

1



REGIONAL DISTRICT
OF BULKLEY & NECHAKO

AGENDA

MEETING NO. 15

OCTOBER 18, 2018

P.O. BOX 820
BURNS LAKE, BC V0J 1E0
PHONE: (250) 692-3195 OR 1-800-320-3339
FAX: (250) 692-3305
www.rdbn.bc.ca

"A WORLD OF OPPORTUNITIES
WITHIN OUR REGION"

2

VISION

“A World of Opportunities
Within Our Region”

MISSION

“We Will Foster Social,
Environmental, and
Economic Opportunities
Within Our Diverse Region Through Effective
Leadership”

Strategic Priorities 2017-2019

Now

- Revenue Sharing (Northwest Resource Benefits Alliance (RBA))
- Waste Management Strategy – Board reading/reviewing
- Internet Connectivity
- Transportation – moving people between communities; First Nations relations; Community to Community Forum

Next

- Attraction/Retention – Residents, Businesses, Organisations, Communities

Board Advocacy

- Health Services (Regional Health Services Access – Local Access, Hospital construction)
- Wildfire Mitigation
- Nechako Watershed
- CN Emergency Meeting and Exercise
- Three Phase Power

AGENDA

Thursday, October 18, 2018



<u>PAGE NO.</u>	<u>CALL TO ORDER</u>	<u>ACTION</u>
	<u>AGENDA – October 18, 2018</u>	Approve
	<u>MINUTES</u>	
9-33	Board Meeting Minutes – September 27, 2018	Adopt
	<u>BUSINESS ARISING OUT OF THE MINUTES</u>	
	<u>ADMINISTRATION REPORTS</u>	
34	John Illes, Chief Financial Officer – Grant in Aid from Electoral Areas B and E for Burns Lake Library	Recommendation (Page 34)
35-43	Nellie Davis, Regional Economic Development Coordinator – Direct Award Decision – MDB Insight	Recommendation (Page 35)
44	Nellie Davis, Regional Economic Development Coordinator – Tourism Project Support	Recommendation (Page 44)
45-46	Nellie Davis, Regional Economic Development Coordinator – Grant Opportunity: Northern Development Initiative Trust – Building Façade Improvement Program	Recommendation (Page 46)
47	Kristi Rensby, Finance/Administration Coordinator – Federal Gas Tax Funds – Electoral Area “B” (Burns Lake Rural) – Burns Lake Mountain Biking Association	Recommendation (Page 47)
48-49	Kristi Rensby, Finance/Administration Coordinator – Federal Gas Tax Funds – Electoral Area “B” (Burns Lake Rural) and Electoral Area “E” (Francois/Ootsa Lake Rural) – Lakes District Film Appreciation Society	Recommendation (Page 49)

<u>PAGE NO.</u>	<u>ADMINISTRATION REPORTS (CONT'D)</u>	<u>ACTION</u>
50	Kristi Rensby, Finance/Administration Coordinator – Federal Gas Tax Funds – Electoral Area “B” (Burns Lake Rural) and Electoral Area “E” (Francois/Ootsa Lake Rural) – Omineca Ski Club	Recommendation (Page 50)
51	Cheryl Anderson, Manager of Administrative Services – Invitation to attend Elected Officials Orientation Session by Don Lidstone, Lidstone and Company – November 21, 2018 - Smithers, B.C.	Recommendation (Page 51)
52-55	Cheryl Anderson, Manager of Administrative Services – Local Government Leadership Academy – 2019 Elected Officials Seminar - January 30-February 1, 2019 - Prince George, B.C.	Recommendation (Page 52)
56-61	John Illes, Chief Financial Officer – Financial Accountability and Transparency Expectations for Organizations that Receive Funding	Recommendation (Page 61)
62	John Illes, Chief Financial Officer – Emergency Program Service Amendment	Recommendation (Page 62)
63	Melany de Weerd, Chief Administrative Officer - RDBN Appointments – 2019	Ratify
<u>ENVIRONMENTAL SERVICES REPORTS</u>		
64	Janette Derksen, Deputy Director of Environmental Services – Environmental Monitoring Consulting	Recommendation (Page 64)
65	Janette Derksen, Deputy Director of Environmental Services – Metal Salvaging Ban Effects on the Metal Recycling Summary for 2017-2018	Recommendation (Page 65)
<u>PAGE NO.</u>	<u>DEVELOPMENT SERVICES</u>	<u>ACTION</u>
<u>Memo</u>		
66-95	Jennifer MacIntyre, Planner I RE: Telus Wireless Communications Facility – BC3650 Electoral Area “E”	Recommendation (Page 67)

<u>PAGE NO.</u>	<u>DEVELOPMENT SERVICES (CONT'D)</u>	<u>ACTION</u>
96-123	Jennifer MacIntyre, Planner I Recent Agricultural Land Commission Decision	Receive
	<u>Referrals</u>	
124-128	Land Referral File No. 7404837 (Faiers) Electoral Area "D"	Recommendation (Page 125)
129-132	Land Referral File No. 7400444 (Debianchi Burdeniuk) Electoral Area "C"	Recommendation (Page 130)
133-136	Land Referral File No. 7409870 (MoFLNRORD) Electoral Area "C"	Recommendation (Page 134)
137-138	Land Referral File No. 7410023 (Rampel Holland) Electoral Area "F"	Recommendation (Page 137)
139-154	Mines Referral File No. 367285 (Hirak & Rodeback) Electoral Area "C"	Recommendation (Page 140)
	<u>ELECTORAL AREA PLANNING</u> (All Directors)	
	<u>Development Variance Permit Application</u>	
155-160	Development Variance Permit B-01-18 (Steven and Stewart Harmer) Electoral Area "B" <i>(call for comments from the gallery)</i>	Recommendation (Page 158)
	<u>Bylaw for Third Reading</u>	
161-166	RDBN Rezoning File No. D-01-18 Bylaws No. 1841 Angie Faiers Electoral Area "D"	Recommendation (Page 164)
	<u>Planning Department Enquiries Reports</u>	
167	For August 2018	Receive
168	For September 2018	Receive

6

<u>PAGE NO.</u>	<u>VERBAL REPORTS</u>	<u>ACTION</u>
	<u>RECEIPT OF VERBAL REPORTS</u>	
	<u>ADMINISTRATION CORRESPONDENCE</u> (All grey highlighted items may be received as a block)	
169	ABC Communications – Thank you for Response re: Rural Broadband	Receive
170-171	Tweedsmuir Park Rod & Gun Club - Thank you for Gas Tax Funds	Receive
172-173	BC Hydro – Private Power Poles Funding and Farming on BC Hydro Right-of-Ways on Crown Land	Receive
174-175	Province of B.C. – News Release – It’s Official: New Hospital Approved for Fort St. James	Receive
176-198	Ministry of Agriculture – 2018 Canada-British Columbia Wildfire Recovery Initiative for Livestock	Receive
199-200	Coastal GasLink Pipeline Ltd. – TransCanada to Construct Coastal GasLink Pipeline Project	Receive
201	BC Forest Professional – Southern Mountain Caribou and the <i>Species at Risk Act</i>	Receive
202-205	Fort Fraser Local Community Commission Meeting Minutes – September 11, 2018	Receive
206	North Central Local Government Association - Regular Board Meeting – Highlights	Receive
207-210	Resource Breakfast Series – 5 th Annual Resource Breakfast Series – Thank you	Receive
211-217	Youth Parliament of B.C. – 90 th Parliament	Receive
218-242	Union of B.C. Municipalities <ul style="list-style-type: none">• New Funding Programs• Local FireSmart Representative Workshops• Executive Members• Resolutions Decisions• Amendments Proposed for Traffic Fine Agreement• Group Benefits for Newly Elected Officials• Intake for 2018/19 C2C Funding• Economic Development Survey• Funding & Resources Update	Receive

<u>PAGE NO.</u>	<u>ADMINISTRATION CORRESPONDENCE</u>	<u>ACTION</u>
	<ul style="list-style-type: none">Concerns with Proposed Auxiliary Constable Uniform	
	<u>INVITATIONS</u> (All grey highlighted items may be received as a block)	
243	Climate Action Initiative Workshop – How Can the Agricultural Sectors Adapt to Climate Change? <ul style="list-style-type: none">November 13 – Prince George, B.C.November 14 – Smithers, B.C.	Direction/Receive
244-250	Association for Mineral Exploration – AME Roundup – January 22-25, 2019	Direction/Receive
251-252	BC Council of Forest Industries – 2019 COFI Convention – April 3-5, 2019 – Vancouver, B.C.	Direction/Receive
253-254	Burns Lake Native Development Corporation - Community Appreciation Dinner – October 20, 2018	Receive
255	Yellowhead Road & Bridge – Pre-Winter Stakeholders Meeting – November 7, 2018 - Vanderhoof, B.C.	Receive
256-259	Minerals North 2019 Update – May 22-24, 2019	Receive
	<u>FINANCIAL</u>	
260-271	Operating Accounts - Accounts Paid September, 2018	Ratify
	<u>BYLAWS</u>	
	<u>Bylaw for First, Second and Third Reading</u>	
272-273	<u>No. 1844</u> – RDBN Emergency Program Service Establishment Amendment (all/directors/majority)	1 st , 2 nd & 3 rd Reading
	<u>Bylaw for Adoption</u>	
274-275	<u>No. 1843</u> – Area E Economic Development Service Adopt Maximum Taxation Limit Amendment (all/directors/majority)	
	<u>READING FILE</u>	
	<u>SUPPLEMENTARY AGENDA</u>	

Meeting No. 15
October 18, 2018

8

NEW BUSINESS

ADJOURNMENT

REGIONAL DISTRICT OF BULKLEY-NECHAKO**MEETING NO. 14****Thursday, September 27, 2018**

PRESENT:

Chair	Bill Miller
Directors	Taylor Bachrach – arrived at 10:37 a.m. Chris Beach Eileen Benedict Shane Brienen – arrived at 10:35 a.m. Mark Fisher Tom Greenaway Dwayne Lindstrom Thomas Liversidge Rob MacDougall Rob Newell Mark Parker Jerry Petersen Darcy Repen Gerry Thiessen
Staff	Melany de Weerd, Chief Administrative Officer Cheryl Anderson, Manager of Administrative Services Janette Derksen, Deputy Director of Environmental Services – arrived at 1:06 p.m., left at 1:13 p.m. Nellie Davis, Regional Economic Development Coordinator – left at 1:10 p.m. Jordanna Evans, Regional Economic Development Assistant – arrived at 11:20 a.m., left at 12:30 p.m. John Illes, Chief Financial Officer Shari Janzen, Regional Economic Development Assistant – arrived at 11:20 a.m., left at 12:30 p.m. Jason Llewellyn, Director of Planning – left at 11:58 a.m., returned at 1:06 p.m. Wendy Wainwright, Executive Assistant
Others	Mark Halwa, Sandbox Systems – left at 12:30 p.m. Josh Pressey, District Manager, Quesnel, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – left at 11:20 a.m. Dave Van Dolah, District Manager, Stuart Nechako, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – left at 11:20 a.m. Dolores Funk, Burns Lake – left at 12:30 p.m., returned at 1:13 p.m. Clint Lambert, Southside, Francois Lake Brad McRobert, Regional Manager, Regional Economic Development Branch, Ministry of Forests, Lands, Natural Resource Operations and Rural Development - left at 11:20 a.m. Tawny Verigin, Cypress Land Services (Agents for Telus) – left at 1:16 p.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:31 a.m.

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director MacDougall
Seconded by Director Greenaway

2018-14-1

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of September 27, 2018 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
-September 6, 2018

Moved by Director Benedict
Seconded by Director Petersen

2018-14-2

"That the Regional District of Bulkley-Nechako Board Meeting Minutes of August 16, 2018 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee
Meeting Minutes

Moved by Director Lindstrom
Seconded by Director Liversidge

2018-14-3

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

- Agriculture Committee Meeting Minutes
-September 6, 2018 (Unapproved);
- Agriculture Committee Meeting Minutes
-June 7, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATIONS

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT – Dave Van Dolah, District Manager, Stuart Nechako, and Josh Pressey, District Manager, Quesnel RE: Road Connector Projects

Chair Miller welcomed Dave Van Dolah, District Manager, Stuart Nechako, and Josh Pressey, District Manager, Quesnel, Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

Mr. Van Dolah provided a PowerPoint Presentation.

Anahim/Kluskus Connector Road Projects

- MLA Coralee Oakes started looking at alternate access options for the communities of Lhoosk'uz Dene and Ulkatcho.
- Developing access to New Gold from the North Cariboo was identified in 2016 during the North Cariboo Regional Economic Session
- The Liberal Government committed to moving the project forward in April of 2017

Road to NewGold Now a Reality

- MOTI announced that it would contribute \$7 Million towards the project.
- The connector roads would be built to FLNRORD standards and would be administered by FLNRORD staff

DELEGATIONS (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT – Dave Van Dolah, District Manager, Stuart Nechako, and Josh Pressey, District Manager, Quesnel RE: Road Connector Projects (Cont'd)

- After the North Cariboo Economic session in September of 2016, FLNRORD staff started looking at developing a Project Team and crafting a Project Charter
- Initially the projects were led out of the Quesnel District, but due to the magnitude of the projects, Stuart Nechako District would lead the Anahim Connector Project

Numerous issues to resolve:

- The proposed route would travel through core caribou habitat
- The route will cross the Alexander Mackenzie Grease Trail and Blackwater River
- Significant aboriginal values and cultural sites may be impacted
- Impacts to various stakeholders
 - ❖ Guides, Adventure Tourism Operators, other First Nations
- In March of 2018, Deputy Minister Sheldon provided his approval to begin Phase 1 (the planning phase) of the Project
- \$500,000 was earmarked for planning activities, which would be shared between the Kluskus and Anahim projects
- Project coding was finally received on July 30, 2018
- **Stakeholder Engagement**
 1. Met with MLA's Barnett
 - Received project endorsement
 2. Received project endorsement from the Central Coast Regional District.
 3. Meetings have occurred with MLA Rustad and Vanderhoof Mayor and Council
 - Both support safety egress, both have concerns that fiber may flow out of the District. A fiber analysis is being completed by Forest Analysis and Inventory Branch (FIB)
 4. Meetings are scheduled with the Cariboo and Bulkley Nechako Regional Districts
 5. Meetings are scheduled with First Nation Communities
 6. Meetings have yet to be scheduled with Guide Outfitters, Adventure Tourism Operators and Trappers
- **Contracts to be completed**
 1. Caribou Route Assessment
 - Identify the least impact route to caribou habitat
 - Identify mitigation options or road construction strategies that would provide the least impact to caribou
 - Caribou Region Wildlife Biologists will be conducting this work. Kevin Hoekstra & Dave Reedman will be coordinating
 2. Archaeological Impact Assessment
 - Identify Arch features and if significant features exist, alter the road route to minimize impacts
 - Archer CRM Partnership will be conducting this work
 3. Provide road layout works to Uikatcho First Nations
 - Upload the Lidar developed route into iPads and have First Nation monitors aid in the layout.

Next Steps

- Mid to 3rd week of October, the Project team will compile all of the assessments that have been completed
- The Project teams will begin the drafting of Decision Briefing Notes for Minister Donaldson
- The Final Decision Briefing Notes are to be submitted to Minister Donaldson by December 1, 2018
- FLNRORD anticipates a Project Decision by December 31, 2018
 1. If the decision is to proceed with the construction, road construction will begin May 2019.



DELEGATIONS (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT – Dave Van Dolah, District Manager, Stuart Nechako, and Josh Pressey, District Manager, Quesnel RE: Road Connector Projects (Cont'd)

Director Lindstrom requested the presentation to be brought forward to the Village of Fraser Lake. He noted concerns in regard to fiber being removed from the Fraser Lake area and the potential for 9 axle loads being utilized. Mr. Van Dolah commented that FLNRORD recognizes the concerns and are not endorsing the road be constructed for 9 axle loads. He mentioned that the requirements need to meet the needs of providing fuel, food and services that support the communities of Lhoosk'uz Dene and Ulkatcho.

Discussion took place in regard to the length of new construction, upgrades to existing construction and the proposed budget for the Road Connector Project.

Chair Miller spoke of the concerns expressed by the District of Vanderhoof and Village of Fraser Lake and the impacts to timber supply across the Regional District. He noted the past impacts to the District of Houston with the closing of a sawmill in the community due to consolidation of licensing. Chair Miller reiterated the Regional Board's support for egress and safety to the communities and requested if FLNRORD can secure the sizing and capacity of the bridge and road. Mr. Pressey recognized the concerns brought forward and stated FLNRORD is working to find a solution and will continue to have further discussions with the District of Vanderhoof, Village of Fraser Lake and RDBN. Director Beach spoke of the need to ensure all communities remain sustainable.

Director Thiessen reiterated the need for emergency egress for the communities. He expressed concerns with more connector roads being developed without the necessary monitoring and the potential impacts to the safety of communities and surrounding areas.

Chair Miller mentioned the importance for the RDBN to receive information and provide valuable input.

Chair Miller thanked Messrs. Van Dolah and Pressey for attending the meeting.

DELEGATIONS (CONT'D)

SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report

Chair Miller welcomed Mark Halwa, Sandbox Systems.

Mr. Halwa provided a PowerPoint Presentation.

Connecting the RDBN

- Most British Columbians use the Internet and those who do not, are helped and supported by those who do
- When good connectivity doesn't happen in a rural area, it may not improve while ROI (Return on Investment) is a determining factor

Agenda

- Review of deliverables and approach
- Synopsis of research
- Discussion proposed conclusions and options
- Remaining steps and final report

DELEGATIONS (CONT'D)

SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report (Cont'd)

Review of Deliverables

1. Strategic Perspective – What does the RDBN hope to achieve with increased connectivity?
2. State of Connectivity – What exists and how does the RDBN compare?
3. Areas Eligible for Funding – Where and what is available?
4. High Level Cost Estimates – What are the range of costs?
5. Analysis of Options – What can the RDBN do to assist?
6. Final Strategy Report – What will the RDBN do?

State of Connectivity

- What exists and how does the RDBN compare?

Max/Min	Down	Up	Data
BC	10,000/1.5ELUS	10,000/.75	UNL/1
RDBN	250/1.5	60/.75	UNL/1
Kamloops	950/3	300/1	UNL/10
Prince George	300/3	300/1	UNL/20
Vancouver	10,000/5	10,000/1	UNL/10
Federal (min)	5	1	50
CRTC (min)	50	10	Unlimited
RDBN (proposed)	100	100	Unlimited

ISP	Areas Served	Max Download	Max Upload	Data	Price (fastest)
ABC Comm's	B,C,D,E,F	25	3	500	\$190
Binchie Society	N/A	N/A	N/A	N/A	N/A
CityWest	A,G	250	20	125	\$125
CyberNet	A,B,G	1.5	0.75	100	\$100
Evolve Comm.	C,D,F	60	60	130	\$130
Galaxy	A-G	4	4	510	\$3,900
Indigiinet	N/A	N/A	N/A	N/A	N/A
Mascon	B,C,D,F	120	7	200	\$200
Primus	F	50	10	67	\$67
TELUS	A,B,C,D,F,G	50	10	85	\$85
Vil.of Granisle	G	25	5	100	\$100
Xplornet	A-G	25	4	225	\$225

DELEGATIONS (CONT'D)

SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report (Cont'd)

Funding Partner	Purpose	Eligible Expenditures	Details
Canada Infrastructure Program – Rural & Northern Communities (RNC)	Improved quality of life in rural areas including broadband connectivity	Increase by 5% the # of households that have access to higher speeds	LG/RD 5K-25K-90% funding. LG <5K 100% funding, due Jan 23, 2019
CRC	Unserved areas without 50/10/unlimited service	Fixed broadband and cellular	Up to \$750MM over five years, 3 rd party administered, not live yet
NDIT Transport Infrastructure	High-speed backhaul for underserved communities	Hardware, software, materials, eng/design, wages	50% of eligible costs, can submit multiple projects, need to deliver 50/10/UNL
NDIT Last Mile Infrastructure	Last mile connectivity in underserved communities	Hardware, software, materials, eng/design, wages	50% of eligible costs, can submit multiple projects, Need to deliver 50/10/UNL
UBCM (Gas Tax Fund)			Need intake TBD

High Level Cost Estimates
 What are the range of costs?

	Aerial	Under Ground	FTTP
NWBC	\$20,000/km	\$60,000/km	\$3,000/each
BC Contractor	\$35,000/km	\$60,000 to \$75,000/km	\$1,500/each
AB Contractor	ROI	\$50,000/km	\$3,000/each

Strategic Perspective

- What does the RDBN hope to achieve with increased connectivity?
- To work in partnership with residents, ISP's and senior levels of government to enable broadband that contributes positively to the lives of RDBN residents

Vision (proposed)

- To facilitate development of an upgradable telecommunications network which provides social, educational, health, business and community building benefits

Mission (proposed)

- The RDBN will make telecommunications a strategic priority and pursue community engagement, funding, partnerships and economies of scale achievable by a regional government, and lead the implementation of scalable communications technology

DELEGATIONS (CONT'D)

SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report (Cont'd)

Strategic Options

What can the RDBN do to assist?

1. Develop a "regional strategy" that fits within a "connected province" utilizing existing infrastructure (where possible) and engage regularly with senior levels of government
2. Prepare to build/facilitate/support backbone fiber with diverse routes to YVR and /or local points of presence (POP's)
3. Build underground fiber in sparsely populated areas, and engage in a fiber/services swap to connect RDBN buildings, last mile installations and cellular backhaul
4. Create a Municipal Access Agreement (MAA) template for incorporated areas and develop a policy to place telecommunications conduit during underground construction
5. Engage RDBN residents to identify community serving initiatives which technology can enhance. Prioritize emergency preparedness and technology for seniors & youth
6. Work with existing ISP's to leverage their investments, skills & local service.
7. Engage with First Nations and their alternative funding sources and grant intakes

Strategic Perspective Goals (proposed)

1. Identify broadband as an RDBN strategic priority and dedicate resources to achieve social, educational, health, safety and economic benefits with cost/ROI as secondary criteria (December,2018)
2. Determine where dark fiber is available or can be constructed to serve 80% of RDBN residents (December 31, 2018)
3. Submit grant applications for a backbone/last mile to the Investing in Canada Infrastructure Program- Remote & Northern Communities (January 23, 2019)
4. To facilitate resident led broadband workshops in all seven RDBN Areas and use Network BC's Digital By Design Assessment Tool to identify goals, resident priorities and unique area opportunities (March 31, 2019)
5. To meet and document area ISP's available resources and desire to participate in an enhanced district wide telecommunications network (June 30, 2019)

Final Strategy Report

- What will the RDBN do?

Director Beach spoke of the challenges during the 2018 Wildfires in regard to the lack of connectivity in the region. Mr. Halwa commented that staff have had feedback from residents and businesses and First Nations communities that will assist in providing information to Network BC.

Director Repen commented that a fiscal business case showcasing the discrepancy between funding infrastructure in southern B.C. and funding infrastructure in northern B.C. would be beneficial. Director Thiessen spoke of the importance of providing fair opportunities to children throughout B.C. He noted that children in southern B.C. have better access to connectivity and information compared to children in northern B.C. wherein connectivity is not consistent. Director Thiessen emphasized that it should not matter where you live in B.C. You should have the same access to educational opportunities. Mr. Halwa spoke of building, facilitating and supporting backbone fiber from Smithers to Vanderhoof.

Director Bachrach stated the need to determine what is required versus what is needed in regard to bandwidth and determining the economic opportunities that require high levels of bandwidth and speed.

DELEGATIONS (CONT'D)

SANDBOX SYSTEMS – Mark Halwa RE: Connectivity Report (Cont'd)

Director Benedict remarked that connectivity in northern B.C. is viewed as a communication "highway" to southern B.C. and it needs the backbone infrastructure to ensure communication is equal across the province. She spoke of the lack of connectivity in Electoral Area "E" (Francois/Ootsa Lake Rural). Director Thiessen also identified the lack of adequate upload and download speeds in the Vanderhoof area. Chair Miller noted that it will be critically important to have backbone infrastructure in order to have consistent connectivity throughout the region.

Director Fisher requested a clear outline of next steps moving forward. Mr. Halwa requested feedback from the Regional Board by Tuesday, October 2, 2018.

Director Liversidge provided an outline of achieving basic connectivity to the Village of Granisle and the funding, grant funding, and work required to achieve basic connectivity. He noted that the Village of Granisle continues to work to receive last mile funding and expand fiber optic to homes in the region. Director Liversidge commented that there has been recent challenges in regard to Network BC's response to the Village of Granisle's request for upgrades. The Village of Granisle is planning to meet with Minister Donaldson in regard to the issue.

Director Newell expressed the importance of determining the need for tomorrow and the importance of equality of service across the province. He mentioned the need to move forward expediently. Director Repen commented that providing connectivity infrastructure in order to conduct business in northwest BC is important.

Director Bachrach spoke to the Regional Board identifying internet connectivity and rural connectivity throughout the region as a priority.

Chair Miller thanked Mr. Halwa for attending the meeting.

Introduction

Director Benedict introduced Clint Lambert, who will be sworn in as Director, Electoral Area "E" (Francois/Ootsa Lake Rural) at the November 15, 2018 Regional Board meeting.

Break for Lunch at 12:30 p.m.

Reconvened at 1:06 p.m.

ADMINISTRATION REPORTS

Committee Meeting
Recommendations
- September 6, 2018

Moved by Director MacDougall
 Seconded by Director Greenaway

2018-14-4

"That the Regional District of Bulkley-Nechako Board of Directors approve Recommendation 1 as written:

Agriculture Committee Meeting – September 6, 2018

Recommendation 1:

Re: Climate Action Initiative Regional Agriculture Adaptation Strategies Project

"That the Regional District of Bulkley-Nechako Board of Directors authorize providing up to \$3,500 for the Regional Agricultural Adaptation Strategies Project workshops."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

BC Ministry of Agriculture Top 10 Farm Financial Mistakes and How to Avoid Them Workshop
 -Friday, October 26, 2018, Burns Lake
 Moved by Director Benedict
 Seconded by Director Parker

2018-14-5

"That the Regional District of Bulkley-Nechako Board of Directors approve the \$100 rental of the Vineyard Church and staff organization time for the BC Ministry of Agriculture sponsored Top 10 Farm Financial Mistakes and How to Avoid Them Workshop with Chris Henderson for October 26, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Grant in Aid Applications

Moved by Director Greenaway
 Seconded by Director Liversidge

2018-14-6

1. "That the Telkwa Christian Reformed Church be given \$2,000 grant in aid monies from Electoral Area "A" (Smithers Rural) toward its Community Space Project.
2. That the Burns Lake Public Library be given \$2,555.56 from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) for High Speed Internet.
3. That the Fort St. James Secondary School be given \$2,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with its Breakfast Program.
4. That the Nechako Valley Community Services Society be given \$500 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for its Gala Dinner."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Local Community of Fort Fraser Bylaw 1842

Moved by Director Parker
 Seconded by Director Benedict

2018-14-7

"That the Regional District of Bulkley-Nechako Board of Directors defer the Chief Financial Officer's September 18 2018 memo titled "Local Community of Fort Fraser Bylaw 1842"."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Conclusion of Petition to Moved by Director Fisher
Establish Aquatic Weed Control Seconded by Director Bachrach
for Seymour Lake in Rural
Smithers

2018-14-8

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's September 14, 2018 memo titled "Conclusion of Petition to Establish Aquatic Weed Control for Seymour Lake in Rural Smithers"; and,

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to close the petition for Aquatic Weed Control for Seymour Lake" and further,

"That the Regional District of Bulkley-Nechako Board of Directors direct staff that all further petitions be restricted to a maximum of three months from the date of commencement."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "A" (Smithers
Rural) Smithers Curling Club

Moved by Director Fisher
 Seconded by Director Liversidge

2018-14-9

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$35,000 of Electoral Area "A" Federal Gas Tax allocation monies to the Smithers Curling Club for a sport and recreation infrastructure upgrades project; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$35,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "B" (Burns Lake
Rural) Rose Lake Community
Club

Moved by Director Benedict
 Seconded by Director Beach

2018-14-10

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$5,000 of Electoral Area "B" Federal Gas Tax allocation monies to the Rose Lake Community Club for a Recreation Infrastructure project at the Rose Lake Hall; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$5,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Area "E"
(Francois/Ootsa Lake Rural)
Lakes District Fair Association

Moved by Director Benedict
Seconded by Director Beach

2018-14-11

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$25,000 of Electoral Area "E" Federal Gas Tax allocation monies to the Lakes District Fair Association for a drinking water project at the Eagle Creek Fairgrounds; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$25,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Extension to Transit
Management Contract

Moved by Director Liversidge
Seconded by Director Newell

2018-14-12

"That the Regional District of Bulkley-Nechako Board of Directors support the recommendation from BC Transit and authorize a 3 year extension to the Transit Management Contract with Pacific Western Transportation."

(All/Directors/Majority) CARRIED UNANIMOUSLY

2018 Local Economic
Development Survey

Moved by Director Bachrach
Seconded by Director MacDougall

2018-14-13

"That the Regional District of Bulkley-Nechako Board of Directors receive the Regional Economic Development Coordinator's September 17, 2018 memo titled "2018 Local Economic Development Survey."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Recommendation to Waive the
ODS and C&D Disposal Fees
For Residents Affected by the
2018 Wildfires

Moved by Director Beach
Seconded by Director Liversidge

2018-14-14

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' September 13, 2018 memo titled "Recommendation to Waive the ODS and C&D Disposal Fees for Residents Affected by the 2018 Wildfires."

2. That the Regional District of Bulkley-Nechako Board of Directors approve the recommendation to waive the \$20/unit disposal fee for ODS units from residents whose homes were affected by the 2018 wildfires.

ENVIRONMENTAL SERVICES (CONT'D)

3. Further, that the Regional District of Bulkley-Nechako Board of Directors approve the recommendation to waive the \$90/MT disposal fee for the C&D waste brought to the Knockholt and Clearview Landfills during the clean-up of the buildings and structures that were lost or damaged by the 2018 wildfires."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Fort Fraser Infrastructure Improvement Project Change Order Updates

Moved by Director Parker
 Seconded by Director Lindstrom

2018-14-15

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' September 13, 2018 memo titled "Fort Fraser Infrastructure Improvement Project Change Order Updates."
2. That the Regional District of Bulkley-Nechako Board of Directors ratify the decisions for Change Orders No. 1 through 4;
3. That the Regional District of Bulkley-Nechako Board of Directors approve the scope of work change additional costs of up to \$190,000 for road restoration due to the surface disturbances with the Infrastructure Improvement Project implementation reflected in Change Order No. 5; and
4. That the Regional District of Bulkley-Nechako Board of Directors approve the withdrawal from Reserves to a maximum of \$200,000 to cover the above noted costs for the Fort Fraser Infrastructure Improvement Project, with payments to the Reserves over four years to repay the withdrawal."

(All/Directors/Majority) CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Memo

Telus Wireless Communications Facility – BC2368

Moved by Director Benedict
 Seconded by Director Beach

2018-14-16

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to send a letter stating that the RDBN has no objection to the proposed communication tower location."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Telus Wireless Communications Facility – BC3649

Moved by Director Benedict
 Seconded by Director Beach

2018-14-17

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to send a letter stating that the RDBN has no objection to the proposed communication tower location."

(All/Directors/Majority) CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors) (CONT'D)

Recent Agricultural Land
 Commission Decisions

Moved by Director Petersen
 Seconded by Director Bachrach

2018-14-18

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planner 1's September 18, 2018 memo titled "Recent Agricultural Land Commission Decisions."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REFERRALS

Land Referral File No.
 7404837 Faiers
 – Electoral Area "D"

Moved by Director Parker
 Seconded by Director Lindstrom

2018-14-19

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7404837" be provided to the Province as the Regional District's comments on Crown Land Application File 7404837."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
 0293130 Wallis
 – Electoral Area "C"

Moved by Director Greenaway
 Seconded by Director Beach

2018-14-20

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 0293130" be provided to the Province as the Regional District's comments on Crown Land Application File 0293130."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
 7409123 Stellat'en First
 Nation – Electoral Area "D"

Moved by Director Parker
 Seconded by Director Liversidge

2018-14-21

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409123" be provided to the Province as the Regional District's comments on Crown Land Application File 7409123."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
 341117 Ferguson
 – Electoral Area "E"

Moved by Director Benedict
 Seconded by Director Liversidge

2018-14-22

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 341117" be provided to the Province as the Regional District's comments on Crown Land Application File 341117."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Memo

Planning Service to the Municipalities

Moved by Director Beach
 Seconded by Director Repen

2018-14-23

"That the Regional District of Bulkley-Nechako Board of Directors approve the RDBN entering into agreements with municipalities for the provision of Planning Services as discussed in the staff report dated September 18, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

OTHER

CORRESPONDENCE

Ministry of Public Safety and Solicitor General RE: Policy of A Single Standard of Fire Safety for Public Buildings

Moved by Director Bachrach
 Seconded by Director Beach

2018-14-24

"That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Ministry of Public Safety and Solicitor General RE: Policy of a Single Standard of Fire Safety for Public Buildings."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ministry of Public Safety and Solicitor General RE: Policy of A Single Standard of Fire Safety for Public Buildings

Moved by Director Benedict
 Seconded by Director Repen

2018-14-25

"That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General opposing the governments direction to implement a single standard of fire safety for public buildings, whether located in a municipality or in unincorporated areas, and the added administrative and operational costs of setting up a compliance program; and further, that the letter be sent to MLA's Doug Donaldson and John Rustad."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

ICBC Insurance Rates for Telkwa

Director Repen mentioned he is continuing to work on having ICBC reevaluate its insurance rate boundaries. Currently the Village of Telkwa pays a higher premium due to being included in ICBC's Prince George insurance rate boundary rather than in Smithers ICBC insurance rate boundary. He mentioned that while attending UBCM in September 2018 it was identified that ICBC's Premiums review will reevaluate urban versus rural rates. He will continue to pursue the issue with ICBC and has submitted an FOI request with ICBC and is awaiting a response. He spoke of the need for a more fair process for the community.

VERBAL REPORTS (CONT'D)

Staffing Vacancy

Director Newell noted that while attending the 2018 UBCM Convention in Whistler there were a number of job vacancies. Housing was identified as an issue and he spoke of concerns in regard to the issue.

Affordable Housing Project
 – Town of Smithers

Director Bachrach noted that the affordable housing project in the Town of Smithers is moving forward. The foundation is being completed and the modular housing will arrive in the near future.

2018 UBCM Convention
 Minister Meetings

Director Petersen mentioned that the Minister Meetings at the 2018 UBCM Convention were good. Director Petersen, along with Director Greenaway commented that the Minister of Health meeting was very positive and hope to have an update in regard to the Fort St. James Hospital in the near future.

Director Liversidge noted that the Village of Granisle was only able to schedule two Minister Meetings. He commented that the meeting with the Deputy Minister, Minister of Municipal Affairs and Housing was not a successful meeting and the Village of Granisle is planning to follow-up.

Community Hall Events

Director Fisher commented that events at the community halls within Electoral Area "A" (Smithers Rural) have been increasing.

2018 Wildfire Event Thank You

Director MacDougall thanked the Regional Board for its leadership and support during the 2018 wildfire season.

2018 Local Government
 Elections

Director MacDougall congratulated Regional Board members that have been elected by acclamation for 2018-2022 and provided well wishes to Regional Board members running for re-election. Director MacDougall thanked the Regional Board for its years of support throughout his political career and participation at the Regional Board table.

Select Standing Committee on
 Finance and Government
 Services – Prince George, B.C.

Director Thiessen mentioned that he provided a presentation to the Select Standing Committee on Finance and Government Services in Prince George, B.C. in regard to RCMP understaffing and caseload in Vanderhoof. He noted that the community has had three new RCMP members come to Vanderhoof since his presentation.

Fort Fraser Water Project

Director Parker provided a brief update of the Fort Fraser Water project. The project recently experienced a set back with a ruptured line and the need for a boil water advisory for the community.

Climate Action Initiative

Director Parker commented that Debbie Evans, RDBN Agriculture Coordinator provided a tour for members of the Climate Action Initiative and visited Director Parker's farm. It was a good opportunity to provide hands on information. They also met with Chair Miller and Director Benedict.

VERBAL REPORTS (CONT'D)

Village of Burns Lake

Director Beach mentioned he will not be running for Mayor of Burns Lake in the 2018 Local Government Elections. He mentioned that Village of Burns Lake Councillor Michael Riis-Christianson was elected for Electoral Area "B" (Burns Lake Rural) by acclamation. The Village of Burns Lake has three individuals running for Mayor.

Electoral Area "E" – 2018 Wildfires

Director Benedict commented that Electoral Area "E" (Francois/Ootsa Lake Rural) is working through the recovery process of the 2018 wildfires. The 2018 Recovery and Resiliency Centre at the Grassy Plains Community Hall will end September 27, 2018. Recovery events are being planned for the north side of Francois Lake. She noted the need for the Regional Board to focus on connectivity as it was identified as an issue during this summer's wildfires.

Electoral Area "E" 2018 Local Government Elections

Director Benedict mentioned that she will not be running for Director for Electoral Area "E" (Francois/Ootsa Lake Rural) and Clint Lambert has been acclaimed for Electoral Area "E". Director Benedict thanked the Regional Board and expressed her appreciation for the RDBN Board of Directors during the 2014-2018 term.

Village of Granisle Water Filtration System Upgrade

Director Liversidge noted that the Village of Granisle has moved forward on its water filtration system upgrade and the project will be completed in the spring of 2019.

Village of Granisle Wildfire Mitigation

Director Liversidge reported that the Village of Granisle has been in discussions with Babine Lake Community Forest Society to complete wildfire mitigation surrounding the Village of Granisle and Tachet.

Chair Miller's Update

RBA Update

- o Attended two meetings while at the 2018 UBCM Convention
- o Had positive meetings with both MLA Todd Stone and Minister Carole James.
- o RBA All Members meeting on October 12, 2018 in Terrace
 - Important for everyone to attend

2018 UBCM Minister Meetings

- o Meetings were good
- o Spoke to wildfire and recovery issues at all Minister meetings
- o Chair Miller indicated he will follow-up in regard to recovery assistance mentioned at the UBCM meetings

Flyover of the Nadina Lake, Verdun and western tip of Island Lake Wildfires

- o Chair Miller flew over the Nadina Lake, Verdun and western tip of the Island Lake Wildfires
- o A need to recover as much fiber as soon as possible
- o Recognized the destruction to the larger habitat for people, animals, etc.
- o Suggested to BC Wildfire and FLNRORD – video the area
- o Need to address the contiguous levels of fuel
 - o Forests are over fueled – important to address
- o Chair Miller indicated he will continue to work on the issue into the future

VERBAL REPORTS (CONT'D)

Chair Miller's Update (Cont'd)

RDBN Board of Directors

- o Spoke of the 2014-2018 Board of Directors being extremely effective
- o Expressed congratulations to Regional Board members elected by acclamation
- o Well wishes to all Regional Board members running in the 2018 Local Government Elections
- o Chair Miller spoke of the hard decision to not run in the 2018 Local Government Elections

Salvaging Fiber Impacted by Wildfire

Director Thiessen mentioned that while attending a COFI (Council of Forest Industries) event discussion took place in regard to the 2017 wildfire event in the Cariboo and the salvaging of fiber in Williams Lake and 100 Mile House and consultation with First Nations.

Vanderhoof Swimming Pool

Director Thiessen noted that the Vanderhoof Swimming Pool is moving forward and will be complete in December 2018.

Receipt of Verbal Reports

Moved by Director Bachrach
Seconded by Director Repen

2018-14-26

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Bulkley Valley Lakes District Airshed Management Society – Request for Letter of Support – 2019 Woodstove Exchange Program

Moved by Director Repen
Seconded by Director Bachrach

2018-14-27

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Bulkley Valley Lakes District Airshed Management Society for its 2019 Woodstove Exchange Program."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Smithers Exploration Group – Request for Letter of Support -Rock Room

Moved by Director Newell
Seconded by Director Bachrach

2018-14-28

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Smithers Exploration Group for its Rock Room."

(All/Directors/Majority)

CARRIED UNANIMOUSLY



ADMINISTRATION CORRESPONDENCE (CONT'D)

Houston and District Chamber
of Commerce – Annual
Business Excellence Awards

Moved by Director Newell
Seconded by Director Brienen

2018-14-29

"That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from Houston and District Chamber of Commerce re: Annual Business Excellence Awards."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration
Correspondence

Moved by Director Beach
Seconded by Director Brienen

2018-14-30

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

- Community Living BC – Wildfire Updates- Thank you!
- BC Wildfire Service – Gratitude for Partnership and Support
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Onjo Lake
- Regional District of Kitimat-Stikine – New RDKS Solid Waste Management Plan
- Union of B.C. Municipalities Green Communities Committee – Climate Action Charter
- aKd Resource – Review of the Auditor General for Local Government Act and Office
- Granisle TV Society – Thank you for Grant in Aid
- Granisle Public Library Association – Thank you for Grant in Aid
- Burns Lake Mountain Biking Association – Thank you for Grant in Aid
- Chinook Community Forest Annual Report - April 1, 2018 to March 31, 2018
- Rio Tinto – 2017 BC Works Sustainability Scorecard and Full Report Link
- Ministry of Advanced Education, Skills and Training – Recognition of the Village of Burns
- Lake's Economic Diversification Strategy
- Bulkley Valley Regional Pool & Recreation Center – Fall 2018 Operating Hours
- District of Ucluelet – Modernization of Utility Taxation
- Burns Lake and District Community Foundation- Wildfire Disaster Relief Fund
- Canadian Red Cross Media Release – Red Cross Launches a BC Fires Appeal
- Canadian Red Cross – Recovery Support Available for 2018 BC Wildfires
- Community Energy Association – BC Local Governments Take the Lead on Energy Action
- Federation of Canadian Municipalities – FCM Statement Following Board of Directors' Meeting
- Federation of Canadian Municipalities – FCM Connect – August 14, 2018
- Federation of Canadian Municipalities – FCM Communiqué – Apply for GMF Council Today!
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development/BC Wildfire -Service – Caution in Areas Burned by Wildfires
- Nechako-Kitimaat Development Fund Society- Grant Approvals

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Union of B.C. Municipalities
 - Cannabis Retail Information for Local Governments
 - Course in Community Energy Management
 - New Invasive Species White Paper
 - Funding & Resources Update
 - Wildfire Impacts on Police Resources
 - Nominations for 2018-19 Executive Announced
 - Model Code of Conduct
 - Report on Child Care Needs
 - RCMP Contract Management Committee Update
 - UBCM Group Benefits Renewal Negotiations
 - Community Emergency Preparedness Fund
 - Progress on Housing
 - Structural Flood Mitigation Funding
 - Passenger Transportation Board Reviews
 - Taxi Modernization Actions
 - Funding & Resources Update
 - Special Resolution Seeks Cannabis Tax Sharing Agreement
 - New Program to Reduce Wildfire Risk, Impact
 - Advancing Local Government Relations with Indigenous Peoples
 - UBCM Support Registry Identifying Land Owners
 - Working Together to Advance Reconciliation
 - Age-friendly Funding Program to Continue
 - New Child Care Funding Announced
 - RCMP Policing Structure Under Review
 - Moving Ahead on Cannabis Legislation
 - Financing Reconciliation
 - Housing Hub
 - Implementing Codes of Conduct
 - Land-use for Housing People Can Afford
 - 2018 Community Excellence Awards Winners
 - Partnerships Responding to the Opioid Crisis
 - Take Action on Climate Change: Weaver
 - BC Local Governments Recognized for Leadership in Wood Design and Building at 2018 Union of BC Municipalities Convention
 - Taking Action on Housing Affordability
 - Infrastructure, Housing Highlight Minister's Address
 - Social Media and Democracy
 - Professional Reliance Review
 - Wilkinson Pledges Flipping Tax Bill
 - Resolutions Debate Decisions
 - September 12, 2018
 - September 13, 2018
 - September 14, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY



ADMINISTRATION CORRESPONDENCE (CONT'D)

RDKS Solid Waste
Management Plan Public and
Technical Advisory Committee

Moved by Director Fisher
Seconded by Director Bachrach

2018-14-31

"That the Regional District of Bulkley-Nechako Board of Directors approve the RDBN Waste Management Committee Chair and RDBN staff to participate in the Regional District of Kitimat-Stikine's Solid Waste Management Plan Public and Technical Advisory Committee (PTAC)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

INVITATIONS

Invitations

Moved by Director Newell
Seconded by Director Beach

2018-14-32

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

-BC Natural Resources Forum – 16th Annual BC Natural Resources Forum – January 22-24, 2019- Prince George, B.C.
-Small Housing BC – Small Housing Summit- November 17, 2018 – Vancouver, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-August, 2018

Moved by Director Benedict
Seconded by Director MacDougall

2018-14-33

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid August, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

Bylaws for First, Second and Third Reading

No. 1842–Fort Fraser Local
Community Establishment
Consolidation and Amendment

Moved by Director Parker
Seconded by Director Benedict

2018-14-34

"That the Regional District of Bulkley-Nechako Board of Directors defer the "Fort Fraser Local Community Establishment Consolidation and Amendment Bylaw No. 1842, 2018"."

(All/Directors/Majority)

CARRIED UNANIMOUSLY



Bylaw for Adoption

No. 1838–Houston Rural Fire Protection Service Establishment Amendment

Moved by Director Newell
Seconded by Director Brienen

2018-14-35

“That “Houston Rural Fire Protection Service Establishment Amendment Bylaw No. 1838, 2018” be adopted this 27th day of September, 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

No. 1839– Vanderhoof Rural Fire Protection Service Area Boundary Amendment

Moved by Director Petersen
Seconded by Director Thiessen

2018-14-36

“That “Vanderhoof Rural Fire Protection Service Area Boundary Amendment Bylaw No. 1839, 2018” be adopted this 27th day of September, 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Thiessen
Seconded by Director Beach

2018-14-37

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

CORRESPONDENCE:

- BC Community Forest Association – 2018 Indicators Report
- BC Healthy Communities – September eNews
- BC Rural Centre - September 2018 Newsletter
- Clean Energy Review – The Most ambitious Climate Target Ever
- Clean Energy Review – Wait, How Many Trillion?
- Federation of Canadian Municipalities – Voice:
 - September 17, 2018 – FCM Board Meeting / Women’s Scholarships / Member Consultation
 - September 10, 2018 – Opioid Symposium / GMF Council Nominations / Advocacy Fund
 - September 4, 2018 – FCM Welcomes Canadian Poverty Reduction Strategy
- Federation of Canadian Municipalities – Connect:
 - September 14, 2018 – Enroll Today in an Asset Management Program
 - September 11, 2018 – Communities Receive \$2 Million / Shape GMF’s Transportation Funding / Join GMF Council
 - September 5, 2018 – Read GMF’s Annual Report / Track you GHGs / Increasing Active Transportation
 - August 28, 2018 – New Deadlines for Asset Management Grants / InfraGuide Resources / Sustainable RCMP Headquarters
- Federation of Canadian Municipalities – September 14, 2018 - Statement from FCM President Vicki-May Hamm
- Federation of Canadian Municipalities – September 6, 2018 – Canada’s Horizons: Full Report for FCM Members

READING FILE (CONT'D)

- Geoscience BC – Public Earth Science to Inform Decisions and Attract Investment / UBCM 2018
- Northern BC Tourism – Honorable Lisa Beare Minister of Tourism
- Northern BC Tourism – Northern BC Summit
- Northern BC Tourism – News & Tourism Industry Updates
- Real Estate Foundation of BC – Finalists Announced! Join us at the Land Awards Gala for the Big Reveal.
- Resource Works — Newsletter September 6, 2018 – Saving the People's Pipeline
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
 - September 8, 2018 to September 14, 2018
 - September 1, 2018 to September 7, 2018
 - August 28, 2018 to August 31, 2018
- Ucluelet, District of – Modernization of Utility Taxation
- VFIS – Summer 2018 – Remembering 911.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

Meeting with Eamon O'Donoghue, Regional Executive Director, Skeena & Diane Nicholls, Chief Forester, FLNRORD RE: Lakes TSR

Moved by Director Thiessen
 Seconded by Director Benedict

2018-14-38

“That the Regional District of Bulkley-Nechako Board of Directors invite the current RDBN Board of Directors and newly acclaimed RDBN Board of Directors to attend a meeting with Eamon O'Donoghue, Regional Executive Director, Skeena and Diane Nicholls, Chief Forester, Ministry of Forests, Lands, Natural Resource Operations and Rural Development on October 23, 2018 at the Regional District of Bulkley-Nechako.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Timber Supply Analysis Re-evaluation Request

Moved by Director Thiessen
 Seconded by Director Beach

2018-14-39

“That the Regional District of Bulkley-Nechako Board of Directors write a letter requesting that the Chief Forester reevaluate all Timber Supply Analysis (TSA) within the Regional District of Bulkley-Nechako boundaries and impacted by the 2018 Wildfire event.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Area "E" Economic Development Bylaw 1843

Moved by Director Benedict
Seconded by Director Beach

2018-14-40

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's September 20, 2018 memo titled " Area "E" Economic Development Bylaw 1843:" and further, that

"The Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1843 three readings later in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES

Memo

Special Occasion License Referral

Moved by Director Fisher
Seconded by Director Repen

2018-14-41

"That the Regional District of Bulkley-Nechako Board of Directors support the issuance of a Special Use Permit for the event "Cancerpalooza" held at the Glennwood Hall, located at 3484 Driftwood Road, from 8 pm Saturday, September 29, 2018 to 3 am Sunday, September 30, 2018, provided that the RCMP have no concerns."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

PROTECTIVE SERVICES

Memo

2018 Wildfire Response & Recovery Overview

Moved by Director Parker
Seconded by Director Liversidge

2018-14-42

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director Planning's September 26, 2018 memo titled "2018 Wildfire Response and Recovery."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

SkyTem Canada Inc. - Request for Letter of Support – Nechako Basin – Geoscience BC Hydrogeological Study Administration Correspondence

Moved by Director Bachrach
Seconded by Director Repen

Moved by Director Bachrach
Seconded by Director Repen

2018-14-43

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to SkyTem Canada Inc, for its Nechako Basin Geoscience BC Hydrogeological Study."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

RDKS – Northwest BC
Resource Benefits Alliance
(RBA) All Members Meeting,
Friday, October 12, 2018

Moved by Director MacDougall
Seconded by Director Repen

2018-14-44

"That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from RDKS re: RDKS – Northwest BC Resource Benefits Alliance (RBA) All Members Meeting, Friday, October 12, 2018 10:30 a.m. to 12:30 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

Bylaw for First, Second, and Third Reading

No. 1843 -Area "E" Economic
Development Bylaw

Moved by Director Benedict
Seconded by Director Liversidge

2018-14-45

"That "Area "E" Economic Development Service Maximum Taxation Limit Amendment Bylaw No. 1840, 2018" be given first, second, and third reading, this 27th day of September, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Potential Bitcoin Operations

Director Repen spoke of the potential for Bitcoin Operations to conduct business in the northwest and the possible huge impact to electricity usage.

Fraser Basin Council Board
of Directors Meeting
-October 11, 2018 in
Vancouver, B.C.

Chair Miller noted he was invited to speak at the Fraser Basin Council Board of Directors meeting October 11, 2018 in Vancouver, B.C. in regard to the 2018 Wildfires. Discussion took place in regard to cost of attendance.

Fraser Basin Council Board
of Directors Meeting
-October 11, 2018 in
Vancouver, B.C.

Moved by Director Parker
Seconded by Director Lindstrom

2018-14-46

"That the Regional District of Bulkley-Nechako Board of Directors authorize Chair Miller's attendance at the Fraser Basin Council Board of Director Meeting October 11, 2018 in Vancouver, B.C. to provide a presentation in regard to the 2018 Wildfire Event."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SPECIAL MEETING
IN-CAMERA MOTION

Moved by Director Brien
Seconded by Director Beach

2018-14-47

"In accordance with Section 90(2)(b) of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Transportation Trade Network Analysis Study) 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 MacDougall
Seconded by Director Beach

2018-14-48

"That the meeting be adjourned at 2:18 p.m."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant



Regional District of Bulkley-Nechako Memo Board Agenda – October 18, 2018

To: Chair Miller, Director Fisher and Board of Directors
From: John Illes, Chief Financial Officer
Date: October 10, 2018
Re: Grant in Aid from Electoral Areas B and E for Burns Lake Library

The Burns Lake Library has requested grant-in-aid in the amount of \$4800 from Electoral Areas "B" and "E" (\$2400 from each area).

The purpose of this request will be to obtain reviewed financial statements and have a professional accountant update the financial policies of the public library. Reviewed financial statements will allow the library to apply for larger grants including grants from the Rural Dividend Fund.

I would be pleased to answer any questions.

Recommendation:

(All/Directors/Majority)

That the Burns Lake and District Public Library Association be given \$2400 grant in aid monies from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) for costs associated with obtaining a financial review.



**Regional District of Bulkley-Nechako
Board of Directors
October 18, 2018**

To: Chair Miller and the Board of Directors
 From: Nellie Davis, Regional Economic Development Coordinator
 Date: October 1, 2018
 Regarding: Direct Award Decision – MDB Insight

RDBN Economic Development Staff are working on several projects which were approved for funding through a 4th Round intake BC Rural Dividend Program Grant. One approved project is the creation of a Tourism Investment Package. This project is 100% grant-funded, with 80% BC Rural Dividend and 20% NDIT approved funding.

As per RDBN purchasing policy, the Regional Economic Development Coordinator is requesting permission for a Direct Award of the contract for Tourism Investment Package Creation (maximum \$25,000) to MDB Insight (MDB).

MDB Insight has a strong history of marketing for investment attraction. MDB was the successful applicant for the Bulkley-Nechako Workforce Opportunities Table Administrative Services contract for 2017-2018, which was administered through the RDBN. This project will build on the Tourism Career Pathway and Community Profile work that MDB completed for the Region.

It will also utilize the 2017 Value of Tourism Study and Tourism Profiles completed for RDBN communities.

MDB recently completed similar Profile work for the Central Okanagan Economic Development Commission.

MDB's Offer of Services for this project is included for your review.

Recommendation:	(All/Directors/Majority)
------------------------	---------------------------------

<p>That the Regional District of Bulkley-Nechako Board of Directors approve a Direct Award of the Tourism Investment Package Creation contract (Maximum \$25,000) to MDB Insight.</p>

October 9 2018

Ms. Nellie Davis
Regional District of Bulkley-Nechako
nellie.davis@rdbn.bc.ca

RE: Offer of Services – Tourism Investment Package

Dear Nellie,

Thank you for the opportunity to provide you with this Offer of Services for the Tourism Investment Package project which is being undertaken by the Regional District of Bulkley-Nechako. This work builds on our previous work with the Community Profiles project, and we recognize the valuable insight that can be drawn from the Value of Tourism Report released in 2017. Collectively, and combined with the additional consultation and research that we propose as part of this project, we will craft tailored and evidence-based tourism investment packages for select tourism investment opportunities. These opportunities will be prioritized as being most investment ready.

The purpose of the Tourism Investment Package is to highlight opportunities for tourism business opportunities in the region to encourage migration to and investment in the region from tourism operators. In essence, we want to quantify and qualify tourism opportunities that can be capitalized on in the short and medium-terms, and recognize others that may offer a longer-term opportunity.

We have developed extremely innovative implementation plans that identify the highest priority opportunities and focus resources on them. We bring together partners in ways that were previously thought impossible. For instance:

- In 2007 we created the idea of Investment Attraction Partnerships for the Ontario East Economic Development Commission. Eleven years later, their Tourism Sector Investment Team is still going strong – 11 municipalities contribute time and money, which is matched by the Provincial and Federal governments, to a marketing plan that regularly sees them hosting investors and going to big cities inside and outside of Ontario to meet investors. New spas, lodges, and tourism attractions as well as rejuvenated ski resorts and hospitality venues have been the result. See <http://www.ontarioeast.ca/target-sectors/investment-tourism> for a list of municipal members and promotional materials including a video that captures the essence of their product. The report found at <http://www.ontarioeast.ca/sites/default/files//docs/InvestmentTourism.pdf> shows a short list of investment ready projects.
- In 2011 we began working with the Municipal District of Fraser-Fort George to transition the region from a passive recipient of thousands of backcountry snow machine enthusiasts to one where its main communities, Valemount and McBride, have branded themselves Robson Valley Region and are aggressively out in the market looking for tourism investment. It did



take a few years for the communities to see the value in working together, but www.discoverRVR.ca and its associated program received an award in 2014 from the British Columbia Economic Developers Association for the best community partnership.

- In 2016 we worked with the Province of Alberta's Ministry of Culture and Tourism to complete a Tourism Investment Opportunity Assessment for Central Alberta. While private sector investments have yet to be made, the work identified a great short list of specific investment opportunities and provided an implementation plan that organizes the development agencies into a partnership like never before. When properly resourced, Central Alberta will be out in the marketplace connecting with investors and seeing new change.

We believe that our role in this project is to identify the region's most lucrative, yet realistic, opportunities for tourism growth and development. We will work with the RDBN to complete an assessment that seeks to maximize the region's tourism potential; this is our objective and promise.

Our Team

MDB Insight actively recruits people who share our values of passion, curiosity, collaboration and creativity—and who aspire to save the world, even if it's just one place at a time.

Our project team will include:

- Project Lead: Trudy Parsons, Executive Vice-President and Partner
- Strategic Advisor: Paul Blais, Executive Vice-President and Co-Founder
- Project Manager: Margot Bégin, Senior Consultant and a former VP with ROI (ROI is an award-winning global authority on investment attraction and lead generation)
- Research Analyst: Evelyn Paul

Full resumes are available upon request.

Project Approach and Budget

MDB Insight has had great success in helping attract new investment by strengthening and capitalizing on the region's competitive advantages. The following work plan provides a description of each task with specific activities and outcomes. Our project team is prepared to discuss and refine this approach to ensure the final report is optimal to your needs.

Phase 1: Project Start-up

Task	Specific Actions	Outcomes
Project Start-up Meeting	<p>Confirmation of project objectives.</p> <p>Discussion of the work plan and timelines for key activities.</p>	<p>Clear path forward</p> <p>Confirmation of roles and responsibilities of consulting team and RDBN team</p>
Project Charter	<p>Concrete timeline of engagement activities and presentations throughout the duration of the project.</p> <p>Identify the individuals and organizations whose leaders will be able to provide a broader perspective on tourism opportunities and challenges to investment.</p> <p>Chart out dates for meetings and presentation.</p> <p>This working document will be referred to during meetings with the RDBN. Such guidance will ensure that all steps are taken to maximize participation.</p>	<p>A Project Charter that includes an Engagement Plan identifying goals for stakeholder contact</p> <p>Detailed outline of the screening criteria, and investment prospectus</p> <p>RDBN will have a method of ensuring the work is on track to meet expectations</p>

Phase 2: Prioritizing Investment Opportunities

Task	Specific Actions	Outcomes
Develop Prioritization Methodology	<p>Following discussion with RDBN, the prioritization matrix will be documented. The possibility exists to score each investment opportunity across a number of factors; it will be necessary to ensure that this stage of the project remains within scope and within budget. An alternative approach is to engage local representatives from across the RDBN to create an inventory of opportunities, in consultation and support of the MDB Insight Project Manager. This will be discussed in detail at the Launch Meeting. Examples of evaluation criteria are shown in the figure on page 6. They include:</p> <ul style="list-style-type: none"> ○ Value of capital investment ○ Value of ongoing operational investment ○ Employment generated ○ Alignment with objectives of existing Tourism Goals ○ Alignment with the region's investment goals ○ Degree to which the investment will raise the profile of the region ○ Social, cultural, and environmental impacts (can be separated) ○ Public investment required ○ Land tenure and regulatory issues ○ Speed to market (degree of investment readiness) 	<p>An understanding of the highest priority criteria for objectively evaluating tourism investment opportunities</p> <p>Identify investment or business climate information that will be profiled to support the case for tourism business investment</p> <p>Indicators that align supply of opportunity with demand in the marketplace</p>

Phase 2: Prioritizing Investment Opportunities

<p>Pinpointing Investment Attraction Possibilities</p>	<p>RDBN and its local partners will provide us with their assessment of good opportunities for tourism investment in the region.</p> <p>We will also individually interview 15-20 people who are familiar with the investment landscape and uncover their ideas for specific investment opportunities. These people can include existing investors and intermediaries (e.g. financial backers, real estate brokers), and representatives of local and provincial governments.</p> <p>In essence, we will work with community representatives, asking them to answer the question, "If an investor approached you ready to invest, what would you identify as being most investment ready?"</p>	<p>Ensure this work is informed by and connected to local knowledge, experience, and realities</p> <p>Identify supply and demand side issues in the tourism industry that will affect evaluation of opportunities</p> <p>Understand private sector view of investor intentions and motivations</p> <p>Identify investment or business climate information that will be profiled to support the case for business investment</p> <p>Get an early indication of investment opportunities that the region is well-poised to attract (including specific names)</p>
---	--	---

<p>Prioritizing Opportunities</p>	<p>Opportunities are divided into those that are investment ready and those that are more than three years away from investment.</p> <p>Consulting Team conducts first evaluation and provides it to the client for feedback. In the pursuit of a "short-list" of investment opportunities in each of the three Best Bet Opportunities we will hold a workshop with the project partners. The goal of the session will work down from a long-list of opportunities to the Top Three Best Bets.</p>	<p>A clearly defined list of opportunities that are aligned with supply and demand and which hold have the greatest chance of attracting investment</p> <p>Priorities for project partners to allocate human and financial resources</p> <p>Identified opportunities that are longer term in nature</p>
--	--	---

Phase 3: Investment Prospectuses/Package

Task	Specific Actions	Outcomes
<p>Investment Prospectuses for High Priority Opportunities</p>	<p>Completion of an investment prospectus (business case assessment) for each Best Bet.</p> <p>These will be presented to reflect tourism types (accommodations, spas, outdoor adventures, etc.) as a means of showcasing potential investment</p>	<p>Clear value propositions for each of the high priority investment opportunities</p> <p>All of the supporting evidence that is needed to create high quality profile pages that will be used as investment lures</p> <p>Local grounding based on RDBN team feedback</p>

Phase 3: Investment Prospectuses/Package

Product Development	<p>Identify infrastructure gaps and challenges that the region faces in ensuring the investment priorities can become a reality.</p> <p>We will work with a Graphic Designer to ensure that the final product is reflective of the Region and is visually appealing, and uses clear and concise language.</p>	<p>Local grounding based on client feedback</p> <p>Aggressive but innovative and achievable recommendations for investment attraction that highlight significant short-term win opportunities as well as longer-term guidance on how to be fully investment ready</p> <p>A Tourism Investment Opportunities Package</p>
----------------------------	---	---

Sample: Prioritization Criteria Matrix

	Scoring Rationale	Maximum Score	Opp A	Opp B
Direct Economic Impact (20 points)	Employment generated (quantity and quality)	10		
	Value of ongoing operational investment	10		
Building the Tourism Destination (35 points)	Degree to which the investment will attract visitors to and raise the profile of RDBN	10		
	Supports RDBN Goals n directions	15		
	Ability of the development to spur related investment	10		
Investment Readiness (65 points)	Development site availability	15		
	Infrastructure is in place (e.g. transportation, utilities)	15		
	Clear of land tenure, zoning and regulatory issues including environmental	10		
	Demonstrated private sector investor interest	10		
	Demonstrated community interest	10		
	Available labour force	5		



Budget

MDB Insight prides itself on providing outstanding and high-quality service for a competitive price. Our proposed budget is \$23,750 before tax, and covers all disbursements including one in-community visit. Proposed payment schedule is for us to invoice as follows:

- 30% upon contract signing
- 40% upon completion of Phase 2
- 30% upon submission and acceptance of final product.

References

Town of Sylvan Lake: Investment Attraction Strategy

As a means of diversifying the community and bringing more balance to the town's tax base, the Town of Sylvan Lake, Alberta embarked on a process to become more investment ready with an overall objective of attracting new non-residential development to the community. MDB Insight was retained to develop a strategy that provided the Town with direction on targeting and engaging with potential investors that will provide enhanced employment opportunities for the town's growing residential population, while further stabilizing the tax base with new sources of non-residential investment and tax assessment.

The Strategy combined a detailed assessment of the region's performance on a range of economic indicators, combined with an analysis of current and emerging business and industrial investment trends. The approach involved:

- A comprehensive background review and industry analysis, including an assessment of current demographic, labour force, employment, and business trends in Sylvan Lake, Central Alberta, and Alberta
- Profiles of five key target sectors for Sylvan Lake including tourism and recreation which included an assessment of their national and provincial context, an audit of their current structure and prospects, and identification of the assets and gaps in their existing supply chain and support structures
- Input from key business and community stakeholders, intended to offer insight into the strengths, weaknesses, opportunities, and threats related to the positioning of the town to attract new business investment and effectively compete for and sustain economic growth

The resulting investment attraction strategy reflects on the findings of the process, and provides an implementation plan that identifies the strategies and tactics required to support the growth and diversification of the town's economy based on new areas of opportunity in tourism, industrial, and knowledge-based sectors.

Contact: Vicki Kurz, Economic Development Officer, Town of Sylvan Lake, (403) 887-1185 x226,
vkurz@sylvanlake.ca



Client: Orillia Area Community Development Corporation
 Project: Tourism Investment Opportunities Study
 Year: 2017
 Project Value: \$30,000

Project Description and Relevance

The Orillia Area Community Development Corporation (CDC) and its partners had MDB Insight undertake a Tourism Investment Opportunities Study to help them identify and prioritize the region's investment possibilities. Through a series of interviews with local and regional tourism stakeholders, the Project identified which opportunities were investment ready prioritized six key areas with high potential for investment with accompanying business prospectuses and developed an implementation plan that aims to help the region attract the attention of investors.

Client Need

The Study helped identify the region's most realistic opportunities for tourism growth and development that will contribute to the region's tourism potential.

MDB's Solution and Client Benefit

Investment opportunities were identified through a mix of stakeholder consultation and property examinations.

Interviews were completed with tourism and investment stakeholders throughout the region. The stakeholders represented a mix of individuals who identified the types of tourism opportunities that would attract visitors and users to the area. Stakeholders that participated in the interviews included Municipal, Provincial, Federal, and tourism businesses and related organizations/associations.

Following the consultation was a property examination exercise. The exercise identified available properties that were best matched to host the identified tourism opportunities. Properties were scored against a set of prioritization criteria that included elements such as land use requirements and policy restrictions.

To conclude the study, a three-stage critical path to investment attraction was prepared that assisted the CDC in attracting tourism investment, introducing a marketing and sales program and introducing flexible infrastructure and land use policies.

Reference

Wendy Timpano, General Manager
 Orillia Area Community Development Corporation
 705 325 4903 x 106 | wtimpano@orilliacdc.com

43



I look forward to the opportunity to answer any questions, and to discussing timelines and next steps. Please don't hesitate to contact me at 855-367-3535 ex 237.

Sincerely

A handwritten signature in black ink, appearing to read "Trudy Parsons", written in a cursive style.

Trudy Parsons, Executive Vice President
tparsons@mdbinsight.com



**Regional District of Bulkley-Nechako
Board of Directors
October 18, 2018**

To: Chair Miller and the Board of Directors
 From: Nellie Davis, Regional Economic Development Coordinator
 Date: October 9, 2018
 Regarding: Tourism Project Support

At a Fall 2017 Tourism Working Group Meeting, a partner survey identified the Tour Route 16 Motorcycle and Ride North Mountain Biking projects as priorities for the members. The cost to participate in these programs (\$7,500 and \$5,000 respectively) was approved in the 2018 Budget, and the projects were successfully implemented. Both projects are applying for continued Destination BC funds in November, and in order to leverage the RDBN's contribution by 100%, they require confirmation by November 30.

The 2019 Tour Route 16 partnership will invest heavily in digital and social marketing campaigns, as sufficient assets have been collected in the last two years. The RDBN has access to content generated from the program (photo/video/blogs), representation at travel shows and strengthened relationships between the Highway 16 communities. Partners include:

- Regional District Fraser Fort George
- Tourism Prince Rupert
- Kermode Tourism - Terrace
- Tourism Smithers
- Tourism Prince George
- Private Business

Please visit www.route16.ca to see the content being generated through this program.

Ride North is a consortium of Mountain Bike clubs/communities promoting mountain biking in Northern BC. They have produced trail maps, branding and were instrumental in bringing the BC Bike Race to Northern BC. Their current initiatives include a webpage, digital and social media advertising and content creation.

The partnerships may be eligible for NDIT Marketing funds and the RDBN could include these initiatives in a Marketing application in February, 2019 for 50% of the budgets.

Recommendation:

(All/Directors/Majority)

That the Regional District of Bulkley-Nechako Board of Directors enter into a partnership with Route 16 with a contribution of \$7,500 and Ride North with a contribution of \$5,000 in 2019.



**Regional District of Bulkley-Nechako
Board of Directors
October 18, 2018**

To: Chair Miller and the Board of Directors
From: Nellie Davis, Regional Economic Development Coordinator
Date: October 9, 2018
Regarding: **Grant Opportunity: Northern Development Initiative Trust- Building Façade Improvement Program**

RDBN staff submitted a 2018 application to Northern Development Initiative Trust – Building Façade Improvement Program for funding to provide grants to commercially zoned businesses in the rural areas of the RDBN. A resolution from the RDBN Board of Directors was provided to make the application.

As the program was not fully subscribed in 2018, funds remain available through the existing grant agreement. For this reason, the RDBN has the option of requesting that the current Business Façade Improvement Program agreement remain open, instead of re-applying for a 2019 program.

The Business Façade Improvement program provides annual grant funding for local governments up to \$20,000 (50% to a maximum of \$5,000 per façade improvement project each calendar year) to enhance economic development by encouraging private sector investment in businesses façade improvements. Should the RDBN choose to keep the existing agreement open, there is \$17,500 remaining in the current agreement's budget.

Staff have developed business façade improvement plans/guidelines, which give direction to local business owners on the eligibility criteria to obtain the business façade improvement grant

Some features and benefits of the program include:

- Enhanced economic viability and vibrancy of northern and central B.C. communities by supporting visual improvements such as facades, signage, murals, architectural features, siding, lighting and awnings
- Private sector investment in local business improvement
- Increased assessed values and tax base as a result of improved properties

Please note this project will be included in the draft 2019 Regional Economic Development work plan for the Board's approval.

RECOMMENDATION**(All/Directors/Majority)**

- 1) That the RDBN Board of Directors supports requesting that the existing agreement with Northern Development Initiative Trust's – Building Façade Improvement Program remain open for 2019.
- 2) That the RDBN Board of Directors agree to continue to provide overall grant management for the project.



**Regional District of Bulkley-Nechako
Board of Directors Memorandum
October 18, 2018**

To: Chair Miller and the Board of Directors
From: Kristi Rensby, Finance/Administration Coordinator
Date: October 5, 2018
Regarding: Federal Gas Tax Funds – Electoral Area 'B' (Burns Lake Rural)
 Burns Lake Mountain Biking Association

The Burns Lake Mountain Biking Association (BLMBA) has been working on plans to extend the mountain biking experience by providing a bike trail from the existing bike park to the Rod Reid trail (located in Electoral Area 'B'), and then through the gully (located within the Village of Burns Lake boundaries) to the downtown core. Some of this planned trail runs along existing trail but is in need of upgrades for safety and ease of use; other sections will need to have trail built from scratch.

BLMBA has had several meetings with Director Miller as well as staff from the RDBN and Village of Burns Lake to discuss funding opportunities, and they have informally requested the Regional District of Bulkley-Nechako's assistance in the form of Federal Gas Tax Funds to assist with this Recreation project once all of the details have been finalized and eligibility requirements have been met.

The rural area phase of the project (from the bike park to Rod Reid trail) has been estimated at approximately \$60,000. In order to ensure the success of this project, Director Miller is willing to commit two stages of Gas Tax funding; the first \$30,000 to be used as leveraging for the remainder of the funding, and a second amount up to a maximum of \$30,000 if all other funding avenues are unsuccessful.

Total uncommitted Gas Tax Funds remaining in Electoral Area 'B' allocation is \$316,316.37. A Board resolution is required to contribute Federal Gas Tax Funds to this project.

RECOMMENDATION:

1. That the RDBN Board of Directors authorize contributing \$30,000 of Electoral Area 'B' Federal Gas Tax allocation monies to the trail expansion project being done by the Burns Lake Mountain Biking Association, with additional funding up to a maximum of \$30,000 authorized in the event that other funding is not available; and further,

(All/Directors/Majority)
2. That the RDBN Board of Directors authorize the withdrawal of up to \$60,000 from the Federal Gas Tax Reserve Fund.

(Participants/Weighted/Majority)



**Regional District of Bulkley-Nechako
Board of Directors Memorandum
October 18, 2018**

To: Chair Miller and the Board of Directors
From: Kristi Rensby, Finance/Administration Coordinator
Date: October 5, 2018
Regarding: Federal Gas Tax Funds – Electoral Area 'B' (Burns Lake Rural) and
 Electoral Area 'E' (Francois/Ootsa Lake Rural)
 Lakes District Film Appreciation Society

The Lakes District Film Appreciation Society has been working on a number of upgrades to the Beacon Theatre, located in Burns Lake.

This building upgrade project includes four phases:

- | | |
|---------------------------|-----------------|
| 1. Perimeter drains | \$23,362 + GST |
| 2. Wall repair and siding | \$248,625 + GST |
| 3. New roof | \$122,418 + GST |
| 4. Front façade | \$68,250 + GST |

Phase 1 has been completed. Phase 2 has been broken down into three sub-projects based on critical needs and funding available, with Phase 2A (north wall) being worked on now as they have received funding for it. The building has been inspected by an engineer, who has recommended replacement of the roof and walls within 12 months.

The Society is working on a number of other funding opportunities and may be able to use committed Gas Tax funding for leveraging, as well as helping complete the critical components of the project before the September 2019 deadline set by the engineer.

Total uncommitted Gas Tax Funds remaining in the Electoral Area 'B' allocation is \$320,696.34 and in the Electoral Area 'E' allocation is \$160,388.20. Director Miller and Director Benedict are supportive of this project and of accessing Federal Gas Tax Funds in the amount of up to \$50,000 from Area 'B' and \$50,000 from Area 'E' for this Cultural Infrastructure project. A Board resolution is required to contribute Federal Gas Tax Funds to this project.

RECOMMENDATION:

1. That the RDBN Board of Directors authorize contributing up to \$50,000 of Electoral Area 'B' Federal Gas Tax allocation monies and \$50,000 in Electoral Area 'E' Federal Gas Tax allocation monies to the building upgrades project at the Beacon Theatre being done by the Lakes District Film Appreciation Society; and further,

(All/Directors/Majority)

2. That the RDBN Board of Directors authorize the withdrawal of up to \$100,000 from the Federal Gas Tax Reserve Fund.

(Participants/Weighted/Majority)



**Regional District of Bulkley-Nechako
Board of Directors Memorandum
October 18, 2018**

To: Chair Miller and the Board of Directors
From: Kristi Rensby, Finance/Administration Coordinator
Date: October 5, 2018
Regarding: Federal Gas Tax Funds – Electoral Area 'B' (Burns Lake Rural) and
 Electoral Area 'E' (Francois/Ootsa Lake Rural)
 Omineca Ski Club

The Omineca Ski Club has been working towards a ski trail lighting upgrade from overhead wires and inefficient lighting to underground wires with high efficiency LED lighting at the Omineca Ski Trails located in Electoral Area 'B' (Burns Lake Rural).

This cost for this project has been estimated at \$140,000 plus taxes.

Total uncommitted Gas Tax Funds remaining in the Electoral Area 'B' allocation is \$320,696.34 and in the Electoral Area 'E' allocation is \$160,388.20. Director Miller and Director Benedict are supportive of this project and of accessing Federal Gas Tax Funds in the amount of up to \$80,000 from Area 'B' and \$40,000 from Area 'E' for this Recreation Infrastructure project. A Board resolution is required to contribute Federal Gas Tax Funds to this project.

RECOMMENDATION:

1. That the RDBN Board of Directors authorize contributing up to \$80,000 of Electoral Area 'B' Federal Gas Tax allocation monies and \$40,000 in Electoral Area 'E' Federal Gas Tax allocation monies to the ski trail lighting upgrade project being done by the Omineca Ski Club at the Omineca Ski Trails; and further,

(All/Directors/Majority)
2. That the RDBN Board of Directors authorize the withdrawal of up to \$120,000 from the Federal Gas Tax Reserve Fund.

(Participants/Weighted/Majority)



Regional District of Bulkley-Nechako Memo

TO: Chair Miller and Board of Directors

FROM: Cheryl Anderson, Manager of Administrative Services

DATE: October 9, 2018

SUBJECT: Town of Smithers – Invitation to attend Elected Officials Orientation Session by Don Lidstone, Lidstone and Company – November 21, 2018 – Smithers, B.C.

The Town of Smithers has extended an invitation for Elected Officials and Senior Staff to attend an Elected Officials Orientation Session by Don Lidstone, Lidstone and Company on November 21, 2018 in Smithers, B.C. The session will cover conflicts, closed meetings, hearings, personal liability, planning/land use, and other matters. The cost of attending is \$100 per person.

Confirmation of attendance is required in early November.

RECOMMENDATION

(ALL/DIRECTORS/MAJORITY)

“That the Board of the Regional District of Bulkley-Nechako authorize attendance of Rural Directors and senior staff at the Don Lidstone Elected Officials Orientation Session in Smithers on November 21, 2018.”



Regional District of Bulkley-Nechako Memo

TO: Chair Miller and Board of Directors

FROM: Cheryl Anderson, Manager of Administrative Services

DATE: October 9, 2018

SUBJECT: Local Government Leadership Academy – 2019 Elected Officials Seminar
- January 30-February 1, 2019
- Prince George, B.C.

The Local Government Leadership Academy is holding a 2019 Elected Officials Seminar on January 30 to February 1, 2019 in Prince George, B.C. All Elected Officials, both new and returning, are encouraged to attend as many legislative changes have occurred since the last election.

At this time, formal authorization is being requested for attendance at the seminar for those Rural Directors wishing to attend, as well as the Chief Administrative Officer and Manager of Administrative Services.

RECOMMENDATION

(ALL/DIRECTORS/MAJORITY)

“That the Board of the Regional District of Bulkley-Nechako authorize attendance of Rural Directors, the Chief Administrative Officer, and Manager of Administrative Services at the LGLA 2019 Elected Officials Seminar from January 30 to February 1, 2019 in Prince George, B.C.”



2019 ELECTED OFFICIALS SEMINARS
Local Government Leadership Academy
January – March, 2019

PROGRAM-AT-A-GLANCE*

Tuesday, _____, 2019		
5:30-6:30 pm	Ballroom Foyer	Registration
6:30-6:45 pm	Main Ballroom	Welcome – LGLA President and Honoured Guests
6:45-8:00 pm	Main Ballroom	Opening Keynote – TBA
8:00-9:00 pm	Main Ballroom	Ask the Local Government Experts <i>Experienced elected officials field local government trivia questions from our celebrity host. Audience participation encouraged!</i>
9:00-10:00 pm	Ballroom Foyer	Networking Reception

Wednesday, _____, 2019		
7:00-8:30 am	Ballroom Foyer	Breakfast
7:30-8:30 am	Main Ballroom	LGLA Partners Clinic: UBCM, LGMA, MAH <i>Learn about the key local government organizations supporting your community.</i>
8:30-10:00 am	Main Ballroom	Dynamic Decision Making <i>Effective decision making in the council/board context. Maintaining role clarity, dealing with difficult people and situations, and working as a team in the interest of the community.</i>
10:00-10:30 am	Ballroom Foyer	Refreshment Break
10:30-12:00 pm	Main Ballroom	We've Got to Stop Meeting Like This <i>Learn practical tools and strategies to make your meetings orderly, focused, efficient, and inclusive, while seeking to produce quality outcomes that earn public trust and confidence.</i>
12:00-1:00 pm	Ballroom Foyer	Lunch – Sponsor Remarks
1:00-2:00 pm	Main Ballroom	Newly Elected: Local Government Law 101 - Rights, Risks & Responsibilities <i>Learn about the legislation that applies to local government and how local elected officials can work within this legislation to serve their constituents and get things accomplished.</i>
	Breakout Room	Returning Elected: Topical Legal Issue <i>Local lawyers discuss a current legal topic of regional relevance.</i>
2:00-3:00 pm	Main Ballroom	Public Hearings 101 <i>Learn about procedure and protocol at public hearings – the dos and don'ts, the ins and outs and how to tactfully and respectfully handle the types of situations (both typical and atypical) that arise during public hearings. Audience participation encouraged.</i>
3:00-3:30	Ballroom Foyer	Refreshment Break
3:30-4:30 pm	Main Ballroom	Newly Elected: Municipalities & RDs - An Overview of a Unique BC System <i>Learn about BC's unique regional district system – how it works, what it does, and how municipalities and regional districts can be an effective team within a region.</i>
	Breakout Room	Local Emergency Orientation: What You Need to Know <i>This session will provide you with an orientation to your responsibilities during the planning and declaration of a local emergency and what you can leave to trained operational personnel.</i>

4:30-5:30	Main Ballroom	Local Governments & Indigenous Communities Working Together <i>This session will bring together local government and indigenous community leaders to talk about regional efforts to work together for mutual benefit.</i>
5:30-7:00 pm	Ballroom Foyer	Buffet Dinner – Sponsor Remarks
7:00-8:00 pm	Main Ballroom	Post-election Assessment – Results, Turnout & Trends <i>Hear the stories behind the local government election results.</i>

Thursday, _____, 2019		
7:00-8:30 am	Ballroom Foyer	Breakfast
7:30-8:30 am	Main Ballroom	LGLA Partner Clinic: MFABC, MIABC, BC Assessment <i>Learn about the key local government organizations supporting your community.</i>
8:30-10:00 am	Main Ballroom	Newly Elected Session: Local Government Finance 101 <i>Your budget communicates your council or board priorities. Get to know the basics of local government finance – everything you want to ask, need to know, and more...</i>
	Breakout Room	Returning Elected Session: Asset Management <i>Go beyond the basics of local government finance and learn about asset management – why it's important and how it's done.</i>
10:00-10:30 am	Ballroom Foyer	Refreshment Break
10:30-12:00 pm	Main Ballroom	Newly Elected Session: Local Government Planning 101 <i>Learn why and how we plan, statutory requirements, council/board, staff and public roles and responsibilities.</i>
	Breakout Room	Returning Elected Session: Sustainable Community Planning <i>Learn how to introduce and implement strategies for sustainability into your community planning efforts.</i>
12:00-1:00 pm	Ballroom Foyer	Lunch – Minister of Municipal Affairs & Housing Remarks
1:00-2:15 pm	Main Ballroom	Media Relations & Communication <i>Communication experts cover everything from key dos and don'ts when being interviewed for the local paper, to how to conduct yourself effectively and safely online.</i>

* Please note: This agenda is in draft format. While the basic sessions are firm, some changes to session titles and slight adjustments in content may yet occur. Please check back later this fall for a final version. (Draft – September 10, 2018)



Posted by Errin Morrison (<https://lgla.ca/author/errin-morrison-lgla/>) on December 6, 2017 |
 No Comments (<https://lgla.ca/2017/12/06/2019-elected-officials-seminars/#respond>)

LGLA holds the Elected Officials Seminar (EOS) series around the province in the first quarter of the year following local government elections. The seminars are open to newly elected and returning elected officials, as well as to senior staff from local governments and First Nations communities. The next round of seminars will be held in January, February and March 2019 on the following dates:

LMLGA Region January 15-17, Richmond

Electoral Area Representatives January 16-18, Richmond

SILGA Region January 23-25, Kelowna

NCLGA Region January 30-February 1, Prince George

AVICC Region #1 February 12-14, Parksville*

AVICC Region #2 February 13-15, Parksville*

AKBLG Region #1 February 26-28, Kimberley*

AKBLG Region #2 February 27-March 1, Kimberley*

The registration fee per delegate will be **\$350+GST**.

The

DRAFT AGENDA (<https://lgla.ca/wp-content/uploads/2018/09/2019-EOS-Draft-Agenda-September-10.pdf>) is and information on **BOOKING ACCOMMODATION** is now available.

Registration will be open in October 2018.

*Please note that duplicate events are held for AVICC and AKBLG to accommodate the large number of attendees. Events #1 and #2 in these cases will follow the same agenda – please plan to attend the one that works best with your schedule. If you cannot attend the seminar scheduled for your region, you are welcome to attend another one.

EOS materials and audio files from the 2015 series are available below, along with several other local government orientation resources:

- + 2015 Elected Officials Seminar Series Materials & Audio Files (<https://lgla.ca/events/2015-eos/>) – LGLA
- + 2015 Local Government Fact Sheets (<https://lgla.ca/wp-content/uploads/2015/01/2015EOS-UBCM-Fact-Sheets.pdf>) – UBCM
- + Local Government in BC: A Community Effort (<https://lgla.ca/wp-content/uploads/2015/01/2015EOS-Community-Effort-Br-UBCM>) – UBCM
- + Local Government in BC (4th ed.) (<http://www.ubcm.ca/assets/Services/Documents/LGBC%20-%20ALL.pdf>) – Bish & Clemens

Please contact Errin Morrison at emorrison@lgla.ca with any questions about the EOS series.

Leave a Reply

Your email address will not be published. Required fields are marked *

Comment



Regional District of Bulkley-Nechako Memo Board Agenda – October 18, 2018

To: Chair Miller and Board of Directors
From: John Illes, Chief Financial Officer
Date: October 3, 2018
Re: Financial Accountability and Transparency Expectations for Organizations that Receive Funding

Over the last several years, there has been an increased expectation of both transparency and financial accountability by the public for the organizations they support with their taxes.

The provincial government has implemented the ***Budget Transparency and Accountability Act*** to help meet the demand of its citizens. Organizations that receive provincial funding are expected to meet the same standards as the province.

The Regional District provides transparency and accountability to its citizens by providing a budget process that is open to the public (and the budget drafts are available publicly through the RDBN website). The RDBN undergoes a rigorous audit process every year to demonstrate to the public the Board's accountability.

The public expects the Board to ensure the accountability and transparency of all organizations that receive funding from the Regional District.

It is the Directors' responsibility, both individually and as a group, to ensure that all of the organizations that the RDBN provide funding to are transparent, accountable, utilize the funding they receive only with the intent given, and are applying for the funding using accurate and truthful information.

In aiding the Directors to meet this responsibility the attached policy is provided for Board adoption. This proposed policy outlines the Regional District's expectation to our funded organizations on both transparency and accountability. Increased transparency and accountability often involves both increased cost and increased volunteer time for these organizations. These increased costs must be balanced with the need for accountability. Most often this balance can be directly related to the amount of funding the RDBN provides the organizations.

I would be pleased to answer any questions.



Recommendation:

(All/Directors/Majority)

"That the Board of the Regional District of Bulkley-Nechako receive the Chief Financial Officer's memo dated September 17, 2018 titled 'Financial Accountability and Transparency Expectations for Organizations that Receive Funding'" and that

The Board of the Regional District adopt Policy FINANCE – 2018 – 01.



Policy FINANCE 2018 – 01 Funded Organization Expectation of Accountability

All organizations funded by the Regional District of Bulkley Nechako are expected to maintain complete and accurate financial records. This include organizations that receive funding from Grant-in-Aid, through Gas Tax Grants, or from local service budgets.

All organizations requesting grants must be registered (or incorporated) by Canada or the Province of British Columbia. This means that for Societies, they must be Registered Societies to receive funding.

All organizations that receive funding from the Regional District must ensure that their organization is up to date with legislated requirements. For Registered Societies this means that they are in good standing in the province (they have filed their last AGM); they have submitted a T2 to the federal government for the current fiscal year, and, if they are required to do so, must have filed a T1044. For Registered Charities, this means that the charity is in good standing in BC (filed their last AGM if provincially incorporated) and have filed the information form T3010 for the last calendar year.

Organizations that receive continuous funding through a local service agreement of more than \$10,000 per year must agree to make their financial statements, annual meeting minutes, and a list of directors available to the public at the Regional District office in Burns Lake.

- 1) All organizations that receive funding from an established local service must provide their next year's budget (approved by the organization's board) every November and must provide their previous year's financial statements within three months of year end. Organizations that receive continuous funding from a local service (excluding municipalities) must abide by the following terms:
 - a) If the organization receives greater than \$10,000 per year from the RDBN, then they must provide financial statements (with a *verified cash flow summary*¹) prepared by a CPA²; or
 - b) If the organization receives greater than \$75,000 per year from the RDBN, then they must provide financial statements prepared and reviewed³ by a CPA; or
 - c) If the organization receives greater than \$250,000 per year from the RDBN, then they must provide audited financial statements.



- 2) All organizations that receive funding through a grant program such as Grant-in-Aid or Gas Tax (excluding municipalities and school districts) must abide by the following terms:
 - a) If the grant request exceeds \$25,000 for a capital expenditure or \$10,000 for any other expenditure, or if the organization has received more than \$25,000 (in total) in the last two calendar years from any source of government funding, then the organization must provide financial statements (*with a verified cash flow summary*¹) prepared by a CPA²; or
 - b) If the grant request exceeds \$75,000, or if the organization has received more than \$150,000 (in total) in the last two calendar years from any source of government funding, then they must provide financial statements prepared and reviewed³ by a CPA; or
 - c) If the grant request exceeds \$250,000, or if the organization has received more than \$250,000 (in total) in the last two calendar years from any source of government funding, then they must provide audited financial statements.



¹Verified cash flow summary includes the verification of the beginning and ending year cash accounts for the organization with the organizations bank or credit union, it includes a review and proper accounting of all prepaid expenses and accrued liabilities, and it includes verification that all designated “restricted” accounts are externally restricted (and not restricted by the organizations board).

²CPA refers to a Certified Professional Accountant licensed to work in British Columbia.

³Reviewed Financial Statements mean for this policy that a “Review Engagement” was carried out by an accountant. For more information please refer to the Canadian Standard for Review Engagements published by CPA Canada (currently CSRE 2400).

Information:

Exert from: <https://manningelliott.com/blog/non-profit-organization-tax-filing-requirements>

NPOs – Not-for-profit organizations are required to file a T2 Corporation Income Tax Return if they are incorporated. Incorporation is not required for societies in B.C. however, they may want to do so if seeking funding or grants. Certain NPOs are deemed to be trusts and are required to file a T3 Trust Income Tax Return to report certain investment income.

The interest charges and penalties for not filing a T2 or T3 return are based on income taxes payable, which NPOs generally do not pay. They can however be taxable on certain property income as discussed above, or if they undertake an offside commercial activity or investment. In this case, the CRA's Voluntary Disclosure Program (VDP) may be considered, which could waive up to 10 years of interest and penalties, if specific conditions are met.

In addition to the T2 return, NPOs are also required to file a T1044 NPO Information Return if:

- Certain property income exceeds \$10,000
- Assets exceed \$200,000
- Or if a T1044 return was required to be filed at any time in the past
- The penalty for not filing the T1044 return is \$25 per day, up to a maximum of \$2,500.

Information: Local Services

Service Name	Service	Location	
Area A Economic Development	2400	All of Area A	May apply to organizations where funds were spent
Lake Kathryn Aquatic Weed Control	5902	Portion of Area A	N/A
Glacier Gulch Water Diversion	5903	Portion of Area A	N/A
Glacier Gulch Reserve	5903		
Smithers Rural Fire Protection	7205	Portion of Area A	Municipality
Smithers Rural Fire Reserve	7205		
Telkwa Rural Fire Protection	7206	Portion of Area A	Municipality
Telkwa Rural Fire Reserve	7206		
Round Lake Rural Fire Protection	7208	Portion of Area A	Municipality
Area A Emergency Services	7401	All of A	Municipality
Smithers Victim Services	7702	Smithers, Telkwa, A	Financial Statements prepared by an Accountant
Smithers Para Transit	8201	All of A	Municipality
Telkwa Pedestrian Crosswalk	8301	Portion of Area A	Municipality
Smithers Rural Recreation and Culture	10301	Portion of Area A	Smithers Library: Review Museum Prepared Arts Society/Art Gallery N/A
Smithers, Telkwa, Houston Television Rebroadcasting	10501	Portion of Area A, Portion of Area G, Smithers, Telkwa, Houston	Financial Statements prepared by an Accountant
Bulkeley Valley Pool and Recreation Centre	10101	Area A, Telkwa and Smithers	Audited Financial Statements
Bulkeley Valley Pool Reserve	10101		
Laidlaw Street Lighting	9107	Portion of A	RDBN
Burns Lake Rural Fire Protection	7201	Portion of B	Municipality
Burns Lake Rural Fire Equipment Reserve	7201		
Topley Rural Fire Protection	7103	Portion of B and G	Financial Statements prepared by an Accountant
Topley Road Rescue	7103		
Topley Road Rescue	7406	Portion of B and G	With Topley Fire Protection
Gerow Street Lighting	9104	Portion of B	RDBN
Decker Lake Street Lighting	9101	Portion of B	RDBN
Topley Cemetary Grant	10402	Portion of B and G	N/A
Fort St. James Rural Fire Protection	7202	Portion of C	Municipality
Ft. St. James Fire Reserve	7202		
Luck Bay Fire Protection	7204	Portion of C	Municipality
Luck Bay Fire Reserve	7204		
Area C Road Rescue	7405	All of C	Municipality
Fort St. James Seniors Helping Seniors	8202	Portion of C	Municipality
Colony Point Street Lighting	9106	Portion of C	RDBN
Fort St. James Arena Grant	10201	Portion of C	Municipality
Fort St. James Rebroadcasting	10503	Portion of C	Reviewed Financial Statements
Fort St. James Library	10603	All of C	Financial Statements prepared by an Accountant
Fort Fraser Rural Fire Protection	7101	Portion of D	Financial Statements prepared by an Accountant
Fort Fraser Rural Fire Protection Reserve	7101		
Area "D" Extrication Service	7404	All of D	Municipality
Endako Street Lighting	9102	Portion of D	RDBN
Fort Fraser Street Lighting	9103	Portion of D	RDBN
Fort Fraser Cemetary Grant	10401	Portions of D and F	N/A
Fraser Lake and Area Television Rebroadcasting	10502	All of D Village of Fraser Lake	Financial Statements prepared by an Accountant
Fraser Lake Library	10602	Portion of D	N/A
Fort Fraser Community Hall	10801	Portion of D	N/A
South Side Rural Fire Protections	7102	Portion of E	Financial Statements prepared by an Accountant
South Side Rural Fire Protection Reserve	7102		
South Side Rural Fire Protection Reserve	7102		
Area E Economic Development	2200	All of E	May apply to organizations where funds were spent
Area B VBL Economic Development	2100	All of Area B/VBL	Municipality
Lakes District Emergency Response	7403	B & E	Repealed
Burns Lake and Area Victim Services	7701	60% VBL 20% E 20% B	Municipality
Lakes District Airport	8101	B & E & VBL	Reviewed Financial Statements
Lakes District Airport Capital Reserve	8101		
Burns Lake Arena	10202	BVL & B & Portion of E	Municipality
Burns Lake Arena Capital Reserve	10202		
Burns Lake and Area Television Rebroadcasting	10504	B & E & VBL	Financial Statements prepared by an Accountant
Burns Lake and Area Television Reserve	10504	B & E & VBL	
Burns Lake and Area Library Grant	10601	B & E & VBL	Reviewed Financial Statements
Burns Lake Museum Society	10701	B & E & VBL	Financial Statements prepared by an Accountant
Vanderhoof Rural Fire Protection	7207	Portion of F	Municipality
Vanderhoof Rural Fire Protection Reserve	7207		
Area F Extrication Service	7402	Portion of F	Repealed
Cluculz Lake Emergency Response	7301	Portion of F	Financial Statements prepared by an Accountant
Vanderhoof Recreation and Culture	10302	Portion of F	Municipality
Cluculz Lake Somerset Sewer	6301	Portion of F	
Vanderhoof Swimming Pool Contribution	10102	Portion of F	Municipality
Vanderhoof Swimming Pool Reserve	10102	Portion of F	
Braeside Community Recreation Commission	10802	Portion of F	N/A
Houston Rural Fire Protection	7203	Part of Area G	Municipality
Reserve	7203	Part of Area G	

62



Regional District of Bulkley-Nechako Memo Board Agenda – October 18, 2018

To: Chair Miller, Director Benedict and Board of Directors
From: John Illes, Chief Financial Officer
Date: October 1, 2018
Re: Emergency Program Service Amendment

Bylaw 1844, presented later in the agenda, repeals Section 4.4 of Bylaw 1201. Section 4.4 of the establishment bylaw places a limit of \$0.08 per \$1000 of assessed value (of land and improvements) for the annual requisition.

Since the establishment of the original bylaw in 2001, the province has exempted certain services from the requirement to specify a maximum requisition. This includes service establishment bylaws for services created to prepare for emergencies.

The current budget had a requisition of \$0.07 per \$1000; however, years 2019 to 2022 of the approved five-year budget estimate a tax rate of \$0.13 per \$1000. This increase is largely due to the 2018 budget being subsidized by \$75,000 of prior years' surplus and successful grant applications. Total expenditures (not including EOC expenditures for 2015 to 2017 and grants) and predictive expenditures for 2018 to 2020 as described in the RDBN's approved five year financial plan are as follows:

2015 - \$305,000
2016 - \$298,000
2017 - \$274,000
2018 - \$344,000
2019 - \$381,000
2020 + - \$396,000

The budget for the Regional District's emergency program will come forward to the board each year as part of the budget process for board direction, review and approval.

I would be pleased to answer any questions.

Recommendation:

(All/Directors/Majority)

"That the Board of the Regional District of Bulkley-Nechako receive the Chief Financial Officer's memo dated October 1, 2018 titled 'Emergency Program Service Amendment' and that

"The Board of Directors consider giving bylaw 1844, presented later in the agenda, three readings"

63



REGIONAL DISTRICT OF BULKLEY-NECHAKO

Memorandum

TO: Chair Miller and Regional Board Members
FROM: Melany de Weerd, CAO
DATE: October 5, 2018
SUBJECT: RDBN APPOINTMENTS - 2019

As in previous years, the following recommendations are made with respect to appointments for the Regional District bankers, lawyers, election officers, signatories and auditors and must be ratified by the Regional Board:

- Bankers: - Bulkley Valley Credit Union
- Lawyers: - Stewart McDannold Stuart, Victoria, BC
Young Anderson, Vancouver, BC
Carvello Law Corp., Victoria, BC
- Election Officers: - Cheryl Anderson, Chief Election Officer
(with authority to appoint election officials as necessary)
Geraldine Craven and Wendy Wainwright,
Deputy Chief Election Officers
- Signing Authority: - The Chairperson, Director from the Village of Burns Lake, the Director from Electoral Area "B", the Director from Electoral Area "E", and the Chief Administrative Officer, Financial Administrator, Manager of Administrative Services or Deputy Chief Administrative Officer.
- Auditors - RHN Schmitz & de Grace

RECOMMENDATION: (All/Directors/Majority)

"That the Regional Board of the Regional District of Bulkley-Nechako ratify the appointments as outlined above for the year 2019."

64



**REGIONAL DISTRICT OF BULKLEY-NECHAKO
MEMORANDUM**

To: Chair Miller and Board of Directors (October 18, 2018)
From: Janette Derksen
Deputy Director of Environmental Services
Date: October 2, 2018
Subject: Environmental Monitoring Consulting

The Regional District allocated a budget of \$20,000 for Environmental Monitoring consulting services for the 2-large monitoring/sampling events of 2018. Avison Management Services Ltd. out of Vanderhoof, was hired to carry out the routine water sampling at the region's landfills and transfer stations, enabling Environmental Services staff to concentrate their efforts on establishing the recycling depots at the Vanderhoof and Smithers/Telkwa Transfer Stations and focusing on the Solid Waste Management Plan Update.

The services provided by the consulting team's field staff has proved beneficial to Environmental Services' work plan. Staff would like to recommend that the Board of Directors approve a short-term contract to carry out the 2019-2020 Environmental Monitoring for the quarterly sampling events and reporting services for the region's landfills and transfer stations, excluding the wetland monitoring at the Knockholt Landfill as per the Operational Certificates of each site. This short-term contract would again alleviate the workload of the department's staff to allow for the initiation of the Solid Waste Management Plan implementation and further program developments with staffing, training and operations. The RFP results and a recommendation would come back to the Board for approval.

RECOMMENDATION

All / Directors / Majority

1. That the Board of Directors receive the memorandum titled, "Environmental Monitoring Consulting", dated October 2, 2018.
2. That, the Board of Directors approve staff to issue an RFP for the Regional District's Environmental Monitoring Services for a short-term contract in 2019-2020.

65



REGIONAL DISTRICT OF BULKLEY-NECHAKO
MEMORANDUM

To: Chair Miller and Board of Directors (October 18, 2018)
From: Janette Derksen
Deputy Director of Environmental Services
Date: October 2, 2018
Subject: Metal Salvaging Ban Effects on the Metal Recycling Summary for 2017-2018

On August 17, 2017, the Regional District's Board of Directors approved the contract award for the Region's scrap metal recycling to Schnitzer Steel Canada Ltd. The Contract was signed with the estimated volumes of 23,000 m3 of scrap metal to be recycled from all the Regional District Transfer Stations and Landfills. To date Manson Creek Landfill has not been processed as scheduled due to load restrictions and wildfire activity. The volumes were estimated in July 2017 prior to the August 17, 2017 Board motion to place a ban on metal salvaging in the region. Since the ban the pile volumes had increased by the time work was initiated, specially the high value metals.

This work was initiated in November 2017, honouring the agreed fixed rate of \$69.71/Metric Tonne for all sites other than Manson Creek Landfill (\$17.47/MT). The work was completed in June 2018 after staff had provided an extension on the term of the contract due to the increase volumes of metal and a few mechanical delays. The volumes that were recycled from the region's sites during this event was recorded to be 3208 metric tonnes totalling \$223,594.00 in revenue.

The below table summarized the past 4 metal recycling events in the Reginal District;

Event Year	Contracted Rate	Weight	Revenue	Notes
2017-2018	\$69.71/MT	3208 MT	\$223,594.00	Not Manson Creek Landfill
2015-2016	\$22.80/MT	2606 MT	\$ 59,428.40	Not Southside TS
2013-2014	\$150/MT	2560 MT	\$391,682.55	Not Granisle TS
2011-2012	\$165/MT	2938 MT*	\$484,828.28	Not Manson Creek Landfill

*Preceding this event was the 2007, 4 years prior.

It is evident that the ban on metal salvaging which was put in place in September 2017 has proved beneficial for the revenues that the RDBN received. Looking towards the next event, it is anticipated that the ban, which will have been in place for the full 2 years between events will result in higher revenue, subject to commodity prices at that time.

RECOMMENDATION

All / Directors / Majority

1. That the Board of Directors receive the memorandum titled, "Metal Salvaging Ban Effects on the Metal Recycling Summary for 2017-2018" dated October 2, 2018.



bb

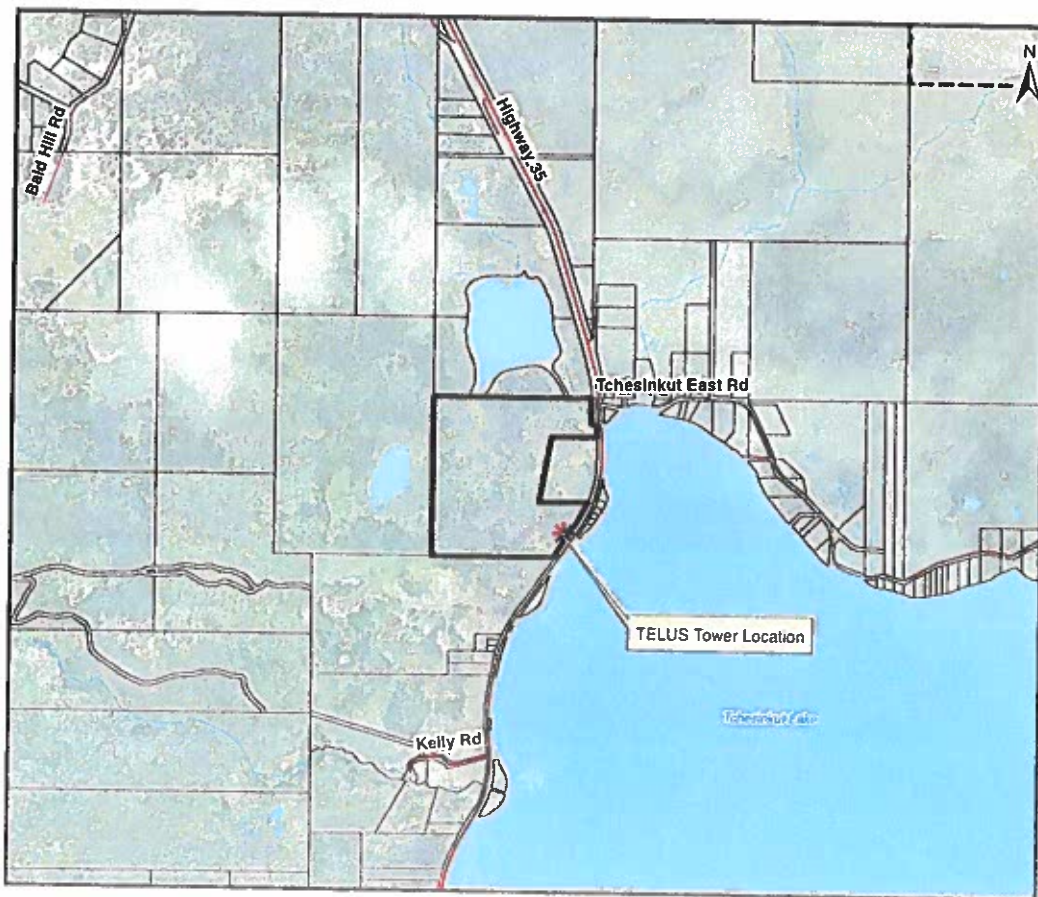
MEMORANDUM

To: Regional District Board
From: Jennifer MacIntyre, Planner I
Date: October 4, 2018
Re: **TELUS Wireless Communications Facility – BC3650 (Tchesinkut Lake)**

INTRODUCTION

The Regional District has received a referral from TELUS c/o Cypress Land Services regarding a proposed wireless communication tower to improve wireless communications services in the rural communities surrounding Tchesinkut Lake, BC.

The proposed tower is 30.0 m tall and is proposed to be located within a lease area on private land located at 14147 Highway 35, near Tchesinkut Lake, approximately 15 kilometres from the Village of Burns Lake, BC.



The application area is zoned Large Holdings (H2) under the RDBN Zoning Bylaw and is outside the Agricultural Land Reserve. Unattended public service or utility buildings and structures having no exterior storage of any kind are permitted in all zones of the Regional District of Bulkley-Nechako Zoning Bylaw. It is noted that zoning cannot regulate telecommunications towers, as this is under Federal jurisdiction.

INDUSTRY CANADA CONSULTATION REQUIREMENTS

Industry Canada has a public consultation policy that proponents must follow prior to the placement of communication towers. This policy requires that proponents consult with the local land use authority prior to construction. The RDBN relies on Industry Canada's default public consultation process which is outlined below.

The proponent is required to do the following.

1. Provide written notification to the public, the land use authority and Industry Canada of the proposed antenna system installation or modification.
2. Engage the public and the land-use authority to address relevant questions, comments and concerns regarding the proposal.
3. And, provide an opportunity to the public and the land use authority to formally respond in writing to the proponent regarding measures taken to address reasonable and relevant concerns.

The aim of the consultation with the local authority is to do the following

- Discuss site options;
- Ensure that local processes related to antenna systems are respected;
- Address reasonable and relevant concerns from both the land use authority and the community they represent; and,
- Obtain land use authority concurrence in writing.

TELUS CONSULTATION WITH THE PUBLIC

TELUS has informed the RDBN that they placed the attached public notice in the Lakes District News on August 15, 2018.

RDBN records indicate that there is one property other than the subject property within 90 metres of the proposed tower. The property owners have been provided with the public consultation package which was mailed on August 9, 2018 (as shown in appendix B).

On September 17, 2018 the consultation period ended. During the consultation period, no comments were received.

STAFF COMMENTS

It appears that TELUS has followed Industry Canada's public notification standards. Given that the applicant has followed Industry Canada's requirements and the towers meet Health Canada's Safety Code, staff have no concern with the location of the tower.

Recommendation

That the Regional District Board direct staff to send a letter stating that the RDBN has no objection to the proposed communication tower location (BC3650).

Board / All Directors / Majority

Reviewed by:

Jason Llewellyn
Director of Planning

Written by:

Jennifer MacIntyre
Planner I

68



September 19, 2018

Email: maria.sandberg@rdbn.bc.ca

Maria Sandberg
Planner
Regional District of Bulkley-Nechako
37 3rd Avenue, PO Box 820
Burns Lake, BC V0J 1E0

Dear Ms. Sandberg,

Subject: Request for Concurrence for a TELUS Wireless Communications Facility Proposal

TELUS Site:	BC3650 - Tchesinkut
Proposed Location:	14147 Highway 35, Tchesinkut, BC
Description:	30.0 metre lattice tower

Please be advised that TELUS c/o Cypress Land Services Inc. has completed the public consultation process, following Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, Default Public Consultation Process. TELUS is respectfully requesting, from the Regional District of Bulkley-Nechako Board (RDBN), that concurrence be issued for the TELUS tower proposal in an effort to provide TELUS wireless communications services rural areas surrounding Tchesinkut Lake area. Enclosed please find evidence of the following efforts regarding this public consultation process.

On July 16, 2018, an information package was submitted to the RDBN formalizing the initiation of the consultation process (please see **Appendix 1: Information Package**).

On August 9, 2018, notification letters were sent to residents and other affected parties within a radius of three times the height of the proposed tower (90 metres). The notification letter was to advise residents of the proposed installation and to offer an opportunity to obtain additional information and provide comments (please see **Appendix 2: Affidavit of Notification**).

On August 15, 2018, a notice was placed in the Burns Lake District News newspaper (please see **Appendix 3: Newspaper Tear Sheet**).

On September 17, 2018 the consultation period ended. During the consultation period, no comments were received.

69

TELUS is committed to working with the community and staff to supply TELUS wireless services to the Progress area. TELUS looks forward to the Regional Board's concurrence for the proposed wireless communications facility project. Please find in **Appendix 4: Sample Resolution**, a sample resolution which may be used. Should you require any additional information, please do not hesitate to contact us 604-620-0877 or by e-mail at tawny@cypresslandservices.com.

Sincerely,

Tawny Verigin
Municipal Affairs Specialist

A handwritten signature in cursive script that reads "Tawny Verigin".

Cypress Land Services
Agents for TELUS

70

Appendix 1: Information Package



Cypress Land Services Inc.

Suite 1051 – 409 Granville Street

Vancouver, BC V6C 1T2

Telephone: 604.620.0877

Facsimile: 604.620.0876

Website : www.cypresslandservices.com

July 16, 2018

Via Email: maria.sandberg@rdbn.bc.ca

Maria Sandberg
 Planner
 Regional District of Bulkley-Nechako
 37 3rd Avenue, PO Box 820
 Burns Lake, BC V0J 1E0

Dear Ms. Sandberg,

Subject: TELUS Communications Inc. Telecommunications Facility Proposal
 Information Package
Address: 14147 Highway 35, Tchesinkut Lake, BC
PID: 015-449-084
Coordinates: N 54.111416°, W 125.71177°
TELUS Site: BC3650 – Tchesinkut

Overview

Cypress Land Services Inc., in our capacity as agents to TELUS, is submitting this information package to formalize the consultation process related to the installation and operation of a telecommunications facility at 14147 Highway 35, Tchesinkut Lake, BC.

TELUS is proposing the installations in order to provide improved, dependable wireless data and voice communication services in the area. This information package is intended to formalize the consultation process to the RDBN.

Proposed Site

TELUS proposes to install a 30.0 metre galvanized triangular light duty self-support tower within a 5.2 metre by 5.2 metre compound that includes TELUS telecommunications equipment.

The facility is proposed to be located in the south western portion of the 135-acre forested property adjacent to Highway 35. East of Highway 35 there are a few small waterfront residential lots along Tchesinkut Lake. The tower is proposed to be set back from Highway 35 within a mature treed area that will screen a large portion of the tower from public view. (**Schedule A: Telus Tower Location**).

Rationale for Site Selection

TELUS seeks to maintain and improve high quality, dependable network services. In order to improve network performance, TELUS is seeking to add the proposed communications installation to improve service in the rural areas surrounding Tchesinkut Lake, BC.

The proposed site is a result of many considerations. TELUS reviewed co-location options on nearby structures and tower. There are no opportunities to use existing towers. As such, TELUS is proposing to construct a new tower. There are mature trees surrounding the facility that will help screen the lower portion of the tower. The location was chosen to maximize improved wireless services to the area.

Proposal Details

TELUS has completed preliminary design plans (**Schedule B: Preliminary Design Plans**) that include a 30.0 metre tower and ground equipment.

Consultation Process with the RDBN

It is our understanding that the RDBN does not have an adopted Telecommunications policy. Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, requires all proponents to consult with the local land use authority and public, notwithstanding that ISED has exclusive jurisdiction in the licensing of telecommunication sites, such as the proposed tower. Following ISED's requirements, TELUS would like to initiate Default Public Consultation Process (as described in the Industry Canada circular, CPC-2-0-03, issue 5, commonly referred to as the "CPC"). Information on the "CPC" consultation process may be found on-line at: <http://www.ic.gc.ca/eic/site/smt-gst.nsf/eng/sf08777.html>.

In order to obtain comments, concerns or questions in regard to the proposed tower site, the CPC requires TELUS to send out notification packages to all properties located within three times the height of the proposed tower (90.0 metres). A notice will also be placed in the local paper. This comment period is a minimum of 30 days. We expect the public consultation process to commence in July.

At the conclusion of the consultation process, TELUS will prepare a summary of comments received from the community as well as the replies provided by TELUS. TELUS is requesting that, subsequent to the completed consultation process a letter or resolution of concurrence will be issued by the RDBN.

Health and Safety

Health Canada's Safety Code 6 regulations are applicable to this, and all, telecommunications sites. Safety Code 6 seeks to limit the public's exposure to radiofrequency electromagnetic fields and ensures public safety. Additional information on health and safety may be found on-line at:

Health Canada:

http://www.hc-sc.gc.ca/ewh-semt/pubs/radiation/radio_guide-lignes_direct-eng.php

Concurrence Requirements

In order to complete the consultation process, TELUS will be requesting concurrence from the RDBN in a form acceptable to both the RDBN and to ISED.

Conclusion

Please consider this information package as the official commencement of consultation with the RDBN. TELUS is committed to working with the RDBN and the community to provide improved wireless services.

We look forward to working together during this process. Please do not hesitate to contact us by phone at 604-620-0877 or by email at tawny@cypresslandservices.com.

Thank you in advance for your assistance and consideration.

Sincerely,
CYPRESS LAND SERVICES
Agents for TELUS



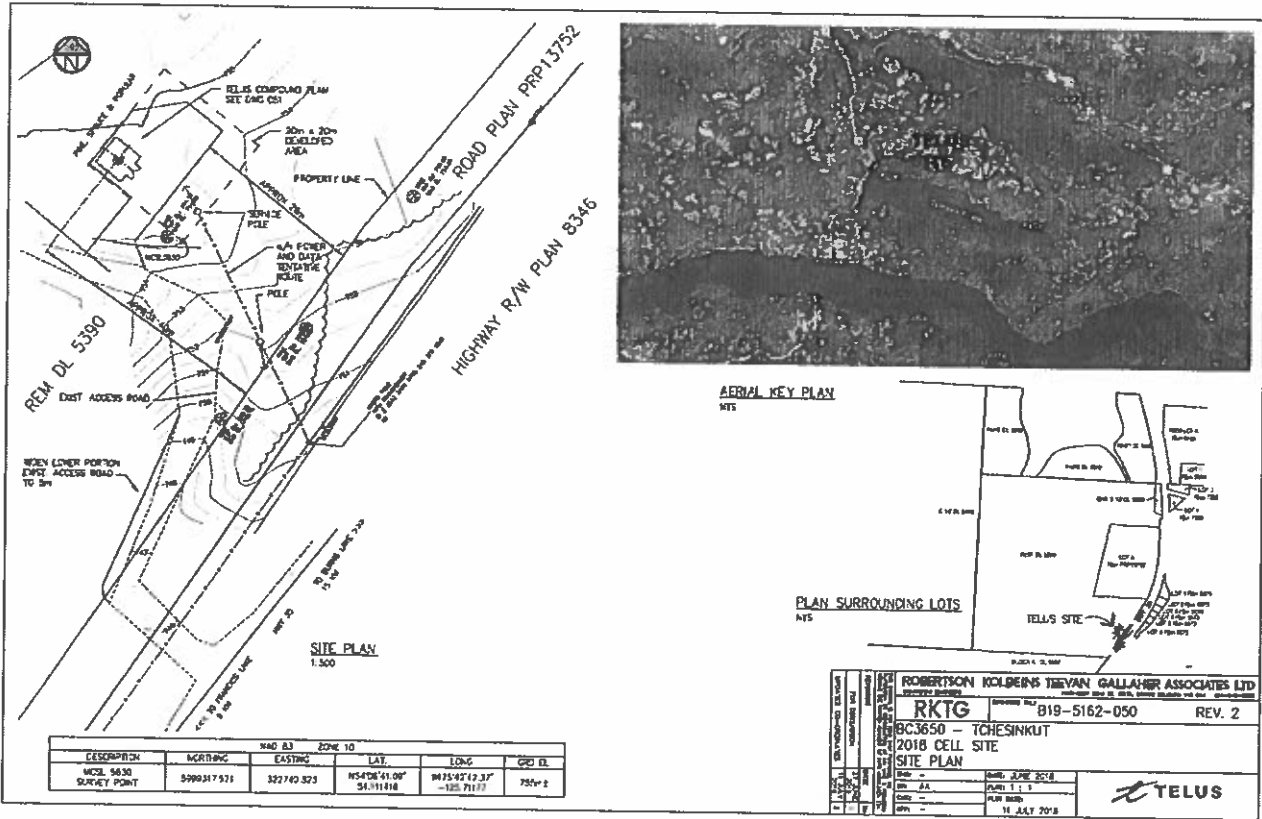
Tawny Verigin
Municipal Affairs Specialist

cc: Debra Pankratz, Real Estate & Government Affairs, TELUS

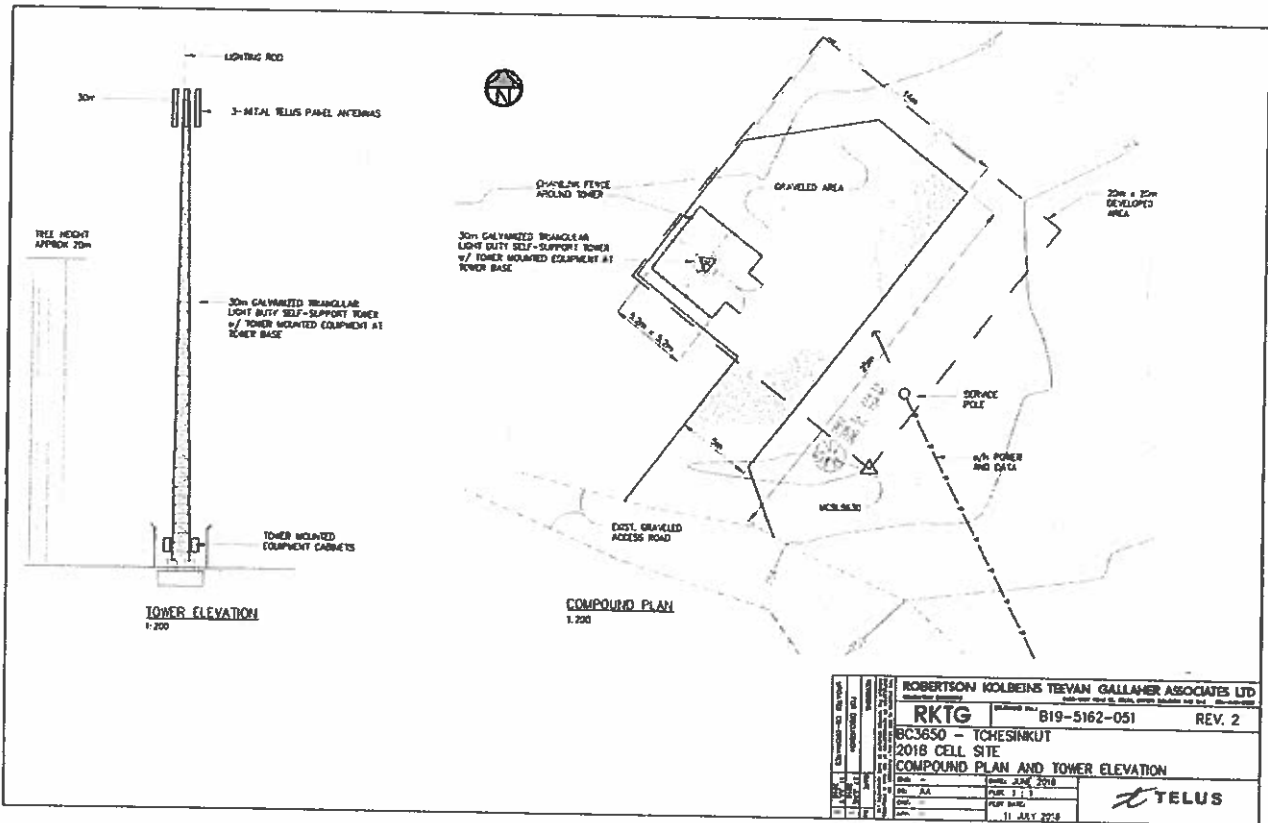
**SCHEDULE A
TELUS TOWER LOCATION**



SCHEDULE B
PRELIMINARY DESIGN PLANS – SITE PLAN



SCHEDULE B
PRELIMINARY DESIGN PLANS – COMPOUND PLAN & TOWER ELEVATION



ROBERTSON KOLBEINS TEEVAN GALLANER ASSOCIATES LTD	
RKTG	B19-5162-051 REV. 2
BC3650 - TCHESINKUT	
2018 CELL SITE	
COMPOUND PLAN AND TOWER ELEVATION	
DATE: AA	DATE: JUNE 2018
BY: AA	FILE: 111
CHK: PEP BAC	DATE: 11 JULY 2018
TELUS	

Appendix 2: Affidavit of Notification

Affidavit of Cypress Land Services

I, Anastasia Radchenko, Administration, in the City of Vancouver in the Province of B.C., make an Oath and say:

- 1. THAT I caused to be sent by regular mail a notification letter, as included in Appendix A, to property owners, occupants and other recipients, as listed in Appendix B, on August 9th, 2018.



Anastasia Radchenko, Administration
Cypress Land Services

Sworn/Affirmed/Declared before me at the City of Vancouver, in the Province of B.C., this 9th day of August 2018.



(Commissioner's Signature)

A Commissioner for Taking Affidavits for the Province of B.C.

Patrick Henry Grzesiak
A Commissioner for Taking Affidavits
For British Columbia
Cypress Land Services Inc.
1051 - 409 Granville Street
Vancouver, BC V6C 1T2
Tel: 604-674-2808

Expires on: December 31, 2020

(Commissioner's stamp or printed name and expiry date)

Appendix B: List of Property Owners, Occupants and Other Recipients



August 9, 2018

Dear Owner and/or Occupant,

Subject: TELUS Communications Inc. ("TELUS") Telecommunications Facility Proposal
Legal: DISTRICT LOT 5390 RANGE 5 COAST DISTRICT EXCEPT PLANS 5670-8346 AND PRP13752
PID: 015-449-084
Address: 14147 Highway 35, Tchesinkut Lake, BC
Coordinates: N 54.111416°, W 125.71177°
TELUS Site: BC3650 – Tchesinkut

What is TELUS Proposing?

TELUS seeks to continue to provide high quality wireless telecommunications services to Canadians. Increasingly, Canadians depend on wireless voice, data and internet communications for business, personal enjoyment and personal security reasons. In response to demand for improved wireless service in the Tchesinkut Lake area, TELUS is proposing the construction of a new telecommunications installation.

TELUS is proposing to install a 30 metre galvanized triangular light duty self-support tower at 14147 Highway 35, Tchesinkut Lake, BC. An aerial photo of the proposed location is included as part of this notification package.

Regulatory Authority

Telecommunication providers are required by Innovation, Science, and Economic Development Canada (ISED), formerly Industry Canada, to consult with the local municipality and the general public regarding new installations. ISED does have exclusive jurisdiction over the approval and placement of telecommunications installations.

The consultation process will provide an opportunity for residents, stakeholders and landowners to obtain detailed information regarding the proposal and to provide comments for consideration. Any inquiries that are received as a result of this notification will be logged and submitted to the Regional District of Bulkley-Nechako's ("RDBN") and ISED as part of our application for concurrence.

The RDBN Consultation Process

The RDBN does not have a telecommunications policy. Therefore, TELUS will be following the CPC-2-0-03 — Radiocommunication and Broadcasting Antenna Systems client procedures circular, as mandated by Innovation, Science, and Economic Development Canada (ISED). The CPC-2-0-03 default consultation process requires that notification letters be mailed to all owners and occupants within a radius of three (3) times the height of the proposed structure. This notification is to provide the opportunity to obtain information regarding the proposal, ask questions and provide comments.

This letter provides written notification to all affected properties within an approximately 90 metres radius (three times the tower height) of the property whereby the proposed telecommunication antenna structure is located. The closing period for comments to be received



by TELUS is September 17, 2018. For additional and detailed information regarding CPC-2-0-03 — Radiocommunication and Broadcasting Antenna Systems client procedures circular, please go on-line to: <http://www.ic.gc.ca/eic/site/smt-gst.nsf/eng/sf08777.html>

Purpose

A new telecommunications site is proposed to improve coverage within the Tchesinkut Lake area. Currently, there are no existing antenna support structures or other feasible infrastructure that can be utilized; as a result, a new antenna support structure is required.

Location

The tower is proposed to be located at the following coordinates: N 54.111416°, W 125.71177° at 14147 Highway 35, Tchesinkut Lake, BC. The specific location of the tower is shown in the aerial photo attached. The facility is proposed to be located in the southwestern portion of the 135-acre forested property adjacent to Highway 35. The tower is proposed to be set back from Highway 35 within a mature treed area that will screen a portion of the tower from public view.

Safety Code 6

ISED requires all wireless carriers to operate in accordance with Health Canada's safety standards. TELUS confirms that the tower described in this notification package will be installed and operated on an ongoing basis so as to comply with Health Canada's Safety Code 6, as may be amended from time to time.

Design

This proposal is for a 30.0 metre galvanized triangular light duty self-support tower within a 5.2 metre by 5.2 metre compound that includes TELUS telecommunications equipment. A preliminary design of the site plan, compound plan and tower profile are included in this notification for your reference.

Site Access

Access will be obtained via the existing access road off Hwy 35. Construction is anticipated to take approximately one month.

Environment

TELUS confirms that the installation is excluded from environmental assessment under the Canadian Environmental Assessment Act. Any municipal environmental regulations will be followed.

Transport Canada

The tower will be required to comply with lighting or marking requirements as determined by Transport Canada. Comments are pending.

Structural Considerations

TELUS confirms that the antenna structure described in this notification package will apply good engineering practices including, structural adequacy during construction. The facility will be built to the National Building Code as well as the BC Building Code.



General Information

General information relating to antenna systems is available on Industry Canada's Spectrum Management and Telecommunications website: <http://www.ic.gc.ca/eic/site/ic-gc.nsf/eng/07422.html>

Contacts:

TELUS Communication Inc. (TELUS)

c/o Tawny Verigin of Cypress Land Services
Agents for TELUS

Suite 1051, 409 Granville Street

Vancouver, BC V6C 1T2

Phone: 1-855-301-1520 | Fax 604-620-0876

E-mail:

publicconsultation@cypresslandservices.com

ISED

Northern British Columbia and Yukon Office

280 Victoria Street, Room 203

Prince George BC V2L 4X3

Phone: 250-561-5291 or 1-800-667-3780

Fax: 250-561-5290

Email: [ic.spectrumprincegeorge-](mailto:ic.spectrumprincegeorge-princegeorgespectre.ic@canada.ca)

princegeorgespectre.ic@canada.ca

Regional District of Bulkley-Nechako

Maria Sandberg - Planner

37 3rd Avenue, PO Box 820

Burns Lake, BC V0J 1E0

Email: maria.sandberg@rdbn.bc.ca

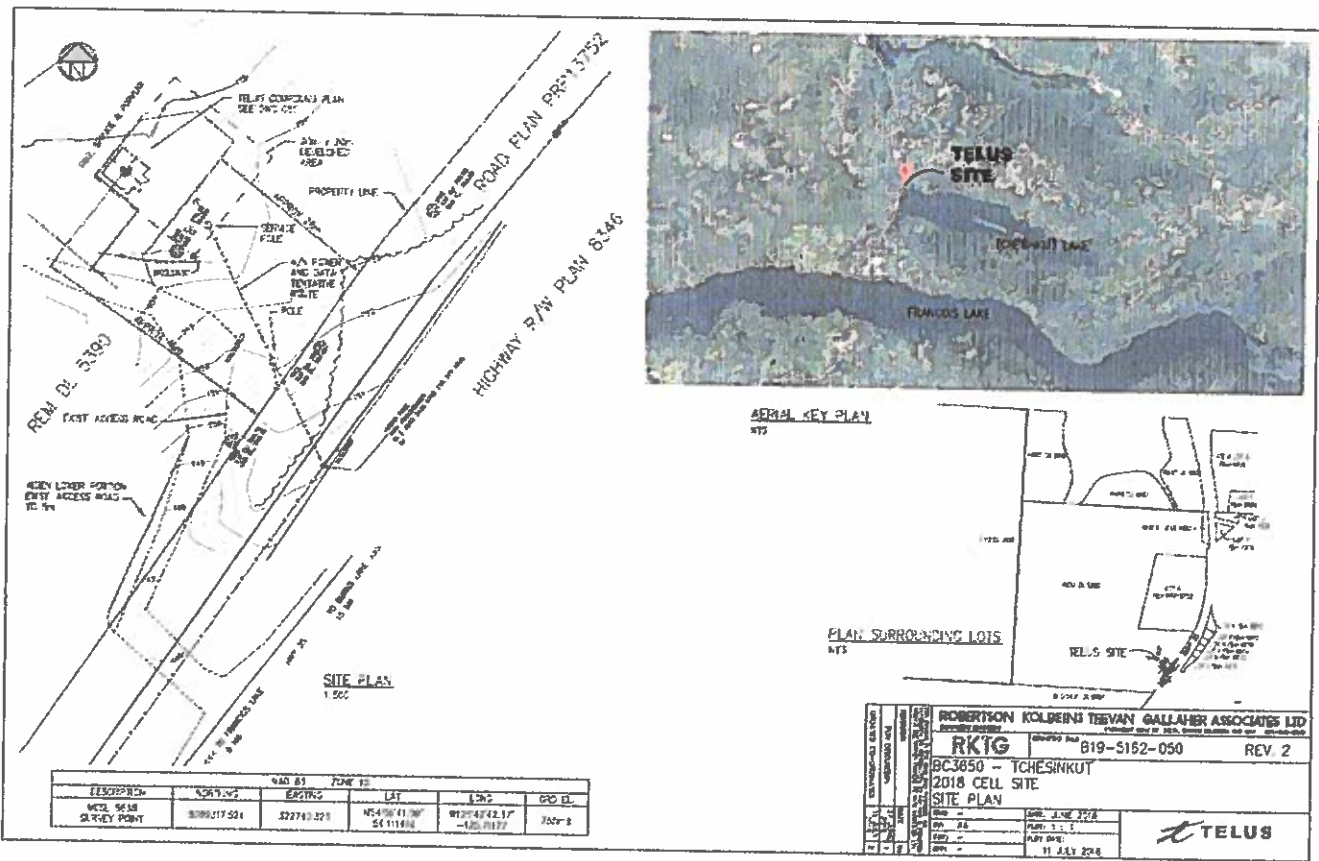
If you have any specific questions regarding the proposal, please feel welcome to contact the above.

Aerial Map





PRELIMINARY DESIGN PLANS – SITE PLAN



DESCRIPTION	NORTHING	EASTING	LAT	LONG	PROJ.
MCC 9638 SURVEY POINT	508617.524	522743.525	N54°00'41.70"	W120°48'42.17"	ZONED

ROBERTSON KOLBEINS TREVAN GALLAHER ASSOCIATES LTD		REV. 2	
RKIG		819-5152-050	
BC3850 - TCHESINKUT			
2018 CELL SITE			
SITE PLAN			
DATE	31 JAN 2018	TELUS	

85



PRELIMINARY DESIGN PLANS – COMPOUND PLAN & TOWER ELEVATION

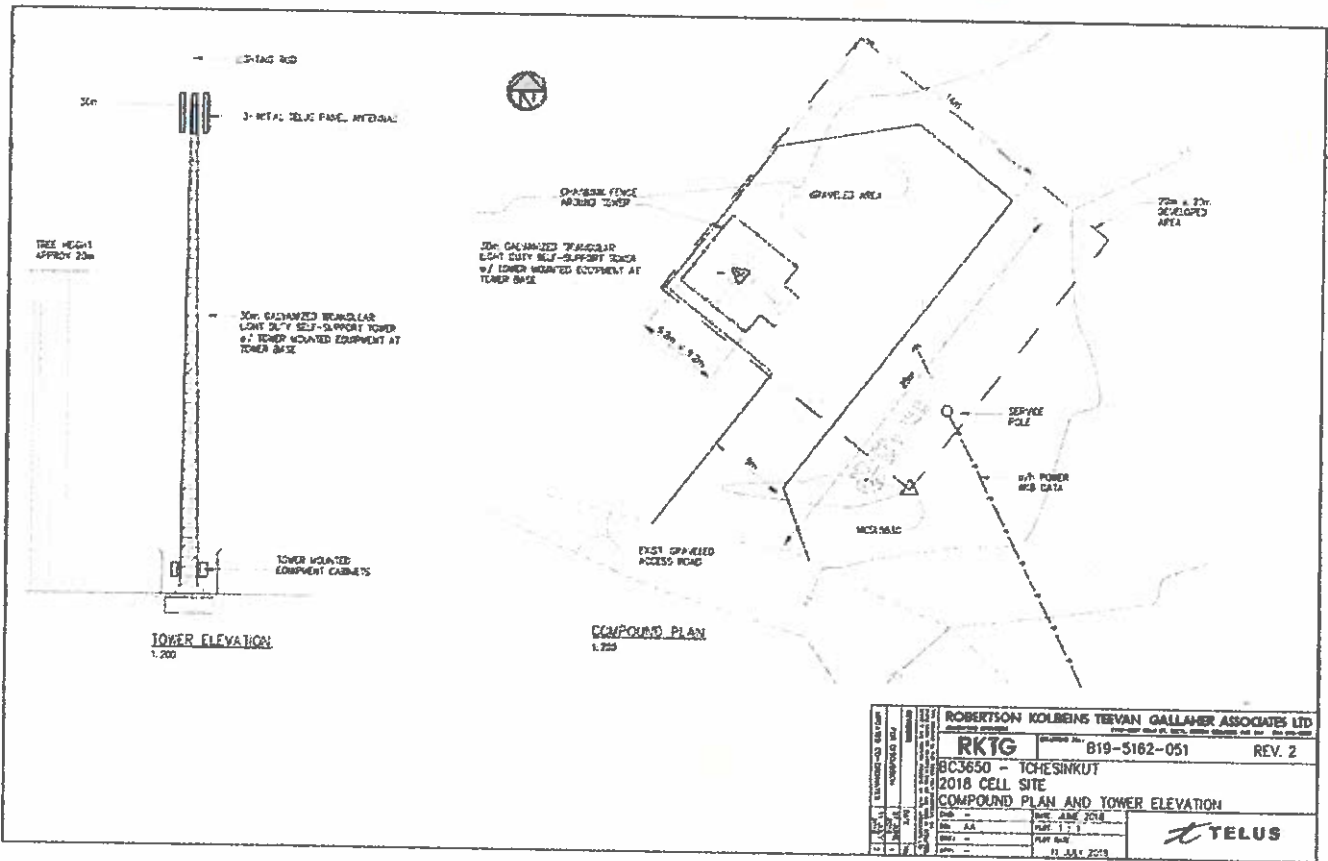


PHOTO-SIMULATION

BEFORE



AFTER



Artist's rendering of proposed facility looking west from Hwy 35.

Note: Photo-simulation is for conceptual purposes only. Proposed design is subject to change based on final engineer plans.



COMMENT SHEET
PROPOSED TELECOMMUNICATIONS INSTALLATION
LEGAL: DISTRICT LOT 5390 RANGE 5 COAST DISTRICT EXCEPT PLANS 5670-8346 AND PRP13752
PID: 015-449-084
ADDRESS: 14147 Highway 35, Tchesinkut Lake, BC
COORDINATES: N 54.111416°, W 125.71177°
TELUS SITE ID: BC3650

1. Do you feel this is an appropriate location for the proposed facility?

- Yes
- No

Comments _____

2. Are you satisfied with the appearance / design of the proposed facility? If not, what changes would you suggest?

- Yes
- No

Comments _____

3. Additional Comments _____

Please provide your name and full mailing address if you would like to be informed about the status of this proposal. This information will not be used for marketing purposes; however, your comments will only be used by TELUS in satisfying ISED's consultation requirements. The closing period for comments to be received by TELUS is September 17, 2018.

Name _____
 (Please print clearly)
 Email Address _____
 Mailing Address _____

TELUS c/o Cypress Land Services Inc.
 Suite 1051, 409 Granville Street, Vancouver, BC V6C 1T2
 Attention: Tawny Verigin, Municipal Affairs Specialist
 Thank you for your input.

Appendix A: Notification Letter

89

Regional District of Bulkley-Nechako
Maria Sandberg - Planner
37 3rd Avenue, PO Box 820
Burns Lake, BC V0J 1E0

CYPRESS LAND SERVICES INC.
SUITE 1051, 409 GRANVILLE ST
VANCOUVER, BC V6C 1T2

Total via mail – 5
BC3650

14136 HIGHWAY 35
BURNS LAKE, BC V0J 1E2
PID: 010-410-562

ISED
Northern British Columbia and Yukon
Office
280 Victoria Street, Room 203
Prince George, BC, V2L 4X3

TM MOBILE INC. (TELUS)
3rd FLOOR-4535 CANADA WAY
BURNABY, BC V5G 1J9
ATTN: Debra Pankratz

Via email: jackyr@telus.net

(Owner: , :)

90

Appendix C: Envelope

91



c/o Cypress Land Services Inc.
Suite 1051 – 409 Granville Street
Vancouver, BC V6C 1T2

**IMPORTANT INFORMATION ENCLOSED REGARDING A PROPOSED TELECOMMUNICATIONS FACILITY WITHIN
APPROX. 90 METRES OF A PROPERTY YOU HAVE AN INTEREST IN**

92

Appendix 3: Newspaper Tear Sheet

Your Career Starts Here **LocalWork**
 YOUR BEST SOURCE FOR LOCAL JOBS

Your Career Starts Here **LocalWork**
 YOUR BEST SOURCE FOR LOCAL JOBS

Employment **Employment**
 Help Wanted Help Wanted

Employment **Employment**
 Career Opportunities Career Opportunities

EMPLOYMENT OPPORTUNITY
 The Village of Burns Lake is seeking a qualified, competent and committed individual for the following position:
SEASONAL ARENA ATTENDANT 1
 Closing date: August 23, 2018 at 10 am
 For full job description visit burnslake.ca/jobs

WFP Western Forest Products Inc.
EMPLOYMENT OPENINGS
 Western Forest Products is hiring
CERTIFIED MILLWRIGHTS
 at our various locations, including:
 • Nanaimo Area
 • Port Alberni
 Hourly union, great career opportunity.
 Come and enjoy the lifestyle of Vancouver Island living.
 Please visit: www.westernforest.com/careers and follow the links to apply online.

A DIVISION OF **AUTO SENSE**
Sales Rep & Parts Person
 BURNS LAKE AUTOMOTIVE is looking for an outside sales representative for the Burns Lake, Fraser Lake, Houston and Smithers areas. Must have driver's license - competitive wage offered.
 Burns Lake Automotive is also looking for a parts person.
 Call 250-692-7565 or email resume to: stuart@burnslakeauto.ca

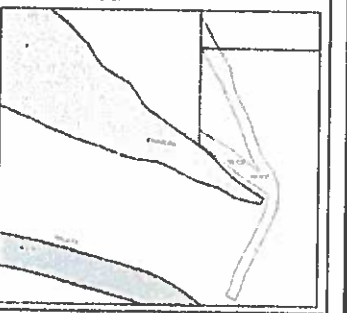
Career Opportunities Career Opportunities

SMP
Licensed Automotive Technician - Full-Time
 Sullivan Motor Products - Houston, BC
 We are a busy shop looking for an auto mechanic to add to our team - Licensed Red Seal Technician or 3rd or 4th year Apprentice.
 Mechanic should be able to do work effectively and in a timely manner, experience diagnosing electrical and other engine code issues.
 • Experience in the Automotive service Industry an asset
 • Good analytical and problem-solving skills
 • Ability to multi-task in a high volume shop
 • Strong communication skills both verbally and written
 • Team oriented, flexible and focused on maintaining a high level of customer service
 • Must have a clean valid Class 5 Driver's Licence
 • Must have: Diploma/Certificate
 Wages will be based on experience and skill, extend benefits offered. Rotating 5 day a week shift, position to start immediately.
 Email your resume to our Operations Manager, Ian Smith at ian@sullivangm.com

Looking for a NEW job?
LocalWork.ca
 YOUR BEST SOURCE FOR LOCAL JOBS

Legal **Legal**

Legal Notices Legal Notices

PRINCE GEORGE
LAND ACT: Notice of Application for a Disposition of Crown Land
 Take notice that David and Brenda Fountain from **Lake Country, BC**, have applied to the Ministry of Forests, Lands and Natural Resource Operations, Rural Development (MFLNRORD), Smithers, for Licence of Occupation, situated in the vicinity of Conrad Lake.
 The Lands File for this application is 6409077. Please visit the website at <https://comments.mns.gov.bc.ca/> to view the application and submit comments online.
 Alternatively, written comments can be directed to the Senior Licensed Authorizations Officer, MFLNRORD, at **PO Box 6000 - 3333 Tallow Road Smithers, BC V0J 2V0**. Comments will be received by MFLNRORD up to **September 21st, 2018**. MFLNRORD may not be able to consider comments received after this date.
 Be advised that any response to this advertisement will be considered part of the public record. For information, contact the Freedom of Information Advisor at Ministry of Forests, Lands, Natural Resource Operations and Rural Development's Office in Smithers.


Employment

Education/Trade Schools

MEDICAL TRANSCRIPTION!
 In-demand career! Employers have work-at-home positions available. Get online training you need from an employer/trusted program. Visit: CareerStep.ca/MT or 1-855-768-3362 to start training for your work-at-home career today!

OPTICIAN TRAINING START YOUR OWN BUSINESS!
 Open a retail optical store selling eyeglasses in your hometown. No gov't license needed. Full optician training provided. Or work for area optometrists in their satellite clinic.
 BC COLLEGE OF OPTICS
 1-804-581-0101
www.bccollegeofoptics.ca

TOP LOCAL JOBS!
LocalWork
 YOUR BEST SOURCE FOR LOCAL JOBS

Legal

Legal Notices

Services:

Financial Services

GET BACK ON TRACK!
 Bad credit? B2B? Unemployed? Need Money? We Lend! If you own your own home - you qualify Pioneer Acceptance Corp Member 888
 1-877-987-1420
www.pioneerwest.com

Merchandise for Sale

Building Supplies
STEEL BUILDING CLEARANCE
 "SUMMER OVERSTOCK SALE - BLAZING HOT DEALS!"
 20X21 \$5,845.
 25X27 \$9,589. 30X31 \$9,584. 30X35 \$9,833. 35X35 \$11,055. End Wall Included. Pioneer Steel
 1-855-212-7036

SELL OLD STUFF
 with a classified ad!
 Call 1-866-865-4460
8Classifieds.com

Legal

Legal Notices

Merchandise for Sale:

Camera Equipment

PROFESSIONAL CAMERA equipment for sale. Nikon d-800... shutter count 24,530 - used to take photos. Nikon d7100. shutter count 7990. elgona 70-2.8, elgona 150-2.8, elgona 35-1.4... used little. Nikon 105 macro-2.8. Nikon 50-1.8. Nikon 50-1.0. Nikon 24-1.4. used little. Nikon close up flash system, metz 44at flash, metz 44at flash, kinko extension tubes, hoya 778mm circular polarizer with 4 adapters, luniquet soft box, good uv filters on each lens, manfrotto 190pro tripod with quick release head, excellent tripod, manfrotto 7302pro tripod with quick release head, accessories... extra batteries, quick release plates cleaning materials... etc etc, good quality cases, on a dolly. Usually used for taking flower photos at Van Dusean Garden in Vancouver... hardly used since we moved to Burns Lake 5 years ago... all in great shape. Victor Vancouver
 (250) 692-7000.

Merchandise for Sale

Misc. for Sale

14 FT. CLIPPER PROSPECTOR CANOE
 FOR SALE \$300.00
 Fiberglass, has patch above waterline but otherwise good condition. Great solo canoe for rivers. Located in Burns Lake 250-692-2372.

Legal

Legal Notices

GUIDE

Garage Sales
 Advertise your garage sale here for FREE.
 Call (250) 692-7526 or email your ad to advertising@ldnews.net

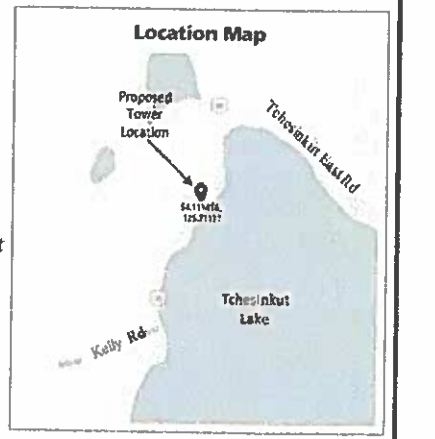
Merchandise for Sale

Misc. for Sale

14 FT. CLIPPER PROSPECTOR CANOE
 FOR SALE \$300.00
 Fiberglass, has patch above waterline but otherwise good condition. Great solo canoe for rivers. Located in Burns Lake 250-692-2372.

Legal

Legal Notices

TELUS
Notice of Proposed TELUS Communications Inc. ("TELUS") Telecommunications Facility
 Description: As part of the public consultation process required by Innovation, Science, and Economic Development Canada (ISED), formerly Industry Canada, TELUS is inviting the public to comment on a proposed telecommunications facility installation consisting of a 30-metre galvanized triangular light duty self-support tower and ancillary radio equipment required to improve wireless service along Highway 35 in the area of Tchesinkut Lake.
Proposed Location: 14147 Highway 35, Tchesinkut Lake, BC PID: 015-449-084
Coordinates: N 54.111416°, W 125.71177°
For More Information:
 Contact TELUS at:
 Tawny Verigin
 c/o Cypress Land Services
 Agents to TELUS Communications Inc.
 Suite 1051, 409 Granville Street
 Vancouver, BC V6C 1T2
 Tel: 1.855.301.1520
 Email: publicconsultation@cypresslandservices.com
 The public is welcome to comment on the proposal by the end of the business day on September 17, 2018 respect to this matter.
 TELUS File: BC3650 - Tchesinkut


94

Appendix 4: Sample Resolution

Resolution:

WHEREAS TELUS proposes to erect a wireless communications facility at the location of 14147 Highway 35, Tchesinkut Lake, BC.

AND WHEREAS proponents of telecommunication towers are regulated by Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada on behalf of the Government of Canada and as part of their approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS TELUS has consulted with the RDBN following the CPC-2-0-03 and the RDBN planning staff have no objection to the proposed telecommunications tower;

AND WHEREAS TELUS has consulted with the public by notifying properties within three times the tower height, placed a newspaper notice in the local paper and has provided a 30-day period for written public comment;

AND WHEREAS there are no significant land use issues identified by the consultation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Clerk be instructed to advise TELUS that:
 - a) TELUS has satisfactorily completed its consultation with the RDBN;
 - b) The RDBN is satisfied with TELUS's public consultation process and does not require any further consultation with the public; and
 - c) The RDBN concurs with TELUS's proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the RDBN.



96

MEMORANDUM

To: Chair Miller and Board of Directors
From: Jennifer MacIntyre, Planner I
Date: October 4, 2018
Re: Recent Agricultural Land Commission Decisions

Purpose

For the Board's information, the following is a summary of recent decisions handed down by the Regional District of Bulkley Nechako; the Agricultural Land Commission's (ALC) North Panel, and the ALC's Executive Committee for application ALR No. 1197 (Kirsch).

Background

On August 2017, Staff received an exclusion application to remove 16.6 ha. from the Agricultural Land Reserve (ALR) due to the lands being inaccessible by road.

RDBN Recommendations

The Advisory Planning Commission (APC) recommended that the application be supported. Planning Department staff recommended that the application be denied. The RDBN Board decided to recommend to the ALC that the application be supported.

The application was then sent to the ALC for final consideration.

ALC Recommendations

On May 28, 2018 RDBN was notified of the ALC North Panel's unanimous decision to approve the application based on the reasoning that the application area has no feasible road access.

One month later, Staff was notified that the ALC Commission Chair had referred the decision of the North Panel to the Executive Committee of the Commission for reconsideration under Section 33.1 of the *Agricultural Land Commission Act* (ALCA) on the bases that the decision may not fulfil the purposes of the commission as set out in Section 6 and Section 4.3.

Section 6 of the *ALCA* states the following are the purposes of the commission:

- (a) to preserve agricultural land;
- (b) to encourage farming on agricultural land in collaboration with other communities of interest;
- (c) to encourage local governments, first nations, the government and its agents to enable and accommodate farm use of agricultural land and uses compatible with agriculture in their plans, bylaws and policies.

Section 4.3 of the *ALCA* states, when exercising a power under this Act in relation to land located in Zone 2, the commission must consider all of the following, in descending order of priority:

- (a) the purposes of the commission set out in section 6;
- (b) economic, cultural and social values;
- (c) regional and community planning objectives;
- (d) other prescribed considerations.

On September 19, 2018 Staff received notice that the Executive Committee has overturned the decision of the North Panel to support the application. When considering the proposal, the commission noted the long-term impacts to the surrounding agricultural land base. Exclusion would result in allowing non-ALR property in this area, may increase the non-farm use of agriculturally designated land, and possibly contribute to further pressures for exclusion or non-farm use in adjacent parcels. Therefore, the Executive Committee reversed the decision of the North Panel and refused the proposal.

For more information please see the attached North Panel, and Executive Committee Reasons for Decision reports and the RDBN Planning Department Report.

Recommendation
Receipt.

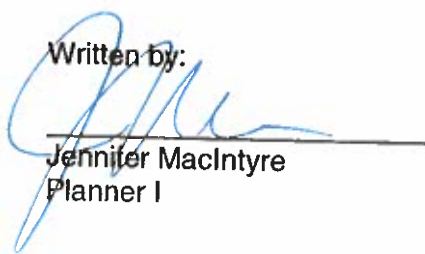
Development Services - All/Directors/Majority

Reviewed by:



Jason Llewellyn
Director of Planning

Written by:



Jennifer MacIntyre
Planner I



Regional District of Bulkley Nechako
 Planning Department Report
 Application No. 1197 – Exclusion from the ALR
 October 16, 2017

Name of Owner:	Robert & Theresa Kirsch
Name of Agent:	HBH Land Surveying
Electoral Area:	A
Subject Property:	The portion of Lot 1, Section 19, Township 9 and of District Lots 178 and 179A, Range 5, Coast District, Plan EPP58563
O.C.P. Designation:	Agricultural (AG)
Zoning:	Agricultural (Ag1) pursuant to Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993
Existing Land Use:	Agriculture and Residential
Location:	The subject property is located on 19959 Farewell Creek Road, and Highway 16, approximately 17 kilometres southeast of the Village of Telkwa.
Area for exclusion:	The portion of Lot 1, laying west of the Bulkley River (approx. 16.6 ha in size)

Proposal:

The purpose of this application is to exclude the portion of the subject property laying west of the Bulkley River from the Agricultural Land Reserve (referred to in this report as, application area). The application area is approximately 16.6 ha. in size.

The applicant wishes to subdivide the application area from the remainder of the parcel to the north

The Ministry of Transportation recently denied their request to subdivide the application area from the parent parcel because the parcel is deemed agricultural and cannot be safely developed as such due to the water access. Therefore, the applicant

wishes to exclude this piece of the property from the ALR to allow its subdivision.



Agricultural Capability based on Canada Land Inventory mapping:

100% of the Subject Property is:

Class 4 Land limited by Soil moisture deficiency, undesirable soil structure, and cumulative and minor adverse conditions.

Class 4 Land is capable of a restricted range of crops. Soil and climate conditions require special management considerations.

Surrounding Applications:

No. 149 Part of District lot 180 lying to the east of Highway 16 right of way, Plan 4757, Range 5 Coast District.

Application to subdivide the 9.5 acres of the above described property into two parcels of 4.75 acres (1976).

Staff recommendation:	Denial
Regional Board recommendation:	Denial
A.L.C. Decision:	Denied

No. 174 District Lot 2129, Range 5, Coast District lying west of Yellowhead 16 Highway (1977).

Application to subdivide the subject property.

Staff recommendation:	Denial
Regional Board recommendation:	Denial
A.L.C. Decision:	Denied

No. 252 District Lot 206A, Range 5, Coast District (1978).

Application to subdivide proposed 5 acre parcel.

Staff recommendation:	Denial
Regional Board recommendation:	Denial
A.L.C. Decision:	Denied

No. 500 District Lot 2129 except Plan 7860, Range 5, Coast District (1982).

Application to subdivide 39.6 ha into six lots ranging in size from 4.7 ha to 8.3 ha.

Staff recommendation:	Denial
Regional Board recommendation:	Denial
A.L.C. Decision:	Denied

No. 597 District Lot 2131, Range 5, Coast District lying west of Plan 4557 (1984).

Application to construct one 16 x30 ft ski hut on the subject property.

Staff recommendation:	
Regional Board recommendation:	
A.L.C. Decision:	Approved

No. 607 District Lot 2130, Range 5, Coast District (1984).

Application to have three permanent residences on 56.65 ha.

Staff recommendation:	Approval
Regional Board recommendation:	Approval
A.L.C. Decision:	Approved

No. 622 Portion of District Lot 2131, Range 5, Coast District, lying west of Highway 16 and south of Highways Road No. 341 (1985).

Application to subdivide a 3.69 ha portion from District Lot 2131 and exclude it from the ALR, for conveyance to the board of school trustees No. 54 to be used specifically for the establishment and operation of an elementary school.

Staff recommendation:	Approval
Regional Board recommendation:	Approval
A.L.C. Decision:	Approved

No. 696 District Lot 749, Range 5, Coast District, except Plan 7936 (1988).

Application to subdivide subject property.

Staff recommendation:	Denial
Regional Board recommendation:	Denial
A.L.C. Decision:	Denied

No. 1127 That part of the NW1/4 of Section 25 Township 8 Range 5 Coast District Lying South of Plan 1165 (2012).

Application to subdivide subject property.

Staff recommendation:	Denial
Regional Board recommendation:	Denial
A.L.C. Decision:	Denied

REFERRAL COMMENTS

Ministry of Agriculture

Will appear on supplemental agenda if received.

Advisory Planning Commission

Will appear on supplemental agenda if received.

DISCUSSION

Access Limitations

As the subject area is only accessible by water it cannot be easily farmed at this time. The surrounding area along the west side of the river is undeveloped and the applicant has stated that CN would not allow access across the railway due to poor sightlines along the curve. Therefore, the parcel is cut off from Walcott Quick Road to the west, and the river appears to be the only available means to access the property.

Public Input

As part of the process required by the Agricultural Land Commission the applicant is required to solicit public input on the application in the following three ways:

- advertise in a local newspaper;
- put a sign up on the property; and,
- notify adjacent land owners of the application.

The Regional District of Bulkley-Nechako received no response to the applicant's public notice.

OCP and Agricultural Plan

The current OCP designation for the property is Agriculture (AG). This designation is intended to preserve these lands for the purposes of farming and other related activities.

Section 3.1.2(6) of the OCP states that:

Non-farm use of agricultural land shall be avoided. Applications for exclusions, subdivisions, and non-farm uses within the Agricultural Land Reserve may only be considered under the following circumstances.

- a) There is limited agricultural potential within the proposed area.*
- b) Soil conditions are not suitable for agriculture.*
- c) Neighbouring uses will not be compromised.*
- d) Adequate provisions for fencing are provided, where a proposed development is adjacent to an existing agricultural use.*

- e) *The application is in the best interest of the local community.*
- f) *The proposed development considers and addresses potential impacts and potential improvements to recreational features and the environment, including wildlife habitat.*
- g) *And, traffic management issues will be considered and addressed appropriately.*

A guiding policy under RDBN's Agricultural Plan is to maintain appropriately large parcel sizes and to keep smaller parcel residential development away from farming areas. This policy helps preserve the integrity of agricultural lands and minimizes conflict between agriculture and non-agriculture uses. The Agriculture Plan recommends that:

The RDBN should continue with its efforts to protect and preserve farm land and soil having capability for agricultural purposes through the restriction of subdivision, and limited encroachment of non-farm uses.

Zoning

The application area is zoned Agricultural (Ag1). The minimum parcel size requirement for the Ag1 zone is 16 ha. Therefore, the application area meets the minimum parcel size requirement.

The following uses are permitted in the Ag1 Zone.

- (a) *agriculture;*
- (b) *intensive agriculture;*
- (c) *horticulture, nursery, greenhouse;*
- (d) *single family dwelling;*
- (e) *two family dwelling on parcels not within the Agricultural Land Reserve;*
- (f) *logging and silviculture;*
- (g) *portable sawmill and lumber kiln (provided that the floor of the lumber kiln does not exceed 45 m²);*
- (h) *mineral, placer, coal and aggregate exploration, extraction and processing;*
- (i) *waste disposal site;*
- (j) *kennel and veterinary clinic;*
- (k) *outdoor recreation facilities;*
- (l) *primitive campsite;*
- (m) *guest ranch;*
- (n) *rural retreat;*
- (o) *peat extraction;*
- (p) *unpaved airstrips and helipads for use of aircraft flying non-scheduled flights;*
- (q) *home occupation;*
- (r) *buildings and structures accessory to the permitted principal uses.*

Staff Comment

Based on the available CLI mapping the agricultural capability of the property appears to be fairly good for the area with mostly Class 4 lands; therefore the entire basis for exclusion appears to rest on the fact that the land has only water access at this time. In staff's opinion this does not justify exclusion from the ALR.

In addition, there are other land use concerns associated with the removal of the lands from the ALR. If the land were subdivided and sold it could be potentially used for a number of uses which would contribute greatly to the boating activity in the area (rural retreat, outdoor recreation facility, primitive campsite, or a guest ranch). The board has expressed concerns regarding the cumulative impact of boating activity on the river.

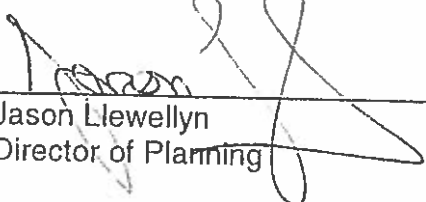
It is noted that staff are not opposed to the subdivision of the application area from the remainder of the property. In staff's opinion the best long term use of the land is for agricultural purposes.

Recommendation:

That Agricultural Land Reserve Exclusion Application No. 1197 (Kirsch) be recommended to the Agricultural Land Commission for denial.

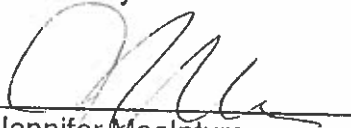
Development Services – All/Directors/Majority

Reviewed by:



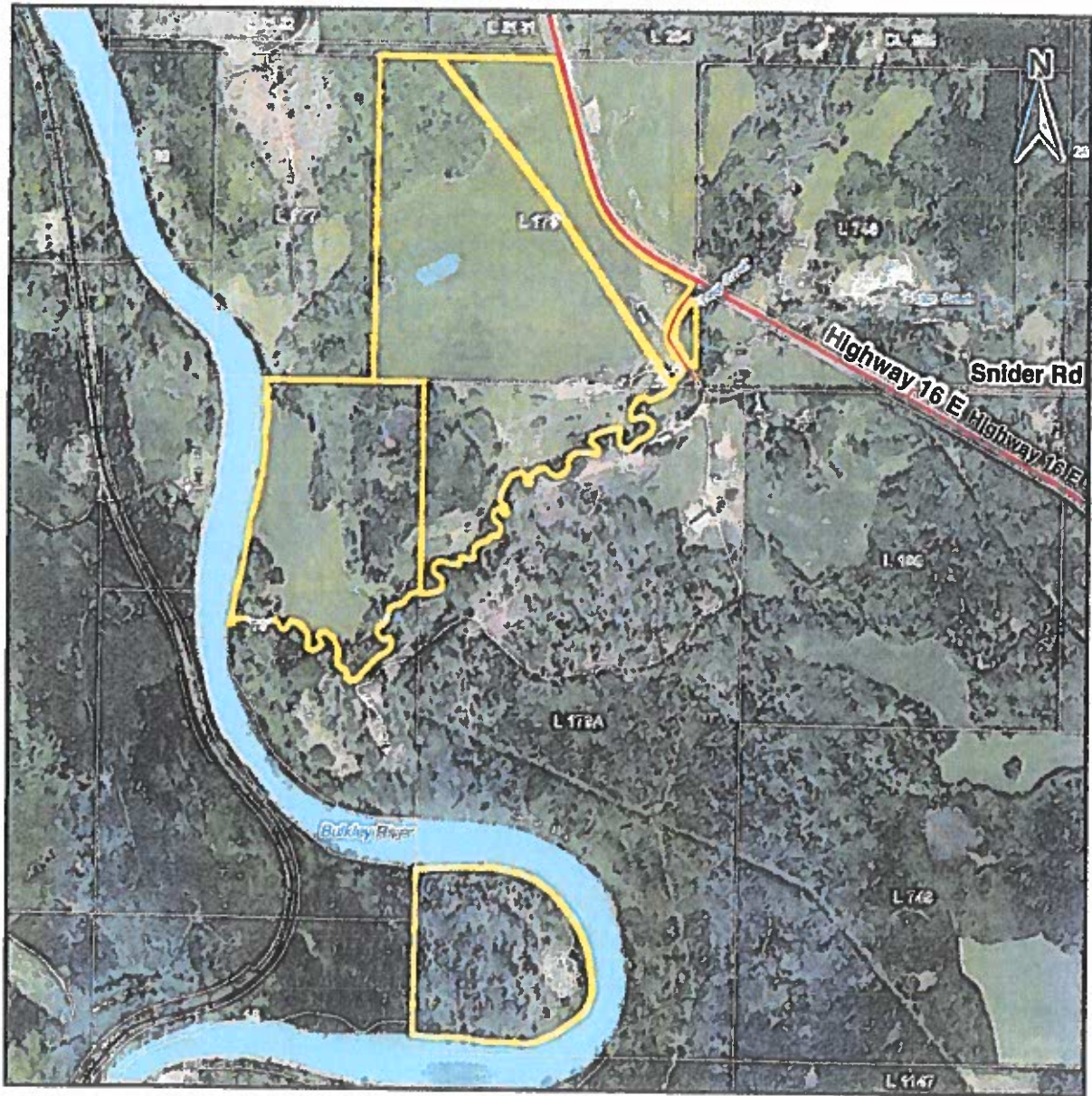
Jason Llewellyn
Director of Planning

Written by:

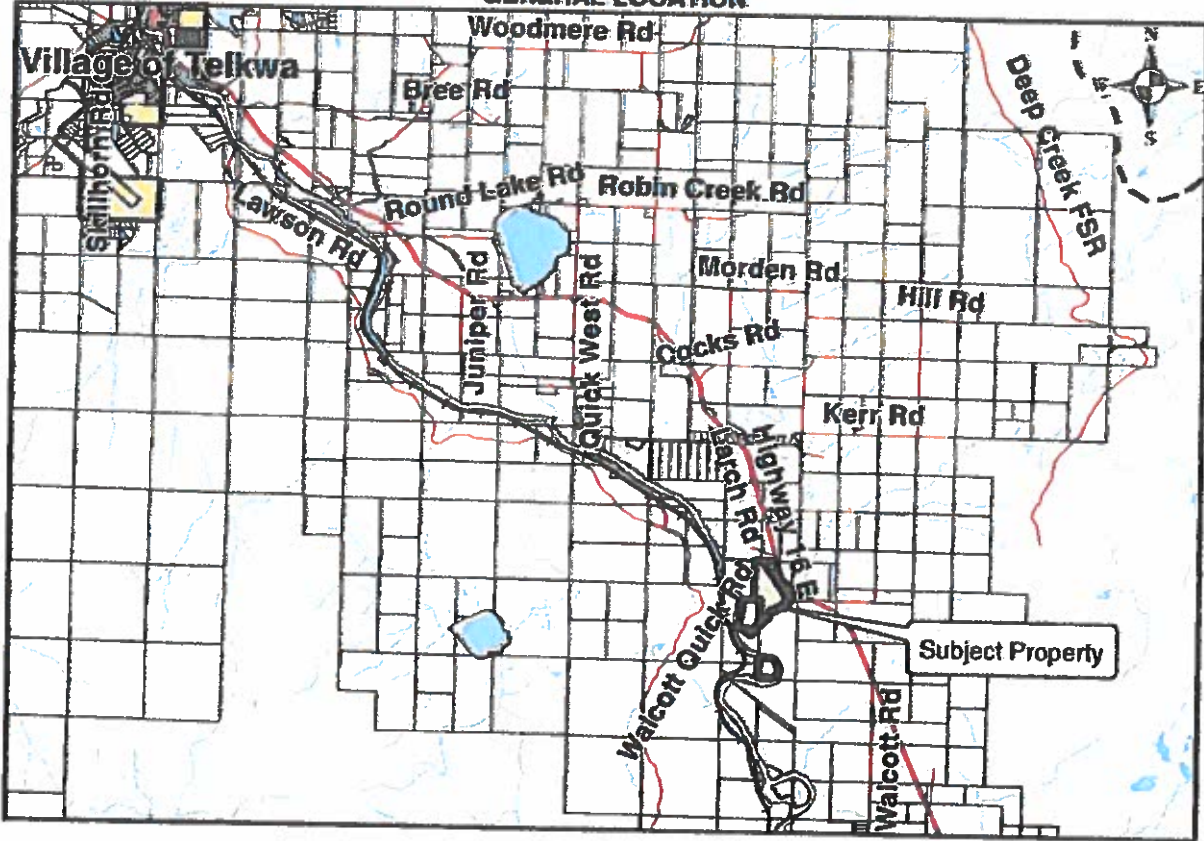


Jennifer MacIntyre
Planner I

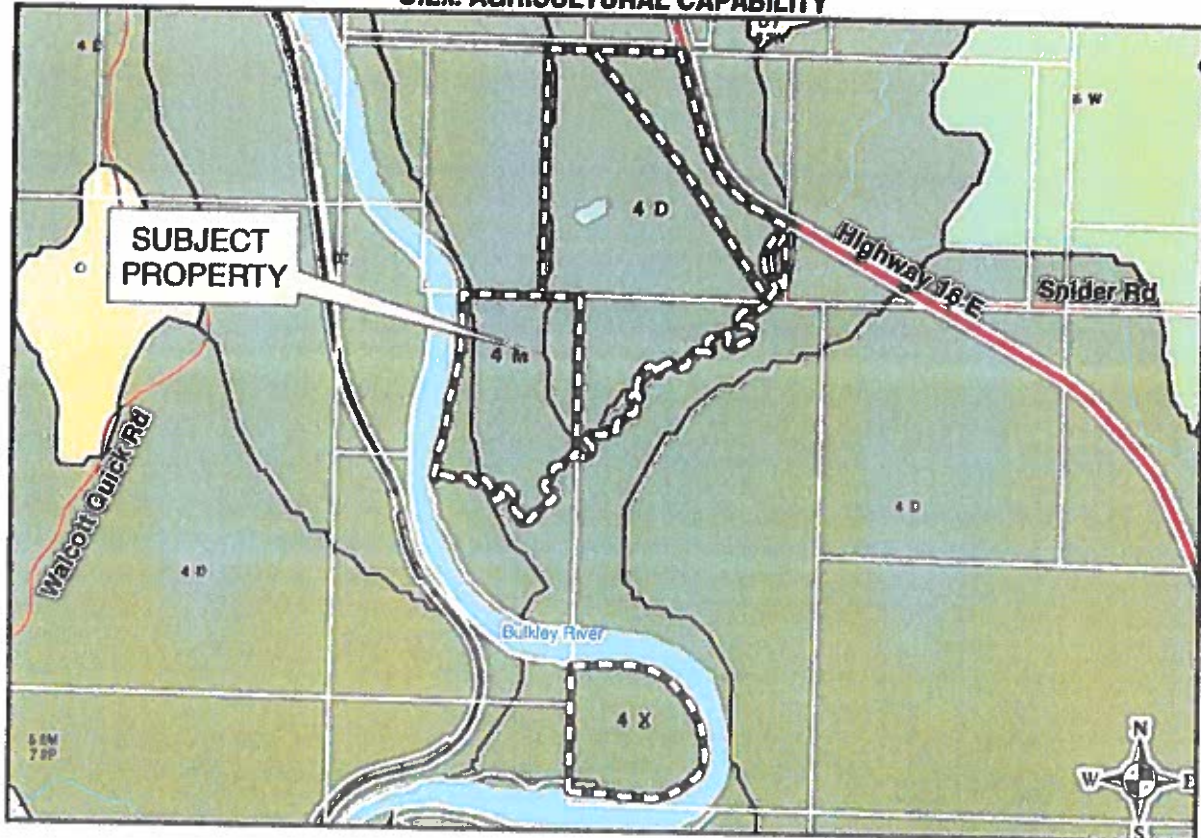
Specific Location



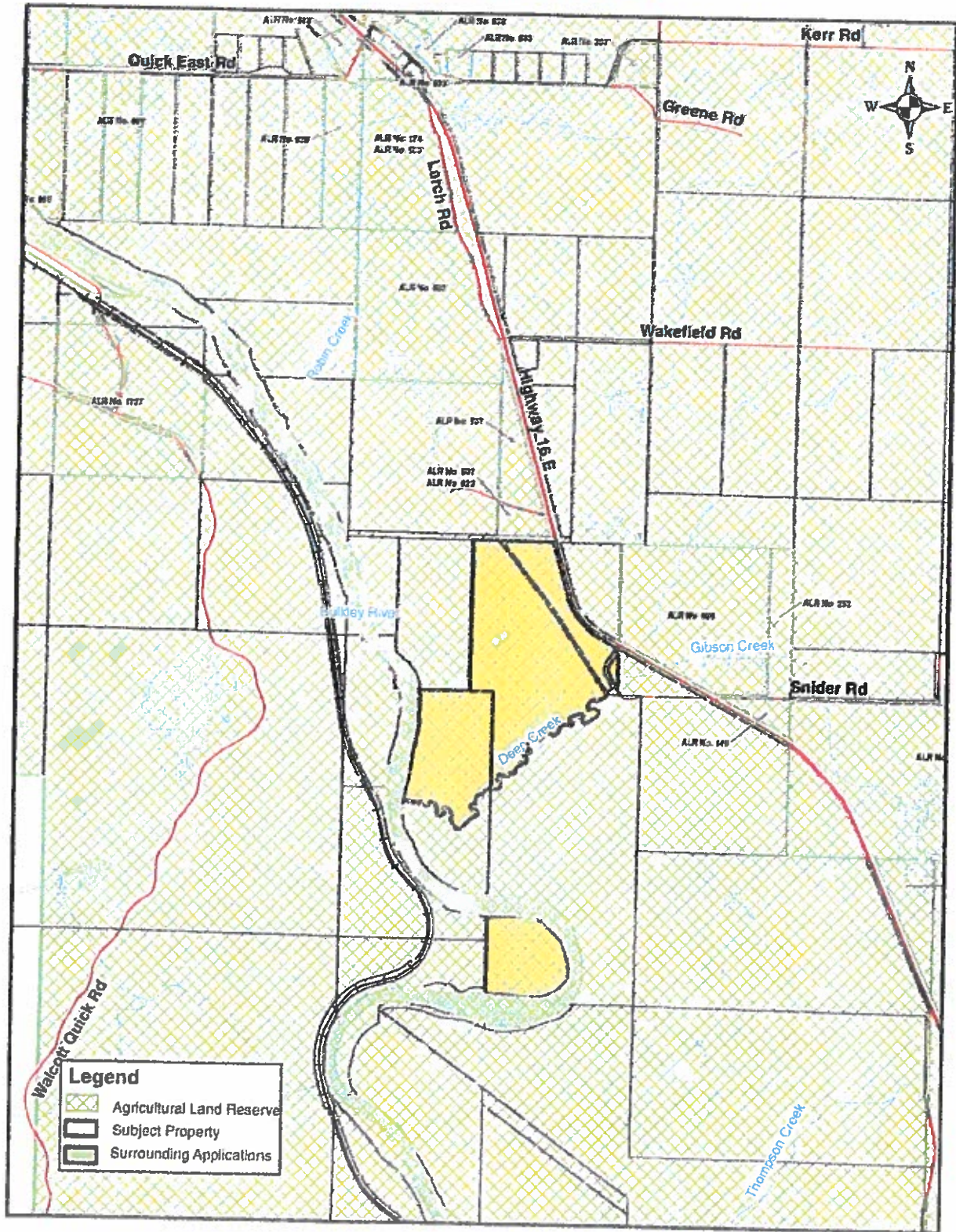
GENERAL LOCATION



C.L.I. AGRICULTURAL CAPABILITY



Surrounding Applications, ALR Status & Surrounding Development



107



Agricultural Land Commission
201 – 4940 Canada Way
Burnaby, British Columbia V5G 4K6
Tel: 604 660-7000
Fax: 604 660-7033
www.alc.gov.bc.ca

September 19, 2018

ALC File: 56680

HBH Land Surveying
DELIVERED ELECTRONICALLY

Attention: Ms. Hidber:

Re: Application 56680 to to exclude land from the Agricultural Land Reserve

Please find attached the Reasons for Decision of the Executive Committee for the above noted application (Resolution #296/2018). As agent, it is your responsibility to notify the applicant accordingly.

Request for Reconsideration of a Decision

Under section 33(1) of the ALCA, a person affected by a decision (e.g. the applicant) may submit a request for reconsideration. The request must be received within one (1) year from the date of this decision's release. For more information, refer to *ALC Policy P-08: Request for Reconsideration* available on the Commission website.

Please direct further correspondence with respect to this application to (ALC.North@gov.bc.ca).

Yours truly,

PROVINCIAL AGRICULTURAL LAND COMMISSION

A handwritten signature in black ink that reads 'M. Bodhi'. The signature is written in a cursive, flowing style.

Marli Bodhi, Land Use Planner

Enclosures: Reasons for Decision (Resolution #296/2018)
Schedule A: Reasons for decision of the North Panel, Resolution #164/2018
Schedule B: June 28, 2018 Chair Referral of Resolution #164/2018 to the Executive Committee

cc: Regional District of Bulkley-Nechako (File: 1197); Attention: Jennifer MacIntyre



AGRICULTURAL LAND COMMISSION FILE 56680
RECONSIDERATION OF ORIGINAL APPLICATION
REASONS FOR DECISION OF THE EXECUTIVE COMMITTEE

Exclusion Application submitted under s. 30(1) of the *Agricultural Land Commission Act*

Applicants:

Robert Kirsch
Theresa Kirsch

Agent:

Gina Hidber, HBH Land Surveying

Property:

Parcel Identifier: 030-023-271
Legal Description: Lot 1 Section 19 Township 9
and of District Lots 178 and 179A Range 5 Coast
District Plan EPP58563
Civic: Highway 16 E, southeast of Telkwa, BC
Area: 107 ha (Property), 16.6 ha (Exclusion Area)

Executive Committee:

Jennifer Dyson, Chair
William Zylmans, South Coast Panel
Richard Mumford, Interior Panel
Linda Michaluk, Island Panel
David Zehnder, Kootenay Panel
Dave Merz, North Panel
Gerald Zimmerman, Okanagan Panel



OVERVIEW

- [1] The Property is located within the Agricultural Land Reserve (ALR) as defined in s. 1 of the *Agricultural Land Commission Act* (ALCA). The Property is located within Zone 2 as defined in s. 4.2 of the ALCA.
- [2] Pursuant to s. 30(1) of the ALCA, the Applicants are applying to the Agricultural Land Commission (the "Commission") to exclude the 16.6 ha portion of the Property lying west of the Bulkley River from the ALR (the "Exclusion Area"). The Exclusion Area is physically separated from the remainder of the Property (the "Proposal").
- [3] By Resolution #164/2018, dated May 28, 2018, the North Panel approved the Proposal (the "Original Decision").
- [4] On June 28, 2018, the Original Decision was referred by the Chair to the Executive Committee of the Commission under s. 33.1 of the ALCA.
- [5] The first issue the Executive Committee considered is whether the Exclusion Area should be excluded from the ALR, given its vehicle access limitations.
- [6] The second issue the Executive Committee considered is whether there are any economic, social, cultural, or regional and community planning objectives considerations that contribute to the Panel's review of the Proposal taking into account the priority given to agricultural considerations.
- [7] The Proposal was considered in the context of s. 4.3 of the ALCA, which states:

When exercising a power under this Act in relation to land located in Zone 2, the commission must consider all of the following, in descending order of priority:

- (a) The purposes of the commission set out in section 6;*
- (b) Economic, cultural and social values;*



Reasons for Decision of the Executive Committee
Reconsideration of Resolution #164/2018, Application 56680

- (c) *Regional and community planning objectives;*
- (d) *Other prescribed considerations*

The purposes of the Commission set out in s. 6 of the ALCA are:

- (a) *To preserve agricultural land;*
- (b) *To encourage farming on agricultural land in collaboration with other communities of interest; and,*
- (c) *To encourage local governments, first nations, the government and its agents to enable and accommodate farm use of agricultural land and uses compatible with agriculture in their plans, bylaws and policies.*

EVIDENTIARY RECORD

[8] The Executive Committee considered the following evidence:

1. The Proposal along with related documentation from the Applicants, Agent, local government, and Commission, collectively referred to as the "Application";
2. The Applicant Meeting Report;
3. The Original Decision; and
4. The Chair Referral of the Original Decision to the Executive Committee, dated June 28, 2018.

BACKGROUND

[9] As outlined in the Original Decision, the 16.6 ha Exclusion Area has been determined to have no vehicle access from Walcott Quick Road to the west due to an adjacent Canadian National Railway (CN) right-of-way (ROW). Access from the Bulkley River is possible and would be granted approval as an "Access by Water" lot by BC Ministry of Transportation and Infrastructure if the Exclusion Area of the Property existed as a separate lot.



[10] In coming to the Original Decision, the Panel concluded the following:

Based on the agricultural capability rating, the Panel finds that the Exclusion Area has capability for a restricted range of crops that is similar to the agricultural capability of the surrounding land within the ALR. However, the Panel also finds the Exclusion Area has no feasible access from Walcott Quick Road to the west which in all practicality makes the Exclusion Area very difficult to farm without the ability to bring farm equipment (such as tractors) to cultivate the land. With only water access to the Exclusion Area from the Bulkley River, the Panel finds the use of the Exclusion Area for agriculture is not reasonably possible and therefore based entirely on this reason, it would support the Proposal.

EVIDENCE AND FINDINGS

Issue 1: Whether the Property should be excluded from the ALR, given its vehicle access limitations.

[11] The agricultural capability rating identified using the Canada Land Inventory (CLI), 'Soil Capability Classification for Agriculture' system applicable to the Property is Class 4, more specifically (4M).

Class 4 - land is capable of a restricted range of crops. Soil and climate conditions require special management considerations.

The limiting subclass associated with this parcel of land is M (moisture deficiency).

[12] The Executive Committee agrees with the Panel's finding that the Exclusion Area has capability for a restricted range of crops and that the Exclusion Area has similar agricultural capability to the surrounding land within the ALR.



Reasons for Decision of the Executive Committee
Reconsideration of Resolution #164/2018, Application 56680

[13] The Executive Committee agrees with the Panel's finding that the Exclusion Area has restrictions to access by land, and challenges regarding access by water; however, the Executive Committee disagree that the limited access is reason enough to exclude the Exclusion Area from the ALR.

[14] When considering a proposal, the Commission takes a long-term view to preserving agricultural land for future generations. Regarding proposals for excluding land from the ALR, the Commission must also consider the long term impacts to the surrounding agricultural land base. The Property is generally located within a block of larger ALR properties. Excluding this portion from the ALR would result in the introduction of a non-ALR property in the area, increasing the non-farm use of agriculturally designated land and possibly contributing to further pressures for exclusion or non-farm use in adjacent parcels. Therefore, despite the access issues associated with the Exclusion Area, the Executive Committee finds that the Property should remain within the ALR.

Issue 2: Whether there are any economic, social, cultural, or regional and community planning objectives considerations that contribute to the Panel's review of the Proposal taking into account the priority given to agricultural considerations.

[15] The Application submits as an economic and social value and regional and community planning objective that the Proposal would create a lot that could then be developed for commercial recreational use which is of great demand in the Bulkley Valley.

[16] The Application did not include any evidence or rationale related to cultural values.

[17] The Panel gave consideration to economic, social and cultural values and regional and community planning objectives as required by s. 4.3. In this case, the Panel finds that these considerations are not contributory to the decision given the Panel's finding following its review of the agricultural considerations.



Reasons for Decision of the Executive Committee
Reconsideration of Resolution #164/2018, Application 56680

DECISION

[18] For the reasons given above, the Executive Committee reverses the decision of the North Panel recorded as Resolution #164/2018 and refuses the Proposal.

[19] These are the unanimous reasons of the Executive Committee of the Agricultural Land Commission.

[20] A decision of the Executive Committee is a decision of the Commission pursuant to s. 10(3) of the ALCA.

[21] Resolution #296/2018
Released on September 19, 2018

A handwritten signature in black ink, consisting of several overlapping loops and a long, sweeping stroke extending downwards and to the left.

Jennifer Dyson, Chair

On behalf of the Executive Committee



Agricultural Land Commission
 201 – 4940 Canada Way
 Burnaby, British Columbia V5G 4K6
 Tel: 604 660-7000
 Fax: 604 660-7033
 www.alc.gov.bc.ca

May 28, 2018

ALC File: 56680

Gina Hidber
DELIVERED ELECTRONICALLY

Dear Ms. Hidber:

Re: Application 56680 to Exclude Land from the Agricultural Land Reserve

Please find attached the Reasons for Decision of the North Panel for the above noted application (Resolution #164/2018). As agent, it is your responsibility to notify the applicant accordingly.

Review of Decisions by the Chair

Under section 33.1 of the *Agricultural Land Commission Act (ALCA)*, the Chair of the Agricultural Land Commission (the Commission) has 60 days to review this decision and determine if it should be reconsidered by the Executive Committee in accordance with the ALCA. You will be notified in writing if the Chair directs the reconsideration of this decision. The Commission therefore advises that you consider this 60 day review period prior to acting upon this decision.

Request for Reconsideration of a Decision

Under section 33(1) of the ALCA, a person affected by a decision (e.g. the applicant) may submit a request for reconsideration. The request must be received within one (1) year from the date of this decision's release. For more information, refer to *ALC Policy P-08: Request for Reconsideration* available on the Commission website.

Please direct further correspondence with respect to this application to Ron Wallace at Ron.Wallace@gov.bc.ca.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ron Wallace', is written over a light blue horizontal line.

Ron Wallace, Land Use Planner

Enclosures: Reasons for Decision (Resolution #164/2018)
 Schedule A: Decision Map

cc: Regional District of Bulkley-Nechako (File: 1197)

115



AGRICULTURAL LAND COMMISSION FILE 56680
REASONS FOR DECISION OF THE NORTH PANEL

Exclusion Application Submitted Under s. 30(1) of the *Agricultural Land Commission Act*

Applicants: Robert Kirsch
Theresa Kirsch

Agent: Gina Hidber

Property: Parcel Identifier: 030-023-271
Legal Description: Lot 1 Section 19 Township 9
and of District Lots 178 and 179A Range 5 Coast
District Plan EPP58563
Civic: Highway 16 E, southeast of Telkwa, BC
Area: 107 ha (Property), 16.6 ha (Exclusion Area)

Panel: David Merz, North Panel Chair
Ross Ravelli
James Garnet Berge



OVERVIEW

[1] The Property is located within the Agricultural Land Reserve (ALR) as defined in s. 1 of the *Agricultural Land Commission Act (ALCA)*. The Property is located within Zone 2 as defined in s. 4.2 of the ALCA.

[2] Pursuant to s. 30(1) of the ALCA, the Applicants are applying to the Agricultural Land Commission (the "Commission") to exclude the portion of the Property lying west of the Bulkley River from the Agricultural Land Reserve (ALR). The area proposed for exclusion is 16.6 ha and does not have vehicle access (the "Proposal").

[3] The first issue the Panel considered is whether the Property should be excluded from the ALR, given its vehicle access limitations.

[4] The second issue the Panel considered is whether there are any economic, social, cultural, or regional and community planning objectives considerations that contribute to the Panel's review of the proposal taking into account the priority given to agricultural considerations.

[5] The Proposal was considered in the context of s. 4.3 of the ALCA, which states:

When exercising a power under this Act in relation to land located in Zone 2, the commission must consider all of the following, in descending order of priority:

- (a) The purposes of the commission set out in section 6;*
- (b) Economic, cultural and social values;*
- (c) Regional and community planning objectives;*
- (d) Other prescribed considerations*

The purposes of the Commission set out in s. 6 of the ALCA are:

- (a) To preserve agricultural land;*
- (b) To encourage farming on agricultural land in collaboration with other communities of interest; and,*



- (c) *To encourage local governments, first nations, the government and its agents to enable and accommodate farm use of agricultural land and uses compatible with agriculture in their plans, bylaws and policies.*

EVIDENTIARY RECORD

- [6] The Proposal along with related documentation from the Applicants, Agent, local government, and Commission is collectively referred to as the "Application". All documentation in the Application was disclosed to the Agent in advance of this decision.
- [7] On April 10, 2018, the Panel conducted a meeting with the Applicant and Agent via a telephone conference (the "Applicant Meeting"). An applicant meeting report was prepared and was certified as accurately reflecting the observations and discussions of the Applicant Meeting by the Agent on May 22, 2018 (the "Applicant Meeting Report").

BACKGROUND

- [8] The Exclusion Area (portion of the subject property lying west of the Bulkley River) has been determined to have no vehicle access from Walcott Quick Road to the west. The adjacent lands to the west of the Exclusion Area are owned by Canadian National Railway ("CN" including a nearby railway right-of-way). The Agent, in a letter dated August 1, 2015 contacted CN Design and Construction with an application requesting the creation of legal vehicle access across their lands (including a crossing at the railway right-of-way) to the Exclusion Area. In an email dated December 9, 2015 CN responded to the Agent's application request with the determination "that it cannot support the installation of a new private grade crossing at the proposed location..." The response from CN outlined ten separate reasons and concluded that the "proposed location is just not a favourable location that would be easily able to be properly designed, and not pose operational, maintenance and liability concerns for CN there."



[9] It has been determined that access from the Bulkley River is possible and would be granted approval as an "Access by Water" lot by MoTI if the Property existed as a separate lot and could be used for purposes other than agriculture.

EVIDENCE AND FINDINGS

Issue 1: Whether the Property should be excluded from the ALR, given its vehicle access limitations.

[10] To assess agricultural capability on the Property, the Panel referred to agricultural capability ratings. The ratings are identified using the Canada Land Inventory (CLI), 'Soil Capability Classification for Agriculture' system. The agricultural capability rating applicable to the Property is Class 4 more specifically (4M).

Class 4 - land is capable of a restricted range of crops. Soil and climate conditions require special management considerations.

The limiting subclass associated with this parcel of land is M (moisture deficiency).

[11] Based on the agricultural capability rating the Panel finds the Property has capability for a restricted range of crops.

[12] The Panel finds that while the Property has similar agricultural capability to the surrounding land within the ALR, the Property has no feasible vehicle access from Walcott Quick Road to the west as outlined above in paragraph [8].

Issue 2: Whether there are any economic, social, cultural, or regional and community planning objectives considerations that contribute to the Panel's review of the proposal taking into account the priority given to agricultural considerations.



[13] In terms of economic and social values the Applicant stated the Proposal, if approved, would create a lot that could then be developed for commercial recreational use which is of great demand in the Bulkley Valley.

[14] At its meeting of December 15, 2017 the Regional District of Bulkley-Nechako Board recommended to the Commission that the Application be approved.

[15] The current Official Community Plan designation for the subject property is Agriculture (AG). This designation is intended to preserve these lands for the purposes of farming and other related activities.

[16] The subject property is zoned Agricultural (Ag1). The minimum parcel size requirement for the Ag1 zone is 16 ha and therefore the proposed 16.6 ha lot meets the minimum parcel size requirement.

Weighing the Factors

[17] Based on the agricultural capability rating, the Panel finds that the Exclusion Area has capability for a restricted range of crops that is similar to the agricultural capability of the surrounding land within the ALR. However, the Panel also finds the Exclusion Area has no feasible access from Walcott Quick Road to the west which in all practicality makes the Exclusion Area very difficult to farm without the ability to bring farm equipment (such as tractors) to cultivate the land. With only water access to the Exclusion Area from the Bulkley River, the Panel finds the use of the Exclusion Area for agriculture is not reasonably possible and therefore based entirely on this reason, it would support the Proposal.

DECISION

[18] For the reasons given above, the Panel approves the Proposal subject to the following conditions:

- a. the submission of a survey plan delineating the area to be excluded;



- b. the survey plan to be in substantial compliance with Schedule A of this decision; and
- c. the survey plan be submitted within three years from the date of release of this decision.

[19] The Commission will advise the Registrar of Land Titles that the Exclusion Area has been excluded from the ALR when it has received confirmation that the conditions of approval have been met.

[20] This decision does not relieve the owner or occupier of the responsibility to comply with applicable Acts, regulations, bylaws of the local government, and decisions and orders of any person or body having jurisdiction over the land under an enactment.

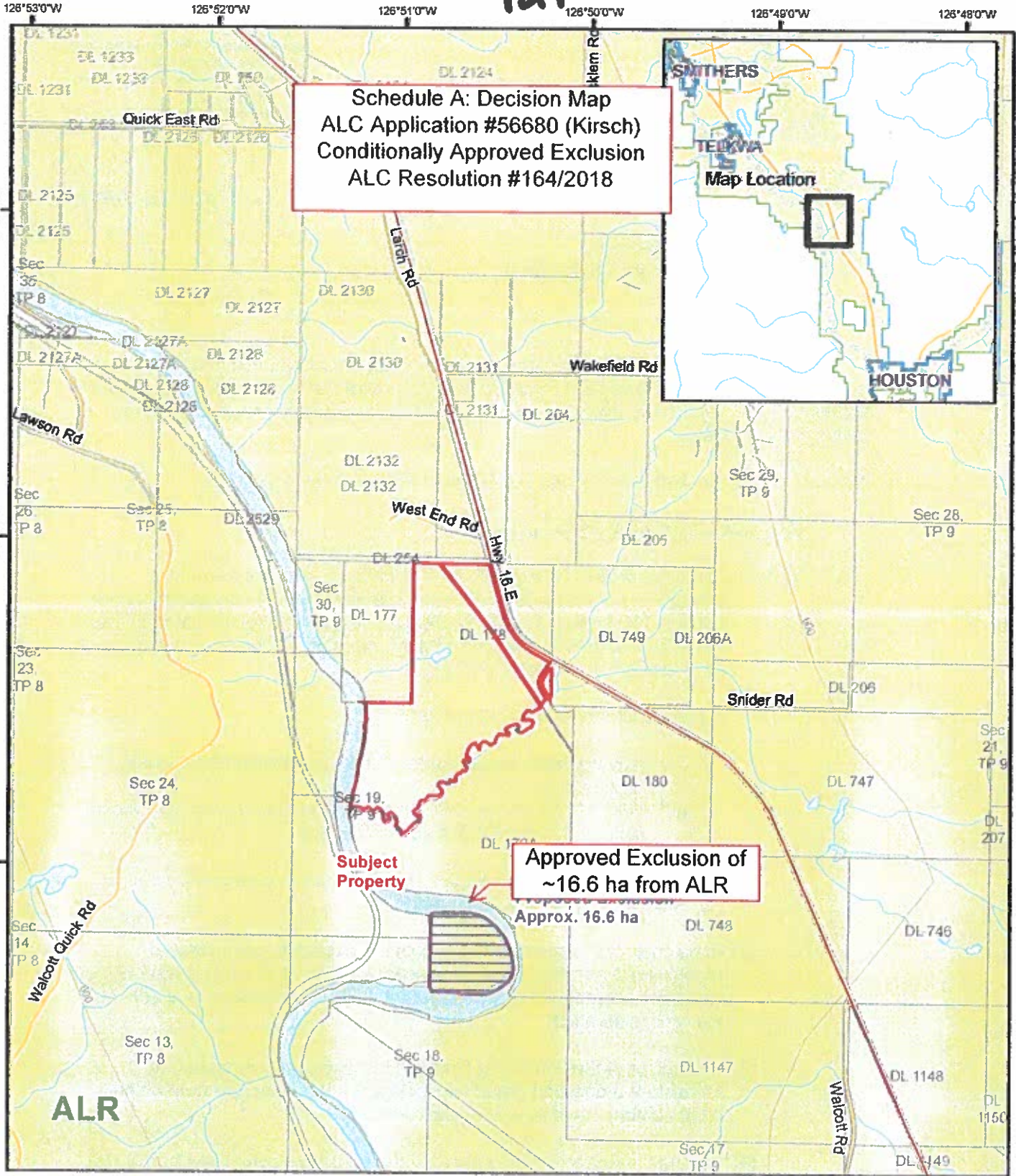
[21] These are the unanimous reasons of the Panel.

[22] A decision of the Panel is a decision of the Commission pursuant to s. 11.1(5) of the ALCA.

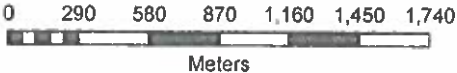
[23] Resolution #164/2018
Released on May 28, 2018

A handwritten signature in black ink, appearing to read 'D. Merz', is written in a cursive style.

David Merz, Panel Chair
On behalf of the North Panel



ALR Context Map
Proposal Map
 Map Scale: 1:30,000



ALC File #:	56680
Mapsheets #:	93L/10
Map Produced:	January 8, 2018
Regional District:	Bulkley-Nechako



Agricultural Land Commission
 201 – 4940 Canada Way
 Burnaby, British Columbia V5G 4K6
 Tel: 604 660-7000
 Fax: 604 660-7033
 www.alc.gov.bc.ca

June 28, 2018

ALC File: 56680

To: Executive Committee Members
 Provincial Agricultural Land Commission

Whereas:

1. I, Jennifer Dyson, Chair of the Provincial Agricultural Land Commission (the "Commission") have reviewed the *Reasons for Decision of the North Panel*, recorded as Resolution #164/2018 and released on May 28, 2018 ("the Decision"). A copy of the Decision is attached.
2. Section 33.1 of the *Agricultural Land Commission Act* (the "ALCA") states:

Reconsideration of decisions of panel

- 33.1(1) The chair of the commission may, in writing, direct the executive committee to reconsider a decision made by a panel established under section 11(1) respecting an application or other matter allocated to the panel by the chair of the commission, including a panel's reconsideration of a decision under section 33 (1), if
- (a) the chair considers that the decision
 - (i) may not fulfill the purposes of the commission as set out in section 6, or
 - (ii) does not adequately take into consideration the considerations set out in section 4.3, if applicable, and
 - (b) the chair makes the direction to the executive committee within 60 days of the decision being made.
- (2) If the chair of the commission directs the executive committee to reconsider a decision under subsection (1), the chair must give notice of the reconsideration to any person that the chair considers is affected by the reconsideration.
 - (3) If the chair of the commission directs the executive committee to reconsider a decision under subsection (1), the executive committee must confirm, reverse or vary the decision.
 - (4) For the purposes of subsection (3), the executive committee has all the powers, duties and functions of the commission.
 - (5) A decision by the executive committee under subsection (3) is for all purposes a decision of the commission.

123

Reconsideration to Executive Committee

Re: ALC File: 56680

3. I consider that the Decision may not properly fulfill the purposes of the Commission in section 6 and does not adequately take into consideration the considerations in section 4.3, which factors apply in Zone 2; and
4. This referral to the Executive Committee under s. 33.1(1) does not represent my final conclusion on the proper outcome of the reconsideration, and determines only that this Decision is appropriate for referral to and independent consideration by the Executive Committee, with each Executive Committee member being responsible for exercising their independent judgment as part of the Executive Committee as a decision-making body after deliberation, discussion and consideration of all the information, evidence and submissions.

Therefore I direct as follows:

1. That the Decision is referred to the Executive Committee for reconsideration.
2. That I do consider Robert Kirsch and Theresa Kirsch ("the Applicants") to be persons entitled to notice under s. 33.1(2), and therefore direct staff to notify the Applicants of the reconsideration.
3. That staff arrange a meeting of the Executive Committee to consider the reconsideration at the first available meeting opportunity following the close of submissions.

PROVINCIAL AGRICULTURAL LAND COMMISSION



Jennifer Dyson, Chair
Provincial Agricultural Land Commission

June 28, 2018

Date

56680m1



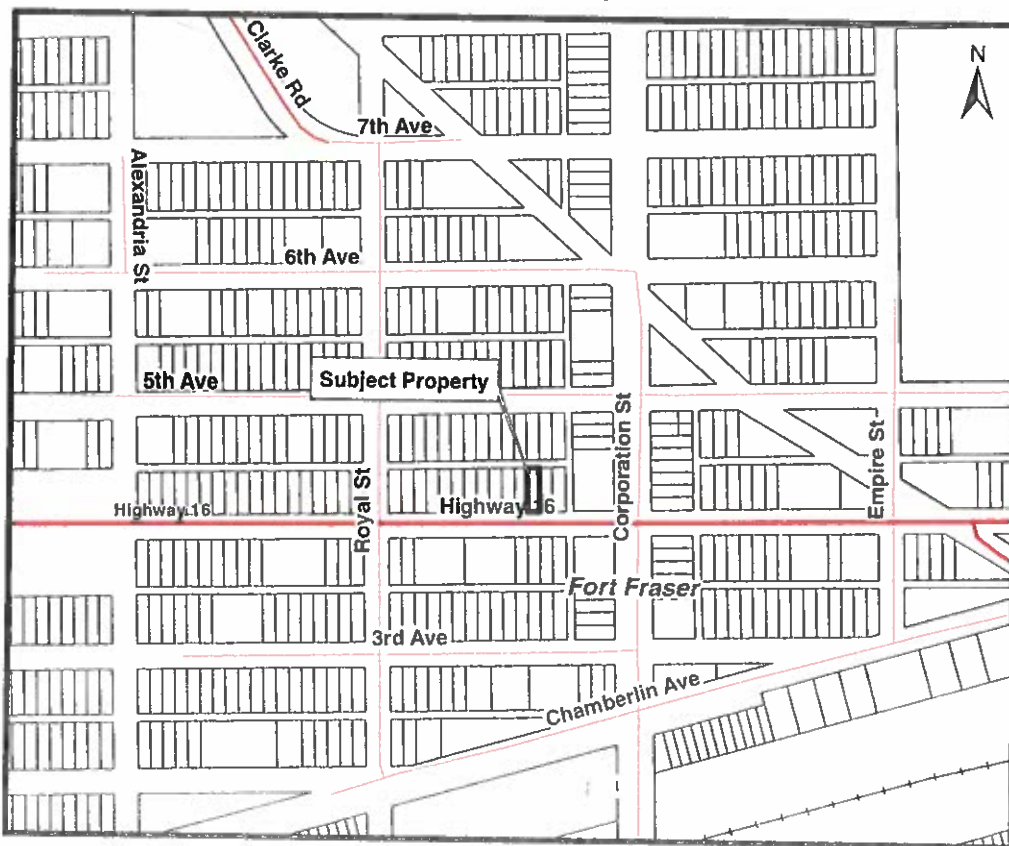
124

MEMORANDUM

To: Board of Directors
From: Jennifer MacIntyre, Planner I
Date: September 17, 2018
Re: Land Referral File No. 7404837 (Faiers)

This application is regarding a Crown Grant to obtain land for residential purposes. The subject property is legally described as Lot 25, of Block 140, Section 26, Township 15, Range 5, Coast District, Plan 960A and is located on Highway 16 in the community of Fort Fraser. The application area is approximately 0.037 ha. (369 m²) in size.

Location Map



The subject property (Lot 25) is vacant and cleared. The neighbouring lots, 23 and 24 are a part of the applicant's grandmother's estate, which the applicant intends to purchase in the near future.

Land Use

The application area is zoned General Commercial (C1) under Regional District of Bulkley-Neuchako Zoning Bylaw No. 700, 1993, and designated Commercial (C) under the area's Official Community Plan. The Crown Grant application for residential purposes does not

comply with the commercial zoning / designation. Staff have no objections to the application. However, the applicant should be informed of the zoning and Official Community Plan designation for the subject property. Any residential development on the subject property may require an amendment to the Official Community Plan and Zoning Bylaw.

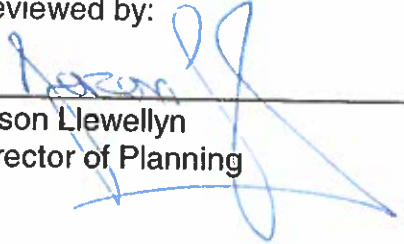
The proposal will not put unreasonable pressure on local infrastructure services, as the community water and sewer system design can accommodate additional connections.

Recommendation

That the attached comment sheet be provided to the Province as the Regional District's comments on Crown land application 7404837.

Rural Directors – All/Directors/Majority

Reviewed by:



Jason Llewellyn
Director of Planning

Written by:



Jennifer MacIntyre
Planner I



REGIONAL DISTRICT OF BULKLEY-NECHAKO COMMENT SHEET ON CROWN LAND REFERRAL 7404837

Electoral Area:	D
Applicant:	Angie Faiers
Existing Land Use:	Vacant
Zoning:	General Commercial (C1) under Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993.
Plan Designation	Commercial (C) under Endako, Fort Fraser, Fraser Lake Rural Official Community Plan, Bylaw No. 1487, 2008
Proposed Use Comply With Zoning:	No. The proposed use is for residential purposes and the property is zoned for commercial use.
If not, why?	
Agricultural Land Reserve:	Outside the ALR
Access Highway:	Highway 16
Archaeological Site:	None according to provincial mapping
Building Inspection:	Within the Building Inspection Area
Fire Protection:	Within the Rural Fire Protection Area
Other comments:	<p>The RDBN has no objections to the application. However, the applicant should be informed of the zoning and Official Community Plan designation for the subject property. Any residential development on the subject property may require an amendment to the Official Community Plan and Zoning Bylaw.</p> <p>The proposal will not put unreasonable pressure on local infrastructure services, as the community water and sewer system design can accommodate additional connections.</p>

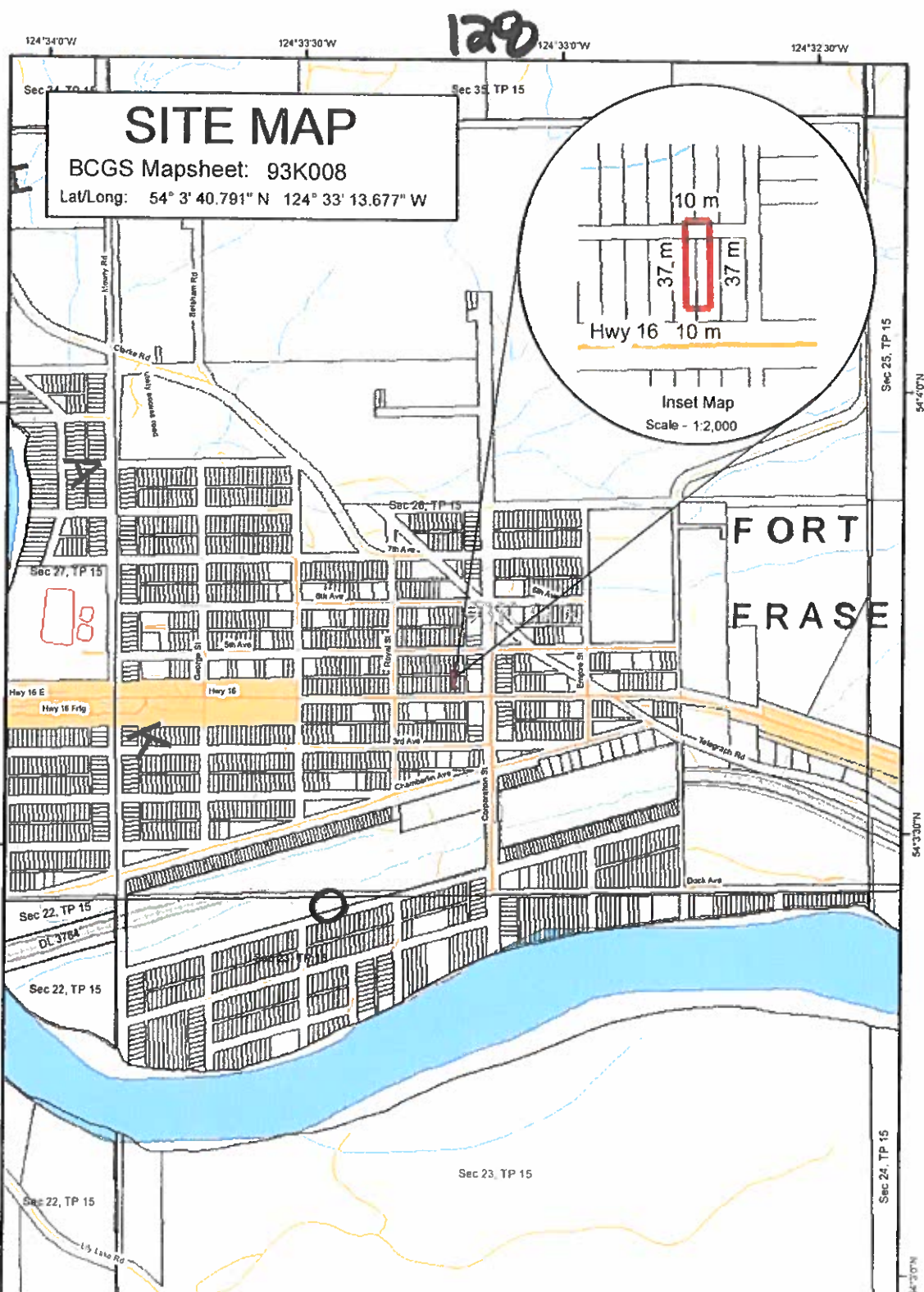
127

Angie Kathleen Faiers

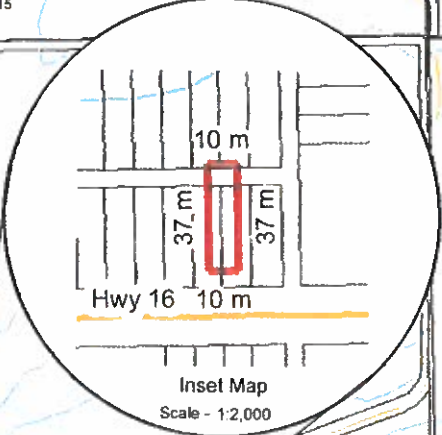
Management Plan for Lot 25 Block 10 Fort Fraser

May 1, 2018

Lot 25 was my father's lot in the past and it reverted in the 1980's. My mother and father divorced and my dad was unaware that the taxes had not been paid. I plan to put the lot into my name to combine it with lots 23 and 24. Lots 23 and 24 have a house on it, the house was originally my mother and fathers, my nan lived with them. The lots belonged to my Nan, she has since passed away and they are left to her estate. I plan to put lots 23 and 24 put into my name in the near future.



SITE MAP
 BCGS Mapsheet: 93K008
 Lat/Long: 54° 3' 40.791" N 124° 33' 13.677" W



FORT FRASER

File Number: 7404837

Site # 1 of 1 - APPLICATION Area = 0.037 Ha.

TYPE: CROWN GRANT PURPOSE: RESIDENTIAL

SUBTYPE: DIRECT SALE SUBPURPOSE: RURAL RESIDENTIAL

LOCATION: FORT FRASER IMAGERY: N/A

Produced by
 Ministry of Forests, Lands &
 Natural Resource Operations
 & Rural Development
 Northern Service Centre
 Victoria, BC
 Date: June 7, 2018

Scale: 1:10,000
 * if printed on 8.5x14 page

Projection: BC Albers
 Datum: NAD 83

0 120 240 360
 Meters

Legend

	Crown Land Application		Protected Areas
	Primary Survey Parcel		Provincial Park
	Sub-Parcel		Protected Area
	Workbench		Old Ecological Reserve
	Surveyed Rights of Way		Recreational Area
	Utility & Road R/W		Base Mapping Features (2013)
	Gas/Oil R/W Disturb E/W		River or Lake
	Power Transmission E/W		River or Stream - Dry
	Gas O/R		Lake
	Telecom R/W Disturb Lot		Reservoir - Defined
	Miscellaneous R/W		Classified Field
	Transportation Corridors		Contour - 20m interval
	Highway		Transportation - Lines (20k)
	Railway		Afield
	Surveyed Road R/W		Road
			Forest Service Road
			Road Permit
			Trail
			Rail line

All measurements are approximate.



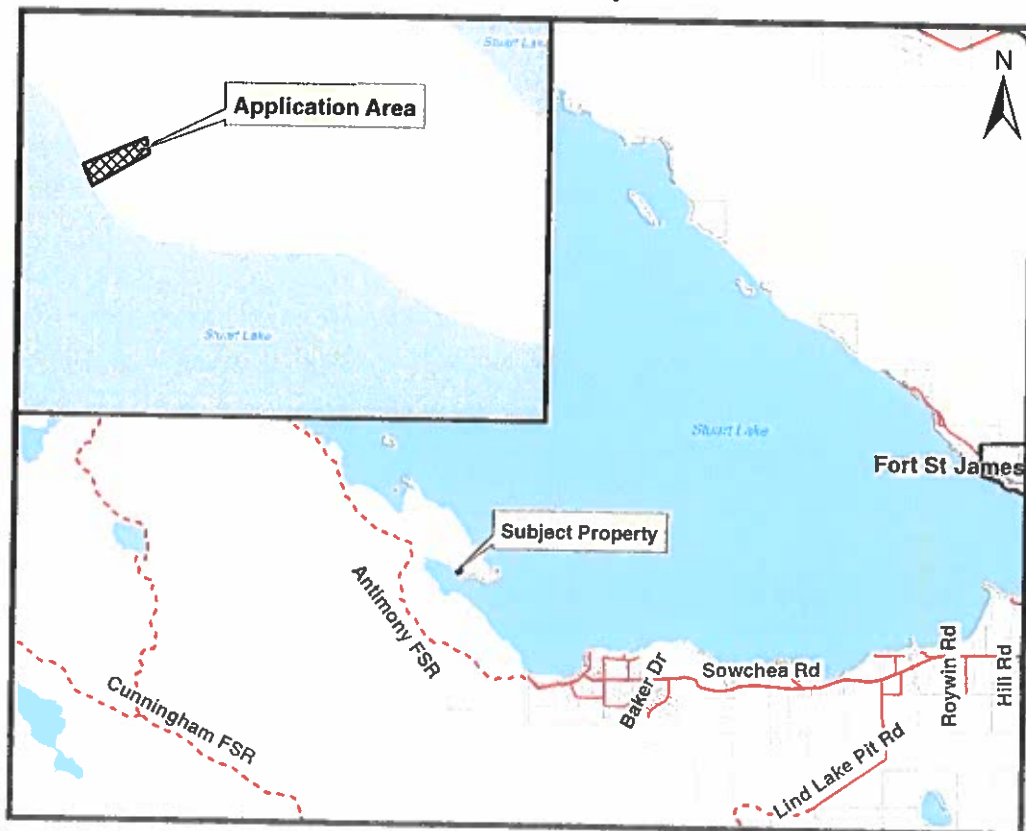


MEMORANDUM

To: Board of Directors
 From: Jennifer MacIntyre, Planner I
 Date: October 3, 2018
 Re: **Land Referral File No. 7400444 (Debianchi and Burdeniuk)**

This application is regarding a Crown Grant to obtain land for residential purposes. The subject property (Block 1, District Lot 7944, Range 5 Coast District) is located on Sowchea Bay Road and its legal access is by Stuart Lake. The 2,890 m² (0.71 acres) subject property is approximately 15 kilometres from the District of Fort St. James.

Location Map



RDBN mapping shows there to be a built structure and private moorage to the property. In situations such as this where the parcel is relatively small, achieving appropriate on-site sewage disposal may be challenging. To ensure that the future development of the sensitive lakeshore lot is done with care and to protect the environment and the public's health, it is recommended that the Province identify the capacity of the lot to accommodate on-site sewage disposal, and that purchasers be made aware of the limitations of the property. It is also recommended that the Province ensure that any existing on-site sewage disposal system is constructed in accordance with northern Health

regulations.

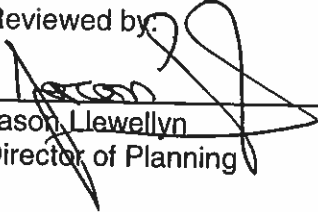
The application area is within the building inspection area, and is not zoned. There is no building permit on file. Therefore, prior to the sale of the property, it is recommended the Province ensure that the property owners be made aware that any structures located on the property may not be legally constructed, and may not meet the setback or elevation requirements under the RDBN Floodplain Management Bylaw.

Recommendation

That the attached comment sheet be provided to the Province as the Regional District's comments on Crown land application 7400444.

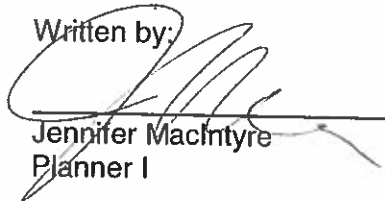
Rural Directors – All/Directors/Majority

Reviewed by:



Jason Llewellyn
Director of Planning

Written by:

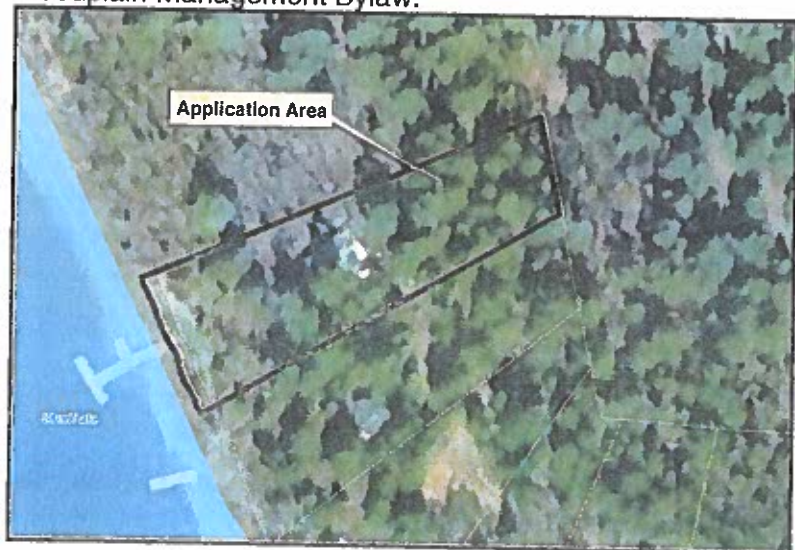


Jennifer MacIntyre
Planner I

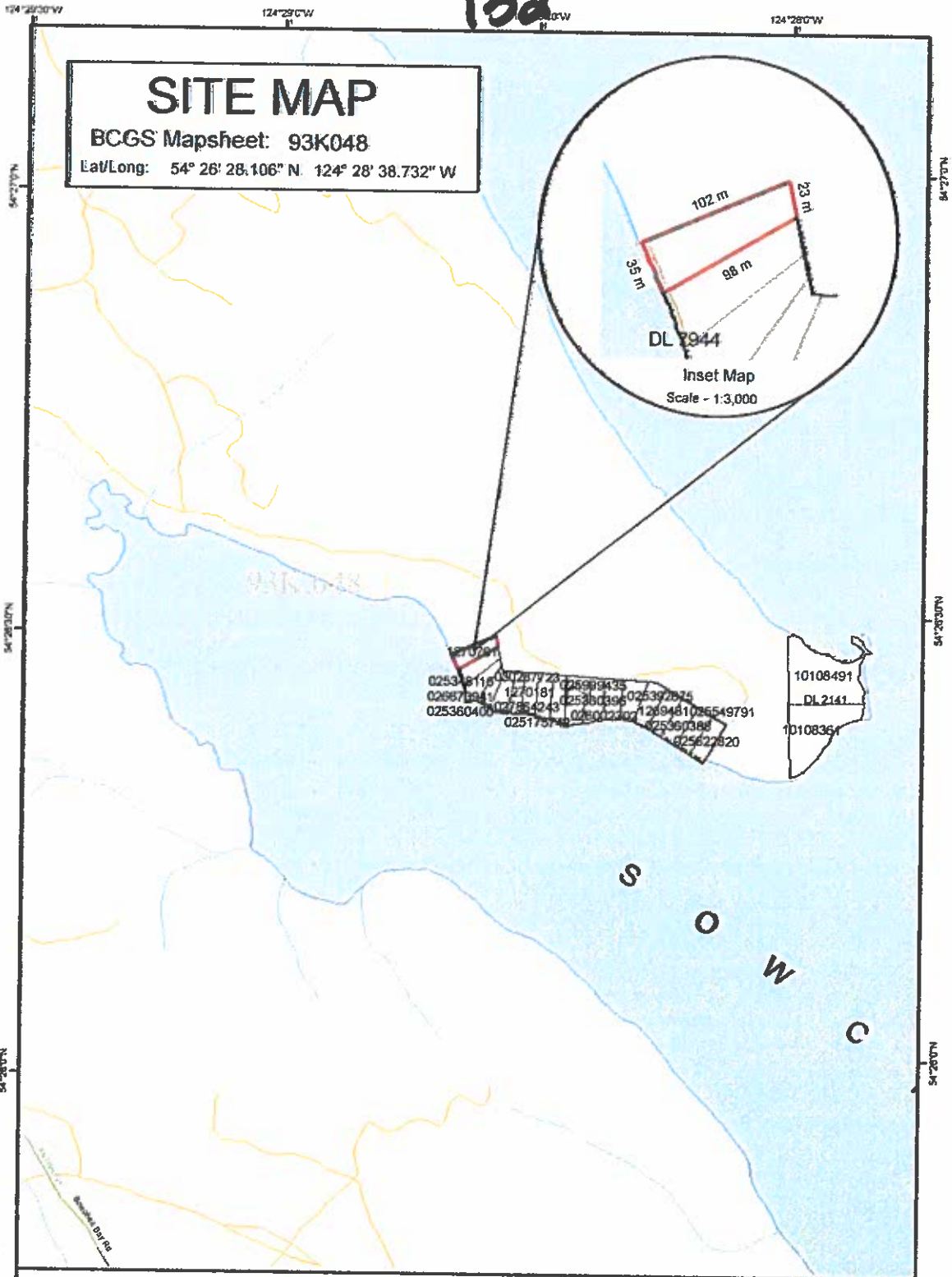


REGIONAL DISTRICT OF BULKLEY-NECHAKO COMMENT SHEET ON CROWN LAND REFERRAL 7400444

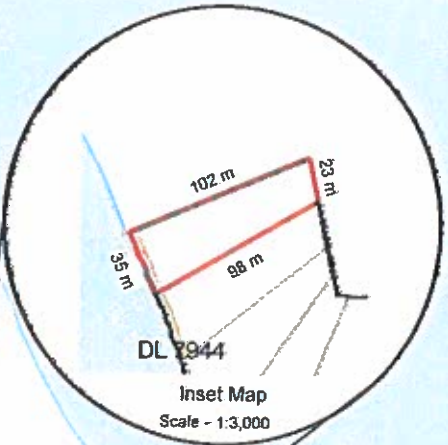
Electoral Area:	C
Applicant:	Sergio and Lynn Debianchi, and Jeanette and Lloyd Burdeniuk
Existing Land Use:	Recreational Residential
Zoning:	NA
Plan Designation	Lakeshore (L)
Proposed Use Comply With Zoning:	NA
Agricultural Land Reserve:	Outside the ALR
Access Highway:	Water access only
Archaeological Site:	None according to provincial mapping
Building Inspection:	Within the Building Inspection Area
Fire Protection:	Outside the Rural Fire Protection Area
Other comments:	<p>It is recommended that the Ministry of Forests, Lands and Natural Resource Operations and Rural Development identify the capacity of the lot to accommodate on-site sewage disposal, and that purchasers be made aware of the limitations of the property. It is also recommended that the Province ensure that any existing on-site sewage disposal system is constructed in accordance with northern Health regulations.</p> <p>Prior to the sale of the property it is recommended that the Province ensure that the property owners be made aware that structures on the property may not be legally constructed and may not meet the setback requirements under the RDBN Floodplain Management Bylaw.</p>



132



SITE MAP
 BCGS Mapsheet: 93K048
 Lat/Long: 54° 26' 28.106" N 124° 28' 38.732" W



025348118 025348119 025348120 025348121 025348122 025348123 025348124 025348125 025348126 025348127 025348128 025348129 025348130 025348131 025348132 025348133 025348134 025348135 025348136 025348137 025348138 025348139 025348140 025348141 025348142 025348143 025348144 025348145 025348146 025348147 025348148 025348149 025348150 025348151 025348152 025348153 025348154 025348155 025348156 025348157 025348158 025348159 025348160 025348161 025348162 025348163 025348164 025348165 025348166 025348167 025348168 025348169 025348170 025348171 025348172 025348173 025348174 025348175 025348176 025348177 025348178 025348179 025348180 025348181 025348182 025348183 025348184 025348185 025348186 025348187 025348188 025348189 025348190 025348191 025348192 025348193 025348194 025348195 025348196 025348197 025348198 025348199 025348200

10108491
 DL 2141
 10108351

File Number: 7400444

Site # 1 of 1 - APPLICATION Area = 0.289 Ha.

TYPE: CROWN GRANT PURPOSE: RESIDENTIAL
 SUBTYPE: DIRECT SALE SUBPURPOSE: RECREATIONAL RESIDENTIAL
 LOCATION: SOWCHEA BAY IMAGERY: N/A

Produced by
 Ministry of Forests, Lands &
 Natural Resource Operations
 & Rural Development
 Northern Services Centre
 FrontCounterBC
 Date: August 27, 2018

Scale: 1:10,000

* if printed on 8.5X14 page

Projection: BC Albers
 Datum: NAD 83



Legend	
	Crown Land Application
	Primary Survey Parcel
	Subdivision
	Municipality
	Surveyed Rights of Way
	Surveyed Road R/W
	Gas/Oil R/W District Lot
	Power Transmission R/W
	Gas/Oil R/W
	Telecom R/W District Lot
	Miscellaneous R/W
	Transportation Corridors
	Highway
	Railway
	Surveyed Road R/W
	Protected Area
	Provincial Park
	Protected Area
	OCV Ecological Reserve
	Recreation Area
	Road Mapping Features (20K)
	River or Stream
	River or Stream - Dry
	Lake
	Reservoir - Definite
	Glacier/icefield
	Contour - 20m Interval
	Transportation - Lines (20K)
	Allfield
	Road
	Forest Service Road
	Road Permit
	Trail
	Rail Line

All measurements are approximate.



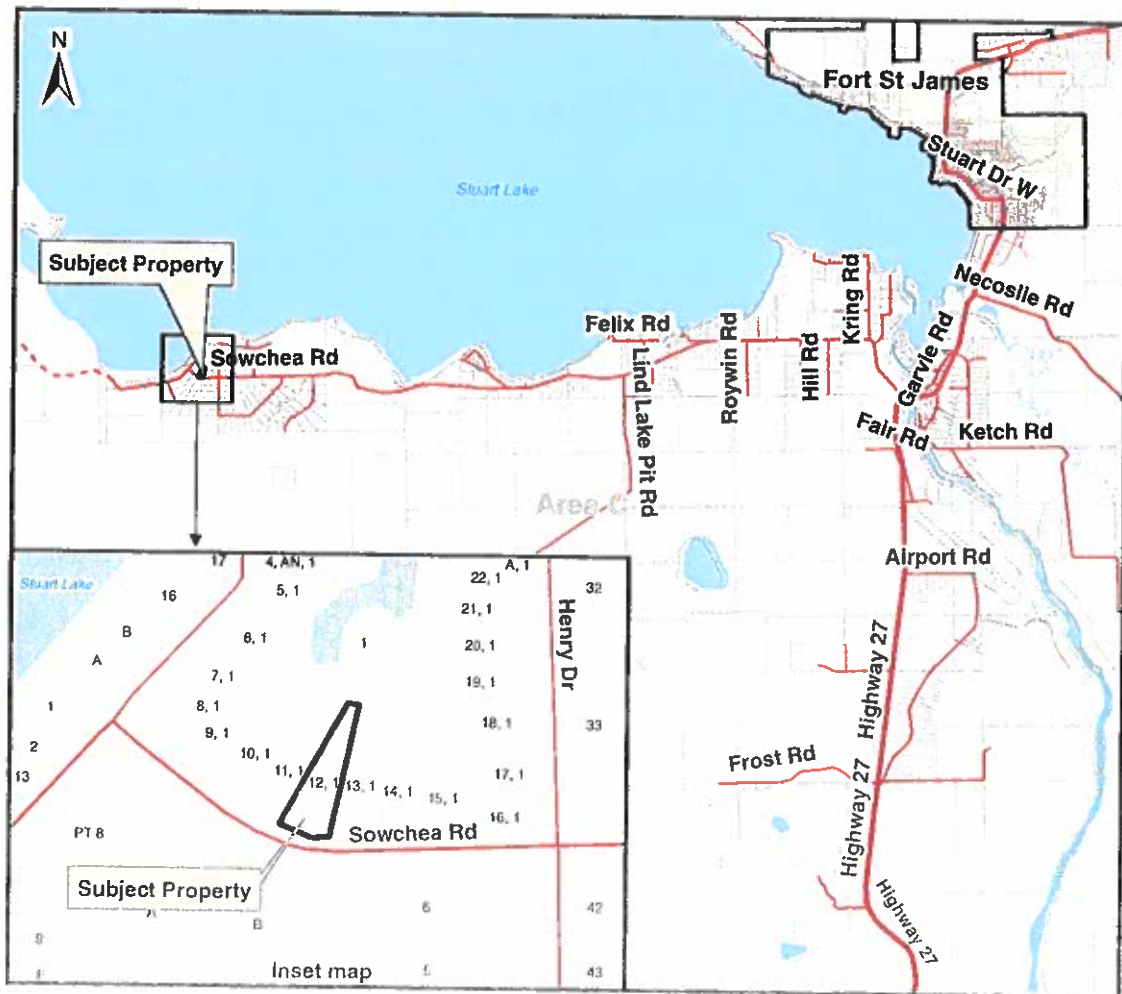


MEMORANDUM

To: Board of Directors
 From: Jennifer MacIntyre, Planner I
 Date: October 3, 2018
 Re: Land Referral File No. 7409870 (FLNRORD)

This application is regarding a Crown Grant to obtain land for recreational residential purposes. The subject property is legally described as Lot 12, District Lot 1, Rage 5, Coast District, Plan 11635 and is located on Sowchea Road 20 km west from the District of Fort St. James. The application area is approximately 0.415 ha. in size.

Location Map



The subject property is vacant and forested. The property has been forfeited to the Crown. The Ministry of Lands, Forests, Natural Resource Operations and Rural Development will be listing it for sale.

Land Use

The application area is zoned Country Residential (R5) under Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993, and designated Rural Residential (RR) under the area's Official Community Plan. The sale for residential purposes complies with the zoning and OCP designation.

In situations such as this where the parcel is relatively small, achieving appropriate on-site sewage disposal may be challenging. To ensure that the future development of the lot is done with care and to protect the environment and the public's health, it is recommended that the Province identify the capacity of the lot to accommodate on-site sewage disposal, and that purchasers be made aware of the limitations of the property. It is also recommended that the Province ensure that any existing on-site sewage disposal system is constructed in accordance with Northern Health regulations.

Recommendation

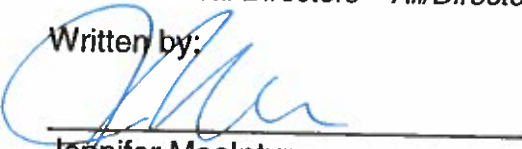
That the attached comment sheet be provided to the Province as the Regional District's comments on Crown land application 7409870.

Reviewed by:



Jason Llewellyn
Director of Planning*Rural Directors – All/Directors/Majority*

Written by:



Jennifer MacIntyre
Planner I



REGIONAL DISTRICT OF BULKLEY-NECHAKO COMMENT SHEET ON CROWN LAND REFERRAL 7409870

Electoral Area:	C
Applicant:	Ministry of Lands, Forests, Natural Resource Operations, and Rural Development.
Existing Land Use:	Vacant
Zoning:	Country Residential (R5) under Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993.
Plan Designation	Rural Residential (RR) under Fort St. James Rural Official Community Plan, Bylaw No. 1578, 2010
Proposed Use Comply With Zoning:	Yes.
If not, why?	
Agricultural Land Reserve:	Outside the ALR
Access Highway:	Sowchea Road
Archaeological Site:	None according to provincial mapping
Building Inspection:	Within the Building Inspection Area
Fire Protection:	Within the Rural Fire Protection Area
Other comments:	It is recommended that the Ministry of Forests, Lands and Natural Resource Operations and Rural Development identify the capacity of the lot to accommodate on-site sewage disposal, and that purchasers be made aware of the limitations of the property. It is also recommended that the Province ensure that any existing on-site sewage disposal system is constructed in accordance with Northern Health regulations.

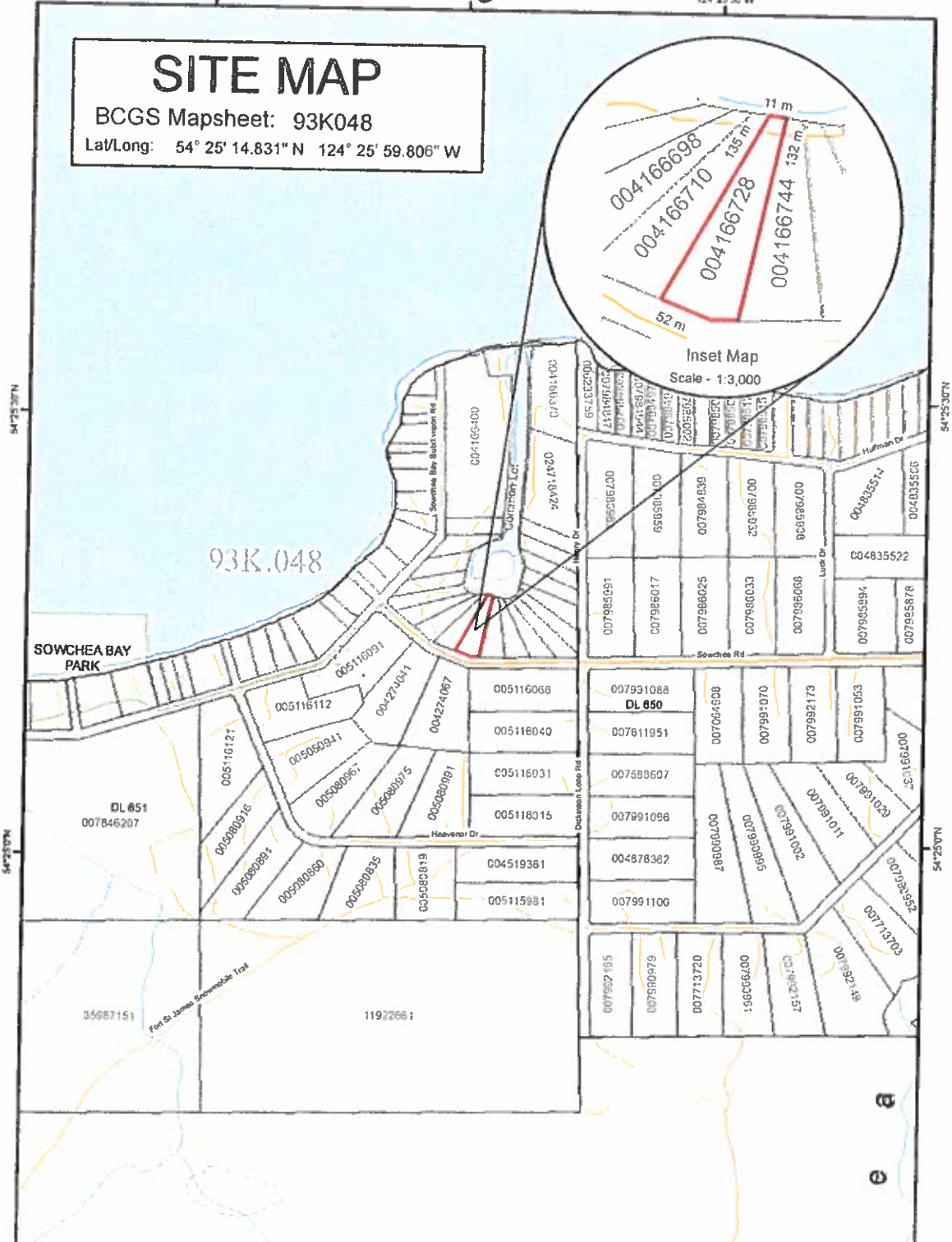
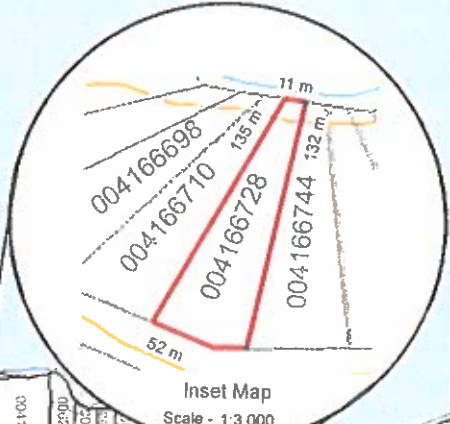
136

124°28'30" W

124°28'30" W

124°25'30" W

SITE MAP
 BCGS Mapsheet: 93K048
 Lat/Long: 54° 25' 14.831" N 124° 25' 59.806" W



File Number: 7409870
 Site # 1 of 1 - APPLICATION Area = 0.415 Ha

TYPE CROWN GRANT
 SUBTYPE DIRECT SALE
 LOCATION STUART LAKE

PURPOSE RESIDENTIAL
 SUBPURPOSE RECREATIONAL RESIDENTIAL
 IMAGERY N/A

Produced by:
 Ministry of Forests, Lands &
 Natural Resources Operations
 & Rural Development
 Northern Service Centre
 Fort McMurray, AB
 Date: September 12, 2012

Scale 1:10,000
 * if printed on 8.5X14 page

Page: 1 of 1
 File: 7409870
 Datum: NAD 83

0 120 240 360 Meters

Legend

Crown Land Application	Provincial Park
Primary Survey Parcel	Protected Area
Subdivision	Old Ecological Reserve
Municipality	Recreation Zone
Surveyed Rights of Way	Roadway Features (20K)
Easement Road R/W	River or Stream (by
Gas Co R/W Dotted Lot	Lake
Power Transmission R/W	Reserve - Define
Gas/W R/W	Glaciated Field
Telecom R/W Dotted Lot	Center - 20m interval
Miscellaneous R/W	Transportation - Lines (20K)
Transportation Corridors	Arched
Highway	Road
Railway	Forest Reserve Road
Surveyed Road R/W	Road Permit
	Trail
	Rail Line

All measurements are approximate



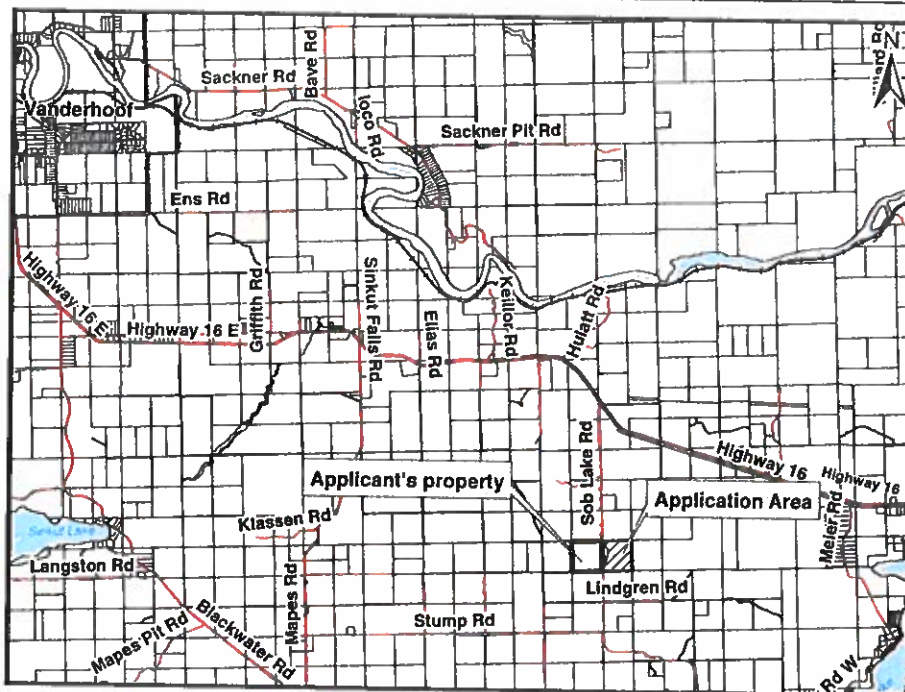
MEMORANDUM

To: Board of Directors
 From: Jennifer MacIntyre, Planner I
 Date: October 3, 2018
 Re: Land Referral File No. 7410023 (Rampel Holland)

This application is regarding a Crown Grant to obtain additional land for extensive agriculture purposes. The subject property is legally described as "SW ¼, District Lot 1094, Cariboo District" and is located approximately 15 kilometres southeast of the District of Vanderhoof. The application area is approximately 64.84 ha. in size.

The intent of this application is to provide additional arable land to the applicant's existing farming operations. The proponents homestead is located at 12149 Sob Lake Road, that is directly adjacent to the application area. This Crown Grant will allow the applicant to establish fencing, harvest merchantable timber, and clear land for forage production.

The application area is zoned Agricultural (Ag1) and is within the Agricultural Land Reserve.

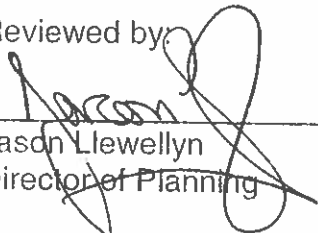


Recommendation

That the attached comment sheet be provided to the Province as the Regional District's comments on Crown land application 7410023.

Rural Directors – All/Directors/Majority

Reviewed by:


 Jason Llewellyn
 Director of Planning

Written by:


 Jennifer MacIntyre
 Planner I

**REGIONAL DISTRICT OF BULKLEY-NECHAKO COMMENT SHEET ON CROWN LAND REFERRAL 7410023**

Electoral Area: F

Applicant: Kim Rempel and Andrade Holland

Existing Land Use: Vacant

Zoning: Agricultural (Ag1)

Plan Designation: Agricultural (Ag)

Proposed Use Comply With Zoning: Yes

If not, why?

Agricultural Land Reserve: Within the ALR

Access Highway: Sob Lake Road

Archaeological Site: None according to provincial mapping

Building Inspection: Outside the Building Inspection Area

Fire Protection: Outside the Rural Fire Protection Area

Other comments: None.



MEMORANDUM

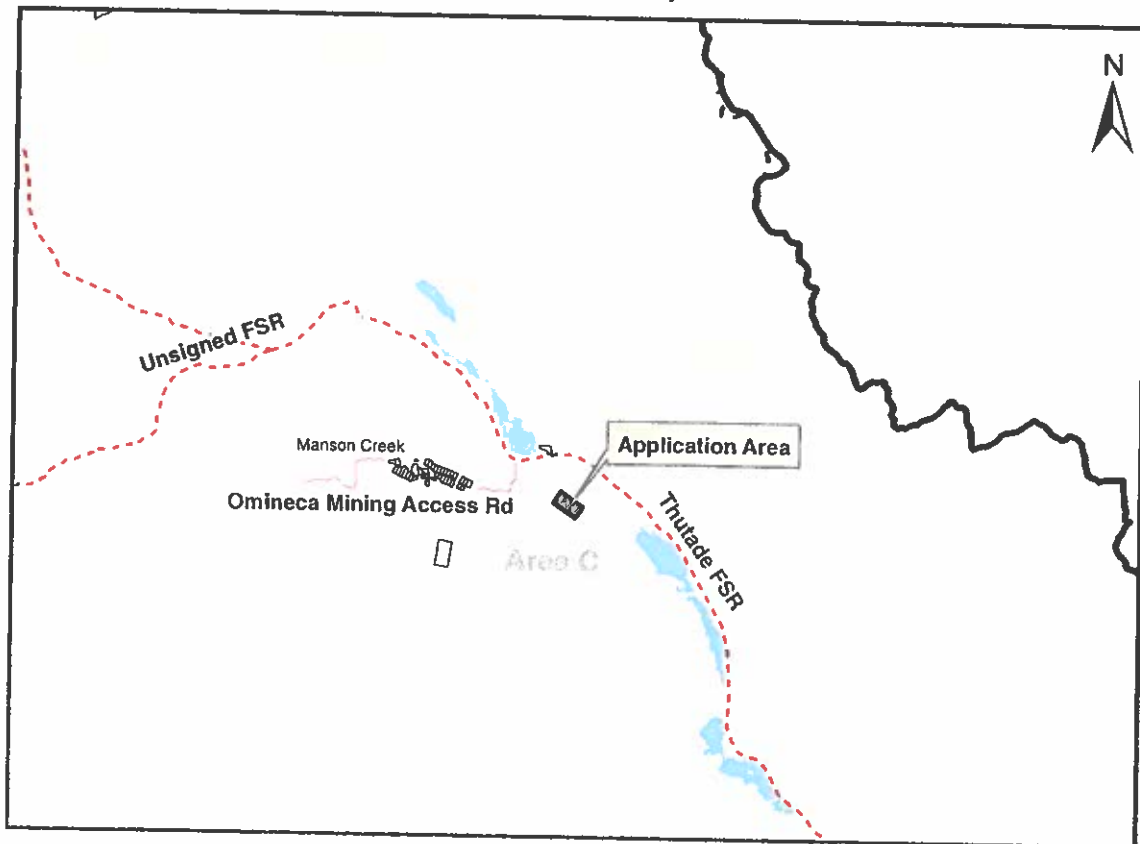
To: Board of Directors
 From: Jennifer MacIntyre, Planner I
 Date: October 3, 2018
 Re: Mines File No. 367285 (Hirak and Rodeback)

Overview:

This referral from the Province is for a Lease Term Extension for a Placer mine which will extend the term of an existing placer tenure.

The application area is found within the community of Manson Creek off of Thutade FSR, approximately, 140 km north of the District of Fort St. James.

Location Map



Placer leases are issued for a term of no more than 10 years and the term may be extended for an additional 10 years. A lease does not authorize any mining activity. However, the permit ensures the exclusive right to all placer minerals on the lease area for that tenure holder.

The surrounding land use is primarily vacant crown land and has historically been explored for mining potential. Approximately three kilometres from the application area is the

community of mason creek, consisting of 35 properties. The application area is not zoned or designated under the area's Official Community Plan.

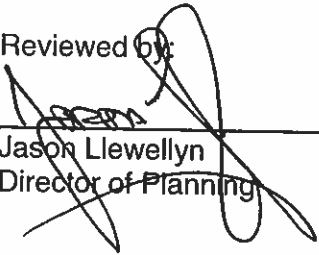
It is recommended that the Province consider the necessity for the applicant to undertake a community engagement process to receive feedback from the nearby residents regarding any proposed exploration activities.

Recommendation:

That the attached comment sheet be provided to the Province as the Regional District's comments on Mines application 367285.

Board of Directors – All/Directors/Majority

Reviewed by:



Jason Llewellyn
Director of Planning

Written by:

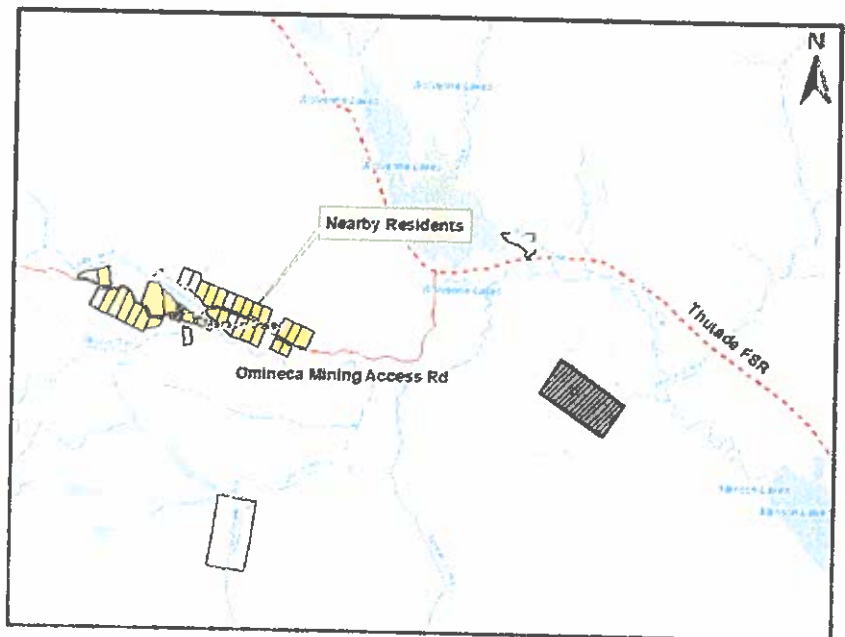


Jennifer MacIntyre
Planner I



REGIONAL DISTRICT OF BULKLEY-NECHAKO COMMENT SHEET ON Mines File No. 367285

Electoral Area:	C
Applicant:	Walter Hirak and Shane Rodeback
Existing Land Use:	Mining
Zoning:	N/A
Plan Designation:	N/A
Proposed Use Comply With Zoning:	RDBN has no jurisdiction over mines
Agricultural Land Reserve:	Outside the ALR
Access Highway:	Thutade FSR
Archaeological Site:	Not according to provincial mapping
Building Inspection:	Outside the Building Inspection area
Fire Protection:	Outside the Rural Fire Protection area
Other comments:	It is recommended that the Province consider the necessity for the applicant to undertake a community engagement process to receive feedback from the nearby residents on the proposed activities.





Print and Close

Cancel

Mineral Titles Online Viewer

Lease Term Extension Application Event Details

Event Number ID: 5698219
Registration Date: 2018/MAY/25
Effective Date: 2018/MAY/25

Current Title Data:

Title Number	367285
Issue Date	1999/MAY/18
Good To Date	2019/MAY/18
Term Years	20 Years
Term Expiry Date	2019/MAY/18
Area In Hectares	32.00

Application Data:

Comments:

Recorded holder has applied for a term extension of 10 years.

Click [here](#) to go back to the previous page
Click [here](#) to go back to the titles search page.

143

PROVINCE OF BRITISH COLUMBIA
MINISTRY OF ENERGY, MINES AND NATURAL GAS

APPROVAL OF WORK SYSTEM
AND
PERMIT APPROVING RECLAMATION PROGRAM - PLACER OPERATIONS
(Issued pursuant to Section 10 of the Mines Act R.S.B.C. 1996, c. 293)

Permit No.: P-13-062

Mine No.: 1300473

Issued to: Hirak, Joe
55-46484 Chilliwack Lake Road
Chilliwack BC V2R3R8

for placer work on the following claims and/or leases:

Map Reference: NTS:
Trim: 093N068

Lat: 55.66420
Northing: 6169624

Long: -124.42190
Easting: 410555

Located at: 367285 (old PML 1411) Hirak

The Approval of the work system is issued for the period June 14, 2016 to June 13, 2021.

This Approval and Permit are issued pursuant to Section 10 of the Mines Act, and are subject to the appended conditions.

Issued this 16th day of June in the year 2016.

Brian Oke, RPF
Inspector of Mines, Permitting

PREAMBLE

Whereas:

1. Notice of intention to commence work was given on June 14, 2016
2. A report and plan of the work system for the proposed placer exploration and/or development and/or mining activities (hereinafter termed the "Operations"), dated June 14, 2016, was filed with the Inspector of Mines on June 14, 2016.
3. A proposed program for the protection and reclamation of the surface of the land and watercourses affected by the Operations (hereinafter termed the "Program"), dated June 14, 2016, was filed with the Inspector of Mines on June 14, 2016.

APPROVAL OF THE WORK SYSTEM (the "Operations")

The Chief Inspector of Mines (Chief Inspector) hereby approves the report of the work system for the proposed Operations for the stated period, subject to compliance with the following conditions:

1. **Mine Plan Modifications:**

The owner, agent or manager (herein called the Permittee) shall not depart from the report and plan of the work system to any substantial degree without the written approval of the Inspector of Mines.

2. **Mines Act and Code:**

The Permittee shall comply with all of the provisions of the **Mines Act** and the Health, Safety and Reclamation Code for Mines in British Columbia (**Code**).

3. **Termination of Work:**

Pursuant to Part 10.5.1 of the **Code**, notice of intention to stop work and a report of work done shall be filed with the Inspector of Mines not less than seven (7) days prior to cessation of work.

4. **Term of Approval:**

The Permittee shall not perform work on the subject placer mining property after the termination of the period for which implementation of the proposed Operations has been approved without first applying for, and receiving the approval of, the Inspector of Mines.

5. **Documentation:**

While it remains valid and subsisting, a copy of this Approval must be kept at the subject placer mining property, and must be available to authorized inspectors and other authorized government officials.

PERMIT APPROVING RECLAMATION PROGRAM (the "Program")

The Chief Inspector of Mines (Chief Inspector) hereby approves the proposed Program for protection and reclamation of the land and watercourses affected by the approved Operations, subject to compliance with the following conditions:

1. **Mines Act and Code:**

The permittee shall comply with all of the provisions of the **Mines Act** and the Health, Safety and Reclamation Code for Mines in British Columbia (Code).

2. **Reclamation Security:**

- (a) The Permittee shall maintain with the Minister of Finance security in the amount of thirty thousand dollars (\$30,000). The security will be held by the Minister of Finance and for the proper performance of the approved program and all the conditions of this permit in a manner satisfactory to the Chief Inspector.
- (b) The Permittee shall conform to all forest tenure requirements of the Ministry of Forests, Lands and Natural Resources Operations. Should the Permittee not conform to these requirements then all or part of the security may be used to cover the costs of these requirements.
- (c) The Permittee shall conform to all Ministry of Environment approvals, licences and permit conditions, as well as requirements under the **Wildlife Act**. Should the Permittee not conform to these conditions, then all or part of the security may be used to fulfill these requirements.

3. **Obligation to Reclaim:**

During the entire period of the Operations, the Permittee shall:

- (a) continually and progressively reclaim the surface of the land affected by the Operations in accordance with the approved Program; and

- (b) in each year of the Operations, where required by the Chief Inspector, deposit security in an amount and form satisfactory to the Chief Inspector, so that, together with the deposit made under Condition 2 (a) above, and calculated over the estimated life of the Operations, there will be money necessary to perform and carry out properly:
- (i) all of the requirements of the approved Program at the proper time, and
 - (ii) all of the orders and directions of the Chief Inspector or an Inspector respecting the execution of the approved Program.

4. **Technical Conditions and Limitations on Operations - I:**

The Permittee shall conduct the Operations and carry out the Program in compliance with the following conditions and constraints, unless exempted by the Inspector of Mines after consultation with the appropriate staff in other government agencies and consideration of their concerns:

(a) **Topsoil and Overburden:**

Topsoil and overburden (to rooting depth) shall not be removed from the subject placer mining property, but shall be removed from operational areas first, and stockpiled separately in a manner which is adequate to prevent their entry into any watercourse, and which makes possible their re-use for reclamation purposes.

(b) **Location of Facilities:**

Access road construction shall be performed in compliance with Part 9.10.1, of the Code, as well as with the conditions of this Permit.

(c) **Protection of Watercourses, Fish and Wildlife:**

- (i) Forest cover and vegetation within a minimum of ten (10) horizontal metres of the natural boundary* of any watercourse shall not be disturbed or removed. (Streamside vegetation provides food and cover for fish, and wetlands also provide important wildlife habitat).
- (ii) Every effort shall be made to minimize the impacts of access development and mining operations on fisheries and wildlife habitats, and to maximize the opportunity to reclaim the minesite upon abandonment.

- (iii) Forest cover, topsoil and debris shall be disposed of in such a manner as to prevent their entry into any watercourse, defined as any stream, lake, pond, river, creek, spring, ravine or swamp.
- (iv) Gravel or other material shall not be displaced, or removed from, within a stream channel or within a minimum of ten (10) horizontal metres of the natural boundary* of any watercourse.
- (v) Machinery and equipment shall not be operated within the wetted perimeter of any regulated watercourse.
- (vi) Neither tailings nor any part of any tailings pond or settling pond shall be located within a minimum of ten (10) horizontal metres of the natural boundary* of any watercourse, and where water infiltrates to ground, this must not result in the entry of suspended solids into watercourses downstream of the Operations.
- (vii) All mined or otherwise disturbed ground surfaces, including cut banks, fill slopes and tailings piles, shall be stabilized annually by contouring and revegetating to prevent erosion and surface run-off from carrying sediment into adjacent watercourses.
- (viii) Locations for storage of fuel shall be sited and designed in a manner which will prevent any spillage entering any watercourse. Fuel storage in excess of 25 litres shall be located on an impermeable base within a berm of sufficient height to fully contain any spillage which may occur.

***Note to Condition 4(c):**

Natural Boundary means the visible high water mark of any lake, river, stream or other body of water where the presence and action of the water are so common and usual and so long continued as to mark upon the soils of the bed of the lake, river, stream or other body of water a character distinct from that of the banks, thereof, both in respect to vegetation, and in respect to the nature of the soil itself. In addition, the best estimates of the edges of dormant or old side channels and marsh areas are considered to be natural boundaries for the purposes of Condition 4(c).

(d) Suction Dredging:

Suction dredging is not approved under this Permit.

(e) **Condition of the Land:**

At the termination of the Operations each year, disturbed areas are to be left in a neat, clean and safe condition. At the final completion of the Operations, all areas shall be leveled to conform with the natural terrain, covered with topsoil or overburden, and revegetated. All disturbed areas shall be reclaimed to the satisfaction of the Chief Inspector.

(f) **Buildings:**

Buildings will only be permitted if they are required for the Operations, and can be constructed only following written approval of the Inspector of Mines. At the completion of the Operations, all buildings are to be completely removed from the site, and any foundations must be covered with overburden and revegetated.

(g) **Equipment:**

At the final completion of the Operations, all equipment is to be completely removed from the subject placer mining property.

(h) **Trees and Slash:**

At the completion of the Operations, all dead trees and slash must be scattered to facilitate natural revegetation.

5. **Technical Conditions and Limitations on Operations - II:**

The Permittee shall conduct the Operations and carry out the Program in compliance with the following conditions and constraints, unless exempted by means of either appropriate formal approvals from other government agencies (as identified), or, where appropriate, by consents from relevant private parties:

(a) **Protection of Watercourses and Fish:**

- (i) Water intakes and those diversions authorized under Condition 5(e) (see below) shall be screened, in accordance with the specifications of the Department of Fisheries and Oceans and the Ministry of Environment, to prevent the entry of fish.

(b) Agricultural Land Reserve:

If the subject placer mining property is wholly or partially situated within an Agricultural Land Reserve (as denoted on the Agricultural Land Reserve maps, which may be viewed in both the local regional district office and the local B.C. Lands office), the following conditions apply:

- (i) The Operations cannot take place on, or create debilitation or disturbance of, cultivated agricultural lands.
- (ii) Access needed for the purpose of implementing the Operations and Program may be located through cultivated land, provided that the owner of the land gives written approval and further, provided that any land debilitated or disturbed by the access is repaired or rehabilitated to its prior state or condition or better on completion of the Operations.
- (iii) There shall be no disturbance of, or interference with, fences, gates, cattleguards and other farm-related developments and structures without the written approval of the owner of the land, lessee or an individual holding a water licence on the subject placer mining property.
- (iv) Any Agricultural Land Reserve lands which are not covered by Conditions 5 (b)(i), (ii) and (iii), and which are disturbed or debilitated by the Operations, shall be reclaimed in accordance with the requirements of the **Mines Act and Code** and of this Permit.
- (v) There must be compliance with all other legislation, including land use by-laws of a municipality or regional district, and also with decisions of any responsible authority which may be applicable.

(c) Waste Management:

The Permittee must adhere to the **Environmental Management Act**, unless exempted under the terms of the **Placer Mining Waste Control Regulation**, which allows certain placer mining activities without a permit in the following circumstances:

- (i) Mining production is such that no chemicals or mercury are used to recover a mineral, and tailings are discharged to a tailings pond with a minimum of 0.5 metres of freeboard, and the water in the tailings pond:

A. is pumped back to the Operations for reuse; or

- B. is left in the pond and allowed to seep into the ground in a manner which does not result in the entry of suspended solids into a body of water at any point downstream of the Operations; or
- C. is partly pumped back, as referred to in subparagraph (A), and is partly left, as referred to in subparagraph (B), or
- D. the mine is located, as shown on the National Topographic System of Mapping, on Birch Creek 104N/11W, Boulder Creek 104N/11W, Ruby Creek 104N/11W, Otter Creek and its tributaries 104N/11W, Wright Creek 104N/11W, Quartz Creek 104N/11E, Spruce Creek and its tributaries 104N/11W and 104N/12E, Pine Creek between Birch Creek and Atlin Lake 104N/11W and 104N/12E, McKee Creek 104N/5E and 104N/6W, Snowy Creek 104P/5E, or Dease Creek 104J/9E.
- (ii) The person carrying out the Operations provides to the Regional Waste Manager, Ministry of Environment on his request, information which allows him to determine the existence and extent of the discharge of waste, and to determine that no permit or approval is required.
- (d) Beaver Dams:**
- Disturbance or removal of beaver dams is not approved under this Permit.
- (e) Diversion of Watercourses:**
- Diversion of watercourses and other changes in and about a stream are not approved under this Permit.
- (f) Forest Resources:**
- Cutting of trees is not approved under this Permit.
- (g) Access from Public Highways:**
- Development of road access from a public highway is not approved under this Permit.

(h) **Heritage Resources:**

Disturbance or salvage of heritage resources is not approved under this Permit. An Archaeological Chance Find procedure is required and must be implemented by all persons working on the placer property.

6. **Notice of Closure:**

A report of reclamation shall be filed with the Inspector of Mines not less than seven (7) days prior to cessation of work, and this report shall accompany the notice which is required upon cessation of work under Part 10.6.1 of the Code.

7. **Amendment of Permit:**

The Chief Inspector of Mines reserves the right to amend the conditions set forth in this Permit.

8. **Requisition of Security:**

Where the Permittee fails to perform and complete the Program and/or fails to comply with the conditions of this Permit in a manner satisfactory to the Chief Inspector of Mines, the Chief Inspector of Mines may apply all or part of the security alluded to in Condition 2 towards payment of the cost of the work required to be performed and completed.

9. **Return of Security:**

On the final completion, discontinuance or abandonment of the Operations, and on the Chief Inspector of Mines being satisfied that the approved Program has been properly completed, the person who deposited the security under Condition 2 is entitled to a refund of it, less any amount paid out under Condition 8 (see above).

10. **Mineral Tenure:**

The Permittee may only exercise rights to undertake the Operations in accordance with all of the provisions of the **Mineral Tenure Act**, and the Operations may only be undertaken on placer mineral tenures which are in good standing, and for which the Permittee has the legal right to operate, either as tenure holder or by valid and subsisting authorization from the tenure holder. Notwithstanding any other statements and conditions in this Permit, this Permit does not approve the production of more than twenty thousand (20,000) cubic metres of pay dirt per legacy claim per year, or cell claim per year.

11. **Other Applicable Legislation:**

This Permit applies only to the requirements under the **Mines Act**, and other legislation and regulations may be applicable to the Operations.

12. **Variances:**

Where, during the course of Operations, the Permittee wishes to conduct work which does not comply with the terms and conditions of this Permit, the Permittee must apply to the Chief Inspector of Mines or the Inspector of Mines for an amendment to this Permit.

13. **Documentation:**

While they remain valid and subsisting, both this Permit and appropriate and up-to-date mineral tenure documentation (including maps of the subject placer mining property, showing both placer claims and placer leases) must be kept at the subject placer mining property, and must be available to authorized inspectors and other authorized government officials.

14. **Other Conditions:**

No disturbance shall occur within 10 m of the high water mark of nearby creeks.

Silt laden water shall be suitably contained on site and not be allowed free access to any watercourse or stream.

Fording of waterways is not authorized under this permit.

15. **Guarding of Equipment:**

The Manager shall comply with section 4.4.2 of the Health, Safety and Reclamation Code for Mines in British Columbia ensure all equipment and machinery are suitably guarded where necessary.

16. **Training and Orientation**

The manager shall ensure that all workers are adequately trained to do their job (including mobile equipment operators) or are working under the guidance of someone who has competency both in the job and in giving instruction, and ensure that all employees receive thorough orientation and basic instruction in safe work practices.

The manager shall maintain a record of all training workers and supervisors have received, and make this record available to an inspector upon request.

17. **Fuels and Lubricants:**

Fuels and Lubricants, if stored on the mine site, shall conform to the requirements of the **Field Guide to Fuel Handling, Transportation, and Storage**

The permittee shall develop and implement a hydrocarbon management plan that deals with fueling, operational servicing, spill prevention and clean-up for fuels and lubricants stored on or off the mine site. The plan shall account for the following:

- i) Fuel and lubricants shall be delivered to site as needed to re-supply and oil tanks on mobile and fixed equipment.
- ii) Impermeable, oil absorbent matting shall be used when refueling and servicing equipment.
- iii) While refueling the operator shall be in control of the refueling nozzle at all times.
- iv) If any Petroleum, hydrocarbon or other product (no matter how small) is spilled the contaminated soil/gravels shall be forthwith collected and removed for appropriate disposal.
- v) Fuel or oil leaks on equipment shall be effectively repaired as soon as they are discovered or the equipment shall be removed from the site and not operated until repairs have been made.
- vi) An emergency spill containment and clean up kit shall be maintained at the site while it is in operation. The kit shall have the capacity to contain and clean up 100% of a spill from a failure of the largest volume of a fuel or lubricant tank or system plus 10%.

18. Access Control:

The permittee shall ensure access to the mine site is controlled as per section 1.3 of the Health, Safety and Reclamation Code for Mines in British Columbia.

19. Emergency Response Plan:

An emergency response plan shall be developed and implemented prior to commencement of exploration activities. In addition to addressing daily operational issues, the plan shall specifically address emergency evacuation of personnel due to injury and forest fire hazard. All persons on the mine site shall be familiar with the ERP. The plan shall be available on site for review.

20. Road Construction:

If any new road construction requires crossings, or work in or around a stream, a notification form must be filled with the Ministry of Environment.

Any streams within the work area must be assumed to be fish bearing unless found otherwise by an appropriately qualified professional assessment. Crossings on default fish bearing streams shall be constructed as per the "Fish Stream Crossing Guidebook"

134

21. Dangerous Occurrences

The Manager is responsible for compliance with section 1.7 of the Health, Safety and Reclamation Code for Mines in British Columbia and report all dangerous occurrences to the regional inspector.



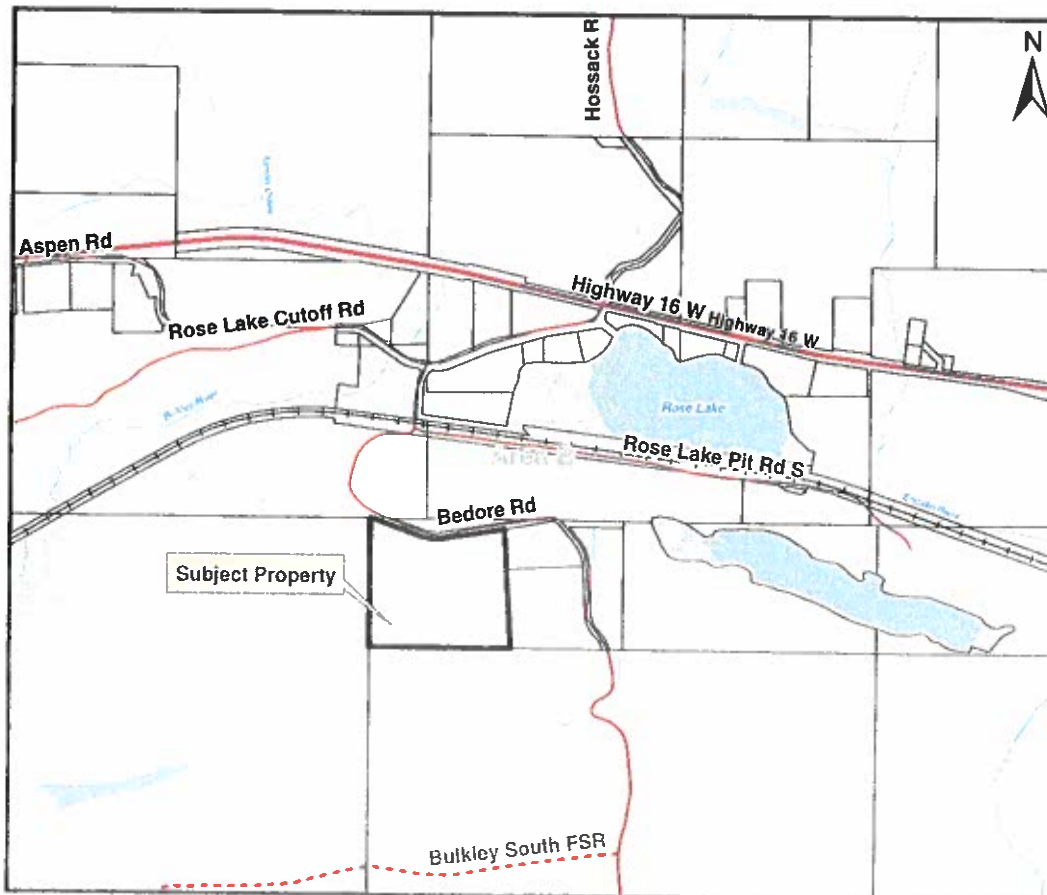
Planning Department Report
Development Variance Permit Application B-01-18

October 9, 2018

APPLICATION SUMMARY

Name of Applicants:	Steven and Stewart Harmer
Electoral Area:	B
Subject Property:	The Fractional NW $\frac{1}{4}$ of District Lot 6621, Range 5, Coast District, Except Plans 8254, 10898 and 11299. The subject property is approximately 16 ha in size.
OCP Designation:	Rural Residential (RR) in the Burns Lake Rural and Francois Lake (Northshore) OCP Bylaw No. 1785, 2017.
Zoning:	Small Holdings (H1)
Existing Land Use:	Vacant
Location:	The subject property is located at Bedore Road, near the community of Rose Lake.

Location Map



156

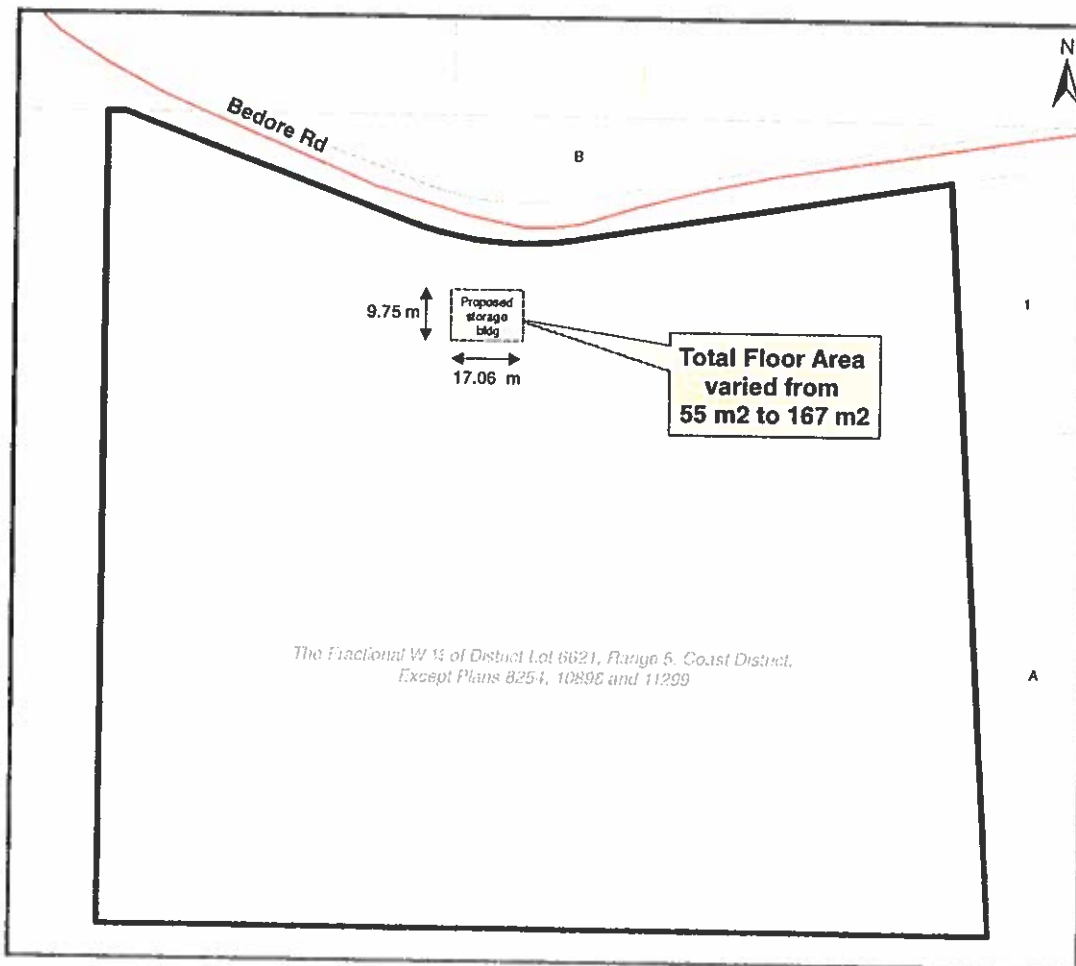
Proposal:

The applicants wish to build a 9.75 m x 17.06 m (167 m²) 32 ft. x 56 ft. (1,797 ft²) storage building to house equipment to be used in the development of the property, and other off site uses.

The applicant states that the intent is to develop the property for agricultural uses including the raising of peacocks and chickens. The owners plan on building two residences on the property in the future, which are permitted under the H1 zone for properties larger than 4 ha. in size.

In order to construct the proposed 167 m² storage building, the applicant is required to apply for a Development Variance Permit to vary Section 4.02 (e) of the Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 to increase the storage building size restriction from 55 m² (592 ft²) to 167 m² (1,797 ft²).

Site Plan

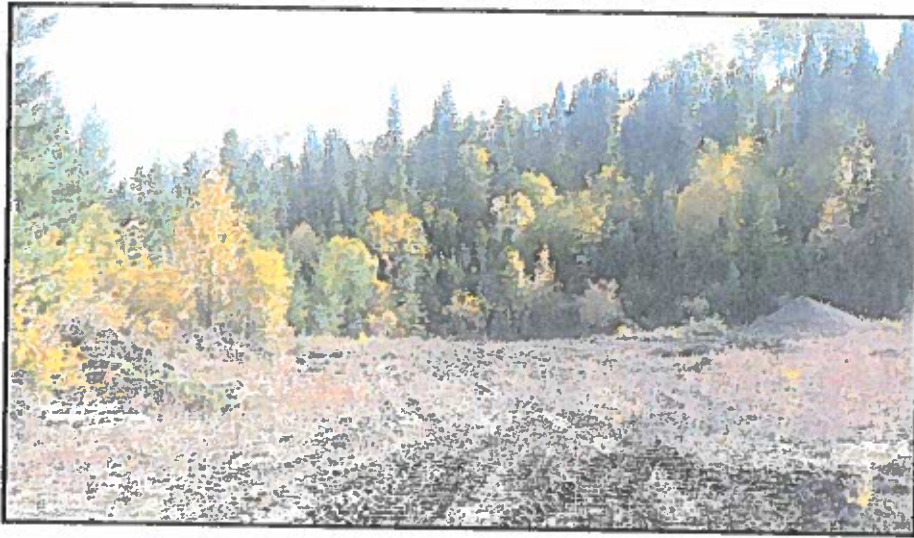


PLANNING DEPARTMENT COMMENTS

A site visit was conducted on September 25, 2018. It was noticed that there was a backhoe, truck and 2 camping vehicles stored on the property at the time of the site visit. The equipment would be moved into the storage building once the structure was

built. The owners use the camping vehicles while they work on the property. An area for the proposed building has been cleared and is shown below.

Location of storage building



Equipment and camping vehicles currently stored outside



There is limited residential development in the area immediate surrounding the subject property. The closest dwelling is 400 meters from the proposed storage building. The uses adjacent to the subject property include residential, agriculture, and resource extraction such as a gravel pit and logging.

The Zoning Bylaw permits storage buildings not associated with any commercial operation or business in all zones provided that size of the structure is limited to 55 m² (592 ft²). The Total Floor Area size restriction is to control the look and character of the area and reduce the potential that these buildings are used for industrial purposes. These buildings can negatively affect the function and character of residential neighborhoods.

Staff do not anticipate that the proposed structure will have a notable negative impact on the character of the neighborhood provided that the applicant uses the structure only

for storage uses, as proposed. In addition, housing the equipment within a structure will improve the look of the property.

The application states that the proposed use of the building is for storage and a workshop. Staff have informed the applicant that the building cannot be used as a workshop given the current zoning. The applicant has confirmed that the building will be strictly used for storage.

The adjacent property owners within 50m of the subject property have been provided notice of the application and will have an opportunity to comment on this application at the Board meeting on October 18, 2018. No comments have been received to date.

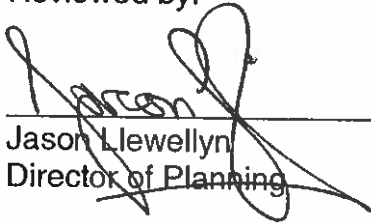
The Building Inspectors have no Building Code related objections to the increase in size of the structure. In addition, the applicant has submitted a building permit for the proposed storage building.

Recommendation

That the Board approve Development Variance Permit B-01-18 for the property legally described as "The Fractional NW ¼ of District Lot 6621, Range 5, Coast District, Except Plans 8254, 10898 and 11299" to vary Section 4.02 (e) of the Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 to increase the Total Floor Area from 55 m² (592 ft²) to 167 m² (1,797 ft²) for a storage building developed in general compliance with Schedule A of the permit.

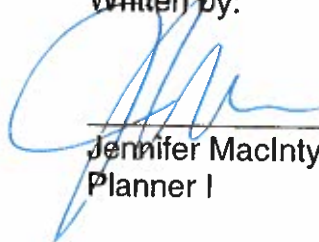
Electoral Area Planning – Participants/Directors/Majority

Reviewed by:



Jason Llewellyn
Director of Planning

Written by:



Jennifer MacIntyre
Planner I

159



**REGIONAL DISTRICT OF BULKLEY-NECHAKO
DEVELOPMENT VARIANCE PERMIT NO. B-01-18**

ISSUED TO: Steven and Stewart Harmer
1884 Hungerford Drive
Houston, BC V0J 1Z0

WITH RESPECT TO THE FOLLOWING LANDS:

**The Fractional W ¼ of District Lot 6621, Range 5,
Coast District, Except Plans 8254, 10898 and 11299**

1. This Development Variance Permit varies Regional District of Bulkley-Nechako Zoning Bylaw No. 700 as follows:
 - Section 4.02 (e) of Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 is varied by increasing the Total Floor Area from 55 m² to 167 m² for a storage building.
2. This variance applies only to the proposed building shown on the plan attached as Schedule A, which forms part of this permit.
3. The lands shall be developed in accordance with the terms and provisions of this permit and the plans and specifications attached hereto as Schedule A, which forms part of this permit.
4. This permit is not a building permit, nor does it relieve the owner or occupier from compliance with all other bylaws of the Regional District of Bulkley-Nechako applicable thereto, except as specifically varied or supplemented by this permit.
5. If a Building Permit for the development that is the subject of this permit has not been issued (if required), and the construction substantially commenced within 2 years after the date of this permit's issuance, this permit shall lapse.

AUTHORIZING RESOLUTION passed by the Regional Board this
day of _____, 2018.

PERMIT ISSUED on the ____ day of _____, 2018.

Corporate Administrator



Schedule A: DVP B-01-18

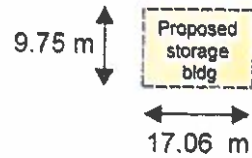
Legend



Bedore Rd

B

1



Total Floor Area
varied from
55 m² to 167 m²

*The Fractional W ¼ of District Lot 6621, Range 5, Coast District,
Except Plans 8254, 10898 and 11299*

A

160

-  Subject Property
-  Cadastre
-  Secondary Road

DISCLAIMER: The Regional District of Bulkley-Nechako makes no Warranty, Representation or Guarantee of any kind regarding other maps or other information provided herein or the sources of such maps or other information.
The Regional District of Bulkley-Nechako assumes no liability, other for any errors, omissions, or inaccuracies in the information provided regardless of the cause of such or for any decision made, action taken, or action not taken by the user in reliance upon any maps or information provided herein.
Please be advised that the data represented here will be maintained on an ongoing basis, and as such, changes frequently.

Scale: 1 cm = 25 m
User: Jennifer MacIntyre
Date: 2018-09-28
Time: 9:50:01 AM

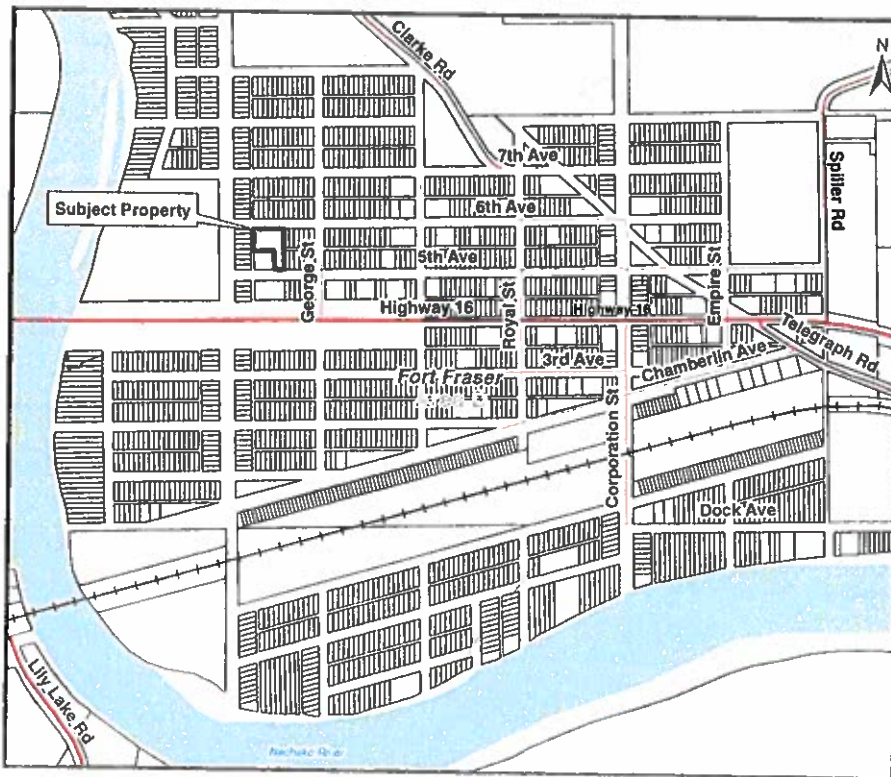


**Planning Department Report
3rd Reading Report
Rezoning Bylaw No. 1841, 2018
File No. D-01-18
October 3, 2018**

APPLICATION SUMMARY

Name of Applicants: Lorne and Angie Faiers
Name of Agent: Len Buchanan
Electoral Area: D
Subject Property: Parcel A, Section 26, Township 15, Range 5, Coast District, Plan BCP8721
Location: Subject property is located at 146 5th Ave. in the community of Fort Fraser and is 0.3 ha (0.73 acres) in size.

Location Map



O.C.P. Designation: Community Centre (CC) under the Endako, Fraser Lake, Fort Fraser Rural Official Community Plan Bylaw, No. 1487, 2008
Zoning: Single Family Residential (R1) and Country Residential (R5) in the Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993
Existing Land Use: Residential
ALR Status: Not within ALR

162

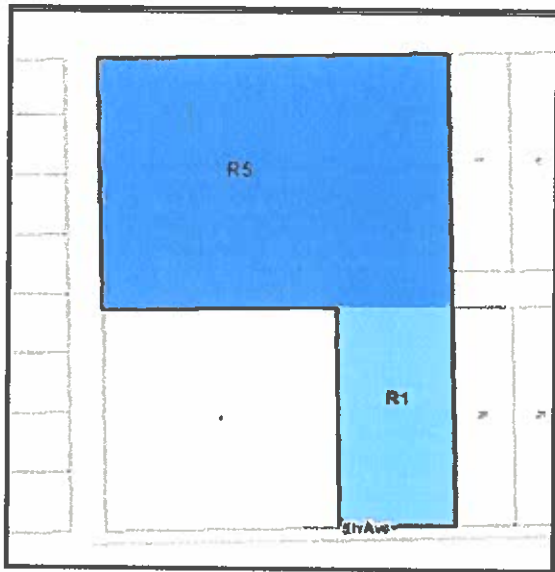
PROPOSAL

The subject property currently has one single family dwelling. The applicants wish to add a mobile home to the northern portion of the subject property for a family member.

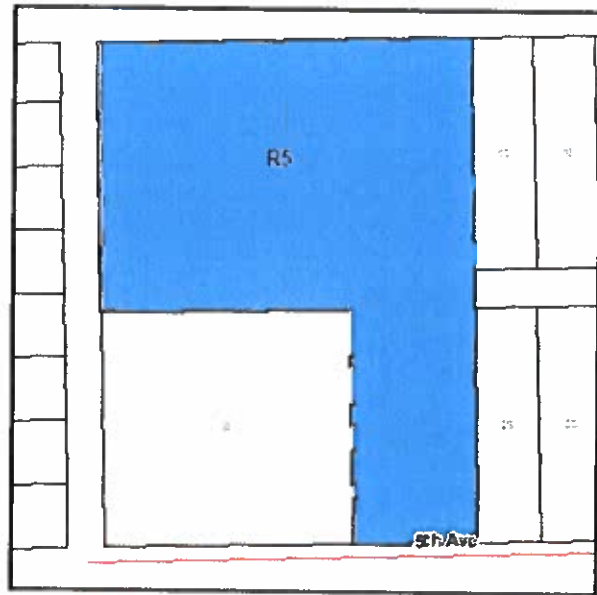
To allow the second dwelling on the subject property, two amendments to the Zoning Bylaw are required.

1. Rezone the property from Country Residential (R5) and Single Family Residential (R1) Zones to Country Residential (R5) Zone, and;
2. A site-specific text amendment to increase the density provision under the Country Residential (R5) zone to allow two single family dwellings on the subject property.

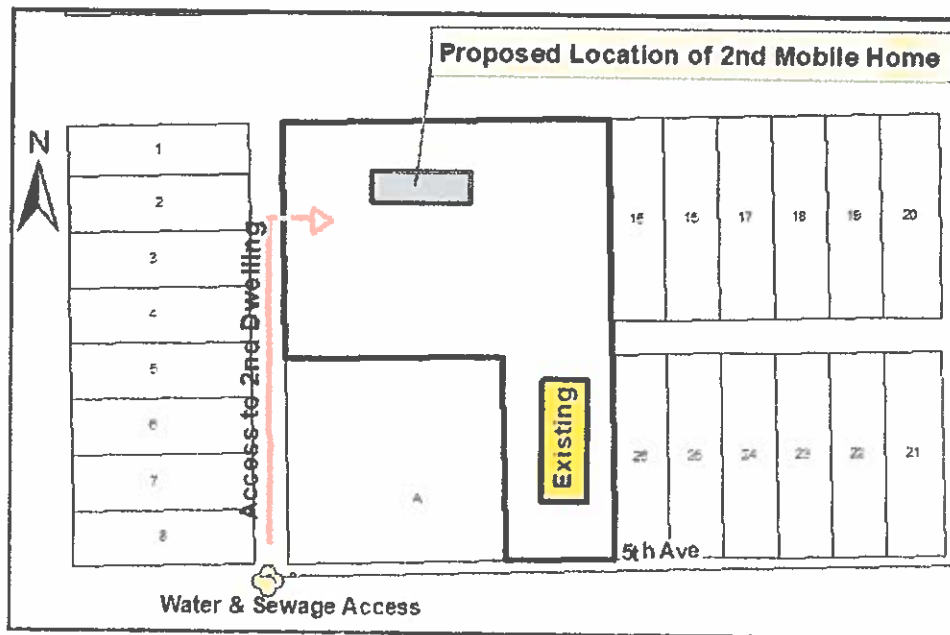
Current Zoning



Proposed Zoning



Site Plan



REFERRAL COMMENTS

Northern Health Authority

No Objections.

RDBN Environmental Services

The Fort Fraser Local Commission and the RDBN's Environmental Services Department have no objections to this application.

Ministry of Transportation and Infrastructure

No comments received.

Area 'D' Advisory Planning Commission

Resolution: That the APC inform the Regional District Board that they recommend approval for Rezoning Application D-01-18. The motion was carried unanimously.

Comments: A brief discussion was held regarding the inherent difficulty of developing the small lots in the Fort Fraser town-site, the progress of the replacement of the community water system, and that it is positive to see new residential development in the rural area.

PLANNING DEPARTMENT COMMENTS

The public hearing for Bylaw 1841 will be held on October 15, 2018. The report of the Public Hearing will appear on the Supplemental Agenda.

Official Community Plan

The property is designated Community Centre (CC) in the Endako, Fraser Lake, Fort Fraser Rural Official Community Plan Bylaw No. 1487, 2008.

Section 3.5.1 Objectives states that,

- (1) *To provide opportunities for new residential development with a complete mix of services and uses, provided that an acceptable sewage disposal and water supply are available.*
- (2) *To support opportunities for affordable housing, rental housing, and special needs housing.*
- (3) *To protect and enhance the quality of life associated with these existing centres and to encourage their responsible redevelopment, revitalization, and growth.*

This application conforms to the OCP's objectives for the Community Centre designation and no OCP amendment is required.

Zoning

The property is 3,000 m² (0.73 ac) in size, which is large compared to the average property size in that neighborhood of 3,700 m² (0.091 acres).

The property was consolidated in 2003, which resulted in the larger property size, and split zoning of Country Residential (R5) and Single Family Residential (R1).

The R5 zone's minimum parcel size requirement for subdivision is 4,006 m² (0.99 acres). Since the parcel is undersized there is no subdivision potential for this property.



Discussion

RDBN Environmental Services have confirmed the location of both water and sewage connections on 5th Ave and have stated that the additional dwelling may be connected to the municipal water and sewerage system.

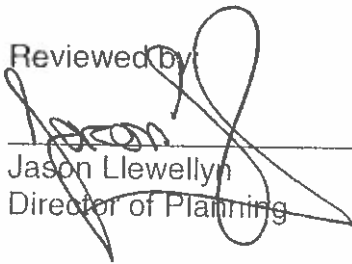
In the Planning Department's opinion, the additional home should not negatively impact the neighborhood and is consistent with the area's OCP.

Recommendations:

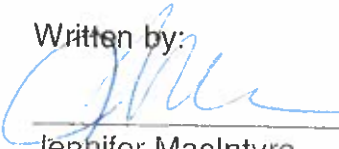
1. That the Public Hearing Report for Rezoning Bylaw No. 1841 on the Supplementary Agenda be received;
2. and, that "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1841, 2018" be given 3rd reading.

Electoral Area Planning – All Directors/ Majority

Reviewed by:


 Jason Llewellyn
 Director of Planning

Written by:


 Jennifer MacIntyre
 Planner I



REGIONAL DISTRICT OF BULKLEY-NECHAKO
BYLAW NO. 1841

A Bylaw to Amend "Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993"

The Board of the Regional District of Bulkley-Nechako in open meeting enacts as follows:

1. That "Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993" be amended such that a portion of the following land is rezoned from the "Single Family Residential (R1)" Zone to "Country Residential (R5)" Zone.

Parcel A, Section 26, Township 15, Range 5, Coast District, Plan BCP8721 and shown on Schedule "A", which is incorporated in and forms part of this bylaw.

2. That "Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993" be amended such that the following text is added to Section 10.03 Density as:

(2) Notwithstanding Section 10.03 (1), two single family dwellings are permitted on Parcel A, Section 26, Township 15, Range 5, Coast District, Plan BCP8721.

This bylaw may be cited as the "Regional District of Bulkley-Nechako Rezoning Bylaw No.1841, 2018."

READ A FIRST TIME this 27 day of September, 2018

READ A SECOND TIME this 27 day of September, 2018

PUBLIC HEARING HELD this day of , 2018

READ A THIRD TIME this day of , 2018

I hereby certify that the foregoing is a true and correct copy of "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1841, 2018"

DATED AT BURNS LAKE this day of , 2018

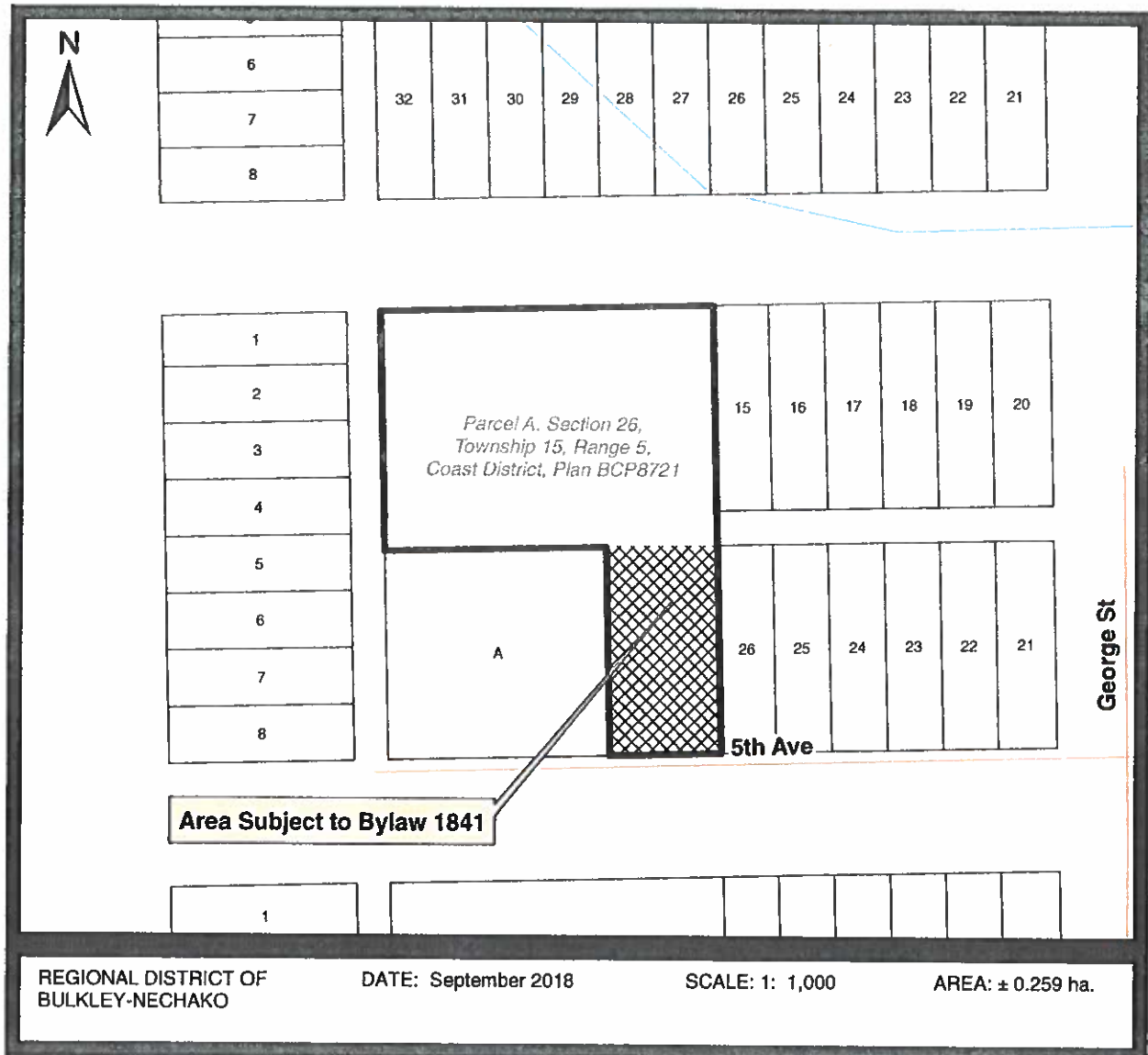
Corporate Administrator

ADOPTED this day of , 2018

Chairperson

Corporate Administrator

166



SCHEDULE "A" BYLAW NO. 1841

Parcel A, Section 26, Township 15, Range 5, Coast District, Plan BCP8721, comprising of 0.259 ha. being rezoned from the "Single Family Residential (R1)" Zone to "Country Residential (R5)" Zone.

I hereby certify that this is Schedule "A" of Bylaw No. 1841, 2018.

Corporate Administrator



Planning Department Enquiries Report

Month of August, 2018

Planning Enquiries

For the Directors' information, the Planning Department has kept track of and tabulated the number of planning enquiries from the public that were processed by the department for the month of August 2018. During this month the Planning Department responded to 191 enquiries. The enquiries are divided into 5 main subject areas: Development Services; Electoral Area Planning; House Numbering; Maps; Bylaw Enforcement; and Other.

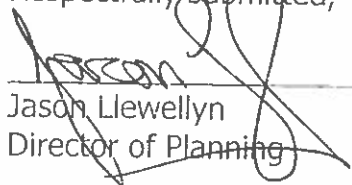
Subject Area	April 2018	May 2018	June 2018	July 2018	August 2018
Development Services	55	34	34	35	22
Electoral Area Planning	60	64	69	71	49
House Numbering	23	29	9	13	21
Maps	63	68	61	65	81
Bylaw Enforcement	3	0	4	4	0
Other	26	20	39	84	18
Total	230	215	216	272	191

Recommendation

"That the Board receive the August 2018 Planning Department Enquiries Report."

(All Directors)

Respectfully submitted,



Jason Llewellyn
Director of Planning



169

Planning Department Enquiries Report

Month of September, 2018

Planning Enquiries

For the Directors' information, the Planning Department has kept track of and tabulated the number of planning enquiries from the public that were processed by the department for the month of September 2018. During this month the Planning Department responded to 222 enquiries. The enquiries are divided into 5 main subject areas: Development Services; Electoral Area Planning; House Numbering; Maps; Bylaw Enforcement; and Other.

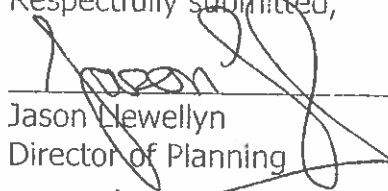
Subject Area	May 2018	June 2018	July 2018	August 2018	September 2018
Development Services	34	34	35	22	37
Electoral Area Planning	64	69	71	49	45
House Numbering	29	9	13	21	34
Maps	68	61	65	81	47
Bylaw Enforcement	0	4	4	0	1
Other	20	39	84	18	58
Total	215	216	272	191	222

Recommendation

"That the Board receive the September 2018 Planning Department Enquiries Report."

(All Directors)

Respectfully submitted,



Jason Newellyn
Director of Planning

169

September 14, 2018

Regional District of Bulkley-Nechako
Board of Directors
37 3rd Avenue, PO Box 820
Burns Lake, BC
VOJ 1E0

RECEIVED
SEP 19 2018
REGIONAL DISTRICT OF
BULKLEY NECHAKO

Dear Board of Directors,

Thank you for submitting a response to the Innovation, Science and Economic Development Canada (ISED) consultation regarding the 3500 MHz and 3800 MHz frequency bands. This consultation is important to Canada's rural broadband network operators. By lending your voice, you have helped to increase ISED's awareness of the effect their policies have on rural connectivity.

We encourage you to continue your advocacy of rural broadband connectivity. In particular, we draw your attention to the Standing Committee on Industry, Science and Technology (INDU), chaired by Dan Ruimy, MP Pitt Meadows—Maple Ridge. This committee published a report in April 2018 entitled Broadband Connectivity in Canada: Overcoming the Digital Divide. This report proposed a number of measures which, if adopted as policy direction by ISED, would have a significant positive impact on connectivity in rural communities.

Again, thank you for taking the time to respond to ISED in support of rural broadband. If you are interested in learning more about the advocacy initiatives of ABC Communications or the British Columbia Broadband Association, please do not hesitate to call me.

Sincerely,



Falko Kadenbach
Vice President
ABC Communications

RECEIVED
OCT 01 2018
REGIONAL DISTRICT OF
BULKLEY NECHAKO



170

Board - Receive

Regional District,

We would like to express
our gratitude & Thanks for
your donation of \$10,000.00 towards
the new flooring for the club
house.

The hall looks great & it is
nice to have the same through
out.

Sincerely,
GreenBoulevard Park
Rocks Gun Club.

Cheryl Anderson

From: Gammer, Bob <Bob.Gammer@bchydro.com>
Sent: October 4, 2018 9:51 PM
To: Bill Miller; Melany de Weerd; Cheryl Anderson; Mark Fisher; Mark Parker
Cc: brad.mcrobert@gov.bc.ca; Ruth Thistle
Subject: Private Power Poles Funding and Farming on BC Hydro Right-of-Ways on Crown land

Hello Bill, Melany, Cheryl, Mark and Mark,

Thanks for meeting with Vice President Keith Anderson, Field Support Manager Adele Neuman and myself at UBCM last month. Sorry for the long delay in replying to your questions, but I was waiting for one detail.

At the meeting there were two follow-up items that I needed to get back to you about.

1. Is partial funding available for privately owned infrastructure (power lines/poles) lost due to wildfire?

A: BC Hydro is not responsible for any restoration costs associated with private power poles and lines. Private poles are not in our information source systems because they are not a BC Hydro asset. There may be special funds available at a Federal and/or Provincial level. It is best for the customer who owns private electrical infrastructure to ensure that their private poles/power line are adequately insured and to seek restoration costs under their property insurance. <https://www2.gov.bc.ca/gov/content/safety/emergency-preparedness-response-recovery/emergency-response-and-recovery/disaster-financial-assistance>

Last year, in discussion with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD), we were advised that the Canadian Red Cross may help with disaster assistance funding in locations where privately-owned power poles have been destroyed in the summer 2017 wildfires. However, I understand that this assistance is not available at this time.

To follow up with FLNRORD about what assistance is in place for 2018 please contact Wildfire Recovery Branch regional manager Brad McRobert at (250) 847-0856.

<https://www2.gov.bc.ca/gov/content/safety/emergency-preparedness-response-recovery/emergency-response-and-recovery/recovery-programs>

I also understand that Ruth Thistle with the RDBN is already in contact with Brad.

2. Can BC Hydro Right-of-Ways (ROW) on Crown Land be farmed?

A: Yes, we have on occasion worked with farmers to convert Transmission ROW to pasture, or cropland. Farmers will need to go through the application process if they meet the criteria outlined on the attached link.

<https://www2.gov.bc.ca/gov/content/industry/natural-resource-use/land-use/crown-land/crown-land-uses/agriculture/extensive-agriculture>

Regards,
 Bob

Bob Gammer | Manager, Northern Community Relations

BC Hydro
 3333 – 22nd Avenue
 Prince George, BC V2N 1B4

P 250 561-4858
M 250 961-0676
E bob.gammer@bchydro.com

bchydro.com

173

Smart about power in all we do.

This email and its attachments are intended solely for the personal use of the individual or entity named above. Any use of this communication by an unintended recipient is strictly prohibited. If you have received this email in error, any publication, use, reproduction, disclosure or dissemination of its contents is strictly prohibited. Please immediately delete this message and its attachments from your computer and servers. We would also appreciate if you would contact us by a collect call or return email to notify us of this error. Thank you for your cooperation.

Board
- Receive

174

British Columbia News

It's official: New hospital approved for Fort St. James<https://news.gov.bc.ca/18218>

Tuesday, October 9, 2018 12:45 PM

Fort St. James - Better care is on the way for people in Fort St. James and the surrounding region.

The Stuart Lake Hospital replacement project has received the official green light, with government approval of the concept plan.

"It's a go! This new hospital has been needed for a long time, and is why Premier John Horgan and I made it a key priority in our efforts to improve health care throughout northern B.C.," said Adrian Dix, Minister of Health. "The new hospital will bring better acute, primary and community care for people living in Fort St. James, local First Nations and the surrounding area. For a growing senior population in the region and for the economy as a whole, it is an essential public service."

"I want to acknowledge the support and commitment of the Stuart-Nechako Hospital District, the community of Fort St. James, and the Nak'azdli Whut'en (Fort St. James), Yekooche First Nation, Tl'azt'en Nation (Tache, Binche, Middle River) and Takla Lake First Nation. Economic optimism is returning to the region after an incredibly difficult summer as a result of wildfires. I know we will continue to work together as we develop the business plan and build the hospital."

Discussions regarding the replacement of the hospital have been ongoing since 2008. In September 2015, Northern Health submitted a concept plan to the Ministry of Health. Northern Health submitted a revised concept plan to government in summer 2018, which was approved in October 2018. The project now moves to business plan phase.

The hospital opened in 1972 and is outdated in terms of space, functionality and technology. Currently, the hospital has 12 beds and offers emergency, acute and complex care care, as well as residential care, lab and X-ray services, and mental health and addictions counselling.

Quotes:**Scott Fraser, Minister of Indigenous Relations and Reconciliation –**

"Stuart Lake Hospital is an important part of the community and a place of healing that many people in the region rely on. It's exciting to see that a new, modern facility will be built, which will offer high levels of public health care that will respect and reflect local Indigenous culture."

Colleen Nyce, chair, Northern Health board –

"This hospital replacement is very welcome news for the community and health-care professionals. This project will improve services for both those giving and receiving care in the Fort St. James region."

Jerry Petersen, chair, Stuart-Nechako Regional Hospital District –

"It is exciting to see a project of this magnitude come to fruition. The new Fort St. James Hospital is the result of years of hard work by everyone involved."

Quick Facts:

- Concept planning is an important part of the process for planning a hospital. It's an opportunity to make sure that the building meets community needs and future demands. The plan outlines a high-level vision, providing a framework for projected health services and infrastructure.

175

- The next stage in planning is the development of a business plan. The business plan phase finalizes details such as scope and budget. This stage takes approximately 12 to 18 months. Upon approval of the business plan, the project will proceed to procurement and then construction.
- All new hospitals in B.C. are planned to a LEED (Leadership in Energy and Environmental Design) Gold standard.

Media Contacts

Ministry of Health

Communications

250 952-1887 (media line)

Northern Health

877 961-7724 (media line)

176

Board-Receive

2018 Canada - British Columbia Wildfire Recovery Initiative for Livestock

General Application

Application Deadline: January 31, 2019

For Office Use Only

WFI #:

TO DETERMINE ELIGIBILITY - Refer to the Terms and Conditions which form part of this General Application for the 2018 CANADA-BRITISH COLUMBIA WILDFIRE RECOVERY INITIATIVE for Livestock.

APPLICANT INFORMATION

Legal Name		Name of Authorized Signatory if not an Individual	
Mailing Address		City	Province
			Postal Code
Telephone (day):	Cell Phone:	Fax:	
Email:			
Physical Address (or 911)		CRA Business Number <input type="text"/>	

Please provide the following registration numbers if enrolled

AgriStability PIN <input type="text"/>	PREMISE ID: <input type="text"/>
--	----------------------------------

WILDFIRE INFORMATION (This information can be obtained from you Regional District)

Fire Name	Fire Reference # (if known)
Date Evacuation Alert Applied	Date Evacuation Alert Removed

WILDFIRE IMPACTS

- Have the 2018 wildfires impacted your private or leased livestock?
 - If yes, complete the attached Livestock Inventory Appendix 1 YES NO
- Have the 2018 wildfires damaged your private or leased land(s)?
 - If yes, complete the attached Land Inventory Appendix 2 YES NO
- Have the 2018 wildfires impacted your crown tenure?
 - Provide name of Range staff (FLNR) you work with: _____ YES NO
 - Provide Range Agreement Number (RAN#)(s): _____
 - Provide Grazing Lease Number(s) _____

COMMERCIAL INSURANCE INFORMATION

- Do you have commercial insurance?
 - If yes, provide Policy #: _____ YES NO
- If you have a claim (pending or approved) with your commercial insurer for fire losses, please attach the Statement of Loss.

Name of Insurance Company	Name of Agent	Telephone (day)
---------------------------	---------------	-----------------



2018 Canada-BC Wildfire Assistance Initiative
 Business Risk Management Branch
 Ministry of Agriculture
 200-1690 Powick Rd, Kelowna BC V1X 7G5
 Ph: 250.861.7211 Fax: 250.861.7490 Toll Free: 1.888.332.3352
 Scan & email to: AGRIRECOVERYWILDFIREINITIATIVE@gov.bc.ca

177

2018 Canada - British Columbia Wildfire Recovery Initiative for Livestock
General Application
Application Deadline: January 31, 2019

OTHER ASSISTANCE

1. Did you receive agricultural related compensation/support/donations to assist with recovery from fire losses?

2. If yes, please select all applicable below.

YES NO

- BC Wildfire Management Branch (WMB)
- Emergency BC
- Regional District
- Disaster Funding Assistance (DFA)
- BC Cattlemen's Association (BCCA)
- Other (specify) _____

3. Provide details of compensation for all of the above you selected.

ASSISTANCE PAYMENT(S) BEING APPLIED FOR (See Section 6.0 of the Terms and Conditions for details of each payment type)

Please indicate with a check mark (✓) the loss schedules you are applying for.

<input type="checkbox"/>	Extraordinary Livestock Feeding (Up to June 1, 2019)	Loss Schedule L1
<input type="checkbox"/>	Owned Feed Transportation Assistance	Loss Schedule L2
<input type="checkbox"/>	Pregnancy Checking (Cow and Heifer)	Loss Schedule L3
<input type="checkbox"/>	Fire Clean-up on Private Lands	Loss Schedule L4
<input type="checkbox"/>	Establishment of Safe Livestock Handling Facilities	Loss Schedule L5
<input type="checkbox"/>	Extraordinary Mustering and Transportation Costs	Loss Schedule L6
<input type="checkbox"/>	Veterinary Costs	Loss Schedule L7
<input type="checkbox"/>	Breeding Livestock Mortality	Loss Schedule L8
<input type="checkbox"/>	Private Fencing	Loss Schedule L9
<input type="checkbox"/>	Specialized Facilities Rental	Loss Schedule L10
<input type="checkbox"/>	Irrigation System Repair	Loss Schedule L11
<input type="checkbox"/>	Replanting of Perennial Forage	Loss Schedule L12
<input type="checkbox"/>	Incremental Grazing Costs (After June 1, 2019)	Loss Schedule L13



2018 Canada - British Columbia Wildfire Recovery Initiative for Livestock
General Application
Application Deadline: January 31, 2019

CHECKLIST OF DOCUMENTS BEING SUBMITTED WITH APPLICATION

Include the following documents with the submission of this completed application:

Copy of your most recently submitted Canada Revenue Agency, Statement of Farming Activity (T2042 Or T1273).

Livestock Inventory – Appendix 1 of this General Application.

Land Inventory - Appendix 2 of this General Application.

Tax Number Reporting Form- Appendix 3 of this General Application

APPLICANT DECLARATION:

I/We, the Applicant(s):

- Certify that all information submitted on this application, loss schedule(s) and inventory sheet(s) is accurate, true and correct.
- Have read the Program Terms and Conditions and understand, accept, and am/are in compliance with all program eligibility requirements and all other terms contained in the attached Program Terms and Conditions.
- Certify that I/we will supply, on request, to the Business Risk Management Branch (BRMB) of the Ministry of Agriculture, or their representative, any documentation they consider necessary to administer this Program.
- Consent to third parties, including Canada Revenue Agency (CRA), disclosing upon request information that BRMB considers necessary for the purpose of administering the Program.
- Consent to on-site audits by BRMB, or their representative, at any time to verify program eligibility and to evaluate and enforce the provisions of this Program.
- Agree that BRMB may review, as necessary, information held by the respective governments related to other programs in which I/we am/are enrolled to verify the information provided on this application form.
- Agree to return all or part of the funds received under this Program to BRMB should an audit subsequently determine the funds have been received in contravention of the Program Terms and Conditions, these obligations, and/or laws of the Province of British Columbia and federal laws of Canada.
- Understand that the Social Insurance Number, Business Number, or GST Registration Number is collected and disclosed under the authority of the *Income Tax Act* of Canada for the purposes of reporting income.
- Agree to disclose to BRMB all other sources of funding for Eligible Losses including financial and/or in-kind contributions from industry, federal, provincial, or municipal governments in respect to activities and objectives under this initiative for the period and during the fiscal year.

Signature (Applicant or Authorized Signatory)

Date YYYY / MMM / DD

This information is collected by the Business Risk Management Branch (BRMB) of the Ministry of Agriculture, under Section 26 (c) of the *Freedom of Information and Protection of Privacy Act* and will be used to assess your eligibility for the 2018 CANADA - BRITISH COLUMBIA WILDFIRE RECOVERY INITIATIVE. BRMB will also use your information for the administration, evaluation and development of all BRMB programs, to advise you about BRMB programs and services. If you have any questions about this form and collection or use of this personal information please contact the Business Risk Management Branch at the address below.

**Completed application forms can be dropped off at any one of the local Ministry of Agriculture offices
or returned to us by mail, fax or email at the address below.**



2018 Canada-BC Wildfire Assistance Initiative
Business Risk Management Branch
Ministry of Agriculture
200-1690 Powick Rd, Kelowna BC V1X 7G5
Ph: 250.861.7211 ☐ Fax: 250.861.7490 ☐ Toll Free: 1.888.332.3352
Scan & email to: AGRIRECOVERYWILDFIREINITIATIVE@gov.bc.ca



**2018 Canada - British Columbia Wildfire Recovery Initiative for Livestock
General Application
Appendix 1: Livestock Inventory**

2018 LIVESTOCK INVENTORY

Please list your numbers of livestock owned or leased as of June 1, 2018 prior to the wildfire events.

Livestock Type	Livestock Class	Owned Animals (As of June 1, 2018)	Leased Animals (As of June 1, 2018)
Beef	Bull		
	Bred Cow		
	Bred Heifer		
	Replacement Heifer		
	Open Cow		
	Yearling		
	Calf		
Bison	Bull		
	Bred Cow		
	Bred Heifer		
	Replacement Heifer		
	Open Cow		
	Yearling		
	Calf		
Sheep	Ram		
	Ewe		
	Lamb		
Horse	Stallion		
	Brood Mare		
Other Eligible Livestock			





**2018 Canada - British Columbia Wildfire Recovery Initiative for Livestock
General Application
Appendix 2: Land Inventory**

For lands you own or lease, please provide a copy of your: Property tax assessments, BC Assessments, or other documents that detail your land inventory.

If you do not have existing land inventory documents, please use the table below.

Land Inventory Reference	Land Identification (PID OR LEGAL DESCRIPTION)	Impacted by Fire (Check)	Ownership	
			Owned	Leased/ Rented
A				
B				
C				
D				
E				
F				
G				
H				
I				
J				
K				
L				
M				
N				
O				
P				
Q				
R				
S				



2018 Canada-BC Wildfire Assistance Initiative
Business Risk Management Branch
Ministry of Agriculture
200-1690 Powick Rd, Kelowna BC V1X 7G5
Ph: 250.861.7211 Fax: 250.861.7490 Toll Free: 1.888.332.3352
Scan & email to: AGRIRECOVERYWILDFIREINITIATIVE@gov.bc.ca



181

Land Inventory Reference	Land Identification (PID OR LEGAL DESCRIPTION)	Impacted by Fire (Check)	Ownership	
			Owned	Leased/ Rented
T				
U				
V				
W				
X				
Y				
Z				



182

Business Risk Management Branch

Ministry of Agriculture

Appendix 3

Tax Reporting Number

Whenever a claim is paid, the *Income Tax Act* requires the Business Risk Management Branch (BRMB) to prepare a Statement of Farm Support Payments (AGR-1) and report the Tax Reporting Number on the AGR-1.

The personal information on this form is collected under the authority of the *Income Tax Act, 1985*, and, when a claim is paid, will be used to prepare an AGR-1. The personal information will be treated as confidential within the confines of the *Freedom of Information and Protection of Privacy Act*. If you have questions about the collection of this information, please contact your local Ministry of Agriculture office.

Applicants Name:

Tax Reporting Number/Social Insurance Number:

AUTHORIZED SIGNATURE OF APPLICANT

DATE

COPIES ARE NOT TO BE MADE OF THIS COMPLETED FORM



2018 Canada-BC Wildfire Assistance Initiative
Business Risk Management Branch
Ministry of Agriculture
200-1690 Powick Rd, Kelowna BC V1X 7G5
Ph: 250.861.7211 ☐ Fax: 250.861.7490 ☐ Toll Free: 1.888.332.3352
Scan & email to: AGRIRECOVERYWILDFIREINITIATIVE@gov.bc.ca



2018 CANADA – BRITISH COLUMBIA WILDFIRES RECOVERY INITIATIVE FOR LIVESTOCK

TERMS AND CONDITIONS

1. PURPOSE

To provide financial assistance to agricultural producers in Designated Areas of British Columbia, which will help them deal with Extraordinary Costs, associated with the 2018 wildfires.

2. DEFINITIONS

- 2.1 **Acceptable Documentation** means receipts or documentation which, in the Program Administrator's sole discretion, proves goods or services were purchased or sold.
- 2.2 **Additional Purchased Forage** means the forage or pasture that must be purchased to continue livestock production when fire has reduced an Eligible Applicants leased or owned forage resources. It does not include pasture rental or harvested forage purchases (e.g. hay) which, in the Program Administrator's sole discretion, an Eligible Applicant would normally be required to purchase.
- 2.3 **Animal Unit Month (AUM)** means the amount of forage required by one mature beef cow with offspring, or their equivalent for one month;
- 2.4 **BC Minister** means the British Columbia Minister of Agriculture and his or her duly authorized representatives.
- 2.5 **Breeding Livestock** are Eligible Livestock that are:
- 2.5.1 Females with offspring at side or pregnant. For greater certainty, their offspring are not eligible as Breeding Livestock.
- 2.5.2 Young females kept with the intention of breeding.
- 2.5.3 Males of reproductive age used for reproduction.
- 2.6 **Designated Area** means an area in British Columbia where an Emergency Management BC (EMBC) evacuation notice due to wildfire occurring was in place during 2018.
- 2.7 **Eligible Applicant** means a person or entity that has applied under the Program and meets the conditions set out in Section 3 of these Terms and Conditions.
- 2.8 **Eligible Feeding Period** begins the day livestock could no longer be grazed on pasture owned or leased by the Eligible Applicant. The start of the Eligible Feeding Period may vary between animals if feeding begins at different times.

The period ends on the final date of the Eligible Feeding Period specified for each Class of Livestock in Section 6.1 of these Terms and Conditions or the date ownership ends, whichever is earlier.

- 2.9 **Eligible Livestock** are domestic ungulates owned or leased by an Eligible Applicant as of June 1, 2018.
- 2.10 **Extraordinary Costs** means costs that, in the sole discretion of the Program Administrator, are considered to be directly related to the impacts of Fire and are beyond normal operational costs incurred by the Eligible Applicant.
- 2.11 **Feed Assistance** is the amount paid to help offset the Extraordinary Costs of feeding Eligible Livestock. It is calculated with the following formula:
- (Feed Requirement – Feed Available) * \$122.50 = Feed Assistance.**
- 2.12 **Feed Available** is the number of tons of hay or hay equivalent available to the Eligible Applicant. It includes; hay and silage produced by the Eligible Applicant in 2018 or carried over from prior years, any pasture owned or leased by the Eligible Applicant and utilized after the start of the Eligible Feeding Period, feed provided by Emergency Management BC or donated by any other party, any insurance payment for lost forage in 2018 and the amount of feed normally purchased in previous years.
- 2.13 **Feed Requirement** is the number of tons of hay required to feed Eligible Livestock through the Eligible Feeding Period.
- 2.14 **Fire** means the wildfires occurring in 2018 in a Designated Area.
- 2.15 **General Application Form** means the form that an Eligible Applicant, as described in Section 4 (Application Process) of these Terms and Conditions, must complete to be considered for eligibility to the Program.
- 2.16 **Grazing Season** means May 15th to October 31st.
- 2.17 **Livestock Handling Facilities** means a system which consists of the following infrastructure components: watering and corral systems (includes livestock squeeze and chutes).
- 2.18 **Loss Schedule** means the form that must be completed for each Payment type described in Section 6 of these Terms and Conditions, which an Eligible Applicant is claiming for.
- 2.19 **Payment** means financial assistance paid to Eligible Applicants as stipulated in Section 6 of this Terms and Conditions.
- 2.20 **Pounds per Day** means the amount of feed that is deemed to be required to feed an individual animal in a Class of Livestock for a single day, as described under Section 6.1.
- 2.21 **Program** means the 2018 Canada-British Columbia Wildfires Recovery Initiative for Livestock (CBCWRIL).
- 2.22 **Program Administrator** is the Business Risk Management Branch (BRMB) of the British Columbia Ministry of Agriculture.

- 2.23 **Receipted Costs** means documentation, which in the Program Administrator's sole discretion, proves goods or services were purchased or sold.

3. ELIGIBILITY:

- 3.1 An Eligible Applicant is an agricultural producer who has been impacted by wildfires in 2018, has applied to the Program, and
- 3.1.1 is a taxable entity (e.g. individual, corporation or trust), limited partnership, commune, cooperative, or First Nation Band;
 - 3.1.2 has their main farmstead in British Columbia and files farm income tax (form T2042 or T1273) under the *Income Tax Act* in British Columbia;
 - 3.1.2.1 For applicants that are not required to file farm income tax, Acceptable Documentation that demonstrates the production and sale of agricultural commodities must be provided;
 - 3.1.3 owned or leased forage production land or held a Crown grazing tenure within the Designated Area as of June 1, 2018;
 - 3.1.4 owned or leased Eligible Livestock for the production and sale of livestock or livestock products as of June 1, 2018; and
 - 3.1.5 is not a research station or government funded agency or institution.

4. APPLICATION PROCESS:

- 4.1 Eligible Applicants are required to sign and submit a General Application Form and the required supporting information requested on that form.
- 4.1.1 For each payment type being applied for in Section 6 (Payments) of these Terms and Conditions, a separate Loss Schedule must be completed, signed and accompanied by the required Acceptable Documentation.
- 4.2 No more than one application may be made per Eligible Applicant.
- 4.2.1 It is the responsibility of the Eligible Applicant to ensure that no other application to the Program has been made in respect to the Payment types being applied for in Section 6 (Payments) of these Terms and Conditions.
- 4.3 A completed General Application must be received by the Program Administrator by January 31, 2019.
- 4.3.1 A completed Loss Schedule for each Payment type being applied for in Section 6 (Payments) of these Terms and Conditions must be received by the Program Administrator by the deadline specified on the Loss Schedule.
 - 4.3.2 Revisions to the General Application are permitted until January 31, 2019.

- 4.3.3 Revisions to a Loss Schedule are permitted as per the revision deadline specified in Section 6 (Payments) of these Terms and Conditions for each Payment type being applied for.
- 4.3.4 General Applications received after January 31, 2019 and before July 1, 2019 will only be compensated for Payments described in Sections 6.11, 6.12 and 6.13 of these Terms and Conditions.
- 4.3.5 General Applications and Loss Schedules that are mailed will be accepted by the Program Administrator as being received on time if the post mark indicates a date that is on or before the specified deadlines.

Applications may be delivered by either:

Fax: 250 861-7490

Email: AGRIRECOVERYWILDFIREINITIATIVE@gov.bc.ca

In person or mail to:

British Columbia Ministry of Agriculture
Business Risk Management Branch
200 - 1690 Powick Rd
Kelowna BC V1X 7G5

- 4.4 The Program Administrator may reject any application that is inaccurate or incomplete.

5. SIGNATURES:

- 5.1 Designates are not permitted to sign the Program application or other Program documentation on behalf of an individual, unless they are an attorney under a duly authorized power of attorney or an executor/executrix for that individual, proof of which is to be provided with the signed applications.
- 5.2 In the case of corporations, limited partnerships, cooperatives and communes, the Program application and other Program documentation must be signed by a properly authorized person with signing authority on behalf of the corporation, limited partnership, cooperative or commune. If the person who signs is not properly authorized to do so, that person will be deemed to have submitted the application in their personal capacity and will be responsible for all amounts paid to them or for any overpayments owed by them under this Program. Proof of authorization may be required by Program Administrator.
- 5.3 Applicants must sign a declaration confirming that they have met the conditions of the Program.

6. PAYMENTS:

Subject to Section 3 (Eligibility) and 12 (Debts to Governments) of these Program Terms and Conditions, the Program will provide financial assistance to an Eligible Applicant based on the following Payment criteria:

6.1 Feed Assistance

Where Fire has reduced an Eligible Applicant's leased or owned forage resources, and they require Additional Purchased Forage to continue livestock production until June 1, 2019, an assistance payment will be calculated as follows:

$$(\text{Feed Requirement} - \text{Feed Available}) * \$122.50 = \text{Feed Assistance.}$$

Eligible Livestock Type	Eligible Livestock by Class	Pounds per Day	Eligible Feeding Period End Date
Beef and Bison	Bull	50	June 1, 2019
	Bred Cow	35	June 1, 2019
	Bred Heifer	30	June 1, 2019
	Replacement Heifer (Up to 20% of total cows)	25	June 1, 2019
	Open Cow	35	December 31, 2018
	Yearling	30	November 30, 2018
	Calf	25	November 30, 2018
	Bison Calf	25	June 1, 2019
Sheep	Ram	10	June 1, 2019
	Ewe	5	June 1, 2019
	Lamb	3	November 30, 2018
Horse	Stallion	44	June 1, 2019
	Brood Mare	44	June 1, 2019

- 6.1.1 Payment of Feed Assistance for Eligible Livestock not listed in the above table will be based on Assistance per Day values and Eligible Feeding Period end dates determined by the Program Administrator.
- 6.1.2 Feed Assistance payment for bred cows and bred heifers will be limited to an initial payment of 75%. Calculation of final payment for these animals will be made using the information contained in a veterinarian's pregnancy confirmation report, submitted by the Eligible Applicant.
- 6.1.3 For Eligible Livestock that are sold prior to the Eligible Feeding Period End Date, the Feed Assistance calculation will use the sold date as the end date for the Eligible Feeding Period.
- 6.1.4 A revised Loss Schedule for payment under Section 6.1 of these Terms and Conditions can be submitted to the Program Administrator before or on June 1, 2019.

6.2 Owned Feed Transportation Assistance

Where Fire has caused an Eligible Applicant to feed Eligible Livestock in a location different than where Feed Available is located and the Eligible Applicant will incur Extraordinary Costs to transport the Feed Available to the livestock, an assistance payment equal to 70% of the Receipted Costs of transportation will be made.

- 6.2.1 Payment will only be made on Receipted Costs occurring between the removal date of the EMBC evacuation alert and June 1, 2019.
 - 6.2.1.1 In the case of feed for dairy cattle, Payment will only be made on Receipted Costs occurring between the removal date of the EMBC

evacuation alert and March 31, 2020.

- 6.2.2 Extraordinary Costs incurred in the use of an Eligible Applicant's owned transport equipment may be eligible for payment.
- 6.2.3 A revised Loss Schedule for payment under Section 6.2 of these Terms and Conditions can be submitted to the Program Administrator before or on June 1, 2019.

6.3 Pregnancy Checking

Where an Eligible Applicant has paid to have the pregnancy of Breeding Livestock (cow or heifer) confirmed, an assistance payment will be calculated as follows:

$$= \$3.50 \times \# \text{ of cows and heifers veterinary examined for pregnancy.}$$

- 6.3.1 Payment will only be made on the basis of a veterinarian's pregnancy confirmation report completed between September 1, 2018 and December 31, 2018.
- 6.3.2 A revised Loss Schedule for payment under Section 6.3 of these Terms and Conditions can be submitted to the Program Administrator before or on January 31, 2019.
- 6.3.3 Dairy cattle are not eligible for payment for pregnancy checking.

6.4 Fire Clean-up

Where Fire has killed trees, destroyed agricultural buildings, or destroyed parts of Livestock Handling Facilities on land, other than Crown land, owned or leased by an Eligible Applicant and it is where Eligible Livestock are normally kept (pastures, feed grounds, pens), a payment to assist with the labour costs to clear debris and remove hazards restoring the site to a safe environment for livestock will be calculated as follows:

$$= (\# \text{ of Eligible Livestock by Class} \times \text{Assistance per Head}) - \text{Applicable Third Party Loss Payments (e.g. Insurance)}$$

Eligible Livestock Type	Eligible Livestock by Class	Assistance per Head
Beef and Bison	Cow or Bred Heifer	\$20
	Yearling (born in 2017 and owned on June 1 of 2018)	\$10
Sheep	Ewe	\$10
Horse	Brood Mare	\$10
Other	Breeding Livestock	\$10

- 6.4.1 Payments cannot exceed the estimated clean-up costs.
- 6.4.2 A revised Loss Schedule for payment under Section 6.4 of these Terms and Conditions can be submitted to the Program Administrator before or on January 31, 2019.

6.5 Establishment of Safe Livestock Handling Facilities

Where Eligible Applicants that, as a result of fire, have a total loss of all of their Livestock Handling Facilities on land, other than Crown land, they lease or own, an assistance payment will be calculated as follows:

= # of Eligible Livestock by Class X Assistance per Head – Applicable Third Party Loss Payments (e.g. Insurance)

Eligible Livestock Type	Eligible Livestock by Class	Assistance per Head
Beef and Bison	Cow or Bred Heifer	\$60
	Yearling (born in 2017 and owned on June 1 of 2018)	\$30
Sheep	Ewe	\$30
Horse	Brood Mare	\$60
Other	Breeding Livestock	\$30

- 6.5.1 Where substantial damage to an Eligible Applicant's leased or owned Livestock Handling Facilities has occurred, partial payments may be made in the Program Administrator's sole discretion.
- 6.5.2 Damage to fences will not be considered as a basis for payment.
- 6.5.3 Payment will not be made if the Eligible Livestock are the same livestock an Eligible Applicant is also claiming a production assistance payment for under Section 6.10 (Rental of Alternate Specialized Facilities).
- 6.5.4 A revised Loss Schedule for payment under Section 6.5 of these Terms and Conditions can be submitted to the Program Administrator before or on January 31, 2019.

6.6 Extraordinary Mustering and Transportation Costs

Where Fire has resulted in Eligible Livestock being moved from their normal grazing location, or made it unsafe for Eligible Livestock to return to their normal winter feeding location by foot, and the Eligible Applicant has incurred Extraordinary Costs for mustering, sorting, or transport to move them to where they will be fed for the winter, an assistance payment will be calculated as follows:

= 70% X Receipted Costs for labour, corral rental, transportation, or a hired horse and rider

- 6.6.1 Payment will only be made on Receipted Costs occurring between the removal date of the EMBC evacuation alert and December 31, 2018.
- 6.6.2 The Payment for the combined cost for hiring a horse and rider is limited to a maximum of \$245 per day.
- 6.6.3 Payment for transportation will not be made if the Eligible Livestock are the same livestock an Eligible Applicant is also claiming an assistance payment for under Section 6.10 (Rental of Alternate Specialized Facilities).
- 6.6.4 A revised Loss Schedule for payment under section 6.6 of these Terms and

Conditions can be submitted to the Program Administrator before or on January 31, 2019.

6.7 Veterinary Costs

Where an Eligible Applicant has incurred Extraordinary Costs for a licensed veterinarian to treat Eligible Livestock injured by Fire, smoke or their movement away from Fire, a payment equal to 70% of the Receipted Costs will be made.

- 6.7.1 Payment will only be made on Receipted Costs for licensed veterinarian treatment beginning after June 1, 2018 and until January 31, 2019.
- 6.7.2 Payment will be reduced by an amount equal to any applicable Third Party Loss Payments (e.g. Insurance) the Eligible Applicant receives or is entitled to.
- 6.7.3 The maximum Payment is limited to a commercial value determined by the Program Administrator and will not reflect the value of genetics, training or any other special attributes.
- 6.7.4 A revised Loss Schedule for payment under Section 6.7 of these Terms and Conditions can be submitted to the Program Administrator before or on January 31, 2019.

6.8 Breeding Livestock Mortality

Where injuries caused by Fire or the movement away from Fire, have resulted in the death or euthanization of an Eligible Applicant's Breeding Livestock, an assistance payment will be calculated as follows:

$$= (\# \text{ of Breeding Livestock by Class} \times \text{Mortality Value per Head}) - \text{Applicable Third Party Loss Payments (e.g. Insurance)}$$

Eligible Livestock Type	Breeding Livestock by Class	Mortality Value per Head
Beef	Bull	\$3,500.00
	Bred Cow	\$1,334.20
	Bred Heifer	\$1,334.20
Sheep	Ram	\$253.75
	Ewe	\$203.00
Horse	Stallion	\$3,500.00
	Brood Mare	\$2,100.00

- 6.8.1 Payment for Fire-caused mortality of Breeding Livestock not listed in the above table will be based on a per head value determined by the Program Administrator.
- 6.8.2 Payment will only be made on Fire mortality losses occurring prior to January 31, 2019.
- 6.8.3 Eligible Applicants may be asked to provide evidence Breeding Livestock perished due to Fire.
 - 6.8.3.1 Where direct evidence Breeding Livestock perished due to Fire is not available and the Eligible Applicant is unable by January 31, 2019 to locate Breeding Livestock which Fire caused to move away

from their normal grazing location, these animals may be deemed to be deceased. The Breeding Livestock Mortality Payment for deemed deceased animals will be:

6.8.3.1.1 Reduced by the industry average annual death loss determined by the Program Administrator; and

6.8.3.1.2 Limited to a maximum of \$50,000.

6.8.4 A revised Loss Schedule for payment under Section 6.8 of these Terms and Conditions can be submitted to the Program Administrator before or on January 31, 2019.

6.9 Private Fencing

Where an Eligible Applicant has or will incur labour costs to remove and rebuild livestock containment fencing (perimeter and cross fencing) impacted by the 2018 Wildfire on land, other than Crown land, that they lease or own, an assistance payment will be calculated as follows:

= (\$4.20 X # of meters of destroyed fencing) – Applicable Third Party Loss Payments
(e.g. Insurance, BC Wildfire Service)

6.9.1 For greater certainty, Payment will not be made for Highways Fencing or fencing on Crown land.

6.9.2 Only fences which are rebuilt or will be rebuilt are eligible for a payment.

6.9.3 Payments may be made in advance of destroyed fencing being rebuilt.

6.9.3.1 Where portions of destroyed fencing are not rebuilt by November 1, 2020, the Eligible Applicant must repay the advance payments received for those portions; repayment must be received by December 31, 2020.

6.9.4 A revised Loss Schedule for payment under Section 6.9 of these Terms and Conditions can be submitted to the Program Administrator before or on June 1, 2019.

6.10 Specialized Facilities Rental

Where Fire has destroyed a dairy milking facility owned by an Eligible Applicant and they must rent an alternate facility so milk production can be continued, an assistance payment equal to 70% of the Receipted Costs for the alternate milking facility rental, and the livestock transportation to the alternate facility and/or a permanent production location, will be made.

6.10.1 Payment will only be made on Receipted Costs occurring between the removal date of the EMBC evacuation alert and March 31, 2020.

6.10.2 For greater clarity, payment will not be made for corrals, fences and livestock shelters which are not considered specialized facilities.

6.10.3 Other situations requiring the rental of specialized alternative facilities may be considered for payment.

- 6.10.4 Payment will be reduced by an amount equal to any applicable Third Party Loss Payments (e.g. Insurance and EMBC) the Eligible Applicant receives or is entitled to.
- 6.10.5 A revised Loss Schedule for payment under Section 6.10 of these Terms and Conditions can be submitted to the Program Administrator before or on March 31, 2020.

6.11 Irrigation System Repair

Where Fire has damaged or destroyed an irrigation system (e.g. pumps, pipes, ditches, dams and power poles) owned by an Eligible Applicant and they have incurred Extraordinary Costs for the repairs required to continue crop production, an assistance payment equal to 70% of the Receipted Costs for irrigation system parts and/or labour required for repair of the system, will be made.

- 6.11.1 Payment will be:
 - 6.11.1.1 For Receipted Costs incurred prior to July 31, 2019
 - 6.11.1.2 Limited to a maximum of \$70,000;
 - 6.11.1.3 Reduced by an amount equal to any applicable Third Party Loss Payments (e.g. Insurance) the Eligible Applicant receives or is entitled to; and
 - 6.11.1.4 Limited to the repaired components' original value.
- 6.11.2 A revised Loss Schedule for payment under Section 6.11 of these Terms and Conditions can be submitted to the Program Administrator before or on June 1, 2019.

6.12 Replanting of Perennial Forage

Where the impacts of Fire has killed tame perennial forage on land, other than Crown land, that an Eligible Applicant leases or owns, an assistance payment will be calculated as follows:

$$= (\$119 \times \# \text{ Fire killed acres of tame perennial forage}) - \text{Applicable Insurance Loss Payments (e.g. Insurance, BC Wildfire Service)}$$

- 6.12.1 Payment will be limited to a maximum of \$50,000.
- 6.12.2 A revised Loss Schedule for payment under Section 6.12 of these Terms and Conditions can be submitted to the Program Administrator before or on July 1, 2019.
- 6.12.3 To be eligible for Payment, the Eligible Applicant must request that the Program Administrator inspect and confirm:
 - 6.12.3.1 The acres of perennial forage killed from Fire impacts. Acres put to other use prior to an inspection may not be eligible; and
 - 6.12.3.2 Completion of tillage or non-selective herbicide application on claimed acres; the tillage or non-selective herbicide operation must be completed by July 1, 2019.

- 6.12.3.3 The Eligible Applicant must allow five working business days from submission of the Loss Schedule before commencing tillage or herbicide application on the acres being claimed for Fire loss.

6.13 Incremental Grazing Costs (After June 1, 2019)

Where Fire has damaged pasture owned or leased, including Crown range, by an Eligible Applicant and the Eligible Applicant will incur Extraordinary Costs or require Additional Purchased Forage (includes pasture) in 2019 or 2020 Grazing Seasons to maintain the Breeding Livestock.

6.13.1 Payment will be made using the following eligibility criteria:

- 6.13.1.1 For the 2019 Grazing Season, the number of Eligible Livestock is the lesser of Breeding Livestock owned or leased on June 1, 2018 and June 1, 2019. For the 2020 Grazing Season, the number of Eligible Livestock is the lesser of Breeding Livestock owned or leased on June 1, 2018 and June 1, 2020.
- 6.13.1.2 Application for Payment must be submitted on Loss Schedule L13 before or on July 1, 2019 for the 2019 grazing season and before or on June 1, 2020 for the 2020 grazing season.
- 6.13.1.3 Payments for the 2020 Grazing Season are limited to Loss of Crown Range as indicated in section 6.13.2 only.
- 6.13.1.4 Eligible applicants who received Payment for Feed Assistance up to June 1, 2019 under Section 6.1 of these Terms and Conditions may not claim for incremental grazing costs incurred in May of 2019.
- 6.13.1.5 Where Breeding Livestock are sold or the lease is terminated prior to the end of the defined Grazing Season, Eligible Applicants are only eligible to receive Payment for the period for which the Breeding Stock is owned or leased by the Eligible Applicant.
- 6.13.1.6 A revised Loss Schedule for Payment under Section 6.13 of these Terms and Conditions can be submitted to the Program Administrator before or on November 30, 2019 for the 2019 grazing season and before or on November 30, 2020 for the 2020 grazing season.

6.13.2 Payments for Loss of Crown Range

Where the amount of Crown range available is reduced below normal tenure due to Fire and the reduction has been confirmed by a provincial range officer, Payment will be made according to the following criteria:

6.13.2.1 Additional Management

- Payment of \$7 per Animal Unit Month (AUM) for each reduction of AUM in Crown range due to fire to cover additional management activities. Additional management includes but is not limited to driving cattle to new areas, additional riding to manage cattle while on Crown land or activities to encourage different range usage patterns.

6.13.2.2 Rental of Alternative Grazing

If additional grazing land is required, Payments will be made for:

- Trucking to alternative grazing - a payment of \$7 plus \$.07 per kilometer per cow, bull and bred heifer. The maximum payment is \$154 per animal. If Breeding Livestock are normally trucked to their summer grazing location, the Eligible Applicant is only eligible to \$.07 per kilometer rate for those kilometers in excess of the normal hauling distance.
- Alternative freight rates will be determined on an individual basis for Eligible Livestock other than cattle.
- Private pasture rental (not Crown land) - a payment of \$20 per AUM rented.

6.13.2.3 Breeding Livestock Retained at Home

- A payment of \$50 per AUM to help offset the loss of forage due to grazing that would normally be used for winter feeding.

6.13.3 Payment will be made for Loss of Private Grazing according to the following criteria:

6.13.3.1 Where Breeding Livestock are normally grazed on private land (not Crown land) and fire has reduced the ability of those lands to sustain the number of Breeding Livestock, an Eligible Applicant may qualify for Payments under Section 6.13.2. Loss of Private Grazing is only eligible for payment for the 2019 Grazing Season.

6.13.3.2 Where the loss of grazing is from leased private land (not Crown land), the cost of the private lease will be deducted from the Payment for the alternative private pasture rental.

6.13.3.3 For Loss of Private Grazing an on-site inspection will be performed by the Ministry of Agriculture to confirm the size of the loss.

6.13.4 For the purposes of Section 6.13 an Animal Unit Month (AUM) of grazing for each class of livestock will be based on the following AUM values:

Breeding Livestock by Class	Animal Unit Month (AUM)
Bull	1.5
Bred Cow	1
Bred Heifer	0.7
Ram	0.3
Ewe	0.2
Horse	1.25

6.14 The Program Administrator has the sole discretion to determine eligibility, cause and validity of losses, establish values and to approve or limit payments. For certainty, and without limiting the generality of the foregoing, the Program Administrator may impose limits on amounts otherwise payable under the Program where all claims made under

the 2018 Canada-British Columbia Wildfires Recovery Initiative exceed the amount of funds available.

6.15 All Payments are subject to the following conditions:

- 6.15.1 Payments will only be made to a person when the amount payable to the person under the Program exceeds \$250.00.
- 6.15.2 Payments can be made to the Eligible Applicant in multiple instalments.
- 6.15.3 Payment will be reduced if losses are considered:
 - 6.15.3.1 Not to be Extraordinary; or
 - 6.15.3.2 Are covered by insurance or third party loss payments (e.g. BC Wildfire Service, EMBC) the Eligible Applicant receives or is entitled to.
- 6.15.4 Cashing a Program Payment cheque by an Eligible Applicant indicates satisfaction with the calculation of the Payment.
- 6.15.5 Payments cannot be assigned or deferred to a subsequent tax year.
- 6.15.6 Tax information slips required under the *Income Tax Act* (Canada) will be issued in the name of the Eligible Applicant.
- 6.15.7 Payments will be considered as allowable income, except for payments under Sections 6.9, 6.10 and 6.11 which are non-allowable income, for the purposes of the AgriStability program in the program year only.
- 6.15.8 Program payments will not be considered allowable income for the calculation of reference margins under the AgriStability program.
- 6.15.9 Payments will not be considered allowable revenue for the purposes of the AgriInvest program.
- 6.15.10 Fire losses may be inspected by the Program Administrator prior to Payment being issued

7. TERMINATION OF THE PROGRAM:

The Program may be terminated or amended by British Columbia or Canada at any time, without prior notice.

8. VERIFICATION AND DECLARATIONS:

- 8.1 The Eligible Applicant agrees to supply the Program Administrator, on request, with all documentation or information required to verify and administer the Program.

- 8.2 The Eligible Applicant agrees the Program Administrator will be provided full access to their farming operation, livestock and any information related to the Program during on-farm audits.
- 8.3 The Program Administrator may verify any information submitted to the Program during on-farm audits.
- 8.4 The Eligible Applicant expressly authorizes the Program Administrator to obtain information from any provincial or federal government department, agency or third Party for the purposes of verifying the contents of the general Application or any Loss Schedule or any other information provided by the applicant under this Program.
- 8.5 The applicant consents to the Program Administrator releasing any information provided by the applicant or obtained as outlined in clause 8.4 to any provincial or federal government department, agency or third party for the purposes of verifying information provided in the General Application, or Loss Schedules, or determining the applicant's eligibility for the Program.

9. WAIVER OF LIABILITY:

The Eligible Applicant acknowledges that, Canada, the Province of British Columbia, Agriculture and Agri-Food Canada and British Columbia Ministry of Agriculture are not liable to the Eligible Applicant, the Eligible Applicant's heirs, administrators and assigns for personal injury, property damage, or any other damage, injury, claim or loss whatsoever arising out of this Program and the Eligible Applicant's participation in it.

10. REFUNDS/OVERPAYMENTS:

- 10.1 If it is determined by the Program Administrator that a payment to the applicant under the Program was in contravention of these Terms and Conditions, it will be considered as a debt owing by the applicant if any of the reasons listed under sections 10.1.1 to 10.1.6 apply. The BC Minister may subsequently require the person to repay some or the entire overpayment back to the Program. Until it is repaid, the amount of the payment or overpayment will be considered to be a debt owing by the applicant to Canada and British Columbia (as represented by the Business Risk Management Branch (BRMB) of the British Columbia Ministry of Agriculture).
 - 10.1.1 The applicant was not an Eligible Applicant;
 - 10.1.2 The applicant's losses are not considered to be Extraordinary Costs;
 - 10.1.3 The applicant's losses are considered to be Extraordinary Costs but are not eligible for Payment under section 6 of the Program;
 - 10.1.4 The applicant was overpaid by the Program;
 - 10.1.5 The applicant has not complied with the Terms and Conditions of the

Program; or

10.1.6 The applicant provided false or misleading information in the application.

- 10.2 The applicant agrees to refund any overpayments received from the Program back to British Columbia within thirty (30) days of notice being provided to them by the Program Administrator. The applicant's failure to refund such payment by that deadline may result in the debt for that amount being set off against money owed by British Columbia Ministry of Agriculture to the Eligible Applicant. Interest charges for unpaid amounts will be compounded monthly based on current bank lending rates and will be added to any debt not repaid by the prescribed deadline.

11. FALSE OR MISLEADING INFORMATION:

Applicants who provide false or misleading information to the Program Administrator for the purposes of the Program forego all rights to Program payments, are liable to repay all Program payments they have received and may be subject to prosecution.

12. DEBTS TO GOVERNMENT OR THIRD PARTIES:

The BC Minister has the right to deduct from Program payments any amount due and owing by the applicant to British Columbia.

13. STACKING OF ASSISTANCE FOR APPLICANTS:

- 13.1 The applicant agrees, on request by the Program Administrator, to disclose other sources of financial assistance from, but not limited to, the federal, provincial, or municipal governments in respect of the purpose of this Program, as described in Section 8.
- 13.2 If payment is made under this Program, the Program Administrator is subrogated to the Eligible Applicant's rights concerning payment from, but not limited to, the federal, provincial, or municipal governments in respect of the Purpose of this Program.
- 13.3 Payments received, including but not limited to, from the Provincial and Federal Compensation, Disaster Financial Assistance Regulation or commercial insurance will be deducted from the applicable Program Payments.

14. REPRESENTATIONS AND WARRANTIES:

The Eligible Applicant represents and warrants that the person signing the Program application and other Program documents is duly authorized to bind the Eligible Applicant and, in the case of a partnership, bind the partners to these Terms and Conditions on the basis of joint and several liabilities.

15. APPEALS:

- 15.1 The Program Administrator is authorized to receive, assess, verify and initiate payments

relating to applications under the Program. A person who disputes a decision of the Program Administrator (the objector) has 21 calendar days from the date of payment or of notice of the decision, in which to register an objection to the decision, as described in Section 15.2.

- 15.2 Objections and supporting documentation must be made in writing and received within the appeal period by the British Columbia Ministry of Agriculture at the following address:

2018 Canada – British Columbia Wildfires Recovery Initiative Appeal Committee
Business Risk Management Branch
Ministry of Agriculture
200 - 1690 Powick Rd
Kelowna BC V1X 7G5

- 15.3 The BC Minister will appoint an Appeals Committee to review any objections and supporting information received within the appeal period and make a non-binding recommendation to the Program Administrator.
- 15.4 The Appeals Committee will advise the objector as to the outcome of that review.

16. CHANGES TO PROGRAM OR PROGRAM CONDITIONS:

- 16.1 The Program Administrator may correct clerical errors, mathematical errors, or omissions made in the Terms and Conditions, or in other communications pertaining to the Program, and may make any resulting changes.

Cheryl Anderson

Subject: FW: TransCanada to Construct Coastal GasLink Pipeline Project

From: CoastalGasLink <CoastalGasLink@transcanada.com>

Sent: October 4, 2018 2:14 PM

Subject: TransCanada to Construct Coastal GasLink Pipeline Project

Dear friends, local governments, First Nations, stakeholders, and supporters,

The October 2nd Final Investment Decision ("FID") announcement signifies an important step forward for the Coastal GasLink project, and for the province of B.C. and the country. We'd like to congratulate LNG Canada on receiving a Final Investment Decision from its Joint-Venture Partners for its Kitimat-based LNG facility. Further to this, TransCanada announced on the same day that it will proceed with construction of the Coastal GasLink Pipeline Project.

We want to thank those B.C. communities and First Nation groups who have supported our project over the past six years. We look forward to working with each community in building a safe pipeline project, providing jobs and economic benefits locally, and to continuing to be a supportive community member for decades to come.

The magnitude of work undertaken on this project demonstrates the dedication of our teams, our partners, B.C. communities and Indigenous groups in working together toward a single goal of realizing an LNG industry in B.C. that will help maximize the value of our important natural gas resources in a sustainable and responsible way. The Coastal GasLink team has completed important project work through extensive environmental field studies, regulatory approvals, and consultation and engagement programs with local communities and Indigenous groups.

Key highlights include:

- Obtaining all necessary regulatory permits for the project;
- Awarding \$620 million in First Nations contracting along the route;
- Signing 20 project and community agreements with Indigenous bands; and
- Completing all necessary field work to begin construction, with more than one-third of that work conducted specifically by Indigenous people.

TransCanada is solely responsible for building and operating this pipeline project through its Coastal GasLink Ltd subsidiary and, with the positive FID from LNG Canada, is now ready to begin construction. The Coastal GasLink Pipeline project will provide 2,000-2,500 jobs during construction and is expected to create an additional \$400 million in subcontracting opportunities to local and Indigenous businesses in Northern BC. Once in operation, the project will contribute approximately \$20 million a year in property tax benefits to B.C. communities, creating additional funds to address community plans and infrastructure needs both locally and provincially.

The News Release with the October 2nd announcement can be found here: <http://www.coastalgaslink.com/transcanada-to-construct-coastal-gaslink-pipeline-project/>

Should you have any questions about our project, please contact our team who will be glad to provide you with a response.

Email: coastalgaslink@transcanada.com

200

Phone: 1-855-633-2011
www.coastalgaslink.com

We look forward to our continued relationship moving forward.

Sincerely,

Rick Gateman
President, Coastal GasLink Pipeline Ltd.

Coastal GasLink Pipeline Project
coastalgaslink@transcanada.com
www.coastalgaslink.com

450 - 1st Street SW
Calgary, AB T2P 5H1

Tel: 1.855.633.2011



TransCanada.com
LinkedIn | Twitter | Facebook | Blog | YouTube



201

Southern Mountain Caribou and the Species at Risk Act

"Federal Government Close to Taking Over Caribou Protection from Foot-Dragging Provinces".

- Wilderness Committee Press Release Headline, May 8, 2018

Until recently, the federal *Species at Risk Act* (or "SARA" as it is known) has not played much of a role in the regulation of forestry in BC. We all know it exists, but in terms of its relative significance for day-to-day forestry operations, SARA ranks well behind provincial environmental statutes such as the *Forest and Range Practices Act*, *Wildfire Act*, *Water Protection Act*, and others, and even behind the federal *Fisheries Act*. Since SARA's protective requirements (as opposed to its process) only apply on provincial lands if "the laws of the province do not effectively protect" an endangered or threatened species, SARA's muted role in the regulation of the BC forest industry suggests that BC has effective laws.

That said, SARA has recently assumed a more prominent role in the BC forest industry on account of southern mountain caribou ("SMC"). SMC are listed as a "threatened" species under SARA, a listing that opens the doors to federal regulation of activities on provincial lands (Crown and private) to protect SMC. Nevertheless, the federal government has so far worked closely with the Government of BC on the SMC file. In May of 2017, a joint federal-provincial "Protection Study" was completed in relation to the SMC. This study was intended to guide regulatory decisions of both the federal and provincial governments in relation to SMC. In November of 2017 federal and provincial counterparts released a draft "Section 11" conservation agreement for SMC. Section 11 of SARA authorizes the federal Minister of Environment and Climate Change ("ECC") to enter into agreements with any other government in Canada to enhance the survival of a species at risk (including a "threatened species") and such agreements, among other things, must include measures with respect to the development and implementation of recovery strategies and protecting the "critical habitat" of a species.

Despite this cooperation, an ECC statement issued on May 4, 2018 (and that prompted the headline from the Wilderness Committee press release quoted above) reflected a different tone. The statement indicated that the Minister had determined that the SMC "is facing imminent threats to its recovery". The statement is legally significant in that it sets the stage for the federal government to potentially go it alone to protect SMC. It means that the Minister "must" go before the federal cabinet under Section 80 of SARA and "recommend" that Cabinet make an "emergency order" to provide for the protection of SMC. In relation to provincial lands, an emergency order may identify habitat necessary for survival or recovery of SMC, and include provisions that prohibit activities that may adversely affect SMC and its habitat. Under Section 97 of SARA, a contravention of an emergency order constitutes an offence.

Moreover, the Minister may conclude at some point that provincial laws do not effectively protect SMC or its critical habitat. The ECC statement also hinted at this - that existing protective measures (that is, provincial laws) are not adequate. If so, under Section 34 or 61 of SARA, the Minister is again compelled to make a recommendation to the federal cabinet that cabinet require, by order, that the substantive provisions of SARA in relation to the protection of a threatened species and its critical habitat apply to SMC on provincial lands. Again, any contravention of these provisions is also an offence under SARA.

Ultimately, whether the federal government will use SARA to regulate protection of SMC on provincial lands - either through an emergency order or the imposition of SARA's substantive species and habitat protection requirements - is at the discretion of the federal cabinet. All the Minister does is make recommendations. But SARA does require the Minister raise these issues with cabinet if certain conditions exist, and these conditions now appear to exist (at least in relation to an emergency order). Were the government of BC to oppose any such order, one cannot help wonder how much sympathy it would receive from the federal cabinet given how much grief the BC government has caused them over Kinder Morgan in the name of environmental protection. ☺

Jeff Waatainen is an adjunct professor of law at the University of British Columbia, has practiced law in the forest sector for over twenty years, and currently works in the Forestry Law Practice Group of DLA Piper (Canada) LLP's Vancouver offices (formerly Davis LLP).

**FORT FRASER LOCAL COMMUNITY COMMISSION MEETING MINUTES
Tuesday, September 11, 2018**

Present Commissioner Linda Cochran
Commissioner Steve Cochran
Commissioner Colleen DeLong
Commissioner Don Webster
Janette Derksen, Deputy Director of Environmental Services
Wendy Wainwright, Manager of Administrative Services
Tammy Zimmerman, Recording Secretary

Call To Order The meeting was called to order at 12:23 pm by Commissioner Colleen DeLong.

Minutes The minutes of the meeting held July 11, 2018 were read by Tammy Zimmerman.

Moved by Commissioner Linda Cochran
Seconded by Commissioner Steve Cochran

FFLCC 18-09-01 *“The minutes of the meeting held on July 11, 2018 be approved.”*
Carried Unanimously

UPDATES

Tree The tree on Alexander was removed by Infracon.

Alley It is uncertain whether the alley behind Toni Gatacre’s house has been repaired.

New Resident The contractors will extend the lines to the new property at the west end of 5th Avenue. A quote for the cost of this is not yet available, though there is money in the contingency fund for this expansion. The resident has made application to re-

zone the property to have two dwelling, but this has not been finalized yet.

Remuneration John Illes is bringing forward a recommendation for review of remuneration for Commissioners.

Water Project Contaminated soil was discovered on 3rd Avenue, along the right-of-way of 422 3rd Avenue. The property in question belongs to the Ministry of Transportation, who will be responsible to work with the Ministry of the Environment for a mitigation plan. It is unsure when this issue will be ratified so the RDBN has instructed, based on soil and water results, to cross 3rd Avenue to the south side and carry along the other main's trench line to Royal Street and tie back into the new line on the north side of 3rd Avenue. Updates will be provided as they are available.

The contractors submitted a request for change of scope with respect to resurfacing. The initial contract included paving the road crossings and areas that were disturbed by the excavation of the new lines. Due to the discovery of the current material used in Fort Fraser this would be a challenge. Options were explored including asphalt paving the intersections and disturbed areas, or double seal coating at the crossings and single seal coating on the remainder of the roads of the entire community. As the season for seal coating is about to come to an end, this may have to be done in the coming year. The Contractor and TRUE will provide the cost quote for this. Updates will be provided when available.

Extremely high-volume water usage reported for August was due to a water truck pulling water from Fort Fraser hydrants for the Shovel Lake fire. The hauler was directed elsewhere.

Loomis has terminated its Express Services in the area, creating a problem with the environmental monitoring at the weir. Consideration is being given to changing the lab currently used

to KARO in Kelowna to help alleviate the time sensitive nature of the issue. Bandstra is also under consideration.

The new generator should arrive soon.

The Solid Waste Management Plan has been approved.

There was some discussion regarding various culverts. It was noted that the contractor is not finished yet. Phase 2 has been pressure tested and is ready to be hooked up.

Some fire hydrants have been located in ditches. There is some question of whether this might be a problem with regards to heavy snowfall.

Dock Avenue continues to be a possibility for the water project and is being assessed as the project unfolds.

It was noted that while signage is still somewhat lacking, the complaints from residents have slowed down.

REPORTS

Financial

No concerns reported.

Moved by Commissioner Don Webster
Seconded by Commissioner Steve Cochran

FFLCC 18-09-02

"The Financial report be accepted as presented"

Carried Unanimously

Wastewater/ Water Report

As above.

Area "D" Director Mark Parker

No report is available at this time.

205

NEW BUSINESS

Street Lights Commissioner Don Webster has agreed to do an inspection of the local street light situation and forward any concerns to John Illes via email.

ADJOURNMENT Commissioner Colleen Delong moved the meeting be adjourned at 1:02 pm. Carried.

Colleen Delong, Chair, FFLCC

Tammy Zimmerman, Secretary

206

Board-Receive



Regular Board Meeting - Highlights

Meeting Date: September 10th, 2018

Meeting Location: Whistler, BC

The NCLGA Directors met on September 10th 2018, concurrent to the Union of British Columbia Municipalities 2018 Convention, in Whistler British Columbia. Key highlights from the meeting include:

Mark the Date - 2019 NCLGA Annual General Meeting & Convention

- The NCLGA is pleased to collaborate with the City of Williams Lake and the Cariboo Regional District on this important event.
- The 2019 NCLGA Annual General Meeting & Convention is set for Tuesday, May 7th to Friday, May 10th, 2019 in William's Lake, BC. The adjusted dates are designed to help facilitate increased opportunities for Members of Parliament and Members of the Legislative Assembly to engage with Members on Friday May 10th.
- Registration will open on Monday, November 5th, 2018 via CivicInfo.
- A themed agenda will also be released on November 5th 2018. If you have agenda items, suggestions and/or questions regarding the 2019 NCLGA AGM & Convention please forward them to the Steering Committee via admin@nclga.ca.

NCLGA External Meetings – Resolutions and Engagement

- Since the July 2018 NCLGA Board Meeting a number of additional connections were made on NCLGA Resolutions. The primary objective of these connections was to discuss progress and explore opportunities to advance the priorities of the NCLGA Members and provide information/invitations for the 2019 NCLGA AGM & Convention in William's Lake, BC.
- A Provincial and Federal Representative Briefing Note was developed by the NCLGA, and used by Directors, as the foundation of these conversations.
- Examples external meetings topics and representatives include:
 - a. Policing: Assistant Deputy Minister of Police Service;
 - b. Cannabis Legislation: Minister of Public Safety and Solicitor General, the Honorable Mike Farnworth;
 - c. Access to Services (Internet, Cellular and Transportation) and Markets, Caribou/Species at Risk Community Impacts, Volunteer Fire Departments and Gas Tax Funding: Minister of Finance, the Honorable Carole James;
 - a. Wildfire/Floods Issues, Solutions, Access to Funds and Roles: Emergency Management BC, Director Dan Peterson;
 - b. Agriculture, Extended Producer Responsibility, Waste and Processing: Ministry of Agriculture, Deputy Minister Wes Shoemaker;
 - c. Wildfire, Caribou, Planning, Water and Waste: Ministry of Environment and Climate Change Strategy, Assistant Deputy Minister David Morel;
 - d. Wildfire Issues, Solutions and the Roles: MLA John Rustad;
 - e. Multiple Topics: Open House with MLAs and MPs in the NCLGA Area; and
 - f. Transportation: Trans Canada Yellowhead Highway Association, President, Paul Smith.

Next NCLGA Board Meeting

- The next NCLGA Regular Board meeting is set for Friday, November 16th and Saturday, November 17th, 2018 in Prince George BC (Venue TBD).

For more information please contact admin@nclga.ca

Geraldine Craven

From: Resource Breakfast Series <info=c3alliancecorp.ca@mail27.atl71.mcdlv.net> on behalf of Resource Breakfast Series <info@c3alliancecorp.ca>
Sent: September 20, 2018 8:00 AM
To: inquiries
Subject: 5th Annual Resource Breakfast Series | Thank you!

RECEIVED
SEP 20 2018
REGIONAL DISTRICT OF
BULKLEY NECHAKO



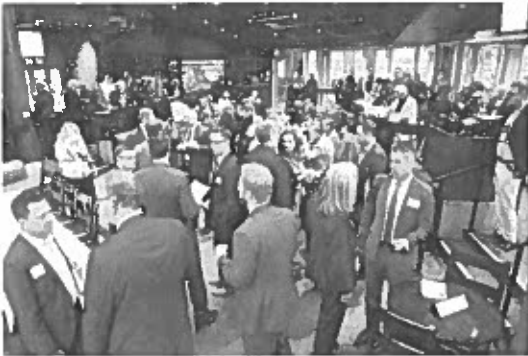
On behalf of the Organizing Committee, we would like to thank those of you who participated in and contributed towards making the 5th Annual *Resource Breakfast Series* a resounding success! The event featured important updates from key Ministers, local government and industry leaders, and provided an excellent opportunity to explore innovative and inclusive solutions for BC's resource sector. In all, we were pleased to welcome each day over 150 Provincial Ministers, MLAs, local government leaders, and resource sector and association representatives from across BC.

At each breakfast, the diverse speakers brought interesting perspectives and updates to their presentations. One highlight was the Mining Association of BC's release of data on the economic benefits to Indigenous and local economies from 13 major metal and coal mine operations in BC that demonstrated "all communities are mining communities". Check out their [VIDEO](#) on the announcement filmed at the breakfast.

Overall, the *Breakfast Series* was a fantastic opportunity to meet and discuss the importance and future of the resource sector in British Columbia. We look

forward to continuing the conversation throughout the year. Thank you to all that attended and supported this event. The *Series* would not be possible without the generous support of our sponsors.

Next year's 6th Annual *Resource Breakfast Series* will be hosted at the Terminal City Club in Vancouver from September 24-26, 2019. Save the date!



WE WANT YOUR FEEDBACK

We are always looking for opportunities to improve our many events and welcome your feedback to help make next year's *Breakfast Series* even better! We encourage you to take our brief 3-minute online survey:

- Click [HERE](#) for the attendee survey.
- Click [HERE](#) for the sponsor survey.

We sincerely appreciate all feedback.

If you have any questions about the event, are interested in sponsoring next year, or would like more information, please connect with us at

2019

info@c3alliancecorp.ca. Again, thank you to those of you who attended or supported the 5th annual *Resource Breakfast Series*. We look forward to seeing you next year in Vancouver!

BC NATURAL RESOURCE FORUM | REGISTRATION NOW OPEN!

Don't forget to register for the 16th Annual BC Natural Resources Forum. The conference will feature a popular banquet, amazing keynote lunches, the Ministers' Breakfast, two exciting networking receptions and a line-up of talented speakers during the 3 days from January 22nd to 24th, 2019.

Click [HERE](#) for more information and to register.

Early Bird pricing is in effect until November 16th, 2018.

THANK YOU TO OUR SPONSORS

Series Patron Sponsor



Series Supporting Organizations



Mining Sector Breakfast



Energy Sector Breakfast



Renewable Energy.
Sustainable Development.



Forest Sector Breakfast



Copyright © 2018 Resource Breakfast Series, All rights reserved.

You are receiving this email based on past connections with our organization.

Our mailing address is:
Resource Breakfast Series
688 West Hastings Street
Suite 408
Vancouver, BC V6B1P1

Youth Parliament of British Columbia



Alumni Society

509 – 1383 Marinaside Cr
Vancouver, BC V6Z 2W9

RECEIVED

OCT 09 2018

REGIONAL DISTRICT OF
SULISLEY NECHAKO

(604) 604-646-6623
registrar@bcyp.org

18 September 2018

Dear Sir or Madam:

Re: British Columbia Youth Parliament, 90th Parliament

The British Columbia Youth Parliament's 90th Parliament will hold its parliamentary session in Victoria at the Provincial Legislative Chambers from December 27 to 31, 2018. The Youth Parliament is a province-wide non-partisan organization for young people ages 16 to 21. It teaches citizenship skills through participation in the December parliamentary session and in community service activities throughout the year. **Youth Parliament is a one-year commitment.**

I invite you to encourage eligible youth from your municipality or region to apply to sit as members of the Youth Parliament. Youth Parliament is non-partisan, and applicants need only be interested in learning more about the parliamentary process and in serving their community.

Each applicant who is accepted to attend as a member of BCYP must pay a **\$395** registration fee. Thanks to fundraising efforts, a portion of the cost of transportation and accommodation is reduced but we encourage your municipality to contribute to the fees for those applicants in need. If you are not able to provide assistance, financial support is available for applicants who cannot meet the expense of the registration fee. Requesting financial assistance will not affect an applicant's chance of being selected as a member. We also provide resources for applicants attempting to secure funding from community sources, including schools and service clubs (see www.bcyp.org/joinus.html).

Members will sit and debate in the Legislative Chambers for five days and will be accommodated for four nights at the Coast Hotel in Victoria. During that time, participants are supervised by members of the Board of Directors of the Youth Parliament of B.C. Alumni Society and other youth parliament alumni. In addition, transportation to and from Victoria will be provided for all members who require it.

I have enclosed an application form and two copies of a brochure about BCYP. I encourage you to make the application form and brochure available to interested young people and to make copies of the forms as needed. If your municipality sponsors a "youth of the year" award or has a municipal youth council, young people with that sort of initiative and involvement are ideal candidates for our organization. A soft copy of the form is available from our website at <https://bcyp.org/applying/> along with soft copies of the brochure and a promotional poster.

All applications must be received by October 23, 2018. Applicants will be notified whether they have been selected in early November. If you require more information, please contact me by telephone or e-mail as indicated above, or visit our website at www.bcyp.org.

Yours truly,

Rhonda Vanderfluit
Registrar, Youth Parliament of B.C. Alumni Society



British Columbia Youth Parliament

Application Package & Background Information
90th Parliamentary Session
December 27-31, 2018 - Victoria, BC

WHAT IS BCYP?

British Columbia Youth Parliament (BCYP) is a youth organization that recognizes every young person's potential to lead and serve in the community. Since 1924, BCYP has provided a forum for young people to develop skills in leadership, organization, public speaking, and the parliamentary process, and to put these skills into practice through service to youth in their local communities.

BCYP is not affiliated with any political party and is a non-profit organization.

Membership in BCYP begins with attending the Parliamentary Session in Victoria and continues throughout 2018. For detailed information about BCYP's activities, visit our website, www.bcyp.org.

BCYP'S ACTIVITIES

BCYP's year begins with the Parliamentary Session from December 27 – 31, 2018. Members sit in the Legislative Assembly in Victoria and use the parliamentary style of debate to plan educational and service projects, establish BCYP's financial commitments, and amend BCYP's governing legislation.

At Session, Members:

- Meet young people from all over the province;
- Debate Cabinet's legislation which sets out BCYP's activities for 2019;
- Debate current local, national, and international issues;
- Learn about debating and the rules of parliamentary procedure;
- Elect BCYP's Premier, Deputy Speaker, and Leader of the Opposition for the 91st Parliament.

After Session, Members put into action the plans made at Session, which usually include:

- Volunteer service projects in their home communities;
- Group volunteer service projects with summer camps, food banks charity walks, soup kitchens, and other service groups;
- Special projects which vary depending on annual legislation but have included summer festivals, children's day camps and Camp Phoenix;
- Regional Youth Parliaments;
- Fundraising events;
- Social activities with other Members.

WHO CAN ATTEND?

Each year 97 youth are "elected" to BCYP as representatives of their communities. Each applicant must be nominated by an organization committed to youth (i.e. a school, community group, club, Municipality or church). Five members of that group must indicate their support by signing the application form.

To be eligible for membership you must be:

- Age 16 – 21 (inclusive) as of Dec. 31, 2018;
- A resident of British Columbia;
- Nominated by an organization committed to youth;
- Willing and able to participate in BCYP's activities for one year.

Due to the limited number of seats in the Provincial Legislature, only 97 applicants will be selected to become Members.

SESSIONAL ARRANGEMENTS

Accommodations: Accommodation at the Quality Inn in Victoria is provided for all Members for the nights of December 27 – 30 (inclusive). Members share rooms with other Members of the same gender.

Transportation: Transportation for Members residing outside the Victoria area is included in the registration fee. Members living in the Interior, North, or North Island will be required to travel on December 26 and January 1.

Meals: Each Member is responsible for the cost of all meals in Victoria. Some dinners will be at assigned restaurants, others free-choice.

PRE-SESSIONAL INFORMATION

The Registrar will notify all applicants by email or mail as to their acceptance status by mid-November. Accepted Members are provided with an orientation package prior to Session and are invited to attend one of the Pre-Sessional Workshops held in different regions of the province. The details of the workshops will be announced in the acceptance letters.

FOR MORE INFORMATION

Inquiries from applicants, parents and nominating organizations are welcomed. Please contact:

Rhonda Vanderfluit, Registrar
registrar@bcyp.org
 604-646-6623

APPLICATION PROCEDURE

Complete the attached application form (pages 3 and 4 of this package) and forward it with your personal statement and registration fee (or letter of request for financial support) to:

Rhonda Vanderfluit, Registrar
509 – 1383 Marinaside Cres.
Vancouver, BC V6Z 2W9

e-mail: registrar@bcyp.org

Fax: 604-731-0081

Applications must be **RECEIVED** by **Tuesday, October 23, 2018** by mail, fax, or email attachment. **If you send the application by email attachment, please mail the original signed copy with your application fee.**

Please print clearly. Illegible or incomplete applications may be rejected. In the event of a Canada Post strike please ensure that you fax or email a LEGIBLE scan of your form BY THE DEADLINE and if possible, send your hard copy of your form and cheque by other means such as courier.

REGISTRATION FEE

The registration fee for each member is **\$395**. A cheque or money order made payable to the **Youth Parliament of B.C. Alumni Society** must be sent with the application form or follow a fax or e-mail with the original signed application as soon as possible (any acceptance is not final until a registration fee is received). We are not able to receive credit card or eTransfer. Registration fees will be held onto (but not cashed) for those on the waitlist and returned to those not accepted. **NSF cheques are subject to a \$45 fee.**

Applicants who are in financial need are first encouraged to approach school and community groups to contribute to the cost of the application fee. For those who are not able to secure outside funding, a limited amount of **financial support is available from BCYP**. For more information, please contact the Registrar **before** the October 23 application deadline and attach a letter of request along with your application form. So that we can provide support for as many members as possible, we encourage applicants to submit a cheque for whatever portion of the application fee they can afford. Requests for financial assistance cannot be considered after applicants have been accepted as members.

CANCELLATION

Accepted members who cancel on or before December 12 will receive a refund of their registration fee minus a \$25 cancellation fee, unless travel tickets have been purchased in which case no refund is issued. No refunds will be issued to any member cancelling after December 12.

THANKS TO OUR SPONSOR

British Columbia Youth Parliament is sponsored by the Youth Parliament of BC Alumni Society, a registered, non-profit organization composed of past members of BCYP.

214

APPLICATION FORM - NINETIETH BC YOUTH PARLIAMENT

LAST name: _____ FIRST name: _____ GENDER: _____ Room with: M F

I identify as an indigenous/aboriginal person

CURRENT ADDRESS (including temporary/University residence):

STREET / PO BOX: _____ CITY: _____

POSTAL CODE: _____ PHONE: (____) _____

E-MAIL: _____ CELL PHONE: (____) _____

PERMANENT ADDRESS (i.e. parents) or STREET ADDRESS if different from above:

STREET / PO BOX: _____ CITY: _____

POSTAL CODE: _____ HOME PHONE: (____) _____

TRANSPORTATION TO VICTORIA REQUIRED FROM:

CURRENT/TEMPORARY ADDRESS PERMANENT ADDRESS OTHER: _____

BIRTHDATE: (YYYY/MM/DD) _____ SCHOOL/UNIVERSITY: _____

NOMINATING ORGANIZATION: _____

STREET: _____ CITY: _____

POSTAL CODE: _____ PHONE: (____) _____

CONTACT TEACHER / COORDINATOR NAME: _____ E-MAIL: _____

SIGNATURE OF TEACHER / GROUP COORDINATOR: _____

Would you (teacher/coordinator) like to receive a print and e-mail copy of the application package each year?
 Yes No Already on the list

THE FOLLOWING MEMBERS/STUDENTS of _____ NOMINATE
(NAME OF ORGANIZATION/SCHOOL)

_____, A MEMBER/STUDENT OF OUR ORGANIZATION/SCHOOL TO SIT AS A BCYP MEMBER.

FIVE NOMINATING SIGNATURES REQUIRED: (other members/students of the organization/school)

Table with 4 columns: Name, Signature, email, and a numbered row (1-5).

APPLICATIONS MUST BE RECEIVED BY OCTOBER 23, 2018

PERSONAL STATEMENT

At the Parliamentary Session in Victoria, Members of BCYP participate in parliamentary debating and plan activities and community service for the upcoming year. During the year, Members are responsible for service and fundraising in their communities, and organize and participate in projects such as Regional Youth Parliaments, fundraising events, community outreach projects, and other service and debating activities.

Please attach a **one-page** personal statement, outlining:

1. Why you would like to be a Member of BCYP;
2. What type of activities you have been/are, or intend to become, involved with in your community;
3. Any activities you have been/are involved with that relate to debate or public speaking;
4. With reference to the preceding paragraphs, how you believe you can personally contribute to BCYP, including debate at Session AND its projects and other activities throughout the Sessional year.

YOUTH PARLIAMENT EXPERIENCE

Have you attended BCYP before? Yes No

If **yes**, do you wish to become a member of the Alumni Society?

Yes No Already on the list

If **"Yes"** or **"Already on the list"** above, do you consent to receive e-mail communications from the Alumni Society, which may include requests for donations or other items of a commercial nature? (Note: answering "No" below means you will not receive any e-mails, including the Alumni Society's newsletter *The Speaker* or email invitations to alumni events.)

Yes No

Have you attended a Regional Youth Parliament as a Member or Ambassador?

Yes (as a member) Yes (as an ambassador) No If yes, which one(s)? _____

How did you **first** hear about BCYP? (Please choose one option)

- | | | |
|--|---|---|
| <input type="checkbox"/> From a teacher | <input type="checkbox"/> From a group leader | <input type="checkbox"/> Saw a poster/brochure (where? _____) |
| <input type="checkbox"/> Through a Regional Youth Parliament
(which one? _____) | <input type="checkbox"/> From a member or alumnus of BCYP or a RYP
(name of individual: _____) | |
| <input type="checkbox"/> Facebook <input type="checkbox"/> Instagram | <input type="checkbox"/> Other (please specify: _____) | |

WAIVER

In consideration for acceptance to British Columbia Youth Parliament (BCYP), the undersigned on behalf of the Applicant and all heirs, executors and administrators, waives any and all claims for damages against BCYP and the Youth Parliament of British Columbia Alumni Society, and their directors, officers, and agents for any and all injuries or loss which the Applicant may suffer during, or in connection with any BCYP Session, trip, or any other activity, or transportation to or from Session or any other activity.

Applicant's Signature: _____

If under 19, Signature of Parent or Guardian: _____

Printed Name of Parent or Guardian Signing: _____

(Applicant should sign even if a parent or guardian is also required to sign.)

Please remember to:

- Save a legible scan of this form for your records. In the event of a Canada Post strike please email or fax the scan to: registrar@bcyp.org or fax: attn to Rhonda Vanderfluit at: 604-731-0081
- Mail or courier a signed hard copy of this completed form along with a cheque for \$395.
509 – 1383 Marinaside Cres, Vancouver, BC V6Z 2W9

British Columbia Youth Parliament (BCYP) is youth taking responsibility and initiative to make a positive impact in their communities. BCYP is a non-profit, non-partisan, parliamentary education and service organization. BCYP is an extraordinarily unique organization — for youth and by youth.

For a full year, 95 members pool their resources, creativity and determination for a common purpose: to advance, better, and improve the lives of the youth of British Columbia. BCYP brings together youth from across the province and unites them to fulfill the motto of “Youth Serving Youth”. The youth of BCYP reach out and make a difference across British Columbia.

Why?

Because they can.

And more importantly, because they care.

For more information on BCYP and its projects visit our website

www.bcyp.org

or contact the Premier

premier@bcyp.org

For registration information contact our Registrar

registrar@bcyp.org

BCYP is unique in that it is not simply a “mock” or model parliament — the legislation members debate translates into real action in the community.



Why We Are a Parliament

British Columbia Youth Parliament began as the TUXIS Older Boys' Parliament in 1924. In 1974, upon the admittance of girls, it became BC Youth Parliament, and 2013 marked its 85th Session.

Every year, between December 27th and 31st, 95 young people from across British Columbia gather at the Legislative Chambers in Victoria for the annual parliamentary session of BC Youth Parliament. Members sit as independents; they do not represent any political party and they vote according to their own consciences. They learn about parliamentary process, debate topics of interest, and plan activities for the coming year.

Proposed activities are presented in the form of government bills. The debate is led by a Cabinet of experienced youth parliamentarians who spend months before preparing to present their plans. First-time members are also able to raise issues through debate on government legislation and by writing and presenting Private Members' Resolutions dealing with issues ranging from local to international in scope.

Once BCYP's bills are passed they must be put into effect. This is where BCYP differs from other youth parliaments in that BCYP is not a "model" or "mock" parliament — the legislation members pass translates directly into positive action in the community.



Regional Youth Parliaments

To increase the number of youth who are able to participate in Youth Parliament activities, BCYP members organize and run Regional Youth Parliaments in various regions of the province. Through these events, BC Youth Parliament furthers its goals of promoting community service, education in the parliamentary process, and training in public speaking and debating.

More local in scope than BCYP, Regional Youth Parliaments hold weekend-long sessions aimed at high school students between the ages of 14 and 18. Members gather to plan their activities for the upcoming year, as well as discussing local, national, and international issues in a parliamentary setting.



Youth Serving Youth

BCYP members plan and participate in group service events organized around the province. Members come together to volunteer with different organizations or special events, or serve to the community in ways of their own devising. They volunteer with summer camps, food banks, charity walks, soup kitchens, community support services, and other service organizations.

As well, all over British Columbia throughout the year, individual members of BCYP perform solo acts of service to their communities and lend a hand through their involvement with other organizations. Across the province, BCYP members help others in myriad ways, limited only by their imaginations and the will to carry out the projects they envision.

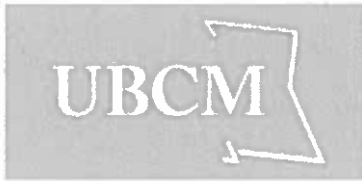


217

Community Fundraising

Each year BCYP organizes a variety of fundraising events across the province. Members work in groups and in their communities to raise the funds required to run BCYP's projects and cover its operational expenses. They also engage in service-related fundraising, working in groups and individually to raise money for a variety of causes.

Fundraisers range from pledge events and car washes to auctions and carnivals. Members also solicit donations from local businesses and prominent members of their local communities.



New Funding Programs

Sept. 19, 2018

Several new grant programs were announced last week at the UBCM Convention, including funding for child care, wildfire prevention and seniors' safety and wellness that will be administered entirely or in part by UBCM.

Two new child care programs announced by the Ministry of Children and Family Development will support local governments to better understand local child care needs and to develop new child care spaces in their communities. Under the Community Child Care Planning program, eligible projects can receive up to \$25,000. The Community Child Care Space Creation program will award up to \$1 million to local governments creating new licensed child care spaces within their own facilities. Applications are due by January 18, 2019.

Also announced were details of the FireSmart Community Funding & Supports category of the new Community Resiliency Investment (CRI) program, offering First Nations and local governments up to either \$25,000 or \$100,000—depending on demonstrated risk—to undertake activities to make their communities more resilient to wildfire. CRI replaces the Strategic Wildfire Prevention Initiative, and incorporates many of the recommendations of the *Report and findings of the BC Flood and Wildfire Review* by George Abbott and Chief Maureen Chapman.

Renewed support was also confirmed by the Ministry of Health for a 2019 round of Age-friendly Communities funding. Local governments can receive up to \$25,000 to assess and plan, and up to \$15,000 to implement projects, that facilitate the creation of age-friendly communities. For the first time, the age-friendly communities grant program is launching a pilot program for Indigenous communities.

Other provincial funding announcements included the Community, Culture & Recreation Fund and the Northern & Rural Communities Fund, part of the Investing in Canada Infrastructure Program which will inject \$3.9 billion into projects throughout B.C. over the next 10 years.

Follow Us On

- Twitter: @ubcm



Local FireSmart Representative Workshops

Sept. 19, 2018

The BC FireSmart Committee, in partnership with FireSmart Canada, is offering six Local FireSmart Representative workshops across B.C. between October 2018 and March 2019. These workshops will provide participants with the knowledge, skills and tools to help protect their communities from wildfire by implementing local FireSmart initiatives.

The free, two-day workshops will take place in the following locations:

October 24-25 - Kamloops

November 21-22 - Castlegar

December 5-6 - Fort St. John

January 16-17 - Prince George

February 6-7 - Nanaimo

March 13-14 - Chilliwack

The workshops are intended for community leaders, wildfire management staff, emergency management staff, rural or urban planners/managers, Office of the Fire Commissioner/Fire Marshall agency staff and Wildland Urban Interface (WUI) specialists are encouraged to attend. Local government and First Nations staff and elected officials familiar with WUI issues and FireSmart principles are also welcome.

Space is limited and registration is required.

The workshop provides participants with:

- An understanding of wildland fire behaviour, and how homes and structures could be threatened
- The full range of FireSmart mitigations for reducing wildfire risk in the WUI
- Strategies to aid residents in working together to reduce wildfire risk on the neighbourhood scale
- Communication tools required to recruit, inform and motivate residents to take collective actions to reduce potential for wildfire losses.

The thirteen modules of FireSmart material cover everything from WUI ignition information to the FireSmart Canada Community Recognition Program. The Community Resiliency Investment (CRI) Program will also be described.

Please print and post the attached poster as appropriate and share it with potential workshop participants.



Executive Members

Code of Conduct

UBCM Executive 2018-2019

Contact an executive member by phone or click on their name to send an email.

President

Councillor Arjun Singh
City of Kamloops
Phone: 250-828-3494

First Vice President

Mayor Maja Tait
District of Sooke
Phone: 250-642-1634

Second Vice President

Mayor Sharon Gaetz
City of Chilliwack
Phone: 604-793-2900

Third Vice President

Councillor Brian Frenkel
District of Vanderhoof
Phone: 250-567-4711

Past President

Councillor Murry Krause
City of Prince George
Phone: 250-561-7600

Vancouver Representative

TBD - post Local Government Elections

Metro Vancouver/GVRD Representative

TBD - post Local Government Elections

Small Community Representative

Mayor Mitch Campsall
District of 100 Mile House
Phone: 250-395-2434

Electoral Area Representative

Chair Art Kaehn
Fraser-Fort George Regional District
Phone: 250-960-4400

Vancouver Metro Area Representatives

Councillor Bruce Hayne
City of Surrey
Phone: 604-591-4025

Councillor Paul Albrecht
City of Langley
Phone: 604-514-2800

AKBLG Representative

Chair Rob Gay
Regional District of East Kootenay
Phone: 250-489-2791

LMLGA Representative

Councillor Jack Crompton
Resort Municipality of Whistler
Phone: 604-932-5535

NCLGA Representative

Councillor Gord Kalssen
City of Fort St. John
Phone: 250-787-8510

SILGA Representative

Councillor Chad Eliason
City of Salmon Arm
Phone: 250-803-4000

AVICC Representative

Director Edwin Grieve
Comox Valley Regional District
Phone: 250-334-6000

Directors at Large

Councillor Jen Ford
Resort Municipality of Whistler
Phone: 604-932-5535

Director Travis Hall
Central Coast Regional District
Phone: 250-799-5291

Mayor Deb Kozak
City of Nelson
Phone: 250-352-5511

Councillor Laurey-Anne Roodenburg
City of Quesnel
Phone: 250-992-2111

Mayor Gerry Taft
District of Invermere
Phone: 250-342-9281

Follow Us On

- Twitter: @ubcm



2018 UBCM Annual Convention – Resolutions Decisions

The following is a summary of the resolutions debate at the 2018 UBCM Annual Convention. The full and exact wording of any amendments will appear in the Convention Minutes.

Extraordinary Resolution

ER1	Extraordinary Resolution to Amend the UBCM Bylaws Regarding 'Off the Floor' Resolutions	<i>Endorsed</i>
-----	---	-----------------

Special Resolution

SR1	Cannabis Excise Tax Revenue Sharing with Local Governments	<i>Endorsed</i>
-----	--	-----------------

SR2	Greyhound Service Eliminated	<i>Endorsed</i>
-----	------------------------------	-----------------

SR3	<i>Fire Safety Act</i>	<i>Endorsed</i>
-----	------------------------	-----------------

Section A

A1	Employer Health Tax Impact on Local Governments	<i>Endorsed</i>
----	---	-----------------

A2	Protecting Local Waterways & Wild Fish Species	<i>Endorsed</i>
----	--	-----------------

A3	Modify Speculation Tax: Local Government Vacancy Levy	<i>Endorsed as Amended:</i>
----	---	-----------------------------

Therefore be it resolved that UBCM urge the Province to ~~modify~~ **replace** the approach in the current proposed Speculation Tax **with a provision** to empower local governments to collect a levy on vacant residential properties and to require local governments that choose to impose such a levy to invest the revenues in non-market housing.

A4	Short-Term Vacation Rental Listing Platforms' Responsibility in Compliance	<i>Endorsed as Amended:</i>
----	--	-----------------------------

Therefore be it resolved that UBCM request that the Province negotiate a province-wide agreement with Airbnb and other regionally-active short-term rental platforms to assist local governments with compliance checks, whereby the short-term rental platforms agree to require their hosts to provide proof of a valid business license, **where applicable**, in order to advertise using their service.

Section B – Part 1

The Section B – Part 1 resolutions were introduced as a block. The block included resolutions B1 to B58. Resolution B24 was considered individually and was endorsed with an amendment.

B1	Review Requirements for Public Notification	<i>Endorsed</i>
----	---	-----------------

B2	Notice by Mail	<i>Endorsed</i>
----	----------------	-----------------

B3	Review of Board of Variance Process	<i>Endorsed</i>
----	-------------------------------------	-----------------

B4	Modernization of <i>Local Government Act</i>	<i>Endorsed</i>
----	--	-----------------

B5	Provincial Funding Highway Rescue	<i>Endorsed</i>
B6	Search and Rescue Funding	<i>Endorsed</i>
B7	Potential Hazard Identification for Emergency Response Personnel - Medical Cannabis Production in Residential Properties	<i>Endorsed</i>
B8	Alert Ready Emergency Alert System	<i>Endorsed</i>
B9	Funding for Restorative Justice Programs in British Columbia	<i>Endorsed</i>
B10	Collaborative Public Awareness Campaign for the FireSmart Program	<i>Endorsed</i>
B11	Highway and Road Line Painting	<i>Endorsed</i>
B12	Commitment to Road Safety	<i>Endorsed</i>
B13	CN Rail Emergency Response Capacity	<i>Endorsed</i>
B14	Passenger Rail Service from North Vancouver to Prince George	<i>Endorsed</i>
B15	Active Transportation Strategy	<i>Endorsed</i>
B16	Transportation of Patients in Rural Areas	<i>Endorsed</i>
B17	Elimination of the One Third Tax Free Federal Allotment	<i>Endorsed</i>
B18	Collection of Unpaid Bylaw Fines	<i>Endorsed</i>
B19	Enhanced Municipal Bylaw Fine Collection Procedures	<i>Endorsed</i>
B20	Provincial Funding for Volunteer Fire Departments	<i>Endorsed</i>
B21	Parkland DCC Reserve Expenditure Expansion	<i>Endorsed</i>
B22	Interface Wildfire Funding	<i>Endorsed</i>
B23	Development of Ongoing Provincial Funding Programs for First Nations Reconciliation and Relationship Building Efforts	<i>Endorsed</i>
B24	Underfunding of Public Libraries	<i>Endorsed as Amended:</i>
	And be it further resolved that the Province of British Columbia commit to forming a Task Force to work with Public Library Associations to ensure that funding formulas do not allow urbanization to threaten Public Library Association sustainability.	
B25	Brownfield Site Assessment Value	<i>Endorsed</i>
B26	Extended Producer Responsibility Program - Drywall (Gypsum)	<i>Endorsed</i>
B27	Recycle BC Stewardship Plan Update	<i>Endorsed</i>
B28	EPR for Agriculture Plastics	<i>Endorsed</i>
B29	Uniform Business Regulations for Disposable Plastic Packaging	<i>Endorsed</i>
B30	BC Hydro LED Street Light Conversion	<i>Endorsed</i>
B31	Provincial Funding for Energy Retrofits of Buildings	<i>Endorsed</i>
B32	Energy Efficiency Retrofits	<i>Endorsed</i>
B33	Dike Upgrade Strategies to Address Climate Change and Seismic Standards	<i>Endorsed</i>
B34	Implementation of <i>Water Sustainability Act</i>	<i>Endorsed</i>
B35	Change to Class E Regulations to Allow Farm Gate Sales	<i>Endorsed</i>
B36	BC Conservation Services	<i>Endorsed</i>
B37	Restoring Provincial Coordination of Planning and Funding of Flood Management Infrastructure in the Lower Fraser River and South Coast	<i>Endorsed</i>
B38	Herring Recovery Plan & Moratorium	<i>Endorsed</i>
B39	Private Sewer Utilities	<i>Endorsed</i>
B40	Professional Reliance	<i>Endorsed</i>

B41	Private Managed Forest Land Act Amendment	Endorsed
B42	Large Scale Harvesting on Private Land	Endorsed
B43	Expansion of Community Forest Program	Endorsed
B44	Resourcing Collaborative Planning on Provincial Crown Land	Endorsed
B45	Increased Visits to Provincial Recreation Areas	Endorsed
B46	Log Export Policy	Endorsed
B47	Fibre Optic Infrastructure Funding	Endorsed
B48	Exception to the Prohibition Against Assistance to Broadband Service Providers	Endorsed
B49	Landscape Level Planning	Endorsed
B50	Regional Hospital District Capital Funding Formula	Endorsed
B51	Increasing the Number of Family Practitioners in BC	Endorsed
B52	Funding for Mental Health and Addictions Services on Riverview Lands	Endorsed
B53	Senior Funding	Endorsed
B54	Cannabis and Harmonizing Smoking Regulations	Endorsed
B55	Seniors' Housing	Endorsed
B56	Affordable Rental Housing and Co-operative Housing	Endorsed
B57	Cellular Coverage for Rural Communities	Endorsed
B58	Supporting Innovation in Home Heating Systems	Endorsed

Section B – Part 2-a

The Section B – Part 2-a resolutions were introduced as a block. The block included resolutions B59 to B76.

B59	Broadcasting Personal Information without Consent	Endorsed
B60	Request for Additional Crown Counsel Lawyers	Endorsed
B61	By-Election Not Required by Regional Districts in Election Years	Endorsed
B62	Creating a Comprehensive Transportation Plan for Rural Places, Small Municipalities and Remote Communities	Endorsed
B63	Transportation Services	Endorsed
B64	Gas Tax Funding for Volunteer Fire Departments	Endorsed
B65	Federal Review of Geoduck Aquaculture	Endorsed
B66	Protecting Coastal Communities & Waterways from Oil Spills	Endorsed
B67	Watershed Governance Model	Endorsed
B68	Packaging and Printed Paper Recycling Regulation Amendment	Endorsed
B69	Residential Recycling Services in Small Communities	Endorsed
B70	Venting Index in BC	Endorsed
B71	Moratorium on ALR Lands for Cannabis	Endorsed
B72	Backcountry Tourism	Endorsed
B73	Sustainability of West Coast Fisheries	Endorsed
B74	Common Asset Management Policy	Endorsed
B75	Meat Processing Review	Endorsed
B76	Electricity Affordability Program	Endorsed

Section B – Part 2-b

The resolutions in Section B – Part 2-b were considered individually.

B77	Community Charter Definition of Parcel 18-11 Interior Lot Lines	<i>Endorsed</i>
B78	Verification of Submissions During Public Hearing Process	<i>Endorsed</i>
B79	Rural Needs Act	<i>Endorsed</i>
B80	Strata Utility Billing Legislative Change	<i>Endorsed</i>
B81	Autonomy and Authority of Local Jurisdictions with respect to Trans Mountain Pipeline Expansion Activities	<i>Not Endorsed</i>
B82	Full Disclosure of Financial Interests by Local Elected Officials	<i>Endorsed</i>
B83	Elected Official Disqualification	<i>Endorsed as Amended:</i>
	<p>Therefore be it resolved that UBCM lobby the provincial government to implement legislation to require that an elected local government official be disqualified from office upon conviction of a serious criminal offense, not including convictions related to non-violent acts of civil disobedience;</p> <p>And be it further resolved that an elected local government official be required to take a paid leave of absence from office upon Crown approval of charges until the court process is complete.</p>	
B84	Disqualification from Holding Elected Office	<i>Endorsed as Amended:</i>
	<p>Therefore be it resolved that UBCM lobby the provincial government to make whatever legislative changes are needed to:</p> <ol style="list-style-type: none"> 1. Require that an elected local government official be put on unpaid leave immediately upon conviction, during his or her current term, of a serious criminal offence (to be defined by legislation), not including convictions related to non-violent acts of civil disobedience until the expiration of the time to file an appeal or determination of an appeal; and 2. Require that an elected local government official be disqualified from holding office upon conviction, during his or her current term, of a serious criminal offence (to be defined by legislation), not including convictions related to non-violent acts of civil disobedience upon the expiration of the time to file an appeal or determination of an appeal. 	
B85	Need for Improved Snow and Ice Removal Services in Rural Areas	<i>Endorsed</i>
B86	Seismic Early Warning System	<i>Endorsed</i>
B87	Local Police Services – Amendments to Service	<i>Endorsed</i>
B88	Provincial Policing	<i>Endorsed</i>
B89	Request for Increased Court Access	<i>Endorsed</i>
B90	Restorative Justice	<i>Endorsed</i>
B91	Amend Criminal Justice Branch Charge Assessment Guidelines	<i>Endorsed</i>
B92	Cannabis Legislation Enforcement	<i>Endorsed</i>
B93	Medical Cannabis Production	<i>Endorsed as Amended:</i>
	<p>Therefore be it resolved that the Access to Cannabis for Medical Purposes Regulation be revised to make the installation, operation and maintenance of ventilation systems that mitigate odour nuisances a condition of medical cannabis production licenses (including designated person or registered person licenses);</p>	

And be it further resolved that Health Canada inspectors have the authority to enter residences **and/or facilities** where production is taking place and that the federal government provide adequate resources to support Health Canada in conducting regular inspections to ensure compliance and neighbourhood safety.

B94	Priority Funding of Flood Prevention Capital Projects	<i>Endorsed</i>
B95	Emergency Management Incident Commander	<i>Endorsed</i>
B96	Wildfire Mitigation Practices	<i>Endorsed</i>
B97	Wildfire Related Issues	<i>Endorsed</i>
B98	Wildfire Crime	<i>Endorsed</i>
B99	Wildfire Firefighting Inventory	<i>Endorsed</i>
B100	FireSmart Incentives	<i>Endorsed</i>
B101	Rail Proximity Issues	<i>Endorsed</i>
B102	Updating the BC <i>Motor Vehicle Act</i> to Improve Safety for All Road Users	<i>Endorsed</i>
B103	Reducing Excessive Driving Speeds in Designated BC Road Safety Corridors, For All Drivers, All The Time	<i>Endorsed</i>
B104	Alternate Tax Sale Redemption Date	<i>Not Endorsed</i>
B105	Agricultural Land Reserve – Protective Taxation Reform	<i>Endorsed</i>
B106	Provincial Financial Support During a State of Emergency	<i>Endorsed</i>
B107	Downloading of Wildfire Mitigation Costs and Responsibility	<i>Endorsed</i>
B108	International Biodiversity Targets Commitment	<i>Endorsed</i>
B109	Amendments to Rural Dividend Fund Process	<i>Endorsed</i>
B110	Municipal Uplift Grant Program	<i>Endorsed</i>
B111	Grant Funding	<i>Endorsed</i>
B112	Community Gaming Grant Funded by eGaming Revenues	<i>Endorsed</i>
B113	A Call To Divestment – Aligning City Investments With The Future	<i>Not Endorsed</i>
B114	New Municipal Tax Classes	<i>Refer to UBCM Executive</i>
B115	Supporting Independent Small Businesses Through Provincial Assessment and Tax Reform	<i>Endorsed</i>
B116	Southern Mountain Caribou	<i>Endorsed</i>
B117	Intentional Feeding of Wildlife – Amendment to the <i>Wildlife Act</i>	<i>Endorsed</i>
B118	Protection of Native West Coast Salmon	<i>Endorsed</i>
B119	Upgrade Flood Infrastructure to Consider Fish and Access to Fish Habitat	<i>Endorsed</i>
B120	Mine and Quarry Siting Restrictions	<i>Endorsed</i>
B121	Moratorium on Hydraulic Fracking	<i>Not Endorsed</i>
B122	West Coast Marine Spill Response Guarantee	<i>Endorsed</i>
B123	Streamlined Process for Sediment Management - Flood Mitigation	<i>Endorsed</i>
B124	Reclaimed Water Use	<i>Endorsed</i>
B125	Water Conservation in New Buildings	<i>Not Endorsed</i>
B126	Provincial Single-Use Item Reduction Strategy	<i>Endorsed as Amended:</i>

Therefore be it resolved that the Province of British Columbia **engage the packaging industry** to develop a provincial Single-Use Item Reduction Strategy as part of a provincial Zero Waste Strategy, which would include but not necessarily be limited to plastic and paper shopping bags, polystyrene foam cups and polystyrene foam containers, other hot and cold drink cups and take-out containers, straws and utensils, but would exclude all single use items needed for medical use or for people with disabilities.

B127	RecycleBC	<i>Withdrawn by Sponsor</i>
B128	Climate Accountability for Fossil Fuel Companies	<i>Not Endorsed</i>
B129	Strengthen Low Carbon Fuel Requirement	<i>Not Endorsed</i>
B130	Call for the Expansion of Provincial EV Incentives	<i>Endorsed</i>
B131	Zero Emission Vehicle Mandate	<i>Endorsed</i>
B132	Crown Lands for Cannabis Production	<i>Endorsed</i>
B133	Removal of Restrictive Covenants	<i>Endorsed</i>
B134	Proposed Amendment to Provincial <i>Mines Act</i> and Other Relevant Articles of Legislation	<i>Not Endorsed</i>
B135	Recreational Boating Access Infrastructure	<i>Not Endorsed</i>
B136	Update of Regional Growth Strategy Legislation	<i>Endorsed</i>
B137	Northern Resource Corridor Plan	<i>Endorsed</i>
B138	BC Commercial Fisheries	<i>Endorsed as Amended:</i>
<p>Therefore be it resolved that the UBCM urge the Provincial Ministry of Agriculture to work with the Federal Department of Fisheries and Oceans on a fulsome coordinated review of fishing policy on the BC Coast;</p> <p>And be it further resolved that the Province work with the federal government on the implementation of a regulatory framework that would incorporate the principles of fleet separation, owner-operation, and adjacency;</p> <p>And be it further resolved that the changes to the <i>Fisheries Act</i> and Fisheries Regulations apply to the Pacific Coast so our working fishermen fishers and BC coastal communities benefit from the fisheries.</p>		
B139	Business Licensing	<i>Endorsed</i>
B140	Ambulance Services	<i>Referred with Endorsed amendment to UBCM Executive:</i>
<p>Therefore be it resolved that UBCM lobby the provincial government to initiate a full and in-depth review of BC Emergency Health Service (BCEHS)'s ambulance service in BC, with the intent of modernizing those services to consider additional duties to warrant more full time value and work for ambulance personnel;</p> <p>And be it further resolved that such a review be made a high priority of the government of British Columbia;</p> <p>And be it further resolved that the BCEHS be asked to revise the Clinical Response Model to ensure that other first responder agencies, such as fire rescue services, that provide pre-hospital care, are utilized for all Orange and Yellow calls because:</p> <ul style="list-style-type: none"> • these call types often involve a patient whose condition is deteriorating; • these call types can be under-reported or improperly coded; • patient comfort is important and should not be excluded from consideration when a dispatcher is deciding whether to forward a call to another agency; and • all patients deserve the best possible care. 		
B141	Mutual Aid Agreements Between Regional/Local Fire Departments & BC Emergency Health Services	<i>Endorsed</i>
B142	Supporting a Comprehensive Public Health Response to the Ongoing Opioid Crisis in British Columbia	<i>Endorsed</i>

B143	Review of BC's Fee for Service Model	<i>Endorsed</i>
B144	Parity in Hospital Districts Capital Contribution	<i>Endorsed</i>
B145	Community Health Centres	<i>Endorsed</i>
B146	Dental Care and Fluoridation of Public Water Sources	<i>Motion to Split two Enactment Clauses into Two Separate Resolutions was Endorsed</i>
B146a	Dental Care and Fluoridation of Public Water Sources	<i>Endorsed</i>
	Therefore be it resolved that the Ministry of Health add basic dental care to Medical Services Plan coverage.;	
	And be it further resolved that BC mandate a provincial requirement of all public water source treatment to include fluoridation where naturally occurring levels do not meet the minimum suggested level of 0.07mg/L.	
B146b	Dental Care and Fluoridation of Public Water Sources	<i>Not Endorsed</i>
	Therefore be it resolved that the Ministry of Health add basic dental care to Medical Services Plan coverage;	
	And be it further Therefore be it resolved that BC mandate a provincial requirement of all public water source treatment to include fluoridation where naturally occurring levels do not meet the minimum suggested level of 0.07mg/L.	
B147	Daylight Savings Time	<i>Endorsed</i>
B148	Remuneration for Local Government Elected Officials	<i>Endorsed</i>
B149	Need for Equitable Recognition and Support for Urban Indigenous Communities in Policy, Programs, Funding and Consultation	<i>Endorsed as Amended:</i>
	Therefore be it resolved that the Province recognize and treat urban Indigenous people equitably in provincial policies and regulation, programs and funding initiatives, and consultations that are tied to root causes of inequities and improved social determinants of health including housing, access and connection to culture, education and training, child and family services and income generation.	
B150	Financing Reconciliation: Solutions for Local Communities	<i>Endorsed</i>
B151	Changes to the <i>Strata Property Act</i>	<i>Endorsed</i>
B152	Rural Living Allowance	<i>Endorsed</i>
B153	Unaddressed Admail	<i>Endorsed as Amended:</i>
	Therefore be it resolved that UBCM ask Canada Post to include local governments in its list of exemptions for delivering unaddressed admail, thereby allowing local governments to use unaddressed admail to reach their citizens;	
	And be it further resolved Therefore be it resolved that UBCM ask Canada Post to develop a system to allow recipients to OPT IN for admail rather than needing to opt out.	
B154	Disposition of Derelict School Buildings	<i>Endorsed</i>
B155	Community Social Planning	<i>Not Endorsed</i>
B156	Consumer Protection for Public Institutions When Purchasing Software	<i>Endorsed</i>
B157	Cyber Security Program & Funding	<i>Endorsed</i>
B158	Rainbow Crosswalks	<i>Endorsed</i>
B159	Compensation for Damages Resulting from Voltage Variations	<i>Endorsed</i>

B160	Business Retention Heritage Program	<i>Endorsed</i>
B161	MLA Attendance at Area Association Conventions	<i>Endorsed</i>

Section B – Part 3-a

The Section B – Part 3-a resolutions were introduced as a block. The block included resolutions B162 to B163.

B162	Compulsory Labelling of Genetically Modified and Genetically Engineered Foods	<i>Endorsed</i>
B163	Continuation of Income Subsidy Benefits	<i>Endorsed</i>

Section B – Part 3-b

The resolutions in Section B – Part 3-b were considered individually.

B164	Gender-Based Violence Strategy for Youth	<i>Endorsed</i>
B165	Safety Regulations for Trampoline Parks	<i>Endorsed</i>
B166	Public Geoscience for Investment and Decisions	<i>Endorsed</i>
B167	Fresh Water Hazard Markers or Buoys	<i>Endorsed</i>
B168	Cannabis Advertising	<i>Endorsed</i>
B169	Medicines for Life-Threatening Conditions	<i>Endorsed</i>
B170	Public Reporting of Opioid Prescription Rates	<i>Endorsed</i>
B171	Ending Discrimination in Tenancies	<i>Not Endorsed</i>

Section C

C1	Road Rescue Funding	<i>Not Admitted for Debate</i>
C2	Elimination of Transportation Service in Northern BC	<i>Not Admitted for Debate</i>
C3	Modernizing the <i>Motor Vehicle Act</i>	<i>Not Admitted for Debate</i>
C4	Active Transportation Infrastructure	<i>Not Admitted for Debate</i>
C5	Cycling Infrastructure Funding	<i>Not Admitted for Debate</i>
C6	Transportation Equity	<i>Not Admitted for Debate</i>
C7	Active Transportation Corridors & Greenway Plans – Highway Projects	<i>Not Admitted for Debate</i>
C8	Incorporation of Active Transportation Corridors in all Ministry of Transportation and Infrastructure Current & Future Highways Projects	<i>Not Admitted for Debate</i>
C9	Communities on the Move	<i>Not Admitted for Debate</i>
C10	Implementation of the Cannabis Act	<i>Not Admitted for Debate</i>
C11	Speculation Tax & Local Government Consultation	<i>Not Admitted for Debate</i>
C12	Real Estate Speculation Tax	<i>Not Admitted for Debate</i>
C13	Impact on Municipalities From New Housing Speculation Tax	<i>Not Admitted for Debate</i>
C14	Speculation Tax	<i>Not Admitted for Debate</i>
C15	Proposed Employer Health Tax	<i>Not Admitted for Debate</i>
C16	Payroll Tax	<i>Not Admitted for Debate</i>
C17	New Employer Health Tax	<i>Not Admitted for Debate</i>

C18	Cannabis Tax Revenue Sharing	<i>Not Admitted for Debate</i>
C19	Cannabis Tax Revenue Sharing	<i>Not Admitted for Debate</i>
C20	Cannabis Tax Revenue Sharing with Local Governments	<i>Not Admitted for Debate</i>
C21	2020 Biodiversity Goals and Targets for Canada	<i>Not Admitted for Debate</i>
C22	Local Improvement Charges	<i>Not Admitted for Debate</i>
C23	A Call to Energy Efficiency - Pushing for the Province's Blessing to Help Homeowners Retrofit for the Future	<i>Not Admitted for Debate</i>
C24	Legalization of Cannabis – Protecting Agricultural Land for Food Production	<i>Not Admitted for Debate</i>
C25	Community Forest Expansions	<i>Not Admitted for Debate</i>
C26	Expanding the Definition of Utility to Include Telecommunications	<i>Not Admitted for Debate</i>
C27	Telco Company Legislation	<i>Not Admitted for Debate</i>
C28	<i>Local Government Act</i> Modernization	<i>Not Admitted for Debate</i>
C29	Proposed British Columbia Speculation Tax	<i>Not Admitted for Debate</i>
C30	MLA Attendance at Area Association Meetings	<i>Not Admitted for Debate</i>

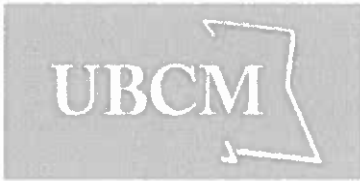
Resolutions Received After the Deadline

Resolutions from the Report on Resolutions Received After the Deadline that were not admitted for debate relate to issues that could have been submitted for consideration prior to the regular June 30 resolutions deadline. In keeping with procedures, these resolutions will be forwarded to the appropriate Area Associations for consideration in the 2019 resolutions cycle.

LR1	Military Training for Aid in Wildfire Suppression	<i>Endorsed</i>
LR2	Local Government Procedures and Protection of Privacy Conflicts	<i>Not Admitted for Debate</i>
LR3	Rural Eligibility	<i>Not Admitted for Debate</i>
LR4	BCEHS Dispatching Protocols	<i>Not Admitted for Debate</i>
LR5	Attracting and Retaining Medical Specialists in North Central BC	<i>Not Admitted for Debate</i>
LR6	Modernization of Utility Taxation	<i>Not Admitted for Debate</i>
LR7	BC-Wide 100% Renewable Energy by 2050 Target	<i>Not Admitted for Debate</i>
LR8	Support Local Governments to Plan for 100% Renewable Energy	<i>Not Admitted for Debate</i>
LR9	Transparent Criteria for "Green" Infrastructure Spending	<i>Not Admitted for Debate</i>
LR10	BC-Wide Energy Upgrade for Buildings	<i>Not Admitted for Debate</i>
LR11	Integrated Transportation Planning for Climate Action	<i>Not Admitted for Debate</i>

Resolution From Off the Floor

OF1	Building Understanding of Financing Reconciliation: Solutions for Local Communities	<i>Endorsed</i>
OF2	Endorse M151 - National Strategy to Combat Plastic Pollution	<i>Endorsed</i>



Amendments Proposed for Traffic Fine Agreement

Sept. 26, 2018

The Province has consulted with UBCM regarding its intention to amend the Traffic Fine Revenue Sharing Agreement (TFRSA). As part of consultation, UBCM has provided responses to a set of proposals outlined by the office of the Attorney General.

On April 5, 2018, the provincial government advised UBCM of its intention to consult with local governments about the potential of amending the TFRSA. UBCM responded with a letter that outlined the importance of the TFRSA as a revenue source for local government.

Introduced in 1999 as an unconditional grant, the TFRSA was amended in 2004 to provide 100% of net provincial traffic fine revenue (violation fines minus provincial recovery costs) to local governments. While local governments over 5,000 in population receive a percentage of traffic fine revenue from the Province, local governments under 5,000 in population receive traffic fine revenue through a reduction in the Police Tax. Traffic fine revenue is not allocated based on the jurisdiction where a ticket is issued, but rather the ratio of a local government's policing costs to aggregate local government policing costs in BC. In 2017/18, local governments received \$53.4 million in traffic fine revenue.

Local governments commonly spend up to 30% of their budgets on protective services. According to provincial data, in 2014, 75 B.C. local governments spent \$1.08 billion on policing services. By 2016, that number rose to \$1.19 billion, an increase of over \$100 million per year in policing costs borne by local governments.

The consultation with the Province was held just prior to the UBCM convention. UBCM appointed a select committee to meet with provincial representatives. As part of this process, the Province required that the select committee sign a confidentiality agreement.

The Province stated during the consultation that the proposed changes would not reduce the grants currently provided to local government. The following summary encapsulates proposals by the Province provided during the TFRSA consultation along with UBCM's responses.

Intersection Safety Cameras – Red Light (ISC-RL)

Proposal: As a measure to reduce intersection crashes, the provincial government has placed 140 red light cameras at intersections where there is a history of serious crashes. Vehicles entering an intersection after the traffic light turns red have their rear licence plates photographed and sent to the intersection safety camera office for review. The Province has funded initial capital and operating costs to increase active enforcement levels from 25% to 100%; red light enforcement is now operational 24 hours/day.

The provincial government would like to recover ongoing operating costs, as well funds necessary for capital upgrades, should any occur in the future. These ongoing costs would include funding for staff to process tickets and special provincial constables (appointed under the *Police Act*) to review, charge and prosecute disputed tickets. Local governments would still

receive all net revenue (gross revenue minus ongoing and capital costs), distributed using the same formula as is currently used.

Response: UBCM accepts that the Province should be able to recover clearly defined costs associated with operating the ISC-RL cameras. Capital expenditures required to enhance/expand this program or support ongoing operations and maintenance, where reasonable and are determined to result in net positive revenue, must be discussed with, and approved in advance by UBCM.

Intersection Safety Cameras – Speed Activation (ISC-SA)

Proposal: The provincial government is planning to upgrade approximately one-quarter of existing intersection safety cameras to provide for speed activation. These sites will be locations where speeding and crashes are over-represented. The Province is currently undertaking analysis of crash and speed data to determine best locations, and will further consult with municipal engineering and local police to ensure the sites are not planned for major construction and are most appropriate to support traffic enforcement. The Province intends to pay for initial capital and operating expenses.

The provincial government would like to recover ongoing operating costs, as well as future capital and expansion costs, should those occur in the future. Local governments would still receive all net revenue (gross revenue minus ongoing and capital costs), distributed using the same formula as is currently used.

Response: As with the ISC-RL proposal, UBCM accepts that the Province should be able to recover clearly defined costs associated with operating the ISC-SA cameras. Capital expenditures required to enhance/expand this program or support ongoing operations and maintenance, where reasonable and determined to result in net positive revenue, must be discussed with and approved in advance by UBCM.

Road Safety Initiative (eTicketing)

Proposal: The electronic ticketing process involves officers being issued new software for their mobile terminals that pre-populates the violation ticket information, including automatically calculating fines based on parameters entered (e.g. rate of speed). Police officers may then physically issue tickets by printing them with mobile thermal printers that will be installed in their vehicles. Individuals will now be able to pay their electronic tickets online, in addition to the current methods of payment. The provincial government is funding all start-up and capital costs. A pilot project is currently running in five communities.

The provincial government would like to recover annual operating costs, including system upgrades/operation (e.g. online payment system, data distribution), maintenance, and new staffing requirements. Local governments will still receive all net revenue (gross revenue minus ongoing and capital costs), distributed using the same formula as is currently used. Hardware replacement will be a local government responsibility.

Response: UBCM accepts that the Province should be able to recover operating costs equivalent to provincial projections, for the purpose of operating the eTicketing and online payment systems. Cost recovery should factor in provincial funds previously committed to upgrade ICBC's system, PRIME-BC, and the court system. Anything beyond these costs will require additional local government consultation.

Administrative Justice Tribunal

Proposal: The Province may introduce an administrative justice tribunal for traffic violation disputes as a less expensive and faster alternative to the current traffic court model. While consideration of this is only in the conceptual stage, the Province believes this new alternative would result in significant cost savings (e.g. through a reduction in overtime that often results from police officers attending traffic court) and time savings for drivers disputing their violations. Direction to implement this initiative has not been received.

The provincial government would like to recover operating costs associated with the administrative justice tribunal, similar to how costs are being recovered for operation of the traffic court model.

Response: UBCM supports allocating an amount of traffic fine revenue equivalent to the five-year average of traffic court costs towards addressing traffic offences (through the traffic court and the administrative justice tribunal). Any remaining funds would be put back into the pool of traffic fine revenue to be allocated to local governments. This position is based on the provincial government's claim that the administrative justice tribunal is expected to result in overall costs savings (when factoring in the cost of continuing to operate the traffic court system). The desire is for the total cost of the traffic court and administrative justice tribunal to remain below the current five-year average cost of operating the traffic court.

Collision Reduction Program

Proposal: A Collision Reduction Program that would focus on reducing collisions in high-crash intersections. Such a program could provide a harmonized approach to funding road safety and would be developed in partnership with local governments. Examples of initiatives that may be pursued under this proposed program include high friction surface treatments and advanced stop lines. As a pilot project, the Province has announced 14 high-collision intersections that will receive high friction surface treatments, with hopes of reducing rear end collisions.

The provincial government would like to fund all or a portion of the Collision Reduction Program out of traffic fine revenue. The amount of traffic fine revenue that would go towards this proposed program has not been discussed.

Response: UBCM does not support the proposal to develop a collision reduction program for the following reasons:

- The Collision Reduction Program, as understood by UBCM, does not align with the existing unconditional nature of the TFRSA and/or other proposed changes to the TFRSA;
- The conditionality of the Collision Reduction Program would limit a fair and equitable distribution of funding to all BC local governments;
- With ever-increasing cost pressures on delivering public safety services, UBCM cannot support re-directing funding that would otherwise be used to support policing;
- There are alternative approaches to incentivize the implementation of emerging and/or best practices that support road safety and reduce collisions. These include existing or new funding programs outside the TFRSA; and,
- This proposal, from what has been discussed with UBCM, seeks to develop initiatives that UBCM members have repeatedly requested that the Province undertake and fund directly, including highway upgrades/treatments and improved line markings.

Traffic Fine Revenue Sharing Grants to Local Governments

Currently TFRSA grants to local governments are unconditional, although the intention is that money be spent on community safety initiatives. The provincial government did not make a formal proposal with regards to grant conditions, although a discussion did take place regarding whether TFRSA grants to local governments should remain unconditional. UBCM supports the idea of keeping TFRSA grants unconditional. Not only are local governments highly transparent, but any reporting requirements could become an administrative burden, especially for smaller communities.

UBCM General Position

Changes to the Traffic Fine Revenue Sharing Agreement need to be made carefully, and with consideration of the cost of delivering protective services as a whole. While the provincial government may face cost pressures due to the implementation of automated enforcement, local governments continue to face significant cost increases related to issues including, but not limited to, arbitrated settlements, opioid response, and changes to RCMP policing (e.g. impending unionization, new Auxiliary Program, etc.).

UBCM is supportive of modernizing the traffic fine system. Typically, UBCM does not support proposals whereby operational costs are to be recovered from local government revenue. In this case, as long as costs are clearly defined, UBCM recognizes that there is a cost to updating the traffic fine system, and these changes have the potential to provide a financial net benefit to local governments.

Provincial government proposals clearly defined and thoroughly discussed with UBCM have been supported. Proposals lacking pertinent information and containing a high level of uncertainty have not been supported.

UBCM also remains committed to the general principle that local governments require 100% of all net traffic fine revenue, especially at a time when community safety costs continue to increase year over year. With limited revenue generating tools available to local government, providing predictable revenue is one of the ways in which the TFRSA can best support local jurisdictions.

Follow Us On

- Twitter: @ubcm



Group Benefits for Newly Elected Officials

Sept. 26, 2018

UBCM offers comprehensive group insurance coverage to all elected officials and local governments in BC. Following local government elections, elected officials have approximately four months to enroll in group benefits including, extended health, dental and optional life and accidental death & dismemberment benefits.

Information packages including rates, eligibility and enrolment details will be distributed the first week of October. Elected Officials and local government staff are encouraged to learn more about the plan and to contact UBCM staff with any questions.

Follow Us On

- Twitter: @ubcm



Intake for 2018/19 C2C Funding

Sept. 26, 2018

First Nations and local governments in B.C. are encouraged to apply for the fall intake of the 2018/19 Regional Community to Community (C2C) Forum program. Administered in partnership with the First Nations Summit, the program provides grants for meetings between elected officials and/or senior staff of neighbouring First Nations and local governments.

C2C forums have often been used following local elections to introduce and build relationships between newly elected council, board and band council members. The application deadline is October 19, 2018, for events convened by March 31, 2019.

Since 1999 more than 600 C2C events have been held across the province. In just the past 10 years, 195 different First Nations and local governments have applied to the program, and forums have brought together a total of over 1,000 participating First Nations and local governments.

Other outcomes of the program include advancing reconciliation efforts, formalizing relationships through protocols, MOUs and service agreements, implementing joint-economic initiatives and other shared projects, and exchanging information on communities' respective governing processes.

The coordination of emergency management efforts and issues related to land and water use has also featured prominently in recent years.

Follow Us On

- Twitter: @ubcm



Economic Development Survey

Sept. 26, 2018

There is still time to take the 2018 Local Economic Development Survey. Results from this survey will help to direct the development of economic development tools, programs and resources. Survey closes on October 5th, 2018.

If you have any questions about the project contact Alex Zachernuk, Ministry of Jobs, Trade and Technology at 778 698 1617.

Follow Us On

- Twitter: @ubcm



Funding & Resources Update

Oct. 3, 2018

Each month we provide an update on UBCM funding programs and information on other programs, events and resources that may be of interest to local governments and First Nations.

Local Government Program Services

Community Emergency Preparedness Fund: This suite of funding programs is intended to enhance the resiliency of local governments and their residents in responding to emergencies. Application deadlines are as follows:

- Emergency Social Services - October 5, 2018
- Evacuation Route Planning - November 30, 2018
- Emergency Operations Centres & Training – February 1, 2019
- Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning - February 22, 2019.
- Structural Flood Mitigation - October 25, 2019

Regional Community to Community Forum Program: Funding is available to support elected officials and/or senior staff of neighbouring First Nations and local governments to meet to address issues of common interest. Matching grants of up to \$5,000 are available. For C2C Forum events to be convened by March 31, 2019, the application deadline is October 19, 2018.

Age-friendly Communities: This program assists BC communities to support aging populations by developing and implementing policies and plans, undertaking projects that enable seniors to age in place, and facilitating the creation of age-friendly communities. Grants are offered in two streams: Stream 1 - Age-friendly Assessments, Action Plans & Planning; and Stream 2 - Age-friendly projects. A pilot program is being introduced in 2019 to offer up to five First Nations the opportunity to apply for Stream 1 grants. Applications for the 2019 program are due by November 2, 2018.

FireSmart Community Funding & Supports: A part of the new Community Resiliency Investment Program, this funding is intended to reduce the risk and impact of wildfire to communities in BC. Scaled funding of up to \$100,000 is available at 100% funding and applicants may choose from a suite of eligible activities that best suit their communities' priorities and needs. Applications are due by December 7, 2018.

Child Care Programs: This funding is offered under two newly announced programs. The Community Child Care Planning Program provides funding for local governments to engage in child care planning activities in order to develop a community child care inventory and space creation action plan. The Community Child Care Space Creation Program assists local governments to create new licensed child care spaces within their own facilities for children aged 0-5, with a focus on spaces for infants and toddlers. The application deadline for both programs is January 18, 2019.

Other Funding

Rural and Northern Communities Infrastructure: The Canadian and BC governments have committed up to \$95 million towards an initial intake of the Rural and Northern Communities Program as part of the Investing in Canada Infrastructure

Program. Aimed at creating long-term economic growth, building inclusive, sustainable communities and supporting a low carbon, green economy, the program targets capital infrastructure projects in communities with a population of 25,000 or less and provides additional funding towards projects in communities with populations of 5,000 or less. The application deadline is January 23, 2019.

Community, Culture and Recreation fund: Also part of the Investing in Canada Infrastructure Program, Canada and BC are investing up to \$134.84 million in the initial intake of this fund to support infrastructure projects in communities across the province that will improve citizen's access to and quality of cultural, recreational and community spaces. The application deadline is January 23, 2019.

FCM Municipal Asset Management Program: Due to high demand for asset management grants through FCM's MAMP funding has been fully allocated for non-Quebec municipalities.

Salmon-Safe BC Design Competition for Urban Development: Stormwater run-off is one of the largest non-point sources of pollution in urban areas affecting the health of salmon and our watersheds. This program provides grants and an opportunity for visionary, progressive and innovative development champions and other landowners to bring design solutions for responsible land and water management to life. Deadline: October 31, 2018.

Health and Wellness Grant for Indigenous Communities: Grants of up to \$8,500 are available for up to 10 Indigenous local governments and/or organizations to better understand local needs and to take action to improve community health and wellness in their community or region. Focus areas can include social or cultural connectedness, food security, healthy built and natural environments, healthy aging or other topics. Deadline: November 5, 2018.

Promoting a Healthy Drinking Culture in BC: Community Action Initiative is offering convening grants of up to \$15,000 to fund community dialogues around moderate-risk alcohol consumption. Grantees and their communities will be supported with alcohol-related resources and capacity-building tools, along with knowledge exchange opportunities. Applications are due by November 15, 2018.

Green Municipal Fund: This FCM program finances capital projects that improve air, water, and soil and reduce greenhouse gas emissions. Deadline for energy, waste, water and transportation capital projects is March 1, 2019.

Connecting British Columbia: This program helps pay for infrastructure required to deliver high-speed Internet connectivity to rural and remote areas of the province, under two funding streams. Applications will be reviewed and assessed on a first come, first serve basis until available funds are committed.

First Nations Adapt Program: This federal program supports First Nation communities to assess and respond to climate change impacts on community infrastructure and emergency management. It prioritizes communities most impacted by sea level rise, flooding, forest fires, and winter road failures. Applications are reviewed on an ongoing basis.

PlanH Funding Opportunities Directory: BC Healthy Communities has compiled an extensive list of funding sources organized by issue area.

Events & Resources

Environmental Flow Needs - Science, Policy & Practice: The Okanagan Basin Water Board and the Canadian Water Resources Association hosts this conference on October 17 & 18, 2018, in Kelowna, BC, bringing together representatives from national and international organizations engaged in water management or research, including fisheries and water managers, First Nations, regulators, policy-makers, academia, and NGOs.

NAMS Asset Management Training: This 3-day training session, October 31-November 2, 2018, in Courtenay, BC, provides staff with a broad understanding of asset management practices and will equip them to develop and implement an asset

management program in their local government. The \$1,650 registration is eligible for a 50% UBCM training subsidy for up to three registrants per local government.

Making the Links 2018 Symposium: Climate change, Community Health & Resilience is the theme for this first of its kind event, in November 5 & 6, 2018, in Kelowna, BC. Through inspiring speakers, engaging workshops, cross-sector dialogue, we will explore practical strategies and deepen knowledge, skills and tools for collaborative action.

Asset management resources: Are you interested in learning more about asset management practices and infrastructure planning? The FCM's Municipal Asset Management Program's Technical Working Group has curated a selection of asset management resources, including a Beginner's Guide, from across the country.

Municipal Natural Assets Initiative: MNAI has extended the period for local governments to submit applications to its watershed-level program, focussed on the needs and capacities of smaller/rural communities, until a suitable candidate is found. An updated RFEOI document is attached.

Introduction to Reconciliation Webinar: This Reconciliation Canada webinar creates a safe place for participants to explore our shared Canadian history, examine the meaning of reconciliation, and their respective role to play. Join Charlene Seward in this recorded hour-long webinar and explore your values and beliefs as they relate to reconciliation.

A Community Guide to Flood Risk Communication: Available on the Fraser Basin Council's Retooling for Climate Change website, this guide provides an overview of best practices for effective flood risk communication. It will assist in the development of a communications strategy for a targeted community. Intended for emergency managers, risk communicators, and others working to develop messaging that empowers communities to pursue personal preparedness.

Solutions to Municipal Sustainability Challenges: Watch FCM's Sustainable Communities Award winners' TED-style presentations to hear about the strategies they used to develop their projects.

Climate Atlas of Canada: This interactive online tool is for citizens, researchers, businesses, and community and political leaders to learn about climate change in Canada. It combines climate science, mapping and storytelling to inspire local, regional, and national action that will help us move from risk to resilience.

Building sustainable communities with asset management: This guidebook is designed for staff or elected officials in medium and large municipalities who are responsible for green projects or who are interested in municipal sustainable development.

NDIT Northern Dispatch: These short reports delve into portions of the Northern Development Initiative Trust's State of the North Report in greater detail, adding commentary and context on specific sectors or subjects.

CivicInfo BC: British Columbia's local government information hub offers comprehensive organizational and grant directories, events listings, tools for training, research and career development, bids & tenders, and other resources.

Follow Us On

- Twitter: @ubcm



Concerns with Proposed Auxiliary Constable Uniform

Oct. 3, 2018

UBCM has advanced correspondence to new RCMP Commissioner Brenda Lucki, expressing concerns with the RCMP's proposed Auxiliary Constable uniform. UBCM and the Local Government Contract Management Committee (LGCMC) are requesting a new uniform that better conveys the professionalism and authority held by Auxiliary Constables.

The proposed uniform predominantly displays the word "volunteer," with few identifiers that say "auxiliary." UBCM believes that adopting a more professional uniform may, among other things, help citizens better realize the importance of the position of Auxiliary Constable. Auxiliaries perform a number of key community safety duties, including public safety education, traffic control and assisting at major events.

In December 2016, following a series of reviews, the RCMP announced that its Auxiliary Program (formerly known as the Auxiliary Constable Program) would move to a tiered model, consistent with the results of a UBCM membership survey. A new uniform represents one component of the shift to a new Auxiliary model.

UBCM will continue to liaise with the RCMP regarding this issue through the RCMP LGCMC.

Follow Us On

- Twitter: @ubcm



Climate Action Initiative
BC AGRICULTURE & FOOD

Workshop

243 Board - Direction /
Receive

How can the agricultural sector Adapt to climate change?

variable weather and changing shoulder seasons · insect, weed and pest pressure
extreme weather events · drier conditions and drought · wildfire risk

Agricultural producers are invited to join us to develop the
~~Bulkley Nahcho Fraser Fort George~~ Regional Adaptation Strategies:

- obtain the latest climate change projections for the region
- discuss how climate change will affect agricultural production
- brainstorm actions to ensure agricultural resiliency

Up to \$300,000 in seed funding will support collaborative local agricultural adaptation projects following completion of the plan

photo by Flickr member K8

Choose one workshop

Registration opens at 8:30am.

Morning coffee, baked goods and lunch provided.

Fraser Fort George Regional District
Prince George
Tuesday, November 13th
9am - 2:30pm

Round Lake Hall
Smithers
Wednesday, November 14th
10am - 3:30pm

PLEASE RSVP or contact us with any questions: Samantha@BCAgClimateAction.ca or call (778) 676-7657



Geraldine Craven

From: AME <vjones@amebc.ca>
Sent: September 27, 2018 1:22 PM
To: inquiries
Subject: AME News: September 2018

RECEIVED
SEP 28 2018
REGIONAL DISTRICT OF
BULKLEY NECHAKO

Having trouble viewing this Email? [View in a browser](#)



Association for
Mineral Exploration

September 27, 2018

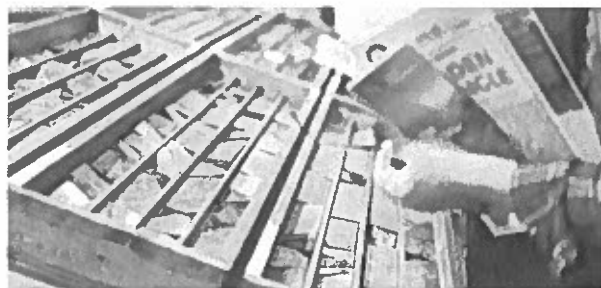
UPCOMING EVENTS & CONFERENCES
IN MEMORIAM
JOBS
CONTACT



Why You Should Attend Roundup 2019

AME Mineral Exploration Roundup is the place where, year after year, mineral explorers and financiers go to network, learn, hear the latest on the industry, and be inspired by new technologies and ways of doing things.

Here are just a few reasons why you should convince your boss to attend.



Prospectors' Tent

The Prospectors' Tent provides an opportunity for independent prospectors to present new discoveries. Participants will have space to display grab samples, maps, assay results and other information to delegates.

[Click here for more information and to apply](#)

Core Shack

The Core Shack showcases new discoveries, leading prospects, advanced projects and operating mines from around the world. Core Shack 2019 will feature drill core samples from projects in diverse countries and settings, and represent a broad array of deposit types and project stages.

[Exhibit at Core Shack 2019](#)

REGISTRATION OPENS OCTOBER 10



Book your hotel now!

We've partnered with some of the best and most conveniently-located hotels in Downtown Vancouver to get you an optimal rate. Limited rooms are available at the discount so be sure to book early.

[Book now](#)

MINERAL EXPLORATION NEWS
The most vital news for explorers



Providing insights into BC's Mineral and Coal Exploration Industry

AME is partnering again with EY and the Ministry of Energy, Mines and Petroleum Resources on the annual B.C. Mineral and Coal Exploration Survey. The EY survey is important for gauging the health of the B.C. exploration industry and for making informed geoscience and policy decisions and will open early October. Stay tuned for more information and thank you to all those who participated in last year's survey.



Annual AME Photo Contest

We are still enjoying your #AMEintheField photos, highlighting the amazing "offices" and exploration happening throughout this province and the Yukon, like this one from @vasyly. Make sure to submit the rest of your exploration photos to our Annual Photo Contest to win up to \$500. Deadline for submissions is **October 19**.



"Your association, your voice": Implementing AME's 2018-2019 Annual Work Plan.

The 2018/2019 Annual Work Plan has been developed and approved from the 2018-2022 Strategic Plan. We are grateful to all of you that contributed, including our 12 committees and their chairs who invested considerable time and thoughtful perspectives to the robust plan.

See the [2018-2019 Annual Work Plan](#)



AME Awards: Call for Nominations

Do you know someone who deserves recognition for their outstanding achievements and contributions to the mineral exploration industry? Nominate them for an **AME Award!**

See the [Nominations Brochure](#) for all categories and criteria and **submit your nomination before September 30**.



A Mineral Explorer's Guide to Local Government Elections

British Columbians go to the polls on Saturday, October 20 to select mayors and councilors in municipalities, and electoral area directors in rural areas.

Here are some questions to ask your candidates.

Multiple Land Users Considerations

As Fall marks the beginning of big game hunting season, AME encourages members to engage with other tenure holders and land users during their exploration programs and to always keep safety in mind. The tenures for guide outfitters often overlap with mineral tenure and access routes. These tenures may be viewed online using the [BC Economic Atlas](#) under Tourism.

INDUSTRY NEWS



Call for Disruptors across All Industries

#DisruptMining offers entrepreneurs a platform to bring disruptive and exponential technologies to the sector. Any innovator interested in pitching their idea at the #DisruptMining innovation expo and “shark-tank” style live event is encouraged to submit an application. Full application details and requirements can be found at: www.disruptmining.com

Submissions will be accepted until **November 5, 2018** at 11:59 pm EST.



BCIT GIS Practicum Students

Would you consider having a BCIT student undertake a project or a practicum with you? The [BCIT GIS Practicum or Project](#) offers a valuable opportunity for sponsors to play a role in GIS technology education while benefiting from the student's knowledge and skills. There is no cost to the sponsor for a GIS Practicum or Project.

Apply today

BC Regional Mining Alliance

The [BC Regional Mining Alliance \(BC RMA\)](#) is a northwest regional partnership between Aboriginal groups, industry and



provincial government representatives. British Columbia, Canada is a world-class mining jurisdiction, rich in mining history and home to sixteen operating mines and a thriving mineral exploration sector.

Visit the [new website](#) to learn more and read how the BC RMA is working to increase investment in the [latest issue of the Mineral Exploration Magazine](#).



BC Geophysical Society Fall Symposium: Geophysics for Mineral Systems Thinking

Join the BC Geophysical Society and Geoscience BC at their annual Geophysics Symposium. Taking place Friday, **October 12**, [registration is now open](#).

[Find out more](#)

Association for Mineral Exploration
Suite 800 - 889 West Pender Street
Vancouver, BC V6C.3B2
P: 604.689.5271 F: 604.681.2363
[Privacy Policy](#)



If you no longer wish to receive these emails, please [unsubscribe](#)



SCHEDULE AT A GLANCE

Schedule is subject to change.
Please refer to roundup.amebc.ca for the latest schedule.

PRE-CONFERENCE EVENTS

SATURDAY, JANUARY 20 & SUNDAY, JANUARY 21

Short Courses

SUNDAY, JANUARY 21

- | | |
|----------|--|
| 10:00 AM | Discovery Day |
| 4:30 PM | Ice Breaker Reception |
| 6:00 PM | Student-Industry Networking Event (SINE) |
| 7:00 PM | Chair's Welcome Dinner |

PRE-CONFERENCE SHORT COURSES

SATURDAY, JANUARY 20

Mineral Exploration and Mining Essentials

Presented by:
Dr. Robert Stevens

Mining Company Disclosure 101 and 43-101 Regulations

Presented by:
BC Securities Commission, TSX Venture Exchange (TSX-V) and Investment Industry Regulatory Organization of Canada (IIROC)

Using QA/QC Data to Minimize Risk in Exploration and Resource Estimation

Presented by:
Dennis Arne

SUNDAY, JANUARY 21

Thinking Geomet? Think ROCK Characterization!

Presented by:
Julie Hunt

Student Guide to a Career in Exploration

Presented by:
AME / Andy Randell (SGDS HIVE)

ISR Course - Maximizing Project Value: Managing Relationships and the Social Chain of Custody

Presented by:
AME Integrated Social Responsibility Committee
(Half Day)

SATURDAY, JANUARY 20 & SUNDAY, JANUARY 21

Copper and Moly Porphyry Deposits

Presented by:
Society of Economic Geologists (SEG)

Capital Markets For Geologists

Speakers:
Neil Adshead, Nikki Adshead-Bell, Michael Gray, Olav Langelaar, Dale Mah, Joe Mazumdar

Structural Geology in Exploration

Presented by:
SRK Consulting

The Geology of Zinc Deposits (MDRU)

Presented by:
UBC's Mineral Deposit Research Unit (MDRU)

SCHEDULE AT A GLANCE

Schedule is subject to change.
Please refer to roundup.amebc.ca for the latest schedule.

EXHIBIT HALL

MONDAY, JANUARY 22 - THURSDAY, JANUARY 25

9:00 AM - 4:00 PM (MON - WED); 9:00 AM - 2:30 PM (THU)

AME'S THE GATHERING PLACE

- Booths
- Core Shack
- AME's The Gathering Place
- New* Project Generators Hub
- New* Innovation Hub
- Prospectors' Tent
- Poster Session

Tuesday, January 23		Wednesday, January 24	
10:00 AM - 10:30 AM	Welcoming Ceremonies	9:15 AM - 10:30 AM	Leadership Panel
10:30 AM - 12:00 PM	Youth Panel	10:45 AM - 12:00 PM	Chiefs Panel
1:00 PM - 2:30 PM	Effective Partnerships	1:00 PM - 2:30 PM	Success Story
2:45 PM - 4:00 PM	Indigenous Women Panel	3:00 PM - 4:00 PM	AME Guidebook Discussion

CONFERENCE EVENTS

	Monday, January 22	Tuesday, January 23	Wednesday, January 24	Thursday, January 25
8:30 AM - 10:00 AM	Technical Session Opening Ceremonies & Keynote	7:30 AM - 9:00 AM Reconciliation Breakfast	7:30 AM - 9:00 AM EH & S Awards Breakfast	8:30 AM - 12:00 PM Technical Session BC/Yukon/Alaska
10:20 AM - 12:00 PM	Technical Session Regional Overviews: BC/Yukon/Alaska	8:30 AM - 12:00 PM Technical Session Commodities & Financial Markets	8:30 AM - 12:00 PM Technical Session International Highlights	12:00 PM - 2:00 PM Beer & Sandwich Lunch
12:00 PM - 1:30 PM	AME Lunch	9:00 AM - 12:00 PM Innovation Stage Passport to Explore Talks	9:00 AM - 12:00 PM Innovation Stage Innovation Talks	12:45 PM TSX Live Market Close
1:30 PM - 4:30 PM	Technical Session New Geoscience: Expanding Exploration Space	12:00 PM - 1:30 PM Finance Lunch	12:00 PM - 2:00 PM AME Old Timers Lunch	
2:00 PM - 4:30 PM	Showcase Session Government Industry Forum	1:30 PM - 4:30 PM Technical Session Think Zinc!	1:30 PM - 2:00 PM AGM	
2:00 PM - 4:00 PM	Hockey Tournament	2:00 PM - 3:30 PM Poster Session Student Presentation	1:30 PM - 4:30 PM Technical Session Canadian Highlights	
4:00 PM - 5:00 PM	Exhibit Hall Happy Hour	4:00 PM - 5:00 PM Exhibit Hall Happy Hour	2:00 PM - 4:00 PM Innovation Stage Latin America Talks	
			4:00 PM - 5:00 PM Exhibit Hall Happy Hour	

EVENING EVENTS

5:30 PM - 9:30 PM	Yukon Night	7:00 PM - 10:00 PM	BC Night	6:00 PM - 9:30 PM	AME Awards Gala: Celebration of Excellence	
				6:30 PM - 10:30 PM	Curling Bonspiel	
				7:00 PM - 10:00 PM	Alaska Night	

251

Board - Direction/
Receive

Geraldine Craven

From: BC Council of Forest Industries <gillrie@cofi.org>
Sent: September 25, 2018 9:22 AM
To: inquiries
Subject: COFI 2019 Convention - Vancouver, BC - Save the Date

RECEIVED
SEP 25 2018
REGIONAL DISTRICT OF
BULKLEY NECHAKO



BC COUNCIL
OF FOREST
INDUSTRIES

FORESTRY FOR THE PLANET.
FOREST PRODUCTS FOR THE WORLD.

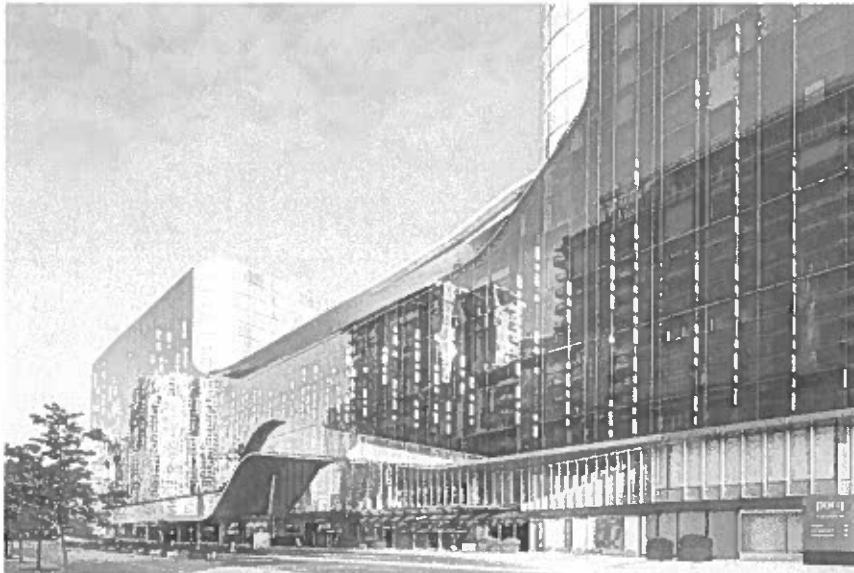
COFI.ORG

Save the Date:

2019 COFI Convention

April 3 - 5, 2019

JW Marriott Parq Vancouver Hotel &
Conference Centre



The BC Council of Forest Industries' Annual Convention is the largest gathering of the forest sector in Western Canada. From April 3-5, 2019, industry executives, managers,

252

suppliers, businesses, professional services, government leaders and First Nations will gather in Vancouver to discuss key issues and opportunities in the B.C. forest industry.

Book your hotel now.
Registration will open in November.

For more information, contact Diana Gillrie
gillrie@cofi.org
778.760.1166

BC Council of Forest Industries, 1220 - 595 Howe Street, Vancouver, BC V6C
2T5 Canada

[SafeUnsubscribe™ inquiries@rdbn.bc.ca](mailto:SafeUnsubscribe™_inquiries@rdbn.bc.ca)

[Forward this email](#) | [Update Profile](#) | [About our service provider](#)

Sent by gillrie@cofi.org in collaboration with

Constant Contact 

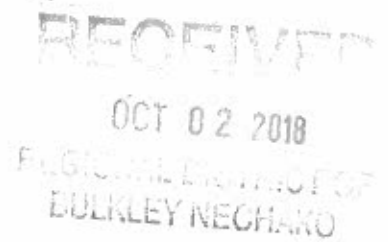
Try it free today



**BLNDC invites you to a
Community Appreciation Dinner**

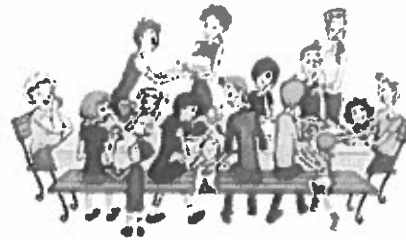


honoring the community, evacuees & volunteers
during the 2018 fire season



Where: Burns Lake Band, Gathering Place

When: Saturday, October 20, 2018 @ 5:00 pm



*Silent Auction & Yard Sale will take place with all
proceeds going to the Southside Relief Fund.*

Seating is limited

*For further information, please contact Chantal or
Tanya at (250)692-3188.*



254
Burns Lake Native Development Corp.
Box 1030
Burns Lake, BC V0J 1E0
(250)692-3188 Fax: (250)692-7483

September 27, 2018

RE: COMMUNITY APPRECIATION DINNER

To Whom It May Concern;

Burns Lake Native Development will be hosting a Community Appreciation Dinner scheduled for October 20, 2018, at the Burns Lake Band Gathering Place to bring together the community of Burns Lake and surrounding communities that have been affected by the 2018 fire season.

We are hoping to have a silent auction and mini yard sale with all proceeds going to the Southbank Relief Fund.

We are writing to you today to ask for your assistance in providing support, prizes and other items as you are able. Any donations would be greatly appreciated. Your name and/or company will be mentioned at our event with gratitude. Everyone is welcome to join as well.

Thank you in advance for your consideration in making a donation to this worthwhile event. Please contact Tanya McLean at BLNDC should you have further questions or require your donation to be picked up.

Sincerely,

A handwritten signature in black ink, appearing to read "Chantal Tom". The signature is fluid and cursive, written over a light blue horizontal line.

Chantal Tom
General Manger

255

YRB

yellowhead road & bridge

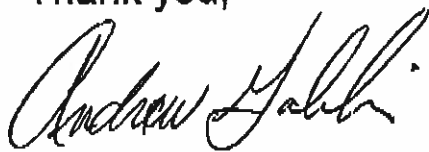
October 9, 2018

RECEIVED
OCT 09 2018
REGIONAL DISTRICT OF
BULKLEY NECHAKO

To Whom It May Concern

Yellowhead Road & Bridge (Vanderhoof) Ltd. would like to invite you to our 2018 / 2019 Pre-winter Stakeholders meeting. This year's meeting will be held on Wednesday, November 7, 2018, at 10:00 a.m. The meeting will be held at the Vanderhoof Fire hall located at 2230 Nechako Avenue, Vanderhoof. Please R.S.V.P. by October 31, 2018. You can call our Vanderhoof office at: 250-567-3114, Fax: 250-567-3357 or email: andrewg@yrb.ca

Thank you,



Andrew Gobbi,
Operations/Quality, Manager
Yellowhead Road & Bridge (Vanderhoof) Ltd.

/lc

"YRB... Maintaining Quality"

HEAD OFFICE
YRB Management Corp.
#9A, 1750 Quinn Street
Prince George, B.C. V2N 1X3
Telephone: (250) 561-9300
Fax: (250) 562-0615

VANDERHOOF OFFICE
Yellowhead Road & Bridge (Vanderhoof) Ltd.
Box 158
Vanderhoof, B.C. V0J 3A0
Telephone: (250) 567-3114
Fax: (250) 567-3357

PRINCE GEORGE OFFICE
Yellowhead Road & Bridge (Fort George) Ltd.
2424 Hart Highway
Prince George, B.C. V2K 2X8
Telephone: (250) 614-7600
Fax: (250) 614-7605

FORT ST. JOHN OFFICE
Yellowhead Road & Bridge (North Peace) Ltd.
Box 6937
Fort St. John, B.C. V1J 4J3
Telephone: (250) 262-2600
Fax: (250) 785-8727

KOOTENAY OFFICE
Yellowhead Road & Bridge (Kootenay) Ltd.
110 Cedar Street
Nelson, B.C. V1L 6H2
Telephone: (250) 352-3242
Fax: (250) 352-2172

256

Board- Receive

Geraldine Craven

From: Minerals North Conference Association <minerals=mineralsnorth.ca@cmail20.com> on behalf of Minerals North Conference Association <minerals@mineralsnorth.ca>
Sent: October 2, 2018 11:32 AM
To: inquiries
Subject: Minerals North 2019 Fall 2019 update

REC'D
OCT 02 2018
REGIONAL DISTRICT OF
BULKLEY NECHAKO

The District of Chetwynd is hosting Minerals North May 22 - 24, 2019.

Is this email not displaying correctly?
[View it in your browser.](#)



Minerals North

Minerals North 2019 planning is now underway

The District of Chetwynd is hosting Minerals North May 22 - 24, 2019.

General Information

A comprehensive [accommodation guide](#) has been posted on our website for your convenience. A [general program summary](#) is also provided to assist you in making your travel plans. Please note that this is an overview only. Topic areas, speakers, and refined timing will be posted to the website as soon as they are confirmed.

Sponsorship and Tradeshow Opportunities

If you are interested in participating as a sponsor of this event, [sponsorship information](#) is now available. We hope that you can find something that meets the needs of your company. If you prefer to promote your business via the [tradeshow](#), registration is now open. Follow this link for more information and to purchase your space on line.

[find us on Facebook](#)

257

[Forward to a friend](#) [Unsubscribe](#)

Copyright © 2018 Minerals North, All rights reserved.



Programming

[HOME \(HTTP://MINERALSNORTH.CA\)](http://mineralsnorth.ca/) > [CONFERENCE \(HTTP://MINERALSNORTH.CA/CONFERENCE/\)](http://mineralsnorth.ca/conference/)
> [PROGRAMMING](#)

The agenda for Minerals North 2019 is currently under development, but here is a quick snapshot to assist you with your planning. This page will be updated as plans are confirmed.

Wednesday May 22, 2018

Preconference sessions are planned throughout the day (times tba). You will be able to choose from the following:

- A tour of Tumbler Ridge Geo Park
- Golf at Moberly Lake Golf Course
- A guided tour of Carvers Row

The opening reception will be hosted at Spirit Park from 6pm - 10pm.

Thursday May 23, 2018

Breakfast will be served from 7:30 until 8:30 in the tradeshow area. Programming will begin at 8:30am and run through until 5:00pm with breaks for refreshments, luncheon and networking. Hear the latest news from the exploration and mining sectors, visit the tradeshow, and network with your colleagues and friends. The banquet and entertainment will be held from 6:30pm until midnight and safe rides home will be provided.

Friday May 24, 2018

Join us from breakfast at the tradeshow from 7:30 until 8:30. Programming continues from 8:30 until noon, followed by a closing lunch. The conference is scheduled to end at 2:00pm giving you plenty of time to connect with your transportation home.

Minerals North Conference

[Accommodations and Travel](#)

[\(http://mineralsnorth.ca/conference-and-travel/\)](http://mineralsnorth.ca/conference-and-travel/)

[Social Media Feeds](#)

[\(http://mineralsnorth.ca/conference-media-feeds/\)](http://mineralsnorth.ca/conference-media-feeds/)

[Past Conferences](#)

[\(http://mineralsnorth.ca/conference-conferences/\)](http://mineralsnorth.ca/conference-conferences/)

[Conference News](#)

[\(http://mineralsnorth.ca/conference-news/\)](http://mineralsnorth.ca/conference-news/)

[Delegate Registration](#)

[\(http://mineralsnorth.ca/conference-programming/\)](http://mineralsnorth.ca/conference-programming/)

[\(http://mineralsnorth.ca/conference-sponsors/\)](http://mineralsnorth.ca/conference-sponsors/)

[\(http://mineralsnorth.ca/conference-opportunities/\)](http://mineralsnorth.ca/conference-opportunities/)

[Tradeshow](#)

[\(http://mineralsnorth.ca/conference-tradeshow/\)](http://mineralsnorth.ca/conference-tradeshow/)

Conference News

[Minerals North 2019 will be held in Chetwynd May 22 - 24, 2018](#)

<http://mineralsnorth.ca/conference-news/minerals-north-2019-will-be-held-in-chetwynd>

May 08, 2018

[Quesnel Awarded Minerals North 2020](#)

<http://mineralsnorth.ca/conference-news/quesnel-awarded-minerals-north-2020>

May 08, 2018

259

Association Supporters



[\(https://sparkdesignco.com/\)](https://sparkdesignco.com/)

[Home \(http://mineralsnorth.ca/\)](http://mineralsnorth.ca/)

[Contact \(http://mineralsnorth.ca/contact\)](http://mineralsnorth.ca/contact)

[Sitemap \(http://mineralsnorth.ca/sitemap\)](http://mineralsnorth.ca/sitemap)

[Search \(http://mineralsnorth.ca/search\)](http://mineralsnorth.ca/search)



Enewsletter Signup

<input type="text"/>	name
<input type="text"/>	email
<input type="button" value="sign-up"/>	

web site by [spark design \(http://www.sparkdesignco.com/\)](http://www.sparkdesignco.com/)

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Board-Ratify

Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
ACE002 ACE HARDWARE										
PA		31529	09/13/18			31529	-89.62	0.00		
Vendor (ACE002) totals:							-89.62	0.00		
ACT002 ACTION SERVICES										
PA		TP-404-001	09/19/18			TP-404-001	-189.00	0.00		
Vendor (ACT002) totals:							-189.00	0.00		
ALT003 ALTERNATIVE GROUNDS										
PA		TP-403-001	09/07/18			TP-403-001	-90.30	0.00		
PA		TP-404-002	09/19/18			TP-404-002	-871.69	0.00		
Vendor (ALT003) totals:							-961.99	0.00		
AQU002 AQUA Q										
PA		31563	09/26/18			31563	-949.21	0.00		
Vendor (AQU002) totals:							-949.21	0.00		
ARO001 ARO AUTOMOTIVE & INDUSTRIAL										
PA		TP-402-001	09/06/18			TP-402-001	-54.70	0.00		
PA		TP-404-003	09/19/18			TP-404-003	-260.06	0.00		
Vendor (ARO001) totals:							-314.76	0.00		
ASS004 ASSOC OF REG DIST PLANNING MGR										
PA		31539	09/20/18			31539	-250.00	0.00		
Vendor (ASS004) totals:							-250.00	0.00		
BAC003 BACHRACH COMMUNICATIONS										
PA		31583	09/27/18			31583	-3,307.50	0.00		
Vendor (BAC003) totals:							-3,307.50	0.00		
BAM001 BAM BAM TRUCKING LTD.										
PA		31595	09/28/18			31595	-1,862.78	0.00		
RC		31211	09/28/18				1,862.78	0.00		
Vendor (BAM001) totals:							0.00	0.00		
BCC002 COPS FOR CANCER										
PA		31564	09/26/18			31564	-500.00	0.00		
Vendor (BCC002) totals:							-500.00	0.00		
BCH002 BC HYDRO										
PA		TP-404-004	09/19/18			TP-404-004	-4,718.98	0.00		
Vendor (BCH002) totals:							-4,718.98	0.00		
BCL003 B.C. LIVESTOCK PRODUCERS CO-OP A										
PA		31540	09/20/18			31540	-5,457.16	0.00		
Vendor (BCL003) totals:							-5,457.16	0.00		
BEN001 EILEEN BENEDICT										
PA		31565	09/26/18			31565	-340.00	0.00		
Vendor (BEN001) totals:							-340.00	0.00		
BLA001 BLACK PRESS GROUP LTD										
PA		TP-402-002	09/06/18			TP-402-002	-12,940.89	0.00		
PA		TP-403-002	09/07/18			TP-403-002	-60.15	0.00		
PA		TP-408-001	09/28/18			TP-408-001	-618.48	0.00		
Vendor (BLA001) totals:							-13,619.52	0.00		
BLR001 BL RETURN-IT RECYCLING DEPOT										
PA		TP-404-005	09/19/18			TP-404-005	-2,772.88	0.00		
Vendor (BLR001) totals:							-2,772.88	0.00		
BUC003 BUCK CREEK ENTERPRISES										

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
BUC003 BUCK CREEK ENTERPRISES (Continued)										
PA	31541		09/20/18			31541	-56.40	0.00		
Vendor (BUC003) totals:							-56.40	0.00		
BUL010 BULKLEY VALLEY WATER SERVICES										
PA	TP-404-006		09/19/18			TP-404-006	-136.50	0.00		
Vendor (BUL010) totals:							-136.50	0.00		
BUL021 BULKLEY VALLEY HEALTH AND										
RC	26377		09/26/18				750.00	0.00		
Vendor (BUL021) totals:							750.00	0.00		
BUL022 ROXY BULLOCK										
PA	31584		09/27/18			31584	-1,020.00	0.00		
Vendor (BUL022) totals:							-1,020.00	0.00		
BUR001 BURNS LAKE AUTOMOTIVE SUPPLY										
PA	TP-402-003		09/06/18			TP-402-003	-876.12	0.00		
Vendor (BUR001) totals:							-876.12	0.00		
BUR012 BURNS LAKE PUBLIC LIBRARY										
PA	TP-407-001		09/27/18			TP-407-001	-17,264.92	0.00		
Vendor (BUR012) totals:							-17,264.92	0.00		
BUR014 BURNS LAKE REBROADCAST SOCIETY										
PA	TP-407-002		09/27/18			TP-407-002	-2,500.00	0.00		
Vendor (BUR014) totals:							-2,500.00	0.00		
BUR028 BURNS LAKE HOME HARDWARE										
PA	TP-402-004		09/06/18			TP-402-004	-80.00	0.00		
PA	TP-404-007		09/19/18			TP-404-007	-162.77	0.00		
Vendor (BUR028) totals:							-242.77	0.00		
BVA001 B V AQUATIC CENTRE MANG. SOCIE										
PA	TP-407-003		09/27/18			TP-407-003	-44,040.58	0.00		
Vendor (BVA001) totals:							-44,040.58	0.00		
CAN008 CASCADD IMAGING SOLUTIONS										
PA	31490		09/06/18			31490	-1,958.98	0.00		
Vendor (CAN008) totals:							-1,958.98	0.00		
CAP002 CAPRI INSURANCE										
PA	31542		09/20/18			31542	-87.00	0.00		
Vendor (CAP002) totals:							-87.00	0.00		
CAS002 CASCADES RECOVERY INC.										
PA	TP-408-002		09/28/18			TP-408-002	-5,214.04	0.00		
Vendor (CAS002) totals:							-5,214.04	0.00		
CHE001 CHESLATA CARRIER NATION										
RC	27267		09/27/18				607.43	0.00		
Vendor (CHE001) totals:							607.43	0.00		
CHE002 PARKLAND REFINING (BC) LTD.										
PA	TP-402-005		09/06/18			TP-402-005	-5,812.03	0.00		
Vendor (CHE002) totals:							-5,812.03	0.00		
CJF001 CJFW FM										
PA	31491		09/06/18			31491	-567.00	0.00		
Vendor (CJF001) totals:							-567.00	0.00		
CLI001 MARY CLIFFORD										
PA	31492		09/06/18			31492	-115.00	0.00		



Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
CLI001 MARY CLIFFORD (Continued)										
PA		31519	09/13/18			31519	-50.00	0.00		
PA		31543	09/20/18			31543	-50.00	0.00		
Vendor (CLI001) totals:							-215.00	0.00		
CLU003 CLUCULZ LAKE VOL. FIRE DEPT										
PA		TP-407-004	09/27/18			TP-407-004	-1,491.75	0.00		
Vendor (CLU003) totals:							-1,491.75	0.00		
COL008 COLLABRIA										
PA		31593	09/28/18			31593	-8,345.98	0.00		
Vendor (COL008) totals:							-8,345.98	0.00		
CON001 CONCEPT DESIGN LTD.										
PA		TP-402-006	09/06/18			TP-402-006	-136.17	0.00		
Vendor (CON001) totals:							-136.17	0.00		
COY001 COYOTE CATTLE CO. LTD										
PA		31493	09/06/18			31493	-1,470.00	0.00		
Vendor (COY001) totals:							-1,470.00	0.00		
DEK003 KRIS DEKKER										
PA		31585	09/27/18			31585	-127.50	0.00		
Vendor (DEK003) totals:							-127.50	0.00		
DIS001 DISTRICT OF FORT ST JAMES										
PA		31520	09/13/18			31520	-50,000.00	0.00		
Vendor (DIS001) totals:							-50,000.00	0.00		
DIS002 DISTRICT OF HOUSTON										
PA		31494	09/06/18			31494	-761.60	0.00		
Vendor (DIS002) totals:							-761.60	0.00		
DMC001 DMS RANCH INC										
PA		31504	09/10/18			31504	-8,631.00	0.00		
Vendor (DMC001) totals:							-8,631.00	0.00		
DYK002 LINDA DYKENS										
PA		31521	09/13/18			31521	-4,158.00	0.00		
Vendor (DYK002) totals:							-4,158.00	0.00		
EAG001 EAGLE AUTOMOTIVE CENTER										
PA		TP-402-007	09/06/18			TP-402-007	-30.22	0.00		
PA		TP-404-008	09/19/18			TP-404-008	-235.28	0.00		
Vendor (EAG001) totals:							-265.50	0.00		
EDD002 CARL EDDY										
PA		31544	09/20/18			31544	-1,552.50	0.00		
Vendor (EDD002) totals:							-1,552.50	0.00		
EVE002 EVERGREEN INDUSTRIAL SUPPLIES										
PA		TP-404-009	09/19/18			TP-404-009	-311.69	0.00		
Vendor (EVE002) totals:							-311.69	0.00		
FIN003 FINNING (CANADA)										
PA		TP-404-010	09/19/18			TP-404-010	-209.21	0.00		
Vendor (FIN003) totals:							-209.21	0.00		
FOR008 FORT FRASER VOL. FIRE DEP.										
PA		TP-407-005	09/27/18			TP-407-005	-1,516.67	0.00		
Vendor (FOR008) totals:							-1,516.67	0.00		
FOR015 FORT ST. JAMES LIBRARY										

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
FOR015 FORT ST. JAMES LIBRARY (Continued)										
PA	TP-407-006	09/27/18				TP-407-006	-1,145.83	0.00		
Vendor (FOR015) totals:							-1,145.83	0.00		
FOR032 DON & GAIL FORD										
PA	31522	09/13/18				31522	-206.30	0.00		
Vendor (FOR032) totals:							-206.30	0.00		
FOR033 FORT SAINT JAMES TV SOCIETY										
PA	TP-407-007	09/27/18				TP-407-007	-13,667.67	0.00		
Vendor (FOR033) totals:							-13,667.67	0.00		
FOU002 FOUR STAR COMMUNICATIONS INC										
PA	TP-404-011	09/19/18				TP-404-011	-123.64	0.00		
Vendor (FOU002) totals:							-123.64	0.00		
FRA014 FRASER LAKE LIBRARY BOARD										
PA	TP-407-008	09/27/18				TP-407-008	-2,013.00	0.00		
Vendor (FRA014) totals:							-2,013.00	0.00		
FRA016 FRASER LAKE REBROADCASTING SOC										
PA	TP-407-009	09/27/18				TP-407-009	-5,583.33	0.00		
Vendor (FRA016) totals:							-5,583.33	0.00		
FRA025 FRASER LAKE BOTTLE DEPOT										
PA	TP-404-012	09/19/18				TP-404-012	-4,454.29	0.00		
Vendor (FRA025) totals:							-4,454.29	0.00		
GEM003 GEM STAR TRUCKING LTD.										
PA	31545	09/20/18				31545	-11.48	0.00		
Vendor (GEM003) totals:							-11.48	0.00		
GOB001 GOBROCHURES.COM										
PA	31546	09/20/18				31546	-11.20	0.00		
Vendor (GOB001) totals:							-11.20	0.00		
GRA008 GRASSY PLAINS HALL										
PA	31547	09/20/18				31547	-1,675.00	0.00		
Vendor (GRA008) totals:							-1,675.00	0.00		
GRE003 GREYHOUND COURIER EXPRESS										
PA	TP-403-003	09/07/18				TP-403-003	-183.39	0.00		
PA	TP-408-003	09/28/18				TP-408-003	-426.66	0.00		
Vendor (GRE003) totals:							-610.05	0.00		
GRO005 GROOT BROS CONTRACTING LTD.										
PA	31548	09/20/18				31548	-34.65	0.00		
Vendor (GRO005) totals:							-34.65	0.00		
GRO006 JACKIE GROOT										
PA	31586	09/27/18				31586	-3,240.00	0.00		
Vendor (GRO006) totals:							-3,240.00	0.00		
HAN006 DINA HANSON										
PA	31566	09/26/18				31566	-351.85	0.00		
Vendor (HAN006) totals:							-351.85	0.00		
HAU001 HAUL-ALL EQUIPMENT LTD.										
RC	31462	09/05/18					197.03	0.00		
Vendor (HAU001) totals:							197.03	0.00		
HER005 HERB NEVILLE										
PA	31549	09/20/18				31549	-660.00	0.00		

264

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Number	Vendor Name / Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
HER005 HERB NEVILLE (Continued)									
Vendor (HER005) totals:						-660.00	0.00		
HIL003 HILL STOP TRUCK WASH									
PA	31530	09/13/18			31530	-24.15	0.00		
Vendor (HIL003) totals:						-24.15	0.00		
HOR003 ALFRED HORNING									
PA	31550	09/20/18			31550	-382.50	0.00		
PA	31587	09/27/18			31587	-3,066.50	0.00		
Vendor (HOR003) totals:						-3,449.00	0.00		
HOT001 HOTSUNC COMPUTER SOLUTIONS									
PA	TP-403-004	09/07/18			TP-403-004	-31,836.53	0.00		
PA	TP-404-013	09/19/18			TP-404-013	-10,752.00	0.00		
Vendor (HOT001) totals:						-42,588.53	0.00		
HOU014 HARRY HOULDEN CONTRACTING									
PA	31551	09/20/18			31551	-2,250.00	0.00		
Vendor (HOU014) totals:						-2,250.00	0.00		
HOU018 HOUSTON BOTTLE DEPOT									
PA	TP-404-014	09/19/18			TP-404-014	-6,692.08	0.00		
Vendor (HOU018) totals:						-6,692.08	0.00		
HUM001 ALAN HUME									
PA	31531	09/13/18			31531	-24,000.00	0.00		
PA	31552	09/20/18			31552	-4,800.00	0.00		
Vendor (HUM001) totals:						-28,800.00	0.00		
HUX001 GARY HUXTABLE									
RC	29751	09/27/18				450.00	0.00		
Vendor (HUX001) totals:						450.00	0.00		
IGI001 IGI RESOURCES									
PA	TP-404-015	09/19/18			TP-404-015	-637.91	0.00		
Vendor (IGI001) totals:						-637.91	0.00		
IND006 INDUSTRIAL TRANSFORMERS									
PA	TP-404-016	09/19/18			TP-404-016	-4,289.44	0.00		
Vendor (IND006) totals:						-4,289.44	0.00		
INF001 INFOSAT COMMUNICATIONS									
PA	TP-404-017	09/19/18			TP-404-017	-59.27	0.00		
Vendor (INF001) totals:						-59.27	0.00		
INF002 INFRACON CONSTRUCTION INC									
PA	31523	09/13/18			31523	-409,520.38	0.00		
Vendor (INF002) totals:						-409,520.38	0.00		
INL001 INLAND KENWORTH									
PA	TP-404-018	09/19/18			TP-404-018	-747.67	0.00		
Vendor (INL001) totals:						-747.67	0.00		
JAN003 JANET WILDER									
RC	30335	09/27/18				75.00	0.00		
Vendor (JAN003) totals:						75.00	0.00		
JOH010 JEAN JOHNSON									
RC	29752	09/27/18				600.00	0.00		
Vendor (JOH010) totals:						600.00	0.00		
JUB001 JUBINVILLE ENTERPRISES									

265

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
JUB001 JUBINVILLE ENTERPRISES (Continued)										
PA	31495	09/06/18				31495	-6,734.25	0.00		
Vendor (JUB001) totals:							-6,734.25	0.00		
KAE001 EMILY KAEHN										
RC	29690	09/27/18					108.00	0.00		
Vendor (KAE001) totals:							108.00	0.00		
KAL003 KAL TIRE - BURNS LAKE										
PA	TP-404-019	09/19/18				TP-404-019	-4,493.74	0.00		
Vendor (KAL003) totals:							-4,493.74	0.00		
LAK004 LAKES DISTRICT AIRPORT SOCIETY										
PA	TP-407-010	09/27/18				TP-407-010	-6,666.67	0.00		
Vendor (LAK004) totals:							-6,666.67	0.00		
LAK012 LAKES DISTRICT MUSEUM SOCIETY										
PA	TP-407-011	09/27/18				TP-407-011	-3,750.00	0.00		
Vendor (LAK012) totals:							-3,750.00	0.00		
LAK032 LAKES DISTRICT FILM										
PA	TP-407-012	09/27/18				TP-407-012	-150.00	0.00		
Vendor (LAK032) totals:							-150.00	0.00		
LAK038 LAKES DISTRICT FOOD BANK										
PA	31553	09/20/18				31553	-4,767.68	0.00		
Vendor (LAK038) totals:							-4,767.68	0.00		
LDF001 LDFC PRINTING & STATIONARY										
PA	TP-402-008	09/06/18				TP-402-008	-906.16	0.00		
PA	TP-404-020	09/19/18				TP-404-020	-2,331.96	0.00		
Vendor (LDF001) totals:							-3,238.12	0.00		
LIF001 LIFE FITNESS										
PA	31567	09/26/18				31567	-9,424.28	0.00		
Vendor (LIF001) totals:							-9,424.28	0.00		
LIN002 LINO'S SALES & SERVICE LTD.										
PA	TP-404-021	09/19/18				TP-404-021	-94.32	0.00		
Vendor (LIN002) totals:							-94.32	0.00		
LOO001 LOOMIS EXPRESS										
PA	TP-404-022	09/19/18				TP-404-022	-60.98	0.00		
Vendor (LOO001) totals:							-60.98	0.00		
LPL001 L PLUS RANCH										
PA	31532	09/13/18				31532	-2,520.00	0.00		
PA	31554	09/20/18				31554	-9,885.00	0.00		
Vendor (LPL001) totals:							-12,405.00	0.00		
M4E001 M 4 ENTERPRISES										
PA	TP-404-023	09/19/18				TP-404-023	-13,770.75	0.00		
Vendor (M4E001) totals:							-13,770.75	0.00		
MAG003 COLIN MAGEL										
PA	31588	09/27/18				31588	-528.00	0.00		
Vendor (MAG003) totals:							-528.00	0.00		
MAX001 MAXXAM ANALYTICS INC										
PA	TP-402-009	09/06/18				TP-402-009	-1,112.1	0.00		
PA	TP-403-005	09/07/18				TP-403-005	-434.54	0.00		
PA	TP-404-024	09/19/18				TP-404-024	-4,246.72	0.00		

266

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
MAX001 MAXXAM ANALYTICS INC (Continued)										
	PA	TP-408-004	09/28/18			TP-408-004	-4,250.41	0.00		
Vendor (MAX001) totals:							-10,043.78	0.00		
MCH001 MCELHANNEY CONSULTING SERVICES										
	PA	31594	09/28/18			31594	-63,649.60	0.00		
Vendor (MCH001) totals:							-63,649.60	0.00		
MED001 MEDICAL SER. PLAN										
	PA	31579	09/27/18			31579	-2,250.00	0.00		
Vendor (MED001) totals:							-2,250.00	0.00		
MIN001 MINISTER OF FINANCE										
	RC	28507	09/27/18				210.00	0.00		
Vendor (MIN001) totals:							210.00	0.00		
MRC001 M.R. CONCEPTS										
	PA	31524	09/13/18			31524	-165.38	0.00		
Vendor (MRC001) totals:							-165.38	0.00		
MRP001 MR. PLUMBER										
	PA	31533	09/13/18			31533	-113.39	0.00		
Vendor (MRP001) totals:							-113.39	0.00		
NEC012 NECHAKO HEALTHY COM. ALLIANCE										
	PA	TP-404-025	09/19/18			TP-404-025	-3,571.60	0.00		
Vendor (NEC012) totals:							-3,571.60	0.00		
NOR014 NORTHERN LOG HARVESTING LTD.										
	PA	TP-408-005	09/28/18			TP-408-005	-15,876.00	0.00		
Vendor (NOR014) totals:							-15,876.00	0.00		
NOR027 N.W. INVASIVE PLANT COUNCIL										
	PA	31525	09/13/18			31525	-6,107.07	0.00		
	PA	31568	09/26/18			31568	-4,461.19	0.00		
Vendor (NOR027) totals:							-10,568.26	0.00		
OKT001 OK TIRE										
	PA	31569	09/26/18			31569	-2,156.04	0.00		
Vendor (OKT001) totals:							-2,156.04	0.00		
OVE002 SAVE ON FOODS										
	PA	31496	09/06/18			31496	-275.31	0.00		
Vendor (OVE002) totals:							-275.31	0.00		
PAC004 PACIFIC NORTHERN GAS LTD.										
	PA	TP-402-010	09/06/18			TP-402-010	-2,174.29	0.00		
Vendor (PAC004) totals:							-2,174.29	0.00		
PAC007 PACIFIC TRUCK & EQUIPMENT INC										
	PA	TP-404-026	09/19/18			TP-404-026	-881.48	0.00		
Vendor (PAC007) totals:							-881.48	0.00		
PAW001 KENNETH T GUENTER										
	PA	31570	09/26/18			31570	-3,451.25	0.00		
Vendor (PAW001) totals:							-3,451.25	0.00		
PAY003 BRENDA PAYNE										
	PA	31497	09/06/18			31497	-1,020.00	0.00		
	PA	31534	09/13/18			31534	-75.00	0.00		
Vendor (PAY003) totals:							-1,095.00	0.00		
PEE001 BERNADETTE PEEBLES										

267

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
PEE001 BERNADETTE PEEBLES (Continued)										
PA	31555	09/20/18				31555	-1,494.00	0.00		
Vendor (PEE001) totals:							-1,494.00	0.00		
PET008 PETTY CASH FUND										
PA	31535	09/13/18				31535	-50.00	0.00		
PA	31571	09/26/18				31571	-153.90	0.00		
Vendor (PET008) totals:							-203.90	0.00		
PID001 PIDHERNY CONTRACTING LTD.										
PA	31536	09/13/18				31536	-3,920.00	0.00		
Vendor (PID001) totals:							-3,920.00	0.00		
PRA002 PRAGMATIC CONFERENCING										
PA	TP-404-027	09/19/18				TP-404-027	-82.56	0.00		
Vendor (PRA002) totals:							-82.56	0.00		
PUR001 PURELY H2O										
PA	TP-402-011	09/06/18				TP-402-011	-161.00	0.00		
Vendor (PUR001) totals:							-161.00	0.00		
PUR002 PUROLATOR COURIER LTD.										
PA	TP-402-012	09/06/18				TP-402-012	-34.24	0.00		
PA	TP-404-028	09/19/18				TP-404-028	-24.80	0.00		
Vendor (PUR002) totals:							-59.04	0.00		
REB001 REBECCA RODRIGUEZ										
PA	31498	09/06/18				31498	-40.00	0.00		
Vendor (REB001) totals:							-40.00	0.00		
RED005 RED SPADE ENT LTD.										
PA	31499	09/06/18				31499	-18.27	0.00		
Vendor (RED005) totals:							-18.27	0.00		
REG001 REG.DIST.OF FRASER-FORT GEORGE										
PA	31500	09/06/18				31500	-30,744.00	0.00		
PA	31527	09/13/18				31527	-40,000.00	0.00		
Vendor (REG001) totals:							-70,744.00	0.00		
RID002 JOHN RIDSDALE										
RC	30005	09/27/18					150.00	0.00		
Vendor (RID002) totals:							150.00	0.00		
ROS001 ROSE LAKE COMMUNITY CLUB										
PA	31556	09/20/18				31556	-150.00	0.00		
Vendor (ROS001) totals:							-150.00	0.00		
ROY004 ROYAL CANADIAN LEGION #274										
PA	31572	09/26/18				31572	-2,000.00	0.00		
Vendor (ROY004) totals:							-2,000.00	0.00		
SAN001 SAN BAR										
PA	31528	09/13/18				31528	-65.65	0.00		
Vendor (SAN001) totals:							-65.65	0.00		
SAN006 SANDBOX SYSTEMS INC.										
PA	TP-408-006	09/28/18				TP-408-006	-8,820.00	0.00		
Vendor (SAN006) totals:							-8,820.00	0.00		
SCH001 Nancy Schlamp										
PA	31557	09/20/18				31557	-3,660.00	0.00		
Vendor (SCH001) totals:							-3,660.00	0.00		

268

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Number	Vendor Name / Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
SHA005 Margaret Shane									
PA	31558	09/20/18			31558	-216.90	0.00		
Vendor (SHA005) totals:						-216.90	0.00		
SHA007 SHADOW LEATHERS									
PA	TP-404-029	09/19/18			TP-404-029	-1,314.85	0.00		
Vendor (SHA007) totals:						-1,314.85	0.00		
SHI001 JOHN SHIELDS									
PA	31589	09/27/18			31589	-807.50	0.00		
Vendor (SHI001) totals:						-807.50	0.00		
SMI003 SMITHERS CHAMBER OF COMMERCE									
PA	31573	09/26/18			31573	-173.87	0.00		
Vendor (SMI003) totals:						-173.87	0.00		
SMI007 SMITHERS PUBLIC LIBRARY									
PA	TP-407-013	09/27/18			TP-407-013	-6,920.08	0.00		
Vendor (SMI007) totals:						-6,920.08	0.00		
SMI011 SMITHERS CURLING CLUB									
PA	31505	09/10/18			31505	-19,327.13	0.00		
Vendor (SMI011) totals:						-19,327.13	0.00		
SMI027 SMITHERS HOME HARDWARE									
PA	31559	09/20/18			31559	-314.99	0.00		
Vendor (SMI027) totals:						-314.99	0.00		
SMS001 SMS EQUIPMENT INC.									
PA	TP-404-030	09/19/18			TP-404-030	-513.26	0.00		
Vendor (SMS001) totals:						-513.26	0.00		
SOK001 SOKO CONSTRUCTION LTD									
PA	31574	09/26/18			31574	-4,943.51	0.00		
Vendor (SOK001) totals:						-4,943.51	0.00		
SOU003 SOUTHSIDE VOLUNTEER FIRE DEPT.									
PA	TP-404-031	09/19/18			TP-404-031	-84,173.40	0.00		
PA	TP-407-014	09/27/18			TP-407-014	-1,992.00	0.00		
Vendor (SOU003) totals:						-86,165.40	0.00		
SOU007 SOUTHSIDE SENIORS HOUSING SOC.									
PA	31575	09/26/18			31575	-500.00	0.00		
Vendor (SOU007) totals:						-500.00	0.00		
SPO001 SPOTLESS UNIFORM LTD.									
PA	TP-404-032	09/19/18			TP-404-032	-33.50	0.00		
PA	TP-408-007	09/28/18			TP-408-007	-16.75	0.00		
Vendor (SPO001) totals:						-50.25	0.00		
SSQ001 SSQ FINANCIAL									
PA	31581	09/27/18			31581	-1,205.87	0.00		
Vendor (SSQ001) totals:						-1,205.87	0.00		
STA008 STARLAND SUPPLY LTD									
PA	TP-403-006	09/07/18			TP-403-006	-166.83	0.00		
Vendor (STA008) totals:						-166.83	0.00		
STE012 STEWART MCDANNOLD STUART									
PA	TP-404-033	09/19/18			TP-404-033	-6,976.82	0.00		
Vendor (STE012) totals:						-6,976.82	0.00		
STE018 REG STEWARD									

269

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
STE018 REG STEWARD (Continued)										
PA	31576	09/26/18				31576	-2,377.46	0.00		
Vendor (STE018) totals:							-2,377.46	0.00		
STR003 JENNIFER STRINGER										
PA	31560	09/20/18				31560	-1,095.00	0.00		
Vendor (STR003) totals:							-1,095.00	0.00		
SUD001 SUDS N' DUDS										
PA	TP-404-034	09/19/18				TP-404-034	-85.84	0.00		
Vendor (SUD001) totals:							-85.84	0.00		
SUM001 SUMMIT RANCH										
PA	31501	09/06/18				31501	-2,184.00	0.00		
Vendor (SUM001) totals:							-2,184.00	0.00		
SUN002 SUN LIFE FINANCIAL										
PA	31582	09/27/18				31582	-21,132.15	0.00		
Vendor (SUN002) totals:							-21,132.15	0.00		
SWE001 SWEEPING BEAUTIES JANITORIAL										
PA	TP-407-015	09/27/18				TP-407-015	-2,205.00	0.00		
Vendor (SWE001) totals:							-2,205.00	0.00		
SYL001 SYLVERGROVE HORSE PARK										
PA	31506	09/10/18				31506	-862.50	0.00		
Vendor (SYL001) totals:							-862.50	0.00		
TAY002 TAYLOR BROS HARDWARE										
PA	TP-404-035	09/19/18				TP-404-035	-186.70	0.00		
Vendor (TAY002) totals:							-186.70	0.00		
TEC002 TECHNO PURE WATER										
PA	31537	09/13/18				31537	-40.50	0.00		
Vendor (TEC002) totals:							-40.50	0.00		
TEL002 TELUS COMMUNICATIONS INC.										
PA	TP-402-013	09/06/18				TP-402-013	-3,124.07	0.00		
PA	TP-408-008	09/28/18				TP-408-008	-3,280.91	0.00		
Vendor (TEL002) totals:							-6,404.98	0.00		
TEL004 TELUS COMMUNICATIONS INC.										
PA	31507	09/10/18				31507	-2,240.00	0.00		
Vendor (TEL004) totals:							-2,240.00	0.00		
TEL007 TELUS MOBILITY										
PA	TP-404-036	09/19/18				TP-404-036	-1,408.79	0.00		
Vendor (TEL007) totals:							-1,408.79	0.00		
TET001 TETRA TECH CANADA INC										
PA	TP-402-014	09/06/18				TP-402-014	-15,881.88	0.00		
Vendor (TET001) totals:							-15,881.88	0.00		
TOP005 TOPLEY FIRE PROTECTION SOC.										
PA	TP-407-016	09/27/18				TP-407-016	-2,620.84	0.00		
PA	TP-408-009	09/28/18				TP-408-009	-1,553.00	0.00		
Vendor (TOP005) totals:							-4,173.84	0.00		
TOP007 CARMEN CHARLIE										
PA	31508	09/10/18				31508	-510.00	0.00		
Vendor (TOP007) totals:							-510.00	0.00		
TOW003 TOWER COMMUNICATIONS										

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Vendor Name /	Number	Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
TOW003 TOWER COMMUNICATIONS (Continued)										
PA	TP-404-037	09/19/18				TP-404-037	-3,671.38	0.00		
Vendor (TOW003) totals:							-3,671.38	0.00		
TRU002 TRUE CONSULTING										
PA	31502	09/06/18				31502	-35,065.46	0.00		
PA	31577	09/26/18				31577	-28,283.72	0.00		
Vendor (TRU002) totals:							-63,349.18	0.00		
USB001 US BANK CANADA										
PA	TP-406-001	09/25/18				TP-406-001	-17,689.78	0.00		
Vendor (USB001) totals:							-17,689.78	0.00		
VAL005 VALLEY DIESEL										
PA	31538	09/13/18				31538	-2,176.51	0.00		
Vendor (VAL005) totals:							-2,176.51	0.00		
VAN005 VANDERHOOF & DISTRICTS CO-OP										
PA	TP-404-038	09/19/18				TP-404-038	-21,638.30	0.00		
Vendor (VAN005) totals:							-21,638.30	0.00		
VAN022 JONATHAN VANDERMOOREN										
PA	31590	09/27/18				31590	-127.50	0.00		
Vendor (VAN022) totals:							-127.50	0.00		
VAN023 BILL AND/OR TERESA VANDERNBERG										
PA	31591	09/27/18				31591	-1,215.00	0.00		
Vendor (VAN023) totals:							-1,215.00	0.00		
VIL001 VILLAGE OF FRASER LAKE										
PA	31503	09/06/18				31503	-413.09	0.00		
Vendor (VIL001) totals:							-413.09	0.00		
VIS001 VISTA RADIO LTD.										
PA	31509	09/10/18				31509	-987.00	0.00		
Vendor (VIS001) totals:							-987.00	0.00		
WAI003 Wendy Wainwright										
PA	31510	09/10/18				31510	-134.42	0.00		
Vendor (WAI003) totals:							-134.42	0.00		
WAS001 WASTE MANAGEMENT OF CANADA CO										
PA	TP-404-039	09/19/18				TP-404-039	-2,639.53	0.00		
Vendor (WAS001) totals:							-2,639.53	0.00		
WEA002 GLENN WEAVER										
PA	31561	09/20/18				31561	-26,075.00	0.00		
Vendor (WEA002) totals:							-26,075.00	0.00		
WEL002 WELLMAN'S CAR AND TRUCK WASH										
PA	TP-404-040	09/19/18				TP-404-040	-87.94	0.00		
Vendor (WEL002) totals:							-87.94	0.00		
WES002 WEST FRASER CONCRETE LTD.										
PA	31578	09/26/18				31578	-9,882.50	0.00		
Vendor (WES002) totals:							-9,882.50	0.00		
WIE004 Ken Wiebe										
PA	TP-404-041	09/19/18				TP-404-041	-300.00	0.00		
PA	TP-408-010	09/28/18				TP-408-010	-300.00	0.00		
Vendor (WIE004) totals:							-600.00	0.00		
WIL004 WILLIAMS MACHINERY										

Sort order: Control account, vendor number, report group
 Selection: Checks from Sep 01 2018 to Sep 30 2018 with
 All control accounts
 Vendor number [] to [ZZZZZZ]
 All report groups
 Include fully paid transactions.

Vendor Number	Vendor Name / Doc. Number	Doc. Date	Due Date	Disc Date	Reference	Orig. Amount	Curr. amount	Max Payable (if changed)	Disc. Base (if changed)
WIL004 WILLIAMS MACHINERY (Continued)									
PA	TP-402-015	09/06/18			TP-402-015	-137.18	0.00		
PA	TP-404-042	09/19/18			TP-404-042	-2,537.63	0.00		
Vendor (WIL004) totals:						-2,674.81	0.00		
XCG001 XCG CONSULTANTS LTD.									
PA	TP-402-016	09/06/18			TP-402-016	-3,027.15	0.00		
PA	TP-404-043	09/19/18			TP-404-043	-9,581.52	0.00		
Vendor (XCG001) totals:						-12,608.67	0.00		
XER001 XEROX CANADA LTD.									
PA	TP-402-017	09/06/18			TP-402-017	-1,340.66	0.00		
PA	TP-403-007	09/07/18			TP-403-007	-6,149.44	0.00		
PA	TP-404-044	09/19/18			TP-404-044	-14,712.63	0.00		
Vendor (XER001) totals:						-22,202.73	0.00		
ZAC001 NELLI ZACHARIAS									
PA	31592	09/27/18			31592	-127.50	0.00		
Vendor (ZAC001) totals:						-127.50	0.00		
Control account (1) totals:						-1,374,599.12	0.00		
REC002 RECEIVER GENERAL									
PA	31526	09/13/18			31526	-90,422.35	0.00		
PA	31580	09/27/18			31580	-34,168.41	0.00		
Vendor (REC002) totals:						-124,590.76	0.00		
Control account (2) totals:						-124,590.76	0.00		
Report Total						-1,499,189.88	0.00		

168 vendor(s) printed.

REGIONAL DISTRICT OF BULKLEY-NECHAKO**Bylaw No. 1844**

A bylaw to amend the Requisition Limit for the Emergency Program Service.

WHEREAS the Regional District of Bulkley – Nechako has adopted the Regional District of Bulkley-Nechako Emergency Program Service Establishment Bylaw No. 1201, 2001;

AND WHEREAS the Regional District of Bulkley-Nechako Emergency Program Service Establishment Bylaw No. 1201, 2001 established the service of emergency preparedness planning to prepare for, respond to and recover from emergencies and disasters;

AND WHEREAS the Regional District now wishes to increase the maximum amount that may be requisitioned annually for administration, training, exercises and maintenance of the Emergency Program Service;

AND WHEREAS the Directors of the participating Electoral Areas have consented in writing to the adoption of this Bylaw as required by Section 347 (2) of the *Local Government Act*;

AND WHEREAS Section 339 (2) (e) of the *Local Government Act* states that a maximum amount of that may be requisitioned annually is not required for programs in preparation for emergencies;

NOW THEREFORE the Regional Board of the Regional District of Bulkley-Nechako, in open meeting assembled, enacts as follows:

1. That the Regional District of Bulkley-Nechako hereby repeals Section 4.4 of RDBN Emergency Program Service Establishment Bylaw No. 1201, 2001.
2. This Bylaw may be cited as the "Regional District of Bulkley – Nechako Emergency Program Service Establishment Amendment Bylaw No. 1844, 2018".

READ A FIRST TIME this day of 2018

READ A SECOND TIME this day of 2018

READ A THIRD TIME this day of 2018

I hereby certify that this is a true and correct copy of Bylaw No. 1844

Corporate Administrator

CONSENT OF ELECTORAL AREA "A" DIRECTOR RECEIVED this day of

CONSENT OF ELECTORAL AREA "B" DIRECTOR RECEIVED this day of

CONSENT OF ELECTORAL AREA "C" DIRECTOR RECEIVED this day of

CONSENT OF ELECTORAL AREA "D" DIRECTOR RECEIVED this day of

CONSENT OF ELECTORAL AREA "E" DIRECTOR RECEIVED this day of

CONSENT OF ELECTORAL AREA "F" DIRECTOR RECEIVED this day of

CONSENT OF ELECTORAL AREA "G" DIRECTOR RECEIVED this day of

APPROVED BY THE INSPECTOR OF MUNICIPALITIES this day of

ADOPTED this day of

Chairperson

Corporate Administrator

REGIONAL DISTRICT OF BULKLEY-NECHAKO**BYLAW NO. 1843****A bylaw to Reduce the maximum taxation rate for the Electoral Area "E"
Economic Development Service**

WHEREAS

The Board of the Regional District of Bulkley-Nechako wishes to limit the maximum taxation amount for the Electoral Area "E" Economic Development Service

NOW THEREFORE, the Regional Board of the Regional District of Bulkley-Nechako in open meeting assembled, enacts as follows:

1. Subsection (b) of Section 5 of the Lakes District Economic Commission Extended Services Bylaw 654, 1991 as amended by Bylaw 1200, 2001 and amended by Bylaw 1414, 2006 is repealed and replaced with the following:

"(b) The maximum amount that may be requisitioned annually for the Service is TWELVE THOUSAND FIVE HOUNDARD DOLLARS (\$12,500)."

2. This bylaw may be cited as "Area E Economic Development Service Maximum Taxation Limit Amendment Bylaw 1843, 2018."

275

READ A FIRST TIME this 27th day of September, 2018.

READ A SECOND TIME this 27th day of September, 2018.

READ A THIRD TIME this 27th day of September, 2018.

CONSENT OF THE ELECTORAL AREA "E" DIRECTOR RECEIVED
this 27th day of September, 2018.

Certified a true copy of Bylaw No. 1843.

Corporate Administrator

ADOPTED this day of , 2018.

Chair

Corporate Administrator