REGIONAL DISTRICT OF BULKLEY-NECHAKO

RURAL/AGRICULTURE COMMITTEE MEETING

Thursday, April 6, 2023

PRESENT: Chair Clint Lambert

> Directors Judy Greenaway

> > Shirley Moon

Chris Newell – via Zoom

Mark Parker

Michael Riis-Christianson **Stoney Stoltenberg**

Staff Curtis Helgesen, Chief Administrative Officer

Cheryl Anderson, Director of Corporate Services

Nellie Davis, Manager of Regional Economic Development

John Illes, Chief Financial Officer

Danielle Patterson, Senior Planner – left at 11:32 a.m. Wendy Wainwright, Deputy Director of Corporate Services

Others Martin Elphee, District of Fort St. James

Linda McGuire, Village of Granisle - via Zoom

Kevin Moutray, District of Vanderhoof Charlie Rensby, Village of Burns Lake

Frank Wray, Town of Smithers

CALL TO ORDER Chair Lambert called the meeting to order at 11:22 p.m.

AGENDA Moved by Director Greenaway

Seconded by Director Stoltenberg

RDC.2023-3-1 "That the Rural/Agriculture Committee Agenda for April 6, 2023 be

approved."

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

MINUTES

Meeting Minutes -March 9, 2023

Rural/Agriculture Committee Moved by Director Riis-Christianson Seconded by Director Stoltenberg

RDC.2023-3-2 "That the minutes of the Rural/Agriculture Committee meeting of

March 9, 2023 be approved."

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

DEVELOPMENT SERVICES

Land Referral

Crown Land Application Referral No. 7410295 Electoral Area F (Vanderhoof Rural) Moved by Director Stoltenberg Seconded by Director Parker

RDC.2023-3-3

"That the comment sheet be amended to clarify the applicant's intent regarding burning timber or other materials and consideration for dust mitigation measures; and further, that the comment sheet as amended be provided to the Province as the Regional District's comments on Crown Land Application No. 7410295."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding:

- Clarifying
 - o Burning of timber
 - o Traffic and road dust mitigation measures
- First Nations consultation
- Agricultural Land Commission Process
- Temporary Use Permit Process.

RURAL REPORT

Rural Bursary Policy
Discussion

Moved by Director Riis-Christianson Seconded by Director Stoltenberg

RDC.2023-3-4

"That the Committee receive the Manager of Regional Economic Development's Rural Bursary Policy Discussion memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The following was discussed:

- Targeting areas where there is recruitment and retention challenges
- Utilizing the school's Scholarship/Bursary Committees to distribute the scholarship/bursary to graduating students
- Taxing rural government
 - o Individual Electoral Areas continue with Grant in Aid
 - o All rural areas rural government
 - o Government to government transfer
 - o Grant in lieu of taxes for Electoral Areas D and E
- Areas A and G having two Secondary Schools
- Continuing the current practice of grant in aid.
- Drafting a policy to bring back for Board consideration.

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RURAL REPORT (CONT'D)

<u>Rural Bursary Policy</u> Moved by Director Riis-Christianson <u>Discussion</u> Seconded by Director Moon

RDC.2023-3-5 "That the Committee recommend that the Board direct staff to draft

a Rural Bursary Policy and budget options to be brought forward for

the Committee's consideration."

(All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>

NEW BUSINESS

<u>BC Rural Centre's "Keeping it Rural" Conference in Kelowna – June 1-2, 2023</u>

Director Moon brought forward attending the BC Rural Centre's "Keeping it Rural" Conference in Kelowna on June 1-2, 2023

<u>Virtual UBCM Old Growth</u> <u>Local Government Session</u>

Clint Lambert, Chair

April 13, 2023

Director Greenaway brought forward attending and registration for the virtual UBCM Old Growth Local Government Session on April 13,

2023.

<u>ADJOURNMENT</u> Moved by Director Stoltenberg

Seconded by Director Parker

RDC.2023-3-6 "That the meeting be adjourned at 11:51 p.m."

(All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>

Wendy Wainwright, Deputy Director of

Corporate Services