

REGIONAL DISTRICT OF BULKLEY-NECHAKO

RURAL DIRECTORS COMMITTEE MEETING

Thursday, November 9, 2017

PRESENT: Chair Eileen Benedict

Directors Mark Fisher – arrived at 10:05 a.m.
Bill Miller
Rob Newell
Mark Parker
Jerry Petersen

Director Absent Tom Greenaway, Electoral Area “C” (Fort St. James Rural)

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

CALL TO ORDER Chair Benedict called the meeting to order at 10:03 a.m.

AGENDA Moved by Director Miller
Seconded by Director Parker

RDC.2017-10-1 “That the Rural Directors Committee Agenda for November 9, 2017 be approved.”

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

SUPPLEMENTARY AGENDA Moved by Director Miller
Seconded by Director Petersen

RDC.2017-10-2 “That the Supplementary Agenda be dealt with at this meeting.”

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

MINUTES

Rural Directors Committee Meeting Minutes -October 12, 2017 Moved by Director Petersen
Seconded by Director Newell

RDC.2017-10-3 “That the minutes of the Rural Directors Committee meeting of October 12, 2017 be received.”

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

REPORT

Treehouse Housing Association Moved by Director Miller
- Request for Grant in Aid Seconded by Director Parker
- Electoral Area "A"
(Smithers Rural)

RDC.2017-10-4

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that Treehouse Housing Association be given \$500 grant in aid monies from Electoral Area "A" (Smithers Rural) for repairs to its wheelchair lift."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Smithers Cohousing
Association - Request for
Grant in Aid – Electoral Area
"A" (Smithers Rural)

Moved by Director Parker
Seconded by Director Miller

RDC.2017-10-5

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that Smithers Cohousing Association be given \$1,000 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with a team-building workshop."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Referrals

Land Referral File No. 7409955 Moved by Director Petersen
& 7409897 Albertson, Seconded by Director Parker
Electoral Area "F"

RDC.2017-10-6

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7409955 and 7409897 be provided to the Province as the Regional District's comments on Crown Land Referral 7409955 and 7409897."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7409954 Moved by Director Petersen
Hibder Holdings Seconded by Director Miller
Electoral Area "F"

RDC.2017-10-7

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7409954 be provided to the Province as the Regional District's comments on Crown Land Referral 7409954."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors) (CONT'D)

Referrals (Cont'd)

Land Referral File No. 0337355 Moved by Director Petersen
McDonald, Electoral Area "F" Seconded by Director Newell

RDC.2017-10-8 "That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 0337355 be provided to the Province as the Regional District's comments on Crown Land Referral 0337355."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

Southside Seniors Housing Moved by Director Miller
Society - Request for Grant in Seconded by Director Parker
Aid – Electoral Area "E"
(Francois/Ootsa Lake Rural)

RDC.2017-10-9 "That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Southside Seniors Housing Society be given \$2,750 grant in aid monies from Electoral Area "E" (Francois/Ootsa Lake Rural) for architectural conceptual drawings."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Southside Seniors Housing Moved by Director Miller
Society - Request for Grant in Seconded by Director Newell
Aid – Electoral Area "E"
(Francois/Ootsa Lake Rural)

RDC.2017-10-10 "That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Southside Seniors Housing Society be given \$2,000 grant in aid monies from Electoral Area "E" (Francois/Ootsa Lake Rural) for costs associated with the BC Not For Profit Housing Association Rent Conference.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Communication with Provincial Director Fisher spoke to the lack of clarity for the public and Directors in
Ministries regard to the roles and responsibilities of each provincial ministry and the benefits of creating a communication outline that would provide clarity. Discussion took place in regard to bringing the item forward at a future Rural Directors Committee and potentially a Committee of the Whole meeting.

ADJOURNMENT

Moved by Director Newell
Seconded by Director Miller

RDC.2017-10-10

“That the meeting be adjourned at 10:10 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Eileen Benedict, Chair

Wendy Wainwright, Executive Assistant