



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 28, 2018

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 Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Ponto, District of Taylor

Absent

Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor

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
Claire Negrin, Acting General Manager of Development Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Brenda Deliman, Recording Secretary

Delegations

D-1 Ministry of Transportation & Infrastructure

Katherine Styba
Nikki Hogg

D-2 Northern Lights College

Dr. Bryn Kulmatycki
Kim McPhedron

D-2 Geoscience BC

Carlos Salas
Richard Truman

Call to Order The Chair called the meeting to order at 10:42 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/06/01 (28)

MOVED Director McPherson, SECONDED Director Nichols,
That the Peace River Regional District Board agenda for the June 28, 2018
meeting, including 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**

11:30 a.m.

- D-1 Ministry of Transportation and Infrastructure
Re: Projects in the Peace
Katherine Styba, District Manager
Nikki Hogg, Operations Manager, North Peace

1:00 p.m.

- D-2 Northern Lights College (NLC)
Re: PRRD Health Care Assistant Scholarship Presentations
Dr. Bryn Kulmatycki, NLC President and CEO
Kim McPhedron, NLC Foundation Executive Director

1:30 p.m.

- D-3 Geoscience BC
Re: Search Phase III Project
Carlos Salas, Executive Vice-President and Chief Scientific Officer
Richard Truman, Director, External Relations

8. Petitions

9. Correspondence

- C-1 June 11, 2018 – Union of BC Municipalities (UBCM) – Call for Nominations: UBCM Executive
- C-2 June 14, 2018 – The Friends of Bruce Ralston – 1st Year Anniversary Event
- C-3 June 12, 2018 – ABC Communications – 3500 MHz Spectrum Licenses
- C-4 June 20, 2018 – School District No. 59 – Chetwynd Secondary School Awards Ceremony

10. Reports

- R-1 June 19, 2018 – Shawn Dahlen, Acting Chief Administrative Officer – Strategic Plan: 2017 Year End Update
- R-2 June 19, 2018 – Crystal Brown, Electoral Area Manager – 2018 UBCM Ministry Meetings
- R-3 June 21, 2018 – Lyle Smith, Chief Financial Officer – Caribou Conservation and Recovery Research Funding
- R-4 June 8, 2018 – Bryna Casey, Parks & Rural Recreation Coordinator – Parks Day 2018
- R-5 June 8, 2018 – Paulo Eichelberger, General Manager of Environmental Services - Recommendations from the June 7, 2018 Solid Waste Committee Meeting
- R-6 June 18, 2018 – Jill Rickert, Community Services Coordinator – Grant Request: School District No. 59, Rural Learn to Swim Program

RD/18/06/01 (28)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-7 June 13, 2018 – Trish Morgan, General Manager of Community Services – Indoor Playground at Chetwynd Recreation Centre
- R-8 June 18, 2018 – Trish Morgan, General Manager of Community Services – Chetwynd Library Design Contract Award
- R-9 June 19, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-10 ALR Subdivision Application 241/2017 (Nicholson)
- R-11 June 19, 2018 – Crystal Brown, Electoral Area Manager – Proposed Pink Mountain Ecological Reserve
- R-12 June 22, 2018 – Director Nichols, District of Chetwynd – Engagement of Mike Preston

11. Bylaws

B-1 Election and Voting Procedures Amendment Bylaw No. 2330, 2018

Consideration of Three Readings and Adoption

- a) June 19, 2018 report from Tyra Henderson, Corporate Officer; and
- b) “Election and Voting Procedures Amendment Bylaw No. 2330, 2018”

B-2 Zoning Amendment Bylaw No. 2321, 2018 (Gardiner)

Consideration of First and Second Readings

- a) June 13, 2018 report from Kole A. Casey, South Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2321, 2018”

12. Schedule of Events

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

13. New Business

- NB-1 June 28, 2018 – City of Fort St. John – AFDE Partnership Site C Fire & Rescue Services
- NB-2 June 27, 2018 – Lyle Smith, Chief Financial Officer – 2017 Annual Development Cost Charge Report
- NB-3 June 28, 2018 – Tyra Henderson, Corporate Officer – Recommendation from the June 28, 2018 Committee of the Whole meeting

14. Appointments

- a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Solid Waste Committee Draft Meeting Minutes of June 7, 2018
- CA-1 May 31, 2018 – National Energy Board – Farmers’ Advocacy Office
- CA-2 June 14, 2018 – North Central Local Government Association (NCLGA) – 2018 NCLGA Resolutions
- CA-3 June 7, 2018 – Enbridge – McMahon Gas Plant Notification
- CA-4 May 22, 2018 – BC Emergency Health Services – Community Paramedicine Initiative
- CA-5 June 15, 2018 – NEBC Crime Stoppers Society – Crime Stoppers Golf Tournament Grant
- CA-6 June 15, 2018 – North Peace Cultural Centre – Bright Nights in June Festival Grant
- RA-1 Building Permit Report for May 2018

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

PROPOSED PINK MOUNTAIN ECOLOGICAL RESERVE

Mr. Ron Long provided the Regional Board with an update on his ecosystem research and activities regarding the proposed Pink Mountain ecological reserve. Mr. Long advised that, due to significant rare species findings, the proposed protected area had increased from a diameter of 2.2 kilometres, to the entire top of Pink Mountain. Treaty 8 First Nations members had been contacted to request written support for the project. Mr. Long invited the Board to visit the proposed ecological reserve area and requested that the Board advocate for road repairs at Pink Mountain to improve access to the site.

VARY AGENDA:

VARY AGENDA

RD/18/06/02 (28)

MOVED Director Goodings, SECONDED Director Nichols,
That the agenda be varied to deal with item R-11 (Pink Mountain Ecological Reserve) at this time.

CARRIED.

REPORT:

R-11

June 19, 2018 –
Crystal Brown,
Electoral Area
Manager

PROPOSED PINK MOUNTAIN ECOLOGICAL RESERVE

RD/18/06/03 (28)

MOVED Director Goodings, SECONDED Director Rose,
That no further action be taken on Resolution No. RD/17/07/14 (27), resolved by the Board at its July 27, 2017 meeting, which states:

“That \$7,500 from the Regional Parks function be allocated for signage at Pink Mountain indicating the sensitive biodiversity of the site, and that staff be authorized to work with the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development to finalize the messaging and installation of the signage at Pink Mountain”.

CARRIED.

RD/18/06/04 (28)

MOVED Director Goodings, SECONDED Director Johansson,
That staff be authorized to meet with all Treaty 8 First Nation members to discuss the proposed Pink Mountain ecological reserve and invite them to participate in a tour of the area; and further, that Mr. Ron Long be invited to participate.

DEFEATED.

REPORTS: (continued)

R-11 (continued) **PROPOSED PINK MOUNTAIN ECOLOGICAL RESERVE (continued)**

RD/18/06/05 (28)

MOVED Director Goodings, SECONDED Alternate Director Ponto,
That staff be authorized to meet with First Nations communities to discuss the
proposed Pink Mountain ecological reserve, and that Mr. Ron Long be invited
to attend.

CARRIED.

RD/18/06/06 (28)

MOVED Director Goodings, SECONDED Alternate Director Ponto,
That consideration of the following motion:

*“That authorization be given to the Regional Board to visit the proposed
Pink Mountain Ecological Reserve with Mr. Ron Long during the month of
July, 2018”*

be deferred until such time as PRRD staff have met with First Nations
regarding the proposed Pink Mountain ecological reserve.

CARRIED.

ADOPTION OF MINUTES:

M-1 **ADOPTION OF MINUTES**

RD/18/06/07 (28)

MOVED Director Stewart, SECONDED Director McPherson,
That the Board Meeting Minutes of June 14, 2018 be adopted.

CARRIED.

Director Johansson left the meeting at 11:08 a.m.

CORRESPONDENCE:

C-1 **CALL FOR NOMINATIONS – UBCM EXECUTIVE**

June 11, 2018 –
Union of BC
Municipalities
(UBCM)

RD/18/06/08 (28)

MOVED Director Goodings, SECONDED Director Rose,
That the email received June 11, 2018 from the Union of BC Municipalities
(UBCM) regarding the Call for Nominations – UBCM Executive, be received for
information.

CARRIED.

CORRESPONDENCE: (continued)

C-2
June 14, 2018 – The
Friends of Bruce
Ralston

BRUCE RALSTON – 1ST YEAR ANNIVERSARY EVENT

RD/18/06/09 (28)
MOVED Director Goodings, SECONDED Director Rose,
That the correspondence dated June 14, 2018 from The Friends of Bruce
Ralston regarding the one year anniversary celebration of his appointment as
BC Minister of Jobs, Trade and Technology, be received for information.

CARRIED.

C-3
June 12, 2018 – ABC
Communications

3500 MHz SPECTRUM LICENSING

RD/18/06/10 (28)
MOVED Director Goodings, SECONDED Alternate Director Ponto,
That the correspondence dated June 12, 2018 from ABC Communications
regarding 3500 MHz Spectrum licensing, be received for information.

CARRIED.

C-4
June 20, 2018 –
School District No.
59

CHETWYND SECONDARY SCHOOL AWARDS CEREMONY

RD/18/06/11 (28)
MOVED Director Goodings, SECONDED Director McPherson,
That the email dated June 20, 2018 from School District No. 59 regarding the
Chetwynd Secondary School Awards Ceremony, be received for information.

CARRIED.

REPORTS:

R-1
June 19, 2018 –
Shawn Dahlen,
Acting Chief
Administrative
Officer

STRATEGIC PLAN – 2017 YEAR END UPDATE

RD/18/06/12 (28)
MOVED Director McPherson, SECONDED Alternate Director Christensen,
That the Strategic Plan – 2017 Year End Update, dated June 19, 2018, be
received for information.

CARRIED.

REPORTS: (continued)

R-2
June 19, 2018 –
Crystal Brown,
Electoral Area
Manager

Amended at July 12,
2018 Board Meeting

MEETINGS WITH MINISTRIES AT 2018 UBCM CONVENTION

RD/18/06/13 (28)

MOVED Director Goodings, SECONDED Director Nichols,
That the following Minister and Ministry meetings at the 2018 Union of BC
Municipalities Convention be approved, and that direction to staff regarding
content for the Briefing Note for each topic be provided:

- Ministry of Energy, Mines and Petroleum Resources
 - access to natural gas
- Ministry of Environment and Climate Change Strategy
 - ~~Pink Mountain Ecological Reserve~~, use of reclaimed water,
recycling, caribou
- Ministry of Forests, Lands, Natural Resource Operations and Rural
Development
 - flood mitigation planning, caribou, rural development fund
- Minister Trevena (Transportation)
 - rural roads
- Ministry of Agriculture
 - Agricultural Land Reserve, oil and gas

CARRIED.

(see Resolution No. RD/18/07/19)

RD/18/06/14 (28)

MOVED Director Goodings, SECONDED Director Bumstead,
That staff be authorized to request a meeting at the 2018 Union of BC
Municipalities Convention with both Premier John Horgan and Minister of
Municipal Affairs and Housing, Selina Robinson; further, that the Board
provide direction to staff regarding proposed topics for those meetings, to
include:

- Premier Horgan (caribou)
- Minister Robinson (seniors / social affordable housing)

CARRIED.

RD/18/06/15 (28)

MOVED Director Rose, SECONDED Director Hiebert,
That the Board identify other topics for Ministry meetings at the 2018 Union
of BC Municipalities Convention, and furthermore, that staff be directed to
schedule meetings through ministerial staff once topics are identified and
prepare Briefing Notes.

CARRIED.

REPORTS: (continued)

R-3

June 21, 2018 – Lyle
Smith, Chief
Financial Officer

CARIBOU CONSERVATION AND RECOVERY RESEARCH FUNDING

RD/18/06/16 (28)

MOVED Director Nichols, SECONDED Director Bumstead,
That the expense of hiring of a wildlife biologist for caribou conservation and
recovery research be funded from the Peace Initiatives budget of \$122,227
within the Regional District Development functions' 2018 Budget.

CARRIED.

R-4

June 8, 2018 – Bryna
Casey, Parks & Rural
Recreation
Coordinator

2018 PARKS DAY

RD/18/06/17 (28)

MOVED Director Rose, SECONDED Director Hiebert,
That a letter be forwarded to the Chief and Council of the West Moberly First
Nations inviting them to participate in the 2018 Parks Day, to be held on
Saturday, July 28, 2018 at Spencer Tuck Park.

CARRIED.

RD/18/06/18 (28)

MOVED Director Rose, SECONDED Director McPherson,
That a letter be forwarded to the Chief and Council of the Saulteau First
Nations inviting them to participate in the 2018 Parks Day, to be held on
Saturday, July 28, 2018 at Spencer Tuck Park.

CARRIED.

RD/18/06/19 (28)

MOVED Director Rose, SECONDED Director McPherson,
That those Directors who wish to attend the Regional Parks Day event on July
28, 2018 at Spencer Tuck Regional Park, be authorized to do so.

CARRIED.

REPORTS: (continued)

RECOMMENDATIONS FROM THE JUNE 7, 2018 SOLID WASTE COMMITTEE MEETING

R-5
June 8, 2018 – Paulo
Eichelberger,
General Manager of
Environmental
Services

SOLID WASTE MANAGEMENT PLAN MONITORING AND ADVISORY COMMITTEE – TERMS OF REFERENCE (Recommendation No. 1)

RD/18/06/20 (28)

MOVED Director Rose, SECONDED Director Goodings,
That the Solid Waste Management Plan Monitoring and Advisory Committee (PMAC) Terms of Reference be revised by removing all references to “Committee of the Whole” and replacing with “Solid Waste Committee”, as follows:

Objectives

- To make suggestions regarding how programs should be implemented and provide those recommendations to the PRRD ~~Committee of the Whole~~ Solid Waste Committee.

Rules of Procedure

2. The PMAC is advisory and all recommendations will be forwarded to the Regional District ~~Committee of the Whole~~ Solid Waste Committee for consideration.

Reporting to the PRRD ~~Committee of the Whole~~ Solid Waste Committee

Recommendations adopted by the PMAC will be presented to the PRRD ~~Committee of the Whole~~ Solid Waste Committee by way of a covering report drafted by PRRD staff.

CARRIED.

CONTRACT AWARD – NORTH PEACE REGIONAL LANDFILL 2018 GAS COLLECTION AND CONTROL SYSTEM EXPANSION (Recommendation No. 2)

RD/18/06/21 (28)

MOVED Director Rose, SECONDED Director Bumstead,
That the North Peace Regional Landfill 2018 Gas Collection and Control System Expansion Contract No. 15-2018 be awarded to Knappett Industries at a cost of \$275,628 (excluding taxes), and that the Chair and Acting Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

REPORTS: (continued)

R-5 (continued) **CONTRACT AWARD – HUDSON’S HOPE TRANSFER STATION SITE ATTENDANT
(Recommendation No. 3)**

RD/18/06/22 (28)

MOVED Director Rose, SECONDED Director Michetti,
That the Hudson’s Hope Transfer Station Site Attendant Contract No. 19-2018 be awarded to Carol Johnson, for a one (1) year term, for an annual amount of \$54,000 (monthly rate of \$4,500), (excluding taxes); with an hourly rate for extra work at \$30 for the duration of the contract; and that the Chair and Acting Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

HUDSON’S HOPE TRANSFER STATION (Recommendation No. 4)

RD/18/06/23 (28)

MOVED Director Goodings, SECONDED Director Rose,
That the Hudson’s Hope Transfer Station be converted to a Tier 1 transfer station in 2019, pending budget implications.

CARRIED.

**DISTRICT OF HUDSON’S HOPE – COLLECTION / PROCESSING OF RECYCLING
(Recommendation No. 5)**

RD/18/06/24 (28)

MOVED Director Rose, SECONDED Director Bumstead,
That letter be sent to the District of Hudson’s Hope advising that the Regional District cannot accommodate the request for collection and processing of stockpiled cardboard and other recyclable materials, as the additional expenditure has not been accounted for in the 2018 budget, and suggest that the District of Hudson’s Hope forward its request to 2019 budget discussions.

CARRIED.

**CHETWYND LANDFILL SCALE REPLACEMENT CAPITAL PROJECT
(Recommendation No. 6)**

RD/18/06/25 (28)

MOVED Director Rose, SECONDED Director Nichols,
That the Chetwynd Landfill scale replacement capital project, including preparation of scale foundation, construction and tender documents be approved in the amount of \$40,000; and that the old scale from the North Peace Regional Landfill be relocated to the Chetwynd Landfill in 2019.

CARRIED.

REPORTS: (continued)

R-5 (continued) DAWSON CREEK TRANSFER STATION – PART-TIME ATTENDANT
(Recommendation No. 7)

RD/18/06/26 (28)

MOVED Director Rose, SECONDED Director Bumstead,
That the cost of \$8,400 be approved for an additional part-time attendant at the Dawson Creek Transfer Station to assist the regular attendant during the seasonal hours of operation, 7 days a week for the period of May 1 to September 30, 2018, only.

CARRIED.

R-6 SCHOOL DISTRICT NO. 59 – RURAL LEARN TO SWIM PROGRAM

June 18, 2018 – Jill
Rickert, Community
Services Coordinator

RD/18/06/27 (28)

MOVED Director Rose, SECONDED Director Hiebert,
That a multi-year grant commitment in the amount of \$10,000 per year for three years starting in 2018 to School District No. 59 to assist with the transportation costs of the Rural Learn to Swim program be authorized; further, that the funding be provided from Regional Recreation, Grants.

CARRIED.

R-7 CHETWYND RECREATION CENTRE – INDOOR PLAYGROUND

June 13, 2018 – Trish
Morgan, General
Manager of
Community Services

RD/18/06/28 (28)

MOVED Director Rose, SECONDED Director Nichols,
That the Civic Properties Commission be authorized to investigate the possibility of installing an indoor playground in the Chetwynd Recreation Centre where the climbing wall is currently located, and that design options and all capital and operational costs be brought back to the Regional Board for final consideration prior to development of the playground or removal of the climbing wall.

CARRIED.

R-8 CONTRACT AWARD – CHETWYND LIBRARY DESIGN

June 18, 2018 – Trish
Morgan, General
Manager of
Community Services

RD/18/06/29 (28)

MOVED Director Rose, SECONDED Director Nichols,
That the Chetwynd Library Architectural and Construction Services contract be awarded to m2 Architecture Inc., in the amount of \$179,807.36 (excluding taxes and disbursements), and that the Chair and Acting Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

DELEGATIONS:

D-1
Ministry of
Transportation and
Infrastructure -
Katherine Styba,
District Manager,
and Nikki Hogg,
Operations
Manager, North
Peace

MINISTRY OF TRANSPORTATION & INFRASTRUCTURE – PROJECTS IN THE PEACE

The Ministry of Transportation and Infrastructure presented the Regional Board with an update on projects in the Peace. Topics included:

- resurfacing (North Peace, Jackfish Lake and West Fraser roads, H97 Dawson Creek to Kiskatinaw Bridge, H29 Bullmoose to Sukunka)
- bridges (La Garde and Roseland culvert replacements, scour remediation, Taylor Bridge business case)

Director Johansson returned to the meeting at 11:35 a.m.

- engineering / construction (H97/Swanson Lumber Road signalization, Baldonnel area drainage / road improvements, Farrell Creek geotechnical assessment, South Taylor Hill Phase 2, Peace District pullouts)
- side road improvements (gravel, dust control, side road rehabilitation)
- community safety (boat launch access improvements, 911 signage, cross walks, pedestrian count down timers)
- 2016 Flood Recovery Program (2018 / 2019 flood construction projects)

A question and answer period ensued. Topics included:

- railway crossing at Jackfish Road
- highway line painting
- highway maintenance contracts
- culvert replacement at Beatton River
- Highway 52 East
- Community Safety Enhancement Program (street lights at Kelly Lake)

Recess

The Chair recessed the meeting to luncheon at 12:00 p.m.

Reconvene

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

DELEGATION:

D-2
Northern Lights
College - Dr. Bryn
Kulmatycki, NLC
President and CEO,
and Kim McPhedron,
NLC Foundation
Executive Director

PRRD HEALTH CARE ASSISTANT SCHOLARSHIP PRESENTATIONS

PRRD Health Care Scholarships were awarded to the following graduating students from the Health Care Assistant Program at the Northern Lights College (NLC) Dawson Creek campus:

- Lalaine Cayanan
- Dorothy Pega
- Karen Perry
- Clyde Viterbo

Dr. Bryn Kulmatycki, NLC President, and Kim McPhedron, NLC Foundation Executive Director, presented.

VARY AGENDA:

VARY AGENDA

RD/18/06/30 (28)
MOVED Director Hiebert, SECONDED Director Stewart,
That item R-9 (closed session) be deferred to the end of the meeting.

CARRIED.

REPORTS:

R-10
March 13, 2018

ALR SUBDIVISION APPLICATION 241/2017 (NICHOLSON)

RD/18/06/31 (28)
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 241/2017 (Nicholson) and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-12
June 22, 2018 –
Director Nichols,
District of Chetwynd

SOUTHERN MOUNTAIN CARIBOU STUDY

RD/18/06/32 (28)
MOVED Director Nichols, SECONDED Director McPherson,
That Mr. Mike Preston, M.Sc., R.P.Bio. Senior Wildlife Biologist, Technical Lead, Stantec, be engaged to produce a document regarding potential socio-economic effects of further protecting the Southern Mountain Caribou, particularly the herds in the South Peace Region, at a cost of up to \$50,000.

AMENDED BY THE FOLLOWING

REPORTS: (continued)

R-12 (continued) SOUTHERN MOUNTAIN CARIBOU STUDY (continued)

Motion to Amend RD/18/06/33 (28)
MOVED Director Nichols, SECONDED Director Rose,
That the motion be amended by adding “That the purchasing policy be
waived, and” to the beginning of the resolution.

CARRIED.

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

“That the purchasing policy be waived, and that Mr. Mike Preston, M.Sc.,
R.P.Bio. Senior Wildlife Biologist, Technical Lead, Stantec, be engaged to
produce a document regarding potential socio-economic effects of further
protecting the Southern Mountain Caribou, particularly the herds in the South
Peace Region, at a cost of up to \$50,000.”

CARRIED.

RD/18/06/34 (28)
MOVED Director Nichols, SECONDED Director Rose,
That the Chair and Acting Chief Administrative Officer be authorized to sign
the Southern Mountain Caribou Study contract on behalf of the Regional
District.

CARRIED.

BYLAWS:

B-1 ELECTION AND VOTING PROCEDURES AMENDMENT BYLAW NO. 2330, 2018

June 19, 2018 – Tyra
Henderson,
Corporate Officer

RD/18/06/35 (28)
MOVED Alternate Director Ponto, SECONDED Director Nichols,
That “Election and Voting Procedures Amendment Bylaw No. 2330, 2018” be
given three readings this 28th day of June, 2018.

CARRIED.

RD/18/06/36 (28)
MOVED Alternate Director Ponto, SECONDED Director Stewart,
That “Election and Voting Procedures Amendment Bylaw No. 2330, 2018” be
adopted this 28th day of June, 2018.

CARRIED.

BYLAWS: (continued)

B-2
June 13, 2018

ZONING AMENDMENT BYLAW NO. 2321, 2018 (GARDINER)

RD/18/06/37 (28)

MOVED Director Rose, SECONDED Director Nichols,

1. That "Peace River Regional District Zoning Amendment Bylaw No. 2321, 2018" be read for a first and second time this 28th day of June, 2018; and
2. That the holding of a Public Hearing be waived pursuant to Section 464(2) of the *Local Government Act*, and that public notification be authorized pursuant to Section 467 of the *Local Government Act*.

CARRIED.

NEW BUSINESS:

NB-1
June 28, 2018 – City
of Fort St. John
**Reconsidered at July
12, 2018 Board
Meeting**

CITY OF FORT ST. JOHN – AFDE PARTNERSHIP SITE C FIRE & RESCUE

RD/18/06/38 (28)

MOVED Director Stewart, SECONDED Alternate Director Christensen,
That, in accordance with Section 13(1)(b) of the *Community Charter*, the
provision of fire protection services by the City of Fort St. John to the AFDE
Partnership for the Site C Generating Station and Spillway project be
approved.

DEFEATED.

CARRIED.

(see Resolution No. RD/18/07/07)

RD/18/06/39 (28)

MOVED Director Sperling, SECONDED Director Goodings,

That staff be directed to contact the City of Fort St. John to discuss impacts to
the Fire and Emergency Response Mutual Aid Agreement between Fort St.
John and the PRRD for Charlie Lake and Fort St. John rural fire protection
resulting from the provision of fire protection services by the City of Fort St.
John to the AFDE partnership for the Site C Generating Station and Spillway
project.

CARRIED.

NB-2
June 27, 2018 – Lyle
Smith, Chief
Financial Officer

2017 ANNUAL DEVELOPMENT COST CHARGE REPORT

RD/18/06/40 (28)

MOVED Director Rose, SECONDED Director McPherson,

That the 2017 Annual Development Cost Charge report, as presented, be
received for information.

CARRIED.

NEW BUSINESS: (continued)

RECOMMENDATION FROM THE JUNE 28, 2018 COMMITTEE OF THE WHOLE MEETING

NB-3
June 28, 2018 – Tyra
Henderson,
Corporate Officer

NORTHEAST OIL AND GAS ADVISORY GROUP

RD/18/06/41 (28)

MOVED Director Goodings, SECONDED Director Nichols,

That the Regional Board participate in the potential Northeast Oil and Gas Advisory Group, for the purpose of addressing oil and gas concerns in the area and to help bridge the gap between communities and industry, and that the BC Oil and Gas Commission be requested to lead the potential Northeast Oil & Gas Advisory Group.

CARRIED.

RD/18/06/42 (28)

MOVED Director Goodings, SECONDED Director Hiebert,

That, upon the creation of a Northeast Oil and Gas Advisory Group, Electoral Area Directors be authorized to participate in Northeast Oil and Gas Advisory Group meetings in their area.

CARRIED.

DELEGATION:

D-3
Geoscience BC -
Carlos Salas,
Executive Vice-
President and Chief
Scientific Officer and
Richard Truman,
Director, External
Relations

GEOSCIENCE BC – SEARCH PHASE III PROJECT

Geoscience BC representatives provided the Regional Board with an update on the Search Phase III Project, and discussed the potential for a Peace Project 2 in the South Peace. Topics included:

- Peace Project (regional groundwater mapping, methodology, data gathering, project area, drilling results)
- Search Phase III Project
- Peace Regional Groundwater Monitoring Project
- proposed Peace Project 2

A question and answer period ensued. Topics included

- North Peace groundwater survey
- proposed Peace Project 2
- data availability / coherency
- Northeast Water Strategy

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/06/43 (28)
MOVED Director Goodings, SECONDED Alternate Director Ponto,
That the June 28, 2018 Consent Calendar be received.

CARRIED.

REPORT:

R-9
June 19, 2018 – Tyra
Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/18/06/44 (28)
MOVED Alternate Director Ponto, SECONDED Alternate Director Christensen,
That the Regional Board recess to a Closed Meeting following the conclusion
of the Regular Meeting agenda items, for the purpose of discussing the
following items:

Agenda Item M-1 – June 14, 2018 Special Closed Meeting Minutes (CC
Section 97(1)(b))

Agenda Items R-1 – 9813 River Drive Demo (CC Section 90 (1)(i))

Agenda Item R-2 - Staffing (CC Section 90 (1)(c))

Agenda Item R-3 – Recycling (CC Section 90 (1)(i) and 90 (1)(k))

CARRIED.

Recess The Chair recessed the meeting to a Closed Session at 1:49 p.m. and members
of the public left the room.

Reconvene The Chair reconvened the meeting at 2:26 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:26 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 28, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer