



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, December 14, 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  
CAO S. Worthing  
City Clerk C. Hart

**GUESTS**

**PUBLIC**

24 members of the public

**MEDIA**

Flavio Nienow – LD News

**CALL TO ORDER**

Acting Mayor J. Illes called the meeting to order at 7:00 pm

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2016-12-14: 288**

**THAT item (b) in section (5) DELEGATIONS AND PETITIONS be postponed to a later meeting of Council;**

**AND THAT additional item (h) be added under section (8) REPORTS;**

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

**CARRIED**

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

**PUBLIC COMMENT**

**DELEGATIONS**

Regional Post Secondary Education Committee

It was moved and seconded by Council

**2016-12-14: 289**

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

**CARRIED**

- The delegates from the Rural Post-Secondary Education Committee, Scott Zayac and Monty Palmantier, gave a

presentation on the work of the committee in exploring the reduction in service in post-secondary education in the Lakes District.

- Council asked what engagement had been done with the community at large regarding the Nicola Valley Institute of Technology.
- The representatives from RPEC clarified that they had met with the First Nations Bands in the area. They indicated that no public forum had yet been held.
- Council asked if NVIT wished to re-establish the hub model of service previously in effect at CNC.
- The delegates clarified that the hub model would be re-established, but that they would not attempt to take any of the contracts away from those to whom they have been transferred.
- Council asked for clarification on how NVIT does business in a different way.
- The delegates clarified that NVIT would do more with less, and that they would allow for community engagement and cost recovery programming.
- Acting Mayor Illes thanked the delegates for their presentation.

*Acting Mayor Illes Recessed the meeting at 7:47pm*

*Acting Mayor Illes reconvened the meeting at 7:52pm*

## **ADOPTION OF MINUTES**

It was moved and seconded by Council

**2016-12-14: 290**

**THAT the November 23, 2016 minutes of the Regular Meeting of Council be adopted;**

**AND THAT the December 1, 2016 minutes of the Special Meeting of Council be adopted.**

**CARRIED**

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

Acting Mayor Illes

- Acting Mayor Illes congratulated Mayor Elect Beach and Councillor Elect Michael Riis-Christianson on their election to Council.
- Acting Mayor Illes attended the Business walks and learned that businesses in the industrial park feel that they should be provided with sewer and water.

Councillor Holliday

- Nothing to report.

Councillor Schienbein

- Councillor Schienbein attended the second meeting of the Firesmart Committee and the Terms of Reference

were adopted.

- She attended a Bulkley Valley Airshed Society meeting, there have been a number of air quality advisories issued in recent weeks.

#### CAO S. Worthing

- Staff met with the Burns Lake Rotary Club. Their proposed 2017 Project will be the Rod Reid Trail.
- The Village Inaugural meeting will be January 11<sup>th</sup>.
- Staff have been doing EOC training in preparation for an emergency.
- The Fire Chief and CAO met with staff at the RDBN to discuss joint ESS and EOC services that will serve the region.
- The RFP for the replacement of the water towers went out this week.
- The Village was given a load of firewood by Chinook Community Forest. It will be given to a good cause or to those in need in town.
- Council asked that a letter of thanks be sent to Chinook Community Forest for their donation of fire wood.

It was moved and seconded by Council

**2016-12-14: 291**

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

**CARRIED**

#### REPORTS

Christmas Tree Disposal

It was moved and seconded by Council

**2016-12-14: 292**

**THAT the Christmas Tree Disposal Report be received.**

**CARRIED**

4th Avenue Engagement Survey

- Council thanked staff for their report and noted that the feedback will be useful for future projects.

It was moved and seconded by Council

**2016-12-14: 293**

**THAT Council receive the report regarding the 4th Avenue Repaving Engagement Survey.**

**CARRIED**

Telmatik Bulk Messaging System

- Council clarified that the Telmatik system will be added to the 2017 budget discussion.

It was moved and seconded by Council

2016-12-14: 294

**THAT the Telmatik messaging software subscription be included in the 2017 municipal budget.**

**CARRIED**

Truth and Reconciliation Report

- Staff gave an overview on how the terms of the report were determined.

It was moved and seconded by Council

2016-12-14: 295

**THAT Council attend the Roots of Reconciliation event taking place in the spring of 2017 at Lakes District Secondary School;**

**AND THAT Staff be directed to bring back a report to the Strategic Planning session regarding a means of incentivising First Nations businesses within the region;**

**AND THAT Staff be directed to bring back a report to the Economic Development: A Journey to Shared Prosperity group regarding the potential for a shared "umbrella" website for the Lakes District.**

**CARRIED**

Official Community Plan Update

- RDBN Director of Planning Llewellyn gave an overview of the engagement process that had taken place to date in the creation of the OCP draft.
- Council thanked the staff of the RDBN for their work on the engagement process.

It was moved and seconded by Council

2016-12-14: 296

**THAT staff be directed to begin the formal approval process for the Official Community Plan.**

**CARRIED**

Grant application to NDIT for Marketing Love Burns Lake

It was moved and seconded by Council

2016-12-14: 297

**THAT Council support the submission of the grant application to NDIT for Love Burns Lake marketing funds of \$1,200.**

**CARRIED**

Outdoor Rink

It was moved and seconded by Council

**2016-12-14: 298**

**THAT the Outdoor Rink report be postponed to the January 25, 2016 Regular Meeting of Council.**

**CARRIED**

Northern BC Housing Conference

- Staff gave an overview of the current housing situation in Northern BC as presented at the Northern BC Housing Conference.
- Council thanked staff for their presentation.

It was moved and seconded by Council

**2016-12-14: 299**

**THAT the Northern BC Housing Conference Report be received.**

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**ORIGINAL COMMUNICATIONS – ACTION**

Village of Burns Lake NDIT Representative 2017

It was moved and seconded by Council

**2016-12-14: 300**

**THAT the motion to appoint a representative to the NDIT Advisory Board be deferred to the January 11, 2017 meeting of Council.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

**2016-12-14: 301**

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

- a) Harrison Hot Springs - Short Term Rentals in the Tourism Accommodation Sector
- b) NCLGA - NDIT Update
- c) Minister Amrik Virk - Grant-in-Lieu of Property Taxes
- d) Ravi Saxena - The Unsung Heroes of Northern BC

**CARRIED**

**NEW BUSINESS**

LGLA 2017 Leadership Forum

- Council asked that a report be brought back to the January 11<sup>th</sup> meeting regarding the LGLA leadership Forum.

It was moved and seconded by Council

**2016-12-14: 302**

**THAT that a report be brought back to the January 11<sup>th</sup> meeting regarding the LGLA leadership Forum.**

**CARRIED**

Council Team Orientation

- Council discussed the Council orientation session opportunity.

It was moved and seconded by Council

**2016-12-14: 303**

**THAT a report be brought back regarding a Council Team Orientation Session and the associated costs.**

**CARRIED**

#### **ACCOUNTS PAYABLE**

The municipal accounts dated:

- November 23, 2016 (in the amount of \$242,631.50)

Were found to be in good order.

#### **READING FILES**

It was moved and seconded by Council

**2016-12-14: 304**

**THAT the following reading file be received:  
December 9, 2016**

**CARRIED**

#### **PUBLIC QUESTION PERIOD**

- Councillor Derek MacDonald of Lake Babine Nation informed Council that his Council is in unanimous support of the transition to NVIT as the post-secondary service provider in the Village of Burns Lake.
- Tanya Cunningham expressed that she sees the significant gaps in service that have been left by the cuts to the CNC Lakes Campus every day in her new role.

#### **RELEASE OF CLOSED MEETING RESOLUTION**

#### **ADJOURN**

It was moved by council

2016-12-14: 305

THAT the meeting be adjourned at 8:34pm.

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, December 14, 2016