



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, February 26, 2019 AT 7:00 PM**

**PRESENT**

Mayor D. Funk  
Councillor D. Hill  
Councillor K. White  
Councillor C. Rensby  
Councillor H. Wiebe  
CAO S. Worthing  
Director of Public Works D. Ross  
Deputy Corporate Officer V. Anderson

**GUESTS**

None

**PUBLIC**

3 members of the public

**MEDIA**

Blair McBride – Lakes District News

**CALL TO ORDER**

Mayor Funk called the Regular Meeting of Council to order at 7:01 p.m.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2019-02-26: 91**

**THAT additional items (a) and (b) be added under section 8 REPORTS;**

**AND THAT additional items (e) and (f) be added under section 10 ORIGINAL COMMUNICATION ACTION;**

**AND THAT additional item (i) be added under section 11 ORIGINAL COMMUNICATION RECEIVED AND FILED;**

**AND THAT additional item (b) be added under section 12 NEW BUSINESS;**

**AND THAT the agenda for the February 12, 2019 meeting be approved as amended.**

**CARRIED**

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

It was moved and seconded by Council.

**2019-02-26: 92**

**THAT Official Community Plan Amendment Bylaw No. 991, 2019 be adopted.**

**CARRIED**

It was moved and seconded by Council

**2019-02-26: 93**

**THAT the Corporation of the Village of Burns Lake Zoning Bylaw No. 992, 2019 be adopted.**

**CARRIED**

**PUBLIC COMMENT**

None

**DELEGATIONS**

Waterpark at Radley Beach – Chamber of Commerce, Laura Blackwell and Randi Amendt

- L. Blackwell gave an overview of the proposed water park for the Radley beach area.
- L. Blackwell spoke with Custom Ice about a water park/ice rink.
- L. Blackwell spoke to how the project needs to have many partners.
- Council discussed maintenance of the water park.
- Mayor Funk thanked the delegation for the presentation.

**ADOPTION OF MINUTES**

It was moved and seconded by Council

**2019-02-26: 94**

**THAT the February 12, 2019, minutes of the Regular Meeting of Council be adopted.**

**CARRIED**

**MAYOR, COUNCILLOR AND CAO REPORTS**

Mayor D. Funk

- Mayor Funk met with the community liaison person for the New Gold – Blackwater project.
- Mayor Funk attended the RBA orientation meeting.

Councillor D. Hill

- Attended the RDBN Board Meeting.

It was moved and seconded by Council

**2019-02-26: 95**

**THAT the Mayor, Council and CAO reports be received.**

**CARRIED**

**REPORTS**

100 Radon Test Kit Challenge – *Deputy Corporate Officer V Anderson*

It was moved and seconded by Council

**2019-02-26: 96**

**THAT the Village of Burns Lake not participate in the 100 Radon Test Kit Challenge for 2019;**

**AND THAT Staff advertise on Facebook to determine if a non-profit organization would be willing to manage the 100 Radon Test Kit Challenge on behalf of the Village of Burns Lake for a \$1,000 donation from the Community Goodwill account to their organization.**

**CARRIED**

Community Engagement Survey – CAO Worthing, verbal

- CAO Worthing gave an overview of the February 26, meeting with representatives from Rotary to discuss the Anglican Church.

It was moved and seconded by Council

**201-02-26: 97**

**THAT the Village of Burns Lake conduct an online survey to ask community members for ideas for the use of the St. John's Anglican Church.**

**CARRIED**

**BUSINESS ARISING**

Dog Park Report

- Council discussed the environmental assessment.
- Council discussed the size of the area to be leased.
- Council discussed where the annual lease fee would come from.
- Council discussed whether there are restrictions to creating a green space.

It was moved and seconded by Council.

2019-02-26: 98

**THAT the Village of Burns Lake enter into a renewable five year lease agreement with Canadian National Railway (CN Rail) for the area known as the Dick Schritt Ball Park for the purpose of an off-leash dog park;**

**AND THAT the Village of Burns Lake will pay the annual lease agreement fee of \$2,500 per year to CN Rail for the duration of the contract;**

**AND THAT the Village of Burns Lake enter into an operational agreement with a non-profit organization for the management of the dog park including summer and winter maintenance responsibilities;**

**AND THAT the non-profit organization will raise the funds necessary for all infrastructure requirements at the dog park.**

**CARRIED**

2019 Council Appointments – *CAO Worthing*

It was moved and seconded by Council

2019-02-26: 99

**THAT Council Committee appointments be as follows for 2019:**

**Councillor Wiebe be appointed to the Emergency Services Management Committee for 2019;**

**Councillor Hill be appointed to the Burns Lake FireSmart Committee for 2019;**

**Councillor White be appointed as the liaison for the Lakes District Arts Council for 2019;**

**Councillor Hill be appointed to the Northwest Invasive Plant Council for 2019;**

**Mayor Funk be appointed to the New Gold Blackwater Project Community Leader's committee for 2019;**

**Councillor Hill be appointed to the Prince George Treaty Advisory Committee and Councillor Rensby be appointed as the alternate to the Prince George Treaty Advisory Committee for 2019.**

**CARRIED**

NCLGA Resolutions – *CAO Worthing*

- Staff discussed Councillor Rensby's idea to move his resolution suggestions to UBCM.

**ORIGINAL COMMUNICATIONS – ACTION**

Lakes District Kennel Club – *letter*

- Council discussed the economic value of the dog show to the community.
- Staff discussed the rental of the arena by the Kennel Club for the event.

It was moved and seconded by Council.

**2019-02-26: 100**

**THAT the Village of Burns Lake place a full page ad in the Annual All Breed Dog Show and Obedience Trials program;**

**AND THAT the Village become a Super Dog Donor for the Annual All Breed Dog Show and Obedience Trials at a cost of \$125.00, funded from the Community Goodwill account.**

**CARRIED**

Invitation to attend the Burns Lake and District Chamber of Commerce AGM

It was moved and seconded by Council.

**2019-02-26: 101**

**THAT Mayor Funk attend the Burns Lake and District Chamber of Commerce AGM on March 13, 2019 at 6:00 pm in the Heritage Room at the Chamber of Commerce.**

**CARRIED**

Industrial Site Letter – *C. Wainwright*

- Council discussed the need to examine the entrance due to heavy use by industrial traffic.
- Council discussed safety issues at the entrance.

It was moved and seconded by Council

**2019-02-26: 102**

**THAT Staff be directed to discuss the entrance to the industrial site with Ministry of Transportation and Infrastructure and for staff to bring a report back to Council.**

**CARRIED**

ICBC Rate in Rural BC – *letter D. Repen*

- Council discussed Mr. Repen’s letter.

It was moved and seconded by Council

**2019-02-26: 103**

**THAT the Village of Burns Lake support Mr. D. Repen’s request in the letter received February 19, 2019 and submit a Freedom of Information request for the total value of all premiums paid in, and claims paid out to drivers in the V0J 1E0 postal code for the years 2014 to 2018.**

**CARRIED**

*Career Fair Invitation March 19 – G. Klugie – Principal, LBN Schools*

- Council discussed attending the event.
- The Mayor can attend the event.
- Councillor Hill can attend in the afternoon.

It was moved and seconded by Council

**2019-02-26: 104**

**THAT the Village of Burns Lake register to have a booth in the LBN Schools Career Fair at the Gathering Place on March 13, 2019;**

**AND THAT the Mayor and Council manage the booth.**

**CARRIED**

*BC Wildfire Business Transition Workshop – Nadina Community Futures*

It was moved and seconded by Council

**2019-02-26: 105**

**THAT Councillor Hill attend the BC Wildfire Business Transition Workshop hosted by Community Futures Nadina on March 25, from 9 am to 4 pm, at the Burns Lake Vineyard Fellowship.**

**CARRIED**

**ORIGINAL COMMUNICATIONS RECEIVED AND FILED**

It was moved and seconded by Council

**2019-02-26: 106**

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

- a) Human Early Learning Partnership – SD91
- b) Canada North Resources Expo – Invitation May 24 & 25
- c) Northern Capital and Planning Grant – media release

- d) EV Charging Station – W. Brown letter
- e) NCLGA Board Meeting Highlights
- f) NDIT - Capacity Building Grant announcement
- g) Recycling Council of BC Annual Zero Waste Conference
- h) UBCM and FCM Webinar – Toward Parity March 5
- i) Invitation of CNC Events – letter from S. Tress

**CARRIED**

- Council discussed item (C) the Northern Capital Planning Grant.
- Staff will provided a report to be used during the Strategic Planning session.
- Council discussed item (D) and requested Staff to reply to W. Brown’s concerns.

It was moved and seconded by Council

**2019-02-26: 107**

**THAT Staff write reply letter to Mr. W. Brown’s letter of February 18, 2019.**

**CARRIED**

**NEW BUSINESS**

Burns Lake Community Forest AGM

It was moved and seconded by Council

**2019-02-26: 108**

**THAT the Annual General Meeting of the Burns Lake Community Forest be set for May 16 at 6 pm, in the Village of Burns Lake Council Chambers.**

**CARRIED**

Joint CEDI application with Burns Lake Band – *Albert Gerow*

It was moved and seconded by Council

**2019-02-26: 109**

**THAT Staff set a meeting date for Monday, March 4 at 6:00 pm in Council Chambers with Albert Gerow to discuss his suggestion to submit a joint application to the First Nations-Municipal Economic Development Initiative (CEDI).**

**CARRIED**

**ACCOUNTS PAYABLE**

The municipal accounts payable in the amount of \$130,799.95. Were found to be in good order.

**READING FILES**

It was moved and seconded by Council

**2019-02-26: 110**

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

**February 22, 2019**

- 1. Climate Action Updates for Local Governments - February**
- 2. BC Healthy Communities - Winter eNews**
- 3. Northern Capital and Planning Grant - Media Release**
- 4. Water Sustainability Act - Living Water Smart**
- 5. Lead in Drinking Water Task Force**

**CARRIED**

**PUBLIC QUESTION PERIOD** None

**RELEASE OF CLOSED MEETING RESOLUTIONS** None


**AJOURNMENT**

It was moved and seconded by Council

**2019-02-26: 111**

**THAT the meeting be adjourned at 8:04 p.m. on February 26, 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, February 26, 2019.