



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, April 13, 2021 AT 7:00 PM Via Zoom

PRESENT Acting Mayor C. Rensby
Councillor K. White
Councillor H. Wiebe
Councillor K. Bjarnason
CAO S. Worthing
Director of Finance B. Jawhare
EDO L. Watson
Deputy Corporate Officer V. Anderson

GUESTS None

PUBLIC 2 - members of the public – via Zoom

MEDIA Priyanka Ketkar – *Lakes District News - via Zoom*

**CALL TO ORDER
APPROVAL OF AGENDA**

It was moved and seconded by Council:

2021-04-13: 143 **THAT the agenda for the April 13 Regular meeting be approved as presented.**

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Village of Burns Lake Zoning Amendment Bylaw No. 1031,
2021 – A. Wainwright – *Planning Consultant*

It was moved and seconded by Council:

2021-04-13: 144 **THAT “Village of Burns Lake Rezoning Amendment Bylaw No. 1031, 2021” be given first and second readings;**

AND THAT an electronic public hearing held via Zoom be set for May 11, 2021, at 7:00 pm.

CARRIED

PUBLIC COMMENT None

DELEGATIONS AND PETITIONS None

ADOPTION OF MINUTES

It was moved and seconded by Council:

2021-04-13: 145

THAT March 30, 2021, minutes of the Committee of the Whole Meeting of Council be adopted;

AND THAT March 30, 2021, minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR, CAO. REPORTS

Councillor White

- Attended Burns Lake Public Library AGM

CAO Worthing

- The water treatment plant is online.

It was moved and seconded by Council:

2021-04-13: 146

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

CARRIED

REPORTS

Property Tax Penalty Due Date – Director of Finance, B. Jawhare

- Discussion of relief for residents.
- 2% lower residents that paid by the end of the year.
- Discussion of the options for due dates.
- Defer to the end of the meeting.

It was moved and seconded by Council:

2021-04-13: 147

THAT the penalty dates for 2021 remain as established by the Province, i.e., 10% on current year taxes unpaid by July 2, 2021.

DEFEATED

2021-04-13: 148

THAT the penalty dates for 2021 be postponed to 5% on current year taxes unpaid by October 2, 2021 and an additional 5% on current year taxes unpaid by December 31, 2021.

CARRIED

Mural Design Location Report

- Discussion of the Red Apple location.
- Discussion of the Artisan Centre as a location.
- Discussion of the post office and
- Discussion of primary location coming from each direction.
- Discussion of the time crunch.
- Verbal okay from Red Apple.
- Discussion of visibility travelling from the east.

It was moved and seconded by Council:

2021-04-13: 149

THAT Council approves the following mural locations, dependent on a signed agreement with the property owner at the following location(s):

Location #1: Red Apple Location

Location #2: Lakes District Artisan Centre

CARRIED

Strategic Planning Date – CAO S. Worthing

It was moved and seconded by Council:

2021-04-13: 150

THAT a special meeting of Council closed to the public under section 90 (1) (I), be scheduled for Wednesday, April 21 and Thursday 22, 2021 from 4:30 pm to 8:00 pm.

CARRIED

Fire Department – March Call-out – for information

Resolution Tracker – for information

BUSINESS ARISING

None

ORIGINAL COMMUNICATIONS ACTION

RDBN Letter – Tourism Committee Membership

It was moved and seconded by Council:

2021-04-13: 151

THAT the RDBN request regarding tourism committee membership Terms of Reference be deferred for discussion to the April 30 Regular Meeting.

CARRIED

UBCM Membership – CAO S. Worthing, verbal

It was moved and seconded by Council:

2021-04-13: 152

THAT staff are directed to renew the annual membership in the Union of B.C. Municipalities for 2021.

CARRIED

RDBN – FireSmart Activity Partnership

It was moved and seconded by Council:

2021-04-13: 153

THAT the Regional District of Bulkley-Nechako is submitting a regional Community Resiliency Investment Program Stream (3) grant application on behalf of the Town of Smithers, Village of Telkwa, District of Houston, Village of Granisle, Village of Burns Lake, Village of Fraser Lake, the District of Fort St. James, and the Regional District of Bulkley-Nechako for a total of \$478,635.00;

AND THAT the Village of Burns Lake supports the submission of the application on our behalf and understands that if the grant is approved, the Regional District of Bulkley-Nechako will receive and manage grant funds.

CARRIED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council:

2021-04-13: 154

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

- a) Lake Babine Nation foundation Agreement – Public information session April 20, 2021.**

CARRIED

NEW BUSINESS

None

ACCOUNTS PAYABLE

The municipal accounts of \$236,200.60, dated April 7, 2021, Were found to be in good order.

READING FILES

It was moved and seconded by Council:

2021-04-13: 155

THAT April 9, 2021, Reading File be received:

- 1. Letter to Ms. C. Tom RE: Tourism Advisory Committee Membership**
- 2. Letter to Mr. R. Charlie RE: Tourism Advisory Committee Membership**
- 3. Letter to Chief Alec and Council RE: Tourism Advisory Committee Membership**
- 4. B.C. Community Forest Association March 2021 Newsletter**
- 5. Northern BC Tourism News**

- 6. Ecotrust Canada - Planting seeds for regional food system**
- 7. Letter to The Honourable Katrine Conroy Minister of FLNRORD**
- 8. Healthier Northern Communities E-Brief April 2021**
- 9. LCRB - Reminder RE: Temporary expanded service areas**
- 10. Letter to B.C. Utilities Commission RE: B.C. Hydro's 2020 Street Lighting Rate Application**
- 11. The BC Rural Centre April 2021 Newsletter**
- 12. Letter sent to The Honourable Patty Hajdu, P.C. M.P. RE: Opioid Crisis and Call for Overdose Action plan**
- 13. Letter to The Honourable George Heyman RE: Designation of Asian Clams as Invasive**
- 14. Letter to United Way of the Lower Mainland RE: Better at Home**
- 15. Telus - Newsletter - Together, let's make the future friendly**
- 16. LCRB - Policy Directive 21-06 Temporary authorization to package, sell, and deliver**
- 17. Rivershed Society of B.C. - Nechako Spotlight**
- 18. Northern BC Tourism - Relief for Businesses Affected by the March 30 Health Orders**

CARRIED

Council did not bring out any items.

PUBLIC QUESTION PERIOD None

RELEASE OF CLOSED MEETING RESOLUTION – None


ADJOURN

It was moved and seconded by Council:

2021-04-13: 156

THAT the April 13 Regular Meeting be adjourned at 7:37pm

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, April 13, 2021

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