



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, June 11, 2019 AT 7:00 PM

PRESENT

Mayor D. Funk
Councillor C. Rensby
Councillor D. Hill
Councillor K. White
Councillor H. Wiebe
CAO S. Worthing
Economic Development Officer – L. Watson
Public Works Officer - Dale Ross
Director of Recreation Services - Lewis Jones
Director of Finance - Susan Meeds

GUESTS

None

PUBLIC

0 members of the public

MEDIA

not present

CALL TO ORDER

Mayor Funk called the Regular Meeting of Council to order at 7:00 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2019-06-11: 233

THAT the agenda for the June 11, 2019 meeting be approved as presented.

CARRIED

PUBLIC COMMENT

None

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS

Open Air Burning Bylaw No. 1001, 2019

It was moved and seconded by Council

2019-06-11: 234

THAT the Open Air Burning Bylaw No. 1001, 2019 be adopted.

CARRIED

Development Procedures Bylaw No. 994,2019

- Council requested amendment to Section 8.

It was moved and seconded by Council

2019-06-11: 235

THAT staff bring back the Development Permit Bylaw with Section 8 'Delegation of Authority' removed from the bylaw.

CARRIED

Fees and Charges Bylaw Amendment No. 1002, 2019

- Director L. Jones explained the recreation rate changes
- The changes reflect Council's decision to remove the dual pay system for out of town residents.
- Arena non-peak hours have been expanded to provide a better rate for users.
- Some of the facility rental rates were reduced to encourage accessibility.

It was moved and seconded by Council

2019-06-11: 236

THAT the "Fees and Charges Bylaw No. 1002, 2019" be given first, second and third readings.

CARRIED

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2019-06-11: 237

THAT the May 16, 2019 minutes of the Comfor Management Services Ltd. AGM be adopted as presented;

AND THAT the May 28, 2019 Regular minutes of Council be adopted as amended.

CARRIED

Revision to May 28 Regular meeting minutes.

It was moved and seconded by Council

2019-06-11: 238

THAT Mayor, Councillor and CAO Reports section of May 28th, 2019 are amended to reflect that Councillor Hill attended the Burns Lake Fire Training Centre grand opening.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Councillor Rensby

- Councillor Rensby noted that on June 12th at 6:30 Vivian Krause will be speaking at the gathering place.

Mayor Funk

- Attended FCM and provided a written report to Council
- RDBN meeting on June 6th included a delegation with ADM Eamon O'Donoghue and Executive Director Geoff Recknell, they discussed Interior Forest Revitalization, FRPA Renew Process and Community/Forestry Resilience.
- The RDBN Recycling Depot will be operational on June 19th
- Attended a CWPP meeting with the Mayors from Telkwa, Houston, Granisle and Diane Mackay from BC Wildfire. Challenges with the CWPP process were discussed. It was suggested that a meeting with the Minister should be set up at UBCM.

CAO Worthing

- CWPP has been approved in principle. Waiting for final confirmation from BC Wildfire.

It was moved and seconded by Council

2019-06-11: 239

THAT the Mayor, Council and CAO reports be received.

CARRIED

REPORTS

Rezoning Application for Property Located at 253-1st Avenue

It was moved and seconded by Council

2019-06-11: 240

THAT Staff be directed to proceed with the rezoning application for the property located at 253 – 1st Avenue.

CARRIED

Paving Schedule 2019

- Director Ross discussed the areas recommended in the 2019 paving report.
- Director Ross discussed revisiting paving options for Roumieu Drive in 2020. MoTI is doing survey work on the entrance at Hwy 16 and Roumieu Drive this year. They will likely do structural changes in 2020, therefore it is recommended that the Village hold off making any paving option decisions.
- The expected millings from the 2019 Hwy 16 paving project may be available in large quantities. People are advised to contact Peter Bros for more information. Public Works department will not be responsible for negotiations on the millings.
- The Village will use some of the millings for portions of the 2019 paving plan.

It was moved and seconded by Council

2019-06-11: 241

THAT staff be directed to complete the 2019 paving, asphalt patching and crack sealing projects as defined in the 2019 Paving, Asphalt Patching and Crack Sealing Report dated June 6, 2019.

CARRIED

2019 CRI FireSmart Community Funding

- CAO Worthing explained that funding was approved for Firesmart activities.

It was moved and seconded by Council

2019-06-11: 242

THAT Council receive the 2019 CRI FireSmart Community Funding report.

CARRIED

BUSINESS ARISING

None

ORIGINAL COMMUNICATIONS ACTION

Chinook Appointment of 2019 Financial Auditors

It was moved and seconded by Council.

2019-06-11: 243

THAT the appointment of an auditor for Chinook Community Forest Ltd.'s 2019/20 financial year be waived.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council.

2019-06-11: 244

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

- a) **RDBN – Public Hearing for Bylaw No. 1871 and 1872**
- b) **RDBN – Public Hearing for Bylaw No. 1873**
- c) **NCLGA endorsed resolution to UBCM**
- d) **Province of BC – Policy Directive No: 19-03**
- e) **Citizen of the Year Award – recognition plaque**
- f) **City of Victoria – UBCM resolution for consideration, library funding**
- g) **City of Burnaby – UBCM resolution for consideration, changes to the Community Charter**
- h) **Fraser Basin Council - Community Climate Preparedness Workshop Expression of Interest (EOI)**
- i) **UBCM – Call for UBCM Executive**

CARRIED

CAO Worthing noted that item (c) NCLGA endorsed resolution to UBCM has been modified to remove the word Northern from the resolution and add the word Rural.

NEW BUSINESS

None

ACCOUNTS PAYABLE

Municipal accounts dated June 7, 2019 in the amount of \$274,992.62. Were found to be in good order.

READING FILES

It was moved and seconded by Council.

2019-06-11: 245

THAT the Reading File of June 7, 2019 be received and filed:

- 1. Northern BC Tourism - Update**
- 2. BC Community Forest Newsletter May 2019**
- 3. Coastal Gas Link Update May 2019**
- 4. Office of The Seniors Advocate Research Rounds May 31, 2019**
- 5. Healthier Northern Communities E-brief**
- 6. Northern BC Tourism - Keeping People Safe**
- 7. Northwest Invasive Plant Council - Job Opportunity**
- 8. CN Celebrates 100 years on June 6, 2019**
- 9. BC Natural Resources Forum - Save the date January 2020**
- 10. Southside Health and Wellness Centre Newsletter and Calendar**

CARRIED

PUBLIC QUESTION PERIOD None

RELEASE OF CLOSED MEETING RESOLUTIONS None


AJOURNMENT

It was moved and seconded by Council.

2019-06-11: 246

THAT the meeting be adjourned at 7:48 p.m. on June 11, 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, June 11, 2019.