

REGIONAL DISTRICT OF BULKLEY-NECHAKO

SPECIAL MEETING NO. 6

Thursday, April 5, 2018

PRESENT: Acting Chair Mark Parker

 Directors Shane Brienen
 Mark Fisher
 Tom Greenaway
 Rob MacDougall
 Rob Newell
 Jerry Petersen
 Darcy Repen

 Directors Taylor Bachrach, Town of Smithers
 Absent Chris Beach, Village of Burns Lake
 Eileen Benedict, Electoral Area "E" (Francois/Ootsa Lake Rural)
 Dwayne Lindstrom, Village of Fraser Lake
 Thomas Liversidge, Village of Granisle
 Bill Miller, Electoral Area "B" (Burns Lake Rural)
 Gerry Thiessen, District of Vanderhoof

 Alternate Gladys Atrill, Town of Smithers
 Directors Linda McGuire, Village of Granisle
 Tom Shelford, Electoral Area "E" (Francois/Ootsa Lake Rural)
 – arrived at 10:40 a.m.

 Staff Cheryl Anderson, Manager of Administrative Services
 John Illes, Chief Financial Officer
 Haley Jeffrey, Emergency Services Manager
 Rory McKenzie, Director of Environmental Services
 Corrine Swenson, Manager of Regional Economic Development
 – arrived at 10:34 a.m.
 Wendy Wainwright, Executive Assistant

 Others Chris Mushumanski, BC Search and Rescue Association
 Andy Muma, BC Search and Rescue Association

 Media David Koch, Lakes District News

CALL TO ORDER Acting Chair Parker called the meeting to order at 10:30 a.m.

MOTION TO HOLD SPECIAL BOARD MEETING Moved by Alternate Director McGuire
 Seconded by Director Petersen

2018-6-1 "In accordance with Section 220 of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

AGENDA

Moved by Director Brien
Seconded by Director MacDougall

2018-6-2

"That the agenda of the Regional District of Bulkley-Nechako Special Board meeting of April 5, 2018 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

Authorization to Proceed with Purchase of Capital Equipment - Two Trucks for Western Waste Hauling

Moved by Director Greenaway
Seconded by Director Brien

2018-6-3

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' March 26, 2018 memo titled "Authorization to Proceed with Purchase of Capital Equipment – Two Trucks for Western Waste Hauling."
2. Further, that the Regional District of Bulkley-Nechako Board of Directors authorize staff to purchase the two trucks for western waste hauling for a total cost not to exceed \$330,000."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Trans Canada Yellowhead Highway Association Voting Representatives

Moved by Director Petersen
Seconded by Director Fisher

2018-6-4

"That the Regional District of Bulkley-Nechako Board of Directors appoint Director Repen and Alternate Director Atrill to be voting representatives for the Trans Canada Yellowhead Highway Association along with appointees Directors Petersen and Benedict."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Petersen mentioned that the Trans Canada Yellowhead Highway Association has agreed to allow attendance via teleconference to its Annual General Meeting April 6, 2018 at 12:00 p.m. Staff will provide the teleconference information to the Regional Board.

CN Railway – Issues

Director Repen referenced the meeting he attended with Nathan Cullen, MP Skeena-Bulkley Valley in regard to CN Railway safety issues and the need to reach out to other regional districts and municipalities within B.C. for support with CN Railway issues. Director Repen provided the following draft resolution to bring forward to the Union of B.C. Municipalities 2018 Convention.

Whereas hazardous materials are shipped by rail through communities across B.C.,

And Whereas there is a significant risk to first responders and other local government agents in the event of a rail emergency,

NEW BUSINESS (CONT'D)

And Whereas the current system available to first responders and local government agents for identifying rail car contents may be inadequate during a derailment or rail emergency,

Therefore be it resolved that UBCM petition Transport Canada to enact legislation requiring that full manifests of all goods being carried on trains be made available to fire chiefs and local government agents at all times during the transport of those goods.

Resolution for the Union of
B.C. Municipalities 2018
Convention RE: Rail Safety
Concerning the Transportation
of Hazardous Waste

Moved by Director Repen
Seconded by Alternate Director McGuire

2018-6-5

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to draft a resolution in regard to Rail Safety concerning the Transportation of Hazardous Waste to be submitted to the Union of B.C. Municipalities 2018 Convention.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Brien
Seconded by Director Fisher

2018-6-6

“That the meeting be adjourned at 10:43 a.m.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Parker, Acting Chair

Wendy Wainwright, Executive Assistant