



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 23, 2016

PLACE: Taylor Community Hall, Taylor, BC

PRESENT:

Directors

Acting Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Lavoie, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Shuman, City of Dawson Creek

Absent

Chair McPherson, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek

Staff

Chris Cvik, Chief Administrative Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Paulo Eichelberger, Manager of Solid Waste Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Jennifer Moore, North Peace Economic Development Officer
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney
Fred Jarvis, Taylor
B. Scott, Alaska Highway News
Betty Ponto, Taylor
Sean Gallagher, Fort St. John

Delegations

D-1 Jody Watson
D-2 Robert Herman

Call to Order The Chair called the meeting to order at 11:32 p.m.

REPORT:

VARY AGENDA

RD/16/06/01 (23)
MOVED Director Goodings, SECONDED Director Ackerman,
That the agenda be varied to deal with item R-9 at this time.

CARRIED.

R-9
June 17, 2016 – Chris
Cvik, Chief
Administrative Officer

NOTICE OF CLOSED SESSION

RD/16/06/02 (23)
MOVED Director Ackerman, SECONDED Director Goodings,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of
the *Community Charter* which states that a part of a (Board) meeting may be closed to
the public if the subject matter being considered relates to or is one or more of the
following:

- “(c) labour relations or other employee relations; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including
 communications necessary for that purpose;”

CARRIED.

Director Nichols left the meeting at 11:33 a.m.

Recess The meeting recessed to a Closed Session and luncheon at 11:33 a.m.

Reconvene The meeting reconvened at 1:00 p.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Sperling Flood Recovery – Town Hall Meetings

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/06/03 (23)
MOVED Director Fraser, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the June 23, 2016 meeting,
including Director's new business and additional items for the agenda, be adopted as
amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**

M-1 Regional District Meeting Minutes of June 9, 2016

RD/16/06/03 (23)
(continued)

Adoption of Agenda: (continued)

5. Business Arising from the Minutes

Handout:

BA-1 June 23, 2016 – Brad Sperling, Acting Chair – Draft Letter to Walter Stewart Regarding Use of Corporate Seal

6. Delegations

1:30 p.m.

D-1 Jody Watson, Project Facilitator

Re: Proposed Wabi Heights Industrial Area Development

2:00 p.m.

D-2 Sterling Management Services Ltd. (Please refer to B-1)

Re: Zoning Amendment Bylaw No. 2178, 2015 (Silver Spirit Investment Corporation)
Robert Herman, President

7. Petitions

8. Correspondence

C-1 June 8, 2016 – Minister of Community, Sport and Cultural Development (CSCD) – CSCD Minister's Meeting

C-2 June 6, 2016 – District of Hudson's Hope, North and South Peace Economic Development Commissions, Treaty 8 Tribal Association – Unveiling of Williston Reservoir Dinosaur Trackway

C-3 June 15, 2016 – Northern Gateway – Sunset Clause Extension Request

Handout:

C-4 June 21, 2016 – Northern Health – Feedback on Children's Health

Handout:

C-5 June 21, 2016 – City of Fort St. John – Request for Proposal for SSAP and Fire Dispatch Services

Handout:

C-6 June 21, 2016 – Craig Stanley, Director of Facilities and Grounds, City of Fort St. John – North Peace Leisure Pool Building Envelope Repair

Handout:

C-7 June 23, 2016 – Encana – Tour Offer

9. Reports

R-1 June 17, 2016 – Kim Frech, Chief Financial Officer – Fort St. John Boundary Expansion – 3 Proposals

R-2 June 10, 2016 – Director Leonard Hiebert, Chair, Invasive Plant Committee – Recommendation from the June 9, 2016 Special Invasive Plant Committee Meeting

R-3 June 6, 2016 – Christina Wards, Assistant Treasurer – Statement of Financial Information

R-4 June 8, 2016 – Director Dan Rose, Chair, Solid Waste Committee – Recommendations from the Solid Waste Committee

R-5 June 15, 2016 – Shannon Anderson, Deputy Chief Administrative Officer – Proposed PRRD Audio System Upgrades

R-6 June 10, 2016 – Kim Frech, Chief Financial Officer – Accounts Payable Procedures

R-7 June 14, 2016 – Director Goodings – BCUC Workshop

R-8 June 13, 2016 – Chris Cvik, Chief Administrative Officer – Public Hearing – Encana Corporation

R-9 June 17, 2016 – Chris Cvik, Chief Administrative Officer – Notice of Closed Session

Handout:

R-10 June 22, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Request to Waive Tipping Fees for Flood Damaged Waste Disposal

Handout:

R-11 June 23, 2016 – Brenda Deliman, Secretary of Legislative Services – Recommendations from the June 23, 2016 Committee of the Whole Meeting

10. Report – Committee of the Whole

RD/16/06/03 (23)
(continued)

Adoption of Agenda: (continued)

11. Bylaws

B-1 Zoning Amendment Bylaw No. 2178, 2015 (Silver Spirit Investment Corporation)

Consideration of First and Second Readings

- a) June 16, 2016 report from Bruce Simard, General Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2178, 2015"

Handout: June 21, 2016 – Dan Ross, Fire Chief, Charlie Lake Fire Department – Campground at 10688 Alder Road

12. Diary

- a) Strategic Plan
- b) Agenda Preparations Schedule
- c) Schedule of Events

13. New Business

14. Appointments

A-1 June 2, 2016 – City of Fort St. John – North Peace Fringe Area Official Community Plan Community Advisory Committee Appointments

- a) 2016 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Invasive Plant Committee Meeting Minutes of June 9, 2016

MA-2 Solid Waste Committee Meeting Minutes of June 7, 2016

CA-1 June 2, 2016 – City of North Vancouver – Cigarette Butt Deposit Return Program

CA-2 June 6, 2016 – Ministry of Finance – Real Property Contractor Outreach Project

CA-3 June 16, 2016 – Director Goodings – Federal Permits for BC Site C Dam

CA-4 June 8, 2016 – Chair Al Richmond, UBCM President – *Fire Safety Act*

CA-5 June 9, 2016 – Ministry of Environment – Changes to *Water Sustainability Act*

CA-6 June 10, 2016 – Joe Houde – Corporate Seal; and June 8, 2016 – Walter Stewart – Corporate Seal

CA-7 June 13, 2016 – Minister of Small Business and Red Tape Reduction – 2016 Open for Business Awards

CA-8 June 14, 2016 – Ministry of Transportation and Infrastructure – Salmon River Bridge Replacement Project

CA-9 June 14, 2016 – Ministry of Environment – Northeast Air Quality Monitoring Project

CA-10 June 9, 2016 – Ministry of Jobs, Tourism and Skills Training – Syrian Refugees

CA-11 June 6, 2016 – Canadian Union of Postal Workers – Federal Government Review of Public Postal Service

CA-12 June 17, 2016 – Ministry of Community, Sport and Cultural Development – Summary of Local Government Engagement on Climate Leadership Team Recommendations

16. Notice of Motion (for the next meeting):

17. Media Questions (on agenda items and business discussed at the meeting)

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/16/06/04 (23)

MOVED Director Fraser, SECONDED Alternate Director Shuman,
That the Board Meeting Minutes of June 9, 2016 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

The Board agreed that the correspondence dated June 3 and May 24, 2016 from Mr. Walter Stewart regarding the PRRD Corporate Seal, Item C-4 from the June 9, 2016 Regional Board meeting, be released from Closed Meeting and dealt with as Business Arising in the open Board meeting.

BA-1 (Handout)
Item C-4 – June 3 and
May 24, 2016 - Walter
Stewart

CORPORATE SEAL

RD/16/06/05 (23)

MOVED Director Ackerman, SECONDED Director Goodings,

- a) That the draft letter to Mr. Walter Stewart regarding the Corporate Seal be amended as follows:
 - Change the words 'is comfortable' to 'has determined'; and
- b) That the letter, as amended, be forwarded to Mr. Walter Stewart.

CARRIED.

RD/16/06/06 (23)

MOVED Director Goodings, SECONDED Director Fraser,

That the letter dated June 23, 2016 to Mr. Walter Stewart regarding the use of the PRRD Corporate Seal, be forwarded in response to future correspondents with the same concerns.

CARRIED.

CORRESPONDENCE:

C-2
June 6, 2016 – District
of Hudson's Hope,
North and South Peace
Economic
Development
Commissions, Treaty 8
Tribal Association

UNVEILING OF WILLISTON RESERVOIR DINOSAUR TRACKWAY

RD/16/06/07 (23)

MOVED Director Ackerman, SECONDED Director Hiebert,

That those Electoral Area Directors who wish to attend the unveiling of the Williston Reservoir Dinosaur Trackway on July 8, 2016 at the Williston Reservoir site, be authorized to do so.

CARRIED.

C-3
June 15, 2016 –
Northern Gateway

**NORTHERN GATEWAY – LETTER OF SUPPORT FOR SUNSET CLAUSE
EXTENSION REQUEST**

RD/16/06/08 (23)

MOVED Director Ackerman, SECONDED Director Rose,

That a letter be forwarded to Northern Gateway in support of its request for a three year extension to the Northern Gateway Project's sunset clause with the National Energy Board.

CARRIED.

CORRESPONDENCE: (continued)

C-4 (Handout)
June 21, 2016 –
Northern Health –
Feedback on
Children’s Health

NORTHERN HEALTH REQUEST FOR FEEDBACK – CHILDREN’S HEALTH

RD/16/06/09 (23)
MOVED Director Ackerman, SECONDED Director Fraser,
That the email dated June 21, 2016 from the North Central Local Government Association regarding the Northern Health request for feedback on Children’s Health, be received for information.

CARRIED.

C-5 (Handout)
June 21, 2016 – City of
Fort St. John

REQUEST FOR PROPOSAL FOR SECONDARY SAFETY ANSWERING POINT AND FIRE DISPATCH SERVICES

RD/16/06/10 (23)
MOVED Director Ackerman, SECONDED Director Stewart,
That the deadline for the Request for Proposal for the provision of Secondary Safety Answer Point and Fire Dispatch services be extended from July 15, 2016 to August 15, 2016.

CARRIED.

C-6 (Handout)
June 21, 2016 – Craig
Stanley, Director of
Facilities and Grounds,
City of Fort St. John

NORTH PEACE LEISURE POOL BUILDING ENVELOPE REPAIR

RD/16/06/11 (23)
MOVED Director Goodings, SECONDED Director Stewart,
That the tender for the North Peace Leisure Pool Upper Wall Improvements be awarded to Tom’s Construction, from Fort St. John, BC, for their bid of \$494,670.

CARRIED.

C-7 (Handout)
June 23, 2016 –
Encana Corporation

ENCANA CORPORATION – SOUTH CENTRAL LIQUIDS HUB AND WATER RESOURCE HUB

RD/16/06/12 (23)
MOVED Director Ackerman, SECONDED Director Fraser,
That staff seek direction from the Ministry of Community, Sport and Cultural Development or a legal advisor on the prudence of the Board participating in a tour of the Encana Corporation Water Resource Hub and the proposed location for its South Central Liquids Hub, as soon as possible.

CARRIED.

RD/16/06/13 (23)
MOVED Director Fraser, SECONDED Director Stewart,
That, if a tour of the Encana Corporation Water Resource Hub and the proposed location for its South Central Liquids Hub be deemed appropriate, a date and time be determined, and that those Directors who wish to attend be authorized to do so; and further, that Alternate Director Breti be authorized to attend same.

CARRIED.

REPORTS:

R-1
June 17, 2016 – Kim
Frech, Chief Financial
Officer

FORT ST. JOHN BOUNDARY EXPANSION – 3 PROPOSALS

RD/16/06/14 (23)
MOVED Director Fraser, SECONDED Director Goodings,
That the report dated June 17, 2016 from Kim Frech, Chief Financial Officer, regarding
the proposed City of Fort St. John boundary expansion, be received for information and
forwarded to the City of Fort St. John.

CARRIED.

R-2
June 10, 2016 –
Director Leonard
Hiebert, Chair, Invasive
Plant Committee –
Recommendation from
the June 9, 2016
Special Invasive Plant
Committee Meeting

YELLOW HAWKWEED

RD/16/06/15 (23)
MOVED Director Hiebert, SECONDED Alternate Director Shuman,
That the following resolutions from the May 12, 2016 Regional Board Meeting be
rescinded, as treatment of the hawkweed on the Alaska Highway has been undertaken
and will continue to be monitored with the collaborative efforts of the Northern Rockies
Regional Municipality and Public Works and Government Services Canada:

RD/16/05/22

*That a letter be forwarded to the Honourable Marc Garneau, Minister of Transport,
with a copy to Mr. Bob Zimmer, MP for Prince George-Peace River-Northern
Rockies, outlining concerns with regard to the non-treatment of the yellow
hawkweed situated on a 10 kilometre stretch of the Alaska Highway in proximity to
Pink Mountain and how the continued non-treatment impacts adjacent
landowners.; and*

RD/16/05/23

*That staff be directed to contact Mr. George Smith, Public Works and Government
Services Canada, to discuss options for the control and containment of yellow
hawkweed in the Regional District area.; and*

RD/16/05/24

*That the Chair and Director Goodings be authorized to meet with Mr. Bob Zimmer,
MP for Prince George-Peace River-Northern Rockies, to bring forward concerns
on the control and containment of yellow hawkweed in the Regional District area.*

CARRIED.

R-3
June 6, 2016 –
Christina Wards,
Assistant Treasurer

STATEMENT OF FINANCIAL INFORMATION

RD/16/06/16 (23)
MOVED Alternate Director Shuman, SECONDED Director Lavoie,
That the Statement of Financial Information package for 2015, as presented, be
approved.

CARRIED.

REPORTS: (continued)

R-4

June 8, 2016 – Director
Dan Rose, Chair, Solid
Waste Committee –
Recommendations
from the Solid Waste
Committee

Recommendation No 1

RECYCLING REQUEST FOR PROPOSAL

RD/16/06/17 (23)

MOVED Director Rose, SECONDED Alternate Director Shuman,

- a) That staff be directed to finalize and issue the Recycling Request for Proposal (RFP) by June 24, 2016; and
- b) That the recycling contract with Eco-Depot be extended until February 28, 2017 to ensure continuous recycling services are available until a new recycling contract has been awarded.

CARRIED.

Recommendation No 2

SOLID WASTE WORKSHOP

RD/16/06/18 (23)

MOVED Director Ackerman, SECONDED Director Goodings,

That a letter be forwarded to the North Central Local Government Association (NCLGA) to:

- a) Request that a workshop be scheduled in conjunction with the 2017 NCLGA Convention to provide a forum for communities to talk provincially with respect to solid waste issues, and that the Ministry of Environment, Multi-Material BC, Pacific Chapter of the Solid Waste Association of North America and the Zero Waste Council be invited to attend; and
- b) Advise that the Recycling Council of BC will be holding a forum on solid waste issues in Dawson Creek, BC in the fall of 2016.

CARRIED.

DELEGATION:

D-1

Jody Watson, Project
Facilitator

PROPOSED WABI HEIGHTS INDUSTRIAL AREA DEVELOPMENT

The delegation provided information on the proposed Wabi Heights Industrial Area project. Topics included:

- Location
- Development Plan
- Economic considerations
- Public feedback on visual, noise and traffic concerns
- Permits / Approvals process

REPORTS:

R-5

June 15, 2016 –
Shannon Anderson,
Deputy Chief
Administrative Officer

PROPOSED PRRD AUDIO SYSTEM UPGRADES

The Board agreed to support the proposed PRRD audio system upgrades, as outlined in the report dated June 15, 2016 from Shannon Anderson, Deputy Chief Administrative Officer.

REPORTS: (continued)

R-6

June 10, 2016 – Kim
Frech, Chief Financial
Officer

ACCOUNTS PAYABLE PROCEDURES

RD/16/06/19 (23)

MOVED Alternate Director Shuman, SECONDED Alternate Director Caisley,
That the Accounts Payable Process, as presented, be accepted.

CARRIED.

R-7

June 14, 2016 –
Director Goodings

BC UTILITIES COMMISSION WORKSHOP

RD/16/06/20 (23)

MOVED Director Ackerman, SECONDED Director Goodings,
That the Regional Board be registered with the BC Utilities Commission as an
intervener in the matter of BC Hydro F2017-F2019 Revenue Requirements, with
Director Goodings as its representative.

CARRIED.

R-8

June 13, 2016 – Chris
Cvik, Chief
Administrative Officer

PUBLIC HEARING – ENCANA CORPORATION

RD/16/06/21 (23)

MOVED Director Ackerman, SECONDED Director Rose,
That Resolution No. RD/16/06/36 from the June 9, 2016 Regional Board meeting which
states:

1. *That another Public Hearing for “Official Community Plan Amendment Bylaw No. 2228 (Encana Corporation), 2015” and “Zoning Amendment Bylaw No. 2238 (Encana Corporation), 2016” be held at a future Board meeting in order to receive and consider the following additional information:*
 - a. *Wildlife Assessment Report from Encana as referred to at the May 17, 2016 Public Hearing; and*
 - b. *OGC/ALC approval and rationale for non-farm use in the ALR (OGC File #9709625); and*
 - c. *OGC Facility Permit No. 9709625; and*
 - d. *That Encana be requested to provide mitigation options for concerns raised about traffic increases and safety for school buses, farm equipment and local residents.*
 2. *That holding of the Public Hearing be delegated to the Board Chair.*
- be rescinded.

CARRIED.

REPORTS: (continued)

R-8 (continued)

PUBLIC HEARING – ENCANA CORPORATION (continued)

RD/16/06/22 (23)

MOVED Alternate Director Shuman , SECONDED Director Lavoie,

1. That another Public Hearing for “Official Community Plan Amendment Bylaw No. 2228 (Encana Corporation), 2015” and “Zoning Amendment Bylaw No. 2238 (Encana Corporation), 2016” be held in order to receive and consider the following additional information:
 - a. Wildlife Assessment Report from Encana as referred to at the May 17, 2016 Public Hearing; and
 - b. OGC/ALC approval and rationale for non-farm use in the ALR (OGC File #9709625); and
 - c. OGC Facility Permit No. 9709625; and
 - d. That Encana be requested to provide mitigation options for concerns raised about traffic increases and safety for school buses, farm equipment and local residents; and
2. That the Public Hearing be held by the Regional Board; and
3. That the Public Hearing be held in Dawson Creek on July 13, 2016 at 7:00 p.m.

CARRIED.

BOARD PROCEDURE BYLAW NO. 2200, 2015

RD/16/06/23 (23)

MOVED Director Ackerman, SECONDED Director Goodings,

That “Board Procedure Bylaw No. 2200, 2015” be amended to allow an Alternate Director to sit in the Director’s seat and participate in the discussion and vote on items when the Director has declared a Conflict of Interest.

CARRIED.

DELEGATION:

D-2
Sterling Management
Services Ltd. – Robert
Herman, President

ZONING AMENDMENT BYLAW NO. 2178, 2015 (SILVER SPIRIT INVESTMENT CORPORATION)

The proponent provided rationale for “Zoning Amendment Bylaw No. 2178 (Silver Spirit Investment Corporation), 2015” to be given first and second readings. Topics included:

- Long term vs short term RV stays
- Traffic
- Controlled tenancy

REPORTS:

R-10 (Handout)
June 22, 2016 – Trish
Morgan, General
Manager of Community
& Electoral Area
Services

REQUEST TO WAIVE TIPPING FEES FOR FLOOD DAMAGED WASTE DISPOSAL

RD/16//06/24 (23)
MOVED Director Ackerman, SECONDED Director Hiebert,
That the reimbursement of tipping fees to residents, businesses and non-profits who haul their damage to a Tier 1 transfer station or landfill between June 17, 2016 and July 5, 2016 upon submitting proof to the Regional District by July 15, 2016 of flood damage such as a letter from their insurance agency, photos, or confirmation that they have applied for disaster financial assistance, be authorized.

CARRIED.

RD/16/06/25 (23)
MOVED Alternate Director Shuman, SECONDED Director Rose,
That staff be authorized to work with the District of Chetwynd and the City of Dawson Creek to develop a report to bring back to the Board on waiving tipping fees in those communities impacted by the recent floods.

CARRIED.

RD/16/06/26 (23)
MOVED Director Ackerman, SECONDED Alternate Director Shuman,
That staff be directed to contact Emergency Management BC to request that tipping fees for clean-up following emergency events be included as an eligible response cost.

CARRIED.

R-11 (Handout)
June 23, 2016 –
Brenda Deliman,
Secretary of Legislative
Services –
Recommendations
from the June 23, 2016
Committee of the
Whole Meeting

FIRE AND FLOOD EVENTS – INVITATION TO MINISTRIES TO TOUR AFFECTED AREAS

RD/16/06/27 (23)
MOVED Director Ackerman, SECONDED Director Hiebert,
Whereas the region has been hit hard again by fire and flooding that could have been mitigated better with sufficient infrastructure and resources;
Therefore, be it resolved that the PRRD Board petitions the presence of the Ministers responsible to tour the region and to attend meetings in the region as soon as possible.

CARRIED.

Recommendation No 1

Recommendation No 2

RD/16/06/28 (23)
MOVED Director Goodings, SECONDED Director Rose,
That Resolution No. RD/16/06/27 (23) which states:
“Whereas the region has been hit hard again by fire and flooding that could have been mitigated better with sufficient infrastructure and resources;
Therefore, be it resolved that the PRRD Board petitions the presence of the Ministers responsible to tour the region and to attend meetings in the region as soon as possible”

be published in all local media, both written and spoken.

CARRIED.

REPORTS: (continued)

R-11 (continued) FIRE AND FLOOD EVENTS – INVITATION TO MINISTRIES TO TOUR AFFECTED AREAS (continued)

Recommendation No 3

RD/16/06/29 (23)

MOVED Director Ackerman, SECONDED Director Caisley,

That those Directors who wish to do so be authorized to travel to Victoria to speak to the Ministry of Environment, Ministry of Forests, Lands and Natural Resource Operations, the Ministry of Transportation and Infrastructure, and Emergency Management BC for the purpose of bringing forward concerns regarding insufficient infrastructure and resources needed to mitigate fires and flooding in the Regional District area; and further, that South Peace MLA, Mike Bernier, and North Peace MLA, Pat Pimm, be requested to assist in the scheduling of the meetings and invited to attend same.

CARRIED.

Recommendation No 4 STRATEGIC PLAN REVIEW

RD/16/06/30 (23)

MOVED Director Ackerman, SECONDED Alternate Director Shuman,

That a Strategic Plan Review be held on Wednesday, July 13, 2016 at 1:00 pm at the Regional District Office Boardroom, Dawson Creek, BC.

CARRIED.

BYLAW:

B-1
June 16, 2016

ZONING AMENDMENT BYLAW NO. 2178, 2015 (SILVER SPIRIT INVESTMENT CORPORATION)

RD/16/06/31 (23)

MOVED Director Ackerman, SECONDED Director Hiebert,

1. That "Zoning Amendment Bylaw No. 2178 (Silver Spirit Investment Corporation), 2015" be read a first and second time this 23rd day of June, 2016; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to the Director of Electoral Area "C"; and
4. That consideration of adoption be subject to confirmation from the Charlie Lake Fire Chief and BC Gas Inspector that the commitments outlined in the Charlie Lake Fire Chief's February 3, 2015 letter have been achieved.

CARRIED.

AGENDA PREPARATION SCHEDULE:

Changes to Regional
Board Meeting
Locations

REGIONAL BOARD MEETING LOCATION CHANGES

RD/16/06/32 (23)

MOVED Director Rose, SECONDED Director Johansson,

- a) That the location of the July 14, 2016 Regional Board meeting be moved from Fort St. John, BC to Dawson Creek, BC; and
- b) That the location of the July 28, 2016 Regional Board meeting be moved from Dawson Creek, BC to Fort St. John, BC.

CARRIED.

RD/16/06/33 (23)

MOVED Director Ackerman, SECONDED Director Goodings,

That staff be directed to locate a venue for the July 28, 2016 Regional Board meeting to be held in Fort St. John, BC.

CARRIED.

NEW BUSINESS:

NB-1
Director Sperling

FLOOD RECOVERY – TOWN HALL MEETINGS

RD/16/06/34 (23)

MOVED Alternate Director Shuman, SECONDED Director Lavoie,

That authorization for the attendance of Director Hiebert, Director Rose, and Director Sperling at the Flood Recovery Town Hall Meetings on June 20, 2016 in Dawson Creek, BC and June 21, 2016 in Chetwynd, BC, be ratified.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/06/35 (23)

MOVED Director Goodings, SECONDED Director Hiebert,

That the June 23, 2016 Consent Calendar be received.

CARRIED.

Director Lavoie left the meeting at 2:39 p.m.

CA-4
June 8, 2016 – Chair
Al Richmond, UBCM
President

FIRE SAFETY ACT

RD/16/06/36 (23)

MOVED Director Goodings, SECONDED Director Stewart,

That staff be directed to contact Chair Al Richmond, UBCM President, to discuss concerns regarding the undertaking of Regional Districts to provide fire inspections under the new *Fire Safety Act*, and to request ways in which the Board can provide support.

CARRIED.

CONSENT CALENDAR: (continued)

Director Lavoie returned to the meeting at 2:43 p.m.

CA-5
June 9, 2016 – Ministry
of Environment

WATER STEWARDSHIP MEETING

RD/16/06/37 (23)
MOVED Director Lavoie, SECONDED Alternate Director Shuman,
That Director Goodings be authorized to attend the Water Stewardship Meeting on
June 28, 2016 in Fort St. John, BC.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 2:57 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on June 23, 2016 in the Taylor Community Hall, Taylor, BC.

Brad Sperling, Acting Chair

Chris Cvik, Chief Administrative Officer