



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 12, 2018

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**
Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director 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 Lavoie, Village of Pouce Coupe

Absent
Director Michetti, Village of Pouce Coupe

Staff

Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Trish Morgan, General Manager of Community Services
Claire Negrin, Acting General Manager of Development Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Fran Haughian, Communications Manager
Barb Coburn, Recording Secretary

Delegations

D-1 BC Hydro

Sabrina Locicero, Stakeholder Engagement Advisor & Mark Alexander (via Phone)

D-2 TransCanada

Catie Underhill, Community Relations, Western Canada

D-3 Enbridge

Jay Morrison, Senior Advisor, Community and Indigenous Engagement

Rod Locke, Manager, Canadian Lands and Operations Rights-of-way,

D-4 – Proposed NE Oil & Gas advisory Group

Deputy Minister Dave Nikolejsin, Ministry of Energy, Mines and Petroleum Resources

Paul Jeakins, BC Oil and Gas Commission

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Fraser Conflict at Site C Project Environmental Assessment Review
Director Lavoie Hospital Tour w. Minister Dix
Chair Sperling Board Appointments

ADOPTION OF AGENDA:

July 12, 2018 ADOPTION OF AGENDA
Agenda

RD/18/07/01

MOVED Director Stewart, SECONDED Director Bumstead,
That the Peace River Regional District Board agenda for the July 12, 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 June 28, 2018

M-2 Committee of the Whole Meeting Minutes of June 28, 2018

6. **Business Arising from the Minutes**

7. **Delegations**

10:30 a.m.

D-1 BC Hydro

Re: Peace to Kelly Lake Capacitor Project

Sabrina Locicero, Stakeholder Engagement Advisor

Mark Alexander (via telephone)

11:30 a.m.

D-2 TransCanada

Re: North Montney Mainline Project

Catie Underhill, Community Relations, Western Canada

1:00 p.m.

D-3 Enbridge

Re: Enbridge Activity Update

Jay Morrison, Senior Advisor, Community & Indigenous Engagement

1:30 p.m.

D-4 Proposed Northeast Oil and Gas Advisory Group

Dave Nikolejsin, Deputy Minister, Ministry of Energy, Mines and Petroleum
Resources

Paul Jeakins, Commissioner and CEO, BC Oil and Gas Commission

8. **Petitions**

9. **Correspondence**

C-1 June 26, 2018 – Capital Regional District Board – Regional Growth Strategy
Legislation

C-2 July 3, 2018 – Ministry of Health – Dawson Creek and District Hospital
Announcement

C-3 June 27, 2018 – Union of BC Municipalities – 2018 Community Excellence Awards

C-4 July 4, 2018 – City of Fort St. John – Provision of Fire Rescue Services to AFDE

ADOPTION OF AGENDA (continued):

July 12, 2018
Agenda (continued)

10. Reports

- R-1 July 2, 2018 – Chair Sperling and Vice-Chair Rose – Proposed Northeast Oil and Gas Advisory Group Meeting
- R-2 July 3, 2018 – Director Goodings, Electoral Area ‘B’ – Agricultural Land Commission
- R-3 July 3, 2018 – Shawn Dahlen, Acting Chief Administrative Officer – Environmental Quality Sub-Stream Grant Program
- R-4 June 21, 2018 – Trevor Ouellette, IT Manager – Integrated Cadastral Information Society Addendum to Data Sharing and Licensing Agreement
- R-5 July 3, 2018 – Crystal Brown, Electoral Area Manager – Recommendations from the June Electoral Area Directors’ Committee Meeting
- R-6 July 3, 2018 – Crystal Brown, Electoral Area Manager – Recommendation from the June Rural Budgets Administration Committee
- R-7 July 4, 2018 – Kelsey Bates, Executive Assistant – UBCM Minister Meetings
- R-8 July 3, 2018 – Trish Morgan, General Manager of Community Services, and Claire Negrin, Acting General Manager of Development Services – North Peace Fall Fair Improvements
- R-9 July 5, 2018 – Paulo Eichelberger, General Manager of Environmental Services – Recommendation from the July 5, 2018 Solid Waste Committee Meeting
- R-10 June 7, 2018 – Kole Casey, South Peace Land Use Planner – Application for Subdivision Within the ALR, PRRD File No. 18-129 (Isaak)
- R-11 June 4, 2018 – Naomi Donat and Claire Negrin, Acting General Manager of Development Services – Application for Subdivision Within the ALR, PRRD File No. 18-151 (Meek)
- R-12 July 5, 2018 – Tyra Henderson, Corporate Officer – Blanket Meeting Authorization for Caribou Conservation and Recovery
- R-13 July 5, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

- B-1 Chetwynd and Defined Portion of Electoral Area E Library Service Establishment Conversion Bylaw No. 2331, 2018 and Peace River Regional District Chetwynd Library Project Loan Authorization Bylaw No. 2332, 2018

Consideration of Three Readings

- a) July 4, 2018 report from Tyra Henderson, Corporate Officer; and
- b) “Chetwynd and Defined Portion of Electoral Area E Library Service Establishment Conversion Bylaw No. 2331, 2018”; and
- c) “Peace River Regional District Chetwynd Library Project Loan Authorization Bylaw No. 2332, 2018”

12. Schedule of Events

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

13. New Business

- NB-1 July 5, 2018 – District of Tumbler Ridge and Tumbler Ridge UNESCO Global Geopark – UNESCO Global Geopark Anniversary Event
- NB-2 July 11, 2018 - Lyle Smith Chief Financial Officer - NDIT Economic Dev. Grant
- NB-3 – Site C Environmental Assessment Review conflict
- NB-4 – Dawson Creek Hospital Tour w. Minister Dix

14. Appointments

- A-1 June 29, 2018 – Director Rose, Electoral Area ‘E’ – Civic Properties Commission
 - a) 2018 List of Board Appointments
 - b) Executive Committee

ADOPTION OF AGENDA (continued):

July 12, 2018
Agenda (continued)

15. **Consent Calendar** (for consideration and receipt)
 - MA-1 Civic Properties Commission Meeting Minutes of May 23, 2018
 - MA-2 Chetwynd Public Library Regular Board Meeting Minutes of May 29, 2018
 - MA-3 Rural Budgets Administration Committee Meeting Minutes of May 17, 2018
 - MA-4 Rural Budgets Administration Committee Draft Meeting Minutes of June 21, 2018
 - MA-5 Electoral Area Directors' Committee Draft Meeting Minutes of June 21, 2018
 - CA-1 June 25, 2018 – North Central Local Government Association – Northern Rockies Regional Municipality Councillor, Lorraine Gerwing
 - CA-2 June 8, 2018 – Township of Spallumcheen – Employer Health Tax
 - CA-3 July 4, 2018 – Hannah Beamish – PRRD Health Care Scholarship
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

ADOPTION OF MINUTES

RD/18/07/02

MOVED Director Stewart, SECONDED Director Nichols,
That the Board Meeting Minutes of June 28, 2018 be adopted.

CARRIED.

M-2

RD/18/07/03

MOVED Director Stewart, SECONDED Director Nichols,
That the Committee of the Whole Meeting Minutes of June 28, 2018 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

June 26, 2018 –
Capital Regional
District Board

REGIONAL GROWTH STRATEGY LEGISLATION

RD/18/07/04

MOVED Director Ackerman, SECONDED Director Nichols,
That the June 26, 2018 letter from the Capital Regional District (CRD) Board regarding Regional Growth Strategy Legislation be received; further that staff be requested to provide a report back to the Board regarding Regional Growth Strategies, the process to develop one, and the possibility of the Peace River Regional District (PRRD) pursuing a Regional Growth Strategy; further, how any changes to the legislation as requested by the CRD would impact the pursuit of a regional growth strategy in the PRRD as compared to other more urbanized regional districts prior to the Board providing any support for the proposed legislative changes.

CARRIED.

CORRESPONDENCE (continued):

C-2
July 3, 2018 –
Ministry of Health

DAWSON CREEK AND DISTRICT HOSPITAL ANNOUNCEMENT

RD/18/07/05
MOVED Director Ackerman, SECONDED Director Stewart,
That the attendance of Directors at the Dawson Creek and District Hospital
Announcement on July 4, 2018 in Dawson Creek, BC, be authorized
retroactively.

CARRIED.

C-3
June 27, 2018 –
Union of BC
Municipalities

2018 COMMUNITY EXCELLENCE AWARDS

RD/18/07/06
MOVED Director Ackerman, SECONDED Director Fraser,
That the correspondence dated June 27, 2018 from the Union of BC
Municipalities regarding the 2018 Community Excellence Awards, be received
for information.

CARRIED.

Director McPherson entered the meeting at 10:15 am.

C-4
July 4, 2018 – City of
Fort St. John

CITY OF FORT ST. JOHN – PROVISION OF FIRE RESCUE SERVICES TO AFDE

RD/18/07/07
MOVED Chair Sperling, SECONDED Director Bumstead,
That Resolution No. RD/18/06/38 (28) from the June 28, 2018 Regional Board
meeting which states:
“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”
be reconsidered.

CARRIED.

RD/18/06/38 (28)
MOVED by Director Ackerman, SECONDED by Director Fraser,
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.

CARRIED.

REPORTS:

R-1

July 2, 2018 – Chair
Sperling and Vice-
Chair Rose

PROPOSED NORTHEAST OIL AND GAS ADVISORY GROUP MEETING

RD/18/07/08

MOVED Director Rose, SECONDED Director Nichols,
That the report dated July 2, 2018 from Chair Sperling and Vice-Chair Rose
regarding the Proposed Northeast Oil and Gas Advisory Group Meeting, be
received for information.

CARRIED.

R-2

July 3, 2018 –
Director Goodings,
Electoral Area 'B'

AGRICULTURAL LAND COMMISSION

RD/18/07/09

MOVED Director Goodings, SECONDED Director Hiebert,
That Jennifer Dyson, Chair of the Agricultural Land Commission, be invited to
a Board meeting to discuss the impact that oil and gas activity has on
Agricultural Land Reserve land and subsequently the issues that residents in
the affected rural communities face; further, that they be requested to
participate in a tour of the region, organized by the Board, to view these
issues.

RD/18/07/10

MOVED Director Ackerman, SECONDED Director Fraser,
That the motion be tabled until after the presentation scheduled as D-4 from
Dave Nikolejsin and Paul Jeakins regarding a proposed Northeast Oil and Gas
Advisory Group.

DEFEATED

The Chair called the Question to the Original Motion

CARRIED.

R-3

July 3, 2018 – Shawn
Dahlen, Acting Chief
Administrative
Officer

ENVIRONMENTAL SUB-STREAM GRANT PROGRAM

RD/18/07/11

MOVED Director Rose, SECONDED Director Fraser,
That Urban Systems be authorized to prepare and submit an application for
grant funding on behalf of the Peace River Regional District for the Charlie
Lake Reclaimed Water Facility through the *Canada-British Columbia Investing
in Canada Infrastructure Program-Green Infrastructure: Environmental Quality
Sub-Stream Program*.

CARRIED.

REPORTS (continued):

R-4 INTEGRATED CADASTRAL INFORMATION SOCIETY – ADDENDUM TO DATA
June 21, 2018 – SHARING AND LICENSING AGREEMENT

Trevor Ouellette, IT
Manager

RD/18/07/12

MOVED Director Ackerman, SECONDED Director Bumstead,
That the addenda to the data sharing agreement between the Peace River
Regional District and the Integrated Cadastral Information Society (ICI
Society), which allow for automated information updates and specifies that
information storage must be in Canada, be approved; further, that the Chair
and Acting Chief Administrative Officer, be authorized to sign both the
ParcelMap BC (Local Government) Addendum and the Restrictions on Utility
Member Data Addendum to the ICI Society Data Sharing Agreement and
License Agreement.

CARRIED.

RECOMMENDATIONS FROM THE JUNE 21, 2018 ELECTORAL AREA DIRECTORS'
COMMITTEE MEETING

R-5
July 3, 2018 - Crystal
Brown, Electoral
Area Manager

RURAL DIVIDEND GRANT PROGRAM (Recommendation 1)

RD/18/07/13

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Regional Board send a letter to the Hon. Doug Donaldson, Minister of
Forests, Lands, Natural Resource Operations and Rural Development, advising
that the Electoral Area Directors were pleased with the presentation on the
Rural Dividend Grant Program from Tamara Danshin, Regional Economic
Development Manager, Northeast Region, Ministry of Forests, Lands and
Natural Resource Operations and Rural Development, and requesting that the
Ministry continue to support the grant program in the future.

CARRIED.

FORT ST. JOHN PUBLIC LIBRARY BOARD REPRESENTATIVE (Recommendation 2)

RD/18/07/14

MOVED by Director Ackerman, SECONDED by Director Stewart,
That the Regional Board appoint Karlene Duncan as the Area C representative
to the Fort St. John Public Library Board.

CARRIED.

REPORTS (continued):

R-5 (continued)
July 3, 2018 - Crystal
Brown, Electoral
Area Manager

GATE AT THE BOAT LAUNCH ON CHARLIE LAKE (Recommendation 3)

RD/18/07/15

MOVED by Director Rose, SECONDED by Director Goodings,
That the Regional Board send a letter to Natasha Ewing, Community Liaison
Officer for the local BC Parks office requesting that a gate be installed at the
Mile 58 boat launch on Charlie Lake.

CARRIED

PRODUCTION FACILITY REGULATIONS IN ZONING BYLAWS (Recommendation 4)

RD/18/07/16

MOVED by Director Goodings, SECONDED by Director Rose,
That the Regional Board direct staff to prepare a report on options for
production facility regulations in zoning bylaws; further, that the report be
reviewed by the Electoral Area Directors' Committee prior to Board's review.

DEFEATED

RD/18/07/17

MOVED by Director Fraser, SECONDED by Director Ackerman,
That staff prepare a report on options for production facility regulations in
zoning bylaws for consideration by the Committee of the Whole.

CARRIED.

OPPOSED: DIRECTORS ROSE AND GOODINGS

DELEGATIONS:

D-1
BC Hydro - Sabrina
Locicero,
Stakeholder
Engagement Advisor

BC HYDRO - PEACE TO KELLY LAKE CAPACITOR PROJECT

BC Hydro presented the Regional Board with an update regarding Peace to
Kelly Lake Capacitors Project. Topics included:

- an explanation on what the Peace to Kelly Lake Capacitors Project is;
- alternatives that are being considered;
- where the capacitor stations will be located and the timeline to begin the project; and
- First Nations consultation and stakeholder engagement.

Director Johansson entered the meeting at 10:45 am.

Vary Agenda

RD/18/07/18

MOVED Director Fraser, SECONDED Director Goodings,
That the agenda be varied to deal with item D-2 at 11 am.

CARRIED.

DELEGATIONS (continued):

- D-2
TransCanada - Catie Underhill,
Community Relations, Western Canada
- TRANSCANADA – NORTH MONTNEY MAINLINE PROJECT**
- TransCanada presented the Regional Board with an update to the North Montney Mainline Project. Topics included:
- natural gas pipelines
 - project schedule and worker schedules
 - worker camps / employment opportunities
 - community meetings in Fort St. John and Chetwynd

REPORTS (continued):

RECOMMENDATION FROM THE JUNE 21, 2018 RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING

- R-6
July 3, 2018 – Crystal Brown, Electoral Area Manager
- KORDYBAN LODGE**
- RD/18/07/19
MOVED Director Rose, SECONDED Director Fraser,
That representatives from the Kordyban Lodge (a Canadian Cancer Society patient accommodation facility in Prince George) be invited to a future Board meeting to provide an overview of the services provided and how those services impact/benefit northeast BC residents; further, that the representatives present a current funding model and identify any areas of need.

CARRIED.

- R-7
July 4, 2018 – Kelsey Bates, Executive Assistant
- UBCM MINISTER MEETINGS**
- RD/18/07/20
MOVED Director Ackerman, SECONDED Director Nichols,
That the Regional Board amend resolution RD/18/06/13 (28), to remove Pink Mountain Ecological Reserve from the list topics for the Ministry of Environment and Climate Change Strategy meeting at UBCM.

CARRIED.

OPPOSED: DIRECTORS GOODINGS AND JOHANSSON

- RD/18/07/21
MOVED by Director Goodings, SECONDED by Director Fraser,
That the North and South Peace MLAs be invited to all Ministry meetings at UBCM.

CARRIED.

REPORTS (continued):

R-7 (continued) RD/18/07/22
July 4, 2018 – Kelsey
Bates, Executive
Assistant
MOVED Director Nichols, SECONDED Director Fraser,
That the Regional Board numerically prioritize the UBCM Minister meeting requests, as follows: 1) the Premier; 2) Ministry of Forests, Lands and Natural Resource Operations; 3) Ministry of Environment and Climate Change Strategy; 4) Ministry of Transportation; 5) Ministry of Agriculture; and 6) Ministry of Energy, Mines and Petroleum Resources.

CARRIED.

Recess The Chair recessed the meeting to luncheon at 12:04 p.m.

Reconvene The Chair reconvened the meeting at 12:57 p.m.

DELEGATIONS (continued):

D-3 ENBRIDGE ACTIVITY UPDATE
Enbridge - Jay
Morrison, Senior
Advisor, Community
and Indigenous
Engagement; and
Rod Locke, Manager,
Canadian Lands and
Operations Rights-
of-way
Enbridge presented an update to the Regional Board. Topics included:

- merger of Enbridge and Spectra and purchase by Brookfield Asset Mgmt.
- monitoring and maintaining the systems;
- area projects and maintenance work;
 - McMahan Gas Plant;
 - Spruce Ridge Program;
 - T-South Reliability and Expansion Program; and
 - Tupper West Expansion.

Vary the Agenda RD/18/07/23
MOVED Director Goodings, SECONDED Director Alternate Director Lavoie,
That the agenda be varied to deal with item D-2 at 1:20 pm.

CARRIED.

D-4 PROPOSED NORTHEAST OIL AND GAS ADVISORY GROUP
Dave Nikolejsin,
Deputy Minister,
Ministry of Energy,
Mines and
Petroleum
Resources, and Paul
Jeakins,
Commissioner and
CEO, BC Oil and Gas
Commission
The Deputy Minister, Ministry of Energy, Mines and Petroleum Resources, and the Commissioner and CEO, BC Oil and Gas Commission presented an update on the proposed Northeast Oil & Gas Advisory Group, including:

- consultations - who they talked to and what they heard
- sources of input – both data and anecdotal information
- data and analysis opportunities; ie: noise, light, traffic, location, clustering
- enhanced citizen engagement and considerations for group size, applicability to other industries, and oversight.

Recess The Chair recessed the meeting at 2:05 pm.

Reconvene The Chair reconvened the meeting at 2:15 pm.

REPORTS (continued):

R-7 (continued)

RD/18/07/24

July 4, 2018 – Kelsey
Bates, Executive
Assistant

MOVED Director Johansson, SECONDED Director Nichols,
That staff be directed to prepare information for the meeting during UBCM with Minister Selina Robinson, Minister of Municipal Affairs and Housing, to advise the Minister of the proposed seniors needs housing study in the region due to the number of seniors waiting for appropriate supported housing in local hospitals, and requesting that BC Housing consider working with local housing providers to increase the availability of affordable and seniors/supported housing in the region; and finally, to request that the Minister be asked to explain the intent of Part 14 of the *Local Government Act* (Municipal Participation in Planning).

CARRIED.

RD/18/07/25

MOVED Director McPherson, SECONDED Director Nichols,
That the Regional Board direct staff to submit a request for a meeting with staff from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to discuss social economic impacts of caribou recovery.

CARRIED.

R-8

NORTH PEACE FALL FAIR IMPROVEMENTS

July 3, 2018 – Trish
Morgan, General
Manager of
Community Services,
and Claire Negrin,
Acting General
Manager of
Development
Services

RD/18/07/26

MOVED Director Goodings, SECONDED Director Johansson,
That consideration of the July 3, 2018 report from Trish Morgan, General Manager of Community Services, and Claire Negrin, Acting General Manager of Development Services regarding North Peace Fall Fair Improvements be deferred to either the July 26th or August 9th Board meeting to allow Director Goodings to meet with staff to discuss alternative options for the North Peace Fall Fair property.

CARRIED.

RECOMMENDATIONS FROM THE JULY 5, 2018 SOLID WASTE COMMITTEE MEETING

R-9

BESSBOROUGH LANDFILL CELL CONSTRUCTION AND CLOSURE CONTRACT (Recommendation No. 1)

July 5, 2018 – Paulo
Eichelberger,
General Manager of
Environmental
Services

RD/18/07/27

MOVED Director Rose, SECONDED Director Goodings,
That the Bessborough Landfill Cell Construction and Closure Contract not be awarded as previously presented due to it being significantly over budget; and that the scope of work for the Bessborough Landfill Phase 1A/1B and Phase 2 Closure, Phase 3A/3B Expansion Contract No. 13-2018 be changed and retendered in 2018 for construction in 2019.

CARRIED.

REPORTS (continued):

- R-9 (continued)
July 5, 2018 – Paulo Eichelberger,
General Manager of Environmental Services
- BUDGETED FUNDS – BESSBOROUGH LANDFILL PHASE 1A/1B AND PHASE 2 CLOSURE, PHASE 3A/3B EXPANSION (Recommendation No. 2)
- RD/18/07/28
MOVED Director Rose, SECONDED Director Nichols,
That the funds approved in the 2018 Financial Plan for the Bessborough Landfill Phase 1A/1B and Phase 2 Closure, Phase 3A/3B Expansion development be held in reserve for this project.
- CARRIED.**
- R-10
June 7, 2018 – Kole Casey, South Peace Land Use Planner
- APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 18-129 (ISAAC)
- RD/18/07/29
MOVED Director Hiebert, SECONDED Director Bumstead,
That the Regional Board support ALR subdivision application 18-129 (Isaac) and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED.**
- R-11
June 4, 2018 – Naomi Donat and Claire Negrin, Acting General Manager of Development Services
- APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 18-151 (MEEK)
- RD/18/07/30
MOVED Director Goodings, SECONDED Director Ackerman,
That the Regional Board support ALR subdivision application 18-151 (Meek) and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED.**
- R-12
July 5, 2018 – Tyra Henderson, Corporate Officer
- BLANKET MEETING AUTHORIZATION FOR CARIBOU CONSERVATION AND RECOVERY
- RD/18/07/31
MOVED Director Nichols, SECONDED Director Rose,
That those Directors who wish to attend all future meetings and participate in calls related to Caribou Conservation and Recovery, be authorized to do so.
- CARRIED.**
- Vary the Agenda
- RD/18/07/32
MOVED by Alternate Director Lavoie, SECONDED by Director Fraser,
That the agenda be varied to defer R-13 to the end of the meeting
- CARRIED.**

BYLAWS:

B-1
July 4, 2018
Bylaw 2331, 2018
Chetwynd Library
Service Conversion

CHETWYND AND DEFINED PORTION OF ELECTORAL AREA E LIBRARY SERVICE ESTABLISHMENT CONVERSION BYLAW NO. 2331, 2018

RD/18/07/33
MOVED Director Rose, SECONDED Director Nichols,
That 'Chetwynd and Defined Portion of Electoral Area E Library Service Establishment Conversion Bylaw No. 2331, 2018' be given first three readings this 12th day of July, 2018.

CARRIED.

B-2
July 4, 2018
Bylaw 2332
Chetwynd Library
Loan Authorization
**Rescinded at
January 10, 2019
Board Meeting**

PEACE RIVER REGIONAL DISTRICT CHETWYND LIBRARY PROJECT LOAN AUTHORIZATION BYLAW NO. 2332, 2018

RD/18/07/34
MOVED Director Rose, SECONDED Director Nichols,
~~That 'Peace River Regional District Chetwynd Library Project Loan Authorization Bylaw No. 2332, 2018' be given first three readings this 12th day of July, 2018.~~

CARRIED.

(see Resolution No. RD/19/01/35)

NEW BUSINESS:

NB-1
July 5, 2018 –
District of Tumbler
Ridge and Tumbler
Ridge UNESCO
Global Geopark

TUMBLER RIDGE UNESCO GLOBAL GEOPARK – ANNIVERSARY EVENT

RD/18/07/35
MOVED Director Ackerman, SECONDED Director Stewart,
That those Directors who wish to attend the Tumbler Ridge UNESCO Global Geopark Anniversary Event on July 20, 2018 in Tumbler Ridge, BC, be authorized to do so.

CARRIED.

NB-2
July 11, 2018 – Lyle
Smith Chief Financial
Officer

NORTHERN DEVELOPMENT INITIATIVE TRUST REBATE

RD/18/07/36
MOVED Director Nichols, SECONDED Director Ackerman,
That staff be authorized to apply to the Northern Development Initiative Trust for a grant from its Economic Development Capacity building program of up to \$50,000 for the purposes of hiring a consultant to develop a regional economic development strategy.

RD/18/07/37
MOVED Director Goodings, SECONDED Director Johansson,
That the July 11, 2018 report from Lyle Smith Chief Financial Officer regarding the Northern Development Initiative Trust rebate be deferred to 2019.

DEFEATED.

NEW BUSINESS continued)

NB-2 (continued) NORTHERN DEVELOPMENT INITIATIVE TRUST REBATE (continued)

The Chair called the question on the Original Motion.

CARRIED.

NB-3
Hospital Tour w.
Minister Dix DAWSON CREEK HOSPITAL TOUR WITH MINISTER DIX

Alternate Director Lavoie reported that he was invited to participate in a tour of the Dawson Creek Hospital with Health Minister Dix and fellow union colleagues on July 4th following the funding announcement for the hospital upgrades. He advised that he took the opportunity to advocate for increased use of the third floor of the hospital to alleviate pressures on inpatient beds currently used for geriatric patients awaiting placement in supportive seniors housing.

NB-4
Site C EA Review SITE C ENVIRONMENTAL ASSESSMENT REVIEW

Director Fraser reported that he had declared a conflict at the Site C Environmental Assessment Review meeting for a portion of the discussion. Chair Sperling thanked him for the information and by consensus, the Board determined that Director Fraser would continue as one of the PRRD representatives to the Review Committee.

APPOINTMENTS:

A-1 CIVIC PROPERTIES COMMISSION

June 29, 2018 –
Director Rose,
Electoral Area 'E'

RD/18/07/38

MOVED Director Rose, SECONDED Director Goodings,
That Mr. Larry Houley be appointed to the Civic Properties Commission as the new Civic Properties Commissioner.

CARRIED.

EXECUTIVE COMMITTEE

RD/18/07/39

MOVED Director Ackerman, SECONDED Director Fraser,
That the appointment of Chair Sperling, Vice Chair Rose, Director Ackerman and Director Bumstead to the Executive Committee for the selection of the next Peace River Regional District Chief Administrative Officer be ratified by the Board.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/07/40

MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the July 12, 2018 Consent Calendar be received.

CARRIED.

REPORTS (continued)

R-13

July 5, 2018 – Tyra
Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/18/07/41

MOVED Director Nichols, SECONDED Director McPherson,
That the Board recess to a Closed Meeting at 2:50 pm, for the purpose of
discussing the following items:

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

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

CARRIED.

Reconvene

The Chair reconvened the meeting open to the public at 3:23 p.m.

ADJOURNMENT:

The Chair adjourned the meeting at 3:23 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 July 12, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer