



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, January 21, 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
Director of Protective Services R. Krause
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 7:00 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2020-01-21: 22

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

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS;

Recess of Regular Meeting to convene the Public Hearing

It was moved and seconded by Council

2020-01-21: 23

THAT the Regular Meeting of Council on January 21, 2020, be recessed to open the Public Meeting at 7:01 p.m.

CARRIED

Reconvene the Regular Meeting of Council

It was moved and seconded by Council

2020-01-21: 27

THAT January 21, 2020, Regular Meeting of Council be reconvened at 7:10 p.m., after the closing of the Public Meeting.

CARRIED

2020 Five Year Financial Plan Bylaw No. 1013, 2020

It was moved and seconded by Council

2020-01-21: 28

THAT the 2020 Five Year Financial Plan Bylaw No. 1013, 2020, be adopted.

CARRIED

Fees and Charges Bylaw No 1014, 2020

It was moved and seconded by Council.

2020-01-21: 29

THAT Fees and Charges Bylaw No. 1014, 2020, be adopted.

CARRIED

Reserve Fund Expenditure Bylaw No. 1015, 2020

It was moved and seconded by Council

2020-01-21: 30

THAT "Northern Capital and Planning Grant Reserve Fund Expenditure Bylaw No. 1015, 2020" be adopted.

CARRIED

Reserve Fund Expenditure Bylaw No. 1016, 2020

It was moved and seconded by Council

2020-01-21: 31

THAT "Land Sale Reserve Fund Expenditure Bylaw No. 1016, 2020" be adopted.

CARRIED

Council Remuneration Bylaw No. 1017, 2020

It was moved and seconded by Council

2020-01-21: 32

THAT the "Corporation of the Village of Burns Lake Council Remuneration Bylaw No. 1017, 2020" be adopted.

CARRIED

Reserve Fund Expenditure Bylaw No. 1018, 2020

It was moved and seconded by Council

2020-01-21: 33

THAT “Fire Protection Capital Reserve Fund Expenditure Bylaw No. 1018, 2020” be adopted.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS

RCMP – Burns Lake Detachment – *Staff Sargent Shaunna Lewis*

- Staff Sargent Lewis gave an overview of her time on the force prior to her arrival in January 2019.
- In 2019, there were 7 transfers out of the department, and the one remaining vacant position that will be filled in April.
- There is a vacant position in First Nations policing.
- The province announced that there is funding for a new position due to the pipeline construction project. The new recruit will arrive next week to fill that position.
- 2019 was the status quo for tracking enforcement numbers, community engagement and traffic offence numbers.
- Use the same indicators as 2018, maintained Red Zone foot and routine patrols.
- The patrols have helped to decreased problems in the area.
- Starting in September, each school was assigned a member. The member regularly goes to the school to engage with youth. Members have gone on hikes, breakfast reading groups and other activities with the youth.
- RCMP members participated in a number of community events throughout the year.
- File counts were down 9% last year, with just over 2,900 file calls. 27% come from 9-1-1 calls.
- Prisoner count was up 9 to 10%.
- Crimes against people have gone down.
- Property crimes were up 1%.
- Criminal code roadside prohibitions have decreased.
- Council asked what the RCMP is seeing for homelessness. The RCMP has not noticed a problem at this time.
- Council discussed the new position that was announced, and it will be a permanent position.
- Highway 16 is a major thoroughfare, and the officer in the new position will assist in monitoring highway traffic, including Highway 35 which has seen an increase in traffic due to the pipeline construction project. Traffic flows will be monitored and enforcement may need to be increased especially as we head into summer.

- There is resource sharing between detachments. To date, the Unistoten camp has not taken much time for Burns Lake detachment members.
- The Mayor thanked Staff Sargent Lewis for her presentation.

ADOPTION OF MINUTES

It was moved and seconded by Council

2020-01-21: 34

THAT January 7, 2020, minutes of the 5:30 p.m. Special Meeting of Council be adopted;

THAT January 7, 2020, minutes of the 6:15 p.m. Special Meeting of Council be adopted;

AND THAT January 7, 2020, minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor Funk

- Attended a meeting with Marie Hunter regarding projects that are happening
- The Mayor will be meeting with Minister Donaldson at the Natural Resources Forum. The Mayor will get the TSR perspective regarding the pilot projects in the province and how they are progressing to share with the Minister.

Councillor Hill

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

It was moved and seconded by Council

2020-01-21: 35

THAT Council for the Village of Burns Lake is supportive of the 6 Nation Housing Committee and the BC housing Corporation moving forward on a supportive housing project in Burns Lake;

AND THAT once a suitable location is determined, Council will facilitate public hearing procedures for zoning amendments if required.

CARRIED

- Attended an endoscopy committee meeting today, and it is looking positive that endoscopy services will be available in Burns Lake. The committee is calling for an ambulatory delivery model; that way, it can be staffed and funded within the current budget.
- Northern Health's next board meeting is in BL, and this topic will be discussed.

Councillor Wiebe

- Attended the Northern Interior Rural Division of Family Practice(NIRDS) meeting, they will be presenting their plan for virtual medical care. There will be a meeting on February 6 at the hospital.

CAO Worthing

- Discussed setting a meeting date for the residents and businesses in the Industrial Park area regarding water and sewer services.

It was moved and seconded by Council

2020-01-21: 36

THAT a Special Meeting of Council be set for March 10 at 6:00 p.m. for public consultation regarding water and sewer services for the Industrial Park area.

CARRIED

It was moved and seconded by Council

2020-01-21: 37

THAT the Mayor and CAO reports be received.

CARRIED

REPORTS

Northern Capital and Planning Grant Reserve - *Director of Finance S. Meeds*

- Staff reviewed the history of the grant.
- Staff discussed the shortfall for road resurfacing.
- Roads are funded from property taxes.
- Council discussed the potential for water and sewer grants.
- The Green Infrastructure Grant was discussed.
- Council discussed engaging residents and would hesitate on earmarking the funds at this time.

It was moved and seconded by Council

2020-01-21: 38D

THAT staff be directed to allocate the remainder of the Northern Capital and Planning Grant Reserve Fund to roads, sidewalks and a splash park in the 5 Year Financial Plan.

DEFEATED

It was moved and seconded by Council

2020-01-21: 39

THAT the discussion of the Northern Capital and Planning Grant Reserve be deferred to Strategic Planning.

CARRIED

Mojo Cannabis – Liquor and Cannabis Regulation Branch Request for Endorsement – *CAO S. Worthing*

- Council discussed the application.
- The Village has a maximum of two stores allowed within the municipality.
- Staff explained the municipal process.
- Safety and access were discussed.

It was moved and seconded by Council

2020-01-21: 40

THAT as per the Village of Burns Lake Liquor and Cannabis Licencing Policy, a public hearing be set for February 18th, 2020, at 7:00pm for the purpose of collecting the views of residents regarding the application to the Liquor and Cannabis Regulation Branch for a request to obtain a licence to operate a Non-Medical Cannabis Retail Store.

CARRIED

Joint Use and Capital Planning Agreement with School District 91 – *Director of Recreation L. Jones*

- Council discussed whether there are efforts to capitalize on the use of SD #91 facilities.
- Since the multiplex was built, SD #91 facilities are used less often.
- Council discussed subsidizing the school district.
- Staff noted that the high school hockey program would likely disappear without the mutual agreement being in place.

It was moved and seconded by Council

2020-01-21: 41

THAT Council approves entering into a new 9-year Joint Use and Capital Planning Agreement with School District 91.

CARRIED

Dog Control Policy – *Director of Protective Services R. Krause*

- Staff explained there has never been a written dog control policy.
- The policy will assist the municipality in dealing with dogs captured by the RCMP.
- Council discussed dog licencing policy.
- Staff discussed future changes to the dog licencing fees in the fees and charges bylaw.

It was moved and seconded by Council

2020-01-21: 42

THAT Council for the Village of Burns Lake approve the Dog Control Policy ES4.

CARRIED

RFP for 7th Avenue Lift Station Upgrade Report – *Director of Public Works D. Ross*

- Council discussed the bidders and their qualifications.

It was moved and seconded by Council

2020-01-21: 43

THAT Council receives the RFP for 7th Ave Lift Station Upgrade report;

AND THAT Canadian Western Mechanical be awarded the contract to complete the 7th Avenue Lift Station upgrades.

CARRIED

Conference Attendance Policy Report – *DCO V. Anderson*

- Council discussed the attendance spreadsheet attached to the report.

It was moved and seconded by Council

2020 01 21:44

THAT the Conference Attendance Policy Report be received;

AND THAT Staff bring back a draft policy amendment for GG16 for council approval on or before the February 18 Regular Council Meeting.

CARRIED

Splash Park Construction – *Director of Public Works D. Ross*

- Council discussed the splash park – ice rink combination
- Council discussed the location of the splash park.
- If approved, the next step is to go to RFP and then the design will be developed.
- The estimated size would be 200-300 sq meters.
- Council discussed the cost of the splash park.

It was moved and seconded by Council

2020-01-21: 45

THAT Council approves spending up to \$400,000 from the Northern Capital and Planning Grant Reserve Fund for the design and construction of a splash park in Spirit Square;

AND THAT construction of the splash park be added to the 2020 budget.

CARRIED

Monthly Council Resolution Tracker – *for information purposes*

BUSINESS ARISING

Community to Community Forum Update – *DCO V. Anderson*

- Council discussed the February 25 date.

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council

2020-01-21: 46

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

- a) Grant Thornton Ltd. – Receivership Notification**
- b) Ministry of Social Development and Poverty Reduction – Outreach program**
- c) Ministry of Education – 2020 Premier’s Awards for Excellence in Education**
- d) Ministry of FLNRORD – reply to November 2019 letter from Council**

CARRIED

Item (a) discussed the receivership notification.

Item (c) was discussed. Two local residents are nominating LDSS teacher, Tracey Brown, for this award.

It was moved and seconded by Council

2020-01-21: 47

THAT Council write a letter supporting the nomination of Tracey Brown for the Premier’s Awards for Excellence in Education

CARRIED

NEW BUSINESS None

ACCOUNTS PAYABLE No report

READING FILE January 17, 2020, Reading File

It was moved and seconded by Council

2020-01-21: 48 **THAT the January 17, 2020, Reading File be received.**

- 1. Letter to the RDBN RE: RDBN Draft Zoning Bylaw 1
- 2. BC Achievement Foundation - Award Nominations 2
- 3. Healthier Northern Communities ebrief 4
- 4. BC Utilities Commission - Guidelines Review Information 9

CARRIED


None

RELEASE OF CLOSED MEETING RESOLUTIONS None


ADJOURNMENT It was moved and seconded by Council

2020-01-21: 49 **THAT the January 21, 2020, Regular Meeting is adjourned at 8:30 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 21, 2020.