

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN
COUNCIL CHAMBERS ON TUESDAY, JUNE 23, 2009 AT 6:00 PM**

PRESENT

Mayor B. Magee
Councillor L. Olson
Councillor E. Benedict
Councillor J. Illes
CAO T. Palmer
Director of Finance S. Worthing
Director of Corporate Services N. Letchford
Director of Recreation S. Schienbein

PUBLIC

11 members of the public

MEDIA

Rebecca Billard, LD News

CALL TO ORDER

Mayor B. Magee called the meeting to order at 6:00 pm

APPROVAL OF AGENDA

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT the agenda for this meeting be approved as amended

CARRIED

DELEGATIONS AND PETITIONS

Enbridge – Kevin Brown and Roger Harris

- possibility of using rail line in-lieu of pipeline – shows there is a market for the product
- oil-sands will expand regardless of whether Enbridge pipeline proceeds
- project is being assessed by the Joint Review Panel, National Energy Board, and Canadian Environmental Assessment Agency
- Northern Gateway Trust/Greening Trust will not provide 100% funding for projects, but will provide significant funds
- Mayor Magee thanked Enbridge for considering re-routing the pipeline to accommodate local residents and Burns Lake Mountain Bike Association

**PUBLIC AND STATUTORY HEARINGS; AND READINGS
OR ADOPTIONS**

None

ADOPTION OF MINUTES

It was moved by Councillor E. Benedict
And seconded by Councillor L. Olson

**THAT the minutes of the regular meeting of Council
June 2, 2009 be adopted**

CARRIED

PUBLIC COMMENT

- Sandra Barth thanked council for the beautification work around town

MAYOR'S REPORT

- Attended a meeting regarding allocation of 300,000 cubic metres of fibre to the Six First Nations
 - currently no criteria that a business/bio-energy plant must fall within the Lakes District TSA
 - all nations have not yet signed on to agreement
- OBAC meetings
- Aboriginal Day – June 19th
 - Spirit Square was filled with people celebrating
 - Each Chief recognized the highschool graduates
 - Mayor Magee received a gift of a paddle from Chief Corrina Leween
 - Appreciated the emphasis on youth in the Aboriginal community
- Attended recognition tea for Betty Hart – 50 years of volunteer service with the Canadian Cancer Society
- Ministry of Community and Rural Development – new minister Bill Bennet
- MLA John Rustad responsible for the Secretariat of Silviculture
- Chamber of Commerce, Arts Council and LEDA are looking after Canada Day Celebration at Spirit Square

REPORTS

Statement of Financial Information

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT all statements and schedules included in the Statement of Financial Information for the year ending December 31, 2008 be approved

CARRIED

NDI Grant Application for Tom Forsyth Memorial Arena Upgrade

It was moved by Councillor E. Benedict
And seconded by Councillor L. Olson

THAT the Village of Burns Lake support the submission of a \$30,000 joint grant application, in conjunction with the Regional District of Bulkley Nechako, to the Northwest Regional Development Account of the Northern Development Initiative Trust for upgrades to the Tom Forsyth Memorial Arena

CARRIED

DELEGATION

Frits Goosen – Facilities Planning Committee

- Facilities Planning Committee – proposing a complex which will have the capacity for 6,000 people and will house the following:
 - pool
 - arts centre
 - track
 - dancing
 - field sports
 - skating
 - hockey
 - speed skating
 - velodrome
 - curling rink

- Will include a convention centre for 1,000 people
- Revenue from events will cover operating costs
- Will house Village Office, LEDA and the Chamber of Commerce
- Focus on alternative energy for heating/operations
- Would like to see an event centre by 2014

REPORTS

Development Permit Application #138 and #142 – Primex Properties Inc.

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

**THAT Development Permit #2009-01 be issued for
Primex Properties Inc. subject to the following
development conditions:**

- a) **A cash deposit or irrevocable letter-of-credit equal to 125% of the estimated costs for asphalt paving and landscaping**
- b) **Paving and delineation of the parking stalls required to satisfy the off-site parking requirement**
- c) **Endorsement of the Advisory Planning Commission at their next regularly scheduled meeting**
- d) **Ministry of Transportation approval**

CARRIED

Councillor E. Benedict opposed the motion

Legacy Program

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT the Legacy Program Policy PR1 be adopted
CARRIED

2008 Annual Report

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

**THAT the 2008 Annual Report be reviewed and made
available for public comment**
CARRIED

Job Creation Partnerships and Labour Market
Partnerships

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT this item be referred to staff
CARRIED

BUSINESS ARISING FROM THE MINUTES

Long Service Recognition Policy

It was moved by Councillor J. Illes
And seconded by Councillor E. Benedict

THAT council provide recommended changes to the Long Service Recognition Policy to staff by July 8, 2009

AND THAT the Long Service Recognition Policy be referred to the next council meeting
CARRIED

Beautification Committee Recommendations

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT staff undertake an expression of interest for recycling services in Burns Lake, Regional District Area B and Area E

CARRIED

Spirit Square Concession Stand

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT a new RFP be issued for concession services at Spirit Square

AND THAT the CAO be authorized to enter into a formal contract on behalf of the Village of Burns Lake for concession services at Spirit Square

CARRIED

Deputy Mayor Schedule – *for information only*

ORIGINAL COMMUNICATIONS

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT the following original communications be received for action

- Force Four Entertainment – Village on a Diet
- Lakes District Museum Society – request for maintenance
- LDHAC Recommendations– June 15 minutes
- Games Town 2010 Release

Force Four Entertainment – Village on a Diet

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

**THAT Force Four Entertainment be invited to film the
“Village of Burns Lake on a Diet”
CARRIED**

Lakes District Museum Society – request for maintenance

It was moved by Councillor E. Benedict
And seconded by Councillor J. Illes

**THAT the Museum society be advised that the Village
will seek funding to do upgrades to the exterior of the
building
CARRIED**

LDHAC Recommendations– June 15 minutes

It was moved by Councillor E. Benedict
And seconded by Councillor J. Illes

**THAT Council for the Village of Burns Lake write to
The Northern Health Board, with CCs to The
Provincial Minister of Health, The Federal Minister of
Health, MLA John Rustad, and MP Nathan Cullen to
ask how long the Operating Room will be under
review and to convey to them the impact on
recruitment and retention, jeopardy to human lives
and the cost and inconvenience of sending patients
out.**

CARRIED

It was moved by Councillor E. Benedict
And seconded by Councillor J. Illes

**THAT Council for the Village of Burns Lake write to
John Rustad requesting his attendance at a Lakes
District Health Advisory Committee Meeting.
CARRIED**

It was moved by Councillor E. Benedict
And seconded by Councillor L. Olson

**THAT Marilyn’s house remain as a rental for medical
staff as requested by Dick Nourse
DEFEATED**

It was moved by Councillor E. Benedict

And seconded by Councillor J. Illes

THAT Marilyn's house remain as a rental for medical staff as requested by Dick Nourse

AND THAT LDHAC be requested to assume responsibility for rental and maintenance arrangements

CARRIED

It was moved by Councillor E. Benedict
And seconded by Councillor L. Olson

THAT Council work with LDHAC and Lakes District Counselling to develop terms of reference for a new Transportation Committee to deal with public transportation in the Lakes District.

CARRIED

Games Town 2010 Release

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT Mayor Magee be authorized to sign the release form

CARRIED

LEDA/Community Justice Committee request for Spirit Square fees to be waived

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT all fees associated with the use of Spirit Square for the Community Justice Committee and LEDA Canada Day Celebrations be waived.

CARRIED

It was moved by Councillor J. Illes
And seconded by Councillor E. Benedict

THAT the following original communications be received and filed:

Take the Plunge: Bottled Water Municipal Examples
Village of Burns Lake – Letters to community market delegates
Office of the Information and Privacy Commissioner for BC – OIPC Order F09-08
Ministry of Forests and Range – Six Nations Group

biomass tenure
ForestEthics – Species and Ecosystem Protection Act
Endorsement
BC Wildlife Federation – Enbridge Northern Gateway
Project
Regional District of Bulkley Nechako – Detailed listing of
Northern Health Purchases
UBCM – Resolutions Submission and Debate

CARRIED

NEW BUSINESS

Chamber of Commerce Canada Day Celebration

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

**THAT all fees associated with the use of Spirit Square
for the Chamber of Commerce Canada Day
Celebration be waived.**

CARRIED

Newly elected MLAs

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

**THAT a letter of congratulations be sent to the
following:**

- **Minister of Community and Rural Development
– Bill Bennet**
- **Minister of Finance – Colin Hansen**
- **Minister of Energy, Mines, and Petroleum
Resources – Blair Lekstrom**
- **Minister of Health Services – Kevin Falcon**
- **Minister of Transportation and Infrastructure –
Shirley Bond**
- **Minister of Forest and Range – Pat Bell**

CARRIED

2010 Municipal Objectives

It was moved by Councillor E. Benedict
And seconded by Councillor L. Olson

**THAT the 2010 Municipal Objectives be amended to
include:**

- **Work towards retaining businesses**
- **Explore joint grant opportunities with Areas B
& E**

CARRIED

COUNCILLORS' REPORTS

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT the Councillors' reports be received:

Councillor E. Benedict

- Attended Federation of Canadian Municipalities Conference in Whistler on behalf of the the Regional District of Bulkley Nechako

Councillor L. Olson

- Communities in Bloom – promoting residential gardens and upcoming BBQ
- ComFor meeting was well attended

Councillor J. Illes

- Legacy Society will be providing the Farmers Market with funds to start operations

CARRIED

READING FILES

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT the following reading files be received:

June 5, 2009
June 12, 2009
June 18, 2009

CARRIED

IN CAMERA RESOLUTION

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT this meeting be closed to the public for the purpose of discussing items outlined in *Section 90(1) a, d, and k.*

CARRIED

MAYOR

ADMINISTRATOR

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, June 23, 2009