

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 5

Thursday, April 18, 2019

PRESENT: Chair Gerry Thiessen

Directors Taylor Bachrach
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Rob Newell
Mark Parker
Bev Playfair
Michael Riis-Christianson
Kim Watt-Senner

Director Brad Layton, Village of Telkwa
Absent Jerry Petersen, Electoral Area "F" (Vanderhoof Rural)

Alternate Roy Spooner, Electoral Area "F" (Vanderhoof Rural)
Director

Staff Cheryl Anderson, Acting CAO/Manager of Administrative Services
Jason Blackwell, Regional Fire Chief – arrived at 12:55 p.m., left at 1:09 p.m.
Nellie Davis, Regional Economic Development Coordinator -left at 10:50 a.m., returned at 11:16 a.m., left at 12:17 p.m.
Steve Davis, Building Inspector/Bylaw Enforcement Officer – arrived at 12:13 a.m., left at 1:24 p.m.
Janette Derksen, Deputy Director of Environmental Services – arrived at 11:54 a.m.
John Illes, Chief Financial Officer
Jason Llewellyn, Director of Planning and Protective Services
Rory Mackenzie, Director of Environmental Services – arrived at 12:02 p.m.
Wendy Wainwright, Executive Assistant

Others Kris Boland, Project Manager, RBA (Northwest Resource Benefits Alliance) – left at 11:12 a.m., returned at 12:55 p.m., left at 1:54 p.m.
Ron Poole, CAO, Regional District of Kitimat-Stikine – left at 11:12 a.m., returned at 12:55 p.m., left at 1:54 p.m.
Roberta Squire, CEO, United Way of Northern BC – left at 12:17 p.m.
Lorna Bihori, United Way of Northern BC – left at 12:17 p.m.

Media Blair McBride, Lakes District News – left at 12:17 p.m., returned at 1:07 p.m., left at 1:30 p.m.

CALL TO ORDER Chair Thiessen called the meeting to order at 10:41 a.m.

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director Bachrach
Seconded by Director Brien

2019-5-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of April 18, 2019 be approved as amended; and, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
-March 21, 2019

Moved by Director Parker
Seconded by Director Watt-Senner

2019-5-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of March 21, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee
Meeting Minutes

Moved by Director Playfair
Seconded by Director Greenaway

2019-5-3

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

- Agriculture Committee Meeting Minutes
-April 4, 2019 (unapproved)
- Agriculture Committee Meeting Minutes
-March 7, 2019
- Committee of the Whole Meeting Minutes
-April 4, 2019 (Unapproved)
- Committee of the Whole Meeting Minutes
- March 7, 2019
- Forestry Committee Meeting Minutes
-March 21, 2019 (Unapproved)
- Forestry Committee Meeting Minutes
-March 8, 2018
- Rural Directors Committee Meeting Minutes
- April 4, 2019 (unapproved)
- Rural Directors Committee Meeting Minutes
- March 7, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATIONS

NORTHWEST BC RESOURCE BENEFITS ALLIANCE (RBA) – Kris Boland, Project Manager, RBA and Ron Poole, CAO, Regional District of Kitimat-Stikine RE: Update

Chair Thiessen welcomed Kris Boland, Project Manager, RBA and Ron Poole, CAO, Regional District of Kitimat-Stikine (RDKS).

Mr. Poole introduced Mr. Boland as the newly appointed RBA Project Manager and Deputy CAO, RDKS. Their visit is to work to increase communications between the RBA and the Regional District. Mr. Boland provided a PowerPoint Presentation providing an RBA activity update and current priorities moving forward.

Chair Thiessen spoke of the importance of having vibrant communities and the RBA will provide an opportunity to be a vibrant north.

DELEGATIONS (CONT'D)

NORTHWEST BC RESOURCE BENEFITS ALLIANCE (RBA) – Kris Boland, Project Manager, RBA and Ron Poole, CAO, Regional District of Kitimat-Stikine RE: Update (Cont'd)

Director Newell referenced Administration Correspondence on the April 18, 2019 RDBN Agenda from Darcy Repen titled "Resource Dependency the Spatial Origins of BCs Economic Base" and the relevance to the RBA. Director Newell spoke of the high percentage of export revenue that is from northern B.C. and the lack of understanding from lower mainland residents in regard to resource revenue funding a high percentage of the provinces social service programs such as healthcare. Mr. Boland mentioned that Mr. Repen has provided information to the RBA and acknowledged the difference in understanding between southern and northern BC residents.

Director Bachrach questioned how the quantifiers for the Sustainability/Livability study will be achieved and determined and will the study define what the acceptable level of services is for the communities in the northwest. Mr. Boland noted that it will be different for every community and the contributing factors for consideration will be: where has the community been?, where does the community want to be?, and what a community has and doesn't have. The approach to determining quantifiers will need to be broader than the infrastructure deficit alone and will be an interactive process. Director Bachrach mentioned the challenge in regard to attraction/retention having so many intangible factors that are difficult or impossible to track to determine vibrancy and sustainability of a community.

Director Fisher brought forward the difference between the rural and municipal infrastructure and livability components. He noted that there are many features and aspects of rural communities such as groomed trails that are not quantified but developed and maintained by rural residents themselves. Director Fisher also spoke of the self-reliance of rural residents in regard to infrastructure such as water and sewer services. He noted the importance of the RBA recognizing that rural residents have costs similar to those of municipalities even though the costs are not captured and rural residents are key to the community as a whole.

Discussion took place in regard to communication. Mr. Boland requested that feedback in regard to communication is welcome.

Chair Thiessen thanked Messrs. Boland and Poole for attending the meeting.

DELEGATIONS (CONT'D)

UNITED WAY OF NORTHERN BC – Roberta Squire, CEO RE: bc211 Initiative

Chair Thiessen welcomed Roberta Squire, CEO, United Way of Northern BC.

Ms. Squire provided a PowerPoint Presentation.

Your Invitation to Partner with United Way

- Let's Bring 211 to Northern BC
- How Does it Work?
- Just Imagine
- bc211 at a Glance
- How we Benefit from 211
- How 211 Can Help Community Service Providers
- Bc211 Reach – By the Numbers in 2018
- The Northern BC Challenge
- A.k.a Why bc211 is better than Google!
- What's Already in Place?
- What's Needed to Fully Implement?

DELEGATIONS (CONT'D)

UNITED WAY OF NORTHERN BC – Roberta Squire, CEO RE: bc211 Initiative (Cont'd)

Ms. Squire spoke of the communities that aren't "live" currently have access to the website and within five minutes a community can go "live". Chair Thiessen noted that each community has different resources that can be accessed. Ms. Squire mentioned that bc211 is free for agencies to upload their information. Ms. Squire commented that United Way has used/and is using social media and letter writing and postcard campaigns to promote bc211 to organizations, agencies and residents.

Director McGuire questioned if a community does go "live" how would the information be accumulated. Ms. Squire mentioned that they would access the information available closest to that community and her team would also visit each community and do its best to gather all the information available. She also noted that the information is updated on a regular basis and the system shows when the information was updated last. Discussion took place in regard to the challenges of continually updating organizations and agencies information. Ms. Squire mentioned that United Way has two full time staff that continually review the information and conduct call outs to ensure the information is as up to date as possible. Staff are located in the lower mainland.

Director Fisher questioned the long term funding of the initiative and if discussions have been held with the province. Ms. Squire indicated that discussions have taken place with the province in regard to funding the initiative along with large companies and the goal is to be fully funded within three years.

Ms. Squire commented that United Way has a memorandum of understanding with 911 and an understanding with 811 in regard to its bc211 initiative. The assistance to first responders and the eComm Centre was discussed. Discussion also took place in regard to the benefits of the initiative to community members.

Director McGuire questioned the hold time for callers. Ms. Squire will follow up with the information.

Chair Thiessen thanked Ms. Squire for attending the meeting.

ADMINISTRATION REPORTS

Committee Meeting
Recommendation
- April 4, 2019

Moved by Director Brien
Seconded by Director Watt-Senner

2019-5-4

"That the Regional District of Bulkley-Nechako Board of Directors approve April 4, 2019 Committee Meeting Recommendations 1 through 7 as written:

Committee of the Whole Meeting – April 4, 2019

Recommendation 1:
Re: NWIPC Funding for 2019

"That the Regional District of Bulkley-Nechako Board of Directors approve \$44,500 of funding to the Northwest Invasive Plant Council (NWIPC) for invasive plant management in the region for the 2019 year and, additionally approve the direct allocation of \$500 of the RDBN funding contribution to go towards signage for Seymour Lake's Floating Yellow Heart special project."

ADMINISTRATION REPORTS (CONT'D)

Agriculture Committee Meeting– April 4, 2019

Recommendation 2:

Re: Update on Funding Proposal for updating RDBN Agriculture Plan

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to request letters of support from the BC Ministry of Agriculture, Regional Agrologist and Land Use Planner; and further, that the RDBN Agriculture Committee Chair provide a letter of support for the funding proposal to the Investment Agriculture Foundation (IAF) for the RDBN Agriculture Plan Update 2019.”

Rural Directors Committee Meeting – April 4, 2019

Recommendation 3:

Re: Lakes Animal Friendship Society– Request for Grant in Aid – Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural)

“That the Lakes Animal Friendship Society be given \$1,500 grant in aid monies from each of Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural) for costs associated with the construction of a dog park.”

Recommendation 4:

Re: Burns Lake & District Seniors Society– Request for Grant in Aid – Electoral Area “B” (Burns Lake Rural)

“That the Burns Lake & District Seniors Society be given \$1,000 grant in aid monies from Electoral Area “B” (Burns Lake Rural) for an electronic information kiosk.”

Recommendation 5:

Re: Fort St. James Bargain Basement– Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)

“That the Fort St. James Bargain Basement be given \$5,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with relocation and renovations.”

Recommendation 6:

Re: Grant in Aid Application Amendment

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to amend the RDBN Grant in Aid Application to include the date of an organization’s annual general meeting (AGM) and if a date is unknown provide notification to the Electoral Area Director when the date for the organization’s AGM is determined.”

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee Meeting – April 4, 2019 (Cont'd)

Recommendation 7:

**Re: Granisle Public Library– Request for Grant in Aid –
Electoral Area “G” (Houston Rural)**

“That the Granisle Public Library be given \$2,500 grant in aid monies from Electoral Area “G” (Houston Rural) for costs associated with technology and database instruction.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bulkley Valley Outdoor
Recreation Society - Northern
Development Application
-Community Halls and Recreation
Facilities

Moved by Director Fisher
Seconded by Director Bachrach

2019-5-5

“That the Regional District of Bulkley-Nechako Board of Directors support the Bulkley Valley Outdoor Recreation Society’s application to Northern Development Initiative Trust’s Community Halls and Recreation Facilities Program for a grant of up to \$13,212 for the Canyon Creek Ski Area Day Shelter Project from the Northwest Regional Account.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area “A” (Smithers
Rural) Town of Smithers

Moved by Director Fisher
Seconded by Director Bachrach

2019-5-6

1. “That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$10,000 annually for four years, of Electoral Area “A” Federal Gas Tax allocation monies to the Town of Smithers towards the capital leasing costs of the Smithers and area transit; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. That the RDBN Board of Directors authorize the withdrawal of up to \$10,000 annually for four years from the Federal Gas Tax Reserve Fund.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds Moved by Director Parker
-Electoral Area "D" (Fraser Lake Rural) –RDBN –Fort Fraser
Sewer Condition Assessment

2019-5-7

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$10,000 of Electoral Area "D" Federal Gas Tax allocation monies for the commissioning of a sewer condition assessment for the Fort Fraser sewer system; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the RDBN Board of Directors authorize the withdrawal of up to \$10,000 from the Federal Gas Tax Reserve Fund."

(All/Directors/Majority) CARRIED UNANIMOUSLY

First Nation and Regional District of Bulkley-Nechako Relationship Protocol Moved by Director Riis-Christianson
Seconded by Director Lambert

2019-5-8

"That the Regional District of Bulkley-Nechako Board of Directors postpone the implementation of the First Nation and Regional District of Bulkley-Nechako Relationship Protocol."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Infrastructure and Planning Grant Moved by Director Fisher
Seconded by Director Greenaway

2019-5-9

"That the Regional District of Bulkley-Nechako Board of Directors continue to commit funding for the Houston and Fort St. James Transfer Stations; and further, that a Special Meeting be held in July, 2019 to discuss the Northern Capital Infrastructure and Planning Grant to determine further direction."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Regional Parks and Trails Study Moved by Director Riis-Christianson
Seconded by Director Bachrach

2019-5-10

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to prepare a request for proposal (RFP) for the Board's consideration that evaluates, and makes recommendations regarding, the various options for providing recreation services in the rural area."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

High Interest Savings Account Moved by Director Playfair
Seconded by Director Riis-Christianson

2019-5-11

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's April 8, 2019 memo titled "Municipal Finance Authority – High Interest Savings Account", and
2. That the Regional District of Bulkley-Nechako Board of Directors direct staff to open two Pooled High Interest Savings Accounts with MFABC (Municipal Finance Authority of B.C.) – one associated with National Bank of Canada and one with CIBC."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Security Issuing Bylaw
No. 1866

Moved by Director McGuire
Seconded by Director Playfair

2019-5-12

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's April 8, 2019 memo titled "Security Issuing Bylaw No. 1866."
2. That the Regional District of Bulkley-Nechako Board of Directors give Bylaw 1866 three readings and adoption later in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Local Service Area -Economic
Development Bylaws

Moved by Director Riis-Christianson
Seconded by Director Fisher

2019-5-13

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's April 8, 2019 memo titled "Local Service Area – Economic Development Bylaws."
2. That the Regional District of Bulkley-Nechako Board of Directors give Bylaw 1867 and 1868 three readings later in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The Regional News
-Spring/Summer 2019

Moved by Director Bachrach
Seconded by Director Watt-Senner

2019-5-14

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Spring/Summer 2019 edition of "The Regional News"."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Administration Reports

Moved by Director Bachrach
Seconded by Director McGuire

2019-5-15

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

- Regional Economic Development Coordinator – Ride North Project Update
- Economic Development Assistant – NDIT Housing Programs
- 2019 Calgary Outdoor Adventure and Travel Show Report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Extended Producer Responsibility Program Agreements for RDBN's Fort St. James Recycling Depot

Moved by Director Greenaway
Seconded by Director Playfair

2019-5-16

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' April 5, 2019 memo titled "Stewardship Program Agreements for the RDBN Fort St. James Recycling Depot."

2. Further, that the Regional District of Bulkley-Nechako Board of Directors direct staff to enter into service agreements, agreeing to the terms and conditions for the following future Extended Producer Responsibility programs at the RDBN Fort St. James Recycling Depot located at the Fort St. James Transfer Station:

- Lightcycle – Light bulbs
- Call2Recycle – Household batteries
- Electronic Products Recycling Association (EPRA) – Electrical Powered Devices
- ElectroRecycle (CESA) – Small appliance & Power tools."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Memo

Coastal GasLink Pipeline Notice of Construction Activities Update

Moved by Director Brien
Seconded by Director McGuire

2019-5-17

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Planning's April 7, 2019 memo titled "Coastal GasLink Pipeline Notice of Construction Activities Update."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (CONT'D)

Applications

ALR Application 1211
(Neufeld) – Non-Farm Use
Electoral Area F

Moved by Director Fisher
Seconded by Director Parker

2019-5-18

“That the Agricultural Land Reserve Non-Farm Use Application No. 1211 (Neufeld) be recommended to the Agricultural Land Commission for denial.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Correspondence

Planning Correspondence

Moved by Director Newell
Seconded by Director Watt-Senner

2019-5-19

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Planning Correspondence:
-Email: C.A.S Forest Care Ltd. RE: TransCanada CGL Socio-Economic Benefits
-Caribou Recovery Agreement - Draft Section 11 Agreement and Draft Partnership Agreement.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Bylaw for 1st and 2nd Reading

Endako, Fraser Lake, and
Fort Fraser Official
Community Plan

Moved by Director Parker
Seconded by Director Watt-Senner

2019-5-20

1. “That the Regional District of Bulkley-Nechako Board of Directors consider the consultation options identified on the consultation checklist for “Endako, Fraser Lake and Fort Fraser Rural Official Community Plan Bylaw No. 1865” and confirm that the consultation undertaken is adequate.
2. That the Regional District of Bulkley-Nechako Board of Directors Consider “Endako, Fraser Lake and Fort Fraser Rural Official Community Plan Bylaw No. 1865” in conjunction with the RDBN’s Financial Plan and Waste Management Plan.
3. That “Endako, Fraser Lake and Fort Fraser Rural Official Community Plan Bylaw No. 1865” be given 1st and 2nd reading this 18th day of April, 2019 and proceed to a Public Hearing once the plan has been referred to the Provincial Agricultural Land Commission.
4. And, that the Public Hearing on “Endako, Fraser Lake and Fort Fraser Rural Official Community Plan Bylaw No. 1865” be delegated to Director Parker or his alternate.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Application

Chair Thiessen called for comments from the gallery.

Development Variance Permit Moved by Director Riis-Christianson
No. F-01-19, Electoral Area F Seconded by Alternate Director Spooner

2019-5-21

“That the Regional District of Bulkley-Nechako Board of Directors approve Development Variance Permit F-01-19 for the property located at 4100 Snell Road to vary Section 14.04 (1) of “Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993” to reduce the rear parcel line setback from 7.5 metres (24.61 ft.) to 4.5 metres (15 ft.) for the proposed residence developed in general compliance with Schedule A of the permit.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for lunch at 12:17 p.m.

Return from lunch 12:55 p.m.

BUILDING INSPECTION (All Directors)

Chair Thiessen called for comments from the gallery.

Section 57 Notice on Title Moved by Director Brienen
(2294 Meier Road) Electoral Seconded by Director Newell
Area F

2019-5-22

“That the Regional District of Bulkley-Nechako Board of Directors confirmed that the property owners, or persons with an interest in the property were not in attendance at this meeting, and that written submissions were received from the property owner and the RDBN Building Inspector.”

“That the Regional District of Bulkley-Nechako Board of Directors amend the wording of section 3 of the resolution in the April 8, 2019 staff report confirming that the property owner was not in attendance at this meeting, and that written submissions were received from the property owner and RDBN Building Inspector.”

“That the Regional District of Bulkley-Nechako Board of Directors confirmed the recommendations of the Building Inspector and pass the following resolution directing the Corporate Officer to file a notice in the Land Title Office for the property at 2294 Meier Road.

BUILDING INSPECTION (All Directors) (CONT'D)

WHEREAS:

1. The Building Inspector has submitted to this Board a report dated April 8, 2019 (the "Report") regarding the building situated at Lot 2, Plan BCP34928, District Lot 1423, Cariboo Land District (2294 Meier Rd.), PID 027-395-618 (the "Land") that he discovered that construction was made to a building on the Land without a permit required under *Regional District of Bulkley-Nechako Building Bylaw No. 1634, 2012*, section 6.1; and
2. The Building Inspector has requested that the Board confirm his recommendations and pass a resolution directing the Corporate Officer to file a notice on title to the Land Title Office under section 57 of the *Community Charter*;
3. The Corporate Officer notified (Donna Revet and Joseph Hewett), the registered owners of the Land in accordance with section 57 of the *Community Charter* and the property owner or persons with an interest in the property did not attend this meeting, and that the Regional District of Bulkley-Nechako Board of Directors received written submissions from the property owner and RDBN Building Inspector;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Report and the recommendations of the Building Inspector are accepted and confirmed by this Board, and;
2. The Corporate Officer shall file a notice in the Land Title Office stating that a Resolution has been passed under section 57 of the *Community Charter* by this Board relating to land legally described as Lot 2, Plan BCP34928, District Lot 1423, Cariboo Land District (2294 Meier Rd.) and that further information respecting the resolution may be inspected at the offices of the Regional District of Bulkley-Nechako at 37-3rd Avenue, Burns Lake, BC, during office hours from 8:30 to 4:30."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Report

Building Inspection Report

Moved by Director McGuire
Seconded by Director Funk

2019-5-23

"That the Regional District of Bulkley-Nechako Board of Directors receive the Building Inspectors Report for March 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Correspondence

UBCM Resolution Greenhouse Gas Limits for New Buildings

Moved by Director Brien
Seconded by Director Newell

2019-5-24

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence titled “UBCM Resolution Greenhouse Gas Limits for New Buildings.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

PROTECTIVE SERVICES

Reports

Road Rescue and Medical Response in the RDBN

Moved by Director Parker
Seconded by Director Funk

2019-5-25

“That the Regional District of Bulkley-Nechako Board of Directors
1. Work with Electoral Area Directors, municipalities, and fire departments with regard to the repeal of road rescue bylaws and the provision of a financial contribution to fire departments for emergency response support, and report back to the Board with further recommendations; and
2. work with the Director for Electoral Area G and the Topley Fire Department to evaluate the service agreement’s inclusion of medical first responders service, and report back to the Board with further recommendations.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chair Thiessen left the meeting at 1:08 p.m. due to a conflict of interest in regard to “Regional Emergency Support Services with the District of Vanderhoof.”

Regional Emergency Support Services with the District of Vanderhoof

Moved by Director Riis-Christianson
Seconded by Director Greenaway

2019-5-26

“That the Regional District of Bulkley-Nechako Board of Directors authorize the RDBN entering into the proposed Emergency Support Services Agreement with the District of Vanderhoof.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chair Thiessen returned at 1:09 p.m.

PROTECTIVE SERVICES (CONT'D)

Reports (Cont'd)

March 1, 2019 Snow Survey and Water Supply Bulletin

Moved by Director Bachrach
Seconded by Director Watt-Senner

2019-5-27

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

- Protective Services Assistant's March 18, 2019 memo titled "March 1, 2019 Snow Survey and Water Supply Bulletin."
- Thank you Letter from Grassy Plains Community Hall Society."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Cell Tower near Ferry Landing Terminal at Francois Lake

Director Lambert mentioned that the cell tower at the Ferry Landing Terminal at Francois Lake is now active.

Search and Rescue Support

Director Playfair commented that due to a recent incident Search and Rescue has been deployed in the Fort St. James community and she thanked the Nechako Valley Search and Rescue for their support during this difficult time.

Recycling Initiatives in Fort St. James

Director Playfair commented that recycling is moving forward in the Fort St. James area.

Nechako Roundtable

Director Greenaway mentioned that the Nechako Roundtable intends to have a meeting during the NCLGA Convention May 6-10, 2019 in Williams Lake, B.C.

Granisle Water Treatment Facility

Director McGuire noted that the water treatment facility in Granisle is progressing with the ribbon cutting ceremony to take place in July, 2019.

Fire Smart Workshops

Director Fisher attended the local Fire Smart representative workshop on behalf of the RDBN, training people to conduct Fire Smarting, it was good to be able to provide a local government perspective.

Old Highways Maintenance Yard in Smithers

Director Bachrach mentioned that the Town of Smithers, in 2004 purchased the old highways maintenance yard, and the area is currently going through a rezoning and OCP amendment process to change the zoning to medium density housing. Director Bachrach spoke of non-profit organizations potentially have the opportunity to partner with the province to develop housing. He noted the costs associated with remediating the property. A public hearing will be held on Tuesday, April 23rd.

Meeting with Northern Health

Director Newell mentioned he attended a meeting with Northern Health on April 15th and 16th and it is good to see Northern Health progressing with the new Terrace Hospital and renovations to the Smithers Hospital.

VERBAL REPORTS (CONT'D)

Meeting with TransCanada Coastal GasLink

Director Newell attended a meeting with Kiel Giddens, TransCanada Coastal GasLink and he provided an update in regard to the Uni'stot'en Camp near Houston. Director Newell indicated that TransCanada is considering providing the legacy of cell tower(s) in Electoral Area "G" (Houston Rural).

Wildfire Risk Reduction Seminar

Director Watt-Senner mentioned that along with Director Parker, she attended the Wildfire Risk Reduction Seminar held in Fraser Lake and commented that it was well done.

Therapeutic Equine Program in Fraser Lake

Director Watt-Senner announced that she and her husband are starting their Therapeutic Equine Program in Fraser Lake called Therapeutic Horse Power. The program will work with individuals with Post Traumatic Stress Disorder (PTSD), trauma, critical illness, and life stress. They will be hosting a free day May 5, 2019 for people to meet the horses and ask questions. Director Watt-Senner has advertised a small amount on Facebook and has had responses from police, fire, social workers and correction officers from all over western Canada expressing interest in attending the program. She has organized accommodations for people attending and will have individual family and group sessions.

Annual Nechako White Sturgeon Release -Vanderhoof

Chair Thiessen noted that the annual release of the juvenile Nechako White Sturgeon will take place May 3, 2019 in Vanderhoof.

Vanderhoof Pool Update

Chair Thiessen reported that the District of Vanderhoof has received its first update of the Vanderhoof Pool since it opened its doors to the public. The pool has been in operation for two months, operating 29 hours per week and has had 10,899 attendees in its first two months of operation. He thanked the Regional Board for its support of the project.

Receipt of Verbal Reports

Moved by Director Bachrach
Seconded by Director Newell

2019-5-28

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Administration Correspondence

Moved by Director McGuire
Seconded by Director Brien

2019-5-29

"That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:
-North Central Local Government Association- 2019-20 NCLGA Membership Dues
-Municipal Insurance Association – Claim Status Report
-Northern Development Initiative Trust – 2019 Local Government Internship Program
-BC Transit – Transit Infrastructure
-Canadian Cancer Society – Thank you for Support – Kordyban Lodge

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Cheslatta Carrier Nation – Request for Donation
- College of New Caledonia – Thank You for Attending Brand Launch Event
- Coastal GasLink Pipeline Project – Construction Activity Update #1 January-February 2019
- North Central Local Government Association- Species at Risk – Local Government Petition for Action (British Columbia Caribou Recovery Program)
- Nathan Cullen, MP – Bill C-429 – Zero Waste Packaging Act
- Office of the Ombudsperson – Quarterly Report October 1 – December 31, 2018
- Environmental Dynamics Inc. – Rio Tinto’s Water Engagement Initiative
- Species at Risk Recovery – Southern Mountain Caribou Recovery Engagement Process
- Species at Risk Recovery - Caribou Engagement Update: Revision to Engagement Schedule
- Wilderness Committee – South Okanagan-Similkameen National Park Reserve
- City of Victoria – UBCM Resolutions
- Darcy Repen – Resource Dependency The Spatial Origins of BCs Economic Base
- Cathy Peters – Update on Human Trafficking in BC Communities
- Connected Communities – Wired to Deliver: New Site Promotes Community Fiber not Industry-Driven 5G
- Federation of Canadian Municipalities- Federal Budget 2019
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development/BC Wildfire Service – Overwintering fires, hot spots may reappear this spring
- North Central Local Government Association - 2019 NCLGA AGM FAQ
- Union of B.C. Municipalities
 - Funding & Resources Update
 - Federal Budget: Gas Tax Fund Doubled for a Year
 - Asset Management Planning Program
 - 2019 Community Excellence Awards
 - Toward Parity Initiative
 - Rules for Reporting Minor Crashes Amended
 - New Funding to Support Reconciliation
 - Wood Frame Building Code Changes
 - Multi-Materials BC Advisory Committee
 - BC Poverty Reduction Strategy
 - Caribou Recovery Engagement
 - Bylaw Adjudication Program
 - Promoting Local Economic Development

INVITATIONS

- BC Community Forest Association AGM- June 12-14, 2019 – Mission, BC
- Indigenous Resource Opportunities Conference - May 23, 2019 – Nanaimo, BC.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Multi-Materials BC Advisory
Committee

Moved by Director Fisher
Seconded by Director Brienen

2019-5-30

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Union of B.C. Municipalities expressing its interest to have Janette Derksen, Deputy Director of Environmental Services to sit on the Multi-Materials BC’s (MMBC -Recycle BC) Advisory Committee.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-March, 2019

Moved by Director Playfair
Seconded by Director Bachrach

2019-5-31

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAWS

Bylaws for First, Second, Third Reading and Adoption

No. 1866 –RDBN Security
Issuing-Village of Granisle
Sander-Dump Truck

Moved by Director McGuire
Seconded by Director Greenaway

2019-5-32

“That “Regional District of Bulkley-Nechako Security Issuing – Village of Granisle Sander-Dump Truck Bylaw No. 1866, 2019” be given first, second, third reading and adoption this 18th day of April, 2019.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

Bylaws for First, Second, and Third Reading

No. 1867 –RDBN Electoral Area
“B” (Burns Lake Rural)
Economic Development Service
Area Establishment

Moved by Director Riis-Christianson
Seconded by Director Funk

2019-5-33

“That “Regional District of Bulkley-Nechako Electoral Area “B” (Burns Lake Rural) Economic Development Service Area Establishment Bylaw No. 1867, 2019” be given first, second and third reading this 18th day of April, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for First, Second, and Third Reading (Cont'd)

No. 1868 –RDBN Electoral Area Moved by Director Lambert
“E” (Francois/Ootsa Lake Rural) Seconded by Director Riis-Christianson
Economic Development Service
Area Establishment

2019-5-34

“That “Regional District of Bulkley-Nechako Electoral Area “E” (Francois/Ootsa Lake Rural) Economic Development Service Area Establishment Bylaw No. 1868, 2019” be given first, second and third reading this 18th day of April, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

United Way – bc211
-Information Kit – bc211
Results for Bulkley-Nechako
March 2019 – bc211-Appendix
A Proposed Cost Sharing for 211
Services in 2019

Moved by Director Funk
Seconded by Bachrach

2019-5-35

“That the Regional District of Bulkley-Nechako Board of Directors receive the information from United Way titled “bc211- Information Kit – bc211 Results for Bulkley-Nechako March 2019 – bc211-Appendix A Proposed Cost Sharing for 211 Services in 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIROMENTAL SERVICES

Fort St. James Recycling Depot Moved by Director Greenaway
-Proposed Hours of Operation Seconded by Director Playfair

2019-5-36

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the April 17, 2019 memo titled “Fort St. James Recycling Depot – Proposed Hours of Operation.”
2. Further, that the Regional District of Bulkley-Nechako Board of Directors approve the hours of operation for the Fort St. James Recycling Depot at the Transfer Station in Fort St. James to operate the depot from Wednesday through Sunday with one FTE at 35 to 40 hours a week.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES

Land Referral File No. 7410043 Moved by Director Parker
(Regnier) – Electoral Area “D” Seconded by Director Watt-Senner

2019-5-37

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410043” be provided to the Province as the Regional District’s comments on Crown Land Application 7410043.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Newell
Seconded by Director Watt-Senner

2019-5-38

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

-Darcy Repen – Letter to the Northwest B.C. Resource Benefits Alliance (RBA)
-Southern Mountain Caribou Recovery Engagement process Timeline Extension.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director McGuire
Seconded by Director Greenaway

2019-5-39

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

INVITATIONS

-BC Chamber of Commerce AGM 2019 – May 23 – 25, 2019 – Hilton Vancouver Hotel, Burnaby, BC
-Indigenous Resource Opportunities Conference – Preliminary Program May 23, 2019 – Vancouver Island Conference Centre, Nanaimo, BC

CORRESPONDENCE

-BC Chamber of Commerce

- March 26, 2019 – News Release: ‘Ridesharing Now for BC’ Responds to Report from Select Standing Committee
- March 21, 2019 – March 2019 Insight
- March 19, 2019 – News Release – Budget 2019 Leaves Business Concerns on the Sidelines
- March 13, 2019 – Rex Murphy is Coming to Town BC Rural Centre – April 2019 BCRC Newsletter

-Canfor Corporation and Canfor Pulp Products Inc. Announce AGM and First Quarter Results Conference Call

-Cannabis Channel – The Green Gold Rush / Quebec Bar Calls on Government to Roll Back Modifications to Cannabis Legislation

-Civil Resolution Tribunal (CRT) Will Begin Resolving Motor Vehicle Accidents

-Clean Energy Review:

- April 1, 2019 – Why Climate Change is Accelerating
- March 25, 2019 – Missing the (Electrical Bus)
- March 18, 2019 – Do Canadians want EVs?

-Federation of Canadian Municipalities –

- April 8, 2019 – Voice – Growing the Federal Gas Tax Fund/Get Ready for New Opportunities
- April 1, 2019 – Voice – A Win for Rural Broadband / What Budget 2019 Means for You / FCM Exchange
- March 29, 2019 – Annual Conference 2019: Early Bird Registration ends April 12th

READING FILE (CONT'D):

CORRESPONDENCE (CONT'D):

- March 29, 2019 – Presidents Corner-Budget 2019: How we Got Here
- March 26, 2019 – Budget 2019: FCM Analysis
- March 26, 2019 – Join our Brownfield Renewal Network/Watch: Webinars on Plastic Waste Management
- March 25, 2019 – Voice – Budget 2019 – A Turning Point for Cities and Communities/Achieving UN's Sustainable Development Goals
- March 18, 2019 – Federal Budget 2019/FCM Board Charts Part Forward/Municipal Branding Takes Centre Stage in Ukraine
- March 11, 2019 – Voice – Our Campaign for Reliable Internet for All/Call for Applications: CEDI/Annual Conference 2019
- Ministry of Transportation and Infrastructure – Bulkley – Stikine Area 24 & 25 – Load Restrictions for March 17 to April 7, 2019
- Northern BC Tourism – News from Northern BC Tourism
- Northern Health – April 2019 Healthier Northern FCM Communities E- brief
- Prince George Economic Update February 2019
- Resource Works – Newsletter: Bill C-48 Comes up Short
- Resource Works – Newsletter: Resources Strongly Supported
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
 - March 23 to March 29th
 - March 16 to March 22nd
 - March 9 to March 15th
- Seniors Advocate – March 29, 2019 – OSA Research Rounds
- Thompson-Nicola Regional District – The Current – Highlights of March 28, 2019 Meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Lambert
Seconded by Director Watt-Senner

2019-5-40

“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, 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages, and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public and 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 and a third party (Highway 16 Corridor) may be closed to the public therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Reconvened at 1:47 p.m.

Rescind: Motion 2019-5-9
Infrastructure and Planning
Grant

Moved by Director Riis-Christianson
Seconded by Director Watt-Senner

2019-5-41

“That the Regional District of Bulkley-Nechako Board of Directors rescind Motion 2019-5-9 – Infrastructure and Planning Grant.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the Northern Capital Infrastructure and Planning Grant, and Fort St. James, Houston Transfer, Burns Lake Transfer Station upgrades for recycling initiatives.”

IN-CAMERA MOTION

Moved by Director Brien
Seconded by Alternate Director Spooner

2019-5-42

“That the Regional District of Bulkley-Nechako Board of Directors reconvene the Special (In-Camera) Meeting at 1:54 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Reconvened at 3:00 p.m.

Fort St. James/Houston/Burns
Lake Transfer Station Recycling
Upgrades -Infrastructure and
Planning Grant

Moved by Director Greenaway
Seconded by Director Fisher

2019-5-43

“That the Regional District of Bulkley-Nechako Board of Directors commit funding from the Northern Capital Infrastructure and Planning Grant to the Fort St. James, Houston and Burns Lake Transfer Station recycling upgrades.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Northern Capital Infrastructure
and Planning Grant

Moved by Director Brien
Seconded by Director Lambert

2019-5-44

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to schedule a meeting in July, 2019 to address the Northern Capital Infrastructure and Planning Grant.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Economic Development
Strategy Session

Moved by Director Parker
Seconded by Director Brien

2019-5-45

“That the Regional District of Bulkley-Nechako Board of Directors defer the Economic Development Strategy discussion to a Regional Board Special (In-Camera) Meeting May 2, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Bachrach
Seconded by Director Lambert

2019-5-46

“That the meeting be adjourned at 3:04 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant