



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, November 23, 2016 AT 7:00 PM

**PRESENT**

Acting Mayor J. Illes  
Councillor K. Holliday  
Councillor S. Schienbein  
Director of Finance B. Crossman  
Economic Development Officer V. Anderson  
Director of Protective Services R. Krause  
City Clerk C. Hart

**GUESTS**

**PUBLIC**

12 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

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2016-11-23: 274**

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

**CARRIED**

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

**PUBLIC COMMENT**

**DELEGATIONS**

College of New Caledonia

It was moved and seconded by Council

**2016-11-23: 275**

**THAT the 10 minute time limit for delegations in Council Procedure Bylaw No 926, 2012 be waived.**

**CARRIED**

- The delegates from the College of New Caledonia, Jay Notay, Corrine George, and Lynn Synotte, gave an overview of their operations for the coming year.
- Council asked how local students could find out about Direct Digital Interface courses available through CNC.
- Jay Notay explained that the roll out of the DDI courses would be coming out in the 2017 year.
- Acting Mayor Illes thanked the delegates for their presentation.

## ADOPTION OF MINUTES

It was moved and seconded by Council

2016-11-23: 276

**THAT the November 8, 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 Illes attended the Omineca Beetle Action Coalition press release. It was announced that 2 mills in a Prince George riding will be closing soon soon. OBAC is looking for funding to continue operations.
- Attended the Northern BC Housing Conference. There are many changing housing needs in the North. The population of seniors could rise more than four times in the North in coming years.

### Councillor Holliday

- Councillor Holliday attended the Wardens Arts Council performance.
- Attended the North West Invasive Plant Council conference.
- Attended the Women's Enterprise Dinner.
- Councillor Holliday is looking forward to the All Candidate's Forum.

### Councillor Schienbein

- Councillor Schienbein is attending the Bulkley Valley Airshed Society meeting later in the week.
- Councillor Schienbein is looking forward to the All Candidates Forum.

### City Clerk C. Hart

- Staff are working on 4th Avenue Engagement.
- The application to the Rural Dividend Fund has been submitted.
- BC Stop of Interest Applications are being promoted to the public.
- Staff are preparing for the by-election.
- A Northern BC Housing Conference presentation will be made at the next Council Meeting.
- The Public Works crew has been clearing snow.

It was moved and seconded by Council

2016-11-23: 277

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

**CARRIED**

## REPORTS

### Grease Traps

- Council asked for clarification regarding the cost of sewer cleanout pumping.

2016-11-23: 278

**THAT Council for the Village of Burns Lake receive the report entitled Grease Traps.**

**CARRIED**

### BLMBA Grant Application to NDIT

- Council asked how often the trails will need to be rehabilitated.
- Staff clarified that the When Pigs Fly trail is 8 years old, but is also heavily used. Some may take longer to deteriorate.

It was moved and seconded by Council

2016-11-23: 279

**THAT the Village of Burns Lake support the Burns Lake Mountain Bike Association's grant application to Northern Development Initiative Trust's Community Halls and Recreation Facilities funding stream for a grant of up to \$15,000 from the Northwest Regional Development Account for Phase 1 of the 'When Pigs Fly Rehabilitation Project';**

**AND THAT the Village of Burns Lake supports a grant of up to \$30,000 from the Pine Beetle Recovery Account for the 'When Pigs Fly' Rehabilitation Project Phase 2.**

**CARRIED**

### Burns Lake Band Full Service Agreement 2017 - 2021

- Council thanked staff for their effort in getting the document signed.

It was moved and seconded by Council

2016-11-23: 280

**THAT Village of Burns Lake Council approve the terms and conditions and sign the Comprehensive Service Agreement dated January 1, 2017 to December 31, 2021.**

**CARRIED**

## BUSINESS ARISING FROM THE MINUTES

### Lakes District Economic Development - Funding Criteria

- Council asked for a meeting with the RDBN to discuss LEDS funding criteria.

It was moved and seconded by Council

2016-11-23: 281

**THAT a meeting be scheduled with RDBN Area B to discuss changes to LEDS funding criteria.**

**CARRIED**

BC Transit - Revised Routing Information

- Council noted that the changes to the route were positive. Council reiterated their feeling that the best solution would be for a dual shelter for Via rail and for transit bus located on Gilgan Drive. Council noted that a stop near the Lakeview Mall would also be helpful.
- Acting Mayor Illes indicated that he would bring Council's concerns to the Ministry.

**ORIGINAL COMMUNICATIONS – ACTION**

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

2016-11-23: 282

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

- a) Ministry of Children and Family Development - Adoption Awareness Month
- b) City of Richmond - George Massey Tunnel Replacement Project

**CARRIED**

**NEW BUSINESS**

**ACCOUNTS PAYABLE**

The municipal accounts dated:

- November 8, 2016 (in the amount of \$88,352.23)

Were found to be in good order.

**READING FILES**

It was moved and seconded by Council

2016-11-23: 283

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

**November 17, 2016**

**CARRIED**

**PUBLIC QUESTION PERIOD**

**RELEASE OF CLOSED MEETING RESOLUTION**

**ADJOURN**

It was moved by council

**2016-11-23: 284**

**THAT the meeting be closed to the public under section 90(1)(k) of the Community Charter.**

**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, November 23, 2016