

**MINUTES** of a Regional Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, June 10, 2002 at 7:00 p.m.

**THOSE PRESENT**

Chair Clarke	-Chair
Director Allen	
Director Bumstead	
Director McCartney	
Director C. Morey	
Director H. Morey	
Director Sime	
Director Unruh	

**STAFF**

Pat Bailey	-Administrator
Heather Brown	-Acting Regional Secretary
Randy McLean	-Treasurer
Tom Sprado	-Director of Recreation Services
Stacey Trenter	-Recording Secretary

**PUBLIC/MEDIA**

Alt. Director Blake	-NRRD
Brent Hodson	-CKRX
Heather Sellors	-Chamber of Commerce
Janet McNaughton	-Chamber of Commerce
Shelley Middleton	

1. Call to Order  
A quorum being present, Chair Clarke called the meeting to order at 7:13 p.m. and proceeded with the business placed before it.
2. Adoption of Agenda  
**MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the agenda for the June 10, 2002 Regional Board meeting be amended to include the following:
  - Carol Robertson, Canada Victory Tour, Re: Request for Representative to Accept Commemorative presentation from Chris Robertson, Saturday July 6<sup>th</sup>, 2002
  - UBCM Resolution Process, 2002 Convention
  - Regional Policing Submission to Ministers, Final Draft for Comment
  - Meeting - 5:00 p.m., Tuesday, July 2, 2002 - Bear Pit - Regional Board with Bryan Redford, Re: Northern Health Authority
  - Meeting - 7:00 p.m. Thursday, July 4, 2002 - Bear Pit - Regional Board with Oil & Gas Industry Representatives, Re: Clarke Lake Road Route

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2. (Cont'd)
- Date to be Established - Joint Meeting : Zoning & Planning Review Committee with Town Council, Regional Board and Airport Advisory Committee, Re: Bunkhouse Policy
  - Administration Report #43/02 - Recreation - Aquatic Centre, Pool Basin/Tank Resurfacing Invitational Tender, For Award
  - Statutory Appointments and Acting Positions
  - Correspondence from Ministry of Community, Aboriginal and Women's Services, Re: Change to Letters Patent
  - Street Lighting
  - Council/Board Summer Meeting Schedule

and thereafter, be adopted for implementation.

**CARRIED**

3. **MINUTES**  
Regional Board  
May 27, 2002

**MOVED** by Director Allen, **SECONDED** by Director C. Morey that the minutes from the Regional Board meeting held May 27, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

4. **INFORMATION PACKAGES**  
Council/Board Information Package  
May 31, 2002

**MOVED** by Director C. Morey, **SECONDED** by Director Unruh that the Council/Board Information Package dated May 31, 2002 be received for information.

**CARRIED**

5. Council/Board Information Package  
June 7, 2002

**MOVED** by Director C. Morey, **SECONDED** by Director Unruh that the Council/Board Information Package dated June 7, 2002 be received for information.

**CARRIED**

**PETITIONS/DELEGATIONS**

6. Jorge Kryzysik, Board Member  
Fort Nelson Liard Assessment &  
Referral Service  
Re: EFAP Community Bar-B-Que,  
Saturday, September 7, 2002  
Request for Grant-In-Aid      This item was deferred until later in the meeting, pending the arrival  
of Mr. Kryzysik or his alternate.

7. Derek Stewart, Northern Rockies  
Crime Stoppers Society  
Re: Request for Grant-In-Aid      This item was deferred until later in the meeting, pending the arrival  
of Mr. Stewart or his alternate.

**CORRESPONDENCE**

8. Al Jenkins  
Re: Proposed Speed Limit Changes,  
Request to Reconsider      Discussion ensued regarding the Speed Limit Changes, during  
which it was suggested that the reduction of speed limit should not  
be reduced too far from Town. It was suggested that the reduction  
begin at the intersection of the Old and New Alaska Highway.

Administrator Bailey advised that the previous resolution passed by  
the Regional Board regarding the speed limit changes and locations  
had already been submitted to the Ministry of Transportation &  
Highways for approval.

**MOVED** by Director Bumstead, **SECONDED** by Director H. Morey  
that Mr. Jenkins letter dated May 27, 2002 be received for  
information.

**CARRIED**

9. Kaska Dena Council  
Re: Muskwa Kechika Youth  
Environment Camp,  
Invitation for Youth  
Representation

Discussion ensued during which it was noted that the representative for the Muskwa Kechika Youth Environment Camp in previous years had been chosen by the Friendship Centre. It was noted that the deadline for submissions was June 28, 2002.

\*It was **agreed** that the invitation be forwarded to the Fort Nelson Secondary School, and be published in the Municipal Bulletin.

10. MP Jay Hill  
Re: Commemorative Medal,  
Request for Nominees

**MOVED** by Director Allen, **SECONDED** by Director H. Morey that MP Jay Hill's letter dated May 30, 2002 be received for information.

**CARRIED**

Administrator Bailey suggested that the Board give consideration to nominating Dr. Kenyon.

**MOVED** by Director Sime, **SECONDED** by Director C. Morey that Dr. Anthony Kenyon be nominated for the Queen's Golden Jubilee Medal with mention that the Regional Board had previously nominated Dr. Kenyon for the Order of BC, although that nomination was unsuccessful.

**CARRIED**

11. I.W.A. Canada  
Re: "There is a Better Way"  
I.W.A. Canada Response to BC  
Government Proposed Policy Changes,  
Request for Consideration

**MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the I.W.A. Canada, "There is a Better Way", Response to BC Government Proposed Policy Changes be received for information.

**CARRIED**

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12. Carol Roberts - Canada Victory Tour  
RE: Request for Representative to  
Accept Commemorative Presentation  
from Chris Robertson,  
Saturday July 6, 2002

\*It was **agreed** that Chair Clarke or the Vice Chair would attend and accept the commemorative presentation.

13. UBCM Resolution Process,  
2002 Convention

It was noted that the deadline for submission of resolutions to UBCM was June 30, 2002.

14. Regional Policing Submission

Treasurer McLean advised that the Elected Officials working committee was requesting a resolution of support for submission to the appropriate Provincial Ministers.

It was noted that Treasurer McLean would be attending the Community Charter meeting on Thursday, June 20<sup>th</sup>, and following would be meeting with the Honourable George Abbott and the Honourable Ted Nebbling for a power point presentation on the Regional Policing Submission. The Submission would be presented to the Honourable Rich Coleman by the Elected Officials Working Committee and the 3M Committee on June 21, 2002.

Director Sime indicated that he would be attending the Regional Policing Submission meetings, in place of Chair Clarke.

Treasurer McLean then reviewed the specific changes made in Draft 4 of the Regional Policing Submission, they were as follows:

- Page 19, Addition of 3<sup>rd</sup> Paragraph

“One such characteristic is the rural nature of much of North East BC. In recognition of this characteristic, consideration has been given to broadening the definition of policing services to include protective services oriented to the electoral areas including emergency response planning, rural crime watch and measures to address range/wildlife issues. to include protective services oriented to the electoral areas including emergency response planning, rural crime watch and measures to address range/wildlife issues.”

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14. (Cont'd)

- Page 20, Rewritten Final Paragraph  
“That the “Made in North East B.C.” regional policing proposal described in this submission be approved by the Cabinet for implementation by the electoral areas and municipalities of the Peace River Regional District and the Northern Rockies Regional District.”
- Page 22, Correction of Title  
“...including Commander Busson, Deputy Commissioner of Pacific Region and Commanding Officer of “E” Division..”
- Page 26, Reorder of Proposed Governance Model  
Order reversed to Community Policing Committees first, Regional Police Partnership Committee second, and Regional District Boards third.
- Page 27, Additional Wording  
“...one elected representative from each of the participating jurisdictions consisting of six electoral areas, eight municipalities, and the Tsay Key Community”
- Page 34, Change in Wording  
“They also believe that elements of the proposal may have merit for consideration in other regions of the province which require a customized approach to provide efficient service and equitable funding.”

Extensive discussion ensued regarding the addition of the Tsay Key Community, during which the following was noted:

- The Tsay Key Community had always been included in Figure 3, Proposed Governance Model, the wording had been added as clarification because they were not a Town nor a Regional District.
- The Tsay Key Community had been included in the process because there was a RCMP detachment located in the community.
- Tsay Key should not be participating in any budget processes but rather in discussions regarding service levels only.
- Tsay Key should be under representation from the Peace River Electoral Areas Policing Committee and not have an additional seat, and thus an additional vote.
- In all other instances those participating have a detachment, except for electoral areas in Peace River, Tsay Key is covered by the Peace River Electoral Area, and has a detachment.
- The issue is equality in the voting process.

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14. (Cont'd)

Further discussion ensued regarding the changes to the submission and the Regional Board's willingness to endorse the document as amended. It was noted that members of the Board had expressed a concern, and requested clarification on the governance structure, specifically with respect to the Tsay Key Community.

It was noted that the Elected Officials Committee was having a teleconference on Wednesday, June 12, 2002 at 10:00 a.m., and Chair Clarke could request clarification at that time.

\*It was **agreed** that all available Regional Board members, would attend the teleconference.

Director C. Morey reiterated that she did not have a concern with the Tsay Key Community having a voice, her issue was that they have equal status with all other Policing Committees as they would be included in the responsibility of determining the level of resources, preparation of detailed business plans and annual budgets for presentation to the Board for approval.

**MOVED** by Director C. Morey, **SECONDED** by Director Rod McCartney that it be recommended to the Elected Officials Working Committee that the Tsay Key Community be represented by the Peace River Electoral Areas Policing Committee.

**CARRIED**

**COMMITTEE REPORTS**

15. Landscape Enhancement  
Plan Committee  
May 23, 2002

**MOVED** by Director Allen, **SECONDED** by Director Sime that the minutes of the Landscape Enhancement Plan Committee meeting held May 23, 2002 be received for information.

**CARRIED**

16. Temporary Adjournment

The meeting was temporarily adjourned at 8:47 p.m.

\*Brent Hodson, Heather Sellors, Janet McNaughton and Shelley Middleton left the meeting at 8:47 p.m.

17. Re-Call to Order

The meeting was re-called to order at 8:57 p.m.

**OPERATING REPORTS**

18. Fire Department  
May 2002 Operating Report
- MOVED** by Director Bumstead, **SECONDED** by Director C. Morey that the Fire Department, May 2002 Operating Report be received for information.

**CARRIED**

19. Treasury Department (McLean)  
Cheques Dated  
May 11 to 22, 2002
- MOVED** by Director Unruh, **SECONDED** by Director C. Morey that cheques numbered 42186 through to and including 42320, dated May 11 to 22, 2002 be received for information.

**CARRIED**

**ADMINISTRATION REPORTS**

20. DRDS Wallace  
Re: Floor on Alaskan Gas As  
Subsidy to Pipeline Project
- MOVED** by Director Allen, **SECONDED** by Director Bumstead that the report from DRDS Wallace regarding the Floor on Alaska Gas As Subsidy to Pipeline Project be received for information.

**CARRIED**

**BYLAWS/POLICIES**

21. For First, Second & Third Readings  
Northern Rockies Regional District,  
The Pristine Valley  
Watermain Extension 1 Service  
Loan Authorization  
Bylaw No. 143, 2002
- MOVED** by Director Sime, **SECONDED** by Director H. Morey that the Northern Rockies Regional District, The Pristine Valley Watermain Extension 1 Service Loan Authorization Bylaw No. 143, 2002 be given first, second and third readings.

**CARRIED**

**NEW BUSINESS/VERBAL STATUS REPORTS**

22. Zoning & Planning Review Committee  
with the Regional Board &  
Airport Advisory Committee  
Re: Bunkhouse Policy
- Director Allen indicated that determination still needed to be made regarding regulations and location of bunkhouses within the Town/Regional District boundaries.
- Discussion ensued, during which it was suggested that the meeting be held as a Regional Board meeting, allowing for decisions to be made at that time, eliminating the need to hold additional meetings.
- \*It was **agreed** that an Emergency Regional Board meeting with the Zoning and Planning Review Committee and Airport Advisory Committee be held June 27, 2002 at 7:00 p.m.
- It was suggested that a meeting with the Airport Advisory Committee would not be necessary.
23. Regional Board Meeting with  
Bryan Redford, Re: Northern  
Health Authority, 5:00 p.m.  
July 2, 2002
- \*It was **agreed** that notification of the Regional Board meeting with Bryan Redford, Re: Northern Health Authority, 5:00 p.m., July 3, 2002 be received for information.
- CARRIED**
24. Regional Board Meeting with  
Oil & Gas Industry Representatives,  
Re: Clarke Lake Road Route,  
7:00 p.m, July 4, 2002
- \*It was **agreed** that notification of the Regional Board meeting with Oil & Gas Industry Representatives, Re: Clarke Lake Road Route, 7:00 p.m., July 4, 2002 be received for information.
- CARRIED**
23. Resolution for Adoption  
Each Meeting
- MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the decisions of the meeting of the Town Council as held preceding this meeting of the Regional Board be adopted for implementation.
- CARRIED**

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24. Subjects for Municipal Bulletin It was suggested that the changes to the speed limits on the Alaska Highway, an update on SYD Road and the invitation for representation to the Muskwa Kechika Youth Environment Camp be included in the Municipal Bulletin.

25. Subjects for Radio Call-In Program It was noted that the next Radio Call-In Program was scheduled for July 5<sup>th</sup>, 2002.

26. Council/Board Attendance 2002 For Information **MOVED** by Director Bumstead, **SECONDED** by Director C. Morey that the Council/Board Attendance 2002 Report be received for information.

**CARRIED**

27. For Ratification Attendance to Community Charter Conference **MOVED** by Director Unruh, **SECONDED** by Director H. Morey that Director Allen, Director Sime, Administrator Bailey and DCS Walker be authorized to attend the Community Charter Conference in Vancouver, BC on June 19 and 20, 2002, all expenses paid.

**CARRIED**

28. MFA Seminars, Dawson Creek July 8, 2002 It was noted that Director Sime was the Regional Director appointed to MFA and would be attending the seminars.

29. FN Liard Assessment & Referral Service  
Re: EFAP Community Bar-B-Que  
Saturday, September 7, 2002  
Request for Grant-In-Aid Discussion ensued regarding the request from EFAP for a Grant-In-Aid to cover the costs of the table and chairs. It was noted that although the delegation was not in attendance, the Regional Board had in previous years approved the same Grant-In-Aid, in recognition of the fact that the Bar-B-Que was an event for the entire community.

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29. (Cont'd)

**MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the Fort Nelson Liard Assessment & Referral Service be advised that their request for a Grant-In-Aid for the EFAP Community Bar-B-Que in the amount of \$180 for rental of tables and chairs, and the use of the Town/Regional District Picker Truck if required, is approved, with said funds to be allocated from the Discretionary Grant-In-Aid fund.

**CARRIED**

30. Northern Rockies Crime  
Stoppers Society  
Request for Grant-In-Aid

Discussion ensued regarding the Northern Rockies Crime Stoppers Society request for a Grant-In-Aid, during which Chair Clarke suggested that a donation of \$100 be made from the Council/Board Entertainment Fund.

**MOVED** by Director Bumstead, **SECONDED** by Director H. Morey that the Northern Rockies Crime Stoppers Society be advised that their request for a Grant-In-Aid donation be approved in the amount of \$100, with said funds to be allocated from the Council/Board Entertainment/Gift Fund.

**CARRIED**

31. Ministry of Community,  
Aboriginal and Women's Services  
Re: Change to Letters Patent

\*It was **agreed** that the letter from the Ministry of Community, Aboriginal and Women's Services dated June 5, 2002 regarding changes to the Letters Patent be received for information.

**CARRIED**

32. Statutory Appointments  
and Acting Positions

**MOVED** by Director Sime, **SECONDED** by Director Unruh that the following persons be appointed to the positions and acting capacities as noted, effective June 1, 2002, unless otherwise noted:

**Position**  
Administrator

**Appointee/Acting**  
Pat Bailey  
Acting: Randy McLean

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32. (Cont'd)

Approving Officer	Pat Bailey Acting: Debbie Walker Acting Effective October 1 <sup>st</sup> : Bruce Hupman
Information & Privacy Coordinator/Records Manager	Debbie Walker Acting: Heather Brown
Building Inspector	Bob Pattison Acting: Bill Woodworth
Treasurer	Randy McLean Acting: Pat Higgins
Deputy Treasurer	Pat Higgins Acting: Randy McLean
Director of Operations	Effective July 2 <sup>nd</sup> : Bruce Hupman Acting: Randy McLean
Development Control Manager	Bob Pattison Acting: Deb Walker Acting Effective October 1, 2002: Bruce Hupman
Director of Corporate Administration	Debbie Walker Acting: Heather Brown
Director of Recreation Services	Tom Sprado Acting: Maria Badall
Regional Secretary	Debbie Walker Acting: Heather Brown
Director of Regional Development Services	Linda Wallace Acting: Pat Bailey
Recreation Program Manager	Maria Badall Acting: Tom Sprado

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32. (Cont'd) Deputy Regional Secretary Heather Brown  
Acting: Debbie Walker
- Risk Manager Walter Lutsiak  
Acting: Randy McLean
- Toad River Cemetery Record  
Keepers Cec Fulton and Rob Price

**CARRIED**

33. Street Lighting Chair Clarke advised that he had received complaints regarding the street lighting along 50<sup>th</sup> Avenue South from 54<sup>th</sup> Street to 55<sup>th</sup> Street.

\*Administration was **requested** to have the lights fixed.

34. Director Allen  
First Nations Liaison Portfolio Director Allen advised that she had attended the Muskwa Kechika Advisory Board Bar-B-Que held in Prophet River on June 8, 2002.

35. Director McCartney  
Northern Rockies Alaska  
Highway Tourist Association Director McCartney advised that the next Northern Rockies Alaska Highway Tourist Association meeting was scheduled for August 6, 2002.

36. Director Sime  
Muskwa Kechika  
Advisory Board Director Sime noted that he had attended the Advisory Board Bar-B-Que held in Prophet River on June 8, 2002, and the event had been well attended.

37. Resolution for Adoption  
InCamera Meeting **MOVED** by Director Sime, **SECONDED** by Director Bumstead that the public be excluded from the June 10, 2002 InCamera Sessions of the Town of Fort Nelson Council and Northern Rockies Regional District Board meetings, as the aforementioned meetings pertain to Section 242.2 (1)(K).

**CARRIED**

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38. Adjournment

**MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the June 10, 2002 Regional Board meeting be adjourned at 9:37 p.m.

**CARRIED**

**CERTIFIED** a true and correct copy of the minutes of a Regional Board meeting held on Monday, June 10, 2002.

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Harry Clarke, Chair

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Debbie Walker, Regional Secretary

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Stacey Trenter, Recording Secretary