



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, April 10, 2018 AT 7:00 PM**

**PRESENT**

Mayor C. Beach  
Councillor K. Holliday  
Councillor S. Schienbein  
Councillor M. Riis-Christianson  
Councillor C. Rensby  
CAO S. Worthing  
Director of Protective Services R Krause  
Deputy Corporate Officer R. Billard

**GUESTS**

Clare Singleton and Hilda Earl  
RPEC – Scott Zayac

**PUBLIC**

9 members of the public

**MEDIA**

D. Koch, Lakes District News

**CALL TO ORDER**

Mayor C. Beach called the meeting to order at 7:00 pm.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2018-04-10: 167**

**THAT additional items (b) and (c) be added to the agenda under item 9 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

**2018-04-10: 168**

**THAT the Corporation of the Village of Burns Lake Official Community Plan Amendment Bylaw No 976, 2018 be adopted.**

**CARRIED**

It was moved and seconded by Council

**2018-04-10: 169**

**THAT the Corporation of the Village of Burns Lake Zoning Amendment Bylaw No. 977, 2018 be adopted.**

**CARRIED**

It was moved and seconded by Council

**2018-04-10: 170**

**THAT Council Remuneration Bylaw No. 979, 2018 be adopted.**

**CARRIED**

**PUBLIC COMMENT**

None

**DELEGATIONS**

Clare Singleton and Hilda Earl – Art Gallery

- C. Singleton discussed a three-month trial proposal for an art gallery in the Anglican Church.
- H. Earl discussed the local arts community.
- H. Earl discussed art classes and exhibits.
- Mayor Beach thanked C. Singleton and H. Earl for their presentation to Council.

RPEC – Scott Zayac and Rick Pooley – Post Secondary Education

- R. Pooley asked for support from Council for further post secondary options.
- R. Pooley discussed changes at College of New Caledonia (CNC).
- R. Pooley discussed enrollment declines.
- R. Pooley discussed the reduction in employment at CNC.
- S. Zayac discussed digital delivery instruction.
- S. Zayac discussed CNC headcounts.
- S. Zayac discussed accredited post secondary education.
- There was a discussion about NVIT educational offerings in the Village.
- S. Zayac discussed educational sustainability.
- There was a discussion about the Lakes Economic Diversification Committee.
- There was a discussion about municipal objectives.
- R. Pooley discussed a joint venture between Council and RPEC.
- R. Pooley asked Council to fund and hire a consultant to update a socio-economic impact study.
- Mayor Beach thanked RPEC for their presentation.

**ADOPTION OF MINUTES**

It was moved and seconded by Council

**2018-04-10: 171**

**THAT the March 20, 2018 minutes of the Regular Meeting of Council be adopted;**

**AND THAT the March 20, 2018 minutes of the Public Hearing of Council be adopted;**

**CARRIED**

**MAYOR, COUNCILLOR AND CAO REPORTS**

Mayor C. Beach

- Mayor Beach had nothing to report.

Councillor K. Holliday

- Councillor Holliday attended a meeting by teleconference regarding the Greyhound bus service.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson discussed the Museum Society AGM.
- Councillor Riis-Christianson discussed plans and upgrades for the Museum.

Councillor C. Rensby

- Councillor Rensby attended the Dr. Bob Ewert Memorial Dinner in Prince George.

Councillor Schienbein

- Councillor Schienbein attended a Northwest Resource Benefits Alliance meeting.
- Councillor Schienbein attended a teleconference regarding the discontinuation of the Greyhound bus service.
- Councillor Schienbein attended the COFI Convention.
- Councillor Schienbein discussed the upcoming housing meeting.

CAO S. Worthing

- CAO Worthing had nothing to report.

It was moved and seconded by Council

**2018-04-10: 172**

**THAT the Village of Burns Lake Mayor, Councillor and CAO reports be received.**

**CARRIED**

**REPORTS**

2018 Paving Project – *Director of Public Works, D. Ross*

- Staff discussed options for further discussion.
- Council discussed grant applications.
- Council discussed holding a referendum at election time.

**2018-04-10: 173**

It was moved and seconded by Council

**THAT the 2018 Paving Project report be deferred for discussion at the next Regular Meeting of Council**

**CARRIED**

Fireworks Bylaw amendment – *Director of Protective Services, R. Krause.*

- Council discussed enforcement.
- Staff discussed display fireworks.
- Staff discussed burning bans and fire protection.
- Staff discussed fireworks storage.

**2018-04-10: 174**

It was moved and seconded by Council

**THAT Fireworks Bylaw No. 895, 2008 be repealed;**

**AND THAT the Fireworks Bylaw No. 980, 2018 be brought back to council for first, second and third readings.**

**CARRIED**

Approval to amend the location of the Rod Reid Trail – *Director of Protective Services, R. Krause.*

- There was a discussion about a statutory right of way.
- There was a discussion about trail location amendments.

**2018-04-10: 175**

It was moved and seconded by Council

**THAT Council approve Staff to facilitate the adjustment of the trailhead for the Rod Reid Trail.**

**CARRIED**

Request for early ice installation – *CAO S. Worthing*

It was moved and seconded by Council

**2018-04-10: 176**

**THAT the Village of Burns Lake commit to ice installation in August 2018 to accommodate BLNDC's request to have the Prince George Spruce Kings play an exhibition game and conduct youth hockey camps in the community;**

**AND THAT the budget be amended to increase the BC Hydro costs for the arena for the month of August 2018.**

**CARRIED**

2018 Strategic Planning – *Deputy Corporate Officer, R. Billard.*

- Council discussed potential meeting dates.

**2018-04-10: 177**

It was moved and seconded by Council

**THAT a facilitated Special Meeting of Council, closed to the public under section 90 (1)(l) be scheduled for April 30, 2018 from 5 pm to 9 pm and on May 1st, 2018 from 5 pm to 9 pm, if necessary;**

**AND THAT the Village of Burns Lake hire Melany Dewerd to facilitate the Strategic Planning sessions.**

**CARRIED**

## **BUSINESS ARISING**

### **ORIGINAL COMMUNICATIONS – ACTION**

It was moved and seconded by Council

**2018-04-10: 178**

**THAT the meeting be recessed at 7:49 pm on April 10, 2018.**

**CARRIED**

It was moved and seconded by Council

**2018-04-10: 179**

**THAT the meeting be recessed at 7:55 pm on April 10, 2018.**

**CARRIED**

*Councillor Riis-Christianson left the meeting at 7:56 pm*

Lakes District Museum Society – *Curator Michael Riis-Christianson*

- Council discussed the Museum Society's rental agreement.

**2018-04-10: 180**

It was moved and seconded by Council

**THAT staff bring back a report investigating the potential for the Lakes District Museum Society to have a long-term rental of the museum building.**

**CARRIED**

*Councillor Riis-Christianson returned to the meeting at 7:59 pm*

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

**2018-04-10: 181**

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

- a) BCTECH summit invitation.
- b) Northern Development Initiative Trust – Love Burns Lake.
- c) Northern Development Initiative Trust – Economic Development Capacity Building Funding – 2017.
- d) Northern Development Initiative Trust – 2017 Business Façade Improvement Program.
- e) Citizen of the Year Committee.
- f) Chinook Community Forest – Office Space Update.
- g) UNBC Integrated Watershed Research Group.
- h) 2018 Emergency Operations Centre and Training - Approval and Terms and Conditions.
- i) Give it a try grant funding.

**CARRIED**

- Council discussed the NDIT business façade program.
- Council discussed the Give it a Try Grant.

**NEW BUSINESS**

*Wildfire Management Branch presentation – Councillor Michael Riis-Christianson, verbal*

- Council discussed the benefits of seeing the wildfire simulations.

It was moved and seconded by Council

**2018-04-10: 182**

**THAT the Wildfire Management Branch be invited to give a community meeting that Council attend on wildfire threats surrounding Burns Lake;**

**AND THAT during this meeting, the Wildfire Management Branch run simulations on wildfire, starting south of town and in the Boer Mountain area.**

**CARRIED**

Flying the Canadian Flag at half-mast – Humboldt Broncos –  
*Councillor C. Rensby, Verbal*

- Council discussed the Humboldt Saskatchewan tragedy.
- Council discussed a newspaper ad in Humboldt.
- Council discussed sending a letter to Humboldt Council.
- Staff will be wearing jerseys on the 12<sup>th</sup>.

It was moved and seconded by Council

**2018-04-10: 183**

**THAT Canadian Flags controlled by the Municipality at the Village of Burns Lake Municipal office, the Burns Lake and District Chamber of Commerce and Spirit Square be lowered to half mast to honour the 15 Humboldt Broncos that recently passed away;**

**AND THAT these three Canadian flags remain at half-mast for 15 days;**

**AND THAT a letter of condolence be sent to Humboldt Council.**

**CARRIED**

BC Hydro Community Regreening Grant - Deputy Corporate Officer, R. Billard.

- Staff discussed planting plans for the fruit trees being purchased with grant funding.
- Council congratulated staff on receiving the BC Hydro Regreening Grant.

**ACCOUNTS PAYABLE**

The municipal accounts dated:

- March 27, 2017 (in the amount of \$54,670.81)

Were found to be in good order.

**READING FILES**

It was moved and seconded by Council

**2018-04-10: 184**

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

## March 16, 2018

1. Muscular Dystrophy Canada – Winter Issue 1
2. Environmental Operators Certificate Program – March 16, 2018
3. BCMCLC Q2 Meeting
4. Healthy Aboriginal Network
5. BC Natural Resources Forum March 19, 2018
6. Climate Smart Business March 21, 2018
7. Letter from District of Peachland – Cannabis Revenue
8. The Compass March 21, 2018
9. Village of Burns Lake – Letter of Support - Burns Lake Community Forest
10. Canadian Bioeconomy Conference - Canadian Energy Workshop
11. Letter: Municipality of Whistler – Collection of Unpaid Bylaw Fines
12. Office of Senator Nancy Greene Raine – National Health and Fitness Day
13. Omineca Ski Club Grooming Report – March 24, 2018
14. BC Aviation Council – Whistler Conference
15. Village of Burns Lake – Invitation to Housing Meeting
16. BCCFA Newsletter – March 27, 2018
17. The Compass March 28, 2018
18. UNBC Cumulative Impacts Workshop
19. 2018 BC Community Achievement Award Invitation
20. Omineca Ski Club – Grooming Report March 30, 2018
21. Northwest Food Security Forum – Invitation Letter
22. Northwest Invasive Plant Council – Chance to Win \$250
23. Aboriginal Business Match – Meet Thomas Benjoe
24. Enertelligence Monthly Review - Spring 2018
25. The Smart Cities Challenge
26. The Compass – April 4, 2018
27. Saving Lives through Organ Donation
28. Northwest Invasive Plant Council – Home and Garden Show
29. Healthier Northern Communities ebrief April 2018
30. Firewise Consulting – Cannabis Legalization Seminar
31. BCFED Health and Safety Centre – Day of Mourning
32. Earth Day Canada – April 2018 Newsletter
33. ICBC Speakers – Prevent Tragedy During Grad Season

## CARRIED

- Council discussed letter of support to the Burns Lake Community Forest.
- Council discussed the wording in the Comfor letter of support.
- Council requested that they see any letters for contentious issues before they are mailed out.

## PUBLIC QUESTION PERIOD



**RELEASE OF CLOSED  
MEETING RESOLUTIONS**

**AJOURNMENT**

It was moved and seconded by Council

**2018-04-10: 185**

**THAT the meeting be adjourned at 8:15 pm.**

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
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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, April 10, 2018.