



# PEACE RIVER REGIONAL DISTRICT

## MAY BOARD MEETING

### MINUTES

DATE: May 3, 2018

PLACE: Saulteau First Nations, Moberly Lake, BC

PRESENT:

**Directors**

Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
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

**Alternate Directors**

Alternate Director Christensen, City of Fort St. John  
Alternate Director Klassen, City of Fort St. John  
Alternate Director Lavoie, Village of Pouce Coupe

**Absent**

Director Ackerman, City of Fort St. John  
Director Michetti, Village of Pouce Coupe  
Director Stewart, City of Fort St. John

**Staff**

Chris Cvik, Chief Administrative Officer  
Shawn Dahlen, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Lyle Smith, Chief Financial Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community Services  
Claire Negrin, Acting General Manager of Development Services  
Crystal Brown, Electoral Area Manager  
Kelsey Bates, Recording Secretary

Prior to the start of the meeting, Chief Ken Cameron welcomed the Peace River Regional District Board to the Saulteau First Nations community and led members of the Board and the gallery in an opening prayer.

Call to Order                      The Chair called the meeting to order at 10:09 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Director Goodings              S60 NorthEast Elementary School Daycare Project

Chair Sperling                      BC HEROS Letter of Support

Alternate Director              NCLGA Northern Health Meeting  
Lavoie

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/18/05/01

MOVED Director Nichols, SECONDED Director McPherson,  
That the Peace River Regional District Board agenda for the May 3, 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**
- 6. Business Arising from the Minutes**
- 7. Delegations**
- 8. Petitions**
- 9. Correspondence**
  - C-1 April 24, 2018 – International Bioenergy Conference & Exhibition Society – Canadian Bioeconomy Conference & Exhibition
  - C-2 April 17, 2018 – City of Dawson Creek – Feasibility Study for Northeast Indoor Field-house
  - C-3 April 25, 2018 – Thomas Stahl – ALR Non-Farm Use Application 198/2017 (Stahl)
- 10. Reports**
  - R-1 April 23, 2018 – Chris Cvik, Chief Administrative Officer – Recommendations from the April 16, 2018 Rural Budgets Administration Committee Meeting
  - R-2 April 23, 2018 – Chris Cvik, Chief Administrative Officer – Dawson Creek Rural Fire Protection Agreement
  - R-3 April 24, 2018 – Shawn Dahlen, Deputy Chief Administrative Officer – Chief Financial Officer
  - R-4 April 16, 2018 – Bryna Casey, Parks and Rural Recreation Coordinator – Osborn Community Hall – Use and Occupancy Agreement
  - R-5 April 25, 2018 – Chris Cvik, Chief Administrative Officer – Quarterly Listing – Open Board Items

RD/18/05/01  
(continued)

**Adoption of Agenda: (continued)**

**10. Reports (continued)**

- R-6 April 23, 2018 – Jill Rickert, Community Services Coordinator – Special Event Grant – North Peace Cultural Society – Bright Nights in June
- R-7 ALR Exclusion Application 18-021 (Hollow Point Contracting Ltd.)
- R-8 April 23, 2018 – Crystal Brown, Electoral Area Manager on behalf of the Economic Development Initiative Rural Roads; Electoral Area B, Hudson’s Hope and Taylor
- R-9 April 20, 2018 – Crystal Brown, Electoral Area Manager – Recommendations from the April 16, 2018 Electoral Area Directors’ Committee Meeting
- R-10 April 23, 2018 – Jill Rickert, Community Services Coordinator – Grant Request – Tumbler Ridge Global Geopark Society
- R-11 April 30, 2018 – Trish Morgan, General Manager of Community Services – Contract Award – North Peace Leisure Pool Feasibility Study

**11. Bylaws**

B-1 Zoning Amendment Bylaw No. 2320, 2018 (Heily and Sargent)

**Consideration of First and Second Readings**

- a) April 16, 2018 report from Janany Nagulan, Planning Intern, and Kole A. Casey, South Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2320, 2018”

**12. Schedule of Events**

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

**13. New Business**

- NB-1 April 26, 2018 – Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Caribou Recovery Stakeholder Teleconference
- NB-2 April 23, 2018 – Northeast BC Crime Stoppers – 18th Annual Northeast BC Crime Stoppers Golf Tournament
- NB-3 April 15, 2018 – Ministry of Energy, Mines and Petroleum Resources – Wolverine East Bullmoose Mine Review Committee
- NB-4 May 2, 2018 – School District No. 60 – NorthEast Elementary School Daycare Project
- NB-5 Chair Sperling – BC Heroes Letter of Support
- NB-6 Alternate Director Lavoie – NCLGA Northern Health Meeting

**14. Appointments**

- A-1 April 16, 2018 – Trish Morgan, General Manager of Community Services – Chetwynd Civic Properties Commission
- a) 2018 List of Board Appointments

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

- MA-1 North Peace Fall Fair Meeting Minutes of April 10, 2018
- MA-2 Rural Budgets Administration Committee Draft Meeting Minutes of April 16, 2018
- MA-3 Electoral Area Directors’ Committee Draft Meeting Minutes of April 16, 2018
- CA-1 April 23, 2018 – Village of Pouce Coupe – Everbridge Mass Communications Platform
- CA-2 April 23, 2018 – Minister of Transportation and Infrastructure – Meeting to Discuss Greyhound Service
- CA-3 April 25, 2018 – Cumulative Impacts Research Consortium – Cumulative Impacts Public Workshop
- CA-4 April 25, 2018 – District of Kent – Cannabis Production Facilities on Agricultural Land Reserve Lands
- CA-5 April 13, 2018 – District of Clearwater – Employer Health Tax
- CA-6 April 12, 2018 – Northern Development Initiative Trust – Northeast Museum Auto Circle Tour Marketing
- CA-7 April 12, 2018 – Northern Development Initiative Trust – Dawson Creek Ski & Recreation Association

RD/18/05/01  
(continued)

**Adoption of Agenda: (continued)**

**15. Consent Calendar (continued)**

CA-8 April 12, 2018 – Northern Development Initiative Trust – Beatton Park Stadium Construction

CA-9 April 16, 2018 – Northern Development Initiative Trust – Tsay Keh Dene Economic Development Re-branding

CA-10 April 16, 2018 – Northern Development Initiative Trust – Tsay Keh Dene Sustainable Biomass Energy System

CA-11 April 16, 2018 – Northern Development Initiative Trust – History of the Tsay Keh Dene People Documentary Film

CA-12 April 13, 2018 – Northern Development Initiative Trust – 2018 Kiskatinaw Fall Fair

CA-13 April 13, 2018 – Northern Development Initiative Trust – Economic Development Capacity Building Fund

RA-1 April 4, 2018 – Tyra Henderson, Corporate Officer – Items for Release to the Public from Prior Closed Meetings

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

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

**18. Adjournment**

**CARRIED.**

**CORRESPONDENCE:**

C-1  
April 24, 2018 –  
International  
Bioenergy  
Conference &  
Exhibition Society

**BUILDING PARTNERSHIPS FOR COMMUNITY SUSTAINABILITY WORKSHOP**

RD/18/05/02

MOVED Alternate Director Klassen, SECONDED Director Bumstead,  
That the correspondence received April 24, 2018 from the International  
Bioenergy Conference and Exhibition Society regarding the Building  
Partnerships for Community Sustainability Workshop, be received for  
information.

**CARRIED.**

C-2  
April 17, 2018 – City  
of Dawson Creek

**FEASIBILITY STUDY FOR NORTHEAST INDOOR FIELD-HOUSE**

RD/18/05/03

MOVED Director Bumstead, SECONDED Director Johansson,  
That the Regional Board consider the request from the City of Dawson Creek  
(letter dated April 17, 2018) to undertake a feasibility study for a regional  
indoor field-house; further, that PRRD staff be directed to apply for Northern  
Development Initiative Trust's Capital Investment Analysis grant for the study  
costs.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-3  
April 25, 2018 –  
Thomas Stahl

ALR NON-FARM USE APPLICATION 198/2017 (STAHL)

RD/18/05/04  
MOVED Director Goodings, SECONDED Alternate Director Christensen,  
That the Regional Board direct staff to provide a letter of support to Thomas  
Stahl for ALR application 198/2017 regarding non-farm use and potable water  
development.

**CARRIED.**

**REPORTS:**

RECOMMENDATIONS FROM THE APRIL 16, 2018 RURAL BUDGETS  
ADMINISTRATION COMMITTEE

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R-1  
April 23, 2018 –  
Chris Cvik, Chief  
Administrative  
Officer

DAWSON CREEK WATER STATION UPGRADE AGREEMENT  
(Recommendation No. 1)

RD/18/05/05  
MOVED Director Hiebert, SECONDED Director Rose,  
That the Dawson Creek Water Station Upgrade agreement between the City  
of Dawson Creek and the Peace River Regional District be approved, and that  
the Chair and Chief Administrative Officer be authorized to sign the Water  
Station Upgrade funding agreement.

**CARRIED.**

SUB-REGIONAL RECREATION SERVICES AGREEMENT (Recommendation No. 2)

RD/18/05/06  
MOVED Director Hiebert, SECONDED Director Rose,  
That the Sub-Regional Recreation Services Agreement between the City of  
Dawson Creek and the Peace River Regional District be approved and that the  
Chair and Chief Administrative Officer be authorized to sign the Sub-Regional  
Recreation Services Agreement.

**CARRIED.**

R-2  
April 23, 2018 –  
Chris Cvik, Chief  
Administrative  
Officer

DAWSON CREEK RURAL FIRE PROTECTION AGREEMENT

RD/18/05/07  
MOVED Director Hiebert, SECONDED Director Bumstead,  
That the five-year agreement with the City of Dawson Creek to provide rural  
fire protection service for eligible residents in Electoral Area D for the period  
of January 1, 2018 – December 31, 2022, be approved.

**CARRIED.**



**REPORTS: (continued)**

R-7  
April 12, 2018

**ALR EXCLUSION APPLICATION 18-021 (HOLLOW POINT CONTRACTING LTD.)**

RD/18/05/12

MOVED Director Hiebert, SECONDED Director Rose,  
That consideration of ALR Exclusion Application 18-021 (Hollow Point Contracting Ltd.) be referred to the June 14, 2018 Board meeting.

**CARRIED.**

R-8  
April 23, 2018 –  
Crystal Brown,  
Electoral Area  
Manager on behalf  
of the Economic  
Development  
Initiative Rural  
Roads; Electoral  
Area B, Hudson’s  
Hope and Taylor

**RURAL ROADS STRATEGY IN THE NORTH PEACE**

RD/18/05/13

MOVED Director Goodings, SECONDED Director Johansson,  
That the Purchasing Policy be waived and that a contract be awarded to JK Solutions Ltd. for work to be performed for Phase 3 of Rural Roads Strategy in the North Peace for an amount not to exceed \$130,000 to be funded through Economic Development, and furthermore, that the Chair and Chief Administrative Officer be authorized to sign the contract.

**CARRIED.**

RD/18/05/14

MOVED Director Goodings, SECONDED Director Fraser,  
That staff be directed to provide a link on the PRRD website to the JK Solutions Ltd. Facebook page for the term of the contract so that JK Solutions Ltd. can share information about their activities, encourage road user feedback, collect real-time information about road conditions and concerns, to collect photos and minimize the expense of visiting rural roads in the North Peace which may or may not be candidates for upgrades.

**CARRIED.**

**REPORTS: (continued)**

**RECOMMENDATIONS FROM THE APRIL 16, 2018 ELECTORAL AREA  
DIRECTORS' COMMITTEE MEETING**

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R-9  
April 20, 2018 –  
Crystal Brown,  
Electoral Area  
Manager

**AGRICULTURE LAND RESERVE REVITALIZATION COMMITTEE  
(Recommendation No. 1)**

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RD/18/05/15

MOVED Director Rose, SECONDED Director Hiebert,  
That members of the Agriculture Land Reserve (ALR) Revitalization  
Committee, including Irmi Critcher, be invited to a Board meeting to discuss  
the impact oil and gas activity has on ALR land and subsequently the issues  
that residents in the affected rural communities face; and further, that they  
be requested to participate in a tour of the region, organized by the Board, to  
view these issues.

**CARRIED.**

**AGRICULTURAL ADVISORY COMMITTEE NOMINATIONS  
(Recommendation No. 2)**

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RD/18/05/16

MOVED Director Hiebert, SECONDED Director Goodings,  
That staff be authorized to:

- a) forward invitation letters to the following local agricultural producers and  
commodity groups requesting the nomination of one primary and an  
alternate delegate to represent each organization on the Agricultural  
Advisory Committee for a two-year period:
  - Peace River Regional Cattlemen's Association
  - BC Grain Producers Association
  - Peace Region Forage Seed Association
  - Peace River Organic Producers Association
  - Farmers' Institute
  - Peace River Forage Association of BC
  - Peace River District Women's Institute
  - BC Bison Association; and
- b) publicly advertise for three (3) "Members at Large", who have an interest  
in agriculture, to represent the North, South and West Peace regions, for  
a two-year period.

**CARRIED.**



**REPORTS: (continued)**

R-9 (continued)

**ALR APPLICATION PROCEDURE (Recommendation No. 3)**

RD/18/05/17

MOVED Director Rose, SECONDED Director Hiebert,

That staff cease the review and analysis of ALR applications, and that the new ALR Application Procedure be approved for a trial period of one year from the date of adoption.

**CARRIED.**

OPPOSED: DIRECTOR FRASER & ALTERNATE DIRECTOR KLASSEN

**CHARLIE LAKE FIRE PROTECTION AREA (Recommendation No. 4)**

RD/18/05/18

MOVED Director Goodings, SECONDED Director Fraser,

That staff be directed to:

- a) work with the Electoral Area B and C Directors to prepare for and organize a public meeting to discuss the potential expansion of the Charlie Lake Fire Protection Area; and
- b) enter into discussions with the City of Fort St. John and the District of Taylor regarding the impact on mutual aid of expanding the Charlie Lake Fire Protection Area; and
- c) report back to the Electoral Area Directors' Committee regarding the outcome of the public meetings, discussions with Fort St. John and Taylor, and options to move forward to a public approval process for expanding the Charlie Lake Fire Protection Area.

**CARRIED.**

**DEVELOPMENT SERVICES FILE CLOSURE POLICY (Recommendation No. 5)**

RD/18/05/19

MOVED Director Rose, SECONDED Director Hiebert,

- a) That the Development Services File Closure Policy for land use applications be approved; and
- b) That staff be directed to prepare an amendment to the Development Application Procedures and Fees Bylaw No. 2165, 2016 to incorporate the Development Services File Closure Policy.

**CARRIED.**

**REPORTS: (continued)**

R-9 (continued)      **ENVIRONMENTAL ASSESSMENT OFFICE (Recommendation No. 6)**

RD/18/05/20

MOVED Director Goodings, SECONDED Director Hiebert,  
That the Electoral Area Manager be appointed as the primary Peace River Regional District (PRRD) staff representative for Environmental Assessment Office projects located in the rural areas; and that PRRD internal departments, including Development Services, provide support and comment on these projects as required.

**CARRIED.**

**PRRD REFERRAL PROCEDURE – DS-08 (MUNICIPAL LAND USE)  
(Recommendation No. 7)**

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RD/18/05/21

MOVED Director Rose, SECONDED Director Hiebert,  
That letters be forwarded to all member municipalities as a reminder to refer the Peace River Regional District on land use applications, as per PRRD Referral Procedure – DS-08 [Municipal Land Use].

**CARRIED.**

**BC OIL AND GAS COMMISSION (Recommendation No. 8)**

RD/18/05/22

MOVED Director Hiebert, SECONDED Director Nichols,  
That a letter be forwarded to the BC Oil and Gas Commission to outline the Peace River Regional District's concerns and requirements for all oil and gas projects in the region.

**DEALT WITH BY THE FOLLOWING**

RD/18/05/23

MOVED Director Fraser, SECONDED Director Goodings,  
That Resolution No. RD/18/05/22 which states:

“That a letter be forwarded to the BC Oil and Gas Commission to outline the Peace River Regional District's concerns and requirements for all oil and gas projects in the region”

be deferred until such time as the BC Oil and Gas Commission has presented to the Committee of the Whole on May 24, 2018.

**CARRIED.**

**REPORTS: (continued)**

R-9 (continued)      DEVELOPMENT SERVICES REFERRAL PROCEDURE (Recommendation No. 9)

RD/18/05/24

MOVED Director Goodings, SECONDED Director Rose,

That the proposed Development Services Referral Procedure be approved.

**CARRIED.**

MUNICIPAL PARTICIPATION IN PLANNING PRESENTATION  
(Recommendation No. 10)

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RD/18/05/25

MOVED Director Rose, SECONDED Director Hiebert,

- a) That the final version of the presentation “Municipal Participation in Planning” (dated April 25, 2018), including the supplemental background information handouts titled “Backgrounder” and “What is planning? What do planners do?”, be approved; and
- b) That the Electoral Area Directors be authorized to attend each municipal presentation.

**AMENDED BY THE FOLLOWING**

Motion to Amend

RD/18/05/26

MOVED Director Goodings, SECONDED Director Bumstead,

That the motion be amended by adding the following immediately after “What do Planners Do?”:

“as amended to include a slide clearly explaining the implications on voting eligibility that result from opting out of the function and the following information:

Municipal participation is based on the view that planning benefits all areas, not just the electoral areas for which the plans are developed (i.e., good planning benefits the region as a whole). This can be seen most clearly in urban fringe areas, but is true, at least conceptually, for all electoral area planning. In addition, decisions about planning are often considered a general government or corporate responsibility of the entire board (similar to the decisions for establishing services) rather than a service operation or management decision of the participants. “

**CARRIED.**

**REPORTS: (continued)**

R-9 (continued)           MUNICIPAL PARTICIPATION IN PLANNING PRESENTATION  
(Recommendation No. 10) (continued)

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

- a) That the final version of the presentation “Municipal Participation in Planning” (dated April 25, 2018) and including the supplemental background information handouts titled “Backgrounder” and “What is planning? What do planners do?”, as amended to include a slide clearly explaining the implications on voting eligibility that result from opting out of the function and the following information:
  - “Municipal participation is based on the view that planning benefits all areas, not just the electoral areas for which the plans are developed (i.e., good planning benefits the region as a whole). This can be seen most clearly in urban fringe areas, but is true, at least conceptually, for all electoral area planning. In addition, decisions about planning are often considered a general government or corporate responsibility of the entire board (similar to the decisions for establishing services) rather than a service operation or management decision of the participants”
- be approved; and
- b) That the Electoral Area Directors be authorized to attend each municipal presentation.

**CARRIED.**

**REPORTS: (continued)**

R-10

April 23, 2018 – Jill  
Rickert, Community  
Services Coordinator

**GRANT REQUEST – TUMBLER RIDGE GLOBAL GEOPARK SOCIETY**

RD/18/05/27

MOVED Director McPherson, SECONDED Director Fraser,  
That the report dated April 23, 2018 from the Community Services  
Coordinator regarding the grant request from the Tumbler Ridge Global  
Geopark (TRGG) Society be deferred until after the TRGG Society appears as a  
delegation to the Board regarding their revalidation process.

**DEALT WITH BY THE FOLLOWING**

RD/18/05/28

MOVED by Director Nichols, SECONDED by Alternate Director Klassen,  
That Resolution No. RD/18/05/27 which states:

“That the report dated April 23, 2018 from the Community Services  
Coordinator regarding the grant request from the Tumbler Ridge Global  
Geopark (TRGG) Society be deferred until after the TRGG Society appears  
as a delegation to the Board regarding their revalidation process.”

be tabled until staff can confirm the requirement for a Board resolution to  
release the funds for an item identified in the budget.

**CARRIED.**

R-11

April 30, 2018 –  
Trish Morgan,  
General Manager of  
Community Services

**CONTRACT AWARD – NORTH PEACE LEISURE POOL FEASIBILITY STUDY**

RD/18/05/29

MOVED Alternate Director Christensen, SECONDED Alternate Director  
Klassen,

That “North Peace Leisure Pool Feasibility Study Contract No. 12-2018” be  
awarded to HCMA Architecture & Design, in the amount of \$93,320 (excluding  
taxes and disbursements); further, that the Chair and Chief Administrative  
Officer be authorized to sign the contract on behalf of the Regional District.

**CARRIED.**

**BYLAWS:**

B-1

April 16, 2018

**ZONING AMENDMENT BYLAW NO. 2320, 2018 (HEILY AND SARGENT)**

RD/18/05/30

MOVED Director Hiebert, SECONDED Director Nichols,

1. That Zoning Amendment Bylaw No. 2320, 2018 be read a first and second  
time this 3<sup>rd</sup> day of May, 2018; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to the Director of  
Electoral Area “D”.

**CARRIED.**

**NEW BUSINESS:**

NB-1  
April 26, 2018 –  
Ministry of Forests,  
Lands, Natural  
Resource Operations  
and Rural  
Development

**CARIBOU RECOVERY STAKEHOLDER TELECONFERENCE**

RD/18/05/31  
MOVED Director Rose, SECONDED Director Goodings,  
That those Directors who wish to participate in the Caribou Recovery Stakeholder Teleconference on May 23, 2018, be authorized to do so.

**CARRIED.**

NB-2  
April 23, 2018 –  
Northeast BC Crime  
Stoppers

**18<sup>TH</sup> ANNUAL NORTHEAST BC CRIME STOPPERS GOLF TOURNAMENT**

RD/18/05/32  
MOVED Director Bumstead, SECONDED Director Fraser,  
That the Regional Board provide silver sponsorship in the amount of \$1,000 to the 18<sup>th</sup> Annual Northeast BC Crime Stoppers Golf Tournament from an appropriate account determined by administration.

**CARRIED.**

NB-3  
April 15, 2015 – BC  
Ministry of Energy,  
Mines and  
Petroleum  
Resources

**WOLVERINE EAST BULLMOOSE MINE REVIEW COMMITTEE**

RD/18/05/33  
MOVED Director Goodings, SECONDED Director McPherson,  
That Director Rose be appointed as a member of the Wolverine East Bullmoose Mine Review Committee on behalf of the PRRD.

**CARRIED.**

NB-4  
Director Goodings

**SD 60 NORTHEAST ELEMENTARY SCHOOL – DAYCARE PROJECT**

RD/18/05/34  
MOVED Director Goodings, SECONDED Alternate Director Klassen,  
That the Regional Board provide a letter in support of the concept of the addition of a daycare to the proposed elementary school in the Northeast quadrant of Fort St. John, BC.

**CARRIED.**

NB-5  
Chair Sperling

**BC HEROS LETTER OF SUPPORT**

RD/18/05/35  
MOVED Director Rose, SECONDED Alternate Director Lavoie,  
That staff be directed to send a letter of support and formal endorsement of the BC HEROS online petition, which demands major changes to how BC government chooses to deliver prehospital care.

**CARRIED.**

**NEW BUSINESS: (continued)**

NB-6  
Alternate Director  
Lavoie

**NCLGA NORTHERN HEALTH MEETING**

RD/18/05/36

MOVED Alternate Director Lavoie, SECONDED Director Bumstead,  
That the following topics be added to the PRRD's NCLGA meeting with  
Northern Health:

- Senior care homes
  - No replacement for sick staff
  - Seniors are going long periods of time without being fed or bathed
- Seniors are no longer able to participate in the Choice in Supports for Independent Living (CSIL) program

**CARRIED.**

Recess

The Chair recessed the meeting at 11:56 a.m.

Reconvene

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

**REPORT:**

R-10  
April 23, 2018 – Jill  
Rickert, Community  
Services Coordinator

**GRANT REQUEST – TUMBLER RIDGE GLOBAL GEOPARK SOCIETY**

RD/18/05/37

MOVED by Director Fraser, SECONDED by Director Goodings,  
That Resolution No. RD/18/05/27 (Tumbler Ridge Global Geopark Society) be  
lifted from the table.

**CARRIED.**

RD/18/05/27

MOVED Director McPherson, SECONDED Director Fraser,  
That the report dated April 23, 2018 from the Community Services  
Coordinator regarding the grant request from the Tumbler Ridge Global  
Geopark (TRGG) Society be deferred until after the TRGG Society appears as a  
delegation to the Board regarding their revalidation process.

**DEFEATED.**

**REPORTS: (continued)**

R-10 (continued)      GRANT REQUEST – TUMBLER RIDGE GLOBAL GEOPARK SOCIETY (continued)

RD/18/05/38

MOVED Director McPherson, SECONDED Alternate Director Christensen,  
That a grant in the amount of \$125,000 to the Tumbler Ridge Global Geopark  
Society to assist with their core operating costs for the 2018/2019 operating  
year, be paid from the Economic Development function, and that as a  
condition of the grant that the Tumbler Ridge Global Geopark 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.**

**APPOINTMENTS**

A-1      CHETWYND CIVIC PROPERTIES COMMISSION

April 16, 2018 –

Trish Morgan,  
General Manager of  
Community Services

RD/18/05/39

MOVED Director Rose, SECONDED Director Nichols,  
That Walter MacFarlane be appointed to replace Norma Tower on the  
Chetwynd Civic Properties Commission.

**CARRIED.**

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/18/05/40

MOVED Director Nichols, SECONDED Director Hiebert,  
That the May 3, 2018 Consent Calendar be received.

**CARRIED.**



**CONSENT CALENDAR: (continued)**

CA-2  
April 23, 2018

**GREYHOUND BUS SERVICE**

RD/18/05/41

MOVED Director Nichols, SECONDED Director McPherson,  
That staff be directed to draft a letter to the Minister of Transportation and  
Infrastructure reiterating PRRD concerns over the loss of Greyhound Bus  
services, in particular the lack of either a business plan to address the  
reductions or potential government subsidies to continue the service.

**CARRIED.**

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 1:20 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 May 3, 2018 at Saulneau First Nations, Moberly Lake, BC.

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

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