



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN
COUNCIL CHAMBERS ON Tuesday, May 10, 2016 AT 7:00 PM**

PRESENT

Mayor L. Strimbold
Councillor K. Holliday
Councillor J. Illes
Councillor C. Beach
CAO Worthing
City Clerk C. Hart
Director of Finance B. Crossman
Director of Public Works R. Martin
Recreation Director D. Jung
Arena Foreman C. Bowerbank
Economic Development Officer K. St. Jean

GUESTS

PUBLIC

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Mayor Strimbold called the meeting to order at 7:00 pm

APPROVAL OF AGENDA

It was moved and seconded by Council

2016-05-10: 100

**THAT additional items (c) and (d) be added under section (8)
REPORTS**

AND THAT the agenda be approved as amended.

CARRIED

**PUBLIC AND STATUTORY HEARINGS; AND READINGS
OR ADOPTIONS**

Financial Plan Bylaw No. 964, 2016

2016-05-10: 101

**That the Village of Burns Lake Financial Plan Bylaw No. 964,
2016 be adopted.**

CARRIED

Financial Tax Rate Bylaw No. 965, 2016

2016-05-10: 102

**That the Village of Burns Lake Tax Rate Bylaw No 965, 2016
be adopted.**

CARRIED

PUBLIC COMMENT

DELEGATIONS

Newgold Blackwater Project

- Claudette Gouger from Newgold gave an overview of their Blackwater Project.
- Council asked if the 500 employees mentioned in the presentation would be for the Blackwater project only, and the delegate confirmed that it was.
- Council discussed the NDIT supply chain connector.
- Council asked if there were noticeable gaps in education for local contractors that could be supported by local initiatives.
- Council thanked Claudette Gouger for her presentation.

Lakes Animal Friendship Society

- Alistair Schroff from the Lakes Animal Friendship Society gave a presentation on the spay/neuter initiative.
- Council asked if funds had been received from Comfor, and the delegate confirmed that funding have been received.
- Council asked how the applicants are screened. The delegates confirmed that there is no formal process, but they do not encounter many attempts to take advantage of the system.
- Council thanked Alistair Schroff for his presentation.

ADOPTION OF MINUTES

It was moved and seconded by Council

2016-05-10: 103

THAT the April 19, 2016 minutes of the Special Meeting of Council be adopted;

AND THAT the April 26, 2016 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR'S, COUNCILLOR'S, C.A.O.'S REPORTS

Mayor Strimbold

- Mayor Strimbold will bring back information on NCLGA and the Mayor's conference to the next meeting of Council.

Councillor Holliday

- Councillor Holliday attended the public engagement session with the Chamber of Commerce members.

Councillor Illes

- Nothing to report.

Councillor Beach

- Councillor Beach attended NCLGA.
- Councillor Beach attended the retirement party for Fire Chief McBride was an excellent event.

CAO Worthing

- Summer students will be hired soon.

It was moved and seconded by Council

2016-05-10: 104

THAT the Village of Burns Lake Councillors', and C.A.O.'s reports be received.

CARRIED

REPORTS

Economic Development Strategic Plan

- Council asked if there will be a work plan attached to this document.
- Staff confirmed that there will be a work plan and frequent updates to Council.

It was moved and seconded by Council

2016-05-10: 105

THAT the Burns Lake Economic Development Strategic Plan be adopted.

CARRIED

Freon Plant Installation

- Council asked if there will be additional costs for electrical upgrades for the facility.
- Staff indicated that all upgrades will be within budget.
- Council asked why this bid was so much lower than the other bids.
- Staff explained that this bid will be reusing many components of the old facility.

It was moved and seconded by Council

2016-05-10: 106

THAT Council authorize staff to purchase the Freon Plant from Fraser Valley Refrigeration Ltd. for a total of \$367,754 plus GST.

CARRIED

Variance Permit Application

- Staff explained that the applicant is looking for a variance on setbacks and height limits.
- Staff indicated that a public hearing will be held before the variance is approved.

It was moved and seconded by Council

2016-05-10: 107

THAT staff be authorized to send out a notice of the 230 Pioneer Way variance permit application to all property owners within 30 metres of the applicant property as required in Section 5.8 of the Village of Burns Lake Bylaw 886.

AND THAT a development variance hearing take place on May 24, 2016 prior to the Regular Meeting of Council.

CARRIED

Development Permit Application

- Council reviewed the development application.
- Council discussed the process of development permits.

It was moved and seconded by Council

2016-05-10: 108

THAT Council approve the Development Permit Application as submitted by STFN Resorts Inc. for the Lakeland Hotel.

CARRIED

BUSINESS ARISING FROM THE MINUTES

ORIGINAL COMMUNICATIONS – ACTION

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2016-05-10: 109

THAT the original communication (a) through (b) be received and filed:

- a) District of Kitimat - Letter to the Premier
- b) Ministry of Jobs Tourism and Skills Training and the Minister Responsible for Labour

CARRIED

NEW BUSINESS

Northern Gateway Request for Extension.

It was moved and seconded by Council

2016-05-10: 110

THAT the correspondence from Northern Gateway Pipeline about their request for project extension be received.

CARRIED

ACCOUNTS PAYABLE

The municipal accounts dated:

- April 19, 2016 (in the amount of \$37,967.66)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2016-05-10: 111

**THAT the following reading file be received:
May 4, 2016**

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTION


ADJOURN

It was moved by Council

2016-05-10: 112

THAT the meeting closed to the public under section 90(1)(k) of the Community Charter: negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED



MAYOR



CORPORATE OFFICER

Certified to be a true copy of the minutes of the Regular Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, May 10, 2016