



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, January 05, 2021 AT 7:00 PM

PRESENT

Meeting conducted via Zoom
Mayor D. Funk – *in Chambers*
Councillor K. White
Councillor C. Rensby
Councillor H. Wiebe
CAO S. Worthing – *in Chambers*
Director of Finance B. Jawhare
Deputy Corporate Officer V. Anderson – *in Chambers*

None

GUESTS

PUBLIC

3 members of the public – via Zoom

MEDIA

Priyanka Ketkar – *Lakes District News - via Zoom*

CALL TO ORDER

Mayor D. Funk called the meeting to order at 7:00 pm

“On behalf of Council, I would like to acknowledge the traditional territories of the area’s Six First Nations.”

APPROVAL OF AGENDA

It was moved and seconded by Council:

2021-01-05: 01

THAT additional Items (b) and (c) be added under Section (3) PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTION;

AND THAT the agenda for this meeting be approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Fees and Charges Bylaw No. 1028, 2020 – *DCO V. Anderson*

It was moved and seconded by Council:

2021-01-05: 02

THAT 'Fees and Charges Bylaw No. 1028, 2020' be adopted.

CARRIED

Wash Bay Curtain Budget Amendment – *Director of Public Works, D. Ross*

It was moved and seconded by Council:

2021-01-05: 03

THAT staff is directed to allocate \$5,500 from prior year surplus for wash down curtains for the Public Work's shop wash bay.

CARRIED

2020 Five Year Financial Plan Amendment Bylaw No. 1029, 2021 – *Director of Finance B. Jawhare*

- Last amendment for the 2020 fiscal year.

It was moved and seconded by Council:

2021-01-05: 04

THAT 'Financial Plan Amendment Bylaw No. 1029, 2021' be given first, second and third readings.

CARRIED

PUBLIC COMMENT

None

ADOPTION OF MINUTES

It was moved and seconded by Council:

2021-01-05: 05

THAT December 8, 2020, minutes of the Special Meeting of Council be adopted;

AND THAT December 8, 2020, minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR, CAO. REPORTS

Mayor D Funk

- Mayor D. Funk welcomed the bi-election candidates to the virtual meeting.
- The Chamber of Commerce is hosting an All Candidates Forum on January 12.

- Mayor D. Funk welcomed members of Council back from the break.
- Burns Lake is a provincial outbreak 'hot spot' for COVID-19.
- Municipal Affairs meeting in November Mayor Funk expressed the lack of information being received from Northern Health.
- Minister Osborne worked with Northern Health and the municipality to get answers to a number of questions. The responses should be received this week.
- Concern over the PHO announced last week regarding industrial projects.
- Discussion of having the next Council in-person, Mayor Funk suggested purchasing plexiglass barriers.

It was moved and seconded by Council:

2021-01-05: 06

THAT staff is directed to bring back a cost estimate for the installation of sneeze guard barriers.

CARRIED

CAO Worthing

- CAO S. Worthing received a letter from LCRB for Cross Roads Cannabis.
- The 2021 municipal objectives are included on this agenda.
- Work plans will be developed based on the objectives.

It was moved and seconded by Council:

2021-01-05: 07

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

CARRIED

REPORTS

DVP 2020-04 – 4th Avenue – *Amy Wainwright, contract planner*

- No feedback was received from neighbours.
- Discussion of setting the precedent of building and then asking for approval.
- Approval would be dependent on the applicant applying for a building permit.
- In the bylaw, there is a 50% increase in the building permit fee.
- The fee will increase from \$300 to \$450 for this project.
- A contractor built the addition.
- Once the owners were aware they needed a permit, they discovered they did not meet set back requirements.

It was moved and seconded by Council:

2021-01-05: 08

THAT Council approve Development Variance Permit application 2020-04 for the property located at 387 4th Avenue to vary Section 7.1.6(a)(ii) of the Village of Burns Lake Zoning Bylaw No. 880, 2008, reducing the interior side yard setback from 1.5 metres to 1.0 metres for the existing carport.

AND THAT if Council grants approval to Development Variance Permit 2020-04, the permit is only valid if a building permit is obtained for the subject development.

CARRIED

Community Non-profit Support Services Fund – *Mayor D. Funk, verbal*

- Mayor Funk brought forward the struggles non-profit organizations have had during the COVID-19 pandemic.
- To assist organizations, perhaps a percentage of the restart fund could be allocated for non-profits to apply for funds.
- Discussion of bringing up the idea during strategic planning.
- Criteria will need to be developed to ensure funds are wisely allocated.

It was moved and seconded by Council:

2021-01-05: 09

THAT staff be directed to bring back a report that includes draft criteria and a list of potential non-profit organizations that could access the fund.

CARRIED

Burns Lake, Area B & Area E Parks and Trails Services Establishment Bylaw No 1929, 2020 – *CAO S. Worthing*

It was moved and seconded by Council:

2021-01-05: 10

THAT the Council for the Village of Burns Lake consents to the adoption of the Burns Lake, Area B, Area E Parks and Trails Service Establishment Bylaw No. 1929, 2020, in accordance with Section 342 of the *Local Government Act*.

CARRIED

BUSINESS ARISING

Resident Complaint - Carroll St. and Hill St – *CAO S. Worthing, verbal*

- The resident is seeking a stop sign at the top of Hill Street. Included would be 'NEW SIGN AHEAD' signage if Council supports this request.
- From the Traffic Study, the recommendation is for a stop sign on Hill St.
- Discussion of two stop signs on Carroll.
- Currently, there is a Yield sign on Hill St.

It was moved and seconded by Council:

2021-01-05: 11

THAT staff be directed to install Stop and 'New Stop Sign Ahead' signage on Hill Street;

AND THAT no stop signs are placed on Carroll Street.

CARRIED

Letter from the Minister of Advanced Education – *for information*

- Discussion of a newspaper article in this weeks paper

ORIGINAL COMMUNICATIONS – ACTION

City of Rossland - Letter of Support Request

It was moved and seconded by Council:

2021-01-05: 12

THAT staff are directed to write a letter supporting the City of Rossland's resolution of no-cost access to all prescription contraception available in BC under the Medical Services Plan.

CARRIED

City of Kamloops request for resolution – Opioid Crisis Action Plan

- Discussion of decriminalization.
- Discussion of Overdose Action Plan.
- Discussion of decriminalization for personal use.
- Discussion of criminal activity being shifted to the healthcare system.

It was moved and seconded by Council:

2021-01-05: 13

THAT the Council of the Village of Burns Lake requests that the Government of Canada:

- I. declare the overdose crisis a national public health emergency so that it is taken seriously and funded appropriately;
- II. immediately seek input from the people most affected by this crisis and meet with provinces and territories to develop a comprehensive, Pan-Canadian overdose action plan, which includes comprehensive supports and full consideration of reforms that other countries have used to significantly reduce drug-related fatalities and stigma, such as legal regulation of illicit drugs to ensure a safe supply of pharmaceutical alternatives to toxic street drugs-and decriminalization for personal use.

DEFEATED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council:

2021-01-05: 14

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

- a) Canadian Mental Health Association
- b) BC Recovery Benefit and BC Recovery Supplement
- c) Softball BC – *financial support request*
- d) 2021 RDBN and Municipal Meeting Schedule
- e) Coastal GasLink Connector
- f) Email from J. Illes Beacon Theatre Conceptual Drawings

CARRIED

Council brought out item (f) discussion of the future look of the Beacon Theatre.

NEW BUSINESS

Coastal GasLink PHO *Industrial Projects Restart – Mayor D. Funk, verbal*

- CGL December 30 email and Public Health Order provided
- Discussion occurred in the Mayor's report.

ACCOUNTS PAYABLE

The municipal accounts dated, December 30, 2020, in the amount of \$784,062.98.

Were found to be in good order.

- Discussion of eSolution invoices
- Discussion of Fire Training Society invoice

READING FILES

It was moved and seconded by Council:

2021-01-05: 15

THAT the December 30, 2020, Reading File be received:

1. Northern BC Tourism - Travel Trends to Consider for 2021
2. December 2020 Counter Attack Campaign
3. The Employers' Adviser - December 2020
4. Northern Health - Information Bulletin
5. BC Council of Forest Industries - 2021 Annual Convention Goes Virtual
6. Coastal GasLink Construction Notification/Drone Notification
7. Northern Health - Information Bulletin
8. Lakes District Arts Council Sponsors - Kellie Haines Project
9. Coastal GasLink Communications Update - December 18, 2020
10. Northern Health - Information Bulletin

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTION

ADJOURN

It was moved and seconded by Council:

2021-01-05: 16

THAT the meeting be adjourned at 7:42 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, January 05, 2021