



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, August 09, 2017 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor M. Riis-Christianson
Councillor J. Illes
Councillor S. Schienbein
CAO S. Worthing
Director of Finance B. Crossman
EDO V. Anderson
Director of Recreation Services D. Geronazzo
Director of Protective Services R. Krause
Director of Public Works D. Ross
City Clerk R. Billard

GUESTS

Noel Fairley – Big Dog Construction

PUBLIC

None

MEDIA

Flavio Nienow – LD 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

2017-08-09:271

THAT the agenda for this meeting be approved as amended

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

DELEGATIONS

ADOPTION OF MINUTES

It was moved and seconded by Council

THAT the July 26, 2017 minutes of the Regular Meeting of Council be adopted as amended.

CARRIED

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

Mayor C. Beach

- Mayor Beach attended an Ambassador Committee meeting.
- Mayor Beach and Councillor Riis-Christianson attended a Museum Society meeting.
- Mayor Beach said he is pleased to see the new curator at the museum.
- Mayor Beach said he was invited by BLMB to attend the BC Bike Ride events and he was invited to give a short speech. He was very impressed with the event.
- Mayor Beach thanked EDO V. Anderson for helping during BC Bike Ride.
- Mayor Beach is proud of the world-class trails in Burns Lake.
- Mayor Beach has been camping over the summer and thanked Lakes Outdoor Recreation Society as their hard work is evident. He is impressed with the recreations sites and amenities on offer.
- Mayor Beach said the Big Pig event is being held on August 11, 12 and 13th.
- Mayor Beach wished Director of Finance B. Crossman well and said she has always been very professional and will be missed.

Councillor J. Illes

- Councillor Illes said he attended a Lakes District Arts Council Meeting. John and Sandra Barth said thank you to the people that have nominated and supported them.
- Councillor Illes said Arts Council Season 12 tickets are now on sale.
- Councillor Illes said that Lakes District Arts Council Season pass sales have dropped.

Councillor S. Schienbein

- Councillor Schienbein had nothing to report.

Councillor K. Holliday

- Councillor Holliday had nothing to report.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson had nothing to report.

CAO S. Worthing

- CAO Worthing welcomed new Director of Recreation Services David Geronazzo.
- CAO Worthing said she is sad to say goodbye to Director of Finance, Bernice Crossman. She said that Bernice will be doing contract work for the Village until a replacement is found.
- CAO Worthing thanked Director of Finance B. Crossman for all her hard work for the Village of Burns Lake.

It was moved and seconded by Council

2017-08-09:273

THAT the Village of Burns Lake Mayor's, Councillors' and CAO's reports be received

CARRIED

REPORTS

Home Hardware Development Permit – *Director of Public Works, D. Ross.*

- Council discussed the proposed improvements to Home Hardware.
- Council discussed the completion date.
- Noel Fairley from Big Dog Construction advised Council that he is aiming to have the construction work at Home Hardware completed by the end of November.

It was moved and seconded by Council

2017-08-09:274

THAT Council approve Development Permit #2017-01 as submitted by Big Dog Construction for Home Hardware subject to 1) Engineered Drawings being submitted by September 1st 2017 and 2) No objections are received by neighbouring properties within 30 metres, by August 25th 2017.

CARRIED

Public Consultation – Director of Finance, *B. Crossman*

- Council discussed dates and availability.
- Council discussed engagement session format.

It was moved and seconded by Council

2017-08-09:275

THAT Council host engagement sessions during summer and fall 2017 at the Fall Fair, Christmas Craft Fair and Farmer's Market.

CARRIED

Open Door Complaint Reporting Policy – CAO, *S. Worthing*

- Council discussed anonymous complaints
- Council discussed the policies of Pit Meadows and Sooke.

It was moved and seconded by Council

2017-08-09:276

THAT the Open Door Complaint Policy be deferred to the September 6th Regular Meeting of Council.

CARRIED

Purchase of a Line and Curb Painting Machine – *Director of Public Works, D. Ross*

- A discussion took place about the cost savings after the purchase of a line and curb painting machine.
- A discussion took place about the Road and Street Operating Budget.
- Council discussed a line painting truck.
- A discussion took place warranty and servicing.
- Council discussed paint usage and paint cost.

It was moved and seconded by Council

2017-08-09:277

THAT Staff be directed to purchase a paint striping machine for \$9,600;

AND THAT funds for the paint striping machine come from the 2017 Roads and Streets Operating budget.

CARRIED

Ambassador Committee Dissolution – *EDO V. Anderson*

- Council discussed the Ambassador Committee Meeting
- Council discussed an informal committee setting
- Council discussed the success of an informal Fort St. James model.

It was moved and seconded by Council

2017-08-09:278

THAT Council dissolve the Burns Lake Ambassador Committee

CARRIED

BUSINESSS ARISING

Ambassador Committee Report – *CAO S. Worthing, Verbal*

- Staff advised the report is redundant as the council made a resolution to dissolve the Burns Lake Ambassador Committee.

Handling the Funds of Others Policy – *Director of Finance, B. Crossman (Brought back from June 28th Regular Meeting)*

- A discussion took place about the Town of Smithers policy.
- A discussion took place about repealing Policy GG11.
- Council discussed donations and gifts.
- Council discussed the Income Tax Act.

It was moved and seconded by Council

2017-08-09:279

THAT the Handling the Funds of Others Policy report be received;

AND THAT Policy GG 11 be rescinded.

CARRIED

Lakes District Family Enhancement Society – *Councillor J. Illes, verbal.*

- Council discussed College of New Caledonia Enrolment numbers.

It was moved and seconded by Council

2017-08-09:280

THAT a representative from the College of New Caledonia – Lakes District Campus be invited as a delegation to discuss the decline in Enrolment and the measures that are being undertaken to resolve the issue.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

Port of Prince Rupert – Fairview Grand Opening Celebration

- Mayor Beach thanked the Port of Prince Rupert for the invitation.

BC Natural Resources Forum

It was moved and seconded by Council

2017-08-09:281

THAT Mayor C. Beach and up to two Council Members may attend the BC Natural Resources Forum

CARRIED

UBCM Convention Minister's Meeting – Minister Selena Robinson

- Council discussed remediation of the François Lake Drive property.
- Council discussed the new government.
- Council discussed connectivity and attracting new businesses.

It was moved and seconded by Council

2017-08-09:282

THAT Mayor C. Beach and attending Councillors meet with the Minister of Forests Lands and Natural Resource Operations and Rural Development, the Minister of Community Services and the Minister of Municipal Affairs at the 2017 UBCM Convention.

CARRIED

UBCM 2017 Small Talk Forum

- Council discussed the Burns Lake Mountain Bike Trails.

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2017-08-09:283

THAT the original communications (a) through (e) be received and filed:

- a) J & S Barth – 2017 BC Community Achievement Awards.
- b) UBCM – Gas Tax Agreement Community Works Fund.
- c) Statistics Canada – 2016 Census of Population Data.
- d) Office of the Premier – UBCM, John Horgan.
- e) Social and Economic Benefits of the Burns lake Trails – UNBC, May 2017

CARRIED

Council brought out item (e) for discussion.

- Council discussed Appendix 2 of the report.
- Council discussed installing garbage cans and the potential for garbage pick up at Mountain Bike parking lot
- Council discussed boundary expansion.
- Council discussed the success of asset-based management.
- A discussion took place about trail building.
- Council discussed economic, health and social benefits of the Burns Lake Mountain Bike Trails.

It was moved and seconded by Council

2017-08-09:284

THAT Staff bring back a report on the cost implications for the Village of Burns Lake to provide garbage bins and garbage pick-up services to the Boer Mountain Recreation Site and Trails.

CARRIED

NEW BUSINESS

MTB Tourism Symposium 2017, *Mayor C. Beach, verbal*

- Council discussed the benefits of the Boer Mountain Recreation Site and Trails.
- A discussion took place about the MTB Tourism Symposium.

It was moved and seconded by Council

2017-08-09:285

THAT the Village of Burns Lake send EDO V. Anderson and one (1) member of the Burns Lake Mountain Biking Association to attend the MTB Tourism Symposium in Revelstoke BC.

ACCOUNTS PAYABLE

The municipal accounts dated:

- July 19, 2017 (in the amount of \$805,805.27)
- July 24, 2017 (in the amount of \$13,983.10)
- July 27, 2017 (in the amount of \$50,093.97)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2017-08-09:286

THAT the following reading file be received:

August 4, 2017

1. Northern Development Initiative Trust
2. Nechako-Kitamaat Development Fund Society
3. The Compass – July 19, 2017
4. Northern Health – Wildfire July 21 update
5. Building Sustainable Communities Conference
6. National Symposium on Parks and Grounds
7. Northern BC Tourism – Wildfire update
8. The Compass – July 26, 2017
9. Burns Lake Fire and Rescue – 2nd Quarter Report
10. Northern Health – Wildfire Update
11. Canadian Mental Health Association
12. Healthier Northern Communities ebrief
13. Ministry of Forest – Information Bulletin
14. BC Hydro – Planned Power Outage
15. Southside Health and Wellness Centre
16. RDBN Sustainability Newsletter

CARRIED

Council brought out items (5) & (11)

- Council discussed the Building Sustainable Communities Conference .
- Council asked if a date was set for Northern Health to attend a meeting to discuss mental health issues.
- A discussion took place about the new government.

It was moved and seconded by Council

2017-08-09:287

THAT Council invite Minister of Health and Addictions Judy Darcy to speak about Mental Health and Addictions issues.

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTIONS

IC 2017-06-28: 94

THAT the Charitable donation receipts Report– *Director of Finance, B. Crossman* and corresponding motions be released to the public.

Charitable Donation Receipts Report – Director of Finance, B. Crossman (Release of Closed Meeting Resolutions)

IC 2017-06-14: 83

THAT the Village of Burns Lake no longer issue charitable donation receipts on behalf of other community groups.

AND THAT the Village of Burns Lake write a letter to relevant community groups to explain the reasoning behind the change to the Village of Burns Lake no longer issuing charitable donation receipts,

AND THAT the village offer to meet with relevant community groups for further discussion if required

IC 2017-06-28: 95

THAT the BLMBA – Legal Advice result on GST issue – *Director of Finance, B. Crossman* Report and corresponding resolutions be released to the public

BLMBA Legal Advice on GST Issue – Director of Finance, B. Crossman (Release of Closed Meeting Resolutions)

IC 2017-06-14: 82

THAT the Village of Burns Lake meets with BLMBA to discuss the GST Rebate issue;

AND THAT the Village of Burns Lake file amended GST Rebate forms to correct the claims made for BLMBA projects;

AND THAT the Village of Burns Lake notify BLMBA that they will no longer be able to act as an agent for BLMBA's projects.

CLOSED MEETING RESOLUTION

2017-08-09:288

THAT the meeting be closed to the public under section 90 (1) (c) labour relations or other employee relations; (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

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, August 09, 2017