



PEACE RIVER REGIONAL DISTRICT

MARCH SPECIAL BOARD MEETING **MINUTES**

DATE: March 5, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
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
Alternate Director Lekstrom, City of Dawson Creek

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
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
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Trevor Ouellette, IT Manager
Christina Wards, Financial Services Manager
Bryna Casey, Parks and Rural Recreation Coordinator
Erin Price, Bylaw Enforcement Officer
Brenda Deliman, Recording Secretary

Delegation

4.1 Mark Rogers

Call to Order The Chair called the meeting to order at 10:00 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Hiebert North Winds Wellness Centre

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

SRD/19/03/01

MOVED Director Rose, SECONDED Director Michetti,

That the Peace River Regional District Board agenda for the March 5, 2019 Special meeting, including Director's new business and additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Gallery Comments or Questions**
4. **Delegations**
10:30 a.m.
 - 4.1 Regional Fieldhouse
Mark Rogers
5. **Correspondence**
 - 5.1 February 28, 2019 – Dan Davies, MLA, Peace River North – Mental Health and Addictions Roundtable Discussion
6. **Reports**
 - 6.1 March 1, 2019 – Paul Eichelberger, General Manager of Environmental Services – Solid Waste Five Year Capital Plan
 - 6.2 Director Rose, Electoral Area 'E' – 2019 Draft Budget Amendment: Moberly Lake Rural Fire (*verbal report*)
 - 6.3 March 4, 2019 – Deborah Jones-Middleton, Protective Services Manager – Draft 2019 Budget Amendment: Smartboard
 - 6.4 March 1, 2019 – Kelsey Bates, Executive Assistant – Draft 2019 Budget Amendment: Farmers' Advocacy Office
 - 6.5 March 1, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session
7. **New Business**
 - 7.1 March 4, 2019 – Ministry of Forests, Lands, Natural Resource Operations & Rural Development – Caribou Recovery Program
 - 7.2 Director Hiebert – North Winds Wellness Centre
8. **Media Questions** (on agenda items and business discussed at the meeting)
9. **Adjournment**

CARRIED.

VARY AGENDA:

VARY AGENDA

SRD/19/03/02

MOVED Director Goodings, SECONDED Director Hiebert,

That the agenda be varied to deal with item 4.1 (Regional Fieldhouse) at this time.

CARRIED.

DELEGATION:

REGIONAL FIELDHOUSE

4.1

Mark Rogers

Mr. Rogers asked the Regional Board to reconsider its resolution, from the February 14, 2019 meeting, to receive information regarding the proposed regional fieldhouse and discuss potential sub-regional partnerships. Mr. Rogers encouraged the Board to complete a feasibility study for the proposed project as a regional fieldhouse would promote health, attract medical professionals, provide a venue for year-round off-season training, support economic development, and provide a venue to host provincial competitions.

A question and answer period ensued. Topics included:

- Projected costs
- Referendum (regional support)
- Needs Assessment

CORRESPONDENCE:

5.1

February 28, 2019 –
Dan Davies, MLA,
Peace River North

MENTAL HEALTH AND ADDICTIONS ROUNDTABLE DISCUSSION

SRD/19/03/03

MOVED Director Hiebert, SECONDED Director Zabinsky,
That those Directors who wish to attend the Mental Health and Addictions Roundtable Discussion on March 18, 2019 in Fort St. John, BC, be authorized to do so.

CARRIED.

REPORTS:

6.1

March 1, 2019 –
Paulo Eichelberger,
General Manager of
Environmental
Services

SOLID WASTE FIVE YEAR CAPITAL PLAN

SRD/19/03/04

MOVED Director Hiebert, SECONDED Director Goodings,
That the 2019 Solid Waste Five Year Capital Plan be received for discussion.

CARRIED.

As authorized by Section 217 of the *Local Government Act* and Section 56 (a) of the PRRD Board Procedure Bylaw No. 2200, 2015, Chair Sperling required the Board to reconsider Resolution No. RD/19/02/24 (item R-14 on the February 14, 2019 Board agenda):

MOVED, SECONDED,

That 2019 Solid Waste Capital projects be funded using Option 3, which excludes short-term borrowing, as presented in the report dated February 7, 2019 from the Chief Financial Officer titled 'Options for Funding 2019 Solid Waste Capital'.

CARRIED

REPORTS: (continued)

6.1 (continued) SOLID WASTE FIVE YEAR CAPITAL PLAN (continued)

The motion was re-affirmed.

6.2 2019 MOBERLY LAKE RURAL FIRE BUDGET

Director Rose
(verbal report)

SRD/19/03/05

MOVED Director Rose, SECONDED Director Goodings,
That the draft PRRD 2019 budget for Function 335 – Moberly Lake Rural Fire be amended by reducing line item 01-2-2940-3100 (Contract for Services) by \$1,950, and increasing transfer from Peace River Agreement Reserve by \$8,700, and decreasing requisition by \$10,650; and finally, that these amendments be included in the PRRD 2019-2023 Annual Financial Plan Bylaw.

CARRIED.

6.3 DRAFT 2019 BUDGET AMENDMENT - SMARTBOARD

March 14, 2019 –
Deborah Jones-
Middleton,
Protective Services
Manager

SRD/19/03/06

MOVED Director Goodings, SECONDED Director Rose,
That the PRRD Draft 2019 Budget be amended by decreasing the IT Budget line item 01-2-1400-4415, EOC Technology in the Draft 2019 Function 100 – Administration budget by \$14,000 and decreasing requisition by \$14,000; further, that line item 1-8-8500-8501, Capital – Furniture, Fixtures & Equipment in the Draft 2019 Function 110 – Legislative – Regional budget be increased by \$14,000 and line item 01-7-0030-0037, Capital Revenue – Grants be increased by \$14,000; and finally, that these amendments be included in the PRRD 2019-2023 Annual Financial Plan Bylaw.

CARRIED.

6.4 DRAFT 2019 BUDGET AMENDMENT – FARMERS’ ADVOCACY OFFICE

March 1, 2019 –
Kelsey Bates,
Executive Assistant

SRD/19/03/07

MOVED Director Rose, SECONDED Director Goodings,
That the Draft 2019 Legislative – Regional budget be amended by increasing the Contract for Services (3100) line item by \$1,943, to cover the cost of April 2019’s rent for the Farmers’ Advocacy Office as well as a \$1,943 increase to Requisition; further, that the amendment be added to the 2019 - 2023 PRRD Five Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

6.5

March 1, 2019 –
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

SRD/19/03/08

MOVED Director Fraser, SECONDED Director Hiebert,

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

Agenda Item R-1 – Chair’s Update (CC Section 90(2)(b))

Agenda Item NB-1 – Item for Release (CC Section 97(1)(b) and 90(1)(i))

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 11:01 a.m.

Reconvene

The Chair reconvened the meeting at 11:22 a.m.

NEW BUSINESS:

7.2

Director Hiebert

NORTH WINDS WELLNESS CENTRE

SRD/19/03/09

MOVED Director Hiebert, SECONDED Director Goodings,

That a letter be forwarded in support of the North Winds Wellness Centre grant application to the BC Real Estate Foundation for funding in the amount of \$25,000 for a feasibility study to determine a suitable location for an addictions treatment facility in northern BC.

CARRIED.

DELEGATION:

4.1

Mark Rogers

REGIONAL FIELDHOUSE

SRD/19/03/10

MOVED Director Hiebert, SECONDED Director Michetti,

That the Regional Board reconsider Resolution No. RD/19/02/28 from its February 14, 2019 meeting which states:

“That the report dated February 4, 2019 from the General Manager of Community Services regarding a Regional Fieldhouse be received for information; further, that potential sub-regional partnerships be discussed.”

DEALT WITH BY THE FOLLOWING

DELEGATION: (continued)

4.1 (continued) **REGIONAL FIELDHOUSE (continued)**

SRD/19/03/11

MOVED Director Fraser, SECONDED Director Courtoreille,

That the vote on the motion requesting Board reconsideration of Resolution No. RD/19/02/28 from the February 14, 2019 Regional Board meeting which states:

“That the report dated February 4, 2019 from the General Manager of Community Services regarding a Regional Fieldhouse be received for information; further, that potential sub-regional partnerships be discussed.”

be deferred to the March 14, 2019 Board meeting.

CARRIED.

NEW BUSINESS:

7.1 **CARIBOU RECOVERY PROGRAM**

March 4, 2019 –
Ministry of Forests,
Lands, Natural
Resource Operations
and Rural
Development

SRD/19/03/12

MOVED Director Fraser, SECONDED Alternate Director Lekstrom,

That the Chair be authorized to forward a letter to the Ministry of Forests, Lands and Natural Resource Operations, in response to its March 4, 2019 comments on the Caribou Recovery Program, to express disappointment in the lack of local government, stakeholder, and public consultation and re-affirm the Board request for public engagement commencing in Chetwynd BC; further, that a PRRD media release be prepared and issued in the event that the Ministry’s response is not satisfactory.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 11:53 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Special Meeting held on March 5, 2019 in the Regional District Office Board Room, Dawson Creek, BC.	
_____	_____
Brad Sperling, Chair	Tyra Henderson, Corporate Officer