



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, March 06, 2018 AT 7:00 PM

PRESENT

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

GUESTS

MP Nathan Cullen

PUBLIC

0 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

2018-03-06: 123

THAT Burns Lake Community Forest Support Letter Request (from March 6, 2018 Special Meeting) be added to (9) (b) BUSINESS ARISING;

AND THAT the Agenda for this meeting be approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

It was moved and seconded by Council

2018-03-06: 124

THAT the 2018 Five Year Financial Plan Bylaw No. 978, 2018 be adopted.

CARRIED

- Council discussed the recreation budget.

Councillor. K. Holliday opposed the Resolution for the 2018 Five Year Financial Plan Bylaw No. 978 and asked that her opposition be recorded.

PUBLIC COMMENT

None

DELEGATIONS

MP Nathan Cullen – Riding Update

- N. Cullen discussed the Federal Election.
- N. Cullen discussed the Federal Budget.
- N. Cullen discussed rural broadband and submarine cables.
- N. Cullen discussed softwood lumber tariffs.
- N. Cullen discussed US trade relationships.
- N. Cullen discussed NAFTA negotiations.
- N. Cullen discussed LNG Tax Policy and tariffs.
- N. Cullen discussed Greyhound operations.
- N. Cullen discussed RBA and the Columbia Basin Trust.
- N. Cullen discussed CN Rail.
- Council discussed broadband, access to fibre connection and high-speed internet.
- Council discussed timber fall down in Northern British Columbia.
- Council discussed CN Rail and Via Rail.
- N. Cullen discussed CN weed spraying practises.
- N. Cullen discussed a proposed Passenger Bill of Rights for train services.
- Council discussed third world country train services.
- The Mayor thanked MP Nathan Cullen for the Riding update.

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-03-06: 125

THAT the February 20, 2018 minutes of the Public Hearing of Council be adopted;

AND THAT the February 20, 2018 minutes of the Regular Meeting of Council be adopted;

CARRIED

MAYOR, COUNCILLOR'S and CAO REPORTS

Mayor C. Beach

- Mayor Beach attended a CN Meeting that MP Nathan Cullen also attended.
- Mayor Beach discussed lobbying CN.
- Mayor Beach discussed winter landing issues at the airport.
- Mayor Beach attended a farewell dinner for Dr. Cairn.
- Mayor Beach went to a Northern Health - health services development event planning discussion meeting.
- Mayor Beach visited the ski hill in Fort St. James.

Councillor K. Holliday

- Councillor Holliday attended a Lakes District Economic Diversification Committee Meeting.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson attended a Lakes District Economic Diversification Committee meeting.
- Councillor Riis-Christianson said the Committee's engagement plan has now been finalized.
- Councillor Riis-Christianson discussed the ThoughtExchange App.
- Councillor Riis-Christianson discussed the drop in Open House at the Lakeview Mall on March 16th and 17th.

Councillor C. Rensby

- Councillor Rensby had nothing to report

Councillor Schienbein

- Councillor Schienbein said there will be a Bulkley Valley Lakes District AirShed Society Burns It Smart Event on March 21 and the location is yet to be announced.

CAO S. Worthing

- CAO Worthing discussed The Pines kitchen facility expansion.

It was moved and seconded by Council

2018-03-06: 126

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

CARRIED

REPORTS

Regional District of Bulkley Nechako support for NCLGA Resolutions – *Deputy Corporate Officer, R. Billard.*

It was moved and seconded by Council

2018-03-06: 127

That Council direct staff to submit the Village of Burns Lake's 2018 NCLGA Resolutions to the Board of Directors of the Regional District of Bulkley-Nechako for endorsement.

CARRIED

BUSINESS ARISING

Medivac Winter Landing Issues – *Mayor C. Beach, Verbal*

- Council discussed Medivac winter landing issues.

Burns Lake Community Forest Letter of Support Request.

- Council discussed the Burns Lake Community Forest's Management Plan.
- Council discussed the Ministry of Forests Lands and Natural Resource Operations and Rural Development recent wildfire mitigation meeting.
- Council discussed area based tenures.
- Council discussed wildfire management and relaxing constraints for wildfire mitigation.
- Council discussed blanket exclusions.
- Council discussed political issues.

It was moved and seconded by Council

2018-03-06: 128 THAT a letter of support be written expressing Council's support for the Burns Lake Community Forest's Management Plan and Mountain Pine Beetle Mitigation efforts.

DEFEATED

It was moved and seconded by Council

2018-03-06: 129

THAT the Ministry of Forests, Land and Natural Resource Operations and Rural Development District Manager be invited to speak to Council regarding the Burns Lake Community Forest's Management Plan and proposed Mountain Pine Beetle Mitigation efforts.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

2018 Annual General Meeting of the British Columbia Cattlemen's Association – invitation to attend.

- Council discussed the Annual General Meeting of the British Columbia Cattlemen's Association.

It was moved and seconded by Council

2018-03-06: 130

THAT Mayor C. Beach and Councillor C. Rensby attend the 2018 Annual General Meeting of the British Columbia Cattlemen's Association in Smithers from May 31st to June 2nd 2018.

CARRIED

MP Nathan Cullen, Greyhound Bus Service

- Council discussed the BC Transit Bus service.

It was moved and seconded by Council

2018-03-06: 131

THAT a letter of support be written to the Federal Government showing support for MP Nathan Cullen's call to bring the Federal Government to the table to work on a long term solution following the termination of the Greyhound Bus service.

CARRIED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2018-03-06: 132

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

- a) Town of Oliver, Premier Horgan Trade War.
- b) Wilderness Committee – Kinder Morgan Pipeline.
- c) Judy Darcy – Minister of Health.
- d) City of Enderby – Revenue Sharing from Cannabis Sales.
- e) District of Sicamous – Revenue Sharing from Cannabis sales.
- f) District of North Saanich – Marihuana Addiction Treatment, Prevention and Education.
- g) Letter: Honourable Katrine Conroy and Honourable Katrina Chen – Budget 2018.
- h) Northern Healthy Communities Forum – Northern Health.

CARRIED

NEW BUSINESS

ACCOUNTS PAYABLE

The municipal accounts dated:

- February 27, 2018 (in the amount of \$277,656.97)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

THAT the following reading file be received:

March 2, 2018

1. Health Canada News Release
2. Lakes District Arts Council News
3. Letter: Village of Chase – Prevention of Zebra and Quagga Mussels.
4. Letter: Village of Burns Lake – Prevention of Zebra and Quagga Mussels.
5. Aboriginal Business Match.
6. BC Community Forest Association – February 2018 Newsletter.
7. Northern Health News Release.
8. CWWA – Fisheries Act.
9. CBC Radio Kelowna: Escape the City Contest.
10. PACC: Newsworthy Nuggets.
11. Water BC February 21, 2018.
12. Cannabis and your city hall.
13. 2018 Provincial Budget Highlights
14. City of Enderby: Sharing of Revenue from Cannabis Sales.
15. RDBN Regional Transit Committee Agenda.
16. Omineca Trail Grooming Report.
17. Letter: BC Rural Centre Recommendations.
18. Safe Drinking Water Team: Rural Water Sources
19. Immigration Watch Canada.
20. Aboriginal Business Match
21. Climate Action Toolkit.
22. UBCM: Advocacy Days.

CARRIED

- Council discussed Cannabis Revenue Sharing.

PUBLIC QUESTION PERIOD

**RELEASE OF CLOSED
MEETING RESOLUTIONS**

IC 2018-02-20: 49

It was moved and seconded by Council

THAT the following resolution, 'THAT the \$10,864.50 owing from the Burns Lake Mountain Biking Association to the Village of Burns Lake under the terms of a Management Agreement, dated March 29, 2017 be contributed to the Burns Lake Mountain Biking Association as a grant in aid, to be funded out of prior year general operating fund surplus.' be released to the public.

CARRIED

AJOURNMENT

It was moved and seconded by Council

2018-03-06: 134

THAT the meeting be adjourned at 8:15 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, March 06, 2018.