

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 12

Thursday, September 19, 2019

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill
Shane Brienen – left at 12:23 p.m.
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Brad Layton
Linda McGuire
Rob Newell
Mark Parker
Jerry Petersen
Michael Riis-Christianson
Kim Watt-Senner

Director Bev Playfair, District of Fort St James

Absent

Staff Curtis Helgesen, Chief Administrative Officer – left at 12:25 p.m.
Cheryl Anderson, Manager of Administrative Services – left at 12:30 p.m., returned at 12:47 p.m.
Jason Blackwell, Regional Fire Chief – arrived at 11:51 a.m., left at 12:11 p.m.
Nellie Davis, Regional Economic Development Coordinator – left at 11:41 a.m.
Janette Derksen, Deputy Director of Environmental Services – arrived at 1:23 p.m.
John Illes, Chief Financial Officer
Deborah Jones-Middleton, Director of Protective Services – left at 11:41 p.m., returned at 12:05 p.m.
Jason Llewellyn, Director of Planning and Protective Services – arrived at 10:43 a.m.
Sashka Macievich, Recovery Coordinator – left at 11:41 a.m.
Wendy Wainwright, Executive Assistant

Others Michael Andrews, Sub-Consultants, Emergency Management and Training Inc. – left at 11:41 a.m.
Andrew Czornohalan, Operations Director, Rio Tinto – via teleconference 10:41 a.m. to 11:06 a.m.
Egorge Dinsmore, Home Owner – left at 11:06 a.m.
Danielle De Kay, Advisor, Communities & Communications, Rio Tinto – left at 11:06 a.m.
Kevin Frederiksen, Construction Manager, Pacific Atlantic Pipeline Construction Ltd. (PAPC)
David Jonasson, Assistant Construction Manager, Coastal GasLink
Donna Munt, Sub-Consultants, Emergency Management and Training Inc. – left at 11:41 a.m.
Lianne Olson, Communications and communities Advisory, Nechako Watershed, Rio Tinto– left at 11:06 a.m.
Brandy Poirier, ALR Property– Smithers – left at 1:41 p.m.
Bobby Seinen, Concerned Citizens Morice River FSR- left at 12:32 p.m.
James Steffenhagen, Health and Safety Manager, Pacific Atlantic Pipeline Construction Ltd. (PAPC)

Media Blair McBride, Lakes District News

CALL TO ORDER

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

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director McGuire
Seconded by Director Watt-Senner

2019-12-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of September 19, 2019 be approved; and further, that the Supplementary agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
-August 15, 2019

Moved by Director Layton
Seconded by Director Petersen

2019-12-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of August 15, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee
Meeting Minutes

Moved by Director Parker
Seconded by Director Riis-Christianson

2019-12-3

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

- Agriculture Committee Meeting Minutes
-September 5, 2019 (Unapproved)
- Agriculture Committee Meeting Minutes
-May 2, 2019
- Committee of the Whole Meeting Minutes
-September 5, 2019 (Unapproved)
- Committee of the Whole Meeting Minutes
- June 6, 2019
- Forestry Committee Meeting Minutes
-September 5, 2019 (Unapproved)
- Forestry Committee Meeting Minutes
-June 6, 2019
- Regional Transit Committee Meeting Minutes
-September 5, 2019 (Unapproved)
- Regional Transit Committee Meeting Minutes
-March 7, 2019
- Rural Directors Committee Meeting Minutes
-September 5, 2019 (Unapproved)
- Rural Directors Committee Meeting Minutes
-June 20, 2019
- Waste Management Committee Meeting Minutes
-September 5, 2019 (Unapproved)
- Waste Management Committee Meeting Minutes
-June 6, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATIONS

RIO Tinto – Andrew Czornohalan, Operations Director, Danielle De Kay, Advisor, Communities & Communications, Lianne Olson, Communications and Communities Advisor, Nechako Watershed RE: Nechako Reservoir Update via – teleconference

Chair Thiessen welcomed Andrew Czornohalan, Operations Director, Danielle De Kay, Advisor, Communities & Communications, and Lianne Olson, Communications and Communities Advisor, Nechako Watershed.

Mr. Czornohalan provided a PowerPoint Presentation.

Nechako Reservoir Update

- Reservoir Precipitation & Inflow as of 30 August
- Reservoir condition & Forecast as of 30 August
- Big Bar Incident Update
- Nechako Reservoir Project
- Water Engagement Initiative
- Kemano T2 Project Update
- Community and economic impact \$533.9M
- Community Contributions
- 2019 RDBN Community Contributions

Curtis Helgesen, CAO requested a breakdown of the municipal and Provincial tax base of \$33.6 million. Mr. Czornohalan provided an approximation of the breakdown two-thirds of the funds are provided to the municipal tax base of Kitimat and 1/3 of the funds are provided to the Province.

Chair Thiessen thanked Mr. Czornohalan, Ms. De Kay and Ms. Olson for attending the meeting.

DELEGATIONS (CONT'D)

EMERGENCY MANGAEMENT AND TRAINING INC. –Michael Andrews and Donna Munt, Sub-Consultants RE: Review of the RDBN Emergency Operations Centre Response to the 2018 Wildfires

Chair Thiessen welcomed Michael Andrews and Donna Munt, Sub-Consultants, Emergency Management and Training Inc.

Ms. Munt and Mr. Andrews provided a PowerPoint Presentation.

Review of the RDBN Emergency Operations Centre Response to the 2018 Wildfires

- Executive Summary
- Scope
- Observations and Recommendations
- Highlight Best Practices
- Core Recommendations

Chair Thiessen spoke to the report showcasing the capabilities of RDBN staff. Chair Thiessen questioned the use of a mobile EOC. Mr. Andrews noted that mobile EOC's are an option and is a prudent concept. There are opportunities for partnerships with industry for space and funding to build capacity for EOC units.

Director Newell commented that communication during the 2018 Wildfires was a challenge and he spoke of the importance of having permanent cell towers in areas that lack infrastructure for cell connectivity. He spoke of the additional people in the region with the pipeline activity in the region and noted the responsibility of industry and the Province to ensure everyone has the ability to access information. He also mentioned that people in his region wanted to have information in regard to the exact location of the fires. Director Newell spoke to the importance of

DELEGATIONS (CONT'D)

EMERGENCY MANGAEMENT AND TRAINING INC. –Michael Andrews and Donna Munt, Sub-Consultants RE: Review of the RDBN Emergency Operations Centre Response to the 2018 Wildfires (Cont'd)

FireSmartering rural properties and needs for increased Provincial funding for the FireSmart Program.

Director Riis-Christianson questioned which recommendations should be prioritized. Mr. Andrews noted that the first step should be the completion of a Hazard Risk Vulnerability Analysis and move forward building capacity.

Discussion took place in regard to staff's performance during the 2018 Wildfires and Mr. Andrews noted that the EOC staff response deserved an A+ grade for the work they did during the event.

Director Fisher requested an easy to read public communication page that provides an overview of what is being completed in the region and progress moving forward. Mr. Andrews noted that the report is an external perspective with recommendations for the RDBN that may or may not be feasible for the region. Deborah Jones-Middleton, Director of Protective Services commented that staff are reviewing the report and will be coming forward with further information during the 2020 RDBN Budget discussions.

Chair Thiessen thanked Mr. Andrews and Ms. Munt for attending the meeting.

ADMINISTRATION REPORTS

Committee Meeting
Recommendation
- August 28 and
September 5, 2019

Moved by Director Petersen
Seconded by Director Watt-Senner

2019-12-4

"That the Regional District of Bulkley-Nechako Board of Directors approve August 28 and September 5, 2019 Committee Meeting Recommendations 1 through 10 as written:

Broadband Committee Meeting – August 28, 2019

Recommendation 1:

Re: Subject Matter Experts and Project Management

"That the Board approve TANex continue on a month to month basis to provide subject matter expertise and project management under the direction of the Broadband Committee at rates presented as outlined in the January 14, 2019 TANex report."

Recommendation 2:

Re: CIRA Speed Test

"That the Board direct staff to secure the CIRA Speed Test platform at a cost of \$3,000 for one year allocated to the Northern Capital Planning Grant Broadband apportionment."

ADMINISTRATION REPORTS (CONT'D)

Broadband Committee Meeting – August 28, 2019 (CONT'D)

Recommendation 3:

Re: Meeting with Major Internet Providers and Non-Disclosure Agreements

1 “That the Board direct staff to arrange meetings between the Broadband Committee and the major telecoms as well as the local internet providers, and other interested stakeholders, and that where possible, the meetings to be held in Vancouver are arranged during UBCM 2019 week to minimize travel costs; and

2. Further, that the Board enter into non-disclosure agreements with telecommunications companies when requested.”

Committee of the Whole – September 5, 2019

Recommendation 4:

Re: Northern health – Invitation to Meet with Cathy Ulrich, President and Chief Executive Officer and Coleen Nyce, Chair, Northern Health at the 2019 UBCM Convention in Vancouver, B.C.

“That the Board provide the following discussions to Northern Health for a meeting at the 2019 UBCM Convention in Vancouver, B.C.:

- Stuart Nechako Manor Update
- Fort St. James Hospital Update
- Fort St. James Primary Care Facility Update
- RDBN provide information re: impact to seniors care due to Ministry of Agriculture Regulations re: second dwellings on properties within the Agriculture Land Reserve (ALR).

Regional Transit Committee Meeting – September 5, 2019

Recommendation 5:

Re: Fort St. James Intercommunity Transit Feasibility Review

“That the Board direct staff to work with BC Transit and the RDBN Finance Department in regard to the Fort St. James Intercommunity Transit Feasibility Review.”

Rural Directors Committee Meeting– September 5, 2019

Recommendation 6:

Re: Distribution of Northern Capital and Planning Grant

“That the “Rural” portion of the Northern Capital and Planning Grant be allocated as per Option 2 (½ Fixed and ½ by Population) in the August 19, 2019 staff report.”

ADMINISTRATION REPORTS (CONT'D)

Waste Management Committee Meeting – September 5, 2019

Recommendation 7:

Re: Extended Producer Responsibility (EPR) Programs - RDBN Transfer Stations

“That the Board direct staff to investigate new and existing Extended Producer Responsibility (EPR) Programs at RDBN Transfer Stations including a complete cost analysis.”

Recommendation 8:

Re: RDBN Policy Re: Proclamations

“That the Board direct staff to draft an RDBN Proclamation Policy that identifies that the Board does not support the practice of issuing proclamations.”

Recommendation 9:

Re: Chair Fisher Meeting Re: Plastic Pelletizer Design while in Attendance at the 2019 UBCM Convention

“That the Board authorize Chair Fisher’s attendance at a meeting regarding a Plastic Pelletizer while in attendance at the 2019 UBCM Convention September 23-27, 2019 in Vancouver, B.C.”

Forestry Committee Meeting – September 5, 2019

Recommendation 10:

Re: Forestry Policy Engagement Sessions

“That the Board write a letter to Eamon O’Donoghue, Assistant Deputy Minister providing feedback in regard to the inconsistent format and reporting afterwards of the Interior Forest Renewal Engagement Sessions held throughout the region.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Lakes Landscape - Level
Planning Pilot Project Meeting**

Moved by Director Riis-Christianson
Seconded by Director Brien

2019-12-5

“That the Board authorize attendance of Directors to either of the following Lakes Landscape-Level Planning Pilot Project Meetings:

- Monday, September 30th (3:30-4:30 pm), Village of Burns Lake Council Chambers
- Thursday, October 3rd (6:00-7:00 pm), Regional District of Bulkley-Nechako Boardroom.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Proposed BC Caribou
Recovery – Herd Planning
Session

Moved by Director Atrill
Seconded by Director Riis-Christianson

2019-12-6

“That staff perform a Doodle Poll to determine the preferred date to schedule the Proposed BC Caribou Recovery – Herd Planning Session. Further, that the Board authorize attendance of Directors to the session to be held at the Regional District of Bulkley-Nechako Office on the preferred date.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development providing all stakeholders and the public an opportunity to provide input in the consultation process. The importance of attending the session was discussed.

BC Rural Conference
-October 7-8, 2019,
Kelowna, B.C.

Moved by Director Parker
Seconded by Director McGuire

2019-12-7

“That Chair Thiessen be authorized to attend the BC Rural Conference October 7-8, 2019 in Kelowna, B.C.”

Moved by Director Fisher
Seconded by Director Brienen

2019-12-8

“That Motion 2019-12-7 be amended to include:

“and that, Rural Directors wishing to attend may do so utilizing the discretionary travel funds.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

“That the question be called on Motion 2019-12-7 as amended.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Regional Parks and Trails

Moved by Director Fisher
Seconded by Director Riis-Christianson

2019-12-9

“That “Regional District of Bulkley-Nechako Electoral Areas’ Parks and Trails Establishment Bylaw 1881” be given three readings later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Director Riis-Christianson removed himself from the meeting at 11:56 a.m. due to a conflict of interest. He is employed by the Burns Lake Museum.

Insurance Service Provider Agreement for Burns Lake Museum

Moved by Director Fisher
Seconded by Director Funk

2019-12-10

“That the Board approve the Service Provider Agreement between the Regional District of Bulkley-Nechako and the Lakes District Museum Society effective October 1, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Riis-Christianson returned at 11:58 a.m.

Minor Amendment to the Remuneration and Expense Reimbursement Bylaw

Moved by Director Greenaway
Seconded by Director Layton

2019-12-11

“That “Regional District of Bulkley-Nechako Directors’ Remuneration and Expenses Bylaw Amendment 1882” be given three readings and adoption later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Amending the “Regional District of Bulkley-Nechako Emergency Service Establishment Bylaw No. 1201”

Moved by Director Newell
Seconded by Director Brien

2019-12-12

“That “Regional District of Bulkley-Nechako Emergency Service Establishment Bylaw No. 1201” be given three readings later in the agenda.”

Opposed: Director Fisher
Director Lambert

CARRIED

(All/Directors/Majority)

Community Emergency Preparedness Fund - Volunteer & Composite Fire Departments Equipment and Training

Moved by Director Brien
Seconded by Director Lambert

2019-12-13

1. “That the Board supports applying to UBCM for the Community Emergency Preparedness Fund – Volunteer & Composite Fire Departments Equipment and Training Program to seek funding to establish a central cache of specialized fire department training equipment and props.

2. That the Board authorize the Chair and CAO to enter into a contract with Community Emergency Preparedness Fund – Volunteer & Composite Fire Departments Equipment and Training Program should the funding be approved and provide overall grant management for the project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Community Resiliency Investment Program - FireSmart Community Funding & Support Moved by Director Riis-Christianson
Seconded by Director Funk

2019-12-14

1. "That the Board supports applying to UBCM for the Community Resiliency Investment – FireSmart Community and Supports Funding Program to seek funding for a seasonal FireSmart Educator position."

2. That the Board authorize the Chair and CAO to enter into a contract with Community Resiliency Investment – FireSmart Community and Supports Funding Program should the funding be approved and provide overall grant management for the project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Southside Fire Department Maintenance Reserve Moved by Director Riis-Christianson
Seconded by Director McGuire

2019-12-15

"That the Board approve the withdrawal of \$6,653.16 from the Southside Fire Department Repairs and Maintenance Reserve for the purchase of new storage lockers."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Bylaw for 3rd Reading and Adoption

Bylaw 1880, 2019, Rezoning File A-02-19 – Electoral Area A Moved by Director Fisher
Seconded by Director Brien

2019-12-16

1. That the Board receive the Report of the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1880, 2019."
2. That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1880, 2019" be given third reading and adoption this 19th day of September, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Applications

Rezoning File D-01-19 (Dinsmore) – Electoral Area "D" Moved by Director Parker
Seconded by Director Brien

2019-12-17

"That OCP Amendment and Rezoning Application D-01-19 (Dinsmore) be denied."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Applications (Cont'd)

Temporary Use Permit G-01-19 (CGL Huckleberry Multi-Use Site) – Electoral Area “G”

Discussion took place in regard to:

- Forwarding the following Supplementary Agenda Items to the OGC and the Environmental Assessment Office
 - o Referral Comments – Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD)
 - o Referral Comments – Concerned Citizens of Morice River FSR

Director Layton mentioned that his employer has been tasked with forming a Road Use Committee within the Morice Timber Supply Area (TSA). A meeting is being scheduled for October 2, 2019. He suggested that the information received by the RDBN be forwarded to Canfor Houston as the industrial user group mandated to oversee the Forest Service Road (FSR).

Temporary Use Permit G-01-19 Moved by Director Lambert
(CGL Huckleberry Multi-Use Site) – Electoral Area “G”
Seconded by Director Newell

2019-12-18

1. “That the Board approve the issuance of Temporary Use Permit G-01-19 for the proposed Huckleberry Multi-Use Site located on the properties legally described as “Northeast and Southeast ¼ Sections of District Lot 3408, Range 5, Coast District, and unsurveyed Crown Lands.
2. That the Board direct staff to send the September 19, 2019 letter to the Environmental Assessment Office and the BC Oil and Gas Commission regarding Northern Health’s request for a site-specific Health and Medical Services Plan as mentioned in the Northern Health Authority referral response letter to the RDBN dated August 12, 2019.”
3. “That the Board direct staff to send the following Supplementary Agenda Items to the Environmental Assessment Office and the BC Oil and Gas Commission:
 - Referral Comments - Ministry of Forests, Lands, Natural Resource Operations and Rural Development
 - Referral Comments - Concerned Citizens of Morice River FSR.”

Director Newell spoke of the need to have specific concerns addressed.

Moved by Director Newell
Seconded by Director McGuire

2019-12-19

“That the Board table Motion 2019-12-18 until after the 2019 UBCM Convention.”

(All/Directors/Majority)

DEFEATED

Applications (Cont'd)

Chair Thiessen called for comments from the gallery.

Bobby Seinen, concerned citizens of Morice River FSR spoke to the Temporary Use Permit (TUP) G-01-19. She identified concerns in regard to section 6.2 (1) (a) in regard to traffic and safety concerns on the Morice River FSR and Planning Department Comments regarding Land Use Impacts. She spoke of the importance of improving the surface of the road, providing a legacy, the need for Coastal GasLink to communicate with area residents, CGL consultation process not including key stakeholders, and being invited to participate in a road user's management group. Ms. Seinen expressed frustration in regard to the lack of communication and support. Discussion took place in regard to the need for written confirmation from Coastal GasLink and TC Energy Corporation to follow due processes to ensure concerns are addressed prior to moving forward.

Director Fisher voiced concerns in regard to Northern Health awaiting a site-specific Health and Medical Services Plan (HMSP) for the camp as outlined in its August 12, 2019 letter.

"That the question be called on Motion 2019-12-18."

(All/Directors/Majority)

DEFEATED

James Steffenhagen, Health and Safety Manager, (Section 6 &7) Pacific Atlantic Pipeline Construction Ltd. (PAPC) mentioned that the priority is to keep workers and others in the area safe. He noted that PAPC will be providing its own health and medical services on site and there will be no draw on medical services.

Director Newell spoke of the importance of communications and developing agreements in writing with CGL and its contractors.

David Jonasson, Assistant Construction Manager, Coastal GasLink Project Section 6 & 7 identified the concerns in regard to the increased traffic on the Morice and Owen FSR and are engaged with Canfor Houston in regard to the road user committee. He mentioned that they take seriously the health and safety of its employees and the people of the communities. Mr. Jonasson spoke of addressing and improving the issues of road use.

Director Watt-Senner questioned if there was an indication that a meeting would be planned with the concerned citizens. Mr. Jonasson noted that he will forward to his supervisors the request for a meeting with the concerned citizens. He mentioned there are avenues in which people can provide complaints and issues and indicated he would provide his personal contact information.

Director Atrill noted the need to respect to the residents of the area and opportunities need to enhance the life of the residents, the challenge being is to determine how that can be achieved. Mr. Jonasson mentioned they will be participating in the road user committee and can potentially investigate options using signage and reinforcing issues and concerns to workers.

Director Fisher spoke of the importance of contractors requiring from its leadership, the highest level of the company, to be proactive and have all required information to stakeholders in a timely manner.

Discussion took place in regard to the information being brought forward to the October 10th Board meeting for consideration.

Kevin Frederiksen, Construction Manager, Pacific Atlantic Pipeline Construction Ltd. (PAPC) commented that during the company's orientation phase for all its workers they convey cultural awareness. He invited the Board to visit PAPC offices if they would like to review the orientation information.

Break for lunch at 12:47 p.m.

Reconvened at 1:23 p.m.

Send Referral Comments
RE: Temporary Use Permit
G-01-19 to the EA Office and
OGC

Moved by Director Layton
Seconded by Director Fisher

2019-12-20

1. "That the Board direct staff to send the September 19, 2019 letter to the Environmental Assessment Office and the Oil and Gas Commission regarding Northern Health's request for a site-specific Health and Medical Services Plan as mentioned in the Northern Health Authority referral response letter to the RDBN dated August 12, 2019."
2. "That the Board direct staff to send the following Supplementary Agenda Items to the Environmental Assessment Office and the BC Oil and Gas Commission:
 - Referral Comments - Ministry of Forests, Lands, Natural Resource Operations and Rural Development
 - Referral Comments - Concerned Citizens of Morice River FSR."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Area "C" (Fort St.
James Rural) RDBN Fort St.
James Recycle Depot

Moved by Director McGuire
Seconded by Director Greenaway

2019-12-21

"That the Board rescind Motion 2019-3-4 passed on March 7, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "G" (Houston
Rural) RDBN Houston Recycle
Depot

Moved by Director Newell
Seconded by Director Layton

2019-12-22

"That the Board rescind Motion 2019-3-5 passed on March 7, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Diesel Emissions Exhaust
Study

Moved by Director Riis-Christianson
Seconded by Director McGuire

2019-12-23

"That the Board receive the Regional Fire Chief's August 7, 2019 memo titled "Diesel Emissions Exhaust Study."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES

Memo

Parks and Recreation Service Delivery Study

Moved by Director Fisher
Seconded by Director Layton

2019-12-24

“That the Board authorize staff to enter into a contract with Dynamic Planning and Engagement for the completion of a Parks and Recreation Service Delivery Study.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Coastal Gaslink Pipeline Delegations

Moved by Director Layton
Seconded by Director Newell

2019-12-25

“That the Board confirm the following issues to the OGC (BC Oil and Gas Commission), and TC (TransCanada) Energy to discuss at the October 10, 2019 Board Meeting:

- Emergency Management
- Permitting Process.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Town of Smithers Rezoning and OCP Amendment Bylaws No. 1874 and 1875

Moved by Director Fisher
Seconded by Director Watt-Senner

2019-12-26

“That the Board direct staff to respond to the Town of Smithers that the RDBN has no comment or concerns with Rezoning and OCP Amendment Bylaw No. 1874 and 1875.”

And further, that the Board recommends that the Town of Smithers consider updating its Noise Bylaw to ensure minimum and acceptable noise impacts as a result of changes to zoning and development.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Recent Agricultural Land Commission Decisions

Moved by Director McGuire
Seconded by Director Petersen

2019-12-27

“That the Board receive the Planner 1’s August 22, 2019 memo titled “Recent Agricultural Land Commission Decisions.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Applications

ALR Application No. 1217 (Poirier) Subdivision within the ALR -Electoral Area A

Moved by Director Fisher
Seconded by Director Riis-Christianson

2019-12-28

“That Agricultural Land Reserve Subdivision Application No. 1217 (Poirier) be recommended to the Agricultural Land Commission for denial.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Applications (Cont'd)

ALR Application No. 1218
(Langen) Non-Adhering
Residential Use Electoral
Area A

Moved by Director Fisher
Seconded by Director Parker

2019-12-29

"That the Agricultural Land Reserve Non-Adhering Residential Use Application No. 1218 (Landry) be recommended to the Agricultural Land Commission for approval."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Referrals

Land Referral No. 7410101
(Ministry of Environment)
Electoral Area "C"

Moved by Director Greenaway
Seconded by Director Layton

2019-12-30

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410101" be provided to the Province as the Regional District's comments on Crown Land application 7410101."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral No. 7401170
(Larson) Electoral Area "F"

Moved by Director Petersen
Seconded by Director Parker

2019-12-31

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7401170" be provided to the Province as the Regional District's comments on Crown Land application 7401170."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral No. 6409151
Electoral Area "G"

Moved by Director Newell
Seconded by Director Layton

2019-12-32

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6409151" be provided to the Province as the Regional District's comments on Crown Land application 6409151."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BUILDING INSPECTION (All Directors)

Report

Building Inspectors Report
-August 2019

Moved by Director Layton
Seconded by Director Atrill

2019-12-33

"That the Board receive the Building Inspectors Report for August 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

2018 Wildfire Reclamation Work on the Southside

Director Lambert attended a meeting in regard to the 2018 Wildfire reclamation work on the Southside of Francois Lake. The work is nearing completion with some work within the Nadina Wildfire area being completed in spring of 2020.

Follow-Up Meeting with Ken White, Research Entomologist, FLNRORD

Director Layton attended a follow-up meeting with Ken White Research Entomologist, Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) to discuss the Forest Health funding and the lack of permanent FLNRORD staff in the Forest Health position.

Meetings in Fort St. James RE: Mill Closures

Director Greenaway mentioned he has attended a number of meetings since the announcement from Conifex in Fort St. James that it would be closing. The District of Fort St. James is responding to the Provincial announcement on September 17, 2019 regarding New Supports for Interior Forestry Workers.

Chair Thiessen attended the announcement by the Province in Prince George. He mentioned that the funding will assist those close to retirement. He spoke of concerns regarding those impacted by mill closures but may not be assisted by the funding. Discussion took place in regard to the significant number of sub-contractors and secondary industries/businesses impacted by the mill closures that will not be provided assistance. The mills that have reduced operations to four days a week will also impact the sub-contractors. Potential staff reductions in businesses related to the forest industry was discussed.

Village of Granisle Health Centre

Director McGuire reported that the Granisle Health Centre negotiations between the private owner and the Province have broken down. The Village of Granisle has allocated a section of its arena for BC Emergency Health Services and discussion is taking place to relocate the Health Centre into the Babine Elementary-Secondary School.

Village of Granisle Meeting Scheduled at the 2019 UBCM Convention with BC Emergency Health Services

Director McGuire mentioned that the Village of Granisle has a meeting scheduled with BC Emergency Health Services at the 2019 UBCM Convention in Vancouver in regard to the Village's Ambulances not being available in the community due to being used in neighboring communities. She spoke of the need to have a collective voice and the need for BC Emergency Health Services incentives for recruitment.

Chair Thiessen brought forward a recent event that took place in Vanderhoof where its BC Ambulance vehicles had transported patients to Prince George and were being dispatched while in Prince George leaving Vanderhoof without a BC Ambulance vehicle. He spoke of the need for better coordination.

Director Petersen noted that his recent experience with the need for BC Ambulance service was very positive and the response was very quick.

West Fraser Sawmill -Fraser Lake

Director Watt-Senner commented that the Fraser Lake Sawmill is now operating a 4-day work week. She spoke of the impacts to the Scale Operators.

VERBAL REPORTS (CONT'D)

<u>Fraser Lake & District Chamber of Commerce Meeting September 18, 2019</u>	Director Watt-Senner attended a meeting on September 18, 2019 at the Fraser Lake & District Chamber of Commerce. In attendance was LNG pipeline representatives. Discussion took place in regard to utilizing local people and businesses where possible.
<u>2019 Recreation & Small Business Expo – Village of Fraser Lake</u>	Director Watt-Senner mentioned that on September 28, 2019 the Village of Fraser Lake is having the 2019 Recreation & Small Business Expo.
<u>Letter to Cathy Ulrich, President and CEO, Northern Health</u>	Director Newell mentioned that after his recent hospital stay in Prince George he has wrote a letter he is intending to send to Cathy Ulrich, President and CEO, Northern Health in regarding short staffing concerns. Director Newell thanked all those that visited while he was in the University of Northern B.C. Hospital.
<u>Nechako Valley Community Services Society - Community Inclusion Employment Program</u>	Director Petersen met with Nechako Valley Community Services Society in regard to his grant in aid sponsorship of its Gala Dinner celebrating contributions of people with disabilities in the workforce. He mentioned that they are doing a terrific job and extended his well wishes for the program.
<u>Village of Burns Lake Branding Exercise</u>	Director Funk mentioned that the Village of Burns Lake is moving forward with its branding exercise and encouraged Directors Lambert and Riis-Christianson and RDBN staff to participate in the online survey or speak directly with Village of Burns Lake staff.
<u>Lakes District Land-Use Planning Pilot</u>	Director Funk expressed her excitement for the Lakes District Land-Use Planning Pilot Project due to start the last week of September, 2019.
<u>Receipt of Verbal Reports</u>	Moved by Director Lambert Seconded by Director McGuire
<u>2019-12-33</u>	“That the verbal reports of the various Regional District of Bulkley-Nechako Board of Directors be received.” (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>
<u>FINANCIAL</u>	
<u>Operating Accounts -August, 2019</u>	Moved by Director McGuire Seconded by Director Greenaway
<u>2019-12-34</u>	“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid August, 2019.” (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>

ADMINISTRATION BYLAWS

Bylaw for First, Second and Third Reading

No. 1881 – RDBN Electoral
Areas' Parks and Trails
Establishment

Moved by Director Funk
Seconded by Director Greenaway

2019-12-35

“That “Regional District of Bulkley-Nechako Electoral Areas’
Parks and Trails Establishment Bylaw No. 1881, 2019” be given
first, second and third reading this 19th day of September, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1883 – RDBN Emergency
Program Service Establishment
Amendment

Moved by Director McGuire
Seconded by Director Layton

2019-12-36

“That “Regional District of Bulkley-Nechako Emergency Program
Service Establishment Bylaw No. 1883, 2019” be given first,
second and third reading this 19th day of September, 2019.”

Opposed: Director Fisher
Director Lambert

(All/Directors/Majority)

CARRIED

Bylaw for First, Second, Third Reading & Adoption

No. 1882 – RDBN Directors’
Remuneration and Expenses
Amendment

Moved by Director Greenaway
Seconded by Director Newell

2019-12-37

“That “Regional District of Bulkley-Nechako Directors’
Remuneration and Expenses Bylaw Amendment No. 1882,
2019” be given first, second, third reading and adoption this 19th
day of September, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

ELECTORAL AREA PLANNING

Temporary Use Permit A-02-19
(Steti) – Electoral Area A

Moved by Director Fisher
Seconded by Director Layton

2019-12-38

“That the Board renew Temporary Use Permit A-01-16 for the
property legally described as “NE ¼ of Section 5 Township 4
Except Plans 8393 & PRP14394, Range 5, Coast District” for
three years or upon expiry of ALC approvals, whichever comes
first.”

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Ministry of Agriculture – Public
Engagement – Supporting
B.C. Farmers

Moved by Director Lambert
Seconded by Director Greenaway

2019-12-39

“That the Board authorize Director Parker’s, Chair Agriculture Committee or an Alternate to attend the Ministry of Agriculture’s Public Engagement Session Supporting B.C. Farmers October 3, 2019 in Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Layton
Seconded by Director McGuire

2019-12-40

“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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (acquisition of property) 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 (Resource Benefits Alliance), must/may be closed to the public, therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Atrill
Seconded by Director Funk

2019-12-41

“That the meeting be adjourned at 2:06 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant