

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**COMMITTEE OF THE WHOLE MEETING**

**Thursday, February 20, 2020**

<b>PRESENT:</b>	Chair	Gerry Thiessen
	Directors	Gladys Atrill Shane Brienen Mark Fisher Dolores Funk Tom Greenaway Clint Lambert Linda McGuire Andrea Newell Mark Parker Jerry Petersen Bev Playfair Kim Watt-Senner
	Directors Absent	Brad Layton, Village of Telkwa Michael Riis-Christianson, Electoral Area "B" (Burns Lake Rural)
	Alternate Director	Doug Bysouth, Electoral Area "B" (Burns Lake Rural)
	Staff	Curtis Helgesen, Chief Administrative Officer Cheryl Anderson, Manager of Administrative Services Janette Derksen, Deputy Director of Environmental Services John Illes, Chief Financial Officer Deborah Jones-Middleton, Director of Protective Services – left at 1:12 p.m. Jason Llewellyn, Director of Planning Jennifer MacIntyre, Planner 1 Maria Sandberg, Planner Wendy Wainwright, Executive Assistant
	Others	Hillary Morgan, RPP MCP, Principal, Dynamic Community Planning

**CALL TO ORDER**

Chair Thiessen called the meeting to order at 1:08 p.m.

**AGENDA**

Moved by Director Fisher  
Seconded by Director Brienen

**C.W.2020-3-1**

"That the Agenda of the Regional District of Bulkley-Nechako  
Committee of the Whole meeting of February 20, 2020 be  
received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **MINUTES**

Committee of the Whole  
Minutes – January 9, 2020

Moved by Director McGuire  
Seconded by Director Playfair

C.W.2020-3-2

“That the Committee of the Whole meeting minutes of February 6, 2020 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DELEGATION**

### **DYNAMIC COMMUNITY PLANNING – Hillary Morgan, RPP MCP – Principal, Consultant** **RE: RDBN Parks & Outdoor Recreation Study Presentation**

Chair Thiessen welcomed Hillary Morgan, RPP MCP, Principal, Dynamic Community Planning.

Ms. Morgan provided a PowerPoint Presentation.

#### **RDBN Parks & Outdoor Recreation Study Presentation**

- Background & Purpose
- Project Scope
- Process
- Comparable Regional Districts
- Maintenance Models
- Who was heard from & what was heard?
  - How input was gathered?
  - Common Challenges Survey Results
  - Interviews clubs
  - Common challenges – interviews
  - Suggestions for services the RDBN should not get involved in – interviews
- Needs, principles & Building blocks
  - 7 Common Needs
  - 8 Principles
  - Gap in Service
  - 5 Building Blocks
- Possible Tax Rates & Revenue
- Examples of Scenarios
- Implementing Scenarios
- Open House Plan.

Discussion took place regarding:

- Benefit to municipal residents
  - Examples of scenarios including municipalities
  - Consideration of different needs/wants for each community and area
  - Opportunity for rural and municipal areas to work together
- Potential scenarios coming forward at completion of final report
- Cycle 16 coming forward in the near future
- Open house feedback – to provide input for recommendations in final report
- Various models
- Electoral Area allocation of funding
- Staff time allocation
  - Models/scenarios coming forward require outlined budget considerations
- User pay recreation sites
  - Most Regional District’s surveyed do not collect user fees – the cost to administer is a consideration
- Request for an Open House to be held in Fraser Lake

**DELEGATION (CONT'D)**

**DYNAMIC COMMUNITY PLANNING – Hillary Morgan, RPP MCP – Principal, Consultant**  
**RE: RDBN Parks & Outdoor Recreation Study Presentation (Cont'd)**

- RBA (Northwest BC Resource Benefits Alliance) - mechanism to move forward parks and recreation in the region
- Provincial responsibility
  - Boat launches
    - Ministry of Transportation and Infrastructure
    - Groups can enter into an agreement to take ownership – challenging
- Cost per user of trail vs cost per user of an arena
- Physical accessibility for all ages.

Chair Thiessen thanked Ms. Morgan for attending the meeting.

**IN-CAMERA MOTION**

Moved by Director Lambert  
Seconded by Director Watt Senner

C.W.2020-3-3

“In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Section 90(1)(e) – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality (Southside Seniors Housing Society); and 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 (Boundary Expansion); may/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 Greenaway  
Seconded by Director Lambert

C.W.2020-3-4

“That the meeting be adjourned at 2:00 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Gerry Thiessen, Chair

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Wendy Wainwright, Executive Assistant