

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 7**

**Thursday, May 16, 2019**

**PRESENT:** Chair Gerry Thiessen

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

Director Absent Tom Greenaway, Electoral Area "C" (Fort St. James Rural)

Alternate Director Bob Hughes, Electoral Area "C" (Fort St. James Rural)

Staff Cheryl Anderson, Acting CAO/Manager of Administrative Services  
Nellie Davis, Regional Economic Development Coordinator  
Janette Derksen, Deputy Director of Environmental Services – arrived at 11:12 a.m.  
Debbie Evans, Agriculture Coordinator  
John Illes, Chief Financial Officer  
Jason Llewellyn, Director of Planning and Protective Services  
Rory Mackenzie, Director of Environmental Services – arrived at 11:12 a.m.  
Wendy Wainwright, Executive Assistant  
Sam West, Planning Summer Student – arrived at 11:24 a.m.  
Elaine Wiebe, Environmental Services Assistant – arrived at 11:12 a.m., left at 11:48 a.m.

Others Len Dohler, Smithers  
Curtis Helgesen, Elkford

Media Blair McBride, Lakes District News

**CALL TO ORDER**

Chair Thiessen called the meeting to order at 10:47 a.m.

**AGENDA & SUPPLEMENTARY AGENDA**

Moved by Director Layton  
Seconded by Director Playfair

2019-7-1

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of May 16, 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** **-April 18, 2019**

Moved by Director Watt-Senner  
Seconded by Director Layton

**2019-7-2**

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of April 18, 2019 be adopted as amended.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

### **Special Board Meeting** **Minutes –May 2, 2019**

Moved by Director Fisher  
Seconded by Director Watt-Senner

**2019-7-3**

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of May 2, 2019 be adopted.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

### **Committee** **Meeting Minutes**

Moved by Director Parker  
Seconded by Director Newell

**2019-7-4**

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

- Agriculture Committee Meeting Minutes  
-May 2, 2019 (unapproved)
- Agriculture Committee Meeting Minutes  
-April 4, 2019
- Committee of the Whole Meeting Minutes  
-May 2, 2019 (Unapproved)
- Committee of the Whole Meeting Minutes  
- April 4, 2019.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **ADMINISTRATION REPORTS**

### **Committee Meeting** **Recommendation** **- May 2, 2019**

Moved by Director Layton  
Seconded by Director McGuire

**2019-7-5**

“That the Regional District of Bulkley-Nechako Board of Directors approve May 2, 2019 Committee Meeting Recommendations 1 through 3 as written:

#### **Committee of the Whole Meeting – May 2, 2019**

##### **Recommendation 1:**

##### **Re: First Draft – Updated Purchasing Policy**

“That staff provide a presentation to the Regional Board in regard to the Updated Purchasing Policy at a future RDBN Meeting; and that staff review the Village of Cumberland’s Social Procurement Policy.”

**ADMINISTRATION REPORTS (CONT'D)**

**Committee of the Whole Meeting – May 2, 2019 (Cont'd)**

**Recommendation 2:**

**Re: Manson Creek Landfill – Operations Contract – Tender Results**

“That the Regional District of Bulkley-Nechako Board of Directors award the Contract for Operation and Maintenance of the Manson Creek Landfill to Lepka Holdings Ltd. for a two year term commencing June 1, 2019 and expiring June 1, 2021 for a total amount of \$36,750 including GST.”

**Agriculture Committee Meeting – May 2, 2019**

**Recommendation 3:**

**Re: Livestock Emergency Hay**

“That the Regional District of Bulkley-Nechako Board of Directors support the proposal for change of the Emergency Hay Program to support feed shortage and relocation of livestock in the event of an emergency in 2019.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Bulkley Valley Cross Country  
Ski Club – Northern  
Development Application  
-Community Halls and Recreation  
Facilities

Moved by Director Fisher  
Seconded by Director Bachrach

2019-7-6

“That the Regional District of Bulkley-Nechako Board of Directors support the application to Northern Development Initiative Trust from the Bulkley Valley Cross Country Ski Club for a grant of up to \$30,000 for the Plowing and Trail Brushing Equipment project from the Community Halls and Recreation Facilities Program.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Smithers Ski and Snowboard  
Club – Northern Development  
Application -Community Halls  
and Recreation Facilities

Moved by Director Fisher  
Seconded by Director Funk

2019-7-7

“That the Regional District of Bulkley-Nechako Board of Directors support the application to Northern Development Initiative Trust from the Smithers Ski and Snowboard Club for a grant of up to \$30,000 for the Smithers Ski and Snowboard Club Cabin Upgrade (Phase One) from the Community Halls and Recreation Facilities Program.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**ADMINISTRATION REPORTS (CONT'D)**

Director Lambert removed himself from the meeting at 10:52 a.m. due to a familial conflict of interest in regard to the Yellowhead West Regional 4-H Council Grant in Aid application.

Grant in Aid Applications

Moved by Director Parker  
Seconded by Director Riis-Christianson

2019-7-8

1. "That the Bulkley Valley Christian School be given \$400 grant in aid monies from Electoral Area "A" (Smithers Rural) toward its Annual Litterathon.
2. That the Fraser lake Elementary Secondary School be given \$1,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) towards a Scholarship Award for a graduation student.
3. That the Yellowhead West Regional 4-H Council be given \$2,000 grant in aid monies from Electoral Area "E" (Francois/Ootsa Lake Rural) for costs associated with its Junior Camp."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Lambert returned at 10:53 a.m.

2019 UBCM Resolution  
Deadline

Moved by Director Lambert  
Seconded by Director Parker

2019-7-9

"That the Regional District of Bulkley-Nechako Board of Directors receive the Acting CAO/Manager of Administrative Services May 4, 2019 memo titled "2019 UBCM Resolution Deadline."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Staff will bring forward RDBN Board resolutions submitted to NCLGA and work with Directors Parker and Riis-Christianson to draft a resolution in regard to the Province providing emergency event funding to local governments.

Chair Thiessen brought forward concerns regarding the lack of commercial truck drivers and challenges associated with new drivers scheduling driving tests for commercial licenses. He will follow up with the Honourable Minister Trevena, Ministry of Transportation and Infrastructure.

Northern Capital and Planning  
Grant

Moved by Director Watt-Senner  
Seconded by Director Parker

2019-7-10

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's May 3, 2019 memo titled "Northern Capital and Planning Grant."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **ADMINISTRATION REPORTS (CONT'D)**

Tom Greenaway, Electoral Area "C" (Fort St. James Rural)

Moved by Director Fisher  
Seconded by Alternate Director Hughes

2019-7-11

"That the Regional District of Bulkley-Nechako Board of Directors receive the Report from Tom Greenaway, Electoral Area "C" (Fort St. James Rural) – RE: Council of Forest Industries April 3-5, 2019 in Vancouver, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **ENVIRONMENTAL SERVICES**

Climate Action Revenue Incentive Program (CARIP) Public Report – Climate Action Survey 2018

Moved by Director Playfair  
Seconded by Director Layton

2019-7-12

"That the Regional District of Bulkley-Nechako Board of Directors receive the Environmental Services Assistant's May 6, 2019 memorandum titled "Climate Action Revenue Incentive Program (CARIP) Public Report 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **DEVELOPMENT SERVICES**

#### **Memo**

District of Houston OCP Amendment Bylaw No. 111, 2018

Moved by Director Fisher  
Seconded by Director Bachrach

2019-7-13

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to respond to the District of Houston that the RDBN has no comments or concerns with Bylaw No. 111, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

#### **Application**

ALR Application 1213 (Penninga) – Exclusion from the ALR - Electoral Area A

Moved by Director Fisher  
Seconded by Director Brien

2019-7-14

"That the Agricultural Land Reserve Exclusion Application No. 1213 (Penninga) be recommended to the Agricultural Land Commission for approval."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ELECTORAL AREA PLANNING (All Directors)**

### **Bylaw for 1<sup>st</sup> and 2<sup>nd</sup> Reading**

Bylaw No. 1869, 2019  
Rezoning File F-01-18  
Electoral Area "F"

Moved by Director Petersen  
Seconded by Director Bachrach

2019-7-15

1. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1869, 2019" be given first and second reading this 16<sup>th</sup> day of May, 2019 and subsequently be taken to Public Hearing.
2. That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1869, 2019" be delegated to the Director or Alternate Director for Electoral Area F.
3. That the Public Hearing for Bylaw No. 1869, 2019 not be held until the applicant has submitted a soils remediation plan to the satisfaction of the Agricultural Land Commission."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw No. 1870, 2019  
Rezoning File A-01-19  
Electoral Area "A"

Moved by Director Fisher  
Seconded by Director Bachrach

2019-7-16

1. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1870, 2019" be given first and second reading this 16<sup>th</sup> day of May, 2019 and subsequently be taken to Public Hearing.
2. That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1870, 2019" be delegated to the Director or Alternate Director for Electoral Area "A".

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw No. 1871 & 1872, 2019  
Rezoning File B-01-19  
Electoral Area "B"

Moved by Director Riis-Christianson  
Seconded by Director Lambert

2019-7-17

1. "That "Burns Lake Rural and Francois Lake (North Shore) Official Community Plan Amendment Bylaw No. 1871, 2019" on the Supplementary Agenda and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1872, 2019" on the Supplementary Agenda be given first and second reading this 16<sup>th</sup> day of May, 2019 and subsequently be taken to Public Hearing.
2. That the Public Hearing for "Burns Lake Rural and Francois Lake Official Community Plan Amendment Bylaw No. 1871, 2019" and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1872, 2019" be delegated to the Director or Alternate Director for Electoral Area B.
3. That the Board consider and approve the consultation identified in the consultation checklist in Appendix A."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Bylaw for 1<sup>st</sup> and 2<sup>nd</sup> Reading (Cont'd)**

Bylaw No. 1873, 2019  
Rezoning File B-03-19  
Electoral Area "B"

Moved by Director Riis-Christianson  
Seconded by Director Lambert

2019-7-18

1. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1873, 2019" be given first and second reading this 16<sup>th</sup> day of May, 2019 and subsequently be taken to Public Hearing.
2. That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1873, 2019" be delegated to the Director or Alternate Director for Electoral Area B."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Bylaw for 3<sup>rd</sup> Reading and Adoption**

Endako, Fraser Lake, and  
Fort Fraser Official  
Community Plan Review

Moved by Director Parker  
Seconded by Director Watt-Senner

2019-7-19

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Report of the Public Hearing held on May 13, 2019 for "Endako, Fraser Lake and Fort Fraser Rural Official Community Plan Bylaw No. 1865, 2019."
2. That "Endako, Fraser Lake and Fort Fraser Rural Official Community Plan Bylaw No. 1865, 2019" be given third reading and adoption this 16<sup>th</sup> day of May, 2019."

(Participants/Directors/Two-Thirds) CARRIED UNANIMOUSLY

**Application**

Chair Thiessen called for comments from the gallery.

Development Variance Permit  
No. A-02-19 (Harris/Amendt)  
Electoral Area A

Moved by Director Fisher  
Seconded by Director Brienen

2019-7-20

"That the Regional District of Bulkley-Nechako Board of Directors approve Development Variance Permit A-02-19 for the property located at 17764 Quick East Road to vary Section 14.04 (1) of "Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993" to reduce the western side parcel line setback from 7.5 metres (24.61 ft.) to 1.2 metres (4.26 ft.) for the existing structure in general compliance with Schedule A of the permit."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

## **Referrals**

Land Referral File No. 7410080 Moved by Alternate Director Hughes  
(CTF Enterprises Inc.)  
Electoral Area "C" Seconded by Director Playfair

2019-7-21

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410080" be provided to the Province as the Regional District's comments on Crown Land application 7410080."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7410079 Moved by Alternate Director Hughes  
(Canyon Tree Farms Inc.)  
Electoral Area "C" Seconded by Director Layton

2019-7-22

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410079" be provided to the Province as the Regional District's comments on Crown Land application 7410079."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7410072 Moved by Director Petersen  
(Beier) Electoral Area "F" Seconded by Director Parker

2019-7-23

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410072" be provided to the Province as the Regional District's comments on Crown Land application 7410072."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.  
REC98532 (SMBA)  
Electoral Area "A"

Moved by Director Fisher  
Seconded by Director Brienen

2019-7-24

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral REC98532" be amended to add the recommendation that the Province ensure that development in the area will not have a negative geotechnical or flooding impact on residents in the area; and further that, the Comment Sheet be provided to the Province as the Regional District's comments on Crown Land application REC98532 as amended."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **BUILDING INSPECTION (All Directors)**

### **Report**

Building Inspection Report  
-April 2019

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

2019-7-25

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY



## Correspondence

Ministry of Municipal  
Affairs and Housing  
-Building BC Partnership  
Opportunities for Local  
Government

Moved by Director Bachrach  
Seconded by Director Layton

2019-7-26

"That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Ministry of Municipal Affairs and Housing regarding Building BC Partnership Opportunities for Local Governments."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## VERBAL REPORTS

Unightly Premises Bylaw

Director Watt-Senner brought forward reviewing the RDBN Unightly Premises Bylaw.

Recycling Centre at Lone  
Butte, B.C.

Director Watt-Senner visited the Recycling Centre at Lone Butte, B.C. and noted that it was a fantastic facility. Director Watt-Senner mentioned she would like to send a letter to the Cariboo Regional District praising them for a great facility.

BC Broadband Conference  
-Richmond, B.C. April 30-  
May 1, 2019

Director Newell attended the BC Broadband Conference in Richmond, B.C. April 30-May 1, 2019. He noted that he attended a number of meetings that were very productive with good conversation.

Smithers Recycling Centre  
Fire -May 9, 2019

Director Bachrach spoke of the fire that occurred at the Smithers Recycling Centre on May 9, 2019. He thanked the Village of `Telkwa and District of Houston Fire Departments for their assistance fighting the fire. Director Bachrach also thanked Director Fisher for his assistance in working to try to find a solution to the recycling challenges now facing Smithers and area.

Director Fisher provided a brief overview in regard to his discussions with Smithers and Area Recycling Society and Nathan Cullen, MP Skeena-Bulkley Valley. He spoke of the work that will need to take place in moving forward with recycling in Smithers and area.

Thank You

Director Petersen thanked those individuals that assisted during his recent absence.

North Central Local  
Government Association AGM  
and Convention, Williams  
Lake, B.C. May 7-10, 2019

Director Brien attended the NCLGA AGM and Convention in Williams Lake, B.C. May 7-10, 2019 along with Chair Thiessen Directors Greenaway, McGuire, Newell Parker, and Cheryl Anderson, Acting CAO. He also attended the Healthy Communities Forum held on May 6, 2019 and noted discussion regarding attraction and retention was very good. Director Brien spoke of the session regarding BC Housing and low income housing. It was beneficial that data was included regarding northern communities. Director Brien mentioned that any suggestions regarding the convention can be provided to him. Chair Thiessen suggested that perhaps consideration be given to condensing the conference to three days.

## **VERBAL REPORTS (CONT'D)**

Director Parker noted that it was beneficial to speak with the Cariboo Regional District and CAO in regard to the 2017 and 2018 wildfire events.

Director McGuire commented that the 2019 Convention was more focused on the needs of its members and was the best it's been in a number of years.

### 2019 RCBC Conference Whistler, B.C. May 8-10, 2019

Director Fisher attended the 2019 RCBC Conference in Whistler, B.C. May 8-10, 2019. The conference had great information and he will be following up with some of the opportunities that were presented.

### Northern Conference for Wildfire Resilience – Burns Lake, B.C. April 24-26, 2019

Director Parker attended the Northern Conference for Wildfire Resilience in Burns Lake, B.C. April 24-26, 2019. He spoke of benefits of having all of the stakeholders come together.

Director Riis-Christianson attended the public session of the conference and discussion took place in regard to the importance of biodiversity. It was a good session.

Director Layton expressed appreciation that the workshop was held but noted the importance of follow up. He commented that as the RDBN Forestry Committee Chair he intends to keep it in the forefront and follow up on the information released from the forum and discussions that took place.

### Lejac Wildfire

Director Parker thanked the BC Wildfire Service for its quick response to the Lejac Wildfire and Chair Thiessen for his communication during the event.

Chair Thiessen provided an overview of the Lejac Wildfire event and noted that he provided a large number of media interviews that reached across Canada and as far as Arizona, USA. He identified the region's vulnerability to wildfire and discussion took place in regard to the speed that the wildfire moved and how quickly it impacted hydro infrastructure. Chair Thiessen mentioned he was in constant contact with RDBN staff.

### Burns Lake and District Trade Fair, April 26 & 27, 2019

Director Riis-Christianson commented that he attended the Burns Lake and District Trade Fair along with Director Lambert April 26 – 27, 2019. They conducted a survey that identified emergency preparedness as one of the top three priorities by survey participants. The survey also included a question regarding the spending of the Northern Capital and Infrastructure Grant. Improved recycling and enhanced parks and recreation services were noted as potential expenditures for the grant.

### Timber Supply Review Committee

Director Riis-Christianson met with the Timber Supply Review Committee in Burns Lake in regard to the Chief Forester's visit and the Lakes Timber Supply Analysis (TSA) Discussion Paper. He brought forward concerns in regard to the Base Case scenario outlined in the discussion paper and the Allowable Annual Cut (AAC) reduction. Director Riis-Christianson noted the need to determine specific strategies to mitigate the AAC and questions to specifically ask the Province such as increased training. He spoke of the potential crisis in 10 years' time.

## **VERBAL REPORTS (CONT'D)**

Director Thiessen spoke of the closure of the Tolko Sawmill in Quesnel, B.C. and the impacts to the people and area.

### Village of Telkwa Update

Director Layton provided an update regarding:  
-Maple Leaf Green World Cannabis Production Facility near Telkwa issued a news release that it passed a review of its application from Health Canada and is proceeding with next steps for its operations. Full production will potentially begin in 2020  
- Telkwa Coal – met with Telkwa Coal last week and they are progressing  
-Telkwa Water Tower Project is ahead of schedule.

### Canadian Red Cross 2018 Wildfire Assistance

Alternate Director Hughes commented that the Canadian Red Cross offered assistance to people impacted by the 2018 wildfire event some seven months after the event.

Alternate Director Hughes also spoke of concerns in regard to the fuel loads in the bush and the need for on the ground mitigation.

### Granisle Curling Rink Elevator Commissioned

Director McGuire mentioned that the elevator at the Granisle curling rink was recently commissioned which will be fantastic for residents with mobility concerns.

### Village of Granisle Water Treatment Facility

Director McGuire commented that the water treatment facility is progressing and the ribbon cutting ceremony is being proposed for July, 2019.

### Village of Granisle Fire Mitigation/Reforestation Plan

Director McGuire reported that the District Manager, Regional Operations Nadina District, Ministry of Forests, Lands, Natural Resource Operations and Rural Development has approved the Village of Granisle Fire Mitigation/Reforestation Plan.

Director Layton noted that Eamon O'Donoghue, Assistant Deputy Minister, Ministry of Forests, Lands, Natural Resource Operations and Rural Development will be in attendance at the June 6<sup>th</sup> and June 20<sup>th</sup> RDBN Meetings.

### In Memoriam: Former Oak Bay Mayor Nils Jensen

Director McGuire recognized and expressed condolences for the passing of former Oak Bay Mayor Nils Jensen.

### NCLGA Lifetime Achievement Award

Chair Thiessen commented that he was given the opportunity to present past RDBN Chair Bill Miller with the NCLGA Lifetime Achievement Award at the NCLGA Convention Annual Banquet May 9, 2019. He thanked NCLGA and was honoured for being given the opportunity to present the award and for recognizing Bill Miller's achievements. Chair Thiessen spoke of past Chair Miller's leadership and his strong decision making abilities for the RDBN and the resource sector across the northwest.

## **VERBAL REPORTS (CONT'D)**

### **Receipt of Verbal Reports**

Moved by Director Layton  
Seconded by Director Playfair

2019-7-27

“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 Petersen

2019-7-28

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

- Ministry of Agriculture- Business Risk Management Branch
- Northern Agricultural Gala and Carrots to Cattle Conference – Thank You
- Coastal GasLink Pipeline Project – Construction Activity Update #1 January-February 2019
- Cheryl Gallant, MP Renfrew-Nipissing-Pembroke– Bill C-68 – Amend the *Fisheries Act*
- City of Burnaby – Changes to the *Community Charter* – Expanding Investment Opportunities
- Comox Valley Regional District – Request Support for Bringing Forward Province-Wide Regulations to Reduce Single-Use Plastic Bags
- City of Maple Ridge – Request Support – Concern for Roles Defined for Local Government within the *Community Charter* and the *Local Government Act*
- Rural B.C. to benefit from Expanded High-Speed Internet
- Canada’s Rural Economic Development Minister Invites Public Ideas On Ways to Expand Rural Opportunity – News Release
- North Central Local Government Association-Regular Board Meeting – March 29 & 30, 2019-Prince George, B.C.
- Union of B.C. Municipalities
  - Funding & Resources Update
  - Sponsors for the 2019 Convention
  - In Memoriam: Former Oak Bay Mayor Nils Jensen
  - Survey on Legalized Cannabis Costs
  - Caribou Consultation Extended, Liaison Appointed
  - Housing Needs Funding
  - Advisor Appointed for Marine Debris
  - Input Sought on Fisheries Act Regulations
  - Input Sought on Code of Conduct for Local Governments
  - RCMP Contract Committee Seeks Input
  - Session Proposal Process
  - For CFOs: Cannabis Costs Survey
  - Amendments Enable Broadband Service
  - Toward Parity Survey – Response Requested
  - Funding & Resources Update
  - Remuneration of Local Elected Officials
  - Deadline Approaching for Code of Conduct Survey

**ADMINISTRATION CORRESPONDENCE (CONT'D):**

**INVITATIONS**

-BC Assessment Meeting Invitation at 2019 UBCM – September 24 & 25, 2019-Vancouver Convention Centre – Deadline to Schedule Meeting May 31, 2019  
-Northern BC Tourism Summit & AGM - October 3 & 4, 2019.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

City of Burnaby – Changes to the Community Charter –Expanding Investment Opportunities – Letter of Support

Moved by Director Riis-Christianson  
Seconded by Director Bachrach

2019-7-29

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support for the City of Burnaby’s Union of B.C. Municipalities Resolution titled “Expanded Asset Class Investments Under Prudent Investor Rules.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Comox Valley Regional District – Request Support for Bringing Forward Province -Wide Regulations to Reduce Single-Use Plastic Bags

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

2019-7-30

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support for Comox Valley Regional District regarding its request to the Minister of Environment and Climate Change Strategy for province-wide regulations to reduce single-use plastic bags.”

Opposed: Director Lambert

**CARRIED**

(All/Directors/Majority)

**FINANCIAL**

Operating Accounts -April, 2019

Moved by Director McGuire  
Seconded by Director Funk

2019-7-31

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

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **READING FILE**

### Reading File

Moved by Director McGuire  
Seconded by Director Newell

### 2019-7-32

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

#### **INVITATIONS**

-AFOA Canada 20<sup>th</sup> Anniversary National Conference –  
Community Administration – Managing Through Disruptions -  
TCU Place, Saskatoon, Saskatchewan, October 8-10, 2019

#### **CORRESPONDENCE**

-BC Chamber of Commerce:

-May 2, 2019

-April 18, 2019

-BC Community Forest Association – April 2019 Newsletter

-BC Rural Centre – May 2019 Newsletter

-Canada Wood Group – Global Markets Newsletter, May 2019

-Canada Wood Group – Global Markets Newsletter, April 2019

-Canfor Corporation and Canfor Pulp Products Inc.:

-May 3, 2019 - Announces Voting Results for the Election  
of Directors

-May 1, 2019 – Canfor Reports Results for First Quarter of  
2019

-April 24, 2019 – Canfor Temporarily Curtailing Production  
Capacity in BC

-Clean Energy Review:

-May 6, 2019 – In Need of a Serious Plan

-April 29, 2019 – Canada Needs You

-April 15, 2019 – Get Ready for 100% Electric Cars

Federation of Canadian Municipalities

-May 7, 2019 – Apply for Capital Project Funding/Attend the  
Community Solutions Networks Idea Camp

-May 6, 2019 - What has the Gas Tax Fund Done for You? /  
Spring Flooding Highlights Need for New Tools / PLMI:

Women Leaders in Tunisia

-April 29, 2019 – Voice: The Urban Project / FCM in Tunisia /  
Vietnam Solid Waste Management Program

-April 26, 2019 – REMINDER: Nominations to FCM's Board  
of Directors

-April 25, 2019 – President Corner / Getting Ready for  
Election 2019

-April 23, 2019 - Voice – Don't Miss out on  
#FCM2019/LIBRe: Join our Brownfield Network/Engaging  
Students to increase Public Transit Ridership

-April 16, 2019 - New Guide to Boost Public Transit  
Ridership/Partner with FCM on International Development in  
Vietnam

-April 15, 2019 – Voice: Unprecedented Fed-muni Housing  
Partnership/New Federal Homelessness Strategy/New Rail  
Safety Commitments from Transport Canada

## **READING FILE (CONT'D)**

- Ministry of Transportation and Infrastructure – Bulkley – Stikine Area 25 – Load Restrictions Effective for May 6, 2019
- Northern BC Tourism – April 16, 2019 - News from Northern BC Tourism
- Northern Health – May 2019 Healthier Northern FCM Communities E-brief
- Prince George Economic Update April 2019
- Resource Works – Newsletter:
  - May 10, 2019 – Our LNG Opportunities are Clear
  - April 25, 2019 - Double Standard on Oil Tankers
  - April 11, 2019 – Trans Mountain Ready to Roll
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
  - April 27 to May 3, 2019
  - April 20 to April 26, 2019
  - March 13 to April 19, 2019
  - March 6 to April 12, 2019
- Whistler Centre for Sustainability – Child Care Planning, Housing Needs Assessments & e-bike Policy.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **SUPPLEMENTARY AGENDA**

### **ADMINISTRATION REPORT**

RDBN Agricultural Plan and Investment Agriculture Foundation

Moved by Director Fisher  
Seconded by Director Riis-Christianson

2019-7-33

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to respond to Investment Agriculture Foundation (IAF) that the RDBN will not be utilizing IAF funding on the RDBN Agriculture Plan; and further, that the Regional District of Bulkley-Nechako Board of Directors approve accessing \$25,000 funding from the Northern Capital Planning Grant.”

Opposed: Director Fisher  
Director Funk  
Alt. Director Hughes  
Director Layton

**CARRIED**

(All/Directors/Majority)

## **ENVIRONMENTAL SERVICES**

### **Verbal Report**

#### **Rory McKenzie, Director of Environmental Services – Smithers Recycling**

Mr. McKenzie noted that Green by Nature will move the Regional District recycling product from the Smithers/Telkwa Transfer Station to Prince George or Vancouver for processing.

Director Bachrach brought forward concerns in regard to the impacts to the Town of Smithers curbside recycling program. He spoke of the Town of Smithers media release in regard to the current situation and concerns moving forward and the impacts to recycling in the community. Mr. McKenzie indicated that Recycle BC and Smithers and Area Recycling Society will need to determine next steps.

## **ENVIROMENTAL SERVICES (CONT'D)**

Discussion took place in regard to the challenges of building a temporary recycling depot. Mr. Mckenzie expressed concerns regarding the potential impacts to RDBN facilities if all area recycling is brought to RDBN facilities and the additional compensation that may be required. Janette Derksen, Deputy Director of Environmental Services provided an overview of the processing of single stream curbside recycling.

Director Fisher spoke of having conversations in regard to improving recycling in the area and addressing the changes occurring in recycling. He identified the importance of determining a solution moving forward.

Ms. Derksen noted that Burns Lake ICI recycling was being transferred to the Smithers Recycling Centre to be processed.

The Regional Board directed staff to coordinate a meeting with Recycle BC, Electoral Area "A" (Smithers Rural), Town of Smithers, Village of Telkwa and Environmental Services staff to discuss the current issues and concerns and to determine short and medium term solutions to recycling in the area.

## **DEVELOPMENT SERVICES & ELECTORAL AREA PLANNING (All Directors)**

Application & Planning  
Report Additional Information

Moved by Director Layton  
Seconded by Director Bachrach

2019-7-34

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

### **DEVELOPMENT SERVICES**

#### **Application**

- ALR Application 1213--Exclusion, Electoral Area A (Refer to Board Agenda Page 92-111)
  - Ministry of Agriculture Referral Response
  - Agriculture Coordinator Referral Response

### **ELECTORAL AREA PLANNING (All Directors)**

#### **Bylaws for 1<sup>st</sup> and 2<sup>nd</sup> Reading**

- Bylaw No. 1871 & 1872, 2019, Rezoning File B-01-19 Electoral Area "B" (Refer to Board Agenda Page 119-131) Area B APC Meeting Minutes
- Replacement Pages 125-128 in Board Agenda Bylaw No. 1871 & 1872, 2019, Rezoning File B-01-19 - Electoral Area "B"
- Bylaw No. 1873, 2019, Rezoning File B-03-19 Electoral Area "B" (Refer to Board Agenda Page 132-139)
  - Area B APC Meeting Minutes
  - MOTI Referral Response

#### **Bylaw for 3<sup>rd</sup> Reading and Adoption**

- Public Hearing Report Endako, Fraser Lake, and Fort Fraser Official Community Plan Review (Refer to Board Agenda Page 140-144)."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**



## **ELECTORAL AREA PLANNING (All Directors)**

### **Referrals**

**OGC Referral Multi-Use  
Site Notices for Pacific Trails  
Pipeline Project  
Electoral Area “E” & “G”**

Moved by Director Newell  
Seconded by Director Riis-Christianson

**2019-7-35**

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to send the letter dated May 16, 2019 to the Oil and Gas Commission and Chevron Canada Ltd. in response to the OGC Referral Notices for the proposed Morice River, Gosnell Creek, Collymount, Owen Creek Multi-Use Sites, and Buck Creek Campsite.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Staff will facilitate dialogue in regard to road access to the Buck Creek Campsite and will provide a report to the Regional Board.

**Break for lunch 12:20 p.m.**

**Reconvened at 12:59 p.m.**

### **IN-CAMERA MOTION**

Moved by Director Layton  
Seconded by Director Brien

**2019-7-36**

“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 (CAO Recruitment), 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 (Managing Access to Areas Under Evacuation Order) may be closed to the public therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**Break for Special (In-Camera) Meeting at 1:02 p.m.**

### **ADJOURNMENT**

Moved by Director Layton  
Seconded by Director Playfair

**2019-7-37**

“That the meeting be adjourned at 2:37 p.m.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**