



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 9, 2020

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 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

Alternate Directors

Alternate Director Kirby, District of Tumbler Ridge

Absent

Director Bertrand, District of Tumbler Ridge

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Kelsey Bates, Deputy Corporate Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Kevan Sumner, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Delegations

Tumbler Ridge Museum Foundation
Dr. Andrew Lawfield, Birgit Charman and
Zena Conlin

STARS

Glenda Farnden and Jon Gogan

Tumbler Ridge Global Geopark
Steve Tory and Sarah Gamble

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Rose Update on Caribou Leadership Table

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/20/01/01

MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Peace River Regional District Board agenda for the January 9, 2020 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 13, 2019

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

D-1 Tumbler Ridge Museum Foundation (TRMF)

Re: TRMF Update

Dr. Andrew Lawfield, Curator and Collections Manager

Rose Snyder, Board President

Zena Conlin, General Manager

D-2 STARS

Re: STARS Update

Glenda Farnden, Senior Municipal Relations Liaison

Jon Gogan, Provincial Director

D-3 Tumbler Ridge UNESCO Global Geopark (TRUGG)

Re: TRUGG Projects and Programs

Steve Tory, Board President

Sarah Gamble, Executive Director

8. **Petitions**

9. **Correspondence**

C-1 December 12, 2019 – Tryon Professional Group – Request for Reconsideration: Zoning Amendment Bylaw No. 2357, 2019

C-2 December 9, 2019 – Minerals North Conference Association – Minerals North Conference 2020

C-3 August 27, 2019 – West Moberly First Nations – Request for Letter of Support: Treaty Land Entitlement Claim

C-4 December 17, 2019 – North Central Local Government Association – 2020 Solid Waste Management Forum

C-5 December 16, 2019 – City of Fort St. John – Proposed Road Closure within Plan PGP18713

C-6 December 24 & 6, 2019 – City of Dawson Creek – Request for Economic Development Funding

C-7 December 24, 2019 – Encana – Community Engagement Event

C-8 December 27, 2019 – Shaw – Third Party Internet Access

RD/20/01/01
(continued)

Adoption of Agenda: (continued)

10. Reports

- R-1 December 12, 2019 – Director Goodings - Petronas
- R-2 December 16, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the December 5, 2019 Solid Waste Committee Meeting
- R-3 December 20, 2019 – Kevan Sumner, General Manager of Development Services – Temporary Use Permit No. 19-125
- R-4 December 10, 2019 – Kevan Sumner, General Manager of Development Services – Designation of Building Inspector
- R-5 December 10, 2019 – Trish Morgan, General Manager of Community Services – 2020 UBCM CEPF Flood Mapping Grant Application
- R-6 December 19, 2019 – Kevan Sumner, General Manager of Development Services – Agricultural Land Commission Application Procedures
- R-7 December 20, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Invasive Plant Program Policy
- R-8 December 20, 2019 – Kevan Sumner, General Manager of Development Services – Temporary Use Permit No. 19-126
- R-9 January 2, 2020 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

- B-1 Zoning Amendment Bylaw No. 2387, 2019, PRRD File No. 19-189
Consideration of First and Second Readings
 - a) December 23, 2019 report from Kevan Sumner, General Manager of Development Services; and
 - b) “Zoning Amendment Bylaw No. 2387, 2019”
- B-2 Official Community Plan and Zoning Amendment Bylaws No. 2389 and 2390, 2020, PRRD File No. 19-201
Consideration of First and Second Readings
 - a) December 19, 2019 report from Kevan Sumner, General Manager of Development Services; and
 - b) “Official Community Plan Amendment Bylaw No. 2389, 2020”; and
 - c) “Zoning Amendment Bylaw No. 2390, 2020”
- B-3 Zoning Amendment Bylaw No. 2358, 2019, PRRD File No. 19-032
Consideration of Third Reading and Adoption
 - a) December 16, 2019 report from Kevan Sumner, General Manager of Development Services; and
 - b) “Zoning Amendment Bylaw No. 2358, 2019”
- B-4 Zoning Amendment Bylaw No. 2365, 2019, PRRD File No. 19-029
Consideration of Third Reading and Adoption
 - a) December 31, 2019 report from Kevan Sumner, General Manager of Development Services; and
 - b) “Zoning Amendment Bylaw No. 2365, 2019”
- B-5 Remuneration and Expense Amendment Bylaw No. 2396, 2020
Consideration of Three Readings and Adoption
 - a) December 17, 2019 report from Crystal Brown, Electoral Area Manager; and
 - b) “Remuneration and Expense Amendment Bylaw No. 2396, 2020”; and
 - c) Consolidated Remuneration Bylaw, Board Motions, Policies

12. Strategic Plan

- a) Strategic Plan

13. New Business

- NB-1 Director Rose – Update on Caribou Leadership Table

14. Appointments

- A-1 December 9, 2019 – Trish Morgan, General Manager of Community Services – Local Assistants to the Fire Commissioner Appointments for Rural Fire Protection Areas

RD/20/01/01
(continued)

Adoption of Agenda: (continued)

14. Appointments (continued)

A-2 December 30, 2019 – Tyra Henderson, Corporate Officer – 2020 Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Strategic Plan and Profile of Invasive Plant Monitoring Committee Draft Meeting Minutes of November 26, 2019

MA-2 Chetwynd Communications Society Meeting Minutes of November 26, 2019 and December 6, 2018

MA-3 Civic Properties Commission Meeting Minutes of November 26, 2019

MA-4 Solid Waste Committee Draft Meeting Minutes of December 5, 2019

MA-5 Solid Waste Management Plan Public & Technical Advisory Committee Draft Meeting Minutes of November 27, 2019

CA-1 December 9, 2019 – Deputy Minister of Public Safety and Solicitor General – Old Fort Landslide

CA-2 December 10, 2019 – Grizzly Valley Saddle Club – Letter of Appreciation

CA-3 December 18, 2019 – Minister of Labour – 2019 UBCM Convention Follow-up

CA-4 December 13, 2019 – BC Hydro – Peace to Kelly Lake Capacitors Project

CA-5 December 16, 2019 – Mackeno Ventures – BC Stone Sand & Gravel Association Meeting

CA-6 December 19, 2019 – Deputy Minister of Agriculture – Agriculture in the Peace

CA-7 December 10, 2019 – Minister of Citizens' Services - 2019 UBCM Convention Follow-up

CA-8 December 11, 2019 – Telus – Holiday Wishes

CA-9 December 16, 2019 – North Central Local Government Association – Resolution Submission Guidelines

CA-10 December 6, 2019 - C3 Alliance Corp. –2020 BC Natural Resources Forum

CA-11 December 17, 2019 – Minister of Municipal Affairs & Housing – 2019 UBCM Convention Follow-up

CA-12 December 18, 2019 – Alberni-Clayoquot Regional District - \$10 a Day Child Care Plan

CA-13 December 23, 2019 – Minister of Agriculture – Public Input on the Future of Farmland

CA-14 December 12, 2019 – Minister of Energy, Mines, and Petroleum Resources – Old Fort Landslide Event

RA-1 Building Permit Report for November 2019

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/20/01/02

MOVED Director Courtoreille, SECONDED Director Heiberg,

That the Board Meeting Minutes of December 13, 2019 be adopted.

CARRIED.

DELEGATIONS:

D-1

Tumbler Ridge
Museum Foundation
- Dr. Andrew
Lawfield, Curator
and Collections
Manager, Birgit
Charman, Board Vice
President, and Zena
Conlin, General
Manager

TUMBLER RIDGE MUSEUM FOUNDATION

The Regional Board was provided with an update on the activities of the Tumbler Ridge Museum Foundation. Topics included:

- New management members
- Mandate
- History
- Museum planning – Strategic Planning
- Northern Dinosaur Trail
- Programming – new outreach and education initiatives
- Gallery update
- Research
- Historical designations and protections
- Provincial Repository status
- Communication and partnerships
- Funding request

A question and answer period ensued. Topics included:

- New Curator and Collections Manager - Dr. Andrew Lawfield
- Amalgamation of Tumbler Ridge Museum Foundation and Tumbler Ridge Global Geopark
- School programs (elementary to secondary)
- Framework for historical designation and protections (PRRD advocacy, Union of BC Municipalities resolutions)
- Collection, transfer and tracking of artifacts
- 3 year Strategic Plan (fossil mounter position)
- Business Plan (grants, revenue, marketing, programming)

D-2

STARS - Glenda
Farnden, Senior
Municipal Relations
Liaison, and Jon
Gogan, Provincial
Director

STARS

The Regional Board was provided with an update on the activities of STARS:

Topics included:

- Historical partnership with PRRD
- Funding and expenditures – Fiscal 2019
- Memorandum of Understanding between STARS, Northern Health, and Alberta Health Services
- Local government support of STARS
- Missions completed in 2019
- H-145 Fleet Renewal Campaign
- Request for funding

DELEGATIONS: (continued)

D-2
(continued)

STARS (continued)

A question and answer period ensued. Topics included:

- Memorandum of Understanding (Alberta Health Services internal review)
- H-145 Fleet

The Regional Board was presented with a plaque of appreciation for the PRRD's steadfast commitment to the STARS Municipal Initiative and as a partner in saving lives.

D-3
Tumbler Ridge
UNESCO Global
Geopark - Steve
Tory, Board
President, and Sarah
Gamble, Executive
Director

TUMBLER RIDGE UNESCO GLOBAL GEOPARK

The Regional Board was provided with an update on the activities of the Tumbler Ridge Global Geopark. Topics included:

- Use of PRRD funding
- Programming and outreach
- Key projects
- Indigenous Advisory Council
- Organization and partners
- Strategic planning and sustainability
- Goals for 2020
- Amalgamation with the Tumbler Ridge Museum

A question and answer period ensued. Topics included:

- Support from the District of Chetwynd
- Guided hikes (wildlife, wilderness first aid, safety)
- Long term funding options
- Impacts of land use objectives related to caribou conservation measures
- City of Fort St. John - Community Indicators Program

Recess

The Chair recessed the meeting to luncheon at 11:51 a.m.

Reconvene

The Chair reconvened the meeting at 12:55 p.m.

VARY AGENDA:

VARY AGENDA

RD/20/01/03

MOVED Director Fraser, SECONDED Director Heiberg,

That the agenda be varied to deal with Item B-4 (Zoning Amendment Bylaw No. 2365, 2019) at this time.

CARRIED.

BYLAW:

B-4

December 31, 2019 -
Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2365, 2019, PRRD FILE NO. 19-029

RD/20/01/04

MOVED Director Rose, SECONDED Director Hiebert,

That Zoning Amendment Bylaw No. 2365, 2019, to rezone a +/- 0.6 hectare portion of the property identified as PID 010-942-793 and to rezone a +/- 2.3 hectare portion of the property identified as PID 014-720-329 from A-2 (Large Agricultural Holdings Zone) to C-2 (General Commercial Zone), be read a third time.

CARRIED.

RD/20/01/05

MOVED Director Rose, SECONDED Director Bumstead,

That Zoning Amendment Bylaw No. 2365, 2019 be adopted.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/20/01/06

MOVED Director Heiberg, SECONDED Director Rose,

That the agenda be varied to deal with Item R-9 (Closed Session) at this time.

CARRIED.

REPORT:

R-9
January, 2, 2020
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/20/01/07

MOVED Director Courtoreille, SECONDED Director Fraser,

That the Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Items M-1 & M-2 – Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Items D-1, R-1 & R-2 – Negotiations (CC Section 90(1)(i))

CARRIED.

Recess

The Chair recessed the meeting to Closed Session at 12:58 p.m.

Reconvene

The Chair reconvened the meeting at 2:55 p.m. Director Bumstead was not present for the remainder of the meeting.

CORRESPONDENCE:

C-1
December 12, 2019
– Tryon Professional
Group

REQUEST FOR RECONSIDERATION – ZONING AMENDMENT BYLAW NO. 2357, 2019

RD/20/01/08

MOVED Director Fraser, SECONDED Director Rose,

That the correspondence dated and received December 12, 2019 from Tryon Professional Group, regarding their request for reconsideration of Zoning Amendment Bylaw No. 2357, 2019, be received for information.

CARRIED.

C-2
December 9, 2019 –
Minerals North
Conference

2020 MINERALS NORTH CONFERENCE

RD/20/01/09

MOVED Director Rose, SECONDED Director Hiebert,

That those Directors who wish to attend the 2020 Minerals North Conference, from April 29 - May 1, 2020 in Quesnel, BC, be authorized to do so.

CARRIED.

C-3
West Moberly First
Nations

WEST MOBERLY FIRST NATIONS – TREATY LAND ENTITLEMENT

RD/20/01/10

MOVED Director Rose, SECONDED Director Heiberg,

That the correspondence dated August 27, 2019 from West Moberly First Nations regarding its Treaty No. 8 Land Entitlement Claim be received for discussion.

CARRIED.

CORRESPONDENCE: (continued)

C-3
West Moberly First Nations

WEST MOBERLY FIRST NATIONS – TREATY LAND ENTITLEMENT

RD/20/01/11
MOVED Director Rose, SECONDED Director Heiberg,
That a letter of support in principle be forwarded to the West Moberly First Nations (WMFN) in respect to its negotiations with the Government of Canada and the Province of BC regarding settlement of the outstanding WMFN Treaty No. 8 Land Entitlement claim.

CARRIED.

C-4
December 17, 2019
– North Central Local Government Association

2020 SOLID WASTE MANAGEMENT FORUM

RD/20/01/12
MOVED Director Goodings, SECONDED Director Rose,
That the correspondence dated and received December 17, 2019 from the North Central Local Government Association regarding the 2020 Solid Waste Management Forum, be received for discussion.

CARRIED.

RD/20/01/13
MOVED Director Hiebert, SECONDED Director Courtoreille,
That a PRRD staff member be authorized to participate in the North Central Local Government Association - 2020 Solid Waste Management Forum Steering Committee.

CARRIED.

RD/20/01/14
MOVED Director Hiebert, SECONDED Director Goodings,
That the North Central Local Government Association be requested to provide its proposed budget, rationale for its contribution request, and plans for the 2020 Solid Waste Management Forum prior to the Board's consideration of providing funding for the event.

CARRIED.

C-5
December 16, 2019
– City of Fort St. John

PROPOSED ROAD CLOSURE WITHIN PLAN PGP18713

RD/20/01/15
MOVED Director Ackerman, SECONDED Director Zabinsky,
That the correspondence dated December 16, 2019 from the City of Fort St. John regarding the proposed road closure within Plan PGP18713, be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-6
December 6 and 24,
2019 – City of
Dawson Creek

CITY OF DAWSON CREEK – ECONOMIC DEVELOPMENT

RD/20/01/16

MOVED Director Fraser, SECONDED Director Ackerman,
That the correspondence dated December 6 and 24, 2019 from the City of
Dawson Creek regarding its 2020 Economic Development Fund initiatives, be
received for discussion.

CARRIED.

RD/20/01/17

MOVED Director Fraser, SECONDED Director Courtoreille,
That the December 31, 2019 deadline in the Regional Grant-in-Aid Policy be
waived for Board Members' economic development grant applications;
further, that Board Members' 2020 economic development grant applications
be submitted for the January 23, 2020 Board meeting.

CARRIED.

RD/20/01/18

MOVED Director Fraser, SECONDED Director Ackerman,
That the correspondence dated December 6 and 24, 2019 from the City of
Dawson Creek regarding its 2020 Economic Development Fund initiatives be
referred to staff for inclusion in the 2020 PRRD budget deliberations.

CARRIED.

C-7
December 24, 2019
– Encana

ENCANA – COMMUNITY ENGAGEMENT EVENT

RD/20/01/19

MOVED Director Hiebert, SECONDED Director Ackerman,
That those Directors who wish to attend the Encana - Community
Engagement Event on January 16, 2020 at the Tower Community Hall be
authorized to do so.

CARRIED.

C-8
December 27, 2019
– Shaw

SHAW COMMUNICATIONS – THIRD PARTY INTERNET ACCESS

RD/20/01/20

MOVED Director Rose, SECONDED Director Heiberg,
That the correspondence received December 27, 2019 from Shaw
Communications Inc. regarding third party internet access, be received for
information.

CARRIED.

REPORTS:

R-1
December 12, 2019
– Director Goodings

PETRONAS

RD/20/01/21

MOVED Director Goodings, SECONDED Director Fraser,
That Petronas be invited to attend a Board meeting in the first quarter of
2020 to provide an update on their work plan for the upcoming year.

CARRIED.

**RECOMMENDATIONS FROM THE DECEMBER 5, 2019 SOLID WASTE
COMMITTEE MEETING**

R-2
December 16, 2019
– Paulo
Eichelberger,
General Manager of
Environmental
Services

**2020 SOLID WASTE COMMITTEE MEETING SCHEDULE
(Recommendation No. 1)**

RD/20/01/22

MOVED Director Rose, SECONDED Director Goodings,
That the 2020 Solid Waste Committee meeting schedule be approved as
presented, whereby all such meetings be scheduled for the 1st Thursday of
every month in 2020 except for the January meeting which will be
rescheduled to January 7, 2020, with a start time of 9:30 a.m., and the May
meeting which will be rescheduled to April 30, 2020 to avoid a conflict with a
Board meeting.

CARRIED.

RECYCLING (Recommendation No. 2)

RD/20/01/23

MOVED Director Zabinsky, SECONDED Alternate Director Kirby,
That the October 24, 2019 report entitled 'Recycling Streams Financial Report'
be referred to a Committee of the Whole meeting for discussion; further

That the November 14, 2019 letter and November 4, 2019 staff report from
the District of Tumbler Ridge regarding curbside recycling be referred to the
same Committee of the Whole meeting, with an accompanying report from
PRRD staff indicating potential impacts (processing costs, market losses,
increased tonnage) to the recycling budget and possible options to address
potential impacts should the request to initiate curbside recycling in Tumbler
Ridge be approved.

AMENDED BY THE FOLLOWING

REPORTS: (continued)

R-2 (continued) RECYCLING (Recommendation No. 2) (continued)

Motion to Amend RD/20/01/24
MOVED Director Ackerman, SECONDED Director Fraser,
That the motion be amended by deleting ‘, should the request to initiate
curbside recycling in Tumbler Ridge be approved’.

CARRIED.

Motion as Amended The Chair Called the Question to the Motion as Amended:

That the October 24, 2019 report entitled ‘Recycling Streams Financial Report’
be referred to a Committee of the Whole meeting for discussion; further

That the November 14, 2019 letter and November 4, 2019 staff report from
the District of Tumbler Ridge regarding curbside recycling be referred to the
same Committee of the Whole meeting, with an accompanying report from
PRRD staff indicating potential impacts (processing costs, market losses,
increased tonnage) to the recycling budget, and possible options to address
potential impacts.

CARRIED.

R-3 TEMPORARY USE PERMIT NO. 19-125

December 20, 2019
– Kevan Sumner,
General Manager of
Development
Services

RD/20/01/25
MOVED Director Rose, SECONDED Director Goodings,
That issuance of Temporary Use Permit No. 19-125 for the property identified
as PID 014-908-158, for a period ending on December 31, 2021, for the
purpose of operating a stockpile site for pipe to be used in pipeline
construction for the Coastal GasLink project on an 11.3 hectare portion of the
subject property, be authorized.

CARRIED.

R-4 DESIGNATION OF BUILDING INSPECTOR

December 10, 2019
– Kevan Sumner,
General Manager of
Development
Services

RD/20/01/26
MOVED Director Heiberg, SECONDED Director Courtoreille,
That, for the purposes of s.2 (Schedule – Definitions and Other Interpretation
Matters) of the *Local Government Act* [RSBC 2015], Mr. Cody Roberts be
designated as a Building Inspector for the Peace River Regional District.

CARRIED.

REPORTS: (continued)

R-5
December 10, 2019
– Trish Morgan,
General Manager of
Community Services

2020 UBCM CEPF FLOOD MAPPING GRANT APPLICATION

RD/20/01/27
MOVED Director Rose, SECONDED Director Hiebert,
That an application be submitted to the Community Emergency Preparedness Fund – Flood Mapping for a grant of up to \$150,000 to conduct flood plain mapping west of Chetwynd, around Moberly Lake, south of Pouce Coupe and in the Tomslake and Tupper areas.

CARRIED.

R-6
December 19, 2019
– Kevan Sumner,
General Manager of
Development
Services

AGRICULTURAL LAND COMMISSION APPLICATION PROCEDURES

RD/20/01/28
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board end the trial period and permanently adopt the current ALR Application Procedure that requires staff to prepare a standardized ALR report package for every application received through the Agricultural Land Commission.

CARRIED.

Director Michetti left the meeting at 3:26 p.m.

R-7
December 20, 2019
– Paulo
Eichelberger,
General Manager of
Environmental
Services

INVASIVE PLANT PROGRAM POLICY

RD/20/01/29
MOVED Director Hiebert, SECONDED Director Ackerman,
That the existing 1997 Weed Control Policies, Procedures & Guidelines Manual be repealed.

CARRIED.

RD/20/01/30
MOVED Director Hiebert, SECONDED Alternate Director Kirby,
That the Invasive Plant Program Policy, which establishes guidelines for Peace River Regional District staff who manage invasive plants within its boundaries, be adopted.

CARRIED.

REPORTS: (continued)

R-8
December 20, 2019
– Kevan Sumner,
General Manager of
Development
Services

TEMPORARY USE PERMIT NO. 19-126
RD/20/01/31
MOVED Director Rose, SECONDED Director Ackerman,
That issuance of Temporary Use Permit No. 19-126 for the property identified as PID 017-001-463, for a period ending on December 31, 2021, for the purpose of operating a stockpile site for pipe to be used in pipeline construction for the Coastal GasLink Project on an 8.82 hectare portion of the subject property, be authorized.

CARRIED.

BYLAWS:

B-1
December 23, 2019 -
Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2387, 2019, PRRD FILE NO. 19-189
RD/20/01/32
MOVED Chair Sperling, SECONDED Director Goodings,
That the Regional Board give Zoning Amendment Bylaw No. 2387, 2019, to rezone a 2.4 hectare portion of the property identified as PID 011-576-855 from A-2 (Large Agricultural Holdings Zone) to R-3 (Residential 3 Zone), and the remaining 21.7 hectares from A-2 (Large Agricultural Holdings Zone) to A-1 (Small Agricultural Holdings Zone), first and second readings; further, that a public hearing, delegated to the Director of Electoral Area C, be scheduled.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/20/01/33
MOVED Director Ackerman, SECONDED Director Zabinsky,
That the motion be amended by adding ‘;further, that consideration of adoption be subject to receipt of subdivision approval by the Ministry of Transportation and Infrastructure’ to the end of the resolution.

CARRIED.

Motion as Amended

The Chair Called the Question to the Motion as Amended:

That the Regional Board give Zoning Amendment Bylaw No. 2387, 2019, to rezone a 2.4 hectare portion of the property identified as PID 011-576-855 from A-2 (Large Agricultural Holdings Zone) to R-3 (Residential 3 Zone), and the remaining 21.7 hectares from A-2 (Large Agricultural Holdings Zone) to A-1 (Small Agricultural Holdings Zone), first and second readings; further, that a public hearing, delegated to the Director of Electoral Area C, be scheduled; further, that consideration of adoption be subject to receipt of subdivision approval by the Ministry of Transportation and Infrastructure.

CARRIED.

BYLAWS: (continued)

B-2
December 19, 2019 -
Kevan Sumner,
General Manager of
Development
Services

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2389
AND 2390, 2020, PRRD FILE NO. 19-201

RD/20/01/34
MOVED Director Goodings, SECONDED Director Heiberg,
That consideration of Official Community Plan Amendment Bylaw No. 2389,
2020 and Zoning Amendment Bylaw No. 2390, 2020 be deferred until the
completion of the North Peace Fringe Area Official Community Plan.

CARRIED.

B-3
December 16, 2019 -
Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2358, 2019, PRRD FILE NO. 19-032

RD/20/01/35
MOVED Director Hiebert, SECONDED Director Rose,
That Zoning Amendment Bylaw No. 2358, 2019, to rezone the property
identified as PID 007-511-833 from A-2 (Large Agricultural Holdings Zone) to
CF (Communal Farm) under 'PRRD Zoning Bylaw No. 479, 1986', be read a
third time.

CARRIED.

RD/20/01/36
MOVED Director Hiebert, SECONDED Director Rose,
That Zoning Amendment Bylaw No. 2358, 2019 be adopted.

CARRIED.

Item B-4 (Zoning Amendment Bylaw No. 2365, 2019) was dealt with earlier in
the meeting.

B-5
December 17, 2019 -
Crystal Brown,
Electoral Area
Manager

REMUNERATION AND EXPENSE AMENDMENT BYLAW NO. 2396, 2020

RD/20/01/37
MOVED Director Goodings, SECONDED Director Fraser,
That Remuneration and Expense Amendment Bylaw No. 2396, 2020 be given
three readings.

CARRIED.

RD/20/01/38
MOVED Director Goodings, SECONDED Director Heiberg,
That Remuneration and Expense Amendment Bylaw No. 2396, 2020 be
adopted.

CARRIED.

BYLAWS: (continued)

B-5 (continued) REMUNERATION AND EXPENSE AMENDMENT BYLAW NO. 2396, 2020
(continued)

RD/20/01/39

MOVED Director Hiebert, SECONDED Director Zabinsky,
That the following policies be repealed:

- Meeting Fees Policy
- Directors' Internet Communications Policy
- Directors' Expense Claims Policy
- Paid Committee Members Policy

CARRIED.

Alternate Director Kirby left the meeting at 3:40 pm.

NEW BUSINESS:

NB-1 UPDATE ON CARIBOU LEADERSHIP TABLE
Director Rose

RD/20/01/40

MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board Chair and Vice-Chair be authorized to meet with the
Chiefs of the Saulteau and West Moberly First Nations to discuss stakeholder
involvement in Caribou Partnership Agreement deliberations; further, that
those Directors participating in the Caribou Leadership Table be invited to
attend the meeting.

CARRIED

APPOINTMENTS:

A-1
December 9, 2019 –
Trish Morgan,
General Manager of
Community Services

**LOCAL ASSISTANTS TO THE FIRE COMMISSIONER APPOINTMENTS FOR RURAL
FIRE PROTECTION AREAS**

RD/20/01/41

MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board recommend to the Office of the Fire Commissioner
appointment of the following individuals as Local Assistants to the Fire
Commissioner for the rural fire protection areas as follows:

- Deputy Fire Chief Robert Fulton – Dawson Creek Rural Fire Protection Area
- Marcel Capelle – Dawson Creek Rural Fire Protection Area
- Michael Fritsche – Dawson Creek Rural Fire Protection Area
- Brooks Roland Gower – Dawson Creek Rural Fire Protection Area
- Robert Huttema – Dawson Creek Rural Fire Protection Area
- Cody Meeres – Dawson Creek Rural Fire Protection Area
- Wesley Peter Pearson – Dawson Creek Rural Fire Protection Area
- Todd Pickett – Dawson Creek Rural Fire Protection Area
- Ken Reitsma – Dawson Creek Rural Fire Protection Area
- Mark Sutton – Dawson Creek Rural Fire Protection Area

CARRIED.

A-2
December 30, 2019
– Tyra Henderson,
Corporate Officer

2020 BOARD APPOINTMENTS

RD/20/01/42

MOVED Director Goodings, SECONDED Director Heiberg,
That the Solid Waste Management Plan Monitoring and Advisory Committee
(PMAC) be converted to the Plan Technical Advisory Committee (PTAC) for a
one year term, or until the Regional Solid Waste Management Plan has been
successfully updated, whichever comes first.

CARRIED.

RD/20/01/43

MOVED Director Goodings, SECONDED Director Rose,
That the appointment of Director Hiebert to the Peace River Agricultural
Development Fund (PRAD) be deleted.

CARRIED.

RD/20/01/44

MOVED Director Rose, SECONDED Director Heiberg,
That the Chetwynd appointments of Mayor Courtoreille, Councillor Janet
Wark and Councillor Rochelle Galbraith to the Chetwynd Civic Properties
Commission, be accepted by the Peace River Regional District.

CARRIED.

APPOINTMENTS: (continued)

A-2 (continued) 2020 BOARD APPOINTMENTS (continued)

RD/20/01/45
MOVED Director Fraser, SECONDED Director Goodings,
That Director Heiberg be appointed as Director Fraser’s Alternate on the
Tumbler Ridge Museum Foundation and Tumbler Ridge UNESCO Geopark
Committee.

CARRIED.

RD/20/01/46
MOVED Director Goodings, SECONDED Director Heiberg,
That the 2020 Board Appointments be approved as amended.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/20/01/47
MOVED Director Rose, SECONDED Director Goodings,
That the January 9, 2020 Consent Calendar be received.

CARRIED.

NOTICE OF MOTION:

NM-1 2020 PRRD BOARD MEETING SCHEDULE
Alternate Director

Kirby

RD/20/01/48
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board acknowledges that Notice for the following Motion to
be made at the January 23, 2020 Board meeting was given:

“That the location of the March 26, 2020 Board meeting be moved from Fort
St. John to Tumbler Ridge, BC, to accommodate the annual Peace River Local
Government Association meeting tentatively scheduled for that evening in
Tumbler Ridge.”

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 3:58 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 January 9, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer