

MINUTES of a Regional Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, June 24, 2002 at 7:00 PM.

THOSE PRESENT

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

Director H. Morey - Absent

STAFF

Pat Bailey - Administrator
Debbie Walker - Corporate Administrator
Randy McLean - Treasurer
Walt Lutsiak - Fire Chief
Tom Sprado - Director of Recreation Services
Sylvia Hayes - Recording Secretary

PUBLIC/MEDIA

Alt. Director Blake - NRRD
Gord Wilkie - Benevolent and Protective Order of Elks
Brent Hodson - Fort Nelson News
Lawrence Wright - LD Wright & Co. Chartered Accountant
Rod Gerbrandt
Leonard Ens

1. Call to Order A quorum being present, Chair Clarke called the meeting to order at 7:49 PM and proceeded with the business placed before it.

2. Adoption of Agenda **MOVED** by Director Sime, **SECONDED** by Director C. Morey that the agenda for the June 24, 2002 Regional Board meeting be amended to include the following:

- ~ Administration Report #45/02
- ~ Administration Report #48/02

and thereafter, be adopted for implementation.

CARRIED

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MINUTES

3. Emergency Regional Board
May 14, 2002

MOVED by Director Unruh, **SECONDED** by Director C. Morey that the minutes from the Emergency Regional Board meeting held May 14, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

4. Uphighway Regional Board
May 25, 2002

MOVED by Director Unruh, **SECONDED** by Director C. Morey that the minutes from the Uphighway Regional Board meeting dated May 25, 2002 be amended to read:

~ Page 9, Item 20 "mail-in ballots **could** be available for Regional District community members who live more than 25 kms away from a polling station."

~ Page 9, Item 20 "Mail-in ballots **could** then be available for all members of the Regional District who live outside of Fort Nelson."

and thereafter, be adopted for implementation as presented, there being no further errors or omissions

CARRIED

5. Regional Board
June 10, 2002

MOVED by Director Unruh, **SECONDED** by Director C. Morey that minutes from the Regional Board meeting dated June 10, 2002 be amended to read:

~ *It was **agreed** that notification of the Regional Board meeting with Bryan Redford, Re: Northern Health Authority, 5:00 PM, July 3, 2002 be received for information.

and thereafter, be adopted for implementation as presented.

CARRIED

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INFORMATION PACKAGES

6. Council/Board Information Package
June 14, 2002

Director Allen noted that on Page 44 of the Council/Board Information Package, the Ministry of Water, Land & Air Protection had requested put on the new approach to the Provision of Campground and Day Use Area Recreation Services in British Columbia's Provincial Parks.

Administrator Bailey advised Andy Bailey and Tetsa River Parks were not included with the Parks in the request for input as these parks were to be closed permanently if the Regional District had not taken over operation of them and would not have been offered to the private sector to operate.

Administrator Bailey advised Joe Netsena was awarded the contract for Andy Bailey Campground, on a similar basis to that of Sharri Browne for Tetsa River Campground. She advised Mr. Netsena would receive \$2,000/month for the operation of Andy Bailey Campground, and does not receive overnight camping fees as Andy Bailey has never charged for overnight camping, but would receive revenues from the sale of firewood.

Administrator Bailey advised if the NRRD proposed to carry on the operation of Tetsa River & Andy Bailey campgrounds past 2002, a formal proposal would have to be submitted to BC Parks.

MOVED by Director McCartney, **SECONDED** by Director Unruh that the Council/Board Information Package dated June 14, 2002 be received for information.

CARRIED

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7. Council/Board Information Package
June 21, 2002

Director Allen noted that on Page 4 of the Council/Board Information Package there was a letter from I.W.A Canada, Local 1-425 requesting a contribution of \$500.00 from Regional Chairs and Directors toward the development of a 23 minute video "Canadian Jobs and American Consumers - Paying the Price" detailing the effects of the Softwood lumber tariff on workers and family members across Canada.

MOVED by Director Allen, **SECONDED** by Director C. Morey that I.W.A. Canada, Local 1-425 be advised that the Board for the Northern Rockies Regional District will provide a contribution of \$500 towards the cost of developing the 23 minute video, "The Canadian Jobs and American Consumers - Paying the Price" with said funds to be taken from the Discretionary Grant-In-Aid fund.

CARRIED

**OPPOSED - Chair Clarke, Director McCartney,
Director Bumstead**

PETITIONS/DELEGATIONS

8. Gord Wilkie, Elks Lodge 400,
Re: Canada Day Parade -
Edmonton Sabers Marching
Band, Request for
Grant-In-Aid

Discussion ensued regarding the Elks Lodge 400 request for use of the Community Hall, kitchen facilities and aquatic centre for the Edmonton Sabers Marching Band whereby the following was noted:

- ~ the Edmonton Sabers Marching Band, would be a great addition to the parade and something the whole community could enjoy
- ~ the recreation centre would not require extra staff for the time period the Marching Band was utilizing the Community Hall, however; the RCMP and Fire Department would need to be notified in case of an emergency at the Recreation Centre

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8. (Con't)

MOVED by Director Bumstead that the Elks Lodge 400 be advised their request for the Edmonton Sabers Marching Band to use the Community Hall and kitchen facilities for June 30th and July 1st, 2002 is approved, and the request to rent the Aquatic Centre is denied.

MOTION FAILED - NO SECONDER

MOVED by Director Sime, **SECONDED** by Director Unruh that the Elks Lodge 400 be advised their request for a grant in aid to accommodate the Edmonton Sabers Marching Band at the Community Hall, with the kitchen facilities included for June 30 and July 1, 2002 and a group swim at the Aquatic centre on June 30, 2002 be approved, at a cost of \$1,181.90 with said funds to be taken from the Discretionary Grant-In-Aid budget.

CARRIED

9. 2002 Budget Process - 8:00 PM
Public Question and Answer
Period

Mr. Brent Hodson from Fort Nelson News questioned if there had been any applications for the Muskwa Kechika Youth Camp as advertised in the Municipal Bulletin.

Administrator Bailey advised no applications had been received.

CORRESPONDENCE

10. Howard Kushner, Ombudsman
for the Province of British
Columbia Re: Complaint
Investigation Closing Summary,
For Information

MOVED by Director C. Morey, **SECONDED** by Director Bumstead that the letter and summary dated June 10, 2002 from Howard Kushner, Ombudsman for the Province of British Columbia be received for information.

CARRIED

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COMMITTEE REPORTS

11. Landscape Enhancement Committee
Minutes
June 3, 2002

MOVED by Director McCartney, **SECONDED** by Director Allen that the minutes from the Landscape Enhancement Committee meeting held June 3, 2002 be received for information.

CARRIED

12. Airport Advisory Committee
Minutes
June 6, 2002

MOVED by Director C. Morey, **SECONDED** by Director Sime that the minutes from the Airport Advisory Committee meeting held June 6, 2002 be received for information.

CARRIED

OPERATING REPORTS

13. RCMP (Reid)
May Operating Report

Staff Sergeant Reid provided an overview of the May 2002 Operating Report.

MOVED by Director Unruh, **SECONDED** by Director C. Morey that the RCMP May Operating Report be received for information.

CARRIED

14. Treasury Department (McLean)
Cheques Dated
May 26, June 8, 2002

MOVED by Director Unruh, **SECONDED** by Director C. Morey that cheques numbered 42321 through to and including 42449 be received for information.

CARRIED

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ADMINISTRATION REPORTS

15. Lawrence Wright, Re: Northern Rockies Regional District Consolidated Financial Statements for the Year Ended December 31, 2001 **MOVED** by Director Bumstead, **SECONDED** by Director Allen that Northern Rockies Regional District Consolidated Financial Statements for the year ended December 31, 2002 be adopted.

CARRIED

16. Admin Report #45/02
Re: Elections/REFERENDA
Appointment of Deputy CEO and Deputy RVO, 2002 General Local Election and Referenda **MOVED** by Director Allen, **SECONDED** by Director Bumstead that Stacey Trenter be appointed as Deputy Chief Election Officer for the Northern Rockies Regional District and be appointed as Deputy Regional Voting Officer respectively for the purposes of conducting the other voting.

CARRIED

17. Admin Report #48/02
Re: ZONING - Rural Land Use Bylaw, Agriculture Zone, Permitted Use: Communal/Cooperative Facilities, Rod Gerbrandt Request to Place 3rd Dwelling (Lot 3311, McConachie Creek Area), Board Interpretation of Bylaw
- Discussion ensued regarding Mr. Gerbrandt's request to place a 3rd dwelling on his property whereby the following was noted:

*Staff Sergeant Reid and Constable Hawkins exited the meeting at 8:10 PM.

- ~ the 3rd dwelling would have a separate lagoon
- ~ the bylaw should be changed to have correlation between property size and number of homes allowed on a property

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17. (Con't)

- ~ there should be flexibility on the interpretation of the bylaw regarding the number of homes allowed on properties over 5 acres
- ~ as all three homes on the property would be occupied by family members, the property could be classed as a communal/cooperative facility

MOVED by Director McCartney, **SECONDED** by Director C. Morey that the Rural Land Use Bylaw No. 105, 1998 be interpreted to permit Mr. Rod Gerbrandt to operate his property, located at Lot 3331 McConachie Creek, as a communal/cooperative facility, thereby permitting a 3rd residence to be erected on the property.

Opposed - Director Allen (feels a clearer bylaw regarding the number of homes allowed on properties over 5 acres needs to be established)

CARRIED

18. Resolution for Adoption
Each Meeting

MOVED by Director Unruh, **SECONDED** by Director C. Morey that the decisions of the meeting of the Town Council as held preceding this meeting of the Regional Board be adopted for implementation.

CARRIED

19. Subjects for the Municipal
Bulletin

It was suggested the public be notified that Joe Netsena would be the caretaker for the Andy Bailey Park, congratulations to the 2002 Grads from Council/Board members and the Fire Department's new pumper truck be included in the Municipal Bulletin.

20. Subjects for Radio Call-In
Program

It was **agreed** that the Council/Board Radio Call-In Program be cancelled until September, 2002.

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21. Director Allen
Oil & Gas Commission Advisory
Board
Director Allen advised she had received a copy of the Oil & Gas Commission's Annual Report for 2001.
22. Director McCartney
Northern Rockies Alaska
Highway Tourism
Association
Director McCartney indicated Fort Nelson should include more activities in the Northeastern BC Weekly Calendar of Events.
23. Resolution for Adoption
InCamera Meeting
MOVED by Director C. Morey, **SECONDED** by Director Bumstead that the public be excluded from the June 24, 2002 InCamera Sessions of the Town of Fort Nelson Council and Northern Rockies District Board meetings, as the aforementioned meetings pertain to Section 242.2(1)(K).

CARRIED

24. Adjournment
MOVED by Director Allen, **SECONDED** by Director Unruh that the June 24, 2002 Regional Board meeting be adjourned at 8:29 PM.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Board meeting held on Monday, June 24, 2002.

Harry Clarke, Chair

Debbie Walker, Corporate Administrator

Sylvia Hayes, Recording Secretary