

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 13

Thursday, September 21, 2017

PRESENT: Chair Bill Miller

Directors Chris Beach
Taylor Bachrach – arrived at 11:15 a.m.
Eileen Benedict
Shane Brienen
Mark Fisher
Tom Greenaway
Dwayne Lindstrom – left at 2:07 p.m.
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Gerry Thiessen – arrived at 10:58 a.m.

Director Absent Thomas Liversidge, Village of Granisle

Alternate Director Linda McGuire, Village of Granisle

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Jason Berlin, Chief Building Inspector – arrived at 1:00 p.m., left at 1:10 p.m.
Steve Buhr, Building Inspector/Bylaw Officer – arrived at 1:00 p.m., left at 1:10 p.m.
Janette Derksen, Deputy Director of Environmental Services -arrived at 12:45 p.m., left at 1:00 p.m.
Jason Llewellyn, Director of Planning -arrived at 10:45 a.m., left at 1:10 p.m.
Rory McKenzie, Director of Environmental Services -arrived at 11:14 a.m., left at 1:00 p.m.
Corrine Swenson, Manager of Regional Economic Development -arrived at 10:45 a.m., left at 1:50 p.m.

Others Howard Backus, Manager, Coastal GasLink Execution Planning, TransCanada Pipelines – arrived at 10:45 a.m., left at 12:08 p.m.
John Fisher, Smithers – arrived at 10:45 a.m.
Kiel Giddens, BC Public Affairs Liaison, TransCanada Pipelines– arrived at 10:45 a.m., left at 12:08 p.m.
James O’Hanley, Vice President, Applications, BC Oil and Gas Commission – arrived at 11:10 a.m., left at 12:08 p.m.
Corey Jonsson, Director of Stakeholder Relations, BC Oil and Gas Commission– arrived at 11:10 a.m., left at 12:08 p.m.

Media Flavio Nienow, LD News – arrived at 10:57 a.m., left at 11:43 a.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:04 a.m.

OATH OF OFFICE

Cheryl Anderson, Corporate Officer administered the Oath of Office to Chris Beach, Director, Village of Burns Lake.

**SPECIAL IN-CAMERA
MEETING MOTION**

Moved by Alternate Director McGuire
Seconded by Director MacDougall

2017-13-1

“In accordance with Section 90(i) of the *Community Charter*, it is the opinion of the Regional District of Bulkley-Nechako Board of Directors that matters pertaining to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Glacier Gulch Water Diversion Project) be held in confidence and therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Reconvened the meeting at 10:44 a.m.

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director Parker
Seconded by Director Greenaway

2017-13-2

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of September 21, 2017 be approved as amended to include the Reading File; and further, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

**Board Meeting Minutes
-August 17, 2017**

Moved by Director Brien
Seconded by Director Petersen

2017-13-3

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of August 17, 2017 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**-Special Board Meeting
Minutes -September 7, 2017**

Moved by Director MacDougall
Seconded by Director Greenaway

2017-13-4

“That the Regional District of Bulkley-Nechako Special Board Meeting Minutes of September 7, 2017 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES (CONT'D)

Committee Meeting Minutes

Moved by Alternate Director McGuire
Seconded by Director Newell

2017-13-5

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

- Agriculture Committee Meeting Minutes
-September 7, 2017 (Unapproved);
- Agriculture Committee Meeting Minutes
-June 8, 2017;
- Committee of the Whole Meeting Minutes
-September 7, 2017 (Unapproved);
- Committee of the Whole Meeting Minutes
-June 8, 2017;
- Rural Directors Committee Meeting Minutes
-September 7, 2017 (Unapproved);
- Rural Directors Committee Meeting Minutes
-July 20, 2017;
- Regional Transit Committee Meeting Minutes
-September 7, 2017 (Unapproved);
- Regional Transit Committee Meeting Minutes
-April 20, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Alternate Director McGuire
Seconded by Director Newell

2017-13-6

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

INVITATIONS

BC Chamber of Commerce – Canada Comprehensive & Economic Trade Agreement (CETA) Conference & Forum – September 27, 2017 -Vancouver Airport Marriott Hotel;

CORRESPONDENCE

- BC Chamber of Commerce – Insight – Know What's on BC's Mind;
- City of Prince George – Economic Update – July 2017;
- Clean Energy Review:
 - September 11, 2017 – Problem or Opportunity?
 - September 5, 2017 – Hurricane Harvey the Big Question Is Ford Going "all-in"?
 - August 21, 2017 – Why the Solar Industry Welcomes the Eclipse
 - August 14, 2017 – This is Getting Awkward
 - August 8, 2017 – Tesla's Model 3, reviewed;
- Federation of Canadian Municipalities – Hurricane Irma;
- Federation of Canadian Municipalities
 - o September 7, 2017 - What Municipalities Need to Know about NAFTA, Softwood and CETA
 - o Cannabis Legalization: It's Time to Get Ready;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D)

- Federation of Canadian Municipalities – The Voice
 - o September 8, 2017 – Primer on Cannabis Legalization/CIPP-Manitoba Agreement/Zero Waste Conference
 - o August 31, 2017 – New Federal Energy Strategy/New CEDI Partnerships/GMF Annual Report
 - o Become an FCM Member/Low Carbon Economy Fund/Grade Crossing Regulations/Online Federal Immigration Consultation;
- Federation of Canadian Municipalities – Connect Update
 - o September 12, 2017 – Last Week to Apply: Sustainable Communities Awards
 - o September 6, 2017 – Sustainable Communities Awards: Apply by September 15, 2017
 - o August 31, 2017 – GMF Annual Report Highlights Progress on Sustainability
 - o August 21, 2017 – Awards to Showcase Your Sustainability Initiative
 - o August 9, 2017 – Get Practical Tips for a Wastewater System Upgrade;
- Northern BC Tourism – News from Northern BC Tourism;
- Pope Mountain Arts Coordinator Ruth Lloyd – Fantastic Business Marketing Opportunity;
- Recycling Council of British Columbia – Waste Reduction Week 2017 Proclamation Request;
- Resource Works Newsletter – Build Canada for Our Children;
- Rio Tinto Alcan - Nechako Reservoir Flow Facts:
 - o September 2nd to September 8th, 2017
 - o August 26th to September 1st, 2017
 - o August 19th to August 25th, 2017
 - o August 12th to August 18th, 2017
 - o August 16th, 2017 Update
 - o August 5th to August 11, 2017;
- Smithers Exploration Group – Golf with SEG September 15, 2017;
- Thompson Nicola Regional District – The Current – Highlights from Board of Directors’ Meeting of August 17, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATIONS

TRANSCANADA PIPELINES – Kiel Giddens, BC Public Affairs Liaison and Howard Backus, Manager, Coastal GasLink Execution Planning RE: Coastal Gaslink Pipeline Project Update

Chair Miller welcomed Kiel Giddens, BC Public Affairs Liaison and Howard Backus, Manager, Coastal GasLink Execution Planning, TransCanada Pipelines.

Mr. Giddens and Mr. Backus provided a PowerPoint Presentation.

Project Update: Regional District of Bulkley-Nechako

About TransCanada

- One of North America's largest natural gas pipeline operators;
- Canada's largest private-sector power generator; over 60% emission free;
- 50 years in B.C.;
- B.C. offices:
 - o Vancouver;
 - o Prince George;
 - o Fort St. John;
 - o Cranbrook.

Coastal GasLink-Proposed Route

- Launched in 2012;
- West of Dawson Creek to Kitimat;
- Passes north of Vanderhoof and Fraser Lake, crosses Highway 16 west of Endako and passes south of Burns Lake and Houston;
- Chosen route through extensive consultation.

Managing the Footprint through

- Project planning and design;
- Construction;
- Operations.

It Starts with Engagement

- TransCanada values community input!
- **Community Consultation**
 - o Public information sessions;
 - o Ongoing local government engagement;
 - o Ongoing Aboriginal engagement;
 - o Over 1000 formal meetings;
 - o More than 85 public information meetings;
 - o Over 80 conferences and events.
- **Aboriginal Participation**
 - o Example: Over 350,000 hours of participation in field studies.

Living up to TransCanada's Commitment to Environmental Stewardship, Protection and Performance

- **Received Environmental Assessment Certificate #E14-03**
 - o All required Environmental Management Plans approved;
 - Invasive Plants Management Plan (Condition 16);
 - Standard and best practices in the industry to manage invasive plants during construction, reclamation and operational phase of the pipeline;
 - Timber Salvage Strategy (Condition 21);
 - Minimize the volume of waste timber;
 - ~160,000 m³ of timber that will be cut from the right of way within the Regional District;
 - Objective to make maximum use of the timber;

DELEGATIONS (CONT'D)

TRANSCANADA PIPELINES – Kiel Giddens, BC Public Affairs Liaison and Howard Backus, Manager, Coastal GasLink Execution Planning RE: Coastal Gaslink Pipeline Project Update (CONT'D)

- Socio-economic Effects Management Plan (Condition 24);
 - Stand-alone plan;
 - Mitigation strategies to address a number of items: ie labour, community services, utilities, transportation infrastructure, etc.
- **Ancillary Site Permitting**
 - BC Oil and Gas Commission (OGC) applications for multi-use sites, access roads, and aggregate borrow pits;
 - Work continues on construction plans.

South of Houston Alternate Route

TransCanada Values Community Input

- Studies completed to identify an alternate route option to consider important environmental and cultural insights and concerns, raised by affected Aboriginal groups;
- A 42 km alternate route option location about 4 km south of the certified pipeline corridor (southwest of Burns Lake and south of Houston);
- Anticipate filing amendment applications with EAO (Environmental Assessment Office) and BC OGC in October 2017 to add the route option to the Environmental Assessment Certificate;
- Written notification to stakeholders and invitation for input to follow shortly;
- Final route will be determined as an outcome of regulatory processes coinciding with construction planning and detailed engineering design;
- Route decisions take into account cultural, environmental, commercial, and constructability considerations;
- Filed applications to regulators in October, 2017;
- Will then decide on route.

Construction Planning

- **LNG Canada Final Investment Decision: Expected 2018;**
 - TransCanada designs and operates pipelines and hires contractors to build pipelines;
 - Discussions with pipeline, camp and clearing contractors informs construction planning and permitting activities;
 - Anticipate Contractors to finalize camp requirements by Q4 2017.

Coastal GasLink Overview: RDBN

- Pipeline construction has been broken into 8 sections;
- 4 pipeline construction contractors will build 8 sections;
- Time between final investment decision from LNG Canada and construction start in RDBN;
- Early works in 2019;
- Right of way clearing in 2019;
- Pipe in ground Q2 2020;
- Works to be completed in 2021/2022;
- Permitting issues and requirements identified by RDBN related to camps and ancillary sites that need to be addressed;
- Working with contractors on finalizing camp plans;
- Committed to working with RDBN staff to resolve issues and concerns;
- Proposed time line:
 - Section 5 – located Vanderhoof to Burns Lake proposed to begin construction on ancillary site Q3 2018;
 - Need permits by August, 2018;
 - Section 6 – permit application to be submitted in Q2 2019 to begin construction Q1 2020;

DELEGATIONS (CONT'D)

TRANSCANADA PIPELINES – Kiel Giddens, BC Public Affairs Liaison and Howard Backus, Manager, Coastal GasLink Execution Planning RE: Coastal Gaslink Pipeline Project Update (CONT'D)

- Section 7 – permit application to be submitted Q4 2019 and permits by August, 2020;
- 50-100 workers live in either Burns Lake or Houston when project starts;
- Camps - Vanderhoof, Lejac, Tchesinkut Lake, Huckleberry, and multi-use site 9A;
 - Camps are self-contained;
 - Locations are fairly close to work sites to minimize impacts on communities;
 - Modularized trailer units;
 - Separate quarters for men and women;
 - Housekeeping staff;
 - Self-powered;
 - Water and waste water to be handled by camp;
 - Investigating central sewage treatment facility;
 - Solid waste hauled to local landfills/ transfer stations – expect tipping fees;
 - 5kgs of solid waste per person per day;
- Emergency response plan for each camp – not relying on municipal resources
 - Own fire suppression;
- Medical facilities at camp;
- Security services 24/7;
- No firearms, illegal drugs, zero harassment policy;
- Code of conduct with contractors and camp suppliers;
- Camp occupants may travel to town from time to time during non-working hours;
 - Working on transportation options;
- Possible stockpile locations – where line pipeline is stored prior to construction – Houston (former WestFraser mill site), northwest of Vanderhoof, west of Endako, also possible site near Fort St. James;
- Safety – committed to good safety performance, and continuous improvement of health safety;
 - Strive for zero incidents;
 - Test pipe prior to construction;
 - Operational staff that monitors pipe;
 - Comprehensive emergency response plan;
 - Training for emergency situations;
 - Coordinated response plans.

Connecting Prime Contractors to Local Business

- Collect vendor information through project websites, conferences and industry databases;
- Organize vendor information geographically and by discipline;
- Share vendor information with prime contractors;
- Share prime contractor information with vendors, potential employees and communities;
- Host networking events;
- Participate in future job fairs and other project-related events.

Employment Opportunities: Construction Phase

Typical pipeline construction job categories and positions of one pipeline spread include:

- Supervisory and Field Administration – # of positions -120-150;
- Welders and Pipefitters – # of positions -80-100;
- Equipment Operators – # of positions -170-250;
- Labourers – # of positions -170-200;
- Drivers – # of positions -60-100;
- **Total # of positions 550-800.**
- Working with contractors in regard to labour strategies.

DELEGATIONS (CONT'D)

TRANSCANADA PIPELINES – Kiel Giddens, BC Public Affairs Liaison and Howard Backus, Manager, Coastal GasLink Execution Planning RE: Coastal Gaslink Pipeline Project Update (CONT'D)

Training and Education

- Over 3 million since 2014;
 - o 110 Skilled Trades Bursaries at NWCC & CNC;
 - Digital class delivery;
 - Mobile trades trailer;
 - Safety tickets and workforce training programs;
 - o Worked with Prince George Nechako Aboriginal Employment Training Association (PGNAETA);
 - Trades access programs;
 - o 16 UNBC Aboriginal Scholarships.

Local Community Investment

Recent Partnerships

- Burns Lake Airport Runway;
- Ootsa Lake Fishing Derby;
- RDBN Business Forum;
- Vanderhoof Aquatics Centre – groundbreaking March, 2017;
- Breakfast Club: Smithers & Fort St. James;
- Houston Hikers Society, October, 2016;
- Fraser Lake White Swan Park;

New Partnerships

- Fraser Lake Minor Hockey: Fall, 2017;
- Kitimat Search and Rescue.

Benefits to Northern BC

- o \$20.88 million per year in annual property taxes;
- o \$3 million invested in training and education since 2014;
- o Over \$6.5 million in community investments and sponsorships;
- o Future contracting opportunities, local employment and work experience;
- o Project agreements providing long-term benefits to First Nations.

Director Beach thanked Mr. Giddens and Mr. Backus for their community engagement. Opportunities for the pipeline right of ways to be accessible for recreational use such as mountain biking was discussed. Mr. Giddens mentioned that if there is an interest for groups to utilize pipeline right of way to contact TransCanada. Director Beach extended an invitation for TransCanada to present at a Village of Burns Lake Council meeting.

Discussion took place regarding the opportunity for job shadowing and work experience opportunities. Mr. Giddens noted that there is engagement with unions to provide an opportunity for apprentices to gain skills at the workplace with ample time for employees to gain the critical safety training required prior to entering the job site.

The Timber Salvaging Strategy has remained the same with a recalculation of the volume of salvageable timber.

The camps are managed on a behavior basis meaning the camp is neither a wet or dry camp but based on the behavior of the employees and the Camp Code of Conduct. If there is a breach of the Code of Conduct the employees' services would no longer be required.

DELEGATIONS (CONT'D)

TRANSCANADA PIPELINES – Kiel Giddens, BC Public Affairs Liaison and Howard Backus, Manager, Coastal GasLink Execution Planning RE: Coastal Gaslink Pipeline Project Update (CONT'D)

Director Repen brought forward concerns in regard to TransCanada's communication regarding its solid waste disposal plans. He commented that TransCanada has built pipelines in the past and with that experience, would have a base outline of solid waste disposal needs and that information could be disclosed to the RDBN. Mr. Giddens noted that estimated volumes have been provided in the past to the RDBN but TransCanada is working with the prime contractor and camp contractors to determine accurate information.

Concerns were also brought forward in regard to the number of actual positions that will be reserved for locals along with the number of positions for local skilled job positions. Director Repen indicated the need to have actual numbers provided to the Regional Board. Mr. Giddens noted he shared the same concerns and indicated that the Project Team also recognizes those same concerns. The Community and Aboriginal Relations Teams have been included, from the beginning of the project, to ensure that preferential hiring of locals inclusive of skilled/trained jobs occurs.

Alternate Director McGuire questioned why medical and first aid positions are not identified as required during pipeline construction. Mr. Backus noted that there is a process in place to hire medical services companies due to the skill set required in order to be compliant with regulations. There are also local hiring opportunities associated with the medical services companies.

Chair Miller emphasized the need for adequate lead time of a minimum of 3-4 months in order for the RDBN to complete its review and permitting processes. Mr. Giddens mentioned that TransCanada will share its preliminary schedules and will continuously engage with RDBN staff. They are planning to provide 6-8 months' notice to RDBN staff in regard to camp and ancillary site permitting.

Chair Miller thanked Messrs. Giddens and Backus for attending the meeting and the RDBN 2017 Business Forum.

DELEGATIONS (CONT'D)

BC OIL AND GAS COMMISSION – James O'Hanley, Vice President, Applications and Corey Jonsson, Director of Stakeholder Relations RE: Oil and Gas Commission Consultation Processes

Chair Miller welcomed James O'Hanley, Vice President, Applications and Corey Jonsson, Director of Stakeholder Relations, BC Oil and Gas Commission (OGC).

Mr. O'Hanley commented that he is responsible for applications to the BC Oil and Gas Commission and issuing permits for a project. The initial decision occurs for a project to proceed at the environmental assessment phase. The TransCanada Coastal GasLink Project was brought to the Regional Board in 2014 by the Environmental Assessment Office and the BC Oil and Gas Commission (OGC) prior to certification of the project. For example: the use of Crownland, harvest of Crown timber and the use and/or construction of roads for the project. There have been a number of agencies involved in the process moving forward with the TransCanada Coastal GasLink project permits along with the BC OGC. The majority of permits for the project have been completed. There are ongoing permitting needs in regard to minor ancillary adjustments and amendments which are common with a project of this size.

DELEGATIONS (CONT'D)

BC OIL AND GAS COMMISSION – James O’Hanley, Vice President, Applications and Corey Jonsson, Director of Stakeholder Relations RE: Oil and Gas Commission Consultation Processes (CONT’D)

Chair Miller brought forward concerns in regard to proper consideration being given to the RDBN’s permitting process in order to allow the RDBN adequate consultation process for a timely process to be completed and align with the project. Chair Miller requested clarification for both local government and the public in regard to the BC OGC’s and the pipeline proponent’s roles and responsibilities in regard to a pipeline project. He also explained that pipeline development in the northwest of B.C. is a relatively new process. Mr. O’Hanley noted that the pipeline proponent must engage with landowners and the information is a component of the engagement process. Pipeline proponents during the BC OGC permitting process must comply with its Consultation and Notification Regulation and engage stakeholders identified in the regulation. The project schedule outline also needs to be included in that engagement process. If there are changes to the project schedule there needs to be re-engagement with stakeholders to provide updated information. Mr. O’Hanley indicated that if a final investment decision is given for the TransCanada Coastal GasLink project the construction phase will be very busy. The Environmental Assessment Office will continue to be involved in the process with TransCanada to address the various plans that will need to be finalized. BC OGC will be working with the company, if the final investment decision is given, to ensure that staff are in place to ensure compliance of company’s responsibilities meet BC OGC regulations.

Director Newell spoke to the importance of receiving feedback from the BC OGC. Mr. O’Hanley mentioned that there is the potential to begin discussions in regard to a conceptual framework for engagement. He commented that the BC OGC Stakeholder Relations Department’s role is to also assist with stakeholder engagement. Chair Miller brought forward the need for good communication in order to direct questions from constituents in the region to the proper agencies responsible for pipeline development. Director Repen noted the benefits of providing examples of similar projects to local governments and the public to outline the roles, responsibilities and the process that takes place in the development of a pipeline project. This would provide an opportunity to have open dialogue in regard to the project. Mr. O’Hanley mentioned that BC OGC understands the role of local government in emergency planning and evacuations in an emergency event. He noted that BC OGC also has a role in the emergency management planning as well as the pipeline proponents and is an opportunity for discussion.

Discussion took place regarding social impacts of a workforce influx to communities that occurs in the construction of a pipeline. Mr. O’Hanley mentioned that social impacts are not a mandate of the BC OGC but there are government agencies that have investigated social impacts to communities and the EA Office has considered social impacts in its process.

The harvesting of timber on pipeline right of ways was discussed. Legislation prevents mandatory utilization of timber and the BC OGC follows the same authorities as the Ministry of Forests, Lands, Natural Resource Operations and Rural Development in regard to harvesting Crown timber and timber salvaging. Concerns regarding the utilization of timber have been raised throughout the EA process and a condition in the EA certificate brings forward the possible development of a Timber Salvage plan. The EA Office has engaged with the forest licensees interested in seeing timber removed from right of way and how the EA Office could facilitate the usage of timber. Forest Licensees and pipeline proponents showed interest in the utilization of timber and the TransCanada Coastal GasLink proposed pipeline is located relatively close to processing facilities. Mr. O’Hanley spoke of proponents determining a timeline to allow for the possible usage of timber from the pipeline right of way.

DELEGATIONS (CONT'D)

BC OIL AND GAS COMMISSION – James O’Hanley, Vice President, Applications and Corey Jonsson, Director of Stakeholder Relations RE: Oil and Gas Commission Consultation Processes (CONT’D)

Chair Miller emphasized the importance of lead time in order to have discussions with residents, allow timber processing companies to utilize fibre, and local government permitting processes. He also spoke of the importance of understanding the roles and responsibilities of BC OGC and EA Office and where questions and concerns can be directed. Mr O’Hanley stated that the BC OGC recognized the need to be involved with the Environmental Assessment Office and developed a Memorandum of Understanding to allow the two agencies to work together to ensure regulation of projects is a more seamless process and ensure various regulatory mandates were reconciled. The MOU has allowed for sharing of information, compliance and enforcement and permitting certification. Mr. O’Hanley offered to take forward the RDBN’s concerns and interests of working with the TransCanada Coastal GasLink project to the Environmental Assessment Office. He also spoke to attending RDBN Meetings in the future to provide regular updates.

Chair Miller thanked Mr. O’Hanley and Ms. Jonsson for attending the meeting.

Break for lunch at 12:08 pm

Reconvened at 12:45 pm

Oil and Gas Commission Follow up Letter

Moved by Director Newell
Seconded by Director MacDougall

2017-13-7

“That the Regional District of Bulkley-Nechako write a letter to the BC Oil and Gas Commission (OGC) in regard to bringing forward the Regional Board’s concerns to the Environmental Assessment (EA) Office; and further, that concerns in regard to the usage of timber be addressed.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Committee Meeting Recommendations -September 7, 2017

Moved by Director Benedict
Seconded by Alternate Director McGuire

2017-13-8

“That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 6 as written:

Committee of the Whole Meeting – September 7, 2017

Recommendation 1:

Re: Federal Gas Tax Funding Process Document

“That the Regional District of Bulkley-Nechako Board of Directors approve the September 7, 2017 Federal Gas Tax Process Document and that staff be directed to follow the process with all applicants, including non-profit organizations and municipalities.”

ADMINISTRATION REPORTS (CONT'D)

Recommendation 2:

Re: BC Council of Forest Industries (COFI) – 2017 COFI Community Dinner– Thursday, September 21, 2017 – Prince George, B.C.

“That the Regional District of Bulkley-Nechako Board of Directors authorize Chair Miller’s attendance at the BC Council of Forest Industries (COFI) re: 2017 COFI Community Dinner – Thursday, September 21, 2017, Prince George, B.C.”

Recommendation 3:

Re: UBCM 2017 Staff Attendance

“That the Regional District of Bulkley-Nechako Board of Directors authorize the attendance of Cheryl Anderson, Manager of Administrative Services at the 2017 UBCM Convention September 25-29, 2017 in Vancouver, B.C.”

Recommendation 4:

Re: John Rustad, MLA, Nechako Lakes – Attendance at UBCM Minister Meetings

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to John Rustad, MLA, Nechako Lakes providing a list of Regional District of Bulkley-Nechako UBCM Minister Meetings and topics of discussion; and further that if he wishes to attend the meetings he is welcome to do so as an observer.”

Rural Directors Committee Meeting – September 7, 2017

Recommendation 5:

Re: The Grendel Group – Request for Grant in Aid – Electoral Area “A” (Smithers Rural)

“That the Grendel Group be given \$4,000 grant in aid monies from Electoral Area “A” (Smithers Rural) to purchase specialized kitchen equipment for its “From the Garden to the Kitchen” project.”

Recommendation 6:

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

“That the Fort St. James Primary Care Services be given \$1,250 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for attendance at the St. Paul’s Medical Conference in Whistler, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Regional District of Bulkley
Nechako Relationship Protocol
Draft Moved by Director MacDougall
Seconded by Director Greenaway

2017-13-9 "That the Regional District of Bulkley-Nechako Board of Directors recommend that the Regional District of Bulkley-Nechako Relationship Protocol Draft be brought forward to the working group for finalization as amended to include:
-Section III: Principles: "friendships"; and,
-Section IV: Framework – General Outcomes: "Economic activities"."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Chief Financial Officer
Appointment Moved by Director Greenaway
Seconded by Alternate Director McGuire

2017-13-10 "That the Regional District of Bulkley-Nechako Board of Directors appoint John Illes as its Chief Financial Officer commencing October 10, 2017."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Policy for Winter Break
Closures, 2017 and
Subsequent Years Moved by Director Greenaway
Seconded by Director Thiessen

- 2017-13-11
1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Administrative Officer's September 12, 2017 memo titled "Policy for Winter Break Closures, 2017 and Subsequent Years."
 2. That the Regional District of Bulkley-Nechako Office be closed from December 25th each year for one week through to January 1st of each year (inclusive)."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "A" (Smithers
Rural) Lake Kathlyn Protection
Society – Glacier Gulch Water
Diversion Moved by Director Fisher
Seconded by Director Repen

2017-13-12 1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$55,000 of Electoral Area "A" Federal Gas Tax allocation monies towards the replacement of the Glacier Gulch water diversion infrastructure; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$55,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES REPORT

Solid Waste Management Plan Review and Update - Request for Proposals Award Moved by Alternate Director McGuire
Seconded by Director Greenaway

2017-13-13

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' September 7, 2017 memo titled "Solid Waste Management Plan Review and Update – Request for Proposals Award."

2. Further, that the Regional District of Bulkley-Nechako Board of Directors award the Solid Waste Management Plan Review and Update Proposal contract to Tetra Tech Canada Inc. based on the recommendations provided from the Environmental Services staff."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the Solid Waste Management Plan Review Advisory Group and the public application nomination process that will be brought forward to the Regional Board for approval.

DEVELOPMENT SERVICES (All Directors)

ALR Application

ALR Application No. 1195 (Nageli) Subdivision within the ALR –Electoral Area "A" Moved by Director Fisher
Seconded by Director Repen

2017-13-14

"That Agricultural Land Reserve Subdivision Application No. 1195 (Nageli) be recommended to the Agricultural Land Commission for denial."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

OTHER (Planning Reports)

Planning Department Reports and Correspondence Moved by Director MacDougall
Seconded by Director Beach

2017-13-15

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Department Reports:
-Planning Department Enquiries Report – July 2017;
-Building Inspector's Report -July, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MEMO

Notice on Title: RE: Section 57 Community Charter, Lot 2, District Lot 4266, Range 5, Coast District, Plan 1329 (1698 Hudson Bay Mountain Road) Moved by Alternate Director McGuire
Seconded by Director Beach

2017-13-16

“That the Regional District of Bulkley-Nechako Board of Directors resolve that:

1. The report dated September 12, 2017 and the recommendations of the Building Inspector regarding Lot 2, District Lot 4266, Range 5, Coast District, Plan 1329 (1698 Hudson Bay Mountain Road) under section 57 of the *Community Charter*, are accepted and confirmed by the RDBN Board of Directors, and;

2. The Corporate Officer shall file a notice in the Land Title Office stating that a Resolution has been passed under Section 57 of the *Community Charter* by this Board relating to land legally described as Lot 2, District Lot 4266, Range 5, Coast District, Plan 1329 and that further information respecting the resolution may be inspected at the offices of the Regional District of Bulkley-Nechako.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Action List and Correspondence

Moved by Director Benedict
Seconded by Director Beach

2017-13-17

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

Action List

-August, 2017;

Correspondence

-Federation of Canadian Municipalities RE: Cannabis Legalization Primer (How Municipalities Can Get Ready);
-Ministry of Forests, Lands and Natural Resource Operations RE: Guide & Template for Preparing a Dam Emergency Plan;
-Emergency Management British Columbia – New Policy 5.11 – Deploying Local Government (Local Authority and First Nations) Staff to EOC’s Other Jurisdictions.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Village of Granisle – Wildfire Mitigation

Alternate Director McGuire spoke of the 2017 wildfire season being a traumatic time for many people and that the Village of Granisle is moving forward with wildfire mitigation efforts. They are contacting the local Community Forest for assistance in the removal of fiber. Alternate Director McGuire noted that the Village of Granisle will be requesting a letter of support from the RDBN.

VERBAL REPORTS (CONT'D)

Letter of Support – Village of Granisle – Wildfire Mitigation

Moved by Alternate Director McGuire
Seconded by Director Repen

2017-13-

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Village of Granisle to address wildfire mitigation initiatives.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Village of Granisle - Transit Services

Alternate Director McGuire mentioned that the Village of Granisle has recently hired a driver for its Community Bus. Unfortunately the Community Bus does not have the ability to connect to the Bulkley Nechako Regional Transit System. She noted that maybe in future scheduling discussions there could be an opportunity to find synergies with the Village of Granisle Community Bus and the Bulkley Nechako Regional Transit System.

New Video of the Village of Granisle to be released by Network BC and NDIIT at UBCM

Alternate Director McGuire referenced the Northern Health Age Friendly Village of Granisle video that was released in 2016 and now Network BC and Northern Development Initiative Trust have completed a 3 minute promotional video in regard to Internet and Broadband in the Village of Granisle that will be released at the 2017 UBCM Convention in Vancouver September 25-29, 2017.

House Sales in Granisle

Alternate Director McGuire commented that in the past 6 weeks there have been 7 houses that have sold in Granisle. She mentioned that there is a website that mentions that Granisle is the most affordable place in BC to buy a house.

RBA Interview with Alternate Director McGuire

Alternate Director McGuire will be providing an interview to Amanda Munro, Munro Thompson Communications Inc. for the RBA in regard to a community that was a resourced based community and has transitioned into retirement. She mentioned being strong in the commitment to leave a legacy for those behind us.

Rest Area Located at the Stuart Lake Bridge near Fort St. James

Director Greenaway reported that the reclamation of the rest area located at the Stuart Lake Bridge near Fort St. James has been completed and the area looks good and has been returned to the Ministry of Transportation and Infrastructure.

RDBN Business Forum September 19 & 20, 2017 -Burns Lake

Director Benedict mentioned she attended the RDBN Business Forum on September 19 and 20, 2017 in Burns Lake and it was an excellent event. Director Benedict thanked staff for their hard work and effort. She noted that the speakers in attendance were also excellent. Director Benedict spoke of Mel McCutcheon of Bare Hands Landscaping and Design and 2012 Startup Business Contest Winner and how being the winner in 2012 had a positive influence on her business. The Regional Board expressed its appreciation for the quality and excellence of the Forum along with co-hosting with Burns Lake Band and the First Nations presence at the forum. Chair Miller mentioned that he has received positive feedback and thanked the advisory group and Regional Board for their participation in the Forum and the Startup Business Contest Panel. Corrine Swenson, Regional Manager of Economic Development thanked the Regional Board

VERBAL REPORTS (CONT'D)

for their support of the 2017 Business Forum and Startup Business Contest.

Colleymount Road

Director Benedict mentioned that on September 1, 2017 there was a logging truck rollover on Colleymount Road. She spoke of the safety issues on the road.

Appointment to the RDBN Board of Directors

Director Beach spoke to his being appointed to the RDBN Board of Directors by the Village of Burns Lake and that he had worked as a summer student for the Regional District 21 years ago. He noted that he is looking forward to the opportunity to work with the Regional Board and on its initiatives moving forward.

Physicians in Burns Lake

Director Beach noted that Burns Lake now has a full contingent of physicians at 7.3. Director Beach was a member of Northern Health's Sustainability Project and Ambassador committee to recruit and retain physicians.

Village of Burns Lake -Water Tower Project

Director Beach reported that the Village of Burns Lake's new water tower is nearing completion. The Village of Burns Lake received \$2.6 million in grant funding to assist with the project. The remaining funds, due to the project being completed under budget, will be used to complete studies for a water treatment centre which is allowed under the grant funding criteria.

Village of Burns Lake By-Election

Director Beach stated that the Village of Burns Lake will have a By-Election to replace a Councillor that has recently resigned. The By-Election will potentially be held in early January, 2018.

Speed Reduction being Considered for the Village of Burns Lake

Director Beach mentioned that the Village of Burns Lake is considering a reduction of speed limits in the community along with potential changes to locations with three way stops. They are planning to have further discussions to potentially implement solutions in their 2018 Budget.

2018 BC Community Forest AGM to be held in Burns Lake

Director Beach commented that the BC Community Forest Association Annual Conference will be held in Burns Lake in May, 2018.

Physician for Fraser Lake

Director Lindstrom mentioned that a physician from Fort St. James will be practicing fulltime in Fraser Lake.

Meeting with Stelat'en & Nadleh Whut'en First Nation, Village of Fraser Lake and Electoral Area "D" (Fraser Lake Rural)

Director Lindstrom spoke of meeting with Stelat'en First Nation Nadleh Whut'en First Nation and Director Parker, Electoral Area "D" (Fraser Lake Rural). This is the fourth meeting they have had to build relationships and work together in regard to initiatives in the region.

New House Build in Fraser Lake

Director Lindstrom mentioned that a retired couple has recently moved to Fraser Lake from Smithers and are building a new house.

VERBAL REPORTS (CONT'D)

Spruce Beetle Meeting

Director Thiessen attended a Spruce Beetle Meeting on September 20, 2017. Discussion took place regarding the importance of determining the perspective of the communities. The evolving situation does not have a clear answer and requires engagement and involvement to continue to have vibrant communities.

District of Vanderhoof Meeting with NewGold and Mt. Milligan Management

Director Thiessen spoke of meeting with NewGold in regard to its Blackwater project and Mt. Milligan. He mentioned that these two projects will be critical in assisting the region in moving through the challenges of the mid-term timber supply. These two companies are having challenges in regard to the environmental assessment process. He spoke of the need to be engaged and supportive of the projects in the region. Director Thiessen also noted the importance of advocating the Minister of Energy, Mines and Petroleum Resources in support of NewGold Blackwater and Mt. Milligan.

Director MacDougall noted that Mt. Milligan is critical to the area and spoke to the importance of supporting the mine.

Physicians in Vanderhoof

Director Thiessen commented that the District of Vanderhoof also has two new physicians.

District of Vanderhoof Protocol Agreement with Saik'uz First Nation

Director Thiessen mentioned that in October, 2017 the District of Vanderhoof will be signing a protocol agreement with Saik'uz First Nation.

Coffee with the Mayor

Director Thiessen noted that he has started a "Coffee with the Mayor" event in Vanderhoof and he will continue on a monthly basis.

District of Fort St. James -Update

Director MacDougall reported that the District of Fort St. James now has its Columbarium at the Fort St. James cemetery. They have also completed washrooms at Spirit Square. On Friday, September 15, 2017 District of Fort St. James Council participated in a Business walk. There were over 30 participating businesses and businesses commented that business was improving or status quo.

District of Houston –Update

Director Brien mentioned that the community of Houston is starting to see improvements since the closure of West Fraser Sawmills Houston Forest Products mill in the spring of 2015. Real estate is selling and the grocery store is opening along with other local businesses.

The District of Houston water tower project is nearing completion and a new transmission line was also installed to mitigate water distribution issues. The water tower has the ability to increase capacity and add additional rings. Director Brien invited anyone interested in seeing the water tower to contact him.

VERBAL REPORTS (CONT'D)

<u>Town of Smithers – Update</u>	Director Bachrach reported that a brewery has started construction of its facility in Smithers. The 2 nd Avenue Parking lot has been paved and an electrical vehicle charging station added which will be completed at the end of September, 2017. The Smithers Airport has a new airport café and he encouraged anyone needing to travel to use the Smithers Airport.
<u>Topley Volunteer Fire Department Grand Opening Barbeque -September 9, 2017</u>	Director Newell attended the Topley Volunteer Fire Department's Grand Opening and Barbeque on September 9, 2017. The event was very well attended. The Fraser Lake Volunteer Fire Department was also in attendance and discussed the new training centre being built in Fraser Lake.
<u>Houston Physician Recruitment</u>	Director Newell mentioned that Houston is working on physician recruitment. The Houston Health Centre currently has one physician and nurse practitioner.
<u>RDBN Magnetic Signs</u>	Director Newell reported that his RDBN vehicle magnetic signs were stolen.
<u>Industrial Scale Marijuana Production Facility near Telkwa</u>	Director Repen commented that an industrial scale marijuana production facility is moving forward near Telkwa in Electoral Area "A" (Smithers Rural). The operation will provide an employment opportunity in the region.
<u>Coalmine Proposal</u>	Director Repen stated that he has had one meeting with Allegiance Coal in regard to its proposed coalmine and another meeting is planned with Director Fisher and Director Repen while in attendance at UBCM September 25-29, 2017. He has encouraged Allegiance Coal to begin its public meeting process as soon as possible.
<u>Telkwa Recreational Access Management Plan</u>	Director Repen mentioned that at the last Village of Telkwa Council meeting a Ministry of Environment Delegation presented on the Telkwa Recreational Access Management Plan. He mentioned that the Village of Telkwa had not been consulted in regard to the plan and there was a very short timeframe to respond. He expressed his frustration in regard to the process.
<u>Nominations for UBCM Executive Position – Small Community Representative</u>	Director Repen commented that he had put his name forward for nomination to the UBCM Executive Position for Small Community Representative. He was appointed by acclamation.
<u>Receipt of Verbal Reports</u>	Moved by Director Greenaway Seconded by Director Beach
<u>2017-13-18</u>	"That the verbal reports of the various Regional District of Bulkley-Nechako Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Rotary Club – Request for
Donation for Rotary Auction

Moved by Director Benedict
Seconded by Director Fisher

2017-13-19

“That the Regional District of Bulkley-Nechako Board of Directors receive the Rotary Club of Burns Lake’s Request for Donation for Rotary Action.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

District of Vanderhoof
-Request for Letter of Support
-Provincial Woodstove
Exchange Program

Moved by Director Petersen
Seconded by Director MacDougall

2017-13-20

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the District of Vanderhoof for the Provincial Woodstove Exchange Program.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Smithers Branch, Navy League
of Canada – Request for Letter
of Support for New Sea Cadets
Hall

Moved by Director Bachrach
Seconded by Director Repen

2017-13-21

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Smithers Branch of the Navy League of Canada Babine 204 Royal Canadian Sea Cadets for its grant applications for a new cadet hall.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration
Correspondence

Moved by Director MacDougall
Seconded by Director Parker

2017-13-22

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

- Northwest BC Resource Benefits Alliance - Letters of Support Campaign;
- Village of Fraser Lake - Appointment of Alternate Director for Mayor Dwayne Lindstrom;
- District of Houston - Appointment of Alternate Director to the Regional District of Bulkley-Nechako;
- TransCanada - Prince Rupert Gas Transmission Project Update;
- Houston Search and Rescue - Building Update;
- Fraser Lake Fire Rescue Training Society - Thank you for Grant in Aid;
- Granisle Information Centre - Thank You for Assistance;
- College of New Caledonia - Lakes Campus - Thank you for Grant in Aid;
- Green Communities Committee- Reducing GHG Emissions;
- North Central Local Government Association - Response to Concern re: Keynote Speakers;

ADMINISTRATION CORRESPONDENCE (CONT'D)

- John Fisher – Request for Support of UBCM Resolution re: Tax Shift;
- Greyhound Canada Transportation - Application for Route Elimination;
- City of Prince George - Proposed Resolution to UBCM: Commercial Inter-city Bus Transportation;
- Federation of Canadian Municipalities - President's Corner
 - August, 2017;
- Union of B.C. Municipalities – Convention Bulletin #4;
- Union of B.C. Municipalities
 - UBCM Special Committee on Housing
 - Province Seeks Input on Proposed Liquor Policy
 - Long Service Awards
 - Executive Nominations Have Been Received
 - Appointment to RCMP Management Committee
 - Annual Report and Resolutions Book Available
 - Wildfire Prevention Funding
 - Deepening Climate Leadership
 - Connecting Cultural Workers with Vacant Spaces
 - LGLA 2016/17 Annual Report Released
 - Community Energy Planning
 - 2017 Budget Update Highlights
 - Province Commits to UN Declaration
 - Emergency Preparedness Funding
 - NAFTA Renegotiations;

INVITATIONS

- Northern B.C. Tourism Summit - October 16-17, 2017 - Prince George, B.C.;
- Local Government Management Association of B.C. – 2017 Walk for Reconciliation - September 24, 2017 – Vancouver, B.C.;
- Todd Stone, MLA, Official Opposition Critic for Municipal Affairs
 - 2017 UBCM Meeting Opportunity;
- Municipal Insurance Association - 30th Anniversary Reception
 - September 25, 2017- Vancouver, B.C.;
- CivicInfo BC - Daniel Burrus Conference - October 25, 2017, Langley, B.C.;
- A Rocha Canada - Grand Opening Celebration - September 23, 2017 - Houston, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussed took place regarding the importance of municipalities and businesses to provide letters of support for the Northwest BC Resource Benefits Alliance (RBA) to bring forward at the Union of B.C. Municipalities Convention in Vancouver, September 25-29, 2017. These letters are required as soon as possible. Chair Miller also asked that all RDBN member municipalities include the RBA as a topic of discussion at their Minister Meetings.

ADMINISTRATION CORRESPONDENCE (CONT'D)

The development of a strong business case and the completion of research by a team or organization for the RBA was discussed. Preliminary budget and funding from the RDBN, RDKS, City of Terrace and City of Prince Rupert was discussed in regard to the hiring of an organization to complete the business case. Chair Miller asked municipalities to consider any possible funding to assist the RBA in developing the business case. Chair Miller mentioned that Geoff Meggs, Premier John Horgan's Chief of Staff made a commitment in August, 2017 to meet with the RBA in October, 2017 to begin negotiations. Director Repen spoke of the importance of providing factual numbers to the public to illustrate the need for the request for resource revenue sharing in northwest BC.

Discussion took place regarding supporting John Fisher's request for support resolution B14 Restoration of Land Value Tax submitted by Victoria at the 2017 UBCM Convention.

FINANCIAL

Operating Accounts
-August, 2017

Moved by Director Benedict
Seconded by Director Bachrach

2017-13-23

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid August, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

Correspondence

Ministry of Forests, Lands,
Natural Resource Operations
and Rural Development – BC
Wildfire Services– Information
Bulletin – Burn Prohibitions to
be Lifted in Prince George Fire
Centre –September 20, 2017

Moved by Director Repen
Seconded by Director MacDougall

2017-13-24

"That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development – BC Wildfire Services – Information Bulletin – Burn Prohibitions to Be Lifted in Prince George Fire Centre –September 20, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Correspondence (Cont'd)

Correspondence

Moved by Director Thiessen
Seconded by Director MacDougall

2017-13-25

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

Correspondence

-Village of Burns Lake – Regional District of Bulkley-Nechako Appointment;

UNION OF BC MUNICIPALITIES

Invitations

-UBCM Opposition Roundtable Invitation

- Wildfire Response and Economic Recovery
 - o Thursday, September 28, 2017 2:30-3:15 pm
- Small Business, Big Projects and Economic Growth
 - o Thursday, September 28, 2017 3:20-4:05 pm
- Crime Fighting, From Frontlines to Forensics
 - o Thursday, September 28, 2017 4:10-4:55 pm;

-BC Chamber of Commerce – CETA Conference and Business Forum – Wednesday, September 27, 2017 -1:00 pm to 6:00 pm;

-Northern Development Initiative Trust – Local Leaders Create Connected Communities – Wednesday, September 27, 2017 – 4:30 pm to 5:30 pm;

Correspondence

-Harrison Hot Springs Letter of Support for the City of Abbotsford – UBCM Resolution – The Case for Prevention of the Opioid Crisis;

-UBCM Nominations 2017 – Sharon Gaetz for Third Vice President – Union of B.C. Municipalities;

PROTECTIVE SERVICES CORRESPONDENCE

-The University of B.C. – Department of Forest & Conservation Sciences – 2017 Megafires in BC - Urgent Need to Adapt and Improve Resilience to Wildfire.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the UBCM Opposition Roundtable Invitations and the timeline to attend the meetings. Any Directors wanting to attend can provide the information to staff to RSVP.

ADJOURNMENT

Moved by Director Beach
Seconded by Director MacDougall

2017-13-26

“That the meeting be adjourned at 2:22 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Cheryl Anderson, Manager of Administrative Services