



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 25, 2018

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 McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Johansson, District of Hudson's Hope
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, 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
Phillip Kovacs, Solid Waste Services Manager
Kole Casey, South Peace Land Use Planner
Brenda Deliman, Recording Secretary

Others

Trent Lindberg

Call to Order The Chair called the meeting to order at 11:21 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director McPherson BC Natural Resource Forum 2018

Director Bumstead Dawson Creek and District Hospital Patient Care Replacement Program

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/01/01 (25)

MOVED Director Stewart, SECONDED Director Hiebert,

That the Peace River Regional District Board agenda for the January 25, 2018 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 January 11, 2018
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
 - C-1 January 9, 2018 – BC Utilities Commission – BC Hydro – Eagle Lake C2 Micro Hydro Project Replacement Electricity Purchase Agreement
 - C-2 December 28, 2017 – FrontCounter BC – BC Hydro – Licence of Occupation Amendment Application for Vegetation Clearing
 - C-3 January 10, 2018 – Union of BC Municipalities - Regional District Chairs / CAO Forum
 - C-4 January 12, 2018 – District of Chetwynd – NCLGA Resolution – Flood Mitigation
 - C-5 January 15, 2018 – City of Fort St. John – High on Ice Festival – Mayor's Ice Carving Challenge
 - C-6 January 3, 2018 – District of Chetwynd – Nursing Program in the Northeast
 - C-7 January 16, 2018 – BC Utilities Commission – BC Hydro F2017-F2019 Revenue Requirements
 - C-8 January 3, 2018 – Federation of Canadian Municipalities – Travel Fund
 - C-9 January 18, 2018 - Ministry of Indigenous Relations and Reconciliation - Follow-up to Public Stakeholder Engagement
 - C-10 January 16, 2018 - North Peace Savings & Credit Union – Annual General Meeting
10. **Reports**
 - R-1 January 9, 2018 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the January 4, 2018 Invasive Plant Committee Meeting
 - R-2 January 15, 2018 – Chris Cvik, Chief Administrative Officer – Quarterly Listing – Open Board Items
 - R-3 ALR Subdivision Application 171/2017 (Sudnik)
 - R-4 ALR Subdivision Application 134/2017 (Callison)

RD/18/01/01 (25)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-5 January 18, 2018 – Tyra Henderson, Corporate Officer – 2018 NCLGA Convention – Call for Resolutions
- R-6 January 18, 2018 – Trish Morgan, General Manager of Community Services – Recommendations from the January 12, 2018 Emergency Executive Committee Meeting
- R-7 January 9, 2018 - Paulo Eichelberger, General Manager of Environmental Services - Recommendation from the January 12, 2018 Solid Waste Committee Meeting
- R-8 January 16, 2018 - Bryna Casey, Parks and Rural Recreation Coordinator - Kelly Lake Community Centre – Training and Rental Opportunity
- R-9 ALR Non-Farm Use Application 226/2017 (Hollow Point Contracting Ltd.)
- R-10 ALR Non-Farm Use Application 191/2017 (Lindberg)
- R-11 January 18, 2018 - Tyra Henderson, Corporate Officer - Notice of Closed Session

11. Bylaws

B-1 Official Community Plan Amendment and Zoning Amendment Bylaw No. 2289 and 2290, 2017 (DC Sportsman Club)

Consideration of Third Reading and Adoption

- a) January 16, 2018 report from Kole A. Casey, South Peace Land Use Planner;
- b) "South Peace Fringe Area Official Community Plan Amendment Bylaw No. 2289, 2017"; and
- c) "Zoning Amendment Bylaw No. 2290, 2017"

12. Schedule of Events

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

13. New Business

NB-1 Security Issuing Bylaw No. 2313, 2018

Consideration of Three Readings and Adoption

- a) January 22, 2018 report from Christina Wards, Financial Services Manager; and
- b) "Security Issuing Bylaw No. 2313, 2018"

NB-2 Director McPherson – BC Natural Resource Forum 2018

NB-3 Director Bumstead – Dawson Creek and District Hospital Patient Care Replacement Program

NB-4 January 25, 2018 – Tyra Henderson, Corporate Officer – Recommendation from the January 25, 2018 Committee of the Whole Meeting

14. Appointments

- a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Invasive Plant Committee Meeting Minutes of January 4, 2018

MA-2 Rural Budgets Administration Committee Meeting Minutes of November 16, 2017

MA-3 Rural Budgets Administration Committee Meeting Minutes of October 19, 2017

MA-4 Emergency Executive Committee Meeting Minutes of January 12, 2018

MA-5 Solid Waste Committee Meeting Minutes of January 12, 2018

CA-1 December 1, 2017 – PRRD Environmental Services – 2016 Annual Operations and Monitoring Reports for Bessborough, North Peace Regional and Chetwynd Landfills

RA-1 Building Permit Report for November 2017

RA-2 Building Permit Report for December 2017

RA-3 PRRD Invasive Plant Program 2017 Annual Report – December 2017

16. Notice of Motion (for the next meeting):

NoM-1 Director Johansson – Time Zones in BC

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

18. Adjournment

CARRIED.

GALLERY COMMENTS OR QUESTIONS:

R-10 ALR NON-FARM USE APPLICATION 191/2017 (LINDBERG)

Trent Lindberg shared his frustration regarding the time commitment required and the number of agencies involved in water licensing and permitting home based businesses on farmland within the agricultural land reserve. Mr. Lindberg voiced his wish for a better permitting system that would allow him to spend more time running his business rather than working with multiple government agencies.

ADOPTION OF MINUTES:

M-1 ADOPTION OF MINUTES

RD/18/01/02 (25)
MOVED Director McPherson, SECONDED Director Bumstead,
That the Board Meeting Minutes of January 11, 2018 be adopted.

CARRIED.

REPORT:

VARY AGENDA

RD/18/01/03 (25)
MOVED Director Ackerman, SECONDED Director Hiebert,
That the agenda be varied to deal with item R-10 at this time.

CARRIED.

R-10 ALR NON-FARM USE APPLICATION 191/2017 (LINDBERG)

November 7, 2017

RD/18/01/04 (25)
MOVED Director Hiebert, SECONDED Director Fraser,
That the Regional Board support ALR Non-Farm Use Application 191/2017 (Lindberg), and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

CORRESPONDENCE:

- C-1
January 9, 2018 – BC
Utilities Commission
- BC HYDRO – EAGLE LAKE C2 MICRO HYDRO PROJECT REPLACEMENT
ELECTRICITY PURCHASE AGREEMENT
- RD/18/01/05 (25)
MOVED Director Fraser, SECONDED Director McPherson,
That the correspondence dated January 9, 2018 from the BC Utilities
Commission regarding the BC Hydro – Eagle Lake C2 Micro Hydro Project
Replacement Electricity Purchase Agreement, be received for information.
CARRIED.
- C-2
December 28, 2017
– FrontCounter BC
- BC HYDRO – LICENCE OF OCCUPATION AMENDMENT APPLICATION FOR
VEGETATION CLEARING
- RD/18/01/06 (25)
MOVED Director Bumstead, SECONDED Director McPherson,
That the email dated December 28, 2017 from FrontCounter BC regarding the
BC Hydro – Crown Land Application to Amend Licence of Occupation for
Vegetation Clearing, PRRD file number 278/2017, be received for information.
CARRIED.
- C-3
January 10, 2018 –
Union of BC
Municipalities
- REGIONAL DISTRICT CHAIR / CAO FORUM
- RD/18/01/07 (25)
MOVED Director Nichols, SECONDED Director McPherson,
That the Regional Board Chair and Chief Administrative Officer be authorized
to attend the Regional District Chairs / CAO Forum on March 20-21, 2018 in
Victoria, BC.
CARRIED.
- C-4
January 12, 2018 –
District of Chetwynd
- STREAMLINED PROCESS FOR SEDIMENT MANAGEMENT - FLOOD MITIGATION
- RD/18/01/08 (25)
MOVED Director Fraser, SECONDED Director Ackerman,
That the PRRD support in principle and agree to co-sponsor the draft
resolution from the District of Chetwynd to the North Central Local
Government Association regarding ‘Streamlined Process for Sediment
Management – Flood Mitigation’; further, that staff be directed to work with
District of Chetwynd staff to finalize the resolution wording for approval by
the Board at its February 8, 2018 meeting.
CARRIED.

CORRESPONDENCE: (continued)

- C-5
January 15, 2018 –
City of Fort St. John
- HIGH ON ICE FESTIVAL – MAYOR’S ICE CARVING CHALLENGE**
- RD/18/01/09 (25)
MOVED Director Bumstead, SECONDED Director Fraser,
That those Directors who wish to attend the 2018 High on Ice Festival –
Mayor’s Ice Carving Challenge on February 9-10, 2018 in Fort St. John, BC, be
authorized to do so.
- CARRIED.**
- C-6
January 3, 2018 –
District of Chetwynd
- NURSING PROGRAM IN THE NORTHEAST**
- RD/18/01/10 (25)
MOVED Director Bumstead, SECONDED Director McPherson,
That those Directors who wish to attend the Proposed Nursing Program for
the North East Meeting on February 1, 2018 in Fort St. John, BC, be authorized
to do so.
- CARRIED.**
- RD/18/01/11 (25)
MOVED Director Nichols, SECONDED Director McPherson,
That the PRRD advocate to the Ministry of Health for the establishment of a
nursing program in the northeast with adequate funding from the Ministry for
both capital and operational needs, following the February 1, 2018 NE Nursing
Program Next Steps meeting with Northern Health, the University of Northern
BC, and Northern Lights College.
- 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.
- C-7
January 16, 2018 –
BC Utilities
Commission
- BC HYDRO F2017-F2019 REVENUE REQUIREMENTS**
- RD/18/01/12 (25)
MOVED Director Goodings, SECONDED Director McPherson,
That the email dated January 16, 2018 from the BC Utilities Commission
regarding BC Hydro - F2017-F2019 Revenue Requirements, be received for
information.
- CARRIED.**

CORRESPONDENCE: (continued)

C-8
January 3, 2018 –
Federation of
Canadian
Municipalities

FCM TRAVEL FUND
RD/18/01/13 (25)
MOVED Director Bumstead, SECONDED Director Nichols,
That staff be directed to pay the Federation of Canadian Municipalities (FCM) Travel Fund contribution invoice in the amount of \$223.32 to assist elected officials from small communities in participating in FCM’s National Board of Directors.

CARRIED.
OPPOSED: Alternate Director Heiberg

C-9
January 18, 2018 -
Ministry of
Indigenous Relations
and Reconciliation

MINISTRY OF INDIGENOUS RELATIONS AND RECONCILIATION – PUBLIC AND
STAKEHOLDER ENGAGEMENT
RD/18/01/14 (25)
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board Chair be authorized to attend the Ministry of Indigenous Relations and Reconciliation – “What We Heard” Report Follow-up Session on February 16, 2018 in Fort St. John, BC.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/18/01/15 (25)
MOVED Director Goodings, SECONDED Director Fraser,
That the motion be amended to include authorization for Electoral Area Directors to attend as well.

CARRIED.

Motion as Amended

The Chair called the Question to the Motion as Amended:

“That the Regional Board Chair and Electoral Area Directors be authorized to attend the Ministry of Indigenous Relations and Reconciliation – “What We Heard” Report Follow-up Session on February 16, 2018 in Fort St. John, BC.”

CARRIED.

C-10
January 16, 2018 -
North Peace Savings
& Credit Union

NORTH PEACE SAVINGS & CREDIT UNION ANNUAL GENERAL MEETING
RD/18/01/16 (25)
MOVED Director Ackerman, SECONDED Director Bumstead,
That those Directors who wish to attend the North Peace Savings & Credit Union Annual General Meeting on February 6, 2018, in Fort St. John, BC be authorized to do so.

CARRIED.

REPORTS:

**RECOMMENDATIONS FROM THE JANUARY 4, 2018 INVASIVE PLANT
COMMITTEE MEETING**

R-1
January 9, 2018 –
Paulo Eichelberger,
General Manager of
Environmental
Services

SCENTLESS CHAMOMILE (Recommendation No. 1)

RD/18/01/17 (25)

MOVED Director Hiebert, SECONDED Director Nichols,

- 1) That Scentless Chamomile remain as a Category B species in the “Strategic Plan and Profile of Plants” recognizing that these plants have established themselves at the landscape level and are still aggressively treated by the agriculture sector to protect crop yields and production of other agriculture products; and
- 2) That the Peace River Regional District education and awareness program be increased with respect to Scentless Chamomile.

CARRIED.

WEED CONTROL ACT (Recommendation No. 2)

RD/18/01/18 (25)

MOVED Director Hiebert, SECONDED Director Nichols,

That the Honourable Lana Popham, Minister of Agriculture, be contacted to request that the provincial *Weed Control Act* be brought back under the jurisdiction of the Ministry of Agriculture to return the focus of the Ministry to protecting agricultural lands, and offset the current imbalance between the Ministry of Agriculture and the Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

CARRIED.

INVASIVE PLANT PROGRAM BYLAW (Recommendation No. 3)

RD/18/01/19 (25)

MOVED Director Hiebert, SECONDED Alternate Director Heiberg,

That a letter be forwarded to member municipalities, that currently do not have an invasive plant program bylaw, to request that those local governments consider the establishment of an invasive plant program bylaw.

CARRIED.

REPORTS: (continued)

R-2
January 15, 2018 –
Chris Cvik, Chief
Administrative
Officer

QUARTERLY LISTING – OPEN BOARD ITEMS

RD/18/01/20 (25)
MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the report dated January 15, 2018 from the Chief Administrative Officer
regarding the Quarterly Listing of Open Board Items, be received for
information.

CARRIED.

R-3
January 15, 2018

ALR SUBDIVISION APPLICATION 171/2017 (SUDNIK)

RD/18/01/21 (25)
MOVED Director Hiebert, SECONDED Director Rose,
That consideration of ALR Subdivision Application 171/2017 (Sudnik) be
deferred to the February 8, 2018 Board meeting.

CARRIED.

R-4
December 19, 2017

ALR SUBDIVISION APPLICATION 134/2017 (CALLISON)

RD/18/01/22 (25)
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 134/2017
(Callison), and authorize the application to proceed to the Agricultural Land
Commission as it is consistent with the Official Community Plan.

CARRIED.

R-5
January 18, 2018 –
Tyra Henderson,
Corporate Officer

2018 NCLGA CONVENTION

RD/18/01/23 (25)
MOVED Director Ackerman, SECONDED Director Hiebert,
That draft resolutions for the 2018 North Central Local Government
Association Convention regarding rural policing, caribou habitats and
reclaimed water be prepared no later than January 31, 2018, for
consideration by the Board at its February 8, 2018 Board Meeting.

CARRIED.

RD/18/01/24 (25)
MOVED Director McPherson, SECONDED Director Ackerman,
That Chair Sperling be appointed as the Peace River Regional District
representative to the North Central Local Government Association Board.

CARRIED.

REPORTS: (continued)

R-5 (continued) 2018 NCLGA CONVENTION (continued)

RD/18/01/25 (25)

MOVED Director Ackerman, SECONDED Director McPherson,
That the Regional Board decline the opportunity to apply to host the 2019
North Central Local Government Association Annual General Meeting.

CARRIED.

RECOMMENDATIONS FROM THE JANUARY 12, 2018 EMERGENCY EXECUTIVE
COMMITTEE MEETING

R-6 2016 FIRE EVENT – COMMUNITY MEETINGS (Recommendation No. 1)

January 18, 2018 –
Trish Morgan,
General Manager of
Community Services

RD/18/01/26 (25)

MOVED Director Ackerman, SECONDED Director Hiebert,
That Resolution No. RD/17/07/39 from the July 13, 2017 Regional Board
meeting which states:

- “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”*

be rescinded.

CARRIED.

FUTURE WILDFIRE EVENTS (Recommendation No. 2)

RD/18/01/27 (25)

MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional District be proactive in preparing for future wildfire events
in the region, and that meetings be held in rural communities to provide
information on past wildfire events, lessons learned, how to move forward,
and how to be prepared; and further, that Jeff Kelly of Safeguard Training be
invited to attend.

CARRIED.

REPORTS: (continued)

R-6 (continued) 2018 EMERGENCY SERVICES BUDGET (Recommendation No. 3)

RD/18/01/28 (25)

MOVED Director Bumstead, SECONDED Director McPherson,
That the 2018 Emergency Services budget be accepted as presented, and
forwarded to the Regional Board for consideration in the 2018 Annual
Financial Plan.

CARRIED.

EMERGENCY OPERATION CENTRE IT PROJECT – GRANT APPLICATION
(Recommendation No. 4)

RD/18/01/29 (25)

MOVED Director Bumstead, SECONDED Director McPherson,
That staff be authorized to submit an application to the Union of BC
Municipalities - Community Emergency Preparedness Fund for a grant of up to
\$25,000 for the Emergency Operation Centre IT Project.

CARRIED.

RECOMMENDATIONS FROM THE JANUARY 12, 2018 SOLID WASTE
COMMITTEE MEETING

R-7 SOLID WASTE MANAGEMENT PLAN (Recommendation No. 1)

January 9, 2018 –
Paulo Eichelberger,
General Manager of
Environmental
Services

RD/18/01/30 (25)

MOVED Director Rose, SECONDED Director Goodings,
That the report dated January 9, 2018 from the General Manager of
Environmental Services regarding amendments to the Solid Waste
Management Plan, be referred to the March meeting of the Solid Waste
Committee.

CARRIED.

PLAN MONITORING AND ADVISORY COMMITTEE – TERMS OF REFERENCE
EXPANSION (Recommendation No. 2)

RD/18/01/31 (25)

MOVED Director Goodings, SECONDED Director Bumstead,
That the Terms of Reference for the Plan Monitoring and Advisory Committee
be expanded to include representatives from the agriculture, construction,
demolition and renovation industries.

CARRIED.

REPORTS: (continued)

R-7 (continued)

**PLAN MONITORING AND ADVISORY COMMITTEE – TERMS OF REFERENCE
AMENDMENTS (Recommendation No. 3)**

RD/18/01/32 (25)

MOVED Director Ackerman, SECONDED Director Bumstead,
That the Terms of Reference for the Plan Monitoring and Advisory Committee
be amended as follows:

Under “1. Scheduled Meetings of the Plan Monitoring and Advisory
Committee”:

change “annual meeting” to quarterly meetings, and remove the rest
of the clause, to read:

*“b. Meetings of the Plan Monitoring and Advisory Committee will
take place on a quarterly basis.”*

CARRIED.

CHETWYND LANDFILL (Recommendation No. 4)

RD/18/01/33 (25)

MOVED Director McPherson, SECONDED Director Ackerman,
That staff be authorized to prepare a report outlining financial impacts to
reserve funds and budget implications given that the anticipated closure of
the Chetwynd Landfill has been extended to 2036 due to improved
compaction methods.

CARRIED.

**2016 ANNUAL OPERATIONS AND MONITORING REPORTS
(Recommendation No. 5)**

RD/18/01/34 (25)

MOVED Director Ackerman, SECONDED Director Bumstead,
That the December 1, 2017 letters to the Ministry of Environment regarding
2016 Annual Operations and Monitoring Reports for the Bessborough,
Chetwynd and North Peace Regional Landfills be received for information; and
further, that staff be authorized to investigate and apply for applicable
environmental awards / recognition.

CARRIED.

REPORTS: (continued)

R-7 (continued) PROPOSED CHARLIE LAKE RECYCLING STATION (Recommendation No. 6)

RD/18/01/35 (25)
MOVED Director Goodings, SECONDED Director Ackerman,
That staff be authorized to investigate the implications of establishing a recycling station in Charlie Lake, BC including infrastructure upgrades, contract amendments, location, etc.

CARRIED.

R-8 KELLY LAKE COMMUNITY CENTRE

January 16, 2018 -
Bryna Casey, Parks
and Rural Recreation
Coordinator

RD/18/01/36 (25)
MOVED Director Hiebert, SECONDED Director Bumstead,
That as required by the operating agreement the PRRD approve that the Kelly Lake Community Centre Society be permitted to enter into a lease agreement exceeding 30 days with the Nicola Valley Institute of Technology to provide the "Employment Access Program" to the residents of the Kelly Lake area from February-April, 2018.

CARRIED.

R-9 ALR NON-FARM USE APPLICATION 226/2017 (HOLLOW POINT CONTRACTING LTD.)

October 16, 2017

RD/18/01/37 (25)
MOVED Director Hiebert, SECONDED Director Goodings,
That the report regarding Hollow Point Contracting Ltd., its violation of Section 20 (1) of the *ALC Act*, and its subsequent ALR Non-Farm Use Application 226/2017, be deferred to the February 8, 2018 regular Board meeting.

CARRIED.

OPPOSED: Directors Ackerman and Fraser

R-11 NOTICE OF CLOSED SESSION

January 18, 2018 -
Tyra Henderson,
Corporate Officer

RD/18/01/38 (25)
MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item M-1 – January 11, 2018 Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item R-1 – Appropriate Notice Period (CC Section 90(1)(k))

CARRIED.

REPORTS: (continued)

R-11 (continued) **NOTICE OF CLOSED SESSION (continued)**

RD/18/01/39 (25)

MOVED Director Fraser, SECONDED Director Hiebert,

That the Closed Session be held following completion of the regular agenda items.

CARRIED.

BYLAWS:

B-1
January 16, 2018 **OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2289
AND 2290, 2017 (DC SPORTSMAN'S CLUB)**

RD/18/01/40 (25)

MOVED Director Hiebert, SECONDED Director Goodings,

1. That, prior to further consideration of Official Community Plan and Zoning Amendment Bylaws No. 2289 and 2290 (DC Sportsman's Club), 2017, staff be instructed to obtain, review, and summarize for the Board information on the following:

- soil testing on the subject property;
- federal regulations on gun ranges;
- discussion with the Ministry of Transportation and Infrastructure regarding road safety and maintenance on 210 Road;
- review of additional Environmental Permits from the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development on subject property; and,
- review of other gun range approvals in the area from the BC Chief Firearms Officer (RCMP) for comparison; and

2. That a workshop be organized with the applicant, DC Sportsman's Club members, and area residents to discuss the concerns identified in the Public Hearing minutes of September 6, 2017 and consider the staff report containing additional information gathered; and

3. That another Public Hearing be held in order to receive and consider additional information gathered by staff as directed; and

4. That the holding of the Public Hearing be delegated to the Director of Electoral Area "D".

CARRIED.

AGENDA PREPARATION SCHEDULE:

SAULTEAU FIRST NATIONS

RD/18/01/41 (25)

MOVED Director Nichols, SECONDED Director McPherson,

That staff be authorized to contact Sauleau First Nations to request that the Regional Board hold a Board meeting in its community prior to July 1, 2018.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was requested that the Spirit of the Peace Powwow to be held on June 15-17, 2018 in Taylor, BC be added to the Schedule of Events.

NEW BUSINESS:

NB-1

January 22, 2018

SECURITY ISSUING BYLAW NO. 2313, 2018

RD/18/01/42 (25)

MOVED Director Ackerman, SECONDED Director Nichols,

That "Security Issuing Bylaw No. 2313, 2018" be given three readings this 25th day of January, 2018.

CARRIED.

RD/18/01/43 (25)

MOVED Director Ackerman, SECONDED Director Nichols,

That "Security Issuing Bylaw No. 2313, 2018" be adopted this 25th day of January, 2018.

CARRIED.

NEW BUSINESS: (continued)

**RECOMMENDATION FROM THE JANUARY 25, 2018 COMMITTEE OF THE
WHOLE MEETING**

NB-4
January 25, 2018 –
Tyra Henderson,
Corporate Officer

2018 ECONOMIC DEVELOPMENT

RD/18/01/44 (25)

MOVED Director Ackerman, SECONDED Director Stewart,

That staff be directed to forward the information regarding the proposed 2018 PRRD Economic Development funding model to member municipalities; further, that staff be directed to contact municipal staff to review the proposal; and finally, that the referral include a request that the member municipalities respond to identify any regional economic development projects they wish to add to the function, including budget required, as soon as possible.

CARRIED.

NB-2
Director McPherson,
District of Tumbler
Ridge

BC NATURAL RESOURCE FORUM 2018

Director McPherson provided the Regional Board with a follow-up from the BC Natural Resource Forum 2018. Topics included:

- First Nations access to jobs and clean water
- Environmental movement impacts on First Nations
- Utilization of local human resources

NB-3
Director Bumstead –
City of Dawson
Creek

**DAWSON CREEK AND DISTRICT HOSPITAL PATIENT CARE REPLACEMENT
PROGRAM**

RD/18/01/45 (25)

MOVED Director Fraser, SECONDED Director Goodings,

That a letter be forwarded to the Minister of Health to advise that the Regional Board strongly supports the Dawson Creek and District Hospital Patient Care Replacement Program, and that the Regional Hospital Board has capital funding available for Phase I and is prepared to proceed; and further, that the Board Chair be authorized to attend future delegations with the Premier of BC or the Minister of Health to discuss same.

CARRIED.

APPOINTMENTS:

2018 BOARD APPOINTMENTS

It was noted that the following changes be made to the 2018 Board Appointments list as follows:

- Remove 'Cumulative Effects Task Force – Temporary Use Permit'
- 'North Peace Fringe Area Official Community Plan (NPFA OCP) Steering Committee.' Replace Councillor Taillefer with Director Fraser.
- 'Solid Waste Management Plan Monitoring and Advisory Committee' Replace TBD, District of Taylor with Ryan Nelson, District of Taylor. Remove Dzengo Mzengeza, Northern Environmental Action Team.
- 'North Peace Airport Commission'. Replace Councillor Gillis with Councillor Heiberg
- Remove 'North Peace Economic Development Commission'
- Remove 'South Peace Economic Development Commission'

RD/18/01/46 (25)

MOVED Director Nichols, SECONDED Director McPherson,
That 2 seats be added to the Emergency Executive Committee for representatives from the Districts of Chetwynd and Tumbler Ridge.

CARRIED.

It was noted that discussions regarding the Emergency Executive Committee, proposed change from Electoral Area to regional funding in 2019, and resulting impacts to grants (ie. search & rescue), would be held at a future Committee of the Whole meeting.

RD/18/01/47 (25)

MOVED Director Ackerman, SECONDED Director McPherson,
That Directors Goodings and Bumstead be appointed as voting member and alternate voting member, respectively, to the Municipal Insurance Association of BC Board.

CARRIED.

RD/18/01/48 (25)

MOVED Director Fraser, SECONDED Director Hiebert,
That the Northeast Regional Workforce Table Task Force be removed from the 2018 Board Appointments list.

CARRIED.

RD/18/01/49 (25)

MOVED Director Hiebert, SECONDED Director McPherson,
That the Northeast Air Quality Monitoring Stakeholder Advisory Group be removed from the 2018 Board Appointments List.

CARRIED.

APPOINTMENTS: (continued)

2018 BOARD APPOINTMENTS (continued)

RD/18/01/50 (25)

MOVED Director Hiebert, SECONDED Director Stewart,
That Director Hiebert be appointed to the Peace River Agricultural
Development Fund (PRAD).

CARRIED.

RD/18/01/51 (25)

MOVED Director Goodings, SECONDED Director Hiebert,
That the Short Term Health Solutions Committee be removed from the 2018
Board Appointments list.

CARRIED.

RD/18/01/52 (25)

MOVED Director Ackerman, SECONDED Director Goodings,
That the Site C Project Liaison / MLA Committee be removed from the 2018
Board Appointments list.

CARRIED.

2018 BOARD APPOINTMENTS

It was noted that the following changes be made to the 2018 Board
Appointment List as follows:

- Remove 'Cardero Coal – Carbon Creek'
- Remove 'Environmental Assessment Working Group - Plateau Pipe Line Ltd. NEBC Project'
- 'Environmental Assessment Working Group - Progress Energy Exemption Request.' Remove Director Goodings
- Remove 'NEBC – Prince Rupert Pipeline'
- Remove 'Natural Gas Transmission System NE BC'
- Remove 'Site C Clean Energy Project Advisory Working Group'
- Remove 'Sundance / Taylor Wind Project'

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/01/53 (25)

MOVED Director Hiebert, SECONDED Director Stewart,
That the January 25, 2018 Consent Calendar be received.

CARRIED.

NOTICE OF MOTION:

NoM-1

TIME ZONES IN BC

Director Johansson

Director Johansson, District of Hudson’s Hope, provided notice that a motion would be made at the February 8, 2018 Board meeting regarding time zones in BC.

Recess

The Chair recessed the meeting to a Closed Session at 3:11 p.m.

Reconvene

The Chair reconvened the meeting open to the public at 3:42 p.m., and adjourned the meeting.

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 25, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer