



PEACE RIVER REGIONAL DISTRICT

SEPTEMBER BOARD MEETING

MINUTES

DATE: September 19, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Hansen, City of Fort St. John
Alternate Director Ponto, District of Taylor
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Michetti, Village of Pouce Coupe

Staff

Shawn Dahlen, 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
Kevan Sumner, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Trevor Ouellette, IT Manager
Amber Vieweg, Investment Officer
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Other

Urban Systems, Katrin Saxty

Call to Order The Chair called the meeting to order at 11:27 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Blackfoot Park / Clayhurst Bridge Boat Launch

Director Goodings Ministry of Forests, Lands, Natural Resource Operations and Rural
Development Funding Announcement – Support of Forestry Workers

Director Bumstead South Peace Health Services Society – Bulterys Community House

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/09/01 (19)

MOVED Director Zabinsky, SECONDED Alternate Director Ponto,
That the Peace River Regional District Board agenda for the September 19,
2019 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 September 5, 2019
 - M-2 Regional Board Draft Special Meeting Minutes of August 23, 2019
6. **Business Arising from the Minutes**
 - BA-1 Regional Board Meeting Minutes of September 5, 2019 – Item R-12 - ALR
Subdivision Application, PRRD File 19-133 – Withdrawn by applicant on
September 9, 2019
7. **Delegations**
8. **Petitions**
9. **Correspondence**
 - C-1 August 6, 2019 – Peace Liard Regional Arts Council – Wild Words North Writing
Festival and Art Exhibit
 - C-2 August 26, 2019 – Ministry of Forests, Lands, Natural Resource Operations and
Rural Development – Forest Sector Renewal Engagement Workshop
 - C-3 September 7, 2019 – Tomslake & District Volunteer Fire Department – Request for
Letter of Support
 - C-4 August 26, 2019 – University of Northern BC (UNBC) – UNBC Donor Appreciation
Evening
 - C-5 September 10, 2019 – Northern BC Tourism Association – Northern BC Tourism
Summit
 - C-6 September 6, 2019 – Prespatou Planning Committee Society – Prespatou Walking
Trail Permit
 - C-7 August 1, 2019 – BC Utilities Commission – Inquiry into Regulation of Municipal
Energy Utilities – Regulatory Timetable Establishment
10. **Reports**
 - R-1 September 11, 2019 – Director Rose, Electoral Area 'E' – Moberly Lake Volunteer
Fire Department

RD/19/09/01 (19)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-2 August 23, 2019 – Crystal Brown, Electoral Area Manager – Recommendations from the August 15, 2019 Electoral Area Directors’ Committee Meeting
- R-3 September 13, 2019 – Crystal Brown, Electoral Area Manager – Recommendations from the September 12, 2019 Electoral Area Directors’ and Rural Budgets Administration Committee Meetings
- R-4 September 10, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the August 28, 2019 Solid Waste Committee Meeting
- R-5 ~~September 10, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session (withdrawn by staff)~~
- R-6 September 6, 2019 – Tyra Henderson, Corporate Officer – Policy Manual Updates (Timber Supply Policy)
- R-7 September 9, 2019 – Tyra Henderson, Corporate Officer – Policy Manual Updates (Admin)
- R-8 September 10, 2019 – Amber Vieweg, Investment Officer – Asset Management Overview
- R-9 August 28, 2019 – Kevan Sumner, General Manager of Development Services – Application for Exclusion from the ALR, PRRD File No. 19-161

11. Bylaws

- B-1 Official Community Plan and Zoning Amendment Bylaws No. 2351 and 2352, 2019, PRRD File No. 18-268

Consideration of First and Second Readings

- a) July 26, 2019 report from Kevan Sumner, General Manager of Development Services; and
- b) “Official Community Plan Amendment Bylaw No. 2351, 2019”; and
- c) “Zoning Amendment Bylaw No. 2352, 2019”

- B-2 North Peace Regional Airport Subdivision Sanitary Sewer System Regulation Bylaw No. 2384, 2019

Consideration of Three Readings and Adoption

- a) September 10, 2019 report from Tyra Henderson, Corporate Officer; and
- b) “North Peace Regional Airport Subdivision Sanitary Sewer System Regulation Bylaw No. 2384, 2019”

12. Schedule of Events

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

13. New Business

- NB-1 2019 Union of BC Municipalities Convention

- a) September 13, 2019 – Canadian Energy Pipeline Association (CEPA) – CEPA Meeting
- b) September 17, 2019 – Director Goodings, Electoral Area ‘B’ – ALC Orders Gleaners off ALR (Country Life in BC article)
- c) September 16, 2019 – BC Council of Forest Industries (CoFI) – CoFI Tradeshow Booth
- d) September 15, 2019 – Cathy Peters – Anti-Human Trafficking Initiative Tradeshow Booth
- e) September 17, 2019 – District of North Saanich – UBCM Reception Sponsored by the Government of China
- f) September 17, 2019 – Village of Salmo – Resolution: Fostering Transportation Network Services in Small Communities

- NB-2 Chair Sperling – Blackfoot Park / Clayhurst Bridge Boat Launch

- NB-3 Director Goodings – Ministry of Forests, Lands, Natural Resource Operations and Rural Development Funding Announcement – Support of Forestry Workers

RD/19/09/01 (19)
(continued)

Adoption of Agenda: (continued)

13. New Business (continued)

NB-4 Director Bumstead – South Peace Health Services Society – Bulterys Community House

14. Appointments

a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Rural Budgets Administration Committee Special Meeting Minutes of July 25, 2019

MA-2 Rural Budgets Administration Committee Meeting Minutes of June 18, 2019

MA-3 Rural Budgets Administration Committee Special Meeting Minutes of June 6, 2019

MA-4 Rural Budgets Administration Committee Meeting Minutes of May 27, 2019

MA-5 Chetwynd Communications Society Meeting Minutes of July 24, 2019

MA-6 Solid Waste Committee Draft Meeting Minutes of August 28, 2019

MA-7 Electoral Area Directors' Committee Meeting Minutes of August 15, 2019

CA-1 August 28, 2019 – BC Wildfire Service – Northeast BC Fire Centre

CA-2 August 30, 2019 – BC Association of Abattoirs – Class D Licenses

CA-3 August 15, 2019 – District of Saanich – UBCM Resolutions: Proceeds of Crime, Clean up of Needles and Other Harm Reduction Paraphernalia

CA-4 August 23, 2019 – Village of Pouce Coupe – Pouce Coupe Elementary

CA-5 August 29, 2019 – Alaska Highway Community Society – Alaska Highway Corridor

CA-6 August 29, 2019 – City of Dawson Creek – Municipal Participation in Planning

CA-7 September 11, 2019 – BC Utilities Commission – BC Assembly of First Nations: Community Input Session

CA-8 September 11, 2019 – Geoscience BC – Geoscience BC Regional Update Sessions

CA-9 September 13, 2019 – Kelly Lake Leaders Group – Kelly Lake Leadership Group

RA-1 Building Permit Report for August 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 AND ZONING AMENDMENT BYLAWS NO. 2351 AND 2352, 2019, PRRD FILE NO. 18-268

Randy Wolsey spoke to Agenda Item B-1 (Official Community Plan and Zoning Amendment Bylaws No. 2351 and 2352, 2019) and provided rationale for the application. Mr. Wolsey advised that he had an agreement with the applicant to purchase a neighbouring 4.5 acre portion of the subject property if the application were successful. Mr. Wolsey further advised that this purchase would allow him to expand his grazing area and relocate his cattle handling system to the subject property which is easily accessible by road, rather than develop an access road on his current property.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/19/09/02 (19)

MOVED Director Hiebert, SECONDED Director Heiberg,

That the Board Meeting Minutes of September 5, 2019 be adopted.

CARRIED.

M-2

RD/19/09/03 (19)

MOVED Alternate Director Smith, SECONDED Director Goodings,

That the Special Board Meeting Minutes of August 23, 2019 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1

ALR APPLICATION FOR SUBDIVISION, PRRD FILE NO. 19-133

The Regional Board was advised that ALR Application for Subdivision, PRRD File No. 19-133, was withdrawn by the applicant on September 9, 2019.

VARY AGENDA:

VARY AGENDA

RD/19/09/04 (19)

MOVED Director Hiebert, SECONDED Director Rose,

That the agenda be varied to deal with Item B-1 (Official Community Plan and Zoning Amendment Bylaws No. 2351 and 2352, 2019) at this time.

CARRIED.

BYLAW:

B-1
July 26, 2019 - Kevan
Sumner, General
Manager of
Development
Services

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2351 AND 2352, 2019, PRRD FILE NO. 18-268

RD/19/09/05 (19)
MOVED Director Hiebert, SECONDED Alternate Director Smith,
That whereas the Regional Board has considered the requirements of Section 475 of the *Local Government Act* and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the staff report, that Official Community Plan Amendment Bylaw No. 2351, 2019, to amend the designation of a ±1.8 hectare portion of PID 003-521-575 from 'Agriculture' to 'Medium Density Residential' be read a first and second time this 19th day of September, 2019; further, that Zoning Amendment Bylaw No. 2352, 2019, to rezone a ±1.8 hectare portion of the same property from A-2 (Large Agricultural Holdings Zone) to R-2 (Residential 2 Zone) be read a first and second time this 19th day of September, 2019; and finally, that a Public Hearing be held pursuant to the *Local Government Act*, and be delegated to the Director of Electoral Area "D".

CARRIED.

CORRESPONDENCE:

C-1
August 6, 2019 –
Peace Liard Regional
Arts Council

WILD WORDS NORTH WRITING FESTIVAL AND ART EXHIBIT

RD/19/09/06 (19)
MOVED Director Goodings, SECONDED Director Hiebert,
That a letter be forwarded to the Peace Liard Regional Arts Council to advise that, as the Union of BC Municipalities Convention is being held on the same date, the Regional Board will be unable to attend the Wild Words North Writing Festival and Art Exhibit opening event on September 26, 2019.

CARRIED.

C-2
August 26, 2019 –
Ministry of Forests,
Lands, Natural
Resource Operations
and Rural
Development

FOREST SECTOR RENEWAL ENGAGEMENT WORKSHOP

RD/19/09/07 (19)
MOVED Director Heiberg, SECONDED Director Goodings,
That those Directors who wish to attend the Forest Sector Renewal Engagement Workshop on September 20, 2019 in Fort St. John, BC, be authorized to do so.

CARRIED.

CORRESPONDENCE: (continued)

C-3
September 7, 2019 –
Tomslake & District
Volunteer Fire
Department

TOMSLAKE & DISTRICT VOLUNTEER FIRE DEPARTMENT

RD/19/09/08 (19)
MOVED Director Hiebert, SECONDED Director Bertrand,
That the Regional Board supports the application to the UBCM 2019
Volunteer & Composite Fire Department Equipment and Training Grant from
the Tomslake & District Volunteer Fire Department for a grant in the amount
of \$25,000 to purchase a UTV with a Wildfire Skid unit and storage unit.

CARRIED.

C-4
August 26, 2019 –
University of
Northern BC (UNBC)

UNBC DONOR APPRECIATION EVENING

RD/19/09/09 (19)
MOVED Director Zabinsky, SECONDED Director Heiberg,
That Director Goodings, Electoral Area 'B', be authorized to attend the UNBC
Donor Appreciation Evening on October 3, 2019 in Prince George, BC.

CARRIED.

C-5
September 10, 2019
– Northern BC
Tourism Association

NORTHERN BC TOURISM SUMMIT

RD/19/09/10 (19)
MOVED Director Heiberg, SECONDED Director Hiebert,
That Director Goodings, Electoral Area 'B', be authorized to attend the
Northern BC Tourism Summit on October 3-4, 2019 in Prince George, BC.

CARRIED.

C-6
September 6, 2019 –
Prespatou Planning
Committee Society

PRESPATOU WALKING TRAIL

RD/19/09/11 (19)
MOVED Director Goodings, SECONDED Director Bumstead,
That the Regional Board be provided with a report on the process involved for
the PRRD to obtain a permit for the Prespatou Planning Committee Society –
Prespatou Walking Trail project, and the creation of a Memorandum of
Understanding between the PRRD and the Society to address trail
maintenance.

CARRIED.

RD/19/09/12 (19)
MOVED Director Rose, SECONDED Director Hiebert,
That a letter be forwarded to the Ministry of Transportation and
Infrastructure to request its rationale for denying issuance of a permit for the
Prespatou Planning Committee Society – Prespatou Walking Trail project.

CARRIED.

CORRESPONDENCE: (continued)

C-7
August 1, 2019 – BC
Utilities Commission
(BCUC)

BCUC INQUIRY INTO REGULATION OF MUNICIPAL ENERGY UTILITIES

Director Goodings advised that she had registered as an Interested Party in the BCUC Municipal Energy Utilities Inquiry as the Director of Electoral Area 'B' and would share forthcoming information with the Regional Board if they so wished.

REPORTS:

R-1
September 11, 2019
– Director Rose,
Electoral Area 'E'

MOBERLY LAKE VOLUNTEER FIRE DEPARTMENT

RD/19/09/13 (19)
MOVED Director Rose, SECONDED Director Bumstead ,
That the report dated September 11, 2019 from Director Rose, Electoral Area 'E', titled 'Moberly Lake Volunteer Fire Department' be received for discussion.

CARRIED.

RD/19/09/14 (19)
MOVED Director Bumstead, SECONDED Director Rose,
That the Regional Board be provided with a report regarding options for Peace River Regional District operation of the Moberly Lake Volunteer Fire Department.

CARRIED.

RECOMMENDATIONS FROM THE AUGUST 15, 2019 ELECTORAL AREA DIRECTORS' COMMITTEE MEETING

R-2
August 23, 2019 –
Crystal Brown,
Electoral Area
Manager

CEMETERY OPERATIONS AND MAINTENANCE (Recommendation No. 1)

RD/19/09/15 (19)
MOVED Director Goodings, SECONDED Director Heiberg,
That the Electoral Area Directors' Committee be provided with a report on options for the Regional District to operate and maintain cemeteries in the Peace Region when local community groups can no longer look after them, and further, that the report identify process, legislative requirements, budget implications, work load and department responsibility.

CARRIED.

REPORTS: (continued)

R-2 (continued)

PARADE FLOAT (Recommendation No. 2)

RD/19/09/16 (19)

MOVED Director Rose, SECONDED Director Goodings,

That the Regional Board be provided with a report on options for a parade float that could be used in regional municipal parades, including cost estimates and operational budget impacts.

CARRIED.

ANNUAL COMMUNITY FAIRS AND EVENTS (Recommendation No. 3)

RD/19/09/17 (19)

MOVED Director Rose, SECONDED Director Hiebert,

That the Regional Board be provided with a report on options for an increased PRRD presence at annual community fairs and other community events to promote the PRRD and its specific initiatives, including cost estimates and operational budget impacts.

CARRIED.

SOUTH PEACE HEALTH SERVICES SOCIETY (Recommendation No. 4)

Alternate Director Smith, Village of Pouce Coupe, declared a conflict of interest due to her role as a Director for the South Peace Health Services Society and left the meeting at 11:52 a.m.

RD/19/09/18 (19)

MOVED Director Hiebert, SECONDED Director Rose,

That the Regional Board support the South Peace Health Services Society application to the BC Rural Dividend Fund by providing up to thirty (30) hours of administrative assistance for the Bulterys Community House project, by identifying communities within and outside PRRD boundaries who could be contacted and informed of the services offered, to spread the word about the service, and garner support for its operation.

CARRIED.

Alternate Director Smith returned to the meeting at 11:53 a.m.

REPORTS: (continued)

**RECOMMENDATIONS FROM THE SEPTEMBER 12, 2019 ELECTORAL AREA
DIRECTORS' AND RURAL BUDGETS ADMINISTRATION COMMITTEE MEETINGS**

R-3
September 13, 2019
– Crystal Brown,
Electoral Area
Manager

CHARLIE LAKE FIRE PROTECTION AREA (Recommendation No. 1)

RD/19/09/19 (19)

MOVED Director Goodings, SECONDED Director Hiebert,

That a public consultation process for the existing Charlie Lake Fire Protection Area to discuss amending the existing Bylaw to include road rescue and first medical responder services be initiated.

CARRIED.

**CLASS D LICENSING FOR SMALL SCALE MEAT PRODUCERS
(Recommendation No. 2)**

RD/19/09/20 (19)

MOVED Director Goodings, SECONDED Director Rose,

That Regional Board support of the establishment of Class D licensing for small scale meat producers within the Peace River Regional District be withdrawn until there is further government oversight of these facilities.

CARRIED.

GEOSCIENCE BC (Recommendation No. 3)

RD/19/09/21 (19)

MOVED Director Hiebert, SECONDED Alternate Director Smith,

That Geoscience BC be invited as a delegation to a future Board meeting to provide an update on recently completed, current and upcoming Geoscience BC minerals, oil and gas, geothermal and water research projects in the region.

CARRIED.

RURAL MUNICIPALITIES OF ALBERTA CONVENTION (Recommendation No. 4)

RD/19/09/22 (19)

MOVED Director Zabinsky, SECONDED Director Goodings,

That those Electoral Area Directors who wish to attend the Rural Municipalities of Alberta Convention on November 12-15, 2019 in Edmonton, AB, be authorized to do so.

CARRIED.

REPORTS: (continued)

R-3 (continued) SYNERGY ALBERTA CONFERENCE (Recommendation No. 5)

RD/19/09/23 (19)

MOVED Director Zabinsky, SECONDED Director Hiebert,

That those Electoral Area Directors who wish to attend the 2019 Synergy Alberta Conference on November 4-5, 2019 on Olds, AB, be authorized to do so.

CARRIED.

KEEPING IT RURAL CONFERENCE (Recommendation No. 6)

RD/19/09/24 (19)

MOVED Director Zabinsky, SECONDED Director Hiebert,

That those Electoral Area Directors who wish to attend the Keeping it Rural Conference on October 7-8, 2019 in Kelowna, BC, be authorized to do so.

CARRIED.

RECOMMENDATIONS FROM THE AUGUST 28, 2019 SOLID WASTE COMMITTEE MEETING

R-4
September 10, 2019
– Paulo
Eichelberger,
General Manager of
Environmental
Services

RECYCLE BC - MEGABAGS (Recommendation No. 1)

RD/19/09/25 (19)

MOVED Director Rose, SECONDED Alternate Director Smith,

That Recycle BC be asked to fund the purchase of a pallet jack for each of the thirteen rural transfer stations that are now required to transport megabags full of recyclables due to a Recycle BC directive that all materials be collected in megabags only; further, that Recycle BC be asked to confirm if the directive applies universally or only to the Peace River Regional District; and finally, that the response be referred to the Solid Waste Committee.

CARRIED.

REPORTS: (continued)

R-4 (continued) **BULKY WASTE PITS AT TRANSFER STATIONS (Recommendation No. 2)**

RD/19/09/26 (19)

MOVED Director Rose, SECONDED Director Zabinsky,

That the Ministry of Environment and Climate Change Strategy be asked to provide an explanation of and justification for their request that the PRRD modify the bulky waste pits at Cecil Lake, Kelly Lake, and Rose Prairie transfer stations; specifically around the handling of surface water infiltration; further, that the Ministry be informed that the request will create unanticipated capital costs for the solid waste system currently in place in the PRRD and asked what level of modification would be required to satisfy the Ministry and minimize the financial impact to the PRRD.

CARRIED.

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

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

Agenda Item R-5 (Closed Session) was withdrawn by staff.

R-6 **TIMBER SUPPLY POLICY**

September 6, 2019 –
Tyra Henderson,
Corporate Officer

RD/19/09/27 (19)

MOVED Alternate Director Ponto, SECONDED Director Zabinsky,

That consideration of the report dated September 6, 2019 from the Corporate Officer titled 'Policy Manual Updates - Timber Supply Policy' be deferred to the October 10, 2019 Board meeting.

CARRIED.

R-7 **ADMINISTRATIVE POLICY**

September 9, 2019 –
Tyra Henderson,
Corporate Officer

RD/19/09/28 (19)

MOVED Director Goodings, SECONDED Director Hiebert,

That the following policies be repealed:

- Advertising Fairbooks
- Financial Disclosure
- Photograph
- Photograph Past Chairperson
- Pins

CARRIED.

REPORTS: (continued)

R-8
September 10, 2019
– Amber Vieweg,
Investment Officer

PRRD ASSET MANAGEMENT

RD/19/09/29 (19)
MOVED Director Hiebert, SECONDED Alternate Director Smith,
That a draft asset management policy be developed for consideration by the
Regional Board.

CARRIED.

R-9
August 28, 2019 –
Kevan Sumner,
General Manager of
Development
Services

APPLICATION FOR EXCLUSION FROM THE ALR, PRRD FILE NO. 19-161

RD/19/09/30 (19)
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board support ALR Exclusion Application 19-161 (Pickell,
ALC File 58211), to remove a 53.6 hectare portion of PID 013-377-213 from
the ALR, and authorize the application to proceed to the Agricultural Land
Commission.

CARRIED.

BYLAWS:

Agenda Item B-1 (Official Community Plan and Zoning Amendment Bylaws No. 2351 and 2352, 2019) was dealt with earlier in the meeting.

B-2
September 10, 2019
- Tyra Henderson,
Corporate Officer

NORTH PEACE REGIONAL AIRPORT SUBDIVISION SANITARY SEWER SYSTEM
REGULATION BYLAW NO. 2384, 2019

RD/19/09/31 (19)
MOVED Director Zabinsky, SECONDED Alternate Director Smith,
That the North Peace Regional Airport Subdivision Sanitary Sewer System
Regulation Bylaw No. 2384, 2019 be given first three readings this 19th day of
September, 2019.

CARRIED.

RD/19/09/32 (19)
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the North Peace Regional Airport Subdivision Sanitary Sewer System
Regulation Bylaw No. 2384, 2019 be adopted this 19th day of September,
2019.

CARRIED.

NEW BUSINESS:

NB-4
Director Bumstead

SOUTH PEACE HEALTH SERVICES SOCIETY – BULTERYS COMMUNITY HOUSE

RD/19/09/33 (19)

MOVED Director Bumstead, SECONDED Director Zabinsky,

That the South Peace Health Services Society be requested to provide a tour of the Bulterys Community House to the Peace River Regional District (PRRD) Board on a PRRD Board meeting day.

CARRIED.

NB-2
Chair Sperling

BLACKFOOT PARK / CLAYHURST BRIDGE BOAT LAUNCH

RD/19/09/34 (19)

MOVED Director Rose, SECONDED Director Heiberg,

That the Peace River Regional District include a request for a Blackfoot Park / Clayhurst Bridge boat launch in the Community Measures Agreement (CMA) between BC Hydro and the PRRD.

CARRIED.

NB-3
Director Goodings

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT FUNDING ANNOUNCEMENT – SUPPORT OF FORESTRY WORKERS

RD/19/09/35 (19)

MOVED Director Goodings, SECONDED Alternate Director Ponto,

That a letter be forwarded to the Minister of Forests, Lands, Natural Resource Operations and Rural Development regarding the release of \$69 Million to fund measures to support forest workers impacted by mill closures to inquire as to the status of other impacted groups such as log haulers and contractors.

CARRIED.

NB-1
Crystal Brown –
Electoral Area
Manager

2019 UNION OF BC MUNICIPALITIES CONVENTION

The Regional Board discussed meetings, topics, events and attendance at the 2019 Union of BC Municipalities Convention to be held on September 23-27, 2019 in Vancouver, BC.

NEW BUSINESS: (continued)

NB-1 b)
September 17, 2019
– Director Goodings,
Electoral Area ‘B’

ALC ORDERS GLEANERS OFF ALR (COUNTRY LIFE IN BC)

RD/19/09/36 (19)

MOVED Alternate Director Hansen, SECONDED Director Goodings,
That the Regional Board provide a letter to the Fraser Valley Gleaners Society
in support of their use of property located in the Agricultural Land Reserve to
run a program using volunteers to process food otherwise destined for
landfills and compost facilities into nourishment for vulnerable populations.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/09/37 (19)

MOVED Director Hiebert, SECONDED Director Bertrand,
That the September 19, 2019 Consent Calendar be received.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:36 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 19, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer