

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 3

Thursday, February 26, 2015

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brienens
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen – left at 1:28 p.m.
Darcy Repen
Luke Strimbold – left at 11:35 a.m., returned at 1:42 p.m.
Gerry Thiessen – left at 1:28 p.m.

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator
Janine Dougall, Director of Environmental Services – left at 1:28 p.m.
Deborah Jones-Middleton, Protective Services Manager – arrived at 11:41 a.m., left at 12:08 p.m.
Jason Llewellyn, Director of Planning – arrived at 10:56 a.m., left at 11:11 a.m., returned at 1:00 p.m., left at 1:28 p.m.
Corrine Swenson, Manager of Regional Economic Development – left at 11:53 a.m.
Wendy Wainwright, Executive Assistant

Others Ron Holland, CAO, Village of Fraser Lake – left at 11:11 a.m., returned at 12:01 p.m., left at 1:00 p.m.
Krystin St. Jean, EDO, Village of Burns Lake – left at 11:11 a.m.

Media Flavio Nienow, LD News – left at 11:32 a.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:49 a.m.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Repen
Seconded by Director Newell

2015-3-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of February 26, 2015 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 **-January 29, 2015**

Moved by Director MacDougall
Seconded by Director Greenaway

2015-3-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of January 29, 2015 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Special Board Meeting **Minutes – February 12, 2015**

Moved by Director Petersen
Seconded by Director Newell

2015-3-3

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of February 12, 2015 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee **Meeting Minutes**

Moved by Director Repen
Seconded by Director Newell

2015-3-4

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

- Committee of the Whole Meeting Minutes
 - February 12, 2015 (Unapproved);
- Committee of the Whole Meeting Minutes
 - January 15, 2015;
- Rural Directors Committee Meeting Minutes
 - February 12, 2015 (Unapproved);
- Rural Directors Committee Meeting Minutes
 - January 15, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Minerals North Conference **-May 27-29, 2015** **-Mackenzie, B.C.**

Moved by Director Bachrach
Seconded by Director Brien

2015-3-5

“That the Regional District of Bulkley-Nechako Board of Directors authorize Director Newell’s attendance at Minerals North, May 27-29, 2015 in Mackenzie, B.C.; and further, that accommodations be reserved at an RV park.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Committee Meeting Recommendations -February 12, 2015

Moved by Director Thiessen
Seconded by Director Greenaway

2015-3-6

"That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 8 as written:

Committee of the Whole – February 12, 2015

Recommendation 1:

Re: 2015 Recycling Options

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to draft an "Option 3" that reflects current assessments and costs to be added to the Director of Environmental Services December 31, 2015 memo titled "2015 Recycling Options;" and further, that the amended memo be brought forward at a future RDBN Meeting."

Recommendation 2:

Re: Name for Legacy/Resource Sharing Committee

"That the Regional District of Bulkley-Nechako Board of Directors approve the name "Bulkley Nechako Resource Legacy Committee" for the RDBN Legacy/Resource Sharing Committee."

Recommendation 3:

Re: 2015 COFI Convention – April 8-9, 2015, Prince George, B.C.

"That the Regional District of Bulkley-Nechako Board of Directors approve Chair Miller's attendance at the 2015 COFI Convention on April 8-9, 2015 in Prince George, B.C."

Rural Directors Committee – February 12, 2015

Recommendation 4:

Re: Request for Grant in Aid

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

- Burns Lake Minor Hockey Association Midget Team be given \$500 grant in aid monies from each of Electoral Areas "B" (Burns Lake Rural and "E" (Francois/Ootsa Lake Rural) to assist with costs for the Midget Team to attend the Provincials in Clearwater, B.C. from March 15-20, 2014;
- Stuart Lake Outreach Group Society be given \$2,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with its Hot Lunch Program/Food Bank;
- Fort St. James Sled Dog Association be given \$2,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with the Caledonia Classic Dog Sled Races;
- Fort St. James Secondary School be given \$350 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for an "End Gang Life" evening presentation;

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee – February 12, 2015 (CONT'D)

-District of Fort St. James be given \$2,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with Canada Day 2015 celebrations;
-Fort St. James Secondary School be given \$1,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for a Grade 12 Scholarship;
-Nechako Valley Rodeo Association be given \$2,500 grant in aid monies from Electoral Area “F” (Vanderhoof Rural) for costs associated with the 3rd Annual Nechako Valley Rodeo.”

Recommendation 5:

Re: Letter to the Ministry of Justice RE: Rural Fire Departments

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Ministry of Justice outlining concerns regarding funding and responsibility for rural fire departments.”

Recommendation 6:

Re: Draft Bylaw RE: RDBN Administration and Regulation for the Provision of Fire Protection in RDBN Established Rural Fire Protection Areas

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to amend the draft bylaw to meet legislative requirements and provide clarification in regard to when a fire department may respond to an “Incident”, the use of “Occupier”, and “Conduct of Incidents” number 8 to read “No person shall maliciously damage or destroy the Fire Department Apparatus or Equipment; and further, that a second draft be brought forward to the Rural Directors Committee for consideration.”

Recommendation 7:

Re: Pacific Northwest Regional Science Fair – Request for Grant in Aid – Electoral Area “A” (Smithers Rural)

“That the Regional District of Bulkley-Nechako Board of Directors approve Pacific Northwest Regional Science Fair be given \$4,000 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with the Pacific Northwest Regional Science Fair.”

Recommendation 8:

Re: Letter of Support for 4 Wheel Drive Ambulances

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Northwest Regional Hospital District regarding the need to have 4 wheel drive ambulances in northern B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Northern BC Mountain Bike
Recreation & Tourism
Development Strategy

Moved by Director Bachrach
Seconded by Director Newell

2015-3-7

“That the Regional District of Bulkley-Nechako Board of Directors
1. Will direct staff to take a supportive role with user groups who wish to identify trail development opportunities and develop trail plans;
2. Will include trail plans in the RDBN Official Community Plans as they are updated; and
3. Will direct staff to assist local trail user groups who request assistance preparing and submitting funding applications.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Corrine Swenson, Manager of Regional Economic Development noted that a Teleconference will be held Monday, March 2, 2015.

Grant Opportunity: Federal
Gas Tax Fund – Strategic
Priorities Fund – RDBN Landfill
Infrastructure Costs

Moved by Director Benedict
Seconded by Director MacDougall

2015-3-8

“That the Regional District of Bulkley-Nechako Board of Directors support submitting an application to the Federal Gas Tax Funds – Strategic Priorities Fund for the startup capital costs for the RDBN landfill operations.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN – Northern Development
Application – North West/
Prince George RAC's

Moved by Director Benedict
Seconded by Director Repen

2015-3-9

“That the Regional District of Bulkley-Nechako Board of Directors support the RDBN's application to the Northern Development Initiative Trust – Marketing Initiatives in the amount of \$20,000.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Lakes District Fall Fair
Association – Northern
Development Application
-North West RAC

Moved by Director Benedict
Seconded by Director Strimbold

2015-3-10

“That the Regional District of Bulkley-Nechako Board of Directors support the Lakes District Fall Fair Association's application to the Northern Development Initiative Trust – Community Halls and Recreation Facilities in the amount of \$11,690.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Discussion took place regarding the number of project applications being submitted to NDI and the funding available for this year's submissions with NDI's new pooled funding model. The advisory role and effectiveness of the NDI RAC's (Regional Advisory Committees) was discussed. The number of communities in each region of the Northern Development Initiative Trust was also brought forward for discussion.

Director Strimbold noted that the RDBN Board of Directors could prioritize endorsed applications so that if funding is not available for all applications the NDI Board of Directors has direction in regard to the highest priority applications.

The following priority was given to the Northern Development Applications – North West RAC as follows: Tweedsmuir Recreation Commission, St. Luke's Church on the Lake and Lakes District Fall Fair Association.

Further discussion needs to take place in regard to the strategic priorities for NDI submissions at a future RDBN Committee of the Whole meeting.

Tweedsmuir Recreation
Commission – Northern
Development Application
-North West RAC

Moved by Director Benedict
Seconded by Director Bachrach

2015-3-11

“That the Regional District of Bulkley-Nechako Board of Directors support the Tweedsmuir Recreation Commission's application to the Northern Development Initiative Trust – Community Halls and Recreation Facilities in the amount of \$30,000.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

St. Luke's Church on the
Lake - Northern Development
Application -North West RAC

Moved by Director Benedict
Seconded by Director Brien

2015-3-12

“That the Regional District of Bulkley-Nechako Board of Directors support St. Luke's Church on the Lake's application to the Northern Development Initiative Trust – Community Halls and Recreation Facilities in the amount of \$28,000.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Director Thiessen left the meeting at 11:35 a.m. due to a conflict of interest in regard to The Gospel Chapel Evangelical Free Church.

Federal Gas Tax Funds Moved by Director Petersen
-Electoral Area "F" (Vanderhoof Seconded by Director Benedict
Rural) The Gospel Chapel
Evangelical Free Church

2015-3-13

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$98,000 as amended of Electoral Area "F" Federal Gas Tax allocation monies to The Gospel Chapel Evangelical Free Church for energy efficiency upgrade project at The Gospel Chapel Sanctuary;
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

(All/Directors/Majority) CARRIED UNANIMOUSLY

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$98,300 as amended from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

The Gospel Chapel Evangelical Moved by Director Petersen
Free Church – Northern Seconded by Director Repen
Development Application
–Prince George RAC

2015-3-14

"That the Regional District of Bulkley-Nechako Board of Directors support the Gospel Chapel Evangelical Free Church's application to the Northern Development Initiative Trust – Community Halls and Recreation Facilities in the amount of \$30,000."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Thiessen returned to the meeting at 11:45 a.m.

MOU with the District of Fort Moved by Director MacDougall
St. James for Emergency Seconded by Director Greenaway
Support Services and
Emergency Management Support

2015-3-15

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's January 30, 2015 memo titled "Memorandum of Understanding with the District of Fort St. James for Emergency Support Services and Emergency Management Support."
2. "That the Regional District of Bulkley-Nechako Board of Directors approve and authorize the signing of the Memorandum of Understanding with the District of Fort St. James for Emergency Support Services and Emergency Management Support."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Director MacDougall thanked Deborah Jones-Middleton, Protective Services Manager and the District of Fort St. James staff for developing the MOU with the District of Fort. St. James for Emergency Support Services and Emergency Management Support. Chair Miller also noted the example being set in establishing a good and efficient working relationship.

Administration Reports

Moved by Director MacDougall
Seconded by Director Lindstrom

2015-3-16

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

- Manager of Regional Economic Development's February 18, 2015 memo titled "Regional Skills Gap Analysis – Strategic Workforce Opportunities Team (SWOT) Update;
- Finance/Administration Coordinator's February 18, 2015 memo titled "Climate Action Revenue Incentive Program (CARIP) Public Report – Climate Actions Survey 2014";
- Protective Services Manager's
 - February 3, 2015 memo titled "Amendment to the "Regional District of Bulkley-Nechako Rural Fire Department Firefighting Level of Service Policy"
 - February 16, 2015 memo titled "Monthly 9-1-1 Call Report – February, 2015"
 - February 18, 2015 memo titled "2014 Annual 9-1-1 Call Summary"
 - February 17, 2015 memo titled "Snow Survey and Water Supply Bulletin – January, 2015";
- Financial Administrator's
 - February 18, 2015 memo titled "MIA Equity Position"
 - February 17, 2015 memos titled
 - "Analysis of 2015 Property Assessments – Completed Roll"
 - "Round Lake Rural Fire Protection Service Establishment"
 - "RDBN 2014 Budget Amendments"
 - "2015 Revenue Anticipation Borrowing Bylaw";
- Director Rob Newell, Electoral Area "G" (Houston Rural)
 - Minerals Roundup 2015;
- Alternate Director Andrea Newell – Electoral Area "G" (Houston Rural) – Report for the Community Advisory Board Meeting – Northern Gateway."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Fisher spoke to having agricultural/ranching representation on the Regional Skills Gap Analysis – Strategic Workforce Opportunities Team. Corrine Swenson, Manager of Regional Economic Development noted that invitations had been provided to the agricultural and ranching communities.

Director Fisher also spoke to the possibility of having BC Transit provide a presentation to the Regional Board. Staff will further investigate.

ENVIRONMENTAL SERVICES

2015 Recycling Options (Updated)

Janine Dougall, Director of Environmental Services provided an overview of Options 1, 2 and 3 from the February 16, 2015 memo titled "2015 Recycling Options – Updated."

The funding currently provided to communities where MMBC (Multi-Material B.C.) is not providing services, Houston, Burns Lake, Fraser Lake and Vanderhoof do not differentiate between the processing/recycling from industrial, commercial or residential markets.

EMPLOYEE RECOGNITION OF SERVICE AWARD

Chair Miller provided employee recognition certificates to Charlie Sherwood for 10 years' service, Corrine Swenson and Wendy Wainwright for 5 years' of service to the RDBN.

Break for lunch at 12:18 p.m.

Reconvened at 1:00 p.m.

Discussion took place regarding the complexity of recycling in the RDBN and the challenges associated in regard to having two different recycling programs within the RDBN, communities that have depot contracts with MMBC and communities that do not. Allocating funds equitably and elevating service levels throughout the region was discussed. Suggestions were brought forward in regard to a pooled funding model for communities that do not have contracts with MMBC and communities that do have contracts with MMBC would have a different funding model. The implementation of curbside collection is removing volume from the depot operations thus creating a challenge as the depots have a lack of volume.

Frustrations were brought forward regarding the effectiveness of the MMBC initiative and the lack of service being provided to northern B.C. The overall objective of the RDBN is to reduce the amount of garbage being brought to RDBN landfills.

2015 Recycling Options (Updated)

Moved by Director Bachrach
Seconded by Director Repen

2015-3-17

"That the Regional District of Bulkley-Nechako Board of Directors continue to support sustainable recycling initiatives across the RDBN; and further that, the Board of Directors authorize the allocation of sufficient funding in the annual recycling budgets in each area to fully cover the projected costs of the expanded recycling programs in those areas where MMBC is not providing PPP recycling services. Further that, in those areas where the current annual allocation is sufficient to cover costs of the expanded program, keep the annual allocations the same and continue to carry forward unused allocations to future years. In those areas where the annual allocation is insufficient, increase the annual allocation to match the projected costs of the expanded recycling program. The increase in annual allocation would only take effect once any residual (unused) allocations were fully utilized."

Opposed: Director Parker **CARRIED**

(All/Directors/Majority)

ENVIRONMENTAL SERVICES

.Manson Creek Landfill
-Operations Contract

Moved by Director Greenaway
Seconded by Director MacDougall

2015-3-18

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' February 17, 2015 memo titled "Manson Creek Landfill – Operations contract."
2. Further, that the Board of Directors award a Contract extension for operation of the Manson Creek Landfill from June 1, 2015 to October 31, 2015 to Lepka Holdings Ltd. at a cost of \$13,000 (excluding taxes) and include a provision that allows for the rates to be reviewed by both parties should fuel prices increase significantly."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

MEMOS

OCP Amendment and
Rezoning Application F-01-13
Henry and Trudy Guenter
Electoral Area "F"

Moved by Director Petersen
Seconded by Director Thiessen

2015-3-19

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Planning's February 17, 2015 memo titled "OCP Amendment and Rezoning Application F-01-13, Henry and Trudy Guenter, Electoral Area "F"."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Electoral Area "B" APC
Member Appointment

Moved by Director Benedict
Seconded by Director MacDougall

2015-3-20

"That the Regional District of Bulkley-Nechako Board of Directors appoint Erwin Tom to the Advisory Planning Commission for Electoral Area "B".

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW FOR THIRD READING

Rezoning File No. A-08-14
Bylaw 1718 & 1719
Bulkley Valley Rod and Gun
Club Electoral Area "A"

Moved by Director Bachrach
Seconded by Director Fisher

2015-3-21

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Report of the Public Hearing for "Smithers Telkwa Rural Official Community Plan Amendment Bylaw No. 1718, 2015", and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1719, 2015".
2. That the "Smithers Telkwa Rural Official Community Plan Amendment Bylaw No. 1718, 2015", and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1719, 2015" be given third reading this 26th day of February, 2015."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

OTHER
(All Directors)

Enquiries Report and Action
List-January, 2015

Moved by Director Bachrach
Seconded by Director Benedict

2015-3-22

“That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Enquiries Report and Action List for January, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BUILDING INSPECTOR’S Report

Building Inspectors Report
for January,2015

Moved by Director MacDougall
Seconded by Director Parker

2015-3-23

“That the Regional District of Bulkley-Nechako Board of Directors receive the Building Inspector’s Report for January, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Connection of Fibre Optic
Cable for the Village of
Granisle

Director Liversidge mentioned that Telus has confirmed the connection of fibre optic internet service cable to the Granisle Information Centre and will complete the process on Highway 118 between April 30 and June 30, 2015.

Opening Ceremonies – 2015
Winter Games in Prince
George, B.C.

Director Lindstrom reported that he attended the opening ceremonies of the 2015 Canada Winter Games in Prince George. The ceremonies were amazing.

Update – Director Parker

Director Parker stated that he has been attending Electoral Area “D” (Fraser Lake Rural) community meetings to understand the happenings and the needs and wants of the area.

Teleconference with
Senate Committee on
Aboriginal Relations

Director MacDougall mentioned that along with Kevin Crook, CAO, District of Fort St. James and Hereditary Chief Peter Erickson, Nak’azdli Band had a teleconference meeting with the Senate Committee on Aboriginal Relations to present the District of Fort St. James/Nak’azdli Band Protocol Agreement and the benefits of the Community Infrastructure Partnership Program (CIPP) and facilitating the workshop that led to the signing of the program. It was a good opportunity to discuss the relationship built between the District of Fort St. James and the Nak’azdli Band and the importance of the federal government maintaining the CIP Program. Director MacDougall also noted that on the teleconference call, and a member of the Senate Committee was Senator Nancy Greene Raine of B.C.

Update – Director Fisher

Director Fisher reported that he attended several community meetings:

- Intensive motorized group that is working to implement riding areas for all terrain vehicles (atvs) and motorcycles.
- Ecological Services Initiative meeting that included representatives from the Ministry of Environment, BC Conservation Officers Service and several agricultural groups from the Smithers area.
 - o The initiative is to maintain and improve sensitive areas that have a benefit to the community by placing a dollar value on the maintenance of those areas and paying the producer/farmer to oversee and maintain the sensitive area.
- Smithers Farmers' Institute Agricultural Conference on February 20 & 21, 2015 in Smithers. It was a very good conference.
- Town of Smithers and Village of Telkwa Council meetings to provide an update of the happenings in Electoral Area "A" (Smithers Rural).

Future Community Meeting:

- A professor from UNBC will be attending an upcoming Bulkley Valley Agricultural Steering Committee to discuss land use planning, subdivisions and zoning.

District of Houston Transition Programs

Director Brienens spoke of the transition programs being utilized in the District of Houston to assist with the closure of Houston Forest Products. He noted that trades training has been a key component and a millwright program was initiated in partnership with industry, the province of B.C. and the Houston Secondary School. The provincial government also provided funding for a mobile heavy duty mechanic unit at the Northwest Community College. Both programs have been a benefit to providing transitional education to employees of the closed Houston Forest Products sawmill.

Town of Smithers Update

Director Bachrach thanked Director Fisher for attending the Town of Smithers Council meeting.

Director Bachrach mentioned that he attended the 2015 Canada Games in Prince George for three days of the event.

Director Bachrach noted that the Honourable Judith Guichon, Lieutenant Governor of B.C. was in Smithers on February 25, 2015.

Town of Smithers Relationship Building Meeting with the Wet'suwet'en -March 6, 2015

Director Bachrach reported that on March 6, 2015 the Town of Smithers and the Wet'suwet'en will be having a relationship building meeting to discuss the three year old protocol agreement between the communities and discuss researching the shared history of both communities.

Telkwa Homecoming Weekend -August 1-3, 2015

Director Repen spoke of the Village of Telkwa hosting the Telkwa Homecoming Weekend on August 1-3, 2015.

VERBAL REPORTS (CONT'D)

Recognition for Village of
Telkwa District Heating
System

Director Repen noted that the Village of Telkwa received recognition from the Union of B.C. Municipalities (UBCM) for its district heating system. He mentioned that arrangements could be made if Directors wished to tour the heating system.

LGLA Elected Officials Training
-February 4-5, 2015, Prince
George, B.C.

Chair Miller stated that he attended the LGLA Elected Officials Training on February 4-5, 2015 in Prince George, B.C. It provided a good opportunity for networking. He also had conversations with Northern Development Initiative Trust (NDI) regarding strategic direction. He noted the opportunity to have discussions with RDBN Board members outside the board room was very beneficial.

Omineca Beetle Action
Coalition (OBAC)

Chair Miller is the Chair of the Omineca Beetle Action Coalition and he has been attending meetings in Prince George. He noted that discussions have taken place regarding the impact and effects of the beetle epidemic currently being felt and upcoming impacts that may occur in the region. Chair Miller advised that the Community Development Institute (CDI) has created a Community Transition Toolkit to assist communities through the process and impacts of mill closures or tragic events in communities.

Chair Miller had the opportunity to meet with Greg Halseth, Co-Director, Community Development Institute and one of the creators of the Community Transition Toolkit and mentioned the possible benefit of having Mr. Halseth come and provide a presentation at a future Board Meeting.

Receipt of Verbal
Reports

Moved by Director Brien
Seconded by Director Bachrach

2015-3-24

"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 MacDougall
Seconded by Director Fisher

2015-3-25

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

- Village of Fraser Lake – RDBN Representatives;
- ABC Communications – Industry Canada's Consultation Process;
- Skeena-Queen Charlotte Regional District - Regional District Representation in B.C. Environmental Stewardship Initiatives;
- Kitimal LNG – Kitimal LNG will be Working on the Pacific Train Pipeline in Your Region;
- Species at Risk Recovery Team – Invitation to Provide Input on the Draft Recovery Strategies for Three Landbirds;
- Wet'suwet'en First Nation – Wet'suwet'en First Nation Renews Commitment to Forestry Best Practices with New License Manager;

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Community Advisory Boards – BC North Central Community Advisory Board – Round 22;
- Northern Health – Northern Health Releases Houston Health Services Review;
- Omineca Beetle Action Coalition Newsletter - January 2015;
- Union of B.C. Municipalities
 - Draft Documents Available for Groundwater Consultation
 - New Members Added to UBCM Executive
 - Deadline Nearing for Site Remediation Consultation
 - Report Supports Local Government Crime Prevention Measures
 - Fire Safety Review of Residential Care Facilities Released;

ACTION LISTS

-Action Lists:

- December, 2014
- January, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-January, 2015

Moved by Director Greenaway
Seconded by Director Repen

2015-3-26

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid January, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

BYLAWS FOR FIRST, SECOND, AND THIRD READING

No. 1722 – Round Lake
Rural Fire Protection Service
Area Establishment

Moved by Director Fisher
Seconded by Director Bachrach

2015-3-27

“That “Round Lake Rural Fire Protection Service Establishment Bylaw No. 1722, 2015” be given first, second and third reading this 26th day of February, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1723 – Round Lake
Rural Fire Protection Loan
Authorization

Moved by Director Fisher
Seconded by Director Bachrach

2015-3-28

“That “Round Lake Rural Fire Protection Loan Authorization Bylaw No. 1723, 2015” be given first, second and third reading this 26th day of February, 2015.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

**BYLAWS FOR FIRST, SECOND,
AND THIRD READING AND ADOPTION**

No. 1724 – RDBN Financial
Plan Amendment

Moved by Director Greenaway
Seconded by Director Brien

2015-3-29

“That “Regional District of Bulkley-Nechako Financial Plan Amendment Bylaw No. 1724, 2015” be given first, second third reading and adoption this 26th day of February, 2015.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

No. 1725 – RDBN Revenue
Anticipation Borrowing

Moved by Director Greenaway
Seconded by Director Liversidge

2015-3-30

“That “Regional District of Bulkley-Nechako 2015 Revenue Anticipation Borrowing Bylaw No. 1725, 2015” be given first, second third reading and adoption this 26th day of February, 2015.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director MacDougall
Seconded by Director Greenaway

2015-3-31

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

CORRESPONDENCE:

- AFOA Canada - 15th Anniversary National Conference
 - February 17-19, 2015;
- BC Chamber of Commerce - Public Affairs Update
 - January 26, 2015
 - February 2, 2015
 - February 10, 2015
 - February 16, 2015
 - February 17, 2015;
- BC Municipal Safety Association News Meeting Agenda
 - February 13, 2015;
- CANFOR Corporation - Press Release Notification
 - January 28, 2015
 - February 4, 2015;
- CBC News – Removal of Smart Meters over Safety Concerns
- Clean Energy Review:
 - January 26, 2015 - Mills, Mines and Sunshine
 - February 02, 2015 - A Dangerous Fallacy
 - February 9, 2015 - A Win for Weaver
 - February 16, 2015 - Apple Zooms Past Rivals;
- COFI Market News - February 2015;
- Emergency Management British Columbia - Snow Survey and Water Supply Bulletin - February 1, 2015;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- Federation of Canadian Municipalities - FCM News Week of:
 - January 19, 2015 - Federal Budget Update
 - January 28, 2015 - President's Corner
 - January 30, 2015 - FCM News
 - February 4, 2015 - FCM Ramps up its Advocacy Work - Election 2015
 - February 9, 2015 - Disaster Financial Assistance Arrangements (DFAA)
 - February 6, 2015 - FCM News
 - February 9, 2015 - FCM News;
- Initiative Prince George - January 30, 2015 - January 'On the Move' Newsletter and Economic Update;
- Local Government Update – February 5, 2015;
- Ministry of Transportation and Infrastructure
 - 2015 Advance Notice - January 26, 2015
 - 2015 Public Notice #1 - February 18, 2015;
- Nechako Reservoir Update - Flow Facts:
 - February 4, 2015
 - February 11, 2015
 - February 18, 2015;
- Northern BC Tourism - Northern BC Tourism Plaza - Canada Winter Games - February 6, 2015;
- Northern Health - News Release
 - February 2, 2015 - Northern B.C. Men Stepping Up to Healthy Living in the Workplace;
 - February 13, 2015 - Growing for Gold Program allows Local Businesses and Service Providers to Show Support for Breastfeeding Mothers;
- Ministry News Release Related to Sport - Accessibility programming encourages lifelong love of sport;
- Northern Health Finishes top of the class as a top employer in B.C.;
- Northern Health Communications - Encourage your guys to Come in from the Cold - January 16, 2015;
- PWABC - Public Works Association of BC - National Public Works Week, May 17-23, 2015 "Community Begins Here" - February 2, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

ADMINISTRATION REPORT

North Central Local
Government Association
Convention - May 6-8, 2015
– Prince George, B.C.

Moved by Director Greenaway
Seconded by Director Repen

2015-3-32

"That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Rural Directors and Gail Chapman, CAO, to the North Central Local Government Association Conference on May 6-8, 2015 in Prince George, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORT (CONT'D)

Proposed Amendment to
Chinook Community Forest
Bylaw No. 1714

Moved by Director Strimbold
Seconded by Director Benedict

2015-3-33

“That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator’s February 25, 2015 memo titled “Proposed Amendment to Chinook Community Forest Bylaw No. 1714.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

Bylaw for First, Second, and Third Reading

No. 1728 – Chinook Community
Forest Economic Development
Service Establishing Amendment

Moved by Director Benedict
Seconded by Director Strimbold

2015-3-34

“That “Chinook Community Forest Economic Development Service Establishing Amendment Bylaw No. 1728, 2015” be given first, second, and third reading this 26th day of February, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

NCLGA Resolution RE: Rural
Fire Departments

Moved by Director Benedict
Seconded by Director Newell

2015-3-35

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to draft a resolution to the North Central Local Government Association (NCLGA) for submission prior to its resolution deadline of March 2, 2015 regarding the funding and responsibility for rural fire departments; and further, that the “Therefore be it Resolved” clause include “that the province provide adequate funding for rural fire departments.” Further, that the said resolution be brought forward for ratification at the March 26, 2015 Regional Board Meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SPECIAL IN-CAMERA MEETING MOTION

Moved by Director MacDougall
Seconded by Director Greenaway

2015-3-36

“In accordance with Section 90 (1)(c) of the *Community Charter*, it is the opinion of the Regional District of Bulkley-Nechako that matters pertaining to labour relations or other employee relations be held in confidence, including communications necessary for that purpose 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 Greenaway

2015-3-37

“That the meeting be adjourned at 2:07 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant