a railway incident and for training purposes;
- Improvements being made to the app – adding new features and enhancements;
- Available in French;
- CN has registered nearly 1,400 responders in Canada from over 290 locations.

Director Repen asked what specialized equipment is located in the RDBN boundaries and the location of the CN Dangerous Goods Teams. He noted that the railroad bisects the community of Telkwa and the fire department does not have the appropriate training to address dangerous goods incidents. Director Repen spoke to the Dangerous Goods response being a corporate responsibility. Mr. Scheffel commented that the fire departments would never be requested to respond to an incident beyond their mandate. The Volunteer Fire Departments would need to keep people away from the incident until the CN Dangerous Goods Team could arrive on scene. The Dangerous Goods Officers located closest to the RDBN are in Surrey, B.C. and Edmonton, Alberta and there are CN Police located in Prince George and Prince Rupert. Concerns were brought forward in regard to the distance in which a response team has to travel to an incident within the RDBN. Discussion took place in regard to CN taking a stronger position and having more centrally located response teams.

Mr. Scheffel mentioned that other agencies such as the Ministry of Environment are utilized if there is a threat to waterways, etc. Alternate Director Atrill voiced concerns regarding the issue that has been raised recently in regard to other agencies also relying on a team approach and there may not be team members in place to assist during a spill response due to the lack of man power and resources. Discussion took place regarding the possibility for CN to work with other groups and agencies that have spill response equipment.

Concerns were brought forward regarding the impacts to the values and long-term effects on a complete ecosystem and community if there is a train derailment that contains dangerous goods near a river or water course.

**DELEGATION (CONT'D)**

**CN-Emile Scheffel, BC Regional Lead of Community Affairs RE: Update**

The ability to provide community presentations in regard to rail safety was discussed. Mr. Scheffel noted that the CN Police has resources to assist communities with presentations. Mr. Scheffel indicated he would be very willing to work with any community wishing to develop a presentation in regard to rail safety.

Director Newell brought forward for discussion the issue with noxious weed control and spread of noxious weeds along the railway transportation corridor. Chair Miller voiced concerns in regard to the lack of support by CN in regard to the funding to assist in the control of noxious weeds and the significant issue that this is having on agricultural lands. He noted that the financial contributions that CN provides to communities could be used to help control the spread of noxious weeds. Mr. Scheffel mentioned that he will speak with the local Track Supervisor to determine if there is funding available to assist in the control of noxious weeds.

Discussion also took place in regard to wildlife fencing and the maintenance of the fencing in order to keep the wildlife off the railway. Mr. Scheffel indicated he will speak with CN Environment in regard to the concerns brought forward.

Director Fisher brought forward concerns in regard to the relationship between CN and Via Rail and the wait times that people travelling on Via Rail have due to CN rail traffic. He spoke to the need to put a higher value on passenger transportation. Mr. Scheffel commented that he is aware of the issues in regard to transporting people vs. transporting goods.

Director Repen spoke to safety at rail crossings and the need for further work between CN and Transport Canada to revisit the requirements to have required upgrades completed at crossings. In order to upgrade a crossing the cost is the responsibility of the municipality and yet it is a Ministry of Transportation and Infrastructure road that crosses a CN crossing. Mr. Scheffel noted that he will have conversations with the CN Public Works team.

Director Thiessen mentioned that communities are not being provided spill response plans from CN and feel that they are being put in a vulnerable position. He spoke to the high volume of rail traffic going through communities and the need for CN to have a fiduciary duty to the communities to provide a level of response quicker than having people arriving from Surrey or Edmonton. That is too far away. He noted concerns that when there is a CN derailment local government is not being provided the information. Mr. Scheffel stated that he would ensure to work to provide the information to local governments as soon as possible in the event of a derailment.

Chair Miller noted the challenges in the past in communicating with CN and noted the Regional Board's appreciation in Mr. Scheffel's attendance at the meeting.

**ADMINISTRATION REPORTS**

**Conservation Office Service**

Moved by Director Petersen  
Seconded by Director Benedict

"That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's August 3, 2016 memo titled "Conservation Officer Service."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## ADMINISTRATION REPORTS

Discussion took place regarding the following issues in regard to feedback on the services that local Conservation Officer Service provides:

1. A need for more officers due to the large geographical (land base) area of the region;
2. Vanderhoof and other areas are experiencing issues in regard to conflicts between wildlife and domestic farm animals:
  - a. Conservation Officer Service is no longer responsible;
  - b. Responsibility has now transferred to the rancher;
  - c. Rancher must submit a permit to deal with any issue;
  - d. Very challenging process;
  - e. Very concerning.
3. What can ranchers do to protect livestock?
4. A need for more communication and discussion with the general public and not just special interest groups;
5. What do COS do and don't do anymore? Need to determine where support is needed;
6. Invite COS to a future Regional District Board Meeting to discuss the issues.

Annual UBCM Convention  
-September 26-30, 2016  
-Victoria, B.C.

Moved by Director Greenaway  
 Seconded by Director Newell

2016-11-5

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to schedule breakfast meetings on Tuesday, September 27<sup>th</sup>, Wednesday, September 28<sup>th</sup> and Thursday, September 29<sup>th</sup>; and a dinner meeting on Monday, September 26<sup>th</sup> while in attendance at the UBCM Convention September 26-30, 2016 in Victoria, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Conflict of Interest Exception  
Regulation

Moved by Director Thiessen  
 Seconded by Director Brien

2016-11-6

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to proceed with scheduling a video conference presentation in October, 2016 with Peter Johnson, Stewart McDannold Stuart in regard to Conflict of Interest Exception Regulation; and further, that the invitation be sent to Regional District of Bulkley-Nechako municipalities."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2017 Regional Business  
Forum

Moved by Director Strimbold  
 Seconded by Director Brien

2016-11-7

"That the Regional District of Bulkley-Nechako Board of Directors appoint Director Benedict to the 2017 Regional Business Forum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

2017 Minerals Roundup Booth Rental Moved by Director Repen  
Seconded by Director Strimbold

2016-11-8 "That the Regional District of Bulkley-Nechako Board of Directors direct staff to not renew the tradeshow rental booth for the 2017 Minerals Roundup Booth Rental; and further, that Directors continue to attend."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Committee Meeting Recommendations - July 21, 2016 Moved by Director Parker  
Seconded by Director Benedict

2016-11-9 "That the Regional District of Bulkley-Nechako Board of Directors approve Recommendation 1 as written:

**Agriculture Committee – July 21, 2016**

**Recommendation 1:  
Re: Agriculture Forum**

"That the Regional District of Bulkley-Nechako Board of Directors authorize Mark Parker, Chair of the Agriculture Committee to work with staff to determine a date in 2016 for an Agriculture Forum."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Invest in BC Advertising Opportunity Moved by Director Strimbold  
Seconded by Director Greenaway

2016-11-10 "That the Regional District of Bulkley-Nechako Board of Directors support placing a quarter page advertisement in the 2017 Invest in BC publication at a cost of \$1,535."

Opposed: Director Fisher CARRIED  
Director Repen  
Director Thiessen

(All/Directors/Majority)

Discussion took place regarding targeting specific market advertisements such as agriculture. Corrine Swenson, Manager of Regional Economic Development noted that the 2017 Invest in BC publication is promoted and taken to countries such as China to promote all sectors such as agriculture and provides community information to attract attention to the area.

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

Visit Bulkley-Nechako Print  
 Advertising for 2017

Moved by Director Strimbold  
 Seconded by Director Brien

2016-11-11

"That the Regional District of Bulkley-Nechako Board of Directors authorize staff to place a banner advertisement in the 2017 Northern BC Travel Guide and ¼ page advertisements in the 2017 PG Visitors Guide and the 2017 MILEPOST."

(All/Directors/Majority)

DEFEATED

Discussion took place regarding directing funds to online promotional opportunities and the use of digital media vs. print media.

Alternate Director Atrill noted that the MILEPOST is a premier publication used throughout the region. The MILEPOST is working to provide an online forum. Alt. Director Atrill commented that the region does not have adequate and reliable connectivity to utilize just digital media for travel information. She spoke to the need to continue to utilize print media in the region and Northern B.C.

Visit Bulkley-Nechako Print  
 Advertising for 2017

Moved by Director Repen  
 Seconded by Director Brien

2016-11-12

"That the Regional District of Bulkley-Nechako Board of Directors authorize staff to place a ¼ page advertisement in the 2017 Northern BC Travel Guide and the 2017 MILEPOST."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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

#### **DEVELOPMENT VARIANCE PERMIT APPLICATION**

Chair Miller called for comments from the gallery

Development Variance Permit  
 D-01-16 Ukryn/Shelford  
 Peterson Road, Fraser Lake  
 Electoral Area "D"

Moved by Director Parker  
 Seconded by Director Lindstrom

2016-11-13

"That the Regional District of Bulkley-Nechako Board of Directors:

Approve Development Variance Permit D-01-16 for the property located at 7411 Peterson Road to vary Section 9.06 (1)(b) of "Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993" to reduce the western side parcel line setback from 1.5 metres (5 ft.) to 0.1 metres (0.33 ft) for the existing residence developed in general compliance with Schedule A of the permit."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

## **BYLAWS FOR FIRST & SECOND READING**

### **APPLICATION FOR DENIAL**

Rezoning File No. A-01-16  
Phil's Boxes Ltd.  
Electoral Area "A"

Moved by Director Fisher  
 Seconded by Alternate Director Atrill

2016-11-14

"That OCP Amendment and Rezoning Application No. A-01-16 be denied."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Phil Terraut, Phil's Boxes Ltd. spoke to his Rezoning Application No. A-01-16 and his request to include two additional houses in his application. Jason Llewellyn, Director of Planning provided a brief outline of the recommendation for denial.

**Break for lunch at 12:21 p.m.**

**Reconvened at 1:04 p.m.**

### **SUPPLEMENTARY AGENDA**

#### **DELEGATION**

#### **Nathan Cullen, MP, Skeena-Bulkley Valley RE: Update**

Chair Miller welcomed Nathan Cullen, MP, Skeena-Bulkley Valley.

Mr. Cullen provided an update in regard to:

- A Rail Safety Bill that he is bringing forward in the fall of 2016 to the legislature;
  - o He spoke to the Federal Government removing itself from emergency response and downloading the responsibility to local government and fire departments that do not have the ability to pay or fund emergency response;
- New Regulation DOT – 111 Rail Cars (type of unpressurized tank car);
- Completed an Infrastructure Report:
  - o Some of the concerns provided by the communities:
    - Communication;
      - Internet/Cell Service;
    - Transportation;
    - Water and Sewer upgrades.
- Potential changes to the voting system;
- Potential changes to the electoral system and the size of the ridings;
  - o Mr. Cullen is one of a few people on the committee from rural Canada;
- Potential changes to the Environmental Assessment process for major projects.

Chair Miller spoke to concerns regarding the low value on resources such as waterways and wildlife when stakeholders and industry such as CN are developing emergency response plans and he spoke to the need for change.

Mr. Cullen indicated he is also working with Members of Parliament in the Prince George region in regard to further funding for the Omineca Beetle Action Coalition (OBAC). He spoke of the \$1 Billion Mountain Pine Beetle monies that were promised and that only \$200,000 was distributed. He also noted the benefits of resource revenue sharing.

Mr. Cullen mentioned that the Liberal Government elected in 2015 is very different from the past Conservative Government and they are also a very new government. Mr. Cullen is working to bring attention to the region to the Liberal Government.

**DELEGATION (CONT'D)**

**Nathan Cullen, MP, Skeena-Bulkley Valley RE: Update**

Director Repen stated that the Regional Board has sent a letter to the Federal Minister of Agriculture requesting that some of the Mountain Pine Beetle funds be utilized to fund and develop an agricultural resource facility in the region.

Director Fisher mentioned the need for further change to broaden the criteria for the distribution of the Federal Gas Tax Fund. Chair Miller noted that the Federal Gas Tax Funding model is a cost effective model wherein it allows for local government to make ground level decisions.

Director Benedict thanked Mr. Cullen for attending the meeting and encouraged Mr. Cullen to encourage provincial politicians to do the same.

Mr. Cullen noted the importance of providing local products to promote the region. He asked that the Regional District provide him with information in regard to the local producers in the region. Chair Miller provided Mr. Cullen with an RDBN Connecting Consumers Brochure.

Chair Miller thanked Mr. Cullen for attending the meeting.

**ADMINISTRATION REPORTS (CONT'D)**

Federal Gas Tax Funds  
Electoral Area "A" (Smithers  
Rural) – Village of Telkwa

Moved by Director Fisher  
Seconded by Director Repen

2016-11-15

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$25,000 of Electoral Area "A" Federal Gas Tax allocation monies for upgrades to the Village of Telkwa's Municipal Office Building; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the RDBN Board of Directors authorize the withdrawal of up to \$25,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds  
Electoral Area "C" (Fort St.  
James Rural) – Fort St. James  
Ski Club

Moved by Director Greenaway  
Seconded by Director Petersen

2016-11-16

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$141,750 of Electoral Area "C" Federal Gas Tax allocation monies to the Fort St. James Ski Club for a Recreation Infrastructure project at the Murray Ridge Ski Hill;

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the RDBN Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$400 cost; and further,

3. That the RDBN Board of Directors authorize the withdrawal of up to \$142,050 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

District of Fort St. James  
- Request for Grant in Aid  
- Electoral Area "C"  
(Fort St. James Rural)

Moved by Director Greenaway  
Seconded by Director Benedict

2016-11-17

"That the District of Fort St. James be given \$1,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with its 4<sup>th</sup> Annual Fort St. James Night Market."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**SUPPLEMENTARY AGENDA**

**ADMINISTRATON REPORTS**

Security Issuing Bylaw  
-Topley Fire Protection

Moved by Director Strimbold  
Seconded by Director Newell

2016-11-18

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's August 10, 2016 memo titled "Security Issuing Bylaw – Topley Fire Protection" on the Supplementary Agenda.  
2. That the Regional District of Bulkley-Nechako Board of Directors give three readings and adoption to Bylaw No. 1781 further in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Reports

Moved by Director Parker  
Seconded by Director Strimbold

2016-11-19

"That the Regional District of Bulkley-Nechako Board of Directors receive the Manager of Regional Economic Development's Connecting Consumers and Producers Update."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Reports

Moved by Director Newell  
Seconded by Director Strimbold

2016-11-20

"That the Regional District of Bulkley-Nechako Board of Directors receive the following Administration Reports:  
• Manager of Administrative Services – Union of B.C. Municipalities Meeting Requests 2016;  
• Protective Services Manager - Monthly 9-1-1 Call Report  
o July and June, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ENVIRONMENTAL SERVICES**

Paint, Pesticides and  
Flammable Liquids Collection

Moved by Director Brien  
Seconded by Director Lindstrom

2016-11-21

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' August 5, 2016 memo titled "Paint, Pesticides and Flammable Liquids Collection."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Janine Dougall, Director of Environmental Services provided an overview of the Paint, Pesticides and Flammable Liquids Collection in the RDBN. Discussion took place in regard to supporting transitioning from RDBN facilities, the Paint, Pesticides and Flammable Liquid Collection to recycling facilities in the RDBN. The Regional Board requested that staff bring the memo forward at a future Waste Management Committee Meeting.

**DEVELOPMENT SERVICES (All Directors)**

**REFERRAL**

Land Referral File No. 6408915  
& 6408916 Tokoz'dli Keyah  
Holdings Ltd. Electoral Area "G"

Moved by Director Newell  
Seconded by Director Strimbold

2016-11-22

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 6408915 & 6408916 be provided to the Province as the Regional District's comments on Crown Land application No. 6408915 & 6408916."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**AGRICULTURAL LAND RESERVE APPLICATION**

ALR Application No. 1182  
Dean and April Forsberg  
Subdivision within the ALR  
Electoral Area "D"

Moved by Director Parker  
Seconded by Director Lindstrom

2016-11-23

"That the Regional District of Bulkley-Nechako Board of Directors not authorize the submission of Agricultural Land Reserve Subdivision Application No. 1182 (Forsberg) to the Agricultural Land Commission."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Recent Agricultural Land  
Commission Decisions

Moved by Director Petersen  
Seconded by Director Newell

2016-11-24

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planner's July 18, 2016 memo titled "Recent Agricultural Land Commission Decisions."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**TEMPORARY USE PERMIT APPLICATION**

Chair Miller called for comments from the gallery.

Temporary Use Permit  
A-01-16 Steti Transport,  
Raymond Road, Telkwa  
Electoral Area "A"

Moved by Director Fisher  
 Seconded by Director Greenaway

2016-11-25

"That the Regional District of Bulkley-Nechako Board of Directors issue Temporary Use Permit A-01-16 as amended for the property legally described as NE ¼ of Section 5 Township 4 Except Plans 8393 & PRP14394, Range 5, Coast District; to include in Section 4 that the crusher not be operated on Sundays; and further, that the permit be approved as amended."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Discussion took place regarding the illegal crushing operations occurring in the region. Mr. Llewellyn indicated that Electoral Area "A" (Smithers Rural) has challenges in regard to illegal crushing operations taking place. Discussion took place in regard to the Aggregate industry and their comments during the Official Community Plan process in that they felt it only necessary that the RDBN be involved only to provide approval for the use of gravel crushers. Mr. Llewellyn noted that a Temporary Use Permit is issued for three years. The permit can be renewed for an additional three years but after the six years a new application must be completed and public input provided.

**TEMPORARY USE PERMIT APPLICATION**

Temporary Use Permit  
 Holders

Moved by Director Fisher  
 Seconded by Director Repen

2016-11-26

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to send notifications to Temporary Use Permit Holders for gravel crushing in regard to the expiration of their permits."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**BYLAWS FOR FIRST & SECOND READING**

Rezoning File and OCP  
 Amendment No. C-01-16  
 Bylaws 1779 & 1780  
 Andreas Roessler  
 Electoral Area "C"

Moved by Director Greenaway  
 Seconded by Director Strimbold

2016-11-27

1. That "Fort St. James Rural Official Community Plan Amendment Bylaw No. 1779, 2016" and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1780, 2016" be given first and second reading this 18<sup>th</sup> day of August, 2016 and subsequently be taken to Public Hearing.

2. That the Public Hearing for "Fort St. James Rural Official Community Plan Amendment Bylaw No. 1779, 2016" and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1780, 2016" be delegated to the Director or Alternate Director for Electoral Area C.

3. That the Public Hearing for Bylaw No. 1779, 2016 and Bylaw No. 1780, 2016 not be held until the provincial subdivision approval process has been completed to the satisfaction of the Director of Planning; and,

4. That the Board consider and approve the consultation identified in the consultation checklist attached as Appendix A."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**BYLAW FOR ADOPTION**

Rezoning File No. A-03-15  
 Bylaw 1755 Allita & Richard  
 Barendregt Electoral Area "A"

Moved by Director Fisher  
 Seconded by Director Newell

2016-11-28

"That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1755, 2015" be adopted this 18<sup>th</sup> day of August, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**OTHER (All Directors)**

Planning Department  
 Reports

Moved by Director Benedict  
 Seconded by Director Thiessen

2016-11-29

"That the Regional District of Bulkley-Nechako Board of Directors receive the following Planning Department Reports:

- Planning Department Enquiries Report – July, 2016;
- Action List – July, 2016;
- Building Inspector's Report - July, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## ADMINISTRATION CORRESPONDENCE

### Administration Correspondence

Moved by Director Thiessen  
 Seconded by Director Greenaway

2016-11-30

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

-Ministry of Community, Sport and Cultural Development –  
 Regional District Boundary Extension into the Stikine Region."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chair Miller mentioned that along with Melany de Weerd, Chief Administrative Officer he participated in a Teleconference with Regional District of Kitimat-Stikine in regard to the Regional Boundary Extension into the Stikine Region. Directors Greenaway and Newell indicated their desire to attend future meetings. Chair Miller noted that staff are reviewing maps and road maps and researching further information in regard to the potential boundary extension.

## VERBAL REPORTS

### Nechako River Water Use Plans

Director Thiessen reported that he attended two Nechako River Water Use Plan Meetings in Vanderhoof. He noted that the public consultation meeting held on August 16, 2016 was a very emotional meeting.

### Nechako Valley Exhibition Celebrates 50 Years

Director Thiessen mentioned that the Nechako Valley Exhibition is celebrating 50 Years on August 19-21, 2016.

### District of Vanderhoof

Director Thiessen noted that the community of Vanderhoof has been enjoying its summer by hosting a concert in the park and continuing its Movie in the Park nights.

Director Thiessen met with UNBC representatives, Nak'azdli First Nation and School District 91 Nechako Lakes in regard to agricultural research.

### Fraser Lake Grocery Store

Director Parker mentioned that they are continuing to work on having a grocery store in Fraser Lake.

### Fraser Lake Festival of the Arts

Director Lindstrom noted that the Fraser Lake Festival of the Arts was successful and well attended.

### Hotels in the Village of Burns Lake

Director Strimbald spoke of the two new hotels being developed in Burns Lake. The old Lakeland Hotel was purchased by Skin Tyee Nation and is currently under renovations and the Burns Lake Band is constructing a new hotel at the west end of Burns Lake.

### Fort St. James Night Market

Director Greenaway commented that the Tuesday Night Market was really good and had lots of food, goods and the Cops for Cancer held a fundraiser that included jailing Mayor MacDougall.

**VERBAL REPORTS (CONT'D)**

- Granisle Days Director Liversidge noted that August 13 & 14 were Granisle Days. They had a mini railroad and train set up in the park to take the children and Village of Granisle Council for rides.
- Director Liversidge mentioned that John Rustad, MLA Nechako Lakes and Minister of Aboriginal Relations and Reconciliation attended the event to dedicate a bench to the First Nations impacted by Residential Schools.
- Village of Granisle – Update Director Liversidge reported that they are sourcing supplies for the Bioenergy Burner and are looking forward to its operations in the winter of 2016. He also noted that a new breakwater was built at the Village of Granisle Marina and the logs were supplied by Canfor. The Village of Granisle has also had issues with water main breakage this year.
- Bulkley Valley Exhibition Alternate Director Atrill mentioned that the Bulkley Valley Exhibition will be held on August 26-28, 2016.
- Smithers Airport Modernization Plan Alt. Director Atrill noted that the Smithers Airport Modernization Plan is moving forward and will be starting in 2017.
- Morice Mountain Director Newell spoke of the beauty of Morice Mountain. He recently took a helicopter ride for his 50<sup>th</sup> Wedding Anniversary.
- 2016 Telkwa Barbeque Director Repen reported that the Telkwa Barbeque will be held on September 3-5, 2016, which includes concerts, the Barbeque, Slow Pitch Tournament and Demolition Derby.
- Smithers and Area Victims Services Service Establishment Director Repen noted that the Village of Telkwa has passed a resolution to support the Smithers and Area Victims Services Service Establishment
- Chair Miller – Update Chair Miller mentioned that he met with Al Gorley, Sharon Tower, OBAC and Steve Tompson, Minister of Forests, Lands and Natural Resource Operations in regard to OBAC.
- Welcome- RDBN CFO Director Thiessen welcomed Roxanne Shepherd, the new RDBN Chief Financial Officer.
- Receipt of Verbal Reports Moved by Director Greenaway  
 Seconded by Director Brien
- 2016-11-31 “That the verbal reports of the various Regional District of Bulkley-Nechako Directors be received.”
- (All/Directors/Majority) **CARRIED UNANIMOUSLY**

**ADMINISTRATION CORRESPONDENCE**

**Administration  
 Correspondence**

Moved by Director Newell  
 Seconded by Director Brien

2016-11-32

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

- Ministry of Forests, Lands and Natural Resource Operations – Forest Enhancement Society of BC;
- Union of BC Municipalities – Gas Tax Agreement Community Works Fund Payment;
- Alannah Zaste – Thank You for RDBN Area D Scholarship;
- University of Victoria – POLIS Project on Ecological Governance;
- Northern Development Initiative Trust - Vanderhoof Community Foundation (RDBN Area F);
- City of Prince George – 2016 UBCM Convention: Resolutions Submitted by the City of Prince George;
- Ministry of Jobs, Tourism and Skills Training/Union of BC Municipalities/BC Economic Development Association – 2016 Local Economic Development in B.C. Survey Results;
- Canadian Wildlife Service/Pacific Region- Recovery Strategy for the Porsild's Bryum in Canada has been Posted as Final on the Species at Risk Registry;
- Metro Vancouver – Mattress and Bulky Furniture Extended Producer Responsibility;
- Ministry of Community, Sport and Cultural Development/Union of BC Municipalities/Regional District of Nanaimo/Infrastructure Canada – News Release – Residents of seven British Columbia Communities to Benefit from \$39 Million in Federal Gas Tax Fund;
- Community Energy Association - Celebrating 2016 Climate & Energy Award Applicants;
- Northern Health – Media Bulletin – Northern Health Connections Annual Summer Maintenance Modified Schedule for the Month of August;
- Northern Health – News Release – Northern B.C. Residents have Access to two Additional Ultrasound Technologists Thanks to Innovative Program;
- Union of BC Municipalities
  - Report on Agriculture's Connection to Health
  - Contaminated Sites Intentions Paper
  - Indigenous Cultural Safety Training
  - Marijuana Task Force Seeks Feedback
  - UBCM Submission on Marine Safety
  - Highlights of the July 13-15 Executive Meeting
  - New Guidelines on Public Health for Major Events
  - Enhanced Wildfire Prevention Planning in 2017
  - Convention Bulletin – Bulletin #1
  - Convention Bulletin – Bulletin #2
  - Funding & Resources Update
  - Special Occasion Liquor Licence Changes;

**ADMINISTRATION CORRESPONDENCE (CONT'D)**

**INVITATIONS**

-7<sup>th</sup> Chief Elected Official Forum – Seeking Alignment: Mid-term Check-in – December 6-7, 2016 – Vancouver, B.C.;  
 -Premier's BC Natural Resource Forum - January 31 – February 2, 2017 – Prince George, B.C.;  
 -2017 BC Broadband Conference – May 2-3, 2017- Richmond, B.C."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**FINANCIAL**

Operating Accounts  
-July, 2016

Moved by Director Strimbold  
 Seconded by Director Benedict

2016-11-33

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid July, 2016."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**ACTION LIST**

Action List – May, 2016

Moved by Director Brienem  
 Seconded by Director Petersen

2016-11-34

"That the Regional District of Bulkley-Nechako Board of Directors receive the Action List – May 2016."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**READING FILE**

Reading File

Moved by Director Newell  
 Seconded by Director Lindstrom

2016-11-35

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

**CORRESPONDENCE:**

-BC Chamber of Commerce – New Policy Manual, Chamber Advocacy, \$15 Minimum Wage;  
 -BC Media Monitor First Nations – July 29, 2016 Edition;  
 -City of Victoria – Re: Hearing Order – Trans Mountain Pipeline Expansion Project;  
 -Nechako Reservoir Update - Flow Facts:  
   - August 3, 2016  
   - July 22, 2016  
   - July 13 2016;  
 -Northern BC Tourism – News from Northern BC – August 2016;  
 -Northern Health – Healthier Northern Communities ebrief July 21, 2016;  
 -Ombudsperson – 2015/2016 Annual Report;

**READING FILE (CONT'D)**

**CORRESPONDENCE (CONT'D)**

-Resource Works Newsletter: - July 14, 2016 – Energy  
 Fireworks: A Summer to Remember;  
 -Success by 6 – Mobilize Support for Families and Children  
 Under 6;  
 -Whistler Centre for Sustainability – Happy Summer 2016.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**BYLAWS**

**SUPPLEMENTARY AGENDA**

**BYLAW FOR FIRST, SECOND, THIRD READING & ADOPTION**

No. 1781 – RDBN Security  
 Issuing – Topley Rural Fire  
 Protection Service

Moved by Director Newell  
 Seconded by Director Strimbold

2016-11-36

“That “Regional District of Bulkley-Nechako Security Issuing –  
 Topley Rural Fire Protection Service Bylaw No. 1781, 2016” be  
 given first, second, third reading and adoption this 18<sup>th</sup> day of  
 August, 2016.”

(All/Weighted/Majority)

**CARRIED UNANIMOUSLY**

**BYLAWS FOR ADOPTION**

No.1772– RDBN Weed Control  
 Extended Service  
 Establishment Amendment

Moved by Director Strimbold  
 Seconded by Director Benedict

2016-11-37

“That “Regional District of Bulkley-Nechako Weed Control  
 Extended Service Establishment Amendment Bylaw No. 1772,  
 2016” be adopted this 18<sup>th</sup> day of August, 2016.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

No.1773– Fort Fraser  
 Community Hall Grant  
 Local Service Establishment  
 Bylaw

Moved by Director Parker  
 Seconded by Director Lindstrom

2016-11-38

“That “Fort Fraser Community Hall Grant Local Service  
 Establishment Amendment Bylaw No. 1773, 2016” be adopted  
 this 18<sup>th</sup> day of August, 2016.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**BYLAWS FOR ADOPTION (CONT'D)**

No.1774– Fort Fraser  
 Cemetery Local Service  
 Establishment Amendment

Moved by Director Parker  
 Seconded by Director Lindstrom

2016-11-39

"That "Fort Fraser Cemetery Local Service Establishment Amendment Bylaw No. 1774, 2016" be adopted this 18<sup>th</sup> day of August, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No.1775– Electoral Area "D"  
 (Fraser Lake Rural) Library  
 Local Service Establishment  
 Amendment

Moved by Director Parker  
 Seconded by Director Lindstrom

2016-11-40

"That "Electoral Area "D" (Fraser Lake Rural) Library Local Service Establishment Amendment Bylaw No. 1775, 2016" be adopted this 18<sup>th</sup> day of August, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**SUPPLEMENTARY AGENDA**

**REPORTS**

Request for Letter of  
 Support – Nechako Valley  
 Search and Rescue

Moved by Director Petersen  
 Seconded by Director Newell

2016-11-41

"That the Regional District of Bulkley-Nechako Board of Directors provide a letter of support for Nechako Valley Search and Rescue in support of their application for a Public Safety Community Gaming Grant of \$100,000 to replace their deteriorating Mobile Command Centre."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

Ministry of Forests, Lands  
 and Natural Resource  
 Operations, Nadina District  
 – Request for Letter of  
 Support - Forest Enhancement  
 Program Projects for August 19 Intake

Moved by Director Strimbold  
 Seconded by Director Lindstrom

2016-11-42

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support and request a meeting with the Ministry of Forests, Lands and Natural Resource Operations Nadina Forest District in regard to the Forest Enhancement Program Projects."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**CORRESPONDENCE (CONT'D)**

Director Benedict brought forward concerns in regard to needing further consultation regarding the Forest Enhancement Program Projects that are being submitted to the August 19, 2016 intake, specifically the project involving the Nechako Reservoir and the Burns Lake Mountain Bike Association area.

Discussion took place regarding FLNRO needing to consult further with the Burns Lake Mountain Bike Association (BLMBA) in regard to forest management within the bike park and its trails.

Ministry of Forests, Lands and Natural Resource Operations, Stuart Nechako District Resource – Request for Letter of Support - Forest Enhancement Program Projects for August 19 Intake      Moved by Director Petersen  
 Seconded by Director Parker

2016-11-43

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support and request a meeting with the Ministry of Forests, Lands and Natural Resource Operations Stuart Nechako Forest District in regard to the Forest Enhancement Program Projects."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Omineca General Store – Request for Letter Support - Liquor Licence for "Rural Agency Store" in Manson Creek

Moved by Director Greenaway  
 Seconded by Director Newell

2016-11-44

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support regarding the Omineca General Store's (owned by Lucienne McKone) application to the Liquor Distribution Branch to establish a Rural Agency Store in Manson Creek, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**INVITATION**

City of Prince George – Northern Mayors & Regional District Chairs Roundtable – September 9, 2016 - Prince George, B.C.

Moved by Director Benedict  
 Seconded by Director Strimbold

2016-11-45

"That the Regional District of Bulkley-Nechako Board of Directors authorize Chair Miller's attendance to the City of Prince George's Northern Mayors & Regional District Chairs Roundtable – September 9, 2016, Prince George, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ELECTORAL AREA PLANNING**

**Correspondence**

Correspondence

Moved by Director Fisher  
Seconded by Director Repen

2016-11-45

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

-Doug Veenstra RE: TUP A-01-16 (Steti Transport Electoral Area "A";  
-J. Gilden RE: TUP A-01-16 (Steti Transport) Electoral Area "A";  
-Ray Chipeniuk and Sonia Sawchuk RE: TUP A-01-16 (Steti Transport) Electoral Area "A";  
-Minutes: Advisory Planning Commission Electoral Area "A" Re: August 8, 2016."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**ADMINISTRATION BYLAWS**

**Bylaw for Adoption**

No. 1777 – Fort Fraser Fire Protection Local Service Establishment Amendment

Moved by Director Parker  
Seconded by Director Petersen

2016-11-46

"That "Fort Fraser Fire Protection Local Service Establishment Amendment Bylaw No. 1777, 2016" be adopted this 18<sup>th</sup> day of August, 2016."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

RDBN – Email Server Issues

Melany de Weerd, CAO provided an update in regard to the RDBN e-mail server crash. The RDBN's IT person is working to replace the e-mail server with new hardware and rebuild the system. He is also transferring approximately 7000 e-mails that were suspended at the time of the crash and during the downtime of the server. There are still difficulties occurring but it will hopefully be corrected in the near future.

Wood and Metal Salvaging at RDBN Transfer Stations and Landfills

Director Repen mentioned that he would like to have discussions in regard to wood and metal salvaging at RDBN Transfer Stations and Landfills. Chair Miller commented that he would discuss it with the Chair of the Waste Management Committee to include on a future agenda.

**ADJOURNMENT**

Moved by Director Repen  
Seconded by Director Parker

2016-11-47

"That the meeting be adjourned at 2:50 p.m."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**REGIONAL DISTRICT OF BULKLEY-NECHAKO****SPECIAL MEETING NO. 12****Thursday, September 8, 2016**

**PRESENT:** Chair Bill Miller

Directors Taylor Bachrach  
Eileen Benedict  
Shane Brien  
Mark Fisher  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge  
Rob MacDougall  
Rob Newell  
Mark Parker  
Jerry Petersen  
Darcy Repen  
Gerry Thiessen  
Luke Strimbold

Staff Melany de Weerd, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
Roxanne Shepherd, Chief Financial Officer  
Jason Llewellyn, Director of Planning  
Wendy Wainwright, Executive Assistant

**CALL TO ORDER**

Chair Miller called the meeting to order at 11:08 a.m.

**MOTION TO HOLD SPECIAL BOARD MEETING**Moved by Director MacDougall  
Seconded by Director Brien2016-12-1"In accordance with Section 220 of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY****AGENDA**Moved by Director Bachrach  
Seconded by Director Greenaway2016-12-2

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of September 8, 2016 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**SPECIAL IN-CAMERA MEETING**

Moved by Director Lindstrom  
Seconded by Director Greenaway

2016-12-3

In accordance with Section 90 (1)(a) of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and Section 90 (2)(b) – 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 (Highway 16 Transit) or information received relating to these matters 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 Bachrach  
Seconded by Director Brien

2016-12-4

"That the meeting be adjourned at 11:12 a.m."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Bill Miller, Chair

\_\_\_\_\_  
Wendy Wainwright, Executive Assistant

**REGIONAL DISTRICT OF BULKLEY-NECHAKO****COMMITTEE OF THE WHOLE MEETING****Thursday, September 8, 2016**

**PRESENT:** Chairperson Bill Miller

Directors Taylor Bachrach  
Eileen Benedict  
Shane Brien  
Mark Fisher  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge  
Rob MacDougall  
Rob Newell  
Mark Parker  
Jerry Petersen  
Darcy Repen  
Luke Strimbold  
Gerry Thiessen

Staff Melany de Weerd, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
Roxanne Shepherd, Chief Financial Officer  
Corrine Swenson, Manager of Regional Economic Development  
– left at 11:06 a.m.  
Wendy Wainwright, Executive Assistant

Others Cam Shley, Inspector, Skeena Region, Conservation Officer  
Service, Ministry of Environment – left at 11:06 a.m.  
Mark West, Inspector, Omineca Region, Conservation Officer  
Service, Ministry of Environment - left at 11:06 a.m.

**CALL TO ORDER**

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

**AGENDA**Moved by Director Strimbold  
Seconded by Director Petersen**C.W.2016-7-1**"That the Agenda of the Regional District of Bulkley-Nechako  
Committee of the Whole meeting of September 8, 2016 be  
approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY****MINUTES****Committee of the Whole  
Minutes – June 9, 2016**Moved by Director Benedict  
Seconded by Director Newell**C.W.2016-7-2**"That the Committee of the Whole meeting minutes of June 9,  
2016 be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **CONSERVATION OFFICER SERVICE MINISTRY OF ENVIRONMENT – Cam Shley, Inspector, Skeena Region and Mark West, Inspector, Omineca Region RE: Conservation Officer Service (COS) within the Bulkley Stikine Area**

Chair Miller welcomed Cam Shley, Inspector, Skeena Region and Mark West, Inspector, Omineca Region, Conservation Officer Service Ministry of Environment.

Mr. West explained that he is responsible for Endako East and Mr. Shley is responsible for Endako West within the RDBN boundaries. Mr. West has spent over 20 years being a Conservation Officer in Burns Lake and is now the Inspector for the Omineca Region and Mr. Shley has been in the region for over 18 years.

Mr. West noted that the traditional role of the Conservation Officer Service (COS) is to enforce the *Fish and Wildlife Act*. They also enforce the *Environmental Management Act* along with 32 other pieces of legislation and are the enforcement agency for the Minister of Environment. Offences concerning fish, wildlife, air, water and land are under the jurisdiction and mandate of the Conservation Officer Service. Mr. West spoke to the challenges associated with the limited manpower in regard to the large geographical area that is covered by the COS.

Mr. West mentioned that illegal dumping sites are a major issue and take a considerable amount of the COS's time. He has worked with the Regional District of Fraser-Fort George and City of Prince George to waive tipping fees for interested groups to clean up illegal dumping sites and assist the COS. He noted that the COS attempts to work with municipalities to clean up illegal dump sites, it is a large provincial concern.

Mr. Shley spoke of Bear Smart Communities and working with municipalities to keep bears from dumpster diving and coming into communities to forage for food from fruit trees, etc. Mr. West commented that in working with the Northern Rocky Municipality they have developed bear management wherein the municipality changed its bylaws to follow the *Wildlife Act*. They follow a no food out and locked up garbage rule and this has assisted in the success and management of bears and reduced the need for trapping bears in the community.

In the Fernie area, the municipality and Regional District contribute to the funding for a COS to assist in enforcement with off road vehicles causing damage to the landscape and in the North Okanagan partnerships have been formed with local government and COS to assist in funding for extra boat patrols and boating safety.

Mr. West noted that a component of the review for the Bulkley Stikine interviews were performed with external clients, Mayors, RCMP, Environment Canada, and lodges asking questions such as "Does the COS provide adequate service and how to improve that service."

Director Benedict brought forward concerns in regard to predator and wildlife conflict with the agriculture sector. Mr. West mentioned that he is the lead for the BC Cattlemen's Associations Livestock Predator Program. The program involves dealing with attacks by predators, specifically wolves and coyotes on dairy, beef and sheep. The permit allows them to conduct mitigation (trapping and hunting) on harassments on Crown and private land throughout the year. The mitigation can only take place after it has been verified that the wolves and coyotes are attacking the dairy, beef and/or sheep. The permit for the BC Cattlemen's Association was issued in March of 2016 and appears to be a successful program. Director Parker mentioned that at a meeting he attended with the Livestock committee he received positive feedback in regard to the program. For dairy and beef there is a compensation request that can be submitted that is firstly reviewed by Mr. West and then forwarded to the Ministry of Agriculture for compensation payout on the lost. In regard to bear and cougar attacks on dairy, beef and sheep the COS responds and will take mitigation efforts to track, trap and remove the animal on verified attacks only. The COS will also respond to attacks by wolves on horses. Geese, deer and elk harassments are addressed on a case by case basis. The COS works with the Canadian Wildlife Service which

### DELEGATION (CONT'D)

#### CONSERVATION OFFICER SERVICE MINISTRY OF ENVIRONMENT – Cam Shley, Inspector, Skeena Region and Mark West, Inspector, Omineca Region RE: Conservation Officer Service (COS) within the Bulkley Stikine Area

has jurisdiction over migratory birds and can issue kill permits or scare permits to address the issues involving migratory birds.

Director Parker asked how assistance can be given to prevent illegal dumping in the region. Discussion took place in regard to calling the toll free number to report illegal dump sites. Mr. West commented that he will provide local contact information for Sergeants in the area to work to develop ideas to prevent and clean up illegal dumping. Director Thiessen mentioned that the RDBN does not have tipping fees but still sees a number of illegal dumping sites. Director Fisher suggested that illegal dumping be brought forward at a Rural Directors Committee.

Discussion took place regarding the protection of trees from wildlife using electrification, netting, vertical and horizontal fencing, and human hair.

Director Fisher brought forward the issue of people feeding deer. Mr. Shley noted that there is not a law to prevent people from feeding deer but if feeding deer leads to the attacking of dangerous animals such as cougars and bears, it is illegal. Director Repen spoke to advocating for laws to be put in place to stop the feeding of deer.

Discussion took place regarding the COS working with other Ministries and agencies to expand its resources. Mr. West noted they frequently work with BC Parks, Ministry of Forests, Lands and Natural Resource Operations and other agencies whenever possible.

Director Thiessen spoke to the grizzly bear issues that seem to be arising in the Vanderhoof area.

Director Thiessen also thanked the COS for the work that they conduct and their assistance to RCMP and the region at all times.

Chair Miller spoke to the large mandate of the COS in regard to the funding and manpower that is provided. He noted that the Regional Board is willing to support and advocate for the COS if needed.

Mr. West mentioned that the COS is also involved every time there is an emergency event in the region. The COS provides resources and background information and is an asset to the Provincial Emergency Operations Centre (PREOC).

Chair Miller thanked Messrs. Shley and West for attending the meeting.

### CORRESPONDENCE

Union of BC Municipalities  
-UBCM Convention Bulletin #3

Moved by Director Benedict  
Seconded by Director Newell

C.W.2016-7-3

“That the Committee of the Whole receive the correspondence from the Union of BC Municipalities titled “UBCM Convention Bulletin #3.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**INVITATION**

**Union of BC Municipalities  
Convention-Invitations**

Moved by Director MacDougall  
Seconded by Director Bachrach

**C.W.2016-7-4**

“That the Committee of the Whole receive the following invitation for the Union of BC Municipalities Convention:

- CN Meetings – September 28 & 29, 2016 – 8:30 a.m. – 5:00 p.m.;
- TransCanada's Coastal GasLink Pipeline Project – September 28, 2016 – 7:00 p.m. – 9:00 p.m.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Director Greenaway  
Seconded by Director Lindstrom

**C.W.2016-7-5**

“That the meeting be adjourned at 11:08 a.m.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Bill Miller, Chair

\_\_\_\_\_  
Wendy Wainwright, Executive Assistant

**REGIONAL DISTRICT OF BULKLEY-NECHAKO****COMMITTEE OF THE WHOLE MEETING****Thursday, June 9, 2016**

**PRESENT:** Chairperson Bill Miller

Directors Taylor Bachrach  
Eileen Benedict  
Mark Fisher  
Tom Greenaway  
Dwayne Lindstrom  
Rob Newell  
Mark Parker  
Jerry Petersen  
Darcy Repen  
Luke Strimbold

Directors Absent Shane Brienen, District of Houston  
Thomas Liversidge, Village of Granisle  
Rob MacDougall, District of Fort St. James  
Gerry Thiessen, District of Vanderhoof

Alternate Directors Brenda Gouglas, District of Fort St. James  
Linda McGuire, Village of Granisle  
Dawn Potvin, District of Houston

Staff Cheryl Anderson, Manager of Administrative Services  
Hans Berndorff, Financial Administrator  
Jason Llewellyn, Director of Planning  
Wendy Wainwright, Executive Assistant

Others Colin Bruintjes, Smithers  
Christine Kinnie, Project Coordinator, Beyond the Market – left at 10:48 a.m.

Media Flavio Nienow, LD News – left at 10:59 a.m.

**CALL TO ORDER**

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

**AGENDA & SUPPLEMENTARY AGENDA**Moved by Alternate Director McGuire  
Seconded by Director Greenaway**C.W.2016-6-1**

"That the Agenda of the Regional District of Bulkley-Nechako Committee of the Whole meeting of June 9, 2016 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **MINUTES**

Committee of the Whole  
Minutes – May 12, 2016

Moved by Director Petersen  
Seconded by Director Greenaway

C.W.2016-6-2

"That the Committee of the Whole meeting minutes of May 12, 2016 be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **BEYOND THE MARKET – Christine Kinnie, Project Coordinator – RE: Update**

Chair Miller welcomed Christine Kinnie, Project Coordinator, Beyond the Market.

Ms. Kinnie provided a PowerPoint Presentation.

### **Beyond the Market: The Farm Knowledge Network - 2015-2016 Annual Report**

#### **Background**

- The Beyond the Market program was established in 2011 to address economic development challenges in the food and agriculture sector;
- The program was created in response to a demand for economic diversification in rural communities and renewed interest in local food systems;
- Guided by OBAC's (Omineca Beetle Action Coalition) agriculture strategy.

#### **Goals 2015-2016**

- To provide training and professional development opportunities to farm operators in the project region;
- To develop a central information network for regional agricultural contacts, publications, resources and tools and a mobile support library;
- To develop a model of financial self-sufficiency to support a community-run extension services network into the future.

#### **Partners**

- Community Futures Fraser Fort George;
- District of Fort St. James;
- Regional District of Kitimat-Stikine;
- Omineca Beetle Action Coalition (OBAC);
- Regional District of Fraser-Fort George;
- Regional District of Bulkley-Nechako.

**Community Futures Fraser Fort George** is the hosting organization:

#### **In-kind Provisions**

- Office, phone, equipment;
- Meeting rooms;
- Accounting, project management, and reporting systems;

#### **Complementary Services:**

- Business financing;
- Business coaching;
- Self-Employment Services;
- Conference & Meeting Facilities;
- Events & Workshops;
- Community Based Initiatives.

## **DELEGATION (CONT'D)**

### **BEYOND THE MARKET – Christine Kinnie, Project Coordinator – RE: Update – (CONT'D)**

#### **Project Activities**

##### **Farm Client Coaching Sessions:**

- 15 one-on-one formally documented sessions were held in 2015 – 2016;

##### **Regional Agriculture Advisory Services:**

- 22 documented sessions were held in 2015-2016;
- In addition, there were many activities related to the construction of a presentation of a provincial service proposal;

##### **Networking and Outreach Events:**

- 5th Anniversary Celebrations March, 2016 - Dunster, Prince George, Vanderhoof, Fort St. James and Smithers;
- Vanderhoof Trade Show, May, 2015;
- BC Food Systems Network Gathering, June, 2015, Prince George;

##### **Training Events:**

- **Simply Sheep** facilitated by Roma Tingle, June, 2015;
- **Get Ready to Grow** facilitated by Candace Appleby, September, 2015;
- **Technologies for the Small Farm Business** facilitated by Diandra Oliver, November, 2015;
- **The Cost of a Dozen Eggs** facilitated by Jillian Merrick;
- **DIY Science on the Farm** facilitated by Serena Black, February, 2016;
- **Agrifood Processors Business Planning** facilitated by Candace Appleby February, 2016;

##### **Information and Communications Resources:**

- **Mobile Farm Bookstore:**
  - Launched in May, 2014;
  - Contains over 100 titles related to farm techniques and management;

##### **Website:**

- **www.beyondthemarket.ca:**
  - All information from 2010-2016 archived on website;
  - Active calendar of agricultural-related events;
  - Blog;
- **Local Farm Directory:**
  - Directory of 113 local farms;

##### **Newsletter and Facebook Page:**

- Follow on Facebook!
- Sign up for the newsletter!

#### **Project Administration**

##### **Current initiative much more efficient:**

- Follows Community Futures fiscal year;
- Administrative reporting time reduction allows more time for front-line service;

##### **Advisory Committee:**

- Volunteer advisory committee met quarterly in 2015-2016;

##### **Provincial Services Proposal:**

- Encouraging the Province to launch a similar program province-wide.

#### **Beyond the Market 2016-2017**

- Current project is very similar to last two years, similar budget and work plan;
- This may be last year of the program, as OBAC's future is unsecured, and RDs are acutely aware of perceived downloading of Provincial Responsibility in this project;
- In addition to running the services, a strong provincial advocacy approach will continue.

**DELEGATION (CONT'D)**

**BEYOND THE MARKET – Christine Kinnie, Project Coordinator – RE: Update – (CONT'D)**

Director Parker asked when the release of the Land Lease Workbook that was created for the Ministry of Agriculture would be released for public viewing. Ms. Kinnie noted that she did not have a date but would post the information to the Beyond the Market website and newsletter as soon as it is provided.

Discussion took place regarding the collaboration of the RDBN Directory with the Local Farm Directory that Beyond the Market has created.

Chair Miller noted the importance of the Beyond the Market Program in the region.

Chair Miller thanked Ms. Kinnie for attending the meeting.

**PRESENTATION – Corrine Swenson, Manager of Regional Economic Development – Bulkley-Nechako Discovery App.**

-Rescheduled to a future meeting.

**REPORTS**

**Closure of Huckleberry Mine**

Moved by Director Repen  
Seconded by Director Parker

**C.W.2016-6-3**

"That the Committee of the Whole receive the Financial Administrator's May 31, 2016 memo titled "Closure of Huckleberry Mine."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Discussion took place in regard to the impact of the potential care and maintenance and/or closure of Huckleberry Mine.

**Protective Services Social Media Project**

Moved by Director Bachrach  
Seconded by Director Newell

**C.W.2016-6-4**

"That the Committee of the Whole receive the Protective Services Manager's June 1, 2016 memo titled "Protective Services Social Media Project."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE**

**Civicinfo BC – Letter from Premier Christy Clark RE: 2016 UBCM Convention -Meeting Requests**

Moved by Director Newell  
Seconded by Director Petersen

**C.W.2016-6-5**

"That the Committee of the Whole receive the correspondence from Civicinfo BC including the letter from Premier Christy Clark in regard to 2016 UBCM Convention – Meeting Requests."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **DISCUSSION ITEM**

### **UBCM Convention Meeting Requests**

The following 2016 UBCM Convention – Meeting Requests and Topics for discussion were brought forward:

- Minister of Health:
  - o Fort St. James Primary Care Clinic and Hospital;
- Minister of Transportation and Infrastructure:
  - o Colleymount Road;
- Minister of Community, Sport and Cultural Development:
  - o Provincial download:
    - Emergency Preparedness;
    - *New Fire Service Act*;
    - Dangerous goods transportation;
    - Dikes:
      - Discussion took place regarding communities within the RDBN that have been impacted by the responsibility and maintenance of dikes within their communities.
- Network BC
  - o Internet and cell phone connectivity.
- Minister of Agriculture:
  - o Tree planting agricultural land for carbon offsets;
  - o Foreign ownership of agricultural land;
  - o Support for Beyond the Market Program.

Chair Miller spoke of having a preplanning session in July, 2016 in regard to the 2016 UBCM Convention Minister Meetings and topics for discussion. Concerns were discussed regarding a number of Ministers being present at a 15 minute meeting time and not having separate meetings with each Minister.

Moved by Director Petersen  
Seconded by Director Repen

C.W.2016-6-6

"That the Committee of the Whole recommend that the Regional District of Bulkley-Nechako write a letter to the Premier's UBCM Meeting Request Coordinator in regard to having a number of Ministers present at one 15 minute meeting time to discuss various topics."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## SUPPLEMENTARY AGENDA

### CORRESPONDENCE

Ministry of Community, Sport and Cultural Development and Minister Responsible for TransLink – Appointments at UBCM Convention

Moved by Director Benedict  
Seconded by Director Greenaway

C.W.2016-6-7

“That the Committee of the Whole receive the correspondence from the Ministry of Community, Sport and Cultural Development and Minister Responsible for TransLink – Appointments at UBCM Convention.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Alternate Director McGuire spoke of continued support in regard to the resolution being brought forward from NCLGA Convention to the UBCM Convention in regard to Unconditional Grant Funding to small municipalities.

Chair Miller also noted the importance of continuing to move forward in regard to the Northwest Resource Benefits Alliance.

Nak'azdli Whut'en - Request for Input RE: Geographical Name Change Proposal

Moved by Director Repen  
Seconded by Director Bachrach

C.W.2016-6-8

“That the Committee of the Whole recommend that the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Nak'azdli Whut'en in regard to its Request for Input RE: Geographical Name Change Proposal.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Reckitt Benckiser - Forest Seedlings Available

Moved by Director Parker  
Seconded by Director Repen

C.W.2016-6-9

“That the Committee of the Whole receive the correspondence from Reckitt Benckiser – Forest Seedlings Available.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

There has been no formal communication or written commitment from Reckitt Benckiser to discontinue the planting of tree seedlings in the long term.

Director Strimbold requested that the information in regard to the available Forest Seedlings be forwarded to RDBN municipal Chief Administrative Officers to be forwarded to Community Forests.

Discussion took place regarding the possibility of Reckitt Benckiser working with companies completing major project right of ways to restore the region wherein the right of way is located.

**NEW BUSINESS**

Transportation Action  
Plan Advisory group  
-June 15, 2016 Prince George

Discussion took place regarding RDBN Board member attendance at the Transportation Action Plan Advisory Group on June 15, 2016 in Prince George, B.C. Director Bachrach will be attendance and Chair Miller may also attend.

**ADJOURNMENT**

Moved by Director Bachrach  
Seconded by Alternate Director Gouglas

C.W.2016-6-10

"That the meeting be adjourned at 11:22 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Bill Miller, Chair

\_\_\_\_\_  
Wendy Wainwright, Executive Assistant

**REGIONAL DISTRICT OF BULKLEY-NECHAKO****RURAL DIRECTORS COMMITTEE MEETING****Thursday, September 8, 2016**

**PRESENT:** Chair Eileen Benedict

Directors Mark Fisher  
Tom Greenaway  
Bill Miller  
Rob Newell  
Mark Parker  
Jerry Petersen

Staff Melany de Weerd, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
Jason Llewellyn, Director of Planning – arrived at 1:50 p.m., left at 1:52 p.m.  
Roxanne Shepherd, Chief Financial Officer  
Corrine Swenson, Manager of Regional Economic Development – arrived at 1:52 p.m.  
Wendy Wainwright, Executive Assistant

Others Taylor Bachrach, Town of Smithers – left at 1:52 p.m.  
Darcy Repen, Village of Telkwa – left at 1:47 p.m.

**CALL TO ORDER**

Chair Benedict called the meeting to order at 1:46 p.m.

**AGENDA**Moved by Director Greenaway  
Seconded by Director Petersen**RDC.2016-8-1**

"That the Rural Directors Committee Agenda for September 8, 2016 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY****SUPPLEMENTARY AGENDA**Moved by Director Parker  
Seconded by Director Greenaway**RDC.2016-8-2**

"That the Rural Directors Committee Supplementary Agenda be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY****MINUTES****Rural Directors Committee  
Meeting Minutes  
-August 18, 2016**Moved by Director Petersen  
Seconded by Director Parker**RDC.2016-8-3**

"That the minutes of the Rural Directors Committee meeting of August 18, 2016 be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**REPORTS**

Smithers District Chamber of Commerce – Request for Grant in Aid – Electoral Area “A” (Smithers Rural) Moved by Director Fisher  
Seconded by Director Newell

RDC.2016-8-4 “That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Smithers District Chamber of Commerce be given \$170.62 grant in aid monies from Electoral Area “A” (Smithers Rural) for the “Environmental Business of the Year Award” at the 2016 Community and Business Awards.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Grassy Plains Community Hall – Request for Grant in Aid – Electoral Area “E” (Francois/Ootsa Lake Rural) Moved by Director Miller  
Seconded by Director Parker

RDC.2016-8-5 “That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Grassy Plains Community Hall be given \$6,532 grant in aid monies from Electoral Area “E” (Francois/Ootsa Lake Rural) to assist with the purchase of a riding lawn mower.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**DEVELOPMENT SERVICES**

**REFERRALS**

Land Referral File No. 6408913 Town of Smithers Electoral Area “A” Moved by Director Fisher  
Seconded by Director Miller

RDC. 2016-8-6 “That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6408913 be provided to the Province as the Regional District’s comments on Crown Land application 6408913.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Land Referral File No. 7409861 Blue Jay Farms Ltd. Electoral Area “C” Moved by Director Greenaway  
Seconded by Director Petersen

RDC. 2016-8-7 “That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409861 be provided to the Province as amended to include in “Other Comments: “The Province should ensure that all licence holders (the fort St. James Community Forest, the Murray Ridge Ski Area and the Fort St. James Gun Club) are consulted due to any conflicts of interest.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **REFERRALS (CONT'D)**

Land Referral File No.  
7409863 Darrell & Rosanne  
Ophus Electoral Area "F"

Moved by Director Petersen  
Seconded by Director Parker

RDC. 2016-8-8

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409863 be provided to the Province as the Regional District's comments on Crown Land application 7409863."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.  
0258220 Henderson  
Electoral Area "F"

Moved by Director Petersen  
Seconded by Director Parker

RDC. 2016-8-9

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 0258220 be provided to the Province as the Regional District's comments on Crown Land application 0258220."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **SUPPLEMENTARY AGENDA**

### **REPORTS**

Fraser Lake Cops for Cancer  
- Request for Grant in Aid  
- Electoral Area "D"  
(Fraser Lake Rural)

Moved by Director Parker  
Seconded by Director Miller

RDC.2016-8-10

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fraser Lake Cops for Cancer be given \$600 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) to assist with accommodation costs for the Cops for Cancer Riders."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Rural Connectivity - Funding  
Research

Moved by Director Newell  
Seconded by Director Miller

RDC.2016-8-11

"That the Rural Directors Committee receive the Manager of Regional Economic Development's September 7, 2016 memo titled "Rural Connectivity – Funding Research."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Corrine Swenson, Manager of Regional Economic Development provided an overview of the Rural Connectivity – Funding Research.

Discussion took place regarding the possibility of using Grant in Aid funding for a feasibility study for Rural Connectivity. The potential cost to complete a feasibility study for the entire region was discussed.

## REPORTS

Director Parker spoke to the service that is currently being provided by ABC Communications in Electoral Area "D" (Fraser Lake Rural). He noted that the LTE service is line of site and they have not indicated that they will be using relays to assist in expanding the LTE line of site ability. He mentioned that the coverage may not be sufficient.

Director Greenaway mentioned that Electoral Area "C" (Fort St. James Rural) utilizes satellite for internet coverage.

Discussion took place in regard to the need for on the ground information that will provide answers to what services are available, not available and what download and upload speeds are in the region.

Discussion took place regarding the ability to have staff utilize RDBN civic address mapping and mapping from Internet Service Providers (ISP) to determine the coverage that is available.

The potential and unknown costs of hiring a consultant along with the lack of funds available for a feasibility study were discussed.

### Rural Connectivity - Funding Research

Moved by Director Miller  
 Seconded by Director Newell

### RDC.2016-8-12

"That the Rural Directors Committee recommend that the Regional District of Bulkley-Nechako Board of Directors direct staff to further investigate the cost to hire a consultant; and further, that staff research the ability to utilize RDBN civic address mapping and Internet Service Provider mapping to determine areas that have a lack of internet coverage."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## NEW BUSINESS

### Illegal Dumping within the RDBN

Director Fisher spoke of the illegal dumping issues within Electoral Area "A" (Smithers Rural). Discussion took place regarding the Conservation Officer Service needing to consult with Rural Directors not just the mayors in regard to commenting on what issues are occurring in rural areas that are under the jurisdiction of the Conservation Officer Service, Ministry of Environment.

Director Miller mentioned that the Ministry of Forests, Lands and Natural Resource Operations Compliance and Enforcement division also assists with illegal dump sites.

Staff will bring forward Illegal Dumping at a future Rural Directors Committee meeting for further discussion.

### Meeting with Reckitt Benckiser September 12, 2016 – Prince George, B.C.

Director Petersen mentioned that along with himself, Directors Greenaway and Parker and Jason Llewellyn, Director of Planning will be attending in person the meeting with Reckitt Benckiser in Prince George on September 12, 2016. Chair Benedict, Director Miller and Melany de Weerd, CAO will be attending via teleconference.

**ADJOURNMENT**

Moved by Director Newell  
Seconded by Director Miller

**RDC.2016-8-13**

"That the meeting be adjourned at 2:25 p.m."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

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Eileen Benedict, Chair

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Wendy Wainwright, Executive Assistant

**REGIONAL DISTRICT OF BULKLEY-NECHAKO****RURAL DIRECTORS COMMITTEE MEETING****Thursday, August 18, 2016**

**PRESENT:** Chair Eileen Benedict

Directors Mark Fisher  
Tom Greenaway  
Bill Miller  
Rob Newell – left at 3:31 p.m.  
Mark Parker  
Jerry Petersen

Staff Melany de Weerd, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
Roxanne Shepherd, Chief Financial Officer  
Wendy Wainwright, Executive Assistant

**CALL TO ORDER**

Chair Benedict called the meeting to order at 2:52 p.m.

**AGENDA**Moved by Director Parker  
Seconded by Director Greenaway**RDC.2016-7-1**

"That the Rural Directors Committee Agenda for August 18, 2016 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY****MINUTES****Rural Directors Committee  
Meeting Minutes  
-June 9, 2016**Moved by Director Greenaway  
Seconded by Director Petersen**RDC.2016-7-2**

"That the minutes of the Rural Directors Committee meeting of June 9, 2016 be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY****REPORT****Electoral Area Allocations  
of Federal Gas Tax Funds  
-Second Quarter 2016**Moved by Director Miller  
Seconded by Director Petersen**RDC.2016-7-3**

"That the Rural Directors Committee receive the Finance/Administration Coordinator's August 4, 2016 memo titled "Electoral Area Allocations of Federal Gas Tax Funds – Second Quarter 2016."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **DISCUSSION ITEM**

### **Rural Broadband**

Director Newell mentioned that he has been in contact with Robert Richards, Com Com Services Ltd. in regard to providing high speed internet to rural residents in Smithers, Houston and Burns Lake. Mr. Richards indicated that it would take 7-10 days to survey the Smithers, Houston and Burns Lake areas to determine what is needed and what would be required in regard to high speed internet.

Discussion took place regarding the potential cost to complete an assessment for the entire region and the possible usage and need for a tower, or the usage of fibre optics and LTE (Long Term Evolution – a 4G wireless communications standard) to provide adequate internet service to the rural region of the RDBN.

Director Parker noted that ABC Communications is expanding its service in Electoral Area "D" (Fraser Lake Rural) utilizing the LTE network for the majority of the area around Francois Lake and Fraser Lake and to the north boundary of the RDBN Electoral Area "D" (Fraser Lake) boundary. Discussion took place regarding the cost, upload and download speeds for internet through ABC Communications. Director Petersen mentioned that Electoral Area "F" (Vanderhoof Rural) currently has adequate internet coverage in the rural area.

Discussion took place regarding the technical component of connecting LTE and fibre optic to Telus and bandwidth access.

Determining the areas within the RDBN that do not have coverage, the areas that do have coverage, what coverage is available, the Internet Service Providers in the area, and the ability to connect to Telus was discussed.

Director Newell brought forward the need to move forward in a timely manner in order to potentially use available grant funding opportunities. Director Miller spoke of the Connecting British Columbia program administered by Northern Development Initiative Trust. Director Parker mentioned that ABC Communications has received funding in order to expand its services and a requirement in applying for grant funding is to identify the areas in which they will be serving.

Discussion took place regarding the backbone of Telus bandwidth and the slowing of internet speeds when usage increases. The service gap between ISP (Internet Service Providers) companies in the region was discussed. The potential of having the ISP companies attend a future RDBN meeting was brought forward for discussion.

### **Internet Service Information Request for Proposal**

Moved by Director Fisher  
 Seconded by Director Miller

### **RDC.2016-7-4**

"That the Rural Directors Committee recommend that the Regional District of Bulkley-Nechako Board of Directors request staff to consult with a Communications Consultant to draft a Request for Proposal (RFP) that will outline the tangible information that is required to determine the high speed internet needs of rural RDBN; and further, that the RFP include the deliverables required to have high speed internet throughout rural RDBN; and further, that staff investigate the possibility of utilizing Federal Gas Tax funds or other funding for the costs of developing the RFP."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Director Greenaway  
Seconded by Director Miller

RDC.2016-7-5

"That the meeting be adjourned at 3:34 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Eileen Benedict, Chair

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Wendy Wainwright, Executive Assistant



## REPORTS

### RDBN Solid Waste Management Plan Update -Process Forward

Moved by Director Petersen  
 Seconded by Director Miller

#### WMC.2016-2-3

"That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors begin the process of updating the solid waste management plan for the entire regional district (including the Town of Smithers, District of Houston, District of Vanderhoof, District of Fort St. James, Village of Burns Lake, Village of Fraser Lake, Village of Telkwa, and Village of Granisle) and direct staff to notify the public of its intention to update the plan and begin a process of consultation."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Repen spoke to including in the review discussions on waste to energy and increasing recycling along with removing organics from the waste stream. He also noted the need to continue the discussion in regard to wood and metal salvaging at RDBN Facilities. Janine Dougall, Director of Environmental Services commented that the intent is to have a very broad overview of what will work for the RDBN following applicable Ministry of Environment regulations, guidelines and principles.

### RDBN Solid Waste Management Plan Scope of Work

Moved by Director Petersen  
 Seconded by Director Miller

#### WMC.2016-2-4

"That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors that the scope of work for the RDBN Solid Waste Management Plan Update include a full review and update of the existing 1996 Plan."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ms. Dougall provided an overview of establishing a planning team and advisory committees and that the composition of the advisory committees being a complete representation of the region. She also spoke to the plan monitoring committee being a committee that will work best for the RDBN.

### Reports

Moved by Director MacDougall  
 Seconded by Director Fisher

#### WMC.2016-2-5

"That the Waste Management Committee receive the following reports:  
 -the Director of Environmental Services August 25, 2016 memo titled "Solid Waste Management Plan Update Information;  
 -the RDBN Solid Waste Management Plan Review – Stage 1 Report, March 19, 2009;  
 -the RDBN Solid Waste Management Plan – September, 1996."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**REPORTS (CONT'D)**

Paint, Pesticides and  
 Flammable Liquids Collection  
 -Information – Burns Lake  
 Recycling Center

Moved by Director Benedict  
 Seconded by Director Miller

WMC.2016-2-6

“That the Waste Management Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Burns Lake Recycling Center be provided the opportunity to become a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint Collection; and further, that if the Burns Lake Recycling Center does partner with ReGeneration, that paint collection be removed from the Burns Lake Transfer Station.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Paint, Pesticides and  
 Flammable Liquids Collection  
 -Information – Smithers/Telkwa  
 Transfer Station

Moved by Director Benedict  
 Seconded by Director Miller

WMC.2016-2-7

“That the Waste Management Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Smithers/Telkwa Transfer Station remain a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint, Pesticides and Flammable Liquids due to environmental concerns and ReGeneration’s recommendation that due to the population base served a second drop off location is required.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Paint, Pesticides and  
 Flammable Liquids Collection  
 -Information – Fraser Lake  
 Bottle Depot

Moved by Director Benedict  
 Seconded by Director Miller

WMC.2016-2-8

“That the Waste Management Committee recommend to the Regional District of Bulkley-Nechako that the Fraser Lake Bottle Depot be provided the opportunity to become a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint Collection; and further, that if the Fraser Lake Bottle Depot does partner with ReGeneration, that paint collection be removed from the Area “D” Transfer Station.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

Gordon Murphy and Patrick Kane, Co-Chairs, CCME Waste Management Task Group RE: Notification: Fall 2016 Request for Comment: Guidance on Selecting Policies for Reducing and Diverting CRD Waste Moved by Director Miller  
Seconded by Director Strimbold

WMC.2016-2-9 "That the Waste Management Committee receive the correspondence titled "Gordon Murphy and Patrick Kane, Co-Chairs, CCME Waste Management Task Group, Re: Notification: Fall 2016 Request for Comment: Guidance on Selecting Policies for Reducing and Diverting CRD Waste."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Ms. Dougall noted that the CCME (Canadian Councils of the Ministers of the Environment are harmonizing Extended Producer Responsibility across Canada. They are investigating materials that are problematic to the waste stream. Discussion took place regarding EPR programs addressing end of use products so this may allow for salvaging and reuse of metal and wood products.

**ADJOURNMENT**

Moved by Director MacDougall  
Seconded by Director Brien

WMC.2016-2-10 "That the meeting be adjourned at 1:44 p.m."

(All/Directors/Majority) CARRIED UNANIMOUSLY

\_\_\_\_\_  
Taylor Bachrach, Chair

\_\_\_\_\_  
Wendy Wainwright, Executive Assistant

**REGIONAL DISTRICT OF BULKLEY-NECHAKO****WASTE MANAGEMENT COMMITTEE MEETING**  
**(Committee Of The Whole)****Thursday, January 14, 2016**

**PRESENT:**      Chair            Taylor Bachrach

                  Directors        Eileen Benedict  
   Shane Brienen  
   Mark Fisher  
   Tom Greenaway  
   Dwayne Lindstrom  
   Thomas Liversidge  
   Rob MacDougall  
   Bill Miller  
   Rob Newell  
   Mark Parker  
   Jerry Petersen  
   Darcy Repen  
   Luke Strimbold  
   Gerry Thiessen

                  Staff                Gail Chapman, Chief Administrative Officer  
   Cheryl Anderson, Manager of Administrative Services  
   Hans Berndorff, Financial Administrator  
   Janine Dougall, Director of Environmental Services  
   Jason Llewellyn, Director of Planning  
   Deborah Jones-Middleton, Manager of Protective Services -  
   arrived at 1:54 p.m., left at 1:56 p.m.  
   Wendy Wainwright, Executive Assistant

                  Other                Bill Stewart, Alternate Director, Electoral Area "D" (Fraser Lake)

**CALL TO ORDER**

Chair Bachrach called the meeting to order at 12:22 p.m.

**AGENDA &**  
**SUPPLEMENTARY AGENDA**Moved by Director Miller  
Seconded by Director MacDougall**WMC.2016-1-1**

"That the Waste Management Committee receive the January 14, 2016 Waste Management Committee Agenda; and further that the Supplementary Agenda be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY****MINUTES****Waste Management**  
**Committee Meeting Minutes**  
**-December 10, 2015**Moved by Director Petersen  
Seconded by Director Repen**WMC.2016-1-2**

"That the Minutes of the Waste Management Committee for December 10, 2015 be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## REPORT

Landfill Criteria for Municipal Solid Waste – Second Edition, Webinar – November 12, 2015 Moved by Director Repen  
 Seconded by Director Miller

WMC.2016-1-3 "That the Waste Management Committee receive the correspondence titled "Landfill Criteria for Municipal Solid Waste – Second Edition, Webinar – November 12, 2015"."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Janine provided an overview of the Landfill Criteria for Municipal Solid Waste – Second Edition brought forward by the Ministry of Environment to replace the old landfill criteria that was developed in 1993. She noted that staff had provided comments in regard to the Landfill Criteria for Municipal Solid Waste – First Edition in regard to concerns with costs associated with the new guidelines and how the guidelines would be implemented. The guidelines are not a regulatory requirement but when they are included in the operation certificates (permits) from the Ministry of Environment on how landfills are operated they will need to be implemented. Also in the review and development of a new Solid Waste Management Plan the guidelines will need to be considered.

Frustrations were expressed in regard to the Landfill Criteria being excessive and not addressing that every landfill is unique and different. Discussion took place regarding RDBN Landfill operations being well within environmental standards and operated at very high standards. To make the changes outlined in the new Landfill Criteria it will be very costly and challenging to the tax base in a potentially short period of time.

Discussion took place regarding a natural attenuation system and an engineered facility. An engineered facility has a liner system where liquid is collected, treated and discharged. It is a very controlled environment wherein there is control of how and where the leachate is discharged. In a natural attenuation system hydro geotechnical work is required in order to determine the natural treatment capacity of the soils. There is less control in comparison to an engineered facility. Knockholt Landfill is an engineered system and Clearview Landfill is a natural attenuation system. Clearview was planned and designed to be a minimum 100 year landfill. Clearview has been in operation since 2005 and there has been continued evaluation of the natural attenuation capability to ensure that it continues to be an effective landfilling methodology moving forward.

Ms. Dougall provided a PowerPoint Presentation.

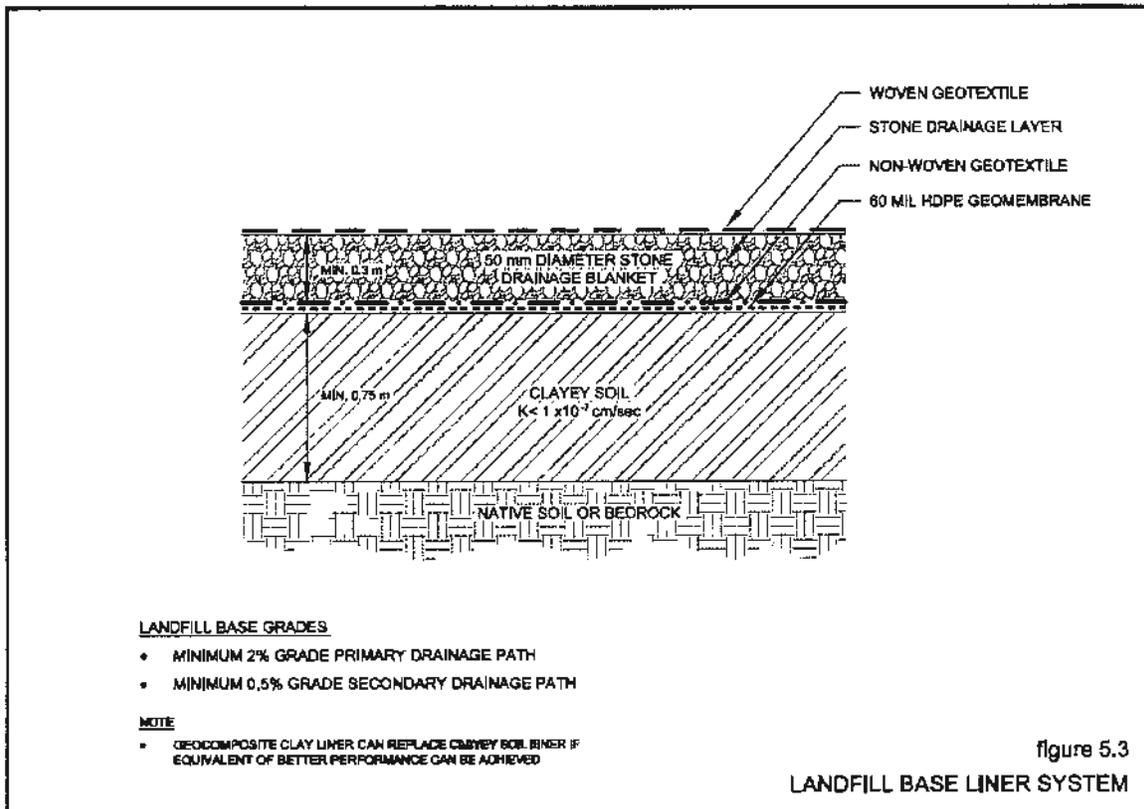
### **Knockholt Landfill Facility**

- Phase 2C development completed in 2013;
- Built using a natural clay liner that is very impermeable;
- Ground water table is 1.2 – 1.5 metres below ground;
- Hydraulic gradient underneath the landfill;
  - o Sits on the side of a mountain;
  - o All run off travels down the mountain underneath the landfill creating hydraulic pressure;
  - o When test pits were drilled to determine ground water levels artesian conditions were found;
  - o If any water will leak into the landfill and not out due to the hydraulic water pressures;
  - o This is very good from an environmental perspective;
- The design also includes a perforated high density poly-ethylene (HDPE) pipe which is a leachate collection pipe;
- Goes through the middle of phase 2C to the main leachate collection pipe;
  - o The pipe is covered in drain rock;

**REPORT (CONT'D)**

- A herringbone drain rock collection system is built to direct liquid to the HDPE pipe;
- Under the drain rock is geosynthetic material which keeps the drain rock from migrating into the clay liner;
- Approved by the MoE;
- To build in 2012 phase 2C was approximately \$200,000 which equated to \$40 m<sup>2</sup>.

**Landfill Base Liner System under the new MoE Landfill Guidelines**



**New Guideline requirements;**

- Clayey soils;
- 60 mil HDPE geomembrane that covers the entire site;
  - Requires thermal welding for seams;
  - Seams need to be tested for quality control;
- Non-woven material placed on top of the geomembrane;
- Stone drainage blanket (drain rock) over the entire footprint of the phase development;
- Woven geotextile on top of the drain rock;
- This liner design and quality control would cost approximately \$100 m<sup>2</sup>.

**Clearview Landfill**

- Landfill developed and built in 2005;
- Currently landfilling in Phase 1
- Phase 1 has 5 sub-cells that will be utilized;
- 3 sub-cells have been built to date with MoE approval.

## REPORT (CONT'D)

### **Cost Implications of New Landfill Criteria for Municipal Solid Waste – Landfill Development Knockholt Landfill**

#### Original Phase 3 Development Plan

- **3A - \$350,000;**
  - o 2016@ \$47/m2;
  - o \$6.29/\$100,000 assessed value (2016 completed roll).
- **3B - \$350,000;**
  - o 2021@ \$47/m2;
  - o \$6.29/\$100,000 assessed value (2016 completed roll).
- **3C - \$350,000;**
  - o 2026@ \$47/m2;
  - o \$6.29/\$100,000 assessed value (2016 completed roll).

#### Phase 3 Development Options

##### Option 1

- **3A - \$530,000;**
  - o 2016@ \$47/m2;
  - o \$9.52/\$100000 assessed value (2016 completed roll).
- **3B - \$1,125,000;**
  - o 2023@ \$100/m2;
  - o \$20.22/\$100,000 assessed value (2016 completed roll).

##### Option 2

- **3A - \$350,000;**
  - o 2016@ \$47/m2;
  - o \$6.29/\$100,000 assessed value (2016 completed roll).
- **3B - \$750,000;**
  - o 2021@ \$100/m2;
  - o \$6.29/\$100,000 assessed value (2016 completed roll).
- **3C - \$750,000;**
  - o 2026@ \$100/m2;
  - o \$13.48/\$100,000 assessed value (2016 completed roll).

Added costs for updating design operation closure plans and other reporting requirements have not been included in the above costs.

### **Knockholt Landfill**

Currently staff is in the process of surveying the existing footprint of the landfill to determine the remaining capacity of Phase 1 and 2 and for future development requirements for Phase 3. Phase 3 has been designed to be developed in 3 stages.

Staff has requested written clarification and verification from the MoE to develop Phase 3A under the old landfill guidelines. Funding has not been allocated in the 2016 budget to complete the development of Phase 3 under the new Landfill Criteria for Municipal Solid Waste guidelines. Discussion took place regarding the MoE allowing the development of Phase 3 under the old guidelines and the potential to develop a third or half of the site. When building a landfill with a liner system the liner requires a cover of garbage of approximately one metre thick to protect it from freezing conditions. This needs to be considered in determining how much landfill footprint to develop.

Concerns were brought forward regarding the cost implications to tax payers in moving forward with the Phase 3 Development Options 1 and 2.

Discussion took place regarding the potential impacts to RDBN Solid Waste Management Facilities if there is future development of LNG pipelines in the region.

Ms. Dougall noted that the new landfill criteria has been implemented in operation certificates in some areas of B.C. The MoE has not provided information as to how the new guidelines will be implemented.

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**REPORT (CONT'D)**

The cost implications of the new landfill criteria to waste reduction and diversion initiatives in the RDBN was discussed.

Discussion took place regarding the environmental risks associated with the old landfill criteria. Ms. Dougall noted that Clearview Landfill, a natural attenuation facility, has drilled wells within and outside the footprint of the landfill that are monitored four times per year and sent to a consultant for review and assessment. There is a very extensive environmental monitoring program in place. Discussion took place regarding the potential contaminations in leachate. Leachate characteristics are dependent on what goes into the ground, the life and age of a landfill facility.

Concerns were brought forward in regard to the ability for stakeholder feedback when the MoE developed the New Landfill Criteria for Municipal Solid Waste – Second Edition.

Landfill Criteria for Municipal Solid Waste – Second Edition be Brought Forward to the North Central Local Government Association Moved by Director Brien  
Seconded by Director Lindstrom

WMC.2016-1-4

"That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors bring forward the issues associated with the New Landfill Criteria for Municipal Solid Waste – Second Edition to the North Central Local Government Association Annual General Meeting Agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the impact waste reduction initiatives would have on the future need for further landfill development.

Knockholt Landfill Phase 3 Development Moved by Director Repen  
Seconded by Director Miller

WMC.2016-1-5

"That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors approve the Knockholt Landfill Original Phase 3A Development Plan; and further that staff move forward with the Original Phase 3A Development plan at \$350,000 for 2016."

Moved by Director Greenaway  
Seconded by Director Liversidge

WMC.2016-1-6

"That the Waste Management Committee defer Motion WMC.2016-1-5 until staff have completed the survey of Knockholt to determine capacity requirements for future development of Phase 3."

(All/Directors/Majority)

DEFEATED

## REPORT (CONT'D)

"That the question be called on Motion WMC.2016-1-5 as written."

Opposed: Director Fisher      CARRIED  
 Director Newell  
 Director MacDougall  
 Director Strimbold  
 Director Thiessen

(All/Directors/Majority)

Discussion took place regarding the implications of the New Landfill Criteria for Municipal Solid Waste – Second Edition to the long term landfilling process.

## ITEMS FOR DISCUSSION

### Solid Waste Management Plan Review (SWMP)

Ms. Dougall spoke of the implications in regard to the New Landfill Criteria for Municipal Solid Waste – Second Edition in the Solid Waste Management Plan review. The three 'R's', recycling, reduce, reuse will be a large component of the SWMP review.

The Ministry of Environment is also reviewing and updating its guidelines in regard to solid waste management planning in B.C. The guidelines are proposed to be completed in the summer of 2016. The RDBN cannot formally initiate its SWMP review until the MoE guidelines come to fruition. The RDBN has currently reached capacity under its current SWMP in terms of capital based purchases.

The Draft 2016 Budget has monies allocated to hire a consultant to begin the review of the RDBN SWMP in 2016. Reduce and reuse programs will need to be a focus in developing the SWMP along with residual landfill operations.

Discussion took place regarding the Regional Board's resolution to complete the SWMP review in a staged approach.

### Cardboard Ban

In July 1, 2016 cardboard will be banned from RDBN Facilities. Staff will be providing further public education initiatives in regard to the ban.

Chair Bachrach noted that he had spoken with the Town of Smithers District Chamber of Commerce and there is not a high level of awareness as to what a cardboard ban would mean to the ICI sector in Smithers. Discussion took place regarding potentially holding presentations in coordination with local community Chambers of Commerce.

The impacts of removing cardboard from the landfill was discussed and cardboard is approximately 10% of the weight deposited on the tipping floors. The long term savings in operations when removing cardboard from the waste stream was discussed.

### Re-Use Sheds

Burns Lake and Area "D" (Fraser Lake Rural) are currently working on proposals and further discussion is required. Director Parker has noted that they are investigating signage options that are cost effective at the Area "D" Transfer Station re-use shed. Director Strimbold noted that in Burns Lake conversations have taken place with the local recycling depot and a draft proposal has been developed that requires review in regard to budget implications.

## **ITEMS FOR DISCUSSION (CONT'D)**

### **Re-Use Sheds (Cont'd)**

Director Benedict spoke to reopening the re-use shed at the Southside Transfer Station. Director Benedict will develop a proposal to bring forward for consultation with staff.

Director Liversidge spoke of the Village of Granisle requiring information in regard to compulsory guidelines that are required to reopen the re-use shed at the Granisle Transfer Station.

Discussion took place regarding the need for Municipal and Electoral Area Directors to determine area needs and bring them forward to the Regional Board for approval.

## **SUPPLEMENTARY AGENDA**

### **Smithers – Telkwa Transfer Station Re-Use Shed Proposal**

The challenges associated with the timelines and budget implications in regard to moving forward with the Smithers-Telkwa Transfer Station Re-Use Shed Proposal was discussed. Concerns were brought forward in regard to the re-use sheds across the region not potentially opening at the same time.

Smithers-Telkwa Transfer Station Re-Use Shed Proposal Moved by Director Repen  
 – Submitted by Mark Fisher, Seconded by Director Fisher  
Darcy Repen and Taylor Bachrach

### **WMC.2016-1-7**

“That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors authorize moving forward with the Smithers-Telkwa Transfer Station Re-Use Shed Proposal Process and Timeline contingent on Town of Smithers and Village of Telkwa Council’s approval as follows:

1. January, 2016: staff to develop RFP outlining expectations of contractor;
2. February, 2016:
  - a. Logistics and cost of infrastructure changes finalized, Gas Tax funds secured.
  - b. RFP reviewed and published (Feb 29 deadline).
3. March 2016:
  - a. Options for safety audit presented to Regional Board;
  - b. Develop site specific “safety protocol” if it does not exist;
  - c. Waste-based economic development project proposal finalized;
4. March 31, 2016: Re-use shed management contract awarded;
5. April, 2016: Infrastructure changes made to facility;
6. May 1, 2016: Re-use shed re-opened.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**SUPPLEMENTARY AGENDA (CONT'D)**

Moved by Director Fisher  
Seconded by Director Repen

WMC.2016-1-8

"That Motion WMC.2016-1-7 be amended to include consultation with staff, Chair Bachrach and Directors Fisher and Repen in moving forward with the Smithers-Telkwa Transfer Station Re-Use Shed Proposal Process and Timeline"

Smithers – Telkwa Transfer Station Re-Use Shed Proposal (Cont'd)

Moved by Director Benedict  
Seconded by Director Newell

WMC.2016-1-9

"That the Waste Management Committee defer Motion WMC.2016-1-7 to the January 28, 2016 RDBN Board Meeting."

(All/Directors/Majority)                      DEFEATED

"That the question be called on Motion WMC.2016-1-7 as amended."

(All/Directors/Majority)                      CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Repen  
Seconded by Director MacDougall

WMC.2016-1-10

"That the meeting be adjourned at 2:34 p.m."

(All/Directors/Majority)                      CARRIED UNANIMOUSLY

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Taylor Bachrach, Chair

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Wendy Wainwright, Executive Assistant

**REGIONAL DISTRICT OF BULKLEY-NECHAKO****MEMORANDUM**

**TO: Chairperson Miller and Board of Directors**

**FROM: Wendy Wainwright, Executive Assistant**

**DATE: September 14, 2016**

**SUBJECT: Committee Meeting Recommendations**  
 – August 8, 2016  
 – September 8, 2016

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Following is a recommendation from the August 18, 2016 Rural Committee meeting and September 8, 2016 Committee Meetings for the Regional Board's consideration and approval.

**Rural Directors Committee – August 8, 2016****Recommendation 1:****Re: Internet Service Information Request for Proposal**

“That the Regional District of Bulkley-Nechako Board of Directors request staff to consult with a Communications Consultant to draft a Request for Proposal (RFP) that will outline the tangible information that is required to determine the high speed internet needs of rural RDBN; and further, that the RFP include the deliverables required to have high speed internet throughout rural RDBN; and further, that staff investigate the possibility of utilizing Federal Gas Tax funds or other funding for the costs of developing the RFP.”

**Rural Directors Committee – September 8, 2016****Recommendation 2:****Re: Request for Grant in Aid**

“That the Regional District of Bulkley-Nechako Board of Directors approve the following grant in aid applications:

- the Smithers District Chamber of Commerce be given \$170.62 grant in aid monies from Electoral Area “A” (Smithers Rural) for the “Environmental Business of the Year Award” at the 2016 Community and Business Awards;
- the Grassy Plains Community Hall be given \$6,532 grant in aid monies from Electoral Area “E” (Francois/Ootsa Lake Rural) to assist with the purchase of a riding lawn mower;
- the Fraser Lake Cops for Cancer be given \$600 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) to assist with accommodation costs for the Cops for Cancer Riders.”

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**Rural Directors Committee – September 8, 2016 (CONT'D)**

**Recommendation 3:**

**Re: Rural Connectivity – Funding Research**

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to further investigate the cost to hire a consultant; and further, that staff research the ability to utilize RDBN civic address mapping and Internet Service Provider mapping to determine areas that have a lack of internet coverage.”

**Waste Management Committee – September 8, 2016**

**Recommendation 4:**

**Re: RDBN Solid Waste Management Plan Update – Process Forward**

“That the Regional District of Bulkley-Nechako Board of Directors begin the process of updating the solid waste management plan for the entire regional district (including the Town of Smithers, District of Houston, District of Vanderhoof, District of Fort St. James, Village of Burns Lake, Village of Fraser Lake, Village of Telkwa, and Village of Granisle) and direct staff to notify the public of its intention to update the plan and begin a process of consultation.”

**Recommendation 5:**

**Re: RDBN Solid Waste Management Plan Scope of Work**

“That the Regional District of Bulkley-Nechako Board of Directors that the scope of work for the RDBN Solid Waste Management Plan Update include a full review and update of the existing 1996 Plan.”

**Recommendation 6:**

**Re: Paint, Pesticides and Flammable Liquids Collection – Information – Burns Lake Recycling Center**

“That the Burns Lake Recycling Center be provided the opportunity to become a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint Collection; and further, that if the Burns Lake Recycling Center does partner with ReGeneration paint collection be removed from the Burns Lake Transfer Station.”

**Recommendation 7:**

**Re: Paint, Pesticides and Flammable Liquids Collection – Information – Smithers/Telkwa Transfer Station**

“That the Smithers/Telkwa Transfer Station remain a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint, Pesticides and Flammable Liquids due to environmental concerns and ReGeneration's recommendation that due to the population base served a second drop off location is required.”

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**Waste Management Committee – September 8, 2016 (CONT'D)**

**Recommendation 8:**

**Re: Paint, Pesticides and Flammable Liquids Collection – Information – Fraser Lake Bottle Depot**

"That the Fraser Lake Bottle Depot be provided the opportunity to become a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint Collection; and further, that if the Fraser Lake Bottle Depot does partner with ReGeneration paint collection be removed from the Area "D" Transfer Station."

**RECOMMENDATION:**

**(ALL/DIRECTORS/MAJORITY)**

Recommendation 1 to 8 as written.

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**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEMORANDUM**

**TO: Chair Miller and Board of Directors**

**FROM: Wendy Wainwright  
Executive Assistant**

**DATE: September 14, 2016**

**SUBJECT: Items to be brought forward to the public agenda from Special  
(In-Camera) Meeting**

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As per the Regional Board recommendation, the following motion is being brought forward from the Special (In-Camera) meeting:

**September 8, 2016**

**I.C.2016-10-4**

“That the Regional District of Bulkley-Nechako Board of Directors appoint Melany de Weerd as its Chief Administrative Officer effective retroactively to July 1, 2016.”

**CARRIED UNANIMOUSLY**

**Recommendation: (All/Directors/Majority)**

That the Regional District of Bulkley-Nechako Board of Directors ratify release of the above motion as written from the Special (In-Camera) meeting.



**Regional District of Bulkley-Nechako  
Board of Directors  
September 22, 2016**

To: Chair Miller and the Board of Directors  
 From: Corrine Swenson, Manager of Regional Economic Development  
 Date: September 13, 2016  
 Regarding: Western Canada Mountain Bike Tourism Association  
 Northern Development Application- Cross Regional Account

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Western Canada Mountain Bike Tourism Association is requesting \$8,000 from Northern Development Trust Initiative's Marketing Initiatives, Cross Regional Account to provide high quality printed mountain bike trail maps for the region's most developed mountain biking destinations.

The maps will be created for mountain biking trails in Prince George, Burns Lake, Smithers and Terrace and distributed at visitors centers and consumers shows. This project will include the creation of a Northern BC regional mountain bike brand and logo that will provide a solid regional identity for northern BC mountain biking.

The budget includes:

<b>Expenses</b>		<b>Revenue</b>	
Map design and layout	\$ 7,000	Tourism Prince George	\$ 2,500
Brand development	\$ 2,400	Tourism Smithers	\$ 2,500
Printing	\$16,000	Village of Burns Lake	\$ 2,500
Project Coordination	<u>\$ 2,600</u>	Tourism Terrace	\$ 2,500
		Destination BC	\$10,000
		Northern Development	<u>\$ 8,000</u>
<b>Total</b>	<b>\$28,000</b>	<b>Total</b>	<b>\$28,000</b>

A copy of the application will be available for review at the RDBN Board of Directors meeting.

A Board resolution is required in order for Northern Development Board approval.

**Recommendation:**

**(All/Directors/Majority)**

That the Regional District of Bulkley-Nechako Board of Directors supports Western Canada Mountain Bike Tourism Association's application to the Northern Development Initiative Trust – Cross Regional Account in the amount of \$8,000 for creation of mountain biking trail maps as well as a northern bc brand and logo.

68



## Regional District of Bulkley-Nechako Memo – Board Agenda September 22, 2016

**To:** Chair Miller and the Board of Directors  
**From:** Roxanne Shepherd, Chief Financial Officer  
**Date:** September 7, 2016  
**Re:** Disposal of vehicles

---

Two building inspection vehicles were replaced in 2016, a 2011 Ford Escape and a 2010 Ford Escape. The 2011 Escape is still in good enough condition to be used as an administration vehicle. Staff would like to send one of the current administration vehicle, a 2004 Pontiac Vibe, and the 2010 Escape to auction instead.

The *Local Government Act* requires Board approval for the disposal of assets. Staff are seeking Board approval to dispose of two vehicles, the 2004 Pontiac Vibe and the 2010 Ford Escape through the Province's BC Auction service.

I would be pleased to answer any questions.

*R. Shepherd*

Recommendation:

(all/directors/majority)

1. That the memorandum from the Financial Administrator, dated September 7, 2016 titled 'Disposal of Vehicles' be received.
2. Consider authorizing Staff to dispose of the 2010 Ford Escape and the 2004 Pontiac Vibe through the BC Government's BC Auction service.

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## Regional District of Bulkley-Nechako Memo – Board Agenda September 22, 2016

**To:** Chair Miller and the Board of Directors  
**From:** Roxanne Shepherd, Chief Financial Officer  
**Date:** September 15, 2016  
**Re:** Chinook Comfor Limited Shareholders' Resolution

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Chinook Comfor Limited consists of eight separate shareholders including the Regional District, the Village of Burns Lake and six First Nation economic development corporations representing six separate First Nations.

Chinook Comfor Limited is operated by the Directors of Chinook Comfor Ltd. Each shareholder is entitled to appoint a single director to the Board of Directors except the Regional District that appoints two directors.

The Burns Lake Nation Forestry Ltd (Burns Lake Band) would like to appoint Barry Tibbett as a director and has proposed the following resolution:

Chinook Comfor Limited resolves that "Barry Ryan Tibbett be appointed as a director of the Company to hold office until the next annual reference date of the Company or until such person ceases to hold office if sooner".

I would be pleased to answer any questions.

*R. Shepherd*

**Recommendation:**

(all/directors/majority)

1. That the memorandum from the Financial Administrator, dated September 15, 2016 regarding be received.
2. That the RDBN authorize Chair Miller and Director Benedict to sign the Chinook Comfor Limited Shareholders' Resolution appointing Barry Ryan Tibbett, Burns Lake Nation Forestry Ltd. (Burns Lake Band), as Director effective August 31, 2016.

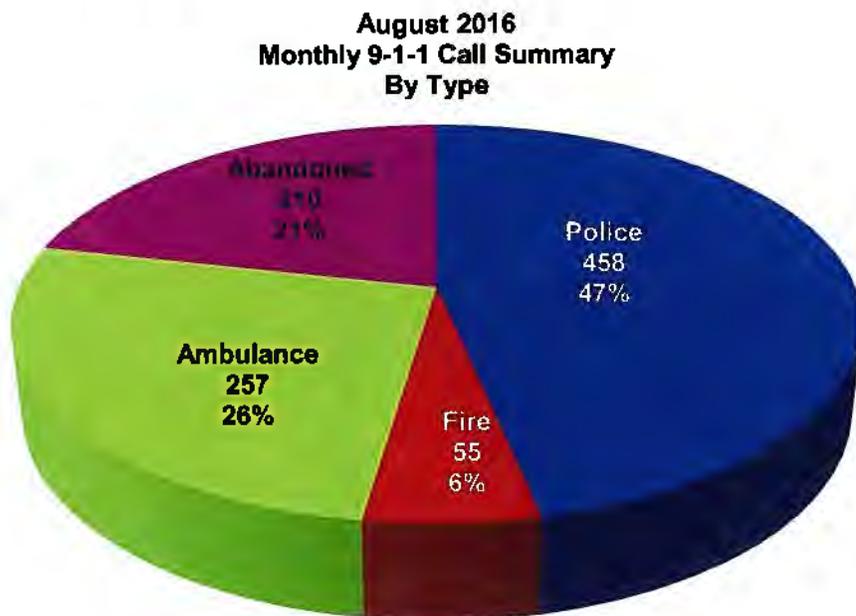
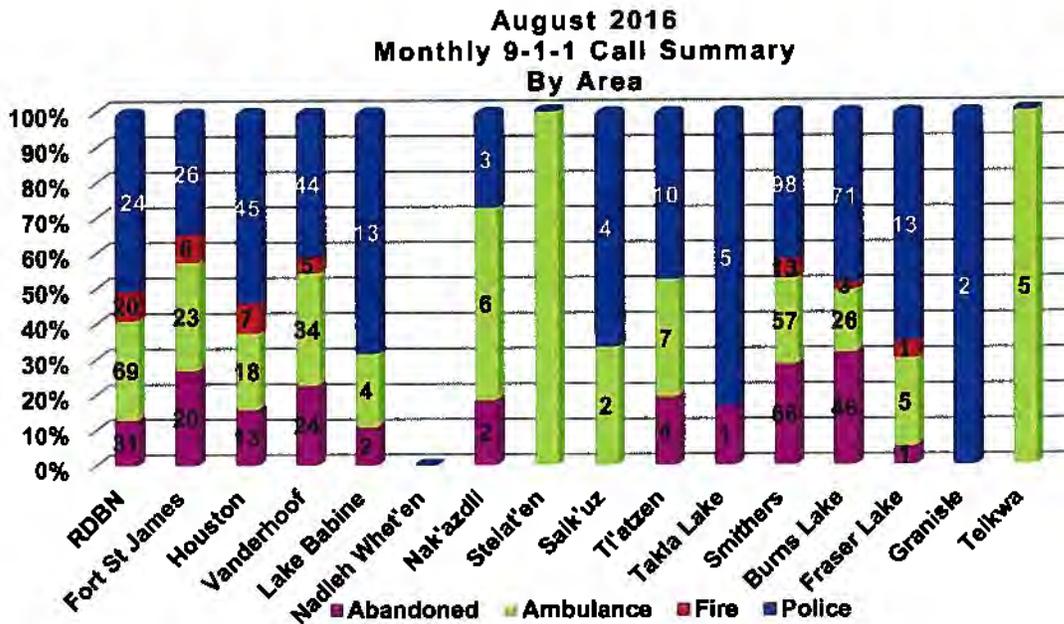


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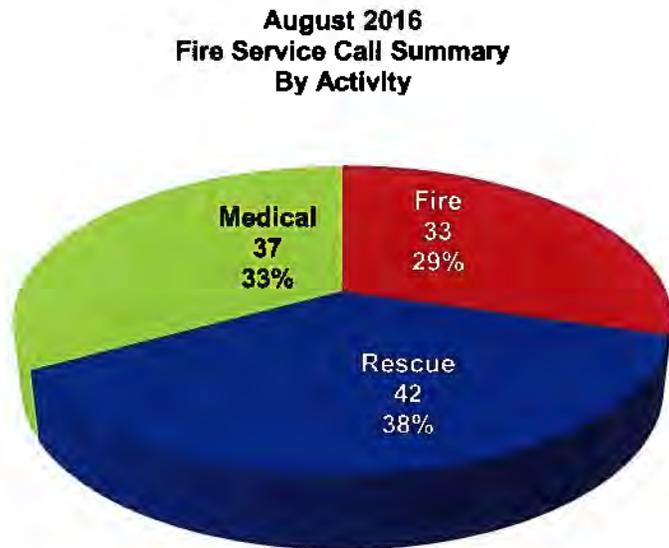
# Regional District of Bulkley-Nechako Memorandum August 4, 2016

**To:** Chair Miller and the Board of Directors  
**From:** Deborah Jones-Middleton, Protective Services Manager  
**Date:** September 7, 2016  
**Regarding:** Monthly 9-1-1 Call Report – August 2016

E-COMM received 980 9-1-1 calls for the month of August 2016 from the Regional District of Bulkley-Nechako area. The charts below indicate the Total 9-1-1 calls received by Area and by Call Type.



There were 112 calls down streamed to the Fire Operation Communication Centre from the Regional District of Bulkley-Nechako in August 2016. The charts below indicate the 9-1-1 calls received by Fire Department and by Call Type.



**Recommendation**

**All /DIRECTORS/MAJORITY**

That the Board of Directors receive the memorandum titled "Monthly 9-1-1 Call Report" from Deborah Jones-Middleton, Protective Services Manager.



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# Planning Department Enquiries Report, Month of August 2016

## Planning Enquiries

For the Directors' information, the Planning Department has kept track of and tabulated the number of planning enquiries from the public that were processed by the department for the month of August 2016. During this month the Planning Department responded to 201 enquiries. The enquiries are divided into 5 main subject areas: Development Services; Electoral Area Planning; House Numbering; Maps; Bylaw Enforcement; and Other. In August 2015, the Planning Department answered 251 enquiries.

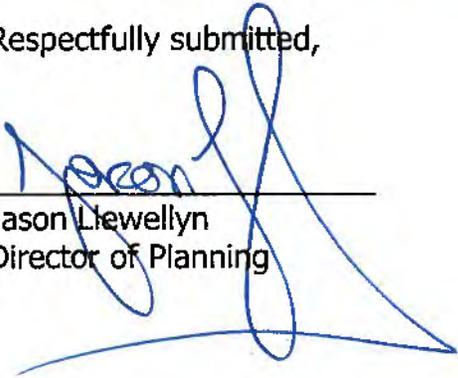
<b>Subject Area</b>	<b>Mar 2016</b>	<b>Apr 2016</b>	<b>May 2016</b>	<b>June 2016</b>	<b>July 2016</b>	<b>August 2016</b>
Development Services	16	31	25	29	43	40
Electoral Area Planning	42	55	66	46	48	36
House Numbering	19	11	25	23	18	12
Maps	51	68	53	48	70	51
Bylaw Enforcement	6	10	15	11	8	9
Other	43	90	49	53	64	53
<b>Total</b>	<b>177</b>	<b>265</b>	<b>233</b>	<b>210</b>	<b>251</b>	<b>201</b>

### Recommendation

"That the Board receive the August 2016 Planning Department Enquiries Report."

(All Directors)

Respectfully submitted,

  
\_\_\_\_\_  
Jason Llewellyn  
Director of Planning

**REGIONAL DISTRICT OF BULKLEY-NECHAKO  
Planning Department**

August 2016 – Action List

<b>PAGE #</b>	<b>AGENDA ITEM</b>	<b>ACTION REQUIRED</b>	<b>RESPONSIBILITY</b>	<b>STATUS</b>	<b>DATE COMPLETED</b>
Page 73-86 Board Agenda August 18, 2016	Land Referral File No. 6408915 & 6408916 Tokoz'dli Keyah Holdings Ltd. Electoral Area "G"	Respond to referral	Marli	Completed	August 19, 2016
Page 87-98 Board Agenda August 18, 2016	ALR Application No. 1182 Forsberg Electoral Area "D"	Notify applicant Close file	Jennifer	Completed	August 19, 2016
Page 100-107 Board Agenda August 18, 2016	Development Variance Permit No. D-01-16 Ukryn/Shelford Electoral Area "D"	Register Permit on Title	Maria/Jason	Ongoing	
Page 108-116 Board Agenda August 18, 2016	Temporary Use Permit A-01-16 Steti Transport Electoral Area "A"	Amend Permit  Register Permit on Title	Jennifer  Maria/Jason	Ongoing	
Page 117-129 Board Agenda August 18, 2016	Rezoning File No. A-01-16 Phil's Boxes Ltd. Electoral Area "A"	Notify applicant Close File	Jennifer	Completed	August 19, 2016

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Page 130-153 Board Agenda August 18, 2016	Rezoning and OCP Amendment File No. C-01-16 1 <sup>st</sup> & 2 <sup>nd</sup> Reading Andreas Roessler Electoral Area "C"	Notify applicant	Jennifer	Completed	August 19, 2016
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Page 154-158 Board Agenda August 18, 2016	Rezoning File No. A-03-15 Adoption Allita & Richard Barendregt Electoral Area "A"	Close File	Jennifer	Completed	August 19, 2016
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Saved: M:/Planning/General Topics/AGENDAS/2016/Action Lists/August2016 Action List.doc

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HL

**Advisory Planning Commission Meeting Minutes for Area B and E  
August 17, 2016 ~ Location: RDBN office, Burns Lake**

<p><b>Attendance</b></p> <p><b>B</b></p>	<p><input checked="" type="checkbox"/> Bob Saul  <input type="checkbox"/> Val Anderson  <input checked="" type="checkbox"/> Connie Anderson  <input type="checkbox"/> Marvin Strimbold  <input type="checkbox"/> Erwin Tom</p> <p><input type="checkbox"/> Lloyd Adams  <input type="checkbox"/> Louise Fisher  <input type="checkbox"/> Bill Miller, Director  <input type="checkbox"/> Doug Bysouth, Alternate</p>
<p><b>Attendance</b></p> <p><b>E</b></p>	<p><input type="checkbox"/> Chris Lovas  <input checked="" type="checkbox"/> Glen Stewart  <input checked="" type="checkbox"/> Norbert Mund  <input type="checkbox"/> Vicky Hill</p> <p><input checked="" type="checkbox"/> Russel Skillen  <input checked="" type="checkbox"/> Eileen Benedict, Director  <input type="checkbox"/> Tom Shelford, Alternate</p>
<p><b>Staff</b></p>	<p><input checked="" type="checkbox"/> Jason Llewellyn  <input checked="" type="checkbox"/> Maria Sandberg</p>
<p><b>Meeting called to order @ 5:30 pm</b></p>	
<p><b>Review of the Area B/ E (Northshore) Official Community Plan</b></p>	<p>The APCs, Director Benedict and staff reviewed and discussed in detail all the proposed text changes in the draft OCP. To date, no changes are proposed to the map.</p> <p>Staff handed out a compilation of the OCP survey results for the APC to review.</p> <p>Glen Stewart made a motion that the APC recommend that the draft OCP be presented to the public at an open house. 2<sup>nd</sup> by Louise Fisher. The motion was carried unanimously.</p>
<p><b>Rezoning application B-01-16</b></p>	<p>Staff gave a quick overview of an OCP amendment and rezoning application that has just been received by the RD, to let the Area B APC know that a meeting will be scheduled soon to discuss this application.</p>

Meeting Adjourned @ 6:50 pm

\_\_\_\_\_  
Secretary Signature for Area B

\_\_\_\_\_  
Secretary Signature for Area E



## ***Building Inspector's Report For August, 2016***

1. Building Permit Summary for the Regional District of Bulkley-Nechako

There were 6 building permit applications submitted this reporting period. The fees collected this reporting period amount to \$3,872.80, with a total construction value of \$634,800.00. There have been 70 permits issued to date in 2016.

2. Building Permit Summary for the Village of Burns Lake

There were no building permit applications submitted this reporting period. There have been 9 permits issued to date in 2016.

3. Building Permit Summary for the Village of Fraser Lake

There was 1 building permit application submitted this reporting period with a total construction value of \$10,000.00. There have been 2 permits issued to date in 2016.

4. Building Permit Summary for the Village of Granisle

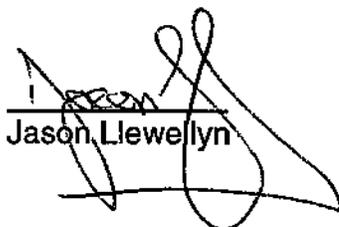
There were no building permit applications submitted this reporting period. There has been 1 permit issued to date in 2016.

5. Building Permit Summary for the District of Fort St. James

There were no building permit applications submitted this reporting period. There have been 18 permits issued to date in 2016.

Reviewed by:

Written by:

  
Jason Llewellyn

  
Jason Berlin



File: 30200-20/BGOL-05-06

Reference: 303283

August 15, 2016

Tim Bekhuys  
Director, Blackwater Project  
New Gold Inc.  
Suite 1800 Two Bentall Centre  
555 Burrard Street Box 212  
Vancouver BC V7X 1M9  
[tim.bekhuys@newgold.com](mailto:tim.bekhuys@newgold.com)

Dear Mr. Bekhuys:

The following is in regards to New Gold's request in your letter dated August 12, 2016, for a temporary suspension of the review timeline for New Gold Inc.'s (New Gold) proposed Blackwater Gold Project (Blackwater). I applaud New Gold's commitment to design the Blackwater Gold Project in a sustainable manner and recognise that New Gold requires time to address and incorporate the comments and suggestions of the Working Group (WG).

The Prescribed Time Limits Regulation, B.C. Reg. 372/2002, establishes a time limit of 180-days for review of an application for an environmental assessment certificate (EA Certificate) under the *Environmental Assessment Act* (the Act). On February 26, 2016, the Environmental Assessment Office (EAO) granted a 42-day extension with the new referral date being August 22, 2016. As you point out in your letter, the time remaining in the application review phase of the project (6 calendar days away from the day of referral) does not provide sufficient time for EAO and the working group to undertake a rigorous review of the new information you have provided.

I understand that on August 12, 2016, New Gold provided additional information in response to comments from the Working Group (WG) regarding the water quality analysis, modelling and effects assessment contained in the application by New Gold for an EA Certificate (the Application). While EAO has not yet had the opportunity to review the information submitted, EAO anticipates that this information includes the following "Additional Analyses":

- revising waste rock and tailings source terms used for water quality predictions in the Application;
- providing justification for, or revising, the segregation criteria described in the Application for classifying potentially acid generating (PAG) and non-PAG (NPAG) waste rock from the Project;

...2

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**Environmental  
Assessment  
Office**

Mailing Address:  
PO Box 9426 Stn Prov Govt  
Victoria BC V8W 9V1

Location:  
1<sup>st</sup> & 2<sup>nd</sup> Fl – 836 Yates Street  
Victoria BC V8W 1L8

- revising the watershed and water quality modeling included in the Application, and producing new water quality results that include a sensitivity analysis; and
- updating the effects assessment for water quality provided in the Application based on the new water quality results referred to above.

In addition, I have been advised that New Gold is intending to make the following design changes to the proposed Blackwater Gold Project that were not contemplated in the Application (the Project Changes):

- elimination of the East waste rock dump and addition of materials to the West waste rock dump; and
- operational water treatment including:
  - installation of a water treatment plant to recycle water for mill use; and
  - installation of a water treatment plant to treat and discharge surplus water into Davidson Creek during operations.

As you know, the Project Assessment Lead for this EA, Tavis McDonald, sent a letter on June 22, 2016 (the June Letter), to confirm EAO's understanding of the Project Changes, the work New Gold was undertaking concerning the Additional Analyses, and EAO's expectations concerning the information that New Gold needed to provide to EAO concerning the Project Changes and Additional Analyses.

The information and analysis set out in EAO's June Letter is critical to the assessment of the Blackwater project. Understandably, it has taken some time for New Gold to develop this information and analyses. EAO now requires time to review the information that was submitted on August 12, 2016 to determine whether this adequately addresses the expectation set out in the June Letter. Further, EAO needs time necessary to conduct a rigorous review process, appropriately engage the Working Group, meet its obligations to consult and accommodate, as appropriate, Aboriginal Groups, and develop comprehensive and complete referral information to inform the Ministers' decision concerning New Gold's Application. I understand that Mr. McDonald has advised New Gold on several occasions that EAO will need sufficient time to complete its review once the Additional Analysis is submitted. From your letter, I understand that New Gold concurs with the need for sufficient time to conduct a rigorous review.

Therefore, pursuant to Section 24(2) of the Act, I am suspending the review time limit for the Blackwater Gold project effective today, August 15, 2016, on day 216 of the 180-day (extended to 222) review period. The suspension will remain in effect until the following have been completed to EAO's satisfaction:

- New Gold has provided adequate information to address the expectations as set out within the June Letter referenced above, which may include information additional to that submitted on August 12, 2016; and
- EAO has undertaken its assessment of this information, completed consultation and issue resolution activities, and developed the documentation necessary for its referral package for Ministers' decision.

Mr. McDonald will outline in more detail the steps required to satisfy the deliverables above by subsequent correspondence. The timeline will resume once EAO is satisfied with the information provided. In determining the adequacy of the information required above, EAO will be consulting with the Working Group and First Nations.

As the Blackwater Gold Project is undergoing a cooperative EA with the Canadian Environmental Assessment Agency (Agency), EAO will be notifying the Agency of the timeline suspension and coordinating with the Agency in the development of the revised work plan and review schedule.

If you have any questions related to this letter or the time limit suspension, please contact Tavis McDonald, Project Assessment Manager, by phone at 250 638-5172 or by email at [Tavis.McDonald@gov.bc.ca](mailto:Tavis.McDonald@gov.bc.ca).

With best regards,



Kevin Jardine  
Executive Director and Associate Deputy Minister

cc: Christal Nieman, Acting Project Manager, Canadian Environmental Assessment Agency  
[Christal.Nieman@ceaa-acee.gc.ca](mailto:Christal.Nieman@ceaa-acee.gc.ca)

Tavis McDonald, Project Assessment Manager

RECEIVED Sept 10 2016

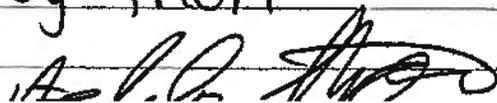
SEP 13 2016

DISTRICT OF  
SURREY NECHAKO

To whom it concerns

I am a concerned parent writing you today to discuss the possibility of adding a second crosswalk to the town of Fort Fraser. This will be the second year our school has been closed and we have to bus our students to different town. This year they have moved the bus stop to the corner of 5<sup>th</sup> and Royal st and there is no safe place to cross the highway on this end of town there are many families that in the next few years if they don't already that will need to cross the highway at Royal st. Walking to the other crosswalk is not practical as it adds twice the time it would take. With an extra crosswalk added alot more people would be compelled to walk over drive. I know I would rather walk but with no safe crossing it is worrysome with small children and I have three of my own. So I propose a crosswalk be put in across the highway joining Royal st in Fort Fraser. Thank you for your consideration

Sincerely, Ashley Thon





427 Laurier Avenue West  
Enterprise Building  
14th Floor  
Ottawa, ON  
K1A 0N5

RECEIVED  
SEP 13 2016  
REGIONAL DISTRICT OF  
BULKLEY NECHAKO

SEP 06 2016

Chair Bill Miller  
Bulkley-Nechako  
PO Box 820  
37 3rd Avenue  
Burns Lake, British Columbia V0J 1E0

**Subject: Requirements under the *Grade Crossings Regulations* pursuant to the *Railway Safety Act***

Dear Chair Bill Miller:

As you may be aware, on November 28, 2014, the new *Grade Crossings Regulations* came into force. The Regulations apply to all public and private grade crossings on federally regulated rail lines. They also apply to the grade crossing owners (railway companies, road authorities and private entities) who share ownership of these crossings.

The overriding objective of the Regulations is to improve safety by establishing comprehensive safety standards for grade crossings, clarifying roles and responsibilities of railway companies and road authorities, and ensuring that they share safety-related information with each other.

We are sending this letter to provide you with more information about the Regulations and to remind you of some important requirements.

As you are likely aware, different requirements of the Regulations will be phased-in over the next five years. As of November 28, 2014, railway companies and road authorities are required to be in compliance with specific provisions in the Regulations for existing grade crossings. These requirements specifically concern the crossing surface, railway signage, the inspection and testing of warning systems, as well as record keeping related to the inspection and testing of warning systems. Additionally, there are other provisions in effect which apply to existing crossings concerning the whistling cessation process, the obstruction of public crossings, and the temporary protection measures required at crossings in the event that a work or activity could interfere with the safety of railway operations.

**Furthermore, new requirements are upcoming. Specifically, road authorities and railway companies will be required to share safety-related information with each other by November 28, 2016, in order to fully comply with the regulatory requirements by the end of 2021.**

Road authorities and railway companies will have five years to upgrade their crossings to satisfy the regulatory requirements based on the information shared. For convenience, Transport Canada has developed a form to facilitate the sharing of information with railway companies, which can be found online at: [www.canada.ca/grade-crossings](http://www.canada.ca/grade-crossings). The use of this form is optional.

In addition to the Regulations' phased-in approach for existing crossings, there are requirements for new grade crossings, as well as for modifications to existing crossings. The enclosed publication, entitled "*Grade Crossings Regulations: what you need to know*", highlights the various requirements that may apply and when they come into force.

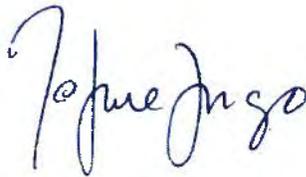
Further, in response to requests for information and clarification from several municipalities on the *Grade Crossings Regulations*, Transport Canada is also developing a detailed handbook to assist road authorities and railway companies in the implementation of the Regulations. This handbook will be available on Transport Canada's website by the end of December 2016.

**You may be eligible to receive funding toward grade crossing improvements.** Transport Canada provides funding under the *Railway Safety Act* to crossing improvement projects under federal jurisdiction. A railway company or road authority may apply to Transport Canada to determine if the proposed project is eligible for funding under the program.

We hope that this letter, including its attachment, was useful in providing you information on the *Grade Crossings Regulations*, and will assist you and your personnel in meeting the requirements. For any questions regarding this letter, please contact us at [railsafety@tc.gc.ca](mailto:railsafety@tc.gc.ca) or at 1-844-897-7245.

For more details on the *Grade Crossings Regulations* and the funding program, please visit: [www.canada.ca/grade-crossings](http://www.canada.ca/grade-crossings).

Sincerely,



Brigitte Diogo  
Director General, Rail Safety  
Transport Canada

Enclosure

*Grade Crossings Regulations: what you need to know*



## ***Grade Crossings Regulations: what you need to know***

There are about 14,000 public and 9,000 private grade crossings along more than 40,000 kilometres of federally regulated railway track in Canada. Transport Canada's *Grade Crossings Regulations* (the Regulations) help to improve safety at these crossings by:

- establishing comprehensive and enforceable safety standards for both new and existing crossings in Canada;
- clearly defining the roles and responsibilities of railway companies and road authorities; and
- ensuring that railway companies and road authorities share key safety information with each other.

### **What is a grade crossing?**

A grade crossing is an intersection where a road or path crosses railway tracks at the same level. Grade crossings are also known as level crossings, railway crossings, or train crossings.

### **What is a public grade crossing?**

A public grade crossing is where railway tracks intersect with a road that is owned by a public authority, such as a province, municipality or band council, and is used by the general public.

### **What is a private grade crossing?**

A private grade crossing is where railway tracks intersect with a road that is owned and used by private parties, such as farmers, commercial businesses or private individuals.





## Enforceable Grade Crossings Standards

The Regulations incorporate standards based on the best engineering practices known today and make them law. This requires all federally regulated grade crossings in Canada to meet the same standard. Railway companies and road authorities will continue to apply the best options, building on the existing guidelines, for making their crossings safe.\*

### What's happening when?

- **Immediately:** The standards will apply to new grade crossings; or when making a change to an existing grade crossing – widening the road, for example.
- **By the end of 2021:** The standards will apply to surfaces, signs, sightlines and warning systems for existing grade crossings.

\***Note:** Immediate action can and will be taken by Transport Canada where a serious safety deficiency is identified.

## Effective Sightlines

A safe crossing is a visible crossing — so the Regulations contain formulas for defining the area that road authorities, railway companies and private land owners must keep clear of anything that could block a road user's view of an oncoming train.

### What's happening when?

The Regulations prescribe customizable requirements for your crossings.

- **Immediately:** When constructing new grade crossings, or making a change to an existing grade crossing.
- **By the end of 2021:** To existing grade crossings.

## Did you know that you may have responsibilities under the Regulations?

Railway companies, road authorities (provinces, municipalities and band councils) and private crossing owners are each responsible for managing the safety at grade crossings.

The Regulations identify the roles and responsibilities of railway companies and road authorities that relate to:

- Information sharing
- Crossing surfaces
- Sightlines
- Roadway and railway signs
- Traffic signals
- Warning systems

## Do you know what's expected of you?

### Greater Collaboration Through Information Sharing

Transport Canada has developed forms that may be used by the railway company or the road authority to facilitate information sharing. These forms can be found at [www.Canada.ca/grade-crossings](http://www.Canada.ca/grade-crossings).

The Regulations require that railway companies and road authorities share safety-related information on their grade crossings. Sharing this information with each other will allow them to determine what they need to do to make their crossings safer.

### What's happening when?

- **Immediately:** When constructing a new grade crossing or making a change to an existing grade crossing.
- **By November 28, 2016:** To share safety information with each other for existing public grade crossings.

## Available funding for grade crossings

Transport Canada can provide funding for eligible costs related to a grade crossing improvement project.

To learn more visit: <https://www.canada.ca/en/services/transport/rail.html>



## Working Together to Safeguard Public Grade Crossings

The Regulations and standards require road authorities and railway companies to work together on:

### Blocked public crossings

Under the *Grade Crossings Regulations*:

- Railway equipment cannot block a public grade crossing for more than five minutes when a road user requires passage, unless the railway equipment is moving.
- When emergency vehicles require passage, railway companies must immediately clear any grade crossing.

If the municipality has a safety concern relating to a crossing that is blocked, both parties must work together to find a solution to the safety concern. After 90 days, if they find no solution, the municipality can inform Transport Canada.

### Activity on/near a crossing

The requirements are that if a railway company or road authority performs any activity, such as rail or road repair at or near a crossing, they must:

- Share information about the activity with each other, and
- Take temporary protection measures (e.g. detours) to address any threat to the safety of railway operations.

### Train whistling cessation

Train whistling is an important way to keep drivers, cyclists and pedestrians safe when using public grade crossings.

### Whistling cessation

- Section 23.1 of the *Railway Safety Act* provides a process for whistling cessation at a public grade crossing subject to certain requirements outlined in the Regulations.
- Crossings must be equipped with an appropriate warning system based on railway speed design, vehicle and pedestrian use, and the number of railway tracks going through the crossing.
- The municipality must also pass a resolution agreeing that the whistle should not be used at that crossing.

Transport Canada encourages railway companies and municipalities to work together to ensure that all the requirements have been met. Should these two parties disagree that the requirements have been met, they may approach Transport Canada for a final decision.

Should a road authority wish to pursue whistling cessation, the procedure for train whistling at public crossings can be found at [www.canada.ca/grade-crossings](http://www.canada.ca/grade-crossings).



## Complaint and Dispute Resolution

Who can help when complaints or issues become disputes that railway companies and road authorities cannot resolve?

If the complaint or dispute is about grade crossing safety, contact Transport Canada. Learn more at [www.Canada.ca/grade-crossings](http://www.Canada.ca/grade-crossings).

If a railway company and a road authority disagree on who should pay for railway work at a crossing, either party can ask the Canadian Transportation Agency to apportion the costs of the project. Learn more at the Canadian Transportation Agency at [www.otc-cta.gc.ca](http://www.otc-cta.gc.ca).

### Need help?

For general inquiries:

Email: [RailSafety@tc.gc.ca](mailto:RailSafety@tc.gc.ca)

Phone: 613-998-2985

Toll-free: 1-844-897-RAIL (1-844-897-7245)

Fax: 613-990-7767

Transport Canada  
Rail Safety Branch  
Mailstop: ASR  
427 Laurier Street West,  
Ottawa, Ontario  
K1A 0N5

Pacific: 604-666-0011

Prairie and Northern: 1-888-463-0521

Ontario: 416-973-9820

Quebec: 514-283-5722

Atlantic: 506-851-7040

[www.canada.ca/grade-crossings](http://www.canada.ca/grade-crossings)

# Timelines



## Railway companies and road authorities were required to:

- Meet surface condition design and railway signage requirements
- Test and inspect warning systems
- Meet new construction requirements for new crossings
- Respect new provisions for preventing blocked crossings
- Follow new train whistling cessation process
- Apply new and existing protection measures
- Keep records

## Railway companies and road authorities must share the following safety information:

- Point of contact (regular, emergency)
- Location of grade crossing
- Details on the road approach and rail configuration (number of lanes, gradient, tracks, whistling, signage, etc.)
- Road/rail volumes and speeds
- Crossing user details (vehicles, pedestrians, assistive devices, etc.)

## Crossings must meet certain requirements defined in the Regulations such as:

- Sightlines
- Crossing surface design
- Road and railway signs
- Crossing Warning Systems
- Traffic Signals timing with warning systems

87



Province of  
British Columbia  
Legislative Assembly

**Doug Donaldson, MLA**  
(Stikine)  
Parliament Buildings  
Victoria, BC V8V 1X4  
Telephone: 250 952-7606  
e-mail: Doug.Donaldson.MLA@leg.bc.ca

**Community Offices:**  
Box 227, Hazelton, BC V0J 1Y0  
Telephone: 250 842-6338

Box 895, Smithers, BC V0J 2N0  
Telephone: 250 847-8841



Doug Donaldson, MLA  
(Stikine)

RECEIVED

SEP 06 2016

REGIONAL DISTRICT OF  
BULKLEY NECHAKO

August 31, 2016

Dear Wendy Wainwright

**Re: 2016 Union of BC Municipalities convention**

I am writing in regards to the upcoming UBCM convention and to inquire about your meeting schedules. I will again be attending the convention and am available to attend government meetings with municipalities. With five municipalities and two regional districts in my riding of Stikine, I believe it is valuable for me to be there to help present our region to the government in Victoria and to better understand the topics you are presenting to government and government agencies.

I look forward to hearing from you about your Minister and government agency schedule for this year so we can arrange to be at as many meetings as possible. My constituency office staff will follow up with you regarding the schedules.

Thanks and see you at the UBCM.

Yours truly,

Doug Donaldson  
MLA for Stikine

## inquiries

**From:** Selina Robinson <selina.robinson.mla@leg.bc.ca>  
**Sent:** August 29, 2016 2:26 PM  
**To:** inquiries  
**Subject:** Reminder: book your meeting with the Opposition at UBCM  
**Attachments:** maxdbex\_16082925141222698001311.jpg

SEP 13 2016  
REGIONAL DISTRICT OF  
BULKLEY NECHAKO

Hello,

I hope your summer is going well. I am writing to remind you that the New Democrat Opposition MLAs will be at the UBCM Convention and that we are looking forward to meeting with you and discussing your local issues, ideas and concerns.

If you have not yet had the opportunity to book your meeting with us during UBCM, please contact my Legislative Assistant Brontë Renwick-Shields at [bronte.renwick-shields@leg.bc.ca](mailto:bronte.renwick-shields@leg.bc.ca), or call 250-952-7647 and she will be happy to schedule an appointment for you. Please let Brontë know the specific issues or concerns that you would like to address in the meeting so that we can ensure the appropriate MLAs are in attendance. Here is a link to a list of our MLAs and their spokesperson portfolios: <http://bcndpcaucus.ca/the-team/>

We would also like to remind you that the Opposition will be hosting a free breakfast on the Friday morning of UBCM in the Crystal Ballroom Room at the Fairmont Empress Hotel. Doors open at 6:45am but please come when you can before 8:30am. We would love to have you join us - invitations and further information will be included in your Convention package.

Yours sincerely,



Selina Robinson  
MLA for Coquitlam-Maillardville  
Opposition Spokesperson for Local Government, Seniors and Sports

If you would no longer like to receive emails from me regarding Local Government, please [click here](#)



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**inquiries**

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**From:** Jim Abram <jimabram@xplornet.ca>  
**Sent:** August 18, 2016 10:33 AM  
**To:** jim abram  
**Subject:** UBCM ELECTION INFORMATION FOR DISTRIBUTION  
**Attachments:** Jim Abram - Letter - FINAL.docx; ATT00001.htm; Jim Abram - Letter - FINAL.pdf; ATT00002.htm

To the Administrative staff;

Hello...

I would appreciate it if you could please distribute the following attachment to each of your elected officials on my behalf. Can you also reply with an "acknowledgment of receipt"?

Thanks very much in advance for your assistance.

Jim Abram  
Director and Vice Chair  
Strathcona Regional District

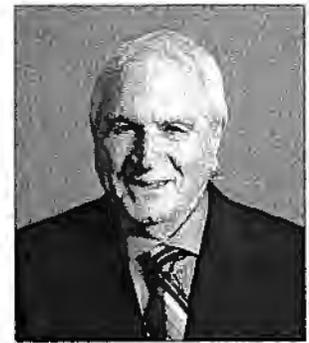
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SEP 13 2016

REGIONAL DISTRICT OF  
BULKLEY NECHAKO



90  
**RECEIVED**  
SEP 13 2016  
REGIONAL DISTRICT OF  
BULKLEY-N. CHAKO



**Jim Abram, Director**  
**Electoral Area C (Discovery Islands-Mainland Inlets)**  
Tel: 250-285-3355 E-mail: [jimabram@xplornet.ca](mailto:jimabram@xplornet.ca)

Dear Colleagues,

You may have noted in the Nominating Committee Report that I am running for a position as Director at Large on the UBCM Executive.

UBCM is one of the finest, most representative organizations in this country, and I say that from my extensive experience in Local Government as a member of UBCM and FCM.

As an Electoral Area representative since 1988 and as the previous Chair and now Vice Chair of the Strathcona Regional District I am well aware of all of the challenges that each of you face in your elected lives. I do not distinguish between rural and urban or municipal and regional district. We are all in this together! We share issues and concerns, joys and frustrations and common goals.

As a 10 year veteran of the UBCM Executive and as the former President and Past President from 2000 - 2002, I have gotten to know many of you over the years. I hope to have the same good fortune to get to know newly elected officials whom I have not yet had the opportunity to meet. If you do not know me, please be sure to introduce yourself to me at the convention.

In my time on the Executive, I was a member of the Community Charter Council looking out for your interests in the formulation of that document. As part of that Council we finally got the Province to acknowledge that we are "an order of Government". I was part of the team who drafted the original Protocol Agreement with the First Nations Summit and initiated the first ever Province-wide Community to Community Forum. This was the foundation for developing the Regional Community to Community Forums which have proven to be integral in helping local governments build positive, working relationships with First Nations across the province. We will be co-hosting another province-wide forum next year, and I hope to be there on your behalf.

In my opinion, UBCM is about representing *you!* It is an incredible advocacy group that is there to bring *your* concerns to other levels of government: that is what we do, and we do it well as a team.

After having served another year on the Executive as Director at Large, I am just as invigorated now as I have been in previous terms. I work well with the members and would like to continue and expand on that collaborative relationship on your behalf. I believe that my experience, opinions and ideas have been well received by other Executive members.

We have a provincial election coming up next spring and UBCM must be there for you: before, during and after. Our job is to work with the government in power and represent you to the best of our ability.

It would be my honour to represent you at the UBCM Executive table and beyond with limitless enthusiasm and energy, with integrity and with incredible tenacity.

I respectfully ask you to consider voting for me in this upcoming UBCM election for the position of Director at Large.

Respectfully,

Jim Abram  
Director and Vice-Chair  
Strathcona Regional District

# Thank You For Supporting The Big Pig!



21

RECEIVED

SEP 02 2016

REGIONAL DISTRICT OF  
BULKLEY NECHAKO

We appreciate your support!  
Thank you for your help in making  
The BIG PIG Mountain Biking Festival  
possible and promoting a  
Bill et al true community event.

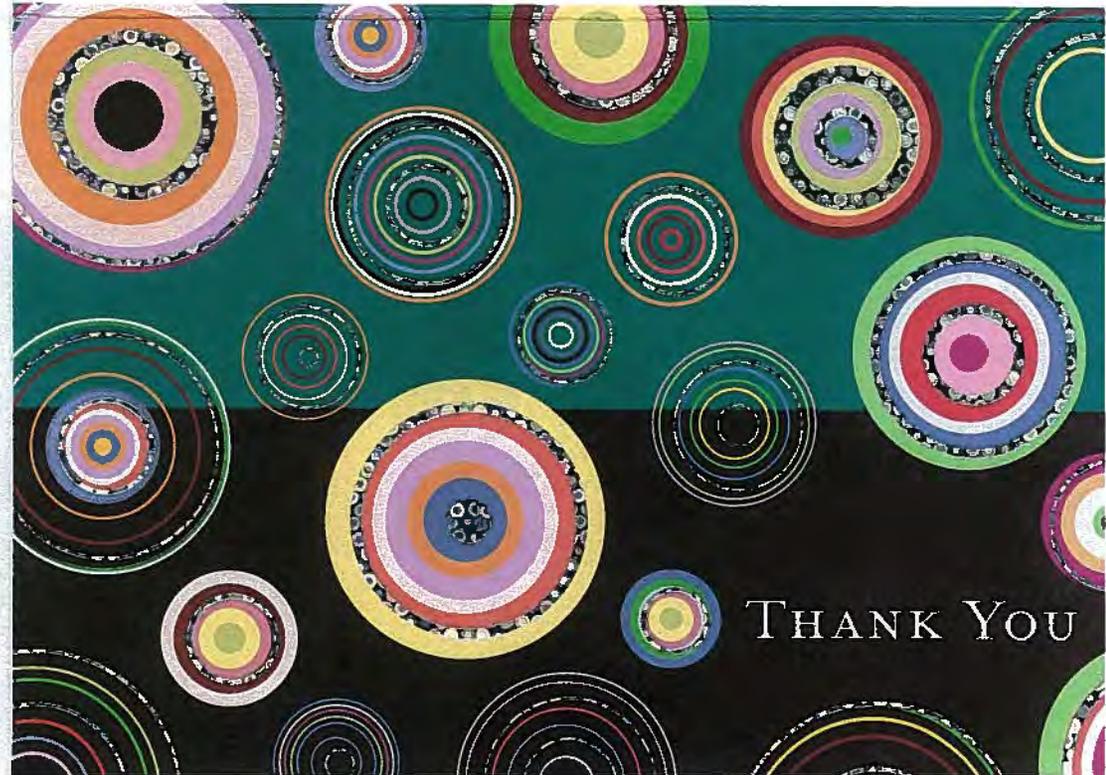
Thank you so much for your ongoing continued  
financial (& other, of course) support of BLMBA and  
The Big Pig. You have helped make Boer Mountain one  
of the many jewels in the Burns Lake crown. Thanks!  
Guy

92

RECEIVED  
SEP 09 2016  
REGIONAL  
BULKLEY



93



Dear Mr Greenaway -

Please accept my sincere thank you  
for being awarded the Regional District  
of Bulkeley-Nechato Area C Bursary this  
June. I sincerely appreciate the financial  
assistance as I continue my post-secondary  
education.

Sincerely  
Ben Rotoratu

Ben Rotoratu

fb

95

**Cheryl Anderson**

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**From:** Joe Warshawsky <joewarshawsky@gmail.com>  
**Sent:** September-08-16 1:04 PM  
**To:** Cheryl Anderson  
**Subject:** resolution and power point

I am a councillor with the city of Fernie we wanted to share our experience with new highways tendering process we had encountered in our region. We have reason to believe this will be common practice throughout the province. Any questions or concerns please contact me by email or call me at 250 423-0159.



**AKBLG 2nd resolution.pdf**



**Highways 2016 Presentation.pptx**

**COMPONENT 10 HIGHWAYS CAMPAIGN:**

**FINAL DRAFT - HIGHWAYS MAINTENANCE RESOLUTION: March 10,  
2016**

**WHEREAS** providing safe and well-maintained highways, roads and bridges is the responsibility of the Province of British Columbia;

**AND WHEREAS** the Province of British Columbia has privatized the maintenance of BC's highways, roads and bridges;

**AND WHEREAS** the request for proposals is open to the current companies that hold contracts and new bidders who are under no obligation to retain the current contractors' professional, skilled, and trained employees or maintain successorship rights;

**AND WHEREAS** loss of jobs in local communities will have negative impacts on those economies;

**THEREFORE BE IT RESOLVED** that the provincial government retain these skilled jobs by awarding maintenance contracts for highways, roads and bridges to companies that will maintain the employment and successorship rights which will benefit local economies.



# **How Your Regional Economy is affected by Highway Maintenance**

3

# Resolution

- Politically neutral
- First presented and passed at the City of Fernie
- Sent to the AKBLG as a special resolution due of economic affect
- 100 % support of delegates, final vote 95 to 2 allowing it to go to the UBCM
- Intent is to have successorship included into tender documents

# Successorship

- Successorship was a resolve from a grievance of employees terminated from the public service in 1988 due to privatization of highways
- Employees and their collective agreements then followed new contractors
- 2002 Gov't reduced costs and employees and put employers and workers on notice that successorship may end
- If successorship is included as a way forward tendering pricing will not necessarily rise since all respondents will still need to compete for the work.

# Successorship

- 2016 the first time in BC history a tender was issued without successorship or retention of employees
- A new concept to retain local professional experienced employees
- Pre-negotiations started with 2 BC roadbuilders
- A 7 year agreement with labour piece assisted the existing employer to be successful

# What we have learned

- Negotiations taught us how the new tenders might affect the local economies and businesses
- Reduction of 9 regular employees without benefits translates into lost revenue of \$540,000.00 annually or \$3,780,000.00 over 7 years
- Bidders comprised of 4 roadbuilders, 1 Spanish company & 1 South Asian company

# Successorship--What has Occurred

- In the Kootenays, the existing 7 yards for a 12 month period is being reduced to 3 yards for 12 months
- 4 communities will now have fewer local jobs and money spent in those communities
- Yard reductions means centralization of services similar to health care and education

# Successorship--What will occur

- In severe storm situations, communities may feel obligated to assist in clearing local roads, which in turn, could become a line item in local budgets
- By not having successorship, rural roadways, often affected by severe weather conditions, will be affected by decreased service, which, in turn, is an issue for emergency medical transport and health care appointments for residents in those rural areas.

# Inform and Educate

- The economic loss of millions of dollars in lost wages in the East Kootenay region cannot be reversed.
- The intent is to inform and educate other local governments in BC how successorship will affect their local economies and for local governments to lobby for successorship in the highways maintenance sector
- These jobs are steady and not affected by the markets
- The need for good safe roads is the common thread connecting us all

# What can we do now?

- **Please support this resolution at the UBCM in Victoria September 2016**

## inquiries

**From:** CELP MEM:EX <CELP@gov.bc.ca>  
**Sent:** August 18, 2016 10:21 AM  
**Subject:** NEW Federal Energy Innovation Program

RECEIVED

SEP 13 2016

REGIONAL DISTRICT OF  
BULKLEY NECHAKO

Good Morning

I am pleased to inform you, the Federal Government has just announced a new Energy Innovation Program: Clean Energy Innovation.

<https://www.nrcan.gc.ca/energy/science/programs-funding/18876>

**Applicants are requested to complete and submit the information form.** Upon submission of the information form, an Applicants' Guide and Proposal template will be sent to you via e-mail.

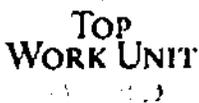
The Proposal template should then be completed and submitted by **23:59 EDT, October 31, 2016**. **No proposal submitted after that deadline will be accepted.** Natural Resources Canada recommends that proponents keep a record of the date and time their proposal was submitted as proof in case of any dispute.

Please note that Natural Resources Canada cannot guarantee the security of information sent via the form while it is in transit. Please refer to the Important Information for Natural Resources Canada's policy on treating confidential information it receives. Any personal information collected by Natural Resources Canada, whether in print or electronic format, is protected under the Privacy Act.

Cheers,

*Leah Carroll*

Program Coordinator  
 BC Ministry of Energy & Mines  
 Community Energy Leadership Program:  
[www.gov.bc.ca/communityenergyleadershipprogram](http://www.gov.bc.ca/communityenergyleadershipprogram)



Where ideas work



Natural Resources Canada ([//www.nrcan.gc.ca/home](http://www.nrcan.gc.ca/home))

[Home](#) → [Energy](#) → [Energy Resources](#) → [Funding, Grants and Incentives](#)

→ [Calls for Proposals](#) → The Energy Innovation Program: Clean Energy Innovation

# The Energy Innovation Program: Clean Energy Innovation

The **Energy Innovation Program (EIP)** is providing funding to support clean energy innovation <sup>1</sup>. Accelerating clean technology research and development is a key component of the Government of Canada's approach to promoting sustainable economic growth and to supporting Canada's transition towards a low-carbon economy.

## Objective:

The Program's objective is to support **energy technology innovation** to produce and use energy more cleanly and efficiently. **Proposals are being requested in the following strategic priority areas:**

- **Renewable, smart grid and storage systems** can help reduce the economic, environmental, and health risks associated with air pollution and climate change. With more than 80% of Canadians living in cities, urban environments are an area of key focus in achieving greenhouse gas emissions (GHG) reductions. Energy use can significantly be reduced at the community level and its renewable contents increased through the innovative integration of energy systems including: renewable energy sources for heat and/or power; smart grid technologies and energy storage; net zero housing; community energy planning; and, electric vehicle charging.
- **Reducing diesel use by industrial operators in northern and remote communities** can be achieved through the demonstration of energy efficiency technologies, clean transportation, renewable heat and power, cogeneration, energy storage, and/or smart grid technologies. In recent years, large-scale deployment of renewable energy technologies at northern industrial sites (i.e. large scale wind turbines at mines) has proven the capability to operate in northern conditions and ultimately reduce diesel fuel use in these locations.
- **Addressing methane and volatile organic compounds (VOCs)** through research, development and demonstration projects that support Canada's objective to reduce

methane emissions by up to 45% by 2025. Canada's oil and gas sector releases significant amounts of methane and VOCs through venting, flaring and fugitive equipment leaks. It is estimated that these sources contribute to approximately 10% of greenhouse gas and 30% of VOCs emitted in Canada.

- **Reducing greenhouse gas emissions in the building sector** requires ongoing innovation in the design, construction and operation of the built environment so that affordable, higher efficiency homes, buildings and equipment become available to Canadians. GHG emissions from the built environment include 12 percent of direct emissions attributed to the buildings sector, and another 5 percent attributed to the electricity used by buildings.
- **Carbon capture, use and storage** will help meet Canada's 2030 emission reduction targets. This will particularly be the case in the oil and gas, and industrial sectors. R&D activities in this area will help reduce capture costs and improve efficiency to help deploy this technology more broadly – paving the way for significant emission reduction.
- **Improving industrial efficiency** is essential to our transition to a low-carbon economy. Fuel switching, the use of alternative fuels in industrial processes, and bio-refineries, which convert biomass into bio-based products and bioenergy, are two ways to reduce industrial energy intensities, fossil fuel consumption, and industrial air emissions. Projects could focus on front-end engineering design studies (FEED), the development of guidelines, standards and tools for fuel switching in industry, or integrating next generation bioenergy technologies into existing assets (e.g. first generation biofuel plants, pulp and paper mills, agricultural facilities, etc.).

## Submission Process:

**Applicants are requested to complete and submit the information form** (<http://www2.nrcan.gc.ca/es/oerd-rfp-dp/index.cfm?lang=eng>). Upon submission of the information form, an Applicants' Guide and Proposal template will be sent to you via e-mail.

The Proposal template should then be completed and submitted by **23:59 EDT, October 31, 2016**. **No proposal submitted after that deadline will be accepted.** Natural Resources Canada recommends that proponents keep a record of the date and time their proposal was submitted as proof in case of any dispute.

Please note that Natural Resources Canada cannot guarantee the security of information sent via the form while it is in transit. Please refer to the Important Information (<http://www.nrcan.gc.ca/terms-conditions/10847>) for Natural Resources Canada's policy on treating confidential information it receives. Any personal information collected by Natural Resources Canada, whether in print or electronic format, is protected under the Privacy Act (<http://laws-lois.justice.gc.ca/eng/acts/P-21/index.html>).

*(ONLY If you are unable to submit the Information Form online, or if you submit it but the material is not received within a reasonable time\*, the Applicants' Guide and Proposal template can be obtained by sending an e-mail request to [NRCan.EnergyInnovation-Innovationenergetique.RNCan@Canada.ca](mailto:NRCan.EnergyInnovation-Innovationenergetique.RNCan@Canada.ca) (mailto:[NRCan.EnergyInnovation-Innovationenergetique.RNCan@Canada.ca](mailto:NRCan.EnergyInnovation-Innovationenergetique.RNCan@Canada.ca)) with the subject "Demo Guide and the program name". Please include in the body of the e-mail the information requested in the Information Form.*

*\* Please allow up to an hour for the material to be received following submission of the Information Form.)*

## **Other important information:**

### **Transfer of funds:**

Proposals accepted for funding consideration under EIP will be subject to the parties (Natural Resources Canada and the proponent) successfully negotiating and signing a written Contribution Agreement.

Until a written Contribution Agreement is signed by both parties, no liability and no commitment or obligation exists on the part of Natural Resources Canada to make a financial contribution to the proposed project. As a result, any costs or expenses incurred or paid by the intended proponent prior to the execution of a written Contribution Agreement by both parties are the sole responsibility of the intended proponent, and no liability exists on the part of Natural Resources Canada.

### **Eligible Applicants:**

Projects must be located in Canada. Eligible applicants are: legal entities validly incorporated or registered in Canada, including companies, electricity and gas utilities, industry associations, research associations, standards organizations, aboriginal and community groups, Canadian academic institutions, and provincial, territorial, regional and municipal governments and their departments and agencies.

### **Project Size:**

## **Demonstration Projects and Front End Engineering Design Studies (FEED)**

The Program may pay up to 50% of Total Project Costs per project, up to a maximum amount of **five million dollars (\$5,000,000.00)**. The minimum funding requested per project is **three hundred thousand dollars (\$300,000.00)**.

## **Research and Development Projects**

The Program may pay up to 75% of Total Project Costs per project, up to a maximum amount of **five million dollars (\$5,000,000.00)**. The minimum funding requested per project is **three hundred thousand dollars (\$300,000.00)**.

For all projects, total Canadian government assistance (federal, provincial/territorial, regional and municipal governments and their departments and agencies, not including investment or funding from Crown or municipally-owned utilities) will not exceed 75% of total project costs, except for applicants that are also Canadian Government Organizations (as defined above), in which case, their own contributions will not count towards the total Canadian government assistance.

### **Frequently Asked Questions:**

A list of commonly asked questions and their answers will be maintained on this site. It will be updated as often as required. Please click here to go to the [FAQs](http://www.nrcan.gc.ca/energy/science/programs-funding/18384) (<http://www.nrcan.gc.ca/energy/science/programs-funding/18384>).

## **Footnotes**

NRCan reserves the right to alter or cancel the currently envisaged process and deadlines at its sole discretion. Funding for this program and its projects is subject to Treasury Board approval.

### **Date Modified:**

2016-08-18



**inquiries**

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**From:** Climate Leadership Plan ENV:EX <climateleadershipplan@gov.bc.ca>  
**Sent:** August 19, 2016 2:46 PM  
**Subject:** Province of B.C. releases its Climate Leadership Plan

RECEIVED

SEP 13 2016

REGIONAL DISTRICT OF  
BULKLEY NECHAKO

Good afternoon,

Today, the BC Provincial Government unveiled the first suite of new actions in its Climate Leadership Plan.

With 21 new actions that cross our industries, transportation network and communities, the plan is moving us closer to our 2050 carbon reduction goal while growing a clean economy. The plan will be updated over the course of the following year as work on the Pan-Canadian Framework on Clean Growth and Climate Change progresses.

You can learn more and read the Plan at: [gov.bc.ca/ClimateLeadership](http://gov.bc.ca/ClimateLeadership). For the news release package, please go to: <https://news.gov.bc.ca/ministries/environment>.

The Climate Leadership Plan reflects recommendations made by the Climate Leadership Team as well as feedback received through two public engagements with stakeholders and citizens, and engagement with sector-specific groups. We greatly appreciate input from all those who contributed to development of the plan.

If you have questions, please email: [climateleadershipplan@gov.bc.ca](mailto:climateleadershipplan@gov.bc.ca).

Best regards,

Susanna Laaksonen-Craig  
Head, Climate Action Secretariat  
Ministry of Environment  
Government of British Columbia

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British Columbia News

## B.C.'s Climate Leadership Plan to cut emissions while growing the economy

<https://news.gov.bc.ca/11806>

Friday, August 19, 2016 1:27 PM

RECEIVED

AUG 29 2016

REGIONAL DISTRICT OF

**Vancouver** - The provincial government today unveiled the Climate Leadership Plan, leading to the creation of up to 66,000 jobs over the next ten years, and reducing net annual greenhouse gas emissions by up to 25 million tonnes below current forecasts by 2050.

"We are continuing to lead the way in reducing emissions and creating jobs with the release of our new Climate Leadership Plan," said Premier Christy Clark. "We are taking action with an approach that balances environmental responsibility with economic opportunity."

The plan's initial 21 action items include making electric vehicles more affordable and buildings more energy efficient. Government is also targeting sequestration opportunities in our forests and emission reductions in our natural gas production and processing. As demand for clean solutions increases, these actions continue to position B.C. for growth.

(flickr.com)

Emissions will be reduced further as subsequent actions are introduced, putting B.C. on course to achieve its 2050 target of an 80% reduction in emissions from 2007 levels.

"We are taking further action to keep our province on track to meeting our greenhouse gas reduction targets, while continuing to grow our economy," said Environment Minister Mary Polak. "Through the Climate Leadership Plan, we are taking strong actions that will ensure we continue to be an international climate leader, and that our province remains a great place to live, work and raise a family."

The Climate Leadership Plan will be further updated over the coming year, in response to work underway between the federal government and the provinces and territories to develop a pan-Canadian approach to climate action. That work, under the Vancouver Declaration announced in March, covers four different areas of climate action including:

- Clean technology, innovation, and jobs;
- Specific mitigation opportunities;
- Adaptation and climate resilience; and
- Carbon pricing mechanisms.

The Climate Leadership Plan will continue to be a living, dynamic document. Government will establish periodic progress reviews on meeting targets and will update the plan as necessary.

The plan reflects many recommendations made by the Climate Leadership Team and feedback received through two rounds of public engagement with stakeholders and citizens, as well as consultations with sector-specific industry groups.

(flickr.com)

"Through our new Climate Leadership Plan, we are taking strong actions across key areas in our province where emissions are created," said Parliamentary Secretary for Energy Literacy and the Environment Jordan Sturdy. "As chair of the Climate Leadership Team, I am very proud of the ideas the team, along with thousands of families, First Nations, local governments and organizations submitted to government."

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British Columbia continues to have the highest and most comprehensive carbon tax in North America. In 2013, the province's revenue-neutral carbon tax was frozen at \$30 per tonne for five years, to allow other jurisdictions time to catch up with comparable carbon pricing mechanisms.

B.C. supports the adoption of the province's \$30/tonne carbon tax as the benchmark price across the country. As any effective price signal on carbon has to go up over time, B.C. also supports increasing that price together in an affordable way, once others catch up. As provincial and territorial governments are closest to their economies, they can fashion a carbon price mechanism that meets the needs of their own jurisdictions.

Revenue neutrality remains the core principle of B.C.'s carbon tax. The tax will increase only if it remains revenue-neutral and every dollar is returned to citizens in the form of tax relief. Additionally, a mechanism must be in place to keep industries that are emission-intensive and trade-exposed competitive with other jurisdictions.

Press play again to access content from [youtube.com](https://www.youtube.com). For more information, please read our [Privacy statement](#).

Always allow content from [youtube.com](https://www.youtube.com)  
Your preference will be saved using cookies.

View the Climate Leadership Plan, and learn more about the actions B.C. is taking, at: [www.gov.bc.ca/climateleadership](http://www.gov.bc.ca/climateleadership)

Learn more about B.C.'s climate actions to date at: [www2.gov.bc.ca/gov/content/environment/climate-change](http://www2.gov.bc.ca/gov/content/environment/climate-change)

Download the Vancouver Declaration on Clean Growth and Climate Change at: <http://ow.ly/Z37WW>

Five backgrounders follow with quotes, highlights from the plan and actions taken since 2008.

## Media Contacts

**Karen van Marum**  
Province of British Columbia  
Media Relations  
250 889-3664

**Ministry of Environment**  
Media Relations  
250 953-3834

## Backgrounders

### B.C.'s Climate Leadership Plan at a glance

B.C.'s Climate Leadership Plan identifies key areas where British Columbia can take action now to reduce greenhouse gas emissions. The initial 21 actions will collectively reduce net annual greenhouse gas emissions by up to 25 million tonnes below current forecasts by 2050. Further actions will be announced over the coming year after the federal government releases their Pan-Canadian Framework on Clean Growth and Climate Change.

With today's announcement, the Province has addressed 18 of the Climate Leadership Team's 32 recommendations. Government will continue to work on addressing further recommendations through the Pan Canadian Framework and other processes.

As recommended by the CLT, the Province reaffirms its legislated 2050 target of achieving a reduction in GHG emissions of 80% below 2007 levels.

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## **NATURAL GAS**

### **1. Launching a strategy to reduce methane emissions**

- **Strategy targeting extraction and processing emissions (referred to as upstream in the natural gas sector), including:**
  - Legacy phase, targeting a 45% reduction by 2025 in fugitive and vented emissions in infrastructure built before January 1, 2015;
  - Transition phase, including incentives through a new offset protocol to encourage further innovative projects and a Clean Infrastructure Royalty Credit Program for all applications built between 2015 and 2018; and
  - Future phase, implementing standards to guide developments of projects after the transition phase, where leak detection and repair will be mandatory and protocols developed to align with other jurisdictions.

The CLT recommended reducing fugitive and vented methane emissions by 40% within five years, and recommended regulating leak detection and repair programs

### **2. Regulating carbon capture and storage projects**

Carbon capture and storage projects will be able to proceed upon the completion of regulatory policy work.

### **3. The B.C. government is in dialogue with the federal government to provide the necessary capital to develop the required infrastructure**

Programs are also being developed to close the gap between electricity and natural gas costs. Construction of this infrastructure will begin once LNG companies make their final investment decisions.

The CLT recommended a strategy to supply the clean electricity required to facilitate electrification of upstream natural gas, LNG, and associated infrastructure.

## **TRANSPORTATION**

### **4. Increasing the Low Carbon Fuel Standard**

The B.C. government is increasing B.C.'s low-carbon fuel standard to reduce the carbon intensity of transportation fuels to 15% by 2030. The current standard requires a carbon intensity reduction of 10% by 2020, compared to 2010.

The CLT recommended increasing the low carbon fuel standard to 20% by 2030.

### **5. Incentives for using renewable natural gas**

New utility incentives will encourage emission reductions in B.C.'s transportation sector by promoting renewable natural gas for use in commercial fleets, as well as expanding fuelling infrastructure. B.C. will be amending the Greenhouse Gas Reduction Regulation to allow utilities to double the total pool of incentives available to convert commercial fleets to natural gas when the new incentives go towards vehicles using 100% renewable natural gas.

The CLT recommended enhancing incentives and infrastructure necessary to support both increased commercial transportation efficiency and natural gas/propane conversions in the commercial transport sector, including marine.

## 6. Incentives for purchasing a clean energy vehicle

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The Clean Energy Vehicle (CEV) program is being expanded to support new vehicle incentives and infrastructure, as well as education and economic development initiatives. The CEV program is designed to encourage the use of zero emission vehicles throughout the province by increasing point-of-sale incentives for eligible vehicles. These incentives can be combined with B.C.'s SCRAP-IT program to get older, higher emission vehicles off the road.

The CLT recommended Zero Emission Vehicle targets for the sale of new light duty vehicles.

## 7. Supporting vehicle charging development for zero emission vehicles

The B.C. government is expanding support for the development of electric vehicle charging stations in buildings across the province by:

- Developing regulations to allow local governments to require new buildings to install adequate infrastructure to support electric vehicle charging; and
- Developing policies to facilitate installing electric vehicle charging stations in strata buildings and developments.

## 8. 10-year plan to improve B.C.'s transportation network

B.C. on the Move is government's 10-year plan to improve the transportation network throughout the province. It includes actions that will help drive GHG reductions in a number of areas such as:

- Transitioning to low carbon fuels in our transportation sector by:
  - Increasing the number of BC Transit compressed natural gas (CNG) buses and fuelling stations; and
  - BC Ferries is investing in three new vessels and conversion of two large ships to dual fuel capable ferries that can run on either liquefied natural gas or ultra-low sulphur diesel.
- Expanding transit by:
  - Supporting the construction of a new Broadway SkyTrain line in Vancouver; and
  - Developing rapid transit in Surrey.
- Reducing congestion by:
  - Replacing the George Massey Tunnel to reduce idling; and
  - Optimizing movement through Canada's Pacific Gateway.

The CLT recommended a low-carbon transportation strategy for transitioning the sector to emit 30% less GHGs by 2030. The CLT also recommended support for increased use of public transit.

## FORESTRY AND AGRICULTURE

### 9. Enhancing the carbon storage potential of B.C.'s forests

The new Forest Carbon Initiative builds on existing forest management programs by increasing tree replanting over an area up to 300,000 hectares over the next five years, increasing stand densities and fibre recovery. This initiative removes greenhouse gases and increases carbon sequestration by rehabilitating forests that are under productive, increasing fibre use and avoiding emissions from burning slash. It will focus specifically on Mountain Pine Beetle and wildfire impacted sites.

The CLT recommended updates to the current forest policy and regulation to increase carbon sequestration.

### 10. Developing a nutrient management program to reduce emissions

The Nutrient Management Program is being developed to reduce fertilizer use and GHG emissions – accounting for a nearly 100,000 tonne reduction of annual GHG emissions. This program will include:

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- Expanding trials to develop and demonstrate nutrient management best practices to the agriculture industry;
- Increasing funding to the sector to implement beneficial management practices that promote better nutrient management and further reductions in GHG emissions; and
- Improving monitoring of nutrient management benefits and developing longer term performance indicators to measure their success.

The CLT recommended a task force be created to review and update carbon management best practices for the agriculture sector.

## **INDUSTRY AND FACILITIES**

### **11. Making B.C.'s electricity 100% renewable or clean**

100% of the electricity acquired by BC Hydro on the integrated grid must now be from renewable or clean sources, except where concerns regarding reliability or costs must be addressed.

Government and BC Hydro will work closely with the independent power sector to develop cost effective, renewable and clean sources of energy and capacity as needed.

The CLT recommended 100% of the province's electricity be generated by renewable or clean resources by 2025 – an increase from the 93% requirement, with allowance for natural gas generation for reliability.

### **12. Efficient electrification**

The Province is working with BC Hydro to expand the mandates of their demand-side management (DSM) programs to include investments that increase efficiency and reduce GHG emissions and develop a new DSM target for BC Hydro.

BC Hydro is on track to exceed the current Clean Energy Act target to meet at least 66% of incremental demand through conservation by 2020. Government has asked BC Hydro to begin consultations on a new long-term target, post-2020 that recognizes its expanded mandate to invest in initiatives that reduce GHG emissions.

The CLT recommended programs that encourage retrofits that reduced GHG emissions and encourage energy efficiency in existing buildings.

### **13. Fuelling marine vessels with cleaner burning LNG**

Recent amendments to the Greenhouse Gas Reduction Regulation will allow utilities to provide further incentives for the marine, mining and remote industrial power generation sectors. It is expected that by 2022 there will be an additional reduction of at least 300,000 tonnes of annual GHG emissions.

The CLT recommended enhancing incentives and infrastructure necessary to support both increased commercial transportation efficiency and natural gas/propane conversions in the commercial transport sector, including marine.

### **14. New energy efficiency standards for gas fired boilers**

New regulations will be implemented by 2020 that will set out energy efficiency standards for large gas-fired package boilers, driving down the amount of emissions produced across a number of industries.

The CLT recommended programs that encourage retrofits that reduce GHG emissions and encourage energy efficiency in existing buildings.

## **15. Expanding incentives to promote adoption of efficient gas equipment**

FortisBC will be able to expand their incentives by at least 100%, to encourage further adoption of technologies that reduce the emissions from gas fired equipment.

The CLT recommended programs that encourage retrofits that reduce GHG emissions and encourage energy efficiency in existing buildings.

## **COMMUNITIES AND BUILT ENVIRONMENT**

### **16. Regulations for more energy efficient buildings**

Amendments are being made to the energy efficiency standards regulation to include:

- Increased efficiency requirements for gas fireplaces and air source heat pumps – effective in 2018; and
- High-efficiency technology requirements for natural gas space and water heating equipment – effective in 2020 and 2025 respectively.

The CLT recommended a buildings strategy that by 2030 would reduce GHG emissions from the sector by 50%.

### **17. Encouraging development of net zero buildings**

The B.C. government is implementing a number of policies to encourage the development of net zero buildings, including:

- Accelerating increased energy requirements in the BC Building Code by taking incremental steps to make buildings ready to be net zero by 2032;
- Developing energy efficiency requirements for new buildings that go beyond those in the BC Building Code, called Stretch Codes, that interested local governments could implement in their communities; and
- Creating innovation opportunities and financial incentives for advanced, energy-efficient buildings, including an increase in funding for design and innovation.

The CLT recommended a buildings strategy that by 2030 would reduce GHG emissions from the sector by 50%.

### **18. Refreshing the Climate Action Charter for communities**

Actions under B.C.'s Climate Action Charter are being updated to continue to make progress on carbon neutrality, as well as complete, compact and energy efficient communities. The plan will:

- Focus growth near major transit corridors for large urban communities;
- Increase the use of decision support tools that provide information needed to create more resilient green infrastructure; and
- Strengthen the ability of communities to adapt to the impacts of climate change.

The CLT recommended an update to the charter to better align provincial and community goals.

### **19. Creating a strategy to turn waste into resources**

The waste-to-resource strategy will reduce the waste sent to landfills. The strategy will also include:

- Establishing an organics diversion from landfills target of 90% and a food waste prevention target of 30%.
- Supporting materials exchange pilot projects that create innovative uses for waste products.

The CLT recommended the creation of a waste-to-resource strategy that reduces GHG emissions from organic waste.

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## **PUBLIC SECTOR LEADERSHIP**

### **20. Promoting use of low carbon and renewable materials in infrastructure**

Policies are being developed to increase the use of low carbon and renewable materials in all public sector infrastructure. This includes:

- Approving use of Portland Limestone Cement. This material reduces GHG emissions associated with existing cement manufacturing by approximately 10%, while producing concrete with similar strength and durability. This cement has been popular in Europe for over 25 years now, but is new to Canada.
- Increasing use of B.C. wood products that store carbon and reduce emissions, through B.C.'s Wood First program.

The CLT recommended all new public sector buildings increase the use of materials that sequester carbon.

### **21. Reducing emissions and planning for adaptation in the public sector**

The Province is committing to:

- Develop guidelines for public sector operations to reduce emissions and plan for climate change adaptation; and
- Mandate the creation of 10-year emissions reduction and adaptation plans for provincial public sector operations.

The CLT recommended these areas as clear priorities for public sector leadership.

#### **What is being said about B.C.'s Climate Leadership Plan**

##### **Jay Inslee, Governor of Washington –**

“As a partner in the Pacific Coast Collaborative, I am pleased to see that British Columbia has proven to the world that we can both drive down carbon pollution and grow jobs at the same time. This new plan is comprehensive and visionary, with all sectors of their economy focused on the investments and actions required to meet their environmental and economic targets and I applaud Premier Christy Clark’s leadership.”

##### **Kate Brown, Governor of Oregon –**

“The landmark carbon tax legislation passed in British Columbia in 2008, and the province’s continued commitment to climate action, has proven to be effective in reducing greenhouse gas pollution, while B.C.’s economy continues to flourish.”

##### **Jerry Brown, Governor of California –**

“Cities, states and provinces must continue to lead on climate and today’s announcement from British Columbia is impressive and very encouraging.”

##### **Doug Stout, VP market development and external relations, FortisBC –**

“Natural gas is a clean and affordable energy choice for British Columbians; from space and water heating and cooking for homes and businesses, to new markets such as the transportation sector. Through the Climate Leadership Plan, the Province is paving the way for more heavy duty trucks, buses, marine vessels and

communities to transition to this cleaner fuel. This helps to reduce both emissions and costs for British Columbians. Furthermore, by leading the development of an export market for B.C. LNG, the Province is helping to reduce GHG emissions on a global scale.”

**Nancy Olewiler, School of Public Policy, Simon Fraser University and member of the Climate Leadership Team –**

“These are positive first steps and I am pleased to see B.C. take measures to further reduce GHGs and urge other provinces to match its carbon price.”

**Wayne Clogg, board chair, Forest Enhancement Society –**

“The potential of our forests to reduce atmospheric carbon has long been recognized. For the Forest Enhancement Society, which has a mandate to improve the stewardship of public forests in B.C., it is exciting to work in partnership with the Province to enhance the carbon storing potential of our province’s forests.”

**Tim McMillan, president and CEO, Canadian Association of Petroleum Producers (CAPP) –**

“CAPP worked with the government of British Columbia and we are pleased to see today’s announcement on key elements of their climate plan. We will continue to work with government on future elements of the climate plan as they are developed. It is important to collaborate on issues that strengthen Canada’s energy future and advance our efforts to innovate and compete globally; not only on costs but on safety and environmental performance too. The natural gas industry operates safely in B.C., directly employing 12,000 people and is a significant contributor to public and government revenues. Through technological innovation and programs directed at reducing emissions, B.C. has an opportunity to be a competitive supplier of choice in meeting growing global energy demand.”

**Ric Slaco, vice president and chief forester, Interfor –**

“B.C.’s forest sector can play a key role in the Climate Leadership Plan. Our industry welcomes the opportunity to work with government to advance the benefits of sustainable forest management and the use of wood products to meet our climate goals.”

**David C. Adams, president, Global Automakers of Canada –**

“The Global Automakers of Canada welcomes British Columbia's Climate Leadership Plan. We share the goal of the government in reducing greenhouse gas emissions from light duty transportation and support the measures outlined in the plan to increase consumer demand and acceptance for lower carbon producing vehicles and fuels.”

**Dr. James Tansey, associate professor at the University of British Columbia’s Sauder School of Business, founder of NatureBank Asset Management and member of B.C.’s Climate Leadership Team –**

“The Climate Leadership Plan contains actions that ensure the province will maintain a position of leadership for the coming years as creates a robust regulatory framework to manage increased emissions from LNG production. In addition, the strong focus on enhancing storage in the province’s forests builds on world class initiatives like the Great Bear Rainforest, which was the result of a partnership between First Nations and private sector companies like NatureBank.”

**Mike Wilson, executive director, Sustainable Prosperity –**

“This first part of B.C.’s Climate Leadership Plan is comprehensive, and will deliver 35% of the emission reductions required to meet the legislated 2050 target. This leaves a significant task to the next set of

initiatives from B.C., the carbon price in particular. I look forward to seeing these after the Pan Canadian Framework on Climate Change and Clean Growth is complete the fall.”

**Daryl Wilson, chairman of the Canadian Hydrogen and Fuel Cell Association –**

“The Canadian Hydrogen and Fuel Cell Association is pleased to see continued British Columbia government support for Canada’s leading zero emission, hydrogen fuel cell technology, and for showing leadership on environmental stewardship through its Climate Leadership Plan.”

**Richard Dunn, Encana vice president, government relations –**

“The climate plan demonstrates the provincial government understands that being a leader in responsible energy development and climate leadership are closely connected. The plan encourages innovation and sets goals that will meaningfully reduce emissions while supporting a competitive and stable business environment, creating jobs and ensuring the continued provision of reliable and affordable energy in British Columbia.”

**James Gorman, vice president, corporate and government relations, West Fraser –**

“I am pleased to see recommendations from the Climate Leadership Team and feedback from government’s broad public consultation reflected in the Plan. The plan effectively balances innovative measures that will allow our province to meet its GHG reduction targets while safeguarding the competitiveness of B.C. industry.”

**Blair Qualey, president and CEO, New Car Dealers Association of BC –**

“The New Car Dealers Association of BC applauds the Government of British Columbia’s balanced approach to reducing greenhouse gas emissions and building on effective initiatives such as its clean energy vehicle incentive programs. Programs like CEVforBC and BC SCRAP-IT have helped B.C. become a national leader in clean energy vehicle usage, and all of us in the industry, including dealers, vehicle manufacturers and other key partners, look forward to working with the Province over the coming years to further maximize the effectiveness of these smart investments.”

**Thomas Mueller, president and CEO, Canada Green Building Council –**

“The Canada Green Building Council is pleased that the B.C. government is continuing its leadership in reducing greenhouse gas emissions by targeting public sector buildings, promoting the use of low carbon and renewable materials in construction, and driving innovation by developing policies toward net zero buildings. Improving building energy efficiency is by far the most cost-effective and readily available solution to reducing emissions while growing the economy and creating jobs for British Columbians.”

**Bill Tam, president and CEO, BC Technology Industry Association –**

“The Climate Leadership Plan is an important milestone in furthering the foundation that B.C. established back in 2008. We look forward to working with the province to encourage expanded investments in clean technologies and support the growth of the more than 200 cleantech companies in the province.”

**Brock Macdonald, CEO, Recycling Council of British Columbia –**

“I’m encouraged by a number of circular economy elements within the plan. I’m particularly interested in those that address rethinking waste as a resource, and materials-exchange programs that help provide innovative solutions to reduce B.C.’s greenhouse gas footprint and promote sustainable enterprise.”

**Mark Nantais, president, Canadian Vehicle Manufacturers Association –**

“Under this Plan, the expansion of the clean energy vehicle incentives, added incentives to get older vehicles of the road and by making recharging stations more readily accessible, consumers will feel much more confident and comfortable making their decision to purchase an electric vehicle when it comes to their personal transportation needs. These policies and options for appropriate low carbon fuels will contribute significantly to greenhouse gas reductions in the transportation sector.”

**Michael McSweeney, president and CEO, Cement Association of Canada –**

“With today’s release of the B.C. Climate Action Plan, the Province of British Columbia has laid out a framework to work collaboratively with individuals, local governments, business and industry in finding ways to address Climate Change. The cement industry in British Columbia is a leader in innovation. Its development and use of a lower greenhouse gas intensity cement called Contempra reduces GHG emissions by 10%. This is just one example of our industry’s commitment to addressing climate change, and we look forward to engaging the province in keeping our industry competitive while fostering further innovation to lower our environmental footprint.”

**Dennis Rogoza, CEO, SCRAP-IT –**

“The SCRAP-IT program is pleased to endorse the B.C. government’s strong climate change plan. Personal transportation is a challenging area in which to achieve GHG emission reductions. Scraping older vehicles and replacing them with EV’s and other new clean vehicle technologies is a key part of achieving the province’s climate objectives.”

**Stan Vander Waal, chair, British Columbia Agriculture Council –**

“B.C. farmers and ranchers are already facing our changing climate with conditions like erratic weather patterns and earlier, faster spring runoff. Provincial and federal support for the Environmental Farm Plan Program and the BC Agriculture & Food Climate Action Initiative are helping farmers make changes that reduce emissions and adapt to changing conditions. Today’s announcement builds on these activities and will help us continue to grow the high quality food B.C. residents expect.”

**Bruce Stout, president, Vancouver Electric Vehicle Association –**

“We are pleased to see that the B.C. government has recognized the importance of moving our transportation system to electrical power. We look forward to the government plans for the coming year to enhance its existing programs and implement policies to enable new charging infrastructure.”

**Peter Milobar, mayor, City of Kamloops –**

“A balanced climate plan calls on all sectors to find innovative actions to reduce harmful greenhouse gas emissions. B.C.’s new Climate Leadership Plan will create jobs and bring about important changes needed to get us to our 2050 emission reduction target. Everyone has a part to play in building a cleaner future.”

**Adrian Corless, CEO, Carbon Engineering –**

“Carbon Engineering is proud to support B.C. in its climate leadership process. We are grateful for the support provided by the BC Innovative Clean Energy Fund which will enable our development of technologies that deliver high volumes of next generation ultra-low carbon intensity synthetic fuels. By fostering the development and deployment of innovative low carbon fuels, B.C. can cut domestic emissions and also stand to gain by exporting transformative technology to global markets as the world makes the deep cuts to GHG emissions that are necessary to avoid dangerous climate change.”

**Jessica McDonald, president and CEO, BC Hydro –**

“Last year, the electricity generated by BC Hydro was 98% clean – the highest level we’ve ever achieved. Other jurisdictions are spending significant dollars to catch up to where B.C. is today. We’re building on this clean energy advantage by focusing on 100% clean energy resources to meet new demand and by exploring new partnerships with our customers to help them make investments in low carbon electrification to reduce their emissions.”

**David Marshall, executive director, Fraser Basin Council –**

“The Fraser Basin Council believes sustainable transportation is of high importance. We are pleased to see that transportation is a key focus for greenhouse gas reductions in the new Climate Leadership Plan and that the Province of B.C. is confirming its commitment to a clean energy grid and to more widespread use of electric vehicles and other emerging technologies. By making a transition to electric vehicles, B.C. drivers can slash their transportation emissions by up to 90% or more, so a wide uptake of these vehicles by individuals and fleets would have a dramatic impact on our collective carbon footprint.”

**Al Richmond, president, Union of B.C. Municipalities –**

“UBCM is pleased to see that the Province has recognized climate action as a key issue that requires an integrated partnership approach. We look forward to working with the Province on supporting continued local government leadership by giving them the flexibility, tools and resources to take action in their own communities.”

**Karina Briño, president and CEO, Mining Association of B.C. –**

“MABC is pleased to see government’s commitment to protect the competitiveness of B.C.’s trade exposed industries, like mining, and the tens of thousands of British Columbians that depend on this industry to support their families. B.C.’s mining industry products play a critical role in contributing to Canada’s transition to a low-carbon economy – from the copper used in electric cars to the steelmaking coal required to build public transit infrastructure and wind turbines. The mining industry in B.C. looks forward to continuing to play a pivotal leadership role in Canada’s low-carbon future.”

#### **Job creation and GHG reduction in B.C.’s key sectors**

B.C.’s Climate Leadership Plan is leading to the creation of up to 66,000 green jobs over the next ten years, and reducing net annual greenhouse gas emissions by up to 25 million tonnes CO<sub>2</sub>e (carbon dioxide equivalent) below current forecasts by 2050.

Twenty-five million tonnes CO<sub>2</sub>e is equal to 8.3 million new cars off the road for a year. An average B.C. house creates two tonnes CO<sub>2</sub>e per year. Therefore, 25 million tonnes CO<sub>2</sub>e is equal to the emissions from 12.5 million B.C. homes in one year.

**Natural gas:** As immediate actions within the plan, B.C. is launching a strategy to reduce methane emissions, regulating carbon capture and storage projects, and using electricity to power natural gas production and processing. These action items will create 4,043 jobs, \$527 million in economic activity and will reduce GHG emissions by five million tonnes CO<sub>2</sub>e by 2050.

**Transportation:** The Province is increasing the Low Carbon Fuel Standard, creating incentives for using renewable natural gas and making it easier for those looking to purchase a clean energy vehicle. Through the Climate Leadership Plan, the B.C. government is also supporting vehicle charging development for zero emission vehicles. These actions will create 41,525 jobs, \$4,573 million in economic activity and will reduce GHG emissions by three million tonnes CO<sub>2</sub>e by 2050.

**Forestry and agriculture:** The Province is enhancing the carbon storage potential of forests, as well as developing a nutrient management program to reduce emissions as part of the Climate Leadership Plan.

These actions will create 19,942 jobs, \$661 million in economic activity and will reduce GHG emissions by twelve million tonnes CO<sub>2</sub>e by 2050.

**Industry and utilities:** B.C. is making the province's electricity 100% renewable or clean and fuelling marine vessels with cleaner burning LNG. Creating new, energy efficiency standards for gas fired boilers and expanding incentives to promote adoption of efficient gas equipment are all parts of the plan. These actions will create 554 jobs, \$53 million in economic activity and will reduce GHG emissions by two million tonnes CO<sub>2</sub>e by 2050.

**Built environment:** The B.C. government is refreshing the Climate Action Charter for communities, encouraging development of net zero buildings, creating a strategy to turn waste into resources, and introducing regulations for more energy efficient buildings. These actions will create 230 jobs, \$19 million in economic activity and will reduce GHG emissions by two million tonnes CO<sub>2</sub>e by 2050.

**Public sector leadership:** Through the Climate Leadership Plan, the Province is promoting use of low carbon and renewable materials in infrastructure and reducing emissions and planning for adaptation in the public sector. These actions will create three jobs and reduce GHG emissions by one million tonnes CO<sub>2</sub>e by 2050.

#### Actions taken since B.C.'s Climate Action Plan of 2008

In 2008, B.C. introduced 71 new ways to lower greenhouse gas emissions while continuing to grow the province's economy in the Climate Action Plan. By the end of 2012, all of these actions were complete or underway – including more than \$1 billion in climate action programs and tax incentives to encourage cleaner choices.

The Province went beyond the actions outlined in the Climate Action Plan and became an international leader in the fight against climate change. Below is a timeline of actions taken since the Climate Action Plan:

#### 2009

- **Northwest Transmission Line Project**  
This throne speech commitment to extend transmission capacity along Highway 37 to open mining and renewable energy opportunities while reducing greenhouse gas emissions is complete.
- **Wood First Building Policy**  
The Wood First Act requires all public buildings to use wood as their default building material inside and out to demonstrate the durable, cost-effective and climate friendly attributes of B.C. wood products.
- **Building Code amendment**  
The height limit for wood framed buildings increased from four to six stories to encourage the use of wood.
- **Carbon offset protocols**  
Protocols under the Emission Offset Regulation support were introduced to create high quality, verifiable offset projects in several sectors (forestry, buildings, oil and gas, renewable energy, transportation, waste management).  
In January 2016, carbon offset protocols established under the Emission Offset Regulation transitioned to the Greenhouse Gas Industrial Reporting and Control Act, creating one single standard of B.C.'s offsets.

#### 2010

- **Introduction of the B.C. Adaptation Strategy**

B.C.'s Adaptation Strategy is a three-part strategy to help the province prepare for and adapt to climate change impacts.

- **Clean Energy Act**

Introduced in 2010, B.C.'s Clean Energy Act requires at least 93% of the province's electricity be generated by clean or renewable resources. In fiscal 2016, 98% of the electricity in BC Hydro's generation portfolio was renewable or clean. The Clean Energy Act also requires that by 2020, at least 66% of BC Hydro's incremental power demand must be met through conservation and efficiency improvements.

- **First Nations Clean Energy Fund**

Agreements between B.C. and eligible First Nations are created for capacity, energy efficiency, equity and revenue sharing to promote increased First Nation participation in the clean energy sector, within their asserted traditional territories and treaty areas. The Clean Energy Act enabled the creation of the First Nation Clean Energy Business Fund.

- **Low carbon fuel requirements**

B.C. and California were the first to implement low carbon fuel standards in 2010.

B.C.'s low carbon fuel standard requires fuel suppliers to reduce the average lifecycle carbon intensity of transportation fuels by 10% by 2020. The standard is phased in, increasing annually to 10% by 2020. The regulation also requires 5% annual average renewable content in gasoline, and 4% renewable content in diesel.

The regulation reduces British Columbia's reliance on non-renewable fuels, helps reduce the environmental impact of transportation fuels, and contributes to a new, low-carbon economy.

- **Routine Flaring**

The BC Energy Plan's target of eliminating all routine associated gas flaring was achieved.

## 2011

- **Launch of B.C.'s Clean Energy Vehicle Program**

Since 2011, the B.C. government has committed more than \$31 million to encourage British Columbians to choose clean vehicles and reduce greenhouse gas emissions through the Clean Energy Vehicle Program.

The Province now has the highest per capita adoption of electric vehicles in Canada.

The program's point-of-sale purchase incentives – along with investments in infrastructure, outreach, research and training have helped put over 2,600 electric vehicles on the road in B.C. This work has supported the development of over 1,100 charging stations throughout the province.

B.C. now has over 4,300 battery electric and plug-in hybrid electric vehicles registered in the province.

- **Solar Hot Water Ready Regulation**

The introduction of this regulation, which was updated in 2013, encourages local governments to require new single family homes be built to accommodate future installation of solar hot water systems. To date, 48 local governments have adopted this voluntary requirement.

## 2012

- **Carbon Neutral Capital Program**

Established in 2012, the Province's Carbon Neutral Capital Program has allocated \$50 million to be used over five years to help schools, hospitals, colleges and universities with projects and initiatives to cut carbon emissions and energy costs.

Government's carbon neutral capital investments increase capacity, support proof-of-concept projects, spur the development and adoption of clean technology and turn energy savings into cost savings that can be reinvested in public services such as health care and education.

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• **Forest Stewardship Action Plan for Climate Change Adaptation**  
The Ministry of Forests, Lands and Natural Resource Operations has developed a management approach ensuring forests remain healthy, resilient and productive in a changing climate.
- **Clean Energy Act: Greenhouse Gas Reduction Regulation**  
This regulation, which falls under the Clean Energy Act, allows natural gas utilities to make investments in prescribed undertakings to provide incentives for compressed and liquefied natural conversions and fuelling infrastructure that reduce GHG emissions in the heavy duty transportation sector.
- **First Nations Energy Efficiency Program**  
Developed by BC Hydro and the Ministry of Energy and Mines, this program supported energy efficiency standards and measures in both new and existing housing by building policies, improving understanding of energy efficiency measures and their costs and benefits, and exploring innovative funding and financing mechanisms.
- **Evergreen Line**  
Early work began on this transportation expansion project in 2012, which, once completed, will provide rapid transit from Vancouver to Coquitlam reducing single occupant vehicle trips and support increased density.
- **Electrification of natural gas developments in the Montney Basin**  
Transmission expansion to support electrification of natural gas processing in the Montney formation in Northeast British Columbia to reduce GHG emissions by up to an estimated 1.6 million tonnes per year.

## 2013

- **Pacific Coast Collaborative MOU**  
Increase impact of climate actions through collaboration with California, Oregon, Washington and Alaska in the areas of: carbon pricing, clean transportation, ocean acidification, buildings and infrastructure.
- **Building codes**  
In April 2013, B.C. became the first jurisdiction in Canada to adopt the National Energy Code for Buildings that applies to large buildings.  
New energy efficiency requirements in the B.C. Building Code increased energy efficiency in large residential, industrial, commercial and institutional buildings.

## 2014

- **Greenhouse Gas Industrial Reporting and Control Act (GGIRCA)**  
The Greenhouse Gas Industrial Reporting and Control Act sets out performance standards for regulated operations. It also streamlines several aspects of existing greenhouse gas legislation into a single legislative framework, including the Greenhouse Gas Reduction Targets Act. It includes the ability to set a greenhouse gas emissions intensity benchmark for regulated industries, including LNG facilities and enables the benchmark to be met through flexible options, such as purchasing offsets or paying a set price per tonne of greenhouse gas emissions that would be dedicated to a technology fund. This will uphold the Province's commitment to having the cleanest liquefied natural gas facilities in the world.  
The Greenhouse Gas Industrial Reporting and Control Act passed in November 2014, and came into force January 1, 2016.
- **Expanded Carbon Neutral Capital Program**  
The Carbon Neutral Capital Program for K-to-12 schools was expanded to \$14.5 million for energy

efficient capital projects to include health authorities and public post-secondary institutions.

- **Expanded utility energy efficiency programs**  
BC Hydro and FortisBC launched the Energy Conservation Assistance Program and the Energy Saving Kit Program to help low income households reduce their energy costs. The companies also launched the Home Energy Retrofit Offer (HERO) Program to provide incentives for home energy efficiency upgrades.
- **B.C. Building Code Amendment**  
New energy efficiency requirements in the B.C. Building Code came into effect in December 2014 to increase energy efficiency in houses and small buildings and introduce performance standards for windows and heating equipment.

## 2015

- **Cement Sector Renewable Fuels**  
Transitional incentives over five years to encourage the B.C. cement industry to adopt cleaner fuels and further lower emission intensity.
- **Phase two of the Clean Energy Vehicle Program**  
\$10.6 million over three years is being distributed from the Province's Innovative Clean Energy Fund to support clean energy vehicle adoption, charging station installation, research, public awareness, and economic development.
- **Community Energy Leadership Program**  
The Community Energy Leadership Program provides \$1.2 million over three years to support local government and First Nations investments in energy efficiency and clean energy projects. To-date, seven projects have been funded through this program.
- **Oil to Heat Pump Incentive Program**  
This program provides rebates for homeowners to convert from less efficient oil heating systems to all-electric air source heat pumps.
- **B.C. – Natural Resources Canada ISO 50001 Implementation Incentive**  
The B.C. Government (Ministry of Energy and Mines) and the federal government (Natural Resources Canada) have joined together to offer up to \$80,000 of cost-shared assistance to B.C. industrial companies to implement energy management system projects that help facilities to comply with CAN/CSA-ISO 50001, which enables companies to systematically reduce energy consumption and emissions.
- **Forest Sector Climate Change Strategy 2015 - 2020**  
The B.C. Ministry of Forests, Lands and Natural Resource Operations created a strategy containing goals and objectives to respond to the impacts of climate change.

## 2016

- **B.C.'s Water Sustainability Act**  
The Water Sustainability Act provides more flexibility and efficiency in the water allocation system and accommodates variable water flows expected as a result of climate change. The act, which came into force on Feb. 29, 2016, better protects stream health, regulates groundwater and addresses water use during times of scarcity.
- **Building Act**  
Under the Building Act, the Province will evaluate requests for innovative buildings, which will

encourage the design and construction of tall wood buildings, such as the Wood Innovation and Design Centre and UBC's 18-storey Student Residence at Brock Commons.

- **CEVs in HOV lanes**

As of March 2016, all electric vehicles displaying an official decal are allowed in high occupancy vehicle (HOV) lanes in B.C., regardless of the number of passengers in the car.

- **Additional funds for CEV Program**

In March 2016, the Province injected an additional \$6.9 million into the Clean Energy Vehicle Program to ensure purchase incentives continue to be available for British Columbians who choose a qualifying electric or hydrogen fuel cell vehicle, and to make further investments in charging infrastructure. The additional funding is in response to strong uptake of purchase incentives offered under the CEV program since April 1, 2015.

In addition to \$6 million for purchase incentives, the CEV Program received \$890,000 for further investments in programs under development to expand public and residential charging infrastructure and encourage fleet purchases of CEVs.

- **Innovative Clean Energy Fund programs**

In April 2016, the Province announced \$1.4 million from the Innovative Clean Energy (ICE) Fund for a suite of programs to help homeowners reduce energy bills and greenhouse gas emissions, and to support training in the construction of high performance, energy efficient homes.

### Comparing carbon price systems

British Columbia's revenue-neutral carbon tax is currently the highest broad-based carbon price in North America. The tax, introduced in 2008 at \$10/ tonne of carbon dioxide equivalent emissions (CO<sub>2</sub>e), is currently set at \$30/tonne until 2018, and applies to most fuel purchased or used in B.C. All carbon tax revenue is returned to British Columbians in the form of tax relief measures.

Several other Canadian jurisdictions have either implemented or plan to implement carbon pricing systems. The price encourages companies and consumers to choose cleaner and more efficient ways to operate, and creates opportunities for low-carbon innovation. These systems all differ from B.C.'s in price, scope and design details.

Carbon pricing systems can be divided into three groups.

1. Carbon taxes such as B.C.'s carbon tax and Alberta's upcoming carbon levy
2. Cap and trade systems such as the Western Climate Initiative for Quebec and Ontario (in 2017)
3. Emission intensity programs such as Alberta's Specified Gas Emitters Regulation and its upcoming Carbon Competitiveness Regulation or B.C.'s LNG benchmark

Carbon taxes place a fixed cost on every tonne of emissions covered by the tax. Taxes provide explicit costs for emitters but provide less certainty on resulting emission reductions.

Cap and trade systems place a cap on the overall emissions in a single or multiple jurisdictions. Permits to emit are either auctioned or distributed freely to emitters and these permits can be traded. Cap and trade systems can provide greater certainty on emission reductions through its cap but costs and progress to the target can fluctuate with market conditions.

Emissions intensity programs are a hybrid between a tax and a cap and trade system. They place a benchmark on emissions per unit of production. All emissions over this limit are required to pay the carbon price. They provide cost certainty but not certainty on emission reductions.

No carbon pricing system is intrinsically better. Their effectiveness and stringency depends on their specific design details including:

- Marginal carbon price (the listed tax price or permit auction price);
- Scope of emissions covered (e.g. combustion emissions, industrial process emissions, sector exemptions);
- Availability of flexible compliance mechanisms (e.g. tech funds, offsets);

Other cost mitigation measures (e.g. freely allocated emission permits in cap and trade, rebates or credits in a carbon tax system or a less stringent emissions intensity benchmark).

#### **Media Assets**

- [podium\\_premier\\_climate.mov](#)

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## **inquiries**

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**From:** Hilary Crowley <hcrowley@mag-net.com>  
**Sent:** September 9, 2016 9:34 AM  
**To:** inquiries  
**Subject:** physiotherapy  
**Attachments:** PHYSIOTHERAPY FACT SHEET\_RR.docx

**RECEIVED**  
**SEP 13 2016**  
**REGIONAL DISTRICT OF**  
**BULKLEY NECHAKO**

**Re: Shortage of Physiotherapists**

9<sup>th</sup> sept. 2016

Dear Bill Miller & Board Regional District of Bulkley Nechako,

First of all, thank you for your support of the Cariboo Regional District resolution at last years UBCM requesting a physiotherapy program at UNBC, which passed at the convention. Recent articles in the Prince George Citizen demonstrate community need for physiotherapy throughout the life-span. Currently UBC graduates 80 physiotherapists per year but only 2 or 3 of these graduates ultimately end up practicing physiotherapy in northern BC. There are vacant positions throughout the north but also many more communities without access to physiotherapy. Families are struggling to access suitable physiotherapy services for their infants with disability – many go without, due to distance and lack of appropriate services. The community will ultimately demand equality with other areas of the province once they know the facts.

Since last years UBCM physiotherapists for northern communities have presented to the Standing Committees on both Finance and on Health. We met with Isobel Mackenzie, Seniors Advocate, and responded to her report ‘Placement Drugs and Therapy’ which highlighted the lack of physiotherapy services for seniors in BC, which is exacerbated in northern and rural communities. We continue to have discussions with the President, Provost and Deans of Medicine at UNBC and UBC and with our MLAs..

There is a need to increase the number of physiotherapists graduating in BC from 80 to 100 with the extra 20 seats being situated at UNBC. Recruitment from the north for training in the north is the best solution for providing health professionals for the north.

Research shows that access to physiotherapy helps:

- To reduce hospital, emergency and Dr visits.
- To reduce number of hospital stay days through early mobilisation.
- To keep seniors at home
- To provide optimal quality of life in residential care.
- To achieve appropriate developmental milestones for children with disability.

We need your support for a full academic physiotherapy program at UNBC, preferably a dual UBC/UNBC degree, in order to meet the needs of the citizens of northern BC and other rural areas of the province. This need is urgent since the physiotherapy workforce is aging and we are at risk of losing this opportunity with reverse migration of students leaving the north to train and stay in the south if we don't all get behind it now. We implore you to urge the provincial government to release funds to enable this important program to come to fruition. We are happy to provide any further information you require relative to this need. Thank you so much,

Sincerely,

Hilary Crowley RPT hcrowley@mag-net.com

On behalf of Physiotherapists for Northern Communities

### PHYSIOTHERAPY FACT SHEET

- **Physiotherapy** is a healthcare profession dedicated to working with people to maximize their ability to move and function throughout their lifespan. Specifically, physiotherapists improve clients' quality of life by promoting optimal mobility, physical activity and overall health and wellness. Physiotherapists help to prevent injuries and provide therapy to alleviate pain, strengthen muscles and improve co-ordination. They work with patients with stroke, arthritis, trauma, neurological disease, cardio-respiratory conditions and much more.
- **Shortage of Physiotherapists:** There is a shortage of physiotherapists across BC however the shortage is most notable in northern and rural regions, where only 7% of PTs in BC work, despite the poor health status of residents living in rural communities. In 2014, the Physiotherapy Association of BC identified 267 Physiotherapy vacancies in BC. This includes public and private sector positions however it should be noted that many vacancies are not posted due to unsuccessful physiotherapy recruitment efforts, resulting in loss of positions. Furthermore, the age of the physiotherapy work-force is also greater in the north meaning that imminently there will be more vacant physiotherapy positions and the expertise of these therapists will no longer be available to provide clinical teaching to new students unless this initiative is acted on in a timely manner.
- **Underserved Areas:** Many First Nations communities do not have access to Physiotherapy services. Families living in northern, rural and First Nations communities are disadvantaged by lack of access to these services. The increase in resource development in the north also exacerbates the need for health professionals. Access to physiotherapy reduces reliance on hospital emergency departments for management of chronic disease and improves patient outcomes at lower cost.
- **Pediatrics:** Early Intervention Services for vulnerable children in Nechako Lakes and Burns Lake is presently being provided by Smithers. It is important that we don't leave a gap in physiotherapy services for children with delayed development, since early intervention makes a critical difference in the future of children's ability to function and develop life skills.
- **Seniors:** A recent report by the Seniors Advocate showed that BC falls far behind other provinces in therapy services available to seniors. This leads to seniors in BC being placed in residential care prematurely due to mobility issues and no chance of good rehabilitation following a fall, injury or age-related mobility losses.
- **Training:** UBC is the only Physical Therapy training program in BC. BC has the lowest number of seats to population ratio amongst all the provinces across Canada. UBC graduates 80 physiotherapists annually. In 2011, the provincial government funded the Northern and Rural Cohort, NRC, which supports 20 of these 80 students to complete their clinical experience in rural and northern communities. UNBC is equipped with a physiotherapy lab that is capable of academic distribution from UBC and linked to Northern Health sites across the North. Research shows that students trained in the north are far more likely to stay in the north.
- **Local Government Support:** The Mayors and Councils and MLAs at the NCLGA conference in May 2015 agreed that there was a need for more physiotherapists and that recruitment and retention is more successful when students come from and are trained in a rural or northern community. Their Resolution to this end was endorsed at UBCM.
- **Request:** We urge your support for 20 more physiotherapy academic seats in BC, to be located in the north to address the community need for physiotherapy services. A Northern Physiotherapy Program at UNBC, providing a dual UBC/UNBC degree, will help to serve northern and rural communities. This allows students to live and experience work in rural communities and increase supply for the existing vacancies thereby improving the overall access to physiotherapy for many more rural and northern British Columbians.

For further information: Hilary Crowley, Physiotherapist [hcrowley@mag-net.com](mailto:hcrowley@mag-net.com) 250 965-7715

## inquiries

**From:** FCM Communiqué <communiqué@fcm.ca>  
**Sent:** September 7, 2016 10:51 AM  
**To:** inquiries  
**Subject:** Looking for Canada 150 Community Leaders

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SEP 13 2016

REGIONAL DISTRICT OF  
BULKLEY NECHAKO

FCM September 7, 2016



# COMMUNITY LEADERS



CANADA 150

Dear Mayor and Members of Council,

The Federation of Canadian Municipalities (FCM) is creating the official network of Canada 150 Community Leaders which presents a unique opportunity for local leaders across the country to get involved in the 150<sup>th</sup> anniversary of Confederation.

We are launching the Canada 150 Community Leaders network with an invitation to designate one or more leaders from your municipality. These individuals will serve as your local representatives at Canada 150 events in your community, as a touchpoint to share Canada 150 information and inspiration, and to be members of a legacy network that extends well beyond 2017.

A member of council can become a Community Leader or a prominent community representative can be identified. You can also choose more than one individual, ensuring a strong representation from your municipality.

To help you identify a community leader we have developed the Canada 150 Community Leader web page at [www.fcm.ca/Canada150](http://www.fcm.ca/Canada150). There you will find additional information and a form to submit your Community Leader's name.

I encourage you to review the information and to submit the name of your Community Leader in one of the following ways:

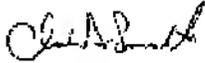
- Complete the [online form](#).
- Send us an [email](#) with the name of your Community Leader and their contact information.

Please send us the name(s) of your Community Leader(s) by **October 15**.

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We hope you will join us in bringing municipal voices to the forefront for the year-long celebrations, and for years to come.

Sincerely,



**Clark Somerville**  
FCM President and Regional Councillor, Halton Hills

Find us: [f](#) [in](#) [t](#) [v](#)

**FCM**

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[RadWindow id=ctl06\_RadWindowManager11457022721182]

**From:** FCM Communiqué <communiqué@fcm.ca>  
**Sent:** September 8, 2016 1:07 PM  
**To:** inquiries  
**Subject:** Municipal sector gets a voice at the FPT table

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SEP 13 2016

REGIONAL DISTRICT OF  
BULKLEY NECHAKO

September 8, 2016

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FEDERATION  
OF CANADIAN  
MUNICIPALITIESFÉDÉRATION  
CANADIENNE DES  
MUNICIPALITÉS

## Municipal sector gets a voice at the FPT table

FCM was invited to participate in the first ever meeting of federal, provincial and territorial ministers responsible for infrastructure. Our presence at this meeting was an acknowledgement of the importance of our partnership to deliver the best return on the federal government's \$120-billion infrastructure plan. The meeting took place yesterday in Edmonton, as part of the government's infrastructure consultations.

Through a keynote speech by host Mayor Don Iveson, Chair of FCM's BCMC, and a 90-minute roundtable, the municipal delegation worked to forge consensus among FPT partners for:

- **An allocation model** (predictable transfers) rather than an application model for a significant portion of new transit, green and social investment.
- **Full contributions** from federal, provincial, territorial and municipal governments
- **Significant, dedicated funding for housing** to back up a national strategy.
- **Dedicated rural infrastructure funding**—e.g. Small Communities Fund+.

With decisions on the \$48-billion infrastructure spending in the next 10 years being made in the coming weeks, we must be united and clear on our

priorities, and we must continue to engage with MPs to ensure progress on Phase 2.

FCM has developed [resources to help you reach out to your MP](#) to talk infrastructure.

This is a historic opportunity to shape federal infrastructure programs to deliver what is best for Canadians.

Clark Somerville  
FCM President

**Associated links:**

- [FCM President Clark Somerville's statement with highlights from the FCM presentation](#)
- [The news release following the federal, provincial, territorial meeting](#)
- [FCM media advisory announcing our delegation](#)

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## **Funding for Local Emergency Preparedness**

Aug. 17, 2016

Disability Alliance BC has received funding from Emergency Management BC to work with local authorities to meet the objectives of the Province's Accessibility 2024 initiative. DABC will be working with local authorities to ensure the needs of people with disabilities are met during emergencies and disasters.

As part of its work, DABC will collaborate with local authorities to review local response plans, provide recommendations on how to identify the needs of people with disabilities and integrate the Functional Needs Framework, and provide emergency preparedness training.

Launched in 2014, Accessibility 2024 is the Province's 10-year action plan to improve accessibility for people with disabilities. It includes 12 building blocks, of which Emergency Preparedness is one. The overall goal is for "every BC community to have accommodated the needs of persons with disabilities in its emergency planning by 2024".

Local governments interested in hearing more information or participating in this initiative may contact Karen Martin.

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## **And the Nominations Are In!**

Aug. 17, 2016

A Call for Nominations by UBCM's Nominating Committee has resulted in a full slate of candidates running for the 13 elected positions on the UBCM Executive. Profiles of the candidate can be found in the Nominating Committee report, which will also be mailed out to members before the end of August.

Based on the advance nominations process, there will be elections for Directors at Large and Vancouver Area Metro representatives. For those who missed the July 29th deadline, there will be an opportunity to be nominated from the floor at Convention. Please review the Convention program for designated nomination and election times or contact Councillor Sav Dhaliwal, Chair of the Nominating Committee for further information.

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## **New Factsheet on Burning**

Aug. 17, 2016

The Ministry of Environment has developed a factsheet that outlines the environmental laws that apply to burning in BC. This factsheet may be useful to local government and fire department staff, in responding to the public on this topic.

This factsheet deals with requirements under the Environmental Management Act, while acknowledging that anyone burning material must also comply with local bylaws that exist for fire protection and/or air quality.

As noted in the factsheet, backyard burning of garbage and other "prohibited materials" is not allowed under provincial law, except with specific authorization. Air pollution from burning of waste contains toxic pollutants, can generate plumes of smoke that are unsightly and/or a public safety concern, can generate odors, and can result in public complaints.

Questions about the factsheet can be directed to Markus Kellerhals or Maureen Bilawchuk.

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## **Building Act Update for Local Governments**

Aug. 24, 2016

In June, the Office of Housing & Construction Standards released the document *Changes for Local Governments Under Section 5 of the Building Act*, which includes an explanation of restricted and unrestricted matters under the Act.

The following issues have been classified as unrestricted matters. This means that local governments have the authority to set their own building requirements in bylaws.

- Fire access route design
- Matters that fall under the local government's land use and planning authority (parking spaces for people with disabilities and development permit areas)
- District energy systems and connections

In addition, the document includes a list of temporarily unrestricted matters. It appears that these matters are still under review by the Province, and will no longer be unrestricted once the matter is addressed by a provincial requirement.

Temporarily unrestricted matters include:

- Transmission of sound into a building from external sources
- In-building radio repeaters
- Exterior design and finish of buildings in relation to wildfire hazard within a Development Permit Area

For more information, refer to the *Building Act Guide* or contact the Province by email.

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## **Road Safety Survey Report Released**

Aug. 24, 2016

The results of the 2015 BC Communities Road Safety Survey are now available online. The survey is considered a first step in the BC Road Safety Strategy, which seeks to promote road safety, increase efficiencies and enable the improvement of information and tools to support road safety.

The BC Communities Road Safety Survey was created to provide an overview and identify challenges related to local government road safety activities in BC. All BC local governments were invited to complete the survey, with 81 responding in June/July 2016. The Safe Roads and Communities Working Committee of the BC Road Safety Strategy is taking next steps by considering solutions to the priorities, issues and challenges identified by respondents.

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## **CAPP Oil Sands Tour**

Aug. 24, 2016

The Canadian Association of Petroleum Producers (CAPP) is conducting an all-day tour of Fort McMurray's oil sands operations on Sunday, September 25. The tour will focus on the procedures and practices of extracting, processing and shipping the resource. This complimentary tour for elected officials is being planned and provided by CAPP.

To register or make an enquiry, please email: [lee.coonfer@capp.ca](mailto:lee.coonfer@capp.ca) or [katie.kachur@capp.ca](mailto:katie.kachur@capp.ca).

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## Input Sought for Federal Housing Strategy

Aug. 31, 2016

The Government of Canada is developing a new housing strategy in collaboration with provincial and territorial governments. Multiple sectors are invited to contribute to consultation process. Interested local governments are encouraged to provide submissions through the federal government's website. The submission deadline is October 21, 2016.

The Province of British Columbia is preparing a submission as part of the national consultation process based on the provincial housing strategy *Housing Matters BC*. Provincial staff will provide an update to UBCM's membership on its submission in a Tuesday afternoon session during UBCM's 2016 Convention in Victoria September 26-30. The start of the consultation process was announced jointly with Rich Coleman, Deputy Premier and Minister Responsible for Housing on June 28.

The need for a "strategy to re-establish the federal government's role in supporting affordable housing" was set out in the mandate letter for Jean-Yves Duclos, Minister of Families, Children and Social Development. This strategy would see the undertaking of the following:

- prioritizing infrastructure investments in affordable housing and seniors' housing, including finding ways to support the municipal construction of new housing units and refurbishment of existing ones;
- providing support to municipalities to maintain rent-geared-to-income subsidies in co-ops;
- providing communities the money they need for Housing First initiatives that help homeless Canadians find stable housing;
- working with the Minister of Finance to encourage the construction of new affordable rental housing by removing all GST on new capital investments in affordable rental housing;
- working with the Minister of Finance to modernize the existing Home Buyers' Plan to allow Canadians impacted by sudden and significant life changes to buy a house without tax penalty;
- working with the Minister of Finance to ensure that the new Canada Infrastructure Bank provides financing to support the construction of new, affordable rental housing;
- working with the Minister of Public Services and Procurement to conduct an inventory of all available federal lands and buildings that could be repurposed, and making some of these lands available at low cost, or no cost, for affordable housing;
- undertaking a review of escalating home prices in high-priced housing markets and considering all policy tools that could keep home ownership within reach for more Canadians;
- bringing forward a proposal to prevent mortgage fraud; and using the restored mandatory long-form census to ensure that decisions on housing are made using the best and most up-to-date data available.

The Government of Canada will release the results of the national consultation on November 22, 2016 (National Housing Day).



## **UBCM's Annual Report Now Available**

Aug. 31, 2016

The 2016 UBCM Annual Report is now available online. The Annual Report summarizes UBCM's advocacy, program management and member services from the past year along with the financial statements for the preceding fiscal year.

A hard copy of the 2016 UBCM Annual Report and Resolutions Book, and the Nominating Committee Report, were mailed the week of August 23, 2016 to each elected official and CAO from member local governments and member First Nations.

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## **Community Works Fund Payments**

Aug. 31, 2016

August saw the first of two Community Works Fund (CWF) payments from the Gas Tax Fund distributed to eligible local governments in British Columbia. The total Gas Tax Fund allocation for B.C. will increase by approximately \$12 million in the 2016/17 thanks to the indexing of the federal program.

This increase to B.C.'s share of Gas Tax Fund will provide an additional \$5 million to local governments through the CWF in 2016/17. The second CWF payment for 2016/17 will likely be distributed by December 2016.

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geraldine.craven

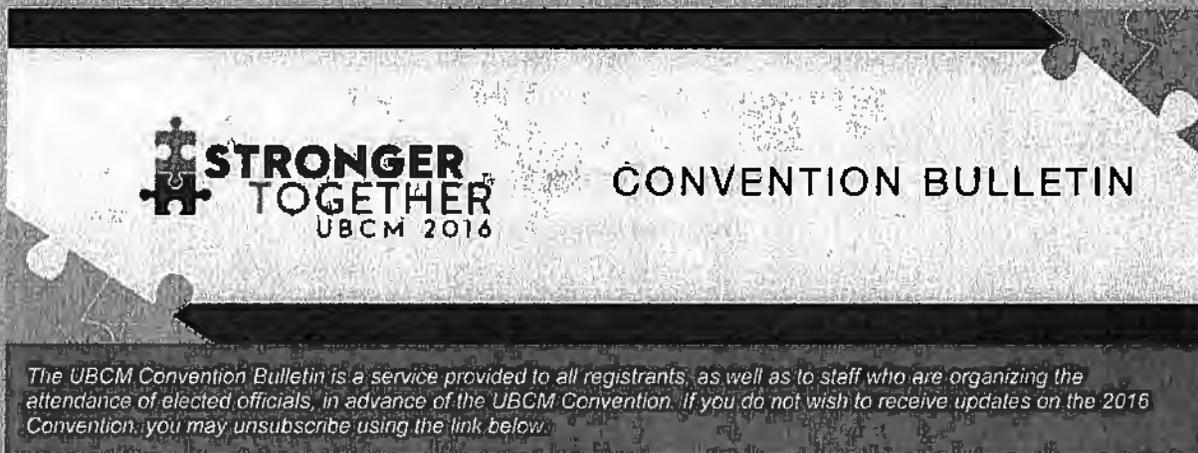
**From:** Union of BC Municipalities <ubcm@ubcm.ca>  
**Sent:** September 1, 2016 10:39 AM  
**To:** geraldine.craven  
**Subject:** UBCM Convention Bulletin #4

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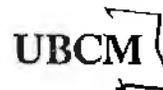
**Registration Deadline Approaching**

Registration closes on **September 16 at 4:30 pm**. After September 16, all registration requests must be handled on-site. To learn more about registration, please visit our [Convention Information webpage](#).

September 1, 2016  
Bulletin #4

**Session Highlight: Tuesday Afternoon Plenary  
Drug-related Overdoses: A Public Health Emergency**

Due to a surge in drug-related overdoses and deaths, a public health emergency was declared on April 14, 2016. Local governments of all sizes across the Province have been impacted. This plenary session will consider current and potential longer-term approaches to drug-related overdoses, highlighting the roles that local governments may play in supporting the Provincial response. The panel will provide expert and local government perspectives on challenges and approaches to addressing drug-related overdoses.



**Quick Links**

[Bulletin #1](#)

[Bulletin #2](#)

[Bulletin #3](#)

[Registration](#)

[Special Assistance](#)

[Contact Us](#)

**Orange Shirt Day: September 30**

UBCM delegates are encouraged to wear orange on Friday, September 30th for **Orange Shirt Day** - an annual day of recognition of the harm the residential school system did to children's sense of self-esteem and wellbeing. Wearing an orange shirt is a way to honour the survivors and remember those that did not survive. Orange Shirt Day t-shirts are available [for sale on-line](#) with net proceeds going to Phyllis (Jack) Webstad's Orange Shirt Society.



**Provincial Government Meetings**

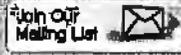
To request a meeting with provincial government staff, Cabinet Ministers or the Premier at Convention, please contact Doreen Brydges at (250)-387-4013 or [UBCM.MeetingRequests@gov.bc.ca](mailto:UBCM.MeetingRequests@gov.bc.ca). A Provincial

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Appointments Desk will also be available on-site from September 26-29 to coordinate meeting requests.

The Convention Program will be posted on-line the week of September 12!

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## **Gang Violence Focus of Convention Session**

Sept. 7, 2016

The prevalence of gang related violence in communities is a concern for many in British Columbia. A half-day session on Monday September 26 at UBCM's Convention will examine the perception of gang violence relative to the scope of the issue and discuss approaches to improve community safety.

The panel members for this session, *Gang Violence in Our Communities*, are drawn from media; local and provincial government; and the RCMP:

- Mayor Wayne Baldwin, City of White Rock – Chair
- Kim Bolan, Vancouver Sun – Moderator
- The Honourable Mike Morris, Minister of Public Safety and Solicitor General – Panel Member
- C/Supt. Kevin Hackett, RCMP/CFSEU-BC – Panel Member
- Mayor Walter Cobb, City of Williams Lake – Panel Member
- Councillor Mike Starchuk, City of Surrey – Panel Member

On-line registration for UBCM's 2016 Convention is open until Friday September 16 at 4:30 p.m.

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## Funding & Resources Update

Sept. 7, 2016

Each month we provide an update on UBCM funding programs and information on other programs or resources that may be of interest to local governments and First Nations.

### Local Government Program Services

2016 Strategic Wildfire Prevention Initiative: The next application review deadline is Friday, October 7, 2016. All project proposals, including those from First Nations applicants, should be submitted directly to UBCM via the [swpi@ubcm.ca](mailto:swpi@ubcm.ca) email address.

Applications may be submitted at any time under the following wildfire prevention funding streams: Fuel Management Prescriptions, Demonstration and Operational Treatment projects. Applications are not presently being accepted to the Community Wildfire Protection Plan or SWPI FireSmart Grant program streams.

### Other Funding

Community Fund for Canada's 150th: More community foundations are calling for grant applications to the Community Fund for Canada's 150<sup>th</sup>.

BC Rural Dividend: This program will provide \$25 million a year for the next three years to reinvigorate and diversify the economies of BC rural communities with a population of 25,000 or less. The next application intake commences October 2016. See below for webinar opportunities.

Northern Development Initiative Trust: Applications are currently being accepted for the Trust's winter funding application intake with a deadline of November 18, 2016.

### Resources

BC Rural Dividend Q&A Webinar: Two more opportunities to learn about the BC Rural Dividend program are being offered on September 15<sup>th</sup> and October 6<sup>th</sup>. A recording of the May 17<sup>th</sup> webinar, along with presentation slides and a promotional PDF are available.

British Columbia Multicultural Awards: Nominations to the Government of British Columbia's Multicultural Awards close on September 26, 2016.

Wildland Fire Canada 2016: Building Resilience is the theme of this national biennial fire management conference in Kelowna October 24-28, 2016.

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## **Provincial Urban Deer Advisory Committee Update**

Sept. 7, 2016

The Provincial Urban Deer Advisory Committee (PUDAC) has convened and met to discuss ongoing urban deer challenges across the Province. The Committee met on August 15<sup>th</sup> and will be meeting again on September 7<sup>th</sup>. PUDAC will be identifying goals for the year as well as providing input on the program plan for the Urban Deer Cost-Share Program.

The Committee is a multi-stakeholder committee tasked with providing support to local governments that are managing and addressing urban deer issues within BC. It will provide advice and share information on the resourcing, processes, roles and responsibilities, communication and educational materials and processes that relate to urban deer management.

The creation of the Provincial Urban Deer Advisory Committee arises from Minister Steve Thomson's commitment to address urban deer issues as well as from a 2015 joint UBCM-Provincial deer management workshop recommendation.

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## **Emergency Management Framework for Agriculture**

Sept. 7, 2016

The federal, provincial and territorial governments have developed a resource, the *Emergency Management Framework for Agriculture*, to improve Canada's ability to address risks and emergencies, from prevention to recovery, and to strengthen the resilience, sustainability and competitiveness of the agriculture sector.

Emergency management within the agriculture sector is considered to be a shared responsibility among all levels of government, including local government, as well as industry, producers and other stakeholders.

For more information about the Framework or next steps, please contact Agriculture & Agri-food Canada.

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**inquiries**

**From:** Denis, Louise L GCPE:EX <Louise.Denis@gov.bc.ca>  
**Sent:** September 14, 2016 8:13 AM  
**Subject:** Sept. 26 - Provincial Government Invitation

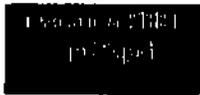
SEP 14 2016  
REGIO. ... DIST. OF  
BULKLEY NECHAKO

Please join the Honourable Coralee Oakes, Minister of Small Business and Red Tape Reduction, and Chair of the Small Business Roundtable, and the Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development for the annual presentation of the Small Business Roundtable's **"Open for Business Awards"** presentation.

The event will take place on Monday, September 26<sup>th</sup> at 11:00 a.m. The invitation is attached.

Kindly RSVP directly to myself by return email, **leaving the subject line intact please.**

Warm regards.



**Louise Denis**

Events Coordinator, Event Services  
Corporate Planning and Events  
Government Communications and Public Engagement  
250 893-1723 (cell) [Louise.Denis@gov.bc.ca](mailto:Louise.Denis@gov.bc.ca)

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BRITISH  
COLUMBIA

Please join

**The Honourable Coralee Oakes**

Minister of Small Business and Red Tape Reduction, and  
Chair of the Small Business Roundtable

and

**The Honourable Peter Fassbender**

Minister of Community, Sport and Cultural Development

for the annual presentation of the Small Business Roundtable's  
***"Open for Business Awards"***

**11:00 a.m.**

**Monday, September 26<sup>th</sup>, 2016**

Location:  
Reception Hall  
Parliament Buildings  
Victoria

---

Please RSVP to Louise Denis – Events Coordinator  
Louise.Denis@gov.bc.ca

152

**Cheryl Anderson**

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**Subject:**

FW: RSVP Reminder - COFI Community Dinner - Prince George - September 22

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SEP 14 2016

REGIONAL DISTRICT OF  
BULKLEY NECHAKO

**COFI** Council of  
Forest Industries



*is pleased to invite you to our*

## **2016 Prince George Area Community Dinner**

This community dinner brings together forest industry executives with senior representatives of local and provincial governments, First Nations, businesses, chambers of commerce, and Provincial Ministers, MLAs, and MPs.

Keynote Speaker

**Hon. Shirley Bond**

MLA for Prince George - Valemount

Minister of Jobs, Tourism and Skills Training and Minister  
Responsible for Labour



*When*

**Thursday, September 22, 2016**

Reception 5:45 pm

Dinner 7:00 pm

Complimentary Dinner and No-Host Bar

*Where*

**Coast Inn of the North**

**770 Brunswick St, Prince George, BC V2L 2C2**

*Please RSVP*

**Space is limited**

**Please RSVP by Friday, September 16, 2016**

to Diana Gillrie - Phone 778.760.1166 or via email to [gillrie@cofi.org](mailto:gillrie@cofi.org)

COFI Member Companies thank our Sponsors:

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Get an inside look at one of the world's most modern **aluminium smelters**.

**RioTinto**

# 155

Rio Tinto invites you to visit our modernised smelter and learn how some of the world's lowest carbon footprint aluminium is made right here in Kitimat. Meet people from our team, explore exhibits, and enjoy fun family activities. You will also have the chance to hop on a bus for an exclusive tour of our new facilities.

**Saturday, 24 September 2016 | 10:00 am to 8:00 pm | 1 Smeltersite Road**

- Bus tour of our modernised smelter
- Interactive exhibits
- Family activities
- BBQ and refreshments
- Complementary shuttle bus from Mountain View Square

For safety reasons, tours are not available for guests who are pregnant, or have pacemakers or metallic implants.

Visit our Facebook page at [www.facebook.com/bcoperations](http://www.facebook.com/bcoperations) for more information.

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Board - Ratify

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<b>ACE002 ACE HARDWARE</b>									
PA	30053	08/22/16			30053	-41.95	0.00		
Vendor (ACE002) totals:						<u>-41.95</u>	<u>0.00</u>		
<b>ACT002 ACTION SERVICES</b>									
PA	TP-251-001	08/22/16			TP-251-001	-157.50	0.00		
Vendor (ACT002) totals:						<u>-157.50</u>	<u>0.00</u>		
<b>ALT003 ALTERNATIVE GROUNDS</b>									
PA	TP-251-002	08/22/16			TP-251-002	-36.74	0.00		
Vendor (ALT003) totals:						<u>-36.74</u>	<u>0.00</u>		
<b>ARO001 ARO AUTOMOTIVE &amp; INDUSTRIAL</b>									
PA	TP-251-003	08/22/16			TP-251-003	-481.91	0.00		
Vendor (ARO001) totals:						<u>-481.91</u>	<u>0.00</u>		
<b>BAN001 BANDSTRA TRANSPORTATION</b>									
PA	TP-251-004	08/22/16			TP-251-004	-70.77	0.00		
Vendor (BAN001) totals:						<u>-70.77</u>	<u>0.00</u>		
<b>BCC004 BC COUNCIL FOR INTERNATIONAL EDU</b>									
PA	30015	08/09/16			30015	-250.00	0.00		
Vendor (BCC004) totals:						<u>-250.00</u>	<u>0.00</u>		
<b>BCH002 BC HYDRO</b>									
PA	30054	08/22/16			30054	-7,240.65	0.00		
Vendor (BCH002) totals:						<u>-7,240.65</u>	<u>0.00</u>		
<b>BLA001 BLACK PRESS GROUP LTD</b>									
PA	TP-248-001	08/09/16			TP-248-001	-113.95	0.00		
Vendor (BLA001) totals:						<u>-113.95</u>	<u>0.00</u>		
<b>BLR001 BL RETURN-IT RECYCLING DEPOT</b>									
PA	TP-248-002	08/09/16			TP-248-002	-4,047.31	0.00		
Vendor (BLR001) totals:						<u>-4,047.31</u>	<u>0.00</u>		
<b>BUL004 BULKLEY VALLEY COMMUNITY ARTS</b>									
PA	30036	08/12/16			30036	-1,099.00	0.00		
Vendor (BUL004) totals:						<u>-1,099.00</u>	<u>0.00</u>		
<b>BUL008 BULKLEY VALLEY HOME CENTRE LTD</b>									
PA	30016	08/09/16			30016	-208.32	0.00		
Vendor (BUL008) totals:						<u>-208.32</u>	<u>0.00</u>		
<b>BUL012 BULKLEY VALLEY ECONOMIC</b>									
PA	TP-250-001	08/30/16			TP-250-001	-3,333.33	0.00		
Vendor (BUL012) totals:						<u>-3,333.33</u>	<u>0.00</u>		
<b>BUR001 BURNS LAKE AUTOMOTIVE SUPPLY</b>									
PA	TP-248-003	08/09/16			TP-248-003	-1,441.48	0.00		
Vendor (BUR001) totals:						<u>-1,441.48</u>	<u>0.00</u>		
<b>BUR012 BURNS LAKE PUBLIC LIBRARY</b>									
PA	TP-250-002	08/30/16			TP-250-002	-14,930.58	0.00		
Vendor (BUR012) totals:						<u>-14,930.58</u>	<u>0.00</u>		
<b>BUR014 BURNS LAKE REBROADCAST SOCIETY</b>									
PA	TP-250-003	08/30/16			TP-250-003	-2,500.00	0.00		
Vendor (BUR014) totals:						<u>-2,500.00</u>	<u>0.00</u>		
<b>BUR024 BL MOUNTAIN BIKING ASSOC.</b>									
PA	30017	08/09/16			30017	-500.00	0.00		
Vendor (BUR024) totals:						<u>-500.00</u>	<u>0.00</u>		

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BUR028	BURNS LAKE HOME HARDWARE								
PA	TP-251-005	08/22/16			TP-251-005	-7,794.39	0.00		
	Vendor (BUR028) totals:					<b>-7,794.39</b>	<b>0.00</b>		
BVA001	B V AQUATIC CENTRE MANG. SOCIE								
PA	TP-250-004	08/30/16			TP-250-004	-40,707.25	0.00		
	Vendor (BVA001) totals:					<b>-40,707.25</b>	<b>0.00</b>		
BVH001	B. V. HISTORICAL & MUSEUM SOC.								
PA	30037	08/12/16			30037	-19,504.00	0.00		
	Vendor (BVH001) totals:					<b>-19,504.00</b>	<b>0.00</b>		
CAP002	CAPRI INSURANCE								
PA	30018	08/09/16			30018	-2,249.00	0.00		
PA	30055	08/22/16			30055	-97.00	0.00		
	Vendor (CAP002) totals:					<b>-2,346.00</b>	<b>0.00</b>		
CAR005	CARSWELL								
PA	TP-248-004	08/09/16			TP-248-004	-735.17	0.00		
PA	TP-251-006	08/22/16			TP-251-006	-127.26	0.00		
	Vendor (CAR005) totals:					<b>-862.43</b>	<b>0.00</b>		
CAR007	CARVELLO LAW CORPORATION								
PA	TP-251-007	08/22/16			TP-251-007	-5,015.35	0.00		
	Vendor (CAR007) totals:					<b>-5,015.35</b>	<b>0.00</b>		
CAS002	CASCADES RECOVERY INC.								
PA	30019	08/09/16			30019	-5,649.90	0.00		
	Vendor (CAS002) totals:					<b>-5,649.90</b>	<b>0.00</b>		
CDW001	CDW CANADA INC								
PA	TP-248-005	08/09/16			TP-248-005	-87.81	0.00		
	Vendor (CDW001) totals:					<b>-87.81</b>	<b>0.00</b>		
CHE002	CHEVRON CANADA LIMITED								
PA	30020	08/09/16			30020	-5,785.72	0.00		
	Vendor (CHE002) totals:					<b>-5,785.72</b>	<b>0.00</b>		
CIT007	CITYFAST EXPRESS								
PA	30056	08/22/16			30056	-31.35	0.00		
	Vendor (CIT007) totals:					<b>-31.35</b>	<b>0.00</b>		
CLU003	CLUCULZ LAKE VOL. FIRE DEPT								
PA	TP-250-005	08/30/16			TP-250-005	-1,497.25	0.00		
	Vendor (CLU003) totals:					<b>-1,497.25</b>	<b>0.00</b>		
DAV003	DAVERN ENTERPRISES								
PA	TP-251-008	08/22/16			TP-251-008	-262.50	0.00		
	Vendor (DAV003) totals:					<b>-262.50</b>	<b>0.00</b>		
DIS001	DISTRICT OF FORT ST JAMES								
PA	30038	08/12/16			30038	-222,037.00	0.00		
PA	30057	08/22/16			30057	-1,000.00	0.00		
	Vendor (DIS001) totals:					<b>-223,037.00</b>	<b>0.00</b>		
DIS002	DISTRICT OF HOUSTON								
PA	30039	08/12/16			30039	-10,129.00	0.00		
	Vendor (DIS002) totals:					<b>-10,129.00</b>	<b>0.00</b>		
DIS004	DISTRICT OF VANDERHOOF								
PA	30040	08/12/16			30040	-132,905.00	0.00		
	Vendor (DIS004) totals:					<b>-132,905.00</b>	<b>0.00</b>		

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DOO001	DOOR2DOOR CONSTRUCTION								
PA	30021	08/09/16			30021	-2,095.26	0.00		
	Vendor (DOO001) totals:					<u>-2,095.26</u>	<u>0.00</u>		
EAG001	EAGLE AUTOMOTIVE CENTER								
PA	TP-248-006	08/09/16			TP-248-006	-660.12	0.00		
PA	TP-251-009	08/22/16			TP-251-009	-615.05	0.00		
	Vendor (EAG001) totals:					<u>-1,275.17</u>	<u>0.00</u>		
EXT001	EXTREME SIGNS & STRIPES								
PA	TP-251-010	08/22/16			TP-251-010	-1,200.64	0.00		
	Vendor (EXT001) totals:					<u>-1,200.64</u>	<u>0.00</u>		
FOR002	FORT FRASER CEMETERY COMMISSIO								
PA	30041	08/12/16			30041	-2,000.00	0.00		
	Vendor (FOR002) totals:					<u>-2,000.00</u>	<u>0.00</u>		
FOR005	FORT FRASER HALL SOCIETY								
PA	30042	08/12/16			30042	-2,500.00	0.00		
	Vendor (FOR005) totals:					<u>-2,500.00</u>	<u>0.00</u>		
FOR008	FORT FRASER VOL. FIRE DEP.								
PA	TP-250-006	08/30/16			TP-250-006	-1,516.67	0.00		
	Vendor (FOR008) totals:					<u>-1,516.67</u>	<u>0.00</u>		
FOR015	FORT ST. JAMES LIBRARY								
PA	TP-250-007	08/30/16			TP-250-007	-1,145.83	0.00		
	Vendor (FOR015) totals:					<u>-1,145.83</u>	<u>0.00</u>		
FOR033	FORT SAINT JAMES TV SOCIETY								
PA	TP-250-008	08/30/16			TP-250-008	-12,993.50	0.00		
	Vendor (FOR033) totals:					<u>-12,993.50</u>	<u>0.00</u>		
FOR043	BRANDON & DIANE FORSBERG								
PA	30058	08/22/16			30058	-300.00	0.00		
	Vendor (FOR043) totals:					<u>-300.00</u>	<u>0.00</u>		
FOU002	FOUR STAR COMMUNICATIONS INC								
PA	TP-250-009	08/30/16			TP-250-009	-118.13	0.00		
	Vendor (FOU002) totals:					<u>-118.13</u>	<u>0.00</u>		
FRA008	FRASER BASIN COUNCIL								
PA	30059	08/22/16			30059	-5,000.00	0.00		
	Vendor (FRA008) totals:					<u>-5,000.00</u>	<u>0.00</u>		
FRA009	FRASER LAKE BUILDING SUPPLIES								
PA	30060	08/22/16			30060	-13.43	0.00		
	Vendor (FRA009) totals:					<u>-13.43</u>	<u>0.00</u>		
FRA014	FRASER LAKE LIBRARY BOARD								
PA	TP-250-010	08/30/16			TP-250-010	-2,013.00	0.00		
	Vendor (FRA014) totals:					<u>-2,013.00</u>	<u>0.00</u>		
FRA016	FRASER LAKE REBROADCASTING SOC								
PA	TP-250-011	08/30/16			TP-250-011	-5,583.33	0.00		
	Vendor (FRA016) totals:					<u>-5,583.33</u>	<u>0.00</u>		
FRA025	FRASER LAKE BOTTLE DEPOT								
PA	TP-248-007	08/09/16			TP-248-007	-4,003.15	0.00		
	Vendor (FRA025) totals:					<u>-4,003.15</u>	<u>0.00</u>		
GEN002	GENERATION ELECTRIC								
PA	30022	08/09/16			30022	-5,880.00	0.00		

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GEN002	GENERATION ELECTRIC (Continued)								
	Vendor (GEN002) totals:					-5,880.00	0.00		
GRA002	GRAYDON SECURITY SYSTEMS								
PA	TP-248-008	08/09/16			TP-248-008	-220.19	0.00		
	Vendor (GRA002) totals:					-220.19	0.00		
GRE003	GREYHOUND COURIER EXPRESS								
PA	TP-251-011	08/22/16			TP-251-011	-111.68	0.00		
	Vendor (GRE003) totals:					-111.68	0.00		
HER003	HERMANN'S FIRE EXTINGUISHER								
PA	30061	08/22/16			30061	-37.80	0.00		
	Vendor (HER003) totals:					-37.80	0.00		
HIL003	HILL STOP TRUCK WASH								
PA	30062	08/22/16			30062	-42.50	0.00		
	Vendor (HIL003) totals:					-42.50	0.00		
HOT001	HOTSYNC COMPUTER SOLUTIONS								
PA	TP-249-001	08/17/16			TP-249-001	-7,935.73	0.00		
	Vendor (HOT001) totals:					-7,935.73	0.00		
HOU006	HOUSTON SMITHERS REBROADCASTING								
PA	30043	08/12/16			30043	-50,000.00	0.00		
	Vendor (HOU006) totals:					-50,000.00	0.00		
HOU018	HOUSTON BOTTLE DEPOT								
PA	TP-251-012	08/22/16			TP-251-012	-3,346.04	0.00		
	Vendor (HOU018) totals:					-3,346.04	0.00		
HUB001	HUB INTERNATIONAL								
PA	30063	08/22/16			30063	-1,570.00	0.00		
	Vendor (HUB001) totals:					-1,570.00	0.00		
IGI001	IGI RESOURCES								
PA	TP-251-013	08/22/16			TP-251-013	-839.68	0.00		
	Vendor (IGI001) totals:					-839.68	0.00		
IND006	INDUSTRIAL TRANSFORMERS								
PA	TP-251-014	08/22/16			TP-251-014	-771.40	0.00		
	Vendor (IND006) totals:					-771.40	0.00		
INF001	INFOSAT COMMUNICATIONS								
PA	TP-248-009	08/09/16			TP-248-009	-54.36	0.00		
	Vendor (INF001) totals:					-54.36	0.00		
JCW001	JCS WATERWORKS LTD.								
PA	30023	08/09/16			30023	-128.80	0.00		
	Vendor (JCW001) totals:					-128.80	0.00		
JUB001	JUBINVILLE ENTERPRISES								
PA	30064	08/22/16			30064	-102.61	0.00		
	Vendor (JUB001) totals:					-102.61	0.00		
KAL003	KAL TIRE - BURNS LAKE								
PA	TP-251-015	08/22/16			TP-251-015	-1,195.26	0.00		
	Vendor (KAL003) totals:					-1,195.26	0.00		
LAK002	LAKE KATHLYN PROTECTION SOCIETY								
PA	30044	08/12/16			30044	-8,000.00	0.00		
	Vendor (LAK002) totals:					-8,000.00	0.00		
LAK004	LAKES DISTRICT AIRPORT SOCIETY								

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<b>LAK004 LAKES DISTRICT AIRPORT SOCIETY (Continued)</b>									
PA	TP-250-012	08/30/16			TP-250-012	-6,250.00	0.00		
	Vendor (LAK004) totals:					<u>-6,250.00</u>	<u>0.00</u>		
<b>LAK012 LAKES DISTRICT MUSEUM SOCIETY</b>									
PA	TP-250-013	08/30/16			TP-250-013	-3,083.33	0.00		
	Vendor (LAK012) totals:					<u>-3,083.33</u>	<u>0.00</u>		
<b>LAK032 LAKES DISTRICT FILM</b>									
PA	TP-250-014	08/30/16			TP-250-014	-150.00	0.00		
	Vendor (LAK032) totals:					<u>-150.00</u>	<u>0.00</u>		
<b>LDF001 LD FREE CLASSIFIEDS</b>									
PA	TP-248-010	08/09/16			TP-248-010	-1,251.37	0.00		
	Vendor (LDF001) totals:					<u>-1,251.37</u>	<u>0.00</u>		
<b>LOO001 LOOMIS EXPRESS</b>									
PA	TP-251-016	08/22/16			TP-251-016	-75.75	0.00		
	Vendor (LOO001) totals:					<u>-75.75</u>	<u>0.00</u>		
<b>MAX001 MAXXAM ANALYTICS INC</b>									
PA	TP-248-011	08/09/16			TP-248-011	-844.20	0.00		
	Vendor (MAX001) totals:					<u>-844.20</u>	<u>0.00</u>		
<b>MED001 MEDICAL SER. PLAN</b>									
PA	30024	08/09/16			30024	-4,154.00	0.00		
	Vendor (MED001) totals:					<u>-4,154.00</u>	<u>0.00</u>		
<b>MIN006 MIN FIN - Revenue Services</b>									
PA	30025	08/09/16			30025	-352.46	0.00		
	Vendor (MIN006) totals:					<u>-352.46</u>	<u>0.00</u>		
<b>MON006 MONSTER INDUSTRIES</b>									
PA	TP-248-012	08/09/16			TP-248-012	-445.21	0.00		
	Vendor (MON006) totals:					<u>-445.21</u>	<u>0.00</u>		
<b>NAP001 NAPA AUTO PARTS - BL</b>									
PA	TP-251-017	08/22/16			TP-251-017	-83.89	0.00		
	Vendor (NAP001) totals:					<u>-83.89</u>	<u>0.00</u>		
<b>NEC004 NECHAKO TRADING CO.</b>									
PA	TP-251-018	08/22/16			TP-251-018	-161.01	0.00		
	Vendor (NEC004) totals:					<u>-161.01</u>	<u>0.00</u>		
<b>NEC012 NECHAKO HEALTHY COM. ALLIANCE</b>									
PA	TP-248-013	08/09/16			TP-248-013	-9,310.37	0.00		
	Vendor (NEC012) totals:					<u>-9,310.37</u>	<u>0.00</u>		
<b>NEW003 NEW LEAF CAFE</b>									
PA	TP-248-014	08/09/16			TP-248-014	-342.31	0.00		
	Vendor (NEW003) totals:					<u>-342.31</u>	<u>0.00</u>		
<b>NOR019 NORTHLAND AUTOMOTIVE</b>									
PA	TP-248-015	08/09/16			TP-248-015	-113.06	0.00		
	Vendor (NOR019) totals:					<u>-113.06</u>	<u>0.00</u>		
<b>NOR027 N.W. INVASIVE PLANT COUNCIL</b>									
PA	30065	08/22/16			30065	-10,392.98	0.00		
	Vendor (NOR027) totals:					<u>-10,392.98</u>	<u>0.00</u>		
<b>PAC004 PACIFIC NORTHERN GAS LTD.</b>									
PA	TP-248-016	08/09/16			TP-248-016	-1,362.13	0.00		
PA	TP-251-019	08/22/16			TP-251-019	-112.73	0.00		

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PAC004	PACIFIC NORTHERN GAS LTD. (Continued)								
	Vendor (PAC004) totals:					-1,474.86	0.00		
PAC007	PACIFIC TRUCK & EQUIPMENT INC								
PA	TP-251-020	08/22/16			TP-251-020	-466.51	0.00		
	Vendor (PAC007) totals:					-466.51	0.00		
PAC009	PACIFIC COASTCOM								
PA	TP-248-017	08/09/16			TP-248-017	-504.00	0.00		
	Vendor (PAC009) totals:					-504.00	0.00		
PAY002	PAYNE'S SEPTIC SERVICE (2010)								
PA	30066	08/22/16			30066	-126.00	0.00		
	Vendor (PAY002) totals:					-126.00	0.00		
PRA002	PRAGMATIC CONFERENCING								
PA	TP-251-021	08/22/16			TP-251-021	-85.97	0.00		
	Vendor (PRA002) totals:					-85.97	0.00		
PUR001	PURELY H2O								
PA	TP-251-022	08/22/16			TP-251-022	-96.00	0.00		
	Vendor (PUR001) totals:					-96.00	0.00		
REG001	REG.DIST.OF FRASER-FORT GEORGE								
PA	30027	08/09/16			30027	-29,280.00	0.00		
	Vendor (REG001) totals:					-29,280.00	0.00		
REI001	REITSMA'S HOME HARDWARE								
PA	TP-251-023	08/22/16			TP-251-023	-5.09	0.00		
	Vendor (REI001) totals:					-5.09	0.00		
RIC001	RICH'S SAW SALES								
PA	TP-251-024	08/22/16			TP-251-024	-34.59	0.00		
	Vendor (RIC001) totals:					-34.59	0.00		
ROU002	ROUND LAKE COMMUNITY ASSOC.								
PA	30028	08/09/16			30028	-500.00	0.00		
	Vendor (ROU002) totals:					-500.00	0.00		
SHA007	SHADOW LEATHERS								
PA	30067	08/22/16			30067	-368.10	0.00		
	Vendor (SHA007) totals:					-368.10	0.00		
SHE006	Roxanne Shepherd								
PA	30068	08/22/16			30068	-4,693.16	0.00		
	Vendor (SHE006) totals:					-4,693.16	0.00		
SMI007	SMITHERS PUBLIC LIBRARY								
PA	TP-250-015	08/30/16			TP-250-015	-7,019.50	0.00		
	Vendor (SMI007) totals:					-7,019.50	0.00		
SMI009	SMITHERS & AREA RECYCLING								
PA	TP-248-018	08/09/16			TP-248-018	-6,114.43	0.00		
	Vendor (SMI009) totals:					-6,114.43	0.00		
SMI024	SMITHERS ART GALLERY								
PA	30045	08/12/16			30045	-8,791.00	0.00		
	Vendor (SMI024) totals:					-8,791.00	0.00		
SOU003	SOUTHSIDE VOLUNTEER FIRE DEPT.								
PA	TP-250-016	08/30/16			TP-250-016	-1,992.00	0.00		
	Vendor (SOU003) totals:					-1,992.00	0.00		
SOU007	SOUTHSIDE SENIORS HOUSING SOC.								

Sort order: Control account, vendor number, report group  
 Selection: Checks from Aug 01 2016 to Aug 31 2016 with  
 All control accounts  
 Vendor number [ ] to [ZZZZZZ]  
 All report groups  
 Include fully paid transactions.

Vendor Number	Vendor Name / Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
<b>SOU007 SOUTHSIDE SENIORS HOUSING SOC. (Continued)</b>									
PA	30029	08/09/16			30029	-500.00	0.00		
	Vendor (SOU007) totals:					<u>-500.00</u>	<u>0.00</u>		
<b>SPO001 SPOTLESS UNIFORM LTD.</b>									
PA	TP-248-019	08/09/16			TP-248-019	-99.47	0.00		
	Vendor (SPO001) totals:					<u>-99.47</u>	<u>0.00</u>		
<b>SSQ001 SSQ FINANCIAL</b>									
PA	TP-248-020	08/09/16			TP-248-020	-1,057.02	0.00		
	Vendor (SSQ001) totals:					<u>-1,057.02</u>	<u>0.00</u>		
<b>STA008 STARLAND SUPPLY LTD</b>									
PA	TP-248-021	08/09/16			TP-248-021	-1,806.95	0.00		
	Vendor (STA008) totals:					<u>-1,806.95</u>	<u>0.00</u>		
<b>STE012 STEWART MCDANNOLD STUART</b>									
PA	TP-251-025	08/22/16			TP-251-025	-2,247.54	0.00		
	Vendor (STE012) totals:					<u>-2,247.54</u>	<u>0.00</u>		
<b>SUD001 SUDS N' DUDS</b>									
PA	TP-251-026	08/22/16			TP-251-026	-83.76	0.00		
	Vendor (SUD001) totals:					<u>-83.76</u>	<u>0.00</u>		
<b>SUN002 SUN LIFE FINANCIAL</b>									
PA	30030	08/09/16			30030	-15,425.84	0.00		
	Vendor (SUN002) totals:					<u>-15,425.84</u>	<u>0.00</u>		
<b>SWE001 SWEEPING BEAUTIES JANITORIAL</b>									
PA	TP-250-017	08/30/16			TP-250-017	-2,039.15	0.00		
	Vendor (SWE001) totals:					<u>-2,039.15</u>	<u>0.00</u>		
<b>SWE004 SWEET NECHAKO HONEY</b>									
PA	30069	08/22/16			30069	-492.00	0.00		
	Vendor (SWE004) totals:					<u>-492.00</u>	<u>0.00</u>		
<b>TAY002 TAYLOR BROS HARDWARE</b>									
PA	TP-248-022	08/09/16			TP-248-022	-119.94	0.00		
	Vendor (TAY002) totals:					<u>-119.94</u>	<u>0.00</u>		
<b>TEL002 TELUS COMMUNICATIONS COMPANY</b>									
PA	30031	08/09/16			30031	-3,241.40	0.00		
	Vendor (TEL002) totals:					<u>-3,241.40</u>	<u>0.00</u>		
<b>TEL007 TELUS MOBILITY</b>									
PA	TP-251-027	08/22/16			TP-251-027	-1,253.08	0.00		
	Vendor (TEL007) totals:					<u>-1,253.08</u>	<u>0.00</u>		
<b>TOP001 TOPLEY CEMETERY BOARD</b>									
PA	30046	08/12/16			30046	-1,500.00	0.00		
	Vendor (TOP001) totals:					<u>-1,500.00</u>	<u>0.00</u>		
<b>TOP005 TOPLEY FIRE PROTECTION SOC.</b>									
PA	TP-250-018	08/30/16			TP-250-018	-2,620.84	0.00		
	Vendor (TOP005) totals:					<u>-2,620.84</u>	<u>0.00</u>		
<b>TOW001 TOWN OF SMITHERS</b>									
PA	30047	08/12/16			30047	-345,951.00	0.00		
	Vendor (TOW001) totals:					<u>-345,951.00</u>	<u>0.00</u>		
<b>USB001 US BANK CANADA</b>									
PA	TP-252-001	08/24/16			TP-252-001	-15,819.61	0.00		
	Vendor (USB001) totals:					<u>-15,819.61</u>	<u>0.00</u>		

Sort order: Control account, vendor number, report group  
 Selection: Checks from Aug 01 2016 to Aug 31 2016 with  
 All control accounts  
 Vendor number [ ] to [ZZZZZZ]  
 All report groups  
 Include fully paid transactions.

Vendor Number	Vendor Name / Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
UVI001	UNIVERSITY OF VICTORIA								
PA	30032	08/09/16			30032	-575.06	0.00		
	Vendor (UVI001) totals:					-575.06	0.00		
VAL005	VALLEY DIESEL								
PA	30070	08/22/16			30070	-28.22	0.00		
	Vendor (VAL005) totals:					-28.22	0.00		
VIL001	VILLAGE OF FRASER LAKE								
PA	30048	08/12/16			30048	-9,000.00	0.00		
	Vendor (VIL001) totals:					-9,000.00	0.00		
VIL003	VILLAGE OF TELKWA								
PA	30049	08/12/16			30049	-108,333.00	0.00		
	Vendor (VIL003) totals:					-108,333.00	0.00		
VIL004	VILLAGE OF BURNS LAKE								
PA	30050	08/12/16			30050	-445,550.00	0.00		
	Vendor (VIL004) totals:					-445,550.00	0.00		
VIS001	THE MOOSE - VISTA RADIO LTD.								
PA	30033	08/09/16			30033	-231.00	0.00		
	Vendor (VIS001) totals:					-231.00	0.00		
WAS001	WASTE MANAGEMENT OF CANADA CO								
PA	TP-248-023	08/09/16			TP-248-023	-3,563.51	0.00		
	Vendor (WAS001) totals:					-3,563.51	0.00		
WEL002	WELLMAN'S CAR AND TRUCK WASH								
PA	TP-248-024	08/09/16			TP-248-024	-34.91	0.00		
	Vendor (WEL002) totals:					-34.91	0.00		
WIL004	WILLIAMS MACHINERY								
PA	TP-251-028	08/22/16			TP-251-028	-504.45	0.00		
	Vendor (WIL004) totals:					-504.45	0.00		
WIL007	WILLSON'S GENERAL PLUMBING								
PA	30034	08/09/16			30034	-89.25	0.00		
	Vendor (WIL007) totals:					-89.25	0.00		
XCG001	XCG CONSULTANTS LTD.								
PA	TP-248-025	08/09/16			TP-248-025	-1,883.17	0.00		
	Vendor (XCG001) totals:					-1,883.17	0.00		
XER001	XEROX CANADA LTD.								
PA	TP-248-026	08/09/16			TP-248-026	-1,343.09	0.00		
	Vendor (XER001) totals:					-1,343.09	0.00		
	Control account (1) totals:					-1,878,017.01	0.00		
REC002	RECEIVER GENERAL								
PA	30026	08/09/16			30026	-51,164.59	0.00		
PA	30052	08/17/16			30052	-37,956.50	0.00		
	Vendor (REC002) totals:					-89,121.09	0.00		
	Control account (2) totals:					-89,121.09	0.00		
	Report Total					-1,768,138.10	0.00		

122 vendor(s) printed.

**Regional District of Bulkley-Nechako**

**Action List - August, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
Rural Directors Committee August 18, 2016	Internet Service Information Request for Proposal	Staff to consult with a Communications Consultant to draft a Request for Proposal (RFP) that will outline the tangible information that is required to determine the high speed internet needs of rural RDBN; and further, that the RFP include the deliverables required to have high speed internet throughout rural RDBN; and further, that staff investigate the possibility of utilizing Federal Gas Tax funds or other funding for the costs of developing the RFP.	Corrine/Melany	In Progress	Staff provided a report at the Sept. 8 Rural Dir. Comm. In regard to potential funding
Board Meeting August 18, 2016	Delegation Thank You Letter	Write a Thank You Letter to Emile Scheffel, BC Regional Lead of Community Affairs, CN.	Cheryl	Completed	September 16, 2016
Board Meeting August 18, 2016	Invite Conservation Officer Services to future RDBN Meeting	Staff invite Conservation Officer Services to future RDBN Meeting to discuss feedback on the services that the local Conservation Officer Services provide.	Wendy	Completed	Attended the September 8th Comm. Of the Whole meeting.
2016-11-5 Board Meeting August 18, 2016	Annual UBCM Convention - Sept 26-30, 2016 Victoria, B.C.	Staff to schedule breakfast meetings on Tuesday, September 27th, Wednesday, September 28th and Thursday, September 29th; and a dinner meeting on Monday, September 26th.	Ger	In Progress	
2016-11-6 Board Meeting August 18, 2016	Conflict of Interest Exception Regulation	Staff to proceed with scheduling a video conference presentation in October, 2016 with Peter Johnson, Stewart McDannold Stuart in regard to Conflict of Interest Exception Regulation; and further, that the invitation be sent to Regional District of Bulkley-Nechako municipalities.	Wendy/Cheryl	In Progress - Scheduled for Oct 6th	
2016-11-10 Board Meeting August 18, 2016	Invest in BC Advertising Opportunity	Place a quarter page advertisement in the 2017 Invest in BC publication at a cost of \$1,535.	Corrine	In Progress	
2016-11-11 Board Meeting August 18, 2016	Visit Bulkley-Nechako Print Advertising for 2017	Staff to place a 1/4 page advertisement in the 2017 Northern BC Travel Guide and the 2017 MILEPOST.	Corrine	In Progress	

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**Regional District of Bulkley-Nechako**

**Action List - August, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
Board Meeting August 18, 2016	Delegation Thank You Letter	Write a Thank You Letter to Nathan Cullen, MP Skeena-Bulkley Valey.	Cheryl	Completed	September 16, 2016
2016-11-15 Board Meeting August 18, 2016	Federal Gas Tax Funds Electoral Area "A" (Smithers Rural) Village of Telkwa	1. Contribute \$25,000 of Electoral Area "A" Federal Gas Tax allocation monies to the Village of Telkwa for upgrades to the Village of Telkwa's Municipal Office Building; 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.	Kristi	In Progress	
2016-11-16 Board Meeting August 18, 2016	Federal Gas Tax Funds Electoral Area "C" (Fort St. James Rural) Fort St. James Ski Club	1. Contribute \$141,750 of Electoral Area "C" Federal Gas Tax allocation monies to the Fort St. James Ski Club for a Recreation Infrastructure Improvement project at the Murray Ridge Ski Hill; 2. That the RDBN authorize the purchase and installation of signage for the project to a maximum of \$400; 3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$142,050 from the Federal Gas Tax Reserve Fund.	Kristi	In Progress	
2016-11-17 Board Meeting August 18, 2016	Request for Grant in Aid - Electoral Area "C" (Fort St. James Rural)	Write a letter and contribute \$1,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) to the District of Fort St. James for costs associated with its 4th Annual Fort St. James Night Market."	Cheryl/Kristi	Completed	August 18, 2016
Board Meeting August 18, 2016	Paint, Pesticides and Flammable Liquids Collection	Staff to bring forward the Director of Environmental Services August 5, 2016 memo titled "Paint, Pesticides and Flammable Liquids Collection" to a future Waste Management Committee meeting.	Janine	Completed	September 8, 2016

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**Regional District of Bulkley-Nechako**

**Action List - August, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
2016-11-42 Board Meeting August 18, 2016	FLNRO Nadina District - Request for Letter of Support - Forest Enhancement Program Projects for August 19 intake	Write a letter of support and request a meeting with the Ministry of Forests, Lands and Natural Resource Operations Nadina Forest District in regard to the Forest Enhancement Program Projects.	Wendy	Completed	August 19, 2016
2016-11-43 Board Meeting August 18, 2016	FLNRO Stuart Nechako- Request for Letter of Support - Forest Enhancement Program Projects for August 19 intake	Write a letter of support and request a meeting with the Ministry of Forests, Lands and Natural Resource Operations Stuart Nechako Forest District in regard to the Forest Enhancement Program Projects.	Wendy	Completed	August 19, 2016 Scheduled to Attend Oct 20 Board Mtg.
2016-11-43 Board Meeting August 18, 2016	Omineca General Store - Request for Letter of Support - Liquor Licence for "Rural Agency Store" in Manson Creek	Write a Letter of Support to the Omineca General Store in regards to its application for a Liquor Licence for a "Rural Agency Store" in Manson Creek.	Wendy	Completed	August 19, 2016 Scheduled to Attend Oct 20 Board Mtg.
2016-11-44 Board Meeting August 18, 2016	City of Prince George - Northern Mayors & Regional District Chairs Roundtable - Sept 9 - Prince George	RSVP and travel arrangements for Chair Miller's attendance to the City of Prince George's Northern Mayors & Regional District Chairs Roundtable – September 9, 2016, Prince George, B.C.	Ger	Completed	

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**Regional District of Bulkley-Nechako**

**Action List - July, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
Forestry Committee July 21, 2016	Delegation Thank You Letter	Write a letter to Heather Wiebe, Omineca Spruce Beetle Project Manager, Ministry of Forests, Lands and Natural Resource Operations RE: Omineca Spruce Beetle Project Manager	Cheryl	Completed	September 16, 2016
Agriculture Committee July 21, 2016	Agriculture Forum	Chair Parker to work with Staff to determine a date for an Agriculture Forum in 2016.	Cheryl/Wendy	In Progress	
2016-10-5 Board Meeing July 21, 2016	Annual UBCM Convention - September 25-30, 2016 - Victoria, B.C.	Arrange travel arrangements for Rural Directors and the Chief Administrative Officer to attend the UBCM Convention from September 25-30, 2016 in Victoria, B.C.	Ger	Completed	
2016-10-6 Board Meeing July 21, 2016	Union of B.C. Municipalities Meeting Requests 2016	<p>Staff to submit the following 2016 UBCM Meeting Requests:</p> <ul style="list-style-type: none"> <li>- Minister of Health:               <ul style="list-style-type: none"> <li>• Fort St. James Primary Care Clinic and Hospital;</li> <li>• Seniors Health Care;</li> </ul> </li> <li>- Minister of Transportation and Infrastructure:               <ul style="list-style-type: none"> <li>• Colleymount Road;</li> </ul> </li> <li>- Minister of Community, Sport and Cultural Development:               <ul style="list-style-type: none"> <li>• Provincial Download:                   <ul style="list-style-type: none"> <li>o Emergency Preparedness;</li> <li>o New Fire Services Act;</li> <li>o Dangerous goods transportation;</li> <li>o Dikes (communities within the RDBN that have been impacted by the responsibility and maintenance of dikes within their communities.)</li> </ul> </li> </ul> </li> <li>- Network BC:               <ul style="list-style-type: none"> <li>• Internet and cell phone connectivity;</li> </ul> </li> <li>- Minister of Agriculture:               <ul style="list-style-type: none"> <li>• Foreign ownership of agricultural land;</li> <li>• Support for Beyond the Market Program;</li> <li>• Inform the Province regarding the RDBN's request that the Federal Government contribute sufficient funds utilizing the \$800 million Mountain Pine Beetle funding to undergo regional trials and assessment of crops and agricultural lands in the northern region of B.C.</li> </ul> </li> </ul>	Cheryl	Completed	<p align="center" style="font-size: 2em;">167</p> <p align="right">August 12, 2016</p>

**Regional District of Bulkley-Nechako**

**Action List - July, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
Board Meeting July 21, 2016	Request for Grant in Aid	Write a letter and contribute the following grant in aid monies: -Round Lake Community Association be given \$500 grant in aid monies from Electoral Area "A" (Smithers Rural) to refinish the floor of the Round Lake Hall; -Burns Lake Mountain Biking Association be given \$500 grant in aid monies from each of Electoral Area "B" (Burns Lake Rural) for costs associated with the Big Pig Mountain Biking Festival; -BC Council for International Education be given \$500 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for a student to attend the Beijing International Summer Culture Exchange 2016; -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 2016.	Cheryl/Kristi	Completed	August 3, 2016
2016-10-14 Board Meeting July 21, 2016	Federal Gas Tax Funds Electoral Area "C" (Fort St. James Rural) Stuart Lake Seniors	1. Contribute \$7,616 of Electoral Area "C" Federal Gas Tax allocation monies to the Stuart Lake Seniors Association for an Energy Efficiency improvement project at the Stuart Lake Seniors Centre; 2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$7,616 from the Federal Gas Tax Reserve Fund.	Kristi	In Progress	188
2016-10-15 Board Meeting July 21, 2016	Federal Gas Tax Funds Electoral Area "F" (Vanderhoof Rural) Cluculz Lake Community Recreation Association	1. Contribute \$253,000 of Electoral Area "F" Federal Gas Tax allocation monies to the Cluculz Lake Community Recreation Association for an infrastructure improvement project at the ; Cluculz Lake Hall; 2. That the RDBN authorize the purchase and installation of signage for the project to a maximum of \$500; 3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$253,500 from the Federal Gas Tax Reserve Fund.	Kristi	In Progress	

**Regional District of Bulkley-Nechako**

**Action List - July, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
2016-10-16 Board Meeting July 21, 2016	Federal Gas Tax Funds Electoral Area "C" (Fort St. James Rural) Community Arts Council of Fort St. James	1. Contribute \$43,628 of Electoral Area "C" Federal Gas Tax allocation monies to the Community Arts Council of Fort St. James for a Cultural Infrastructure Improvement project at the Pope Mountain Arts building. 2. That the RDBN authorize the purchase and installation of signage for the project to a maximum of \$300; 3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$43,928 from the Federal Gas Tax Reserve Fund.	Kristi	In Progress	
2016-10-17 Board Meeting July 21, 2016	BCEHS First Responder Agreement	Staff enter into an agreement between British Columbia's Emergency Health Services and the Regional District of Bulkley-Nechako, specifically for Topley Volunteer Fire Department, and Fort Fraser Volunteer Fire Department.	DebJM	Completed	September 13, 2016
2016-10-19 Board Meeting July 21, 2016	Nak'azdli Band Council Recycling Contract - June Progress Payment Overage	Provide the payment of an additional \$1,034.93 (excluding taxes) to the Nak'azdli Band Council to cover the additional staffing costs associated with ICI mixed paper recycling services included in the June, 2016 Progress Report.	Janine	Completed	16
2016-10-30 Board Meeting July 21, 2016	Wet'suwet'en First Nation - New Chief and Council	Write a letter of welcome to the Wet'suwet'en First Nation new Chief and Council.	Wendy	Completed	
2016-10-33 Board Meeting July 21, 2016	Value of Tourism - Request for Quotes	Enter into a contract with Expedition Management Consulting for the completion of the Value of Tourism Study in the amount of \$24,496.	Corrine	Completed	

**Regional District of Bulkley-Nechako**

**Action List - June, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
Committee of the Whole June 9, 2016	Delegation Thank You Letter	Write a letter to Christine Kinnie, Project Coordinator Beyond the Market RE: Update.	Cheryl	Completed	September 16, 2016
C.W.2016-6-7 Committee of the Whole June 9, 2016	Nak'azdli Whut'en - Request for Input RE: Geographical Name Change Proposal	Write a letter of support to the Nak'azdli Whut'en in regard to its Request for Input RE: Geographical Name Change Proposal.	Cheryl	Completed	June 17, 2016
Rural Dir. Comm. June 9, 2016	Request for Grant in Aid	<p>Write a letter and contribute the following grant in aid monies:</p> <ul style="list-style-type: none"> <li>-Treehouse Housing Association be given \$500 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with a Youth Action Program;</li> <li>-Bulkley Valley Farmers' Market Association be given \$4,000 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with celebrating the 25th year anniversary of the Farmers' Market;</li> <li>-Northern Society for Domestic Peace be given \$1,000 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with a four day workshop focusing on "Group Crisis Intervention combined with Individual Crisis Intervention, Peer Support and Post Trauma Impacts;</li> <li>-Burns Lake Christian Supportive Society Infant Development Program be given \$1,500 grant in aid monies from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) for costs associated with developing a play area at the MMPS Learning Centre;</li> <li>-Lakes District Arts Council be given \$1,000 grant in aid monies from Electoral Area "B" (Burns Lake Rural) for costs associated with events during the 2016/2017 season;</li> </ul>	Cheryl/Kristi	Completed	June 29, 2016

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**Regional District of Bulkley-Nechako**

**Action List - June, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
Rural Dir. Comm. June 9, 2016	Request for Grant in Aid (Cont'd)	<p>-Girl Guides of Canada be given \$200 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with with attending National Guide Camp;</p> <p>-Fort St. James Secondary School Mountain Bike Team be given \$1,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with Mountain Bike Provincials in Coquitlam, B.C.</p> <p>-Stuart Lake Seniors' Association be given \$450 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with its Strawberry Tea;</p> <p>-Fraser Lake Elementary Secondary School (School District No. 91) be given \$1,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with the Boys' Golf Team attending the provincial tournament in Christina Lake, B.C.</p> <p>-Fraser Lake Festival of the Arts be given \$2,500 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with the Fraser lake Festival of the Arts.E12</p>	Cheryl/Kristi	Completed	June 29, 2016
Agriculture Committee June 23, 2016	Delegation Thank You Letter	Write a thank you letter John Stevenson, Regional Agrologist, Ministry of Agriculture	Cheryl	Completed	August 5, 2016
Agriculture Committee June 23, 2016	Agriculture Forum	Staff to investigate a date for an Agriculture Forum at the end of October, 2016; and further, that staff gather topics for discussion from the RDBN Board of Directors.	Cheryl	In Progress	
Agriculture Committee June 23, 2016	Letter RE: Funding for Regional Trials and Assessment of Crops and Agricultural Lands	Write a letter requesting that the Federal Government contribute sufficient funds to undergo regional trials and assessment of crops and agricultural lands in the northern region of B.C. with funding from the \$800 million Mountain Pine Beetle monies; and further, that the letter be sent to the Honourable Lawrence MacAulay, Minister of Agriculture and Agri-Food Canada, the Honourable Norm Letnick, Minister of Agriculture, Nathan Cullen, MP Skeena-Bulkley Valley, Todd Doherty, MP Cariboo – Prince George."	Cheryl	Completed	August 15, 2016
2016-9-5 Board Meeging June 23, 2016	Royal Canadian Legion - Military Service Recognition Book	Inform the Royal Canadian Legion of the Regional Boards sponsorship of a 1/4 page, full colour advertisement in the Royal Canadian Legion "Military Service Recognition Book" in the amount of \$565.	Cheryl	Completed	June 23, 2016

**Regional District of Bulkley-Nechako**

**Action List - June, 2016**

MOTION #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY	STATUS	DATE COMPLETED
2016-9-7 Board Meeting June 23, 2016	Federal Gas Tax Funds Electoral Area "B" (Burns Lake Rural) - and Burns Lake Capital Reserve Fund	1. Contribute \$21,506.08 of Electoral Area "C" Federal Gas Tax allocation monies to the Fort St. James Curling Club for a Recreational Infrastructure/Energy Efficiency improvement project at the Curling Rink; 2. That the Regional District of Bulkley-Nechako Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$300 cost, and further, 3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$21,806.08 from the Federal Gas Tax Reserve Fund.	Kristi	In Progress	
2016-9-10 Board Meeting June 23, 2016	The RDBN's Junior Firefighter Program	Implementation of the "RDBN Junior Firefighter Program.	DebJM	In Progress	
2016-9-12 Board Meeting June 23, 2016	2016 Backyard Composting	Purchase an additional 100 composting kits and distribute to those individuals currently on the waitlist.	Etaine/Janine	In Progress	172
2016-9-13 Board Meeting June 23, 2016	July 1-December 31, 2016 Houston Recycling Contract Renewal	Administer a contract extension with the Houston Bottle Depot in support of the proposal for the continuance of recycling services for Houston and Area, for the time period of July 1 - December 31, 2016 at a total cost of \$20,110 (excluding taxes).	Janine	Completed	
2016-9-14 Board Meeting June 23, 2016	July 1-December 31, 2016 Burns Lake Return-it Recycling Contract Renewal	Administer a contract extension with the Burns Lake Return-it Recycling Depot in support of the proposal for the continuance of recycling services for Burns Lake and Area, for the time period of July 1 - December 31, 2016 at a total cost of \$23,127.50 (excluding GST).	Janine	Completed	

**Regional District of Bulkley-Nechako**

**Action List - June, 2016**

<b>MOTION #</b>	<b>AGENDA ITEM</b>	<b>ACTION REQUIRED</b>	<b>RESPONSIBILITY</b>	<b>STATUS</b>	<b>DATE COMPLETED</b>
2016-9-15 Board Meeting June 23, 2016	July 1-December 31, 2016 Fraser Lake Bottle Depot Contract Renewal	Administer a contract extension with the Fraser Lake Bottle Depot in support of the proposal for the continuance of recycling services for Fraser Lake and Area, for the time period of July 1 - December 31, 2016 at a total cost of \$23,200 (excluding taxes).	Janine	Completed	
2016-9-16 Board Meeting June 23, 2016	July 1-December 31, 2016 Nak'azdli Band Council Contract Renewal	Administer a contract extension with the Nak'azdli Band Council in support of the proposal for the continuance of recycling services for Fort St. James and Area, for the time period of July 1 - December 31, 2016 at a total cost of \$23,200 (excluding taxes).	Janine		Nak'azdli Band Council has determined not to continue
2016-9-26 Board Meeting June 23, 2016	UBCM - 3rd Annual Resource Breakfast Series	Register Chair Miller's attendance at the UBCM - 3rd Annual Resource Forestry and Finance Breakfast Series and Director Newell's attendance at the Mining Resource Breakfast Series September 27 to 30, 2016 in Victoria, B.C.	Ger	Completed	
2016-9-31 Board Meeting June 23, 2016	Regional District of Fraser-Fort George - UBCM Resolution	Write a letter of support to the Regional District of Fraser-Fort George regarding its Union of B.C. Municipalities Resolution in regard to Community Based Agricultural Extension Program.	Cheryl	Completed	June 28, 2016
2016-9-32 Board Meeting June 23, 2016	Vanderhoof Transfer Station Reuse Shed Operations	Award a contract to the Vanderhoof Mened Society for operation of the reuse shed at the Vanderhoof Transfer Station, with a monthly payment amount of \$2,341.67 (including applicable taxes) and a term expiring December 31, 2016.	Janine	Completed	Vanderhoof Mened Society has decided they do not wish to operate the Reuse Shed at the Vanderhoof Transfer Station
2016-9-33 Board Meeting June 23, 2016	Building Inspector Qualification Working Group Participation	The Director of Planning accept the offer of the Building and Safety Standards Branch to sit on the working group to discuss building official qualification implementation issues.	Jason	In Progress	Attending working group discussions

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1st, 2nd, 3rd Reading  
a Adoption

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**BYLAW NO. 1782**

A Bylaw to amend "Regional District of Bulkley-Nechako Officers Bylaw No. 1594, 2011"

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**WHEREAS** the Regional District of Bulkley-Nechako has established the "Regional District of Bulkley-Nechako Officers Bylaw No. 1594, 2011" to establish Officer positions and to establish the powers, duties and responsibilities of Officers;

**AND WHEREAS** the Regional District wishes to amend the Officer positions established in the bylaw by adding a Deputy Chief Administrative Officer, a Deputy Corporate Administrator and Deputy Financial Administrator;

**AND WHEREAS** the Regional District wishes to amend the Officer positions established in the bylaw to permit the same person to hold two or more Officer positions;

**AND WHEREAS** the Regional District wishes to amend the bylaw to permit a position to not be filled if, in the opinion of the Board of Directors, it is not warranted at that time.

**NOW THEREFORE**, the Regional Board of the Regional District of Bulkley-Nechako, in open meeting assembled, enacts as follows:

1. Section 1. of "Regional District of Bulkley-Nechako Officers Bylaw No. 1594, 2011" is hereby amended to read as follows:

**1. OFFICER POSITIONS**

1.1. The following positions are hereby established as Officer positions of the Regional District of Bulkley-Nechako:

- (a) Chief Administrative Officer;
- (b) Corporate Administrator;
- (c) Financial Administrator;
- (d) Director of Planning;
- (e) Director of Environmental Services;
- (f) Manager of Administrative Services;
- (g) Deputy Chief Administrative Officer;
- (h) Deputy Corporate Administrator;
- (i) Deputy Financial Administrator.

- 1.2. Notwithstanding any clause in this bylaw, one (1) person may be appointed to two (2) or more of the officer positions herein noted. All of the officer positions as herein noted need not be filled, if in the opinion of the Board of Directors it is not warranted at that time.
- 2. This bylaw shall be cited for all purposes as "Regional District of Bulkley-Nechako Officers Amendment Bylaw No. 1782, 2016."

READ A FIRST TIME this      day of                      , 2016

READ A SECOND TIME this      day of                      , 2016

READ A THIRD TIME this      day of                      , 2016

I hereby certify that this is a true and correct copy of Bylaw No. 1782.

\_\_\_\_\_  
Corporate Administrator

ADOPTED this      day of                      , 2016

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Chairperson

\_\_\_\_\_  
Corporate Administrator