



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: July 26, 2018

PLACE: Tupper Community Hall, 16010 Gundy Road, Tomslake, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
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 Lavoie, Village of Pouce Coupe
Alternate Director Shuman, City of Dawson Creek

Absent

Director Michetti, Village of Pouce Coupe
Director Bumstead, City of Dawson Creek
Director Stewart, City of Fort St. John

Staff

Shawn Dahlen, Acting Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Claire Negrin, Acting General Manager of Development Services
Fran Haughian, Communications Manager
Kelsey Bates, Recording Secretary

Call to Order The Chair called the meeting to order at 10:01 a.m.

ADOPTION OF AGENDA:

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CW/18/07/01

MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the Peace River Regional District Board agenda for the July 26, 2018
Committee of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Reports**
 - 4.1 July 17, 2018 - Shawn Dahlen, Acting Chief Administrative Officer -
PRRD Activity Update #11
 - 4.2 July 16, 2018 - Claire Negrin, Acting General Manager of
Development Services - Production Facility Regulations in Zoning
Bylaws
- 5. New Business**
- 6. Media Questions**
- 7. Adjournment**

CARRIED.

REPORTS:

4.1
July 17, 2018 –
Shawn Dahlen,
Acting Chief
Administrative
Officer

PRRD ACTIVITY UPDATE #11

The Acting Chief Administrative Officer provided monthly departmental
highlights to the Board.

Director Johansson entered the meeting at 10:15 a.m.

REPORTS: (continued)

4.2
July 16, 2018 – Claire
Negrin, Acting
General Manager of
Development
Services

PRODUCTION FACILITY REGULATIONS IN ZONING BYLAWS

CW/18/07/02

MOVED Director Ackerman, SECONDED Director Hiebert,
That the Committee of the Whole refer the report dated July 16, 2018 from
the Acting General Manager of Development Services titled “Production
Facility Regulations in Zoning Bylaws” to the July 26, 2018 Regular Board
meeting as a New Business item.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 10:37 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Committee of the Whole meeting held on July 26, 2018 at the Tupper Community Hall in Tomslake, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer