



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, September 04, 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  
EDO V. Anderson  
Deputy Corporate Officer R. Billard

**GUESTS**

Cpl. Greg Willcocks  
Coastal Gaslink Pipeline Project – Kiel Giddens

**PUBLIC**

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

**2018-09-04: 334**

**THAT the agenda for this meeting be approved as presented.**

**CARRIED**

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

**PUBLIC COMMENT**

None

**DELEGATIONS**

Burns Lake RCMP – Cpl. Greg Willcocks

- Cpl. Willcocks gave a quarterly update.
- Cpl. Willcocks said the detachment had a busy summer due to the wildfires.
- Cpl. Willcocks said the Burns Lake RCMP has been very involved in resident evacuations.
- The Burns Lake RCMP called in additional resources for help.
- The Burns Lake RCMP is liaising with fire command.

- Burns Lake RCMP maintained an active foot patrol in the red zone, which Cpl. Willcocks said was successful again.
- Cpl. Willcocks said there was an increased police presence with 143 foot patrols from May to August.
- Cpl. Willcocks said the red zone patrols generated 27 enforcement files.
- Cpl. Willcocks said the St. Sgt. Position in Burns Lake has recently been posted.
- Cpl. Willcocks said there will be a new corporal at the detachment in the next few months.
- Council discussed the increases in enforcement files in the red zone.
- Council discussed challenges the RCMP have recruiting to Burns Lake.
- Mayor Beach thanked Cpl. Willcocks for his presentation.

#### Coastal Gaslink Pipeline Project – Kiel Giddens

- K. Giddens provided an update on the Gaslink Pipeline Project.
- K. Giddens discussed public engagement.
- K. Giddens discussed community involvement.
- K. Giddens discussed pipeline construction.
- K. Giddens discussed project prime contractors.
- K. Giddens discussed commercial opportunities for local businesses and First Nations.
- There was a discussion about the potential work camp crew workforce.
- There was a discussion about camp infrastructure and logistics.
- K. Giddens discussed camp location pros and cons.
- Council discussed vehicle traffic along Colleymount Road.
- K. Giddens said they will not be using Colleymount Road and will be using the pipeline right of way, as well as 7 Mile Road.
- Council discussed construction during winter months.
- K. Giddens said higher elevation work occurs in the summer.
- Council discussed the benefits of the Village Heights site.
- Mayor Beach thanked K. Giddens for his presentation.

#### **ADOPTION OF MINUTES**

It was moved and seconded by Council

**2018-09-04: 335**

**THAT the August 7, 2018 minutes of the Regular Meeting of Council be adopted;**

**AND THAT the August 16, 2018 minutes of the Special Meeting of Council be adopted.**

## CARRIED

### MAYOR, COUNCILLOR AND CAO REPORTS

Mayor C. Beach

- Mayor C. Beach spoke to the Premier and Minister of Forests about wildfire relief and the AAC determination.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson had nothing to report.

Councillor K. Holliday

- Councillor K. Holliday had nothing to report.

Councillor S. Schienbein

- Councillor S. Schienbein had nothing to report.

Councillor C. Rensby

- Councillor C. Rensby attended the timber supply meeting at the beginning of August.

CAO Worthing

- CAO S. Worthing said the browns and greens is now open at the water towers site.
- CAO S. Worthing said the election nomination period is now open.
- CAO S. Worthing said so far there is one candidate for Mayor.
- CAO S. Worthing said the ice is in at the arena and it is generating a lot of interest.
- CAO S. Worthing said the hockey academy from LDSS is up and running this year.
- CAO S. Worthing said the arena has had bookings for Houston Ringette and Minor Hockey until December.
- CAO S. Worthing said there will be a hockey camp next week for kids.
- CAO S. Worthing said the curling rink ice will go in, in mid October.
- CAO S. Worthing said the Village Garbage truck has gone out to the evacuation order area.
- Mayor Beach thanked staff for their efforts and dedication to the wildfire situation.

It was moved and seconded by Council

2018-09-04: 336

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

**CARRIED**

## **REPORTS**

6 Nation Housing Meeting – *EDO V. Anderson*

- Council discussed invitations.
- There was a discussion about the report.
- Council discussed BC Housing and consultants.
- Council asked about the EDO's work plan.

It was moved and seconded by Council

2018-09-04: 337

**THAT Council receive the 6 Nation Housing Meeting Report;**

**AND THAT EDO Anderson be appointed to the 6 Nation Housing Committee as representative for the Village of Burns Lake for the development of a project under BC Housing's Supportive Housing Fund.**

**CARRIED**

Budget Meeting – *Director of Finance S. Meeds*

It was moved and seconded by Council

2018-09-04: 338

**THAT a Budget Meeting of Council be held September 25<sup>th</sup>, 2018 at 6 pm to establish guidelines for the preparation of the 2019 to 2023 Financial Plan, and approve amendments to the 2018 to 2022 Financial Plan.**

**CARRIED**

## **BUSINESS ARISING**

Caribou Recovery Program

- Council discussed the Caribou Recovery Program.
- Council discussed data tracking of Caribou.

It was moved and seconded by Council

2018-09-04: 339

**THAT the Village of Burns Lake support's the province of BC's caribou recovery program;**

**AND THAT a letter be written to the District of Houston expressing the Village of Burns Lake's support for the Province of BC's caribou recovery program.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – ACTION**

Invitation to attend the Shared Histories Feast and Walk – Town of Smithers

Support for LNG Canada Project – District of Kitimat

- Council discussed the LNG Canada Project.

It was moved and seconded by Council

**2018-09-04: 340**

**THAT the Village of Burns Lake supports the District of Kitimat regarding the Coastal Gaslink LNG Canada project;**

**AND THAT a letter of support be written showing the Village of Burns Lake's support.**

**CARRIED**

2018 UBCM Official Opposition Meeting Opportunities

- Council discussed meeting times.

Chinook Community Forest – Notice of AGM of Chinook Comfor Limited Partnership

- September 19<sup>th</sup> at 1 pm.
- Staff discussed attendance.

It was moved and seconded by Council

**2018-09-04: 341**

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

- a) Help Change Mental Health and Addictions Services in BC
- b) School District 91 – Bill C-45
- c) District of North Saanich – B135 Recreational Boating Access Infrastructure
- d) Rail Safety Week – CN Chief of Police

- e) UBCM – Green Communities Committee
- f) NCLGA – Wildfire Season
- g) District of Oak Bay – UBCM Resolution

**CARRIED**

- Council discussed the School District 91 letter.

**ORIGINAL COMMUNICATIONS RECEIVED AND FILED**

**NEW BUSINESS**

Letter of Premier – *for discussion*

- Council discussed communication protocols.

**ACCOUNTS PAYABLE**

The municipal accounts dated:

- July 31, 2018 (in the amount of \$52,026.12)
- August 15, 2018 (in the amount of \$19,459.05)
- August 16, 2018 (in the amount of \$6,567.04)
- August 23, 2018 (in the amount of \$5,500.33 and \$13,385.16)
- August 28, 2018 (in the amount of \$124,552.67)

Were found to be in good order.

**READING FILES**

It was moved and seconded by Council

**2018-09-04: 342**

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

**August 17, 2018**

1. Lakes District Health Centre - August Events
2. The Aboriginal Business Match - August 2, 2018
3. Letter - Village of Burns Lake - Lake Babine Nation
4. Letter - Village of Burns Lake – T. Mielken
5. Letter - Village of Burns Lake – K. Lambert
6. Letter - Village of Burns Lake – B. Mailloux
7. Letter - Village of Burns Lake – L. Olson
8. Letter - Village of Burns Lake – A. Allwood
9. Letter - Village of Burns Lake – M. Philip
10. Letter - Village of Burns Lake D. MacDonald
11. Letter - Village of Burns Lake - Cpl. G. Willcocks
12. The Compass - August 8, 2018
13. Letter - Minister of FLNRORD – K. Lambert
14. Letter - Mary and Mark Kuskie - Thank You

15. Northern Health Stakeholder Update #1 - August 10, 2018
16. Health Canada - Information Update - August 13, 2018
17. Ministry of Public Safety News Release - August 13, 2018
18. Nechako-Kitamaat Development Fund Society - August 14, 2018
19. Huffington Post Blog - Simply Throwing Money at Wildfires Isn't a National Strategy

**August 31, 2018**

20. Letter - City of Williams Lake - Employer Health Tax on Local Government
21. The Compass August 15, 2018
22. Northern BC Tourism - Wildfire Update - August 17, 2018
23. Northern Health Stakeholder Update #2 - August 17, 2018
24. Lakes Animal Friendship - Lakes District Wildfires 2018
25. BC Community Forest Association - August 2018 Member's Newsletter
26. The Matchmakers at Raven Events - August 22, 2018
27. The Compass - August 22, 2018
28. BC Non-Profit Housing Association - Housing Updates
29. Northwest Fire Centre - Information Bulletin - August 24, 2018
30. Highlights of the NCLGA Board of Directors Meeting
31. Northern Health Stakeholder Update #3 - August 24, 2018
32. Lakes Animal Friendship - Thank You for Support
33. Canadian Red Cross Immediate Media Release
34. 2018 Community Support Fund - Four Rivers Co-Operative
35. The Compass - August 29th, 2018
36. Ecotrust Canada - Transforming Indigenous Housing on Reserve.

**CARRIED**

- Council discussed the letter from Mary and Mark Kuskie.
- Council discussed the Williams Lake Letter regarding employer health tax.
- Council discussed the Lakes District Animal Friendship Societies wildfire donations.

**PUBLIC QUESTION PERIOD**

**RELEASE OF CLOSED MEETING  
RESOLUTIONS**

**It was moved and seconded by Council**

**IC 2018-07-25: 147**

**THAT Council edit the Timber Supply Committee Review  
Letter before its release;**

**AND THAT this Resolution be released to the public.**

**CARRIED**

**AJOURNMENT**

**It was moved and seconded by Council**

**2018-09-04: 343**

**THAT the meeting be adjourned at 8:26 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 04, 2018.