



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, October 23, 2018 AT 7:00 PM

PRESENT

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

GUESTS

None

PUBLIC

5 members of the public

MEDIA

CALL TO ORDER

Mayor C. Beach called the meeting to order at 7 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-10-23: 375

THAT the agenda for this meeting be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Financial Plan Amendment Bylaw No. 985, 2018

It was moved and seconded by Council

2018-10-23: 376

THAT the Village of Burns Lake Financial Plan Amendment Bylaw No 985, 2018 be adopted.

CARRIED

Permissive Tax Exemption Bylaw No. 986, 2018

It was moved and seconded by Council

2018-10-23: 377

THAT the Village of Burns Lake Permissive Tax Exemption Bylaw No. 986, 2018 be adopted.

CARRIED

- Council discussed public eligibility.
- Council discussed community garden land ownership.

PUBLIC COMMENT

None

DELEGATIONS

Nancy DeLury – Community Coordinator – Early Childhood Development Committee (*Cancelled*).

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-10-23: 378

THAT the October 9, 2018 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor C. Beach

- Mayor Beach attended a Resource Benefits Alliance meeting.
- Mayor Beach attended a Regional District of Bulkley-Nechako board meeting.
- Mayor Beach thanked management staff for their expertise, work ethic and professionalism.
- Mayor Beach thanked Deputy Corporate Officer Billard for the Anglican Church renovation idea.
- Mayor Beach discussed a social housing project in Smithers.
- Mayor Beach congratulated the new incoming Council.

Councillor K. Holliday

- Councillor K. Holliday congratulated the newly elected Mayor Dolores Funk.
- Councillor Holliday attended a Lakes District Arts Council performance.

Councillor S. Schienbein

- Councillor S. Schienbein had nothing to report.

Councillor M. Riis-Christianson

- Councillor M. Riis-Christianson discussed fibre optics in Uculet.
- Councillor Riis-Christianson discussed the service industry in Uculet.

CAO S. Worthing

- CAO Worthing discussed the election and thanked Staff for their work during the election period.
- CAO Worthing said that there was a 26% voter turn out, which is quite low.
- CAO Worthing discussed Cannabis regulations.
- CAO Worthing discussed budgets.

It was moved and seconded by Council

2018-10-23: 379

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

CARRIED

REPORTS

Drug and Alcohol Policy PER 12 – *Deputy Corporate Officer, R. Billard.*

- Council suggested an amendment to Item 5 - procedures to include smoking cannabis on all Village owned properties.
- Council discussed enforcement.
- Council discussed designated areas for smoking cannabis.
- Council discussed the definition of impairment.
- Council discussed UBCM, NCLGA and self-policing.
- Staff discussed UBCM standards of conduct.

It was moved and seconded by Council

2018-10-23: 380

THAT the Drug and Alcohol Policy PER 12 be sent to a lawyer for legal opinion.

CARRIED

NDI Marketing Initiatives Grant Application – *Economic Development Officer, V. Anderson.*

It was moved and seconded by Council

2018-10-23: 381

THAT the Village of Burns Lake support an application to Northern Development Initiative Trust for a grant of up to \$20,000 for the Community Brand Enhancement and Marketing Strategy project from the Northwest Regional Account, Marketing Initiatives funding stream.

CARRIED

Investing in Canada Infrastructure Program – Community, Culture, and Recreation – *Economic Development Officer V. Anderson.*

- Council discussed the economic diversification project strategy.
- Council discussed the potential for an art gallery at the St. John's Anglican Church.
- Council said they would like to see the projects in the strategy finished before new projects begin.
- Council discussed grant writing and developing the church as a public space.
- Council discussed upgrades to Pioneer Park.
- Council discussed leveraging funds.
- Council discussed the Anglican Church stained glass window and renovation costs.
- Council discussed the grant's \$150,000 project cost requirements.

It was moved and seconded by Council

THAT Staff engage with community members and organizations to determine what projects are eligible for the Investing in Canada Infrastructure Program – Community, Culture, and Recreation grant;

AND THAT Staff bring back a report to Council no later than the November 20, 2018 Council meeting, a list of eligible projects and possible partnerships that could be formed with the goal of submitting an application to the Canada Infrastructure Program – Community, Culture, and Recreation.

DEFEATED

IT was moved and seconded by Council

2018-10-23: 382

THAT staff submit a grant application to the Canada Infrastructure Program – Community, Culture, and Recreation to help fund renovations to the St. John's Anglican Church, for the art gallery project.

CARRIED

Cannabis Open House – Public Feedback – *Deputy Corporate Officer, R. Billard.*

- Council discussed the Cannabis retail store locations and distances from a park.
- Staff discussed the downtown commercial area.
- Council asked if Pioneer Park is considered a park?
- Council discussed excusing Pioneer Park when determining zoning for a cannabis retail store.
- Staff discussed a potential smoking bylaw.

It was moved and seconded by Council

2018-10-23: 383

THAT the Cannabis Open House public feedback be received for information.

CARRIED

Economic Diversification Committee Strategy – Request for Special Meeting of Council – *Councillor Riis-Christianson, verbal.*

- Council discussed the Economic Diversification Committee’s strategy.

It was moved and seconded by Council

2018-10-23: 384

THAT a Special Meeting of Council be held on Thursday, October 25 at 5:30 pm. for the purpose of receiving the Lakes District Economic Diversification Committee’s strategy report;

AND THAT Councillor M. Riis-Christianson chair this Special Meeting of Council.

CARRIED

BUSINESS ARISING

Jesse Bird – Delegation to Council on October 9, 2018

- Staff said the intersection discussed by J. Bird is included in the traffic study that was recently completed.
- Council discussed yield and stop signs.

It was moved and seconded by Council

2018-10-23: 385

THAT a thank you letter be sent to Jesse Bird for his comments to Council regarding Hill and Center Street stop signs at the October 9, 2018 meeting of Council.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

Nechako Watershed Roundtable – November 2 Meeting Invitation.

It was moved and seconded by Council

2018-10-23: 386

THAT CAO Worthing ask a member of the incoming Council to attend the Nechako Watershed Roundtable meeting at Nautley, on November 2, 2018, from 10 am to 4 pm.

CARRIED

It was moved and seconded by Council

2018-10-23: 387

THAT if a member of the incoming council cannot attend the Nechako Watershed Roundtable meeting at Nautley, on November 2, 2018 from 10 am to 4 pm. that Mayor Beach be authorised to attend.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council

2018-10-23: 388

THAT the original communications (a) through (f) be received and filed:

- a) Province of British Columbia – Cannabis Legalization.
- b) Youth Parliament of British Columbia.
- c) Province of British Columbia – Expression of thanks to command staff deployed during 2018 Declaration of Provincial Emergency.
- d) Westcoast Connector Gas Transmission Project.
- e) LNG Canada Project – Open Letter.
- f) Northern Health – Lakes District Community Survey

CARRIED

- Council discussed the youth parliament program.

- Council discussed the letter from the fire commissioner and conveyed their thanks for such a great job to Fire Chief R. Krause.

It was moved and seconded by Council

2018-10-23: 389

THAT Council support sending Emma Moore to Youth Parliament of British Columbia.

CARRIED

It was moved and seconded by Council

2018-10-23: 390

THAT Staff bring back a policy to support the Village of Burns Lake's ongoing commitment to the BC Youth Parliament.

CARRIED

NEW BUSINESS

ACCOUNTS PAYABLE

The municipal accounts dated:

- October 18, 2018 (in the amount of \$230,268.17 - cheques

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2018-10-23: 391

THAT the following reading files be received:

October 19, 2018

1. Letter - Ministry of Children and Family Development
2. Aboriginal Business Match - Business Development
3. Northwest Invasive Plant Council - 2018 AGM
4. The BC Rural Centre - Canal Flats is Electric!
5. 16th Annual BC Natural Resources Forum
6. BC Senior Games Society - Congratulations Burns Lake Participants
7. Letter - Village of Burns Lake - Fall Fair Association
8. Lakes Animal Friendship Society - Fall 2018 Critter Care News
9. Winter Safety Tips - Ministry of Transportation and Infrastructure
10. Municipal Communicators of Canada - October Edition

11. Climate Smart Stories - October 2018
12. Statistics Canada - National Consultation Week
13. The Compass - October 17, 2018
14. Northwest Invasive Plant Council - AGM
15. Water Quality Technology Conference - November 11-15, 2018

CARRIED

- Council said Sandra Barth is now the record holder in speed walking at the BC Senior's Games.
- Council discussed the Lakes Animal Friendship Society and congratulated them for winning an award at the Business Excellence Awards.
- Council discussed the spay and neutering program.

It was moved and seconded by Council

2018-10-23: 392

THAT staff send a letter of congratulations to the local participants of the 2018 BC Seniors Games.

AND THAT the Village of Burns Lake publically congratulate the participants on social media.

CARRIED

PUBLIC QUESTION PERIOD

Hilda Earl – PO Box 906 Burns Lake.

- H. Earl thanked Council for moving towards getting an art gallery set up in the Anglican Church.
- H. Earl said Burns Lake has a higher per capita population of artists than Prince George.
- Mayor Beach thanked Hilda Earl for her comments.

Kevin White - 535 f5th Avenue

- K. White thanked outgoing Council for putting time and effort into the Village of Burns Lake and for their commitment to the community.

RELEASE OF CLOSED MEETING RESOLUTIONS

IC 2018-10-09: 172

It was moved and seconded by Council

THAT Staff remove all Council photos that have Mr. Strimbold in them until his court case is settled.

CARRIED

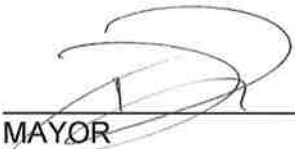
AJOURNMENT

It was moved and seconded by Council

2018-10-23: 393

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, October 23, 2018.