



Minutes of the Regular Meeting of Council

November 9, 2021, 7:00 p.m.

Council Chambers

Members Present: Mayor D. Funk
Councillor H. Wiebe – via Zoom
Councillor C. Rensby – via Zoom
Councillor K. White – via Zoom
Councillor K. Bjarnason – via Zoom

Staff Present: CAO S. Worthing
DCO V. Anderson
Amy Wainwright – via Zoom (left at 7:22)

Public Eddie Huband – Lakes District News – via Zoom (left at 7:42)
Beth Eagles – FLNRORD - via Zoom
Tara Dunphy – FLNRORD – via Zoom

1. CALL TO ORDER

"On behalf of Council, I would like to acknowledge the traditional territories of the area's Six First Nations."

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

2. APPROVAL OF AGENDA

It was moved and seconded by Council:

2021-11-09: 350

THAT the Agenda for November 9, 2021, Regular Meeting of Council is approved as presented.

It was moved and seconded by Council:

2021-11-09: 352

THAT the Mayor, Councillor and CAO reports be received.

CARRIED

8. REPORTS

8.a Temporary Use Permit Application 2021-01 BC Housing; Report for Final Consideration

Amy Wainwright, Plan North

It was moved and seconded by Council:

2021-11-09: 353

That Temporary Use Permit 2021-01 be approved.

CARRIED

8.b Lakes Resiliency Project

Beth Eagles, District Manager, Nadina Natural Resource District

Tara Dunphy, Section Head, FLNRORD

- Beth Eagles gave an overview of the Lakes Resiliency Project and how best the Village can be involved.
- Tara Dunphy was introduced, she is a section head for the ministry.
- Reviewed the Lakes Resiliency, advancing reconciliation, reducing wildfire risk, resilient forestry, and maintaining ecological values are priorities.
- The scope of the project is to review and amend the two existing Lakes land use plans, Lakes North and South sustainable Resource Management Plans (SRMPs).
- Completion of a landscape plan that is more responsive to climate change and natural disturbances.
- A more collaborative approach with First Nations and stakeholders.
- The objectives of the project were discussed.
- Amounts of early, mid and mature and old forests across the landscape will be examined.

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It was moved and seconded by Council:

2021-11-09: 354

THAT Mayor D. Funk is removed as a Village of Burns Lake representative on the Tourism Advisory Committee and Councillor Charlie Rensby is added to the Tourism Advisory Committee as a Village of Burns Lake representative.

CARRIED

8.d Statement of Financial Information for 2020

Acting Director of Finance, S. Worthing

It was moved and seconded by Council:

2021-11-09: 355

THAT the Village of Burns Lake 2020 Statement of Financial Information be approved.

CARRIED

8.e Fire Department Call Outs – October – *for information*

9. BUSINESS ARISING

10. ORIGINAL COMMUNICATIONS ACTION

10.a Destination BC - Increased Funding for Visitor Information Centre

It was moved and seconded by Council:

2021-11-09: 356

THAT a thank you letter is written to Destination BC for the increase in annual funding of the Visitor Information Centre.

CARRIED

10.b Old Growth Deferral Announcement

Mayor D. Funk, verbal

- Seeking comments and feedback from Council from the Special Meeting.

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- Discussion of bringing in expertise to assist Council.
- Discussion of the deferral timeline.
- Discussion of Council sitting down and set parameters for the hiring of the consultant.
- The parameters should go to the ERDC table to determine and bring back to Council.
- Al Gorley speaking at the next RDBN board meeting.
- The analysis of socio-economic impacts of various scenarios.
- The expert would be forestry-based, they could give us ideas of ways to diversify.
- The Village has applied to the Prince Rupert Port Authority for a grant to investigate options exports.
- Frank Varga will attend a future council meeting to discuss the impact on BL Comfor.

It was moved and seconded by Council:

2021-11-09: 357

THAT expertise is hired to identify potential impacts of the Old Growth Deferral and lobby the provincial government, and to find ways to diversify the local economy;

AND THAT the ERDC will determine the parameters and bring them back to a regular council meeting.

CARRIED

11. ORIGINAL COMMUNICATION RECEIVED AND FILED

- Discussion of item (e) FLNRORD's Stakeholder Engagement Needs Assessment for Indigenous Reconciliation Initiatives – Skeena Region

It was moved and seconded by Council:

2021-11-09: 358

THAT original communications (A) through (E) be received and filed:

- A. Ministry of Municipal Affairs - Amendments to Bill 26**
- B. Community Energy Association - Feb 22 - 24**

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language, not use offensive gestures or signs, and **only address current agenda items**. No person from the audience may address Council more than once during the Public Comment and Public Question Period.

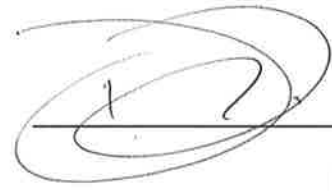
16. RELEASE OF CLOSED MEETING RESOLUTIONS

17. ADJOURN

It was moved and seconded by Council:

2021-11-09: 360

THAT November 9, 2021, Regular Meeting of Council be adjourned at 8:07 p.m.



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, November 09, 2021