



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, August 17, 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 Protective Services R. Martin

GUESTS

J. Llewellyn
M. Sandberg

PUBLIC

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Mayor Strimbold called the meeting to order at 7:01 pm

APPROVAL OF AGENDA

It was moved and seconded by Council

2016-08-17: 168

THAT the agenda be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

DELEGATIONS

ADOPTION OF MINUTES

It was moved and seconded by Council

2016-08-17: 169

THAT the July 13, 2016 minutes of the Regular Meeting of Council;

AND THAT the July 13, 2016 minutes of the Special Meeting of Council be adopted.

CARRIED

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

Mayor Strimbold

- Mayor Strimbold attended the Airport Society BBQ in

- celebration of the repaving project's completion.
- Attended a Northern Development board meeting and the group selected a new Chief Executive Officer.

Councillor Holliday

- Councillor Holliday has received many compliments about how beautiful the town looks with the new building improvements and landscaping.

Councillor Illes

- Nothing to report.

Councillor Beach

- Councillor Beach attended the Regional District BBQ meet and greet.
- Attended the Big Pig Mountain Biking event.

CAO Worthing

- The Freon plant will be installed in the arena on schedule.
- The 4th Avenue paving project is on schedule and will be completed by the end of next week.

It was moved and seconded by Council

2016-08-17: 170

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

CARRIED

REPORTS

Level of Fire Department Service Policy Amendment

It was moved and seconded by Council

2016-08-17: 171

THAT the Village of Burns Lake "Level of Fire Department Service Policy" ES2 be amended to increase in the level of service to "Full Service" as stated in the Office of the Fire Commissioner of *British Columbia, Structural Firefighters Competency and Training Playbook.*

CARRIED

Income Statement 2nd Quarter 2016

- Council asked if the Village budgets were on track for the year, staff confirmed that they are were on track.
- Council discussed recreation memberships, and it was determined that a large portion of memberships are collected in the fall.

It was moved and seconded by Council

2016-08-17: 172

THAT the Income Statement for the 2nd Quarter of 2016 be received.

CARRIED

Burns Lake Cemetery Project Final Report

It was moved and seconded by Council

2016-08-17: 173

THAT the Burns Lake Cemetery Project Final Report be received;

AND THAT a letter be sent to the Burns Lake Rotary Club thanking them for the wonderful job they did on the Burns Lake Cemetery Project

CARRIED

Draft OCP

- Council asked about the origin of the town's name.
- Council asked if the First Nations population could be included in the town's population.
- Council asked about the impact on the availability of housing if a 1% growth in population per year were to take place.
- Council discussed potential locations for further subdivision building.
- Director Llewellyn gave an overview of the draft document.

It was moved and seconded by Council

2016-08-17: 174

THAT a meeting be scheduled on September 7th at 5:00pm to discuss the Draft Official Community Plan.

CARRIED

It was moved and seconded by Council

2016-08-17: 175

THAT Council provide staff with feedback regarding the preliminary draft plan.

CARRIED

AVED Update

- Mayor Strimbold gave an overview of the Regional Post-Secondary Education Committee's activities and their preliminary discussions with Nicola Valley Institute of Technology.

It was moved and seconded by Council

2016-08-17: 176

THAT a joint letter be signed with local First Nations addressed to the Minister of Advanced Education supporting

the concept of exploring Nicola Valley Institute of Technology as the post secondary service provider for the Lakes District.

CARRIED

BUSINESS ARISING FROM THE MINUTES

UBCM 2016 Meeting Requests

It was moved and seconded by Council

2016-08-17: 177

THAT the meeting with the Minister of Community, Sport, and Cultural Development be cancelled.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2016-08-17: 178

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

- a) LNG Canada - Final Investment Decision Delayed
- b) City of Prince George - UBCM Resolution Re: Gaming Funds
- c) City of Victoria - Trans Mountain Pipeline Project
- d) UBCM – Gas Tax Agreement Community Works Fund Payment
- e) UBCM – Small Talk Forum 2016

CARRIED

NEW BUSINESS

ACCOUNTS PAYABLE

The municipal accounts dated:

- July 13, 2016 (in the amount of \$738,173.96)
- July 28, 2016 (in the amount of \$128,466.26)
- Aug 4, 2016 (in the amount of \$38,453.16)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2016-08-17: 179

**THAT the following reading file be received:
July 27, 2016 and August 11, 2016**

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTION

ADJOURN

It was moved by Council

2016-08-17: 180

THAT the meeting closed to the public under section 90(1)(a) and (c) 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 Wednesday, August 17, 2016