



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 9, 2017

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 Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Ponto, District of Taylor

Absent

Director Fraser, District of Taylor
Director Johansson, District of Hudson's Hope

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, 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 and Electoral Area Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Deborah Jones-Middleton, Protective Services Manager
Kari Bondaroff, Invasive Plant Program Manager
Jennifer Moore, Northern Economic Development Officer
Brenda Deliman, Recording Secretary

Others

Anne Clayton, Dawson Creek
Sabine Richter
Dan Richter
Jonny Wakefield, Alaska Highway News

Delegations

D-1	Penny de Waal (MARR) Greg Perrins (MARR) Jason Wilson (MoFLNRO)	Dale Morgan (MARR) Renee Simard (MARR) Chris Roine (BC Hydro)
D-2	Bud Powell Julie Harris	

Call to Order The Chair called the meeting to order at 1:16 p.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/02/01
MOVED Director Nichols, SECONDED Director Ackerman,
That the Peace River Regional District Board agenda for the February 9, 2017 meeting
be adopted.

AMENDED BY THE FOLLOWING

Motion to Amend RD/17/02/02
MOVED Director Ackerman, SECONDED Director Stewart,
That item R-4 be referred to the Closed Session being held on February 9, 2017,
pursuant to Section 90(1) of the *Community Charter* which states that a part of a
(Board) meeting may be closed to the public if the subject matter being considered
relates to or is one or more of the following:

*“(k) negotiations and related discussions respecting the proposed provision of a
municipal service that are at their preliminary stages and that, in the view of
the council, could reasonably be expected to harm the interests of the
municipality if they were held in public;”*

CARRIED

Motion as Amended RD/17/02/01
MOVED Director Nichols, SECONDED Director Ackerman,
That the Peace River Regional District Board agenda for the February 9, 2017 meeting,
including 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 26, 2017
6. **Business Arising from the Minutes**
7. **Delegations**

1:30 p.m.

D-1 Ministry of Aboriginal Relations and Reconciliation (MARR), Ministry of Forests, Lands and
Natural Resource Operations (MoFLNRO), and BC Hydro
Re: BC Agreements with First Nations
Penny De Waal, Manager Regional Initiatives, MARR
Dale Morgan, Manager Regional Initiatives, MARR
Greg Perrins, Director Strategic Initiatives, MARR
Renee Simard, Senior Resource Coordination Officer, MARR
Jason Wilson, MoFLNRO
Chris Roine, BC Hydro

2:00 p.m.

D-2 Alaska Highway Community Society
Re: Proposed Activities and Budget
Bud Powell, Chair
April Moi, Administrator
Julie Harris, Consultant

RD/17/02/01
(continued)

Adoption of Agenda: (continued)

8. Petitions

9. Correspondence

- C-1 January 13, 2017 – Cariboo Regional District – Regional District Chair / CAO Forum
- C-2 January 23, 2017 – Canadian Postmasters and Assistants Association (CPAA) - Postal Banking
- C-3 January 23, 2017 – Ministry of Natural Resources – National Energy Board Modernization Engagement Session
- C-4 January 30, 2017 – Encana – Tour of South Central Liquids Hub

10. Reports

- R-1 January 23, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Geoscience BC – Request for Letter of Support
- R-2 January 30, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Dawson Creek Ski and Recreation Association – Request for Letter of Support
- R-3 January 26, 2017 – Kari Bondaroff, Invasive Plants Manager – Invasive Plant Disposal
- R-4 January 24, 2017 – Chris Cvik, Chief Administrative Officer – Fort St. John Rural Fire Protection Agreement (*referred to Closed Session*)
- R-5 ALR Subdivision Application 003/2017 (Merrick)
- R-6 ALR Subdivision Application 270/2016 (Richter)
- R-7 ALR Non-Farm Use Application 248/2016 (Hartnell)
- R-8 January 31, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Special Event Grant Request – Dawson Creek Minor Hockey Association
- R-9 January 31, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Sponsorship for Spark Women's Leadership Conference
- R-10 February 1, 2017 – Jill Rickert, Community Services Coordinator, Community and Electoral Area Services – Special Event Grant - Fort St. John International Airshow 25th Anniversary [All Directors – Corporate Weighted]
- R-11 February 1, 2017 – Bruce Simard, General Manager of Development Services – Early Recruitment for Sub-Regional Building Inspector (Level III)
- R-12 February 1, 2017 - Deborah Jones-Middleton, Protective Services Manager - Peace River Regional District Rural Fire Department Firefighting Service Level and Training Policy
- R-13 February 1, 2017 - Trish Morgan, General Manager of Community and Electoral Area Services - Notice Period Fire Dispatch Services Fort St. John and Dawson Creek
- R-14 February 2, 2017 - Kari Bondaroff, Invasive Plant Program Manager - Invasive Plant Program Assistant
- R-15 February 2, 2017 - Chris Cvik, Chief Administrative Officer - Site C Construction, Reservoir Clearing
- R-16 February 2, 2017 - Tyra Henderson, Corporate Officer - Call for Resolutions for 2017 North Central Local Government Association (NCLGA) Convention
- R-17 February 1, 2017 - Jill Rickert, Community Services Coordinator - Request for Letter of Support – North Peace Fall Fair Society
- R-18 February 1, 2017 - Jill Rickert, Community Services Coordinator - Request for Travel Support - Interact Club of Dawson Creek
- R-19 Development Variance Permit Application 179-2016 (Macdonald)
- R-20 February 2, 2017 - Tyra Henderson, Corporate Officer - Notice of Closed Meeting

11. Bylaws

B-1 Security Issuing Bylaw No. 2280, 2017

Consideration of Three Readings and Adoption

- a) January 23, 2017 report from Christina Wards, Assistant Treasurer; and
- b) "Security Issuing Bylaw No. 2280, 2017"

B-2 Official Community Plan Amendment Bylaw No. 2213, 2016 and Zoning Amendment Bylaw No. 2271, 2016 (Blair's Sand and Gravel Ltd.)

Consideration of Third Reading and Adoption

- a) January 23, 2017 report from Ashley Murphey, North Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2213, 2016"; and
- c) "Zoning Amendment Bylaw No. 2271, 2016"

RD/17/02/01
(continued)

Adoption of Agenda: (continued)

11. Bylaws (continued)

B-3 Zoning Amendment Bylaw No. 2269, 2016 (Haugen)

Consideration of First and Second Readings

- a) January 13, 2017 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2269, 2016"

B-4 Official Community Plan Amendment Bylaw No. 2259, 2016 and Zoning Amendment Bylaw No. 2260, 2016 (Shaman)

Consideration of Third Reading and Adoption

- a) January 19, 2017 report from Ashley Murphey, North Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2259, 2016"; and
- c) "Zoning Amendment Bylaw No. 2260, 2016"

12. Strategic Plan

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

13. New Business

Handout:

NB-1 February 5, 2017 – Urban Systems – Connect: A Gathering of Key Players Across the Housing Spectrum in Fort St. John

Handout:

NB-2 February 9, 2017 – Tyra Henderson, Corporate Officer – Recommendation from the February 9, 2017 Committee of the Whole Meeting

NB-3 Revised Report – ALR Non-Farm Use Application 248/2016 (Hartnell) (see R-7)

NB-4 Alaska Highway Community Society – Request for Funding (see D-2)

14. Appointments

- a) 2017 Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Civic Properties Commission Meeting Minutes of December 20, 2016

MA-2 Regular North Peace Leisure Pool Commission Meeting Minutes of December 6, 2016

MA-3 Chetwynd Public Library Meeting Minutes of November 29, 2016

MA-4 Farmers' Advocate Management Committee Quarterly Meeting Notes of January 17, 2017

MA-5 Rural Budgets Administration Committee Meeting Minutes of January 19, 2017

MA-6 School District 60, Municipalities and Peace River Regional District Joint Planning Meeting Notes of January 24, 2017

CA-1 January 10, 2017 – CN – Spur Line Track in District of Tumbler Ridge

CA-2 January 11, 2017 – Office of the Prime Minister – Pacific NorthWest LNG

CA-3 January 27, 2017 – Pat Pimm, MLA (Peace River North) – Peace Moberly Tract

CA-4 January 27, 2017 – BC Hydro – Site C Draft Agriculture Mitigation and Compensation Plan

CA-5 January 30, 2017 – Director Goodings, Electoral Area 'B' – Rural Education Practices and Funding

CA-6 January 24, 2017 – Pembina – Proposed Changes to Emergency Management Filing Requirements

CA-7 January 24, 2017 - Walter Stewart - Bylaws Being Tampered With Behind the Scene

CA-8 January 24, 2017 - Walter Stewart - Frustrated - You Bet

RA-1 Building Permit Report for December 2016

RA-2 Building Permit Report for January 2017

16. Notice of Motion

17. Media Questions

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/17/02/03

MOVED Director Ackerman, SECONDED Director Bumstead,
That the Board Meeting Minutes of January 26, 2017 be adopted.

CARRIED.

DELEGATION:

D-1

BC AGREEMENTS WITH FIRST NATIONS

Ministry of Aboriginal
Relations &
Reconciliation – Penny
De Waal and Dale
Morgan, Managers
Regional Initiatives,
Greg Perrins, Director
Strategic Initiatives,
and Renee Simard,
Senior Resource
Coordination Officer

The delegation provided information on BC agreements with First Nations. Topics included:

- Treaty No. 8
- Government to Government (G2G) agreements
- Sector / Project specific agreements (Site C, oil and gas, coal)
- Federal: Treaty Land Entitlement (TLE) specific settlement
- Strategic Initiatives (RSEA, wildlife, water)
- Tripartite land agreements (TLA)
- Status of agreements
- Stakeholder engagement and consultation
- Land transfer
- Chowade Land Act Reserve

Ministry of Forests,
Lands and Natural
Resource Operations –
Jason Wilson

A question and answer period ensued. Topics included:

- Local government laws and zoning
- TLA vs. Reserve lands
- Municipal boundaries
- Criteria for Provincial support
- Definitions of 'limited' and 'proximity'
- Addition to Reserve (ATR) process
- Consultation with local government

BC Hydro – Chris
Roine

CORRESPONDENCE:

C-1

REGIONAL DISTRICT CHAIR / CAO FORUM

January 13, 2017 –
Cariboo Regional
District

RD/17/02/04

MOVED Director Ackerman, SECONDED Director Nichols,
That the Regional Board Chair and Chief Administrative Officer (CAO) be authorized to
attend the Regional District Chair / CAO Forum on March 28-29, 2017 in Victoria, BC.

CARRIED.

CORRESPONDENCE: (continued)

C-2
January 23, 2017 –
Canadian Postmasters
and Assistants
Association (CPAA)

POSTAL BANKING
RD/17/02/05
MOVED Director McPherson, SECONDED Director Rose,
That the correspondence dated January 23, 2017 from the Canadian Postmasters and Assistants Association regarding postal banking, be received for information.

CARRIED.

C-3
January 23, 2017 –
Ministry of Natural
Resources

NATIONAL ENERGY BOARD MODERNIZATION ENGAGEMENT SESSION
RD/17/02/06
MOVED Director Rose, SECONDED Director Hiebert,
That those Electoral Area Directors who wish to attend the National Energy Board Modernization Engagement Session on March 1-2, 2017 in Fort St. John, BC, be authorized to do so.

CARRIED.

C-4
January 30, 2017 –
Encana

ENCANA – SOUTH CENTRAL LIQUIDS HUB TOUR
RD/17/02/07
MOVED Director Ackerman, SECONDED Director Hiebert,
That a letter be forwarded to the Encana Corporation to advise that the Regional Board will consider a tour of the South Central Liquids Hub upon its completion.

CARRIED.

REPORTS:

R-1
January 23, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

GEOSCIENCE BC – LETTER OF SUPPORT
RD/17/02/08
MOVED Director Nichols, SECONDED Alternate Director Ponto,
That the Regional Board supports the Geoscience BC Society in its application to Northern Development Initiative Trust (NDIT) for an Economic Diversification Infrastructure Grant of up to \$187,500 to assist in its Search Phase III Airborne Geophysical Survey Project.

CARRIED.

R-2
January 30, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

DAWSON CREEK SKI & RECREATION ASSOCIATION – LETTER OF SUPPORT
RD/17/02/09
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board supports the Dawson Creek Ski and Recreation Association (DCSRA) in its application to Northern Development Initiative Trust (NDIT), Community Halls and Recreation Facilities funding program, for a grant of up to \$30,000 to assist in upgrades to the Bear Mountain Ski Chalet.

CARRIED.

REPORTS: (continued)

R-3
January 26, 2017 –
Kari Bondaroff,
Invasive Plants
Manager

INVASIVE PLANT DISPOSAL
RD/17/02/10
MOVED Director Goodings , SECONDED Director Rose,
That staff be directed to take no further action on expanding the Invasive Plant Program to include free residential disposal of invasive plants at the Prespatou, Buick Creek, Rose Prairie, Cecil Lake, Rolla, and Tomslake transfer stations.

CARRIED.

DELEGATION:

D-2
Alaska Highway
Community Society –
Bud Powell, Chair,
April Moi,
Administrator, and
Julie Harris, Consultant

ALASKA HIGHWAY COMMUNITY SOCIETY
The delegation provided an update on the Alaska Highway Heritage project and requested funding. Topics included:

- History of project
- Accomplishments
- Northeast Heritage strategy
- Project budget
- Revenue sources and partnerships

REPORTS:

R-5
January 26, 2017

ALR SUBDIVISION APPLICATION 003/2017 (MERRICK)
RD/17/02/11
MOVED Director Hiebert, SECONDED Director Nichols,
That the Regional Board support ALR Subdivision Application 003/2017 (Merrick), and authorize the application to proceed to the Agricultural Land Commission as the proposal meets the minimum parcel size within the Official Community Plan and Zoning Bylaws for this area.

CARRIED.

R-6
January 10, 2017

ALR SUBDIVISION APPLICATION 270/2016 (RICHTER)
RD/17/02/12
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board support ALR Subdivision Application 270/2016 (Richter) and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

REPORTS: (continued)

R-7
January 30, 2017

ALR NON-FARM USE APPLICATION 248/2016 (HARTNELL)

RD/17/02/13

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Non-Farm Use Application 248/2016 (Hartnell),
and authorize the application to proceed to the Agricultural Land Commission as it is
consistent with the Official Community Plan.

CARRIED.

R-8
January 31, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

DAWSON CREEK MINOR HOCKEY ASSOCIATION – SPECIAL EVENT GRANT

RD/17/02/14

MOVED Director Bumstead, SECONDED Director Goodings,
That a Special Event grant in the amount of \$3,500 be provided to the Dawson Creek
Minor Hockey Association (DCMHA) to assist in hosting the Pee-Wee Provincial
Hockey Championships to be held in Dawson Creek, BC from March 18-24, 2017.

CARRIED.

R-9
January 31, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

SPARK WOMEN'S LEADERSHIP CONFERENCE - SPONSORSHIP

RD/17/02/15

MOVED Director Goodings, SECONDED Director Rose,
That sponsorship in the amount of \$2,500 for the 2017 Spark Women's Leadership
Conference, be funded from Grants to Community Organizations – Special
Events Grant.

CARRIED.

R-10
February 1, 2017 – Jill
Rickert, Community
Services Coordinator,
Community and
Electoral Area Services

**FORT ST. JOHN INTERNATIONAL AIRSHOW 25TH ANNIVERSARY – SPECIAL
EVENT GRANT**

RD/17/02/16

MOVED Director Ackerman, SECONDED Director Nichols,
That a Special Event Grant in the amount of \$5,000 be provided to the Fort St. John
International Airshow Society to assist in hosting the FSJ Airshow 25th Anniversary
event at the North Peace Regional Airport on July 22-23, 2017.

CARRIED.

REPORTS: (continued)

R-11
February 1, 2017 –
Bruce Simard, General
Manager of
Development Services

SUB-REGIONAL BUILDING INSPECTOR (LEVEL III) – EARLY RECRUITMENT

RD/17/02/17
MOVED Director McPherson, SECONDED Director Rose,

1. That recruitment for a Level III Building Inspector to provide shared inspection services for the communities of Dawson Creek, Pouce Coupe, Chetwynd, Tumbler Ridge, Taylor and Hudson’s Hope, and back-up for the current Peace River Regional District (PRRD) Building Inspector, begin immediately; and
2. That any offer of employment be subject to adoption of a service contract(s) between the PRRD and participating member municipalities, and approval of the PRRD budget.

CARRIED.

R-12
February 1, 2017 -
Deborah Jones-
Middleton, Protective
Services Manager

PRRD RURAL FIRE DEPARTMENT FIREFIGHTING SERVICE LEVEL AND TRAINING POLICY

RD/17/02/18
MOVED Director Goodings, SECONDED Director Hiebert,
That the ‘Peace River Regional District Rural Fire Department Firefighting Service Level & Training Policy’, which classifies Charlie Lake Fire Department as ‘Full Service Level’ responders and Moberly Lake and Tomslake Fire Departments to provide firefighting services as ‘Exterior Only’ responders, be approved as presented.

DEALT WITH BY THE FOLLOWING

RD/17/02/19
MOVED Director Ackerman, SECONDED Director Hiebert,
That consideration of Resolution No. RD/17/02/18 which states:
“That the ‘Peace River Regional District Rural Fire Department Firefighting Service Level & Training Policy’, which classifies Charlie Lake Fire Department as ‘Full Service Level’ responders and Moberly Lake and Tomslake Fire Departments to provide firefighting services as ‘Exterior Only’ responders, be approved as presented”
be deferred until staff have obtained a legal opinion regarding liability and insurance impacts if the firefighting service response level does not match declared service level.

CARRIED.

R-13
February 1, 2017 -
Trish Morgan, General
Manager of Community
and Electoral Area
Services

NOTICE PERIOD FIRE DISPATCH SERVICES FORT ST. JOHN AND DAWSON CREEK

RD/17/02/20
MOVED Director Goodings, SECONDED Director Rose,
That the Board approves providing twelve (12) months’ notice of termination of services, effective February 9, 2017, to the City of Fort St John and City of Dawson Creek with respect to the provision of fire dispatch services as a result of the Board’s decision to utilize the North Island 9-1-1 Corporation for the provision of fire dispatch services commencing in October 2017.

DEFEATED.

REPORTS: (continued)

R-13 (continued)

NOTICE PERIOD FIRE DISPATCH SERVICES FORT ST. JOHN AND DAWSON CREEK (continued)

RD/17/02/21

MOVED Director Ackerman, SECONDED Director Stewart,
That the Board consider Resolution No. RD/17/01/13 (26), deferred from the January 26, 2017 Board meeting, which states:

“That the City of Dawson Creek and City of Fort St. John be kept whole for a five year period following the cancellation of their respective service agreements with the PRRD for fire dispatch services; further, that the compensation to the City of Fort St. John include payment of a one-time fee for the purchase and implementation of an FDM/CAD/RMS interface and continued funding for two firefighter dispatch positions for the five year period.”

DEALT WITH BY THE FOLLOWING

RD/17/02/22

MOVED Director Ackerman, SECONDED Director Bumstead,
That consideration of Resolution No. RD/17/01/13 (26), deferred from the January 26, 2017 Board meeting, which states:

“That the City of Dawson Creek and City of Fort St. John be kept whole for a five year period following the cancellation of their respective service agreements with the PRRD for fire dispatch services; further, that the compensation to the City of Fort St. John include payment of a one-time fee for the purchase and implementation of an FDM/CAD/RMS interface and continued funding for two firefighter dispatch positions for the five year period.”

be deferred until such time as staff has worked with the City of Dawson Creek and City of Fort St. John staff to determine an appropriate notice period for termination of fire dispatch services.

CARRIED.

R-14
February 2, 2017 - Kari
Bondaroff, Invasive
Plant Program
Manager

INVASIVE PLANT PROGRAM MANAGER

RD/17/02/23

MOVED Director Bumstead, SECONDED Director Goodings,
That two seasonal Invasive Plant Program Assistants be hired for employment from May 1 - August 31, 2017 to fulfill program requirements and duties throughout the busy season.

CARRIED.

Director McPherson left the meeting at 3:10 p.m.

Director Ackerman left the meeting at 3:11 p.m.

REPORTS: (continued)

R-15

February 2, 2017 -

Chris Cvik, Chief
Administrative Officer

SITE C CONSTRUCTION – RESERVOIR CLEARING

RD/17/02/24

MOVED Director Rose, SECONDED Director Goodings,
That the report dated February 2, 2017 from Chris Cvik, Chief Administrative Officer,
regarding Site C Construction – Reservoir Clearing, be received for information.

CARRIED.

Director Ackerman entered the meeting at 3:14 p.m.

R-16

February 2, 2017 -

Tyra Henderson,
Corporate Officer

**2017 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION CONVENTION –
CALL FOR RESOLUTIONS**

RD/17/02/25

MOVED Director Goodings, SECONDED Director Bumstead,
That a resolution for the 2017 North Central Local Government Association Convention
regarding the siting of wind turbines on Crown land be drafted and brought forward for
consideration by the Board at its February 23, 2017 meeting.

CARRIED.

RD/17/02/26

MOVED Director Bumstead, SECONDED Director Goodings,
That a resolution for the 2017 North Central Local Government Association Convention
regarding the dumping of waste in rural areas be drafted and brought forward for
consideration by the Board at its February 23, 2017 meeting.

CARRIED.

**APPOINTMENT TO NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE**

RD/17/02/27

MOVED Director Ackerman, SECONDED Alternate Director Ponto,
That Director Brad Sperling, Electoral Area 'C', be appointed to sit on the North Central
Local Government Association Executive as the Peace River Regional District's
Regional Representative.

CARRIED.

R-17

February 1, 2017 - Jill
Rickert, Community
Services Coordinator

NORTH PEACE FALL FAIR SOCIETY – LETTER OF SUPPORT

RD/17/02/28

MOVED Director Goodings, SECONDED Director Bumstead,
That the Regional Board supports the North Peace Fall Fair Society in its application to
Northern Development Initiative Trust (NDIT) – Fabulous Festivals and Events Grant for
\$2,500 to assist with the costs of the North Peace Fall Fair to be held on August 18-20,
2017.

CARRIED.

REPORTS: (continued)

R-18
February 1, 2017 - Jill
Rickert, Community
Services Coordinator

INTERACT CLUB OF DAWSON CREEK – TRAVEL SUPPORT

RD/17/02/29

MOVED Director Hiebert, SECONDED Director Rose,
That the grant application from the Interact Club of Dawson Creek for youth travel
assistance to Belize from March 21 - April 2, 2017 be denied as there is no funding
policy to support approval of a travel grant.

CARRIED.

RD/17/02/30

MOVED Director Goodings, SECONDED Director Hiebert,
That the report dated February 1, 2017 from Jill Rickert, Community Services
Coordinator, regarding the request from the Interact Club of Dawson Creek for travel
support, be referred to the Rural Budgets Administration Committee.

CARRIED.

R-19
December 20, 2016

DEVELOPMENT VARIANCE PERMIT APPLICATION 179/2016 (MACDONALD)

RD/17/02/31

MOVED Director Rose, SECONDED Director Nichols,
That the issuance of Development Variance Permit No. 179/2016 (MacDonald) be
refused as it is contrary to the zoning bylaw.

CARRIED.

R-20
February 2, 2017 -
Tyra Henderson,
Corporate Officer -

NOTICE OF CLOSED MEETING

RD/17/02/32

MOVED Alternate Director Ponto, SECONDED Director Hiebert,
That item R-20 be referred to the end of the meeting.

CARRIED.

BYLAWS:

B-1
January 23, 2017

SECURITY ISSUING BYLAW NO. 2280, 2017

RD/17/02/33

MOVED Director Nichols, SECONDED Director Rose,
That "Security Issuing Bylaw No. 2280, 2017" be given three readings this 9th day of
February, 2017.

CARRIED.

RD/17/02/34

MOVED Director Nichols, SECONDED Director Rose,
That "Security Issuing Bylaw No. 2280, 2017" be adopted this 9th day of February,
2017.

CARRIED.

BYLAWS: (continued)

B-2
January 23, 2017

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2213, 2016 AND ZONING AMENDMENT BYLAW NO. 2271, 2016 (BLAIR'S SAND AND GRAVEL)

RD/17/02/35

MOVED Director Goodings, SECONDED Director Bumstead,
That consideration of "Official Community Plan Amendment Bylaw No. 2213 (Blair's Sand and Gravel), 2016" and "Zoning Amendment Bylaw No. 2271 (Blair's Sand and Gravel), 2016" be deferred to the February 23, 2017 Board meeting.

CARRIED.

B-3
January 13, 2017

ZONING AMENDMENT BYLAW NO. 2269, 2016 (HAUGEN)

RD/17/02/36

MOVED Director Hiebert, SECONDED Director Rose,

1. That "Zoning Amendment Bylaw No.2269 (Haugen), 2016" be read a first and second time this 9th day of February, 2017; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to the Director of Electoral Area "D".

CARRIED.

B-4
January 19, 2017

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2259, 2016 AND ZONING AMENDMENT BYLAW NO. 2260, 2016 (SHAMAN)

RD/17/02/37

MOVED Director Hiebert, SECONDED Director Rose,

That consideration of "Official Community Plan Amendment Bylaw No. 2259 (Shaman), 2016" and "Zoning Amendment Bylaw No. 2260 (Shaman), 2016" be deferred until such time as the North Peace Fringe Area Official Community Plan is complete.

CARRIED.

NEW BUSINESS:

NB-1 (Handout)
February 5, 2017 –
Urban Systems

CONNECT – A GATHERING OF KEY PLAYERS ACROSS THE HOUSING SPECTRUM IN FORT ST. JOHN

RD/17/02/38

MOVED Director Goodings, SECONDED Director Rose,

That those Electoral Area Directors who wish to attend the 'Connect – A Gathering of Key Players Across the Housing Spectrum in Fort St. John' event on February 24, 2017 in Fort St. John, BC, be authorized to do so.

CARRIED.

NEW BUSINESS: (continued)

NB-2 (Handout)
February 9, 2017 –
Tyra Henderson,
Corporate Officer –
Recommendation from
February 9, 2017
Committee of the
Whole Meeting

STRATEGIC PLANNING SESSION

RD/17/02/39
MOVED Director Bumstead, SECONDED Director Ackerman,
That staff be directed to schedule a facilitated Strategic Planning Session to review and update the 2015-2018 Peace River Regional District Strategic Plan not later than March 31, 2017.

CARRIED.

RD/17/02/40
MOVED Director Goodings, SECONDED Director Nichols,
That \$100,000 be added to the 2017 budget under 'Peace Initiatives' for activities stemming from the Strategic Planning session.

CARRIED.

RD/17/02/41
MOVED Director Bumstead, SECONDED Director Nichols,
That the PRRD purchasing policy be waived and that the Chief Administrative Officer be authorized to sole source a facilitator to conduct the 2017 Strategic Planning Session.

CARRIED.

NB-4
Alaska Highway
Community Society
(see D-2)

ALASKA HIGHWAY HERITAGE PROJECT

RD/17/02/42
MOVED Director Goodings, SECONDED Director Hiebert,
That \$45,000 be added to the 2017 budget under 'Economic Development Commissions 6500 - Alaska Highway Heritage Designation'.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS:

It was noted that the World U-17 Hockey Challenge dates were changed to November 5-11, 2017.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/02/43
MOVED Director Goodings, SECONDED Director Hiebert,
That the February 9, 2017 Consent Calendar be received.

CARRIED.

CONSENT CALENDAR: (continued)

MA-6
School District No. 60,
North Peace
Municipalities & PRRD
Joint Planning Meeting
Notes of January 24,
2017

MEETING WITH SCHOOL DISTRICT NO. 60

RD/17/02/44

MOVED Director Goodings, SECONDED Director Rose,
That a meeting be arranged with School District No. 60 to discuss the sharing of school facilities with communities, and the Tri-Partite agreement between School District No. 60, the Peace River Regional District and community organizations, as soon as possible.

CARRIED.

RD/17/02/45

MOVED Director Ackerman, SECONDED Director Rose,
That the Directors of Electoral Areas 'B' and 'C' be authorized to attend the upcoming meeting, to be hosted by the City of Fort St. John, with School District No. 60, Northern Health, Northern Lights College, the Peace River Regional District, North Peace Municipalities and Districts, and industry to discuss the recruitment and retention of teachers.

CARRIED.

REPORT:

R-20
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/17/02/46

MOVED Director Rose, SECONDED Director Bumstead,

That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- “(j) information that is prohibited, or information that if presented in a document, would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*,” and
- “(i) the receipt of advice that is subject to solicitor-client privilege, including communication necessary for that purpose,” and
- “(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;”.

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 3:53 p.m. and members of the public left the room.

Reconvene

The Chair reconvened the meeting at 4:48 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:49 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 February 9, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer