



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 14, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Hansen, City of Fort St. John

Absent

Director Ackerman, City of Fort St. John

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Trevor Ouellette, IT Manager
Christina Wards, Financial Services Manager
Jennifer Rudyk, Finance Coordinator
Brenda Deliman, Recording Secretary

Other

Carolyn Dunn, Urban Systems

Delegations

D-1
South Peace MLA Mike Bernier
North Peace MLA Dan Davies

D-2 United Way of Northern BC
Roberta Squire

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Caribou Recovery Program Meeting

Director Goodings Glyphosate Ban in BC Forests

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/03/01

MOVED Director Michetti, SECONDED Director Zabinsky,
That the Peace River Regional District Board agenda for the March 14, 2019
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 February 28, 2019

M-2 Regional Board Draft Special Meeting Minutes of February 27, 2019

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

10:30 a.m.

D-1 South Peace MLA Mike Bernier and North Peace MLA Dan Davies
Re: Issues affecting the Regional District

1:30 p.m.

D-2 United Way of Northern BC
Re: bc211 Service
Roberta Squire, CEO

8. **Petitions**
9. **Correspondence**

C-1 March 1, 2019 – Agricultural Land Commission (ALC) - ALC Regional Seminar

C-2 February 19, 2019 – Dawson Creek Secondary School – Awards Ceremony and Tea

10. **Reports**

R-5 March 8, 2019 - Director Rose, Electoral Area 'E' – Bylaw Enforcement Budget
Reconsideration

R-1 March 1, 2019 – Kelsey Bates, Executive Assistant – Farmers' Advocacy Office

R-2 March 7, 2019 – Tyra Henderson, Corporate Officer – Deferred Reconsideration of
Regional Fieldhouse Motion

R-3 March 5, 2019 – Trish Morgan, General Manager of Community Services –
Northland Trailblazers Snowmobile Club

R-4 February 26, 2019 – Michael Blatz, North Peace Land Use Planner – Cannabis
Licensing Processes and Consultation Requirements for First Nations

R-5 March 7, 2019 – Tyra Henderson, Corporate Officer – United Way Funding Deferred
Motion

RD/19/03/01
(continued)

Adoption of Agenda:

9. Reports (continued)

- R-6 February 28, 2019 – Danielle Patterson, Planning Intern – Application for Subdivision within the ALR, PRRD File No. 19-009 (Morton)
- R-7 March 5, 2019 – Michael Blatz, North Peace Land Use Planner – Application for Non-Farm Use within the ALR, PRRD File No. 19-010 (Marston and Garbe)
- R-8 February 22, 2019 – Michael Blatz, North Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-033 (Bernardin)
- R-9 March 7, 2019 – Tyra Henderson, Corporate Officer – Authority to Recess to Closed Meeting
- R-10 March 7, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-11 February 11, 2019 – Kole Casey, South Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-013 (Kilgour)
- R-12 March 7, 2019 – Director Goodings, Electoral Area 'B' – Contract Award – Rural Roads Phase 4

11. Bylaws

B-1 Zoning Amendment Bylaw No. 2334, 2018 (Irvine)

Consideration of Third Reading and Adoption

- a) February 28, 2019 report from Danielle Patterson, Planning Intern; and
- b) "Zoning Amendment Bylaw No. 2334, 2018"

B-2 2019-2023 Five Year Financial Plan Bylaw No. 2362, 2019

Consideration of First and Second Readings

- a) March 8, 2019 report from Lyle Smith, Chief Financial Officer; and
- b) "PRRD 2019-2023 Five Year Financial Plan Bylaw"

12. Schedule of Events

- a) Agenda Preparations Schedule
- b) Schedule of Events

13. New Business

- NB-1 Chair Sperling – Caribou Recovery Program Meeting
- NB-2 Director Goodings – Glyphosate Ban in BC Forests

14. Appointments

- a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Civic Properties Commission Meeting Minutes of January 29, 2019
- MA-2 Chetwynd Public Library Regular Board Meeting Minutes of January 29, 2019
- MA-3 Electoral Area Directors' Committee Draft Meeting Minutes of February 22, 2019
- CA-1 March 1, 2019 – Conuma Coal Resources Ltd. – Tumbler Ridge Secondary School
- CA-2 February 27, 2019 – North Peace Historical Society & Fort St. John North Peace Museum – PRRD Laptop Donation
- CA-3 February 19, 2019 – Ministry of Transportation and Infrastructure – Maintenance Contractor Oversight
- CA-4 February 25, 2019 – BC Hydro – 138kV Transmission Line Structure Replacement
- CA-5 February 25, 2019 – Northern Development Initiative Trust – 2019 Grant Writing Support

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 REGIONAL FIELDHOUSE

Mark Rogers

Mr. Rogers encouraged the Regional Board to amend the draft PRRD 2019 budget to include funding of approximately \$30,000 - \$45,000 to complete a regional fieldhouse needs assessment (Item R-2).

GC-2 FARMERS' ADVOCACY OFFICE

Anne Clayton

Anne Clayton offered to answer any questions during the Regional Boards consideration of Item R-1 (Farmers' Advocacy Office).

ADOPTION OF MINUTES:

M-1 ADOPTION OF MINUTES

RD/19/03/02

MOVED Director Bumstead, SECONDED Director Michetti,
That the Board Meeting Minutes of February 28, 2019 be adopted.

CARRIED.

M-2 RD/19/03/03

MOVED Director Zabinsky, SECONDED Alternate Director Hansen,
That the Board Special Meeting Minutes of February 27, 2019 be adopted.

CARRIED.

CORRESPONDENCE:

C-1 AGRICULTURAL LAND COMMISSION – REGIONAL SEMINAR

March 1, 2019 –
Agricultural Land
Commission (ALC)

RD/19/03/04

MOVED Director Hiebert, SECONDED Director Bumstead,
That those Directors who wish to attend the Agricultural Land Commission
Regional Seminar on June 19, 2019 in Fort St. John, BC, be authorized to do
so.

CARRIED.

C-2 DAWSON CREEK SECONDARY SCHOOL – AWARDS CEREMONY

February 19, 2019 –
Dawson Creek
Secondary School

RD/19/03/05

MOVED Director Michetti, SECONDED Director Hiebert,
That those Directors who wish to attend the Dawson Creek Secondary School
Awards Ceremony on June 18, 2019 in Dawson Creek, BC be authorized to do
so.

CARRIED.

REPORTS:

R-5 BYLAW ENFORCEMENT BUDGET – RECONSIDERATION REQUEST

Director Rose –
Electoral Area ‘E’

RD/19/03/06

MOVED Director Fraser, SECONDED Director Zabinsky,

That consideration of Item R-5 (Bylaw Enforcement Budget) be referred to the Closed Session.

CARRIED.

R-1 FARMERS’ ADVOCACY OFFICE

March 1, 2019 –
Kelsey Bates,
Executive Assistant

The Regional Board voted on Resolution No. RD/19/01/09 (31), deferred from its January 31, 2019 meeting.

MOVED, SECONDED,

That MNP LLP’s report titled “Peace River Regional District Farmers’ Advocacy Office Evaluation” be received for discussion; further, that feedback and direction be garnered from the Ministry of Energy, Mines and Petroleum Resources and the Ministry of Agriculture on their willingness to continue the program prior to making a recommendation to the Board.

CARRIED.

RD/19/03/07

MOVED Director Michetti, SECONDED Director Courtoreille,

That the formation of a working group, comprised of representatives from:

1. The Peace River Regional District
2. The Ministry of Agriculture
3. The Ministry of Energy, Mines and Petroleum Resources
4. The FAO Management Committee’s Landowner Representative

be approved; further, that the working groups purpose be to redesign the Farmers’ Advocacy Office service and funding model using recommendations from the 2019 Farmers’ Advocacy Office Evaluation.

CARRIED.

REPORTS: (continued)

R-1 (continued)

FARMERS' ADVOCACY OFFICE (continued)

RD/19/03/08

MOVED Director Bumstead, SECONDED Director Goodings,
That the Chair be authorized to contact the Deputy Minister of Agriculture and the Deputy Minister of Energy, Mines and Petroleum Resources to request funding to extend the Farmers' Advocacy Office contract for a period of 3-6 months (April – June or September, 2019) to provide adequate time to form a working group dedicated to the redesign of the Farmers' Advocacy Office service and funding model using recommendations from the 2019 Farmers' Advocacy Office Evaluation.

CARRIED.

R-2

March 7, 2019 –
Tyra Henderson,
Corporate Officer

DEFERRED RECONSIDERATION OF REGIONAL FIELDHOUSE MOTION

The Regional Board voted on Resolution No. SRD/19/03/10, deferred from its March 5, 2019 Special Meeting.

MOVED, SECONDED,

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."

DEFEATED.

DELEGATION:

D-1

South Peace MLA
Mike Bernier and
North Peace MLA
Dan Davies

ISSUES AFFECTING THE REGIONAL DISTRICT (10:30 a.m.)

Mr. Bernier, South Peace MLA, and Mr. Davies, North Peace MLA, provided the Regional Board with an update on issues affecting the Regional District and encouraged the Board to contact them with any upcoming concerns.

Topics included:

- Provincial budgets
- Forecasted population, employment, housing and GDP estimates
- Southern Mountain caribou
- Provincial parks
- Bill 15 *Agricultural Land Commission Amendment Act* (applicant criteria, landowner consent, OGC-ALC Delegation Agreement)
- *Heritage Conservation Amendment Act 2019*
- CN Rail and agricultural transport

DELEGATION: (continued)

D-1
(continued)

ISSUES AFFECTING THE REGIONAL DISTRICT (continued)

The presentation continued. Topics included:

- Northern nursing program
- Taylor bridge and hill
- Highway maintenance contracts

A question and answer period ensued. Topics included:

- CN Rail (grain transport)
- Seniors housing
- Pouce Coupe – Highway 2
- Regional fieldhouse
- Dawson Creek and District Hospital
- Bussing service
- Bill 15 *Agricultural Land Commission Amendment Act*
- Mental health and addictions
- Private MRI clinics
- Cross-border patient transfers (STARS, Northern Health)

Recess

The Chair recessed the meeting to a Regional Hospital District Board meeting and luncheon at 11:20 a.m.

Reconvene

The Chair reconvened the meeting at 1:00 p.m.

REPORTS:

R-3
March 5, 2019 –
Trish Morgan,
General Manager of
Community Services

NORTHLAND TRAILBLAZERS SNOWMOBILE CLUB

RD/19/03/09

MOVED Director Goodings, SECONDED Director Fraser,
That the Regional Board support the Northland Trailblazers Snowmobile Club application to Northern Development Initiative Trust for a grant of up to \$20,781 for the Redfern Lake Trail Warming Shelters project from the Community Halls and Recreation Facilities account.

CARRIED.

REPORTS: (continued)

- R-4
February 26, 2019 –
Michael Blatz, North
Peace Land Use
Planner
- CANNABIS LICENSING PROCESSES AND CONSULTATION REQUIREMENTS FOR FIRST NATIONS
- RD/19/03/10
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the February 26, 2019 report from the North Peace Land Use Planner titled “Cannabis Licensing Processes and Consultation Requirements for First Nations” be received for information.
- CARRIED.**
- R-5
March 7, 2019 –
Tyra Henderson,
Corporate Officer
- UNITED WAY FUNDING – DEFERRED MOTION
- RD/19/03/11
MOVED Director Heiberg, SECONDED Director Zabinsky,
That consideration of Item R-5 (United Way funding) be deferred until after the United Way delegation scheduled for 1:30 p.m.
- CARRIED.**
- R-6
February 28, 2019 –
Danielle Patterson,
Planning Intern
- APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-009 (MORTON)
- RD/19/03/12
MOVED Director Rose, SECONDED Director Bumstead,
That the Regional Board support ALR Subdivision Application 19-009 (ALC ID 58497) for the property legally described as District Lot 2640, Peace River District, excluding the South 80 feet, to subdivide the subject property along Jackfish Lake Road into two (2) lots with areas of ±52.6 hectares (130 acres) and ±55.9 hectares (138.2 acres), and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED.**
- R-7
March 5, 2019 –
Michael Blatz, North
Peace Land Use
Planner
- APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 19-010 (MARSTON / GARBE)
- RD/19/03/13
MOVED Director Bumstead, SECONDED Director Goodings,
That the Regional Board support ALR Non-Farm Use Application 19-010 (ALC File 58533) to construct a 353 m2 (+/- 3,800 square foot) accessory building to house the applicant’s home-based mechanic business within PID 008-985-511; and authorize the application proceed to the Agricultural Land Commission.
- CARRIED.**

REPORTS: (continued)

R-7 (continued) APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 19-010 (MARSTON / GARBE) (continued)

RD/19/03/14

MOVED Director Goodings, SECONDED Director Courtoreille,
That, as the Agricultural Land Reserve (ALR) contains small agricultural parcels encompassed by commercial / industrial zoned properties and/or too small to support agriculture, the Agricultural Land Commission (ALC) 2019 Regional District tour include examples of where small “islands” of ALR land exist surrounded by non-ALR land.

CARRIED.

R-8
February 22, 2019 –
Michael Blatz, North
Peace Land Use
Planner APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-033 (BERNARDIN)

RD/19/03/15

MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board support ALR Subdivision Application 19-033 (Bernardin, ALC File 58445) to subdivide Lot 1, Sections 30 & 31, Township 84, Range 18, W6M, Peace River, Plan 22829, resulting in three residential lots sized 6.1 hectares (15.1 acres), 4.1 hectares (10.1 acres), and 2.5 hectares (6.2 acres), and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-9 AUTHORITY TO RECESS TO CLOSED MEETING

March 7, 2019 –
Tyra Henderson,
Corporate Officer

RD/19/03/16

MOVED Director Goodings, SECONDED Director Bertrand,
That the report dated March 7, 2019 from the Corporate Officer regarding Authority to Recess to a Closed Meeting be received for information.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/03/17

MOVED Director Hiebert, SECONDED Director Bertrand,
That the agenda be varied to deal with Item R-10 (Closed Session) at the end of the meeting.

CARRIED.

REPORTS:

R-11
February 11, 2019 –
Kole Casey, South
Peace Land Use
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-013
(KILGOUR)

RD/19/03/18

MOVED Director Hiebert, SECONDED Director Rose ,
That the Regional Board support ALR Subdivision Application 19-013 to
subdivide Section 36, Township 81, Range 18, W6M, PRD into 3 parcels, two
being 64 hectares (158 acres) in size and one being 129.6 hectares (320 acres)
in size, and authorize the application to proceed to the Agricultural Land
Commission.

CARRIED.

R-12
March 7, 2019 –
Director Goodings,
Electoral Area 'B'

CONTRACT AWARD – RURAL ROADS PHASE 4

RD/19/03/19

MOVED Director Goodings, SECONDED Director Heiberg,
That the Purchasing Policy be waived and a contract be direct awarded to JK
Solutions Ltd. for Phase 4 of Rural Roads Strategy in the North Peace for work
to be performed from April 1, 2019 to March 31, 2020 for an amount not to
exceed \$130,000; further, that the contract be funded through Economic
Development; and further, that the Chair and Chief Administrative Officer be
authorized to sign the contract.

The Chief Administrative Officer noted that direct awarding of this contract
does not comply with the New West Trade Partnership Agreement.

CARRIED.

BYLAWS:

B-1
February 28, 2019 -
Danielle Patterson,
Planning Intern

ZONING AMENDMENT BYLAW NO. 2334, 2018 (IRVINE)

RD/19/03/20

MOVED Director Hiebert, SECONDED Director Michetti,
That Zoning Amendment Bylaw No. 2334, 2018, to rezone a 1.81 hectare (4.5
acre) portion of the subject property legally described as Lot 1, Section 5,
Township 78, Range 15, W6M, PRD, Plan PGP45150 except Part Subdivided by
Plan BCP42557, from R-5 (Residential 5 Zone) to R-4 (Residential 4 Zone), be
read a third time this 14th day of March, 2019.

CARRIED.

BYLAWS: (continued)

B-1 (continued) ZONING AMENDMENT BYLAW NO. 2334, 2018 (IRVINE) (continued)

RD/19/03/21

MOVED Director Hiebert, SECONDED Director Michetti,

That Zoning Amendment Bylaw No. 2334, 2018, to rezone a 1.81 hectare (4.5 acre) portion of the subject property legally described as Lot 1, Section 5, Township 78, Range 15, W6M, PRD, Plan PGP45150 except Part Subdivided by Plan BCP42557, from R-5 (Residential 5 Zone) to R-4 (Residential 4 Zone), be adopted this 14th day of March, 2019.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/03/22

MOVED Director Rose, SECONDED Director Hiebert,

That the agenda be varied to deal with Item B-2 (PRRD 2019-2023 Five Year Financial Plan Bylaw) at the end of the meeting.

CARRIED.

NEW BUSINESS:

NB-2
Director Goodings

GLYPHOSATE BAN IN BC FORESTS

RD/19/03/23

MOVED Director Goodings, SECONDED Director Bertrand,

That a letter be forwarded to MLA Mike Morris, Prince George – Mackenzie, in support of his proposed private-members bill to ban the use of glyphosate in provincial forests.

DEFEATED.

DELEGATION:

D-1
South Peace MLA
Mike Bernier and
North Peace MLA
Dan Davies

CN RAIL CARS

Chair Sperling noted the request from North Peace MLA, Dan Davies, for PRRD advocacy to assist local producers secure rail service to the area.

DELEGATION: (continued)

D-1 (continued) CN RAIL CARS (continued)

RD/19/03/24

MOVED Director Heiberg, SECONDED Director Bertrand,

That a letter be forwarded to CN Rail stressing the importance of rail car access to local producers, express concern that deployment of rail cars to the North Pine Farmers' Institute grain elevator in Fort St. John, BC, was suspended for a six week period, request rationale for the service interruption, and inquire as to when grain transport activities will resume; further that a full explanation of rail car allocation decision making considerations also be requested.

CARRIED.

NEW BUSINESS:

NB-1 CARIBOU RECOVERY PROGRAM MEETING
Chair Sperling

Chair Sperling advised the Board that he and Vice-Chair Rose would be attending a meeting with David Muter, Executive Director – Species at Risk Recovery, regarding the provincial caribou recovery program. Chair Sperling invited the Board to provide comments or feedback regarding the issue through him to Mr. Muter. The Board requested that all Directors be invited to attend the meeting to discuss concerns specific to their area.

NB-2 GLYPHOSATE BAN IN BC FORESTS
Director Goodings

RD/19/03/25

MOVED Director Goodings, SECONDED Director Hiebert,

That a letter be forwarded to MLA Mike Morris, Prince George – Mackenzie, to request further information on his proposed private-members bill to ban the use of glyphosate in provincial forests.

CARRIED.

DELEGATION:

D-2 bc211 SERVICE (1:30 p.m.)

United Way of
Northern BC –
Roberta Squire, CEO

United Way of Northern BC provided the Regional Board with information on the bc211 Service and requested funding. Topics included:

- Service description, vision and challenges
- Benefits to families, vulnerable groups, municipal planners, HR departments, newcomers
- Benefits to community service providers (emergency assistance, social services, medical professionals, emergency responders)

DELEGATION: (continued)

D-2 (continued) bc211 SERVICE (continued)

The delegation continued. Further topics included:

- Statistics
- Referral and information specialists
- Infrastructure, database, trained staff in place
- Funding needs

A question and answer period ensued. Topics included:

- Funding sources
- Service area
- Benefits to emergency responders

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/03/26

MOVED Director Hiebert, SECONDED Director Bertrand,
That the March 14, 2019 Consent Calendar be received.

CARRIED.

NOTICE OF MOTION:

NoM-1
Chair Sperling

UNION OF BC MUNICIPALITIES – MEMORANDUM OF UNDERSTANDING

Chair Sperling provided the Regional Board with notice that a motion regarding the Memorandum of Understanding – Local Government Participation in the New Relationship with First Nations would be brought forward at the March 28, 2019 Board meeting.

REPORT:

R-5
March 7, 2019 –
Tyra Henderson,
Corporate Officer

UNITED WAY FUNDING – DEFERRED MOTION

The Regional Board voted on Resolution No. SRD/19/02/06, deferred from its February 27, 2019 Special Meeting.

MOVED, SECONDED,

That the United Way of Northern BC be contacted to recommend they apply for 2020 PRRD funding to assist with the costs to expand the bc211 service by submitting a PRRD grant application no later than September 1, 2019 which includes disclosure of support received from other local governments, if any.

AMENDED BY THE FOLLOWING

REPORT: (continued)

R-5 (continued) UNITED WAY FUNDING – DEFERRED MOTION (continued)

Motion to Amend RD/19/03/27
MOVED Director Fraser, SECONDED Director Goodings,
That the motion be amended by replacing ‘2020’ with ‘2019’, and inserting
the following at the end of the original motion:
 “; further, that the Regional Board approve a multi-year grant
 commitment in the amount of \$26,515 per year for three years starting in
 2019 to the United Way of Northern BC to assist with the costs to expand
 the ‘bc211’ service; further that the funding be provided from Grants to
 Community Organizations.”

CARRIED.

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

~~That the United Way of Northern BC be contacted to recommend they apply
for 2019 PRRD funding to assist with the costs to expand the bc211 service by
submitting a PRRD grant application no later than September 1, 2019 which
includes disclosure of support received from other local governments, if any;
further, that the Regional Board approve a multi-year grant commitment in
the amount of \$26,515 per year for three years starting in 2019 to the United
Way of Northern BC to assist with the costs to expand the ‘bc211’ service;
further that the funding be provided from Grants to Community
Organizations.~~

**Rescinded at
October 24, 2019
Regional Board
meeting**

CARRIED.

(see Resolution No. RD/19/10/23 (24))

R-10 NOTICE OF CLOSED SESSION

March 7, 2019 –
Tyra Henderson,
Corporate Officer

RD/19/03/28
MOVED Director Fraser, SECONDED Director Rose,
That the Regional Board recess to a Closed Meeting for the purpose of
discussing the following items:
 Agenda Item M-1 - Closed Meeting Minutes (CC Section 97(1)(b))
 Agenda Item R-1 – Old Fort (CC Section 90(1)(g) and Section 90(1)(i))
 Agenda Item NB-1 – Budget Changes (CC Section 90(1)(g))

CARRIED.

Recess The Chair recessed the meeting to a Closed Session at 2:02 p.m.

Reconvene The Chair reconvened the meeting at 4:23 p.m.

ITEM RELEASED FROM MARCH 14, 2019 CLOSED SESSION

The Corporate Officer read aloud the following resolution authorized for release from the March 14, 2019 Closed Session:

“That the draft 2019 budget be amended by adding \$93,000 total to Function 400 – Management of Development, line items 01-2-1000-1010 (Wages – Full Time) and 01-2-1000-1030 (Benefits), for the Bylaw Enforcement Officer position, further that the requisition be increased accordingly.”

BYLAW:

B-2
March 8, 2019 – Lyle
Smith, Chief
Financial Officer

2019-2023 FIVE YEAR FINANCIAL PLAN BYLAW NO. 2362, 2019

The Regional Board approved receipt of the amended PRRD 2019-2023 Five Year Financial Plan Bylaw No. 2362, 2019 via screen display, with a hard copy to follow.

RD/19/03/29

MOVED Director Goodings, SECONDED Director Bumstead,
That the report dated March 8, 2019 from the Chief Financial Officer regarding the PRRD 2019-2023 Five Year Financial Plan Bylaw be received; further, that ‘PRRD Five Year Financial Plan (2019 – 2023) Bylaw No. 2362, 2019”, as presented, be given first three readings this 14th day of March, 2019.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:33 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 March 14, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer