



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, September 20, 2017 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor M. Riis-Christianson
Councillor S. Schienbein
Director of Protective Services R. Krause
Director of Public Works D. Ross
City Clerk R. Billard

GUESTS

Lakes Artisan Cooperative

PUBLIC

11 Members of the Public

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Mayor C. Beach called the meeting to order at 7: 01 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2017-09-20: 313

THAT additional item Stop Signs and Speed Limit Reduction, Director of Public Works, D. Ross be added under section (8) REPORTS;

AND THAT additional item By-Election be added under section (12) NEW BUSINESS;

AND THAT the Agenda for this meeting be approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

It was moved and seconded by Council

2017-09-20: 314

THAT the Village of Burns Lake Fees and Charges Bylaw No. 971-2, 2017 be adopted.

CARRIED

It was moved and seconded by Council

2017-09-20: 315

THAT the Village of Burns Lake 2018 Tax Exemption Bylaw No. 975, 2017 be given first, second and third readings.

CARRIED

PUBLIC COMMENT

DELEGATIONS

Lakes Artisan Cooperative – Kelly Turford

- K. Turford discussed the Lakes Artisans Cooperative structure.
- K. Turford discussed finances.
- K. Turford discussed programs and services offered by the Cooperative.
- There was a discussion about hours of operation.
- K. Turford said they had visitors from 18 different countries in the last year.
- There was a discussion about the Burns Lake and District Chamber of Commerce gift certificate program.
- There was a discussion about the potential for an art gallery in Burns Lake.
- Mayor Beach thank the Lakes Artisan Cooperative for their presentation and for their community spirit.

ADOPTION OF MINUTES

It was moved and seconded by Council

2017-09-20: 316

THAT the September 6, 2017 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR'S, COUNCILLOR'S REPORTS

Mayor C. Beach

- Mayor Beach attended the Nechako Watershed Round Table and said they have questions about funding.
- Mayor Beach attended the Lakes District Fall Fair for the first time as Mayor. MLA John Rustad and Regional District of Bulkley-Nechako Chair Bill Miller also attended.
- Mayor Beach said he helped EDO Anderson and Jesse Bird at the Village/FireSmart Booth and that he had a great time.
- Mayor Beach said he was very wet and very cold after being in the Fall Fair dunk tank.
- Mayor Beach attended a two-day Business Forum, Gala and Dinner hosted by the Regional District of Bulkley-Nechako. He said it was excellent and there was a lot of valuable information on agribusiness, connectivity and marketing.
- Mayor Beach said the Regional District of Bulkley-Nechako had a lot of information on business start-ups for entrepreneurs.

- Mayor Beach said he is looking forward to going to UBCM and that it will be his first time as Mayor at UBCM.
- Mayor Beach said he would be on TV at 10 pm tonight on CBC's the National.

Councillor S. Schienbein

- Councillor Schienbein thanked Staff for the Council and Staff social events. She said they were very enjoyable.
- Councillor Schienbein attended the Burns Lake Curling Club AGM and said the Club had a good season last year and is looking forward to a better season this year.
- Councillor Schienbein said Sandy Dore retiring from the Bulkley Valley Credit Union and volunteering at the Curling Club and she wanted to acknowledge the community work that Sandy Dore has done.
- Councillor Schienbein attended a Regional District of Bulkley Nechako meeting and there were several presentations that she highlighted. The 'Value of Tourism study' was of particular interest.
- Councillor Schienbein said they also watched a video from Northern BC Resource Benefits Alliance about revenue sharing.
- Councillor Schienbein said there was a discussion on Treaties.
- Councillor Schienbein said there was also a discussion on Gas Tax grants.
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Councillor K. Holliday

- Councillor Holliday said she was away last week.
- Councillor Holliday attended the Fall Fair and said it was a success. She said it gets better every year!

Councillor M. Riis-Christianson

- Councillor Riis-Christianson thanked Staff for the social events.

It was moved and seconded by Council

2017-09-20: 317

THAT the Village of Burns Lake Mayor's, Councillors' reports be received

CARRIED

REPORTS

Signing Authority – *Director of Finance, B. Crossman.*

It was moved and seconded by Council

2017-09-20: 318

THAT John Illes be removed as signing authority for the Village of Burns Lake.

CARRIED

Tom Forsyth Memorial Arena Ice Schedule Report – *City Clerk, R. Billard*

- Mayor Beach thanked City Clerk R. Billard for the report and said he is looking forward to the ice coming in.

It was moved and seconded by Council

2017-09-20: 319

THAT the Tom Forsyth Memorial Arena Ice Schedule Report be received.

CARRIED

Designation of Jason Blackwell as Deputy Fire Chief – *Director of Protective Services, R. Krause.*

It was moved and seconded by Council

2017-09-20: 320

THAT Council designate Jason Blackwell as Deputy Fire Chief.

CARRIED

Stop Sign and Speed Limit Reduction – *Director of Public Works, D. Ross.*

- Staff provided an overview of the reports.
- Council discussed speed limits.
- Council discussed community consultation and community engagement.
- Council discussed enforcement.
- Staff discussed a ticketing bylaw.
- Council discussed the Village of Fraser Lake and the Village of McBride.
- Council discussed possibly success with community engagement.
- Council discussed driving to road conditions.

It was moved and seconded by Council

2017-09-20: 321

THAT the Traffic Sign and Pavement Marking Study and Speed Limit Reduction Study Report be received;

AND THAT the discussion on Traffic Signs and Speed Limit Reductions be deferred until budget time.

CARRIED

BUSINESSS ARISING

Officers of the Village of Burns Lake – (*brought back from September 6th Regular Meeting*)

- Susan – defer to first meeting in November to review
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It was moved and seconded by Council

2017-09-20: 322

THAT Officers of the Village of Burns Lake discussion be deferred until the November 8th.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2017-09-20: 323

THAT the original communications (a) be received and filed:

- a) Lakes District Arts Council Update

CARRIED

Council brought out item (a) for discussion.

- Council discussed the benefits of family membership packages at the Lakes District Arts Council.

NEW BUSINESS

Letter of Resignation, *Councillor J. Illes*

- Council said they are sorry to see John Illes go and that he had 10 years on council. Council thanked him for his time and effort on Council and wished him all the best

Council Appointments – *Mayor C. Beach*

It was moved and seconded by Council

2017-09-20: 324

THAT Mayor C. Beach represent the Village of Burns Lake on the Regional District Board of Directors;

AND THAT Staff bring back a list of committee appointments that Councillor J. Illes had to the October 11, 2017 meeting.

CARRIED

On This Spot – *Mayor C. Beach, Verbal*

- Council said this opportunity should be discussed during strategic planning.

Housing Central Conference 2017, *Councillor S. Schienbein*

- Council discussed the benefits of attending the conference.

It was moved and seconded by Council

2017-09-20: 325

THAT Councillor S. Schienbein will attend the Housing Central Conference, 2017 in Vancouver.

By-Election – *Mayor C. Beach, Verbal.*

- Council discussed having a by-election.

It was moved and seconded by Council

2017-09-20: 326

THAT the By-Election discussion be brought back to the October 11, 2017 Regular Meeting of Council.

CARRIED

ACCOUNTS PAYABLE

The municipal accounts dated:

- August 17, 2017 (in the amount of \$653,765.26)
- September 1, 2017 (in the amount of \$770.00)
- September 12, 2017 (in the amount of \$406,014.77)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2017-09-20: 327

THAT the following reading file be received:

August 4, 2017

1. WaterBC.ca News – August
2. The Compass – August 30, 2017
3. The Woodlot Communicator – BC's Wood License Program
4. September Arts and Cultural News
5. LNG Canada Reception – September 25th 2017
6. Urban City – Walk 21 Calgary

7. Lake Babine Nation – 19th Annual General Assembly
8. 100 Burns Lakers
9. EcoTrust Canada – Trial by Fire
10. Disability Alliance BC – Fall Fling Gala
11. The Compass – September 6, 2017
12. International Day of the Older Person
13. UBCM Nomination 2017
14. Wolverine Terminal News Release 2017
15. Rotary Club
16. BCA Northern BC Assessment Region

CARRIED

Council brought out items (7) & (8)

It was moved and seconded by Council

2017-09-20: 328

THAT the Village of Burns Lake provide a gift basket donation to Lake Babine Nation for their 19th Annual General Assembly

CARRIED

100 Burns Lakers

- Council discussed 100 Burns Lakers and said it is a great idea.

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTIONS

IC 2017-09-06: 129

THAT Jason Llewellyn, Clayton Wainright, Stephen Burkholder, Lindsay Beedle, Rachelle Van Zanten and Chantal Tom be appointed to the Economic Diversification – A Journey to Prosperity Committee

CLOSED MEETING RESOLUTION

2017-09-20: 329

THAT the meeting be closed to the public under section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position offered by the municipality; (c) labour relations or other employee relations; (e) the acquisition, disposition or expropriation of land or improvements, if council considers that disclosure could reasonably be expected to hard the interests of the municipality; (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and

that, in the view of 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, September 20, 2017