



## PEACE RIVER REGIONAL DISTRICT

### APRIL BOARD MEETING MINUTES

DATE: April 13, 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 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  
Alternate Director Ponto, District of Taylor

**Absent**

Director Fraser, District of Taylor  
Director Michetti, Village of Pouce Coupe

**Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate 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  
Kari Bondaroff, Invasive Plant Program Manager  
Fran Haughian, Communications Manager / Commission Liaison  
Loryn Day, Solid Waste Coordinator  
Jennifer Moore, North Peace Economic Development Officer  
Brenda Deliman, Recording Secretary

**Others**

Jim & Margaret Little, Fort St. John  
Anne Clayton, Pouce Coupe  
M. Fines, Fort St. John  
W. Smith, Pouce Coupe  
Wade Cusack, Fort St. John

**Delegations**

Tumbler Ridge Global Geopark:  
Roxanne Gulick, President  
Sarah Waters, Executive Director

Call to Order                      The Chair called the meeting to order at 11:26 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Director McPherson              Strategic Planning Session

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/17/04/01

MOVED Alternate Director Ponto, SECONDED Director Stewart,  
That the Peace River Regional District Board agenda for the April 13, 2017 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 March 23, 2017
  - M-2 Committee of the Whole Meeting Minutes of March 23, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
  - 1:30 p.m.
  - D-1 Tumbler Ridge Global Geopark  
Re: Request for Grant  
Dr. Charles Helm, Secretary  
Roxanne Gulick, President  
Sarah Waters, Executive Director
8. **Petitions**
9. **Correspondence**
  - C-1 March 27, 2017 – BC Emergency Health Services – Air Ambulance Services
  - C-2 March 21, 2017 – Ministry of Environment – Restructuring of the Ministry of Environment
  - C-3 March 28, 2017 – Northern Health – Northern Healthy Communities Forum 2017
  - C-4 March 17, 2017 – Federation of Canadian Municipalities – Legal Defense Fund
  - C-5 March 29, 2017 – ICBA and Energy Services BC – Merger Celebration
  - C-6 March 29, 2017 – North Pine Farmers Institute – Noxious Weed Control Program
  - C-7 March 29, 2017 – City of Vernon – Federal GST Charges on Provincial Carbon Tax
  - C-8 March 31, 2017 – Municipal Finance Authority of BC – Annual General Meeting Slideshow Presentations
  - C-9 April 5, 2017 – BC Rural Centre – 2017 Keeping it Rural Conference
  - C-10 March 24, 2017 – Jim Little – BC Hydro Industrial Use Application; and  
April 5, 2017 – FrontCounter BC – Referral Request on BC Hydro Industrial Use Application  
(see NB-1)
10. **Reports**
  - R-1 March 24, 2017 – Chris Cvik, Chief Administrative Officer – Medical Scholarship – Health Care Aide Scholarship
  - R-2 March 27, 2017 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendations from the March 16, 2017 Electoral Area Directors' Committee Meeting
  - R-3 ALR Subdivision Application 040/2017 (Smith)
  - R-4 March 13, 2017 – Chris Cvik, Chief Administrative Officer – Policies and Procedures Template
  - R-5 April 6, 2017 – Bruce Simard, General Manager of Development Services – South Central Liquids Hub – Project 2
  - R-6 ALR Subdivision Application 255/2016 (Svidahl)

RD/17/04/01  
(continued)

**Adoption of Agenda: (continued)**

**10. Reports (continued)**

- R-7 April 6, 2017 – Kari Bondaroff, Invasive Plant Program Manager – Recommendations from the April 5, 2017 Strategic Plan and Profile of Invasive Plant Monitoring Committee Meeting
- R-8 April 4, 2017 – Tyra Henderson, Corporate Officer – Notice of Closed Session

**11. Bylaws**

B-1 Elections and Voting Procedures Amendment Bylaw No. 2287, 2017

**Consideration of Three Readings and Adoption**

- a) April 4, 2017 report from Tyra Henderson, Corporate Officer; and
- b) "Elections and Voting Procedures Amendment Bylaw No. 2287, 2017"; and
- c) "Elections and Voting Procedures Bylaw No. 1825, 2008"

B-2 Zoning Amendment Bylaw No. 2282, 2017 (Young)

**Consideration of First and Second Readings**

- a) March 2, 2017 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2282, 2017"

B-3 Zoning Amendment Bylaw No. 2093, 2013 (Mayer)

**Consideration of Third Reading and Adoption**

- a) March 31, 2017 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2093, 2013"

**12. Diary**

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

**13. New Business**

*Handout:*

NB-1 April 10, 2017 - FrontCounter BC and March 27, 2017 – Jim Little – BC Hydro Industrial Land Use Application (see C-10)

*Handout:*

NB-2 April 13, 2017 – Tyra Henderson, Corporate Officer – Recommendations from April 13, 2017 Committee of the Whole Meeting

NB-3 Director McPherson – Strategic Planning Session

**14. Appointments**

- a) 2017 List of Board Appointments

**15. Consent Calendar (for consideration and receipt)**

MA-1 Civic Properties Commission Meeting Minutes of February 28, 2017

MA-2 Chetwynd Public Library Meeting Minutes of February 28, 2017

MA-3 Electoral Area Directors' Committee Meeting Minutes of March 16, 2017

MA-4 Invasive Plant Committee Meeting Minutes of April 5, 2017

CA-1 March 24, 2017 – City of Dawson Creek – Expansion of the Dawson Creek Rural Fire Protection Service Area

CA-2 March 29, 2017 – District of Coldstream – Provincial Private Moorage Program

CA-3 March 27, 2017 – Director Goodings, Electoral Area 'B' – Retirement of MLA Pimm, Peace River North

CA-4 March 27, 2017 – Northern Development Initiative Trust – Dawson Creek Ski and Recreation Association

CA-5 March 27, 2017 – BC Hydro – Peace Region Electricity Supply Project

CA-6 March 28, 2017 – District of Chetwynd – Canada Day Celebrations Challenge

CA-7 March 31, 2017 - Ministry of Forests, Lands and Natural Resource Operations – 2017 Wildfire Season

CA-8 March 29, 2017 – Office of the Premier – Boreal Caribou Implementation Plan

CA-9 April 4, 2017 – North Peace Economic Development Commission (NPEDC) – NPEDC Closure

CA-10 March 31, 2017 – BC Hydro – 2017 Grant-in-Lieu for Generating Facilities

CA-11 April 5, 2017 – Ministry of Community, Sport & Cultural Development – 2017 Peace River Agreement Payment Approval

CA-12 March 31, 2017 – Agricultural Land Commission – Vacancies on ALC North Panel

RA-1 Buick Arena Annual Report

RD/17/04/01  
(continued)

**Adoption of Agenda: (continued)**

16. **Notice of Motion** (for the next meeting):
17. **Media Questions** (on agenda items and business discussed at the meeting)
18. **Adjournment**

**CARRIED.**

**VARY AGENDA:**

VARY AGENDA

RD/17/04/02

MOVED Director Hiebert, SECONDED Director Goodings,  
That the agenda be varied to deal with item B-3 after Adoption of the Minutes.

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1

ADOPTION OF MINUTES

RD/17/04/03

MOVED Director Nichols, SECONDED Director Stewart,  
That the Regional Board Meeting Minutes of March 23, 2017 be adopted.

**CARRIED.**

M-2

RD/17/04/04

MOVED Director Stewart, SECONDED Director Hiebert,  
That the Committee of the Whole Meeting Minutes of March 23, 2017 be adopted.

**CARRIED.**

**BYLAW:**

B-3  
March 31, 2017

ZONING AMENDMENT BYLAW NO. 2093, 2013 (MAYER)

RD/17/04/05

MOVED Director Hiebert, SECONDED Director Nichols,  
That "Zoning Amendment Bylaw No. 2093 (Mayer), 2013" be read a third time this 13<sup>th</sup>  
day of April, 2017.

**CARRIED.**

RD/17/04/06

MOVED Director Hiebert, SECONDED Director Ackerman,  
That "Zoning Amendment Bylaw No. 2093 (Mayer), 2013" be adopted this 13<sup>th</sup> day of  
April, 2017.

**CARRIED.**

Director Bumstead entered the meeting at 11:31 a.m.

**CORRESPONDENCE:**

C-1  
March 27, 2017 – BC  
Emergency Health  
Services

BC EMERGENCY HEALTH SERVICES – AIR AMBULANCE

RD/17/04/07  
MOVED Director Ackerman SECONDED Director McPherson,  
That a letter be forwarded to BC Emergency Health Services to request the rationale for its decision to decline the invitation to present to the Regional Board regarding air ambulance services, with copies to the Minister of Health, Deputy Minister of Health, and Chair of the Provincial Health Services Authority Board.

**CARRIED.**

C-2  
March 21, 2017 –  
Ministry of  
Environment

RESTRUCTURING OF THE MINISTRY OF ENVIRONMENT

RD/17/04/08  
MOVED Director Nichols, SECONDED Director Bumstead,  
That the correspondence dated March 21, 2017 from the Ministry of Environment regarding emergency response officers in the Peace River Regional District, be received for information.

**CARRIED.**

C-3  
March 28, 2017 –  
Northern Health

NORTHERN HEALTHY COMMUNITIES FORUM 2017

RD/17/04/09  
MOVED Director Nichols, SECONDED Director Hiebert,  
That the email dated March 28, 2017 from Northern Health regarding the 2017 Northern Healthy Communities Forum, be received for information.

**CARRIED.**

C-4  
March 17, 2017 –  
Federation of  
Canadian  
Municipalities

FEDERATION OF CANADIAN MUNICIPALITIES – LEGAL DEFENSE FUND

RD/17/04/10  
MOVED Director Nichols, SECONDED Director Johansson,  
That \$1,450.98 be forwarded to the Federation of Canadian Municipalities in support of its Legal Defense Fund.

**CARRIED.**

C-5  
March 29, 2017 – ICBA  
and Energy Services  
BC

ICBA AND ENERGY SERVICES BC – MERGER CELEBRATION

RD/17/04/11  
MOVED Director Hiebert, SECONDED Director Bumstead,  
That the email received March 29, 2017 from the Independent Contractors and Business Association (ICBA) and Energy Services BC regarding its Merger Celebration, be received for information.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-6  
March 29, 2017 –  
North Pine Farmers  
Institute

NOXIOUS WEED CONTROL PROGRAM  
RD/17/04/12  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the PRRD Invasive Plant Program Manager forward a letter to the North Pine  
Farmers Institute in response to its correspondence dated March 29, 2017 regarding  
the PRRD Noxious Weed Control Program.

**CARRIED.**

Recess

The Chair recessed the meeting to luncheon at 12:04 p.m.

Director Hiebert left the meeting at 12:04 p.m.

Reconvene

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

C-7  
March 29, 2017 – City  
of Vernon

GST CHARGES ON PROVINCIAL CARBON TAX  
RD/17/04/13  
MOVED Director Nichols, SECONDED Director Johansson,  
That the email dated March 29, 2017 from the City of Vernon regarding its petition to  
eliminate GST charges on carbon tax, be received for information.

**DEALT WITH BY THE FOLLOWING**

RD/17/04/14  
MOVED Director Ackerman, SECONDED Director Goodings,  
That a letter be forwarded to Mr. Bob Zimmer, Member of Parliament, Prince George –  
Peace River – Northern Rockies, requesting that he support the elimination of GST  
charges on carbon tax.

**CARRIED.**

C-8  
March 31, 2017 –  
Municipal Finance  
Authority of BC

MUNICIPAL FINANCE AUTHORITY OF BC – ANNUAL GENERAL MEETING  
PRESENTATIONS

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The Chair provided a brief report on his attendance at the Municipal Finance Authority  
of BC - 2017 Annual General Meeting.

C-9  
April 5, 2017 – BC  
Rural Centre

2017 KEEPING IT RURAL CONFERENCE  
RD/17/04/15  
MOVED Director Johansson, SECONDED Director Stewart,  
That those Electoral Area Directors who wish to attend the 2017 Keeping it Rural  
Conference on June 20-21, 2017 in Kelowna, BC, be authorized to do so.

**CARRIED.**

Director Hiebert returned to the meeting at 1:05 p.m.

**CORRESPONDENCE: (continued)**

C-10 (refer to NB-1)  
March 24, 2017 – Jim  
Little, and April 5, 2017  
– FrontCounter BC

**BC HYDRO INDUSTRIAL USE APPLICATION**

RD/17/04/16

MOVED Director Sperling, SECONDED Director Goodings,  
That a letter be forwarded to FrontCounter BC to request that the April 28, 2017  
deadline to comment on the BC Hydro request for a *Land Act* Licence of Occupation for  
525 hectares of Crown land to accommodate fish habitat enhancement for the Site C  
Clean Energy Project, be extended until such time as BC Hydro and the Ministry of  
Forests, Lands and Natural Resource Operations have presented to the Regional  
Board regarding same.

**CARRIED.**

RD/17/04/17

MOVED Director Goodings, SECONDED Director Johansson,  
That BC Hydro and the Ministry of Forests, Lands and Natural Resource Operations be  
invited to the April 27, 2017 Board meeting to discuss the BC Hydro request for a *Land  
Act* Licence of Occupation for 525 hectares of Crown land to accommodate fish habitat  
enhancement for the Site C Clean Energy Project; further, that residents of Old Fort,  
BC, be invited to attend the meeting.

**CARRIED.**

RD/17/04/18

MOVED Director Johansson, SECONDED Director Goodings,  
That a letter be forwarded to BC Hydro to request that it hold public meetings regarding  
its request for a *Land Act* Licence of Occupation for 525 hectares of Crown land to  
accommodate fish habitat enhancement for the Site C Clean Energy Project.

**CARRIED.**

**REPORT:**

R-1  
March 24, 2017 – Chris  
Cvik, Chief  
Administrative Officer

**MEDICAL SCHOLARSHIP – HEALTH CARE AIDE SCHOLARSHIP**

RD/17/04/19

MOVED Director Bumstead, SECONDED Director Rose,  
That the Regional Board supports the use of (approximately) \$20,000 of the \$100,000  
Medical Scholarship fund towards graduating students from the Health Care Aide  
Program at Northern Lights College.

**CARRIED.**

RD/17/04/20

MOVED Director Bumstead, SECONDED Director Rose,  
That a five-year agreement with the Northern Lights College Foundation to implement  
and administer the Health Care Aide Scholarship program be entered into.

**CARRIED.**

Donna Kane, Executive Director of the Northern Lights College Foundation, thanked the  
Board for its support.

**DELEGATION:**

D-1  
Tumbler Ridge Global  
Geopark - Roxanne  
Gulick, President, and  
Sarah Waters,  
Executive Director

**TUMBLER RIDGE GLOBAL GEOPARK – GRANT REQUEST**

The delegation provided an update on the Tumbler Ridge Global Geopark and requested a grant to assist in basic operations and activities required to maintain its UNESCO designation. Topics included:

- Funding partners
- 2018 Geopark revalidation
- Required travel
- Marketing
- Education

RD/17/04/21

MOVED Director Goodings, SECONDED Director Ackerman,  
That staff prepare a report on options for the provision of a grant in the amount of \$200,000 to the Tumbler Ridge Global Geopark to assist in operations and activities required to maintain its UNESCO designation, for the Board’s consideration at a future meeting.

**CARRIED.**

**REPORTS:**

R-2  
March 27, 2017 – Trish  
Morgan, General  
Manager of Community  
and Electoral Area  
Services -  
Recommendations  
from the March 16,  
2017 Electoral Area  
Directors’ Committee  
Meeting

**PRRD BYLAW ENFORCEMENT POLICY (Recommendation No. 1)**

RD/17/04/22

MOVED Director Goodings, SECONDED Director Hiebert,  
That staff be requested to draft options to the “PRRD Bylaw Enforcement Policy” on the handling of land use applications brought forward by property owners that are in non-compliance, resulting from a complaint, with zoning or the Official Community Plan, including options for bylaw enforcement on same.

**AMENDED BY THE FOLLOWING**

Motion to Amend

RD/17/04/23

MOVED Director Goodings, SECONDED Director Johansson,  
That the following:  
“, for consideration by the Electoral Area Directors’ Committee.”  
be added to the end of the resolution.

**CARRIED.**

Motion as Amended

RD/17/04/22

MOVED Director Goodings, SECONDED Director Hiebert,  
That staff be requested to draft options to the “PRRD Bylaw Enforcement Policy” on the handling of land use applications brought forward by property owners that are in non-compliance, resulting from a complaint, with zoning or the Official Community Plan, including options for bylaw enforcement on same, for consideration by the Electoral Area Directors’ Committee.

**CARRIED.**



**REPORTS: (continued)**

R-2 (continued)

**OUTSTANDING NON-COMPLIANCE ISSUES (Recommendation No. 2)**

RD/17/04/24

MOVED Director Goodings, SECONDED Director Hiebert,

That a letter be forwarded to the Agricultural Land Commission to express concerns regarding outstanding non-compliance issues in the region and inquire what remedies are planned to encourage compliance.

**CARRIED.**

**DIGITAL ROAD ATLAS (DRA) MAP (Recommendation No. 3)**

RD/17/04/25

MOVED Director Goodings, SECONDED Director Hiebert,

That the Electoral Area Directors review the Digital Road Atlas (DRA) map and consider amending the existing Provincial DRA Locality Boundaries to better represent community boundaries, and that the amended map be brought back to the Electoral Area Directors' Committee for final review and recommendation to the Board.

**CARRIED.**

**PROVINCIAL DIGITAL ROAD ATLAS (DRA) LOCALITY BOUNDARIES  
(Recommendation No. 4)**

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RD/17/04/26

MOVED Director Goodings, SECONDED Director Hiebert,

That \$4,000 be allocated for the advertising of community meetings to inform residents and for meetings with emergency response agencies, regarding proposed changes to the Provincial Digital Road Atlas (DRA) Locality Boundaries.

**CARRIED.**

R-3  
March 16, 2017

**ALR SUBDIVISION APPLICATION 040/2017 (SMITH)**

RD/17/04/27

MOVED Director Goodings, SECONDED Alternate Director Lavoie,

That the Regional Board support ALR Subdivision Application 040/2017 (Smith), and authorize the application to proceed to the Agricultural Land Commission as the proposal meets the objectives and policies within the Official Community Plan.

**CARRIED.**

R-4  
March 13, 2017 – Chris  
Cvik, Chief  
Administrative Officer

**POLICIES AND PROCEDURES TEMPLATE**

Chris Cvik, Chief Administrative Officer, provided an overview of the newly developed Peace River Regional District Policies and Procedures template.

**REPORTS: (continued)**

R-5  
April 6, 2017 – Bruce  
Simard, General  
Manager of  
Development Services

**SOUTH CENTRAL LIQUIDS HUB – PROJECT 2**

The Regional Board was advised by staff that EnCana had fulfilled Oil and Gas Commission requirements in its resident consultation and notification regarding the South Central Liquids Hub – Project 2.

R-6  
March 14, 2017

**ALR SUBDIVISION APPLICATION 255/2016 (SVISDAHL)**

RD/17/04/28

MOVED Director Goodings, SECONDED Director Hiebert,  
That the Regional Board support ALR Subdivision Application 255/2016 (Svisdahl), and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan and Zoning regulations.

**CARRIED.**

R-7  
April 6, 2017 – Kari  
Bondaroff, Invasive  
Plant Program  
Manager –  
Recommendations  
from the April 5, 2017  
Strategic Plan and  
Profile of Invasive  
Plant Monitoring  
Committee Meeting

**INVASIVE PLANT PROGRAM – 2016 ANNUAL REPORT (Recommendation No. 1)**

RD/17/04/29

MOVED Director Hiebert, SECONDED Director Ackerman,  
That the Invasive Plant Program 2016 Annual Report, as presented, be approved.

**CARRIED.**

**INVASIVE PLANT PROGRAM – 2017 STRATEGIC PLAN AND PROFILE  
(Recommendation No. 2)**

RD/17/04/30

MOVED Director Hiebert, SECONDED Director Ackerman,  
That the 2017 Invasive Plant Program Strategic Plan and Profile, as presented, be approved.

**CARRIED.**

**2017 PROFILE OF INVASIVE PLANT SPECIES (Recommendation No. 3)**

RD/17/04/31

MOVED Director Hiebert, SECONDED Director Goodings,  
That the 2017 Profile of Invasive Plant Species within the Regional District, as presented, be approved.

**CARRIED.**

RD/17/04/32

MOVED Director Ackerman, SECONDED Director Rose,  
That staff prepare a report on organizations that are both affiliated with the Peace River Regional District (PRRD), through membership or similar association, and receive funding from the PRRD, for the Board's consideration at a future meeting.

**CARRIED.**

**REPORTS: (continued)**

R-8                                 NOTICE OF CLOSED SESSION  
 April 4, 2017 – Tyra  
 Henderson, Corporate         RD/17/04/33  
 Officer                             MOVED Alternate Director Ponto, SECONDED Director McPherson,  
    That the agenda be varied to deal with item R-8 at the end of the meeting.                                 **CARRIED.**

**BYLAWS:**

B-1                                 ELECTIONS AND VOTING PROCEDURES AMENDMENT BYLAW NO. 2287, 2017  
 April 4, 2017                     RD/17/04/34  
    MOVED Director Goodings, SECONDED Director Ackerman,  
    That "Elections and Voting Procedures Amendment Bylaw No. 2287, 2017" be given  
    three readings this 13<sup>th</sup> day of April, 2017.   **CARRIED.**

RD/17/04/35  
 MOVED Director Goodings, SECONDED Alternate Director Ponto,  
 That "Elections and Voting Procedures Amendment Bylaw No. 2287, 2017" be adopted  
 this 13<sup>th</sup> day of April, 2017.   **CARRIED.**

B-2                                 ZONING AMENDMENT BYLAW NO. 2282, 2017 (YOUNG)  
 March 2, 2017                    RD/17/04/36  
    MOVED Director Rose, SECONDED Director Nichols,  
    1. That "Zoning Amendment Bylaw No. 2282 (Young), 2017" be read a first time this  
    13<sup>th</sup> day of April, 2017; and  
    2. That a Public Information meeting be held; and  
    3. That the holding of the Public Information meeting be delegated to the Director of  
    Electoral Area "E".   **CARRIED.**

Director Ackerman left the meeting at 2:20 p.m.

**NEW BUSINESS:**

NB-3                                STRATEGIC PLANNING SESSION  
 Director McPherson            It was noted that follow up from the Peace River Regional District Board Strategic  
    Planning Session would be considered by the Board at a future Committee of the  
    Whole Meeting.  
    Director Ackerman entered the meeting at 2:21 p.m.

**CORRESPONDENCE:**

C-10 (refer to NB-1)  
March 24, 2017 – Jim  
Little, and April 5, 2017  
– FrontCounter BC

**BC HYDRO INDUSTRIAL USE APPLICATION**

RD/17/04/37

MOVED Director Goodings, SECONDED Director Ackerman,  
That, subject to venue availability, the April 27, 2017 Board meeting be held in Fort St.  
John, BC.

**CARRIED.**

**SCHEDULE OF EVENTS:**

**SCHEDULE OF EVENTS**

It was noted that the World Invitational Gold Panning Championships on August 4-6,  
2017 in Taylor, BC, be added to the Schedule of Events.

**NEW BUSINESS:**

NB-2 (Handout)  
April 13, 2017 – Tyra  
Henderson, Corporate  
Officer –  
Recommendation from  
April 13, 2017  
Committee of the  
Whole Meeting

**AUDIT OF REGIONAL ADMINISTRATION FUNCTION**

RD/17/04/38

MOVED Director Ackerman, SECONDED Alternate Director Ponto,  
That staff be directed to prepare a draft scope of work for an audit of the Regional  
Administration Function.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/17/04/39

MOVED Director Hiebert, SECONDED Director Nichols,  
That the April 13, 2017 Consent Calendar be received.

**CARRIED.**

**REPORT:**

R-8  
April 4, 2017 – Tyra  
Henderson, Corporate  
Officer

**NOTICE OF CLOSED SESSION**

RD/17/04/40

MOVED Alternate Director Lavoie, SECONDED Director McPherson

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:

“(c) labour relations or other employee relations;”

“(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;”

“(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 2:33 p.m. and members of the public left the room.

Reconvene

The Chair reconvened the meeting at 4:15 p.m.

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 4:16 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 April 13, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer