



REGIONAL DISTRICT OF BULKLEY-NECHAKO
SPECIAL BOARD MEETING
Thursday, March 7, 2019

CALL TO ORDER

MOTION TO HOLD SPECIAL BOARD MEETING

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

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>AGENDA – March 7, 2019</u>	Approve
	<u>SUPPLEMENTARY AGENDA</u>	Receive
	<u>REPORTS</u>	
3	Cheryl Anderson, Manager of Administrative Services – RDBN Agenda Distribution for April 4 Committee Meetings	Recommendation (Page 3)
4	Kim Fields, Accounting Clerk – Federal Gas Tax Funds – Electoral Area “C”, Fort St. James Rural – RDBN Recycle Depot – Set-Up	Recommendation (Page 4)
5	Kim Fields, Accounting Clerk – Federal Gas Tax Funds – Electoral Area “G”, Houston Rural – RDBN Recycle Depot – Set-Up	Recommendation (Page 5)
6-9	John Illes, Chief Financial Officer - Budget Update and Environmental Services Proposal	Recommendation (Page 8)
	<u>PROTECTIVE SERVICES</u>	
	<u>MEMO</u>	
10-13	Jason Llewellyn, Director of Planning - Northern Conference for Wildfire Resilience	Recommendation (Page 10)
	<u>ADMINISTRATION CORRESPONDENCE</u>	
14-16	Rio Tinto’s BC Works – Water Engagement Initiative – Follow Up to Recent Correspondence/ Information Session for Rio Tinto’s Water Engagement Initiative	Direction

Special Board Meeting
Meeting No. 1
March 7, 2019

<u>PAGE NO.</u>	<u>BYLAWS</u>	<u>ACTION</u>
	<u>Bylaws for First, Second, Third Reading</u>	
17-18	<u>No. 1862</u> – RDBN Emergency Program Service Establishment Amendment (all/directors/majority)	1 st , 2 nd , & 3 rd Reading
19-20	<u>No. 1863</u> – Cluculz Lake Emergency Response Team (CLERT) Contribution Local Service Establishment (all/directors/majority)	1 st , 2 nd & 3 rd Reading
	<u>NEW BUSINESS</u>	
	<u>ADJOURNMENT</u>	



REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEMORANDUM

TO: Chair Thiessen and Board of Directors

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

DATE: February 27, 2019

SUBJECT: RDBN Agenda Distribution for April 4 Committee Meetings

The RDBN Procedure Bylaw states that the Corporate Administrator will issue a paper or electronic copy of the agenda at least five (5) days before the date of the Regular Board Meeting to each director at the physical and/or electronic address given by the director.

Due to previously scheduled staff vacation and my attendance at the Regional District Chair/CAO Forum in Victoria March 26-27, it will be difficult to meet the March 28 deadline for the April 4 committee agendas as per RDBN Policy.

At this time, staff is seeking authorization to distribute agendas on March 29th.

Recommendation: (all/directors/majority)

That the Regional District of Bulkley-Nechako Board of Directors authorize distribution of agendas on March 29, 2019.



**Regional District of Bulkley-Nechako
Board of Directors Memorandum
March 7, 2019**

To: Chair Thiessen and the Board of Directors
From: Kim Fields, Accounting Clerk
Date: February 25, 2019
Regarding: Federal Gas Tax Funds – Electoral Area 'C', Fort St. James Rural
RDBN Recycle Depot – Set-Up

The Environmental Services Department has requested the Regional District's assistance in the form of Federal Gas Tax Funds to set up a Recycle Depot at the Fort St. James Transfer Station.

This depot will consist of site prep including earthworks, ground prep, and gravel; purchase, freight and set up of 3 modified sea-cans with roll-up doors; the relocation of the current office at the transfer station OR purchase and set-up of an office building with washroom; construction of a pole shed; set up of lock-block recycling bays, and electrical costs for set-up. Estimated cost of this project is \$150,000.

Total uncommitted Gas Tax Funds remaining in the Electoral Area 'C' allocation is \$338,753.25. Director Greenway is supportive of this project and of accessing Federal Gas Tax Funds in the amount of up to \$150,000 (plus recoverable GST) from Area 'C' Gas Tax allocations for this Solid Waste infrastructure project. A Board resolution is required to contribute Federal Gas Tax Funds to this project

RECOMMENDATION:	
1. That the RDBN Board of Directors authorize contributing up to \$150,000 (plus recoverable GST) of Electoral Area 'C' Federal Gas Tax allocation monies for the Set Up of the Recycle Depot, located at the Fort St. James Transfer Station, and further,	(All/Directors/Majority)
2. That the RDBN Board of Directors authorizes the withdrawal of up to \$150,000 from the Federal Gas Tax Reserve Fund.	(Participants/Weighted/Majority)



**Regional District of Bulkley-Nechako
Board of Directors Memorandum
March 7, 2019**

To: Chair Thiessen and the Board of Directors
 From: Kim Fields, Accounting Clerk
 Date: February 25, 2019
 Regarding: Federal Gas Tax Funds – Electoral Area 'G', Houston Rural
 RDBN Recycle Depot – Set-Up

The Environmental Services Department has requested the Regional District's assistance in the form of Federal Gas Tax Funds to set up a new Recycle Depot at the old landfill site on Mountainview Drive, Houston.

This site currently does not have any infrastructure and will be starting from new. The project will consist of complete site preparation including earthworks, ground prep, gravel, fencing, and signage; purchase, freight and set up of 2 modified sea-cans with roll-up doors; purchase and set up of an office building with a bathroom; construction of a pole shed; set up of lock-block recycling bays; BC Hydro electrical development and associated electrical costs. This project has an estimated cost of \$165,000.

Total uncommitted Gas Tax Funds remaining in the Electoral Area 'G' allocation is \$216,331.49. Director Newell is supportive of this project and of accessing Federal Gas Tax Funds in the amount of up to \$95,000 (plus recoverable GST) from Area 'G' Gas Tax allocations for this Solid Waste infrastructure project. A Board resolution is required to contribute Federal Gas Tax Funds to this project.

RECOMMENDATION:

1. That the RDBN Board of Directors authorize contributing up to \$95,000 (plus recoverable GST) of Electoral Area 'G' Federal Gas Tax allocation monies for the Set Up of the Houston Recycle Depot, located at the old landfill site on Mountainview Drive in Houston, and further,

(All/Directors/Majority)
2. That the RDBN Board of Directors authorizes the withdrawal of up to \$95,000 from the Federal Gas Tax Reserve Fund.

(Participants/Weighted/Majority)



Regional District of Bulkley-Nechako Special Board Agenda March 7, 2019

To: Chair Thiessen and Board of Directors
From: John Illes, Chief Financial Officer
Date: February 26, 2019
Re: Budget Update and Environmental Services Proposal

The schedule attached to this memo illustrates the updated budget, consolidating the changes to the protective services budget directed at the last board meeting, any updates to the actual expenditures from 2018 and the environmental services proposal for the Houston recycling and transfer station. It is important to note that while the costs associated with the changes to Protective Services have reduced general taxation (over the last budget presentation), that many of the associated costs have shifted to the rural fire department services. Planned expenditures have also been reduced because of delaying the hiring of the Director of Protective Services by five months. The bylaw to increase the maximum taxation (over the maximum specified five years previous) for Emergency Preparedness is found later in the agenda. It is important to note that this service will be taxing at its new maximum level for 2019. Staff will bring back options for a new Emergency Preparedness bylaw in the fall of 2019 to allow for the emergency preparedness programs to continue at their current level of service in 2020.

The current estimated tax increase for municipalities is 2.1% and for electoral areas is 3.2%

For the Houston transfer and recycling Station, the combined project would cost approximately \$750,000. A portion of this cost would be funded through Gas Tax contributions and the remainder would be funded from borrowing from the Regional District's own reserves for a period of four years. The reserves would be repaid at the current investment interest rate of the Regional District (3.0%). This has several advantages for taxation as in 2020, environmental services department is planning a very limited capital budget. Further in 2021, the department will no longer be paying off its capital debt (with current payments of \$407,000 in 2019) as the last payments will be made in 2020.

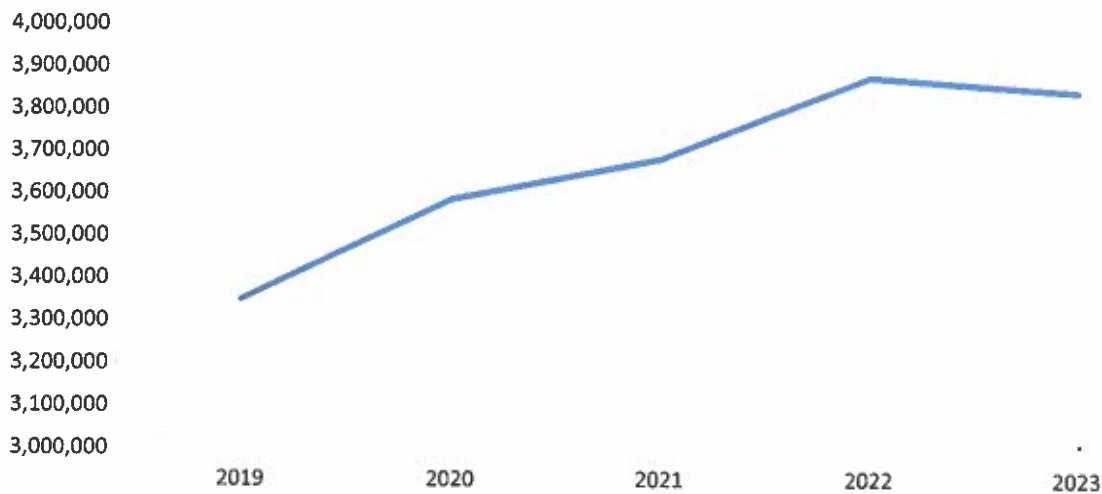
The current budget analysis does not include possible financial savings and benefits (from Recycle BC for example or by being able to restrict non-commercial access to the Knockholdt landfill) from this proposal for years 2020 onwards. In addition the future benefits of tipping fees for both industrial users (camp waste) and the general public are not included. The 2019 tax rate is not impacted by this proposal.

Assuming no surplus for the next four years the taxation rate for this service is expected to slightly increase from \$3.35 M in 2019 to \$3.85 in 2023 (this is 3.5% per year for the



next four years). This is slightly above the current inflation rate of 3.0%. If even a minor surplus of 5% is realized in each budget year then any increases to taxation for this service may be much less than inflation. Further, the benefits and cost savings from the current Houston proposal as well as the impact of tipping fees may result in the environmental services department maintaining a relatively flat budget.

Environmental Services Estimated Tax Rates



It is noted that the 2.1% tax increase proposed for Municipalities is less than the current 2018 inflation rate for B. C. of 3.0%. An additional \$50,000 contribution to operation reserves for General Government would increase the Municipal Tax Rate increase to 3.0% and the Electoral Area to 4.0%. A contribution to Operational Reserves will help prevent taxation fluctuations in future years allowing for a slow but steady increase in taxation over time commensurate with that year's current inflation rate.

The province recently announced the Northern Capital and Planning Grant to the local governments in the North. The Houston proposal is very likely an eligible infrastructure expense under this program. It is recommended that if this project is eligible, that this project be funded under that program.



I would be pleased to answer any questions.

Recommendation:

(All/Directors/Majority)

“That the Board receive the Chief Financial Officer’s memo dated February 26, 2019 titled ‘Budget Update and Environmental Services Proposal’ and

“That the Environmental Services budget be included in the 2019 Budget on March 21, 2019” and

“That a \$50,000 contribution to operational reserves be added to General Government in 2019” and

“That if the Houston Transfer and Recycling Station is an eligible capital expense under the recently announced Northern Capital and Planning grant being provided to the Regional District that \$700,000 be provided to this project to offset general taxation for years 2020 to 2023.”

RDBN - 2019 Budget
Projected Tax Rates for Regional Services
 (excludes local services)

Dept	Service	Taxation			Converted Assessments		Tax on a \$100,000 Residential Property					
		2018 Tax	2019 Tax	2018 vs 2019	2018 Completed Roll	2019 Completed Roll	Rural Taxpayers			Municipal Taxpayers		
							2018	2019	2019 vs 2018	2018	2019	2019 vs 2018
Region-Wide Services												
1201	General Govt - Legislative	288,376	356,507	68,131	574,509,358	597,106,200	5.02	5.97	0.95	5.02	5.97	0.95
1202	General Govt - Administration	555,785	584,057	28,272	574,509,358	597,106,200	9.67	9.78	0.11	9.67	9.78	0.11
1203	General Govt - Finance	357,843	329,804	(28,039)	574,509,358	597,106,200	6.23	5.52	(0.71)	6.23	5.52	(0.71)
	SUBTOTAL GENERAL ADMINISTRATION	1,202,004	1,270,369	68,365	574,509,358	597,106,200	20.92	21.28	0.35	20.92	21.28	0.35
1301	Feasibility Studies	-	-	-	574,509,358	597,106,200	-	-	-	-	-	-
1401	Agriculture	65,280	43,379	(21,901)	574,509,358	597,106,200	1.14	0.73	(0.41)	1.14	0.73	(0.41)
2500	Regional Economic Development	184,245	93,917	(90,328)	574,509,358	597,106,200	3.21	1.57	(1.63)	3.21	1.57	(1.63)
4101	Rural Planning	177,112	215,762	38,650	286,938,937	298,100,001	3.70	4.34	0.64	2.47	2.89	0.42
4301	Development Serv	238,327	275,976	37,649	574,509,358	597,106,200	4.15	4.62	0.47	4.15	4.62	0.47
5000	Environmental Serv.	3,142,752	3,348,822	206,070	574,509,358	597,106,200	54.70	56.08	1.38	54.70	56.08	1.38
7501	9-1-1 Service	192,070	282,544	90,474	556,270,095	597,106,204	3.45	4.73	1.28	3.45	4.73	1.28
	Total Region-Wide Services	5,201,790	5,530,769	328,979	556,270,095	597,106,204	91.27	93.35	2.08	90.04	91.90	1.86
Regional Rural Services												
1101	Rural Govt - Legislative	84,833	95,468	10,635	286,938,937	298,100,001	2.96	3.20	0.25			
1102	Rural Govt - Administration	85,481	63,259	(22,222)	286,938,937	298,100,001	2.98	2.12	(0.86)			
	SUBTOTAL RURAL ADMINISTRATION	170,314	158,727	(11,587)	286,938,937	298,100,001	5.94	5.32	(0.61)			
4401	Building Numbering	6,903	7,473	570	286,938,937	298,100,001	0.24	0.25	0.01			
4501	Unightly Premises	22,881	23,816	935	264,771,671	275,932,735	0.86	0.86	(0.00)			
5901	Weed Control	37,011	38,766	1,755	286,938,937	298,100,001	1.29	1.30	0.01			
7601	Emergency Preparedness	127,207	265,030	137,823	286,938,937	298,100,001	4.43	8.89	4.46			
7602	Emergency Response	5,324	-	(5,324)	286,938,937	298,100,001	0.19	-	(0.19)			
7603	Rural Fire Dept Traing & Eval & Compliance	66,303	0	(66,303)	286,938,937	298,100,001	2.31	0.00	(2.31)			
	SUBTOTAL EMERGENCY SERVICES	198,834	265,030	66,196								
Service Areas												
1103	Rural Grant in Aid	112,519	133,519	21,000	286,938,937	298,100,001	3.92	4.48	0.56			
4201	Building Inspection	131,367	200,486	69,119	172,825,335	185,430,387	7.60	10.81	3.21			
8203	Regional Public Transit	51,102	57,317	6,215	280,194,467	299,006,203				1.82	1.92	0.09
	SUBTOTAL SERVICE AREAS	294,988	391,322	96,334								
	Total Regional Rural Services	435,943	493,812	57,869			15.26	16.63	1.37			
	Total Service Areas	294,988	391,322	96,334								
	Total Combined Services	5,932,721	6,415,903	483,182			106.53	109.98	3.45	91.86	93.82	1.96

Tax Rate \$\$/1000 Assessment	1.07	1.10	0.03	0.92	0.94	0.02
Tax rate increase		3.2%		2.1%		

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MEMORANDUM

To: Chair Thiessen and Regional District Board
From: Jason Llewellyn, Director of Planning and Protective Services
Date: February 26, 2019
Re: Northern Conference for Wildfire Resilience

The Bulkley Valley Research Centre is hosting a 3 day conference in Burns Lake on April 24th to 26th, 2019. This conference is regarding wildfire response and fuel management issues. The invitation and draft conference agenda are attached.

The RDBN Board and staff have been invited to attend the conference. The registration fee is \$395 per attendee. Staff recommend that the RDBN's Agriculture Coordinator and Director of Protective Services attend. Staff will register Board members wishing to attend.

Recommendation

That the Board authorize the RDBN's Agriculture Coordinator and Director of Protective Services attendance at the Northern Conference for Wildfire Resilience and provide staff with direction regarding Director's attendance.

All Directors/ Majority

Written by:



Jason Llewellyn
Director of Planning and Protective Services

NORTHERN CONFERENCE *for* WILDFIRE RESILIENCE

A forum to collaborate on forest & community resilience to wildfire

This April, leaders and scientists from across B.C. will meet at the Northern Conference for Wildfire Resilience. Over the course of three days, attendees will strengthen partnerships, renew practices, discuss policies and launch new planning approaches. We hope you will consider joining us for an energizing three days this Spring, as we advance solutions for a new future.



Ministry of
Forests, Lands, Natural
Resource Operations
and Rural Development

Keynote Speakers :

- Chief Maureen Chapman
- Dr. Lori Daniels
- Tony Pesklevits
- Dr. Paul Hessburg

APRIL 24 - 26, 2019
BURNS LAKE, BC
By Invitation

REGISTER NOW

To learn more, please visit:

<https://northernwildfireresilience.wordpress.com>



250.847.2827 | info@bvcentre.ca | Box 4274 Smithers, BC V0J 2N0

Northern Conference for **WILDFIRE RESILIENCE**

Working Agenda

Day 1, Wednesday April 24

Theme I. Partnerships

8:00 Registration Opens (coffee & goodies)

8:30 Conference Start, Welcome

9:00 Lead Facilitator's Welcome

9:15 Keynote: Chief Maureen Chapman, Sq'ewá:lxw First Nation

10:00 Government response: Abbott/Chapman action update

10:30 Pause

11:00 Community Panel: Southside, Fraser Lake and Telegraph Creek

12:00 Buffet lunch & Networking

13:00 Gov/Industry Panel: Improving success in early response

14:00 Structured discussion

15:00 Health Break

17:00 Evening Research Poster session, with refreshments

18:30 Dinner & social, with live music

Day 2, Thursday, April 25

Theme II. Practices

8:00 Doors Open (coffee & goodies)

8:30 Welcome, summary of outcomes from Day 1

8:40 Keynote: Dr. Lori Daniels, UBC Forestry

9:30 Q&A with Lori Daniels

10:00 Pause

10:30 Science Panel: Shifting practices in landscape level fuel management

12:00 Buffet lunch & Networking

Theme III. Policies

13:00 Keynote: Tony Pesklevits, Director of the BC Policy Secretariat for natural resource ministries

13:40 Q&A with Tony Pesklevits

14:00 Pause

14:30 Industry Panel: Incentivizing utilization practices

15:45 Closing remarks, Logistics

16:00 Health Break

18:30 Doors open to the public

19:00 Welcome

19:20 Opening Address

19:30 Regional Panel: Advancing resilience in the Nadina Forest District

20:30 Structured Discussion

21:00 Closing Remarks

Day 3, Friday, April 26

Theme IV. Planning

7:30 Doors Open (coffee & goodies)

8:00 Welcome, summary of outcomes from Day 2

8:10 Keynote: Dr. Paul Hessburg, U.S. Forest Service

9:30 Q&A with Dr. Paul Hessburg

10:00 Pause

10:30 Workshop: Next steps in landscape planning for multiple, sustained values

12:30 Buffet Lunch with performance

13:30 Capstone talk

14:00 Conference Summary by Lead Facilitator

14:20 Closing remarks, Next Steps

14:45 Early departure



RioTinto

Rio Tinto's BC Works
Box 1800
1 Smeltersite Road
Kitimat, BC V8C 2H2

Regional District of Bulkley-Nechako
37 3rd Avenue, PO Box 820
Burns Lake, BC
V0J 1E0

25 February 2019

Dear Chair and Directors

Re Water Engagement Initiative – Follow up to recent correspondence

I am writing today to follow up on your letter to dated 8 February 2019.

The questions you raised in your letter are good questions, and ones we are committed to addressing as part of the ongoing process and at the information sessions we are holding with community stakeholders and Indigenous communities. The Water Engagement Initiative is designed to ensure it is meaningful for all interested parties, and one that considers all interests.

Your participation in this process would be most valuable. The Regional District of Bulkley-Nechako (RDBN) have been invited to attend these sessions (in our letter dated 21 February 2019), and we would very much appreciate the participation of the RDBN.

Detailed meeting notes from the community information sessions will be made available to the public through our Get Involved Nechako Website. Please register today to get updates at www.getinvolvednechako.ca

Please contact Rahul Ray at rroy@edynamics.com or 1-250-590-0072 and indicate which session you would like to attend so we can plan appropriately. I look forward to your response and I hope to see the RDBN at one of the information sessions.

Yours sincerely



Andrew Czornohalan, Acting General Manager Justus Benckhuysen
Nechako Operations Coordinator

cc: Justus Benckhuysen Nechako Operations Coordinator
Danielle De Kay, Communities and Communications Advisor
Rahul Ray, Facilitator, Environmental Dynamics Inc.
Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations,
and Rural Development

**RioTinto**

Rio Tinto's BC Works
Box 1800
1 Smeltersite Road
Kitimat, BC V8C 2H2

Regional District of Bulkley-Nechako
37 3rd Avenue, PO Box 820
Burns Lake, BC
V0J 1E0

21 February 2019

Dear Chair and Directors

Invitation to an information session for Rio Tinto's Water Engagement Initiative

We are writing today to invite you to attend an information session about Rio Tinto's Water Engagement Initiative. As you are aware, Rio Tinto is initiating the Water Engagement Initiative, focused on collaborating with Indigenous communities, as well as non-Indigenous communities and stakeholders who have interests in Rio Tinto's operations in the Nechako region. The intent of the Water Engagement Initiative is to identify ways of improving Rio Tinto operations in consideration of these interests.

The Water Engagement Initiative process will be led by independent facilitators from Environmental Dynamics Inc. (EDI) and supported by technical specialists. EDI will lead the engagement, including facilitating meetings, collecting interests, and working with participants and supporting technical specialists to identify and present management options.

The information sessions are to provide clarity about the process and does not affect positions participants may currently have, or may take in the future.

Public and Stakeholder Information Sessions

This letter is an invitation to a Water Engagement Initiative Information Session. There will be three information sessions, which are scheduled for:

- **Date:** Tuesday, March 12 2019
- **Location:** Wistaria Hall, Ootsa Nadina Road
- **Time:** 6:00 PM to 8:00 PM, refreshments will be provided

- **Date:** Thursday, March 14, 2019
- **Location:** Vanderhoof, Scotts Grille, 189 Columbia St E
- **Time:** 9:00 AM to 11:00 AM, refreshments will be provided.

- **Date:** Thursday, March 14, 2019
- **Location:** Vanderhoof, Scotts Grille, 189 Columbia St E
- **Time:** 6:00 PM to 8:00 PM, refreshments will be provided.

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RioTinto

We understand that you may have questions about the process. Please contact Rahul Ray at rray@edynamics.com or 1-250-590-0072 and indicate which session you would like to attend so we can plan appropriately.

I look forward to your response and I hope to see you at one of the information sessions.

Yours sincerely



Andrew Czornohalan
Acting General Manager

cc: Justus Benckhuysen, Nechako Operations Coordinator
Danielle De Kay, Communities and Communications Advisor
Rahul Ray, Facilitator, Environmental Dynamics Inc.

REGIONAL DISTRICT OF BULKLEY-NECHAKO

BYLAW NO. 1862

**A bylaw to amend the tax limit for the Regional District of Bulkley-Nechako
Emergency Program Service from \$0.0800 to \$0.0912 per \$1000 of
assessed value per annum**

WHEREAS the Regional District of Bulkley-Nechako has adopted the Regional District of Bulkley-Nechako Emergency Program Service Establishment Bylaw No. 1201, 2001;

AND WHEREAS the Regional District of Bulkley-Nechako Emergency Program Service Establishment Bylaw No. 1201, 2001 established the service of emergency preparedness planning to prepare for, respond to and recover from emergencies and disasters;

AND WHEREAS the Regional District wishes to increase the maximum amount that may be requisitioned annually for administration, training, exercises and maintenance of the Emergency Program Service;

AND WHEREAS the participants have consented in writing to the adoption of this Bylaw as required by Section 349 (1)(b) of the *Local Government Act*;

AND WHEREAS under Regulation 113/2007, the approval of the Inspector is not required because the increase in the tax limit is not greater than 25% of the baseline amount five years previous;

NOW THEREFORE the Regional Board of the Regional District of Bulkley-Nechako, in open meeting assembled, enacts as follows:

1. Section 4.4 of RDBN Emergency Program Service Establishment Bylaw No. 1201, 2001 is hereby repealed and replaced with the following:

"The maximum amount that may be requisitioned annually for administration, training, exercises and maintenance of the Emergency Program Service shall be no more than NINE AND 12/100 CENTS (\$0.0912) per ONE THOUSAND (\$1 ,000) DOLLARS of the net taxable value of land and improvements within the participating areas."

2. This Bylaw may be cited as "Regional District of Bulkley- Nechako Emergency Program Service Establishment Amendment Bylaw No. 1862, 2019".

READ A FIRST TIME this day of March, 2019

READ A SECOND TIME this day of March, 2019

READ A THIRD TIME this day of March, 2019

CONSENT OF ELECTORAL AREA "A" DIRECTOR RECEIVED this
day of , 2019

CONSENT OF ELECTORAL AREA "B" DIRECTOR RECEIVED this
day of , 2019

CONSENT OF ELECTORAL AREA "C" DIRECTOR RECEIVED this
day of , 2019

CONSENT OF ELECTORAL AREA "D" DIRECTOR RECEIVED this
day of , 2019

CONSENT OF ELECTORAL AREA "E" DIRECTOR RECEIVED this
day of , 2019

CONSENT OF ELECTORAL AREA "F" DIRECTOR RECEIVED this
day of , 2019

CONSENT OF ELECTORAL AREA "G" DIRECTOR RECEIVED this
day of , 2019

ADOPTED this day of , 2019

Chairperson

Corporate Administrator

I hereby certify that the foregoing is a true and correct copy of Bylaw No. 1862 as adopted.

Corporate Administrator

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1st, 2nd & 3rd Reading

REGIONAL DISTRICT OF BULKLEY-NECHAKO

BYLAW NO. 1863

A bylaw to amend the tax limit of the Cluculz Lake Emergency Response Team Contribution Service from \$18,750 per annum to \$24,437 per annum

WHEREAS the Regional District of Bulkley-Nechako has established by Bylaw No. 1127, a service for contribution to the Cluculz Lake Volunteer Fire Department, formerly known as Cluculz Lake Emergency Response Team, for its emergency response services;

AND WHEREAS the Regional Board wishes to increase the tax limit for the service from EIGHTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$18,750) per annum to TWENTY-FOUR THOUSAND FOUR HUNDRED THIRTY SEVEN (\$24,437) per annum;

AND WHEREAS under Section 349 (1)(b) of the Local Government Act, the sole participant has consented to the adoption of this bylaw;

AND WHEREAS under Regulation 113/2007, the approval of the Inspector is not required because the increase in the tax limit is not greater than 25% of the baseline amount five years previous;

NOW THEREFORE the Regional Board of the Regional District of Bulkley-Nechako, in open meeting assembled, enacts as follows:

1. Section 5 of Bylaw No. 1127 is hereby repealed and replaced with the following:
 5. The maximum amount of taxation that may be requisitioned annually for this service under Section 806.1(1)(a) of the *Local Government Act* is TWENTY-FOUR THOUSAND FOUR HUNDRED THIRTY-SEVEN (\$24,437).
2. This bylaw may be cited as the "Cluculz Lake Emergency Response Team (CLERT) Contribution Local Service Area Establishment Amendment Bylaw No. 1863, 2019."

READ A FIRST TIME this day of March, 2019

READ A SECOND TIME this day of March, 2019

READ A THIRD TIME this day of March, 2019

CONSENT OF ELECTORAL AREA "F" DIRECTOR RECEIVED this
day of , 2019

ADOPTED this day of , 2019

Chairperson

Corporate Administrator

I hereby certify that the foregoing is a true and correct copy of Bylaw No. 1863 as adopted.

Corporate Administrator