

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION
OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON
TUESDAY, September 30TH , 2008 AT 7:00 P.M.**

PRESENT: Mayor Bernice Magee
Councillor Lianne Olson
Councillor Wes Sam
CAO Tim Palmer
Director of Financial Services Sheryl Worthing
Director of Engineering & Development Services Paul Carver
Management Intern Natasha Letchford
Deputy Director of Corporate Administration Brenda Bird

GUEST SPEAKER:

Benoit Rivard, Energy Programmer – One Sky-Canadian Institute of Sustainable Living – Speaking on the Burns Lake Energy Plan Final Report

PUBLIC:

Andrea Scarth

MEDIA:

Don Perdue, LD News

CALL TO ORDER:

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

APPROVAL OF AGENDA:

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT the agenda for this meeting be adopted as amended.

CARRIED

**One Sky – Canadian Institute of Sustainable Living – Burns Lake
Energy Plan Final Report**

Mr. Benoit Rivard, Energy Programmer for One Sky provided Council with a brief summary on the Burns Lake Energy Plan Final Report. He reviewed the recommended actions within the report.

CAO Palmer commented on 'promoting energy efficiency and commercial buildings' and the possibility for Council to promote this area.

Council provided positive feedback in relation to the recommendations and thanked Mr. Rivard for his report.

**It was moved by Councillor L. Olson
And seconded by Councillor W. Sam**

THAT the Community Energy Plan for the Village of Burns Lake be received.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READING OR ADOPTION OF BYLAWS:

Village of Burns Lake Fire Works Bylaw #895, 2008

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT the Village of Burns Lake Fireworks Bylaw #895, 2008 be adopted.

CARRIED

Village of Burns Lake Zoning Bylaw #880, 2008; Flood Plain Management Bylaw 884, 2008; Sign Regulation Bylaw #885, 2008; and Development Approval Procedures and Notification Bylaw #886, 2008

It was moved by Councillor W. Sam
And seconded by Councillor L. Olson

THAT reports by the Director of Engineering & Development Services and Consultant Kerry Pateman in regards to the Village of Burns Lake Zoning Bylaw #880, 2008 be received.

CARRIED

Comments were that staff may want to review 'green spaces'.

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT the Village of Burns Lake Zoning Bylaw #880, 2008; Flood Plain Management Bylaw #884, 2008; Sign Regulation Bylaw #885, 2008; and Development Approval Procedures and Notification Bylaw #886, 2008 receive first and second reading;

AND THAT in accordance with *Section 890 (4) (a) & (b)* of the *Local Government Act* the holding of a public hearing be waived;

AND THAT although not required by the Local Government Act, a public meeting be held in consideration of providing the public an opportunity to receive information and provide comments or concerns in relation to the proposed Village of Burns Lake Zoning Bylaw #880, 2008, and its associated bylaws;

AND THAT this public meeting be held at 6:30 p.m. on Tuesday, October 14th, 2008 prior to the bylaws receiving third reading at the Regular Meeting of Council scheduled for 7:00 p.m.

CARRIED

Village of Burns Lake Exemption for the Taxation Year 2009, Bylaw #896, 2008

It was moved by Councillor W. Sam
And seconded by Councillor L. Olson

THAT the Corporation of the Village of Burns Lake Exemption for the Taxation Year 2009, Bylaw #896, 2008 receive first, second and third reading.

CARRIED

ADOPTION OF MINUTES:

It was moved by Councillor W. Sam
And seconded by Councillor L. Olson

THAT the Minutes of Regular Meeting of Council September 16TH, 2008 be approved as amended.

CARRIED

PUBLIC COMMENT:

No public comment.

REPORTS:

Mayor's Report

The Mayor reported to Council on the following items:

- OBAC working groups
- Meeting with ComFor Management Services Ltd. Board of Directors
- Veteran's Dinner at the Legion Hall
- Union of BC Municipalities Convention 2008
- Peddle to Paddle
- Meeting with Northern Health representatives/LDHAC/Staff
- All candidates forum

Councillor Olson reported on the UBCM - Yellowhead Highway Association meeting and the free advertising provided through the "Yellowhead It website". It was asked that the Burns Lake & District Chamber of Commerce be informed of the free advertising opportunity.

Burns Lake & District Chamber of Commerce – Request For Letter of Support

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT SUBJECT to approval in writing from the Legacy Society, municipal support be provided to the Chamber of Commerce for their proposal to replace the existing wood information sign with a new solar powered electronic structure.

CARRIED

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT for the purposes of applying for outside funding a letter of support be issued to the Chamber of Commerce and the Village office receive a copy of the funding application;

AND THAT the Burns Lake & District Chamber of Commerce be requested to seek partnering with the Regional District of Bulkley-Nechako Area B for NDI funding.

CARRIED

Regional District of Bulkley-Nechako – 911 Emergency Telephone Response Service Establishment Bylaw No. 1483, 2008

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT the Village of Burns Lake consents to the adoption of the Regional District of Bulkley-Nechako 911 Emergency Telephone Response Service Establishment Bylaw No. 1483, 2008.

CARRIED

John Heyink Retirement Party

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT a gift be purchased as per the Employee Long-Service Recognition Policy;

AND THAT the open house notification for the retirement party for John Heyink on Saturday, November 1, 2008 in the Fire Hall be received for information.

CARRIED

Lakes District Health Advisory Committee –Meeting Minutes of Monday, September 15th, 2008

It was moved by Councillor L. Olson
And seconded by Councillor W.Sam

THAT THE Lakes Economic Development Association be approached to research funding that would be used to hire an individual to generate a status of health care and facility report for the region.

DEFEATED

The following items were suggested for the Lakes District Health Advisory Committee to consider:

- **Seek clarification on what the individual would need to do to generate this type of report;**
- **A sub-committee be constructed through LDHAC for this item; and**
- **Work with Northern Health in generating a report.**

Village of Burns Lake Beautification Committee Meeting Minute Recommendations

Recommendation to Council:

THAT it is recommended that council and staff approach Konrad Feldmen for the actual 'feature' sign work as was planned if Konrad still is able to work within the time schedule.

It was moved by Councillor W. Sam
And seconded by Councillor L. Olson

THAT this item be referred to staff for recommendations.

CARRIED

Business Arising from the Minutes

Consultation Report (Ten Year Review 2008) – ComFor Management Services Ltd. / Burns Lake Community Forest Ltd.

This report will be included on the next regular meeting agenda of Council scheduled for Tuesday, October 14th, 2008.

Original Communications:

Original Communications To Be received:

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT the following original communications be received and filed:

- a) Ministry of Children and Family Development – Foster Family Month in BC**
- f) Pacific Trail Pipelines – Update Letter**

CARRIED

Blue Pearl Mining – Establishment of a Community Focus Group to be called the Community Advisory Panel (CAP)

It was moved by Councillor W. Sam
And seconded by Councillor B. Magee

THAT Councillor Olson be nominated to participate as a member of Blue Pearl Mining Community Advisory Panel for the Davidson Project.

CARRIED

Contours Fitness – Letter of Concern

Ms. Zimmerman has requested a meeting with Mayor Magee and other members of Council for a discussion on Thursday, October 2nd, 2008.

Chris and Connie Bjarnason – Complaint Letter

CAO Palmer reported to Council that the Bylaw Enforcement Officer had spoken with the dog owner on previous the complaints and he will be addressing this matter and responding in writing when he returns next Monday, October 6th.

It was requested by Council that an apology letter go to Chris and Connie Bjarnason as soon as possible.

Burns Lake Public Library – Letter of Request

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT on behalf of the Village of Burns Lake, the proposal writer for the Regional District of Bulkley-Nechako be approved to make an application for funding with the “Measuring Up Accessibility and Inclusion Fund” and forward to Village staff for review prior to its submission date;

AND THAT the Village of Burns Lake registers with the Ministry of Housing and Social Development for its 10 by 10 Employment Challenge.

CARRIED

It was moved by Councillor W. Sam
And seconded by Councillor L. Olson

THAT the Village of Burns Lake supports the 10 x 10 Challenge application and project by resolution.

CARRIED

NEW BUSINESS:

Measuring Up the North Workshop in Prince George, BC

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT on behalf of the Village of Burns Lake, Ms. Erin Martens of Lakes Economic Development Association be approved to attend the ‘Measuring Up the North Workshop’ that is scheduled to be held in Prince George, B.C., October 2nd and 3rd, 2008 at no expense to the municipality of Burns Lake.

CARRIED

Accounts Payable:

Mayor Report:

The municipal accounts payables for September 9th, 2008 (in the amount of \$13,787.70) and September 19th, 2008 (in the amount of \$67,276.05) were reviewed and found to be in order.

The following Reading File information was brought forward by Council:

It was moved by Councillor W. Sam
And seconded by Councillor L. Olson

THAT the reading file for September 19TH to 26TH, 2008 be received.

CARRIED

In-Camera Resolution:

It was moved by Councillor L. Olson
And seconded by Councillor W. Sam

THAT this meeting be closed to the public for the purpose of discussing items outlined in Section 90 (1) (j) of the Community Charter.

CARRIED

MAYOR

ADMINISTRATOR

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, September 30TH, 2008.