



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, October 12, 2016 AT 7:00 PM

PRESENT

Acting Mayor S. Schienbein
Councillor K. Holliday
Councillor J. Illes - *Present Electronically*
CAO Worthing
Director of Finance B. Crossman
Director of Public Works D. Ross
Economic Development Officer V. Anderson
City Clerk C. Hart

GUESTS

PUBLIC

5 members of the public

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Acting Mayor S. Schienbein called the meeting to order at 7:00 pm

APPROVAL OF AGENDA

It was moved and seconded by Council

2016-10-12: 211

THAT Item (c) under section (8) REPORTS be postponed to a later meeting of Council.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

It was moved and seconded by Council

2016-10-12: 212

THAT Fees and Charges Bylaw No. 968, 2016 be adopted.

CARRIED

It was moved and seconded by Council

2016-10-12: 213

THAT the Tax Exemption Bylaw No. 969, 2016 be adopted.

CARRIED

PUBLIC COMMENT

DELEGATIONS

Lakes Animal Friendship Society

- Alistair Schroff and Christina Wingfield gave an overview of the Lakes Animal Friendship Society operations for the past

year.

- The group asked the Village to allocate \$2,500 to a spay and neuter clinic in Burns Lake.
- It was indicated that this item would be brought back to the 2017 budget discussions.
- Acting Mayor Schienbein thanked the delegates for their presentation.

Rio Tinto

- Lianne Olson and Jacqui Lytle gave an overview of Rio Tinto's operations in recent months.
- Council asked where Rio Tinto's bauxite mines located. The delegates clarified that most of the mines are located in Australia.
- Council asked about the location of the other hydroelectric dams. It was clarified that the others are located in Quebec.
- Council asked for details about the breakfast programs for students.
- Acting Mayor Schienbein thanked the delegates for their presentation.

ADOPTION OF MINUTES

It was moved and seconded by Council

2016-10-12: 214

THAT the September 21, 2016 minutes of the Regular Meeting of Council be adopted;

AND THAT the October 4, 2016 minutes of the Special Meeting of Council be adopted.

CARRIED

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

Councillor Holliday

- Nothing to report

Councillor Illes

- Councillor Illes mentioned that at UBCM he attended a session discussing the booming tech industry in Kelowna. He noted that it might be a good option to explore for Burns Lake.
- Councillor Illes noted that he felt alarmed at the housing crisis in Vancouver and felt that housing in Burns Lake would be an important issue to address moving forward.

Councillor Schienbein

- Acting Mayor Schienbein attended the Bulkley Valley Airshed Society meeting. Burns Lake air quality has passed examinations.
- Acting Mayor Schienbein noted that woodstove replacement programs would begin again this year, and that the info could be included in Village

- communications.
- Acting Mayor Schienbein attended UBCM. She echoed Councillor Illes concerns regarding housing.
- Attended the opening ceremony for the Sexualized Violence Workshop put on by Carrier Sekani Family Services.
- Acting Mayor Schienbein congratulated Councillor Holliday on being nominated for a Business of the Year Award.

CAO Worthing

- CAO Worthing has been working with staff to prepare for the opening of the nomination period for the upcoming by-election.
- Attended the OCP Open House with EDO Val Anderson and Jesse Bird, the Burns Lake Fire Smart Coordinator,

It was moved and seconded by Council

2016-10-12: 215

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

CARRIED

REPORTS

Water Discolouration Engagement Process

- Staff gave an overview of the manganese problem in the Village water system.
- Council asked if there were any way to measure the rate of damage that the manganese is doing to the pipes.
- Staff clarified that the manganese is corroding valves and slowly reducing the capacity of pipes, but the rate at which this is taking place is unknown.
- Staff added that it would be important to discuss an engineering report for the water condition and its effect on infrastructure in the 2017 budget.

It was moved and seconded by Council

2016-10-12: 216

THAT Council receive the report regarding the water filtration public information initiative.

CARRIED

Ministry of Forests UBCM Follow Up Meeting

- Staff gave an overview of the proposed application to the Rural Dividend fund, which would provide funding for planning and initiatives that will respond to the drop in the Annual Allowable Cut in the Lakes Timber Supply Area.
- Council asked for a Terms of Reference for the committee.

It was moved and seconded by Council

2016-10-12: 217

THAT the Village of Burns Lake submit an application to the Rural Dividend fund for the purpose of applying for planning funding to address the upcoming reduction in the AAC in the Lakes Timber Supply Area.

CARRIED

RDBN/VBL Partnering Agreement re Chinook Comfor Limited Partnership Revenue Sharing

- This item was postponed

BUSINESS ARISING FROM THE MINUTES

Omineca Beetle Action Coalition Appointment

It was moved and seconded by Council

2016-10-12: 218

THAT Kelly Holliday be appointed as the Village of Burns Lake Representative to the Omineca Beetle Action Coalition.

CARRIED

4th Avenue Engagement Initiative

- Council mentioned that the 4th Avenue engagement process would collect information from those who had been affected by the repaving process, with an aim to improve the operation in the future.

It was moved and seconded by Council

2016-10-12: 219

THAT staff bring back a report regarding the 4th Avenue repaving process and how engagement with affected residents could be improved in future projects.

CARRIED

Recreation Master Plan

- Council indicated that they would prefer to wait to discuss the Recreation Master Plan until there was a full Council present after the By-Election.

It was moved and seconded by Council

2016-10-12: 220

THAT the discussion about the Recreation Master Plan be deferred to January 2017.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2016-10-12: 221

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

- a) CN Rail - Transport Canada's New Grade Crossing Regulations and Standards
- b) Hilary Crowley - Physiotherapy in the North
- c) BC Road Builders & Heavy Construction Association - 2016 Strategic Workplan
- d) Cathy Peters - Human Trafficking Awareness
- e) Peter Fassbender - Ride Sourcing Engagement Summary
- f) Green Communities Committee - Letter of Congratulations
- g) Ambulance, Paramedics, and Emergency Dispatchers Office - Ambulance Service Impacts
- h) Todd Stone - Nomination for Stop of Interest
- i) Clean Water and Wastewater Fund - Grant Approval

CARRIED

Council brought out item (h) Todd Stone - Nomination for a Stop of Interest.

- Council asked that the EDO be directed to apply for the Ministry of Highways Stop of Interest.
- Council suggest Dead Man's Island as a potential Stop of Interest.

It was moved and seconded by Council

2016-10-12: 222

THAT staff be directed to apply for the Ministry of Highways Stop of Interest.

CARRIED

NEW BUSINESS

BC Youth Parliament

It was moved and seconded by Council

2016-10-12: 223

THAT Hailey Eakin be approved for funding to attend the BC Youth Parliament Session.

CARRIED

ACCOUNTS PAYABLE

The municipal accounts dated:

- September 29, 2016 (in the amount of \$294,411.58)
- September 29, 2016 (in the amount of \$100.00)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2016-10-12: 224

THAT the following reading file be received:

October 4, 2016

CARRIED

PUBLIC QUESTION PERIOD

- Chris Beach, a resident of Burns Lake, noted that Dead Man's Island is BC's smallest provincial park.

RELEASE OF CLOSED MEETING RESOLUTION

ADJOURN

It was moved by council

2016-10-12: 225

THAT the meeting be adjourned at 8:02pm.

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, October 12, 2016