



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, January 23, 2018 AT 7:00 PM**

**PRESENT**

Mayor C. Beach  
Councillor K. Holliday  
Councillor M. Riis-Christianson  
Councillor S. Schienbein  
Councillor C. Rensby  
CAO S. Worthing  
EDO V. Anderson  
Director of Public Works D. Ross  
Director of Protective Services R. Krause  
City Clerk R. Billard

**GUESTS**

Corporal Aaron Semmler

**PUBLIC**

2 Members of the Public

**MEDIA**

Flavio Nienow – LD News

**CALL TO ORDER**

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

**INAUGURATION**

Councillor C. Rensby was sworn in to Council by RCMP Corporal Aaron Semmler.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2018-01-23: 17**

**THAT the Agenda for this meeting be approved.**

**CARRIED**

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

**PUBLIC COMMENT**

None

**DELEGATIONS**

Discussion on Men's Homelessness - Derek Feldmann

- D. Feldmann discussed men's homelessness.
- D. Feldmann discussed local church committees.
- D. Feldmann discussed receiving support from Council.

- D. Feldmann discussed a men's homeless shelter.
- Council discussed the planned housing meeting at the end of March.
- Council discussed homelessness.
- Mayor Beach thanked D. Feldmann for his presentation.

## ADOPTION OF MINUTES

It was moved and seconded by Council

2018-01-23: 18

**THAT the January 9, 2018 minutes of the Regular Meeting of Council be adopted.**

**CARRIED**

## MAYOR'S, COUNCILLOR'S REPORTS

Mayor C. Beach

- Mayor Beach congratulated Councillor C. Rensby
- Mayor Beach attended the BC Natural Resources forum.
- Mayor Beach attended the Northern Mayor's Caucus.
- Mayor Beach attended an Regional District of Bulkley-Nechako board meeting.
- Mayor Beach went to the Omineca ski trails with his class and said the trail grooming is amazing.

Councillor S. Schienbein

- Councillor Schienbein discussed voter turn out at the By-Election.
- Councillor Schienbein said there is Bulkley Valley AirShed Management Group 'burn it smart workshops' planned and there will be a workshop in Burns Lake on March 20.
- Councillor Schienbein attended a meeting with CAO S. Worthing, City Clerk R. Billard, and EDO V. Anderson to plan for the housing meeting.
- Councillor Schienbein wished F. Nienow all the best in his new ventures.

Councillor K. Holliday

- Councillor Holliday welcomed Councillor C. Rensby.
- Councillor Holliday said farewell to F. Nienow.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson attended the Lakes District Economic Diversification meeting and said the Committee is currently involved in pre-engagement.

- Councillor Riis-Christianson attended the BC Natural Resources Forum and said it far exceeded his expectations.

Councillor C. Rensby

- Councillor Rensby thanked everyone for the warm welcome.

CAO S. Worthing

- Nothing to report

It was moved and seconded by Council

2018-01-23: 20

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

**CARRIED**

## REPORTS

Industrial Subdivision Feasibility Study (water and sewer) –  
*Director of Public Works – D. Ross*

- There was a discussion about services to Village Heights.
- There was a discussion about a monetary contribution from industrial park residents.
- Staff discussed bylaws.
- There was a discussion about changes to zoning.
- Council discussed grant funding.
- There was a discussion about future population growth.
- Council discussed strategic planning.

It was moved and seconded by Council

2018-01-23: 21

**THAT Council receive the Industrial Subdivision Feasibility Study (water and sewer).**

**CARRIED**

Connector Trail to Kager Lake Recreation Area – *EDO V. Anderson.*

- Council discussed staff work plans.
- Council discussed the width of the Eveneshen Trail.
- Council discussed the possible liability issues of mountain bikers crossing of Center Street.
- Staff discussed trail mapping.
- Council discussed building upon the mountain biking community status.
- Council discussed addressing challenges.
- Council discussed cost.

- There was a discussion about walking trails.
- Council discussed multi-use trails.

It was moved and seconded by Council

**2018-01-23: 22** THAT Council support, in principle, the idea of an 'in and out; mountain bike trail connecting the Kager Lake Recreation Area to the Village of Burns Lake;

AND THAT Staff be directed to produce a preliminary report to determine the feasibility of including the Eveneshen trail as part of the longer connector trail system to the Kager Lake Recreation Area.

**DEFEATED**

It was moved and seconded by Council

**2018-01-23: 23**

**THAT Council support, in principle, the idea of an in and out multi-purpose trail connecting the Kager Lake Recreation Area to the Village of Burns Lake;**

**AND THAT special emphasis should be focussed on the Eveneshen trail becoming a multi-use trail;**

**AND THAT Staff be directed to produce a preliminary report to determine the feasibility of including the Eveneshen trail as part of the longer connector trail system to the Kager Lake Recreation Area.**

**CARRIED**

Burns Lake Fire Department 2017 Annual Report – *Director of Protective Services – R. Krause.*

- Council thanked Director of Protective Services R. Krause for the update and for the professional report.
- Council thanked Director of Protective Services R. Krause for his excellence leading the volunteer fire department.

It was moved and seconded by Council

**2018-01-23: 24**

**THAT the Burns Lake Fire Department 2017 Annual Report be received.**

**CARRIED**

OCP Zoning Bylaw Amendment – *CAO S. Worthing.*

- Staff discussed changes to the zoning of heavy industrial areas.
- Staff discussed changes to the legislation.
- Staff discussed medical marihuana regulations.

- Staff discussed recreational marihuana regulations.
- Staff discussed the process for bylaw and zoning amendments.
- Council considered, as per section s.475(2)(a) and (b) of the Local Government Act, whether consultation should be early and on going as well as specifically considered that consultation was necessary with the Regional District Area B, Lake Babine Nation, Burns Lake Band, School District 91 and the RCMP.

It was moved and seconded by Council

2018-01-23: 25

**THAT Staff be directed to bring back for 1<sup>st</sup> and 2<sup>nd</sup> 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 adding Medical Marihuana Production Facilities to the heavy industrial zone;**

**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, Burns Lake Band, School District 91 and the RCMP;**

**AND THAT the Public Hearing be set for February 20<sup>th</sup>, 2018 in the Village Council Chambers at 7 pm.**

**CARRIED**

2017 Community Engagement Survey Results – *City Clerk R. Billard*

- Council thanked City Clerk R. Billard for the excellent report.
- Council discussed live broadcasting of Council meetings.

It was moved and seconded by Council

2018-01-23: 26

**THAT the 2017 Community Engagement Survey Results be received.**

**CARRIED**

**BUSINESS ARISING**

Quick Station Resident's Association – CNR – Meeting with MP Nathan Cullen

It was moved and seconded by Council

2018-01-23: 27

**THAT Mayor Beach and any other Councillor who is able, attend the Quick Station Resident's Association meeting scheduled on February 21<sup>st</sup>, 2018 at 1:15 pm located at the Telkwa Village Council Chambers, to discuss CNR issues with MP Nathan Cullen.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – ACTION**

*NCLGA Resolutions Package – please submit ideas for resolutions by January 29<sup>th</sup> to Staff to be brought back to the February 6<sup>th</sup> meeting of Council for approval.*

Victoria City Council – Resolution – Modernizing the BC Motor Vehicle Act.

- Council discussed the BC Motor Vehicle Act.

It was moved and seconded by Council

2018-01-23: 28

**THAT a letter be written to the Minister of Justice in support of the City of Victoria request that the BC Motor Vehicle Act be modernized.**

**CARRIED**

College of New Caledonia – Invitation to view digital delivery instruction classes at the Burns Lake Campus.

- Council discussed the benefits of digital delivery instruction.
- Council discussed attending the College to view digital delivery instruction as a group.

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

a) First Nations and RDBN Relationship Protocol

2018-01-23: 29

**THAT original communication (a) be received and filed**

**CARRIED**

- Council discussed the timing of the signing off on the Relationship Protocol Agreement.

It was moved and seconded by Council

2018-01-23: 30

**THAT the First Nations and Regional District of Bulkley-Nechako Relationship Protocol be received.**

**CARRIED**

**NEW BUSINESS**

Lakes Economic Diversification Committee Recommendation – CEDI Program – *Councillor M. Riis-Christianson*

- Council discussed the CEDI Program's success.
- Council discussed Cheslatta Carrier Nation.
- Council discussed protocol agreements.
- There was a discussion about partner cities.
- Council requested staff prepare a report on how to move forward with CEDI.

It was moved and seconded by Council

**2018-01-23: 31**

**THAT Council evaluate and consider the CEDI Building First Nations – Municipal Community Economic Development Partnerships Program;**

**AND THAT Staff prepare a report on how to proceed with the CEDI program.**

**CARRIED**

Lakes Economic Diversification Committee Recommendation – BLNDC Board Meeting – *Councillor M. Riis-Christianson*.

- There was a discussion about pre-engagement.

It was moved and seconded by Council

**2018-01-23: 32**

**THAT Chair M. Riis-Christianson, Councillor Holliday and EDO Anderson attend the BLNDC Board Meeting on January 29<sup>th</sup> 2018 at Lake Babine Nation Council Chambers at 2:30 pm to brief stakeholders on the Economic Diversification Committee project.**

**CARRIED**

Wildfire Prevention Funding Opportunity – CAO S. Worthing

- Staff will add the Wildfire Prevention Funding Opportunity to the budget meeting.
- There was a discussion about NCLGA.
- There was a discussion about Provincial Government downloading.

It was moved and seconded by Council

**2018-01-23: 33**

**That Council present a resolution at NCLGA stating that provincial government downloading regarding wildfire protection and mitigation is no longer acceptable.**

**CARRIED**

Council Committees

- Council discussed reorganizing committee appointments.
- Council discussed strategic planning.

It was moved and seconded by Council

**2018-01-23: 34**

**THAT Councillor S. Schienbein be appointed to PG TAC**

**CARRIED**

**ACCOUNTS PAYABLE**

None

**READING FILES**

It was moved and seconded by Council

**2018-01-23: 35**

**THAT the following reading file be received:**

**December 8<sup>th</sup>, 2017**

1. The Compass – January 3, 2018
2. Green Communities Committee
3. FCM – The Voice – January 5<sup>th</sup> 2018
4. Community Energy Association
5. The Compass – January 11, 2018
6. FCM – The Voice – January 12, 2018
7. The Compass – January 17, 2018
8. District of Kent – Cannabis Revenue Sharing
9. Omineca Ski Club – Grooming Report
10. Disability Alliance BC
11. FCM – January 2018

**CARRIED**

- Council discussed the District of Kent – Cannabis Revenue Sharing letter.
- Council discussed 50/50 splits.
- Council discussed provincial government grant funding opportunities.
- Council discussed RBA funding.
  
- Council discussed emergency operations centre funding.
- Council discussed EOC funding to purchase the generator.



- Staff discussed Regional District of Bulkley-Nechako negotiations for a joint EOC.
- Staff discussed minimal capacity requirements for emergency purposes at the Village Office and Firehall.

**PUBLIC QUESTION PERIOD**

**RELEASE OF CLOSED  
MEETING RESOLUTIONS**

**AJOURNMENT**

It was moved and seconded by Council

**2018-01-23: 36**

**THAT the meeting be adjourned at 8:21 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 23, 2018.