



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 10, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Ponto, District of Taylor

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor

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
Jennifer Baddeley, NDIIT Intern
Brenda Deliman, Recording Secretary

Others

Urban Systems, Katrin Saxty

Delegations

D-1 Lime Stone Cowboys Industries Ltd.
Kurt Strachan
Russell Young
Patrick Jarvis

D-2 Peace River Regional District
Lyle Smith

D-3 Ministry of Forests, Lands, Natural Resource Operations and Rural Development
Joelle Scheck
Raylene Otto

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Bumstead Northern Health Connections
Chair Sperling Keeping it Rural Conference
Chair Sperling Peace Villa
Chair Sperling Caribou Conservation Leadership Table

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/10/01

MOVED Director Hiebert, SECONDED Alternate Director Ponto,
That the Peace River Regional District Board agenda for the October 10, 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 19, 2019
M-2 Committee of the Whole Meeting Minutes of September 19, 2019
6. **Business Arising from the Minutes**
7. **Delegations**

10:30 a.m.

- D-1 Lime Stone Cowboys Industries Inc. (refer to R-8)
Re: ALR Non-Farm Use Application, PRRD File No 19-147
Kurt Strachan, Owner
Russell Young, Owner
Patrick Jarvis, Meeting/Production Manager

11:00 a.m.

- D-2 Lyle Smith, PRRD Chief Financial Officer (refer to R-11)
Re: 2018 Financial Statements

11:30 a.m.

- D-3 Ministry of Forests, Lands, Natural Resource Operations and Rural Development
Re: Provincial Caribou Recovery Herd Planning Process for the Hart Ranges Caribou
Herd
Joelle Scheck, Resource Manager, NE Caribou Team Lead
Raylene Otto, Land & Resource Coordinator

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

- C-1 October 1, 2019 – NorthRiver Midstream – Meet & Greet Reception
C-2 September 26, 2019 – District of Taylor – Emergency Services & Volunteer
Appreciation Dinner
C-3 October 3, 2019 – Community Futures Peace Liard – South Peace B2B Expo

RD/19/10/01
(continued)

Adoption of Agenda: (continued)

9. Correspondence (continued)

C-4 October 4, 2019 – TC Energy – Sukunka Workforce Accommodation Opening Celebration

10. Reports

R-1 September 20, 2019 – Lyle Smith, Chief Financial Officer – Recommendations from the September 2019 Health Care Scholarship Committee Meeting

R-2 October 1, 2019 – Trish Morgan, General Manager of Community Services – Emergency Management BC Funding Request for Geotechnical Review – Old Fort

R-3 September 6, 2019 – Tyra Henderson, Corporate Officer – Timber Supply Policy

R-4 September 30, 2019 – Tyra Henderson, Corporate Officer – Draft Flag Half-Masting Policy

R-5 September 30, 2019 – Tyra Henderson, Corporate Officer – Proposed 2020 Board Meeting Schedule

R-6 September 26, 2019 – Kevan Sumner, General Manager of Development Services – Liquor Primary Licence Application for RNN Sales & Rental

R-7 October 1, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Conversion of PMAC to PTAC and revised Terms of Reference

R-8 August 20, 2019 – Kevan Sumner, General Manager of Development Services – ALR Non-Farm Use, PRRD File No. 19-147 (*refer to D-1*)

R-9 September 24, 2019 – Kevan Sumner, General Manager of Development Services – ALR Non-Farm Use, PRRD File No. 19-169

R-10 September 12, 2019 – Kevan Sumner, General Manager of Development Services – Subdivision within the ALR, PRRD File No. 19-170, ALC ID 59412

R-11 September 30, 2019 – Lyle Smith, Chief Financial Officer – Restated and Reissued 2018 Financial Statements (*refer to D-2*)

R-12 September 10, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

B-1 Zoning Amendment Bylaw No. 2333, 2019, PRRD File No. 18-117

Consideration of Third Reading and Adoption

a) May 30, 2019 report from Kevan Sumner, General Manager of Development Services; and

b) "Zoning Amendment Bylaw No. 2333, 2019"

B-2 Zoning Amendment Bylaw No. 2379, 2019, PRRD File No. 19-120

Consideration of Third Reading and Adoption

a) September 19, 2019 report from Kevan Sumner, General Manager of Development Services; and

b) "Zoning Amendment Bylaw No. 2379, 2019"

12. Schedule of Events

a) Strategic Plan

b) Agenda Preparations Schedule

c) Schedule of Events

13. New Business

NB-1 Director Bumstead – Northern Health Connections

NB-2 Chair Sperling – Keeping it Rural Conference

NB-3 Chair Sperling – Peace Villa

NB-4 Chair Sperling – Caribou Conservation Leadership Table

14. Appointments

A-1 September 24, 2019 – BC Hydro – BC Hydro GO Fund Public Appointee

a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Chetwynd Communications Society Meeting Minutes of August 26, 2019

MA-2 Chetwynd Public Library Regular Board Meeting Minutes of June 25, 2019

MA-3 Civic Properties Commission Meeting Minutes of June 3, 2019

RD/19/10/01
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

MA-4 Electoral Area Directors' Committee Draft Meeting Minutes of September 12, 2019

MA-5 Health Care Scholarship Committee Draft Meeting Minutes of September 17, 2019

CA-1 August 26, 2019 – District of Chetwynd – Municipal Participation in Planning

CA-2 September 23, 2019 – North Central Local Government Association (NCLGA) – NCLGA Solid Waste Management Forum

CA-3 September 25, 2019 – Fraser Valley Gleaners Society – Letter of Support for Expansion of Facilities

CA-4 October 2, 2019 – Canadian Cancer Society – Peace of Mind Campaign Public Launch

CA-5 October 3, 2019 – North Central Local Government Association – Spinal Cord Injury BC

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/19/10/02

MOVED Alternate Director Ponto, SECONDED Director Heiberg,
That the Board Meeting Minutes of September 19, 2019 be adopted.

CARRIED.

M-2

RD/19/10/03

MOVED Director Hiebert, SECONDED Director Michetti,
That the Committee of the Whole Meeting Minutes of September 19, 2019 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

October 1, 2019 –
NorthRiver
Midstream

NORTHRIVER MIDSTREAM – MEET AND GREET RECEPTION

RD/19/10/04

MOVED Director Rose, SECONDED Director Hiebert,
That those Directors who wish to attend the NorthRiver Midstream Meet and Greet Reception on November 20, 2019 in Fort St. John, BC be authorized to do so.

CARRIED.

CORRESPONDENCE: (continued)

C-2
September 26, 2019
– District of Taylor

DISTRICT OF TAYLOR – EMERGENCY SERVICES & VOLUNTEER APPRECIATION
DINNER

RD/19/10/05

MOVED Alternate Director Ponto, SECONDED Director Heiberg,
That the Regional Board Chair be authorized to attend the District of Taylor –
Emergency Services and Volunteer Appreciation Dinner on November 2, 2019
in Taylor, BC.

CARRIED.

C-3
October 3, 2019 –
Community Futures
Peace Liard

SOUTH PEACE B2B EXPO

RD/19/10/06

MOVED Director Hiebert, SECONDED Alternate Director Ponto,
That those Directors who wish to attend the South Peace B2B Expo on
November 6, 2019 in Dawson Creek, BC be authorized to do so.

CARRIED.

C-4
October 4, 2019 – TC
Energy

SUKUNKA WORKFORCE ACCOMMODATION OPENING CELEBRATION

RD/19/10/07

MOVED Director Goodings, SECONDED Director Heiberg,
That Director Rose be authorized to attend the Coastal GasLink - Sukunka
Workforce Accommodation Opening Celebration on October 30, 2019.

CARRIED.

RD/19/10/08

MOVED Director Bumstead, SECONDED Director Zabinsky,
That those Directors who wish to attend the Coastal GasLink - Sukunka
Workforce Accommodation Opening Celebration on October 30, 2019, be
authorized to do so.

CARRIED.

REPORTS:

**RECOMMENDATIONS FROM THE SEPTEMBER 2018 HEALTH CARE
SCHOLARSHIP COMMITTEE MEETING**

R-1
September 20, 2019
– Lyle Smith, Chief
Financial Officer

**HEALTH CARE SCHOLARSHIP – RETURN OF SERVICE REQUIREMENT
(Recommendation No. 1)**

RD/19/10/09

MOVED Director Heiberg, SECONDED Director Rose,
That the addition of a return of service requirement on all of the scholarships
in the Health Care Scholarship Program be investigated.

CARRIED.

**UNIVERSITY OF NORTHERN BC DELEGATION – NORTHERN BACCALAUREATE
NURSING PROGRAM (Recommendation No. 2)**

RD/19/10/10

MOVED Director Bumstead, SECONDED Director Hiebert,
That Carolyn Chrobot, Development Officer, University of Northern British
Columbia (UNBC), be invited as a delegation to a future Board meeting to
present UNBC's scholarship request for the Northern Baccalaureate Nursing
Program in Fort St. John, BC.

CARRIED.

**HEALTH CARE SCHOLARSHIP – ANNUAL STATISTICS REPORTING
(Recommendation No. 3)**

RD/19/10/11

MOVED Director Bumstead, SECONDED Director Zabinsky,
That the Regional Board request annual reporting from Northern Health,
Northern Lights College and participating high schools outlining the 2018 (and
2019 if possible) subscription statistics for each scholarship in the Health Care
Scholarship program; further, that the subscription statistics report be
provided to the Health Care Scholarship Committee in January of each year
before budget considerations, including the number of applicants and amount
of funds issued from each scholarship allocation category.

CARRIED.

REPORTS: (continued)

R-2
October 1, 2019 –
Trish Morgan,
General Manager of
Community Services

EMERGENCY MANAGEMENT BC FUNDING REQUEST FOR GEOTECHNICAL REVIEW – OLD FORT

RD/19/10/12
MOVED Director Rose, SECONDED Director Goodings,
That a formal written request be submitted to Emergency Management BC for funding to conduct additional geotechnical work to review the current risk to the properties in the Old Fort area.

CARRIED.

RD/19/10/13
MOVED Director Goodings, SECONDED Director Heiberg,
That a geotechnical review of the Old Fort area be direct awarded.

CARRIED.

R-3
September 6, 2019 –
Tyra Henderson,
Corporate Officer

TIMBER SUPPLY POLICY

RD/19/10/14
MOVED Alternate Director Ponto, SECONDED Director Hiebert,
That the report dated September 6, 2019 from the Corporate Officer titled 'Policy Manual Updates - Timber Supply Policy' be deferred to the October 24, 2019 Regional Board meeting.

CARRIED.

R-4
September 30, 2019
– Tyra Henderson,
Corporate Officer

DRAFT FLAG HALF-MASTING POLICY

RD/19/10/15
MOVED Director Zabinsky, SECONDED Director Michetti,
That the existing Flag Protocol Policy (dated June 9, 2005) be repealed, and the Flag Half-Masting Policy be adopted as presented.

CARRIED.

R-5
September 30, 2019
– Tyra Henderson,
Corporate Officer

PROPOSED 2020 BOARD MEETING SCHEDULE

RD/19/10/16
MOVED Director Goodings, SECONDED Director Courtoreille,
That the 2020 Board Meeting Schedule be approved as presented, with the first meeting in May on the first Thursday of the month, and only one meeting in each of July, August, and September, held on the second Thursday.

CARRIED.

OPPOSED: Directors Hiebert and Rose

REPORTS: (continued)

R-5
(continued)

PROPOSED 2020 BOARD MEETING SCHEDULE (continued)

RD/19/10/17

MOVED Director Heiberg, SECONDED Alternate Director Ponto,
That the Board identify a preferred location and meeting date for an outreach meeting, should one be desired.

CARRIED.

RD/19/10/18

MOVED Director Heiberg, SECONDED Director Courtoreille,
That the 2020 Board Outreach Meeting be held in Hudson's Hope, BC.

CARRIED.

RD/19/10/19

MOVED Director Heibert, SECONDED Director Rose,
That an Interprovincial Meeting hosted by the Peace River Regional District be held on Wednesday, April 15, 2020.

CARRIED.

R-6
September 26, 2019
– Kevan Sumner,
General Manager of
Development
Services

LIQUOR PRIMARY LICENCE APPLICATION – RNN SALES & RENTAL

RD/19/10/20

MOVED Director Hiebert, SECONDED Director Michetti,
That a 90 day extension to the deadline to process the liquor primary licence application from RNN Sales & Rentals be requested to allow the applicant to first seek approval from the Agricultural Land Commission for the proposed non-farm/agri-tourism use on the property and subsequently submit an application to the Peace River Regional District (PRRD) to rezone the property; and further, that comment from the PRRD to the Liquor Control and Licencing Branch be submitted after the property has been rezoned, which will provide opportunity for public input.

CARRIED.

R-7
October 1, 2019 –
Paulo Eichelberger,
General Manager of
Environmental
Services

CONVERSION OF PMAC TO PTAC AND TERMS OF REFERENCE

RD/19/10/21

MOVED Director Zabinsky, SECONDED Director Rose,
That the proposed Terms of Reference for the Plan Technical Advisory Committee (PTAC), a stakeholder committee which supports the Regional Solid Waste Management Plan review, be approved as presented.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/10/22

MOVED Director Rose, SECONDED Director Hiebert,

That the agenda be varied to deal with Item R-8 (ALR Non-Farm Use, PRRD File No. 19-147) immediately following Item D-1 (Lime Stone Cowboys Industries Inc.).

CARRIED.

DELEGATIONS:

D-1 (*see R-8*)

Lime Stone Cowboys Industries Inc. – Kurt Strachan and Russell Young, Owners, Patrick Jarvis, Meeting/Production Manager

ALR NON-FARM USE APPLICATION, PRRD FILE NO. 19-147 (10:30 a.m.)

Representatives from Lime Stone Cowboys Industries Inc. presented the Regional Board with rationale for support of their ALR Non-Farm Use Application, PRRD File No. 19-147 (Item R-8). Topics included:

- Company overview
- Plant location
- Economics
- Environment
- Comparison plots for educational purposes
- Product storage
- Community / industry support
- Transportation of product and transportation routes

A question and answer period ensued. Topics included:

- Community engagement
- Quarry (size, reserve)
- Marketable product details
- Soil testing
- Storage (indoor / outdoor)
- Spreaders
- Business hours
- Impacts to traffic
- Timeline for transition to BC Hydro power
- Employment
- Test plot results

VARY AGENDA:

VARY AGENDA

RD/19/10/23

MOVED Director Goodings, SECONDED Director Rose,

That the agenda be varied to deal with Item R-8 (ALR Non-Farm Use, PRRD File No. 19-147) at this time.

CARRIED.

REPORT:

R-8 (*see D-1*)

August 20, 2019 –

Kevan Sumner,
General Manager of
Development
Services

ALR NON-FARM USE, PRRD FILE NO. 19-147

RD/19/10/24

MOVED Director Rose, SECONDED Director Hiebert,

That the Regional Board support ALR Non-Farm Use Application 19-147 (ALC ID 59552), for the property legally described as District Lot 2078, Peace River District, except Plans 32142, 34339, PGP35192 & PGP46904, to use a portion of the property for commercial use; further that the Regional Board authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

DELEGATION:

D-2 (*see R-11*)

Peace River Regional
District – Lyle Smith,
Chief Financial
Officer

2018 PRRD FINANCIAL STATEMENTS (11:00 a.m.)

The Regional Board was presented with an overview of the PRRD reissued and restated 2018 Financial Statements. Topics included:

- Previously audited Financial Statement of Operations
- Timeline of accounting error
- Restated and reissued financial statements

A question and answer period ensued. Topics included:

- Requirements for external audit service
- Cost of service
- Types of service provider agreements

DELEGATIONS: (continued)

D-3 Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Joelle Scheck, Resource Manager – NE Caribou Team Lead, and Raylene Otto, Land & Resource Coordinator	<p>PROVINCIAL CARIBOU RECOVERY HERD PLANNING PROCESS FOR THE HART RANGES CARIBOU HERD <i>(11:30 a.m.)</i></p> <hr/> <p>The Regional Board received a presentation from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development on BC Caribou Recovery. Topics included:</p> <ul style="list-style-type: none">• BC Caribou Recovery Program• Caribou Groups within the PRRD• Management Actions (population monitoring, habitat protection / restoration, recreation management, maternal penning, supplemental feeding, predator / primary prey management, captive breeding / augmentation)• Herd plans (consistent approach)• Engagement (local government, First Nations, industry, stakeholders, timelines)
	<p>A question and answer period ensued. Topics included:</p> <ul style="list-style-type: none">• Incomplete Section 11 and Partnership Agreement processes• Consensus based decision making• Wolf cull program• Involvement of PRRD Board in engagement process• Grizzly bear population
Recess	<p>The Chair recessed the meeting to luncheon at 12:05 p.m.</p> <p>Prior to reconvening the meeting, the Chair invited Directors to provide updates on conferences / events they had attended.</p> <ul style="list-style-type: none">• Director Goodings discussed her attendance at the Northern BC Tourism Summit regarding the Gotta Go project, and the UNBC Appreciation Dinner.• Director Courtoreille discussed his attendance at the Council of Forest Industries Community Dinner.
Reconvene	<p>The Chair reconvened the meeting at 1:00 p.m.</p>

REPORTS:

- R-9
September 24, 2019
– Kevan Sumner,
General Manager of
Development
Services
- ALR NON-FARM USE, PRRD FILE NO. 19-169
- RD/19/10/25
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board support ALR Non-Farm Use Application 19-169 (ALC ID 59387), for the property legally described as District Lot 1112, Peace River District, Except Plans 30495 & 34112 to use a portion of the property for commercial use, and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED.**
- R-10
September 12, 2019
– Kevan Sumner,
General Manager of
Development
Services
- SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-170, ALC ID 59412
- RD/19/10/26
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board support ALR Subdivision Application 19-170 (ALC ID 59412), to subdivide PID 013-408-453, resulting in a 22.81 hectare property and a 92.16 hectare remainder, and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED.**
- R-11 (*see D-1*)
September 30, 2019
– Lyle Smith, Chief
Financial Officer
- RESTATED AND REISSUED 2018 FINANCIAL STATEMENTS
- RD/19/10/27
MOVED Director Bumstead, SECONDED Director Heiberg,
That the report dated September 30, 2019 from the Chief Financial Officer titled ‘Restated and Reissued 2018 Financial Statements’ be received for discussion.
- CARRIED.**
- RD/19/10/28
MOVED Director Heiberg, SECONDED Director Zabinsky,
That the Regional Board be provided with a report regarding appropriate ways to address MNP and the errors that precipitated the reissue and restating of the 2018 PRRD Financial Statements.
- CARRIED.**
- OPPOSED: Directors Bumstead and Courtoreille**
- RD/19/10/29
MOVED Director Goodings, SECONDED Alternate Director Ponto,
That the restated Peace River Regional District 2018 Financial Statements be accepted.
- CARRIED.**

REPORTS: (continued)

R-11
(continued)

RESTATED AND REISSUED 2018 FINANCIAL STATEMENTS (continued)

RD/19/10/30

MOVED Director Goodings, SECONDED Director Bumstead,
That the restated Peace River Regional District (PRRD) Financial Statements be accepted as presented as the Final 2018 Financial Statements for reissue, and that the Chair or Vice-Chair and Chief Financial Officer be authorized to sign the restated and reissued PRRD 2018 Financial Statements.

CARRIED.

RD/19/10/31

MOVED Director Heiberg, SECONDED Director Hiebert,
That a Request for Proposal for 2019 Financial Statement audit services be issued.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/10/32

MOVED Director Rose, SECONDED Director Hiebert,
That the agenda be varied to deal with Item R-12 (Closed Session) at the end of the meeting.

CARRIED.

BYLAWS:

B-1
May 30, 2019 -
Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2333, 2019, PRRD FILE NO. 18-117

RD/19/10/33

MOVED Director Hiebert, SECONDED Director Bumstead,
That Zoning Amendment Bylaw No. 2333, 2019 to rezone a ± 8.3 hectare portion of the property legally described as Southwest ¼ of Section 19, Township 78, Range 14, W6M, Peace River from A-2 (Large Agricultural Holdings Zone) to R-5 (Residential 5 Zone) be read a third time this 10th day of October, 2019.

CARRIED.

RD/19/10/34

MOVED Director Hiebert, SECONDED Director Rose,
That Zoning Amendment Bylaw No. 2333, 2019 be adopted this 10th day of October, 2019.

CARRIED.

BYLAWS: (continued)

B-2
September 19, 2019
- Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2379, 2019, PRRD FILE NO. 19-120

RD/19/10/35

MOVED Director Goodings, SECONDED Director Heiberg,
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 third time this 10th day of October,
2019.

CARRIED.

RD/19/10/36

MOVED Director Goodings, SECONDED Director Rose,
That Zoning Amendment Bylaw No. 2379, 2019 be adopted this 10th day of
October, 2019.

CARRIED.

NEW BUSINESS:

NB-1
Director Bumstead

NORTHERN HEALTH CONNECTIONS

Director Bumstead presented the draft Northern Health Connections Annual
Report 2018/2019 and ridership by route statistics and invited the Board to
provide feedback to share with Northern Health.

NB-2
Chair Sperling

PEACE VILLA

The Regional Board Chair advised that he would be meeting with Northern
Health to discuss the shortage of staff and available accommodation at the
Peace Villa facility.

NB-3
Chair Sperling

KEEPING IT RURAL CONFERENCE

Chair Sperling reported on his attendance at the Keeping it Rural Conference
on October 7-8, 2019 in Kelowna BC, advising that it was a very worthwhile
conference and encouraging Directors to attend in future years.

RD/19/10/37

MOVED Director Bumstead, SECONDED Director Goodings,
That Regional Board focus and strategy at the Union of BC Municipalities
convention be discussed at the November 28, 2019 Committee of the Whole
meeting.

CARRIED.

NEW BUSINESS: (continued)

NB-4
Chair Sperling

CARIBOU CONSERVATION LEADERSHIP TABLE

RD/19/10/38

MOVED Director Goodings, SECONDED Director Hiebert,
That the Chair be authorized to contact The Honourable John Horgan, Premier of BC, via telephone and email to express disappointment that the PRRD Board was not invited to participate in the Caribou Conservation Leadership Table as discussed with Mr. Brownsey at the Special Board meeting held August 23, 2019, with a hard copy of the letter to follow.

CARRIED.

RD/19/10/39

MOVED Director Goodings, SECONDED Director Michetti,
That the Regional Board Chair and Vice-Chair be authorized to attend Vancouver, BC on October 17, 2019 to request a seat at the Caribou Conservation Leadership Table.

DEFEATED.

APPOINTMENTS:

A-1
September 24, 2019
– BC Hydro

BC HYDRO GO FUND – PUBLIC APPOINTEE

The Regional Board Chair advised that he would contact the current public appointee to the BC Hydro GO Fund Committee to request her interest in a reappointment to the Committee.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/10/40

MOVED Director Heiberg, SECONDED Director Hiebert,
That the October 10, 2019 Consent Calendar be received.

CARRIED.

REPORT:

R-12
September 10, 2019
– Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/19/10/41

MOVED Director Heiberg, SECONDED Director Michetti,

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Items M-1, M-2 & R-2 – Closed Meeting Minutes & Items for Release (CC Section 97(1)(b))

Agenda Item R-1 – RN/RPN Scholarship Adjudication (CC Section 90(1)(b))

Agenda Item R-3 – CAO Evaluation (CC Section 90(1)(a) & (c))

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 2:18 p.m.

Reconvene

The Chair reconvened the meeting at 2:45 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:45 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 October 10, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer