



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, June 26, 2018 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor S. Schienbein
Councillor M. Riis-Christianson
Councillor C. Rensby
CAO S. Worthing
Director of Finance S. Meeds
Deputy Corporate Officer R. Billard

GUESTS

PUBLIC

15 members of the public

MEDIA

None

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

2018-06-26: 277

THAT the agenda for this meeting be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

Lakes Animal Friendship Society – Update

- A. Schroff discussed a community animal wellness day held recently in Burns Lake.
- There was a discussion about spay and neuter clinics.
- A. Schroff said that there were 15 impoundments in Burns Lake in 2017 and most of the animals were returned to owners.
- A. Schroff said LAFS is working with students from PGNAETA.
- There was a discussion about LAFS packages, books and colouring books.

- During 2019 LAFS suggested updating the banners to Burns Lake Community of Care street banners, depicting care for seniors, animals and our community.
- LAFS will be attending a Critter Care conference in Vancouver.
- Council thanked LAFS for their work.
- Mayor Beach thanked A. Schroff for his work with LAFS.

It was moved and seconded by Council

2018-06-26: 278

THAT Agathe Bernard be granted 20 minutes for her delegation presentation to Council.

CARRIED

Agathe Bernard – MFNRORD – Timber Supply Review and Data Package Update.

- A. Bernard discussed the data package.
- A. Bernard discussed the Lakes Timber Supply Area.
- A. Bernard discussed the process for setting a new AAC.
- There was a discussion about forest management practises, input and data.
- A. Bernard discussed the review objectives and process.
- There was a discussion about an AAC determination.
- There was a discussion about the Lakes TSA land base.
- A. Bernard discussed the Allowable vs. Actual cut.
- A. Bernard discussed the mountain pine beetle.
- There was a discussion about management practises.
- A. Bernard discussed a timber supply analysis.
- There was a discussion about the data package.
- A. Bernard discussed land base classification.
- There was a discussion about forest management assumptions.
- A. Bernard discussed tree planting and brushing.
- Council discussed the impact of rust on pine trees.
- Council discussed the harvest of trees reaching the age of 80.
- Council discussed cutting wood aged about 40 years old.
- Council discussed base cases and mountain pine beetle kill stands.
- Council discussed a public meeting to discuss the data package – July 5th tentative.
- There was a discussion about input from the community.

- Council discussed input timing.
- Council discussed VQOs.
- Council discussed logging trees before they reach 80 years old.
- Council discussed wildlife connectivity areas.
- Council discussed social and economic concerns of the AAC determination.
- Council discussed wildfire mitigation and bug wood.
- Mayor Beach thanked A. Bernard for her report.

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-06-26: 279

THAT the June 12, 2018 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR AND COUNCILLOR'S REPORTS

Mayor C. Beach

- Mayor C. Beach attended Aboriginal Day.
- Mayor Beach went to provincial parks in Fort St. James and Granisle.
- Mayor C. Beach discussed having a provincial park on the lake in Burns Lake.
- Mayor C. Beach thanked Hampton for participating in Aboriginal Day.
- Mayor C. Beach discussed youth baseball.
- Mayor C. Beach discussed the soccer season.
- Mayor C. Beach discussed ball hockey.

Councillor K. Holliday

- Councillor K. Holliday attended NWRAC meeting and she said all funds are now subscribed.
- Councillor K. Holliday said a Burns Lake non-profit group was successful in receiving a grant.
- There was a discussion about church refurbishment.

It was moved and seconded by Council

2018-06-26: 280

THAT Staff contact NDIT to find out how to apply for grant funding to refurbish the Anglican Church for the purpose of an art gallery.

CARRIED

Councillor M. Riis-Christianson

- Councillor M. Riis-Christianson attended two focus group sessions for the Economic Diversification Committee project.
- Councillor M. Riis-Christianson attended the BL MBA meeting to pitch the recycle a bicycle contest idea to them.

Councillor C. Rensby

- Councillor C. Rensby attended the BVLD Airshed Management Society Meeting.
- There was a discussion about Council membership.

It was moved and seconded by Council,

2018-06-26: 281

THAT Councillor C. Rensby be appointed as the Bulkley Valley Airshed Management Society representative on behalf of council for the Village of Burns Lake.

CARRIED

Councillor S. Schienbein

- Councillor S. Schienbein attended RDBN board meeting.

CAO Worthing

- CAO S. Worthing attended a CAO meeting last week.
- CAO Worthing discussed a mass notification system.
- CAO Worthing discussed IT service contracts.
- CAO Worthing discussed Cannabis regulations.
- CAO Worthing discussed an upcoming Agricultural Forum.
- CAO Worthing discussed a shared planning and GIS support worker.
- Council discussed collaboration and the potential for paving.
- CAO Worthing discussed a bulk RFP for road works.
- Mayor Beach said he received compliments for the 8th Avenue paving project.

It was moved and seconded by Council

2018-06-26: 282

THAT the Village of Burns Lake Mayor and Councillor's and CAO reports be received.

CARRIED

REPORTS

Fire hydrant painting and bicycle art project contest funding
– *Director of Finance S. Meeds*

- Council discussed funding approval for the bike project.
- Council discussed the fire hydrant painting program.
- Council doiscussed the amount of fire hydrants in the area of Highway 16 and Highway 35 to the Multiplex.
- There was a discussion about the colour of fire hydrants.

It was moved and seconded by Council

2018-06-26: 283

THAT the fire hydrant painting and bicycle art project contest funding report be received for information.

CARRIED

It was moved and seconded by Council

2018-06-26: 284

THAT \$2,500 for fire hydrant painting, the bicycle art project competition and bike racks be withdrawn from the Community Goodwill Fund.

CARRIED

Budget Variance Report – *Director of Finance, S. Meeds*

It was moved and seconded by Council

2018-06-26: 285

THAT the budget variance report be received for information.

CARRIED

Tahtsa Timber BBQ – *CAO S. Worthing*

- Staff discussed a request to use the downtown RV Parking lot.
- Staff discussed Pioneer Park.
- Staff discussed Spirit Square.
- Council discussed Pioneer Park.

It was moved and seconded by Council

2018-06-26: 286

THAT Tahtsa Timber be given permission to hold the Tahtsa Timber BBQ event at Pioneer Park.

CARRIED

BUSINESS ARISING

ORIGINAL COMMUNICATIONS – ACTION

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2018-06-26: 287

THAT the original communication (a) through (e) be received and filed:

- a) NACC – Air Passenger Rights
- b) NCLGA Resolutions
- c) Minister George Heyman – Quagga and Zebra Mussels
- d) Northern Health – Dining Room Construction at The Pines
- e) NCLGA Staff Succession

CARRIED

NEW BUSINESS

UBCM Convention Registration

- Staff discussed nomination papers and timelines.
- Council discussed UBCM attendance.
- Council discussed meeting attendance.

It was moved and seconded by Council

2018-06-26: 288

THAT Mayor Beach, Councillor Schienbein and Councillor Rensby and CAO Worthing attend UBCM;

AND THAT Councillor Riis-Christianson attend UBCM if he is able.

CARRIED

2018 UBCM Convention – Meeting Request – Minister of Municipal Affairs and Housing

- Council discussed meeting requests.

2018 UBCM Convention – Meeting Request with Premier Horgan and Provincial Cabinet Ministers

- Council discussed a meeting with Premier Horgan to talk about the AAC.

2018 UBCM Meeting Request – Provincial Appointment Book

- Council discussed meetings.

2018 TLA's Mayoral Forestry Dinner at UBCM

- Council discussed meeting attendance.
- Staff discussed transportation logistics.
- Council discussed Councillor C. Rensby attending the meeting as well as potentially Councillor S. Schienbein.

July 10th Meeting Attendance – CAO S. Worthing, verbal

- Staff discussed quorum.

ACCOUNTS PAYABLE

The municipal accounts dated:

- June 7, 2018 (in the amount of \$97,181.88)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2018-06-26: 289

THAT the following reading file be received:

June 22, 2018

1. Aboriginal Business Match - Indigenous Communities in Canada.
2. BC Community Forest Association - Conference News June 2018.
3. The Compass - June 6th, 2018
4. NCLGA AGM Nechako Watershed Roundtable Briefing Note.
5. City of New Westminster Letter - Changes to Strata Property Act.
6. Safe Water Drinking Team - Guideline for Canadian Drinking Water Quality.
7. The Compass - June 13th, 2018.
8. BCMCLC Missed Request - Ride Hailing
9. Village of Burn Lake Letter – BLNDC.
10. Village of Burn Lake Letter – BLNDC.

11. Lake Babine Nation Letter - Canada Day Opening Ceremonies.
12. Consumer Protection BC - Meet and Greet with Mike Collyer.
13. Northern Health News Release - Northern Health Board Meeting Highlights.
14. The Compass - June 20th, 2018
15. BC Non-Profit Housing Association - Call for Art!

CARRIED

PUBLIC QUESTION PERIOD

**RELEASE OF CLOSED MEETING
RESOLUTIONS**

AJOURNMENT

It was moved and seconded by Council

2018-06-26: 290

THAT the meeting be adjourned at 8:39 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, June 26, 2018.