



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, April 09, 2019 AT 7:00 PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor K. White
Councillor C. Rensby
CAO S. Worthing
Director of Public Works D. Ross
Director of Recreational Service L. Jones
Economic Development Officer L. Watson
Deputy Corporate Officer V. Anderson

GUESTS

None

PUBLIC

11 members of the public

MEDIA

Blair McBride – Lakes District News

CALL TO ORDER

Mayor Funk called the Regular Meeting of Council to order at 7:00 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council.

2019-04-09: 141

**THAT additional item (b) be added under section New BUSINESS;
AND THAT the agenda for the April 9, 2019 meeting be approved as amended.**

CARRIED

PUBLIC COMMENT

None

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS

It was moved and seconded by Council.

2019-04-09: 142

THAT the Village of Burns Lake Development Procedures Bylaw 994, 2019, receive 1st, 2nd and 3rd readings.

CARRIED

DELEGATIONS

Resolution to permit three delegations at the April 9 meeting.

It was moved and seconded by Council.

2019-04-09: 143

THAT Council approve the addition of a third delegation at the April 9, Regular Meeting of Council.

CARRIED

Lakes District Arts Council – John and Sandra Barth

- J. and S. Barth have just returned from Pacific Contact.
- S. Barth was able to tell conference delegates that the Village of Burns Lake is a strong supporter of LDAC.
- LDAC is going into the 14 season.
- J. Barth gave an overview of where the society's revenues come from.
- LDAC thanked local governments for their contributions.
- LDAC spends close to half of their budget in Burns Lake and northern BC.
- Not just a part of the social fabric, but also an economic part of the community.
- LDAC was nominated for Presenter's of the Year at Pacific Contact.
- Council thanked the J and S Barth for their dedication to making Burns Lake a better place to live.
- The Mayor thanked the Lakes District Arts Council for their presentation

Burns Lake Mountain Bike Association – Patti Dube and Dave Sandsmark

- P. Dube and D. Sandsmark gave an overview of the history of BLMBA.
- BLMBA is seeking funding for an uptrack to the Boer Mountain trails.
- The uptrack would include the use of the Rod Reid Trail, which would join up to the Magee trail and bring riders to the bike park.
- Biking up the road is dangerous and it is more enjoyable to travel up on a trail.
- An uptrack is a great finishing piece for the facility and will enhance the tourism industry in the Lakes District.
- To have a trail to downtown is long term goal.

- P. Dube spoke about the UNBC Economic Benefit study.
- BLMBA is seeking a letter of support so they will have a letter ready to go for any grant opportunities that come up.
- D. Hill fully supports the uptrack and getting the bikes off of the main road, but he has heard concerns of combining walkers and bikers and wants to see signage.
- BLMBA will address having signage around the trail.
- The Mayor thanked the Burns Lake Mountain Bike Association for their presentation.

Lakes Animal Friendship Society – Tracey Payne

- The Dog Park committee is making a lot of progress.
- It all began with the Lakes Economic Diversification Plan and N. Gerow’s comment at the open house held at the mall.
- The Dick Schritt field next to the sani-dump was chosen as the best location.
- Proposing a 4 ft chain link fence.
- R. Dobbs has designed the dog park
- The committee has budget \$3,000 for landscaping and they will install an information kiosk for rules and to promote the area’s tourism opportunities.
- Over the last 3 months the committee has been soliciting funds.
- The committee provided a letter for Council with a request for in-kind support from the Public Works crew and financial support for signage that aligns with the Village’s Sign Strategy. Signage budget is stretched but they were hoping to install a nice wooden sign similar to the campground. However, the sign is considerably more money than budgeted.
- T. Payne showed Council the types of structures that can be expected at the site.
- Mayor Funk thanked the delegations for their presentations.

ADOPTION OF MINUTES

It was moved and seconded by Council.

2019-04-09: 144

THAT the March 26, 2019 minutes of the Regular Meeting of Council be adopted as presented.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor Funk

- Mayor Funk attended COFI.
- Mayor Funk attended the Bob Ewert dinner

Councillor D. Hill

- D. Hill attended the RDBN regular board meeting.

CAO Worthing

- Attended the Seasonal Readiness workshop last week at the RDBN.
- Welcomed Lorie Watson the new Economic Development Officer to the team.

It was moved and seconded by Council.

2019-04-09: 145

THAT the Mayor, Council and CAO reports be received.

CARRIED

REPORTS

Budget Meeting – *Director of Finance S. Meeds*

- CAO Worthing explained the meeting is to discuss year end carryovers.
- The meeting will also include discussion of tax rate options.

It was moved and seconded by Council.

2019-04-09: 146

THAT a Budget Meeting of Council be held on April 15, 2019 at 6:00 p.m. to review proposed additions to the 2019-2023 Financial Plan and discuss tax rate options.

CARRIED

Lead in Drinking Water Revision Report

- The report is to inform Council of the recent changes.
- The concentrate of lead in the water at the well sites is extremely low.

It was moved and seconded by Council.

2019-04-09: 147

THAT Council receive the Lead in Drinking Water Revision report.

CARRIED

Grapevine Hours of Operation Extension

- D. Hill confirmed that it is only one hour extra per day.
- Staff explained liquor licensing procedures for a new license.

It was moved and seconded by Council.

2019-04-09: 148

THAT 20733944 Alberta Ltd.'s (Grapevine Pub) application to the Liquor and Cannabis Regulation Branch, for a request to change the hours of liquor service, be endorse;

AND THAT Council for the Village of Burns Lake considered the matter and waived public input because it considers the proposed change to be minimal, will not increase noise levels and therefore, will have a minor impact on the community.

CARRIED

BUSINESS ARISING

Northern Conference for Wildfire Resilience

- Mayor Funk will participate in the Capstone Session at the end of the conference.

It was moved and seconded by Council.

2019-04-09: 149

THAT Mayor Funk, Councillor Hill, Councillor Rensby, Councillor Wiebe attend the Northern Conference for Wildfire Resilience on April 24, 25, & 26, at the Gathering Place in Burns Lake.

CARRIED

Zero-Waste Packaging Act – Nathan Cullen MP

- Mayor Funk suggested the RDBN support letter to be use as a reference for drafting a support letter.

It was moved and seconded by Council.

2019-04-09: 150

THAT Staff write a letter to Nathan Cullen MP in support of Bill C-429 – *Zero Waste Packaging Act* before April 17, 2019.

CARRIED

Burns Lake Mountain Bike Association – Letter

- D. Hill reiterated the need for proper signage to avoid conflict between the users of the Rod Reid Trail.

It was moved and seconded by Council.

2019-04-09: 151

THAT Staff bring back a report regarding use of the Rod Reid Trail by riders to access the proposed uptrack to the Boer Mountain Bike Park.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council.

2019-04-09: 152

THAT original communications Items (a) to (i) be received and filed.

- a) Burns Lake & District Chamber of Commerce – Canada Day Invitation – Mayor**
- b) Burns Lake & District Chamber of Commerce – Canada Day Invitation – Councillors**
- c) District of Kitimat – Graduated Licensing Program for motorcycles**
- d) City of Port Moody – UBCM resolution**
- e) Coalition of Canadian Municipalities for Energy Action**
- f) Sherry Ridout – Wired fibre networks**
- g) Indigenous Story Studio**
- h) Northern Development Initiative Trust – Marketing Initiative Program**
- i) COFI – New Economic Impact of the Forest Industry study release**

CARRIED

Item (a) the Mayor will attend Canada Day celebrations

NEW BUSINESS

Procedures for submitting resolutions to UBCM – *CAO S. Worthing*

- CAO Worthing gave an overview of the procedures for submission of resolutions to UBCM.
- CAO Worthing gave Council a deadline of April 30 to have ideas to Staff.

Federation of Canadian Municipalities conference registration

- At COFI most of the Mayor's from the north are going to FCM. It is not in the budget currently.
- C. Rensby believes a Mayor should attend FCM at least once in their term.

- CAO Worthing noted the conference is on May 30 to June 2 this year.
- Historically the Village has not attended often.
- The estimated cost to attend the conference is \$4,000.

It was moved and seconded by Council

2019-04-09: 153

THAT Mayor Funk attend the Federation of Canadian Municipalities conference in Quebec, May 30 to June 2.

CARRIED

ACCOUNTS PAYABLE

Municipal accounts payable in the amount of \$177,285.48.

Were found to be in good order.

READING FILES

It was moved and seconded by Council.

2019-04-09: 154

THAT the Reading File of March 22, 2019 be received and filed:

March 22, 2019

1. **Wilderness Committee - A Rare Opportunity to Protect and Preserve**
2. **Lakes Animal Friendship Society - Welcomes Nicole Forsyth**
3. **Letter - Community Futures Nadina - Immigration Pilot Project**
4. **DABC Community Update - BC's Poverty Reduction Plan**
5. **Ministry of Transportation and Infrastructure - Road Restrictions**
6. **Ministry of FLNRORD - Outdoor Burning Precautions**
7. **BC Community Forest Association - Newsletter**
8. **Northern BC Tourism - Caribou Engagement Sessions**
9. **Office of the Seniors Advocate - Research Rounds**
10. **Sustainability Infrastructure Society - Water and Climate Change**
11. **Healthier Northern Communities E-Brief April 2019**
12. **Northern Development Initiative Trust - 3 New Housing Programs**
13. **The Municipal Information Network - LED Street Lights**
14. **EMBC - Emergency Social Services name change**

CARRIED

Item (14) Council discussed the reasons for the name change, which was the result of concerns raised at UBCM.

PUBLIC QUESTION PERIOD None

RELEASE OF CLOSED MEETING RESOLUTIONS None


AJOURNMENT

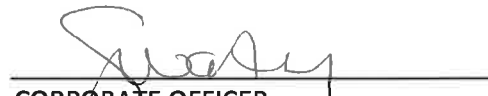
It was moved and seconded by Council.

2019-04-09: 155

THAT the meeting be adjourned at 8:01 p.m. on April 09, 2019.

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, April 09, 2019.