



# PEACE RIVER REGIONAL DISTRICT

## AUGUST BOARD MEETING MINUTES

DATE: August 23, 2018

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 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 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**

Shawn Dahlen, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Lyle Smith, Chief Financial Officer  
Crystal Brown, Electoral Area Manager  
Fran Haughian, Communications Manager  
Fred Thompson-Brown, Solid Waste Services Manager  
Brenda Deliman, Recording Secretary

**Delegations**

D-2 Northern Trails Heritage Society

Sue Popesku  
Tamara Secrist

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

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Chair Sperling                      Northern Bacculaureate Nursing Program

Chair Sperling                      PRRD Chief Administrative Officer Interview Process

Director McPherson                Tumbler Ridge Museum

Director Goodings                Proposed Amendments to the *Fire Safety Act*

Director Hiebert entered the meeting at 10:17 a.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/18/08/01 (23)

MOVED Director Bumstead, SECONDED Director McPherson,  
That the Peace River Regional District Board agenda for the August 23, 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 Draft Meeting Minutes of August 9, 2018
6. **Business Arising from the Minutes**
7. **Delegations**  
11:30 a.m.  
D-1 Northern Trails Heritage Society (refer to R-13)  
Re: Update on the Northern Trails Heritage Society and Funding Request  
Sue Popesku, Chairperson  
Tamara Secrist, Member
8. **Petitions**
9. **Correspondence**  
C-1 July 3, 2018 – Northern BC Tourism – Northern BC Tourism Summit (refer to R-12)  
C-2 August 10, 2018 – Enbridge – Tupper West Expansion Project Open House  
C-3 August 2, 2018 – Ministry of Forests, Lands, Natural Resource Operations and Rural  
Development – Proposed Conservancy Community Meeting  
C-4 August 13, 2018 – Legislative Assembly of BC – 2018 UBCM Official Opposition  
Meeting Opportunities
10. **Reports**  
R-1 August 22, 2018 - Civic Properties Commission - Award of Chetwynd Rec Centre  
Concession Agreement  
R-2 August 7, 2018 – Paulo Eichelberger, General Manager of Environmental Services –  
Recommendations from the August 2, 2018 Solid Waste Committee Meeting  
R-3 August 16, 2018 – Crystal Brown, Electoral Area Manager – Recommendations  
from the August 16, 2018 Electoral Area Directors' Committee Meeting

RD/18/08/01 (23)  
(continued)

**Adoption of Agenda: (continued)**

**10. Reports (continued)**

- R-4 August 15, 2018 – Crystal Brown, Electoral Area Manager – 2018 UBCM Convention Additional Ministry Meeting Request
- R-5 August 14, 2018 – Tyra Henderson, Corporate Officer – Program Evaluation of the Farmers' Advocacy Office
- R-6 August 13, 2018 – Deborah Jones-Middleton, Protective Services Manager – National Disaster Mitigation Program – Agreement Authorization
- R-7 August 16, 2018 – Shawn Dahlen, Acting Chief Administrative Officer – Wildfire Resource Deployment
- R-8 August 13, 2018 – Trish Morgan, General Manager of Community Services – Funding Agreement – Farm Credit Canada and Tomslake Volunteer Fire Department
- R-9 August 10, 2018 – Jill Rickert, Community Services Coordinator – North Peace SuperPark Society
- R-10 August 14, 2018 – Jill Rickert, Community Services Coordinator – King's Valley Christian Camp
- R-11 August 14, 2018 – Jill Rickert, Community Services Coordinator – Lake Point Golf and Country Club
- R-12 August 10, 2018 – Jill Rickert, Community Services Coordinator – Northern BC Tourism Summit (*refer to C-1*)
- R-13 July 31, 2018 – Jill Rickert, Community Services Coordinator – Northern Trails Historical Society (*refer to D-1*)

**11. Bylaws**

B-1 Zoning Amendment Bylaw No. 2322, 2018 (Goeson)

**Consideration of Third Reading and Adoption**

- a) August 14, 2018 report from Danielle B. Patterson, Planning Intern; and
- b) "Zoning Amendment Bylaw No. 2322, 2018"

**12. Schedule of Events**

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

**13. New Business**

- NB-1 August 20, 2018 – Northern Health – Meeting Invite -UBCM
- NB-2 Chair Sperling - Northern Baccalaureate Nursing Program
- NB-3 Chair Sperling – PRRD Chief Administrative Officer Interview Process
- NB-4 Director McPherson – Tumbler Ridge Museum
- NB-5 Director Goodings - Proposed Amendments to the *Fire Safety Act*

**14. Appointments**

- a) 2018 List of Board Appointments

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

- MA-1 Chetwynd Communications Society Meeting Minutes of June 20, 2018
- MA-2 Solid Waste Committee Draft Meeting Minutes of August 2, 2018
- MA-3 Rural Roads in the North Peace Initiative PRRD Directors Meeting Minutes of July 27, 2018
- CA-1 August 3, 2018 – Ministry of Environment and Climate Change Strategy – Gate at Charlie Lake Boat Launch
- CA-2 July 24, 2018 – Jordan Regino – PRRD Health Care Aide Scholarship
- CA-3 August 10, 2018 – Minister of Innovation, Science and Economic Development – TELUS Enhanced Broadband Connectivity Application
- RA-1 Building Permit Report for July 2018
- RA-2 August 13, 2018 – Tyra Henderson, Corporate Officer – Items Previously Released from Closed Meeting

**16. Notice of Motion (for the next meeting):**

**17. Media Questions (on agenda items and business discussed at the meeting)**

RD/18/08/01 (23)  
(continued)

Adoption of Agenda: (continued)  
**18. Adjournment**

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1

**ADOPTION OF MINUTES**

RD/18/08/02 (23)  
MOVED Director McPherson, SECONDED Director Nichols,  
That the Board Meeting Minutes of August 9, 2018 be adopted.

**CARRIED.**

Alternate Director Lavoie entered the meeting at 10:19 a.m.

**CORRESPONDENCE:**

C-1 (*refer to R-12*)  
July 3, 2018 –  
Northern BC  
Tourism

**NORTHERN BC TOURISM SUMMIT**

RD/18/08/03 (23)  
MOVED Director Hiebert, SECONDED Director Goodings,  
That those Directors who wish to attend the Northern BC Tourism Summit on  
October 11-12, 2018 in Prince George, BC, be authorized to do so.

**CARRIED.**

C-2  
August 10, 2018 –  
Enbridge

**ENBRIDGE – TUPPER WEST EXPANSION PROJECT OPEN HOUSE**

RD/18/08/04 (23)  
MOVED Alternate Director Christensen, SECONDED Director Bumstead,  
That authorization for those Directors who attended the Enbridge – Tupper  
West Expansion Project Open House on August 22, 2018 in Arras, BC, be  
issued retroactively.

**CARRIED.**

C-3  
August 2, 2018 –  
Ministry of Forests,  
Lands, Natural  
Resource Operations  
and Rural  
Development

**PROPOSED CONSERVANCY – COMMUNITY MEETING**

RD/18/08/05 (23)  
MOVED Director Goodings, SECONDED Director Nichols,  
That those Directors who wish to attend the Ministry of Forests, Lands,  
Natural Resource Operations and Rural Development Open House regarding  
proposed conservancies on September 4, 2018, at the Upper Halfway  
Community Hall, be authorized to do so.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-4  
August 13, 2018 –  
Legislative Assembly  
of BC –

2018 UBCM CONVENTION – OFFICIAL OPPOSITION MEETINGS  
RD/18/08/06 (23)  
MOVED Director Hiebert, SECONDED Alternate Director Lavoie,  
That the correspondence dated August 13, 2018 from the Legislative  
Assembly of British Columbia regarding 2018 UBCM – Official Opposition  
meeting opportunities, be received for information.

**CARRIED.**

**REPORTS:**

RECOMMENDATION FROM THE CIVIC PROPERTIES COMMISSION

R-1  
August 22, 2018

CONTRACT AWARD – 2018-2021 CHETWYND REC CENTRE CONCESSION  
RD/18/08/07 (23)  
MOVED Director Rose, SECONDED Director Nichols,  
That the 2018-2021 Chetwynd Rec Centre Concession contract be awarded to  
“Mamma G’s Country Kitchen’ for the annual amount of \$20,000; and that  
Rec Centre Administration be authorized to enter into an Operating  
Agreement with Momma G’s Country Kitchen.

**CARRIED.**

RECOMMENDATIONS FROM THE AUGUST 2, 2018 SOLID WASTE COMMITTEE  
MEETING

R-2  
August 7, 2018 –  
Paulo Eichelberger,  
General Manager of  
Environmental  
Services

PROPOSED CHARLIE LAKE RECYCLING DEPOT (Recommendation No. 1)  
RD/18/08/08 (23)  
MOVED Director Rose, SECONDED Alternate Director Christensen,  
That the Regional District not pursue the establishment of a recycling depot in  
Charlie Lake due to additional costs and insecurities in the global recycling  
market.

**CARRIED.**

**REPORTS: (continued)**

R-2 (continued)      **RECYCLE BC (Recommendation No. 2)**

RD/18/08/09 (23)

MOVED Director Rose, SECONDED Director Goodings,

That research be conducted on expenditures associated with the Recycle BC depot program, with a resulting report back to the Solid Waste Committee; and further that the Regional District of Fraser-Fort George be contacted to ascertain their reasons for passing on a recent offer by Recycle BC to manage the collection and processing of household recyclables.

**CARRIED.**

**WASTE-TO ENERGY OPTIONS (Recommendation No. 3)**

RD/18/08/10 (23)

MOVED Director Rose, SECONDED Director Goodings,

That Waste-to-Energy options for the Regional District be investigated, including determining the definition of “new energy” interests from power producers, such as BC Hydro.

**CARRIED.**

**CONTRACT AWARD – BESSBOROUGH LANDFILL LEACHATE IMPOUNDMENT DESIGN / TENDER SERVICES (Recommendation No. 4)**

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RD/18/08/11 (23)

MOVED Director Rose, SECONDED Director Goodings,

That the Regional District recognizes that landfill leachate management is a legislated requirement by the Ministry of Environment, and that the Bessborough Landfill Leachate Impoundment Design/Tender Services Contract be awarded to GHD Limited at a cost of \$102,772.10 (excluding taxes); and that these costs be incorporated into the 2019 Financial Plan; and that the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

**CARRIED.**

**GROUND BIRCH AREA TRANSFER STATION (Recommendation No. 5)**

RD/18/08/12 (23)

MOVED Director Rose, SECONDED Director Hiebert,

That the establishment of a transfer station in the Groundbirch area, to serve residents of Groundbirch and East Pine, be deferred until such time as the Regional District has completed the forthcoming renewal of the Solid Waste Management Plan, as mandated by the BC Ministry of Environment, scheduled for 2019- 2020.

**CARRIED.**

**REPORTS: (continued)**

R-2 (continued)      **MONITORING OF PROPOSED SITE OF GROUNDBIRCH AREA TRANSFER  
STATION (Recommendation No. 6)**

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RD/18/08/13 (23)

MOVED Director Rose, SECONDED Director Bumstead,  
That the status of a proposed property (located on 271 Road, north of the  
current unmanned waste site near the Groundbirch store) be monitored every  
four months, for siting a manned transfer station and that any changes in said  
property's status be reported back to the Solid Waste Committee.

**CARRIED.**

**PRRD SOLID WASTE REGULATION BYLAW NO. 2065, 2013  
(Recommendation No. 7)**

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RD/18/08/14 (23)

MOVED Director Rose, SECONDED Director Fraser,  
That "PRRD Solid Waste Regulation Bylaw No. 2065, 2013" be amended by  
removing all references to unsecured loads and subsequent charges, and  
further, that this change be captured during the upcoming renewal of the  
Regional Solid Waste Management Plan; and finally, that staff continue with  
public education/awareness regarding cargo securement.

**CARRIED.**

**OPPOSED: Directors Fraser and McPherson**

**UBCM CONVENTION MEETING WITH MINISTER OF ENVIRONMENT  
(Recommendation No. 8)**

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RD/18/08/15 (23)

MOVED Director Rose, SECONDED Director Goodings,  
That briefing notes be prepared for the meeting with the Minister of  
Environment during the 2018 Union of BC Municipalities Convention focusing  
on challenges being faced by the Regional District (RD), including:

- a) RD waste/recycling statistics around tonnages and costs;
- b) varying global recycling markets and their effects;
- c) increased transportation/hauling costs that impact the region due to  
the RD's remoteness and low population;

and further, that the PRRD briefing note also express the RD's interest in a  
cradle to grave approach and include a request that the Ministry work with  
RD staff to determine avenues for solutions to issues of solid waste diversion  
and reduction that could include partnering with other areas in the province.

**CARRIED.**

**REPORTS: (continued)**

R-2 (continued)                    NORTHERN HEALTH – RECYCLING AND WASTE DIVERSION  
(Recommendation No. 9)

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RD/18/08/16 (23)

MOVED Director Rose, SECONDED Director Bumstead,  
That a letter be forwarded to the Northern Health Authority, requesting that  
they provide information about the current practices in local health care  
facilities, including care homes, related to recycling and waste diversion.

**CARRIED.**

RECOMMENDATIONS FROM THE AUGUST 16, 2018 ELECTORAL AREA  
DIRECTORS' COMMITTEE MEETING

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R-3  
August 16, 2018 –  
Crystal Brown,  
Electoral Area  
Manager

AGRICULTURE ADVISORY COMMITTEE (Recommendation No. 1)

RD/18/08/17 (23)

MOVED Director Goodings, SECONDED Director Hiebert,  
That the Agricultural Advisory Committee be dissolved; further, that members  
of the 2017 Committee and those whose names were put forward for the  
2018 term be provided with written letters thanking them for their  
volunteerism; further, that the member groups be advised that they may  
bring forward concerns or suggestions to either the Electoral Area Directors'  
Committee or the Board by registering to appear as a delegation.

**CARRIED.**

NORTHEAST OIL & GAS ADVISORY GROUP – OVERSIGHT COMMITTEE  
(Recommendation No. 2)

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RD/18/08/18 (23)

MOVED Director Goodings, SECONDED Director Rose,  
That a letter be forwarded to BC Oil & Gas Commissioner Paul Jeakins and  
Deputy Minister of Energy, Mines and Petroleum Resources Dave Nikolesjin  
requesting clarification of the following:

- the oversight committee, its members and roles;
- the process for the community working group to forward their  
recommendations to the oversight committee;
- how and on what timeline the community working group can expect  
responses from the oversight committee;

further, that the letter include a request for a facilitator for the community  
group meetings in the absence of Alex Ferguson and a further request for  
industry representation at the community working group level as soon as  
possible.

**AMENDED BY THE FOLLOWING**



**REPORTS: (continued)**

R-3 (continued)            NORTHEAST OIL & GAS ADVISORY GROUP – OVERSIGHT COMMITTEE  
(Recommendation No. 2) (continued)

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Motion to Amend        RD/18/08/19 (23)  
MOVED Director Fraser, SECONDED Director Bumstead,  
That the resolution be amended by removing the words “be forwarded”, and  
adding the words “be prepared; and” following the third bullet.  
**CARRIED.**

Motion as Amended     The Chair called the Question to the Motion as Amended:  
  
That a letter to BC Oil & Gas Commissioner Paul Jeakins and Deputy Minister  
of Energy, Mines and Petroleum Resources Dave Nikolesjin requesting  
clarification of the following:

- the oversight committee, its members and roles;
- the process for the community working group to forward their  
recommendations to the oversight committee;
- how and on what timeline the community working group can expect  
responses from the oversight committee;

be prepared; and further, that the letter include a request for a facilitator for  
the community group meetings in the absence of Alex Ferguson and a further  
request for industry representation at the community working group level as  
soon as possible.  
**CARRIED.**  
**OPPOSED: Director Goodings**

NORTHEAST OIL & GAS ADVISORY GROUP (Recommendation No. 3)

RD/18/08/20 (23)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That Regional Board Chair Sperling and Vice Chair Rose be authorized to meet  
as necessary with BC Oil & Gas Commissioner Paul Jeakins and Deputy  
Minister of Energy, Mines, and Petroleum Resources Dave Nikolesjin  
regarding the Northeast Oil & Gas Advisory Group to ensure a mutual  
understanding of the role of the local committee(s) and the oversight  
committee and to ensure the continued forward momentum of the  
committee to address oil and gas activity in Farmington and other areas of the  
region.  
**CARRIED.**

**REPORTS: (continued)**

R-3 (continued) INTERSTATE OIL & GAS COMPACT COMMISSION – 2018 ANNUAL CONFERENCE (Recommendation No. 4)

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RD/18/08/21 (23)

MOVED Director Goodings, SECONDED Director Nichols,  
That Director Hiebert be authorized to attend the Interstate Oil and Gas Compact Commission (IOGCC) Annual Conference – International Committee Session in Coeur D’Alene, Idaho on October 1, 2018 to present on efforts underway to improve community engagement regarding the increased concentration of oil and gas development in Farmington.

**CARRIED.**

R-4  
August 15, 2018 –  
Crystal Brown,  
Electoral Area  
Manager

UBCM CONVENTION – ADDITIONAL MINISTRY MEETING REQUESTS

RD/18/08/22 (23)

MOVED Director Goodings, SECONDED Director Fraser,  
That the Regional Board authorize a meeting request for the North Peace Rural Roads Taskforce at the 2018 UBCM Convention with Minister Trevena, Minister of Transportation and Infrastructure to discuss:

1. Infrastructure opportunities in the North Peace to attract investment and facilitate international trade;
2. Current infrastructure threats to economic prosperity for the region and the province;
3. Developing a collaborative working relationship with the Ministry of Transportation and Infrastructure and the initiative members who represent the agriculture, forestry, natural gas and trucking industries;

and further, that the request is clear that this would be priority number seven and last of the Regional Board’s priority list.

**CARRIED.**

R-5  
August 14, 2018 –  
Tyra Henderson,  
Corporate Officer

REQUEST FOR PROPOSALS 18-2018 – PROGRAM EVALUATION OF THE FARMERS’ ADVOCACY OFFICE

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RD/18/05/16 (24)

MOVED Director Bumstead, SECONDED Alternate Director Lavoie,  
That the Scope of Work in RFP 18 - 2018 – Program Evaluation of the Farmers’ Advocacy Office be approved with a maximum budget of \$50,000 and that staff be directed to immediately advertise the RFP.

**CARRIED.**

**REPORTS: (continued)**

R-5 (continued)                      REQUEST FOR PROPOSALS 18-2018 – PROGRAM EVALUATION OF THE FARMERS’ ADVOCACY OFFICE (continued)

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RD/18/08/23 (23)

MOVED Director Fraser, SECONDED Alternate Director Christensen, That the Ministry of Energy, Mines and Petroleum Resources be asked to share costs of the program evaluation of the Farmers’ Advocacy Office, once known.

**CARRIED.**

R-6    AGREEMENT AUTHORIZATION - NATIONAL DISASTER MITIGATION PROGRAM

August 13, 2018 –  
Deborah Jones-  
Middleton,  
Protective Services  
Manager

RD/18/08/24 (23)

MOVED Director Rose, SECONDED Director Hiebert,  
That the Regional Board authorize entering into agreement with the Province of British Columbia for the purpose of receiving grant funding from the National Disaster Mitigation Program for flood risk assessments in the following amounts:

- a. Chetwynd Fringe:    \$70,000
- b. Moberly Lake:    \$67,000
- c. Pouce Coupe/Tomslake:    \$60,000

and further, that the Acting Chief Administrative Officer and the Board Chair be authorized to sign the three agreements.

**CARRIED.**

R-7    WILDFIRE RESOURCE DEPLOYMENT

August 16, 2018 –  
Shawn Dahlen,  
Acting Chief  
Administrative  
Officer

RD/18/08/25 (23)

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Board authorize the City of Dawson Creek to deploy the Peace River Regional District Tender in support of the 2018 wildfire response.

**CARRIED.**

Director Rose left the meeting at 11:12 a.m.

**REPORTS: (continued)**

R-8  
August 13, 2018 –  
Trish Morgan,  
General Manager of  
Community Services

**FUNDING AGREEMENT – FARM CREDIT CANADA AND TOMSLAKE VOLUNTEER  
FIRE DEPARTMENT**

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RD/18/08/26 (23)

MOVED Director Hiebert, SECONDED Director McPherson,  
That the Regional Board authorize entering into agreement with Farm Credit Canada (FCC) and Tomslake & District Volunteer Fire Department for the purpose of receiving a \$25,000 grant from FCC's AgriSpirit funding program to contribute to the cost of purchasing a brush truck by the Tomslake & District Volunteer Fire Department, and an agreement with the Tomslake & District Volunteer Fire Department for the purpose of outlining the conditions upon which the Peace River Regional District will disperse the \$25,000 grant from FCC's AgriSpirit funding program to the Tomslake & District Volunteer Fire Department; and further, that the Acting Chief Administrative Officer and the Board Chair be authorized to sign the agreements.

**CARRIED.**

RD/18/08/27 (23)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,  
That a letter be forwarded to Farm Credit Canada recommending that local governments no longer be tasked with administering their AgriSpirit Grant Program and that for future intakes they request information from the applicants directly to confirm that they are registered non-profit organizations in their home province.

**CARRIED.**

Director Rose returned to the meeting at 11:15 a.m.

R-9  
August 10, 2018 – Jill  
Rickert, Community  
Services Coordinator

**NORTH PEACE SUPERPARK SOCIETY**

RD/18/08/28 (23)

MOVED Director McPherson, SECONDED Director Bumstead,  
That the Regional Board supports the application to Northern Development Initiative Trust from the North Peace SuperPark Society for a grant of up to \$50,000 for the North Peace SuperPark Climber Purchase, from the Northeast Regional Development Account.

**CARRIED.**

**REPORTS: (continued)**

R-10  
August 14, 2018 – Jill  
Rickert, Community  
Services Coordinator

KING'S VALLEY CHRISTIAN CAMP  
RD/18/08/29 (23)  
MOVED Director Goodings, SECONDED Alternate Director Lavoie,  
That the Regional Board supports the application to Northern Development Initiative Trust from the King's Valley Christian Camp for a grant of up to \$50,000 for the Rejuvenation of the Camp's Quonset (main building) from the Northeast Development Account.

**CARRIED.**

R-11  
August 14, 2018 – Jill  
Rickert, Community  
Services Coordinator

LAKE POINT GOLF AND COUNTRY CLUB  
RD/18/08/30 (23)  
MOVED Director Fraser, SECONDED Alternate Director Christensen,  
That the Regional Board supports the application to Northern Development Initiative Trust from the Lake Point Golf and Country Club for a grant of up to \$50,000 for the Lake Point Clubhouse Renovation Project from the Northeast Development Account.

**CARRIED.**

R-12 *(refer to C-1)*  
August 10, 2018 – Jill  
Rickert, Community  
Services Coordinator

NORTHERN BC TOURISM SUMMIT  
RD/18/08/31 (23)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the Regional Board authorize a grant in the amount of \$500, payable from Grants to Community Organizations, Tourism Grants, to the Northern BC Tourism Association in support of the "Northern BC Tourism Summit" being held on October 11-12, 2018 in Prince George, BC.

**CARRIED.**

R-13 *(refer to D-1)*  
July 31, 2018 – Jill  
Rickert, Community  
Services Coordinator

NORTHERN TRAILS HISTORICAL SOCIETY  
RD/18/08/32 (23)  
MOVED Director Goodings, SECONDED Alternate Director Christensen,  
That the Regional Board authorize a grant in the amount of \$1,000 payable from Grants to Community Organizations, Tourism funding to be issued to the Northern Trails Historical Society to assist with the "Exposing the Museum Auto Circle Tour" project.

**CARRIED.**

Recess The Chair recessed the meeting at 11:19 a.m.

Reconvene The Chair reconvened the meeting at 11:31 a.m.

**DELEGATION:**

D-1 (*refer to R-13*)  
Northern Trails  
Heritage Society -  
Sue Popesku,  
Chairperson and  
Tamara Secrist,  
Member

**NORTHERN TRAILS HERITAGE SOCIETY**

The Northern Trails Heritage Society provided the Regional Board with an update on its activities and requested further funding. Topics included:

- Northern Trails Heritage Society mandate
- Auto Circle Tour (guide and kiosks)
- collaborations, workshops, meetings
- grants received
- 2019 AGM
- BC Museums Association roundtable meeting

A question and answer period ensued. Topics included:

- updates to website, kiosks
- participating organizations

Recess

The Chair recessed the meeting to luncheon at 11:59 a.m.

Reconvene

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

**BYLAWS:**

B-1  
August 14, 2018

**ZONING AMENDMENT BYLAW NO. 2322, 2018 (GOESON)**

RD/18/08/33 (23)

MOVED Director Rose, SECONDED Director Hiebert,

That Zoning Amendment Bylaw No. 2322, 2018 be read a third time this 23<sup>rd</sup> day of August, 2018.

**CARRIED.**

RD/18/08/34 (23)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,

That Zoning Amendment Bylaw No. 2322, 2018 be adopted this 23<sup>rd</sup> day of August, 2018.

**CARRIED.**

**NEW BUSINESS:**

NB-1  
August 20, 2018 –  
Northern Health

**MEETING WITH NORTHERN HEALTH AT UBCM CONVENTION**

RD/18/08/35 (23)

MOVED Director McPherson , SECONDED Director Bumstead,  
That a meeting with Northern Health at the 2018 Union of BC Municipalities  
Convention be scheduled to discuss the following topics:

- Dawson Creek and District Hospital Patient Care Replacement Program
- bussing of patients
- Peace Regional MRI and Ultrasound
- seniors housing
- recycling and waste diversion in health care facilities

**CARRIED.**

NB-2  
Chair Sperling

**NORTHERN BACCALAUREATE NURSING PROGRAM**

Chair Sperling advised that he received an acknowledgement letter from the  
Ministry of Health regarding the Northern Baccalaureate Nursing Program  
request.

NB-3  
Chair Sperling

**PRRD CHIEF ADMINISTRATIVE OFFICER INTERVIEW PROCESS**

RD/18/08/36 (23)

MOVED Director Hiebert, SECONDED Director Nichols,  
That the Executive Committee conduct interviews for the PRRD Chief  
Administrative Officer position on behalf of the Board and prepare a report on  
the top 2-3 candidates for the Regional Board's information to assist the  
Board with the final decision.

**CARRIED.**

NB-4  
Director McPherson

**TUMBLER RIDGE MUSEUM**

Director McPherson provided an update on the status of the Tumbler Ridge  
Museum and the Tumbler Ridge UNESCO Global Geopark.

NB-5  
Director Goodings

**PROPOSED AMENDMENTS TO FIRE SAFETY ACT**

RD/18/08/37 (23)

MOVED Director Goodings, SECONDED Director Hiebert,  
That staff bring forward the information considered by the Board when  
amendments to the *Fire Safety Act* to require Regional Districts to perform  
fire inspections in unincorporated areas were proposed in 2015, for  
consideration by the Board prior to the 2018 Union of BC Municipalities  
convention.

**CARRIED.**

**DELEGATION:**

D-1

Northern Trails  
Heritage Society -  
Sue Popesku,  
Chairperson and  
Tamara Secrist,  
Member

**BC MUSEUMS ASSOCIATION ROUNDTABLE MEETING**

RD/18/08/38 (23)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,  
That those Directors who wish to attend the BC Museums Association  
Roundtable Meeting on September 21, 2018 in Fort St. John, BC, be  
authorized to do so.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/18/08/39 (23)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,  
That the August 23, 2018 Consent Calendar be received.

**CARRIED.**

**ADJOURNMENT:**

The Chair adjourned the meeting at 1:12 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 August 23, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

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

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