



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, January 08, 2019 AT 7:00 PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor K. White
Councillor C. Rensby
Councillor H. Wiebe
CAO S. Worthing
EDO V. Anderson

GUESTS

PUBLIC

No 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 pm.

APPROVAL OF AGENDA

2019-01-08: 01

It was moved and seconded by Council

THAT additional item (e) and (f) be added under section 12 NEW BUSINESS;

AND THAT the agenda for the January 8 2019 meeting be approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS;

Fees and Charges Bylaw Update – *Director of Finance S. Meeds*

It was moved and seconded by Council.

2019-01-08: 02

THAT Fees and Charges Bylaw No. 989, 2018 be adopted.

CARRIED

Untidy and Unsightly Premises Bylaw 988 2018 – *Director of Protective Services R. Krause*

It was moved and seconded by Council

2019-01-08: 03

THAT the Untidy and Unsightly Premises Bylaw No. 988 2018 be adopted.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2019-01-08: 04

THAT the December 11, 2018 minutes of the Special Meeting of Council be adopted;

AND THAT the December 11, 2018 Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

None

REPORTS

Water Treatment Plant Grant Application – *Director of Public Works D. Ross*

- CAO Worthing gave an overview of the history of the water treatment plant application.

2019-01-08: 05

It was moved and seconded by Council

THAT Council authorize Staff to submit a grant application to the Canada – British Columbia’s Investing in Canada Infrastructure Program – Rural and Northern Communities funding stream, for the construction of a water treatment plant;

AND THAT the Village of Burns Lake will be responsible for any ineligible costs and any cost overages for the Water Treatment Plant project submitted in the application to the Canada Infrastructure Program – Rural and Northern Communities.

CARRIED

Chamber of Commerce Rental Agreement – *CAO S. Worthing*

- Deferred to January 29, 2019 Regular Meeting.

OCP and Zoning Bylaw Amendment, Rural Residential and Urban Reserve – *CAO Worthing*

- Staff gave a history of M2 Zone regarding Medical Cannabis production facilities.
- With the legalization of recreational cannabis, staff's recommendation is to take out the word 'medical' from the bylaw.
- Next steps are public consultation and a public hearing.
- There are a number of opportunities for the public to provide input.
- Staff recommended allowing cannabis production only in the M2 Zone.
- Council is required to consult agencies. Previously the agencies were the RDBN, Lake Babine Nation, Ts'il Kaz Koh First Nation, SD 91 and the RCMP.
- Any letters regarding the proposed change received from the public will be read at the public hearing.

It was moved and seconded by Council.

2019-01-08: 06

THAT Staff be directed to bring back for 1st and 2nd reading an amendment to the Village of Burns Lake OCP Bylaw 970, 2017 and the Village of Burns Lake Zoning Bylaw 880 2008, for the purpose of removing cannabis growing from Rural Residential (RR1) and Urban Reserve (UR) zones;

AND THAT consultation in the form of written letters requesting feedback on the proposed OCP Amendment be issued to the Regional District of Bulkley-Nechako Area B, Lake Babine Nation, Ts'il Kaz Koh First Nation, School District 91 and the RCMP;

AND THAT the Public Hearing be set for January 29, 2019 in the Village Council Chambers at 7:00pm.

CARRIED

Committee of the Whole Meeting Date – *EDO V. Anderson*

- Staff will invite any groups that have shown interest in the building.
- Staff will advertise the meeting to the public via print and social media.

It was moved and seconded by Council.

2019-01-08: 07

THAT a Committee of the Whole meeting be set for February 13 at 6:30 pm to discuss the future of the St. John's Anglican Church;

AND THAT Staff invite community groups that may be interested in utilizing the St. John's Anglican Church to the Committee of the Whole meeting on February 13 at 6:30 pm.

CARRIED

BUSINESS ARISING

Letter - Ministry of Advanced Education, Skills and Training – September 7, 2018

- CAO Worthing explained the recommendation is to provide Council with a good knowledge of the issues before meeting with the Minister of Advanced Education.

It was moved and seconded by Council.

2019-01-08: 08

THAT Council request a meeting with the College of New Caledonia to discuss post-secondary education delivery;

AND THAT Council request a meeting with the Rural Post-secondary Education Committee (RPEC) to discuss post-secondary education delivery;

AND THAT Council request a meeting with the Minister of Advanced Education to discuss post-secondary education delivery.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

University of Northern BC – Meeting Invitation

It was moved and seconded by Council.

2019-01-08: 09

THAT either Councillor Hill or Councillor Rensby attend the Northern Medical Program Trust meeting to be held at the Prince George City Hall on Tuesday, January 22, 2019 from 1 pm – 3 pm.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

Items (a) to (e) be deferred to January 29, 2019 Regular Meeting.

NEW BUSINESS

Lake Babine Nation Reconciliation Initiative Update – *verbal*
CAO Worthing

It was moved and seconded by Council.

2019-01-08: 10

THAT Council attend a meeting with the Ministry of Indigenous Relations and Reconciliation to receive an update on the reconciliation initiative that is underway with Lake Babine Nation;

AND THAT the meeting date has been changed from February 17 to February 21 at 6 pm.

CARRIED

Village of Burns Lake Fire Department Annual Report

- Deferred to January 29, 2019 Regular Meeting.

Burns Lake and District Chamber of Commerce Letter

- Deferred to January 29, 2019 Regular Meeting.

Ts'il Kaz Koh First Nation Meeting Date Change – *verbal*
Mayor Funk

It was moved and seconded by Council.

2019-01-08: 11

THAT the meeting with the Ts'il Kaz Koh First Nation be set for January 18 or February 15, 2019

CARRIED

Council of Forest Industries (COFI) Annual Convention – CAO
Worthing verbal

It was moved and seconded by Council

2019-01-08: 12

THAT Mayor Funk attend the 2019 Council of Forest Industries Annual Convention, April 3 – 5, 2019, at the JW Marriott Parq Vancouver Hotel and Conference Centre;

AND THAT Councillor Rensby be the alternate for the Council of Forest Industries Annual Convention on April 3 – 5, 2019, in Vancouver.

CARRIED

British Columbia Provincial Nominee Program –
Entrepreneur Immigration Regional Pilot Program application
– EDO V. Anderson

- Council discussed the benefits of applying to the pilot program.

It was moved and seconded by Council

2019-01-08: 13

THAT the Village of Burns Lake submit an application to the British Columbia Provincial Nominee Program for the Entrepreneur Immigration Regional Pilot Program for communities with a population under 75,000.

CARRIED

READING FILES

- The January 4, 2019 Reading Files were deferred to the January 29, 2019 Regular Meeting.

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTIONS

AJOURNMENT

It was moved and seconded by Council

2019-01-08: 14

THAT the meeting be adjourned at 7:32 pm

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, January 08, 2019.