

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 13

Thursday, November 20, 2014

PRESENT: Chair Bill Miller

Directors Taylor Bachrach – arrived at 10:44 a.m.
Stephen Freeman
Carman Graf – Via Conference Call
Tom Greenaway
Bill Holmberg – Via Conference Call
Dwayne Lindstrom
Rob Newell
Jerry Petersen
Ralph Roy
Stoney Stoltenberg
Luke Strimbold
Gerry Thiessen

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

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator
Janine Dougall, Director of Environmental Services – left at 12:10 p.m.
Jason Llewellyn, Director of Planning – left at 12:10 p.m.
Corrine Swenson, Manager of Regional Economic Development – left at 12:00 p.m.
Wendy Wainwright, Executive Assistant

Others Mark Fisher, Smithers
Mark Parker, Fraser Lake

Media Flavio Nienow, Lakes District News

CALL TO ORDER

Chair Miller called the meeting to order 10:39 a.m.

**AGENDA, &
SUPPLEMENTARY AGENDA**

Moved by Director Stoltenberg
Seconded by Director Petersen

2014-13-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of November 20, 2014 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
–October 23, 2014

Moved by Director Stoltenberg
Seconded by Director Lindstrom

2014-13-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of October 23, 2014 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES (CONT'D)

Committee Meeting Minutes

Moved by Director Graf
Seconded by Director Stoltenberg

2014-13-3

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

- Executive Committee Meeting Minutes
 - October 9, 2014;
- Committee of the Whole Meeting Minutes
 - November 6, 2014 (Unapproved);
- Committee of the Whole Meeting Minutes
 - October 9, 2014;
- Rural Directors Committee Meeting Minutes
 - November 6, 2014 (Unapproved);
- Rural Directors Committee Meeting Minutes
 - October 9, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Committee Meeting Recommendations -November 6, 2014

Moved by Director Stoltenberg
Seconded by Director Roy

2014-13-4

"That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 3 as written:

Committee of the Whole – November 6, 2014

Recommendation 1:

Re: Community Development Institute – Keeping the BC Interior Forest Industry Strong – Thursday, November 13, 2014 – Prince George, B.C.

"That the Regional District of Bulkley-Nechako Board of Directors ratify the attendance of Chair Bill Miller at the Prince George Public Library on November 13, 2014 from 7:00 p.m. to 8:30 p.m. in regard to the Community Development Institute's Community Speaker Series "Keeping the BC Interior Forest Industry Strong."

Rural Directors Committee – November 6, 2014

Recommendation 2:

Re: Request for Grant in Aid

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

- Rough Acres Bible Camp be given \$2,500 grant in aid monies from Electoral Area "G" (Houston Rural) for dam construction at Irrigation Lake (Dunalter Lake);
- Fort Fraser Elementary School be given \$1,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with the Breakfast for Learning Program;
- Nechako Community Arts Council be given \$500 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for costs associated with an Art Show and Coffee House."

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee – November 6, 2014 (CONT'D)

Recommendation 3:

Re: British Columbia Fire Service Minimum Training Standards -Structure Firefighters Competency and Training Playbook

“That the Regional District of Bulkley-Nechako Board of Directors approve the “Service Level Policy Statement” for Rural Fire Departments.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Glenwood Hall Revitalization
Project – NDI Application
-NorthWest RAC

Moved by Director Stoltenberg
Seconded by Director Strimbold

2014-13-5

“That the Regional District of Bulkley-Nechako Board of Directors support the Glenwood Hall Committee’s application to the Northern Development Initiative Trust – Community Halls and Recreation Facilities in the amount of \$30,000.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area “A” (Smithers
Rural) Glenwood Women’s
Institute

Moved by Director Stoltenberg
Seconded by Director Petersen

2014-13-6

1. “That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$5,922 of Electoral Area “A” Federal Gas Tax allocation monies to the Glenwood Women’s Institute for a drinking water upgrade project at the Glenwood hall; and further,

(All/Directors/Majority)

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$5,922 from the Federal Gas Tax Reserve fund.”

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Area "A" (Smithers
Rural) Town of Smithers

Moved by Director Stoltenberg
Seconded by Director Bachrach

2014-13-7

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$250,000 of Electoral Area "A" Federal Gas Tax allocation monies to the Town of Smithers for a Recreation Infrastructure Improvement project at the Chandler Park Soccer Fields;
2. That the Regional District of Bulkley-Nechako Board of Directors authorize the purchase and installation of approved long-term outdoor signage for the project to a maximum of \$400 cost, and further,

(All/Directors/Majority)

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$250,400 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "A" (Smithers
Rural) Village of Telkwa

Moved by Director Stoltenberg
Seconded by Director Graf

2014-13-8

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$100,000 of Electoral Area "A" Federal Gas Tax allocation monies to the Village of Telkwa for Recreation Infrastructure Improvement projects at the Dockrill Memorial Rink and the Baseball Diamonds at the Community Grounds;
2. That the Regional District of Bulkley-Nechako Board of Directors authorize the purchase and installation of approved long-term outdoor signage for the project to a maximum of \$400 cost, and further,

(All/Directors/Majority)

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$100,400 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted//Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds Moved by Director Roy
-Electoral Area "D" (Fraser Lake Rural) Royal Canadian Legion
Branch #274 (Fraser Lake) Seconded by Director Lindstrom

2014-13-9

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$7,086 of Electoral Area "D" Federal Gas Tax allocation monies to the Royal Canadian Legion Branch #274 (Fraser Lake) for an energy efficiency upgrade project at the Fraser Lake Legion; and further,

(All/Directors/Majority)

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$7,086 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted//Majority) CARRIED UNANIMOUSLY

Director Freeman left the meeting at 10:46 a.m. due to a familial conflict of interest in regard to Federal Gas Tax Funds – Electoral Area "E" (Francois/Ootsa Lake Rural) - Southside Economic Development Association.

Federal Gas Tax Funds Moved by Director Greenaway
-Electoral Area "E" (Francois/Ootsa Lake Rural) -Southside
Economic Development Association Seconded by Director Stoltenberg

2014-13-10

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$7,104 of Electoral Area "E" Federal Gas Tax allocation monies to the Southside Economic Development Association for an energy efficiency upgrade project at the SEDA Centre; and further,

(All/Directors/Majority)

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$7,104 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted//Majority) CARRIED UNANIMOUSLY

Director Freeman returned at 10:47 a.m.

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Area "G" (Houston
Rural) Topley Fire Protection
Society

Moved by Director Newell
Seconded by Director Holmberg

2014-13-11

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$20,864 of Electoral Area "G" Federal Gas Tax allocation to the Topley Fire Protection Society for an energy efficiency upgrade project at the Topley Fire Hall;
2. That the Regional District of Bulkley-Nechako Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$170 cost; and further,

(All/Directors/Majority)

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$21,034 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted//Majority) CARRIED UNANIMOUSLY

Backroad Mapbook
Advertisement for 2015-2018

Moved by Director Stoltenberg
Seconded by Director Roy

2014-13-12

"That the Regional District of Bulkley-Nechako Board of Directors purchase advertising for the half page ad cost of \$1,260 (2015 prepaid expense) in the Northern BC Backroad Mapbook; and further, that the advertisement will include the branding and content from the Regional Tourism Brochure and direct the reader to the Visit Bulkley-Nechako website."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Telkwa Rural Fire Protection
Boundary Expansion

Moved by Director Graf
Seconded by Director Stoltenberg

2014-13-13

"That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's November 13, 2014 memo titled "Telkwa Rural Fire Protection Boundary Expansion", and consider giving three readings and adoption to Bylaw 1716 further in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Vanderhoof Children's Theatre
-Request for Grant in Aid
-Electoral Area "F" (Vanderhoof
Rural)

Moved by Director Petersen
Seconded by Director Thiessen

2014-13-14

"That the Vanderhoof Children's Theatre be given \$4,000 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) to attend Disneyland workshops."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Audit Engagement Letter

Moved by Director Stoltenberg
Seconded by Director Petersen

2014-13-15

"That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's November 12, 2014 memo titled "Audit Engagement Letter" and approve the audit engagement letter for signature."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Quarterly Financial Report -September 30, 2014

Moved by Director Stoltenberg
Seconded by Director Freeman

2014-13-16

"That the Regional District of Bulkley-Nechako Board of Directors receive Quarterly Financial Reports for the nine months ended September 30, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

MEMO

Recent Agricultural Land Commission Decisions

Moved by Director Stoltenberg
Seconded by Director Bachrach

2014-13-17

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planner's October 29, 2014 memo titled "Recent Agricultural Land Commission Decisions."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the percentage of applications submitted to the Agricultural Land Commission (ALC) that receive approval.

Chair Miller noted that in the RDBN farming is not self-sustaining and needs the opportunity to utilize other revenues and initiatives such as carpentry.

Jason Llewellyn, Director of Planning mentioned that the RDBN Agricultural Plan developed in 2012 includes a detailed analysis of the information.

DEVELOPMENT SERVICES (All Directors)

BYLAW FOR FIRST AND SECOND READING

Rezoning File No. A-04-14 Moved by Director Stoltenberg
Bylaw 1710 Marjorie Emmelot Seconded by Director Greenaway
(Hidber) Electoral Area "A"

2014-13-18

1. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1710, 2014" be given first and second reading this 20th day of November, 2014.
2. That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1710, 2014" be delegated to the Director or Alternate Director for Electoral Area A.
3. That the Public Hearing not be held until the applicant has provided a report from a qualified biologist, to the satisfaction of the Director of Planning, which confirms the proposed new lot can be developed without impact to Kathlyn Creek, and makes recommendations regarding any conditions necessary to protect the creek.
4. That prior to consideration of adoption:
 - a. The size of the proposed parcel be surveyed to determine the size of the proposed parcel;
 - b. A covenant restricting subdivision is registered on title to the satisfaction of the Director of Planning if the proposed parcel is 0.8 ha in size or larger."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

BYLAW FOR THIRD READING AND ADOPTION

Smithers/Telkwa Rural Official Moved by Director Stoltenberg
Community Plan Review Seconded by Director Graf

2014-13-19

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Report of the Public Hearing held on November 10, 2014 for "Smithers Telkwa Rural Official Community Plan Bylaw No. 1704, 2014;"
2. That the "Smithers Telkwa Rural Official Community Plan Bylaw No. 1704, 2014" be given third reading and adoption this 20th day of November, 2014."

(Participants/Directors/Two-Thirds) CARRIED UNANIMOUSLY

MONTHLY REPORTS (All Directors)

Enquiries Report Moved by Director Stoltenberg
-October, 2014 Seconded by Director Newell

2014-13-20

"That the Regional District of Bulkley-Nechako Board of Directors receive the Enquiries Report for October, 2014."

(All/Directors/Majority) CARRIED UNANIMOUSLY

MONTHLY REPORTS (All Directors) (CONT'D)

Planning Action List
-October, 2014

Moved by Director Stoltenberg
Seconded by Director Petersen

2014-13-21

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Action List for October, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Building Inspector's
Report -October, 2014

Moved by Director Stoltenberg
Seconded by Director Petersen

2014-13-22

"That the Regional District of Bulkley-Nechako Board of Directors receive the Building Inspector's Report for October, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Reckitt Benckiser Inc. Letter
to Bill Miller, Chair RDBN
RE: Tree Planting on
Agricultural Land in the RDBN

Moved by Director Stoltenberg
Seconded by Director Strimbold

2014-13-23

"That the Regional District of Bulkley-Nechako Board of Directors receive the letter from Reckitt Benckiser Inc. to Bill Miller, Chair, Regional District of Bulkley-Nechako RE: Tree Planting on Agricultural Land in the RDBN."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Thiessen noted the importance of having Reckitt Benckiser Inc. attend a future Regional District of Bulkley-Nechako meeting.

Discussion took place regarding the need to further conversations with the Ministries of Environment, Agriculture and Forests, Lands and Natural Resource Operations in regard to tree planting agricultural land.

Prince Rupert Gas
Transmission Project
RE: Project Activity Update #17
(Oct. – Nov. 2014)

Moved by Director Stoltenberg
Seconded by Director Newell

2014-13-24

"That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from Prince Rupert Gas Transmission Project RE: Project Activity Update #17 (Oct. – Nov., 2014)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE (CONT'D)

Coastal GasLink Pipeline Moved by Director Stoltenberg
Project RE: Environmental Seconded by Director Strimbold
Assessment Certificate #E14-03

2014-13-25 "That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from Coastal GasLink Pipeline Project RE: Environmental Assessment Certificate #E14-03."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

November 15, 2014 Election

Director Newell noted the difficulties of campaigning in an election and spoke of going door to door and making telephone calls. He spoke of the need to promote the RDBN and engage residents in the activities of the RDBN.

Director Petersen also spoke of the election process and expressed his appreciation to the RDBN Board of Directors that he has worked with in the past electoral term. Director Thiessen welcomed Director Petersen back to the Regional District Board and spoke of the relationship between Electoral Area "F" (Vanderhoof Rural) and the District of Vanderhoof.

Thank You to Director Stoltenberg and Graf

Director Bachrach thanked Director Stoltenberg for his work and dedication as representative of Electoral Area "A" (Smithers Rural) during the past electoral term. He also extended his appreciation to Director Graf for his dedication as an elected official and the partnership between the Village of Telkwa and Town of Smithers.

Director Bachrach, Greenaway, Lindstrom and Strimbold expressed a welcome to all new and current RDBN Board of Directors and spoke of the next four years.

Thank You to the RDBN Board of Directors

Director Stoltenberg stated that he has enjoyed his time, work and friendships during his time as Director of Electoral Area "A" (Smithers Rural). He extended best wishes to all new and continuing RDBN Board of Directors.

Director Holmberg also expressed best wishes to the future RDBN Board.

Doctor Meetings in Vanderhoof

Director Thiessen noted that Vanderhoof has also gone through similar meetings as Burns Lake in regard to meeting with Doctor Winter from Vanderhoof who is leading the Northern Interior Rural Division of Family Practice. Work is being completed on a proposal to present to the provincial government in March, 2015. The proposal will investigate what a healthier community looks like, service delivery and how to deliver a model that is effective and practical. The proposal will include the Stuart-Nechako Regional Hospital District region. Director Thiessen spoke of major implications in attracting residents to the region.

VERBAL REPORTS (CONT'D)

St. John Hospital and Cancer Clinic in Vanderhoof Director Roy mentioned that the quality of care that he has received at the St. John Hospital and Cancer Clinic and Fraser Lake Clinic have been exceptional.

Director Roy thanked the RDBN Board of Directors for its support.

Thank You to Director Freeman Director Strimbald thanked Director Freeman and expressed his appreciation for the partnership and relationship between Electoral Area "E" (Francois/Ootsa Lake), Electoral Area "B" (Burns Lake) and the Village of Burns Lake.

Director Freeman returned the sentiment expressed by Director Strimbald and spoke of his enjoyment working with the RDBN Board of Directors.

Thank You to the RDBN Board of Directors and Staff Director Graf expressed his appreciation to Gail Chapman, CAO and staff for their assistance and the Regional Board for its patience and support during his time on the RDBN Board.

Chair Miller Chair Miller spoke of his enjoyment in regard to working with the Directors of the Regional Board. He noted the contribution and commitment to the region and communities from each RDBN Director. He stated that he has received numerous comments in regard to the strength and effectiveness of the RDBN Board of Directors.

Chair Miller also thanked Director Freeman for the partnerships built between Electoral Areas "B" and "E". He thanked and noted his appreciation for past and future Directors and is looking forward to the continued progress of the RDBN.

Receipt of Verbal Reports Moved by Director Newell
Seconded by Director Bachrach

2014-13-26 "That the verbal reports of the various Regional District of Bulkley-Nechako Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Friends of the Smithers Library – Digitization Project Moved by Director Stoltenberg
Seconded by Director Bachrach

2014-13-27 "That the Regional District of Bulkley-Nechako Board of Directors approve grant in aid funds from Electoral Area "A" (Smithers Rural) to match the Town of Smithers contribution to the Friends of the Smithers Library Digitization Project to a maximum of \$200; and further, that a grant in aid application be completed upon determination of the Town of Smithers contribution and be brought forward to a future RDBN Board Meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Fire Prevention Officers Association of B.C. Conference Magazine – Request for Support Moved by Director Bachrach
Seconded by Director Thiessen

2014-13-28

“That the Regional District of Bulkley-Nechako Board of Directors receive the Fire Prevention Officers Association of B.C. Conference Magazine request for support.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Correspondence

Moved by Director Thiessen
Seconded by Director Greenaway

2014-13-29

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

- Ministry of Justice – Thank You for Meeting at UBCM Convention;
- Minister of Community, Sport and Cultural Development – Update to Provincial Commitments at Convention;
- Premier Christy Clark – Thank you for Meeting at UBCM Convention;
- Lake Kathlyn Protection Society – Minutes - Annual General Meeting – October 7, 2014;
- Municipal Insurance Association of B.C.- MIABC Dividend Cheque;
- Lakes Animal Friendship Society - Thank you for Support;
- Lakes District Community Services – Grant in Aid for LDCSS 40th Anniversary Event;
- Liquor Control and Licensing Branch - Liquor Policy Reform;
- B.C. Wildlife Federation – Legislative Changes Moved to Provincial Jurisdiction & Responsibility;
- The Corporation of the Township of Spallumcheen – Concerns Regarding Smart Meters;
- BC Chamber of Commerce – Public Affairs Update – Site C Gets Federal, Provincial Environment Approvals;
- Federation of Canadian Municipalities- Message from FCM President Brad Woodside;
- Federation of Canadian Municipalities- Dedicated Fund for Wastewater Treatment Upgrades Needed;
- Union of B.C. Municipalities:
 - Grocery Store Model for Liquor Sales Outlined
 - Minister’s Authority to Create Integrated Policing Units Strengthened
 - UBCM Discusses Land Claims Policy with Federal Representatives
 - Community to Community Funding Announced
 - House Tables LNG & GHG Acts
 - Passing of Mayor Adelaar
 - Partnership Agreement Targets Reconciliation Initiatives;

ADMINISTRATION CORRESPONDENCE

INVITATIONS

- University of Northern B.C. – UNBC South-Central Regional Advisory Committee Meeting-November 26, 2014 – Quesnel, B.C.;
- Let's Talk Mining Workshop – January 20, 2015
 - Prince George, B.C.;
- Federation of Canadian Municipalities - 2015 Annual Conference and Trade Show- June 5-8, 2014
 - Edmonton, B.C.;
- FireSmart Representative Workshop - December 2-3, 2014
 - Nanaimo, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-September, 2014

Moved by Director Graf
Seconded by Director Stoltenberg

2014-13-30

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid October, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

BYLAWS FOR FIRST, SECOND, AND THIRD READING

No. 1716 – Telkwa Rural
Fire Protection Service Area
Boundary Amendment

Moved by Director Graf
Seconded by Director Stoltenberg

2014-13-31

“That “Telkwa Rural Fire Protection Service Area Boundary Amendment Bylaw No. 1716, 2014” be given first, second, and third reading this 20th day of November, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS FOR FIRST, SECOND, AND THIRD READING AND ADOPTION

No. 1717 – RDBN Directors’
Remuneration

Moved by Director Stoltenberg
Seconded by Director Thiessen

2014-13-32

“That “Regional District of Bulkley-Nechako Directors’
Remuneration Bylaw No. 1717, 2014” be given first, second,
third reading and adoption this 20th day of November, 2014.”

Moved by Director Greenaway
Seconded by Director Roy

2014-13-33

“That Motion 2014-13-32 be amended to include \$0.15 per
kilometre for travel time to RDBN meetings.”

Opposed: Director Graf DEFEATED
 Director Freeman
 Director Holmberg
 Director Lindstrom
 Chair Miller
 Director Strimbold
 Director Stoltenberg
 Director Thiessen

(All/Directors/Majority)

“That the question be called on Motion 2014-13-32.”

Opposed: Director Newell CARRIED

(All/Directors/Majority)

READING FILE

Reading File

Moved by Director Stoltenberg
Seconded by Director Newell

2014-13-34

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

CORRESPONDENCE:

- BC Chamber of Commerce – Insight – BC Chamber Policy News
 - October, 2014
 - September 8, 2014;
- BC Chamber of Commerce – Public Affairs Update
 - November 10, 2014
 - November 3, 2014
 - October 27, 2014
 - October 20, 2014
 - October 14, 2014;
- British Columbia Community Forest Association
 - October, 2014 Newsletter;
- BC Healthy Communities –October - E-Newsletter;
- Canfor Corporation – Canfor Reports Results for Third Quarter of 2014;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- Clean Energy Review - Canada at Tides Canada:
 - November 10, 2014 – It's All in Your Head
 - November 3, 2014 – An SOS from the UN
 - October 27, 2014 – The Battle for the Rooftops
 - October 20, 2014 – A Plan B for Site C?;
- Communities in Bloom – Gardens of Remembrance Program;
- Community Development Institute Newsletter – Fall 2014;
- Community Research Connections Newsletter – Issue 19;
- Council of Forest Industries – COFI Market News
 - November, 2014;
- Enbridge – 2013 Corporate Social Responsibility Summary;
- Enbridge – 2013 Operational Reliability Report;
- Federation of Canadian Municipalities – President's Corner Update - October 2014;
- Federation of Canadian Municipalities – FCM News Week of:
 - November 7, 2014
 - October 31, 2014
 - October 29, 2014
 - October 27, 2014
 - October 17, 2014;
- Forest Practices Board – 2013/14 Annual Report;
- Heal Network – Ebrief – November 7, 2014;
- iCompass Reporter – October, 2014;
- Initiative Prince George – October 'On the Move' Newsletter and Economic Update;
- Ministry of Forests, Lands and Natural Resource Operations
 - Update from the Minister – October, 2014;
- Nechako River Flow Facts:
 - November 12, 2014
 - October 29, 2014
 - October 22, 2014
 - October 16, 2014
 - September 17, 2014
 - September 10, 2014
 - September 3, 2014;
- Newgold – Blackwater Project – Fall 2014 Newsletter;
- N2K – Need to Know – November, 2014;
- Northern BC Mountain Bike Tourism Strategy – Final Report Update;
- Northern Health – News Release – Health Authorities Partner to Provide Province-Wide Psychosis Support;
- Northern Health Celebrates National Infection Control Week and Canadian Patient Safety Week;
- Northern Health Welcomes New Northwest Medical Health Officer Dr. Raina Fumerton;
- Prince Rupert Gas Transmission Project and Westcoast Connector Gas Transmission: Working Group Update;
- Prince Rupert Gas Transmission – Project Activity Update 16;
- SeniorsBC.ca – e-Newsletter – Volume 5 – Issue 10 – Message from Parliamentary Secretary Michelle Stilwell;
- Southside Economic Development Association – November, 2014 – Southside and Surrounding Areas News;
- University of Northern BC – Contribution Request;
- Report on Environmentalists and NDP's Dirty Oil Games – Jerry Sklenar, P.Eng. (Retired).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

Janitorial Contract Renewal
-Sweeping Beauties Janitorial

Moved by Director Greenaway
Seconded by Director Roy

2014-13-35

"That the Regional District of Bulkley-Nechako Board of Directors renew the janitorial contract for the Regional District building with Sweeping Beauties Janitorial Services for a three (3) year period commencing January 1, 2014 and ending December 31, 2017 under the same terms and conditions as the contract presently in place."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MIA Liability Insurance
for Societies

Moved by Director Thiessen
Seconded by Director Stoltenberg

2014-13-36

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's November 18, 2014 memo titled "MIA Liability Insurance for Societies";
2. Authorize coverage under our existing MIA Liability Protection Agreement for the Southside, Fort Fraser, Cluculz Lake and Topley Fire Protection Associations as well as the Bulkley Valley Aquatic Centre Management Association; and
3. Authorize staff to offer liability coverage under the RDBN's MIA Liability Protection Agreement to the other societies that operate services for the RDBN."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the cost of MIA liability insurance for societies and the deductible to be paid if there is a claim.

9-1-1 Emergency Fire/
Rescue Dispatch Radio
Communications System
Contract Maintenance and
Response Services – Contract
Renewal with Tower
Communications – Jan. 1, 2015
to Dec. 31, 2017

Moved by Director Greenaway
Seconded by Director Roy

2014-13-37

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's November 13, 2014 memo titled "9-1-1 Emergency Fire/Rescue Dispatch Radio Communications System Contract Maintenance and Response Services – Contract Renewal with tower Communications – January 1, 2015 to December 31, 2017."
2. That the Regional District of Bulkley-Nechako Board of Directors approve renewal of the 9-1-1 Emergency Fire/Rescue Dispatch Radio Communications System Contract Maintenance and Response Services Contract with Tower Communications – January 1, 2015 to December 31, 2017 and authorize signing of the same."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Reports

Moved by Director Thiessen
Seconded by Director Strimbold

2014-13-38

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

- Manager of Regional Economic Development – Destination BC;
- Manager of Regional Economic Development – Connecting Consumers and Producers Final Report;
- Bill Miller, Chair – Notes – Jim Gordon Speaker Series CDI."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

REFERRAL

Referral File No. 53902
Coastal GasLink Pipeline
(Roy Northern) Electoral Area "F"

Moved by Director Petersen
Seconded by Director Roy

2014-13-39

"That the following comment sheets be provided as the Regional District of Bulkley-Nechako's comments on Referral File ALC File #53902 (Coastal GasLink Pipeline Ltd.):

- "Regional District of Bulkley-Nechako Comment Sheet on ALC File # 53902 (Coastal GasLink Pipeline Ltd.) Application Area 1 – Section 4";
- "Regional District of Bulkley-Nechako Comment Sheet on ALC File # 53902 (Coastal GasLink Pipeline Ltd.) Application Area 2 – Section 5";
- "Regional District of Bulkley-Nechako Comment Sheet on ALC File # 53902 (Coastal GasLink Pipeline Ltd.) Application Area 3 – Section 7;"

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Referral File No. 0318165
Cherylin & Andrew Sperling
Electoral Area "F"

Moved by Director Petersen
Seconded by Director Stoltenberg

2014-13-40

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 0318165" be provided as the Regional District of Bulkley-Nechako's comments on Crown Land application No. 0318165."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

PLANNING MEMO & ADMINISTRATION CORRESPONDENCE

Planning Memo &
Administration Correspondence Moved by Director Roy
Seconded by Director Thiessen

2014-13-41

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

Planning Memo

-Donaldson Road Landfill Remediation SMXA Track – Electoral Area "A";

Administration Correspondence

-Village of Granisle – Phone Outage in Granisle."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

INVITATION

Premier's BC Natural
Resource Forum
– January 20-22, 2015
– Prince George, B.C.

Moved by Director Thiessen
Seconded by Director Roy

2014-13-42

"That the Regional District of Bulkley-Nechako Board of Directors authorize the attendance of the RDBN Chair to the Premier's BC Natural Resource Forum on January 20-22, 2015 in Prince George, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

University of Northern B.C.
-UNBC South-Central Regional
Advisory Committee Meeting
-November 26, 2014 – Quesnel B.C.

Moved by Director Strimbold
Seconded by Director Roy

2014-13-43

"That the Regional District of Bulkley-Nechako Board of Directors authorize the attendance of the RDBN Vice-Chair to the University of Northern B.C. – UNBC South-Central Regional Advisory Committee Meeting - November 26, 2014 – Quesnel, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Outdoor Wood Burning
Appliance Bylaw

Moved by Director Stoltenberg
Seconded by Director Freeman

2014-13-44

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to draft bylaw regulations for outdoor wood burning appliances that outline distances from property boundaries and nearby residences."

(All/Directors/Majority)

DEFEATED

Chair Miller noted that the Minister of Health has directed Northern Health to address issues associated with an outdoor wood burning appliance located in Electoral Area "B" (Burns Lake Rural).

NEW BUSINESS (CONT'D)

Regional Skills Gap Analysis
-Strategic Workforce
Opportunities Team (SWOT)

Director Thiessen spoke of attending the launch of the Regional Skills Gap Analysis event on November 19, 2014 in Burns Lake. Discussion took place regarding monitoring and participation of the RDBN on the Regional Skills Gap Analysis – Strategic Workforce Opportunities Team (SWOT). An RDBN Director and staff member will be a part of the SWOT. Currently Director Newell and Corrine Swenson, Manager of Regional Economic Development will participate in the SWOT and report to the RDBN Board of Directors.

ADJOURNMENT

Moved by Director Roy
Seconded by Director Stoltenberg

2014-13-45

“That the meeting be adjourned at 12:20 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant