



**MINUTES OF THE REGULAR MEETING OF THE LAKES DISTRICT  
ECONOMIC DIVERSIFICATION COMMITTEE FOR THE CORPORATION  
OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON  
Monday, November 27, 2017 AT 6:00 PM**

**PRESENT**

Mayor C. Beach  
Councillor M. Riis-Christianson  
Pauline Goertzen  
Stephen Burkholder  
Rachelle van Zanten  
Jason Llewellyn  
Clayton Wainwright  
EDO V. Anderson  
City Clerk R. Billard

**GUESTS**

None

**PUBLIC**

None

**MEDIA**

None

**CALL TO ORDER**

Chair M. Riis-Christianson called the meeting to order at 6:03 pm pm.

**APPROVAL OF AGENDA**

It was moved and seconded by the Committee

**ED-2017-11-27: 10**

**THAT additional item Rural Dividend Fund Application –  
Councillor M. Riis-Christianson & EDO V. Anderson be added  
under section 5 NEW BUSINESS**

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

**CARRIED**

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

**PUBLIC COMMENT**

None

**ADOPTION OF MINUTES**

It was moved and seconded by the Committee

**ED-2017-11-27: 11**

**THAT the November 6, 2017 minutes of the Regular Meeting  
of Lakes Economic Diversification Committee be adopted.**

**CARRIED**

## NEW BUSINESS

### Asset Mapping Brainstorming Exercise – *EDO V. Anderson*

- Staff explained the asset mapping exercise.
- The Committee discussed the results of the asset mapping exercise.
- The Committee discussed volunteer sources and community groups.
- There was a discussion about events as economic drivers.

### Questions for Consultants on December 6<sup>th</sup>, 2017 – *Councillor M. Riis-Christianson*.

- There was a discussion about expectations from the consultants.
- The Committee discussed community engagement.
- The Committee discussed volunteerism.
- There was a discussion about Asset Based Community Development.
- The Committee discussed the Beacon Theatre.
- The Committee discussed Boer Mountain Bike Trails.
- There was a discussion about community driven solutions.
- The Committee discussed projects and marketing.
- There was a discussion about First Nations Council support.
- There was a discussion about housing stock.
- The Committee discussed seniors housing and market values.

### Rural Dividend Fund (RDF) Application - *Councillor M. Riis-Christianson & EDO V. Anderson, Verbal*

- The Committee discussed the RDF application deadline.
- There was a discussion about the Village of Burns Lake Signage Strategy.
- There was a discussion about trails, signage, websites and rebranding.
- The Committee discussed mountain bike trails.
- There was a discussion about First Nations tourism opportunities.

It was moved and seconded by the Committee

**ED-2017-11-27: 12**

**THAT the Village of Burns Lake apply for grant funding from the Rural Dividend Fund for a mountain biking trail from Boer Mountain to the Village of Burns Lake.**

**CARRIED**

It was moved and seconded by the Committee

**ED-2017-11-27: 13**

**THAT in the event that the Village of Burns Lake does not apply for grant funding for a mountain biking trail from Boer Mountain to Burns Lake, the Village of Burns Lake will apply for grant funding from the Rural Dividend Fund for a rebranding project.**

**CARRIED**

It was moved and seconded by the Committee

**ED-2017-11-27: 14**

**That the Village of Burns Lake apply for a \$10,000 planning grant for a market expansion study relating to online sales.**

**CARRIED**

*Pauline Goertzen left the meeting at 8 pm.*

**BUSINESS ARISING**

Questions/Feedback on EcoPlan International Proposal –  
*Councillor M. Riis-Christianson, Verbal*

- The Committee discussed the EcoPlan International Proposal.

Review of the 2012 Tourism Plan and Lake Babine Nation Tourism Strategy

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It was moved and seconded by Council

**ED-2017-11-27: 15**

**THAT the Review of the 2012 Tourism Plan and Lake Babine Nation Tourism Strategy be brought back to the next regular Committee meeting for discussion.**

**CARRIED**

**PUBLIC QUESTION PERIOD** None

**RELEASE OF CLOSED MEETING RESOLUTIONS** None

**CLOSED MEETING RESOLUTION**

It was moved and seconded by the Committee

**ED-2017-11-27: 16**

**THAT the meeting be closed to the public under section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position offered by the municipality; (c) labour relations or**

other employee relations; (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

  
CHAIR

  
CORPORATE OFFICER

Certified to be a true copy of the minutes of the Regular Meeting of the Lakes District Economic Diversification Committee for the Village of Burns Lake held on Monday, November 27, 2017