



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 23, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Hansen, City of Fort St. John
Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Miller, District of Hudson's Hope

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Heiberg, District of Hudson's Hope

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
Trevor Ouellette, IT Manager
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Delegations

D-1 Young Agrarians
Jolene Swain and Sara Dent

D-2 Geoscience BC
Carlos Salas

D-3 Conuma Coal
John Schadan, Sam Payment, Blair Lekstrom

Call to Order The Chair called the meeting to order at 12:34 p.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chief Administrative Officer Recommendation from the January 23, 2020 Committee of the Whole Meeting

Director Goodings Congratulatory Letters – Executive Council of the BC Government Appointees

Director Rose Conuma Coal – Wolverine-Hermann Amendment Project

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/20/01/01 (23)

MOVED Director Fraser, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the January 23, 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 January 9, 2020
6. **Business Arising from the Minutes**
7. **Delegations**
 - D-1 Young Agrarians (via videoconference)
Re: BC Land Matching Program
Jolene Swain, Land Matcher, Central & Northern BC
Sara Dent, Executive Director
 - D-2 Geoscience BC (by invitation of the Board)
Re: Geoscience BC Project Update
Carlos Salas, Chief Scientific Officer
 - D-3 Conuma Coal (by invitation of the Board)
Re: Conuma Coal Update
John Schadan, President
Sam Payment, Permitting and Exploration Coordinator
Blair Lekstrom
8. **Petitions**
9. **Correspondence**
 - C-1 January 11, 2020 – Minister of Natural Resources Canada – Roundtable Meeting
 - C-2 January 10, 2020 – Wood Pellet Association of Canada – Community Stakeholder Survey
 - C-3 January 8, 2020 – North Peace Savings & Credit Union (NPSCU) – NPSCU AGM
10. **Reports**
 - R-1 January 14, 2020 – Director Rose – Groundbirch Cemetery
 - R-2 January 14, 2020 – Director Bertrand – 2020 PRRD Board Meeting Schedule

RD/20/01/01 (23)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-3 January 10, 2020 – Crystal Brown, Electoral Area Manager and Trish Morgan, General Manager of Community Services – Electoral Area Directors’ Committee Recommendation (FireSmart Public Engagement Sessions in Area C)
- R-4 January 10, 2020 – Crystal Brown, Electoral Area Manager – Electoral Area Directors’ Committee Recommendations (Community to Community Forum)
- R-5 January 10, 2020 – Crystal Brown, Electoral Area Manager – Electoral Area Directors’ Committee Recommendation (Interprovincial / Intermunicipal Meeting)
- R-6 January 13, 2020 – Crystal Brown, Electoral Area Manager – Electoral Area Directors’ Committee Recommendations (Water / Fire Protection)
- R-7 January 13, 2020 – Crystal Brown, Electoral Area Manager and Trish Morgan, General Manager of Community Services – Electoral Area Directors’ Committee Recommendation (North Peace Leisure Pool Replacement Project)
- R-8 January 13, 2020 – Trish Morgan, General Manager of Community Services – Modernizing the Emergency Program Act
- R-9 January 7, 2020 – Trish Morgan, General Manager of Community Services – North Peace Leisure Pool Aquatic Recreation Programmer
- R-10 January 9, 2020 – Tyra Henderson, Corporate Officer – Policy Manual Updates
- R-11 January 8, 2020 – Kevan Sumner, General Manager of Development Services – Lakeshore Development Guidelines
- R-12 January 12, 2020 – Tyra Henderson, Corporate Officer – Agriculture Challenges 2019 Survey Update
- R-13 January 12, 2020 – Tyra Henderson, Corporate Officer – Community Engagement: Parades and Community Events Participation
- R-14 January 13, 2020 – Kevan Sumner, General Manager of Development Services – Temporary Use Permit No. 19-204
- R-15 January 8, 2020 – Kevan Sumner, General Manager of Development Services – ALR Non-Farm Use, PRRD File No. 19-222, ALC ID 59996
- R-16 January 16, 2020 – Tyra Henderson, Corporate Officer – Recommendation from the Electoral Area Directors Committee (Synergy Alberta)

11. Bylaws

- B-1 Zoning Amendment Bylaw No. 2376, 2020, PRRD File No. 19-076
Consideration of First and Second Readings
 - a) January 7, 2020 report from Kevan Sumner, General Manager of Development Services; and;
 - b) “Zoning Amendment Bylaw No. 2376, 2020”
- B-2 Zoning Amendment Bylaw No. 2394, 2020, PRRD File No. 19-217
Consideration of First and Second Readings
 - a) January 2, 2020 report from Kevan Sumner, General Manager of Development Services; and;
 - b) “Zoning Amendment Bylaw No. 2394, 2020”
- B-3 Zoning Amendment Bylaw No. 2110, 2014, PRRD File No. 13-213
Consideration of Adoption
 - a) January 6, 2020 report from Kevan Sumner, General Manager of Development Services; and
 - b) “Zoning Amendment Bylaw No. 2110, 2014”

12. Strategic Plan

- a) Strategic Plan

13. New Business

- NB-1 January 17, 2020 – Dovetail Consulting Group – Treaty Land Entitlement Claim Settlements
- NB-2 January 22, 2020 – Director Rose – Caribou Leaders’ Table Update
- NB-3 January 22, 2020 – Encana – Community Engagement Event

RD/20/01/01 (23)
(continued)

Adoption of Agenda: (continued)

13. New Business (continued)

NB-4 January 23, 2020 – Tyra Henderson, Corporate Officer – Recommendation from the January 23, 2020 Committee of the Whole Meeting

NB-5 Director Goodings – Congratulatory Letters to Executive Council of the BC Government Appointees

NB-6 Director Rose – Conuma Coal Wolverine-Hermann Amendment Project

14. Appointments

a) 2020 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

CA-1 January 10, 2020 – CN – CN Public Affairs Contact

CA-2 January 14, 2020 – Saulteau and West Moberly First Nations – Southern Mountain Caribou

CA-3 January 13, 2020 – BC Oil and Gas Commission – Surface Leases

CA-4 January 16, 2020 – Office of the Premier – Caribou Leaders' Table

RA-1 January 6, 2020 – Tyra Henderson, Corporate Officer – Items Previously Released from Closed Meetings

RA-2 Building Permit Report for December 2019

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

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

18. Adjournment

CARRIED.

GALLERY COMMENTS:

GC-1
Jim Little

ZONING AMENDMENT BYLAW NO. 2376, 2020, PRRD FILE NO. 19-076

Jim Little, Agent, spoke to Item B-1 (Zoning Amendment Bylaw No. 2376, 2020) and provided his rationale for the bylaw to be given first and second readings. Mr. Little advised that wellsite remediation had been completed, drainage would not change as a result of the subdivision, land would continue to be used for hay production, and that the two parcels being subdivided would be consolidated with the adjacent parcel. Mr. Little further advised that the general public had received several notifications regarding the subdivision proposal and that no objections had been received.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/20/01/02 (23)

MOVED Director Hiebert, SECONDED Director Bumstead,
That the Board Meeting Minutes of January 9, 2020 be adopted.

CARRIED.

Vary Agenda

VARY AGENDA

RD/20/01/03 (23)

MOVED Director Fraser, SECONDED Director Bumstead,

That the agenda be varied to deal with item B-1 (Zoning Amendment Bylaw No. 2376, 2020) at this time.

CARRIED.

BYLAW:

B-1

January 7, 2020 -

Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2376, 2020, PRRD FILE NO. 19-076

RD/20/01/04 (23)

MOVED Chair Sperling, SECONDED Director Hiebert,

That the Regional Board give Zoning Amendment Bylaw No. 2376, 2020, to rezone a ± 2.9 hectare portion and a ± 2.3 hectare portion of the property identified as PID 014-590-689 as well as all of the property identified as PID 013-234-421 from A-2 (Large Agricultural Holdings Zone) to I-1 (Light Industrial Zone), under PRRD Zoning Bylaw No. 1343, 2001, first and second readings; further, that a public hearing be held pursuant to *the Local Government Act* Section 464(1) and that public notification be authorized pursuant to the *Local Government Act* Section 466; and that the public hearing be delegated to the Director of Electoral Area "C".

CARRIED.

CORRESPONDENCE:

C-1

January 11, 2020 –
Minister of Natural
Resources Canada

ROUNDTABLE MEETING WITH THE MINISTER OF NATURAL RESOURCES
CANADA

RD/20/01/05 (23)

MOVED Director Goodings, SECONDED Director Rose,

That the email, dated and received January 11, 2020, from the Minister of Natural Resources Canada regarding the Roundtable Meeting on the Forestry Sector, be received for discussion.

CARRIED.

CORRESPONDENCE: (continued)

C-2
January 10, 2020 –
Wood Pellet
Association of
Canada

WOOD PELLET ASSOCIATION OF CANADA – COMMUNITY STAKEHOLDER SURVEY

RD/20/01/06 (23)
MOVED Director Zabinsky, SECONDED Director Rose,
That the email, dated and received January 10, 2020, from the Wood Pellet Association of Canada regarding its Community Stakeholder Survey, be received for discussion.

CARRIED.

C-3
January 8, 2020 –
North Peace Savings
& Credit Union

NORTH PEACE SAVINGS & CREDIT UNION – ANNUAL GENERAL MEETING

RD/20/01/07 (23)
MOVED Chair Sperling, SECONDED Director Rose,
That Director Zabinsky be authorized to attend the North Peace Savings & Credit Union – Annual General Meeting on February 4, 2020 in Fort St. John, BC.

CARRIED.

REPORTS:

R-1
January 14, 2020 –
Director Rose

GROUND BIRCH CEMETERY

RD/20/01/08 (23)
MOVED Director Rose, SECONDED Director Goodings,
That an updated cemetery map for the Groundbirch Cemetery be prepared.

CARRIED.

Director Courtoreille entered the meeting at 12:46 p.m.

R-2
Director Bertrand,
District of Tumbler
Ridge

2020 PRRD BOARD MEETING SCHEDULE

RD/20/01/09 (23)
MOVED Alternate Director Kirby, SECONDED Director Rose,
That the location of the March 26, 2020 Board meeting be changed 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.

REPORTS: (continued)

R-3
January 10, 2020 –
Crystal Brown,
Electoral Area
Manager and Trish
Morgan, General
Manager of
Community Services

FIRESMART PUBLIC EDUCATION AND ENGAGEMENT SESSIONS
(RECOMMENDATION FROM THE DECEMBER 19, 2019 ELECTORAL AREA DIRECTORS COMMITTEE MEETING)

RD/20/01/10 (23)
MOVED Chair Sperling, SECONDED Director Hiebert,
That two FireSmart® public education and engagement sessions be conducted
for residents in Electoral Area C, with the focus being an introduction to
FireSmart® principles and mitigation within the home ignition zones.

CARRIED.

R-4
January 10, 2020 –
Crystal Brown,
Electoral Area
Manager

COMMUNITY TO COMMUNITY FORUMS
(RECOMMENDATIONS FROM THE DECEMBER 19, 2019 ELECTORAL AREA DIRECTORS COMMITTEE MEETING)

RD/20/01/11 (23)
MOVED Director Zabinsky, SECONDED Director Hiebert,
That a Community to Community Forum be held with Doig River First Nation
in 2020.

CARRIED.

RD/20/01/12 (23)
MOVED Director Zabinsky, SECONDED Director Fraser,
That a Community to Community Forum be held with Halfway River First
Nation in 2020.

CARRIED.

RD/20/01/13 (23)
MOVED Director Zabinsky, SECONDED Director Goodings,
That an invitation be extended to all First Nations in the Peace Region,
including Prophet River First Nation, to participate in Community to
Community Forums with the Peace River Regional District in 2020.

CARRIED.

R-5
January 10, 2020 –
Crystal Brown,
Electoral Area
Manager

2019 INTERPROVINCIAL / INTERMUNICIPAL MEETING FOLLOW-UP
(RECOMMENDATIONS FROM THE DECEMBER 19, 2019 ELECTORAL AREA DIRECTORS COMMITTEE MEETING)

RD/20/01/14 (23)
MOVED Director Zabinsky, SECONDED Alternate Director Kirby,
That a letter be forwarded to the Dawson Creek, Grande Prairie, and North
Peace Airport authorities to request that they engage in discussions regarding
a collaborative approach to improving flight service to Vancouver, and
improving flight service between northern communities.

CARRIED.
OPPOSED: Director Bumstead

DELEGATIONS:

D-1

Young Agrarians -
Jolene Swain, Land
Matcher, Central &
Northern BC, and
Sara Dent, Executive
Director

BC LAND MATCHING PROGRAM

The Regional Board received a presentation from the Young Agrarians on the BC Land Matching Program. Topics included:

- Farmer-2-Farmer Networking
- Statistics (number of Canadians who farm, value/acre of BC farmland, percentage of BC farm operators under 35)
- Online community engagement (website, blog, social media, Resource U-Map)
- Land access (farmland values, succession planning, leases)
- Business mentorship
- BC Land Matching Program (continued farming, business planning, lease and farm start up, agricultural area plans)
- Impacts of BC Land Program (participants, education, acres available for lease, filed inquiries, businesses created, production acres, land matches, outreach)
- Resource U-Map (land and farmer inventory)

A question and answer period ensued. Topics included:

- Corporate vs. family farms
- Succession planning
- Land / equipment value vs. business value
- Engagement in the Peace Region
- BC stats compared to other provinces

D-2

Geoscience BC –
Carlos Salas, Chief
Scientific Officer

GEOSCIENCE BC

The Regional Board received an update on Geoscience BC projects. Topics included:

- Wastewater disposal project (capacity, volumes, active wells)
- Induced seismicity project (improved monitoring, mapping)
- Water project (long-term monitoring, streamflow, water quality, data collection)
- 2019 summary of activities

A question and answer period ensued. Topics included:

- Status of the South Peace Aquifer Study
- Readability of the North Peace Aquifer Study
- BC Hydro reservoirs
- Hydraulic fracturing
- Climate monitoring

DELEGATIONS: (continued)

D-3

Conuma Coal - John Schadan, President, Sam Payment, Permitting and Exploration Coordinator, and Blair Lekstrom

CONUMA COAL RESOURCES LIMITED

The Regional Board received an update on the activities of Conuma Coal Resources Limited. Topics included:

- History
- Assets (Brule, Wolverine, Willow Creek)
- Wolverine – Hermann Amendment Project (additional reserves, employment, permits, transportation route, engagement)
- Caribou (Mitigation and Management Plan, restoration areas, interim tenure deferrals, East Bullmoose deferral)
- Indigenous Relations and Agreements
- Challenges (regulatory certainty, sustainable operations)
- Community support

A question and answer period ensued. Topics included:

- Positive economic development impacts to the region
- Lichen program
- Ridley Terminals
- Sustainability of Wolverine-Hermann Amendment Project

Recess

The Chair recessed the meeting at 2:11 p.m.

Reconvene

The Chair reconvened the meeting at 2:18 p.m.

REPORTS:

R-6

January 13, 2020 –
Crystal Brown,
Electoral Area
Manager

AREA B WATER STATIONS – FEES AND CHARGES BYLAW

(RECOMMENDATIONS FROM THE DECEMBER 19, 2019 ELECTORAL AREA DIRECTORS COMMITTEE MEETING)

RD/20/01/20 (23)

MOVED Director Goodings, SECONDED Director Fraser,

That a Fees and Charges Bylaw be developed for the Area B water stations to establish separate water rates for bulk water purchase and bottle fill water purchase that align with existing available market water purchase rates.

CARRIED.

REPORTS: (continued)

R-6
(continued)

**BC INVESTING IN CANADA INFRASTRUCTURE PROGRAM GRANT APPLICATION
– RECLAIMED WATER FACILITY AT CHARLIE LAKE**
(RECOMMENDATIONS FROM THE DECEMBER 19, 2019 ELECTORAL AREA DIRECTORS COMMITTEE MEETING)

RD/20/01/21 (23)

MOVED Chair Sperling, SECONDED Director Fraser,

That an application be submitted for grant funding through the Canada-British Columbia Investing in Canada Infrastructure Program-Green Infrastructure to construct a reclaimed water facility at the Charlie Lake Trucked Waste Receiving Facility to enhance wastewater treatment.

CARRIED.

KELLY LAKE FIRE PROTECTION

RD/20/01/22 (23)

MOVED Director Hiebert, SECONDED Director Michetti,

That the General Manager of Community Services be authorized to investigate options for the provision of fire protection in the Kelly Lake area.

CARRIED.

R-7
January 13, 2020 –
Crystal Brown,
Electoral Area
Manager and Trish
Morgan, General
Manager of
Community Services

NORTH PEACE LEISURE POOL REPLACEMENT PROJECT
(RECOMMENDATIONS FROM THE DECEMBER 19, 2019 ELECTORAL AREA DIRECTORS COMMITTEE MEETING)

RD/20/01/23 (23)

MOVED Chair Sperling, SECONDED Director Rose,

That the Regional Board reaffirm Electoral Area C's support for the completion of the ongoing feasibility study for the North Peace Leisure Pool, inclusive of a pool plus additional amenities.

CARRIED.

RD/20/01/24 (23)

MOVED Director Goodings, SECONDED Director Rose,

That the Regional Board reaffirm that Electoral Area B remains invested in the process of supporting a sub-regional aquatic facility.

CARRIED.

R-8
January 13, 2020 –
Trish Morgan,
General Manager of
Community Services

MODERNIZING THE EMERGENCY PROGRAM ACT

RD/20/01/25 (23)

MOVED Chair Sperling, SECONDED Director Goodings,

That the January 24, 2020 letter of response to the Province of BC regarding the discussion paper "Modernizing the *Emergency Program Act*" and recommending a number of changes be approved.

CARRIED.

REPORTS: (continued)

R-9
January 7, 2020 –
Trish Morgan,
General Manager of
Community Services

NORTH PEACE LEISURE POOL AQUATIC RECREATION PROGRAMMER

RD/20/01/26 (23)
MOVED Director Goodings, SECONDED Alternate Director Hansen,
That pre-budget approval to accommodate an increase in hours for the
“Aquatic Recreation Programmer” at the North Peace Leisure Pool, increasing
the position from a .57 FTE position to a 1.0 FTE., be approved; and further,
that funding for the full-time position be approved as a supplemental request
included in the operating budget for the North Peace Leisure Pool in the 2020
PRRD Financial Plan.

CARRIED.

R-10
January 9, 2020 –
Tyra Henderson,
Corporate Officer

POLICY MANUAL UPDATES

RD/20/01/27 (23)
MOVED Director Fraser, SECONDED Alternate Director Kirby,
That the following policies be repealed:

- First Nations Consultation
- Freshwater Springs
- Release Funds
- Emergency Answering Service
- Vehicle Maintenance Program

CARRIED.

R-11
January 8, 2020 –
Kevan Sumner,
General Manager of
Development
Services

LAKESHORE DEVELOPMENT GUIDELINES

RD/20/01/28 (23)
MOVED Chair Sperling, SECONDED Director Goodings,
That the report dated January 8, 2020 from the General Manager of
Development Services titled “Lakeshore Development Guidelines” be received
for discussion.

CARRIED.

RD/20/01/29 (23)
MOVED Chair Sperling, SECONDED Director Fraser,
That the Regional Board be provided with a report on proposed updates to
the Peace River Regional District Lakeshore Development Guidelines.

CARRIED.

REPORTS: (continued)

R-12
January 12, 2020 –
Tyra Henderson,
Corporate Officer

AGRICULTURE CHALLENGES 2019 SURVEY

RD/20/01/30 (23)
MOVED Director Goodings, SECONDED Director Hiebert,
That the report dated January 12, 2020 from the Corporate Officer, titled
'Agriculture Challenges 2019 Survey Update', be received for discussion.

CARRIED.

RD/20/01/31 (23)
MOVED Director Bumstead, SECONDED Director Goodings,
That the Honourable Lana Popham, Minister of Agriculture, be contacted to
request a meeting as soon as possible with the PRRD Board Chair or his
designate, to discuss the agricultural challenges in the Peace River Regional
District as a result of adverse weather conditions in 2019.

CARRIED.

R-13
January 12, 2020 –
Tyra Henderson,
Corporate Officer

**COMMUNITY ENGAGEMENT – PARADES AND COMMUNITY EVENTS
PARTICIPATION**

RD/20/01/32 (23)
MOVED Director Rose, SECONDED Director Hiebert,
That the report dated January 12, 2020 from the Corporate Officer titled
'Community Engagement – Parades and Community Events Participation', be
received for discussion.

CARRIED.

RD/20/01/33 (23)
MOVED Director Rose, SECONDED Director Hiebert,
That a PRRD fleet vehicle be utilized as the PRRD parade float; further, that
the vehicle be sticker wrapped in a design created by the PRRD's
Communications Department, based on a current Regional District topic of
interest or special project if possible, and generally promoting the PRRD
otherwise.

CARRIED.

REPORTS: (continued)

R-14
January 13, 2020 –
Kevan Sumner,
General Manager of
Development
Services

TEMPORARY USE PERMIT NO. 19-204
RD/20/01/34 (23)
MOVED Director Rose, SECONDED Director Goodings,
That the issuance of Temporary Use Permit No. 19-204 for the purpose of operating a temporary pipe laydown yard on a 40 hectare portion of the property identified as PID 007-301-154, for a period of three years ending January 23, 2023, be authorized.

CARRIED.

R-15
January 8, 2020 –
Kevan Sumner,
General Manager of
Development
Services

ALR NON-FARM USE, PRRD FILE NO. 19-222, ALC ID 59996
RD/20/01/35 (23)
MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board support ALR Non-Farm Use Application 19-222 (ALC ID 59996), located on the property identified as PID 014-460-343, for the operation of a campground, store, restaurant with a liquor premises, and music festival venue; further, that the application be authorized to proceed to the Agricultural Land Commission.

CARRIED.

R-16
January 16, 2020 –
Tyra Henderson,
Corporate Officer

SYNERGY ALBERTA
(RECOMMENDATIONS FROM THE JANUARY 16, 2020 ELECTORAL AREA DIRECTORS COMMITTEE MEETING)
RD/20/01/36 (23)
MOVED Director Rose, SECONDED Director Goodings,
That Deputy Minister Dave Nikolesjin, Ministry of Energy, Mines and Petroleum Resources, Paul Jeakins, and Ines Piccinino, BC Oil and Gas Commission, be invited to the February 27, 2020 Committee of the Whole meeting to participate in, or listen to, the discussion with Synergy Alberta.

CARRIED.

BYLAWS:

Item B-1 (Zoning Amendment Bylaw No. 2376, 2020) was dealt with earlier in the meeting.

NEW BUSINESS: (continued)

NB-1
January 17, 2020 –
Dovetail Consulting
Group

Reconsidered and
Amended at the
February 13, 2020
Regional Board
Meeting

TREATY LAND ENTITLEMENT CLAIMS

RD/20/01/40 (23)

MOVED Director Fraser, SECONDED Director Hiebert,

That the Regional Board Chair be authorized to sign the pre-drafted letter, dated January ~~17~~ 30, 2020, **which is a revised version of the January 17, 2020 letter now referring to timely conclusion rather than specified dates**, addressed to the:

- Premier of BC;
- Minister of Energy, Mines and Petroleum Resources;
- Minister of Forests, Lands, Natural Resource Operations and Rural Development; and
- Minister of Indigenous Relations and Reconciliation

with the subject line: Community Leaders Group Support for Timely Resolution of TLE Claims.

~~DEFEATED.~~

CARRIED.

See Resolutions No. RD/20/02/08 and RD/20/02/09

NB-3
January 22, 2020 -
Encana

ENCANA – COMMUNITY ENGAGEMENT EVENT

RD/20/01/41 (23)

MOVED Director Hiebert, SECONDED Director Courtoreille,

That the invitation received January 22, 2020 from Encana, regarding its Community Engagement Event on January 24, 2020, be received for information.

CARRIED.

NB-2
January 22, 2020 –
Director Rose

CARIBOU LEADERS' TABLE UPDATE

RD/20/01/42 (23)

MOVED Director Rose, SECONDED Director Goodings,

That Blair Lekstrom be authorized to speak from the gallery regarding the Caribou Recovery Committee.

CARRIED.

Blair Lekstrom provided a brief history on his role as the Community Liaison to the Premier for Caribou Recovery.

NEW BUSINESS: (continued)

NB-2 (continued)

CARIBOU LEADERS' TABLE UPDATE (continued)

RD/20/01/43 (23)

MOVED Director Rose, SECONDED Director Courtoreille,

That the Regional Board support the District of Chetwynd by advising the Honourable John Horgan, Premier of BC, that it will not participate in the following scheduled caribou related working group meetings:

- Snowmobile Advisory Committee (January 23, 2020 in Dawson Creek)
- Land Use Objectives Stakeholder Committee & Socio-Economic Advisory Committee (January 24, 2020 in Chetwynd)

unless local government is awarded a seat on the Caribou Recovery Committee specified in the Partnership Agreement to Recover the Central Group of Southern Mountain Caribou, or a meeting of the Leaders' Table is called and local government is provided information that local government will be provided the opportunity to participate in the Partnership Agreement, other than through separate advisory committees.

CARRIED.

OPPOSED: Director Fraser

NB-4
January 23, 2020 –
Tyra Henderson,
Corporate Officer

COMMITTEE OF THE WHOLE MEETING – FEBRUARY 13, 2020
(RECOMMENDATION FROM THE JANUARY 23, 2020 COMMITTEE OF THE WHOLE MEETING)

RD/20/01/44 (23)

MOVED Director Rose, SECONDED Director Goodings,

That an additional Committee of the Whole meeting be scheduled on February 13, 2020, and that Dale Morgan, Ministry of Indigenous Relations and Reconciliation, be invited to present on the Blueberry River and Saulteau First Nations proposed land transfer parcels.

CARRIED.

NB-6
Director Rose

CONUMA COAL – WOLVERINE-HERMANN AMENDMENT PROJECT

RD/20/01/45 (23)

MOVED Director Rose, SECONDED Director Goodings,

That a letter be forwarded to Conuma Coal in support of its Wolverine-Hermann Amendment Project.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/20/01/46 (23)
MOVED Director Goodings, SECONDED Director Hiebert,
That the January 23, 2020 Consent Calendar be received.

CARRIED.

CA-3
January 13, 2020 –
BC Oil & Gas
Commission

BC OIL AND GAS COMMISSION – SURFACE LEASES

RD/20/01/47 (23)
MOVED Director Goodings, SECONDED Director Courtoreille,
That Paul Jeakins, BC Oil and Gas Commissioner and CEO, be invited to attend
a Regional Board meeting to discuss defaulted surface lease payments.

CARRIED.

RD/20/01/48 (23)
MOVED Director Zabinsky, SECONDED Alternate Director Kirby,
That the BC Oil and Gas Commission be added as an additional delegation to
the February 27, 2020 Committee of the Whole meeting, as permitted under
Section 24(e) of Board Procedure Bylaw No. 2200, 2015.

CARRIED.

NOTICE OF MOTION:

NM-1
Chair Sperling

REGULATION OF CANNABIS RETAIL ESTABLISHMENTS

Chair Sperling provided Notice that the following Motion would be brought
forward at the February 13, 2020 Regional Board meeting:

“That the Regional Board review potential guidelines for regulation of
cannabis retail establishments in rural areas for inclusion in Regional District
zoning bylaws.”

NM-2
Director Bumstead

IT SECURITY

Director Bumstead provided Notice that the following Motion would be
brought forward at the February 13, 2020 Regional Board meeting:

“That representatives from the City of Dawson Creek be invited to attend a
Regional Board meeting – Closed Session to provide an overview of the recent
cyber-attack on the City’s computer systems.”

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:01 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 23, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer