



# PEACE RIVER REGIONAL DISTRICT

## OCTOBER BOARD MEETING MINUTES

DATE: October 24, 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 Fraser, District of Taylor  
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 Hansen, City of Fort St. John  
Alternate Director Kirby, District of Tumbler Ridge

**Absent**

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

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Lyle Smith, Chief Financial Officer  
Paulo Eichelberger, General Manager of Community Services  
Trish Morgan, General Manager of Community Services  
Kevan Sumner, General Manager of Development Services  
Crystal Brown, Electoral Area Manager  
Trevor Ouellette, IT Manager  
Michael Blatz, North Peace Land Use Planner  
Jennifer Baddeley, NDIT Intern  
Brenda Deliman, Recording Secretary

**Delegations**

D-1 Ross Bannerman  
Sean Dignan  
Bruce Kosugi

D-2 Larry Wade

Call to Order                      The Chair called the meeting to order at 11:05 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Director Goodings              Petronas Meeting

Chair Sperling                      Northern Health

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/19/10/01 (24)

MOVED Director Fraser, SECONDED Director Michetti,

That the Peace River Regional District Board agenda for the October 24, 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 October 10, 2019

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

11:00 a.m.

D-1 Official Community Plan & Zoning Amendment Bylaws No. 2374 & 2375, 2019, PRRD File No. 19-075 (see B-1)

Ross Bannerman  
Sean Dignan  
Bruce Kosugi

11:30 a.m.

D-2 Official Community Plan & Zoning Amendment Bylaws No. 2374 & 2375, 2019, PRRD File No. 19-075 (see B-1)

Larry Wade, Applicant

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

C-1 October 9, 2019 – Bear Mountain Nordic Ski Association – Request for Letter of Support

C-2 October 4, 2019 – BC Cattlemen's Association – High-Speed Internet in Rural Communities

C-3 October 9, 2019 – Encana – Tower Appreciation Dinner

C-4 October 4, 2019 – North Wind Wellness Centre (NWWC) – NWWC Stakeholders Meeting

C-5 October 11, 2019 – District of Tumbler Ridge – Request for Letter of Support

C-6 October 18, 2019 – Northern Lights College Foundation – Donor Appreciation Luncheon

C-7 October 17, 2019 – Argo Road Maintenance (South Peace) Inc. – Stakeholder Meeting

C-8 October 17, 2019 – Fort St. John Hospital Foundation – Be An Angel Gala

RD/19/10/01 (24)  
(continued)

**Adoption of Agenda: (continued)**

**10. Reports**

- R-1 October 11, 2019 – Chair Sperling – The Explorers and Producers Association of Canada
- R-2 October 7, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Recommendation from the October 3, 2019 Solid Waste Committee Meeting
- R-3 September 6, 2019 – Tyra Henderson, Corporate Officer – Timber Supply Policy
- R-4 October 11, 2019 – Tyra Henderson, Corporate Officer – Administrative Policy Manual Updates
- R-5 October 9, 2019 – Kelsey Bates, Executive Assistant – Criminal Record Check Policy
- R-6 October 11, 2019 – Crystal Brown, Electoral Area Manager – Gotta Go Project
- R-7 October 14, 2019 – Lyle Smith, Chief Financial Officer – Audit Services – Request for Proposal Criteria
- R-8 October 15, 2019 – Lyle Smith, Chief Financial Officer – 2020 Budget Process and Calendar
- R-9 October 10, 2019 – Lyle Smith, Chief Financial Officer – Grant Contribution for United Way of Northern BC – Service for ‘bc211’
- R-10 October 15, 2019 – Trish Morgan, General Manager of Community Services – Old Fort Landslide Debriefing Report
- R-11 October 16, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session

**11. Bylaws**

- B-1 Official Community Plan and Zoning Amendment Bylaws No. 2374 & 2375, 2019, PRRD File No. 19-075 (see D-1 and D-2)

**Consideration of First and Second Readings**

- a) October 9, 2019 report from Kevan Sumner, General Manager of Development Services;
  - b) “Official Community Plan Amendment Bylaw No. 2374, 2019”; and
  - c) “Zoning Amendment Bylaw No. 2375, 2019”
- B-2 Zoning Amendment Bylaw No. 2363, 2019, PRRD File No. 18-320
- Consideration of First and Second Readings**
- a) October 15, 2019 report from Kevan Sumner, General Manager of Development Services; and
  - b) “Zoning Amendment Bylaw No. 2363, 2019”
- B-3 West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018
- Consideration of Third Reading and Adoption**
- a) October 16, 2019 report from Kevan Sumner, General Manager of Development Services; and
  - b) “West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018”

**12. Schedule of Events**

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

**13. New Business**

- NB-1 October 24, 2019 – Director Rose – Caribou Conservation Leadership Table
- NB-2 Director Goodings – Petronas Meeting
- NB-3 Chair Sperling – Northern Health

**14. Appointments**

- A-1 October 4, 2019 – BC Hydro – BC Hydro Peace Agricultural Compensation Fund Board
- A-2 September 24, 2019 – BC Hydro – BC Hydro GO Fund Committee
- A-3 October 17, 2019 – Environmental Assessment Office – Enbridge Frontier Project Environmental Assessment Working Group
- a) 2019 List of Board Appointments

RD/19/10/01 (24)  
(continued)

**Adoption of Agenda: (continued)**

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

CA-1 August 13, 2019 – Minister of Natural Resources – Federal Assistance for Forestry-Dependent Communities

CA-2 October 8, 2019 – Peace Liard Regional Arts Council – Peace Liard Regional Juried Art Exhibit 2019

CA-3 October 8, 2019 – Peace Liard Regional Arts Council – Multi-Year Grant Summary Report

CA-4 October 16, 2019 – District of Chetwynd – Caribou Conservation Leadership Table RA-1 Building Permit Report for September 2019

RA-2 October 11, 2019 – Tyra Henderson, Corporate Officer – Items Previously Released from Closed Meetings

**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 (24)

MOVED Director Zabinsky , SECONDED Director Goodings,

That the Board Meeting Minutes of October 10, 2019 be adopted.

**CARRIED.**

**DELEGATIONS:**

D-1 (see B-1)  
Ross Bannerman,  
Sean Dignan and  
Bruce Kosugi

**OFFICIAL COMMUNITY PLAN & ZONING AMENDMENT BYLAWS NO. 2374 & 2375, 2019, PRRD FILE NO. 19-075 (11:00 a.m.)**

Ross Bannerman, Sean Dignan, and Bruce Kosugi voiced opposition to Official Community Plan and Zoning Amendment Bylaws No. 2374 and 2375, 2019 in the Charlie Lake area which proposes a land use designation change from medium to high density, and a zoning change from Residential -1 to Residential -3. The delegation noted the following concerns as potential impacts of high density development including:

- increase in traffic (trailers, motorhomes, atv's, watercraft)
- impacts to wildlife corridor (deer, moose)
- protection of Charlie Lake and the environment (water diversion, sediment runoff)
- impacts to groundwater supply (wells)

**CORRESPONDENCE:**

C-1  
October 9, 2019 –  
Bear Mountain  
Nordic Ski  
Association

BEAR MOUNTAIN NORDIC SKI ASSOCIATION  
RD/19/10/03 (24)  
MOVED Director Bumstead, SECONDED Director Zabinsky,  
That the Regional Board support the application to Northern Development  
Initiative Trust from the Bear Mountain Nordic Ski Association for a grant of  
up to \$50,000 for the purchase of a new snowcat from the Northeast Regional  
Development Account.

**CARRIED.**

C-2  
October 4, 2019 –  
BC Cattlemen’s  
Association

HIGH-SPEED INTERNET IN RURAL COMMUNITIES  
RD/19/10/04 (24)  
MOVED Director Rose, SECONDED Director Fraser,  
That the correspondence dated October 4, 2019 from the BC Cattlemen’s  
Association regarding high-speed internet in rural communities be received  
for information.

**CARRIED.**

**OPPOSED: Directors Bumstead and Goodings**

C-3  
October 9, 2019 –  
Encana

ENCANA – TOWER APPRECIATION DINNER  
RD/19/10/05 (24)  
MOVED Director Hiebert, SECONDED Director Zabinsky,  
That those Directors who wish to attend the Encana – Tower Appreciation  
Dinner on November 6, 2019 in Farmington, BC be authorized to do so.

**CARRIED.**

C-4  
October 4, 2019 –  
North Wind  
Wellness Centre  
(NWWC)

NORTH WINDS WELLNESS CENTRE STAKEHOLDERS MEETING  
RD/19/10/06 (24)  
MOVED Director Hiebert, SECONDED Director Goodings,  
That Director Hiebert be authorized to attend the North Wind Wellness  
Centre Stakeholder meeting on October 29, 2019 in Farmington, BC.

**CARRIED.**

C-5  
October 11, 2019 –  
District of Tumbler  
Ridge

DISTRICT OF TUMBLER RIDGE – REQUEST FOR LETTER OF SUPPORT  
RD/19/10/07 (24)  
MOVED Alternate Director Kirby, SECONDED Director Heiberg,  
That the Regional Board authorizes a letter of support for TELUS’ application  
to the Connecting British Columbia grant program to deliver last mile high-  
speed internet connectivity to the District of Tumbler Ridge.

**CARRIED.**

**DELEGATION:**

D-2 (see B-1)  
Larry Wade

OFFICIAL COMMUNITY PLAN & ZONING AMENDMENT BYLAWS NO. 2374 & 2375, 2019, PRRD FILE NO. 19-075 (11:30 a.m.)

Larry Wade, applicant, asked the Board to give Official Community Plan and Zoning Amendment Bylaws No. 2374 and 2375, 2019 first and second readings. Mr. Wade addressed some concerns and clarified his proposed development as follow:

- Stormwater management will be dealt with using detention ponds to slow the run off of water to minimize erosion and capture silt prior to the water entering Charlie Lake
- The Charlie Lake sewer system is available, making the property an appropriate place for additional development of residences, to provide some of the additional 700+ dwelling anticipated as needed based on growth projects in the Official Community Plan
- Traffic routes are primarily cul-de sacs and will not be throughfare

A question and answer period ensued. Topics included:

- Water wells are not expected; residents will have cisterns and haul water
- Road design and construction must be done as per Ministry of Transportation & Infrastructure (MoTI) standards; paving, curbs, and sidewalks are not required and trails will not be permitted. MoTI will take ownership of roads and will maintain them once built.
- Charlie Lake Fire department has been consulted and roads will provide enough room for the fire trucks to navigate/turn around, and plans for underground holding tanks for fire protection are being developed.
- Engineers will finalize designs for detention ponds to slow runoff water flows
- Charlie Lake watershed will likely absorb less chemicals from lawn fertilizer run off, if residents use it, than from the many chemicals used to farm the land over the years
- Two acre lots do not fully utilize the available land, so .5 acre lots are proposed, though .25 acre are permitted in the R-1 zone. The current development plan does not contemplate 300 lots as has been mentioned.

Recess

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

Reconvene

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

**CORRESPONDENCE:**

C-6  
October 18, 2019 –  
Northern Lights  
College Foundation

NORTHERN LIGHTS COLLEGE FOUNDATION DONOR APPRECIATION LUNCHEON

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RD/19/10/08 (24)  
MOVED Director Zabinsky, SECONDED Director Bumstead,  
That those Directors who wish to attend the Northern Lights College Foundation Donor Appreciation Luncheon on November 1, 2019 in Dawson Creek, BC be authorized to do so.

**CARRIED.**

C-7  
October 17, 2019 –  
Argo Road  
Maintenance (South  
Peace) Inc.

ARGO ROAD MAINTENANCE (SOUTH PEACE) INC. – STAKEHOLDER MEETING

RD/19/10/09 (24)  
MOVED Director Rose, SECONDED Director Hiebert,  
That the attendance of Director Hiebert at the Argo Road Maintenance (South Peace) Inc. Stakeholder Meeting on October 22, 2019 in Dawson Creek, BC, be authorized retroactively.

**CARRIED.**

C-8  
October 17, 2019 –  
Fort St. John  
Hospital Foundation

BE AN ANGEL GALA

RD/19/10/10 (24)  
MOVED Director Zabinsky, SECONDED Director Goodings,  
That the correspondence dated and received October 17, 2019 from the Fort St. John Hospital Foundation regarding the Be an Angel Gala be received for information.

**CARRIED.**

**REPORTS:**

R-1  
October 11, 2019 –  
Chair Sperling

THE EXPLORERS AND PRODUCERS ASSOCIATION OF CANADA

RD/19/10/11 (24)  
MOVED Director Hiebert, SECONDED Director Rose,  
That Tristan Goodman, President of The Explorers and Producers Association of Canada, be invited as a delegation to the November 28, 2019 Regional Board meeting.

**CARRIED.**

**REPORTS: (continued)**

**OCTOBER 3, 2019 SOLID WASTE COMMITTEE MEETING RECOMMENDATION**

R-2  
October 7, 2019 –  
Paulo Eichelberger,  
General Manager of  
Environmental  
Services

**ORGANIC WASTE DIVERSION PILOT (Recommendation No. 1)**

RD/19/10/12 (24)  
MOVED Director Goodings, SECONDED Director Fraser,  
That a report be prepared for the November 7, 2019 Solid Waste Committee meeting, outlining steps necessary to undertake an organic waste diversion pilot in February 2020, at the North Peace Regional Landfill, to compost food waste generated from the 2020 Winter Games, including details regarding options and costs to create a temporary covered containment area at the landfill, utilization of a vermicomposting process and availability of grant funding from the B.C. Ministry of Environment and Climate Change Strategy for such a pilot.

**CARRIED.**

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

**TIMBER SUPPLY POLICY**

RD/19/10/13 (24)  
MOVED Director Fraser, SECONDED Director Rose,  
That the 0340-20-66 Timber Supply Policy, articulating the PRRD Board position that timber harvested in the North and South Peace remain in the area of origin for manufacturing and processing, be approved as presented.

**CARRIED.**

R-4  
October 11, 2019 –  
Tyra Henderson,  
Corporate Officer

**ADMINISTRATIVE POLICY MANUAL**

RD/19/10/14 (24)  
MOVED Director Fraser, SECONDED Director Heiberg,  
That the following policies be repealed:

- Building Inspection Compliance
- Calendar System
- Correspondence Approval
- Fair Share

**CARRIED.**



**REPORTS: (continued)**

R-5  
October 9, 2019 –  
Kelsey Bates,  
Executive Assistant

**CRIMINAL RECORD CHECK POLICY**

RD/19/10/15 (24)

MOVED Director Rose, SECONDED Director Heiberg,

That the Criminal Record Check Policy be amended to:

1. Add a discretionary ability for the Chief Administrative Officer (CAO) to request criminal record checks on new and/or additional positions in future that are not listed in the Policy;
2. Update and clarify the definitions of “designated positions” at the PRRD and the “vulnerable sector” to reflect organizational roles and current legislation;
3. Add a clause that employees who receive a criminal record check be compelled to report any new infractions to the CAO for review and consideration; and
4. Update the list of positions that require criminal record checks upon hire.

**DEALT WITH BY THE FOLLOWING**

RD/19/10/16 (24)

MOVED Director Bumstead, SECONDED Director Goodings,

That consideration of Resolution No. RD/19/10/15 (24) which states:

*That the Criminal Record Check Policy be amended to:*

1. *Add a discretionary ability for the Chief Administrative Officer (CAO) to request criminal record checks on new and/or additional positions in future that are not listed in the Policy;*
2. *Update and clarify the definitions of “designated positions” at the PRRD and the “vulnerable sector” to reflect organizational roles and current legislation;*
3. *Add a clause that employees who receive a criminal record check be compelled to report any new infractions to the CAO for review and consideration; and*
4. *Update the list of positions that require criminal record checks upon hire.*

be deferred until the Regional Board has been provided with clarification on the proposed policy amendments’ alignment with the BC Human Rights Code and the circumstances under which the completion of criminal record checks would be at the CAO’s discretion.

**CARRIED.**

**REPORTS: (continued)**

R-6  
October 11, 2019 –  
Crystal Brown,  
Electoral Area  
Manager

**GOTTA GO PROJECT**

RD/19/10/17 (24)

MOVED Director Goodings, SECONDED Director Fraser,  
That the Regional Board enter into a contract with Petron Communications Ltd. to develop, install, and maintain a cell booster and DriveBC camera located at Mile 202, within the Ministry of Transportation and Infrastructure Right-Of-Way, for a period of 3 years.

**CARRIED.**

RD/19/10/18 (24)

MOVED Director Goodings, SECONDED Director Heiberg,  
That the Regional Board enter into an agreement with Public Service and Procurement Canada to define the roles of the Peace River Regional District and Public Service and Procurement Canada in regards to the funding, development, installation and maintenance of the DriveBC Camera and Cell Booster structure located at Mile 202.

**CARRIED.**

R-7  
October 14, 2019 –  
Lyle Smith, Chief  
Financial Officer

**AUDIT SERVICES – REQUEST FOR PROPOSAL CRITERIA**

RD/19/10/19 (24)

MOVED Director Heiberg, SECONDED Director Zabinsky,  
That the criteria listed in the report dated October 14, 2019 from the Chief Financial Officer titled ‘Audit Services – Request for Proposal (RFP) Criteria’ be approved for inclusion in an RFP for 2019-2023 financial statement audit services.

**AMENDED BY THE FOLLOWING**

Motion to Amend

RD/19/10/20 (25)

MOVED Director Bumstead, SECONDED Director Zabinsky,  
That the motion be amended by adding ‘, further that the RFP stipulate that the auditor meet with the Board prior to completion of the auditor’s opinion letter’ to the end of the resolution.

**CARRIED.**

Motion as Amended

The Chair called the Question to the Motion as Amended:

That the criteria listed in the report dated October 14, 2019 from the Chief Financial Officer titled ‘Audit Services – Request for Proposal (RFP) Criteria’ be approved for inclusion in an RFP for 2019-2023 financial statement audit services, further that the RFP stipulate that the auditor meet with the Board prior to completion of the auditor’s opinion letter.

**CARRIED.**

**REPORTS: (continued)**

R-8  
October 15, 2019 –  
Lyle Smith, Chief  
Financial Officer

**2020 BUDGET PROCESS AND CALENDAR**

RD/19/10/21 (24)

MOVED Director Zabinsky, SECONDED Director Michetti,  
That the report titled “2020 Budget Process and Calendar” from the Chief  
Financial Officer dated October 15, 2019 be received; further, that the 2020  
Budget Process, requiring submission of supplemental requests for all non-  
core expenses and all capital requests, and the 2020 Budget Calendar,  
including deadlines for staff submissions of supplemental requests and draft  
budgets and presentation of the draft budgets to Committees in January and  
an overall draft budget to the Board in February, be approved.

**CARRIED.**

R-9  
October 10, 2019 –  
Lyle Smith, Chief  
Financial Officer

**GRANT CONTRIBUTION FOR UNITED WAY OF NORTHERN BC – SERVICE FOR  
'bc211'**

RD/19/10/22 (24)

MOVED Director Goodings, SECONDED Director Heiberg,  
That a letter be forwarded to the United Way of Northern BC to request that  
the grant of \$26,515, issued to support the expansion of the ‘bc211’ service to  
northern BC, be returned to the Regional District.

**CARRIED.**

RD/19/10/23 (24)

MOVED Director Zabinsky, SECONDED Director Hiebert,  
That Resolution No. SRD/19/02/06 from the March 14, 2019 Regional Board  
meeting which states:

*“That the United Way of Northern BC be contacted to recommend they  
apply for 2019 PRRD funding to assist with the costs to expand the bc211  
service by submitting a PRRD grant application no later than September 1,  
2019 which includes disclosure of support received from other local  
governments, if any; further, that the Regional Board approve a multi-year  
grant commitment in the amount of \$26,515 per year for three years  
starting in 2019 to the United Way of Northern BC to assist with the costs  
to expand the ‘bc211’ service; further that the funding be provided from  
Grants to Community Organizations.”*

be rescinded.

**CARRIED.**

**REPORTS: (continued)**

R-10  
October 15, 2019 –  
Trish Morgan,  
General Manager of  
Community Services

**OLD FORT LANDSLIDE DEBRIEFING**

RD/19/10/24 (24)

MOVED Director Rose, SECONDED Director Goodings,  
That the report dated October 15, 2019 from the General Manager of  
Community Services titled 'Old Fort Landslide Debriefing Report' be received  
for discussion.

**CARRIED.**

RD/19/10/25 (24)

MOVED Director Fraser, SECONDED Director Hiebert,  
That Regional District staff be authorized to meet with Emergency  
Management BC (EMBC) staff to discuss the Old Fort Landslide - Debriefing  
Report recommendations that relate to EMBC: further, that the Emergency  
Executive Committee be provided with a report on the outcome of the  
meeting.

**CARRIED.**

RD/19/10/26 (24)

MOVED Director Fraser, SECONDED Director Heiberg,  
That the Emergency Executive Committee (EEC) be provided with a report  
from the Emergency Program Coordinator on recommendations contained in  
the Old Fort Landslide – Debriefing Report that require advocacy to higher  
levels of government, and that the Regional Board be provided with a report  
containing recommendations on same from the EEC.

**CARRIED.**

RD/19/10/27 (24)

MOVED Director Heiberg, SECONDED Director Hiebert,  
That all recommendations contained in the Old Fort Landslide – Debriefing  
Report relating to emergency communications be considered by staff and  
incorporated into the Peace River Regional District (PRRD) Emergency  
Communications Plan, and that the updated PRRD Emergency  
Communications Plan be presented to the Emergency Executive Committee  
for feedback.

**CARRIED.**

**REPORTS: (continued)**

R-10  
(continued)

**OLD FORT LANDSLIDE DEBRIEFING (continued)**

RD/19/10/28 (24)

MOVED Director Hiebert, SECONDED Director Zabinsky,  
That all recommendations contained in the Old Fort Landslide – Debriefing Report relating to operational plan updates be considered by staff and incorporated into the Peace River Regional District (PRRD) Rural Emergency Response Plan, and that the updated Rural Emergency Response Plan be presented to the Emergency Executive Committee for feedback.

**CARRIED.**

RD/19/10/29 (24)

MOVED Director Goodings, SECONDED Director Heiberg,  
That the Committee of the Whole be provided with recommendations from the Emergency Executive Committee regarding the updated PRRD Emergency Communications and Rural Emergency Response Plans.

**CARRIED.**

**VARY AGENDA:**

**VARY AGENDA**

RD/19/10/30 (24)

MOVED Director Hiebert, SECONDED Director Courtoreille,  
That the agenda be varied to deal with Item R-11 (Closed Session) at the end of the meeting.

**CARRIED.**

**BYLAWS:**

B-1 (see D-1 and D-2)

October 9, 2019 -  
Kevan Sumner,  
General Manager of  
Development  
Services

**OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2374 & 2375, 2019, PRRD FILE NO. 19-075**

Director Bumstead left the meeting at 1:52 p.m.

RD/19/10/31 (24)

MOVED Director Fraser, SECONDED Director Goodings,  
That the Regional Board respectfully refuse Official Community Plan Amendment Bylaw No. 2374, 2019, to amend the designation of PID 029-241-316 from Medium Density Rural Residential (MDR) to High Density Rural Residential (HDR); further that the Regional Board refuse Zoning Amendment Bylaw No. 2375, 2019, to rezone the same property from R-3 (Residential 3 Zone) to R-1 (Residential 1 Zone).

**CARRIED.**

**OPPOSED: Directors Hiebert, Rose, and Michetti**

**BYLAWS: (continued)**

B-2  
October 15, 2019 -  
Kevan Sumner,  
General Manager of  
Development  
Services

ZONING AMENDMENT BYLAW NO. 2363, 2019, PRRD FILE NO. 18-320  
RD/19/10/32 (24)  
MOVED Director Hiebert, SECONDED Director Rose,  
That the Regional Board give Zoning Amendment Bylaw No. 2363, 2019, to rezone a +/- 1.24 hectare portion of Lot A, Section 25, Township 78, Range 15, W6M, PRD, Plan 13777 from 'R-4' (Residential 4 Zone) to 'A-2' (Large Agricultural Zone) and to rezone a +/- 3.1 hectare portion of the Northwest ¼ of Section 25, Township 78, Range 15, W6M, PRD, Except Plan 13777 from 'A-2' (Large Agricultural Holdings Zone) to 'R-4' (Residential 4 Zone) under PRRD Zoning Bylaw No. 1343, 2001, first and second readings this 24<sup>th</sup> day of October, 2019; further, that a Public Hearing be held pursuant to the *Local Government Act* Section 464(1) and; that public notification be authorized pursuant to the *Local Government Act* Section 466, and that the Public Hearing be delegated to the Director of Electoral Area 'D'.

**CARRIED.**

B-3  
October 16, 2019 -  
Kevan Sumner,  
General Manager of  
Development  
Services

WEST PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN BYLAW NO. 2312, 2018  
RD/19/10/33 (24)  
MOVED Director Rose, SECONDED Director Hiebert,  
That West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018 be read a third time this 24<sup>th</sup> day of October, 2019.

**CARRIED.**

RD/19/10/34 (24)  
MOVED Director Rose, SECONDED Director Goodings,  
That West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018 be adopted this 24<sup>th</sup> day of October, 2019.

**CARRIED.**

**SCHEDULE OF EVENTS:**

Director Hiebert advised that the Electoral Area 'D' Roundtable Meeting at Doe River Community Hall would be held on October 29 rather than October 28, 2019.

**NEW BUSINESS:**

NB-2  
Director Goodings –  
Electoral Area ‘B’

**PETRONAS MEETING**

RD/19/10/35 (24)

MOVED Director Goodings, SECONDED Director Rose,  
That Director Goodings be authorized to attend the Petronas Meeting on  
November 7, 2019 in Pink Mountain. BC.

**CARRIED.**

NB-1  
Director Rose,  
Electoral Area ‘E’

**CARIBOU CONSERVATION LEADERSHIP TABLE**

RD/19/10/36 (24)

MOVED Director Heiberg, SECONDED Director Rose,  
That the letter dated October 24, 2019 to the Honourable John Horgan,  
Premier, regarding the Leaders’ Table re: Caribou be forwarded, with copies  
to the MP Zimmer, Prince George-Peace River-Northern Rockies, South Peace  
MLA Bernier, and North Peace MLA Davies, and placed in local print media.

**CARRIED.**

RD/19/10/37 (24)

MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the letter dated October 24, 2019 to the Honourable John Horgan,  
Premier, regarding the Leaders’ Table re: Caribou be forwarded to member  
municipalities seeking their support and signature.

**CARRIED.**

NB-3  
Chair Sperling

**NORTHERN HEALTH**

The Chair directed that a Committee of the Whole meeting be scheduled to  
discuss PRRD funded physician and health care professional recruitment and  
retention programs.

RD/19/10/38 (24)

MOVED Director Goodings, SECONDED Director Zabinsky,  
That a letter be forwarded to Cathy Ulrich, Northern Health President and  
Chief Executive Officer, and Colleen Nyce, Northern Health Board Chair, to  
invite them to a future Board meeting to discuss the Northeast Targeted  
Medical Recruiter program, prior to 2020 budget deliberations.

**CARRIED.**

**APPOINTMENTS:**

A-1  
October 4, 2019 –  
BC Hydro

BC HYDRO PEACE AGRICULTURAL COMPENSATION FUND BOARD

RD/19/10/39 (24)  
MOVED Director Goodings, SECONDED Director Heiberg,  
That Angela Watson be nominated as the Peace River Regional District  
appointee to the BC Hydro Peace Agricultural Compensation Fund Board for a  
three year term.

**CARRIED.**

A-2  
September 24, 2019  
– BC Hydro

BC HYDRO GO FUND COMMITTEE

RD/19/10/40 (24)  
MOVED Director Goodings, SECONDED Director Rose,  
That Carol Kube be reappointed as the Peace River Regional District public  
appointee to the BC Hydro Generate Opportunities (GO) Fund Committee for  
a two year term.

**CARRIED.**

A-3  
October 17, 2019 –  
Environmental  
Assessment Office

ENBRIDGE FRONTIER PROJECT – ENVIRONMENTAL ASSESSMENT WORKING  
GROUP

RD/19/10/41 (24)  
MOVED Director Goodings, SECONDED Director Courtoreille,  
That Director Rose be appointed as the Regional Board representative to the  
Enbridge Frontier Project – Environmental Assessment Working Group.

**CARRIED.**

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/19/10/42 (24)  
MOVED Director Rose, SECONDED Director Zabinsky,  
That the October 24, 2019 Consent Calendar be received.

**CARRIED.**



**NOTICE OF CLOSED SESSION**

R-11  
October 16, 2019 –  
Tyra Henderson,  
Corporate Officer

**NOTICE OF CLOSED SESSION**

RD/19/10/43 (24)

MOVED Director Fraser, SECONDED Director Zabinsky,

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

Agenda Items M-1 – Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item R-1 – Exempt Staff Compensation Review (CC Section 90(1)(c))

**CARRIED.**

Recess

The Chair recessed the meeting to a Closed Session at 2:30 p.m.

Reconvene

The Chair reconvened the meeting at 2:57 p.m.

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 2:57 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 24, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

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

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