



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 24, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, 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
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Evans, 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

Staff

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
Crystal Brown, Electoral Area Manager
Claire Negrin, Planning Services Manager
Brenda Deliman, Recording Secretary

Delegations

D-1 Ministry of Indigenous Relations and Reconciliation

Dale Morgan

D-2 Margaret Little

D-3 Whiskey Jack Nordic Ski Club

Eliza Stanford

Call to Order The Chair called the meeting to order at 11:35 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Dawson Creek and District Hospital Patient Care Replacement Program

Chair Sperling Northern Accelerated Baccalaureate Nursing Program

Chair Sperling Greyhound Bus Service

Director Goodings BC Institute of Agrologists Conference

Director Nichols Caribou Recovery Program

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/05/01 (24)

MOVED Director Fraser, SECONDED Director Stewart,
That the Peace River Regional District Board agenda for the May 24, 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 May 3, 2018
M-2 Regional Board Meeting Minutes of April 26, 2018
M-3 Committee of the Whole Meeting Minutes of April 26, 2018

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

11:30 a.m.

D-1 Ministry of Indigenous Relations and Reconciliation
Dale Morgan, Regional Manager, Northeast Region

1:00 p.m.

D-2 Margaret Little
Re: Northern Health – Surgery Cancellations

1:30 p.m.

D-3 Whiskey Jack Nordic Ski Club
Re: Update on Whiskey Jack Nordic Ski Club
Eliza Stanford, President

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

C-1 May 3 and 8, 2018 – North Pine Farmers Institute and Peace River Regional Cattlemen's Association – Weed Control and Invasive Weeds Budget
C-2 May 3, 2018 – Ministry of Education – K-12 Public Education Funding Model Review
C-3 May 6, 2018 – Baldonnel Women's Institute – Safety Issue at Intersection of 255 Road and Baldonnel Road
C-4 May 5, 2018 – City of Dawson Creek – Social Housing Feasibility Study

RD/18/05/01 (24)
(continued)

Adoption of Agenda: (continued)

9. Correspondence (continued)

- C-5 May 16, 2018 – Fraser Basin Council - North Central BC Clean Air Forum 2018
- C-6 April 30, 2018 – UNBC Cumulative Impacts Research Consortium (CIRC) – CIRC Update Meeting

10. Reports

- R-1 May 2, 2018 – Tyra Henderson, Corporate Officer – Recommendations from the April 26, 2018 Committee of the Whole Meeting
- R-2 May 16, 2018 – Chris Cvik, Chief Administrative Officer – Urban Systems Contract Award – Site C Community Measures Agreement
- R-3 May 3, 2018 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the May 1, 2018 Solid Waste Committee Meeting
- R-4 May 11, 2018 – Jill Rickert, Community Services Coordinator – Cecil Lake Recreation Commission – Request for Letter of Support
- R-5 May 14, 2018 – Jill Rickert, Community Services Coordinator – Clearview Arena Society – Request for Resolution of Support
- R-6 May 14, 2018 – Jill Rickert, Community Services Coordinator – Moberly Lake Community Association – Request for Resolution of Support
- R-7 May 11, 2018 – Jill Rickert, Community Services Coordinator – Rose Prairie Community Curling Centre – Request for Resolution of Support
- R-8 May 4, 2018 – Shawn Dahlen, Deputy Chief Administrative Officer – Contract Award – For Five Potable Water Treatment and Bulk Water Loading Stations for the PRRD
- R-9 May 14, 2018 – Claire Negrin, Acting General Manager of Development Services – Request to Waive Development Application Fee
- R-10 May 15, 2018 – Erin Price, Bylaw Enforcement Officer – Request for Extension to Relief from Tipping Fees at Chetwynd Landfill
- R-11 May 16, 2018 – Chris Cvik, Chief Administrative Officer, and Tyra Henderson, Corporate Officer – Farmers’ Advocacy Office Service Review – Request for Proposals
- R-12 May 2, 2018 – Shawn Dahlen, Deputy Chief Administrative Officer – Procurement Officer
- R-13 May 11, 2018 – Kim Frech, Financial Advisor, and Claire Negrin, Acting General Manager of Development Services – Climate Action Revenue Incentive Program (CARIP) – 2017 Public Report
- R-14 May 17, 2018 – Tyra Henderson, Corporate Officer – Oil and Gas Commission Concerns
- R-15 May 17, 2018 – Tyra Henderson, Corporate Officer – RCMP 2018-2019 Annual Performance Plans
- R-16 ALR Subdivision Application 18-070 (Bondaroff)
- R-17 ALR Subdivision Application 241/2017 (Nicholson)

11. Bylaws

- B-1 Zoning Amendment Bylaw No. 2309, 2018 (Gardner)

Consideration of Third Reading

- a) May 11, 2018 report from Christina Hovey, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2309, 2018”

12. Schedule of Events

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

13. New Business

- NB-1 Chair Sperling – Dawson Creek and District Hospital Patient Care Replacement Program
- NB-2 Chair Sperling – Northern Accelerated Baccalaureate Nursing Program
- NB-3 Chair Sperling – Greyhound Bus Service

RD/18/05/01 (24)
(continued)

Adoption of Agenda: (continued)

13. New Business (continued)

NB-4 Director Goodings – BC Institute of Agrologists Conference

NB-5 Director Nichols – Caribou Recovery Program

14. Appointments

a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Chetwynd Communications Society Meeting Minutes of February 13, 2018

MA-2 Chetwynd Public Library Regular Board Meeting Minutes of March 27, 2018

MA-3 Solid Waste Committee Meeting Minutes of May 1, 2018

MA-4 North Peace Fall Fair Meeting Minutes of May 8, 2018

CA-1 May 1, 2018 – Passenger Transportation Board – Greyhound Canada
Transportation

CA-2 April 26, 2018 – Tumbler Ridge Global Geopark (TRGG) – TRGG Revalidation
Process

CA-3 May 8, 2018 – Ministry of Citizens Services – TELUS Application to Connect to
Innovate (CTI) Program

CA-4 May 3, 2018 – Boralex – Moose Lake Wind Project

CA-5 May 10, 2018 – Encana – Encana 8-2 Padsite Operations

CA-6 May 3, 2018 – BC Hydro – Peace Region Electricity Supply Project

CA-7 May 8, 2018 – Township of Spallumcheen – Cannabis Production Facilities on ALR
Lands

CA-8 May 15, 2018 – Pembina – Northeast BC Expansion Project Update

RA-1 Building Permit Report for April 2018

RA-2 Building Permit Report for March 2018

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 M-3

ADOPTION OF MINUTES

RD/18/05/02 (24)

MOVED Director McPherson, SECONDED Director Nichols,

That the Board Meeting Minutes of April 26 and May 3, 2018, and the
Committee of the Whole Meeting Minutes of April 26, 2018 be adopted.

CARRIED.

DELEGATIONS:

D-1

Ministry of
Indigenous Relations
and Reconciliation -
Dale Morgan,
Regional Manager,
Northeast Region

MINISTRY OF INDIGENOUS RELATIONS AND RECONCILIATION

The Regional Board received an update from the Ministry of Indigenous
Relations and Reconciliation on its stakeholder and public engagement
activities. Topics included:

- stakeholder & public engagement process background
- proposed roundtable meetings (land measures, transfers, and non-treaty agreement implementation)

DELEGATIONS: (continued)

D-1 (continued) **MINISTRY OF INDIGENOUS RELATIONS AND RECONCILIATION (continued)**

A question and answer period ensued. Topics included:

- roundtable meeting notifications and participation of First Nations
- caribou recovery
- First Nations Conservancy

Recess The Chair recessed the meeting to a Committee of the Whole meeting and luncheon at 12:00 p.m.

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

D-2 **NORTHERN HEALTH – SURGERY CANCELLATIONS**

Margaret Little

The Regional Board received a presentation from Margaret Little who shared her concerns regarding surgery cancellations in the Northern Health region. Mrs. Little was advised that the Peace River Regional Hospital District Board has been working diligently towards furthering the Dawson Creek and District Hospital Patient Care Replacement Program. The Regional Board thanked Mrs. Little for voicing her concerns through the proper and formal processes.

CORRESPONDENCE:

C-1 **INVASIVE PLANTS BUDGET**

May 3 and 8, 2018 –
North Pine Farmers
Institute and Peace
River Regional
Cattlemen’s
Association

RD/18/05/03 (24)
MOVED Director Hiebert, SECONDED Director Stewart,
That the correspondence dated May 3, 2018 from the North Pine Farmers
Institute, and May 8, 2018 from the Peace River Regional Cattlemen’s
Association regarding the PRRD Invasive Plants budget, be received for
information.

CARRIED.

C-2 **K-12 PUBLIC EDUCATION FUNDING MODEL REVIEW**

May 3, 2018 –
Ministry of
Education

RD/18/05/04 (24)
MOVED Director Stewart, SECONDED Director Bumstead,
That the participation of Directors Goodings and Nichols in the K-12 Public
Education Funding Model Review teleconference meeting on May 22, 2018,
be authorized retroactively.

CARRIED.

CORRESPONDENCE: (continued)

C-3 **SAFETY ISSUE AT INTERSECTION OF 255 ROAD AND BALDONNEL ROAD**
May 6, 2018 –
Baldonnel Women’s RD/18/05/05 (24)
Institute MOVED Director Stewart, SECONDED Alternate Director Evans,
 That the correspondence dated May 6, 2018 from the Baldonnel Women’s
 Institute regarding safety issues at the intersection of 255 Road and Baldonnel
 Road, be received for information.

CARRIED.

C-4 **SENIOR HOUSING FEASIBILITY STUDY**
May 5, 2018 – City
of Dawson Creek RD/18/05/06 (24)
 MOVED Director Bumstead, SECONDED Director McPherson,
 That the Senior Housing Feasibility Study be adjusted to include a gap analysis
 for social housing needs within the City of Dawson Creek; and that funding for
 any additional costs resulting from this adjustment be provided by the City of
 Dawson Creek.

CARRIED.

C-5 **NORTH CENTRAL BC CLEAN AIR FORUM 2018**
May 16, 2018 –
Fraser Basin Council RD/18/05/07 (24)
 MOVED Director Goodings, SECONDED Director Rose,
 That the correspondence received May 16, 2018 from the Fraser Basin Council
 regarding the North Central BC Clean Air Forum 2018, be received for
 information.

CARRIED.

C-6 **CUMULATIVE IMPACTS RESEARCH CONSORTIUM – UPDATE MEETING**
April 30, 2018 –
UNBC Cumulative RD/18/05/08 (24)
Impacts Research MOVED Director Goodings, SECONDED Director Rose,
Consortium (CIRC) That those Directors who wish to meet with the UNBC - Cumulative Impacts
 Research Consortium (CIRC) to receive an update on CIRC activities, be
 authorized to do so.

CARRIED.

REPORTS:

RECOMMENDATIONS FROM THE APRIL 26, 2018 COMMITTEE OF THE WHOLE MEETING

R-1
May 2, 2018 – Tyra
Henderson,
Corporate Officer

LANDFILL / TRANSFER STATION FEES (Recommendation No. 1)

RD/18/05/09 (24)

MOVED Director Rose, SECONDED Director Hiebert,

That the KPMG Audit report suggestion to eliminate fees for low volume landfills and transfer stations be referred to the Solid Waste Committee.

CARRIED.

FARMERS' ADVOCACY OFFICE – SERVICE REVIEW (Recommendation No. 2)

RD/18/05/10 (24)

MOVED Director Goodings, SECONDED Director Rose,

That consideration of Recommendation 2 in the report dated May 2, 2018 from the Corporate Officer regarding the Farmers' Advocacy Office – Service Review, be referred to the discussion of Agenda item R-11 (Farmers' Advocacy Office Service Review – Request for Proposals).

CARRIED.

R-2
May 11, 2018 – Chris
Cvik, Chief
Administrative
Officer

CONTRACT AWARD – SITE C COMMUNITY MEASURES AGREEMENT

RD/18/05/11 (24)

MOVED Director Stewart, SECONDED Director Hiebert,

That the Purchasing Policy be waived and that a contract be direct awarded to Urban Systems for an amount not to exceed \$75,000 for the purposes of negotiating a Community Measures Agreement with BC Hydro on behalf of the Regional District - Electoral Area 'C'; and that the Chair and Deputy Chief Administrative Officer be authorized to sign the contract.

CARRIED.

RECOMMENDATIONS FROM THE MAY 1, 2018 SOLID WASTE COMMITTEE MEETING

R-3
May 3, 2018 – Paulo
Eichelberger,
General Manager of
Environmental
Services

SOLID WASTE MANAGEMENT PLAN RENEWAL (Recommendation No. 1)

RD/18/05/12 (24)

MOVED Director Goodings, SECONDED Director Rose,

That a full plan renewal of the Regional Solid Waste Management Plan be initiated, and that costs to complete the same be budgeted for in the 2019-2020 financial plan.

CARRIED.

REPORTS: (continued)

R-3 (continued) NORTH PEACE REGIONAL LANDFILL – INSPECTIONS / MONITORING
(Recommendation No. 2)

RD/18/05/13 (24)

MOVED Director Rose, SECONDED Director Hiebert,

That the Regional Board direct staff to hire a third party contractor to undertake weekly inspections/monitoring at the North Peace Regional Landfill for a one year trial at a cost of approximately \$7,696 (excluding taxes).

CARRIED.

RECYCLE BC STEWARDSHIP PLAN CONSULTATION (Recommendation No. 3)

RD/18/05/14 (24)

MOVED Director Goodings, SECONDED Director Rose,

- a) That staff be authorized to submit comments, as presented, to Recycle BC in response to Recycle BC Stewardship Plan Consultation – Proposed Plan Changes; and
- b) That the comments be forwarded to municipal staff responsible for solid waste to give them an opportunity to provide their comments to Recycle BC.

CARRIED.

DELEGATION:

D-3
Whiskey Jack Nordic
Ski Club – Eliza
Stanford, President

WHISKEY JACK NORDIC SKI CLUB

The Regional Board received an update on the activities of the Whiskey Jack Nordic Ski Club, and was recognized for the funding it had provided. Topics included:

- grooming equipment
- trail expansion project
- storage building
- volunteer partnerships
- future plans for a day lodge

REPORTS:

VARY AGENDA

RD/18/05/15 (24)

MOVED Alternate Director Lavoie, SECONDED Director Stewart,
That the agenda be varied to deal with item R-11 at this time.

CARRIED.

REPORTS: (continued)

R-11
May 16, 2018 – Chris
Cvik, Chief
Administrative
Officer, and Tyra
Henderson,
Corporate Officer

FARMERS' ADVOCACY OFFICE SERVICE REVIEW – REQUEST FOR PROPOSALS

RD/18/05/16 (24)

MOVED Director Bumstead, SECONDED Alternate Director Lavoie,
That the Scope of Work in RFP 18 - 2018 – Program Evaluation of the Farmers'
Advocacy Office be approved with a maximum budget of \$50,000 and that
staff be directed to immediately advertise the RFP.

DEALT WITH BY THE FOLLOWING

RD/18/05/17 (24)

MOVED Director Goodings, SECONDED Director Bumstead,

That consideration of Resolution No. RD/18/05/16 (24) which states:

“That the Scope of Work in RFP 18 - 2018 – Program Evaluation of the
Farmers' Advocacy Office be approved with a maximum budget of

\$50,000 and that staff be directed to immediately advertise the RFP”

be deferred for three months to the August 23, 2018 Board meeting to allow
the BC Oil and Gas Commission adequate time to work with the PRRD and
community members to develop a local structure for community engagement
on oil and gas activity.

CARRIED.

RD/18/05/18 (24)

MOVED Director Goodings, SECONDED Director Bumstead,

That staff be directed to offer Aspen Grove Property Services a contract
extension from August 1 – December 31, 2018 to allow the Farmers' Advocacy
Office to remain open, and that the Chair and Deputy Chief Administrative
Officer be authorized to sign the contract extension.

CARRIED.

RD/18/05/19 (24)

MOVED Director Bumstead, SECONDED Alternate Director Lavoie,

That pre-budget approval in the amount of \$54,572.75 for operation of the
Farmers' Advocacy Office, under the terms of the current contract, from
January 1, 2019 through to March 31, 2019 to prevent them from having to
move out of their office during the winter months, be authorized.

CARRIED.

The Regional Board declined consideration of agenda item R-1 –
Recommendation 2 (Farmers' Advocacy Office – Service Review) as direction
regarding the Request for Proposal was given through agenda item R-11 (*see
Resolution No. RD/18/05/16 (24) and 17 (24)*)

REPORTS: (continued)

R-4
May 11, 2018 – Jill
Rickert, Community
Services Coordinator

CECIL LAKE RECREATION COMMISSION
RD/18/05/20 (24)
MOVED Director Goodings, SECONDED Alternate Director Evans,
That the Regional Board support the application to Northern Development
Initiative Trust from the Cecil Lake Recreation Commission for a grant of up to
\$42,000 from the Community Halls and Recreation Facilities program for
roofing and flooring upgrades at the Cecil Lake Hall.

CARRIED.

R-5
May 14, 2018 – Jill
Rickert, Community
Services Coordinator

CLEARVIEW ARENA SOCIETY
RD/18/05/21 (24)
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support the application to Northern Development
Initiative Trust from the Clearview Arena Society for a grant of up to \$50,000
from the Community Halls and Recreation Facilities program for repairs and
upgrades to the flooring throughout the Clearview Arena.

CARRIED.

R-6
May 14, 2018 – Jill
Rickert, Community
Services Coordinator

MOBERLY LAKE COMMUNITY ASSOCIATION
RD/18/05/22 (24)
MOVED Director Rose, SECONDED Director Nichols,
That the Regional Board support the application to Northern Development
Initiative Trust from the Moberly Lake Community Association for a grant of
up to \$8,700 from the Community Halls and Recreation Facilities program to
replace the roof on the Moberly Lake Community Hall.

CARRIED.

R-7
May 11, 2018 – Jill
Rickert, Community
Services Coordinator

ROSE PRAIRIE COMMUNITY CURLING CENTRE
RD/18/05/23 (24)
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support the application to Northern Development
Initiative Trust from the Rose Prairie Community Curling Centre Society for a
grant of up to \$15,000 from the Community Halls and Recreation Facilities
program for spray insulation for the main building of the facility.

CARRIED.

REPORTS: (continued)

R-8
May 4, 2018 –
Shawn Dahlen,
Deputy Chief
Administrative
Officer

CONTRACT AWARD – FOR FIVE POTABLE WATER TREATMENT AND BULK WATER LOADING STATIONS

RD/18/05/24 (24)
MOVED Director Goodings, SECONDED Director Nichols,
That the contract for “Five Potable Water Treatment and Bulk Water Loading Stations for the Peace River Regional District” be awarded to Bear Mountain Construction Ltd. in the amount of \$3,436,642.13, including GST; and that the Chair and Deputy Chief Administrative Officer be authorized to sign the contract on behalf of the Peace River Regional District.

CARRIED.

R-9
May 14, 2018 –
Claire Negrin, Acting
General Manager of
Development
Services

REQUEST TO WAIVE DEVELOPMENT APPLICATION FEE

RD/18/05/25 (24)
MOVED Director Hiebert, SECONDED Director Goodings,
That the application fee for Official Community Plan Amendment Application 18-130 be waived, as the redesignation of a portion of the subject property from ‘Rural Neighbourhood’ to ‘Agriculture’ is required by the Agricultural Land Commission as a condition of approval of an application for exclusion of a separate portion of the subject property from the Agricultural Land Reserve.

CARRIED.

R-10
May 15, 2018 – Erin
Price, Bylaw
Enforcement Officer

REQUEST FOR EXTENSION TO RELIEF FROM TIPPING FEES AT CHETWYND LANDFILL

RD/18/05/26 (24)
MOVED Director Rose, SECONDED Director Nichols,
That the Regional Board approve relief from tipping fees at the Chetwynd Landfill from June 1, 2018 to December 31, 2018 for waste accumulated on the land legally described as District Lot 2083, PRD, Except Plan 17885 (The Property) 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

Resolution continued on next page...

REPORTS: (continued)

R-10 (continued) REQUEST FOR EXTENSION TO RELIEF FROM TIPPING FEES AT CHETWYND
LANDFILL (continued)

RD/18/05/26 (24) (continued)

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) Medium duty equipment and truck tires;
 - e) Heavy duty equipment and truck tires;
 - f) Demolition, land clearing and construction waste, excluding materials designated as restricted waste in Bylaw No. 2065, 2013;
 - g) Stripped or unstripped vehicle hulks;
- The following items not listed in the PRRD Solid Waste Bylaw No. 2965, 2013 but still accepted at the Chetwynd Landfill:
 - Empty propane tanks; and,
 - Light, medium and heavy duty equipment and truck tires on rims (at the discretion of the Landfill operator).

THAT all items be sorted and transported in accordance with PRRD Solid Waste Bylaw No. 2065, 2013; and

THAT the Chetwynd Landfill staff be directed to record the make, model and license plate of the vehicle, and the driver name, vehicles 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 ; and,

THAT the green modular home be moved into the Chetwynd landfill, in one piece, to be demolished and sorted on site and that the labour and equipment rate be billed back to the landowner using rates established in Tender 07-2015 by S.S.G Environmental in the Schedule of Prices – Force Account Work.

CARRIED.

REPORTS: (continued)

R-12
May 2, 2018 –
Shawn Dahlen,
Deputy Chief
Administrative
Officer

PROCUREMENT OFFICER POSITION

RD/18/05/27 (24)
MOVED Director McPherson, SECONDED Director Hiebert,
That the Procurement Officer job description, as presented, be received for information, and that staff be authorized to hire a Procurement Officer as provisionally approved in the 2018 budget.

CARRIED.

R-13
May 11, 2018 – Kim
Frech, Financial
Advisor, and Claire
Negrin, Acting
General Manager of
Development
Services

CLIMATE ACTION REVENUE INCENTIVE PROGRAM (CARIP) – 2017 PUBLIC REPORT

RD/18/05/28 (24)
MOVED Director Fraser, SECONDED Alternate Director Lavoie,
That the Climate Action Revenue Incentive Program 2017 Public Report be received for information.

CARRIED.

R-14
May 17, 2018 – Tyra
Henderson,
Corporate Officer

BC OIL AND GAS COMMISSION

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.

DEFEATED.

RD/18/05/29 (24)
MOVED Director Hiebert, SECONDED Director Stewart,
That a letter be forwarded to the BC Oil and Gas Commission to thank them for their presentation at the May 24, 2018 Committee of the Whole meeting, and request that they provide the responses to the Regional Board's questions on BC Oil and Gas Commission letterhead.

CARRIED.

REPORTS: (continued)

R-15
May 17, 2018 – Tyra
Henderson,
Corporate Officer

RCMP 2018-2019 ANNUAL PERFORMANCE PLANS

RD/18/05/30 (24)

MOVED Director Stewart, SECONDED Alternate Director Evans,
That the Regional Board support the 2018-2019 policing priorities identified
for the Electoral Areas of the Peace River Regional District serviced by the
RCMP Detachments as follows:

Fort St. John:

1. Traffic – Safety (motor vehicles, roads)
2. Substance Abuse – Drug and Alcohol
3. Police / Community Relations – Community Engagement

Tumbler Ridge:

1. Traffic – Impaired Driving/Speed
2. Crime Reduction
3. Police/Community Relations

Hudson's Hope:

1. Enhanced Public Safety (for example, Road Safety, Impaired Driving,
Increased Visibility/Enforcement, Mischief/Violent Crime)
2. Community Engagement – Youth/community (External)

And further, that the Chair and Deputy Chief Administrative Officer be
authorized to sign the Acknowledgement of Consultation on behalf of the
Regional District.

CARRIED.

R-16
May 11, 2018

ALR SUBDIVISION APPLICATION 18-070 (BONDAROFF)

RD/18/05/31 (24)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That the Regional Board support ALR Subdivision Application 18-070
(Bondaroff) and authorize the application to proceed to the Agricultural Land
Commission.

CARRIED.

R-17
March 13, 2018

ALR SUBDIVISION APPLICATION 241/2017 (NICHOLSON)

RD/18/05/32 (24)

MOVED Director Hiebert, SECONDED Director Fraser,
That consideration of ALR Subdivision Application 241/2017 (Nicholson) be
deferred to the June 28, 2018 Regional Board meeting.

CARRIED.

BYLAWS:

B-1
May 11, 2018

ZONING AMENDMENT BYLAW NO. 2309, 2018 (GARDNER)

RD/18/05/33 (24)

MOVED Director Hiebert, SECONDED Director Fraser,

1. That Peace River Regional District Zoning Amendment Bylaw No. 2309 (Gardner), 2018 be read a third time this 24th day of May, 2018; and
2. That consideration of adoption of Bylaw 2309, 2018 be deferred pending registration of a restrictive covenant on title for a landscaped, no-build buffer along the north property line and relocation of the driveway from the western side of the property to the middle of the property.

CARRIED.

NEW BUSINESS:

NB-1
Chair Sperling

DAWSON CREEK & DISTRICT HOSPITAL PATIENT CARE REPLACEMENT PROGRAM

Chair Sperling met with Northern Health at the North Central Local Government Association Convention in Fort Nelson, BC to discuss the Dawson Creek & District Hospital Patient Care Replacement Program. The Ministry of Health has instructed Northern Health to submit updated renovation concept plans and costs.

NB-2
Chair Sperling

NORTHERN ACCELERATED BACCALAUREATE NURSING PROGRAM

RD/18/05/34 (24)

MOVED Director Stewart, SECONDED Director Nichols,

That Chair Sperling be authorized to attend a future meeting with the University of Northern BC and the Ministry of Health regarding the Northern Accelerated Baccalaureate Nursing Program.

CARRIED.

NB-3
Chair Sperling

GREYHOUND BUS SERVICE

Chair Sperling discussed Greyhound Bus Service with the Ministry of Transportation and Infrastructure and was advised that bussing to and from Fort Nelson would be available once per week.

NEW BUSINESS: (continued)

NB-4

Director Goodings

BC INSTITUTE OF AGROLOGISTS CONFERENCE

RD/18/05/35 (24)

MOVED Director Goodings, SECONDED Director Fraser,

That Director Johansson be authorized to welcome visiting agrologists, on behalf of the Regional Board, at the BC Institute of Agrologists Conference on May 31, 2018 in Fort St. John, BC.

CARRIED.

NB-5

Director Nichols

CARIBOU RECOVERY PROGRAM

RD/18/05/36 (24)

MOVED Director McPherson, SECONDED Alternate Director Lavoie,

That staff be directed to contact Fort Nelson to request information on the processes undergone and resources utilized during its study on the socioeconomic impacts of caribou recovery efforts.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/05/37 (24)

MOVED Director Fraser, SECONDED Alternate Director Lavoie,

That the May 24, 2018 Consent Calendar be received.

CARRIED.

ADJOURNMENT:

The Chair adjourned the meeting at 2:36 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 24, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer