

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 9

Thursday, June 23, 2016

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brienens
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Luke Strimbold
Gerry Thiessen

Directors Absent Thomas Liversidge, Village of Granisle
Rob MacDougall, District of Fort St. James

Alternate Director Brenda Gouglas, District of Fort St. James

Staff Janine Dougall, Director of Environmental Services
Deborah Jones-Middleton, Protective Services Manager – left at 12:00 p.m.
Maria Sandberg, Planner – arrived at 12:43 p.m., left at 1:24 p.m.
Corrine Swenson, Manager of Regional Economic Development – left at 11:45 a.m.
Wendy Wainwright, Executive Assistant

Others Bernard Patrick, Lake Babine Nation – left at 11:25 a.m.
Derek MacDonald, Lake Babine Nation – left at 11:25 a.m.
Fred Wilson, West-End Ventures, Smithers – arrived at 11:47 a.m., left at 1:43 p.m.

Media Flavio Nienow, LD News - left at 12:00 p.m.

CALL TO ORDER

Chair Miller called the meeting to order at 11:08 a.m.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Repen
Seconded by Director Benedict

2016-9-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of June 23, 2016 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 -May 26, 2016

Moved by Director Petersen
Seconded by Director Fisher

2016-9-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of May 26, 2016 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Special Board Meeting Minutes -June 9, 2016

Moved by Director Petersen
Seconded by Director Newell

2016-9-3

“That the Regional District of Bulkley-Nechako Special Board Meeting Minutes of June 9, 2016 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee Meeting Minutes

Moved by Director Lindstrom
Seconded by Director Greenaway

2016-9-4

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

- Agriculture Committee Meeting Minutes
 - May 26, 2016 (Unapproved);
- Agriculture Committee Meeting Minutes
 - April 28, 2016;
- Committee of the Whole Meeting Minutes
 - June 9, 2016 (Unapproved);
- Committee of the Whole Meeting Minutes
 - May 12, 2016;
- Rural Directors Committee Meeting Minutes
 - June 9, 2016 (Unapproved) as amended;
- Rural Directors Committee Meeting Minutes
 - May 12, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

LAKE BABINE NATION – Bernard Patrick, Lake Babine Nation (LBN) Infrastructure Manager and Derek MacDonald, Councillor, RE: LBN Biomass Program

Chair Miller welcomed Bernard Patrick, Lake Babine Nation Infrastructure Manager and Derek MacDonald, Councillor, Lake Babine Nation.

Mr. Patrick provided a PowerPoint Presentation.

Lake Babine Nation Biomass Electricity Heating and Job Creation Program

News Release: Lake Babine Nation is awarded a Job Creation Partnership Project!

- **Minister of Social Development and Social Innovation Don McRae -**

“People getting work experience in their communities is such an important element of these Job Creation Partnerships. Through this partnership, the Lake Babine Nation is not only helping people get some great experience in forestry, it will have a long-term impact on the community itself and its members.”

DELEGATION (CONT'D)

LAKE BABINE NATION – Bernard Patrick, Lake Babine Nation (LBN) Infrastructure Manager and Derek MacDonald, Councillor, RE: LBN Biomass Program (Cont'd)

- **Nechako Lakes MLA John Rustad -**

“It’s a win for everyone when eight people gain access to work experience in forestry practices that will help an entire First Nations community become energy self-sufficient. The Lake Babine Nation and its residents will benefit from this Job Creation Partnership for years to come.”

- **Lake Babine Nation Biomass Project Manager Bernard Patrick -**

“The Job Creation Partnership project is a first for our First Nation and the benefits coming from this have already impacted the communities in a positive way. It has brought back hope that both the communities of Tachet and Fort Babine can become self-sustaining and unified and the workers are getting fantastic job experience.”

Venture-Focused Development

Biomass Venture

- Energy Sale;
- Partnerships and Synergies;
- Jobs;
- Training and Work-Base Experience;
- Fewer Power Outages;
- Value-Added Forestry;
- Cost-Effective Heating.

“Program Focus” Timeline

- 2013 – Planning;
- 2014-2016 – Centralized Firewood;
- 2017 – District Biomass System;
- 2018 – Energy Sales;
- 2018 – Model Sharing!

Benefits

- Use of local assets;
- Value-added forestry;
- Reduction of the LBN’s carbon footprint;
- Revenue from the sale of heat and electricity;
- New jobs and training;
- Year-round employment opportunity;
- Work-based experience;
- Reduction of community social costs;
- Better life style;
- Community partnerships;
- Cost efficient heating;
- Revenue retained in the community.

Chair Miller noted that he has recently returned from the Bioenergy Conference in Prince George and spoke to the new technologies for bioenergy use that will provide further opportunity to complete fuel mitigation works to reduce wildfire risks to communities. Discussion took place regarding the RDBN requiring information in regard to the types of material that the Lake Babine Bioenergy and Electricity Program would require. Mr. Patrick mentioned that Lake Babine Nation is requesting support from the Regional District in order to include with future funding and partnership opportunities that may come to realization.

Discussion took place regarding the estimated volumes of waste that will be required to operate the Bioenergy Electricity Program. Mr. Bernard noted that Lake Babine Nation has a feasibility study that he will provide to the Regional Board of Directors.

DELEGATION (CONT'D)

LAKE BABINE NATION – Bernard Patrick, Lake Babine Nation (LBN) Infrastructure Manager and Derek MacDonald, Councillor, RE: LBN Biomass Program (Cont'd)

Director Repen indicated that Lake Babine Nation can contact the Village of Telkwa to share information in regard to its district heating system.

Chair Miller thanked Messrs. Patrick and MacDonald for attending the meeting.

PRESENTATION

Corrine Swenson, Manager of Regional Economic Development RE: Bulkley-Nechako Discovery App

Ms. Swenson provided an overview of the Bulkley-Nechako Discovery App. Ms. Swenson reviewed the target audience and the promotion of the website.

ADMINISTRATION REPORTS

Royal Canadian Legion -Military Service Recognition Book

Moved by Director Greenaway
Seconded by Director Newell

2016-9-5

“That the Regional District of Bulkley-Nechako Board of Directors sponsor a ¼ page, full colour advertisement in the Royal Canadian Legion “Military Service Recognition Book” in the amount of \$565.”

Opposed: Director Bachrach CARRIED
Director Fisher
Alt. Dir. Gouglas
Director Repen
Director Thiessen

(All/Directors/Majority)

Discussion took place in regard to supporting Royal Canadian Legion Branches within the RDBN and local veterans. Contacting the local legions to determine how best they can be supported was discussed.

Committee Meeting Recommendations -June 9, 2016

Moved by Director Benedict
Seconded by Director Greenaway

2016-9-6

“That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 4:

Committee of the Whole – June 9, 2016

Recommendation 1: Re: **UBCM Convention Meetings**

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Premier’s UBCM Meeting Request Coordinator in regard to having a number of Ministers present at one 15 minute meeting time to discuss various topics.”

ADMINISTRATION REPORTS (CONT'D)

Recommendation 2:

Re: Nak'azdli Whut'en – Request for Input RE: Geographical Name Change Proposal

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Nak'azdli Whut'en in regard to its request for Input RE: Geographical Name Change Proposal.”

Rural Directors Committee Meeting – June 9, 2016

Recommendation 3:

Re: Request for Grant in Aid

“That the Regional District of Bulkley-Nechako Board of Directors approve the following grant in aid applications:

- Treehouse Housing Association be given \$500 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with a Youth Action Program;
- Bulkley Valley Farmers' Market Association be given \$4,000 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with celebrating the 25th year anniversary of the Farmers' Market;
- Northern Society for Domestic Peace be given \$1,000 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with a four day workshop focusing on “Group Crisis Intervention combined with Individual Crisis Intervention, Peer Support and Post Trauma Impacts;
- Burns Lake Christian Supportive Society – Infant Development Program 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 developing a play area at the MMPS Learning Centre;
- Lakes District Arts Council be given \$1,000 grant in aid monies from Electoral Area “B” (Burns Lake Rural) for costs associated with events during the 2016/2017 season;
- Girl Guides of Canada be given \$200 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with attending National Guide Camp;
- Fort St. James Secondary School Mountain Bike Team be given \$1,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with Mountain Bike Provincials in Coquitlam, B.C.;
- Stuart Lake Seniors' Association be given \$450 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with its Strawberry Tea;
- Fraser Lake Elementary Secondary School (School District No. 91) be given \$1,000 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for costs associated with the Boys' Golf Team attending the provincial tournament in Christina Lake, B.C.;
- Fraser Lake Festival of the Arts be given \$2,500 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for costs associated with the Fraser Lake Festival of the Arts.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds Moved by Director Benedict
Electoral Area "B" (Burns Lake Secoded by Director Petersen
Rural) – and Burns Lake Capital
Reserve Fund

2016-9-7

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$40,000 of Electoral Area "B" Federal Gas Tax allocation monies to the Village of Burns Lake for a Recreation Infrastructure improvement project at the Tom Forsyth Memorial Arena;

2. That the RDBN Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$300 cost, and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

3. That the RDBN Board of Directors authorize the withdrawal of up to \$40,000 from the Federal Gas Tax Reserve Fund; and further,

4. That the RDBN Board of Directors authorize the withdrawal of \$160,000 from the Burns Lake Arena Capital Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Financial Information Act
Statements

Moved by Director Parker
Secoded by Director Strimbold

2016-9-8

"That the Regional District of Bulkley-Nechako Board of Directors receive the Senior Financial Assistant's June 13, 2016 memo titled "Financial Information Act Statements" and approve the Financial Information Act Statements for the year ended December 31, 2015."

(All/Directors/Majority) CARRIED UNANIMOUSLY

2015 Annual Report

Moved by Director Benedict
Secoded by Director Petersen

2016-9-9

"That the Regional District of Bulkley-Nechako Board of Directors receive the Senior Financial Assistant's June 13, 2016 memo titled "2015 Annual Report" and approve the 2015 RDBN Annual Report as amended."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

The Regional District of Bulkley-Nechako's Junior Firefighter Program

Moved by Director Repen
Seconded by Director Strimbold

2016-9-10

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's June 23, 2016 memo titled "The Regional District of Bulkley-Nechako Junior Firefighter Program."
2. "That the Regional District of Bulkley-Nechako Board of Directors approve the implementation of the "Regional District of Bulkley-Nechako Junior Firefighter Program."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Tom Greenaway, Director, Electoral Area "C" - Fraser Basin Council Meeting

Moved by Director Petersen
Seconded by Director Fisher

2016-9-11

"That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Report from Tom Greenaway, Director, Electoral Area "C" (Fort St. James Rural) in regard to the Fraser Basin Council Meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for lunch at 12:00 p.m.

Reconvened at 12:43 p.m.

ENVIRONMENTAL SERVICES

2016 Backyard Composting

Moved by Director Bachrach
Seconded by Director Parker

2016-9-12

1. "That the Regional District of Bulkley-Nechako receive the Environmental Services Assistant's June 13, 2016 memo titled "2016 Backyard Composting Program, Part II";
2. Further, that the Board of Directors authorize the purchase of an additional 100 composting kits and distribution to those individuals currently on the waitlist."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the Backyard Composting Program, the cost, the extension of the program, the education provided in regard to composting and the engagement of the residents throughout the region.

ENVIRONMENTAL SERVICES (CONT'D)

July 1-December 31, 2016
Houston Recycling Contract
Renewal

Moved by Director Fisher
Seconded by Director Brienen

2016-9-13

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 1, 2016 memo titled "July 1 – December 31, 2016 Houston Recycling Contract Renewal."

2. Further, that the Board of Directors approve a contract extension with the Houston Bottle Depot in support of the proposal for the continuance of recycling services for Houston and Area, for the time period of July 1 – December 31, 2016 at a total cost of \$20,110 (excluding taxes)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the recycling of used paint and paint plus products. Further discussion at a future Waste Management Committee was discussed.

July 1-December 31, 2016
Burns Lake Return-it Recycling
Contract Renewal

Moved by Director Benedict
Seconded by Director Strimbald

2016-9-14

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 8, 2016 memo titled "July 1 – December 31, 2016 Burns Lake Return-it Recycling Depot Contract Renewal."

2. Further, that the Board of Directors approve a contract extension with the Burns Lake Return-it Recycling Depot in support of the proposal for the continuance of recycling services for Burns Lake and Area, for the time period of July 1 – December 31, 2016 at a total cost of \$23,127.50 (excluding GST)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

July 1-December 31, 2016
Fraser Lake Bottle Depot
Contract Renewal

Moved by Director Lindstrom
Seconded by Director Parker

2016-9-15

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 9, 2016 memo titled "July 1 – December 31, 2016 Fraser Lake Bottle Depot Contract Renewal."

2. Further, that the Board of Directors approve a contract extension with the Fraser Lake Bottle Depot in support of the proposal for the continuance of recycling services for Fraser Lake and Area, for the time period of July 1 – December 31, 2016 at a total cost of \$23,200 (excluding taxes)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES (CONT'D)

July 1-December 31, 2016
Nechako Healthy Community
Alliance Contract Renewal

Moved by Director Petersen
Seconded by Director Thiessen

2016-9-16

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 13, 2016 memo titled "July 1 – December 31, 2016 Nechako Healthy Community Alliance Contract Renewal."

2. Further, that the Board of Directors approve a contract extension with the Nechako Healthy Community Alliance in support of the proposal for the continuance of recycling services for Vanderhoof and Area, for the time period of July 1 – December 31, 2016 at a total cost of \$41, 304.02 (excluding taxes)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

July 1-December 31, 2016
Nak'azdli Band Council
Contract Renewal

Moved by Director Greenaway
Seconded by Director Newell

2016-9-17

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 14, 2016 memo titled "July 1 – December 31, 2016 Nak'azdli Band Council Contract Renewal."

2. Further, that the Board of Directors approve a contract extension with the Nak'azdli Band Council in support of the proposal for the continuance of recycling services for Fort St. James and Area, for the time period of July 1 – December 31, 2016 at a total cost of \$7,425.30 (excluding taxes)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Solid Waste Management Plan
-MoE Planning Guideline
Update

Moved by Director Benedict
Seconded by Director Bachrach

2016-9-18

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 9, 2016 memo titled "Solid Waste Management Plan – MoE Planning Guideline Update."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Solid Waste Management
Facility Regulation and User
Fee Bylaw No. 1764, 2016

Moved by Director Benedict
Seconded by Director Greenaway

2016-9-19

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 13, 2016 memo titled "Solid Waste Management Facility Regulation and User Fee Bylaw No. 1764, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

MEMO

Proposed Addition to Reserve
for Stellat'en First Nation

Moved by Director Parker
Seconded by Director Lindstrom

2016-9-20

"That the Regional District of Bulkley-Nechako Comment Sheet on Addition to Reserve Referral No. 5373-3-607-07527 be provided to the Province as the Regional District's comments on Addition to Reserve Referral No. 5373-3-607-07527."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING

BYLAW FOR ADOPTION

Floodplain Management
Amendment Bylaw

Moved by Director Repen
Seconded by Director Bachrach

2016-9-21

"That "Regional District of Bulkley-Nechako Floodplain Management Amendment Bylaw No. 1771, 2016 be adopted this 23rd day of June, 2016."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW FOR THIRD READING

Rezoning File No. A-06-14
West-End Ventures Inc.
(Bruintjes) – Electoral Area "A"

Moved by Director Fisher
Seconded by Director Strimbald

2016-9-22

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Report of the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1712, 2016" included in the Supplementary Agenda."
2. That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1712, 2016" be given third reading this 23th day of June, 2016."

Opposed: Director Bachrach CARRIED
 Chair Miller
 Director Thiessen

(All/Directors/Majority)

OTHER (All Directors)

Planning Department
Reports and Correspondence

Moved by Director Newell
Seconded by Director Repen

2016-9-23

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

- Planning Department Enquiries Report – May, 2016;
- Action List – May, 2016;
- Building Inspector’s Report - May, 2016;

CORRESPONDENCE

- Ministry of Environment RE: Open Burning Smoke Control Regulations;
- Coastal Gaslink Pipeline Project RE: Project Activity Update #41 May – June, 2016;
- Coastal Gaslink Pipeline Project RE: Approved Socio-Economic Effects Management Plan Table of Contents.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Coastal GasLink Pipeline

Director Benedict noted that Coastal GasLink Pipeline is proposing an amendment to its line near Tchesinkut Lake through to the Morice River. Discussion has taken place in regard to the amendment moving the pipeline closer to private property.

Grocery Store Closure in
Fraser Lake

Director Lindstrom spoke of the grocery store closure in Fraser Lake and the lack of a food store in the community. Director Lindstrom mentioned that Vanderhoof Co-op has started to deliver groceries to the community once a week.

Director Parker commented that he manages the building in which the grocery store was located and noted that work is being done to fill the 17,000 sq. ft. location. He noted the impact that the loss of the grocery store has had on the community.

Food Bank in Fraser Lake

Director Lindstrom mentioned that Fraser Lake is establishing a Food Bank and the Vanderhoof Co-op has donated a new fridge and freezer. Director Lindstrom thanked the Vanderhoof Co-op for their donation.

Consultation RE: Seniors
Needs

Directors Thiessen, Petersen, MacDougall, and Lindstrom met with stakeholders and April Hughes, Health Services Administrator, Northern Health on June 7, 2016 in Vanderhoof to determine what is available and what is needed in regard to seniors care in Vanderhoof and Fraser Lake. Director Thiessen noted that discussion took place regarding the utilization of volunteers to assist with seniors’ needs but the process associated with becoming a volunteer can be challenging.

Stress Testing Unit

Director Thiessen mentioned that Vanderhoof has received a new \$73,000 stress testing unit. The funds were raised by the community and its businesses.

VERBAL REPORTS (CONT'D)

<u>IDIDALAP in Vanderhoof</u>	Director Thiessen commented that the IDIDALAP Against Cancer in Vanderhoof on June 17, 2016 raised over \$23,000.
<u>Vanderhoof Pool – Update</u>	Director Thiessen mentioned that on June 26, 2016 local businesses are hosting a Paddle for the Pool event. On Sunday, June 24, 2016 an announcement will be made in regard to a donation for the pool. An Ice Cream social will be held July 5, 2016 to provide an update for the community in regard to the progress of the Vanderhoof Pool. Directors Parker and Petersen will be in attendance.
<u>Business Walk in Vanderhoof</u>	Director Thessen reported that he attended a Business Walk through Vanderhoof, along with Corrine Swenson, Manager of Regional Economic Development and representatives from Northern Development Initiative Trust and the Vanderhoof Chamber of Commerce. They received a lot of good feedback.
<u>Bulkley Valley Museum</u>	Director Fisher mentioned that he attended the opening of a new exhibit at the Bulkley Valley Museum and noted that it is a great educational facility and he very much enjoyed visiting the museum.
<u>Genetically Modified Organism's (GMO's)</u>	Director Fisher commented that he has been addressing the topic of Genetically Modified Organism's (GMO's), different growing methods and bridging the gap between growing methods in Electoral Area "A" (Smithers Rural).
<u>NewGold Blackwater Project</u>	Director Petersen noted that the New Gold Blackwater project has remained on schedule and is moving forward to begin development in 2018 once their Rainy River Project is complete in 2017. He provided a brief update of the project.
<u>Kluskus Road Connector</u>	<p>Director Petersen reported that Quesnel continues to work to develop a road from Quesnel through to the Kluskus area. He mentioned the importance of continuing to monitor the situation.</p> <p>Director Thiessen indicated he has a meeting scheduled with Ulkatcho First Nation in regard to resources and access in regard to Anahim Lake and the Kluskus area.</p>
<u>National Aboriginal Day Celebrations in Smithers</u>	Director Bachrach mentioned that the Town of Smithers had a great National Aboriginal Day Celebration and that they are planning for an even bigger event next year.
<u>Downtown Smithers Façade Improvement Program</u>	Director Bachrach spoke of the Town of Smithers moving forward with its 2016 Façade Improvement Program. This afternoon he is also planning to attend a tour of the Main Street building that was impacted by a fire last year that is being restored.
<u>Northwest Regional Hospital District Meeting</u>	Director Newell commented that he attended a Northwest Regional Hospital District Meeting on June 7, 2016 with the Nisga'a Lisims Government to develop a Memorandum of Understanding. The meeting was successful.
<u>BC Transit Evening Bus Between Smithers and Telkwa</u>	Director Reppen mentioned that BC Transit has approved, for the Fall of 2017, a later evening bus between Smithers and Telkwa.

VERBAL REPORTS (CONT'D)

Volunteer Appreciation Day and Open House – June 9, 2016

Director Repen reported that the Village of Telkwa is hosting a Volunteer Appreciation Barbeque Day and Open House on July 9, 2016.

Water Conservation and Fire Smart Day

Director Repen also noted that the Village of Telkwa will be hosting a Water Conservation Education Day combined with Fire Smart Education.

Tyhee Lake Triathlon

Director Repen will be attending the Tyhee Lake Triathlon on July 10, 2016.

CBC Comedy “Still Standing” -Telkwa - Airs July 12, 2016

Director Repen mentioned that on July 12, 2016 the CBC comedy “Still Standing” will air its episode on Telkwa.

Greyhound Service

Director Petersen indicated he had been made aware that due to the Ministry of Transportation and Infrastructure and BC Transit Northern Transportation Action Plan Greyhound Bus Service may reduce services along Highway 16.

Water Controller and District of Vanderhoof Meeting

Director Thiessen spoke of meeting with the Water Controller in regard to a Water Use Plan for the Nechako River and determining values for the watershed. The District of Vanderhoof has identified the following values: Flood Control, Species at Risk, Recreation and Agriculture. The District of Vanderhoof is hosting a meeting and will forward invitations to stakeholders of the Nechako Watershed on August 16, 2016 in Vanderhoof.

Rio Tinto Alcan has also indicated it will be moving forward with consultations with individual groups and organizations.

Concerns were brought forward regarding the lack of consultation with all stakeholders in the entire Nechako Watershed.

Chair Miller – Update

Father’s Day Pancake Breakfast

Director Miller attended the Father’s Day Pancake Breakfast at the Rose Lake Hall. Director Strimbold was cooking for the event.

Spruce Beetle Provincial Committee

The Provincial Government has asked Chair Miller to sit on the Spruce Beetle Provincial Committee. He attended a meeting in Prince George on June 14, 2016 and noted that the attendees are retired Ministry of Forests, Lands and Natural Resource Operations District Managers, forest companies, industry representatives, and Entomologist Researchers from UBC. The Province has committed that they will utilize the outcomes and recommendations from the committee as strategic direction.

International Bioenergy Conference and Convention – Prince George – June 15-17, 2016

- Very good networking opportunity and the conference itself was very good;
- Excellent presentations.

VERBAL REPORTS (CONT'D)

Receipt of Verbal Reports

Moved by Director Newell
Seconded by Director Bachrach

2016-9-24

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Administration Correspondence

Moved by Alternate Director Gouglas
Seconded by Director Lindstrom

2016-9-25

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

- Ministry of Environment – *Water Sustainability Act*;
- Burns Lake Community Forest Ltd. – Info-Sharing on Proposed Development within the Burns Lake Community Forest;
- City of North Vancouver – Cigarette Butt Deposit Return Program;
- Auditor General For Local Government - AGLG Announces Drinking Water Auditees;
- BC Cancer Agency/Provincial Health Services Authority/Northern Health Authority/Ministry of Health – BC Cancer Agency's New Digital Mammography Vehicle Begins Summer Tour for Women in Northern BC;
- BC Ministry of Energy & Mines – Request for Expression of Interest: Community Energy Leadership Program;
- Ministry of Forests, Lands and Natural Resources Operations – Snow Survey and Water Supply Bulletin – May 15, 2016;
- Union of BC Municipalities
 - Input Sought on Solid Waste Management
 - RCMP Contract Management Committee Update
 - RCMP Five Year Review Update
 - Gas Tax Fund & Asset Management
 - Funding & Resources Update
 - Input Sought on Provincial Spill Response Regime
 - Opportunity to Host Suicide Prevention Training
 - Update on National Contract Management Committee
 - New Species and Ecosystems at Risk Reports
 - Call for Nominations: UBCM Executive
 - Sudden Passing of Councillor Chernoff
 - Fisheries Legacy Trust Issues Final Report
 - Climate and Energy Action Awards."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Chair Miller mentioned that when attending the Skeena Regional Management Team Meeting he received a commitment from Bobby Love, Director of Authorizations, MFLNRO in regard to a presentation to the Regional Board regarding the *Water Sustainability Act*; and further a commitment from MFLNRO to provide a presentation regarding Wildlife Enhancement in regard to moose enhancement and elk issues in the region.

INVITATION

UBCM - 3rd Annual Resource
Breakfast Series

Moved by Director Repen
Seconded by Director Greenaway

2016-9-26

“That the Regional District of Bulkley-Nechako Board of Directors approve Chair Miller’s attendance at the Forestry and Finance and Director Newell’s attendance at the Mining Resource Breakfast Series - 3rd Annual Resource Breakfast Series – September 27 to 30, 2016 – Victoria, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BC Healthy Communities
-Northern BC Citizen Series
Webinar – Growing Up Northern:
Raising Healthy Children, Families
and Communities – June 28, 2016

Moved by Director Strimbold
Seconded by Alternate Director Gouglas

2016-9-27

“That the Regional District of Bulkley-Nechako Board of Directors receive the invitation titled “BC Healthy Communities – Northern BC Citizen Series Webinar – *Growing Up Northern: Raising Healthy Children, Families and Communities*- June 28, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-May, 2016

Moved by Director Fisher
Seconded by Director Greenaway

2016-9-28

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid May, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

BYLAW FOR ADOPTION

No.1764– Solid Waste
Management Facility
Regulation and User Fee Bylaw

Moved by Director Bachrach
Seconded by Director Strimbold

2016-9-29

“That “Solid Waste Management Facility Regulation and User Fee Bylaw No. 1764, 2016” be adopted this 23rd day of June, 2016.”

Opposed Director Thiessen

CARRIED

(All/Directors/Majority)

READING FILE

Reading File

Moved by Alternate Director Gouglas
Seconded by Director Newell

2016-9-30

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

INVITATIONS:

-Communities in Bloom – Healthy Communities Harvesting the Benefits – October 27-29, 2016. Regina, Saskatchewan – Delta Hotel;

CORRESPONDENCE:

-BC Community Forest Association – It was a very Successful Event – 2016 BCCFA Conference and AGM;
-BC Healthy Communities – June 2016 eNews;
-Clean Energy Canada – Clean Energy Review:
 - June 13, 2016 – Ontario Nails it
 - June 9, 2016 – Live from Ottawa
 - June 6, 2016 – Turning Green into Gold
 - June 3, 2016 – Is Canada Attractive?
 - May 30, 2016 – Alberta Makes it Happen
 - May 23, 2016 – Straining Credibility;
-Community Development Institute – Economic Uptick Newsletter - June 2016;
-Federation of Canadian Municipalities – FCM News:
 - June 6, 2016
 - May 16, 2016;
-Federation of Canadian Municipalities – President's Corner Update;
-Geoscience BC – Request for Proposals: Peace Region Magnetism Structural Interpretation, Northeast BC;
-Geoscience BC – Receives \$5 Million in New Funding From BC Government for Mineral, Water and Energy Earth Science;
-Geoscience BC – Request for Proposals: Search Project Phase 2 Airborne +/- Radiometric Survey;
-Ministry of Environment, Ministry of Forests, Lands and Natural Resource Operations – May 19, 2016 – Enhanced Patrols Keep BC Safe Over May Long Weekend;
-Ministry of Forests, Lands and Natural Resource Operations – Update From the Minister – May 2016;
-Ministry of Forests, Lands and Natural Resource Operations, BC Wildfire Service – May 30, 2016 – Open Fire Bans Remain Despite Cooler Temperatures;
-Municipal Advocacy Solutions – Municipal Intelligence Report – The Budget, The Bi-laterals and The Bee-Hive;
-Nechako Reservoir Update - Flow Facts: June 8, 2016;
-Northern BC Tourism – Google Trekker has Arrived!
-Northern Development Initiative Trust – Building a Stronger North Newsletter – May 2016;
-Northern Health News Releases: June 2, 2016 – New Funding Available to Address HIV and Hepatitis C in Northern BC;
-Northern Health News Release – Northern Health Moves Toward Person and Family-centered Approach to Health Care;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- Northern Health – Healthier Northern Communities ebriefs:
 - June 9, 2016
 - May 27, 2016;
- Resource Works Newsletter:
 - June 9, 2016 – Vancouver Mayor Attacks the National Energy Board
 - June 7, 2016 – Rallying Behind Rally4Resources
 - June 2, 2016 – The “Regular People” Stand up for BC LNG
 - May 31, 2016 – Race for Resources: Your Big Summer Event
 - May 26, 2016 – British Columbians Have Granted Social License for Pipelines
 - Natural Gas Mission to Ottawa Has Set The Bar High
 - SheTalks Resources “Powerful and Motivating Day.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

Regional District of Fraser-Fort
George – UBCM Resolution

Moved by Director Parker
Seconded by Director Fisher

2016-9-31

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Regional District of Fraser-Fort George regarding its Union of B.C. Municipalities Resolution in regard to Community Based Agricultural Extension Program.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Vanderhoof Transfer Station
Reuse Shed Operations

Moved by Director Thiessen
Seconded by Director Petersen

2016-9-32

1. “That the Regional District of Bulkley-Nechako Board of Directors authorize and direct staff to proceed with the awarding of a contract to the Vanderhoof Menshed Society for operation of the reuse shed at the Vanderhoof Transfer Station, with a monthly payment amount of \$2,341.67 (including applicable taxes) and a term expiring December 31, 2016.”
2. That the Board of Directors receive the Director of Environmental Services’ June 21, 2016 memo titled “Vanderhoof Transfer Station Reuse Shed Operations.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

MEMO

Building Inspector Qualification Working Group Participation Moved by Director Greenaway
Seconded by Director Strimbold

2016-9-33 "That the Regional District of Bulkley-Nechako Board of Directors authorize the Director of Planning to accept the offer of the Building and Safety Standards Branch to sit on the working group to discuss building official qualification implementation issues."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

RDBN Hosted Community To Community Forum -July 7, 2016 – Smithers

Chair Miller requested that the Regional Board of Directors personally extend the invitation to their respective First Nations communities to attend the RDBN hosted Community to Community Forum on July 7, 2016 in Smithers. Discussion took place in regard to also extending the invitation to Friendship Centres in the region.

SPECIAL IN-CAMERA MEETING MOTION

Moved by Alternate Director Gouglas
Seconded by Director Repen

2016-9-34 "In accordance with Section 90 (1)(c) of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to labour relations or other employee relations (CFO Replacement) and litigation or potential litigation (Smithers Motocross) or information received relating to the matter must 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 Thiessen
Seconded by Director Greenaway

2016-9-35 "That the meeting be adjourned at 2:13 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant