



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, September 07, 2021 AT 7:00 PM

PRESENT

Mayor D. Funk
Councillor H. Wiebe
Councillor K. White
Councillor C. Rensby
Councillor K. Bjarnason
CAO S. Worthing
Director of Public Works, D. Ross
Deputy Corporate Officer V. Anderson

GUESTS

Amy Wainwright, *Contract Planner*

PUBLIC

2 members of the public

MEDIA

Eddie Huband – *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:

2021-09-07: 292

THAT the agenda for September 7, 2021, Regular Meeting of Council is approved.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Fees and Charges Bylaw 1036, 2021 – *DCO V. Anderson*

It was moved and seconded by Council:

2021-09-07: 293

THAT Fees and Charges Bylaw 1036, 2021 be given first, second and third readings.

CARRIED

Fibre Network Installation Loan Authorization Bylaw1037, 2021

It was moved and seconded by Council:

2021-09-03: 294

THAT the Village of Burns Lake's Fibre Network Installation Loan Authorization Bylaw No 1037, 2021 be given first, second and third reading.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council:

2021-09-07: 295

THAT August 10, 2021, minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR, CAO. REPORTS

Mayor D. funk

- Attend RBA meeting
- Attended CGL tour
- Attend Chinook, NCLGA and BC Housing meetings and HSA Meetings.

Councillor C. Rensby

- Toured the CGL pipeline.

Councillor Bjarnason

- Unable to Attend the Rural Division of Family Practice but was able to read the minutes, the committee is focussing on increasing virtual care for some types of appointments.

It was moved and seconded by Council:

2021-09-07: 296

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

CARRIED

REPORTS

Development Permit 2021-04 – *Amy Wainwright, Contract Planner*

- Discussion of the requirement of an engineer to assess the steep slope on to Eveneshen trail.

- The project engineers do not think an assessment will be required.
- The third phase is the unit that may need a geotechnical study as it will be located adjacent to the gully. The building inspectors will assess when the third unit building permit is applied for.

It was moved and seconded by Council:

2021-09-07: 297

THAT development Permit 2021-4 be approved.

CARRIED

BC Real Estate Foundation Grant Application – *DCO V. Anderson*

It was moved and seconded by Council:

2021-09-07: 298

THAT staff are directed to apply to the BC Real Estate Foundation for the Zoning Bylaw Review and Update project;

AND THAT \$18,500 is allocated from Comfor Reserves for the Zoning Bylaw Review and Update project.

CARRIED

BUSINESS ARISING

Fire Department August Call Outs – *for information*

Resolution Tracker – *for information*

'The Fire in Our Heart Video Funding' – *Josias Tchantz*

- Discussion of having him provide images for tourism.
- Josias is interested in providing images for the Village of Burns Lake.
- The 'Fire in Our Hearts' may be considered out of date in view of the wildfires this year.
- Discussion of the film's content.
- Discussion of the project and the importance of the story for the residents of the southside.
- Council will explore options

Village of Burns Lake Mural Project – *CAO S. Worthing*

- Discussion of the content of third panel.
- Suggestions of skiing, snowmobiling, snowshoeing, fat biking, ice-fishing.
- The resolution will be passed with the request that the third panel be changed to reflect a winter scene.
- A request will be made by staff to the Lakes Artisan Centre to have the artist provide two options for the third-panel winter scene.
- The options will be presented to Council at a future meeting.

It was moved and seconded by Council:

2021-09-07: 299

THAT the Village of Burns Lake approves of the Lakes Artisan Centre mural for the Lakes Artisan location.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

Carrier Sekani Family Services Youth Advisory Committee – *Seeking support for the installation of a rainbow crosswalk on 8th Avenue*

- Discussion of inviting the Youth Advisory Committee to council for a presentation.
- Discussion of the location on 8th Avenue may be challenging on upkeep due to the high traffic area.
- Discussion of installing a crosswalk from the theatre to the coffee shop.

Letter from Christopher Fields RE: Third Ave.- *CAO S. Worthing, verbal*

- Staff will look at the location on Third Avenue.
- Discussion of parking on the street. The ditch will be re-sloped.

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council:

2021-09-07: 300

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

- FCM – *Asset Management Plan funding announcement of up to \$50,000***
- Ministry of Citizens' Services – *High-speed connectivity meeting notes***
- Rio Tinto - *reply re: G. Blackwell letter to Rio Tinto Water Engagement***
- Ministry of Municipal Affairs – *Pioneer Lift Station Grant Funding Denied***
- NCLGA – *Northern BC solid Waste Management Forum***
- Ministry of Municipal Affairs – *Proof of vaccine and mask requirements as of September 13, 2021***
- Council of Seniors – *Invitation to attend National Conference on September 27 and 28***
- BC Social Procurement Initiative – *offer to join***
- Northern Health – *Sept. 7 Covid Restrictions***

CARRIED

Item (e) was brought forward by Council; this conference will be looking at recycling in the north. Councillor Bjarnason may attend.
Item (f) was brought forward by Council; discussion of the steps business needs to take.

NEW BUSINESS

September 30 Statutory Holiday – *Mayor D. Funk, verbal*

- Government of Canada News Release
- Province of BC News Release
- All municipalities within the Regional District of Bulkley-Nechako are acknowledging the day as a statutory holiday.

It was moved and seconded by Council:

2021-09-07: 301

THAT the Village of Burns Lake acknowledges September 30 as the National Day for Truth and Reconciliation;

AND THAT September 30 is designated a statutory holiday for employees.

CARRIED

ACCOUNTS PAYABLE

The municipal accounts of \$902,962.85, dated September 7, 2021, Were found to be in good order.

READING FILES

It was moved and seconded by Council:

2021-09-07: 302

THAT September 3, 2021, Reading File be received:

1. **The Link - Summer 2021 - Program and Service Update**
2. **Letter sent to Community Gaming Grant RE: Ride Burns Mt. Biking Association**
3. **Letter from Coastal GasLink RE: Section 8 restart**
4. **Letter from Northern Health RE: COVID-19 management**
5. **Letter sent to Mark West RE: Retirement**
6. **Artemis Gold Inc - News Release**
7. **Southside Health & Wellness Centre - Calendar and Newsletter**
8. **Healthier Northern Communities E-Brief September 2021**
9. **Rivershed Society of BC - River Clinic August 15 - September 12, 2021**
10. **Coastal GasLink - Construction Update August 20, 2021**
11. **BC Community Forest August 2021 Newsletter**
12. **Ministry of Tourism, Arts, Culture, and Sport - New Funding Announcement**
13. **Letter of support sent - Lakes District Fall Fair Association**

CARRIED

PUBLIC QUESTION PERIOD - None

RELEASE OF CLOSED MEETING RESOLUTION – None

ADJOURN

It was moved and seconded by Council:

2021-09-07: 303

THAT the meeting be adjourned at 7:41 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, September 07, 2021