



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, November 17, 2020 AT 7:30 PM

PRESENT

Mayor D. Funk
Councillor C. Rensby
Councillor K. White
Councillor H Wiebe
CAO S. Worthing
EDO L. Watson
DCO V. Anderson

GUESTS

Amy Wainwright, VBL Contract Planner

PUBLIC

0 members of the public

MEDIA

Priyanka Ketkar – *Lakes District News*

CALL TO ORDER

Mayor D. Funk called the meeting to order at 7:30 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2020-11-17: 374

THAT the Agenda for the November 17, 2020 meeting be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2020-11-17: 375

THAT the November 3, 2020 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR'S and CAO REPORTS

Mayor D. Funk

- Mayor Funk attended the ERDC meeting last week.
- Mayor D. Funk attended a meeting with Northern Health, want to have Perinatal and Endoscopy working groups meeting again.
- Attended a meeting with CNR

It was moved and seconded by Council:

2020-11-17: 376

THAT Staff be directed to schedule a meeting with CNR to address Council's concerns;

AND THAT Council provides a list of topics for the meeting.

CARRIED

Councillor C. Rensby

- Councillor Rensby is attending the RioTinto Nechako Watershed Engagement Initiative meeting.
- Funding for water issues will be a challenge

Councillor H. Wiebe

- Attended the Northern Interior Rural Division of Family Practice meeting on Friday.
- Burns Lake and surrounding First Nation communities are receiving 1 nurse, 1 social worker and a ½ time GP for the Southside and ½ time for Burns Lake. Funding should be in place by December.
- The next meeting is in February, going to downsize the committee from 30 to a smaller group.
- Attended Northern Health Meeting.

It was moved and seconded by Council

2020-11-17: 377

THAT the Village of Burns Lake Mayor, Councillors and CAO reports be received.

CARRIED

REPORTS

Village of Burns Lake Development Variance Permit 2020-07 –
A. Wainwright – Contract Planner

- Discussion of the encroachment

It was moved and seconded by Council:

2020-11-17: 378

THAT Development Permit DVP 2020-07 be approved.

CARRIED

2020 Business Walk Report – *EDO L. Watson*

- Staffing is an issue for small businesses.

It was moved and seconded by Council:

2020-11-17: 379

THAT the 2020 Business Walk Summary report of November 17, 2020 be received.

CARRIED

Anti-Racial Discrimination and Anti-Racism Policy – *DCO V. Anderson*

- Draft PER 14, 8 and 8-1 were provided for review

It was moved and seconded by Council:

2020-11-17: 380

THAT the Village of Burns Lake's *Anti-Racial Discrimination and Anti-Racism Policy* PER 14 be approved;

AND THAT the revisions to the Village of Burns Lake's *Standards of Conduct PER 8 and PER 8-1* be approved.

CARRIED

Council Resolution Tracker – *for information*

Acknowledgement of First Nations at the start of the meetings, *Mayor Funk, verbal*

- Discussion of acknowledging traditional territories.

2020-11-17: 381

It was moved and seconded by Council:

THAT each Council meeting is started with an acknowledgement containing the wording "We acknowledge the Traditional Territories of the area's Six First Nations."

CARRIED

BUSINESS ARISING

Burns Lake Band Election – *Mayor D. Funk, verbal*

It was moved and seconded by Council:

2020-11-17: 382

THAT Staff be directed to invite the recently elected Burns Lake Band Council to a luncheon with the Village Council;

AND THAT Staff be directed to write a letter of congratulation to the new band council;

AND THAT Staff be directed to send a letter to Chief Dan George thanking him for his service to the community.

CARRIED

Update from ticketing bylaw meeting with RCMP – *CAO S. Worthing, verbal*

- Discussion of support for a ticketing bylaw by the RCMP. The bylaw would be used mostly for noise complaints.
- Parking violations will not be ticketed.
- In speaking with other municipalities, It is not a revenue generator, and many use a collection agency to collect outstanding fines.
- Staff will bring back a report at the beginning of 2021.
- It will not negate a bylaw officer; however, several staff members would be able to ticket, and the positions would be named in the bylaw.

It was moved and seconded by Council:

2020-11-17: 383

THAT Staff be directed to bring back a draft ticketing bylaw for Council to review.

CARRIED

Community Energy Association – Charge North next steps – *for information*

ORIGINAL COMMUNICATIONS – ACTION - None

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2020-11-17: 384

THAT the original communication (a) through (f) be received and filed:

- a) **CGL – Workforce Accommodation update**
- b) **CNR – Recommended Snow Removal – Railroad Crossings**
- c) **UBCM – 2019 CEPF funding received**
- d) **NDIT Housing Incentive Received**
- e) **Ministry of Children and Families – November is Adoption Month**
- f) **PNG Reactivate Capacity Project**

CARRIED

NEW BUSINESS

None

ACCOUNTS PAYABLE

The municipal accounts of \$761,657.65 dated November 12, 2020
Were found to be in good order.

READING FILES

It was moved and seconded by Council

2020-11-17: 385

THAT the November 13, 2020 reading file be received:

- 1. **BC Community Forest Association October 2020 Newsletter**
- 2. **Lakes District Arts Council Project with Vancouver-based Children’s Entertainer**
- 3. **Taylor Bachrach MP Skeena-Bulkley Valley Fall 2020 Newsletter**
- 4. **Social Media & Blogging for Non-Profits - 1-day workshop**
- 5. **Letter to the First Responders Café Society RE: Reply from the Ministry of Mental Health**
- 6. **Canada Safety Council - Youth Training Programs**
- 7. **LCRB Policy Directive 20-28**
- 8. **Heathier Northern Communities November E-Brief**

CARRIED

PUBLIC QUESTION PERIOD

None

**RELEASE OF CLOSED MEETING
RESOLUTIONS**

None

ADJOURNMENT

It was moved and seconded by Council

2020-11-17: 386

THAT the November 17 Regular Council meeting be adjourned at 8:05 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, November 17, 2020.