



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 22, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, 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 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
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Bruce Simard, General Manager of Development Services
Phillip Kovacs, Solid Waste Services Manager
Fran Haughian, Communications Manager
Erin Price, Bylaw Enforcement Officer
Daniel Burke, Student Planner
Brenda Deliman, Recording Secretary

Others

Kevin Penner, Montney
Billie-Jo Crandall, Rolla
Jean Ridings, Dawson Creek
Jim Collins, Fort St. John
Colaina Hall, Prespatou
Diana Hofmann, Fort St. John
Genesis Baroy, Dawson Creek
Jason Willems, Pouce Coupe
Shaylean Wheat, Dawson Creek
Trent Ernst, Chetwynd

Brittany P., Fort St. John
Jody Goertz, Dawson Creek
Laura Southwick, Arras
Michaela MacDonald
Bonnie Martin, Fort St. John
Ray Zavery, Calgary
Kyle Goulet, Calgary
June Stanley, Dawson Creek
Jessica Cooper, Fort St. John

Delegations

D-1 UNBC

Chris Buse
Ryan O'Toole
Madeline Wilson

D-2 STARS

Glenda Farnden
Greg Schmidt

Call to Order The Chair called the meeting to order at 10:25 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/06/01 (22)

MOVED Director Nichols, SECONDED Director Rose,
That the Peace River Regional District Board agenda for the June 22, 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 June 8, 2017

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

1:30 p.m.

D-1 **UNBC Cumulative Impacts Research Consortium (CIRC)**

Re: Cumulative Impacts of Resource Development
Chris Buse, CIRC Project Lead
Ryan O'Toole, CIRC Research Assistant
Madeline Wilson, CIRC Research Associate

2:00 p.m.

D-2 **STARS**

Re: Air Ambulance Service
Glenda Farnden, Senior Municipal Relations Liaison
Greg Schmidt, Grande Prairie Base Operations Director

8. **Petitions**

9. **Correspondence**

C-1 June 6, 2017 – City of Dawson Creek – Centennial Time Capsule Opening

C-2 June 2, 2017 – Village of Pouce Coupe – Canada Day Parade

C-3 June 12, 2017 – Union of BC Municipalities (UBCM) – Call for Nominations for UBCM
Executive

C-4 June 12, 2017 – UNBC Cumulative Impacts Research Consortium – Community Workshops

C-5 June 10, 2017 – Cathy Peters – Prevention of Sexual Exploitation

C-6 June 16, 2017 – North Central Local Government Association – Active Communities Grant
Opportunity

10. **Reports**

R-1 June 5, 2017 – Kim Frech, Chief Financial Officer – Board Consolidated Financial Report to
End May 2017

R-2 June 5, 2017 – Chris Cvik, Chief Administrative Officer – Fire Dispatch – Negotiations with
Fort St. John and Dawson Creek

R-3 June 1, 2017 – Jill Rickert, Community Services Coordinator – Grant Request – North Peace
Division of Family Practice

R-4 June 13, 2017 – Jill Rickert, Community Services Coordinator – Amended Request for
Resolution of Support – West Moberly First Nations

RD/17/06/01 (22)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-5 June 6, 2017 – Phil Kovacs, Solid Waste Manager – Award of South and North Peace Rural Refuse Collection and Transfer Station Services
- R-6 June 14, 2017 – Jill Rickert, Community Services Coordinator – Special Event Grant Request – Kings Valley Christian Camp
- R-7 June 15, 2017 – Jill Rickert, Community Services Coordinator – Special Event Grant Request – Pouce Coupe Legion Branch #34
- R-8 June 15, 2017 – Erin Price, Bylaw Enforcement Officer – Remedial Action Requirement – Request for Proposals to Remove Personal Items and Demolish Structure
- R-9 June 15, 2017 – Erin Price, Bylaw Enforcement Officer – Enforcement Recommendations
- R-10 Temporary Use Permit Application 033/2017 (Kosick Holdings Inc.)
- R-11 ALR Non-Farm Use Application 061/2017 (Fell) (see NB-1)
- R-12 ALR Subdivision Application 077/2017 (Amendt)
- R-13 Development Variance Permit Application 188/2016 (Kilfoyle)
- R-14 June 15, 2017 – Tyra Henderson, Corporate Officer – Moberly Lake Golf Course – Application to Transition to Liquor Primary Licence
- R-15 June 15, 2017 – Jill Rickert, Community Services Coordinator – Special Events Grant Request – Lakepoint Golf and Country Club
- R-16 June 15, 2017 – Brenda Deliman, Secretary of Legislative Services – BCUC Regulatory Process Online Questionnaire
- R-17 June 14, 2017 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

- B-1 Zoning Amendment Bylaw No. 2282, 2017 (Young)

Consideration of Second Reading

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

12. Schedule of Events

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

13. New Business

Handout:

- NB-1 June 20, 2017 – Letters of Concern - ALR Non-Farm Use Application 061/2017 (Fell) (see R-11)

Handout:

- NB-2 June 14, 2017 – North Central Local Government Association – External Messaging Protocol

14. Appointments

- A-1 June 15, 2017 – Bruce Simard, General Manager of Development Services – North Peace Member-at-Large for PRRD Agriculture Advisory Committee
- a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- CA-1 June 6, 2017 – North Central Local Government Association – Correspondence to Her Honour, Lieutenant Governor Guichon
- CA-2 June 8, 2017 – Simon Fraser University – Artesian Well Project
- CA-3 June 13, 2017 – Wilderness Committee – Tar Sands Pipelines
- CA-4 June 7, 2017 – School District No. 59 – Rural Learn to Swim Program
- CA-5 June 12, 2017 – Auditor General for Local Government – Annual Report
- CA-6 June 13, 2017 – Innovation, Science and Economic Development Canada – Connect to Innovate Program
- CA-7 June 2, 2017 – Young Anderson – Review of Closed Meeting Process for Fire Dispatch

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 OR QUESTIONS:

R-11 ALR NON-FARM USE APPLICATION 061/2017 (FELL)

Mr. Jim Collins stated his concerns regarding the siting of the proposed Source Energy Services storage and transloading facility. Concerns included the agricultural value of the subject property and lack of community support. While Mr. Collins emphasized the importance of industry development, he suggested that the project be moved further north and provided listings of potential properties.

RD/17/06/02 (22)

MOVED Director Fraser, SECONDED Director Goodings,
That Mr. Jim Collins be authorized to continue past the allotted time.

CARRIED.

Mr. Collins stressed the importance of hiring locally for projects and the impact of heavy industrial traffic on the roads in Montney.

R-11 ALR NON-FARM USE APPLICATION 061/2017 (FELL)

Mr. Kevin Penner shared his concerns regarding the location of the proposed Source Energy Services storage and transloading facility and suggested that Blue Hills would be a more appropriate location. Rather than engaging with the Regional Board, the Agricultural Land Commission, and area residents, Mr. Penner suggested that Source Energy engage CN Rail directly to find a more suitable location.

R-11 ALR NON-FARM USE APPLICATION 061/2017 (FELL)

A Source Energy Services representative addressed concerns regarding siting of the proposed project. Other locations were investigated but it was determined that, due to poor road access and short rail siding, the subject property was most appropriate. He further stated that Ministry recommendations had been complied with and that the operation would be mindful of school bus schedules.

RD/17/06/03 (22)

MOVED Director Fraser, SECONDED Director Goodings,
That the representative from Source Energy Services be authorized to continue past the allotted time.

CARRIED.

The representative from Source Energy Services advised that the specific properties suggested by previous gallery speakers were not viable due to the length of rail siding needed, road access, and distance from the rail line and the highway.

R-11 ALR NON-FARM USE APPLICATION 061/2017 (FELL)

Bonnie Martin commented on traffic impacts resulting from the proposed Source Energy Services project. She shared concerns that resident safety would be put at risk due to heavy industrial traffic travelling on uphill inclines and blind corners in the area.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/17/06/04 (22)

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the Board Meeting Minutes of June 8, 2017 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

June 6, 2017 – City of
Dawson Creek

CENTENNIAL TIME CAPSULE OPENING

RD/17/06/05 (22)

MOVED Director Nichols, SECONDED Alternate Director Christensen,
That those Electoral Area Directors who wish to attend the Centennial Time Capsule
Opening on July 1, 2017 in Dawson Creek, BC, be authorized to do so.

CARRIED.

REPORT:

R-11

June 15, 2017

ALR NON-FARM USE APPLICATION 061/2017 (FELL)

RD/17/06/06 (22)

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

CARRIED.

Director Hiebert entered the meeting at 10:49 a.m.

RD/17/06/07 (22)

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board refuse authorization for the ALR Non-Farm Use application
061/2017 (Fell) to proceed to the Agricultural Land Commission.

CARRIED.

CORRESPONDENCE:

C-2

June 2, 2017 – Village
of Pouce Coupe

VILLAGE OF POUCE COUPE – CANADA DAY PARADE

RD/17/06/08 (22)

MOVED Alternate Director Lavoie, SECONDED Director Bumstead,
That those Electoral Area Directors who wish to attend the Village of Pouce Coupe –
Canada Day Parade on July 1, 2017 in Pouce Coupe, BC, be authorized to do so.

CARRIED.

CORRESPONDENCE: (continued)

C-3
June 12, 2017 – Union
of BC Municipalities
(UBCM)

CALL FOR NOMINATIONS FOR UBCM EXECUTIVE
RD/17/06/09 (22)
MOVED Director Fraser, SECONDED Director McPherson,
That the correspondence dated June 12, 2017 from the Union of BC Municipalities
regarding the call for nominations for its Executive, be received for information.
CARRIED.

C-4
June 12, 2017 – UNBC
Cumulative Impacts
Research Consortium

CIRC COMMUNITY WORKSHOPS
RD/17/06/10 (22)
MOVED Director Goodings, SECONDED Director Hiebert,
That those Electoral Area Directors who wish to attend the Cumulative Impacts
Research Consortium – Community Workshops on June 22 and 23, 2017 in Dawson
Creek and Tumbler Ridge, BC respectively, be authorized to do so.
CARRIED.

C-5
June 10, 2017 – Cathy
Peters

PREVENTION OF SEXUAL EXPLOITATION
RD/17/06/11 (22)
MOVED Director Nichols, SECONDED Alternate Director Evans,
That a letter be forwarded to the Union of BC Municipalities (UBCM) in support of the
Cathy Peters application to speak to 'Prevention of Youth / Child Sexual Exploitation' at
the 2017 UBCM Convention.
CARRIED.

C-6
June 16, 2017 – North
Central Local
Government
Association

NORTHERN HEALTH - ACTIVE COMMUNITIES GRANT
RD/17/06/12 (22)
MOVED Alternate Director Christensen, SECONDED Director McPherson,
That staff be directed to apply for the Northern Health Active Communities Grant for
funding to assist in the trails project between Fort St. John and Charlie Lake, BC, and
the trails project between Dawson Creek and Pouce Coupe, BC.
CARRIED.

REPORTS:

R-1
June 5, 2017 – Kim
Frech, Chief Financial
Officer –

BOARD CONSOLIDATED FINANCIAL REPORT TO END MAY 2017
RD/17/06/13 (22)
MOVED Director Nichols, SECONDED Alternate Director Evans,
That the Peace River Regional District Consolidated Financial Report for the period
ending May 2017 be approved as presented.
CARRIED.

REPORTS: (continued)

R-2 FIRE DISPATCH – NEGOTIATIONS WITH FORT ST. JOHN AND DAWSON CREEK

June 5, 2017 – Chris
Cvik, Chief
Administrative Officer

RD/17/06/14 (22)
MOVED Alternate Director Christensen, SECONDED Director Nichols,
That the report dated June 5, 2017 from Chris Cvik, Chief Administrative Officer,
regarding Fire Dispatch – Negotiations with Fort St. John and Dawson Creek, be
received for information.

CARRIED.

R-3 GRANT REQUEST – NORTH PEACE DIVISION OF FAMILY PRACTICE

June 1, 2017 – Jill
Rickert, Community
Services Coordinator

RD/17/06/15 (22)
MOVED Director Goodings, SECONDED Director Fraser,
That the North Peace Division of Family Practice application for a grant in the amount of
\$75,000 from Grants to Community Organizations to assist with the continuation of its
Residency Program, be approved.

CARRIED.

R-4 AMENDED REQUEST FOR RESOLUTION OF SUPPORT – WEST MOBERLY FIRST NATIONS

June 13, 2017 – Jill
Rickert, Community
Services Coordinator

RD/17/06/16 (22)
MOVED Director Bumstead, SECONDED Director Rose,
That the Regional Board supports the AMENDED West Moberly First Nations
application to Northern Development Initiative Trust – Economic Diversification
Infrastructure Funding Program for a grant of up to \$250,000 for its Community
Communications Infrastructure Upgrades.

CARRIED.

R-5 AWARD OF SOUTH AND NORTH PEACE RURAL REFUSE COLLECTION AND TRANSFER STATION SERVICES

June 6, 2017 – Phil
Kovacs, Solid Waste
Manager

RD/17/06/17 (22)
MOVED Director Rose, SECONDED Director Fraser,
a) That the Regional Board award:
i) South Peace Rural Refuse Collection and Transfer Station Service Contract
No. 05-2017; and
ii) North Peace Rural Refuse Collection and Transfer Station Service Contract
No. 06-2017
to D & T Disposals Ltd., Fort St. John, for an hourly rate of \$165 (excluding taxes),
for a two year term, with an option to renew for up to one year; and
b) That the Chair and Chief Administrative Officer be authorized to sign the contract
on behalf of the Regional District.

CARRIED.

REPORTS: (continued)

R-6
June 14, 2017 – Jill
Rickert, Community
Services Coordinator

SPECIAL EVENT GRANT REQUEST – KINGS VALLEY CHRISTIAN CAMP

RD/17/06/18 (22)

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the Kings Valley Christian Camp application for a grant in the amount of \$2,500
issued from Grants to Community Organizations - Special Events, for the purpose of
hosting a Family Camp 150 from August 4 - 7, 2017, be approved.

CARRIED.

R-7
June 15, 2017 – Jill
Rickert, Community
Services Coordinator

SPECIAL EVENT GRANT REQUEST – POUCE COUPE LEGION BRANCH #34

RD/17/06/19 (22)

MOVED Alternate Director Lavoie, SECONDED Director Johansson,
That the Pouce Coupe Legion Branch #34 application for a grant in the amount of \$750
to be issued from Grants to Community Organizations - Special Events for the purpose
of supporting the 90th Anniversary Celebrations of the Pouce Coupe Legion being held
on June 17, 2017, be approved.

CARRIED.

R-8
June 15, 2017 – Erin
Price, Bylaw
Enforcement Officer

**REMEDIAL ACTION REQUIREMENT – REQUEST FOR PROPOSALS TO REMOVE
PERSONAL ITEMS AND DEMOLISH STRUCTURE**

RD/17/06/20 (22)

MOVED Director Fraser, SECONDED Director McPherson,
That the Regional Board approve publication of a Request For Proposals (RFP) from
qualified contractors for the following work on the land legally described as Lot 1, Block
2, Section 18, Township 83, Range 18, W6M, PRD, Plan 14194:

1. Remove the personal belongings remaining in the structure and place them in
storage on site;
2. Demolish the structure; and,
3. Remove and properly dispose of the resulting demolition waste.

CARRIED.

OPPOSED: Directors Hiebert and Rose

REPORTS: (continued)

R-9
June 15, 2017 – Erin
Price, Bylaw
Enforcement Officer

ENFORCEMENT RECOMMENDATIONS

RD/17/06/21 (22)

MOVED Director Goodings, SECONDED Director Nichols,

- a) That the Regional Board require the owner(s), occupiers and/or any other parties associated with activities on land legally described as: Northeast ¼, Section 4, Township 84, Range 19, W6M, Peace River District (the “Land”) to bring the business operating on the Land (the “Business”) into compliance with Section 19 - Home Based Business of the Peace River Regional District Zoning (PRRD) Bylaw No. 1343, 2001 within 14 days of the date of this resolution.
- b) That if the Business is not brought into compliance with Section 19 - Home Based Business of PRRD Zoning Bylaw No. 1343, 2001 within 14 days of the date of this resolution, that the Peace River Regional District’s solicitors be instructed to commence legal proceedings in the Supreme Court of British Columbia to enforce PRRD Zoning Bylaw No. 1343, 2001.
- c) That the Peace River Regional District seek its costs, in the legal proceedings and that the Peace River Regional District’s solicitor be instructed to register any unpaid costs awarded by the Court against this property owned by the debtor.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/17/06/22 (22)

MOVED Director Fraser, SECONDED Director Goodings,

That the words “14 days of the date of this resolution” be changed to “14 days of the date that notice of this resolution is received by the owner, occupier”.

CARRIED.

Motion as Amended

RD/17/06/21 (22)

MOVED Director Goodings, SECONDED Director Nichols,

- a) That the Regional Board require the owner(s), occupiers and/or any other parties associated with activities on land legally described as: NE ¼, Section 4, Township 84, Range 19, W6M, Peace River District (the “Land”) to bring the business operating on the Land (the “Business”) into compliance with Section 19 - Home Based Business of the Peace River Regional District Zoning Bylaw No. 1343, 2001 within 14 days of the date that notice of this resolution is received by the owner, occupier.
- b) That if the Business is not brought into compliance with Section 19 – Home Based Business of PRRD Zoning Bylaw No. 1343, 2001 within 14 days of the date that notice of this resolution is received by the owner, occupier, that the Peace River Regional District’s solicitors be instructed to commence legal proceedings in the Supreme Court of British Columbia to enforce Peace River Regional District Zoning Bylaw No. 1343, 2001.
- c) That the Peace River Regional District seek its costs, in the legal proceedings and that the Peace River Regional District’s solicitor be instructed to register any unpaid costs awarded by the Court against this property owned by the debtor.

CARRIED.

REPORTS: (continued)

R-10
May 18, 2017

TEMPORARY USE PERMIT APPLICATION 033/2017 (KOSICK HOLDINGS INC.)

RD/17/06/23 (22)

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board authorize the issuance of Temporary Use Permit No. 033/2017 (Kosick Holdings Inc.), until December 31, 2018, which is congruent with the Agricultural Land Commission Non-Farm Use approval extension letter, dated May 4, 2017, for the purpose of stockpiling of pipe and storage of equipment and maintenance materials associated with the Towerbirch Expansion Project only.

CARRIED.

R-12
May 16, 2017

ALR SUBDIVISION APPLICATION 077/2017 (AMENDT)

RD/17/06/24 (22)

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the Regional Board support ALR Subdivision Application 077/2017 (Amendt), and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-13
March 1, 2017
Rescinded by the
Board at its July 27,
2017 meeting.

DEVELOPMENT VARIANCE PERMIT APPLICATION 188/2016 (KILFOYLE)

~~RD/17/06/25 (22)~~

~~MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board issue Development Variance Permit (DVP) No. 188/2016 (Kilfoyle) to reduce the interior side parcel line setback along the east side of the subject property from 3 metres to 0.85 metres to bring the existing addition on the dwelling into compliance; further, that the permit include a requirement to remove the two existing sheds by October 31, 2017.~~

~~**CARRIED.**~~

~~(See Resolution No. RD/17/07/25 (27))~~

R-14
June 15, 2017 – Tyra
Henderson, Corporate
Officer

MOBERLY LAKE GOLF COURSE – APPLICATION TO TRANSITION TO LIQUOR
PRIMARY LICENSE

RD/17/06/26 (22)

MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board advise the Liquor Control Licensing Branch that it wishes to opt out of commenting on the application by Moberly Lake Golf Course to transfer the existing Liquor Primary Club Licence to a Liquor Primary Licence, as this use is permitted by zoning regulations.

CARRIED.

REPORTS: (continued)

R-15
June 15, 2017 – Jill
Rickert, Community
Services Coordinator

SPECIAL EVENTS GRANT REQUEST – LAKEPOINT GOLF AND COUNTRY CLUB
RD/17/06/27 (22)
MOVED Alternate Director Christensen, SECONDED Director McPherson,
That the Lakepoint Golf and Country Club application for a grant in the amount of
\$1,600 to be issued from Grants to Community Organizations - Special
Events, for the purpose of hosting a 150th Canada Day Celebration on Friday, June 30,
2017, be approved.

CARRIED.

R-16
June 15, 2017 –
Brenda Deliman,
Secretary of Legislative
Services

BCUC REGULATORY PROCESS ONLINE QUESTIONNAIRE
RD/17/06/28 (22)
MOVED Director Goodings, SECONDED Alternate Director Evans,
That the draft BC Utilities Commission – Regulatory Process Online Questionnaire be
approved, as presented, for submission.

CARRIED.

R-17
June 14, 2017 – Tyra
Henderson, Corporate
Officer

NOTICE OF CLOSED SESSION
RD/17/06/29 (22)
MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the agenda be varied to deal with item R-17 at the end of the meeting.

CARRIED.

BYLAW

B-1
June 2, 2017

ZONING AMENDMENT BYLAW NO. 2282, 2017 (YOUNG)
RD/17/06/30 (22)
MOVED Director Rose, SECONDED Director Nichols,
1. That “Zoning Amendment Bylaw No. 2282 (Young), 2017” be read a second time,
as amended, this 22nd day of June, 2017; 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 “E”.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was noted that the following be added to the Schedule of Events:

- Paddle for the Peace, July 8th, Hudson’s Hope
- Antique Vehicle Convoy, July 21, Fort St. John Museum
- Fort St. John International Airshow, July 22-23, North Peace Airport

DELEGATIONS:

D-1
UNBC CIRC -
Chris Buse, Project
Lead, Ryan O'Toole,
Research Assistant,
and Madeline Wilson,
Research Associate

CIRC - CUMULATIVE IMPACTS OF RESOURCE DEVELOPMENT

The delegation provided an update on its Cumulative Impacts of Resource Development project. Topics included:

- Cumulative Impacts Research Consortium (CIRC)
- Living library project
- Community and health equity impacts of unconventional natural gas development
- Health impacts of resource extraction and development
- Environment, community, health observatory
- "New Tool" project
- Community dialogues
- Exploring Nechako Region

A question and answer period ensued. Topics included:

- Industry development as community foundation
- Non-region worker population

D-2
STARS - Glenda
Farnden, Senior
Municipal Relations
Liaison, and Greg
Schmidt, Grande
Prairie Base
Operations Director

STARS – AIR AMBULANCE SERVICE

The delegation provided information on its air ambulance service. Topics included:

- Emergency Link Centre
- Service provided to northern residents
- Level of care
- Mission breakdowns
- Collaboration with BC Emergency Health Services
- Auto launch trial

A question and answer period ensued. Topics included:

- Interfacility vs. at scene services
- Decrease in mission volume
- Interprovincial certification
- Physicians

Director Bumstead left the meeting at 2:12 p.m.

REPORT:

R-17
June 14, 2017 – Tyra
Henderson, Corporate
Officer

NOTICE OF CLOSED SESSION

RD/17/06/34 (22)
MOVED Director Fraser, SECONDED Director Rose,
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;"

CARRIED.

Recess

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

Reconvene

The Chair reconvened the meeting at 3:30 p.m.

ADJOURNMENT:

ADJOURNMENT

RD/17/06/35 (22)
MOVED Director Hiebert, SECONDED Director Rose,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 3:31 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 June 22, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer