



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 13, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Paulo Eichelberger, General Manager of Environmental Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Claire Negrin, Planning Services Manager
Brenda Deliman, Recording Secretary

Others

Karen Buckley, Chetwynd
Tim Burkhart, Chetwynd
Linda Haugen, Charlie Lake
Anne Clayton

Art Buckley, Chetwynd
Rick Koechl, Charlie Lake
Brian Paterson
Judi Leeming

Delegation

D-1 Ron Long

Call to Order The Chair called the meeting to order at 10:00 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

NB-1 Campfire Ban in Regional District Area

Director Rose

NB-2 Invitation to Premier-Designate to Attend Board Meeting

Chair Sperling

NB-3 Fire Equipment Needs of Province

Chair Sperling

NB-4 Tour of Regional Fire Training Centre

Director Bumstead

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/07/01

MOVED Director Hiebert, SECONDED Director Fraser,
That the Peace River Regional District Board agenda for the July 13, 2017 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. **Gallery Comments or Questions**

5. **Adoption of Minutes**

M-1 Regional Board Meeting Minutes of June 22, 2017

M-2 Committee of the Whole Meeting Minutes of June 22, 2017

6. **Business Arising from the Minutes**

7. **Delegations**

10:30 a.m.

D-1 Pink Mountain Biodiversity Report (75 minute presentation)

Ron Long

8. **Petitions**

9. **Correspondence**

C-1 June 21, 2017 – CN Rail – Response to Invitation to Board Meeting

C-2 June 26, 2017 – County of Grande Prairie – Interprovincial / Intermunicipal Meeting

C-3 June 19, 2017 – Earmme & Giesbrecht Law Corporation – Zoning Bylaw Enforcement
(Gardner)

C-4 June 27, 2017 – Bruce Ross – Zoning Bylaw Enforcement

C-5 June 22, 2017 - C3 Alliance Corp – Resource Breakfast Series

C-6 June 29, 2017 – City of Fort St. John – Proposed Federal Government *Cannabis Act*

C-7 July 6, 2017 - Northern Health - Walk-through of the MRI Room

10. **Reports**

R-1 June 19, 2017 – Trish Morgan, General Manager of Community Services –

Recommendations from the June 15, 2017 Electoral Area Directors' Committee Meeting

R-2 June 14, 2017 – Tyra Henderson, Corporate Officer – Review of Closed Meeting Process
(Fire Dispatch Case Study)

RD/17/07/01
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-3 June 26, 2017 – Chris Cvik, Chief Administrative Officer – Farmers’ Advocate Office – Notice to Renew
- R-4 June 26, 2017 – Tyra Henderson, Corporate Officer – Recommendation from the June 22, 2017 Committee of the Whole Meeting
- R-5 June 26, 2017 – Chris Cvik, Chief Administrative Officer – Strategic Plan – Tactics
- R-6 June 29, 2017 – Chris Cvik, Chief Administrative Officer – Medical Scholarship – Registered Nurses and Marketing
- R-7 June 26, 2017 – Bryna Casey, Parks and Rural Recreation Coordinator – Second Annual Regional Parks Day
- R-8 July 6, 2017 – Trish Morgan, General Manager of Community and Electoral Area Services - Blackfoot Park Water Tank Loader Closure
- R-9 June 12, 2017 - Kole A. Casey, South Peace Land Use Planner - ALR Subdivision Application 098/2017 (Buckley)
- R-10 May 18, 2017 - Ashley Murphey, North Peace Land Use Planner - ALR Non-farm Use Permit 084/2017 (Reid)
- R-11 July 6, 2017 - Trish Morgan, General Manager of Community Services - Trails Feasibility Study
- R-12 July 5, 2017 - Tyra Henderson, Corporate Officer - Quarterly Listing - Open Board Items
- R-13 July 4, 2017 - Tyra Henderson, Corporate Officer - Contract Award - Records Classification System and Shared Drive Restructure
- R-14 June 26, 2017 - Deborah Jones-Middleton, Protective Services Manager - Recommendations from the Emergency Executive Committee meeting of June 20, 2017

11. Bylaws

- B-1 Security Issuing Bylaw No. 2281, 2017
Consideration of Three Readings and Adoption
 - a) June 26, 2017 report from Christina Wards, Financial Services; and
 - b) “Security Issuing Bylaw No. 2281, 2017”
- B-2 Security Issuing Bylaw No. 2293, 2017
Consideration of Three Readings and Adoption
 - a) June 26, 2017 report from Christina Wards, Financial Services; and
 - b) “Security Issuing Bylaw No. 2293, 2017”
- B-3 Electoral Area B Potable Water Service Establishment Bylaw No. 2283, 2017 and Electoral Area B Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017
Consideration of Adoption
 - a) June 28, 2017 report from Tyra Henderson, Corporate Officer; and
 - b) Declaration of Official Results; and
 - c) “Electoral Area B Potable Water Service Establishment Bylaw No. 2283, 2017”; and
 - d) “Electoral Area B Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017”
- B-4 Zoning Amendment Bylaw No. 2288, 2017 (Hubley)
Consideration of First and Second Readings
 - a) June 26, 2017 report from Kole A. Casey, South Peace Land Use Planner; and
 - b) “Zoning Amendment Bylaw No. 2288, 2017”
- B-5 Zoning Amendment Bylaw No. 2292, 2017 (DeVuyst)
Consideration of First and Second Readings
 - a) June 20, 2017 report from Kole A. Casey, South Peace Land Use Planner; and
 - b) “Zoning Amendment Bylaw No. 2288, 2017” (Page 13)
 - c) RES Canada Submission

12. Schedule of Events

- b) Agenda Preparations Schedule
- c) Schedule of Events

13. New Business

- NB-1 Director Rose – Campfire Ban in Regional District Area
- NB-2 Chair Sperling – Invitation to Premier-Designate to Attend Board Meeting
- NB-3 Chair Sperling - Fire Equipment Needs of Province
- NB-4 Director Bumstead – Tour of Regional Fire Training Centre

RD/17/07/01
(continued)

Adoption of Agenda: (continued)

14. Appointments

A-1 June 26, 2017 – Bruce Simard, General Manager of Development Services – Agriculture Advisory Committee – Member Replacement

a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Electoral Area Directors' Committee Meeting Minutes of June 15, 2017

MA-2 South Peace Economic Development Commission Draft Meeting Minutes of June 7, 2017

MA-3 Rural Budgets Administration Committee Draft Meeting Minutes of June 15, 2017

MA-4 Farmers' Advocate Management Committee Draft Quarterly Meeting Notes of April 25, 2017

CA-1 June 14, 2017 – Renewable Energy Systems Canada Inc. – Montney Wind Energy Project

CA-2 June 20, 2017 – BC Utilities Commission – Participant Assistance / Cost Award Guidelines Amendment

CA-3 June 23, 2017 – MP Bob Zimmer, Prince George – Peace River – Northern Rockies – GST Charges on Provincial Carbon Tax

CA-4 June 21, 2017 – E-Comm 9-1-1 – Token of Appreciation

CA-5 June 22, 2017 – Ministry of Community, Sport and Cultural Development – Infrastructure Planning Grants

CA-6 June 29, 2017 – NLC Foundation – PRRD Health Care Scholarship

CA-7 June 30, 2017 – City of New Westminster – Support for UBCM Resolutions

CA-8 July 5, 2017 – Danielle O'Connor – PRRD Health Care Scholarship

16. Notice of Motion

NM-1 June 30, 2017 – Director Goodings, Electoral Area 'B' – Electoral Area 'B' Water Service

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

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/17/07/02

MOVED Director Bumstead, SECONDED Director McPherson,
That the Board Meeting Minutes of June 22, 2017 be adopted.

CARRIED.

M-2

RD/17/07/03

MOVED Director Bumstead, SECONDED Director McPherson,
That the Committee of the Whole Meeting Minutes of June 22, 2017 be adopted.

CARRIED.

Director Stewart entered the meeting at 10:02 a.m.

DELEGATION:

D-1
Ron Long

PINK MOUNTAIN BIODIVERSITY REPORT

The delegation provided a report on Pink Mountain Biodiversity and proposed that an ecological reserve be established for the purpose of potential research. Topics included:

- Species of flowering plants
- Diversity of plant species
- Butterfly population (55 species)
- Mammal survey (Stone's sheep herd, wolves, black bears, marmots)
- Bird survey (golden eagle, horned larks, white-tailed ptarmigan, grouse)
- Effects of wind turbines on birds
- Soil analysis
- Species of mosses
- Interactive map
- Moth species
- Royal BC Museum
- Species of spiders
- Other ecological reserves near Pink Mountain
- Weather station data
- Caribou population
- Wildlife refuge proposal

The delegation requested that the Regional Board advise the appropriate Ministries that it supports the establishment of an ecology reserve at the Pink Mountain site.

A question and answer period ensued. Topics included:

- Boundary expansion of proposed ecological reserve
- Signage
- Resource development
- Road deterioration

RD/17/07/04

MOVED Director Goodings, SECONDED Director Nichols,
That Brian Paterson, wildlife biologist, be authorized to address the Board.

CARRIED.

Mr. Brian Paterson, wildlife biologist, shared information regarding bat monitoring at the Pink Mountain site. Mr. Paterson advised that extending the boundaries of the proposed ecological reserve to a lower elevation would assist in the protection of bats inhabiting the rocky bluffs and outcrop area.

Directors Bumstead and Nichols left the meeting at 11:08 a.m.

CORRESPONDENCE:

C-1
June 21, 2017 – CN
Rail

CN RAIL

RD/17/07/05

MOVED Director Ackerman, SECONDED Director Rose,
That a letter be forwarded to Joslyn Young, CN Rail - Community Affairs Lead, to reconfirm that the Board wishes her to attend a meeting prior to August 1, 2017 to discuss the rail lines in the Regional District and share information regarding possible rail closures.

CARRIED.

C-2
June 26, 2017 –
County of Grande
Prairie

INTERPROVINCIAL / INTERMUNICIPAL MEETING

RD/17/07/06

MOVED Director Fraser, SECONDED Director McPherson,
That the email received June 26, 2017 from the County of Grande Prairie regarding the proposed Interprovincial / Intermunicipal Meeting, be received for information.

CARRIED.

Director Nichols returned to the meeting at 11:13 a.m.

C-3
June 19, 2017 –
Earmme & Giesbrecht
Law Corporation

ZONING BYLAW ENFORCEMENT (GARDNER)

RD/17/07/07

MOVED Director Ackerman, SECONDED Director McPherson,
That the correspondence dated June 19, 2017 from Earmme & Giesbrecht Law Corporation regarding Zoning Bylaw Enforcement (Gardner), be received for information.

CARRIED.

Director Bumstead returned to the meeting at 11:15 a.m.

C-4
June 27, 2017 – Bruce
Ross

ZONING BYLAW ENFORCEMENT

RD/17/07/08

MOVED Director Ackerman, SECONDED Alternate Director Lavoie,
That the email received from Bruce Ross regarding PRRD Zoning Bylaw Enforcement, be considered at a future Committee of the Whole meeting, further that staff be directed to provide a report outlining the options available to the PRRD including the suggestions offered by Mr. Ross.

CARRIED.

CORRESPONDENCE: (continued)

C-5
June 22, 2017 - C3
Alliance Corp

RESOURCE BREAKFAST SERIES
RD/17/07/09
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Electoral Area Directors be authorized to attend the 4th Annual Resource
Breakfast Series on September 26-28, 2017 in Vancouver, BC; and further, that staff be
authorized to RSVP for this event in 2018, prior to Board authorization.

CARRIED.

C-6
June 29, 2017 – City of
Fort St. John –

PROPOSED FEDERAL GOVERNMENT CANNABIS ACT
RD/17/07/10
MOVED Director Ackerman, SECONDED Director Stewart,
That the correspondence dated June 29, 2017 from the City of Fort St. John regarding
the proposed Federal Government *Cannabis Act*, be referred to the future Committee of
the Whole meeting regarding bylaw enforcement.

CARRIED.

C-7
July 6, 2017 - Northern
Health

FORT ST JOHN HOSPITAL – WALK-THROUGH OF THE MRI ROOM
RD/17/07/11
MOVED Director Bumstead, SECONDED Director McPherson,
That the attendance of Chair Sperling and Director Goodings, Electoral Area ‘B’, at the
Walk-Through of the MRI Room on July 11, 2017 in Fort St. John, BC be ratified.

CARRIED.

REPORTS: ELECTORAL AREA DIRECTORS’ COMMITTEE RECOMMENDATIONS:

R-1
June 19, 2017 – Trish
Morgan, General
Manager of Community
Services –
Recommendations
from the June 15, 2017
Electoral Area
Directors’ Committee
Meeting

NORTH PINE TV SERVICE (Recommendation No. 1)
RD/17/07/12
MOVED Director Goodings, SECONDED Director Hiebert,
That Recommendation 1 of the report dated June 19, 2017 from Trish Morgan, General
Manager of Community Services, which states:
*“That, given the Department of Innovation, Science and Economic Development
Canada (ISED) has announced the discontinuation of analog frequency for the
North Pine TV service effective August 31, 2017, staff research the following:*
a) *the viability of continuing to provide TV rebroadcasting services in North Pine,
and*
b) *options available for the continued use of the North Pine TV tower for the
community, such as internet provision and community radio.”*
be referred to the Electoral Area Directors’ Committee for further discussion.

CARRIED.

REPORTS: (continued)

R-1 (continued)

BEAVER ISSUES IN TATE CREEK AREA (Recommendation No. 2)

RD/17/07/13

MOVED Director Hiebert, SECONDED Director Rose,

That a letter be forwarded to the Honourable Mike Bernier, MLA Peace River South, to request a meeting with Director Hiebert, Electoral Area 'D', Ministry of Forests, Lands and Natural Resource Operations staff and Mr. Ed Green to discuss options for resolving beaver issues affecting agricultural lands in Tate Creek and the surrounding area.

CARRIED.

OLD FORT / HUDSON'S BAY CEMETERY (Recommendation No. 3)

RD/17/07/14

MOVED Director Goodings, SECONDED Director Hiebert,

That staff be directed to provide a report on options and costs to obtain and maintain the property known as the Old Fort / Hudson's Bay Cemetery.

CARRIED.

BYLAW ENFORCEMENT POLICY (Recommendation No. 4)

RD/17/07/15

MOVED Director Rose, SECONDED Director Goodings,

That Recommendation 4 of the report dated June 19, 2017 from Trish Morgan, General Manager of Community Services, which states:

"That the Bylaw Enforcement Policy be amended to remove Section 5 in its entirety, which will result in the renumbering of Sections 6 to 12, and to add the word 'development' to the first paragraph of Section 9 to read: ". . . other development changes . . ." and to add the following parts a) and b) to Section 9 to address concerns regarding development applications made as a remedy to an enforcement action:

- a) information about the enforcement action shall be provided in the report before discussion of the development application; and*
- b) recommended options for the development application shall include consideration of the enforcement action,
 - i) the development application may be deferred or refused for consideration until any bylaw contravention is resolved, or;*
 - ii) the development application may be considered and proceed to review, which would then suspend enforcement action while such review is in progress, except if the applicant unreasonably delays the progress of the application, enforcement will commence."**

be referred to the future Committee of the Whole meeting regarding bylaw enforcement.

CARRIED.

REPORTS: (continued)

R-2
June 14, 2017 – Tyra
Henderson, Corporate
Officer

REVIEW OF CLOSED MEETING PROCESS

RD/17/07/16
MOVED Director Goodings, SECONDED Director Fraser,
That the "Policy for Release of Closed Meeting Resolutions" approved by Resolution
No. RD/14/05/19 (29) be rescinded.

CARRIED.

RD/17/07/17
MOVED Director Goodings, SECONDED Director Fraser,
That the "Closed Meetings & Proactive Disclosure Policy" dated June 22, 2017 be
approved as presented.

CARRIED.

R-3
June 26, 2017 – Chris
Cvik, Chief
Administrative Officer

FARMERS' ADVOCATE OFFICE – NOTICE TO RENEW

RD/17/07/18
MOVED Director Rose, SECONDED Director Hiebert,
That a Notice of Intent to Renew letter be forwarded to the Farmers' Advocate Office,
with the offer to renew the contract for a one-year term from August 1, 2017 to July 31,
2018.

CARRIED.

R-4
June 26, 2017 – Tyra
Henderson, Corporate
Officer –
Recommendation from
the June 22, 2017
Committee of the
Whole Meeting

2015-2018 PRRD STRATEGIC PLAN

RD/17/07/19
MOVED Director Rose, SECONDED Director Nichols,
That the draft 2015-2018 PRRD Strategic Plan be amended as follows:

Current

Strategic Goal 6 – *Manage invasive plants in the region.*
Strategic Objective 6.1 – Continue to implement the Invasive Plant Program
Strategic Plan and Profile.

Proposed

Strategic Goal 6 – *Support the agriculture industry within the regional district.*
Strategic Objective 6.1 – Continue to implement the Invasive Plant Program
Strategic Plan and Profile
Strategic Objective 6.2 – Continue to support the Agriculture Advisory Committee
and other agricultural initiatives as they come forward.

CARRIED.

RD/17/07/20
MOVED Director Rose, SECONDED Director Hiebert,
That the 2015-2018 PRRD Strategic Plan be approved as amended.

CARRIED.

REPORTS: (continued)

R-5
June 26, 2017 – Chris
Cvik, Chief
Administrative Officer

STRATEGIC PLAN - TACTICS
RD/17/07/21
MOVED Director Fraser, SECONDED Director McPherson,
That the report dated June 26, 2017 from Chris Cvik, Chief Administrative Officer,
regarding the PRRD 2015-2018 Strategic Plan – Tactics, be received for information.
CARRIED.

R-6
June 29, 2017 – Chris
Cvik, Chief
Administrative Officer –

MEDICAL SCHOLARSHIP – REGISTERED NURSES AND MARKETING
RD/17/07/22
MOVED Director Rose, SECONDED Director Hiebert,
That up to \$15,000 of the \$100,000 from the 2017 Board approved Medical Scholarship
Fund be allocated to scholarships for Registered Nursing graduates in 2017.
CARRIED.

RD/17/07/23
MOVED Director Hiebert, SECONDED Director McPherson,
That the use of up to \$5,000 of the \$100,000 Medical Scholarship Fund (2017) towards
marketing events to promote the medical scholarship program to registered nursing
students, be approved.
CARRIED.

RD/17/07/24
MOVED Director McPherson, SECONDED Director Ackerman,
That those Directors who wish to attend the marketing events used to promote the
Medical Scholarship Fund to registered nursing students, be authorized to do so.
CARRIED.

R-7
June 26, 2017 – Bryna
Casey, Parks and
Rural Recreation
Coordinator

SECOND ANNUAL REGIONAL PARKS DAY
RD/17/07/25
MOVED Director Bumstead, SECONDED Director Nichols,
That the Board Chair and Directors be authorized to attend the Regional Parks Day
event on July 29, 2017, at the Montney Centennial Regional Park.
CARRIED

R-8
July 6, 2017 – Trish
Morgan, General
Manager of Community
and Electoral Area
Services

BLACKFOOT PARK WATER TANK LOADER CLOSURE
RD/17/07/26
MOVED Director Hiebert, SECONDED Director Rose,
That the report dated July 6, 2017 from Trish Morgan, General Manager of Community
Services, regarding the Blackfoot Park water tank loader closure, be received for
information.
CARRIED.

REPORTS: (continued)

R-9
June 12, 2017 - Kole
A. Casey, South Peace
Land Use Planner -

ALR SUBDIVISION APPLICATION 098/2017 (BUCKLEY)
RD/17/07/27
MOVED Director Rose, SECONDED Director Nichols,
That the Regional Board support ALR Subdivision Application 098/2017 (Buckley), and authorize the application to proceed to the Agricultural Land Commission as the proposal meets the policies within the Official Community Plan.

CARRIED.

R-10
May 18, 2017 - Ashley
Murphey, North Peace
Land Use Planner

ALR NON-FARM USE APPLICATION 084/2017 (REID)
RD/17/07/28
MOVED Director Goodings, SECONDED Director Rose,
That ALR Non-Farm Use Application 084/2017 (Reid) be referred to the July 27, 2017 Board meeting to allow the Electoral Area 'B' Director to speak with the proponent.

CARRIED.

R-11
July 6, 2017 - Trish
Morgan, General
Manager of Community
Services

TRAILS FEASIBILITY STUDY
RD/17/07/29
MOVED Director Hiebert, SECONDED Director Stewart,
That \$40,000 be allocated from feasibility funds in 2017 to be paid back to the feasibility fund from the Regional Parks function in 2018, for the purpose of conducting a feasibility study examining trail development between Fort St John and Charlie Lake, and Dawson Creek and Pouce Coupe, BC, contingent upon the successful receipt of an Active Communities Grant.

CARRIED.

R-12
July 5, 2017 - Tyra
Henderson, Corporate
Officer

QUARTERLY LISTING – OPEN BOARD ITEMS
RD/17/07/30
MOVED Director Rose, SECONDED Director Nichols,
That the report dated July 5, 2017 from Tyra Henderson, Corporate Officer, regarding the Quarterly Listing of Open Board Items, be received for information.

CARRIED.

R-13
July 4, 2017 - Tyra
Henderson, Corporate
Officer

CONTRACT AWARD – RECORDS CLASSIFICATION SYSTEM AND SHARED DRIVE RESTRUCTURE
RD/17/07/31
MOVED Director Nichols, SECONDED Director Rose,
That staff be authorized to enter a contract with File It Solutions in the amount of \$13,560 for the Records Classification System and Shared Drive Restructure Project as described in RFQ 13-2017 and that the Chair and Chief Administrative Officer be directed to sign the agreement on behalf of the organization.

CARRIED.

REPORTS:

R-14
June 26, 2017 -
Deborah Jones-
Middleton, Protective
Services Manager -
Recommendations
from the Emergency
Executive Committee
meeting of June 20,
2017

EMERGENCY EXECUTIVE COMMITTEE RECOMMENDATIONS:

FIRE SEASON (Recommendation No. 1)

RD/17/07/32

MOVED Director Goodings, SECONDED Director McPherson,
That a letter be forwarded to Madeline Maley, Acting Assistant Deputy Minister, Ministry of Forests, Lands and Natural Resource Operations to request clarification that the BC Wildfire Service has conducted communications in the region targeting local agricultural groups, forest licensees and oil and gas lessees, as well as increased engagement to Compliance and Enforcement and the Conservation Officers Service prior to April 1, 2017.

CARRIED.

SEARCH AND RESCUE GRANTS (Recommendation No. 2)

RD/17/07/33

MOVED Director McPherson, SECONDED Director Nichols,

- a) That the review and approval of search and rescue grant applications be delegated to the Emergency Executive Committee; and
- b) That the revised Search and Rescue Policy be approved as presented.

DEFEATED.

RD/17/07/34

MOVED Director Fraser, SECONDED Director McPherson,

- a) That the Emergency Executive Committee (EEC) be delegated the authority to review all Search and Rescue (SAR) grant applications and determine which groups should receive funding in that year; and
- b) That following review of grant applications, an allocation meeting be held with SAR groups and the EEC; and
- c) That following the allocation meeting, the recommendation from the SAR groups be provided to the Board for final authorization, and
- d) That the SAR Grant policy be amended to capture these changes.

CARRIED.

MASS COMMUNICATION SYSTEM (Recommendation No. 3)

RD/17/07/35

MOVED Director Rose, SECONDED Alternate Director Lavoie,

That staff be authorized to consult with municipalities regarding their interest in participating in the Everbridge service and the sharing of system costs, and prepare a report on same.

CARRIED.

REPORTS: (continued)

R-14 (continued)

ELECTED OFFICIALS EMERGENCY MANAGEMENT HANDBOOK
(Recommendation No. 4)

RD/17/07/36

MOVED Director Ackerman, SECONDED Director McPherson,
That the "Elected Officials Emergency Management Handbook" be released to elected officials and reviewed by the Board at a future Committee of the Whole meeting.

CARRIED.

SEARCH AND RESCUE GRANT APPLICATION REVIEW (Recommendation No. 5)

RD/17/07/37

MOVED Director Hiebert, SECONDED Director Stewart,

- a) That Wednesday, July 19, 2017 at 10:00 a.m. be approved as the meeting date for the 2017 Search and Rescue Grant Application meeting; and
- b) That upon review of the 2017 Search and Rescue Grant applications, staff be authorized to invite eligible search and rescue grant applicants to attend the allocation meeting on July 19, 2017; and
- c) That Director Sperling, Electoral Area 'C', as a member of the Emergency Executive Committee, be authorized to attend the July 19, 2017 Search and Rescue Grant allocation meeting.

CARRIED.

Staff advised that the scheduling of the Search and Rescue Grant allocation meetings in future years would be confirmed.

DRIVE BC (Recommendation No. 6)

RD/17/07/38

MOVED Director Fraser, SECONDED Director Goodings,

That a letter be forwarded to Bob Zimmer, MP, Prince George – Peace River – Northern Rockies, requesting that he respond to the February 27, 2017 correspondence regarding the Board request that Drive BC, in its program to advise the travelling public of current road conditions, include Mile 83 of the Alaska Highway to the Yukon border, with copies to the provincial Minister of Transportation, and George Smith, Manager, Maintenance and Operations, Public Works and Government Services Canada.

CARRIED.

REPORTS: (continued)

R-14 (continued) 2016 FIRE SEASON (Recommendation No. 7)

RD/17/07/39

MOVED Director Nichols , SECONDED Director Ackerman,

- a) That community meetings in rural areas that experienced issues with the 2016 fire event be scheduled between October 2017 and February 2018 to provide information, i.e. community wildfire programs, and address residents' concerns; and
- b) That staff members from the BC Wildfire Service be invited to participate at these community meetings.

CARRIED.

BYLAWS:

B-1 SECURITY ISSUING BYLAW NO. 2281, 2017

June 26, 2017

RD/17/07/40

MOVED Director Nichols, SECONDED Director Ackerman,

That "Security Issuing Bylaw No. 2281, 2017" be given three readings this 13th day of July, 2017.

CARRIED.

RD/17/07/41

MOVED Director Nichols, SECONDED Director Ackerman,

That "Security Issuing Bylaw No. 2281, 2017" be adopted this 13th day of July, 2017.

CARRIED.

B-2 SECURITY ISSUING BYLAW NO. 2293, 2017

June 26, 2017

RD/17/07/42

MOVED Director Ackerman, SECONDED Director Stewart,

That "Security Issuing Bylaw No. 2293, 2017" be given three readings this 13th day of July, 2017.

CARRIED.

RD/17/07/43

MOVED Director Ackerman, SECONDED Director Stewart,

That "Security Issuing Bylaw No. 2293, 2017" be adopted this 13th day of July, 2017.

CARRIED.

BYLAWS: (continued)

B-3
June 28, 2017

ELECTORAL AREA B POTABLE WATER SERVICE BYLAWS 2283, 2017 AND 2284, 2017

RD/17/07/44

MOVED Director Goodings, SECONDED Director Bumstead,
That the Official Results of the Assent Voting held June 24, 2017 for "Electoral Area B Potable Water Service Establishment Bylaw No. 2283, 2017" and "Electoral Area B Water Facilities Construction Loan Authorization Bylaw No 2284, 2017", be received for information.

CARRIED.

RD/17/07/45

MOVED Director Goodings, SECONDED Director Bumstead,
That "Electoral Area B Potable Water Service Establishment Bylaw No. 2283, 2017" be adopted this 13th day of July, 2017.

CARRIED.

RD/17/07/46

MOVED Director Goodings, SECONDED Director Bumstead,
That "Electoral Area B Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017" be adopted this 13th day of July, 2017.

CARRIED.

B-4
June 26, 2017

ZONING AMENDMENT BYLAW NO. 2288, 2017 (HUBLEY)

RD/17/07/47

MOVED Director Goodings, SECONDED Director Nichols,
That "Zoning Amendment Bylaw No. 2288 (Hubley), 2017" be read a first and second time this 13th day of July, 2017.

CARRIED.

RD/17/07/48

MOVED Director Goodings, SECONDED Director Nichols,
That the holding of a public hearing for "Zoning Amendment Bylaw No. 2288 (Hubley), 2017" be waived pursuant to Section 464(2) of the *Local Government Act*, and that performance of public notification be authorized pursuant to Section 467 of the *Local Government Act*.

CARRIED.

Recess

The Chair recessed the meeting to luncheon at 12:00 p.m.

Reconvene

The Chair reconvened the meeting at 1:00 p.m.

BYLAWS: (continued)

B-5
June 20, 2017

ZONING AMENDMENT BYLAW NO. 2292, 2017 (DEVUYST)

RD/17/07/49

MOVED Director Hiebert, SECONDED Director Rose,

1. That "Zoning Amendment Bylaw No. 2292 (Devuyst), 2017" be read a first and second time this 13th day of July, 2017; 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 "D".

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was requested that the Fort St. John Rodeo to be held on July 22-23, 2017 at the North Peace Light Horse Association Grounds be added to the Schedule of Events.

NEW BUSINESS:

NB-2
Chair Sperling

INVITATION TO PREMIER-DESIGNATE TO ATTEND BOARD MEETING

RD/17/07/50

MOVED Director Fraser, SECONDED Alternate Director Lavoie,

That a letter be forwarded to the Premier-Designate, John Horgan, inviting him to attend a future Board meeting and tour the Regional District.

CARRIED.

NB-3
Chair Sperling

FIRE EQUIPMENT NEEDS OF PROVINCE

RD/17/07/51

MOVED Director Fraser, SECONDED Director Nichols,

That, upon a request from the Province of BC, the Charlie Lake Fire Department be authorized to send its brush truck and 6 wheel side by side to assist in firefighting efforts in other parts of the province.

CARRIED.

NB-1
Director Rose

CAMPFIRE BAN IN REGIONAL DISTRICT

RD/17/07/52

MOVED Director Nichols, SECONDED Director Rose,

That the Ministry of Forests, Lands and Natural Resource Operations be contacted to request that the Prince George Fire Centre exempt the Regional District from its current campfire restrictions.

CARRIED.

DELEGATION:

D-1
Ron Long

PROPOSED PINK MOUNTAIN ECOLOGICAL RESERVE

RD/17/07/53

MOVED Director Fraser, SECONDED Director Nichols,
That a letter be forwarded to the Ministry of Forests, Lands and Natural Resource Operations, Telus, appropriate Oil and Gas companies, and Blueberry River First Nations, to advise that the Regional Board wishes to meet with all parties to discuss the establishment of an ecological reserve at the Pink Mountain site.

CARRIED.

RD/17/07/54

MOVED Director McPherson, SECONDED Director Bumstead,
That staff prepare a report on options and costs for signage at the proposed Pink Mountain ecological reserve site advising the public of its sensitive biodiversity, for the Board's consideration at its July 27, 2017 meeting.

CARRIED.

RD/17/07/55

MOVED Director Goodings, SECONDED Director Fraser,
That staff be authorized to assist Director Goodings, Electoral Area 'B', in the organization of a meeting with Pink Mountain residents, local oil and gas companies, Aeolis Wind Power, and other appropriate stakeholders, to provide information on the sensitive biodiversity at the proposed Pink Mountain ecological reserve site; and further, that those Directors who wish to attend the meeting be authorized to do so.

CARRIED.

NEW BUSINESS:

NB-4
Director Bumstead

TOUR OF REGIONAL FIRE TRAINING CENTRE

It was requested that a tour of the Regional Fire Training Centre at the Dawson Creek Airport following the August 24, 2017 Board meeting be added to the 'Schedule of Day's Events' for August 24, 2017.

APPOINTMENT:

A-1
June 26, 2017 – Bruce
Simard, General
Manager of
Development

AGRICULTURE ADVISORY COMMITTEE – MEMBER REPLACEMENT

RD/17/07/56

MOVED Director Hiebert, SECONDED Director Goodings,
a) That Sharla Pearce be appointed to the Agriculture Advisory Committee (AAC), for the remainder of the term (March 24, 2018), as representative from the BC Grain Producers Association to replace Fred Lehman, who has resigned as the primary appointee; and
b) That a letter of appreciation be forwarded to Fred Lehman.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/07/57

MOVED Director Hiebert, SECONDED Director Bumstead,
That the July 13, 2017 Consent Calendar be received.

CARRIED.

NOTICE OF MOTION:

NM-1

June 30, 2017 –
Director Goodings,
Electoral Area 'B'

ELECTORAL AREA 'B' WATER SERVICE

RD/17/07/58

MOVED Director Goodings, SECONDED Director Rose,
That the tax rate assessed on residential properties (improvements only) in Electoral Area 'B' for the potable water function be capped at a maximum of \$0.14/\$1,000; further that staff be directed to bring forward a written report explaining the need for an increase for consideration by the Board in the event that a change in the rate is required.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

RD/17/07/59

MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Parks Day event to be held on July 29, 2017 at the Montney Centennial Regional Park be added to the Schedule of Events.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:47 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 July 13, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer