



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, April 27, 2021 AT 7:00 PM Via Zoom

PRESENT

Mayor D. Funk
Councillor K. White
Councillor C. Rensby
Councillor H. Wiebe
Councillor K. Bjarnason
CAO S. Worthing
Director of Finance B. Jawhare
Deputy Corporate Officer V. Anderson

GUESTS

Amy Wainwright – contract planner via zoom

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:

2021-04-27: 162

**THAT additional item (k) be added under Section (11)
RECEIVED AND FILED;**

**AND THAT the agenda for the April 27 Regular meeting be
approved as amended.**

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

2021 Five-Year Financial Plan Bylaw No. 1032, 2021

It was moved and seconded by Council:

2021-04-27: 163

**THAT the Corporation of the Village of Burns Lake Five
Year Financial Plan Bylaw No. 1032, 2021 be given first,
second, and third readings.**

CARRIED

2021 Tax Rate Bylaw No. 1033, 2021

It was moved and seconded by Council:

2021-04-27: 164

THAT the Corporation of the Village of Burns Lake Tax Rate Bylaw No. 1033, 2021 be given first, second, and third readings.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS AND PETITIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council:

2021-04-27: 165

THAT April 13, 2021, minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR, CAO. REPORTS

Mayor Funk

- Attended the swearing-in ceremony for the new Ts'il Kaz Koh First Nation Chief Clayton Charlie
- Strategic Planning went well, and staff were thanked for their efforts.
- Attended a conference call with Minister Farnsworth about travel restrictions.
- 30% of the province has been vaccinated, 1% is being vaccinated daily.
- By the end of the long weekend, 60% of the province will be vaccinated if current rates are maintained.

CAO Worthing

- The public works crew went to put the benches in, and the wood pieces were damaged. New benches will be installed next week.

Councillor Bjarnason

- Attended the NIRD meeting
- Finding a lot of physician appointments need to be moved to the zoom platform instead of phone appointments.

Councillor Rensby

- Attended Rio Tinto water engagement issues meeting.
- The group is moving forward.
- Timber Supply Coalition meeting today, going over the presentation to the province.

planning, fire, reconciliation, and community employment.

- Hope to generate new ideas, meeting bi-weekly at this time.
- Several other northern communities are undergoing the same process with the province.

It was moved and seconded by Council:

2021-04-27: 166

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

CARRIED

REPORTS

Development Service Grant UBCM – Contract Planner A. Wainwright

- A. Wainwright gave a quick overview of the grant process.
- Updating of subdivision bylaw, staff training is included.
- Improving the online access, including the GIS Service contract with Fraser fort George.
- Applications and payments could move online.
- Village Height development of a master plan is included in the application.
- The total grant request is \$230,000, which is different than in the council report. The budget is draft and may change before submission of the grant.
- The Village is responsible for cost overruns.

It was moved and seconded by Council:

2021-04-27: 167

THAT Council directs staff to submit a grant application to the UBCM Local Government Development Approvals Program for the proposed projects and provide overall grant management.

CARRIED

Referral Report Rezoning Application Bylaw No. 1031

It was moved and seconded by Council:

2021-04-27: 168

THAT Council receives the referral comments from the RDBN and MOTI regarding Zoning Amendment Bylaw No. 1031.

CARRIED

Setting of Comfor AGM Date and Time – *DCO V. Anderson*

It was moved and seconded by Council:

2021-04-27: 169

THAT Council, as the Shareholder, attends the Comfor Management Services Annual General Meeting, to be held on May 27 at 6:00 pm in Village Council Chambers via Zoom.

CARRIED

BUSINESS ARISING

None

ORIGINAL COMMUNICATIONS ACTION

Letter from B. Elliot – *response to the COTW - Home Based Business meeting*

- Discussion of the letter from a resident of Area E.
- Discussion of encouraging feedback from residents.

It was moved and seconded by Council:

2021-04-27: 170

THAT staff are directed to write a thank you letter to B. Elliot for the letter regarding Home Based Business zoning.

CARRIED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council:

2021-04-27: 171

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

- a) Forest Enhancement Society – accomplishments spring 2021**
- b) Letter from Minister of Forest – Recreation Sites and Trails Funding**
- c) UBCM CRI FireSmart Funding**
- d) Ministry of Municipal Affairs – Follow up to phone call with Minister Josie Osborne re: COVID 19**
- e) City of Penticton – use of paramountcy to undermine local government bylaws.**
- f) CNR – Vegetation control on rights-of-way**
- g) City of Victoria -motion regarding tourism workers**
- h) ICBC – Insurance Rebate of \$2,918**

- i) Letter from UBCM – Response from FLNRORD regarding Invasive Species resolution from 2020 UBCM
- j) Peace River RD – Invasive Plant Management Funding
- k) PNG Application – Notice to Council

CARRIED

Council brought out item (g) and discussed.

NEW BUSINESS

None

ACCOUNTS PAYABLE

The municipal accounts of \$101,829.32, dated April 22, 2021,
Were found to be in good order.

READING FILES

It was moved and seconded by Council:

2021-04-27: 172

THAT April 23, 2021, Reading File be received:

1. Letter to United Way of the Lower Mainland RE: Sunrise Services Application
2. Coastal GasLink - Virtual Open House
3. Social Media and Blogging - One day workshop for non-profits on April 29
4. BC Wildfire Service - Wildfire Seasonal Outlook - Monthly Update
5. Letter to Lakes Family Enhancement Society RE: Support for The Link
6. Federation of BC Woodlot Associations - 2020 Woodlot Licence Program Report
7. Letter to the RDBN RE: Regional Community Resiliency Investment Program Stream 3
8. Northwest Fire Centre - Information Bulletin - Public urged to use caution when burning
9. EMBC - Revised Snow Survey and Water Supply Bulletin
10. CN Railway - Proposal to combine with Kansas City Southern
11. Ministry of Transportation and Infrastructure - Load Restriction
12. BCFED Health and Safety Centre - National Day of Mourning April 28, 2021
13. Northern BC Tourism Association - New Provincial Travel Restrictions Announced
14. FCM - Budget 2021 - Significant news for rural communities

- 15. CN Railway - Submits Prefilling Notice of Intent with Surface Transportation Board
- 16. UBCM- The Compass

CARRIED

Item (10) and CNR expansion may hinder local ability to Deal with local issues.

PUBLIC QUESTION PERIOD None

RELEASE OF CLOSED MEETING RESOLUTION – None


ADJOURN

It was moved and seconded by Council:

2021-04-27: 173

THAT the April 27 Regular Meeting be adjourned at 7:24pm

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 27, 2021