

Board Meeting Newsletter December 12, 2014 Location: Dawson Creek



# Regional Board & Hospital Board Chair Elected

During the inaugural meeting on December 12, 2014, Lori Ackerman, Director for the City of Fort St. John was elected as Chair of the Peace River Regional District for the upcoming year. Rob Fraser, Director for the District of Taylor was elected as the Vice Chair

Following the Peace River Regional District Board Procedural Bylaw, a coin toss was used to select the Chair after two rounds of voting by secret ballot resulted in a tie. Chair Ackerman and Vice Chair Fraser will also hold the position as Chair and Vice Chair on the Peace River Regional District Hospital Board.

#### Medical Recruitment Grant

The Peace River Regional Hospital District will waive the current criteria and guideline for the "Medical Recruitment Grant" and make a one-time only payment of the 2014 budgeted \$100,000 to the North Peace Division of Family Practitioners for the purpose of assisting medical students and first and second year residents.

In the New Year staff will bring forward new criteria and guidelines for claiming from the "Medical Recruitment Grant" fund for the purpose of recruiting and retaining medical professionals.

### Sewage facility Update

The Board awarded the contract of \$368,025 to construct a temporary sewage lagoon and associated works at the Charlie Lake treatment facility to J& B Bedell Ltd . The Board adopted the Charlie Lake Domestic Sewage receiving fees and charges by law. Sewage Haulers will be charged \$10 per cubic metre for residential domestic waste and \$20 per cubic metre for commercial and industrial domestic waste.

#### **Operating Agreement**

The Peace River Regional District will enter into a renewed five year operating agreement with the City of Fort St John to operate the North Peace Leisure Pool.



### ALC Applications

The FSJ Farms and the Wilson/Pearson applications were forwarded to the ALC.

# North Peace Fringe Area OCP

The Regional Board directed that \$248,000 be included in the 2015 budget for preparation of a new North Peace Fringe Area OCP. CitySpaces Consulting Ltd.was approved as the consultant for the preparation of a new North Peace Fringe Area OCP for \$305,436.00 (excluding taxes).

# **OCP Zoning Amendments**

292625 Alberta Ltd zoning amendment was adopted to rezone the .76 ha (1.88 acre) portion of the subject property lying north of Highway 97, from A-2 "Large Agricultural Holdings Zone" to I-1 "Light Industrial Zone". Roman and Frieda Kronhardt zoning amendment was adopted to rezone the property to from R-2 (Residential 2 Zone) to HC (Highway Commercial Zone) to permit the operation of log cabin bed and breakfast accommodations.

# 2015 PRRD Board Meeting Schedule

Date	Location	Date	Location
January 8	DC	July 9	DC
February 12	DC	July 23	DC
February 26	FSJ	August 6	FSJ
March 12	DC	August 20	DC
March 26	DC	September 3	DC
April 9	DC	September 17	DC
April 23	DC	October 8	DC
May 14	DC	October 22	DC
May 28	FSJ	November 12	DC
June 11	DC	November 26	DC
June 25	TBA	December 11	FSJ

### Next PRRD Board Meeting January 8, 2015 at 10am Dawson Creek

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View Board schedules, agendas and minutes: www.prrd.bc.ca/board/meetings/agenda http://prrd.bc.ca/board/meetings/schedule/index.php.

For more information contact the Peace River Regional District Peace River Regional District Website <u>www.prrd.bc.ca</u>

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