



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, September 21, 2016 AT 7:00 PM**

**PRESENT**

Councillor K. Holliday  
Councillor J. Illes  
Councillor C. Beach  
Councillor S. Schienbein  
CAO Worthing  
Director of Finance B. Crossman  
Director of Public Works D. Ross

**GUESTS**

**PUBLIC**

2 members of the public

**MEDIA**

Flavio Nienow – LD News

**CALL TO ORDER**

CAO S. Worthing called the meeting to order at 7:00 pm

**APPOINTMENT OF ACTING MAYOR**

It was moved and seconded by Council

**2016-09-21: 191**

**THAT Councillor John Illes be appointed Acting Mayor for the Village of Burns Lake.**

**CARRIED**

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2016-09-21: 192**

**THAT item (f) be added under section (9) REPORTS;**

**AND THAT items (f) (g) and (h) be added under section (12) ORIGINAL COMMUNICATIONS TO BE RECEIVED AND FILED;**

**AND THAT the agenda be approved as amended.**

**CARRIED**

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

**PUBLIC COMMENT**

**DELEGATIONS**

**ADOPTION OF MINUTES**

It was moved and seconded by Council

2016-09-21: 193

**THAT the September 7, 2016 minutes of the Special Meeting of Council be adopted;**

**AND THAT the September 7, 2016 minutes of the Regular Meeting of Council be adopted.**

**CARRIED**

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

Acting Mayor Illes

- Councillor Illes misses Luke Strimbold's presence on Council and regrets accepting his resignation.
- Councillor Illes attended the Terry Fox run.

Councillor Holliday

- Councillor Holliday attended the Fall Fair.
- Councillor Holliday noted an article in the Sept 14<sup>th</sup> edition of the newspaper that Augier Lake campsite is the #4 free campsite.

Councillor Schienbein

- Councillor Schienbein had a Partnering for Healthy Communities meeting.
- Councillor Schienbein mentioned there had been a workbee at the Community Garden.
- Councillor Schienbein has had some feedback on paving at 4<sup>th</sup> Ave, would like the Village to do some engagement with 4<sup>th</sup> Ave people to see how they felt about the process.

Councillor Beach

- Councillor Beach attended the Terry Fox run.

CAO Worthing

- CAO Worthing has been busy with lots of meetings, training, prep for UBCM, media requests for info.

It was moved and seconded by Council

2016-09-21: 194

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

**CARRIED**

#### **REPORTS**

Fees and Charges Bylaw No. 968, 2016

It was moved and seconded by Council

2016-09-21: 195

**THAT the Village of Burns Lake Fees and Charges Bylaw No. 968, 2016 be given first, second, and third readings.**

**CARRIED**

Permissive Tax Exemptions for 2017 year

It was moved and seconded by Council

**2016-09-21: 196**

**THAT The Village of Burns Lake 2017 Tax Exemption Bylaw no 969, 2016 be given first, second and third readings.**

**CARRIED**

Appointment of the Chief Election Officer and Deputy Chief Election Officer

It was moved and seconded by Council

**2016-09-21: 197**

**THAT pursuant to Section 58 of the *Local Government Act*, Sheryl Worthing be appointed Chief Election Officer for the purpose of conducting the 2016 local by-election with power to appoint other election officials as required for the administration and conduct of the 2016 local by-election;**

**AND THAT Cameron Hart be appointed Deputy Chief Election Officer for the 2016 local By-election.**

**CARRIED**

CAO Worthing noted that the by-election will be held Dec 10 and noted that Oct 5th at 4pm is the deadline for council to notify the chief election officer that they intend to run for mayor.

Health Care Auxiliary Development Permit Application

It was moved and seconded by Council

**2016-09-21: 198**

**THAT the Development Permit application submitted by Burns Lake and District Health Care Auxiliary for the project located at #36 – 4<sup>th</sup> Avenue be approved subject to the receipt of the signed lease agreement for parking access rights**

**CARRIED**

CAO Worthing noted that the approval provides for proper parking spaces and allows proper access.

Health Care Auxiliary requested a letter of support from the Village. CAO Worthing will handle this through the policy guidelines.

OBAC Appointment to the Board

It was moved and seconded by Council

2016-09-21: 199

**THAT the council appointment to the Omineca Beetle Action Coalition be deferred to the October 12, 2016 council meeting.**

**CARRIED**

New Gold Inc. Committees

CAO Worthing noted that EDO Val Anderson is attending.

It was moved and seconded by Council

2016-09-21: 200

**THAT the council appointment to the New Gold Blackwater Project's Community Leader Committee and the New Gold Blackwater Project's Community Liaison Committee be deferred until January 2017.**

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

Recreation Master Plan Meeting Date

It was moved and seconded by Council

2016-09-21: 201

**THAT a meeting be scheduled to discuss the Recreation Master Plan on October 12, 2016 at 5:00pm.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – ACTION**

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

2016-09-21: 202

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

- a) Public Health Agency of Canada - Age Friendly Grant
- b) The Lung Association - Radon Risk
- c) Hilary Crowley - Shortage of Physiotherapists
- d) Transport Canada - Grade Crossings Regulation
- e) UNBC - Northern BC Housing Conference
- f) Ministry of Community, Sport and Cultural Development – Letter regarding meeting with the NWBCRBA
- g) Canadian Energy Pipeline Association – Meeting at UBCM
- h) RDBN – Regional Transit Committee Meeting

**CARRIED**

Council brought out item c)

- This is an important issue for our community, considering we are an age friendly community.

It was moved and seconded by Council

**2016-09-21: 203**

**THAT a letter be written to UNBC/UBC supporting a full academic physiotherapy program.**

**CARRIED**

Council brought out item e)

- At the recent OCP presentation, they talked about housing shortage. The Province of BC just announced funds for housing, our EDO should attend and bring back information.

It was moved and seconded by Council

**2016-09-21: 204**

**THAT EDO Val Anderson attend the UNBC Northern BC Housing Conference**

**CARRIED**

Council brought out item d)

- Regarding the grade crossings, are there more upgrades coming? This could be expensive, if we do have to do upgrades we should be considering during budget.

## **NEW BUSINESS**

### **ACCOUNTS PAYABLE**

The municipal accounts dated:

- September 15, 2016 (in the amount of \$356,446.04)

Were found to be in good order.

## **READING FILES**

It was moved and seconded by Council

**2016-09-21: 205**

**THAT the following reading file be received:**

**September 15, 2016**

**CARRIED**

## **PUBLIC QUESTION PERIOD**

Flavio from LD News asked if any councillors were planning to run for mayor. Council declined to answer.

CAO Worthing provided an update on the transit shelter. There are 2 covenants on the shell brownfield site which limit

construction on the property. Instead, the shelter will be placed off Highway 16 at the Village owned property next to the RV Parking Lot. The shelter will go up in October.

Councillor Schienbein noted that she and acting Mayor Illes will not be able to attend the October 26 and November 9 council meetings.

It was moved and seconded by Council

2016-09-21: 206

**THAT the following changes be made to 2016 council meeting schedule:**

**Oct 26 moved to Oct 27 at 7pm**

**Nov 9 moved to Nov 8 at 7pm**

**CARRIED**

**RELEASE OF CLOSED MEETING RESOLUTION**


**ADJOURN**

It was moved by council

2016-09-21: 207

**THAT the meeting be adjourned.**

**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, September 21, 2016