



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, November 08, 2016 AT 7:00 PM**

**PRESENT**

Acting Mayor J. Illes  
Councillor K. Holliday  
Councillor S. Schienbein  
CAO S. Worthing  
Director of Finance B. Crossman  
Economic Development Officer V. Anderson  
Recreation Director D. Jung  
City Clerk C. Hart

**GUESTS**

**PUBLIC**

23 members of the public

**MEDIA**

Flavio Nienow – LD News

**CALL TO ORDER**

Acting Mayor J. Illes called the meeting to order at 7:03 pm

**PRESENTATION OF HONOURS**

- Rhoda Anderson was awarded the Sovereigns Medal for Volunteers.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2016-11-08: 254**

**THAT Additional Item (b) be added under section (10) BUSINESS ARISING;**

**THAT the agenda for this meeting be approved as amended.**

**CARRIED**

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

**PUBLIC COMMENT**

**ADOPTION OF MINUTES**

It was moved and seconded by Council

**2016-11-08: 255**

**THAT the minutes be amended to fix spelling errors in the words "Tibbetts" "Premier" and "Schienbein;"**

**THAT the October 27, 2016 minutes of the Regular Meeting of Council be adopted.**

**CARRIED**

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

Acting Mayor Illes

- Acting Mayor attended the RDBN Board Meeting and discussed the Mayor of Telkwa's potential legal action against the province for unfair apportionment of the Small Communities Grant.

Councillor Holliday

- Councillor Holliday attended the EDABC forum and discussion took place regarding economic development opportunities in Burns Lake.

Councillor Schienbein

- Councillor Schienbein attended the first meeting of the Fire Smart board. They will be looking to create a Terms of Reference for the Fire Smart Committee.

CAO Worthing

- CAO Worthing had a meeting the BC Transit representatives regarding the proposed bus routes within Burns Lake
- CAO Worthing provided Council with books commemorating the opening of the Lakes District Hospital and Health Centre.
- CAO Worthing informed Council that the Browns and Greens compost areas have been removed and will be relocated when a space can be found in the spring.

It was moved and seconded by Council

**2016-11-08: 256**

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

**CARRIED**

**REPORTS**

Village Parks

It was moved and seconded by Council

**2016-11-08: 257**

**THAT the Village Parks report be received.**

**CARRIED**

Aging Well Grant

- Council asked if the Aging Well Grant was given in matching funds. Staff clarified that the grant provides full funding.

It was moved and seconded by Council

2016-11-08: 258

**THAT the Aging Well Grant Report be received.**

**CARRIED**

Recreation Policies

It was moved and seconded by Council

2016-11-08: 259

**THAT the recreation policies PR8 and PR9 be adopted.**

**CARRIED**

NDI Collaborative Fund Allocation

- Staff explained how the request for the Beetle Action Coalition funding was initiated.
- Council felt that the contribution in 2017 should not be committed until approval of the full budget.

It was moved and seconded by Council

2016-11-08: 260

**THAT the Village of Burns Lake supports the allocation of 2016 NDI Collaborative funds of \$2,000 to the Omineca Beetle Action Coalition for operational funding.**

**CARRIED**

Midterm Step Up: Building Relationships Between and Among Corridor Communities Workshop

- Council asked what initiated the plan for this workshop. Staff clarified that it was initiated by the Smithers Mayor and CAO.
- Council suggested that this workshop be added in conjunction with the NCLGA conference.

It was moved and seconded by Council

THAT The Council for the Village of Burns Lake participate in the "Midterm Step Up: Building Relationships Between and Among Corridor Communities" Workshop in 2017 at a cost not to exceed \$3,200.

**DEFEATED**

LEDS Funding

- Staff gave an overview of the LEDS function funding.
- Staff clarified that all funding is approved by the Regional District Board.
- Council asked for information regarding the LEDS funding criteria.

It was moved and seconded by Council

**2016-11-08: 261**

**THAT the Lakes Economic Development Society Funding report be received.**

**CARRIED**

National Zero Waste Council

It was moved and seconded by Council

**2016-11-08: 262**

**THAT the Village of Burns Lake join the Zero Waste Advocacy Council.**

**CARRIED**

Truth and Reconciliation Commission of Canada: Call to Action

- Council suggested that the Call to Action should be reviewed in conjunction with Strategic Planning.

It was moved and seconded by Council

**2016-11-08: 263**

**THAT staff be directed to bring back a report on potential actions to be taken as recommended by the Truth and Reconciliation Commission of Canada.**

**CARRIED**

Electronic Communications Policy

It was moved and seconded by Council

**2016-11-08: 264**

**THAT the Electronic Communications Policy be amended.**

**CARRIED**

#### **BUSINESS ARISING FROM THE MINUTES**

BC Transit Initiative

- Council discussed the funding structure of the Northern BC Transit Initiative.
- Council suggested that roll numbers be obtained for First Nations population estimates as those obtained within the census are no longer accurate.
- Council discussed the contributions that are to be made to the program by each municipality throughout the region.

It was moved and seconded by Council

**2016-11-08: 265**

**THAT the Village of Burns Lake Supports the creation of the Northern BC Transit Initiative.**

**CARRIED**

It was moved and seconded by Council

2016-11-08: 266

**THAT the Village of Burns Lake commit to a maximum contribution of \$12,500 to the Northern BC Transit Initiative.**

**CARRIED**

It was moved and seconded by Council

2016-11-08: 267

**THAT a letter be sent to the Regional District of Bulkley Nechako in support of the creation of a Northern BC Transit Initiative Joint Service, subject to the results of a referendum or alternative approval process.**

**CARRIED**

Lakes District Airport Final Budget

- Council asked for information on what the Village of Burns Lake's contribution to the function would be.

It was moved and seconded by Council

2016-11-08: 268

**THAT the Lakes District Airport Final Budget be received.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – ACTION**

Burns Lake Firefighters Association

It was moved and seconded by Council

2016-11-08: 269

**THAT the Burns Lake Firefighter's Association be granted the use of the Curling Rink facility free of charge for their Fireman's Bonspiel Event.**

**CARRIED**

Bob Ewert Memorial Dinner

It was moved and seconded by Council

2016-11-08: 270

**THAT Councillor Holliday be approved to attend the Bob Ewert Memorial Dinner in 2017.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

2016-11-08: 271

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

- a) UNBC - Canada's Top University
- b) LGLA - 2016 Chief Elected Officials Forum
- c) Cathy Peters - Human Trafficking / Sexual Exploitation
- d) Burns Lake Public Library - 2016 Circulation Stats
- e) RDBN - 2017 Preliminary Budget Reports
- f) Hon. John Rustad - UBCM Meeting Follow Up

**CARRIED**

Council brought out item (a)

- Council brought out item (a) and suggested that a letter of congratulations be sent to UNBC for being named Canada's Top University.

Council brought out item (b)

- Council brought out item (b) and suggested that the LGLA might be a better avenue than the proposed Midterm Step Up initiative to build inter-council relations.

**NEW BUSINESS**

**ACCOUNTS PAYABLE**

The municipal accounts dated:

- October 27, 2016 (in the amount of \$238,153.39)

Were found to be in good order.

**READING FILES**

It was moved and seconded by Council

**2016-11-08: 272**

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

**October 27, 2016**

**CARRIED**

**PUBLIC QUESTION PERIOD**

**RELEASE OF CLOSED MEETING RESOLUTION**

**ADJOURN**

It was moved by council

**2016-11-08: 273**

**THAT the meeting be adjourned at 7:50pm**

**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, November 08, 2016