



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, February 18, 2020 AT 7:00 PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor K. White
Councillor H. Wiebe
CAO S. Worthing
Director of Public Works D. Ross
Economic Development Officer L. Watson
Deputy Corporate Officer V. Anderson

GUESTS

Ken Guenter, VBL Tourism Coordinator
Tania Robinson, Mojo Cannabis

PUBLIC

Seven (7) 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

2020-02-18: 74

THAT the agenda for the February 18, 2020 meeting be approved as presented.

CARRIED

Recess of Regular Meeting to convene the Public Hearing

It was moved and seconded by Council

2020-02-18: 75

THAT the Regular Meeting of Council on February 18, 2020, be recessed to open the Public Hearing at 7:01 p.m.

CARRIED

Reconvene the Regular Meeting of Council

It was moved and seconded by Council

2020-02-18: 79

THAT the Regular Meeting of Council be reconvened on February 18, 2020, at 7:17 p.m. after the close of the Public Hearing.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS - None

PUBLIC COMMENT

None

DELEGATIONS

Burns Lake Mountain Bike Association – *Patti Dube, President, Chris Backhouse and Afshin Faragakhsh*

- BLMBA has rebranded into Ride Burns
- Steven Wilejto designed the logo
- As part of the agreement with Sites and Trails, they are required to engage with community partners.
- Burnt Bikes is a crucial player in the operation of the facility.
- BLMBA strongly believes we are seeing a healthier community due to the trails.
- Work bees happen every Wednesday in the summer and are well attended, and local firefighters are invaluable for trail construction.
- It is inspiring to see the variety of ages participating in trail maintenance.
- Tools and supplies are purchased locally.
- The Kager system is also well used in the winter. A Snowdog and a Rocan are used to pack the trails.
- The Freezer Burnt Fat Bike festival drew about 40 or 50 people for a day of fun.
- The high school students participated in the SD #91 Trail building course and built a structure at the park.
- People are biking all year round.
- Burns Lake is unique with this type of winter trail system.
- Babes in Balance attracts women from around the province.
- Burns Lake has a Level 2 instructor, other communities in the north do not. Instructors need to recertify every two years.
- Big Pig Mountain Bike Festival is a lot of fun, events for all abilities and ages.
- More indigenous kids are participating due in biking events
- The bike camp for youth is very popular.
- The wallride was built by the community in memory of Pierce Hoffer. The wall is unique; Whistler does not have one like this.
- The Strong Children of the North program, saw students from Bella Coola come to Burns lake to learn and have fun. Will happen again in 2020.
- The club is seeking support from Council to pursue grant funding.
- To operate, BLMBA needs \$25 to \$30,000 each year. Maintenance is expensive, if you have ideas, please share them with BLMBA
- The Uptrack project would go from Rod Reid to the bike park.

- Last weekend of the summer had 250 people at Kager Lake, and one hundred were from Terrace.
- Membership is \$40, A friend of the trail - \$20
- They track in-kind hours and have a donation box.
- The Mayor thanked the delegation for the presentation.

ADOPTION OF MINUTES

It was moved and seconded by Council

2020-02-18: 80

THAT February 4, 2020, minutes of the 5:30 p.m. Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor Funk

- Attended the Fireman's Ball
- Attended a round table discussion with Northern Health
- Attended the Foundry Meeting on February 18. A foundry is a wrap-around youth social service centre. There are three centres in BC. Carrier Sekani Family Services has put in an application to develop a centre in Burns Lake. The application has made it through to the first round.

It was moved and seconded by Council

2020-02-18: 81

THAT the Village of Burns Lake write a letter of support to Carrier Sekani Family Services for their application for a Foundry in Burns Lake;

AND THAT the Village of Burns Lake will discuss services that could be provided should a facility be built in Burns Lake.

CARRIED

Councillor Hill

- Attended the *Invasives 2020 Forum and AGM* in Richmond.

Councillor Wiebe

- Attended the provincial biathlon races at the Omineca Ski Club, and he served at the banquet.

CAO Worthing

- Introduced Ken Guenter as the contract Tourism Coordinator for the village.

It was moved and seconded by Council

2020-02-18: 82

THAT the Mayor and CAO reports be received.

CARRIED

REPORTS

RFP for two Public Works Yard Shops and one Fire Training Shop

- Discussion of the difference in the bid prices.

It was moved and seconded by Council

2020-02-18: 83

THAT Council receive the 'RFP for two Public Works Yard Shop and one Fire Training Grounds Shop' report;

AND THAT Granite Excavating be awarded the contract to complete the design and build of two Public Works shops and one Fire Training Grounds shop

CARRIED

Sidewalks and Storm Drains – *Director of Public Works, D. Ross*

- D. Ross explained the thought process of determining which streets would be best for the installation of a sidewalk.
- Council discussed that sidewalks on steep grades are not ideal.
- First Ave is being paved this year.
- Currently, Fifth Ave has a paved sidewalk
- Sidewalks cost about \$50 per metre for a sidewalk, curb and gutter.
- Council discussed the value of paving versus sidewalks.
- Council discussed the safety issue of plowing sidewalks

It was moved and seconded by Council

2020-02-18: 84

THAT the Sidewalk and Storm Drain report be deferred to Strategic Planning.

CARRIED

Active Transportation Infrastructure Grant – *Director of Public Works, D. Ross*

- Director Ross spoke to the inclusion of a sidewalk route to Woyenne Reserve and by seniors care facilities.
- LBN has given a letter of support for the Active Transportation grant.
- The sidewalks would be on lower 9th.
- The funding will be announced by May 2020

- Council discussed the Village of Burns Lake's share for the grant application.
- A letter of support was received from the seniors housing.

It was moved and seconded by Council

2020-02-18: 85

THAT an application be submitted to the BC Active Transportation Infrastructure Grant program for the purpose of building sidewalks in the community as set out in the Village of Burns Lake Active Transportation Plan.

CARRIED

Village Communication Policy No. GG12 – *DCO V. Anderson*

It was moved and seconded by Council

2020-02-18: 86

THAT the February 18, 2020 revisions to the Village Communication Policy No. GG12 be approved as presented.

CARRIED

Development Variance Permit – 640 Hwy 16

- CAO Worthing explained the location of the proposed apartment.
- Staff is seeking Council's support to move the application forward.
- A report will be brought forward for a decision to be made on March 3.
- Council discussed commercial space currently available.
- Council discussed options for moving forward.
- Council discussed the parking problems at the location.
- Council requested options for moving forward be included in the report.

It was moved and seconded by Council

2020-02-18: 87

THAT in accordance with Section 499 of the *Local Government Act*, notice be given to affected property owners and tenants regarding Development Variance Permit #2020-01.

CARRIED

- Council discussed options

It was moved and seconded by Council

2020-02-18: 88

THAT the Village of Burns Lake submits resolutions on the following topics for the 2020 NCLGA Conference:

- 1. Availability of post-secondary in rural areas.**
- 2. Liquor licence moratorium and the effect on rural communities.**
- 3. Provincial government to work on a new comprehensive weed control act.**
- 4. Provincial government works towards permanent, stable funding.**

AND THAT council assist staff in developing the resolutions that will be brought back to the Regular Meeting of Council on March 3 for approval for submission to NCLGA before March 13, 2020.

CARRIED

Council Resolution Tracker – for information

BUSINESS ARISING

Grant application to Nechako-Kitimaat Development Fund
Update of resolution to meet grant guidelines.

It was moved and seconded by Council

2020-02-18: 89

THAT Council approves the application to NKDF for \$7,623.56 for the Life Cycle Cost Assessment & Life Cycle Maintenance Plan for the Lakeside Multiplex.

CARRIED

It was moved and seconded by Council

2020-02-18: 90

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

- a) RBA Update – Feb. 2020**
- b) Langley City – Modernizing the Motor Vehicle Act**
- c) Ministry of Mental Health and Addictions – reply to November 12, 2019 letter**
- d) City of Port Moody Letter to the Federal Health Minister**

CARRIED

NEW BUSINESS

None

ACCOUNTS PAYABLE

The municipal accounts dated: February 12, 2020, of \$478,256.82
Were found to be in good order.

READING FILES

February 15, 2020, Reading File

It was moved and seconded by Council

2020-02-18: 91

THAT the February 14, 2020, Reading File be received.

- 1. Ecotrust Canada - Storytelling for Indigenous-led housing solutions 1
- 2. Enbridge - Westcoast Connector Gas Transmission Project Update 6
- 3. Liquor and Cannabis Regulation Branch - Policy Directive No. 20 - 01 8
- 4. Northern BC Tourism Association - Bulletin 11
- 5. 2020 Surrey Vaisakhi Parade April 25, 2020 14
- 6. Muscular Dystrophy Canada - Call for Submissions of Digital Artwork 15
- 7. Minerals North 2020 - Call for hosting 17

CARRIED

RELEASE OF CLOSED MEETING RESOLUTIONS None


ADJOURNMENT

It was moved and seconded by Council

2020-02-18: 92

THAT February 18, 2020, Regular Meeting is adjourned at 8:20 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, February 18, 2020.