



# PEACE RIVER REGIONAL DISTRICT

## SEPTEMBER BOARD MEETING MINUTES

DATE: September 5, 2019

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 Ackerman, City of Fort St. John  
Director Bertrand, District of Tumbler Ridge  
Director Bumstead, City of Dawson Creek  
Director Courtoreille, District of Chetwynd  
Director Goodings, Electoral Area 'B'  
Director Heiberg, District of Hudson's Hope  
Director Michetti, Village of Pouce Coupe  
Director Zabinsky, City of Fort St. John

**Alternate Directors**

Alternate Director Rogers, Electoral Area 'D'

**Absent**

Director Fraser, District of Taylor  
Director Hiebert, Electoral Area 'D'

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Lyle Smith, Chief Financial Officer  
Leanne Filipovic, Procurement Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community Services  
Kevan Sumner, General Manager of Development Services  
Trevor Ouellette, IT Manager  
Kristen Danczak, Communications Coordinator  
Michael Blatz, North Peace Land Use Planner  
Jennifer Baddeley, NDIIT Intern  
Naomi Donat, Recording Secretary

**Other**

Katrin Saxty, Urban Systems

**Delegations**

D-1 Peace Liard Regional Arts Council  
Dori Braun  
Sarah Dickie

D-2 2020 Fort St. John BC Winter Games Society  
Jennifer Moore

Call to Order                      The Chair called the meeting to order at 10:16 a.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/19/09/01

MOVED Director Bertrand, SECONDED Director Heiberg,  
That the Peace River Regional District Board agenda for the September 5,  
2019 meeting be adopted:

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 Draft Meeting Minutes of August 8, 2019

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

10:30 a.m.

D-1 Peace Liard Regional Arts Council  
Re: Presentation to Regional Board  
Dori Braun, Board Member  
Sarah Dickie, Board Member

11:00 a.m.

D-2 2020 Fort St. John BC Winter Games Society  
Re: 2020 Fort St. John BC Winter Games  
Jennifer Moore, Marketing Director

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

- C-1 August 2 and 6, 2019 – Thompson-Nicola and qathet Regional Districts – Inclusion of Industrial, Commercial, and Institutional (ICI) Recycling in the Recycling Regulation
- C-2 August 5, 2019 – Dawson Creek Ski & Recreation Association – Request for Letter of Support
- C-3 August 2, 2019 – Cutbank Community Club - Request for Letter of Support
- C-4 August 14, 2019 – BC Council of Forest Industries – 2019 Community Dinner
- C-5 August 8, 2019 – C3 Alliance Corp. – 6th Annual Resource Breakfast Series
- C-6 August 15 and July 31, 2019 – Dan Davies, MLA, Peace River North, and Bob Zimmer, MP, Prince George-Peace River-Northern Rockies – Mile 54 Boat Launch
- C-7 August 20, 2019 – Doig River First Nation – Additions to Reserve for Local Government Workshop
- C-8 August 22, 2019 – Tumbler Ridge Museum Foundation – Invitation to Tumbler Ridge Museum Foundation Tour
- C-9 August 23, 2019 – Canadian Cancer Society – Peace of Mind Campaign Public Launch

10. **Reports**

- R-1 July 29, 2019 – Lyle Smith, Chief Financial Officer – Recommendations from the July 25, 2019 Emergency Executive Committee
- R-2 August 26, 2019 – Lyle Smith, Chief Financial Officer – Updated Procurement Policy
- R-3 August 26, 2019 – Lyle Smith, Chief Financial Officer – Draft Regional Grant-in-aid Policy

RD/19/09/01  
(continued)

**Adoption of Agenda: (continued)**

**10. Reports (continued)**

- R-4 August 26, 2019 – Fran Haughian, Communications Manager – Board Highlights in Regional Newspapers
- R-5 August 27, 2019 – Trish Morgan, General Manager of Community Services – Elected Officials Emergency Management and Media Training
- R-6 August 20, 2019 – Lyle Smith, Chief Financial Officer – Recommendation from the 2019 Search and Rescue Grant Allocation Meeting
- R-7 August 26, 2019 – Tyra Henderson, Corporate Officer – Housing Needs Report Requirement – Potential Grant
- R-8 August 22, 2019 – Tyra Henderson, Corporate Officer – Administration Policy Manual Updates
- R-9 August 23, 2019 – Michael Blatz, North Peace Land Use Planner – Development Variance Permit Report, PRRD File No. 18-153
- R-10 July 19, 2019 – Michael Blatz, North Peace Land Use Planner – Development Variance Permit Report, PRRD File No. 19-091
- R-11 August 20, 2019 – Kole Casey, South Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-127, ALC ID 59408
- R-12 August 20, 2019 – Kole Casey, South Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-133, ALC ID 56945
- R-13 August 20, 2019 – Kole Casey, South Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-140, ALC ID 58996
- R-14 August 13, 2019 – Michael Blatz, North Peace Land Use Planner – Exclusion from the ALR, PRRD File No. 19-135, ALD ID 59366
- R-15 August 9, 2019 – Michael Blatz, North Peace Land Use Planner – Exclusion from the ALR, PRRD File No. 19-148, ALC ID 59222

**11. Bylaws**

B-1 West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018

**Consideration of Second Reading**

- a) August 23, 2019 report from Tyra Henderson, Corporate Officer and Katrin Saxty, Urban Systems Ltd.; and
- b) “West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018”

B-2 Official Community Plan Amendment Bylaw No. 2370, 2019

**Consideration of First and Second Readings**

- a) August 13, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2370, 2019”

B-3 Zoning Amendment Bylaw No. 2379, 2019

**Consideration of First and Second Readings**

- a) August 9, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2379, 2019”

B-4 Zoning Amendment Bylaw No. 2378, 2019

**Consideration of Third Reading and Adoption**

- a) August 27, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2378, 2019”

**12. Schedule of Events**

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

**13. New Business**

**14. Appointments**

- A-1 August 22, 2019 – North Peace Airport Society – Member Representative for the North Peace Airport Society
- a) 2019 List of Board Appointments

RD/19/09/01  
(continued)

**Adoption of Agenda: (continued)**

**15. Consent Calendar** (for consideration and receipt)

MA-1 Emergency Executive Committee (SAR) Draft Meeting Minutes of July 25, 2019

MA-2 Electoral Area Directors' Committee Meeting Minutes of June 18, 2019

MA-3 Search and Rescue Grant Allocation Draft Meeting Minutes of August 19, 2019

MA-4 Farmington Community Working Group Summary Notes of August 13, 2019

MA-5 North Peace Airport Society Regular Meeting Minutes of July 3, 2019

MA-6 North Peace Airport Society Regular Meeting Minutes of June 5, 2019

CA-1 August 2, 2019 – City of Pitt Meadows – Provincial Support for Libraries

CA-2 August 22, 2019 – BC Utilities Commission – Community Input Session: BC Hydro Revenue Requirements Application

CA-3 August 15, 2019 – Green Communities Committee – 2018 Corporate Carbon Neutrality

CA-4 August 23, 2019 – Canadian Radio-Television & Telecommunications Commission – Broadband Internet Access Service

CA-5 August 23, 2019 – Canadian Radio-Television & Telecommunications Commission – Mobile Wireless Service

CA-6 August 28, 2019 – Ministry of Environment and Climate Change Strategy – Plastic Reduction Public Consultation

CA-7 August 29, 2019 – Minister of Environment and Climate Change – Bill C-69 and the *Impact Assessment Act*, Bill C-48 *Oil Tanker Moratorium Act*

RA-1 Building Permit Report for July 2019

**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:**

GC-1

**OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2370, 2019**

Mr. Jared Giesbrecht, agent for the applicant, spoke to agenda item B-2 (Official Community Plan Amendment Bylaw No. 2370, 2019). Mr. Giesbrecht encouraged the Board to give the bylaw first and second readings and hold a public hearing on receipt of a geotechnical report and slope stability study. The subdivision would preserve farmland as buyers wishing to own rural property, with no intent to farm, would have the option to purchase a small acreage rather than a quarter section.

GC-2

**BOARD HIGHLIGHTS IN REGIONAL NEWSPAPERS**

Matt Prepost, editor of the Alaska Highway News, spoke to agenda item R-4 (Board Highlights in Regional Newspapers). Mr. Prepost encouraged the Regional Board to continue advertising Board Highlights in the newspaper as it is still a very important way of communicating with the people of the Peace and many businesses and residents rely on newspapers for current news.

**GALLERY COMMENTS: (continued)**

GC-2 (continued)      BOARD HIGHLIGHTS IN REGIONAL NEWSPAPERS (continued)

Rob Brown, Managing Editor of the Dawson Creek Mirror, added that taxpayers are reading community newspapers and that every newspaper is estimated to be read 4.5 times. 1,000 extra copies of a recent edition of the Dawson Creek Mirror were printed due to public interest.

**ADOPTION OF MINUTES:**

M-1      ADOPTION OF MINUTES

RD/19/09/02  
MOVED Director Rose, SECONDED Alternate Director Rogers,  
That the Board Meeting Minutes of August 8, 2019 be adopted.

**CARRIED.**

**DELEGATIONS:**

D-1      PEACE LIARD REGIONAL ARTS COUNCIL (10:30 a.m.)

Peace Liard Regional  
Arts Council –Dori  
Braun and Sarah  
Dickie, Board  
Members

The Regional Board received an update on the activities of the Peace Liard Regional Arts Council. Topics included:

- General meetings
- Social media, newsletter, artist database
- Continuing and new relationships
- Regional Juried Art Exhibit
- First annual ekphrastic writing contest
- Bronze sculpture unveiling

The Regional Board was presented with a reduction lino-cut print titled 'Spring Greens' by artist Mary Parslow for the PRRD permanent collection.

**VARY AGENDA:**

VARY AGENDA

RD/19/09/03  
MOVED Director Heiberg, SECONDED Director Courtoreille,  
That the agenda be varied to deal with Items R-14 (ALR Exclusion Application, PRRD File No. 19-135) and B-4 (Zoning Amendment Bylaw No. 2378, 2019) at this time.

**CARRIED.**

**REPORT:**

R-14  
August 13, 2019 –  
Michael Blatz, North  
Peace Land Use  
Planner

EXCLUSION FROM THE ALR, PRRD FILE NO. 19-135, ALC ID 59366  
RD/19/09/04  
MOVED Director Rose, SECONDED Director Goodings,  
That the Regional Board support ALR Exclusion Application 19-135 (ALC ID 59366), to exclude PID 013-234-421, and a 2.90 hectare and a 2.33 hectare portion of PID 014-590-689, for a total of 7.25 hectares, from the ALR, and authorize the application to proceed to the Agricultural Land Commission.

**CARRIED.**

**OPPOSED: Directors Ackerman and Bertrand**

**BYLAW:**

B-4  
August 27, 2019 -  
Michael Blatz, North  
Peace Land Use  
Planner

ZONING AMENDMENT BYLAW NO. 2378, 2019  
RD/19/09/05  
MOVED Director Ackerman, SECONDED Director Zabinsky,  
That the Regional Board refuse Zoning Amendment Bylaw No. 2378, 2019, to permit CAMPGROUND, UNLIMITED TERM on Lot 1, Section 27, Township 83, Range 18, W6M, Peace River, Plan 22478 under PRRD Zoning Bylaw No. 1343, 2001.

**CARRIED.**

**OPPOSED: Directors Bertrand and Heiberg**

**DELEGATION:**

D-2  
2020 Fort St. John  
BC Winter Games  
Society – Jennifer  
Moore, Marketing  
Director

2020 FORT ST. JOHN BC WINTER GAMES (11:00 a.m.)  
The Regional Board received a presentation on the 2020 Fort St. John BC Winter Games. Topics included:

- History of BC Games
- Need for volunteers
- Expected number of athletes, coaches, officials
- Economic impacts
- Games ambassador
- Sports in the PRRD



**CORRESPONDENCE:**

C-5  
August 8, 2019 – C3  
Alliance Corp.

6<sup>TH</sup> ANNUAL RESOURCE BREAKFAST SERIES

RD/19/09/11  
MOVED Director Ackerman, SECONDED Director Heiberg,  
That the correspondence dated August 8, 2019 from C3 Alliance Corp.  
regarding the 6<sup>th</sup> Annual Resource Breakfast Series be referred to the Electoral  
Area Directors' Committee (EADC); further, that future invitations be  
automatically forwarded to the EADC for determination of the attendees.

**CARRIED.**

C-6  
August 15 and July  
31, 2019 – Dan  
Davies, MLA, Peace  
River North, and Bob  
Zimmer, MP, Prince  
George-Peace River-  
Northern Rockies

CHARLIE LAKE BOAT LAUNCH

RD/19/09/12  
MOVED Director Ackerman, SECONDED Director Bertrand,  
That Bob Zimmer, MP, Prince George-Peace River-Northern Rockies, and Dan  
Davies, MLA, Peace River North, be advised that, in response to the Regional  
Boards' request for funding, BC Parks has committed \$1,200,000 over a 5 year  
period towards the repair and maintenance of the Charlie, Gwillam and One  
Island Lake boat launches.

**CARRIED.**

C-7  
August 20, 2019 –  
Doig River First  
Nation

ADDITIONS TO RESERVE FOR LOCAL GOVERNMENT WORKSHOP

RD/19/09/13  
MOVED Director Bertrand, SECONDED Director Goodings,  
That the correspondence received August 20, 2019 from Doig River First  
Nation regarding the Additions to Reserve for Local Government Workshop be  
received for information.

**CARRIED.**

C-8  
August 22, 2019 –  
Tumbler Ridge  
Museum Foundation

TUMBLER RIDGE MUSEUM FOUNDATION TOUR

RD/19/09/14  
MOVED Director Bertrand, SECONDED Director Ackerman,  
That those Directors who wish to attend the Tumbler Ridge Museum  
Foundation Tour on September 16, 2019 in Tumbler Ridge, BC, be authorized  
to do so.

**CARRIED.**



**CORRESPONDENCE: (continued)**

C-9  
August 23, 2019 –  
Canadian Cancer  
Society

PEACE OF MIND CAMPAIGN – PUBLIC LAUNCH

RD/19/09/15  
MOVED Director Goodings, SECONDED Director Ackerman,  
That one Director, selected by the Chair, be authorized to attend the Canadian  
Cancer Society - Peace of Mind Campaign Public Launch on October 1, 2019 in  
Prince George, BC.

**CARRIED.**

**REPORTS:**

RECOMMENDATION FROM THE JULY 25, 2019 EMERGENCY EXECUTIVE  
COMMITTEE

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R-1  
July 29, 2019 – Lyle  
Smith, Chief  
Financial Officer

2017 SEARCH AND RESUCE GRANT FUNDING (Recommendation No. 1)

RD/19/09/16  
MOVED Director Ackerman, SECONDED Director Goodings,  
That the unclaimed 2017 Search and Rescue grant funding be returned to the  
Grants to Community Organizations budget and carried forward as a surplus  
to be used to reduce the following year’s tax requisition for the 2020 Grants  
to Community Organizations, Search and Rescue budget in the amount of  
\$2,664.

**CARRIED.**

R-2  
August 26, 2019 –  
Lyle Smith, Chief  
Financial Officer

UPDATED PROCUREMENT POLICY

RD/19/09/17  
MOVED Director Goodings, SECONDED Director Rose,  
That report dated August 26, 2019 from the Chief Financial Officer titled  
‘Updated Procurement Policy’, be received for discussion.

**CARRIED.**

RD/19/09/18  
MOVED Director Goodings, SECONDED Director Hieberg,  
That, prior to adoption of the updated Procurement Policy, the Regional  
Board be provided with a report on contract tracking mechanisms and follow-  
up reporting.

**DEFEATED.**

**REPORTS: (continued)**

R-2 (continued)

**UPDATED PROCUREMENT POLICY (continued)**

RD/19/09/19

MOVED Director Ackerman, SECONDED Director Heiberg,  
That Policy 0340-70-17 'Purchasing Policy' be rescinded, and 'Peace River  
Regional District Procurement Policy' be adopted as presented.

**CARRIED.**

RD/19/09/20

MOVED Director Goodings, SECONDED Director Rose,  
That the Regional Board be provided with a draft policy on contract  
management and reporting.

**CARRIED.**

R-3

August 26, 2019 –  
Lyle Smith, Chief  
Financial Officer

**DRAFT REGIONAL GRANT-IN-AID POLICY**

RD/19/09/21

MOVED Director Goodings, SECONDED Director Rose,  
That the report dated August 26, 2019 from the Chief Financial officer titled  
'DRAFT - Regional Grant-in-Aid Policy' be received for discussion.

**CARRIED.**

RD/19/09/22

MOVED Director Ackerman, SECONDED Director Heiberg,  
That the draft Regional Grant-in-Aid Policy be approved as presented.

**CARRIED.**

**OPPOSED: Directors Goodings and Rose**

R-4

August 26, 2019 –  
Fran Haughian,  
Communications  
Manager

**BOARD HIGHLIGHTS**

RD/19/09/23

MOVED Alternate Director Rogers, SECONDED Director Ackerman,  
That funding to purchase newspaper space for the Board Highlights in 2020 be  
included in the 2020 draft budget.

**CARRIED.**

Recess

The Chair recessed the meeting to luncheon at 12:10 p.m.

Reconvene

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

**REPORTS: (continued)**

R-5  
August 27, 2019 –  
Trish Morgan,  
General Manager of  
Community Services

**ELECTED OFFICIALS EMERGENCY MANAGEMENT AND MEDIA TRAINING**

RD/19/09/24  
MOVED Director Zabinsky, SECONDED Director Bertrand,  
That the report dated August 27, 2019 from the General Manager of  
Community Services titled 'Elected Officials Emergency Management and  
Media Training' be received for discussion.

**CARRIED.**

RD/19/09/25  
MOVED Director Ackerman, SECONDED Director Rose,  
That, pending confirmation of class size, all elected officials in the region be  
invited to attend the 2019 Elected Officials Emergency Management and  
Media Training sessions.

**CARRIED.**

**RECOMMENDATION FROM THE 2019 SEARCH AND RESCUE GRANT  
ALLOCATION MEETING**

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R-6  
August 20, 2019 –  
Lyle Smith, Chief  
Financial Officer

**2019 SEARCH AND RESCUE GRANT ALLOCATIONS (Recommendation No. 1)**

RD/19/09/26  
MOVED Director Goodings, SECONDED Director Bertrand,  
That the 2019 Search and Rescue Grant Allocations in the following amounts  
be approved:

|   |                    |
|---|--------------------|
| Chetwynd Search and Rescue              | \$ 6,000.00        |
| North Peace Search and Rescue Society   | \$22,493.43        |
| South Peace Emergency Response Team     | \$13,536.57        |
| Tumbler Ridge Search and Rescue Society | <u>\$ 7,970.00</u> |
| Total allocation                        | \$50,000.00        |

**CARRIED.**

**REPORTS: (continued)**

R-7  
August 26, 2019 –  
Tyra Henderson,  
Corporate Officer

**HOUSING NEEDS REPORT REQUIREMENT**

RD/19/09/27

MOVED Alternate Director Rogers, SECONDED Director Bertrand,  
That a Housing Needs Report Grant through the Provincial Housing Needs Report Funding Program administered by UBCM be applied for on behalf of the PRRD and all member municipalities that confirm their participation prior to October 15, 2019, to a maximum of \$150,000; further, that if successful in obtaining a grant, the PRRD housing needs study include a focus on seniors' housing needs region wide, and social housing gaps in the City of Dawson Creek.

**CARRIED.**

**OPPOSED: Director Ackerman**

R-8  
August 22, 2019 –  
Tyra Henderson,  
Corporate Officer

**ADMINISTRATION POLICY MANUAL UPDATES**

RD/19/09/28

MOVED Director Bertrand, SECONDED Director Heiberg,  
That the following policies be repealed:

- 0340-20-28 Non Prof CR Land 2
- 0340-20-40 Leave Requests
- 0340-20-43 LRMP Attendance
- 0340-20-47 Non Prof CR Land
- 0340-20-50 Personnel Issues
- 0340-20-68 Vehicle Building Inspection
- 0340-20-69 Vehicle SW
- 0340-20-70 Voting by Directors
- 0340-20-71 Wedding Anniversary
- 0340-20-72 Winter Meeting Hours
- 0340-70-10 Flag Pin Sales
- 0340-70-27 Tourism Funding

**CARRIED.**



**REPORTS: (continued)**

R-12  
August 20, 2019 –  
Kole Casey, South  
Peace Land Use  
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-133, ALC ID 56945

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RD/19/09/32  
MOVED Alternate Director Rogers, SECONDED Director Michetti,  
That the Regional Board support ALR Subdivision Application 19-133 (ALC ID 56945) for the property legally described as the Northwest ¼ of Section 12, Township 80, Range 17, W6M, Peace River District, Excluding Plan A938 to subdivide the subject property as divided by Highway 97 (Alaska Highway) into one 2 hectare parcel and a 60.4 hectare parcel and authorize the application to proceed to the Agricultural Land Commission.

**CARRIED.**

R-13  
August 20, 2019 –  
Kole Casey, South  
Peace Land Use  
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-140, ALC ID 58996

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RD/19/09/33  
MOVED Alternate Director Rogers, SECONDED Director Michetti,  
That the Regional Board support ALR Subdivision Application 19-140 (ALC ID 58996) for the property legally described as the Northeast ¼ of Section 32, Township 79, Range 14, W6M, Peace River District, Except Plan 10648 to subdivide the subject property into one 6.1 hectare parcel and one 52.5 hectare parcel and authorize the application to proceed to the Agricultural Land Commission.

**CARRIED.**

Agenda item R-14 (ALR Exclusion Application, PRRD File No. 19-135) was dealt with earlier in the meeting.

R-15  
August 9, 2019 –  
Michael Blatz, North  
Peace Land Use  
Planner

EXCLUSION FROM THE ALR, PRRD FILE NO. 19-148, ALC ID 59222

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RD/19/09/34  
MOVED Director Rose, SECONDED Director Goodings,  
That the Regional Board support ALR Exclusion Application 19-148 (ALC ID 59222), to exclude Lot 1, Section 29, Township 83, Range 18, West of the Sixth Meridian, Peace River District, Plan 26754 except Plan 28273 from the ALR, and authorize the application to proceed to the Agricultural Land Commission.

**CARRIED.**

**OPPOSED: Director Ackerman**

**BYLAWS:**

B-1  
August 23, 2019 -  
Tyra Henderson,  
Corporate Officer  
and Katrin Saxty,  
Urban Systems Ltd.

WEST PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN BYLAW NO. 2312, 2018

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RD/19/09/35

MOVED Director Rose, SECONDED Director Goodings,  
That second reading of the West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018 given on June 13, 2019, be rescinded; further, that West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018 be re-read a second time this 5<sup>th</sup> day of September, 2019; and finally, that a Public Hearing be scheduled and delegated to the Director of Electoral Area E.

**CARRIED.**

B-2  
August 13, 2019 -  
Michael Blatz, North  
Peace Land Use  
Planner

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2370, 2019

RD/19/09/36

MOVED Director Bertrand, SECONDED Director Michetti,  
That Official Community Plan Amendment Bylaw No. 2370, 2019, to re-designate the Northeast ¼ of Section 24, Township 83, Range 19, West of the Sixth Meridian, Peace River, from Agriculture to Medium Density Rural Residential within PRRD North Peace Fringe Area Official Community Plan Bylaw No. 1870, 2009, be refused.

**CARRIED.**

**OPPOSED: Director Goodings**

B-3  
August 9, 2019 -  
Michael Blatz, North  
Peace Land Use  
Planner

ZONING AMENDMENT BYLAW NO. 2379, 2019

RD/19/09/37

MOVED Director Goodings, SECONDED Director Rose,  
That Zoning Amendment Bylaw No. 2379, 2019, to rezone the property legally described as Lot 4, Section 9, Township 85, Range 20, W6M, Peace River, Plan 25380 from R-5 (Residential 5 Zone) to R-4 (Residential 4 Zone) within PRRD Zoning Bylaw No. 1343, 2001, be read a first and second time this 5<sup>th</sup> day of September, 2019; further; that a public hearing be waived and that public notification be authorized to proceed.

**CARRIED.**

Agenda item B-4 (Zoning Amendment Bylaw No. 2378, 2019) was dealt with earlier in the meeting.

**APPOINTMENTS:**

A-1  
August 22, 2019 –  
North Peace Airport  
Society

**NORTH PEACE AIRPORT SOCIETY**

RD/19/09/38

MOVED Director Ackerman, SECONDED Director Goodings,  
That the North Peace Airport Society be requested to provide a workshop for  
its members to clarify the distinction between 'Appointed Director' and  
'Member Representative'.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/19/09/39

MOVED Director Goodings, SECONDED Director Ackerman,  
That the September 5, 2019 Consent Calendar be received.

**CARRIED.**

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 2:08 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 September 5, 2019 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer