

REGIONAL DISTRICT OF BULKLEY-NECHAKO
NATURAL RESOURCES COMMITTEE MEETING
(VIRTUAL)

Thursday, November 4, 2021

PRESENT: Chair Shane Brien

Directors Gladys Atrill
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Annette Morgan
Bob Motion
Chris Newell – arrived at 10:02 a.m.
Mark Parker
Jerry Petersen
Michael Riis-Christianson
Sarra Storey
Gerry Thiessen

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
John Illes, Chief Financial Officer
Deborah Jones Middleton, Director of Protective Services
Taddea Kunkel, First Nations Liaison
Jason Llewellyn, Director of Planning
Wendy Wainwright, Executive Assistant/Recording Secretary

Others Kiel Giddens, Public Affairs Manager, TC Energy – Coastal GasLink Project., left at 10:36 a.m.
Barrett Kennedy, Socio-economics Advisor, TC Energy – Coastal GasLink Project., left at 10:36 a.m.
Donald McLeod, Senior Land Manager, TC Energy – Coastal GasLink Project., left at 10:36 a.m.
Ian McLeod, Socio-economics, Senior Advisor, TC Energy – Coastal GasLink Project – arrived at 10:13 a.m., left at 10:36 a.m.
Tanner Moulton, Public Affairs Advisor, TC Energy – Coastal GasLink Project., left at 10:36 a.m.
Tamara Trevelyan, Public Advisor, TC Energy – Coastal GasLink Project., left at 10:36 a.m.
Sian Weaver, Manager Socio-economics, TC Energy – Coastal GasLink Project – arrived at 10:04 a.m., left at 10:36 a.m.

Media Eddie Huband, LD News

CALL TO ORDER Chair Brien called the meeting to order at 10:00 a.m.

AGENDA & SUPPLEMENTARY AGENDA Moved by Director McGuire
Seconded by Director Lambert

NRC.2021-5-1 “That the Natural Resources Committee Agenda for November 4, 2021 be adopted; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA Moved by Director Storey
Seconded by Director Lambert

NRC.2021-5-2 "That the Supplementary Agenda be dealt with at this meeting."

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

Natural Resources Moved by Director Petersen
Committee Meeting Minutes Seconded by Director Funk
– October 7, 2021

NRC.2021-5-3 "That the Natural Resources Committee Meeting Minutes of October 7,
2021 be approved."

(All/Directors/Majority) CARRIED UNANIMOUSLY

DELEGATION

TC ENERGY - COASTAL GASLINK PROJECT – Kiel Giddens, Public Affairs Manager, Sian Weaver, Manager of Socio-economics, Ian McLeod, Socio-economics, Senior Advisor, Tanner Moulton, Public Affairs Advisor RE: Socio-economic Effects Management Plan (SEEMP)

Chair Brienen welcomed Tanner Moulton, Public Affairs Advisor and Kiel Giddens, Public Affairs Manager, TC Energy – Coastal GasLink Project. Mr. Moulton introduced Sian Weaver, Manager of Socio-economics, Ian McLeod, Socio-economics, Senior Advisor, TC Energy – Coastal GasLink Project.

Messrs. Moulton and McLeod and Ms. Weaver Provided a PowerPoint Presentation.

TC Energy Coastal GasLink Project

- Legacy Moment – Coastal GasLink “Legacy of Giving” Campaign
- Socio-economic Effects Management Plan (SEEMP)
- SEEMP Report #6 Engagement
- SEEMP Feedback during phase 6 Engagement
- Wildfire Emergency Response Planning
 - o Planning
 - o Prevention
 - o Provision
- Housing
- Road Quality
 - o Sturgeon Point
 - o North Chilco FSR
 - o Blue Mountain
 - o 700 Road
 - o Maxan Road
 - o Morice FSR
- Waste Management
- SEEMP Economics Effects
- SEEMP Social Effects
- What Does Success Look Like?
- Keeping in Touch.

DELEGATION

TC ENERGY - COASTAL GASLINK PROJECT – Kiel Giddens, Public Affairs Manager, Sian Weaver, Manager of Socio-economics, Ian McLeod, Socio-economics, Senior Advisor, Tanner Moulton, Public Affairs Advisor RE: Socio-economic Effects Management Plan (SEEMP) (Cont'd)

Discussion took place regarding:

- Road access and use
 - o CGL consultation with stakeholders and road users when a road needs to be utilized for construction purpose and access may be impacted
 - o Permissions and permitting process for CGL to utilize roads belonging to other agencies, companies, and stakeholders
 - o Public notification to road users
- Pursuing mutually beneficial connectivity infrastructure in the Buckflats area and CGL Phase 2 Pumping Station area
 - o Mr. Moulton will follow up.

Chair Brienen thanked Messrs. Moulton and McLeod and Ms. Weaver for attending the meeting.

REPORTS

Forest Policy Engagement -Phase Two

Moved by Director Lambert
Seconded by Director McGuire

NRC.2021-5-4

“That the Committee receive the Director of Corporate Services’ Forest Policy Engagement – Phase Two memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The following was discussed:

- o Impact of mill closures
 - Trading/reallocating fibre to other mills
 - Potentially requesting claw backs to Community Forests
 - Significant tax loss to communities
 - Loss of employment
 - Significant loss to a community vs. very minimal loss to a sawmill company
 - Stumpage rate to the Province remains the same
 - Potentially a percentage of the stumpage rate should return to the community
- o Agriculture leases
 - Impact to Community Forests
- o Community Forests
 - Community benefit from natural resource extraction
 - Concerns regarding harmonizing area-based tenure pricing and moving from tabular rates to stumpage rates
- o Importance and encouragement of value manufacturing
- o Need to be proactive rather than reactive
- o Being inventive to find a solution as a collective group, working with industry, First Nations and key stakeholders.

REPORTS (CONT'D)

Ministry of Forests, Lands,
Natural Resource Operations
and Rural Development
-Modernizing Forest Policy in
British Columbia

Moved by Director Greenaway
Seconded by Director Lambert

NRC.2021-5-5

“That the Committee receive the Director of Corporate Services’ Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Modernizing Forest Policy in British Columbia memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Linda Robertson, Director,
Strategic Initiatives, Skeena
Region, Ministry of Forests,
Lands, Natural Resource
Operations & Rural Development
– Regional Roundtable

Moved by Director Lambert
Seconded by Director Storey

NRC-2021-5-6

“That the Committee receive the Correspondence from Linda Robertson, Director, Strategic Initiatives, Skeena Region, Ministry of Forests, Lands, Natural Resource Operations & Rural Development – Regional Roundtable.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ministry of Forests, Lands,
Natural Resource Operations
& Rural Development
– Revamped Forest Policy Puts
Environment, People First

Moved by Director Petersen
Seconded by Director McGuire

NRC-2021-5-7

“That the Committee receive the Correspondence from Ministry of Forests, Lands, Natural Resource Operations & Rural Development – Revamped Forest Policy Puts Environment, People First.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

CORRESPONDENCE

Ministry of Forests, Lands,
Natural Resource Operations
& Rural Development
– Government Taking Action
on Old-Growth Deferrals

Moved by Director Funk
Seconded by Director Lambert

NRC-2021-5-8

“That the Committee receive the Correspondence from Ministry of Forests, Lands, Natural Resource Operations & Rural Development (FLNRORD)– Government Taking Action on Old-Growth Deferrals.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE (CONT'D)

The following was discussed:

- Potential impact in percentage of area and cubic metres in the Nadina and Stuart Nechako Forest Districts
- Uncertainty concerning inclusion of the Morice area
- Uncertainty and lack of clarity regarding FLNRORD – Government Taking Action on Old-Growth Deferrals
- Director Thiessen’s discussion with Al Gorley, Triangle Resources, Professional Forester, and former Chair of the Forest Practices Board
- Utilizing forestry experts and consultants in partnership with other forest dependent communities
 - Regional District partnering with member municipalities
- Outreach to local First Nations
 - Working together collaboratively
- Potential impacts and challenges to communities
- Request FLNRORD representative(s) to present at a future RDBN meeting
- Village of Burns Lake meeting scheduled with First Nations communities and key stakeholders – November 9th
 - Director Funk will provide the invitation to Directors Lambert and Riis-Christianson
- Lakes TSA Coalition – meeting being scheduled
- Chair Brienens will work with staff to have information for a future Natural Resources Committee.

ADJOURNMENT

Moved by Director Lambert
Seconded by Director Storey

NRC.2021-5-9

“That the meeting be adjourned at 11:03 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Shane Brienens, Chair

Cheryl Anderson, Director of Corporate Services