



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, January 07, 2020 AT 7:00 PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor K. White
Councillor C. Rensby
Councillor H. Wiebe
CAO S. Worthing
Director of Finance S. Meeds
Director of Public Works D. Ross
Director of Recreation L. Jones
Deputy Corporate Officer V. Anderson

GUESTS

None

PUBLIC

No members of the public

MEDIA

No media

CALL TO ORDER

Mayor Funk called the Regular Meeting of Council to order at 7:01 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2020-01-07: 05

THAT additional item (a) be added to Item 10 ORIGINAL COMMUNICATIONS ACTION;

AND THAT the agenda for the January 7, 2020 meeting be approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS;

2020 Five Year Financial Plan Bylaw No. 1013, 2020

It was moved and seconded by Council

2020-01-07: 06

THAT the 2020 Five Year Financial Plan Bylaw No. 1013, 2020, be given first, second, and third readings.

CARRIED

Fees and Charges Bylaw No 1014, 2020

It was moved and seconded by Council.

2020-01-07: 07

THAT Fees and Charges Bylaw No. 1014, 2020, be given first, second and third reading.

CARRIED

Reserve Fund Expenditure Bylaw No. 1015, 2020

It was moved and seconded by Council

2020-01-07: 08

THAT “Northern Capital and Planning Grant Reserve Fund Expenditure Bylaw No. 1015, 2020” be given first, second, and third readings.

CARRIED

Reserve Fund Expenditure Bylaw No. 1016, 2020

- Council discussed the expenditure that was based on the five-year financial plan

It was moved and seconded by Council

2020-01-07: 09

THAT “Land Sale Reserve Fund Expenditure Bylaw No. 1016, 2020” be given first, second, and third readings.

CARRIED

Council Remuneration Bylaw No. 1017, 2020

It was moved and seconded by Council

2020-01-07: 10

THAT the Corporation of the Village of Burns Lake Council Remuneration Bylaw No. 1017, 2020” be given first, second, and third readings

CARRIED

Reserve Fund Expenditure Bylaw No. 1018, 2020

It was moved and seconded by Council

2020-01-07: 11

THAT “Fire Protection Capital Reserve Fund Expenditure Bylaw No. 1018, 2020” be given first, second, and third readings.

CARRIED

PUBLIC COMMENT None

DELEGATIONS None

ADOPTION OF MINUTES

It was moved and seconded by Council

2020-01-07: 12

THAT the December 10, 2020 minutes of the Regular Meeting of Council be adopted;

AND THAT the December 11, 2020, Budget Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor Funk

- Welcomed everyone back after the Christmas break.

Councillor Hill

- Attended the tour as part of the Six Nations Housing committee.

Councillor Rensby

- Was notified on Dec. 24 that the TSR Committee would be the official stakeholder group for the Lakes TSA

CAO Worthing

- Union negotiations will start in February.

It was moved and seconded by Council

2020-01-07: 13

THAT the Mayor and CAO reports be received.

CARRIED

REPORTS

Water and Sewer to Industrial Site – *Director of Public Works D. Ross and Director of Finance S. Meeds*

- Council discussed the cost of borrowing per year and what that means in terms of tax implications.
- S. Meeds explained that when a municipality puts a service into a specific area, it is called establishing a local service area, typically 100% of the cost is borne by the properties, and generally is financed through a parcel tax or a frontage tax. Within the Bylaw, if there is any new development, they would also be taxed.

- There are not a lot of lots in the Industrial Park to finance the project.
- The other issue is that Councils borrowing for a specific area, all voters would have the opportunity to vote whether financing can happen.
- Staff suggested seeking a legal opinion.
- There are a number of rural properties included in the report and the cost may be prohibitive for these properties.
- Council discussed going through Village Heights and whether the Industrial park had to carry the entire cost, or whether some of the cost could be put to the undeveloped lots in Village Heights.
- If the Village developed the subdivision, the costs would be the municipalities.
- Ideally, a developer would develop Village Heights, which would mean the Village would sell the property.
- Council discussed DL 4381.
- Council discussed talking to business owners in the industrial park.

It was moved and seconded by Council

2020-01-07: 14

THAT Council receives the “Water and Sewer to Industrial Site” report.

CARRIED

Liquor Licence Royal Canadian Legion Branch 50-*CAO Worthing*

- It is a legal requirement to hold a Public Hearing regarding this matter.
- Council discussed tax exemption status.

It was moved and seconded by Council

2020-01-07: 15

THAT as per the Village of Burns Lake Liquor and Cannabis Licencing Policy, a public hearing be set for January 21st, 2020, at 7:00pm for the purpose of collecting the views of residents that may be impacted by the Royal Canadian Legion Branch No. 50’s application to the LCRB.

CARRIED

FCM Conference Attendance

- The conference is in Toronto this year and likely will be in the east for the entire term of this council.
- It is an excellent venue for learning from municipalities across Canada.

- It provides an opportunity to meet with Federal Ministers.
- Council discussed travel costs.
- Council discussed if it is in the west, perhaps more councillors could attend.
- Council discussed the benefit of having the same person going each year.

It was moved and seconded by Council

2020-01-07: 16

THAT the FCM Conference Attendance Report be received for information;

AND THAT no representative from the Village of Burns Lake will attend the 2020 FCM Conference;

AND THAT a report is brought back, that will include policy options from other municipalities regarding FCM conference attendance.

CARRIED

BUSINESS ARISING

None

ORIGINAL COMMUNICATIONS – ACTION

LBN Foundational Agreement Update

It was moved and seconded by Council

2020-01-07: 17

THAT January 23 at 5:30 p.m., be set for a Special Meeting of Council with Tom McCarthy, Chief Negotiator with the Ministry of Indigenous Relations and Reconciliation for an update regarding the Lake Babine Nation’s Foundational Agreement.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council

2020-01-07: 18

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

- a) NKDF – Tourism Master Plan funding announcement
- b) FLNRORD – Sale of Conifex Mill in Fort St. James
- c) TC Energy – SEEMP Status Report #2

- d) Minister of Municipal Affairs and Housing – Winter Newsletter
- e) Telus – Happy Holiday Wishes
- f) Lakes District Arts Council – 2019 Year in Review
- g) RDBN – Recycling Contract Termination

CARRIED

NEW BUSINESS

Referral Draft Zoning Bylaw – *CAO Worthing*.

It was moved and seconded by Council

2020-01-07: 19

THAT a letter is written to the RDBN stating that the Village of Burns Lake has no concerns regarding the draft zoning bylaw referred to the Village in December of 2018.

CARRIED

ACCOUNTS PAYABLE

Municipal accounts dated January 2, 2020, in the amount, of \$456,896.51 were found to be in good order

READING FILES

January 2, 2020, Reading File

It was moved and seconded by Council

2020-01-07: 20

THAT the January 3, 2020, Reading File be received.

1. BC Alliance for Healthy Living Programs: Webinar Jan. 16, 2020
2. Letter from School District 91 RE: Partners in Educations. Dec. 17, 2019
3. Coastal GasLink - Construction Update Dec. 16, 2019
4. Ministry of Municipal Affairs - BC Building Code Revision Dec. 12, 2019
5. Nechako-Kitimaat Development Fund Society (NKDF) grants Dec. 12, 2019
6. Northern BC Tourism Association December News
7. Ecotrust Canada Making Waves in 2019
8. BC Community Forest Association Newsletter December 2019
9. The BC Rural Centre Newsletter December 2019
10. RCMP Appreciation Day - February 1, 2020
11. NCLGA - Advocacy Summary Report
12. Coastal GasLink - Injunction Update and Project Overview Summer 2019

CARRIED

PUBLIC QUESTION PERIOD

None

RELEASE OF CLOSED MEETING RESOLUTIONS None

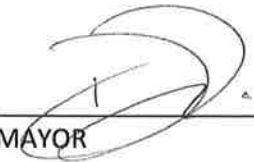
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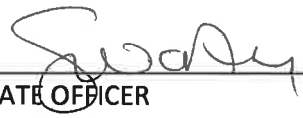
It was moved and seconded by Council

2020-01-07: 21

THAT the meeting is adjourned at 7:50 p.m.

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, January 07, 2020.