



**RURAL DIRECTORS COMMITTEE
AGENDA
Thursday, November 5, 2015**

<u>PAGE NO.</u>	<u>SUPPLEMENTARY AGENDA</u>	<u>ACTION</u>
	<u>AGENDA- November 5, 2015</u>	Approve
	<u>MINUTES</u>	
3-4	Rural Directors Committee Meeting Minutes - October 22, 2015	Receive
	<u>REPORTS</u>	
5-11	Cheryl Anderson, Manager of Administrative Services – Fraser Basin Council – Request for Grant in Aid – Electoral Areas “C” (Fort St. James Rural), “D” (Fraser Lake Rural), and “F” Vanderhoof Rural	Recommendation (Page 5)
12-15	Cheryl Anderson, Manager of Administrative Services – School District No. 91 – Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)	Recommendation (Page 12)
16-20	Cheryl Anderson, Manager of Administrative Services – Fort St. James Secondary School Boys Soccer Team – Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)	Recommendation (Page 16)
21-26	Cheryl Anderson, Manager of Administrative Services – Southside Economic Development Association – Request for Grant in Aid – Electoral Area “E” (Francois/Ootsa Lake Rural)	Recommendation (Page 21)
27-28	Kristi Rensby, Finance/Administration Coordinator - Electoral Area Allocations of Federal Gas Tax Funds – Third Quarter 2015	Receive
	<u>DEVELOPMENT SERVICES (All Directors)</u>	
	<u>Referrals</u>	
29-33	Rec Referral File No. REC192084 FLNRO – Electoral Area “G”	Recommendation (Page 30)
34-36	Land Referral File No. 7409808 Robert Davidson and Mandi Bessette Electoral Area “F”	Recommendation (Page 35)

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SUPPLEMENTARY

NEW BUSINESS

ADJOURNMENT

REGIONAL DISTRICT OF BULKLEY-NECHAKO**RURAL DIRECTORS COMMITTEE MEETING****Thursday, October 22, 2015**

PRESENT: Chair Eileen Benedict

Directors Mark Fisher
Bill Miller
Rob Newell
Mark Parker
Jerry Petersen

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

Alternate Director Bob Hughes, Electoral Area "C" (Fort St. James Rural)

Staff Gail Chapman, Chief Administrative Officer
Hans Berndorff, Financial Administrator
Jason Llewellyn, Director of Planning
Wendy Wainwright, Executive Assistant

Other Gerry Thiessen, District of Vanderhoof

CALL TO ORDER

Chair Benedict called the meeting to order at 3:49 p.m.

AGENDA & SUPPLEMENTARY AGENDAMoved by Director Miller
Seconded by Director Parker**RDC.2015-9-1**

"That the Rural Directors Committee Agenda for October 22, 2015 be approved; and further, that the Supplementary Agenda be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**MINUTES****Rural Directors Committee Meeting Minutes -October 2, 2015**Moved by Director Petersen
Seconded by Director Miller**RDC.2015-9-2**

"That the minutes of the Rural Directors Committee meeting of October 2, 2015 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**DISCUSSION ITEM****Parks & Recreation**Moved by Director Miller
Seconded by Director Newell**RDC.2015-9-3**

"That the Rural Directors Committee defer Discussion Item "Parks & Recreation to November 19, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Miller
Seconded by Director Petersen

RDC.2015-9-4

“That the meeting be adjourned 3:52 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Eileen Benedict, Chair

Wendy Wainwright, Executive Assistant

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

TO: Chair Benedict and Rural Directors Committee

**FROM: Cheryl Anderson
Manager of Administrative Services**

DATE: October 28, 2015

SUBJECT: Fraser Basin Council – Request for Grant in Aid – Electoral Areas “C” (Fort St. James Rural), “D” (Fraser Lake Rural), and “F” (Vanderhoof Rural)

Attached is a request for Grant in Aid monies from the Fraser Basin Council.

Fraser Basin Council is requesting \$1,666.67 grant in aid monies from each of Electoral Areas “C” (Fort St. James Rural), “D” (Fraser Lake Rural), and “F” (Vanderhoof Rural), for a total of \$5,000 for the Nechako Watershed Roundtable Watershed Strategy and Launch.

Directors Greenaway, Parker, and Petersen have indicated their support of providing \$1,666.67 grant in aid monies from each of their Electoral Areas.

RECOMMENDATION: (All/Directors/Majority)

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that Fraser Basin Council be given \$1,666.67 grant in aid monies from each of Electoral Areas “C” (Fort St. James Rural), “D” (Fraser Lake Rural), and “F” (Vanderhoof Rural) for the Nechako Watershed Roundtable Watershed Strategy and Launch.”

Cheryl Anderson

From: Regional District of Bulkley-Nechako <inquiries@rdbn.bc.ca>
Sent: October-09-15 3:15 PM
To: Cheryl Anderson
Subject: ***SPAM***New submission from "Grant in Aid Application"
Attachments: 56183c60a93d5-RealEstateFdn_GrantApplicationBudgetForm_FBC-Oct9-2015.xls



**REGIONAL DISTRICT OF BULKLEY-NECHAKO
ELECTORAL AREA GRANT IN AID APPLICATION**

APPLICATION SUBMITTED BY:

Fraser Basin Council

Mailing Address:

*1st Floor, 470 Granville Street,
Vancouver, BC, V6C 1V5*

Email:

slitke@fraserbasin.bc.ca

Contact Person:

*Steve Litke, 604-488-5358, Theresa Fresco, 604-488-5361,
Fax 604-488-5351*

APPLICATION SUMMARY

Project or purpose for which you require assistance:

Nechako Watershed Rountable Watershed Strategy and Launch

Amount Requested:

\$5000

To the best of my knowledge, all of the information that is provided in this application is true and correct. Furthermore, I hereby certify that this application for assistance is NOT being made on behalf of an individual, industry, commercial or business undertaking.

Yes

(signatur of authorized signatory) (title)

Signature of Electoral Area Director

Amount Approved: _____
Date: _____

APPLICATION PROFILE

Is your organization voluntary and non-profit?:

Yes

Please describe the services/benefits that your organization provides to the community. Are these services/benefits available to the community from another organization or agency?

Since it was established in 1997, the FBC has played a key leadership role in helping to resolve conflicts, educate the public about sustainability and advance sustainability throughout the Fraser River Basin including the Bulkley-Nechako Regional District. The FBC and its partners have tackled a wide range of important issues in areas such as climate change and air quality, watersheds and water resources and local sustainability resilience. FBC remains impartial, transpartisan, independent and non-political in its primary role as an educator and facilitator for a sustainable Basin.

The funds will be used to support the following activities: (a) Develop a Nechako Watershed Strategy that will identify priority actions organizations and residents can take to better the health of the Nechako watershed, and, (b) Assist with the Nechako Watershed Roundtable Launch event.

Describe the geographic area that receives services or benefits from your organization.

The geographic area that receives services / benefits from the FBC encompasses regional districts within the Fraser Basin including Fraser-Fort George, Bulkley-Nechako, Squamish-Lillooet, Fraser Valley, Cariboo, Thompson-Nicola, Metro Vancouver, and Columbia-Shuswap.

The most impacted communities for this project will be Prince George, Vanderhoof, Fort, St. James, Fraser Lake and Burns Lake as well as the thirteen First Nations communities in the watershed.

Please detail any remuneration paid, or funds otherwise made available to members, officers, etc. of your organization.:

*Members of the Nechako Watershed Roundtable participate on a voluntary basis. Some may be paid by their primary employer (e.g. government staff).
Some Directors on the Board of the Fraser Basin Council are paid by their primary employers, while others participate on a voluntary basis.
Staff of the Fraser Basin Council are paid for implementing projects and providing services.*

Please comment on the number of members/volunteers in your organization and how long your organization has been in operation.:

The Fraser Basin Council was established in 1997 and has 38 Directors on the Board and 21 staff in five regions of the Fraser Basin.

PROJECT PROPOSAL PROFILE

RDBN Assistance Requested:

special event other purpose

Other Assistance Requested:

Funds will also be used for community outreach in the Bulkley-Nechako Regional District Electoral Areas within the Nechako watershed for the development of a Nechako Watershed Strategy as well as to assist with the delivery of the Nechako Watershed Roundtable Launch scheduled for October 21st and 22nd, 2015.

Please describe the proposal for which you are requesting assistance. If you are applying for an exemption from fees and/or charges or other consideration, please provide details or your request here. Attach additional information if required:

One of the major challenges to advancing the health of the Nechako watershed is the lack of coordination between government agencies, First Nations, industry, environmental organizations and academic institutions responsible for some form of water management or research. Though there is a desire among these groups to collaborate, a 'bridging' organization is needed to facilitate these partnerships. Based on our recent report on the health of the Nechako River, FBC proposes to facilitate this collaborative process through the development of a Nechako Watershed Strategy which will identify priority stewardship actions in order to better river health.

The Strategy would profile the key watershed health issues and concerns as identified in a new watershed health report and through outreach and engagement with decision makers, stakeholders and the public. More importantly, the Strategy would identify priority actions to be undertaken by organizations, individuals and collaborative efforts to improve the health of the watershed through stewardship.

This request will involve multiple events (workshops, open houses, etc.) as part of the outreach activities for the Nechako Watershed Strategy development. The dates of these activities will be as follows: Vanderhoof meeting (late September), Nechako Watershed Roundtable Launch (October 21 and 22), First Nations community meetings (early and late October).

Project Context:

Over the past two years (2013-14 and 2014-15) the Fraser Basin Council has convened a diversity of decision makers and stakeholders from across the Nechako River Basin in a series of meetings to explore their individual and shared interests in the region. The group formed as the Nechako Watershed Alliance (NWA), an informal affiliation of local governments, First Nations, senior governments, NGOs, academia and individuals all interested in improving the health of the Nechako River watershed. At the February 2015 meeting, the group approved a provisional Terms of Reference and agreed to formalize a roundtable governance structure - the Nechako Watershed Roundtable - to work collaboratively and to use consensus-based decision-making to advance the health of the watershed.

In addition to supporting the organizational development and transition from the Nechako Watershed Alliance to the Nechako Watershed Roundtable, the Fraser Basin Council also collaborated with these regional partners to produce a Nechako Watershed Health Report, including an online, interactive atlas (http://www.cmnbc.ca/atlas_gallery/nechako-watershed-health-atlas). This project has assembled the best available data on water quality and quantity, fish and wildlife, ecosystems, resource development and resource conservation.

At the February 2015 meeting of the NWA the group reviewed the watershed health indicators – Including the online atlas – and identified a shared interest in developing a strategy to address the findings in the watershed health report and promote priority actions (i.e. to get from information to action). This information about the health of the Nechako provides a solid base of knowledge to inform the development of the Nechako Watershed Strategy.

The organizations that have helped establish the Nechako Watershed Roundtable include:

- *Carrier Sekani Tribal Council*
- *Cheslatta First Nation*
- *City of Prince George*
- *District of Vanderhoof*
- *Fisheries and Oceans Canada*
- *Fraser Basin Council*
- *Fraser-Fort George Regional District*
- *Integrated Watershed Research Group, UNBC*
- *Ministry of Environment*
- *Ministry of Forests, Lands and Natural Resource Operations*
- *Nechako Environment and Water Stewardship Society*
- *Northern Health*
- *Saik'uz First Nation*

Other organizations have attended meetings but have not participated as regularly. These include the Bulkley-Nechako Regional District, Nechako River Sturgeon Recovery Initiative, North Central Local Government Association and Resources North Association. We plan on engaging all of these and other organizations in the project. During the outreach and engagement phase, we will attempt to hold a at least one meeting about the project in each of the communities (local governments and First Nations) in the Nechako watershed to share information from the Nechako Watershed Health Report, to invite participation in the NWA and to engage in the development and implementation of the strategy. Examples of communities that would be engaged in the project but are not yet participating in the NWA include: Fraser Lake, Fort St. James, Burns Lake and some First Nation communities.

The collaborative, consensus-based process will increase the likelihood of effective project delivery. By engaging and collaborating with government, NGOs, and others, we will be able to pool resources and align priority actions with the corresponding interests, expertise and jurisdictions of the partner organizations. We will work to expand the partnership over the course of the project.

Describe how this proposal will benefit the community:

This project will help to advance stewardship and improve the health of the Nechako River Watershed and its communities.

FUNDING AND FINANCIAL INFORMATION

files Submitted: 56183c60a93d5-RealEstateFdn_GrantApplicationBudgetForm_FBC-Oct9-2015.xls

Have you applied for a grant/funding from other source(s)?: *Yes*

If not, please comment.: *We have received cash from the Real Estate Foundation of BC, the Ministry of Forests, Lands and Natural Resource Operations, the Omineca Beetle Action Committee and the Regional District of Fraser-Fort George. In addition, we have in-kind support from members of the Nechako Watershed Roundtable and the Integrated Watershed Research Group at the University of Northern BC.*

Name of Grant or Funding Agency1: *Real Estate Foundation of BC*
Amount Applied for 1: *\$45,000*
Status of Grant Application1: *Approved*

Name of Grant or Funding Agency2: *Ministry of Forests, Lands and Natural Resource Operations*
Amount Applied for2: *\$5,000*
Status of Grant Application2: *Approved*

Name of Grant or Funding Agency3: *Omineca Beetle Action Coalition*
Amount Applied for3: *\$15,000*
Status of Grant Application3: *Approved*

Name of Grant or Funding Agency4: *Fraser-Fort George Regional District*
Amount Applied for4: *\$5000*
Status of Grant Application4: *Approved*

Have you received assistance before from us. *Yes*

Year, Amount and Purpose for assistance *The Fraser Basin Council is applying on behalf of the Nechako Watershed Roundtable. The Nechako Watershed Roundtable has not received prior financial assistance from the RDBN. The Fraser Basin Council has received an annual contribution of \$5,000 from the RDBN along with the other 7 regional districts in the Fraser Basin to support*



overall Council operations as well as the Upper Fraser regional committee, office and staff.

Year, Amount and Purpose for assistance

Not applicable for the Nechako Watershed Roundtable

Does your organization:

Offer direct financial assistance to individuals or families?:

Duplicate services that fall within the mandate of either:

a senior government or a local service agency?:

Provide an opportunity for individuals to make direct contributions?:

OR, is your organization: Part of a provincial or national fund raising campaign?:



REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEMORANDUM

TO: Chair Benedict and Rural Directors Committee

**FROM: Cheryl Anderson
Manager of Administrative Services**

DATE: October 28, 2015

SUBJECT: School District No. 91 – Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)

Attached is a request for Grant in Aid monies from School District No. 91.

The Grade 9 class at Fort St. James Secondary School is requesting grant in aid monies from Electoral Area “C” (Fort St. James Rural) for a class trip to Haida Gwaii.

Director Greenaway has indicated that he is supportive of providing \$1,500 grant in aid monies toward this application.

RECOMMENDATION: (All/Directors/Majority)

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that School District No. 91 be given \$1,500 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for a class trip to Haida Gwaii.”

Cheryl Anderson

From: Regional District of Bulkley-Nechako <inquiries@rdbn.bc.ca>
Sent: October-27-15 12:39 PM
To: Cheryl Anderson
Subject: ***SPAM***New submission from "Grant in Aid Application"!



**REGIONAL DISTRICT OF BULKLEY-NECHAKO
ELECTORAL AREA GRANT IN AID APPLICATION**

APPLICATION SUBMITTED BY:

School District 91

Mailing Address:

PO Box 220 Fort St James, BC V0J 1P0

Email:

jsoles@sd91.bc.ca

Contact Person:

Jacqueline Soles 250-996-4325

APPLICATION SUMMARY

Project or purpose for which you require assistance:

Class Trip to Haida Gwaii

Amount Requested:

To the best of my knowledge, all of the information that is provided in this application is true and correct. Furthermore, I hereby certify that this application for assistance is NOT being made on behalf of an individual, industry, commercial or business undertaking.

Yes

(signature of authorized signatory) (title) _____
Signature of Electoral Area Director
Amount Approved: _____
Date: _____

APPLICATION PROFILE

Is your organization voluntary and non-profit?:

No

Please describe the services/benefits that your organization provides to the community. Are these services/benefits available to the community from another organization or agency?

The group requesting funds is the Grade 9 class at Fort St James Secondary School. The school provides public education to members of the communities of Fort St James, Tachie, Binche, and Yekochee as well as the surrounding areas. Fort St James Secondary School is the only 8-12 school located in the area of Fort St James.

Describe the geographic area that receives services or benefits from your organization.

Please detail any remuneration paid, or funds otherwise made available to members, officers, etc. of your organization.:

Please comment on the number of members/volunteers in your organization and how long your organization has been in operation.:

PROJECT PROPOSAL PROFILE

RDBN Assistance Requested:

other purpose

Other Assistance Requested:

Field Trip

Please describe the proposal for which you are requesting assistance. If you are applying for an exemption from fees and/or charges or other consideration, please provide details or your request here. Attach additional information if required:

The Grade 9 class is doing a field trip to Haida Gwaii in June 2016 and is requesting funding to assist in off-setting the cost to the students to attend.

Describe how this proposal will benefit the community:

Student cost to attend the class trip to Haida Gwaii will be reduced if they can receive funds from organizations and fundraising.

FUNDING AND FINANCIAL INFORMATION

files Submitted:

Have you applied for a grant/funding from other source(s)?:

No

If not, please comment.:

Currently fundraising and have not received any funds to date. We have not applied for any grants to date. The

overall cost of the trip is approximately \$20,000.

Name of Grant or Funding Agency1:
Amount Applied for 1:
Status of Grant Application1:

Name of Grant or Funding Agency2:
Amount Applied for2:
Status of Grant Application2:

Name of Grant or Funding Agency3:
Amount Applied for3:
Status of Grant Application3:

Name of Grant or Funding Agency4:
Amount Applied for4:
Status of Grant Application4:

Have you received assistance before from us.

No

Year, Amount and Purpose for assistance
Year, Amount and Purpose for assistance

Does your organization:

Offer direct financial assistance to individuals or families?:

Duplicate services that fall within the mandate of either:
a senior government or a local service agency?:

Provide an opportunity for individuals to make direct
contributions?:

Yes

OR, is your organization: Part of a provincial or national fund
raising campaign?:

Yes



REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEMORANDUM

TO: Chair Benedict and Rural Directors Committee

**FROM: Cheryl Anderson
Manager of Administrative Services**

DATE: October 28, 2015

**SUBJECT: Fort St. James Secondary School Boys Soccer Team –
Request for Grant in Aid – Electoral Area “C” (Fort St. James
Rural)**

Attached is a request for Grant in Aid monies from the Fort St. James Secondary School Boys Soccer Team.

The Team is seeking \$500 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with the Provincial Championships in Kamloops, B.C.

Director Greenaway has indicated that he is supportive of this application.

RECOMMENDATION: (All/Directors/Majority)

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fort St. James Secondary School Boys Soccer Team be given \$500 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with Provincial Championships in Kamloops, B.C.”

Cheryl Anderson

From: Regional District of Bulkley-Nechako <inquiries@rdbn.bc.ca>
Sent: October-25-15 2:06 PM
To: Cheryl Anderson
Subject: New submission from "Grant in Aid Application"
Attachments: 562d44236661a-RD Budget For Boys Soccer.xlsx



**REGIONAL DISTRICT OF BULKLEY-NECHAKO
ELECTORAL AREA GRANT IN AID APPLICATION**

APPLICATION SUBMITTED BY:

***Fort St James Secondary School Boys
Soccer Team***

Mailing Address:
Box 220

Email:

*jwaddell@sd91.bc.ca
James Waddell 250 996 7126
jwaddell@sd91.bc.ca*

Contact Person:

APPLICATION SUMMARY

Project or purpose for which you require assistance:

FSJSS Boys Soccer Team Trip to Provincial Championships

Amount Requested:

\$500

To the best of my knowledge, all of the information that is provided in this application is true and correct. Furthermore, I hereby certify that this application for assistance is NOT being made on behalf of an individual, industry, commercial or business undertaking.

Yes

(signature of authorized signatory) (title)

Signature of Electoral Area Director

Amount Approved: _____
Date: _____

APPLICATION PROFILE

Is your organization voluntary and non-profit?:

Yes

Please describe the services/benefits that your organization provides to the community. Are these services/benefits available to the community from another organization or agency?

For the first time in many years we have been able to provide the boys of Fort St James Secondary with a fall sport with a consistent schedule and season long goals. We have managed to provide 19 boys with the opportunity to play competitive soccer. This team has travelled to Prince George (2X) and Nakusp for tournaments. They have also hosted a tournament in Fort St James bringing 6 teams from our region together in Fort St James. This team has had a very successful season with a 4th place finish and three 2nd place finishes at tournaments. To top it off they have qualified as one of two teams going to represent the north at the Provincial Championship tournament being held in Kamloops Nov 5-7, 2015

Describe the geographic area that receives services or benefits from your organization.

This team is open to all boys in grade 8-12 who attend Fort St James Secondary. They regularly travel to compete with other schools within the Regional District and from around the Province.

Please detail any remuneration paid, or funds otherwise made available to members, officers, etc. of your organization.:

No remuneration is paid to any coaches or volunteers who work with this team.

Please comment on the number of members/volunteers in your organization and how long your organization has been in operation.:

This is the first year this team has competed as a group. We have not had a team for the last two years. This year we have worked very hard to keep this team together and focused on their goals. We have a teacher who volunteers his time to coach and drive the bus and a parent that acts as the chaperone on team trips.

PROJECT PROPOSAL PROFILE

RDBN Assistance Requested:

special event

Other Assistance Requested:

Please describe the proposal for which you are requesting assistance. If you are applying for an exemption from fees and/or charges or other consideration, please provide details of your request here. Attach additional information if required:

We are asking for \$500 from the regional district to help cover the costs of this trip. The 19 players are 100% responsible for the costs of travelling to Kamloops and attending the Provincial Championships.

Describe how this proposal will benefit the community:

Without support of local government in the form of grants and donations from business and individuals these trips to Provincial Championships could not happen due to the high costs of travel.

FUNDING AND FINANCIAL INFORMATION

files Submitted:

562d44236661a-RD Budget For Boys Soccer.xlsx

Have you applied for a grant/funding from other source(s)?:

Yes

If not, please comment.:

Name of Grant or Funding Agency1:
Amount Applied for 1:
Status of Grant Application1:

*District of Fort St James
500
Pending*

Name of Grant or Funding Agency2:
Amount Applied for2:
Status of Grant Application2:

*School PAC
500
Pending*

Name of Grant or Funding Agency3:
Amount Applied for3:
Status of Grant Application3:

Name of Grant or Funding Agency4:
Amount Applied for4:
Status of Grant Application4:

Have you received assistance before from us.

No

Year, Amount and Purpose for assistance
Year, Amount and Purpose for assistance

Does your organization:

Offer direct financial assistance to individuals or families?:
Duplicate services that fall within the mandate of either:
a senior government or a local service agency?:

Yes

20

Provide an opportunity for individuals to make direct contributions?:
OR, is your organization: Part of a provincial or national fund raising *Yes*
campaign?:



REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEMORANDUM

TO: Chair Benedict and Rural Directors Committee

**FROM: Cheryl Anderson
Manager of Administrative Services**

DATE: October 28, 2015

**SUBJECT: Southside Economic Development Association – Request for
Grant in Aid – Electoral Area “E” (Francois/Ootsa Lake Rural)**

Attached is a request for Grant in Aid monies from the Southside Economic Development Association.

The Association is requesting \$500 grant in aid monies from Electoral Area “E” (Francois/Ootsa Lake Rural) for its annual Halloween Party.

Director Benedict is supportive of this application.

RECOMMENDATION: (All/Directors/Majority)

“That the Southside Economic Development Association be given \$500 grant in aid monies from Electoral Area “E” (Francois/Ootsa Lake Rural) for its annual Halloween Party.”

REGIONAL DISTRICT OF BULKLEY-NECHAKO
ELECTORAL AREA REQUEST FOR GRANT IN AID
APPLICATION

RECEIVED

OCT 26 2015
REGIONAL DISTRICT OF
BULKLEY NECHAKO

APPLICATION SUBMITTED BY:

Applicant Name: Southside Economic Development Ass'n

Mailing Address: Box 70
Southbank, B.C.

E-mail Address: VOJTED seda@lakescom.net

Contact(s): GENEVA Wiseman 250-694-3757
Name, Telephone/Fax Number

SEDA Office, 250-694-3219
Name, Telephone/Fax Number

APPLICATION SUMMARY

Project or purpose for which you require assistance: _____

Halloween Party AT SEDA CENTRE

Amount of Grant Requested \$ 500⁰⁰

To the best of my knowledge, all of the information that is provided in this application is true and correct. Furthermore, I hereby certify that this application for assistance is NOT being made on behalf of an individual, industry, commercial or business undertaking.

Geneva L. Wiseman, Secretary

(signature of authorized signatory)

(title) DIRECTOR - Secretary

Amount Approved: _____

Date: _____

Signature of Electoral Area Director

APPLICANT PROFILE

1. Please describe the services/benefits that your organization provides to the community. Are these services/benefits available to the community from another organization or agency?

We provide a room for organizations to use for training, educating workers. A place for the Wood Bus to stop and use our facilities. We help those wanting to become citizens, or start up businesses in our area. Tourism services such as finding info on what is in our area and where to go.

2. Describe the geographic area that receives services or benefits from your organization.

Area "E" is our mandate, but we are a visitor information center too.

3. Is your organization voluntary and non-profit? YES NO

Please detail any remuneration paid, or funds otherwise made available to members, officers, etc. of your organization.

All officers, etc are not funded at the present time

Please comment on the number of members/volunteers in your organization and how long your organization has been in operation.

27 members - since 1998

PROJECT/PROPOSAL PROFILE

1. Assistance is being requested for:

- capital project and/or equipment
- special event
- other purpose (_____)

2. Please describe the proposal for which you are requesting assistance. If you are applying for an exemption from fees and/or charges or other consideration, please provide details or your request here. Attach additional information if required.

To hold the Annual Halloween Party where we gather the community for refreshments - Hamburgers, hot dogs, chili dogs and drinks - juice, coffee, tea. The fire department handles the fireworks which can be seen from both sides of Francis Lake and the ferry.

3. Describe how this proposal will benefit the community.

It gives the community a chance to celebrate together, visit, discuss current issues in an environment that is safe for all ages. A plus is getting to see all the great costumes.

Funding and Financial Information

1. Attach supporting financial information, ie., budget/financial report. Ensure the following information is clearly itemized:

- Total cost of project/proposal;
- Grants/funding from other sources;
- Funding contributed by applicant through funding raising activities or other sources of revenue;
- Total expenses for the fiscal year, including any monies and/or benefits paid to members or officers.

2. Have you applied for a grant/funding from other source(s)?

_____ YES X NO

If yes, complete the following chart. If not, please comment.

Name of Grant or Funding Agency	\$ Amount Applied for	Status of Grant Application		
		Approved (Y)	Denied (Y)	Pending (Y)

3. Have you received assistance (grant in aid/waiving of fees , etc.), from the Regional District of Bulkley-Nechako in previous years?

YES NO If yes, complete the following chart.

Year:	\$ Amount	Purpose for which assistance was used

4. Does your organization:

a) Offer direct financial assistance to individuals or families? YES NO

b) Duplicate services that fall within the mandate of either a senior government or a local service agency? YES NO

c) Provide an opportunity for individuals to make direct contributions? YES NO

OR, is your organization:

d) Part of a provincial or national fund raising campaign? YES NO

Don't forget to attach the required financial report.



**Regional District of Bulkley-Nechako
Rural Directors Committee Memorandum
November 5, 2015**

To: Chair Benedict and Rural Directors
 From: Kristi Rensby, Finance/Administration Coordinator
 Date: October 15, 2015
 Regarding: Electoral Area Allocations of Federal Gas Tax Funds – Third Quarter 2015

The Electoral Area Allocations of the Federal Gas Tax Funds have been updated for the third quarter of 2015 as per the enclosed spreadsheet.

If you have any questions, I would be pleased to discuss them further with you.

RECOMMENDATION:	(All/Directors/Majority)
<p>That the Rural Directors Committee receive the Finance/Administration Coordinator's October 15th memorandum titled "Electoral Area Allocations of Federal Gas Tax Funds – Third Quarter 2015".</p>	

Updated as of: September 30, 2015

Federal Gas Tax Community Works Fund

Year: 2015

Electoral Area	Population	Opening Balance 2015	Interest Earnings	Funds Spent	Funds Committed	Funding Received	YTD Funds Available
A	5,391	1,441,164.45	17,692.59	138,939.68	418,648.00	136,404.73	1,037,674.10
B	2,102	332,748.41	4,133.00	32,061.60	244,569.90	53,185.45	113,435.36
C	1,429	383,391.10	4,706.45	20,188.22	5,891.78	36,157.00	398,174.54
D	1,734	544,813.90	6,671.44	7,085.16	450,000.00	43,874.20	138,274.38
E	1,507	239,594.03	2,975.58	113,528.81	99,622.58	38,130.58	67,548.80
F	3,702	856,554.53	10,543.44	220,793.83	610,472.13	93,669.14	129,501.15
G	975	89,188.10	1,130.82	-	23,234.00	24,669.75	91,754.67
	16,840	3,887,454.52	47,853.33	532,597.30	1,852,438.39	426,090.84	1,976,363.00

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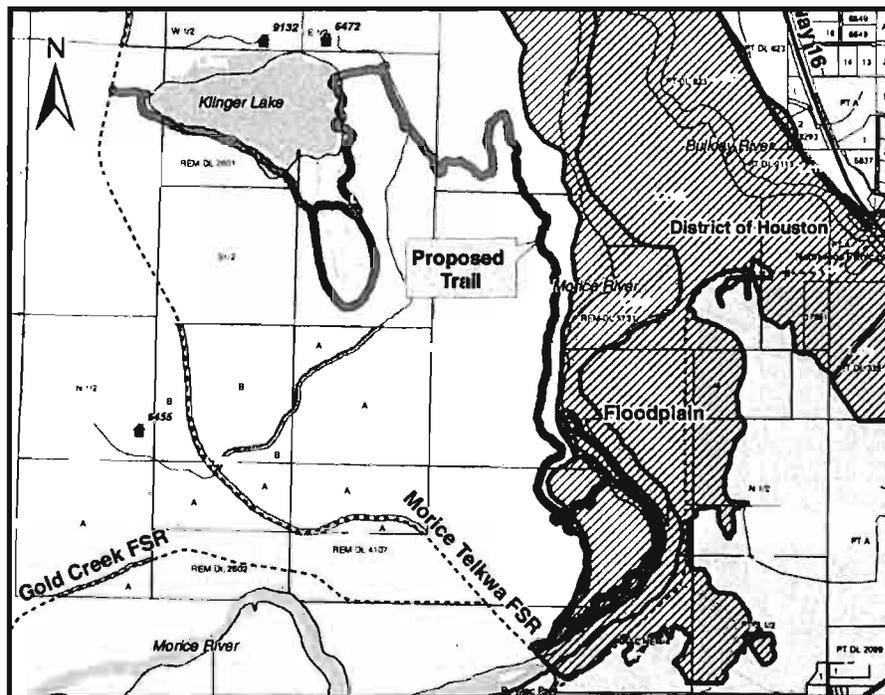


MEMORANDUM

To: Rural Directors
 From: Jennifer MacIntyre, Planner I
 Date: October 26, 2015
 Re: Recreation Referral File No. REC192084

This referral is regarding an application to establish a recreation trail designation under Section 56 of the *Forest and Range Practices Act*. The trail is located 100 meters east of the District of Houston via Morice Telkwa FSR. The application area consists of an approximately 11 kilometres long trail which will provide access to the Morice River and connect to the already existing 1.69 kilometre Klinger Lake trail.

This trail would be added to a formal stewardship agreement between Recreation Sites and Trails BC (RSTBC) and Houston Hikers Society. This agreement will give the society the ability to better manage and preserve this public recreation resource.



The application area is zoned Agriculture (Ag1) under Regional District of Bulkley-Nechako Zoning Bylaw No.700, 1993. Outdoor Recreation Facilities are a permitted use in the Ag1 zone.

The southern part of the proposed application area, along the Morice River, is located in the floodplain, according to Schedule A: "Bulkley River – Quick to Houston" of Regional District

of Bulkley-Nechako Floodplain Management Bylaw No. 1300, 2004. Construction within the floodplain is required to meet specific elevation and setback requirements, as set out in the bylaw.

It is noted that the Houston, Topley, Granisle Rural Official Community Plan Bylaw No. 1622, 2011 designates the area around Klinger Lake as Parks and Recreation (P), which supports protecting and enhancing the lake's recreational value.

The application area is located within the Agriculture Land Reserve (ALR), and therefore the Province should consult with the Agriculture Land Commission (ALC) regarding the proposal.

Recommendation
That the attached comment sheet be provided to the Province as the Regional District's comments on Crown land application REC192084.

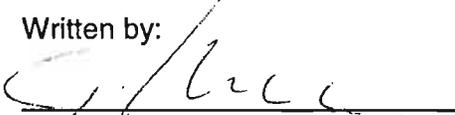
Rural Directors – All/Directors/Majority

Reviewed by:



Jason Llewellyn
Director of Planning

Written by:

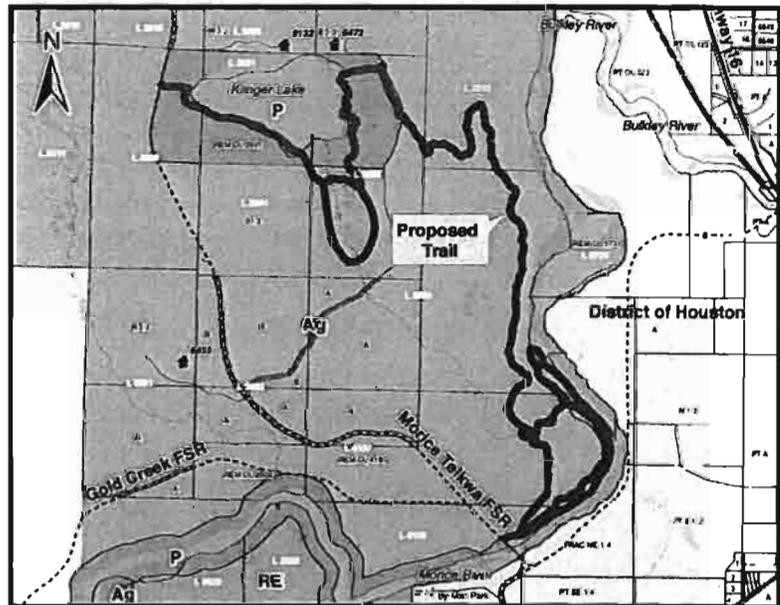


Jennifer MacIntyre
Planner I



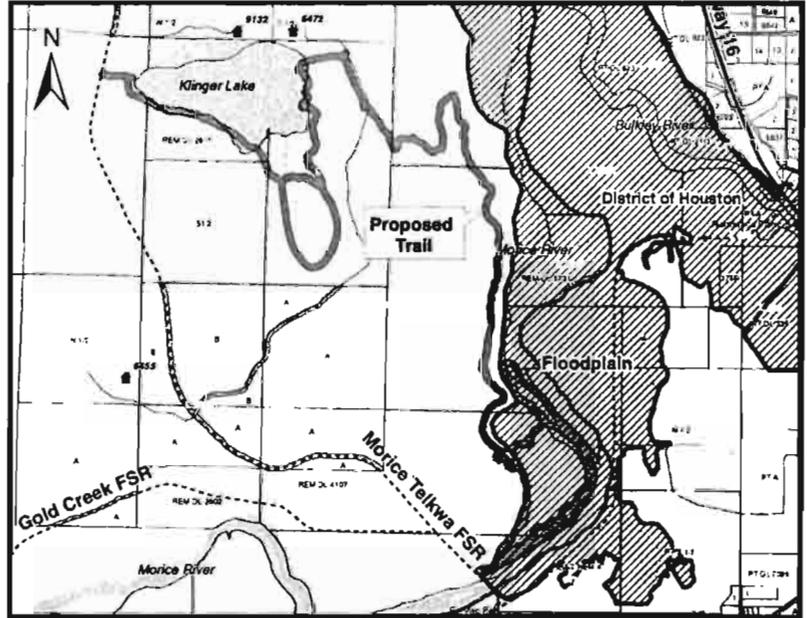
REGIONAL DISTRICT OF BULKLEY-NECHAKO COMMENT SHEET ON CROWN LAND REFERRAL REC192084

Electoral Area:	G
Applicant:	Forests, Lands and Natural Resource Operations
Existing Land Use:	Vacant
Zoning:	Agricultural (Ag1) pursuant to RDBN Zoning Bylaw No. 700, 1993
Plan Designation:	Agriculture (Ag) and Parks and Recreation (P) in Houston, Topley, Granisle Rural Official Community Plan Bylaw No. 1622, 2011, as seen on map below



Proposed Use Comply With Zoning:	Yes
Agricultural Land Reserve:	Within the ALR
Access Highway:	Morice Telkwa FSR
Archaeological Site:	Not according to Provincial mapping
Building Inspection:	Outside the Building Inspection area
Fire Protection:	Outside the Rural Fire Protection area
Other comments:	The southern part of the proposed application area, along the Morice River, is located in the floodplain, according to Schedule

A: "Bulkley River – Quick to Houston" of Regional District of Bulkley-Nechako Floodplain Management Bylaw No. 1300, 2004. Construction within the floodplain is required to meet specific elevation and setback requirements, as set out in the bylaw.



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Klinger Lake Recreation Trail



093L046

093L047

93L07

093L036

093L037

1 cm = 554 meters

1,050 2,100

4,200 Meters

Legend

 KlingerTrails_Buffer

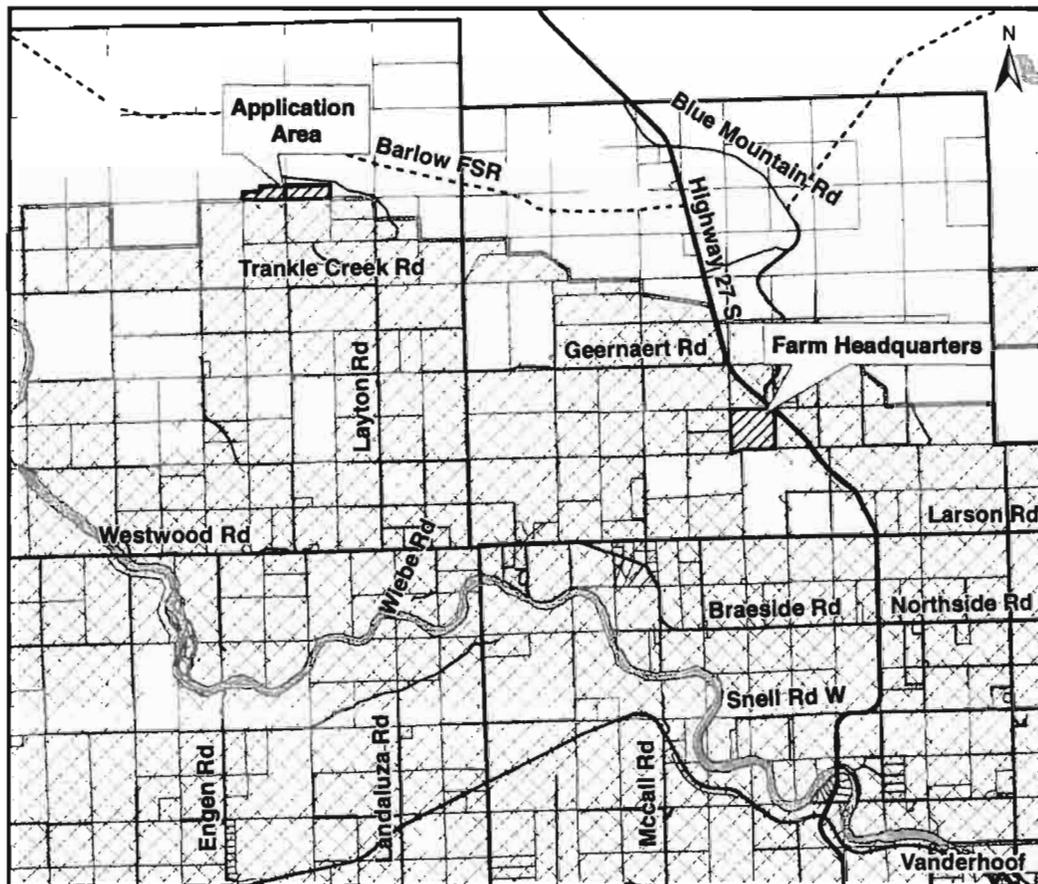


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MEMORANDUM

To: Rural Directors
From: Jennifer MacIntyre, Planner I
Date: October 27, 2015
Re: Land Referral File No. 7409808 (Davidson & Bessette)

This application is regarding a Crown Grant to obtain additional land for extensive agriculture purposes. The subject properties located near Layton Road, 16 km northwest of the District of Vanderhoof. The properties are approximately 16.1 ha and 20.2 ha totalling 36.3 ha (89.69 acres) in size.



The applicant owns a $\frac{1}{4}$ section property at 12129 Highway 27 S, 8 km from the subject properties. The intent of this application is to provide additional arable land for forage production. The land is currently vacant and forested.

The application area is zoned Ag1 in the Regional District of Bulkley Nechako Zoning Bylaw No. 700, 1993. It is noted that any new parcels created to accommodate the Crown Grant

should comply with the minimum parcel area requirement of the Ag1 zone, which is 16 ha (39.5 acres).

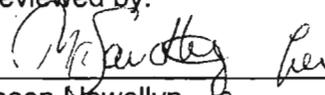
The application area is located in the Agricultural Land Reserve (ALR). The Province is advised to consult with the Agricultural Land Commission regarding the proposed subdivision.

Recommendation

That the attached comment sheet be provided to the Province as the Regional District's comments on Crown land application 7409808.

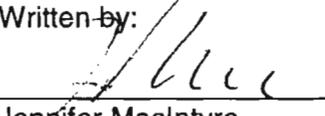
Rural Directors – All/Directors/Majority

Reviewed by:



Jason Lewellyn
Director of Planning

Written by:



Jennifer MacIntyre
Planner I



REGIONAL DISTRICT OF BULKLEY-NECHAKO COMMENT SHEET ON CROWN LAND REFERRAL 7409808

Electoral Area:	F
Applicant:	Robert Davidson and Mandi Bessette
Existing Land Use:	Vacant, Forested
Zoning:	Ag1 in RDBN Zoning Bylaw No 700, 1993
Plan Designation	Ag in the Vanderhoof Rural Official Community Plan Bylaw No. 1517, 2009.
Proposed Use Comply With Zoning:	Yes, the proposed agricultural use of the subject property is permitted use in the Ag1 zone
If not, why?	
Agricultural Land Reserve:	In the ALR
Access Highway:	Layton Road
Archaeological Site:	None according to provincial mapping
Building Inspection:	Not within the building inspection area
Fire Protection:	Not within a Rural Fire Protection Area
Other comments:	It is noted that any new parcels created to accommodate the crown grant should comply with the 16 ha minimum parcel area requirement at subdivision of the Ag1 zone.

As the application area is located in the ALR, the Province is advised to consult with the Agricultural Land Commission regarding the proposed subdivision.