



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, January 09, 2018 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor M. Riis-Christianson
Councillor S. Schienbein
EDO V. Anderson
Director of Finance S. Meeds
City Clerk R. Billard

GUESTS

PUBLIC

10 Members of the Public

MEDIA

Flavio Nienow

CALL TO ORDER

Mayor C. Beach called the meeting to order at 7:00 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-01-09: 01

THAT the Agenda for this meeting be approved.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

Darlene Patrick - Lake Babine Nation

- D. Patrick is very concerned about the welfare of homeless men the community.
- D. Patrick said the six (6) First Nations bands in the Burns Lake area all have a homeless population.
- D. Patrick asked when Burns Lake has a women's shelter, why can we not have one for men as well.
- D. Patrick said during the summer time she can see men hanging around downtown with nowhere to go.
- D. Patrick said there is a lot of alcohol abuse and it is up to the person to change, but they need support and a men's shelter would help.
- D. Patrick said the homeless often have nothing to eat so she has been making sandwiches for them but has a very limited budget for herself to live on.
- D. Patrick discussed the homeless gentleman that recently passed away and said no one is willing to take homeless

men in due to alcohol abuse, and then they have nowhere to go.

- Mayor Beach thanked D. Patrick for her comments.

DELEGATIONS

College of New Caledonia – *Henry Reiser, President, Alyson Gourley-Cramer and Ian Graham – Enrolment and staffing levels discussion.*

- A. Gourley-Cramer acknowledged the Six First Nations.
- H. Reiser discussed CNC's mandate.
- L. Synotte discussed student success following courses at CNC.
- I. Graham discussed CNC's commitment to Burns Lake.
- H. Reiser said there are 22 staff at the Burns Lake Campus.
- H. Reiser said CNC has 6 community campuses across BC.
- H. Reiser discussed CNC's catchment area.
- H. Reiser discussed challenges.
- H. Reiser said Burns Lake is the third largest in terms of funding for all CNC's Colleges.
- H. Reiser said there is 7,800 students enrolled at CNC Colleges.
- H. Reiser discussed program delivery.
- I. Graham discussed up and coming programs.
- I. Graham discussed non-credit, tuition free programs.
- A. Gourley-Cramer discussed the decline in student enrolment.
- There was a discussion about the decline in part time instructors.
- H. Reiser discussed Aboriginal support and programming.
- There was a discussion about digital delivery instruction (DDI).
- H. Reiser discussed student needs and CNC's strategic plan.
- There was a discussion about CNC's 50th Anniversary in 2019.
- Council discussed digital delivery instruction (DDI).
- Council discussed First Nations enrolment.
- There was a discussion about budget funding.
- Mayor Beach thanked CNC delegates for their presentation.

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-01-09: 02

THAT the December 13, 2017 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR'S, COUNCILLOR'S REPORTS

Mayor C. Beach

- Mayor Beach attended a dinner for medical professionals and he said everyone in attendance made some good connections.

Councillor S. Schienbein

- Councillor Schienbein discussed the Housing Central Conference.
- Councillor Schienbein discussed housing in our community.
- Councillor Schienbein attended the Community Garden AGM.

It was moved and seconded by Council

2018-01-09: 03

THAT the VBL host a meeting in late March on housing and that all six First Nations, Northern Health, all social service agencies in the community, the RCMP, RDBN Directors, Southside Housing Society, Seniors Housing Society and interested community members be invited to attend;

AND THAT Cathryn Olmstead, CEO Smithers Community Services Association attend the meeting to talk about what their organization has developed in Smithers and Houston.

CARRIED

Councillor K. Holliday

- Councillor Holliday had nothing to report.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson had nothing to report.

It was moved and seconded by Council

2018-01-09: 04

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

CARRIED

REPORTS

Rural Dividend Fund Grant Application – 4th intake – *EDO V. Anderson.*

It was moved and seconded by Council

2018-01-09: 05

THAT the Village of Burns Lake submit an application to the BC Rural Dividend Fund to apply for funding of the Community Brand Enhancement and Marketing Strategy project;

AND THAT the Village of Burns Lake commits \$5,000 from the 2018 Economic Development budget and \$7,500 from Comfor Reserves for the Community Brand Enhancement and Marketing Strategy Report.

CARRIED

Funding Request for Nechako Watershed Roundtable – *Director of Finance, S. Meeds.*

- Council discussed the budget process.

It was moved and seconded by Council

2018-01-09: 06

THAT Council approve the October 25th, 2017 request from the Nechako Watershed Roundtable for the Village of Burns Lake to contribute \$1,700 in 2017/2018, to support the implementation of the Nechako Watershed Strategy, with payment to be made in 2018 after the adoption of the 2018 - 2022 Financial Plan;

AND THAT \$1,700 be added to the grants-in-aid budget in 2018 and 2019 for the Nechako Watershed Roundtable.

CARRIED

Village of Burns Lake Safety Taskforce Committee – *City Clerk, R. Billard.*

- Staff discussed the rules for a Standing Committee of Council.

It was moved and seconded by Council

2018-01-09: 07

THAT the Village of Burns Lake Safety Taskforce Committee Terms of Reference be approved;

AND THAT the following Committee members be appointed to the Village of Burns Lake Safety Taskforce Committee:

Doug MacDonald – ICBC

Seth Hunter – Lakes District Maintenance Inc.

Lianne Olson – Burns Lake and District Chamber of Commerce

Angie Allwood – MoTI Operations Manager – Burns Lake

Carl Lutz – MoTI District Manager

AND THAT Staff be directed to set up the first Safety Taskforce Committee meeting.

CARRIED

Paving Stones in front of Pioneer Park – *Director of Public Works, D. Ross.*

- Council discussed concerns about the underground pipe that is causing the sidewalk issues.
- Council discussed fixing the pipe underneath that is causing the problem, before paving stones are laid.

It was moved and seconded by Council

2018-01-09: 08

THAT Council receive the Paving Stones in front of Pioneer Park Report;

AND THAT \$7,150.00 be added into the 2018 budget so that the concrete sidewalk area in front of Pioneer Park can be replaced with paving stones;

AND THAT underground electrical wiring boxes and a conduit be installed at Pioneer Park.

CARRIED

Electronic Communications Policy GG9 – *City Clerk R. Billard*

- Council discussed the potential of streaming Council meetings through Facebook or on the Website.
- Council recommended discussing streaming Council meetings during Strategic Planning sessions next year.

It was moved and seconded by Council

2018-01-09: 09

THAT Council approve the update to Electronic Communications Policy GG9

CARRIED

BUSINESS ARISING

Notice of Meetings of Council 2018 – for receipt – *City Clerk R. Billard*

It was moved and seconded by Council

2018-01-09: 10

THAT the Notice of Meetings of Council 2018 be received.

CARRIED

Notice of Meetings of Lakes District Economic Diversification Committee – for receipt – *City Clerk, R. Billard*

It was moved and seconded by Council

2018-01-09: 11

THAT the Notice of Meetings of Lakes District Economic Diversification Committee 2018 be received.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

City of West Kelowna – Tax Revenue from cannabis sales

- Council discussed NCLGA meeting discussions regarding cannabis revenue sharing and taxation.
- Council discussed the need to meet for a discussion regarding cannabis sales before NCLGA.

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2018-01-09: 12

THAT the original communications (a) to (e) be received and filed:

- a) Chinook Community Forest Quarterly Report
- b) Carl Lutz – MoTI – Village of Burns Lake Safety Taskforce Committee
- c) NCLGA Board Report
- d) Sheena Fraser – Quagga and Zebra Mussels
- e) Notification of Recording – Lakes District News

CARRIED

- Council discussed receiving clarification from Chinook directors or the Village of Burns Lake Chinook representative regarding the following:

Directors fees and expenses and what this amount entails

Annual partners' capital payment which is listed as a line item of \$566,213.90 when there is a reported loss of -\$943,453.24

It was moved and seconded by Council

2018-01-09: 13

THAT Staff request additional information on Chinook Community Forest Balance Sheet as at September 30, 2017 line items – Directors Fees and Expenses and Annual Partners' Capital Payment.

CARRIED

NEW BUSINESS

ACCOUNTS PAYABLE

The municipal accounts dated:

- December 19, 2017 (in the amount of \$376,412.08)
- November 30, 2017 (in the amount of \$33,292.82)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2018-01-09: 14

THAT the following reading file be received:

December 8th, 2017

1. Give the trails a shout
2. Letter to Deputy Minister Peterson – Ministry of Forests, Lands and Natural Resource Operations and Rural Development.
3. Harrison Hot Springs – Letter
4. District of Clearwater – Letter
5. BC Lumber Trade Media – News Release
6. Young Entrepreneur Leadership Launchpad – Request for Letter of Support
7. Centerra Gold – Delegation to Council
8. The Compass – December 13, 2017
9. RDBN Transit Update
10. FCM – The Voice
11. BC Community Forest December 2017 Newsletter
12. Species at Risk
13. Town of Spallimcheen – Letter
14. City of Parksville – Letter
15. The Compass – December 20, 2017
16. LGLA Forum Registration
17. Healthier Northern Community E-Brief
18. Letter of Support SD 91 and YELL Canada

CARRIED

- Council discussed the letter of support for School District #91 and YELL Canada.

It was moved and seconded by Council

2018-01-09: 15

THAT the letter of support written for YELL Canada and School District #91 be approved by Council.

CARRIED

PUBLIC QUESTION PERIOD

**RELEASE OF CLOSED
MEETING RESOLUTIONS**


AJOURNMENT

It was moved and seconded by Council

2018-01-09: 16

THAT the meeting be adjourned at 8:02 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 09, 2018.