



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 10, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Absent

Director Ackerman, City of Fort St. John

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Trevor Ouellette, IT Manager
Danielle Patterson, Planning Intern
Brenda Deliman, Recording Secretary

Delegations

D-1 NorthRiver Midstream Inc.
Andrew Benjamin, NorthRiver Midstream
Jay Morrison, NorthRiver Midstream
Michaela Bjorseth, Enbridge

D-3 Tumbler Ridge Mountain Bike Association
Jane Butters
Mona Lowther

D-2 Steelhead LNG
Stewart Dill
Alana Simmons
Breanne Whyte

Call to Order The Chair called the meeting to order at 10:01 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Zabinsky 911 Dispatch

Chair Sperling Special Board Meeting – Caribou Recovery

Chair Sperling Site C Recreation Planning Meetings

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/01/01

MOVED Director Bumstead, SECONDED Director Michetti,
That the Peace River Regional District Board agenda for the January 10, 2019 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 Draft Meeting Minutes of December 14, 2018

6. **Business Arising from the Minutes**
7. **Delegations**

10:30 a.m.

D-1 NorthRiver Midstream Inc.

Re: Company Introduction

Andrew Benjamin, Operations Manager, Peace Arch and Tupper
Jay Morrison, External Affairs

11:30 a.m.

D-2 Steelhead LNG

Re: Proposed NG Pipeline

Stewart Dill, Director, Community & Indigenous Engagement
Corey Goulet, Vice-President, Pipeline
Breanne Whyte, Community Engagement Lead

1:30 p.m.

D-3 Tumbler Ridge Mountain Bike Association (TRMBA)

Re: Introduction to the TRMBA

Jane Butters, President
Mona Lowther, Vice-President

8. **Petitions**
9. **Correspondence**

C-1 December 18, 2018 – Legislative Assembly of BC – Transportation Network Services

C-2 December 14, 2018 – Chemistry Consulting Group – 2019 BC Tourism Industry Conference

C-3 December 13, 2018 - MSS Social Impacts and Management Ltd. – Northern Lights College Northeast Regional Skills Training Plan

C-4 January 4, 2019 – Petronas Canada – Petronas Canada Community Conversation

RD/19/01/01
(continued)

Adoption of Agenda: (continued)

10. Reports

- R-1 November 18, 2018 – Paulo Eichelberger, General Manager of Environmental Services – 2019 Pre Budget Approval – Field Services Labourer
- R-2 December 21, 2018 – Shawn Dahlen, Chief Administrative Officer – LGMA 100th Anniversary Commemorative Tree Planting
- R-3 December 27, 2018 – Shawn Dahlen, Chief Administrative Officer – Development Services Department Update
- R-4 January 2, 2019 – Director Goodings, Electoral Area 'B' – Disposal of Surplus Assets: Directors' Laptops
- R-5 December 28, 2018 – Trish Morgan, General Manager of Community Services – Grant Request: North Peace Division of Family Practice
- R-6 December 18, 2018 – Chair Sperling – Meetings with Northern Health re: Pre Hospital Transfers
- R-7 December 24, 2018 – Trish Morgan, General Manager of Community Services – Grant Request – North East Native Advancing Society
- R-8 December 18, 2018 – Shawn Dahlen, Chief Administrative Officer – Shared Building Inspector Agreement
- R-9 December 21, 2018 – Lyle Smith, Chief Financial Officer – Increase to Exempt Staff Short Term Disability Income Benefits – Great West Life
- R-10 January 3, 2019 – Director Rose, Electoral Area 'E' – Caribou Ministry Meetings *(withdrawn by Director Rose)*
- R-11 January 3, 2019 – Crystal Brown, Electoral Area Manager – Recommendations from the December 20, 2018 Electoral Area Directors' Committee Meeting
- R-12 January 3, 2019 – Crystal Brown, Electoral Area Manager – ALC Board Delegation
- R-13 November 21, 2018 – Danielle Patterson, Planning Intern – Application for Subdivision within the ALR, PRRD File No. 18-264 (Kersey)
- R-14 September 21, 2018 – Michael Blatz, North Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 18-251 (Woloschuk)
- R-15 January 4, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-16 November 23, 2018 – Trish Morgan, General Manager of Community Services – 2019 Economic Development Grant Requests

11. Bylaws

B-1 Remuneration Bylaw No. 2354, 2019

Consideration of Three Readings and Adoption

- a) January 2, 2019 report from Crystal Brown, Electoral Area Manager; and
- b) "Remuneration Bylaw No. 2354, 2019"

B-2 Chetwynd and Defined Portion of Electoral Area E Library Service Establishment Conversion Bylaw No. 2331, 2018

Consideration of Adoption

- a) January 3, 2019 report from Tyra Henderson, Corporate Officer and Trish Morgan, General Manager of Community Services; and
- b) "Chetwynd and Defined Portion of Electoral Area E Library Service Establishment Conversion Bylaw No. 2331, 2018"

12. Schedule of Events

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

13. New Business

- NB-1 December 19, 2018 – Two Worlds Consulting – Northeast Roundtable Meeting
- NB-2 Director Zabinsky – 911 Dispatch
- NB-3 Chair Sperling – Special Board Meeting – Caribou Recovery
- NB-4 Chair Sperling – Site C Recreation Planning Meetings

14. Appointments

- a) 2019 List of Board Appointments

RD/19/01/01
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (for consideration and receipt)

- MA-1 Rural Roads in the North Peace Initiative Meeting Minutes of November 30, 2018
- MA-2 Rural Roads on the North Peace Initiative Meeting Minutes of November 16, 2018
- MA-3 Rural Roads in the North Peace Initiative Meeting Minutes of November 2, 2018
- MA-4 Rural Roads in the North Peace Initiative Meeting Minutes of December 18, 2018
- MA-5 Electoral Area Directors' Committee Draft Meeting Minutes of December 20, 2018
- MA-6 Chetwynd Communications Society Meeting Minutes of July 27, 2018
- CA-1 December 3, 2018 – Mike Bernier, MLA, Peace River South – 2018 Election
- CA-2 December 11, 2018 – MP Zimmer, Prince George – Peace River – Northern Rockies – Charlie Lake Boat Launch
- CA-3 November 29, 2018 – MP Zimmer, Prince George – Peace River – Northern Rockies – Caribou Protection
- CA-4 November 27, 2018 – BC Hydro, Fish & Wildlife Compensation Program – Woodland Caribou
- CA-5 December 5, 2018 – BC Hydro – Peace to Kelly Lake Capacitors Project Update
- CA-6 December 10, 2018 – Union of BC Municipalities – Gas Tax Agreement Community Works Fund Payment
- CA-7 December 10, 2018 – Ministry of Environment & Climate Change Strategy – North Central Local Government Association Resolutions
- CA-8 November 28, 2018 - MP Zimmer, Prince George – Peace River – Northern Rockies – Local Government Election Acclamations
- CA-9 December 21, 2018 – Minister of Public Safety – Old Fort Landslide Emergency Response
- CA-10 December 20, 2018 – TELUS – 2018 Election

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/19/01/02

MOVED Director Heiberg, SECONDED Director Goodings,
That the Board Meeting Minutes of December 14, 2018 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

December 18, 2018
– Legislative
Assembly of BC

TRANSPORTATION NETWORK SERVICES

RD/19/01/03

MOVED Director Goodings, SECONDED Director Fraser,
That the email dated and received December 18, 2018 from the Legislative Assembly of BC regarding transportation network services (ride hailing), be received for information.

CARRIED.

Director Hiebert entered the meeting at 10:10 a.m.

CORRESPONDENCE: (continued)

C-2
December 14, 2018
– Chemistry
Consulting Group

2019 BC TOURISM INDUSTRY CONFERENCE
RD/19/01/04
MOVED Director Goodings, SECONDED Director Zabinsky,
That the topic of Regional Tourism be added to the January 31, 2019
Committee of the Whole meeting agenda.

CARRIED.

RD/19/01/05
MOVED Director Goodings, SECONDED Director Fraser,
That the email dated and received December 14, 2018 from Chemistry
Consulting Group regarding the 2019 BC Tourism Industry Conference, be
received for information.

CARRIED.

C-3
December 13, 2018 -
MSS Social Impacts
and Management
Ltd.

NORTHERN LIGHTS COLLEGE – NORTHEAST REGIONAL SKILLS TRAINING PLAN
RD/19/01/06
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board support the Northern Lights College application to
the Ministry of Social Development & Poverty Reduction – Labour Market
Partnership Program for funding to update the 2012 Northeast Regional Skills
Training Plan.

CARRIED.

C-4
January 4, 2019 –
Petronas Canada

PETRONAS CANADA COMMUNITY CONVERSATION
RD/19/01/07
MOVED Director Goodings, SECONDED Director Bumstead,
That Director Goodings be authorized to attend the Petronas Canada
Community Conversation on January 15, 2019 in Pink Mountain, BC.

CARRIED.

REPORTS:

R-1
November 18, 2018
– Paulo
Eichelberger,
General Manager of
Environmental
Services

2019 PRE BUDGET APPROVAL – FIELD SERVICES LABOURER
RD/19/01/08
MOVED Director Bumstead, SECONDED Director Bertrand,
That the addition of a third permanent employee for the Field
Services Unit within the Environmental Services Department into the 2019
budget, be pre approved.

CARRIED.

REPORTS: (continued)

R-2
December 21, 2018
– Shawn Dahlen,
Chief Administrative
Officer

LGMA 100TH ANNIVERSARY – COMMEMORATIVE TREE PLANTING

RD/19/01/09
MOVED Director Rose, SECONDED Director Courtoreille,
That the report dated December 21, 2018 from the Chief Administrative
Officer regarding the Local Government Management Association 100th
Anniversary Commemorative Tree Planting, be received for information.

CARRIED.

R-3
December 27, 2018
– Shawn Dahlen,
Chief Administrative
Officer

DEVELOPMENT SERVICES DEPARTMENT UPDATE

RD/19/01/10
MOVED Director Fraser, SECONDED Director Heiberg,
That the report dated December 27, 2018 from the Chief Administrative
Officer titled “Development Services Department Update”, be received for
information.

CARRIED.

R-4
January 2, 2019 –
Director Goodings,
Electoral Area ‘B’

DISPOSAL OF SURPLUS ASSETS: DIRECTORS’ LAPTOPS

RD/19/01/11
MOVED Director Goodings, SECONDED Director Bumstead,
That ownership of two Directors’ Laptops from the 2014-2018 term be
transferred to the North Peace Museum at no cost.

CARRIED.

RD/19/01/12
MOVED Director Zabinsky, SECONDED Director Courtoreille,
That ownership of one Directors’ Laptop from the 2014-2018 term be
transferred to the 2020 BC Winter Games Society at no cost.

CARRIED.

R-5
December 28, 2018
– Trish Morgan,
General Manager of
Community Services

GRANT REQUEST – NORTH PEACE DIVISION OF FAMILY PRACTICE

RD/19/01/13
MOVED Director Fraser, SECONDED Director Goodings,
That a grant in the amount of \$75,000, payable from Grants to Community
Organizations, Medical Recruitment (2018 Budget), to the North Peace
Division of Family Practice in support of their UBC Rural Fort St. John
Residency Program, be authorized.

CARRIED.

REPORTS: (continued)

R-6
December 18, 2018
– Chair Sperling

MEETINGS WITH NORTHERN HEALTH – PRE-HOSPITAL TRANSFERS

RD/19/01/14
MOVED Director Bumstead, SECONDED Director Zabinsky,
That blanket authorization for Chair Sperling to attend meetings with Northern Health in regards to the Memorandum of Understanding that Northern Health is drafting with STARS and Alberta Health Services, to allow pre hospital patients to be transported from the BC Peace Region to appropriate Alberta hospitals, be approved.

CARRIED.

R-7
December 24, 2018
– Trish Morgan,
General Manager of
Community Services

GRANT REQUEST – NORTH EAST NATIVE ADVANCING SOCIETY

RD/19/01/15
MOVED Director Fraser, SECONDED Director Bumstead,
That a grant in the amount of \$2,000, payable from Grants to Community Organizations, Special Events (2018 budget), to the North East Native Advancing Society in support of the Career Forum and Awards Banquet being held in Fort St. John on February 7, 2019, be authorized.

CARRIED.

DELEGATION:

D-1
NorthRiver
Midstream Inc. -
Andrew Benjamin,
Operations
Manager, Peace
Arch and Tupper, Jay
Morrison, External
Affairs, and
Michaela Bjorseth,
Enbridge

NORTHRIVER MIDSTREAM INC. – 10:30 a.m.

The Regional Board was presented with an introduction to NorthRiver Midstream Inc., a gas gathering and processing business based in western Canada. Topics included:

- Brookfield introduction
- NorthRiver introduction and transaction overview
- Tupper West Expansion

A question and answer period ensued. Topics included:

- Caribou recovery
- Relationships and interactions with First Nation communities

Recess
The Chair recessed the meeting at 10:46 a.m.

Reconvene
The Chair reconvened the meeting at 10:57 a.m.

REPORTS:

R-8
December 18, 2018
– Shawn Dahlen,
Chief Administrative
Officer

SHARED BUILDING INSPECTOR AGREEMENT

RD/19/01/16
MOVED Director Heiberg, SECONDED Director Bertrand,
That the report dated December 18, 2018 from the Chief Administrative
Officer titled “Shared Building Inspector Agreement” be received for
information.

CARRIED.

R-9
December 21, 2018
– Lyle Smith, Chief
Financial Officer

EXEMPT STAFF SHORT TERM DISABILITY INCOME BENEFITS

RD/19/01/17
MOVED Director Bumstead, SECONDED Director Courtoreille,
That the PRRD exempt staff benefits package, provided through Great West
Life, be enhanced to provide 66.67% of pre-disability regular insurable
earnings or a \$1,000 weekly maximum for exempt staff claiming short term
disability benefits in lieu of the existing 55% maximum payment.

CARRIED.

RD/19/01/18
MOVED Director Bumstead, SECONDED Director Bertrand,
That member municipalities in the Regional District be contacted to discuss
group purchase options for exempt employee short and long term disability
benefits coverage.

CARRIED.

**RECOMMENDATIONS FROM THE DECEMBER 20, 2018 ELECTORAL AREA
DIRECTORS’ COMMITTEE MEETING**

R-11
January 3, 2019 –
Crystal Brown,
Electoral Area
Manager

RECORDING OF PUBLIC MEETINGS (Recommendation No. 1)

RD/19/01/19
MOVED Director Goodings, SECONDED Director Rose,
That the cost of purchasing audiotaping equipment to record public meetings,
such as public hearings and community roundtables, be investigated.

CARRIED.

REPORTS: (continued)

R-11 (continued) **CONCERNS OF AGRICULTURE ASSOCIATIONS (Recommendation No. 2)**

RD/19/01/20

MOVED Director Rose, SECONDED Director Hiebert,

That letters be forwarded to the various agriculture associations in the region to express the Electoral Area Directors' interest in attending future meetings to discuss any concerns the agriculture associations may have.

CARRIED.

UBCM WHISTLER CONVENTIONS (Recommendation No. 3)

RD/19/01/21

MOVED Director Bumstead, SECONDED Director Fraser,

That a letter be forwarded to Whistler Mayor Jack Crompton to express disappointment regarding the letter he sent to Canadian Natural Resources Ltd. dated November 15, 2018 regarding climate change; further, that copies be forwarded to the Canadian Association of Petroleum Producers for distribution to its members, and the fifteen local governments that have issued similar climate accountability letters.

CARRIED.

RD/19/01/22

MOVED Director Bumstead, SECONDED Director Michetti,

That a letter be forwarded to the Union of BC Municipalities (UBCM) requesting that, due to travel expenses incurred by local government officials, Whistler and Victoria, BC be discontinued as locations for future UBCM conventions.

CARRIED.

RD/19/01/23

MOVED Director Fraser, SECONDED Director Bumstead,

That a resolution for the 2019 North Central Local Government Association convention be drafted to request that future Union of BC Municipality conventions be held exclusively in Vancouver, BC to shorten travel times and minimize travel costs for local government officials from across the province.

CARRIED.

REPORTS: (continued)

R-11 (continued) 2019 INTERPROVINCIAL MEETING TOPIC – AGRICULTURE PLASTIC PACKAGING
(Recommendation No. 4)

RD/19/01/24

MOVED Director Hiebert, SECONDED Director Goodings,
That the topic of 'end use and disposal of agriculture plastic packaging' be
added to the list of topics for the 2019 Interprovincial / Intermunicipal
meeting.

CARRIED.

R-12
January 3, 2019 –
Crystal Brown,
Electoral Area
Manager

ALC BOARD DELEGATION

RD/19/01/25

MOVED Director Hiebert, SECONDED Director Goodings,
That Chair Dyson, Agricultural Land Commission, be invited as a delegation to
the February 28, 2019 Regional Board meeting to be held in Dawson Creek,
BC, to discuss changes to the Agricultural Land Reserve, Bill 52, and to request
a final report regarding the discussions on the consultation period and the
delegation agreement with the BC Oil and Gas Commission.

CARRIED.

R-13
November 21, 2018
– Danielle Patterson,
Planning Intern

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 18-264
(KERSEY)

RD/19/01/26

MOVED Director Hiebert, SECONDED Director Fraser,
That the Regional Board support ALR Subdivision Application 18-264, and
authorize the application for the subdivision of the approximately 76 acre
parcel identified as PID: 007-973-292 into four residential lots ranging in size
from 7 to 50 acres to proceed to the Agricultural Land Commission.

CARRIED.

R-14
September 21, 2018
– Michael Blatz,
North Peace Land
Use Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 18-251
(WOLOSCHUK)

RD/19/01/27

MOVED Director Fraser, SECONDED Director Goodings,
That the Regional Board refuse authorization for ALR Subdivision Application
18-251 to proceed to the Agricultural Land Commission.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/01/28

MOVED Director Hiebert, SECONDED Director Bumstead,

That the agenda be varied to deal with item R-15 (Closed Session) at the end of the meeting.

CARRIED.

Recess The Chair recessed the meeting at 11:21 a.m.

Reconvene The Chair reconvened the meeting at 11:29 a.m.

DELEGATION:

D-2

Steelhead LNG -

Stewart Dill,
Director, Community
& Indigenous
Engagement, Corey
Goulet, Vice-
President, Pipeline,
and Breanne Whyte,
Community
Engagement Lead

STEELHEAD LNG – 11:30 a.m.

The Regional Board was provided with an overview of Steelhead LNG's proposed Kwispaa LNG Facility with HUU-AY-AHT First Nations project. Topics included:

- Project concept overview
- Company history
- Project components
- Kwispaa LNG
- HUU-AY-AHT First Nations
- Conceptual corridor segments
- Environmental assessment
- Construction and operations

A question and answer period ensued. Topics included:

- Cumulative impacts of development (mitigation)
- Pipeline diameter
- Project timelines
- Pipeline route
- Landowner consultations
- Gas producers

Recess The Chair recessed the meeting to luncheon at 12:03 p.m.

Reconvene The Chair reconvened the meeting at 12:58 p.m.

REPORTS:

R-16
November 23, 2018
– Trish Morgan,
General Manager of
Community Services

2019 ECONOMIC DEVELOPMENT GRANT REQUESTS

RD/19/01/29
MOVED Director Hiebert, SECONDED Director Michetti,
That the report dated November 23, 2018 from the General Manager of
Community Services regarding 2019 Economic Development Grant Requests
be received for discussion; further, that the report be referred to the January
31, 2019 Committee of the Whole meeting.

CARRIED.

BYLAWS:

B-1
January 2, 2019

REMUNERATION BYLAW NO. 2354, 2019

RD/19/01/30
MOVED Director Rose, SECONDED Director Hiebert,
That “Remuneration and Expense Bylaw No. 2354, 2019” be read three times
this 10th day of January, 2019.

CARRIED.

RD/19/01/31
MOVED Director Hiebert, SECONDED Director Zabinsky,
That “Remuneration and Expense Bylaw No. 2354, 2019” be adopted this 10th
day of January, 2019.

CARRIED.

RD/19/01/32
MOVED Director Rose, SECONDED Director Heiberg,
That “Remuneration and Expense Bylaw No. 2354, 2019” be reviewed in the
spring of 2020, specifically in regard to taxation impacts resulting from
increases to annual indemnity amounts.

CARRIED.

DELEGATIONS:

D-3
Tumbler Ridge
Mountain Bike
Association - Jane
Butters, President,
and Mona Lowther,
President

TUMBLER RIDGE MOUNTAIN BIKE ASSOCIATION – 1:30 p.m.

Jane Butters and Mona Lowther, Tumbler Ridge Mountain Bike Association
(TRMBA), introduced the newly founded TRMBA and requested a letter of
support for their association as they apply for grant funding to complete
identified projects.

DELEGATIONS: (continued)

D-3 (continued) TUMBLER RIDGE MOUNTAIN BIKE ASSOCIATION (continued)

Presentation topics included:

- Tumbler Ridge Mountain Bike Association history
- Objectives and goals
- 2019 - Trails Master Plan and pump track
- 2020 – downhill and cross country trails, regional mountain bike recreation tourism and planning
- Social and economic impacts
- Partnerships

A question and answer period ensued. Topics included:

- Funding sources (grants)
- Trail maintenance (use of motorized equipment)
- Collaboration with other mountain bike associations

BYLAWS:

B-2 GRANT APPLICATION – CHETWYND LIBRARY FACILITY

January 3, 2019

RD/19/01/33

MOVED Director Rose, SECONDED Director Courtoreille,

That a grant application be submitted to the Investing in Canada Infrastructure Program – Rural and Northern Communities program for a maximum of \$7,478,550 for the construction of a new Chetwynd Library facility.

CARRIED.

CHETWYND AND DEFINED PORTION OF ELECTORAL AREA ‘E’ LIBRARY SERVICE ESTABLISHMENT CONVERSION BYLAW NO. 2331, 2018

RD/19/01/34

MOVED Director Rose, SECONDED Director Goodings,

That ‘Chetwynd and Defined Portion of Electoral Area E Library Service Establishment Conversion Bylaw No. 2331, 2018’ be adopted this 10th day of January, 2019.

CARRIED.

BYLAWS: (continued)

B-2 (continued) PRRD CHETWYND LIBRARY PROJECT LOAN AUTHORIZATION BYLAW NO. 2332, 2018

RD/19/01/35

MOVED Director Rose, SECONDED Director Michetti,

That first three readings of "Peace River Regional District Chetwynd Library Project Loan Authorization Bylaw No. 2332, 2018" be rescinded this 10th day of January, 2019; further, that Bylaw 2332, 2018 be abandoned and marked as NEVER USED.

CARRIED.

NEW BUSINESS:

NB-1
December 19, 2018
– Two Worlds
Consulting

NORTHEAST ROUNDTABLE MEETING

The Board directed that Two Worlds Consulting be contacted to advise that the following Directors will be attending the Northeast Roundtable meeting on January 30, 2019 in Fort St. John, BC:

- Chair Sperling
- Directors Fraser, Goodings, Hiebert, Michetti, Rose and Zabinsky

NB-2
Director Zabinsky

911 DISPATCH

Director Zabinsky, City of Fort St. John, advised the Board that the City of Fort St. John was investigating a resident complaint regarding the reporting of a fire incident and the time lapse that occurred between calling 911 and being connected to dispatch. The Chief Administrative Officer advised that PRRD staff would enquire with E-Comm North Island 9-1-1 as well.

NB-3
Chair Sperling

SITE C – RECREATION PLANNING MEETINGS

RD/19/01/36

MOVED Director Goodings, SECONDED Director Zabinsky,

That Directors Fraser and Heiberg be authorized to represent the Peace River Regional District at future Site C – Recreation Planning meetings.

CARRIED.

NB-4
Chair Sperling

SPECIAL BOARD MEETING – CARIBOU RECOVERY

The Chair stated that a Special Board meeting regarding caribou recovery will be held on Thursday, January 17, 2019 at 10:00 a.m.

