



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, August 10, 2021 AT 7:00 PM

PRESENT

Acting Mayor Councillor H. Wiebe
Councillor K. White
Mayor D. Funk – left the meeting at 7:33 returned at 7:38
Councillor K. Bjarnason – *via Zoom*
CAO S. Worthing
Director of Public Works, D. Ross
Deputy Corporate Officer V. Anderson

GUESTS

None

PUBLIC

0 members of the public

MEDIA

Eddie Huband – *Lakes District News - via Zoom*

CALL TO ORDER

Acting Mayor H. Wiebe called the meeting to order at 7:04 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:

2021-08-10: 271

THAT item (d) be added to Section 10 ORIGINAL COMMUNICATION ACTION AND item (n) be added to Section 11 ORIGINAL COMMUNICATION RECEIVED AND FILED;

And that the agenda for August 10, 2021, Regular Meeting of Council is approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS - None OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council:

2021-08-10: 272

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

CARRIED

MAYOR, COUNCILLOR, CAO. REPORTS

Councillor White

- Attended the meeting with the library board; they have a request for council. The library will have a shortfall for 2021 of \$20,000 but will manage for this year.
- Next year they will be financially strapped.
- Their main request is for the council to support resolutions regarding library funding at UBCM. Provincial funding from the province is about 18% of their budget.
- Working on a project to improve the outside area surrounding the library.
- Staff will meet with the board president to discuss the outside renovation project.
- Council will be invited to attend a tour of the library.

Councillor Bjarnason

- Attended a Zoom Q and A about The Foundry.
- Attended the ComFor BBQ.
- Attended the Endako Wier presentation.
- Still waiting for line painting to occur.

CAO S. Worthing

- Welcomed Eddie Huband to Burns Lake. Eddie is working for the at Lakes District News.

It was moved and seconded by Council:

2021-08-10: 273

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

CARRIED

REPORTS

Review of Subdivision Servicing Bylaw – *Planner A. Wainwright*

- The grant was denied; however, there is a strong need to update the subdivision bylaw.
- If no changes are made, there is no clear direction to approve any new subdivisions
- An application will also be part of the plan.

- The bylaw addresses all the outdated information.
- The MATI course was discussed. It will be online this year; therefore less expensive to attend.

It was moved and seconded by Council:

2021-08-10: 274

THAT staff are directed to allocate up to \$49,275 from Northern and Capital Planning Grant and Comfor Reserves to update the Subdivision Servicing Bylaw, guide and application development, GIS data and staff training.

CARRIED

Water Treatment Plant Project Additional Costs – *Director of Public works, D. Ross*

- Requesting additional funding for items that were not included in the original grant application.
- Old valves will be replaced.
- Confirmation of the condition of the waterline to Gerow Island.
- Programmable Logic Controls (PLC) will be replaced
- The air release valve failed in February.
- Considering taking the air release valves off as they are no longer needed. They were originally used to sink the waterline.
- The waterline will eventually need to be replaced.
- Fencing at the well site will be completed.

It was moved and seconded by Council:

2021-08-10: 275

THAT staff are directed to allocate \$17,118 from the Water Filling Station revenue account to complete additional Water Treatment Plant projects as detailed in the August 10 report to council.

CARRIED

Anglican Church Restoration Project Update – *DCO V. Anderson and Director of Public Works D. Ross*

- Architects North Estimate was provided
- NCPG Expenditures was provided
- Discussion of pre-construction work that has been completed.
- The north wall is the issue.
- It is a renovation project, and there are so many unknowns on a building that is almost one hundred years old.
- Water and tree roots have likely caused the foundation issues.
- Discussion of the benefits of restoring the town's oldest building. It will be an excellent venue for the community.
- Funding that has been secured, which will be given up if the project does not move forward.
- Discussion of alternatives.
- Discussion of the Beacon Theatre being restored by a non-profit.

It was moved and seconded by Council:

2021-08-10: 276

THAT staff are directed to allocate up to \$25,000 from the Northern Capital and Planning grant for pre-construction costs as per Architects North revised estimate of August 3, 2021, and for the site and earthworks designs.

CARRIED

EDO Associate Member Coverage – *CAO S. Worthing*

- Mayor Funk declared a conflict and left the meeting at 7:33
- Staff explained the MIA policy
- Discussion of EDO and contractor liability insurance.
- Discussion of conflict of interest.

It was moved and seconded by Council:

2021-08-10: 277

THAT Council approves the Service Provider Agreement between The Village of Burns Lake and Ken Guenter with the date as set out in the Service Provider Agreement;

AND THAT Council approves the Service Provider Agreement between The Village of Burns Lake and Dolores Funk with the date as set out in the Service Provider Agreement.

CARRIED

Mayor Funk returned at 7:38

Fire Department Call Out June– *for information*

Fire Department Call Out July– *for information*

Resolution Tracker – *for information*

BUSINESS ARISING

Ratify Active Transportation Planning Grant Resolution

It was moved and seconded by Council:

2021-08-10: 278

THAT the Village of Burns Lake apply to the Active Transportation Plan Grant to update the 2009 Burns Lake Active Transportation Plan;

AND THAT 50% of the funding in the amount of \$10,800 comes from the 2022 General Operating Planning budget.

CARRIED

Ratify Active Transportation Infrastructure Grant Resolution

It was moved and seconded by Council:

2021-08-10: 279

THAT the Village of Burns Lake apply to the Active Transportation Grant for the construction of a sidewalk on the south side of Center Street from 9th Ave to Hwy 16;

AND THAT funding of up to \$437,430 to be allocated from the Northern Capital Planning Grant.

CARRIED

Ratify of Canada Community Revitalization Grant Resolution

It was moved and seconded by Council:

2021-08-10: 280

THAT staff submit an application for grant funding for the Radley Beach Playground Replacement through the *Canada Community Revitalization Fund*;

AND THAT Council supports the project and commits to its share (up to \$93,450; 25%) of the project.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

Burns Lake Public Library Request – *waive of rental fees for Heritage Centre*

It was moved and seconded by Council:

2021-08-10: 281

THAT the Heritage Centre rental fee of \$672.00 for the week of September 12-19 is waived for the annual book sale fundraiser sponsored by the Burns Lake Public Library.

CARRIED

Municipal Insurance Association – *appointment of delegate and alternates for AGM*

It was moved and seconded by Council:

2021-08-10: 282

THAT CAO Sheryl Worthing be appointed as the voting delegate for the Municipal Insurance Association AGM on September 13;

AND THAT Mayor Dolores Funk be appointed Alternate #1, and Councillor Henry Wiebe be appointed Alternate #2.

CARRIED

Retirement Mark West

It was moved and seconded by Council:

2021-08-10: 283

THAT staff are directed to write a letter to Mark West thanking him for his years of service in the Lakes District.

CARRIED

Email from Chief Murphy Abraham – *Permission for use of logo*

It was moved and seconded by Council:

2021-08-10: 284

THAT Lake Babine Nation is permitted to use the Village of Burns Lake logo on posters advertising the BC Hockey League game in Burns Lake, February 25-27.

CARRIED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council:

2021-08-10: 285

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

- a) **BC Ambulance Service – *BC Ambulance Service Crisis***
- b) **CN Rail Community Board – *funding opportunity***
- c) **Ministry of Municipal Affairs – *June Meeting notes with Minister Josie Osborne and Minister David Eby***
- d) **TC Energy – *Water Licence timeline amendment***
- e) **Solid Waste Management Forum – *Save the date October 12-13***
- f) **Opioid Response Team – *reply to April 6 letter from Council***
- g) **District of Sicamous – *request for support at UBCM for two outdoor recreation resolutions***
- h) **Langley City – *request for support at UBCM for pre-hospital resolution***
- i) **Ministry of Municipal Affairs – *ICIP grant denied for playground***
- j) **UBCM – *Local Government Development Approvals grant denied***
- k) **FESBC – *Update, includes BL Comfor project on the front page***
- l) **Coastal GasLink – *project update incl. suspension of section 8 work***
- m) **Minister of Jobs, Economic Recovery, and Innovation – *Mass Timber Demonstration Program announced***

n) **Ministry of Municipal Affairs – Grant announcement ICIP funding for Arena HVAC System Repairs and Upgrades**

CARRIED

Item (d) was brought forward by Council no map attached

Item (m) send to ERDC committee

Item (a) Discussion, council is meeting at UBCM with the minister

Item (b) Discussion of shared grant info with non-profits

NEW BUSINESS

None

ACCOUNTS PAYABLE

The municipal accounts of \$240,363.31, dated August 3, 2021, Were found to be in good order.

READING FILES

It was moved and seconded by Council:

2021-08-10: 286

THAT August 6, 2021, Reading File be received:

1. Letter sent to Rio Tinto Water Engagement Initiative RE: Garry Blackwell's Letter
2. Letter sent to Residents affected by the Paving Project
3. LCRB PD 21-15 Liquor Retail Store sales to Special Event Permit Holders
4. LCRB PD 21-16 Prescribed circumstances for an extension to dormancy for CRS
5. LCRB PD 21-17 Authorization for Breweries to Manufacture Malt & Sugar Seltzer
6. Artemis Gold Inc Blackwater Project - Province Approves Early Works Permit
7. Community Futures BC - 2021 Wildfires Press Release
8. BC Housing - Rental Supplements Programs
9. Northern BC Tourism Association - Programs
10. Rivershed Society of BC - New Website
11. Coastal GasLink - Construction Update
12. Southside Health & Wellness Centre August Calendar and Newsletter
13. Ministry of Transportation and Infrastructure - Load Restrictions
14. BC Community Forest Association July 2021 Newsletter
15. Rivershed Society of BC - River Clinic August 15 - September 12
16. Northern BC Tourism Association - Workforce Lifeline for Tourism Operators

CARRIED

PUBLIC QUESTION PERIOD - None

RELEASE OF CLOSED MEETING RESOLUTION – None

ADJOURN

It was moved and seconded by Council:

2021-08-10: 287

THAT the meeting be adjourned at 7:55: 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, August 10, 2021