



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, February 20, 2018 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor M. Riis-Christianson
Councillor C. Rensby
Director of Finance S. Meeds
Deputy Corporate Officer R. Billard

GUESTS

None

PUBLIC

7 members of the public

MEDIA

None

CALL TO ORDER

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

It was moved and seconded by Council

2018-02-20: 105

THAT this meeting be adjourned at 7:01 in order to conduct a Public Hearing.

CARRIED

It was moved and seconded by Council

2018-02-20: 106

THAT the Regular Meeting of Council on February 20, 2018 be reconvened at 7:24 pm.

CARRIED

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-02-20: 107

THAT the Agenda for this meeting be approved.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

- Council discussed formal applications for zoning amendments.
- Council discussed water sources.
- There was a discussion about owners of the medical cannabis production facility.
- There was a discussion about cannabis regulations.

- Council discussed a business license bylaw review regarding cannabis.
- Council discussed security regulations.
- Council discussed ionization and air quality. .

It was moved and seconded by Council

2018-02-20: 108

THAT the Corporation of the Village of Burns Lake Official Community Plan Amendment Bylaw No 976, 2018 second and third readings be deferred.

CARRIED

It was moved and seconded by Council

2018-02-20: 109

THAT the Corporation of the Village of Burns Lake Zoning Amendment Bylaw No. 977, 2018 second and third readings be deferred.

CARRIED

It was moved and seconded by Council

2018-02-20: 110

THAT the 2018 Five Year Financial Plan Bylaw No. 978, 2018 be given first, second and third readings.

CARRIED

Councillor. K. Holliday opposed the Resolution for the 2018 Five Year Financial Plan Bylaw No. 978 and asked that her opposition be recorded.

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-02-20: 111

THAT the January 30, 2018 minutes of the Special Meeting of Council be adopted;

AND THAT the February 6, 2018 minutes of the Regular Meeting of Council be adopted;

CARRIED

MAYOR AND COUNCILLOR'S REPORTS

Mayor C. Beach

- Mayor Beach discussed the budget process and is pleased that it has been completed in three weeks this year.
- Mayor Beach thanked Council and Staff for a successful budget process.
- Mayor Beach attended the Cold Smoke Snowmobile Drag Races.
- Mayor Beach attended the BC Cup Biathlon at the Omineca Ski Club.
- Mayor Beach said that the 2018 Graduating Class \$1,400.00 by conducting a bottle drive over the weekend.

Councillor K. Holliday

- Councillor Holliday had nothing to report.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson attended the BC Natural Resources Forum.
- Councillor Riis-Christianson attended a Wildfire Management Branch and Ministry of Forests, Lands and Natural Resources and Rural Development meeting regarding the risk of Crown land surrounding Burns Lake.

Councillor C. Rensby

- Councillor Rensby had nothing to report.

It was moved and seconded by Council

2018-02-20: 112

THAT the Village of Burns Lake Mayor and Councillors reports be received.

CARRIED

REPORTS

Regional District of Bulkley Nechako Functions – Budget Review
– RDBN Chief Financial Officer – J. Illes.

- J. Illes discussed local services from the Regional District of Bulkley-Nechako.
- J. Illes discussed taxation levels.
- J. Illes discussed an RDBN budget shortfall in 2019.
- J. Illes discussed the Burns Lake Public Library.
- J. Illes discussed the tax rate on assessments.
- Council discussed the bylaw amendment process regarding library funding.
- J. Illes discussed the rebroadcasting society.
- J. Illes discussed the referendum.

- There was a discussion about Capital Reserve Funding for the arena.
- J. Illes discussed the Burns Lake Museum Society budget.
- J. Illes discussed the Victim Services budget.
- J. Illes discussed assessments.
- J. Illes discussed new construction.

It was moved and seconded by Council

2018-02-20: 113

That the Regional District of Bulkley Nechako Budget review report be received.

CARRIED

Lakes District Economic Diversification Committee – *Councillor M. Riis-Christianson*

ED-2018-02-05:08

It was moved and seconded by the Committee

THAT the Committee advertise in events and notices, as necessary, in the Lakes District News and Lakes District Express.

- Council discussed the public engagement process and ThoughtExchange app.

It was moved and seconded by Council

2018-02-20: 114

THAT Council approve the Lakes District Economic Diversification Committee advertising events and notices, as necessary, in the Lakes District News and Lakes District Express.

CARRIED

BUSINESS ARISING

Fireworks Bylaw No. 895 – *Deputy Corporate Officer R. Billard*

- Council discussed the Fireworks Bylaw.

It was moved and seconded by Council

2018-02-20: 115

THAT Staff be directed to review and update Fireworks Bylaw No. 895 so that it is more reasonable to enforce.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

BC Rural Centre and Provincial Call for Rural Strategy Sessions – *Councillor M. Riis-Christianson*.

- Council discussed public input on the development of a rural strategy.

It was moved and seconded by Council

2018-02-20: 116

THAT Council endorse the recommendations from the BC Rural Centre rural strategy;

AND THAT Council's endorsement be communicated to the Province in the form of a letter.

CARRIED

COFI 2018 Convention

- Council discussed 2018 COFI Convention attendance.

It was moved and seconded by Council

2018-02-20: 117

THAT one member of Council attend the 2018 COFI Convention in Prince George.

CARRIED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2018-02-20: 118

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

- a) Andrew Webber – Minerals North Conference Association.
- b) 2018 Business Façade Improvement Program.
- c) BC Heroes – pre-hospital care
- d) ICLEI World Congress 2018
- e) Trans Canada Yellowhead Highway Association – issues concerning Highway 16.
- f) Hailey Eakin – thank you to Mayor and Council
- g) Statistics Canada – Census Data
- h) Gas Tax Strategic Priorities Fund Application

CARRIED

- Council discussed BC Heroes pre-hospital care.
- Council discussed EMS training.
- Council discussed EMS on call wages.
- Council discussed helicopter EMS service availability.
- Council thanked Hayley Eakin for her thank you letter.

NEW BUSINESS

ACCOUNTS PAYABLE

READING FILES

It was moved and seconded by Council

2018-02-20: 119

THAT the following reading file be received:

February 2, 2018

1. Northern Health – Healthier Communities ebrief
2. RDBN – Winter Sustainability Newsletter
3. Omineca Ski Club – Grooming Report February 3, 2018
4. Omineca Ski Club Grooming Report February 4, 2018
5. TRDBN – Regional Transit Committee Meeting
6. College of New Caledonia – February e-news
7. Rural Development Strategy - MFLNRO
8. Revitalizing our community together workshop
9. Climate Smart Stories
10. Dr. Bob Ewart Memorial Dinner and Lecture
11. The Compass – February 7, 2018
12. Canadian Bio Economy Conference and Exhibition
13. Aboriginal Business Match
14. BC Rural News – February 2018
15. Omineca Ski Club – Grooming Report February 8, 2018
16. The Voice - FCM
17. MCC18 Speaker Spotlight
18. Consultation on amending the Species at Risk Act: Terrestrial Species.

CARRIED

- Council discussed the Dr. Ewart Memorial Dinner.
- Council discussed a keynote speaker at the Dr. Ewart Memorial Dinner.
- Council discussed EDO V. Anderson attending the Revitalizing our community together workshop.

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTIONS

AJOURNMENT

It was moved and seconded by Council

2018-02-20: 120

THAT the meeting be adjourned at 8:30 pm.

CARRIED

C. Beach
MAYOR

S. Gray
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, February 20, 2018.