



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, September 18, 2018 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor S. Schienbein
Councillor M. Riis-Christianson
Councillor K. Holliday
Councillor C. Rensby
CAO S. Worthing
Director of Protective Services R. Krause
EDO V. Anderson
Deputy Corporate Officer R. Billard

GUESTS

None

PUBLIC

7 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

2018-09-18: 344

THAT the agenda for this meeting be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Fees and Charges Update Bylaw No. 984, 2018

- There was a discussion about liquor licensing.
- There was a discussion about cemetery fees.

It was moved and seconded by Council

2018-09-18: 345

THAT the Village of Burns Lake Fees and Charges Bylaw No. 984, 2018 be given first, second and third readings.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-09-18: 346

THAT the September 4, 2018 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor C. Beach

- Mayor C. Beach congratulated election candidates that were in attendance at the meeting.
- Mayor Beach thanked everyone for coming to the meeting.
- Mayor C. Beach attended an RDBN board meeting.
- Mayor C. Beach attended UBCM.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson said the draft report from the Lakes District Ec Div committee will be coming to council soon.

Councillor K. Holliday

- Councillor K. Holliday had nothing to report.

Councillor S. Schienbein

- Councillor S. Schienbein attended UBCM.
- Councillor S. Schienbein provided a UBCM report to Council.
- Councillor. S. Schienbein discussed grant funding.

It was moved and seconded by Council

2018-09-18: 347

THAT the Village of Burns Lake send a thank you letter to the Ministers and Provincial Government Staff thanking them for the meeting and outlining the summary of requests from the meetings

CARRIED

It was moved and seconded by Council

2018-09-18: 348

THAT the Village of Burns Lake send a letter of congratulations to Vanderhoof Councillor Brian Frenkel on being elected as third vice president of UBCM.

CARRIED

It was moved and seconded by Council

2018-09-18: 349

THAT Staff review two funding streams – Rural and Northern Communities and Community Culture and Recreation - under the Canada-British Columbia Investing in Canada Infrastructure Program to determine if there are projects that are suitable or that fit in with the Economic Diversification program that can be discussed at the next meeting of Council to advance such projects.

CARRIED

Councillor C. Rensby

- Councillor C. Rensby attended UBCM.

CAO Worthing

- CAO S. Worthing discussed Notice of Election advertising.
- CAO S. Worthing said Seniors voting will be held on October 11.
- CAO S. Worthing said the arena has been busy there has been Burns Lake, Houston and Fraser Lake Minor Hockey, Houston ringette, development teams and LDSS Lakers all using the early ice.
- CAO S. Worthing said public skating and drop in hockey will be starting soon.

It was moved and seconded by Council

2018-09-18: 350

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

CARRIED

REPORTS

Cannabis Regulation – *Deputy Corporate Officer, R. Billard*

- Council discussed the public engagement process.

It was moved and seconded by Council

2018-09-18: 351

THAT Staff be instructed to amend the Zoning Bylaw, Fees and Charges Bylaw and Business Licence Bylaw, if necessary, to enable the regulation of non-medical cannabis retail outlets;

AND THAT a committee of the whole meeting be held prior to the public engagement session;

AND THAT the Village of Burns Lake hold a public engagement session to gauge public opinion on the

regulation of non-medical cannabis retail outlets within the Village of Burns Lake;

AND THAT Staff seek a legal opinion on the amended Zoning Bylaw and Business License Bylaw before final adoption.

CARRIED

Councillor M Riis-Christianson left the meeting at 7:33 pm

Museum Rental – Deputy Corporate Officer, R. Billard

It was moved and seconded by Council

2018-09-18: 352

THAT Council direct Staff to amend the term of the Lakes District Museum Society's 2019 rental agreement to a two year term.

CARRIED

Councillor M Riis-Christianson returned to the meeting at 7:35 pm.

Approval to Award Emergency Generator – Director of Protective Services, R. Krause

- Staff discussed bid price amounts.
- Council discussed specifications.
- Staff discussed the benefits of the generator upgrade.

It was moved and seconded by Council

2018-09-18: 353

THAT Council approve the purchase and installation of a new emergency generator from BV Electric.

CARRIED

BUSINESS ARISING

ORIGINAL COMMUNICATIONS – ACTION

Wood Stove Exchange Program

- Council discussed the wood stove exchange program.

It was moved and seconded by Council

2018-09-18: 354

THAT the Village of Burns Lake write a letter of support to the Bulkley Valley Lakes District AirShed

Management Society in support of the Wood Stove Exchange Program.

CARRIED

Cheslatta Carrier Nation – Wildfire Recovery Meeting

It was moved and seconded by Council

2018-09-18: 355

THAT Council attend a meeting with Cheslatta Carrier Nation on September 20, 2018 at 6 pm in Council Chambers.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council

2018-09-18: 356

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

- a) Minster of Advanced Education, Skills and Training
- b) Review of Auditor General for Local Government Act and Office
- c) CFIB – Municipal Red Tape Challenge
- d) Trans Canada
- e) Partners for Climate Protection

CARRIED

- Council discussed the Economic Diversification Committee's draft report and have requested that the Ministry be involved in any future discussions.

NEW BUSINESS

ACCOUNTS PAYABLE

The municipal accounts dated:

- August 30, 2018 (in the amount of \$120,605.03 & \$14,503.69)
- August 31, 2018 (in the amount of \$1,158.13)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2018-09-18: 357

THAT the following reading files be received:

September 14, 2018

CARRIED

1. West Coast Environmental Law - Trans Mountain Pipeline
 2. Northern Health Stakeholder Update #4 - August 31st
 3. Northern BC Tourism - Special Bulletin August 31st
 4. Chart the Course - the Lakes District Economic Diversification Strategy
 5. Lakes Animal Friendship Society - Update on Wildfire Campaign
 6. BC Non-Profit Housing Association Conference - November 18 - 20
 7. Letter - District of Houston - BC Wildfire Resources
 8. The Compass - September 5th
 9. Healthy Aboriginal Network - Glaude Report focus Group Short
 10. Letter - District of Ucluelet - Modernization of Utility Taxation
 11. Northern BC Tourism - September 5th
 12. Disability Alliance BC - Fall Fling Gala
 13. Press Release for Northern Mayors' Open Letter
 14. The BC Rural Centre September Newsletter
 15. Northern Health Stakeholder Update #5 - September 7th
 16. Northern Health News Release - September 10th
 17. Burns Lake Mountain Biking Association Thank You
 18. Letter - Village of Burns Lake - BC Caribou Recovery Program
- Council discussed the District of Houston's letter regarding Armed Forces and BC Wildfire Resources.
 - Council discussed at the District of Ucluelet's letter regarding the modernization of utility taxation.

It was moved and seconded by Council

2018-09-18: 358

THAT Staff bring back a report on the modernization of utility taxation as discussed in the District of Ucluelet's letter of August 27, 2018

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTIONS

IC 2018-09-04: 162

It was moved and seconded by Council

THAT Council appoint Karl Garrett as representative for the Village of Burns Lake, to the Board of Director of Chinook Community Forest;

AND THAT Karl Garrett be invited to attend a meeting with Council to discuss his representation of the Village of Burns Lake on the board.

CARRIED

IC 2018-09-04: 163

It was moved and seconded by Council

THAT the Village of Burns Lake issue a press release to all news media outlets in response to the wildfire questions from Lakes District News.

CARRIED

AJOURNMENT

It was moved and seconded by Council

2018-09-18: 359

THAT the meeting be adjourned at 7:53 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, September 18, 2018.