



Delegations



Peace Liard Regional Arts Council

Sue Popesku, Donna Kane and Kit Fast updated the Board on 2016 PLRAC highlights. They presented the Board with a water color - "Diamond Willow" by Chetwynd. Artist Ken Crowle. Later in the meeting the Board approved a grant in the amount of \$15,000, to be used to support ongoing regional

arts programs as well as the Alaska Highway 75th Anniversary initiatives.

Wolverine Nordic & Mountain Society

Birgit Sharman and Charles Helm updated the Board on the Babcock Falls Boardwalk and Windfall Lake Campsite projects. Funding from the PRRD recreational trails grant program has contributed to these projects since 2014.



Tumbler Ridge Museum and Peace Region Paleontology Research Center (PRPRC)

Dr. Richard McCrea, Director and Curator, Dr. Lisa Buckley, Collections Manager and

Jim Kincaid thanked the Board for its ongoing support and made a presentation. The first summer of field work on the "Six Peaks Dinosaur Track Site" near the town of Hudson's Hope uncovered close to 750 m2 of track surface and exposed nearly 1200 dinosaur tracks. View the video on the track site here https://www.youtube.com/watch?v=e_8EmzsdXhM

North Peace Division of Family Practice

Dr. Richard Moody and Mary Augustine, the Executive Director thanked the Board for ongoing support of the Program. They asked that the Board continue to support the program with a grant of \$124,000, the request was deferred to budget discussions.

Gallery Comments or Questions

Gallery Comments or Questions was on the Board Agenda for the first time on January 26th. No one came forward. Once recognized by the Chair during the "Gallery Comments or Questions" section of the agenda, a citizen may come forward to ask a question about an item on the agenda. The time limit for each query is two minutes. Ask away!

Fire Dispatch Services

From January 12, 2017 meeting

The Board released the following motion from the Closed Board Meeting on December 9, 2016, and confirmed it in the open Board meeting: "That the Board support entering into a 5 year agreement with The North Island 9-1-1 Corporation for the provision of fire dispatch services for the entire region for an estimated five year cost of \$635,477."

The items from the closed meeting(s) were brought forward to the January 26, 2017 Board meeting and posted on the PRRD website in order for the public to see the analysis that went into the Board's decision.

From the January 26, 2017 meeting

The Board authorized pre-budget approval in the amount of up to \$4,000 for up to three members of the North Island 911 team to visit the region in mid-February 2017 and meet with fire chiefs and deputies from the 11 fire departments in the region to discuss operational items.

The Board authorized a letter be sent to the City of Fort St John, requesting that Fort St. John provide a response as to whether they will continue to dispatch their own department after the transition to the North Island 911 Corporation in October 2017 or if they plan to receive dispatch services from the North Island 911 Corporation.

Staff were directed to bring back a report proposing an internal audit process be used to authorize closed meetings using the Fire Dispatch decision as a case study.

Peace River Regional District Private Campground Guidelines

The Regional Board authorized the Private Campground Guidelines, which focus on health and safety. Information contained within the guidelines is presented with an educational approach rather than regulatory. The intent of the guidelines is to help campground owners find pertinent information related to the development and operation of campgrounds.

Revised Mandatory Building Permit Area

On January 12, 2017 the Board authorized the 1st Reading of Building Bylaw No. 2131, 2014 Amendment Bylaw No. 2279, 2017. The Board will consider 2nd & 3rd Readings and Adoption of Building Bylaw No. 2131, 2014 Amendment Bylaw No. 2279, 2017. On February 23rd, 2017.

Summarized Changes

Electoral Area 'B'

Reduced to include only that area which is included in the Charlie Lake Fire Protection area.

Electoral Area 'C'

No change to existing mandatory building permit area which includes the full electoral area.

Electoral Area 'D'

Reduced to the Dawson Creek, Pouce Coupe and Taylor rural fire protection areas and to a small area around the Swan Lake subdivision.

Electoral Area 'E'

Reduced to the Chetwynd rural fire protection area and the Moberly Lake fire protection area.

Residents can still access the building permit program upon request, even if they are not in a mandatory area. Such requests in the voluntary area must be made before any construction starts because inspections cannot be provided for work that has been covered over. Residents not in a mandatory area that are building or adding on to a structure may want to check with their lending agency if it is a requirement to have a building permit, final inspection or occupancy permit.

Residents will still have the responsibility to check zoning requirements when building or adding on to structures, because all regulations regarding permitted uses and siting remain unchanged and in force.

To request a copy The Building Bylaw No. 2131, 2014 Amendment Bylaw No. 2279, 2017 call 1-800-670-7773 and it is on the PRRD website- <http://prrd.bc.ca/engage/proposed-revised-mandatory-building-permit-area>

Solid Waste

The Regional Board authorized the following recommendations from the solid Waste committee:

1. That for consistency and retendering purposes that contract ending dates be standardized.
2. That the Dawson Creek Transfer station hours of operation be increased to 7 days per week, 8:00 am to 6:00 pm from May to October and return to regular days of operations November to April (9:00 am – 6:00 pm)
3. That the hours of operation for the North Peace Regional Landfill hours of operation remain the same until 2018 after the construction is complete.
4. That the Waste composition Study contract be awarded to Tetra TechEBA Inc. in the amount of \$121,712.32
5. That the Board refer a reduced solid waste budget to the budget meeting in February.

Agricultural Land Commission (ALC)

The Regional Board approved the Bellhouse and the Wildfire Land and Cattle Company Ltd. applications to proceed to the ALC.

OCP Zoning Amendments

The Board *approved* an application from Danamark Enterprises Ltd., Inc. No. 694669 to re-designate 3.45 ha (8.52 ac) of the parcel from "Residential" to "Industrial" and to permit a smaller lot size of 1.6 ha (4 ac) on the subject property.

The Board *refused* the Golden Sunrise Land Development Ltd. applications to re-designate the subject property from SC 'Settlement Centre' to LSI 'Light Service/Industrial' within the OCP to facilitate a rezoning of the subject property from C-2 (General Commercial Zone) to I-1 (Light Industrial Zone) to bring the oilfield contracting company currently operating on the site into compliance.

The Board *approved* the application from Silver Spirit Investment Corporation to add the term of CAMPGROUND, UNLIMITED which would allow for an unlimited RV stay.

Development Variance

The Board approved the Marcel Philips application to increase the Maximum Accessory Building Floor Area by 1030 sq.ft. from 2496 sq.ft. to 3526 sq.ft. to allow for the development of an attached open lean-to off of the existing detached shop.

Temporary Use Permit (TUP)

The Board authorized the issuance of a TUP to Chinook Energy (2010 Ltd.) for a 3 year term, to develop a 144 person temporary worker camp within a 2.43 ha portion of the subject property in Electoral Area B.

Spark Women's Leadership Conference



The Board authorized a \$2500 sponsorship to provide registration costs to individuals who would not otherwise be able to attend due to

economic circumstances. Spark dates: May 16 & 17.

Electoral Area "D" Community Roundtable Meetings - Dialogue with Director Leonard Hiebert

Director Leonard Hiebert will be visiting communities in Electoral Area "D" to have a conversation with community members.

He will be sharing some highlights of what happened in Electoral Area "D" and the region in 2016.

The Director is also interested in hearing from residents of Electoral Area "D" about any local issues, concerns or ideas for community initiatives.

Date	Location	Time
February 6	Bessborough Hall	7-8
February 7	Doe River Hall	7-8
February 9	Farmington Hall	7-8
February 15	Cutbank Hall	7:30-8:30
February 16	Rolla Hall	7-8
February 21	Tupper Hall	7-8
February 22	Kelly Lake Hall	2:30 pm
February 28	Tomslake Hall	7-8
March 2	Tower Lake Hall	7-8

Charlie Lake Fire Department Open House

The Charlie Lake Fire Department will be hosting a Budget open house on February 15th 6 pm to 8 pm. Come meet Chief Dan Ross and the people in your community who volunteer to keep you safe, have a look at the proposed 2017 budget and capital plan. For more information go to www.prrd.bc.ca or call 250-784-3200

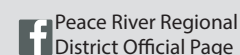
February Board Meeting Dates

February 9 and February 26

Committee of the Whole meeting

Proposed Budget Review February 22, 10 am – 5 pm

visit our website at www.prrd.bc.ca to register online.



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