



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, May 29, 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  
Deputy Corporate Officer R. Billard

**GUESTS**

**PUBLIC**

1 member of the public

**MEDIA**

D. Koch, Lakes District News

**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

**2018-05-29: 245**

**THAT additional items (c) and (d) be added to the agenda under item 8 REPORTS;**

**AND THAT the agenda for this meeting be approved as amended.**

**CARRIED**

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

**PUBLIC COMMENT**

None

**DELEGATIONS**

None

**ADOPTION OF MINUTES**

It was moved and seconded by Council

**2018-05-29: 246**

**THAT the May 14, 2018 minutes of the Special Meeting of Council be adopted.**

**AND THAT the May 15, 2018 minutes of the Regular Meeting of Council be adopted.**

**CARRIED**

## MAYOR, COUNCILLOR AND CAO REPORTS

### Mayor C. Beach

- Mayor Beach discussed little league baseball.
- Mayor Beach attended the BC Community Forest AGM.
- Mayor Beach discussed the need for a men's shelter in town.
- Mayor Beach attended the RDBN board of directors meeting.
- Mayor Beach discussed a June 19<sup>th</sup> public open house regarding Cheslatta Carrier Nation and the Province of BC negotiations.
- Mayor Beach discussed a new Northern Bus Service from Prince Rupert to Burns Lake, which will be starting on June 4<sup>th</sup>.
- Mayor Beach discussed a Spruce Kings game meeting in July.

It was moved and seconded by Council

2018-05-29: 247

**THAT Mayor Beach attend a meeting in Prince George regarding the organization of the Burns Lake Spruce Kings exhibition game.**

**CARRIED**

### Councillor K. Holliday

- Councillor Holliday is looking forward to the Peter Kenyon meeting in Burns Lake.
- Councillor Holliday thanked BLMBA for their work on Boer Mountain.

### Councillor M. Riis-Christianson

- Councillor Riis-Christianson had nothing to report.

### Councillor C. Rensby

- Councillor Rensby attended the BC Community Forest Association AGM.
- Councillor Rensby attended the Lake Babine Nation safe house ground-breaking event.

### Councillor Schienbein

- Councillor Schienbein attended a gaming grant workshop and funding workshop for New Horizons.
- Councillor Schienbein attended the RBA meeting in Terrace.
- Councillor Schienbein discussed Highway 16 paving and recommended meeting with Lakes District Maintenance Inc. about paving and patching.

- Councillor Schienbein thanked Lakes District News reporter D. Koch for his reporting during his time in the community.

CAO Worthing

- CAO Worthing discussed the resurrection of the Emergency Management Planning Committee.
- CAO Worthing discussed ambulance services in the North.
- CAO Worthing discussed a potential Risk Hazard Analysis exercise to be held in September.
- CAO Worthing discussed planning a tabletop exercise.

It was moved and seconded by Council

2018-05-29: 248

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

**CARRIED**

**REPORTS**

*Councillor Holliday left the meeting at 7:17 pm*

280 Carroll Street Development Variance Application – CAO S. Worthing

It was moved and seconded by Council

2018-05-29: 249

**THAT Staff be authorized to send out notice of the 280 Carroll Street Variance Permit Application to all property owners within 30 metres of the applicant property, as required un Section 5.8 of the Village of Burns Lake Bylaw No. 886, 2008;**

**AND THAT after notice has been delivered, Staff report back to the next Regular Meeting with a recommendation for Council's consideration.**

**CARRIED**

*Councillor Holliday returned to the meeting at 7:18 pm*

Village Three Year Strategy 2019 – 2020 – 2021 and 2019 Goals and Objectives

- Mayor Beach thanked Staff for preparing the report.

It was moved and seconded by Council

2018-05-29: 250

**THAT the Village Three Year Strategy 2019 – 2020 – 2021 be received;**

**AND THAT the Village of Burns Lake 2019 Goals and Objectives be approved as presented.**

**CARRIED**

Development Permit – Starland – CAO S. Worthing, verbal

- Staff discussed accessory building replacement.
- Staff discussed OCP requirements.
- Staff discussed development permit restrictions and timelines.
- Staff discussed exemptions.
- There was a discussion about Community Charter requirements.
- Council discussed the intent of the OCP bylaw.
- Council discussed setting a precedent.
- Staff discussed updating the bylaw.

It was moved and seconded by Council

**2018-05-29: 251**

**THAT the requirement for a development permit for accessory building replacement at Starland Supply Timber Mart be waived.**

**CARRIED**

Economic Diversification – Councillor M. Riis-Christianson

- Council discussed committee recommendations.
- There was a discussion about Peter Kenyon's workshop to be held in Burns Lake on Friday.
- Council discussed options for the vacant seat on the Economic Diversification Committee.
- Council discussed committee quorum.
- There was a discussion about the Committee's Terms of Reference.
- Council discussed potential committee vacancies.
- Council discussed the Rural Dividend Fund intake 2018 – 2019 – July 31<sup>st</sup> deadline.

It was moved and seconded by Council

**2018-05-29: 252**

**THAT John Illes be appointed to the Lakes District Economic Diversification Committee.**

**CARRIED**

It was moved and seconded by Council

**2018-05-29: 253**

**THAT the Economic Diversification Committee's quick start projects: painting fire hydrants, bike racks, rainbow crosswalks and hosting a bike painting contest be supported in principle.**

**CARRIED**

**BUSINESS ARISING**

Claire Singleton Update – *CAO S. Worthing, verbal*

- Staff discussed working with Claire Singleton and Hilda Earl about alternative locations and that they are willing to wait until next year if they have to.
- Council may want to consider applying for funding from the RDF for the Anglican Church.
- Council discussed NDI funding for community halls and said that the regulations have been relaxed.

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

**2018-05-29: 254**

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

- a) The Honourable Mobina Jaffer QC – Border Implications of Bill C45
- b) FCM - ICLEI
- c) Ministry of Indigenous Relations and Reconciliation – Settlement and Reconciliation between Cheslatta Carrier Nation and BC.
- d) Township of Spallumcheen – Cannabis Production Facilities.
- e) BC Emergency Health Services – Northern Health Community Paramedicine Initiative.
- f) CN – Working with our neighbours for a brighter future.
- g) Peggy Mills – Tchesinkut Lake work camp.
- h) UBCM – Nurse Practitioners

**CARRIED**

- Staff discussed UBCM deadlines and will bring this information back to the next meeting.
- Council discussed border implications of Bill C45.
- Council discussed the letter from Peggy Mills.

It was moved and seconded by Council

**2018-05-29: 255**

**THAT a letter be sent to Peggy Mills thanking her for her letter and redirecting her to the RDBN – Director of Area E.**

**CARRIED**

**NEW BUSINESS**

## ACCOUNTS PAYABLE

The municipal accounts dated:

- May 8, 2018 (in the amount of \$116,039.61)
- May 9, 2018 (in the amount of \$4,678.66)

Were found to be in good order.

## READING FILES

It was moved and seconded by Council

**2018-05-15: 256**

**THAT the following reading file be received:**

May 11, 2018

1. Muscular Dystrophy Donations.
2. Letter from Village of Belcarra RE: Human Trafficking.
3. Canadian Bioeconomy Conference & Exhibition 2018.
4. Garden Days June 16-24 2018.
5. North Central BC Clean Air Forum June 4 and 5.
6. The Compass May 16, 2018.
7. Whistler Centre for Sustainability Spring Newsletter.
8. Lakes District Arts Council Cultural News.
9. New Area Code for BC Residents.
10. BC Healthy Communities - May eNews.
11. Representative for Children and Youth Open House Invitation.
12. CNC Invitation to Carpentry Open House.
13. Sparc BC – Access Awareness Day June 2, 2018.
14. Northern Regional Education Networking & Tradeshow
15. Village of Burns Lake Letter – Burns Lake Youth Soccer.
16. Village of Burns Lake Letter – George Magee Congratulations.
17. Village of Burns Lake Letter – First Responders Café Society.

**CARRIED**

## PUBLIC QUESTION PERIOD

Hilda Earl – PO Box 906 Burns Lake

- H. Earl discussed rainbow crosswalks and said that as a driver she finds them much harder to see than the usual white crosswalks.
- H. Earl asked if Council could modify the colours so that they are able to be clearly seen.
- Council discussed adding a white border around the colours.

## RELEASE OF CLOSED MEETING RESOLUTIONS

It was moved and seconded by Council

**THAT Closed Meeting Resolutions:**

IC 2018-04-16: 79:

THAT the 2018 budget for snow clearing be increased by \$50,000, to be funded from prior year surplus;

AND THAT that the unspent budget be transferred to a snow clearing reserve account at the end of 2018, for use in future high snowfall years;

AND THAT staff complete a report on the snow clearing Operations for 2017 – 2018

IC 2018-05-15: 103:

THAT the Village of Burns Lake Three Year Strategy 2019-2020-2021 be approved as amended

IC 2018-05-15: 104:

THAT the Nepotism Policy No. PER 11 be approved as amended.

IC 2018-05-15: 107:

THAT the following individuals be appointed to the Comfor Management Services Ltd. Board of Directors:

Crystal Fisher – Director  
John Janzen – Director  
Lloyd Adams – Burns Lake Band – Director  
Tara William – Wet’suwet’en First Nation  
Jeff Brown – Office of the Wet’suwet’en – Director

be released to the public.

CARRIED

**AJOURNMENT**

It was moved and seconded by Council

2018-05-15: 257

THAT the meeting be adjourned at 7:48 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, May 29, 2018.