

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 2

Thursday, February 21, 2019

PRESENT:	Chair	Gerry Thiessen
	Directors	Taylor Bachrach Shane Brienen Mark Fisher Tom Greenaway Clint Lambert Brad Layton Rob Newell Mark Parker Bev Playfair Jerry Petersen Michael Riis-Christianson Kim Watt-Senner
	Directors Absent	Dolores Funk, Village of Burns Lake Linda McGuire, Village of Granisle
	Alternate Directors	Darrell Hill, Village of Burns Lake Thomas Liversidge, Village of Granisle
	Staff	Melany de Weerd, Chief Administrative Officer Cheryl Anderson, Manager of Administrative Services Nellie Davis, Regional Economic Development Coordinator – left at 1:42 p.m., returned at 2:17 p.m. Janette Derksen, Deputy Director of Environmental Services – arrived at 1:32 p.m., left at 1:43 p.m. Debbie Evans, Agriculture Coordinator – arrived at 1:16 p.m., left at 1:19 p.m. John Illes, Chief Financial Officer Shari Janzen, Economic Development Support Assistant – arrived at 1:39 p.m., left at 1:42 p.m. Jason Llewellyn, Director of Planning Rory McKenzie, Director of Environmental Services – arrived at 1:32 p.m., left at 1:43 p.m. Wendy Wainwright, Executive Assistant
	Others	Sandra Blackwell, Kordyban Lodge, Canadian Cancer Society, BC and Yukon Division – arrived at 12:56 p.m., left at 1:14 p.m. Margaret Jones-Bricker, Manager, Annual Giving, Canadian Cancer Society, BC and Yukon Division– arrived at 12:56 p.m., left at 1:14 p.m. Sarah Weatherby, Lodge Manager, Kordyban Lodge, Canadian Cancer Society, BC and Yukon Division– arrived at 12:56 p.m., left at 1:14 p.m.
	Media	Blair McBride, Lakes District News – arrived at 1:00 p.m.

CALL TO ORDER

Chair Thiessen called the meeting to order at 10:00 a.m.

OATH OF OFFICE

Cheryl Anderson, Manager of Administrative Services administered the Oath of Office to Darrell Hill, Alternate Director, Village of Burns Lake.

IN-CAMERA MOTION

Moved by Director Layton
Seconded by Director Watt-Senner

2019-2-1

“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)(c) – labour relations or other employee relations, and Section 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, or between a provincial government or the federal government or both and a third party (RBA and Ministry of Indigenous Relations and Reconciliation) may be closed to the public therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Reconvened the Meeting at 12:56 p.m.

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director Newell
Seconded by Director Watt-Senner

2019-2-2

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of February 21, 2019 be approved; and, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
-January 17, 2019

Moved by Director Playfair
Seconded by Director Parker

2019-2-3

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of January 17, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee
Meeting Minutes

Moved by Director Layton
Seconded by Director Newell

2019-2-4

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Committee Meeting Minutes:

- Rural Directors Committee Meeting Minutes
 - January 17, 2019 (unapproved);
- Rural Directors Committee Meeting Minutes
 - January 3, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

CANADIAN CANCER SOCIETY - BC AND YUKON DIVISION – Margaret Jones-Bricker, Manager, Annual Giving, Sarah Weatherby, Lodge Manager, Sandra Blackwell – Update re: Kordyban Lodge

Chair Thiessen welcomed Margaret Jones-Bricker, Manager, Annual Giving, Sarah Weatherby, Lodge Manager, Kordyban Lodge, Sandra Blackwell, Canadian Cancer Society, BC and Yukon Division.

Ms. Jones-Bicker noted that Kordyban Lodge has been in operation since 2013 and in the first five years there were over 3700 guests from northern B.C. She provided an overview of the \$54 per night costs and the services included in that cost. The goal is to reduce the nightly fee in 2020 to \$20 per night. Ms. Weatherby spoke of the staff and volunteers at Kordyban Lodge that make the lodge a comfortable place for people when having to be away from home during challenging times. Ms. Blackwell provided a life experience that occurred with her family prior to Kordyban Lodge being built in 2013 and having to live in Vancouver in a similar facility.

Ms. Jones-Bicker mentioned that the total amount of the campaign to be able to reduce the cost per night is \$450,000. The Peace River Regional District has recently indicated it would be contributing funding and the ask of the Regional District of Bulkley-Nechako is \$25,000.

Chair Thiessen noted the value of Kordyban Lodge in Prince George and the assistance it provides to area residents during their healing process.

Chair Thiessen thanked Mmes. Jones-Bricker, Weatherby and Blackwell for attending the meeting.

ADMINISTRATION REPORTS

Federation of Canadian
Municipalities 2019 –May 30-
June 2, 2019, Quebec City, QB

Moved by Director Brien
Seconded by Director Layton

2019-2-5

“That the Regional District of Bulkley-Nechako Board of Directors authorize the Chair’s attendance and a Rural Director’s attendance to be determined by the Rural Directors Committee to the Federation of Canadian Municipalities 2019 Conference – May 30-June 2, 2019 in Quebec City, QB.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee
Meeting Recommendation
- January 17, 2019

Moved by Director Petersen
Seconded by Director Greenaway

2019-2-6

"That the Regional District of Bulkley-Nechako Board of Directors approve Recommendation 1 as written:

Rural Directors Committee Meeting – January 17, 2019

Recommendation 1:

Re: Vanderhoof Children's Theatre

"That the Regional District of Bulkley-Nechako Board of Directors authorize that the Vanderhoof Children's Theatre be given \$5,000 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for costs associated with its Beauty and the Beast production."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Grant in Aid Applications

Moved by Director Petersen
Seconded by Director Fisher

2019-2-7

1. That the Smithers Farmers' Institute be given \$3,500 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with the Carrots to Cattle 2019 Conference.
2. That the Backcountry Horsemen of BC be given \$1,000 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with a Youth Camp.
3. That the Smithers District Chamber of Commerce be given \$500 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with the Argentine Tango Workshop Cultural Event.
4. That the Fort St. James Ski Club be given \$1,333 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with a Marketing Co-op.
5. That the Nechako Valley Rodeo Association be given \$4,000 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for costs associated with the Annual Rodeo.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN Agriculture at Smithers
Farmers' Institute Carrots to
Cattle: 2019 Tradeshow

Moved by Director Layton
Seconded by Director Playfair

2019-2-8

"That the Regional District of Bulkley-Nechako Board of Directors approve the RDBN Agriculture Coordinator's participation at the Smithers Farmers' Institute's Carrots to Cattle: 2019 Tradeshow, workshops and Northern Agricultural Gala from March 1-2, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

BC Rural Dividend Special
Circumstances Application
-RDBN Regional Economic
Development Action Plan

Moved by Director Layton
Seconded by Director Newell

2018-2-9

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize the submission of an application to the BC Rural Dividend Special Circumstances Program for the Regional Economic Development Strategy Project and that the Board supports this project through its duration as amended to change the budget total amount to \$63,373; and,
2. That the Regional District of Bulkley-Nechako Board of Directors agree to enter into a contract with The Province of BC, should the funding be approved."

Opposed: Director Fisher CARRIED

(All/Directors/Majority)

Smithers Tradeshow

Moved by Director Fisher
Seconded by Director Newell

2019-2-10

"That the Regional District of Bulkley-Nechako Board of Directors approve \$450 from the Administration Tradeshow Budget toward the rental of an RDBN booth at the Smithers Tradeshow May 3-4, 2019."

(All/Directors/Majority) CARRIED UNANIMOUSLY

BC Economic Development
Association Membership

Moved by Director Bachrach
Seconded by Director Playfair

2019-2-11

"That the Regional District of Bulkley-Nechako Board of Directors authorize the Regional Economic Development Coordinator to renew the RDBN's 2019 BCEDA Membership as an Organizational Membership at a cost of \$595."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Lake Babine Nation Northern
Development Application
-Community Halls and Recreation
Facilities

Moved by Director Bachrach
Seconded by Director Riis-Christianson

2019-2-12

"That the Regional District of Bulkley-Nechako Board of Directors supports the application to Northern Development Initiative Trust's Community Halls and Recreation Facilities Program from Lake Babine Nation for a grant of up to \$30,000 from the Northwest Regional Account."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Director Fisher removed himself from the meeting at 1:37 p.m. due to a conflict of interest in regard to BVFMA Northern Development Application – Marketing Initiative.

BVFMA Northern Development Application – Marketing Initiatives Moved by Director Bachrach
Seconded by Director Brienens

2019-2-13

“That the Regional District of Bulkley-Nechako Board of Directors support the application to Northern Development Initiative Trust’s Marketing Initiatives Program from the Bulkley Valley Farmers’ Market for a grant of up to \$7,500 from the Northwest Regional Account.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Fisher returned to the meeting at 1:38 p.m.

Federal Gas Tax Funds -Electoral Area “E” (Francois/Ootsa Lake Rural) Francois-Tchesinkut Recreation Commission Moved by Director Bachrach
Seconded by Director Lambert

2019-2-14

1. “That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$17,077.50 of Electoral Area “E” Federal Gas Tax allocation monies to the Francois-Tchesinkut Recreation Commission for a Recreational Infrastructure project at the Francois Lake Hall; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. That the RDBN Board of Directors authorize the withdrawal of up to \$17,077.50 from the Federal Gas Tax Reserve Fund.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bulkley Valley Pool Risk Management Grant Moved by Director Bachrach
Seconded by Director Fisher

2019-2-15

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s February 11, 2019 memo titled “Bulkley Valley Pool Risk Management Grant; and
2. That the Regional District of Bulkley-Nechako Board of Directors approve the pool society’s request to apply for the risk management grant utilizing the Regional District’s risk management grant allocation from Municipal Insurance Association.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Fort Fraser Local Government
Area Services

Moved by Director Parker
Seconded by Director Fisher

2019-2-16

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s February 11, 2019 memo titled “Fort Fraser Local Government Area Services”; and that the Regional District of Bulkley-Nechako Board of Directors approve the budgets for the Local Community of Fort Fraser, the Fort Fraser Sewer System, the Fort Fraser Water System and the Fort Fraser Rural Fire Protection for inclusion in the 2019 budget; and
That the Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1858 and 1859 three readings and adoption later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Electoral Area “C” Fort St.
James Rural Local Area
Services

Moved by Director Greenaway
Seconded by Director Layton

2019-2-17

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s February 10, 2019 memo titled “Electoral Area “C” Fort St. James Rural Local Area Services”, and further, that the Regional District of Bulkley-Nechako Board of Directors approve the budgets for the Fort St. James Rural Fire Protection, Luck Bay Fire Protection, Area C Road Rescue, Fort St. James Seniors Helping Seniors, Fort St. James Arena Grant, Fort St. James Television Rebroadcasting, and Fort St. James Library for inclusion in the 2019 budget”; and
That the Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1856 three readings and adoption later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Reports

Moved by Director Riis-Christianson
Seconded by Director Bachrach

2019-2-18

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Administration Reports:

- Economic Development Support Assistant’s February 8, 2019 memo titled “2018 Connecting Consumers and Producers Project Report
- Director Michael Riis-Christianson’s, Electoral Area “B” (Burns Lake Rural), report regarding the BC Natural Resources Forum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES REPORTS

2019 Recycling Program Moved by Director Fisher
Contract Extension – Houston Seconded by Director Layton
Bottle Depot Option 2 Response

2019-2-19

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services’ February 5, 2019 memo titled “2019 Recycling Program Contract Extension – Burns Lake Recycling Depot.”

2. Further, that the Regional District of Bulkley-Nechako Board of Directors direct staff to explore other options to recycle residential material with the District of Houston for the community of Houston and area residents through a Recycle BC program.

3. Further, that the Regional District of Bulkley-Nechako Board of Directors authorize the extension of the 2018 contract between the RDBN and the Houston Bottle Depot at a monthly rate of \$3,290.70 per month, on a month to month basis.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2019 Recycling Program
Contract Extension – District
of Fort St. James

Moved by Director Greenaway
Seconded by Director Playfair

2019-2-20

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services’ February 6, 2019 memo titled “2019 Recycling Program Contract Extension – District of Fort St. James;”

2. Further, that the Regional District of Bulkley-Nechako Board of Directors approve the following recommendations:
 - a) a contract extension with the District of Fort St. James in support of the proposal for the continuance of ICI mixed paper recycling services for Fort St. James and Area, for the time period of January 1-December 31, 2019 at a total cost of \$7,000.00 (excluding taxes), payments to the District of Fort St. James be retro-active starting January 1, 2019.
 - b) the contract subject to terminology reflects the need for the depot to enter into a contract with Recycle BC and a quarterly contract review process wherein the contract would automatically renew unless the RDBN provides in writing notification of intention to change scope of work 60 days before the end of each quarter.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Memo

Rezoning Application
No. A-01-18 Electoral Area A

Moved by Director Fisher
Seconded by Director Bachrach

2019-2-21

1. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1857, 2019" be given first and second reading this 21st day of February, 2019 and subsequently be taken to Public Hearing."
2. That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1857, 2019" be delegated to the Director or Alternate Director for Electoral Area "A".

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Referrals

Mines Referral File
No. 13880-02-587
Electoral Area "G"

Moved by Director Newell
Seconded by Director Petersen

2019-2-22

"That "Regional District of Bulkley-Nechako Comment Sheet on Mines Referral No. 13880-02-587" be provided to the Province as the Regional District's comments on Mines Referral Application 13880-02-587."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7410046
(Henderson Hiebert)
Electoral Area "C"

Moved by Director Greenaway
Seconded by Director Parker

2019-2-23

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410046" be provided to the Province as the Regional District's comments on Crown Land Application 7410046."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

OGC Referral Notice for
Multi-Use Site #9 and
Stockpile site #13
Electoral Area "G"

Moved by Director Newell
Seconded by Director Fisher

2019-2-24

"That Regional District of Bulkley-Nechako Board of Directors direct staff to send the attached letter dated February 21, 2019 to the Oil and Gas Commission and TransCanada in response to the Multi-Use Site #9 and Stockpile Site # 13."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Other

Electoral Area "A" APC Minutes

Moved by Director Fisher
Seconded by Director Brien

2019-2-25

"That the Regional District of Bulkley-Nechako Board of Directors receive the Electoral Area "A" APC Minutes."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

PROTECTIVE SERVICES

Memo

Regional Emergency Support Services (ESS)

Moved by Director Bachrach
Seconded by Director Riis-Christianson

2019-2-26

"That the Regional District of Bulkley-Nechako Board of Directors authorize the RDBN entering into Emergency Support Services Agreements with member municipalities and proceed with implementing the Regional ESS Model as proposed."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ebenezer Flats/Kidd Road Flood Mitigation Study

Moved by Director Fisher
Seconded by Director Bachrach

2019-2-27

"That the Regional District of Bulkley-Nechako Board of Directors receive the draft Ebenezer Flats/Kidd Road Flood Mitigation Study and direct staff to work with McElhanney Consulting Services Ltd. to finalize the study and complete the project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Monthly 9-1-1 Call Report -January 2019

Moved by Director Bachrach
Seconded by Director Petersen

2019-2-28

"That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Assistant's February 5, 2019 memo titled "Monthly 9-1-1 Call Report – January 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Director Parker's attendance at Various Events

Director Parker mentioned he has attended several events in the past month. On January 26, 2019 he attended the Farm & Ranch Wildfire Preparedness Workshop in Vanderhoof along with Director Petersen and Jason Llewellyn, Director of Planning and Protective Services and Debbie Evans, Agriculture Coordinator. He also attended the Nechako Regional Cattlemen's Annual General Meeting February 16, 2019 on behalf of Chair Thiessen and the BC Agriculture & Food Climate Action Initiative February 5, 2019. The final climate change strategies and actions will be provided in March, 2019.

Director Petersen mentioned that the Farm & Ranch Wildfire Preparedness Workshop was very educational and encouraged Regional Board members to attend a future workshop.

VERBAL REPORTS (CONT'D)

Village of Telkwa

Director Layton reported that the Village of Telkwa has completed their second Asset Management Workshop with staff and council and it has been a good process. He also noted that they are moving forward in their budgeting process.

Village of Fraser Lake

Director Watt-Senner commented that the Village of Fraser Lake is also developing its strategic priorities and determining its 2019 budgets. She noted the challenges in a community that was originally intended to have a 50 year life cycle and the need to build contingency funds while balancing taxation.

Proposed Work Camp at Lejac near Fraser Lake

Director Watt-Senner spoke of the work camp being located at Lejac near Fraser Lake. The camp could at its peak house 1100 people and construction is proposed to begin in June or July 2019. Discussions are taking place with the contractor and the Village of Fraser Lake in regard to sewer and water services.

The Village of Fraser Lake will be increasing its Recreation Coordinator time to facilitate activities to encourage work camp employees and families to stay within Fraser Lake and community. Director Watt-Senner spoke of ensuring that businesses submit expressions of interest to the pipeline companies and contractors. She also mentioned that any Air B&B's may want to advertise their accommodations online as there will be a need for those services as well.

Minerals Roundup -Vancouver, B.C. -January 28-31, 2019

Director Newell attended Minerals Roundup in Vancouver, B.C. January 28-31, 2019. He noted that there was a lot more discussion occurring regarding the RBA. He had an opportunity to discuss Equity Mines and his concerns with the Honourable Michelle Mungall, Minister of Energy, Mines and Petroleum Resources.

Supportive Housing Project in Smithers -Goodacre Place

Director Bachrach announced that the grand opening for the 24 unit supportive housing project in Smithers took place February 8, 2019 and has been named Goodacre Place in memory of former Town of Smithers Councillor Bill Goodacre.

Provincial Announcement in Terrace, B.C. – February 9, 2019 - \$100 Million for Northwest BC

Director Brien along with Chair Thiessen, Director Bachrach and Town of Smithers Councillor Greg Brown attended the Provincial Government \$100 Million funding announcement for northwest BC on February 9, 2019 in Terrace, B.C.

Chair Thiessen noted that he attended lunch with Premier Horgan and there is an understanding of the northwest infrastructure challenges.

NCLGA Board Highlights

Director Brien mentioned that the North Central Local Government Association has distributed its Board Highlights.

Water Sustainability Act Licensing Groundwater Use

Director Brien commented that he received notification that the *Water Licensing Act* – Licensing Groundwater Use Application can now be submitted up until March, 2022.

VERBAL REPORTS (CONT'D)

RDBN Emergency Preparedness Livestock Emergency Planning Area A Workshops

Director Fisher has attended two of the three workshops being organized by Debbie Evans, RDBN Agriculture Coordinator regarding RDBN Emergency Preparedness Livestock Emergency Planning Area A Workshops. The workshops are complimentary to works by BC Wildfire Management, Ministry of Forests, Lands, Natural Resource Operations and Rural Development and local groups. Director Fisher mentioned that it is assisting groups in developing supports with one another and building grass roots groups.

Carrots to Cattle Conference -March 2, 2019, Smithers, B.C.

Director Fisher encouraged the Regional Board members to attend the Carrots to Cattle Conference March 2, 2019 in Smithers, B.C.

Grand Opening of the Vanderhoof Pool – January 26, 2019

Director Parker attended the Grand Opening for the Vanderhoof Pool on January 26, 2019 and it is a great facility. He has visited the pool since and noted that a number of people using the facility were from Fort St. James and Fraser Lake as well as Vanderhoof.

Chair Thiessen thanked Directors Parker and Petersen for their support and assistance in making the Vanderhoof Pool a reality. There has been a very positive response and it is great for the community. In the first two weeks of operation more than 2000 people used the facility.

Receipt of Verbal Reports

Moved by Director Brien
Seconded by Director Layton

2019-2-29

“That the verbal reports of the various Regional District of Bulkley-Nechako Board of Directors be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Federation of Canadian Municipalities/Union of BC Municipalities – UBCM-FCM Small Communities Fund

Moved by Director Bachrach
Seconded by Director Newell

2019-2-30

“That the Regional District of Bulkley-Nechako Board of Directors authorize staff to pay the Federation of Canadian Municipalities/Union of BC Municipalities – UBCM-FCM Small Communities Fund invoice of \$234.86.”

Opposed: Director Fisher

CARRIED

(All/Directors/Majority)

ADMINISTRATION CORRESPONDENCE (CONT'D)

North Central Local
Government Association
-Water Sustainability Act:
Licensing Groundwater Use

Moved by Director Parker
Seconded by Director Brienen

2019-2-31

“That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence regarding North Central Local Government Association – Water Sustainability Act Licensing Groundwater Use.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

District of New Hazelton
-Letter to NCLGA re: Northern
BC Tourism

Moved by Director Bachrach
Seconded by Director Newell

2019-2-32

“That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence regarding the District of New Hazelton – Letter to NCLGA re: Northern BC Tourism.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Pacific Northwest Science Fair
Committee – Request for
Sponsorship

Moved by Director Fisher
Seconded by Director Bachrach

2019-2-33

“That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence regarding the Pacific Northwest Science Fair Committee – Request for Sponsorship.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Burns Lake Public Library
– Request for Regional Director
to Sit on Board of Trustees

Moved by Director Playfair
Seconded by Director Brienen

2019-2-34

“That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence regarding the Burns Lake Public Library – Request for Regional Director to Sit on Board of Trustees.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration
Correspondence & Invitations

Moved by Director Playfair
Seconded by Director Layton

2019-2-35

“That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:

-Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Caribou Mitigation and Monitoring Plan for the Blackwater Gold Project
-Northern Development Initiative Trust – 2019 Grant Writing Support
-Bulkley-Valley Christian School – Thank You for Support
-BC Emergency Health Services – Thank You for Support
-Fort St. James Senior Girls Volleyball Team- Thank you for Support

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Northern Health – Announcement of Burns Lake Health Service Administrator
- Peace River Regional District – Caribou Recovery Update to UBCM Resolution B116 from the Peace River Regional District
- Community Energy Association – Charge North Receive- EV Charging Station Funding for Local Governments
- Canadian Wildlife Service – Pacific Region- Little Brown Myotis, Northern Myotis, and Tri-Colored Bat Final Recovery Strategy
- Environment and Climate Change Canada- Invitation to Submit Comments
- John Fisher – Tax Shifting/Land Value Taxation
- George Doulis – BC Forest Fire Protocols
- Sierra Club BC – Hidden, ignored and growing: B.C.'s forest carbon emissions
- Association for Mineral Exploration – 2019 -Board of Directors
- Coastal GasLink Pipeline Project – Permit Extension Application Notification – January 18, 2019
- Fire Prevention Officers' Association of BC- Request for Support
- Order of British Columbia – Call for Nominations
- Municipal Insurance Association of BC – Board Highlights – Winter 2019
- North Central Local Government Association- Board Meeting Highlights Report – January 25 & 26, 2019
- Northern Health – Media Bulletin – Influenza Activity Increasing in Northern BC; Vaccine Still Widely Available
- Union of B.C. Municipalities
 - Consultation on Edible Cannabis Regulations
 - Feedback Sought on Ride Hailing Services
 - PRIMECorp Board Seeks Representatives
 - Funding & Resources Update
 - Call for Forest Policy Changes Heard
 - Executive Returns to Full Complement
 - Appointments to RCMP Contract Committee
 - Call for Local Government Resolutions
 - Summary of Grant Activity in 2018
 - UBCM Seeks Rail Safety Committee Representative
 - Water Stewardship Symposium in Parksville
 - BC Mayors' Caucus in Prince George
 - Funding & Resources Update
 - In Memoriam: Bill Goodacre
 - Former Port McNeill Mayor Passes
 - New Round of C2C Funding.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Wounded Warriors Canada
-Request for Support

Moved by Director Bachrach
Seconded by Director Layton

2019-2-36

“That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence regarding the Wounded Warriors Canada – Request for Support.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

INVITATIONS

Nechako Regional Cattlemen's - Request for Director Parker to Attend Moved by Director Layton
Seconded by Director Lambert

2019-2-37 "That the Regional District of Bulkley-Nechako Board of Directors ratify Director Parker's attendance at the Nechako Regional Cattlemen's Association AGM, February 16, 2019 in Vanderhoof, B.C.

(All/Directors/Majority) CARRIED UNANIMOUSLY

BC Agriculture & Food Climate Action Initiative February 5, 2019 in Prince George, B.C. Moved by Director Petersen
Seconded by Director Layton

2019-2-38 "That the Regional District of Bulkley-Nechako Board of Directors ratify Director Parker's at the BC Agriculture & Food Climate Action Initiative – February 5, 2019 in Prince George, B.C."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Farm and Ranch Wildfire Preparedness Workshop January 29, 2019 in Vanderhoof, B.C. Moved by Director Petersen
Seconded by Director Layton

2019-2-39 "That the Regional District of Bulkley-Nechako Board of Directors ratify Director Parker's at the Farm and Ranch Wildfire Preparedness Workshop – January 29, 2019 in Vanderhoof, B.C."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Invitations Moved by Director Bachrach
Seconded by Director Riis-Christianson

2019-2-40 "That the Regional District of Bulkley-Nechako Board of Directors receive the following invitations:

-Minerals North Conference Association – Invitation to Host Minerals North 2021
-Grand Opening of the New Upper Skeena Recreation Center – March 9, 2019."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ACTION LISTS

Action Lists Moved by Director Layton
Seconded by Director Lambert

2019-2-41 "That the Regional District of Bulkley-Nechako Board of Directors receive the Action Lists for November and December, 2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts -January, 2019

Moved by Director Bachrach
Seconded by Director Layton

2019-2-42

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid January, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAWS

Bylaws for First, Second and Third Reading

No. 1844 –RDBN Emergency Program Service Establishment Amendment

Moved by Director Petersen
Seconded by Director Playfair

2019-2-43

“That “Regional District of Bulkley-Nechako Emergency Program Service Establishment Bylaw No. 1844, 2018” be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1855 –Fraser Lake and Electoral Area “D” Television Rebroadcasting Service Establishment

Moved by Director Parker
Seconded by Director Watt-Senner

2019-2-44

“That “Fraser Lake and Electoral Area “D” Television Rebroadcasting Service Establishment Bylaw No. 1855, 2019” be given first, second and third reading this 21st day of February, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1856 –Electoral Area “C” Public Library Contribution Service Area Establishment Amendment

Moved by Director Greenaway
Seconded by Director Playfair

2019-2-45

“That “Electoral Area “C” Public Library Contribution Service Area Establishment Amendment Bylaw No. 1856, 2019” be given first, second and third reading this 21st day of February, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1860 –Cluculz Lake -Somerset Estates Sewer Local Service Establishment Amendment

Moved by Director Petersen
Seconded by Director Greenaway

2019-2-46

“That “Cluculz Lake – Somerset Estates Sewer Local Service Establishment Amendment Bylaw No. 1860, 2019” be given first, second and third reading this 21st day of February, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for First, Second, Third Reading and Adoption

No. 1858 –RDBN Fort Fraser
Water Service Regulatory
Amendment

Moved by Director Parker
Seconded by Director Watt-Senner

2019-2-47

“That “Regional District of Bulkley-Nechako Fort Fraser Water Service Regulatory Amendment Bylaw No. 1858, 2019” be given first, second, third reading and adoption this 21st day of February, 2019.”

(All/Directors/Two-Thirds)

CARRIED UNANIMOUSLY

No. 1859 –RDBN Fort Fraser
Sewer Service Regulatory
Amendment

Moved by Director Parker
Seconded by Director Watt-Senner

2019-2-48

“That “Regional District of Bulkley-Nechako Fort Fraser Sewer Service Regulatory Amendment Bylaw No. 1859, 2019” be given first, second, third reading and adoption this 21st day of February, 2019.”

(All/Directors/Two-Thirds)

CARRIED UNANIMOUSLY

No. 1861 –Topley Fire and
Road Rescue Capital Reserve

Moved by Director Newell
Seconded by Director Riis-Christianson

2019-2-49

“That “Topley Fire and Road Rescue Capital Reserve Bylaw No. 1861, 2019” be given first, second, third reading and adoption as amended this 21st day of February, 2019.”

(All/Directors/Two-Thirds)

CARRIED UNANIMOUSLY

Bylaws for Adoption

No. 1842 –Fort Fraser Local
Community Establishment
Amendment

Moved by Director Parker
Seconded by Director Watt-Senner

2019-2-50

“That “Fort Fraser Local Community Establishment Amendment Bylaw No. 1842, 2018” be adopted this 21st day of February, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1846 –Burns Lake and
District Public Library Local
Service Establishment Repeal

Moved by Director Riis-Christianson
Seconded by Director Lambert

2019-2-51

“That “Burns Lake and District Public Library Local Service Establishment Repeal Bylaw No. 1846, 2018” be adopted this 21st day of February, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for Adoption (Cont'd)

No. 1847 –Burns Lake and
Area Museum Service
Contribution Local Service
Establishment Repeal

Moved by Alternate Director Hill
Seconded by Director Lambert

2019-2-52

“That “Burns Lake and Area Museum Service Contribution Local Service Establishment Repeal Bylaw No. 1847, 2018” be adopted this 21st day of February, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Layton
Seconded by Director Brienen

2019-2-53

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Reading File:

CORRESPONDENCE:

- BC Chamber of Commerce – Are you a BC Visionary?
- BC Community Forest Association – Wildfires on Community Forests: Preparedness, Management and Recovery
- BC Community Forest Association – Newsletter January 2019
- BC Natural Resources Forum – Experience the 2019 Forum Online!
- Canadian HR Reporter – Will Global Unrest slow the Economy? / ‘Modern Day Slaves’ in Ontario / Just cause Dismissal for Safety Violations
- Canfor News Release –
 - January 30, 2019 – Canfor Temporarily Curtailing – Production Capacity in BC
 - January 18, 2019 – Canfor Corporation & Canfor Pulp Products Inc. Announce Fourth Quarter Results Call
- BC Rural Centre – February 2019 Newsletter
- Clean Energy Review –
 - February 11, 2019 – Did Ontario Believe Ford?
 - February 4, 2019 – The Forgotten Carbon Pricing Success
 - January 28, 2019 – ‘I Want You to Panic’
 - January 21, 2019 – We Have a Coffee Problem
 - January 14, 2019 – Four. Hottest. Years. Ever
- Columbus Ledger-Inquirer – Meet California’s Next Wildfire Lookout: You, thanks to an Online Network of Cameras
- Federal Gas Tax Agreement in British Columbia – 2017 Annual Expenditure Report
- Federation of Canadian Municipalities
 - February 12, 2019 – 42 Communities Receive Funding for Green Innovation / Plastic Waste Webinar Series
 - February 11, 2019 – FCM’s Capital Project Funding
 - February 5, 2019 Reminder: Apply for Capital Project Funding / Energy-saving Tools
 - February 4, 2019 – Big City Mayors Meet in Ottawa / International Development Week / Promoting Arctic and Northern Development
 - February 4, 2019 – Announcing Transition 2050 Partner Grant Recipients

READING FILE (CONT'D)

- January 29, 2019 – Join our Asset Management Webinar / Find Funding at FCM.ca
- January 28, 2019 – Let's Make Universal Broadband a Reality / Mayors Meet with PM in Ottawa / Meet our Climate Champions
- January 21, 2019 – Advocacy on Rural Broadband is Working / AC 2019 Registration Opens Today! / Cannabis Legalization: Lessons from the Frontlines
- January 18, 2019 – 19 Training Opportunities to Kick-Start Your Asset Management Learning
- January 17, 2019 – Announcing Funding for Green Innovation in QC / Reminder: Apply for Capital Project Funding
- January 17, 2019 – President's Corner – 2019: A Transformative Year for Local Governments
- January 14, 2019 – FCM Delivers / AC 2019 Registration / Budget 2019 Recommendations
- Forest Enhancement Society of British Columbia (FESBC) – FESBC Accomplishments Report
- Ministry of Transportation and Infrastructure – January 28, 2019 Bulkley-Stikine District – Lakes Service Area 24 – Upcoming Load Restrictions
- Ministry of Transportation and Infrastructure – January 28, 2019 Bulkley-Stikine District – Lakes Service Area 25 – Upcoming Load Restrictions
- Northern BC Tourism – January 31, 2019 - News from Northern BC Tourism
- Prince George, Economic Update – November 2018
- Privacy, Access & Data Protection – Newsworthy Nuggets about Privacy, Access & Data Protection
- Research Lead, Cumulative Impacts Research Consortium – CIRC 2018 Annual Report Final
- Resource Works
 - January 31, 2019 – ResourceWorksTV: What's in Store?
 - January 17, 2019 Newsletter – Flash Mobs for the Protest Era
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
 - February 2 to February 8, 2019
 - January 1 to February 1, 2019
 - January 19 to January 25, 2019
 - January 12 to January 18, 2019
 - January 5 to January 11, 2019
- Sierra Club BC – Hidden, Ignored and Growing: B.C.'s Forest Carbon Emissions
- Tom & Diane – Heads up, Eyes Open – Forest Fires.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

ADMINISTRATION REPORT

Invest in BC Advertising
Opportunity

Moved by Director Riis-Christianson
Seconded by Director Bachrach

2019-2-54

“That the Regional District of Bulkley-Nechako Board of Directors receive the Regional Economic Development Coordinator’s February 19, 2019 memo titled “Invest in BC Advertising Opportunity.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Minerals North

Moved by Director Bachrach
Seconded by Director Riis-Christianson

2019-2-55

“That the Regional District of Bulkley-Nechako Board of Directors authorize Director Newell’s attendance at Minerals North 2019 May 22-24, 2019 in Chetwynd, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Administration Correspondence
and Invitation

Moved by Director Layton
Seconded by Director Newell

2019-2-56

“That the Regional District of Bulkley-Nechako Board of Directors receive the following:

Correspondence:

-Environmental Assessment Office – Caribou Mitigation and Monitoring Plan for the Proposed Blackwater Gold Project
-Ministry of Municipal Affairs and Housing – Northern Capital and Planning Grant

Invitation

-Agricultural Land Commission – ALC Regional Seminars.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Agricultural Land Commission
ALC Regional Seminars

Moved by Director Petersen
Seconded by Director Brienen

2019-2-57

“That the Regional District of Bulkley-Nechako Board of Directors authorize Director Parker’s attendance at the Agricultural Land Commission ALC North/Interior Region Regional Seminar June 12, 2019 in Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

PROTECTIVE SERVICES

MEMO

2018 Wildfire Recovery Cost

Moved by Director Riis-Christianson
Seconded by Director Layton

2019-2-58

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to pay Chinook Community Forest \$14,647.50 for the delivery of firewood to Chinook Community Forest and seek reimbursement from the Red Cross.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Resolution to NCLGA **Re: Government Downloading** **and the *Community Charter***

Moved by Director Petersen
Seconded by Director Brienen

2018-2-59

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to submit a resolution to the North Central Local Government Association in regard to Provincial Government downloading in relation to *Community Charter* Section 2 (2)(b).”

Opposed: Director Bachrach

CARRIED

(All/Directors/Majority)

ADJOURNMENT

Moved by Director Bachrach
Seconded by Director Layton

2019-2-60

“That the meeting be adjourned at 2:35 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant