



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 8, 2018

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Claire Negrin, Planning Services Manager
Trevor Ouellette, IT Manager
Brenda Deliman, Recording Secretary

Others

Austin Cozicar, Dawson Creek Mirror
A. Koppel

A. Seidl

Delegations

D-1 South Peace Health Services Society
Mayor Bumstead, Dawson Creek

D-3 TELUS
Lance MacDonald
Ben Bajaj
Tyler Mooi

D-2 Farmers' Advocacy Office
Judi Leeming
Anne Clayton

Call to Order The Chair called the meeting to order at 10:05 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Ackerman City of Fort St. John - Addition to Reserves (ATR) Policy

Chair Sperling PRRD Lakeshore Development Guidelines

Director McPherson Tumbler Ridge Museum

Director Goodings Hydro Equipment on Private Property

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/03/01

MOVED Director Hiebert, SECONDED Director Nichols,
That the Peace River Regional District Board agenda for the March 8, 2018
meeting, including Director's new business and additional items for the
agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
 - M-1 Regional Board Meeting Minutes of February 22, 2018
 - M-2 Committee of the Whole Meeting Minutes of February 22, 2018
 - M-3 Special Board Budget Meeting Minutes of February 21, 2018
6. **Business Arising from the Minutes**
 - BA-1 Chief Financial Officer - 2018 Economic Development
7. **Delegations**

10:30 a.m.

- D-1 South Peace Health Services Society (see R-10)
Re: Funding Request
Shaely Wilbur, Vice President

11:30 a.m.

- D-2 Farmers' Advocacy Office (FAO)
Re: Future of the Farmers' Advocacy Office
Judi Leeming, FAO
Elvin Gowman, FAO
Anne Clayton, Aspen Grove Property Services

1:30 p.m.

- D-3 TELUS
Re: TELUS PureFibre Service
Lance MacDonald, General Manager of Northern BC
Ben Bajaj, Director Performance Management
Caghan Bonnough, Marketing Manager
Davide Loro, Service Manager
Tyler Mooi, Senior Strategy Manager, Government Relations

RD/18/03/01
(continued)

Adoption of Agenda: (continued)

8. Petitions

9. Correspondence

- C-1 February 20, 2018 – North Central Local Government Association (NCLGA) – 2018 NCLGA Convention
- C-2 February 27, 2018 – Northern Health – Northern Healthy Communities Forum 2018
- C-3 February 26, 2018 – Fraser Basin Council – ‘What’s Climate Got to do With It’ Public Talk
- C-4 February 27, 2018 – Northern Lights College – 2018 Convocation Ceremonies

10. Reports

- R-1 February 27, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-2 February 27, 2018 – Tyra Henderson, Corporate Officer – Recommendation from the February 22, 2018 Committee of the Whole Meeting
- R-3 February 20, 2018 – Christina Hovey, North Peace Land Use Planner – Request to Waive Development Application Fees for a Community Group
- R-4 February 21, 2018 – Bryna Casey, Parks & Rural Recreation Coordinator – Dawson Creek Ski & Recreation Association – Request for Resolution of Support
- R-5 February 20, 2018 – Trish Morgan, General Manager of Community Services – Engage Sport North – Letter of Support
- R-6 February 16, 2018 – Dan Ross, Charlie Lake Fire Chief – Charlie Lake Fire Department Social Committee Schedule of 2018 Events
- R-7 February 26, 2018 – Chair Sperling – Site C Community Measures Agreement
- R-8 February 20, 2018 – Trish Morgan, General Manager of Community Services – Peace Liard Regional Arts Council – Words North Festival
- R-9 February 27, 2018 – Chris Cvik, Chief Administrative Officer – Greyhound Canada Transportation – Reduction in Service
- R-10 February 27, 2018 – Trish Morgan, General Manager of Community Services – South Peace Health Services Society Grant Application (*see D-1*)
- R-11 February 27, 2018 – Crystal Brown, Electoral Area Manager – Recommendations from the February 15, 2018 Electoral Area Directors’ Committee Meeting
- R-12 February 26, 2018 – Erin Price, Bylaw Enforcement Officer – Request for Extension to Relief from Tipping Fees at Chetwynd Landfill
- R-13 March 1, 2018 – Tyra Henderson, Corporate Officer – Board Meeting Schedule Change – Outreach Meeting in Saulteau First Nation
- R-14 February 23, 2018 – Trish Morgan, General Manager of Community Services – Special Event Grant Application – Predators Hockey
- R-15 February 21, 2018 – Deborah Jones-Middleton, Protective Services Manager – Taylor Rural Fire Protection Agreement
- R-16 February 19, 2018 – Phil Kovacs, Solid Waste Manager – Award of Professional Services for NPRL DOCP Update
- R-17 January 15, 2018 – Phil Kovacs, Solid Waste Manager – Direct Award of the Preparation of 2017 Annual Landfill Monitoring Reports
- R-18 February 28, 2018 – Crystal Brown, Electoral Area Manager – NCLGA Resolution – Status Check on Rural Education
- R-19 February 27, 2018 – Trish Morgan, General Manager of Community Services – BC Flood & Wildfire Review

11. Bylaws

B-1 Financial Plan Bylaw No. 2317, 2018

Consideration of First and Second Readings

- a) February 27, 2018 report from Kim Frech, Chief Financial Officer; and
- b) “Financial Plan Bylaw No. 2317, 2018”; and
- c) Financial Plan Summary

RD/18/03/01
(continued)

Adoption of Agenda: (continued)

11. Bylaws (continued)

B-2 Zoning Amendment Bylaw No. 2311, 2018 (Baker)

Consideration of Third Reading and Adoption

- a) February 27, 2018 report from Christina Hovey, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2311, 2018"

12. Schedule of Events

- a) Strategic Plan
- b) Agenda Preparation Schedule
 - i) Council of Forest Industries Convention / Regional Board Meeting conflict
- c) Schedule of Events

13. New Business

- NB-1 Director Ackerman - City of Fort St. John - Additions to Land Reserves (ATR) Policy
- NB-2 Chair Sperling – PRRD Lakeshore Development Guidelines
- NB-3 Director McPherson – Tumbler Ridge Museum
- NB-4 Director Goodings – Hydro Equipment on Private Property

14. Appointments

- A-1 March 1, 2018 – Tyra Henderson, Corporate Officer – Site C Project Working Group
- a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Solid Waste Committee Meeting Draft Minutes of February 1, 2018
- MA-2 Chetwynd Communication Society Meeting Minutes of December 11, 2017
- MA-3 Electoral Area Directors' Committee Draft Meeting Minutes of February 15, 2018
- MA-4 Chetwynd Public Library Regular Board Meeting Minutes of January 30, 2018
- CA-1 Municipality Letters to the Minister of Public Safety & Solicitor General – Revenue from Cannabis Sales
- CA-2 February 22, 2018 – Office of the Deputy Comptroller of Water Rights – Blackfoot Regional Park Boat Launch
- CA-3 February 22, 2018 – Office of Electoral Areas B, C, D and E – Elected / Unelected Alternate Directors
- CA-4 February 9, 2018 – Northern Development Initiative Trust – Grant Writing Support Program
- RA-1 Buick Arena Annual Report
- RA-2 January 22, 2018 – Solid Waste Committee – Schedule for Bessborough Landfill Cell 3 Construction / Cell 1 Closure
- RA-3 January 23, 2018 – Solid Waste Committee – Bessborough Landfill Wetland Characterization
- RA-4 January 22, 2018 – Solid Waste Committee – North Peace Regional Landfill 2018 GCCS Network Expansion
- RA-5 February 27, 2018 – Tyra Henderson, Corporate Officer – Items Previously Released from Closed Meeting

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

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

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1, M-2 and M3

ADOPTION OF MINUTES

RD/18/03/02

MOVED Director McPherson, SECONDED Director Nichols,

That the Board Meeting Minutes of February 22, 2018, Committee of the Whole Meeting Minutes of February 22, 2018, and Special Board Budget Meeting Minutes of February 21, 2018 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1

Kim Frech, Chief
Financial Officer

2018 ECONOMIC DEVELOPMENT

The Regional Board reviewed all proposals for 2018 economic development funding and discussed the interest of each municipality and Electoral Area in financially participating in each project. The highlights of those discussions are as follows:

- Chetwynd Chainsaw Carving – funding request withdrawn
- SPARK Conference – sponsorship reduced from \$5,000 to \$2,500
- Rural Roads Strategy – funding request reduced from \$175,000 to \$130,000
- Transportation Dawson Creek/Pouce Coupe – funding request withdrawn
- Grant Writer – funding request reduced from \$120,000 to \$80,000
- Chetwynd Harvest Festival – funding request withdrawn
- Festival (Frostival) Plaza – funding request withdrawn

The Chief Financial Officer advised that she would amend the 6500 Economic Development Budget to capture the final approved projects and incorporate the changes into an updated Financial Plan Bylaw prior to consideration of Item B-1.

RD/18/03/03

MOVED Director Goodings, SECONDED Director McPherson,

That staff be authorized to submit an application to Northern Development Initiative Trust to request funding for the purpose of hosting a one day regional planning session regarding the development of a formal economic development plan for the Regional District.

CARRIED.

Recess

The Chair recessed the meeting at 11:04 am

Reconvene

The Chair reconvened the meeting at 11:10 am

DELEGATIONS:

D-1 (*refer to R-10*)
South Peace Health
Services Society –
Mayor Dale
Bumstead, Dawson
Creek

SOUTH PEACE HEALTH SERVICES SOCIETY

The Regional Board received a presentation on the establishment and objectives of the South Peace Health Services Society, and were requested to consider the application submitted by the Society for grant funding to assist in the delivery of its programs. Topics included:

- recruitment of health care professionals in the South Peace
- business plan
- Society Constitution / bylaws
- planning / implementation phases
- future needs

A question an answer period ensued. Topics included:

- Northern Health targeted recruiter
- NP Division of Family Practice
- establishment of South Peace Health Services as a society rather than a division
- plans for advisory committee

D-2
Farmers' Advocacy
Office (FAO) - Judi
Leeming, FAO, and
Anne Clayton, Aspen
Grove Property
Services

FARMERS' ADVOCACY OFFICE

The Regional Board received a presentation from representatives of the Farmers' Advocacy Office (FAO) on services provided and landowner issues. The Board was requested to consider an extension of the current contract with the FAO, expansion of existing services, and the assumption of sole financial responsibility for the initiative. Topics included:

- operational timeline
- information, resources, support and advice available to landowners
- funding options

A question and answer period ensued. Topics included:

- boundaries of service scope
- Provincial vs. Regional District funding

CORRESPONDENCE:

C-1
February 20, 2018 –
North Central Local
Government
Association

2018 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION CONVENTION

RD/18/03/04
MOVED Director Nichols, SECONDED Director Ackerman,
That those Electoral Area Directors who wish to attend 2018 North Central
Local Government Association AGM & Convention on May 8-10, 2018 in Fort
Nelson, BC be authorized to do so.

CARRIED.

C-2
February 27, 2018 –
Northern Health

NORTHERN HEALTHY COMMUNITIES FORUM 2018

RD/18/03/05
MOVED Director Nichols, SECONDED Director Goodings,
That those Directors who wish to attend the Northern Healthy Communities
Forum on May 7, 2018 in Fort Nelson, BC be authorized to do so.

CARRIED.

C-3
February 26, 2018 –
Fraser Basin Council

WHAT'S CLIMATE GOT TO DO WITH IT - PUBLIC TALK

RD/18/03/06
MOVED Director Goodings, SECONDED Director Nichols,
That the attendance of Directors at the 'What's Climate Got To Do With It'
Public Talk on March 5, 2018 in Fort St. John, BC, be authorized retroactively.

CARRIED.

C-4
February 27, 2018 –
Northern Lights
College

NORTHERN LIGHTS COLLEGE – 2018 CONVOCATION CEREMONIES

RD/18/03/07
MOVED Director Ackerman, SECONDED Alternate Director Lavoie,
That those Electoral Area Directors who wish to attend the Northern Lights
College – 2018 Convocation Ceremonies to be held June 1, 8 and 14 in
Dawson Creek, Fort St. John and Fort Nelson, BC, respectively, be authorized
to do so.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/18/03/08
MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That item R-1 (Notice to go into Closed Session) be dealt with following item
D-3 (Telus delegation).

CARRIED.

REPORTS:

**RECOMMENDATION FROM THE FEBRUARY 22, 2018 COMMITTEE OF THE
WHOLE MEETING**

R-2
February 27, 2018 –
Tyra Henderson,
Corporate Officer

PRRD OPERATIONAL REVIEW & EFFICIENCY AUDIT

RD/18/03/09

MOVED Director Rose, SECONDED Director Goodings,
That the PRRD Operational Review and Efficiency Audit Final Report be referred to the Chief Administrative Officer for a review of its recommendations and a report to the Board regarding the phased implementation of the recommended actions, including identification of any of the recommendations the Chief Administrative Officer does not propose to implement and his rationale for rejecting or dismissing those suggested actions.

CARRIED.

R-3
February 20, 2018 –
Christina Hovey,
North Peace Land
Use Planner

**REQUEST TO WAIVE DEVELOPMENT APPLICATION FEES FOR COMMUNITY
GROUP**

RD/18/03/10

MOVED Director Goodings, SECONDED Director Hiebert,
That the remaining application fee of \$400 for the 'Rock of Ages Bible Camp' Official Community Plan and Zoning Amendment application for a wilderness summer camp near Buick / Blueberry, be waived.

CARRIED.

R-4
February 21, 2018 –
Bryna Casey, Parks &
Rural Recreation
Coordinator

DAWSON CREEK SKI & RECREATION ASSOCIATION

RD/18/03/11

MOVED Director Hiebert, SECONDED Director Nichols,
That the Regional Board support the application to Northern Development Initiative Trust from the Dawson Creek Ski and Recreation Association for a grant of up to \$50,000 from the Northeast Regional Development Account for the Snow Making Pipeline Replacement Project.

CARRIED.

REPORTS: (continued)

- R-5 ENGAGE SPORT NORTH
February 20, 2018 –
Trish Morgan,
General Manager of
Community Services RD/18/03/12
MOVED Director Nichols, SECONDED Director Bumstead,
That the Regional Board support the application to Northern Development
Initiative Trust from the Engage Sport North Society for a grant of up to
\$10,000 from the BC Hydro Go Fund to support vulnerable populations
through increased physical literacy opportunities in rural communities.
DEFEATED.
- R-6 CHARLIE LAKE FIRE DEPARTMENT SOCIAL COMMITTEE – SCHEDULE OF 2018
February 16, 2018 – EVENTS
Dan Ross, Charlie
Lake Fire Chief RD/18/03/13
MOVED Director Ackerman, SECONDED Director Bumstead,
1) That the report dated February 16, 2018 from the Charlie Lake Fire Chief
regarding the Charlie Lake Fire Department Social Committee Schedule of
2018 Events be received for information; and
2) That Chair Sperling and Director Goodings be authorized to attend the
following events:
• Budget open house and BBQ (February 22, 2018)
• Car Wash / BBQ / Open House (May 2018)
• Fire Prevention Week open house/ BBQ (week of October 13, 2018)
CARRIED.
- R-7 SITE C COMMUNITY MEASURES AGREEMENT
February 26, 2018 –
Chair Sperling RD/18/03/14
MOVED Director Ackerman, SECONDED Director McPherson,
That the Electoral Area 'C' Director, Brad Sperling, be authorized to negotiate
a community measures agreement with BC Hydro on behalf of Electoral Area
'C', and that funding be provided from the Site C Monitoring Options/Impact
account.
CARRIED.
- Recess The Chair recessed the meeting to luncheon at 12:06 pm
- Reconvene The Chair reconvened the meeting at 1:00 p.m.

REPORTS: (continued)

R-8
February 20, 2018 –
Trish Morgan,
General Manager of
Community Services

PEACE LIARD REGIONAL ARTS COUNCIL – WORDS NORTH FESTIVAL

RD/18/03/15

MOVED Director Goodings, SECONDED Director Hiebert,
That a Special Event Grant in the amount of \$2,500 be provided to the Peace
Liard Regional Arts Council to assist in hosting the Words North Festival to be
held from September 27 – 30, 2018.

CARRIED.

OPPOSED: Director Rose

R-9
February 27, 2018 –
Chris Cvik, Chief
Administrative
Officer

GREYHOUND CANADA TRANSPORTATION

RD/18/03/16

MOVED Director Nichols, SECONDED Director Hiebert,
That those Directors who wish to attend a meeting with the Honourable Claire
Trevena, Minister of Transportation & Infrastructure, during her upcoming
visit to the Regional District, to discuss the reduction in service by Greyhound
Canada Transportation, be authorized to do so.

CARRIED.

RD/18/03/17

MOVED Director Nichols, SECONDED Director Fraser,
That the Board provide direction to staff on the desired content of any written
material for the meeting with the Honourable Claire Trevena, Minister of
Transportation & Infrastructure, where the reduction in service by Greyhound
Canada Transportation will be discussed.

CARRIED.

REPORTS: (continued)

R-9 (continued)

GREYHOUND CANADA TRANSPORTATION (continued)

RD/18/03/18

MOVED Director Nichols, SECONDED Director Ackerman,

That a letter, with copies to the Northern Rockies Regional Municipality and the North Central Local Government Association, be forwarded to the Honourable Claire Trevena, MoTI, to advise that the Board wishes to discuss the following topics at the upcoming meeting regarding the reduction in service by Greyhound Canada Transportation:

- statistics on the number of affected residents
- economic and social implications of the reduction in service
- social responsibility to support transportation where there is no business case to provide it
- research on rural bussing systems / private services
- Rural Roads Task Force
- economic development; and

further, that the Minister be invited to tour the Regional District as part of the upcoming meeting.

CARRIED

R-10 (*refer to D-1*)
February 27, 2018 –
Trish Morgan,
General Manager of
Community Services

SOUTH PEACE HEALTH SERVICES SOCIETY

RD/18/03/19

MOVED Director Ackerman, SECONDED Director McPherson,

That a grant of \$75,000 be provided to the South Peace Health Services Society for the purpose of operating programs as outlined in the business plan to recruit and retain health care professionals in the South Peace, to be paid upon approval by the Board from the Grants to Community Organizations function in 2018, and that as a condition of the grant, the South Peace Health Services Society provide a report back to the Board by January 15, 2019 outlining how the funds were spent and the status of their programs.

CARRIED.

REPORTS: (continued)

**RECOMMENDATIONS FROM THE FEBRUARY 15, 2018 ELECTORAL AREA
DIRECTORS' COMMITTEE MEETING**

R-11
February 27, 2018 –
Crystal Brown,
Electoral Area
Manager

IMPACTS OF PROPERTY CRIME MEETING (Recommendation No. 1)

RD/18/03/20

MOVED Director Goodings, SECONDED Director Hiebert,

That the North and South Peace Oilmen's Associations, and other applicable organizations within the Regional District, be invited to a meeting to discuss the impacts of increased property crimes including theft on the area's petroleum industry, with the goal to identify possible solutions, including asking Oil and Gas industry employees to track all incidents in a database and report all thefts to the RCMP to trigger a file number; and further, that this meeting be organized and hosted by the PRRD, funded through 1110 Legislative Regional – Line Item 217 Board Hosted Workshops / Events as an action taken to gain additional background information and data in support of the PRRD resolution regarding Provincial Policing that was submitted to the 2018 North Central Local Government Association convention.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/18/03/21

MOVED Director Goodings, SECONDED Director Hiebert,

That the motion be amended by adding the following additional clause to the end of the resolution: *and finally, that those Electoral Area Directors who wish to attend meetings of the North and South Peace Oilmen's Associations to discuss the impacts of rural property crime be authorized to do so.*

CARRIED.

The Regional Board deferred voting on the Motion as Amended until later in the meeting to allow time for the Board to review the PRRD Provincial Policing resolution.

CITY OF DAWSON CREEK FIRE PROTECTION SERVICES (Recommendation No 2)

RD/18/03/22

MOVED Director Hiebert, SECONDED Director Rose,

That staff be directed to initiate discussions with the City of Dawson Creek to determine its interest in providing fire protection services to the Briar Ridge and South Dawson rural areas to determine the estimated resources and costs that would be required to provide the service; further, that staff report the results back to the Electoral Area Directors' Committee.

CARRIED.

REPORTS: (continued)

R-11 (continued) **FARMERS' ADVOCACY OFFICE (Recommendation No. 3)**

RD/18/03/23

MOVED Director Rose, SECONDED Director Hiebert,
That the Ministry of Energy, Mines, and Petroleum Resources be contacted to request that the Memorandum of Understanding between the Peace River Regional District, Ministry of Agriculture, and Ministry of Energy, Mines, and Petroleum Resources relating to the Farmers' Advocacy Office (FAO) be amended to specify that the FAO office be funded 100% by the Provincial Government in 2019 and beyond.

DEFEATED.

RD/18/03/24

MOVED Director Nichols, SECONDED Director Rose,
That the Regional Board meet with the Ministries involved with the funding of the FAO Office to discuss the scope of the service, areas of responsibility, and roles of the PRRD and the Province in providing the FAO office service to inform any future request that the Province fund an increased portion of the cost of providing the service, up to and including 100% provincial financial responsibility.

CARRIED.

Motion as Amended **IMPACTS OF PROPERTY CRIME MEETING (Recommendation No. 1)**

Following review of the PRRD resolution to the 2018 North Central Local Government Association regarding Provincial Policing, the Chair called the question to the Motion as Amended:

“That the North and South Peace Oilmen’s Associations, and other applicable organizations within the Regional District, be invited to a meeting to discuss the impacts of increased property crimes including theft on the area’s petroleum industry, with the goal to identify possible solutions, including asking Oil and Gas industry employees to track all incidents in a database and report all thefts to the RCMP to trigger a file number; and further, that this meeting be organized and hosted by the PRRD, funded through 1110 Legislative Regional – Line Item 217 Board Hosted Workshops / Events as an action taken to gain additional background information and data in support of the PRRD resolution regarding Provincial Policing that was submitted to the 2018 North Central Local Government Association convention; and finally, that those Electoral Area Directors who wish to attend meetings of the North and South Peace Oilmen’s Associations to discuss the impacts of rural property crime be authorized to do so.”

CARRIED.

DELEGATION:

D-3

TELUS - Lance
MacDonald, General
Manager of
Northern BC, Ben
Bajaj, Director
Performance
Management, and
Tyler Mooi, Senior
Strategy Manager,
Government
Relations

TELUS PUREFIBRE SERVICES

The Regional Board received a presentation from TELUS regarding PureFibre service and rural telephone outages. A question and answer period ensued.

Topics included:

- proposed Pink Mountain ecological reserve
- Shepherd's Inn and surrounding area
- rural connectivity
- other service providers
- proposed cell towers
- need for service (emergencies, economic development)
- future plans for service expansion
- repair timelines
- partnerships with local government / resident groups

REPORTS:

R-1
February 27, 2018 –
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/18/03/25

MOVED Director Fraser, SECONDED Director Ackerman,

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

Agenda Item M-1 & M-2– February 21 & 22, 2018 Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item D-1 – Telus - (CC Section 90 (1)(j))

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

Agenda Item R-2 - Items for Release (CC Section 97(1)(b))

Agenda Item R-3 - MoU Employment Program (CC Section 90(1)(k))

Agenda Item R-4 – Personnel - (CC Section 90 (1)(c))

2. That the Board defer the Closed Session until after the completion of the Agenda Item D-3; and
3. That as staff have now met with the Cities of Fort St. John and Dawson Creek regarding an appropriate notice period for the termination of fire dispatch services, the Board refer the following motion from the February 9, 2017 Regular Board Meeting to the March 8th Closed Session for consideration as part of the Closed Agenda Item R-1:

“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”.

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 2:13 p.m. and members of the public left the room.

Reconvene

The Chair reconvened the meeting open to the public at 4:09 p.m.

R-11
February 27, 2018 –
Recommendations
from the Electoral
Area Directors’
Committee Meeting

NORTH PINE TOWER – RENTAL AGREEMENTS (Recommendation No. 4)

RD/18/03/26

MOVED Director Goodings, SECONDED Director Nichols,

That staff be authorized to negotiate agreements with secondary users currently renting or intending to rent space on the North Pine Tower, subject to the results of the wind-loading study.

CARRIED.

REPORTS: (continued)

R-12
February 26, 2018 –
Erin Price, Bylaw
Enforcement Officer

CHETWYND LANDFILL – REQUEST FOR EXTENSION TO RELIEF FROM TIPPING FEES

RD/18/03/27

MOVED Director Rose, SECONDED Director Nichols,

1. That the Regional Board approve relief from tipping fees at the Chetwynd Landfill from March 15 – May 31, 2018 for waste accumulated on the land legally described as District Lot 2083, PRD, Except Plan 17885 as this waste is a result of illegal dumping by the general public and is not the result of actions of the property owner; and
2. That the following items be relieved from tipping fees:
 - REGULAR WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013
 - BULKY WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013
 - The following items from the list of CONTROLLED WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013:
 - a) Bulky waste
 - b) Household furniture and large appliances containing Ozone Depleting Substances
 - c) Nuisance agricultural waste including, but not limited to, wire, twine and plastic materials
 - d) Demolition, land clearing and construction waste, excluding materials designated as restricted waste in Bylaw No. 2065, 2013; and
3. That all items be sorted and transported in accordance with PRRD Solid Waste Bylaw No. 2065, 2013; and
4. That the Chetwynd Landfill staff be directed to record the make, model and license plate of the vehicle, and the driver name, when presented with the required letter of authorization from the PRRD for waiver of tipping fees for waste accumulated on the land legally described as District Lot 2083, PRD, Except Plan 17885.

CARRIED.

REPORTS: (continued)

R-13
March 1, 2018 –
Tyra Henderson,
Corporate Officer

2018 REGIONAL BOARD OUTREACH MEETING

RD/18/03/28
MOVED Director Nichols, SECONDED Director Bumstead,

1. That the Board authorize a change to the Schedule of Regular Meetings to move the Board Meeting scheduled for May 3, 2018 from Dawson Creek to the Sulteau First Nations near Moberly Lake, BC.
2. That a formal invitation be extended to Sulteau First Nations Chief Ken Cameron to appear as a delegation to the meeting to provide the Board with an update on his community.

CARRIED.

R-14
February 23, 2018 –
Trish Morgan,
General Manager of
Community Services

BC PEACE PREDATORS FEMALE HOCKEY SOCIETY

RD/18/03/29
MOVED Director Goodings, SECONDED Director Rose,
That a Special Events grant in the amount of \$3,500 be provided to the BC Peace Predators Female Hockey Society for the purpose of hosting the Female Peewee Provincials from March 22 to 25, 2018 in Dawson Creek, BC.

CARRIED.

R-15
February 21, 2018 –
Deborah Jones-
Middleton,
Protective Services
Manager

TAYLOR RURAL FIRE PROTECTION AGREEMENT

RD/18/03/30
MOVED Director Nichols, SECONDED Director Fraser,
That a 1 year agreement, effective January 1, 2018, with the District of Taylor for the provision of rural fire protection services be entered into, and that the Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED.

R-16
February 19, 2018 –
Phil Kovacs, Solid
Waste Manager

**NORTH PEACE REGIONAL LANDFILL DESIGN, OPERATIONS & CLOSURE PLAN –
CONTRACT AWARD**

RD/18/03/31
MOVED Director Rose, SECONDED Alternate Director Lavoie,
That the contract for the update of the North Peace Regional Landfill Design, Operations, and Closure Plan be awarded to Tetra Tech Canada Inc. at cost of \$64,340.24, excluding taxes, and that the Chair and Chief Administrative Officer be authorized to sign the contract.

CARRIED.

REPORTS: (continued)

R-17
January 15, 2018 –
Phil Kovacs, Solid
Waste Manager

2017 ANNUAL LANDFILL MONITORING REPORTS – CONTRACT AWARD

RD/18/03/32

MOVED Director Rose, SECONDED Director Johansson,

That the purchasing policy be waived and that the contract for the preparation of the 2017 Annual Operations and Monitoring Reports for Chetwynd Landfill, Bessborough Landfill, and North Peace Regional Landfill be directly awarded to Tetra Tech Canada Inc. at a cost of \$11,250, excluding taxes; and that the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Peace River Regional District.

CARRIED.

Director Bumstead left the meeting at 4:15 p.m.

R-18
February 28, 2018 –
Crystal Brown,
Electoral Area
Manager

NCLGA RESOLUTION – STATUS CHECK ON RURAL EDUCATION

RD/18/03/33

MOVED Director Goodings, SECONDED Director Fraser,

That the following resolution be approved for submission to the 2018 North Central Local Government Association Convention:

WHEREAS approximately one third of British Columbia students attend rural schools, defined as being in communities outside of Greater Victoria, the Lower Mainland, and Kelowna, with a population of less than 15,000;

AND WHEREAS the Ministry of Education solicited input from parents, teachers, and the public at large in 2016 as part of a ‘Status Check on Rural Education’ seeking feedback to inform a rural education strategy to guide rural education and planning for the future;

THEREFORE BE IT RESOLVED that the North Central Local Government Association and Union of BC Municipalities request that Premier John Horgan direct the Ministry of Education to publicly release the results of that “Status Check on Rural Education” in the form of an unredacted report on the findings and to actively pursue any recommendations made toward the creation of a rural education strategy which places priority on availability of affordable transportation to schools and equality of education available in both rural and urban areas.

CARRIED.

Director Bumstead returned to the meeting at 4:16 p.m.

REPORTS: (continued)

R-19
February 27, 2018 –
Trish Morgan,
General Manager of
Community Services

BC FLOOD & WILDFIRE REVIEW

RD/18/03/34

MOVED Director Johansson, SECONDED Director Hiebert,
That a letter be forwarded to the BC Flood and Wildfire Review to provide feedback on the 2017 and 2016 flood and fire seasons to include the assistance of PRRD staff in other local government and provincial agency response activities and the PRRD experience with flooding and wildfires in 2016, and that staff be directed to work with the Chair to draft the letter.

CARRIED.

BYLAWS:

B-1
February 27, 2018

FINANCIAL PLAN BYLAW NO. 2317, 2018

The Chief Financial Officer noted that an updated copy of the Financial Plan Bylaw that included all changes resulting from the economic development discussion held under item BA-1 was provided to all members of the Board prior to their consideration of first two readings of the bylaw, and that the updated copy of the bylaw would be uploaded to the Board meeting agenda package (replacing the version included when originally published on March 2nd) as well to provide clarity around which bylaw was given readings.

RD/18/03/35

MOVED Director McPherson, SECONDED Director Nichols,
That “Peace River Regional District Financial Plan Bylaw No. 2317, 2018” be read a first and second time this 8th day of March, 2018.

CARRIED.

B-2
February 27, 2018

ZONING AMENDMENT BYLAW NO. 2311, 2018 (BAKER)

RD/18/03/36

MOVED Director Hiebert, SECONDED Director Rose,
That “Zoning Amendment Bylaw No. 2311 (Baker), 2018” be read a third time this 8th day of March, 2018.

CARRIED.

RD/18/03/37

MOVED Director Hiebert, SECONDED Director Rose,
That “Zoning Amendment Bylaw No. 2311 (Baker), 2018” be adopted this 8th day of March, 2018.

CARRIED.

AGENDA PREPARATION SCHEDULE:

CHANGES TO 2018 BOARD MEETING SCHEDULE

The Board directed that the following changes be made to the 2018 Board Meeting Schedule:

- Move the April 5 meeting to April 12
- Move the April 19 meeting to April 26; and

further, that the Electoral Area Directors' Committee and Rural Budgets Administration Committee Meetings be moved from April 12 to April 19.

NEW BUSINESS:

NB-1
Director Ackerman

CITY OF FORT ST. JOHN – ADDITIONS TO RESERVES (ATR) POLICY

RD/18/03/38

MOVED Director Rose, SECONDED Director McPherson,
That Fort St. John Council Policy No. 135/18 – Additions to Reserves (ATR) Policy be referred to the March 22, 2018 Committee of the Whole meeting, and that City of Fort St. John staff be invited to attend same.

CARRIED.

NB-2
Chair Sperling

LAKESHORE DEVELOPMENT GUIDELINES

The Regional Board Chair requested staff to provide information on the PRRD Lakeshore Development Guidelines, specifically in regard to the Charlie Lake area and the creation of an enforceable bylaw in lieu of guidelines.

NB-3
Director McPherson

TUMBLER RIDGE MUSEUM

Director McPherson provided an update regarding the Tumbler Ridge Museum Foundation (TRMF), collaborations with the UNESCO Global Geopark, and reported that the District of Tumbler Ridge is not providing funding to the TRMF in 2018.

APPOINTMENTS

A-1
March 1, 2018 –
Tyra Henderson,
Corporate Officer

SITE C PROJECT WORKING GROUP

RD/18/03/39

MOVED Director Goodings, SECONDED Director Rose,

That the appointment of Director Johansson to the Site C Project Advisory Working Group be rescinded, and that in her place Director Goodings be appointed to the Site C Project Advisory Working Group and authorized to participate in the review of proposed amendments to the Site C Project's Environmental Assessment Certificate.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/03/40

MOVED Director Goodings, SECONDED Director Fraser,

That the March 8, 2018 Consent Calendar be received.

CARRIED.

NEW BUSINESS:

NB-4
Director Goodings

HYDRO EQUIPMENT ON PRIVATE PROPERTY

RD/18/03/41

MOVED Director Rose, SECONDED Director McPherson,

That Director Goodings and the Electoral Area Manager be authorized to meet with a BC Hydro representative regarding impacts to Mr. Manfred Stief, of Farrell Creek, as the result of ownership and moving of hydro equipment on private property.

CARRIED.

CONSENT CALENDAR:

CA-2

BLACKFOOT REGIONAL PARK BOAT LAUNCH

February 22, 2018 –

Office of the Deputy

Comptroller of

Water Rights

RD/18/03/42

MOVED Director Goodings, SECONDED Director Rose,

That the correspondence dated February 22, 2018 from the Office of the Deputy Comptroller of Water Rights regarding the Blackfoot Regional Park boat launch be referred to the Regional Parks Committee.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:54 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 8, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer