



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, January 29, 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 R. Billard

**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 7:01 pm.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2019-01-29: 19**

**THAT additional item (e) be added under section 8 REPORTS;**

**AND THAT additional item (e) to (i) be added under section 11 Original Communications Received and Filed;**

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

**AND THAT the Reading File of January 4, 2019 be added under section 14, READING FILE**

**AND THAT the agenda for the January 29, 2019 meeting be approved as amended.**

**CARRIED**

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

Official Community Plan Amendment Bylaw No. 991, 2019 –  
*CAO S. Worthing*

It was moved and seconded by Council.

2019-01-29: 20

**THAT Official Community Plan Amendment Bylaw No. 991, 2019 be given first and second readings.**

**CARRIED**

The Corporation of the Village of Burns Lake Zoning Bylaw No. 992, 2019 – *CAO S. Worthing*

It was moved and seconded by Council

2019-01-29: 21

**THAT the Corporation of the Village of Burns Lake Zoning Bylaw No. 992 2019 be given first and second reading.**

**CARRIED**

**PUBLIC COMMENT**

None

**DELEGATIONS**

Drew Paton – Community Paramedics BCHS  
Greg Willcocks – Burns Lake RCMP

Drew Paton – Community Paramedics

- D. Paton discussed the community paramedic program.
- D. Paton discussed community outreach and awareness.
- D. Paton discussed evacuees during the wildfires.
- D. Patton discussed the app – pulsepoint.
- There was a discussion about working with the community garden for the Foodbank.
- There was a discussion about Wellness Clinics at the IDA and Lakeview Mall.
- D. Paton discussed wellness checks and the home health monitoring system.
- There was a discussion about resource gaps.
- Mayor Funk thanked the Community Paramedics for their presentation.

Corporal Greg Willcocks – Burns Lake RCMP

- There was a discussion about impaired driving (Cannabis)
- Cpl. Willcocks discussed transporting cannabis.
- There was a discussion about growing recreational cannabis in your home.
- There was a discussion about smoking cannabis in public.
- Cpl. Willcocks said you could not smoke cannabis in a vehicle.
- There was a discussion about cannabis bylaws.

- Cpl. Willcocks discussed an Elizabeth Fry society shelter.
- Cpl. Willcocks discussed the shelter being opened by Lake Babine Nation.
- Cpl. Willcocks discussed the RCMP's annual performance plan.
- There was a discussion about calls for service.
- There was a discussion about a prolific offender program that has been in operation in Burns Lake.
- Cpl. Willcocks discussed property crime and criminal mischief.
- Council discussed enforcement actions in the Red Zone.
- Council discussed overdoses and narcotics dealers.
- Mayor Funk thanked Cpl. Willcocks for his presentation.

## **ADOPTION OF MINUTES**

It was moved and seconded by Council

**2019-01-29: 22**

**THAT the January 8, 2019 minutes of the Regular Meeting of Council be adopted;**

**AND THAT the January 8, 2019 Special Meeting of Council be adopted;**

**AND THAT the January 16, 2019 minutes of the Special Meeting of Council be adopted.**

**CARRIED**

## **MAYOR, COUNCILLOR AND CAO REPORTS**

Mayor D. Funk

- Mayor Funk assisted with Recreation Director interviews.
- Mayor Funk met with Marie Hunter and Vicki Rensby at the Lakes District Hospital to discuss more services.
- Mayor Funk attended a Northern Development Business Forum workshop.
- Mayor Funk attended the Natural Resources Forum.
- Mayor Funk met with NWRAC for NDIT.

Councillor K. White

- Councillor White attended the 'Are We Safe' meeting.

Councillor D. Hill

- Nothing to report.

Councillor H. Wiebe

- Attended the Natural Resources Forum

Councillor C. Rensby

- Attended the Natural Resources Forum.

CAO S. Worthing

- CAO Worthing said the new Recreation Director starts March 4, 2019.
- CAO S. Worthing said there is a job posting for the EDO position.
- CAO Worthing said Friday is Deputy Corporate Officer R. Billard's last day. CAO Worthing thanked Rebecca for all her hard work and wished her well.

It was moved and seconded by Council

**2019-01-29: 23**

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

**CARRIED**

## **REPORTS**

CN Lease Agreement – *Director of Public Works D. Ross*

- Council discussed the train horn near the level crossing.
- Council discussed the sani dump.
- Staff discussed the lease agreement.
- Council discussed CN ownership of the land.
- Staff discussed environment assessments.

It was moved and seconded by Council

**2019-01-29: 24**

**THAT Council receive the CN Lease Agreement – Dog Park Report;**

**AND THAT Staff be directed to request a dog park proposal from Lynn Synotte, Tracey Payne and Nicole Gerow.**

**CARRIED**

Council Tour Date – *Director of Public Works, D. Ross*

- Staff discussed the public works tour.

It was moved and seconded by Council

2019-01-29: 25

**THAT Council participate in a public works tour on Friday February 22, 2019 at noon.**

**CARRIED**

Alternative Approval Process for Loan Authorization Bylaw No. 983, 2018 – *Director of Finance S. Meeds.*

It was moved and seconded by Council.

2019-01-29: 26

**THAT the Corporate Officer undertake an alternative approval process to determine the opinion of the electors with regard to Water Treatment Plant Loan Authorization Bylaw No. 983, 2018;**

**AND THAT the required advertisements be published in the Burns Lake Lakes District News on February 6<sup>th</sup> and 13<sup>th</sup>, 2019;**

**AND THAT that the deadline for submitting and receiving elector response forms is established as March 18, 2019;**

**AND THAT Elector Response forms designed for multiple elector responses be made available at the Village Office from February 6, 2019 to March 18, 2019;**

**AND THAT that the geographic area to which the Alternative Approval Process applies is the area within the municipal boundaries of the Village of Burns Lake;**

**AND THAT the total number of electors of the area to which the approval process applies is determined to be 1471, as set by Elections BC.**

**CARRIED**

British Columbia Youth Parliament – *Corporate Officer R. Billard*

It was moved and seconded by Council.

2019-01-29: 27

**THAT British Columbia Youth Parliament Policy GG22 be approved by Council.**

**CARRIED**

Chamber of Commerce Rental Agreement – *Deputy Corporate Officer R. Billard.*

It was moved and seconded by Council

2019-01-29: 28

**THAT the Rental Agreement between the Burns Lake and District Chamber of Commerce and the Village of Burns Lake, for the premises located at 540 Highway 16 be**

renewed for the period of January 1, 2019 to December 31, 2019.

**CARRIED**

**BUSINESS ARISING**

Canada – British Columbia's Investing in Canada Infrastructure Program – Rural and Northern Communities Funding Stream – Water Treatment application.

It was moved and seconded by Council.

**2019-01-29: 29**

**THAT the Village of Burns Lake commit \$1.2 million from reserves for the water treatment plant project as submitted in the Canada – British Columbia's Investing in Canada Infrastructure Program – Rural and Northern Communities grant application resolution from email be ratified.**

**CARRIED**

Budget Meeting Date – Director of Finance S. Meeds

It was moved and seconded by Council

**2019-01-29: 30**

**THAT a budget meeting of Council be set for February 20, 2019 at 6:00 pm.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – ACTION**

District of New Hazelton – letter of request to NCLGA – Northern BC Tourism

It was moved and seconded by Council.

**2019-01-29: 31**

**THAT a letter be written to NCLGA in support of the District of New Hazelton's request to include Northern BC Tourism as part of the annual regular conference agenda.**

**CARRIED**

Burns Lake Public Library Board Member Request

- Staff discussed the conflict of interest.

It was moved and seconded by Council

**2019-01-29: 32**

**THAT Councillor K. White be appointed to the Burns Lake Public Library in the capacity of liaison only.**

**CARRIED**

**ORIGINAL COMMUNICATIONS RECEIVED AND FILED**

It was moved and seconded by Council

**2019-01-29: 33**

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

- a) Northern Health update
- b) Climate Change costs and fossil fuel companies
- c) RDBN – Preliminary Draft of the proposed zoning bylaw
- d) Ministry of Children and Family Development – affordable childcare

**AND THAT original communications (e) to (i) be received and filed**

- e) Legislative assembly of BC – select committee on crown corporations
- f) RDBN – Zoning bylaw open house
- g) Skeena Wild Conservation Trust – Emergency Response Plan from CN
- h) UBCM Gas Tax Agreement
- i) E-Comm 911

**CARRIED**

- Council discussed the E-Comm 911 invitation.

**NEW BUSINESS**

NCLGA Resolutions – *verbal CAO Worthing*

- Staff discussed corporate vote
- Staff discussed resolutions
- Staff discussed resolutions for the next agenda

Burns Lake and District Chamber of Commerce letter – water park – Ice arena

- Staff discussed ideas for the recreation grant.
- Staff discussed funding.
- Staff discussed funding and maintenance.

It was moved and seconded by Council

**2019-01-29: 34**

**THAT Laura Blackwell be invited to a Council meeting to discuss the Burns Lake and District Chamber of Commerce water park and ice arena idea.**

**CARRIED**

**READING FILES**

It was moved and seconded by Council

**2019-01-29: 35**

**THAT the Reading Files of January 4, 2019 be received and filed:**

1. Northern Health News Release - December 5, 2018
2. Letter - Village of Burns Lake - Regional District of Bulkley-Nechako.
3. Disability Alliance BC - Community Update
4. The Compass - December 12, 2018
5. Letter - Village of Burns Lake - newgold Blackwater Project
6. Liquor and Cannabis Regulation Branch - Policy Directive 18-08
7. The Compass - December 19, 2018
8. MIABC Seasons Greetings and Save the Date - April 16 18 2019
9. EMBC Elected Officials Training
10. Southside Health and Wellness Centre January 2019 Newsletter
- 11 Northern Health - Healthier Northern Communities E-Brief January 2019

**AND THAT the Reading Files of January 23, 2019 be received and filed**

1. Northern Health News Release - January 10, 2019
2. Village of Burns Lake Letter of Support - CNC – January 14, 2019
3. Omineca Ski Club Grooming Report - January 15, 2019
4. Freedom of Information Request - January 15, 2019
5. Federation of Canadian Municipalities - January 16, 2019
6. Village of Burns Lake Invitations to the Committee of The Whole meeting - January 17, 2019
- 13 The Decoder Family Literacy Week - January 22, 2019

**CARRIED**

- Council discussed the College of New Caledonia
- Council discussed FOI requests.

**PUBLIC QUESTION PERIOD**

**RELEASE OF CLOSED MEETING RESOLUTIONS**



**AJOURNMENT**

It was moved and seconded by Council

**2019-01-29: 36**

**THAT the meeting be adjourned at 8:26 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 29, 2019.

