



PEACE RIVER REGIONAL DISTRICT

SPECIAL BOARD MEETING **MINUTES**

DATE: October 4, 2018

PLACE: Kiwanis Performing Arts Centre, Dawson Creek, BC

PRESENT:

Directors

Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
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
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Michetti, Village of Pouce Coupe
Director Fraser, District of Taylor

Staff

Tyra Henderson, Corporate Officer
Crystal Brown, Electoral Area Manager
Brenda Deliman, Recording Secretary

Delegation

Ministry of Forests, Lands, Natural Resource Operations and Rural Development
Russ Laroche, Interim Director of Strategic Initiatives, Resource Management Unit
Joelle Scheck, NE Caribou Project Lead
Karrilyn Vince, Regional Executive Director, North East Region

Call to Order The Chair called the meeting to order at 1:02 p.m.

ADOPTION OF AGENDA:

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SRD/18/10/01

MOVED Director Stewart, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the October 4, 2018
Special 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**
6. **Business Arising from the Minutes**
7. **Delegations**

1:00 p.m.

SD-1 Ministry of Forests, Lands, Natural Resource Operations, and Rural Development

Re: Southern Mountain Caribou, Central Group

Russ Laroche, Interim Director of Strategic Initiatives, Resource Management Unit

Joelle Scheck, NE Caribou Project Lead

Karrilyn Vince, Regional Executive Director, North East Region

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

SC-1 September 27, 2018 – University of Northern BC (UNBC) – Donor Appreciation
Evening

SC-2 October 3, 2018 – Yellowhead Road & Bridge (North Peace) Ltd. (YRB) – YRB Pre-
Winter Operations Meeting

10. **Reports**

SR-1 October 2, 2018 – Tyra Henderson, Corporate Officer – Landslide Event at Old Fort
Area of Electoral Area 'C'

11. **Bylaws**
12. **Schedule of Events**
13. **New Business**

SNB-1 October 4, 2018 – Crystal Brown, Electoral Area Manager – ALC Tour Dates

14. **Appointments**
15. **Consent Calendar** (for consideration and receipt)
16. **Notice of Motion** (for the next meeting):
17. **Media Questions** (on agenda items and business discussed at the meeting)
18. **Adjournment**

CARRIED.

DELEGATION:

SD-1
Ministry of Forests,
Lands, Natural
Resource
Operations, and
Rural Development -
Russ Laroche,
Interim Director of
Strategic Initiatives,
Resource
Management Unit,
Joelle Scheck, NE
Caribou Project
Lead, and Karrylyn
Vince, Regional
Executive Director,
North East Region

BC CARIBOU RECOVERY PROGRAM

Representatives from the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development provided the Regional Board with an update on the BC Caribou Recovery Program. Topics included:

- importance of caribou in BC
- Woodland Caribou (ecotypes, number of herds, key threats)
- caribou distribution in BC
- history of caribou management
- *Species at Risk Act* (SARA)
- federal recovery strategies
- provincial implementation plans
- Section 11 Bilateral Conservation Agreement
- overview of Southern Mountain Caribou (number of herds, agreements)
- Caribou Recovery Partnership Agreement
- multi-level stakeholder engagement
- proposed Structured Decision Making Process – January 2019

A question and answer period ensued. Topics included:

- 'at-risk' designation
- Woodland Caribou (Northern)
- federal vs. provincial strategy
- Structured Decision Making (stakeholder engagement, workshops)
- definition of 'imminent threat of recovery'
- flow of information (conference calls, meetings, confidentiality)
- G2G agreement parties
- concerns of First Nations, recreationists, and industry
- caribou habitat, recovery and predation
- socio-economic studies
- Phase 1 Herd Plans
- Protection Order
- interim protection measures

Recess The Chair recessed the meeting at 2:51 p.m.

Reconvene The Chair reconvened the meeting at 2:59 p.m.

Director Bumstead did not return to the meeting

CORRESPONDENCE:

SC-1
September 27, 2018
– University of
Northern BC

UNBC DONOR APPRECIATION EVENING

SRD/18/10/02

MOVED Director Goodings, SECONDED Director Hiebert,
That the correspondence received September 27, 2018 from the University of
Northern BC regarding its Donor Appreciation Evening, be received for
information.

CARRIED.

SC-2
October 3, 2018 –
Yellowhead Road &
Bridge (North Peace)
Ltd.

YRB - PRE-WINTER OPERATIONS MEETING

SRD/18/10/03

MOVED Director Goodings, SECONDED Alternate Director Lavoie,
That those North Peace Directors who wish to attend the Yellowhead Road &
Bridge (North Peace) Ltd. – Pre-Winter Operations meeting on October 9,
2018 in Fort St. John, BC, be authorized to do so.

CARRIED.

REPORTS:

SR-1
October 2, 2018 –
Tyra Henderson,
Corporate Officer

LANDSLIDE EVENT AT OLD FORT AREA OF ELECTORAL AREA 'C'

SRD/18/10/04

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the Regional Board confirm its consent of both the Evacuation Order and
the Declaration of a State of Local Emergency that were issued on Sunday,
September 30, 2018, and the Evacuation Order that was issued on Thursday,
October 4, 2018, in response to the landslide event near the Old Fort area of
Electoral Area 'C' that began September 30, 2018.

CARRIED.

NEW BUSINESS:

SNB-1
October 4, 2018 –
Crystal Brown,
Electoral Area
Manager

AGRICULTURAL LAND COMMISSION TOUR OF REGIONAL DISTRICT

SRD/18/10/05

MOVED Director Goodings, SECONDED Director Hiebert,

That the Regional Board host Jennifer Dyson, Chair of the Agricultural Land Commission, on a tour of agricultural land in the Peace River Regional District on October 30, 2018.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 3:04 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Special meeting held on October 4, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer