



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING **MINUTES**

DATE: April 25, 2019

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 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 Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Bertrand, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe

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
Brenda Deliman, Recording Secretary

Others

Carolyn Dunn, Urban Systems
Edward Albury, Charlie Lake Fire Department Chief

Delegations

D-1 Camp Sagitawa
Gordon Miller
Gary Pryzner

D-2 North Winds Wellness Centre
Isaac Hernandez
Martha Funk

D-2 DC Chamber of Commerce
Kathleen Connolly
Chris Richards

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling BC OGC – Orphan Site Restoration

Director Goodings Gotta Go Project

Director Goodings Prespatou Meeting

Director Ackerman Ministry of Transportation and Infrastructure

Director Zabinsky Edgewood Trailer Court Lagoon Breach

Director Bumstead Northern BC Bus Service

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/04/01 (25)

MOVED Director Fraser, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the April 25, 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 April 11, 2019

M-2 Regional Board Draft Special Meeting Minutes of April 15, 2019

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

11:30 a.m.

D-1 Camp Sagitawa (by invitation of the Board)

Re: Camp Sagitawa Update

Gordon Miller, President of the Society

Gary Pryzner, Camp Director at Moberly Lake Site

1:00 p.m.

D-2 North Winds Wellness Centre

Re: North Winds Wellness Centre Update

Isaac Hernandez, Executive Director

Martha Funk, Consultant

1:30 p.m.

D-3 Dawson Creek Chamber of Commerce (verbal presentation)

Re: 75th Anniversary of the DC Chamber of Commerce

Kathleen Connolly, Executive Director

Chris Richards, Director

RD/19/04/01 (25)
(continued)

Adoption of Agenda: (continued)

8. Petitions

9. Correspondence

- C-1 April 5, 2019 – City of Maple Ridge – Request for Letter of Support – Jurisdiction of Municipal Governments
- C-2 April 8, 2019 – Enbridge – Hasler Semi-Annual Management and Community Meeting
- C-3 April 16, 2019 – Encana – North Pouce Coupe Operating Area Information Session

10. Reports

- R-1 April 8, 2019 - Report from Michael Blatz, North Peace Land Use Planner - Application for Exclusion from the ALR, PRRD File No. 19-018 (Pickell)
- R-2 March 28, 2019 - Report from Kole A. Casey, South Peace Land Use Planner - Application for Subdivision within the ALR, PRRD File No. 19-035 (Morrone)
- R-3 March 29, 2019 - Report from Kole A. Casey, South Peace Land Use Planner - Application for Non-farm-use within the ALR, PRRD File No. 19-045 (Dawson Creek Co-operative Union)
- R-4 April 12, 2019 - Report from Trish Morgan, General Manager of Community Services - BC Parks Boat Launch Status
- R-5 April 15, 2019 - Report from Lyle Smith, Chief Financial Officer - 2018 Financial Statement
- R-6 March 29, 2019 - Report from Trish Morgan, General Manager of Community Services - Cutbank Community Club - Farm Credit Canada Grant Application
- R-7 April 10, 2019 - Report from Crystal Brown, Electoral Area Manager - Recommendation from the April 9, 2019 Electoral Area Directors' Committee Special Meeting
- R-8 April 15, 2019 - Report from Trevor Ouellette, IT Manager - IT Managed Service Provider 2019 Contract No 05-2019
- R-9 April 3, 2019 - Report from Edward Albury, Fire Chief, Charlie Lake Fire Department - Purchase of a Fire Truck and Tender and Accessory Equipment for Charlie Lake Fire Department
- R-10 April 17, 2019 - Report from Fran Haughian, Manager of Communications - University of Alberta Study of Oil and Gas Industry in Western Canada Survey
- R-11 April 9, 2019 - Report from Tyra Henderson, Corporate Officer - Section 57 Notice on Title PID 005-226-031
- R-12 April 18, 2019 - Report from Tyra Henderson, Corporate Officer - 2019 NCLGA Convention - Nominations
- R-13 April 18, 2019 - Report from Tyra Henderson, Corporate Officer - Liability - Removal of Section 57 Notation on Title
- R-14 April 18, 2019 - Report from Tyra Henderson, Corporate Officer - Notice of Closed Session April 25, 2019

11. Bylaws

- B-1 Official Community Plan and Zoning Amendment Bylaws No. 2343 and 2344, 2019 (EBA Development Group Ltd.)

Consideration of Third Reading and Adoption

- a) April 5, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) "North Peace Fringe Area Official Community Plan Bylaw No. 2343, 2019" and
- c) "Zoning Amendment Bylaw No. 2344, 2019"

- B-2 Zoning Amendment Bylaw No. 2369, 2019 (Country Acres Development Ltd.)

Consideration of First and Second Readings

- a) April 1, 2019 - report from Michael Blatz, North Peace Land Use Planner; and
- b) Zoning Amendment Bylaw No. 2369, 2019
[Corporate Unweighted]

RD/19/04/01 (25)
(continued)

Adoption of Agenda: (continued)

12. Schedule of Events

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

13. New Business

- NB-1 Chair Sperling - BC OGC – Orphan Site Restoration
- NB-2 Director Goodings – Gotta Go Project
- NB-3 Director Goodings – Prespatou Meeting
- NB-4 Director Ackerman – Ministry of Transportation and Infrastructure
- NB-5 Director Zabinsky – Edgewood Trailer Court Lagoon Breach
- NB-6 Director Bumstead – Northern BC Bus Service

14. Appointments

- a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Rural Roads in the North Peace Initiative – PRRD Directors Meeting Minutes of February 22, 2019
- MA-2 Rural Roads in the North Peace Initiative – PRRD Directors Meeting Minutes of February 8, 2019
- MA-3 Rural Roads Task Force Meeting Minutes of January 28, 2019
- MA-4 Rural Roads in the North Peace Initiative – PRRD Directors Meeting Minutes of January 18, 2019
- MA-5 Rural Roads in the North Peace Initiative – PRRD Directors Meeting Minutes of January 4, 2019
- MA-6 Electoral Area Directors' Committee Draft Special Meeting Minutes of April 9, 2019
- CA-1 April 5, 2019 – North Central Local Government Association (NCLGA) – NCLGA Update
- RA-1 Building Permit Report for March 2019

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

**APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 19-045
(DAWSON CREEK CO-OPERATIVE UNION)**

Brandon Funk, on behalf of the Dawson Creek Co-operative Union, commented that the cardlock fuel station proposed in Item R-3 (ALR Non-Farm Use Application, PRRD File No. 19-045) would be of great value to the agriculture community in Rolla, and that Federated Co-operatives Limited has a stellar reputation in environmental responsibility.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/19/04/02 (25)

MOVED Director Zabinsky, SECONDED Director Heibert,

That the Regional Board Meeting Minutes of April 11, 2019 be adopted.

CARRIED.

M-2

RD/19/04/03 (25)

MOVED Director Hiebert, SECONDED Director Goodings,

That the Regional Board Special Meeting Minutes of April 15, 2019 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

April 5, 2019 – City
of Maple Ridge

REQUEST FOR LETTER OF SUPPORT – JURISDICTION OF MUNICIPAL GOVERNMENTS

RD/19/04/04 (25)

MOVED Director Ackerman, SECONDED Director Bumstead,

That the correspondence dated April 5, 2019 from the City of Maple Ridge requesting a letter in support of the legislated authority of municipal governments, be received for information.

CARRIED.

C-2

April 8, 2019 –
Enbridge

ENBRIDGE – HASLER SEMI-ANNUAL MANAGEMENT AND COMMUNITY MEETING

RD/19/04/05 (25)

MOVED Director Bumstead, SECONDED Director Rose,

That Director Rose be authorized to attend the Enbridge – Hasler Semi-Annual Management and Community Meeting on April 25, 2019 in Chetwynd, BC.

CARRIED.

C-3

April 16, 2019 –
Encana

ENCANA – NORTH POUCE COUPE OPERATING AREA INFORMATION SESSION

RD/19/04/06 (25)

MOVED Director Hiebert, SECONDED Director Bumstead,

That those Directors who wish to attend the Encana Community Information Session – North Pouce Coupe Operating Area on April 30, 2019 in Pouce Coupe, BC, be authorized to do so.

CARRIED.

REPORTS:

- R-1
April 8, 2019 –
Michael Blatz, North
Peace Land Use
Planner
- APPLICATION FOR EXCLUSION FROM THE ALR, PRRD FILE NO. 19-018 (PICKELL)
-
- RD/19/04/07 (25)
MOVED Director Rose, SECONDED Director Fraser,
That the Regional Board support ALR Exclusion Application 19-018 (Pickell, ALC File 58211), for a 53.6 hectare (132.4 acre) portion of PID 013-377-213, and authorize the application to proceed to the Agricultural Land Commission.
CARRIED.
- R-2
March 28, 2019 –
Kole Casey, South
Peace Land Use
Planner
- APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-035 (MORRONE)
-
- RD/19/04/08 (25)
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 19-035 (ALC ID 58525) for the property legally described as the Northwest ¼ of Section 26, Township 78, Range 16, W6M, PRD to subdivide a ± 17 hectare (42 acre) portion that is separated by the Dawson Creek, and authorize the application to proceed to the Agricultural Land Commission.
CARRIED.
- R-3
March 29, 2018 –
Kole A. Casey, South
Peace Land Use
Planner
- APPLICATION FOR ALR NON-FARM USE, PRRD FILE NO. 19-045 (DAWSON CREEK CO-OPERATIVE UNION)
-
- RD/19/04/09 (25)
MOVED Director Hiebert, SECONDED Alternate Director Smith,
That the Regional Board support ALR Non-Farm Use Application 19-045 (ALC File 58414) for the property legally described as Lot 1, Section 4, Township 80, Range 14, PRD, Plan EPP42497 to install a fuel cardlock station, and authorize the application to proceed to the Agricultural Land Commission.
CARRIED.
- R-4
April 12, 2019 –
Trish Morgan,
General Manager of
Community Services
- BC PARKS BOAT LAUNCH STATUS
- RD/19/04/10 (25)
MOVED Director Rose, SECONDED Director Bumstead,
That the report dated April 12, 2019 from the General Manager of Community Services titles 'BC Parks Boat Launch Status' be received for discussion.
CARRIED.

REPORTS: (continued)

R-4
(continued)

BC PARKS BOAT LAUNCH STATUS (continued)

RD/19/04/11 (25)

MOVED Director Ackerman, SECONDED Director Hiebert,
That a letter be forwarded to the Ministry of Environment and Climate Change Strategy regarding the condition of boat launches located in Provincial Parks in the Regional District, and requesting an investment to repair and maintain boat launches in the region; further, that a meeting be scheduled with the Ministry at the 2019 Union of BC Municipalities Convention to discuss same.

CARRIED.

RD/19/04/12 (25)

MOVED Director Goodings, SECONDED Director Fraser,
That a resolution to the 2019 North Central Local Government Association Convention be drafted regarding the importance of recreation in the North and asking for an investment to repair and maintain boat launches in the province.

CARRIED.

R-5
April 15, 2019 – Lyle
Smith, Chief
Financial Officer

2018 FINANCIAL STATEMENTS

RD/19/04/13 (25)

MOVED Director Bumstead, SECONDED Director Zabinsky,
That the Draft Peace River Regional District 2018 Financial Statements be accepted effective April 11, 2019.

CARRIED.

RD/19/04/14 (25)

MOVED Director Bumstead, SECONDED Director Ackerman,
That the Regional Board accepts the Draft Financial Statements, as presented, as the Final Financial Statements effective April 11, 2019, and that the Chair or Vice-Chair and Chief Financial Officer be authorized to sign the Peace River Regional District 2018 Financial Statements.

CARRIED.

REPORTS: (continued)

R-6
March 29, 2019 –
Trish Morgan,
General Manager of
Community Services

CUTBANK COMMUNITY CLUB – FARM CREDIT CANADA GRANT APPLICATION

RD/19/04/15 (25)
MOVED Director Hiebert, SECONDED Director Rose,
That PRRD participation in a funding agreement with Cutbank Community Club and Farm Credit Canada, pending the approval of an AgriSpirit grant for Cutbank Community Club in the amount of \$25,000 to assist with the “Addition and Exterior Renovation Project” at the Cutbank Hall, be authorized in principle.

CARRIED.

RECOMMENDATIONS FROM THE APRIL 9, 2019 ELECTORAL AREA DIRECTORS’ COMMITTEE SPECIAL MEETING

R-7
April 10, 2019 –
Crystal Brown,
Electoral Area
Manager

PROPOSED EXPANSION OF CHARLIE LAKE FIRE PROTECTION SERVICE AREA – SATELLITE FIRE HALLS (Recommendation No. 1)

RD/19/04/16 (25)
MOVED Director Goodings, SECONDED Director Hiebert,
That the Electoral Area Directors’ Committee be provided with a report outlining the associated costs for property owners within the proposed service area should an expansion of the Charlie Lake Fire Protection Area be approved, for the addition of two new satellite fire halls located in the Baldonnel and Lebel areas, to be operated as a single authority by the Regional District as part of the Charlie Lake Volunteer Fire Department.

CARRIED.

PROPOSED EXPANSION OF CHARLIE LAKE FIRE PROTECTION SERVICE AREA – PROPERTY OWNER MEETING (Recommendation No. 2)

RD/19/04/17 (25)
MOVED Director Hiebert, SECONDED Director Goodings,
That a meeting be held with the owners of properties located in the Highway 29 North – under 13 Km, Sawyer Road, Wolsey Subdivision, and Old Hope Road areas to determine their interest in being included into the Charlie Lake Fire Protection Service Area, and further, that Old Fort area property owners be invited to the meeting.

CARRIED.

REPORTS: (continued)

R-7 (continued) **PROPOSED EXPANSION OF CHARLIE LAKE FIRE PROTECTION SERVICE AREA –
INFORMATION PACKAGE (Recommendation No. 3)**

RD/19/04/18 (25)

MOVED Director Goodings, SECONDED Director Hiebert,
That an information package be developed and presented to the Electoral
Area Directors' Committee at its May 23, 2019 meeting; further, that the
package include information for residents outside the current fire protection
area about the option to expand the Charlie Lake Fire Protection area to the
north and west, taxation cost estimates for the service, and requesting
feedback from residents about their level of interest in receiving fire
protection, road rescue and medical first response services.

CARRIED.

RD/19/04/19 (25)

MOVED Director Ackerman, SECONDED Director Fraser,
That, prior to holding public meetings regarding the proposed expansion of
the Charlie Lake Fire Protection area and addition of satellite fire halls, the
Electoral Area Directors involved meet with the City of Fort St. John / Peace
River Regional District (Charlie Lake Fire Department) Mutual Aid Agreement
partners to discuss same.

CARRIED.

R-8
April 15, 2019 –
Trevor Ouellette, IT
Manager

CONTRACT AWARD – IT MANAGED SERVICE PROVIDER 2019 (05-2019)

RD/19/04/20 (25)

MOVED Director Ackerman, SECONDED Director Heiberg,
That a one year contract effective May 1, 2019, for the provision of "IT
Managed Service Provider" services, as requested in RFP #05-2019, be
awarded to Nortech Data Service Ltd. at an annual fixed cost of \$62,688,
excluding taxes, to a maximum of \$105,000 including variable costs; further,
that the Chair and Chief Administrative Officer be authorized to sign the
contract on behalf of the Regional District.

CARRIED.

REPORTS: (continued)

R-9
April 3, 2019 –
Edward Albury, Fire
Chief, Charlie Lake
Fire Department

**PURCHASE OF A FIRE TRUCK, TENDER AND ACCESSORY EQUIPMENT –
CHARLIE LAKE FIRE DEPARTMENT**

RD/19/04/21 (25)

MOVED Director Ackerman, SECONDED Director Hiebert,
That, in response to Request for Quotes #01-2019 “One Fire Apparatus”, a
contract be awarded to Hub Fire Engines & Equipment Ltd. for the purchase
of a Fire Engine and Accessory Equipment in the amount of \$737,751
(inclusive of PST); further that \$375,883 be paid from the Charlie Lake Fire
Department 2019 Budget and the remaining \$361,868 be paid from the
Charlie Lake Fire Department 2020 Budget, and that the Chair and Chief
Administrative Officer be authorized to sign the contract.

CARRIED.

RD/19/04/22 (25)

MOVED Director Hiebert, SECONDED Director Heiberg,
That, in response to Request for Quotes #02-2019 “One Water Tender /
Tanker Apparatus”, a contract be awarded to Fort Garry Fire Engines &
Equipment Ltd. for the purpose of purchasing a Water Tender in the amount
of \$464,344 (inclusive of PST); further that \$114,000 be paid from the Charlie
Lake Fire Department 2019 Budget and the remaining \$350,344 be paid from
the Charlie Lake Fire Department 2020 Budget, and that the Chair and Chief
Administrative Officer be authorized to sign the contract.

CARRIED.

RD/19/04/23 (25)

MOVED Director Ackerman, SECONDED Director Hiebert,

That the budget for Function 315 Charlie Lake be amended to:

1. Increase Capital – Vehicles and Machinery by \$149,883 in 2019 and
\$202,212 in 2020; and
2. Increase Transfers from Reserves – Capital by \$149,883 in 2019 and
\$202,212 in 2020

CARRIED.

R-10
April 17, 2019 – Fran
Haughian – Manager
of Communications

**UNIVERSITY OF ALBERTA STUDY OF THE OIL AND GAS INDUSTRY IN WESTERN
CANADA SURVEY**

RD/19/04/24 (25)

MOVED Director Ackerman, SECONDED Director Bumstead,

That the University of Alberta Study of the Oil & Gas Industry in Western
Canada Survey be promoted via the PRRD Facebook page.

CARRIED.

REPORTS: (continued)

R-11

April 9, 2019 – Tyra
Henderson,
Corporate Officer

SECTION 57 NOTICE ON TITLE, PID #005-226-031

RD/19/04/25 (25)

MOVED Director Zabinsky, SECONDED Director Hiebert,
That whereas the Building Inspector has provided a recommendation to the Corporate Officer according to Section 57(1)(b) of the *Community Charter* that a notice be placed on the title of the property identified as PID 005-226-031 regarding failure to construct according to BC Building Code and PRRD building bylaw regulations, and the Corporate Officer provided notice to the property owner, according to Section 57 of the *Community Charter*, of the Board's intent to consider placing a notice on title, and provided the property owner the opportunity to address the Board prior to the Board making a decision to place a notice on the title, that the Board require the Corporate Officer, as authorized by Section 57 of the *Community Charter* and Section 302 of the *Local Government Act*, to place a notice on title to the property identified as PID 005-226-031 regarding the failure to construct the dwelling in compliance with BC Building Code and PRRD Building Bylaw No. 1189, 1999.

CARRIED.

R-12

April 18, 2019 – Tyra
Henderson,
Corporate Officer

2019 NCLGA CONVENTION - NOMINATIONS

RD/19/04/26 (25)

MOVED Director Ackerman, SECONDED Alternate Director Smith,
That Director Hiebert, Electoral Area 'D', be appointed as the Peace River Regional District representative to the North Central Local Government Association Executive for the 2019/2020 term.

CARRIED.

R-13

April 18, 2019 – Tyra
Henderson,
Corporate Officer

LIABILITY – REMOVAL OF SECTION 57 NOTATION ON TITLE

RD/19/04/27 (25)

MOVED Director Rose, SECONDED Director Goodings,
That, upon receipt of a signed and stamped letter from a qualified engineer stating that the structure is safe for its intended use, the Regional Board require the Corporate Officer to cancel the notation registered against the title to PID 017-001-480 regarding non-compliance with building code regulation and PRRD building bylaws.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/04/28 (25)

MOVED Director Hiebert, SECONDED Director Ackerman,

That Item R-14 (closed session) be dealt with at the end of the meeting.

CARRIED.

BYLAWS:

B-1

April 5, 2019 –
Michael Blatz, North
Peace Land Use
Planner

**OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2343
AND 2344, 2019 (EBA DEVELOPMENT GROUP LTD.)**

RD/19/04/29 (25)

MOVED Director Bumstead, SECONDED Director Heiberg,

That Official Community Plan Amendment Bylaw No. 2343, 2019, to amend the OCP designation of PID 004-351-762 from Medium Density Rural Residential to Civic, Assembly, and Institutional, and Zoning Amendment Bylaw No. 2344, 2019, to rezone the property from Residential 2 Zone (R-2) to Civic, Assembly and Institutional Zone (P-2) and add tea and craft shoppe as a permitted accessory use in that zone, be read a third time this 25th day of April, 2019.

CARRIED.

RD/19/04/30 (25)

MOVED Director Bumstead, SECONDED Director Ackerman,

That Official Community Plan Amendment Bylaw No. 2343, 2019 and Zoning Amendment Bylaw No. 2344, 2019 be adopted this 25th day of April, 2019.

CARRIED.

RD/19/04/31 (25)

MOVED Director Ackerman, SECONDED Director Zabinsky,

That a letter be forwarded to EBA Development Group Ltd. to request that fencing to provide privacy and security be installed at its new development on the property legally described as Lot A, Section 9, Township 84, Range 19, W6M, PRD, Plan 22254.

CARRIED.

BYLAWS: (continued)

B-2
April 1, 2019 –
Michael Blatz, North
Peace Land Use
Planner

ZONING AMENDMENT BYLAW NO. 2369, 2019 (COUNTRY ACRES DEVELOPMENTS LTD.)

RD/19/04/32 (25)
MOVED Director Goodings, SECONDED Director Hiebert,
That Zoning Amendment Bylaw No. 2369, 2019, to rezone a 111.01
hectare (274.31 acre) portion of PID 004-056-159 from A-2 (Large Agricultural
Holdings Zone) to R2 (Residential 2 Zone), be read a first and second time this
25th day of April, 2019; further, that a public hearing, delegated to the
Director of Electoral Area B, be scheduled.

CARRIED.

NEW BUSINESS:

NB-1
Chair Sperling

BC OIL AND GAS COMMISSION – ORPHAN SITE RESTORATION

RD/19/04/33 (25)
MOVED Director Bumstead, SECONDED Director Hiebert,
That the BC Oil and Gas Commission be invited to a future Board meeting to
discuss its Orphan Site Restoration process.

CARRIED.

NB-2
Director Goodings

GOTTA GO PROJECT

RD/19/04/34 (25)
MOVED Director Hiebert, SECONDED Alternate Director Smith,
That Directors Goodings and Fraser be authorized to inspect the Gotta Go
Project - Mile 202 site on April 26, 2019.

CARRIED.

NB-3
Director Goodings

PRESPATOU MEETING

RD/19/04/35 (25)
MOVED Director Bumstead, SECONDED Director Zabinsky,
That Director Goodings be authorized to attend a community planning group
meeting in Prespatou, BC on April 27, 2019.

CARRIED.

NEW BUSINESS: (continued)

NB-4 MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE

Director Ackerman

RD/19/04/36 (25)

MOVED Director Ackerman, SECONDED Director Rose,

That the Minister of Transportation and Infrastructure be invited to a future Board meeting to discuss the Taylor Bridge, highway construction signage, highway line painting, heavy industrial traffic and relocation of the Mile 54 weigh scale.

CARRIED.

NB-6 NORTHERN BC BUS SERVICE

Director Bumstead

Director Bumstead provided an update on northern BC bus services and advised the Regional Board that the BC Bus North service term had been extended, and that a new private shuttle service has begun providing daily service to Fort St. John, Dawson Creek, and Grande Prairie.

NB-5 EDGEWOOD TRAILER COURT – LAGOON BREACH

Director Zabinsky

RD/19/04/37 (25)

MOVED Director Ackerman, SECONDED Director Zabinsky,

That a letter be forwarded to the Ministry of Environment and Climate Change Strategy to object to the actions taken in response to the Edgewood Trailer Court lagoon breach incident that occurred on April 16, 2019 near Baldonnel, BC, and advise that, as the wastewater was pumped into a gully rather than transported to a designated wastewater treatment facility, the fresh water intake of two neighbouring communities were put at possible risk.

CARRIED.

Recess The Chair recessed the meeting at 11:27 a.m.

Reconvene The Chair reconvened the meeting at 11:34 a.m.

DELEGATIONS:

D-1
Camp Sagitawa -
Gordon Miller,
President of the
Society, and Gary
Pryzner, Camp
Director at Moberly
Lake Site

CAMP SAGITAWA (11:30 a.m.)

The Regional Board was provided with an update on the activities and funding needs of Camp Sagitawa. Topics included:

- Camper attendance 2014-2018
- Activities (adventure trips, trail rides, canoeing, swimming, archery, relational/team building, respect for self/others/environment, music, hiking, drama)
- Near future projects (new climbing wall, boiler / water filtering upgrade / complete cabin #3)
- Future projects (cabins, dining hall addition, wheelchair lift, electrical upgrade, outdoor stage, waterfront storage)

A question and answer period ensued. Topics included:

- Grants (Northern Development Initiative Trust, BC Hydro GO Fund, grant writing services)
- Staffing (volunteers, students)

Recess

The Chair recessed the meeting to luncheon at 11:57 a.m.

Reconvene

The Chair reconvened the meeting at 12:58 p.m.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

The Board requested that the July 24th International Airshow event be removed from the Schedule of Events.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/04/38 (25)

MOVED Director Bumstead, SECONDED Director Zabinsky,
That the April 25, 2019 Consent Calendar be received.

CARRIED.

DELEGATIONS:

D-2
North Winds
Wellness Centre -
Isaac Hernandez,
Executive Director,
and Martha Funk,
Consultant

NORTH WINDS WELLNESS CENTRE (1:00 p.m.)

The North Winds Wellness Centre presented its business case for An Opportunity for Addiction Recovery Community Housing in Northeast BC.

Topics included:

- Contributors
- Demand for addiction recovery services and supports
- Addiction Treatment Housing (ATH) (90 day program, traditional healing, western medicine, vocational training)
- Recovery Supportive Housing (RSH) (± 2 year drug free housing following ATH, education, training, employment, peer support)
- Recovery Community Centre (RCC) (support for friends / families, opportunities for persons in recovery, advocacy, fellowship)
- Early Recovery Housing (ERH) (beds for persons waitlisted for ATH, assessment, referral to supports, programs, recreational / social activities)

A question and answer period ensued. Topics included:

- Proposed sites
- Program completion
- Support for families
- Local Alcoholics / Narcotics Anonymous meetings
- Number of persons who have left community to seek services

D-3
Dawson Creek
Chamber of
Commerce -
Kathleen Connolly,
Executive Director,
and Chris Richards,
Director

**75TH ANNIVERSARY OF THE DAWSON CREEK CHAMBER OF COMMERCE
(1:30 p.m.)**

The Dawson Creek Chamber of Commerce shared the celebration of its 75th Anniversary with the Regional Board and provided information on its history and activities, including:

- Advocacy (caribou recovery)
- Membership
- Engagement with local government
- Founding documents

REPORT:

R-14
April 18, 2019 -
Report from Tyra
Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/19/04/39 (25)

MOVED Director Fraser, SECONDED Director Zabinsky,

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

Agenda Item M-1 & M-2 - Closed Meeting Minutes – (CC Section 97(1)(b))

Agenda Item R-1 - Liability – (CC Section 90(1)(i))

Agenda Item R-2 - Old Fort – (CC Section 90(1)(g))

Agenda Item R-3 - Old Fort (CC Section 90(1)(g))

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 1:53 p.m.

Reconvene

The Chair reconvened the meeting at 2:58 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:59 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 25, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer