REGIONAL DISTRICT OF BULKLEY-NECHAKO

RURAL/AGRICULTURE COMMITTEE MEETING

Thursday, October 8, 2020

PRESENT:	Chair	Mark Parker		
	Directors	Mark Fisher Tom Greenaway Clint Lambert – Via Zoom Chris Newell Jerry Petersen Michael Riis-Christianson Gerry Thiessen		
	StaffCurtis Helgesen, Chief Administrative Officer Cheryl Anderson, Manager of Administrative Se Nellie Davis, Manager of Regional Economic De Janette Derksen, Diversion Supervisor Debbie Evans, Agriculture Coordinator – Via Te John Illes, Chief Financial Officer Deneve Vanderwolf, Planner 1/Regional Transit 10:23 a.m. Wendy Wainwright, Executive Assistant			
	Others	Linda McGuire, Village of Granisle Judy Greenaway, District of Fort St. James Casda Thomas, Town of Smithers Shane Brienen, District of Houston– arrived at 10:18 a.m.		
	Media	Priyanka Ketkar, Lakes District News.		
CALL TO ORDER		Chair Parker called the meeting to order at 10:15 a.m.		
AGENDA		Moved by Director T. Greenaway Seconded by Director Riis-Christianson		
RDC.2020-7-1		"That the Rural/Agriculture Committee Agenda for October 8, 2020 be approved."		
		(All/Directors/Majority) CARRIED UNANIMOUSLY		
MINUTES				
Rural/Agriculture Committee Meeting Minutes -September 3, 2020		Moved by Director Petersen Seconded by Director T. Greenaway		
RDC.2020-7-2		"That the minutes of the Rural/Agriculture Committee meeting of September 3, 2020 be adopted."		
		(All/Directors/Majority) CARRIED UNANIMOUSLY		

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Update on the RDBN Food Hub and Food Economy Assessment	Moved by Director Riis-Christianson Seconded by Director Petersen		
<u>RDC.2020-7-3</u>	"That the Rural/Agriculture Committee receive the Agriculture Coordinator's October 8, 2020 Update on the RDBN Food Hub and Food Economy Assessment memo."		
	(All/Directors/Majority)	CARRIED UNANIMOUSLY	
	Debbie Evans, Agriculture Coordinator commented that staff is working with the contract team to move forward with further engagement and encourage more producers to participate in the online workshop. A survey is being developed that will be posted on the RDBN Agriculture website page mid-October to December, 2020. Chair Parker encouraged the Committee to share the information and engage producers in their area to participate in the online workshop and upcoming survey.		
RURAL REPORT			
<u>Bulkley-Nechako Regional</u> Transit Service – Grant in Aid	Moved by Director Riis-Christianson Seconded by Director Newell		
<u>RDC.2020-7-4</u>	"That the Rural/Agriculture Committee receive the Planner 1/Regional Transit Coordinators Bulkley-Nechako Regional Transit Service – Grant in Aid memo."		
	(All/Directors/Majority)	CARRIED UNANIMOUSLY	
	Directors Newell, Parker, Petersen and Riis-Christianson indicated their support of utilizing grant in aid for Bulkley-Nechako Regional Transit Service.		
PLANNING DEPARTMENT (RU	ural Directors)		
DEVELOPMENT SERVICES			
Crown Land Referrals			
<u>Crown Land Application</u> <u>Referral No. 7405276 &</u> <u>7405277 – MOTI – Electoral</u> <u>Area F</u>	Moved by Director Petersen Seconded by Director T. Greenaway		
RDC.2020-7-5	"That the Comment Sheet for Crown Land Application Referral No. 7405276 & 7405277 be provided to the Province."		
	(All/Directors/Majority)	CARRIED UNANIMOUSLY	
Crown Land Application Referral No. 7410089 (Ophus) -Electoral Area F	Moved by Director Petersen Seconded by Director Fisher		
RDC.2020-7-6	"That the Comment Sheet for Crown Land Application Referral No. 7410089 be provided to the Province."		

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Crown Land Application Moved by Director Petersen Referral No. 7410119 (Linehan) Seconded by Director T. Greenaway -Electoral Area F RDC.2020-7-7 "That the Comment Sheet for Crown Land Application Referral No. 7410119 be provided to the Province." (All/Directors/Majority) CARRIED UNANIMOUSLY Moved by Director Newell Crown Land Application Referral No. 6408872 Seconded by Director Riis-Christianson (Moorhead) - Electoral Area G RDC.2020-7-8 "That the Comment Sheet for Crown Land Application Referral No. 6408872 be provided to the Province." (All/Directors/Majority) CARRIED UNANIMOUSLY

Mine Referral

Director Newell recused himself from the meeting at 10:23 a.m. due to a conflict of interest in regard to his employment with the Ministry of Energy, Mines and Petroleum Resources.

<u>Mines Application</u> <u>Referral No. 13990-02-321</u> (Goodwin) - Electoral Area C	Moved by Director T. Greenaway Seconded by Director Petersen
RDC.2020-7-9	"That the Comment Sheet for Mines Application Referral No. 13990-02- 321 be provided to the Province."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Newell returned to the meeting at 10:24 a.m.

VERBAL UPDATE (Chair Parker)

UBCM Follow-up

The Honourable Lana Popham, Minister of Agriculture

- Increased level of accommodation than in the past
- Good for northern BC
- Ministry of Agriculture engagement process recognizing that agriculture in northern BC is different vs. agriculture in southern BC
- Positive meeting.

Ag Plastic Update

- Met with Cleanfarms and BC Cattlemen's Association in 2019 in regard to Extended Producers Responsibility (EPR) Programs for ag plastics
- Recently contacted by Cleanfarms received funding for a 3-year pilot program to recycle agriculture plastics
 - Tentatively entering into Phase 1 Feasibility study to investigate diverting ag plastic from the landfills
 - 50/50 cost share program for operations
 - Once volumes are determined staff will bring forward for Board consideration -Phase 2 – collection and recycling portion of the program
 - Pilot Program includes Peace River Regional District, Regional District of Fraser-Fort George and Regional District of Bulkley-Nechako
- Exciting initiative.

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VERBAL UPDATE (CONT'D)

Discussion took place regarding:

- Baling locally, processing and washing of plastics Value added opportunities moving forward -
- -
- Ensuring that the recycling of ag plastics is convenient -
- Feasibility Study to be completed by the end of October 2020. -

Receipt of Verbal Reports	Moved by Director Newell Seconded by Director Riis-Christianson		
RDC.2020-7-10	"That the verbal reports be received."		
	(All/Directors/Majority)	CARRIED UNANIMOUSLY	
ADJOURNMENT	Moved by Director Fisher Seconded by Director T. Greenaway		
RDC.2020-7-11	"That the meeting be adjourned at 10:33 a.m."		
	(All/Directors/Majority)	CARRIED UNANIMOUSLY	

Mark Parker, Chair

Wendy Wainwright, Executive Assistant