



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING

MINUTES

DATE: November 14, 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 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
Alternate Director Rogers, Electoral Area 'D'

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'

Staff

Shawn Dahlen, Chief Administrative Officer
Lyle Smith, Chief Financial Officer
Trish Morgan, General Manager of Community Services
Kevan Sumner, General Manager of Development Services
Kari Bondaroff, Environmental Services Manager
Crystal Brown, Electoral Area Manager
Gerritt Lacey, Solid Waste Services Manager
Trevor Ouellette, IT Manager
Kelsey Bates, Executive Assistant
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Call to Order The Chief Administrative Officer called the meeting to order at 10:00 a.m.

ELECTION OF CHAIR:

The Chief Administrative Officer called for nominations for the office of Chair for 2019-2020.

Director Courtoreille nominated Director Rose for the office of Chair for 2019-2020.

Director Goodings seconded the nomination.

Director Rose accepted the nomination.

Alternate Director Hansen nominated Director Sperling for the office of Chair for 2019-2020.

Director Michetti seconded the nomination.

Director Sperling accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Chair for 2019-2020.

The Chief Administrative Officer called a third time for nominations for the office of Chair for 2019-2020.

The Chief Administrative Officer declared an election by secret ballot for Chair of the Peace River Regional District Board for 2019-2020.

Director Rose gave a two minute address to the Board.

Director Sperling gave a two minute address to the Board.

Ballots were handed out, collected and counted by Lyle Smith, Chief Financial Officer, and Trish Morgan, General Manager of Community Services.

The Chief Administrative Officer declared Director Sperling the Chair of the Peace River Regional District Board for 2019-2020.

ELECTION OF VICE CHAIR:

The Chief Administrative Officer called for nominations for the office of Vice-Chair for 2019-2020.

Director Sperling nominated Director Rose for the office of Vice-Chair for 2019-2020.
Director Goodings seconded the nomination.

Director Rose accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Vice-Chair for 2019-2020.

The Chief Administrative Officer called a third time for nominations for the office of Vice-Chair for 2019-2020.

The Chief Administrative Officer declared Director Rose the Vice-Chair of the Peace River Regional District Board for 2019-2020.

RD/19/11/01

MOVED Director Bumstead, SECONDED Director Goodings,
That the ballot papers for election of the Chair of the Peace River Regional District Board for 2019-2020 be destroyed.

CARRIED.

Chair Sperling assumed the Chair at 10:10 a.m.

Recess The Chair recessed the meeting at 10:11 a.m.

Reconvene The Chair reconvened the meeting at 10:14 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling BC Hydro - Site C Northbank Channel Enhancement Works

Director Rose Caribou Conservation Leadership Table

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/11/02

MOVED Director Zabinsky, SECONDED Director Bumstead,
That the Peace River Regional District Board agenda for the November 14, 2019 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

RD/19/11/02
(continued)

Adoption of Agenda: (continued)

- 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 24, 2019
 - M-2 Committee of the Whole Draft Meeting Minutes of October 24, 2019
- 6. Business Arising from the Minutes**
- 7. Delegations**
- 8. Petitions**
- 9. Correspondence**
 - C-1 October 21, 2019 – Fort St. John & District Chamber of Commerce – Speaker Luncheon
 - C-2 October 23, 2019 – Sukunka Natural Resources Inc. (SNRI) – Hasler Semi-Annual Community & SNRI Meeting
 - C-3 October 30, 2019 – Union of BC Municipalities – Electoral Area Directors' Forum
 - C-4 November 2, 2019 – Northern Lights College – Holiday Luncheon
 - C-5 November 6, 2019 – Local Government Leadership Academy – 2020 Leadership Forum
 - C-6 November 8, 2019 – Village of Pouce Coupe – Old Fashioned Santa Claus Parade
 - C-7 November 8, 2019 – City of Fort St. John – Affordable Housing Passive House Apartment Grand Opening
- 10. Reports**
 - R-1 November 7, 2019 – Director Goodings, Electoral Area 'B' – 2019 Dismal Year for Agriculture in the Peace
 - R-2 November 8, 2019 – Director Sperling, Electoral Area 'C' – "Moving BC Forward – Enhancing and Building Communities" – Business View Magazine
 - R-3 November 4, 2019 – Crystal Brown, Electoral Area Manager – Recommendation from the October 17, 2019 Electoral Area Directors' Committee Meeting – Grant Writer Services
 - R-4 November 4, 2019 – Crystal Brown, Electoral Area Manager – Recommendations from the October 17, 2019 Electoral Area Directors' Committee Meeting – UBCM Follow-up
 - R-5 November 4, 2019 – Crystal Brown, Electoral Area Manager – Recommendation from the October 17, 2019 Electoral Area Directors' Committee Meeting
 - R-6 November 1, 2019 – Trish Morgan, General Manager of Community Services – Modernizing Emergency Management Legislation Discussion Paper
 - R-7 October 21, 2019 – Trish Morgan, General Manager of Community Services – Charlie Lake Composite Fire Department – UBCM Grant Application
 - R-8 October 15, 2019 – Paulo Eichelberger, General Manager of Environmental Services – North Peace Regional Landfill Organics Diversion Pilot Options
 - R-9 November 1, 2019 – Tyra Henderson, Corporate Officer – Policy Manual Updates
 - R-10 October 28, 2019 – Kevan Sumner, General Manager of Development Services – Application for Exclusion from the ALR, PRRD File No. 19-176
 - R-11 ~~October 31, 2019 – Kevan Sumner, General Manager of Development Services – ALR Non-Farm Use, PRRD File No. 19-187~~ *withdrawn by staff*
- 11. Bylaws**
 - B-1 Revenue Anticipation Borrowing Bylaw No. 2388, 2019
Consideration of Three Readings and Adoption
 - a) October 28, 2019 report from Lyle Smith, Chief Financial Officer; and
 - b) "Revenue Anticipation Borrowing Bylaw No. 2388, 2019"

RD/19/11/02
(continued)

Adoption of Agenda: (continued)

11. Bylaws (continued)

B-2 Zoning Amendment Bylaw No. 2358, 2019, PRRD File No. 19-032

Consideration of First and Second Readings

- a) November 1, 2019 report from Kevan Sumner, General Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2358, 2019"

B-3 ~~Zoning Amendment Bylaw No. 2357, 2019, PRRD File No. 19-137~~ *withdrawn by staff*

~~**Consideration of First and Second Readings**~~

- ~~a) October 31, 2019 report from Kevan Sumner, General Manager of Development Services; and~~
- ~~b) "Zoning Amendment Bylaw No. 2357, 2019"~~

B-4 Official Community Plan and Zoning Amendment Bylaws No. 2385 and 2386, 2019, PRRD File No. 19-172

Consideration of First and Second Readings

- a) October 22, 2019 report from Kevan Sumner, General Manager of Development Services; and
- b) "Official Community Plan Amendment Bylaw No. 2385, 2019"; and
- c) "Zoning Amendment Bylaw No. 2386, 2019"

12. Schedule of Events

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

13. New Business

- NB-1 Chair Sperling - BC Hydro - Site C Northbank Channel Enhancement Works
- NB-2 Director Rose – Caribou Conservation Leadership Table

14. Appointments

- A-1 November 5, 2019 – Director Sperling, Electoral Area 'C' – Fort St. John Library Board
- A-2 November 1, 2019 – Trish Morgan, General Manager of Community Services – Local Assistants to the Fire Commissioner Appointments for Rural Fire Protection Areas
- a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Civic Properties Commission Meeting Minutes of September 17, 2019
- MA-2 Chetwynd Communications Society Meeting Minutes of September 20, 2019
- MA-3 Chetwynd Communications Society Steering Committee Meeting Minutes of September 27, 2019
- MA-4 Chetwynd Public Library Regular Board Meeting Minutes of September 17, 2019
- MA-5 Interprovincial / Intermunicipal Meeting Minutes of April 17, 2019
- MA-6 North Peace Airport Society Regular Meeting Minutes of August 7, 2019
- MA-7 Electoral Area Directors' Committee Draft Meeting Minutes of October 17, 2019
- CA-1 October 24, 2019 – Minister of Environment & Climate Change Strategy – *Water Sustainability Act* – Groundwater Licensing
- CA-2 October 22, 2019 – Martha Wiebe – PRRD Health Care Scholarship
- CA-3 October 15, 2019 – Minister of Jobs, Trade & Technology – 2019 UBCM Convention
- CA-4 October 23, 2019 – Minister of Labour – 2019 UBCM Convention
- CA-5 October 21, 2019 – Minister of Municipal Affairs & Housing – 2019 UBCM Convention
- CA-6 October 22, 2019 – Minister of Transportation & Infrastructure – 2019 UBCM Convention
- CA-7 October 24, 2019 – Union of BC Municipalities (UBCM) – Engagement with UBCM and Local Governments on Treaty / Non-Treaty Agreements and Initiatives Memorandum of Understanding

RD/19/11/02
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

CA-8 November 1, 2019 – Black Diamond Group Limited – Ceremonial Grand Opening at Sukunka Lodge

CA-9 November 1, 2019 – Howard Shannon – Climate Change

CA-10 November 4, 2019 – Save Our Northern Seniors – Peace Villa Update

CA-11 November 6, 2019 – City of Fort St. John – Proposed Peace River Regional District Pool Feasibility Project

CA-12 October 31, 2019 – Alberni-Clayoquot Regional District – Community Child Care Space Creation Program

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/19/11/03

MOVED Director Heiberg, SECONDED Alternate Director Kirby,
That the Board Meeting Minutes of October 24, 2019 be adopted.

CARRIED.

M-2

RD/19/11/04

MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Committee of the Whole Meeting Minutes of October 24, 2019 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
October 21, 2019 –
Fort St. John &
District Chamber of
Commerce

FORT ST. JOHN & DISTRICT CHAMBER OF COMMERCE – SPEAKER LUNCHEON

RD/19/11/05

MOVED Director Zabinsky, SECONDED Director Heiberg,
That those Directors who wish to attend the Fort St. John & District Chamber of Commerce Speaker Luncheon on November 19, 2019 in Fort St. John, BC be authorized to do so.

CARRIED.

CORRESPONDENCE: (continued)

C-2
October 23, 2019 –
Sukunka Natural
Resources Inc.

HASLER SEMI-ANNUAL COMMUNITY AND SUKUNKA NATURAL RESOURCES
INC. MEETING

RD/19/11/06
MOVED Director Rose, SECONDED Alternate Director Kirby,
That the correspondence dated October 23, 2019 from Sukunka Natural
Resources Inc. (SNRI) regarding the Hasler Semi-Annual Community and SNRI
Meeting, be received for information.

CARRIED.

C-3
October 30, 2019 –
Union of BC
Municipalities

ELECTORAL AREA DIRECTORS' FORUM

RD/19/11/07
MOVED Director Rose, SECONDED Director Zabinsky,
That those Electoral Area Directors who wish to attend the Union of BC
Municipalities - Electoral Area Directors' Forum on February 4-5, 2020 in
Richmond, BC, be authorized to do so.

CARRIED.

RD/19/11/08
MOVED Director Bumstead, SECONDED Director Zabinsky,
That the Regional Board be provided with a report on options to amend
Remuneration Bylaw No. 2354, 2019 to pre-authorize Electoral Area Directors
to attend the annual Union of BC Municipalities - Electoral Area Directors'
Forum and Local Government Leadership Academy - Leadership Forum
events.

CARRIED.

C-4
November 2, 2019 –
Northern Lights
College

NORTHERN LIGHTS COLLEGE BOARD OF GOVERNORS – HOLIDAY LUNCHEON

RD/19/11/09
MOVED Director Bumstead, SECONDED Director Rose,
That those Directors who wish to attend the Northern Lights College Board of
Governors Holiday Luncheon on December 11, 2019 in Dawson Creek, BC, be
authorized to do so.

CARRIED.

CORRESPONDENCE: (continued)

C-5
November 6, 2019 –
Local Government
Leadership Academy

LOCAL GOVERNMENT LEADERSHIP ACADEMY – 2020 LEADERSHIP FORUM
RD/19/11/10
MOVED Director Goodings, SECONDED Director Courtoreille,
That those Directors who wish to attend the Local Government Leadership
Academy 2020 Leadership Forum on February 5-7, 2020 in Richmond, BC be
authorized to do so.

CARRIED.

C-6
November 8, 2019 –
Village of Pouce
Coupe

OLD FASHIONED SANTA CLAUS PARADE
RD/19/11/11
MOVED Director Michetti, SECONDED Director Bumstead,
That those Directors who wish to attend the Old Fashioned Santa Claus
Parade on November 15, 2019 in Pouce Coupe, BC be authorized to do so.

CARRIED.

C-7
November 8, 2019 –
City of Fort St. John

PASSIVE HOUSE APARTMENT GRAND OPENING
RD/19/11/12
MOVED Director Bumstead, SECONDED Alternate Director Kirby,
That those Directors who wish to attend the Passive House Apartment Grand
Opening on November 15, 2019 in Fort St. John, BC be authorized to do so.

CARRIED.

REPORTS:

R-1
November 7, 2019 –
Director Goodings,
Electoral Area 'B'

2019 AGRICULTURE IN THE PEACE
RD/19/11/13
MOVED Director Rose, SECONDED Director Goodings,
That a letter be forwarded to the Honourable John Horgan, Premier of BC, the
Honourable Lana Popham, Minister of Agriculture, MP Bob Zimmer, Prince
George-Peace River-Northern Rockies, South Peace MLA, Mike Bernier, and
North Peace MLA, Dan Davies, to advise of the Regional Board's concerns
regarding the difficult conditions faced by local agricultural producers due to
unfavourable weather conditions and the devastating impacts to producers,
businesses and residents of the Regional District.

CARRIED.

REPORTS: (continued)

R-1 (continued)

2019 AGRICULTURE IN THE PEACE (continued)

RD/19/11/14

MOVED Director Michetti, SECONDED Director Goodings,

That representatives from appropriate agricultural groups and agencies be invited to a Special Board meeting, to be scheduled prior to November 28, 2019, to discuss the difficult conditions faced by local agricultural producers due to unfavourable weather conditions, and resulting impacts to producers, businesses and residents of the Regional District.

CARRIED.

RD/19/11/15

MOVED Director Goodings, SECONDED Director Heiberg,

That messaging be placed on the PRRD webpage and social media to urge the public to be considerate of their winter recreation activities as crops remain in the fields and can be damaged by vehicle, snowmobile and ATV traffic, with copies to local recreation clubs and member municipalities.

CARRIED.

R-2

November 8, 2019 –
Director Sperling,
Electoral Area 'C'

BUSINESS VIEW MAGAZINE

The Chair invited Regional Board Directors to forward pictures and stories of their municipality or Electoral Area over the next week for inclusion in the January 2020 issue of Business View Magazine featuring the Peace River Regional District.

**RECOMMENDATIONS FROM THE OCTOBER 17, 2019 ELECTORAL AREA
DIRECTORS' COMMITTEE MEETING**

R-3

November 4, 2019 –
Crystal Brown,
Electoral Area
Manager

**GRANT WRITER SERVICES CONTRACT NO. 26-2017/2019
(Recommendation No. 1)**

RD/19/11/16

MOVED Director Heiberg, SECONDED Director Goodings,

That pre-budget approval to extend the Peace River Regional District Grant Writer Services Contract No. 26-2017/2019 for an additional one year term to December 31, 2020 and include an annual cost of \$79,280 excluding taxes in the Function 140 - Economic Development 2020 Draft Budget funded by Electoral Areas B, C, D, E, and the District of Hudson's Hope, be provided; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED.

REPORTS: (continued)

R-3 (continued) NORTHERN DEVELOPMENT INITIATIVE TRUST - GRANT WRITING SUPPORT PROGRAM (Recommendation No. 2)

RD/19/11/17

MOVED Director Goodings, SECONDED Director Heiberg,
That an application be submitted to the Northern Development Initiative Trust 'Grant Writing Support' program for a grant of up to \$8,000 that, if successful, will be used to fund the extension of Contract No. 26-2017/2019 for grant writer services in 2020.

CARRIED.

R-4
November 4, 2019 –
Crystal Brown,
Electoral Area
Manager NORTHERN BC POWER OUTAGE OF SEPTEMBER 2019 (Recommendation No. 1)

RD/19/11/18

MOVED Director Goodings, SECONDED Director Zabinsky,
That a letter in the form of a complaint be forwarded to the BC Utilities Commission requesting a report on the cause of the power outage across most of northern BC on the evening of September 11, 2019.

CARRIED.

PROPOSED CONSTRUCTION OF NATURAL GAS MAINLINE EXTENSION(S) (Recommendation No. 2)

RD/19/11/19

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board seek legal advice on whether or not the Peace River Regional District can provide up front capital funding costs for the construction of natural gas mainline extension(s), and through a service establishment bylaw, recoup those costs through taxation of the defined benefitting area, without becoming a utility or owning the infrastructure.

CARRIED.

TAXATION ON NATURAL GAS PIPELINES (Recommendation No. 3)

RD/19/11/20

MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board enquire with the Surveyor of Taxes as to whether or not the Regional District receives a portion of the taxes collected on service lines put in place by FortisBC and Pacific Natural Gas Ltd.

CARRIED.

REPORTS: (continued)

R-4 (continued) YOUTH EMPLOYMENT REGULATIONS (Recommendation No. 4)

RD/19/11/21

MOVED Director Rose, SECONDED Director Goodings,

That a letter be forwarded to the Minister of Labour requesting that robust consultation be conducted in the North East regarding the definition of 'light duty' and 'hazardous work' in respect to youth employment regulations.

CARRIED.

COASTAL GASLINK (Recommendation No. 5)

RD/19/11/22

MOVED Alternate Director Rogers, SECONDED Director Heiberg,

That Coastal GasLink be invited to a future Regional Board meeting to provide an update on their operations in the region.

CARRIED.

AGRICULTURAL LAND COMMISSION – COMMISSIONER NOMINATIONS
(Recommendation No. 6)

RD/19/11/23

MOVED Director Heiberg, SECONDED Director Goodings,

That a notice be posted on the PRRD website and Facebook page indicating that the Agricultural Land Commission is seeking nominations for a commissioner from the region.

CARRIED.

WATER SUSTAINABILITY ACT (Recommendation No. 7)

RD/19/11/24

MOVED Director Goodings, SECONDED Director Zabinsky,

That a letter be forwarded to Mark Zacharias, Deputy Minister of Environment and Climate Change Strategy, asking for clarification on the definition of a stream under the *Water Sustainability Act*.

CARRIED.

REPORTS: (continued)

R-4 (continued) CONSTRUCTION / MAINTENANCE OF OIL AND GAS INDUSTRY ROADS
(Recommendation No. 8)

RD/19/11/25

MOVED Director Goodings, SECONDED Director Michetti,
That a letter be forwarded to the Minister of Transportation and
Infrastructure requesting clarification as to whether there is Ministry funding
allocated to construction or maintenance of oil and gas industry roads in the
region.

CARRIED.

R-5
November 4, 2019 –
Crystal Brown,
Electoral Area
Manager MINISTRY OF AGRICULTURE - PUBLIC ENGAGEMENT ON THE FUTURE OF
FARMLAND (Recommendation No. 1)

RD/19/11/26

MOVED Director Goodings, SECONDED Director Michetti,
That a letter be forwarded to the Ministry of Agriculture requesting that the
Ministry return to the Peace River Regional District to host a second public
engagement session regarding the future of farmland and request that the
session be properly advertised to the public to allow them the opportunity to
have their say on how best to encourage farming and protect farmland
throughout British Columbia.

CARRIED.

R-6 MODERNIZING EMERGENCY MANAGEMENT LEGISLATION DISCUSSION PAPER

November 1, 2019 –
Trish Morgan,
General Manager of
Community Services

RD/19/11/27

MOVED Director Heiberg, SECONDED Director Bumstead,
That the “Modernizing Emergency Management Legislation Discussion Paper”
from the Province of BC be referred to staff for consideration, review, and
submission of a report (not later than January 10, 2020) to the Emergency
Executive Committee regarding positions or comments for discussion by the
Committee and recommendation to the Board for submission to the Province.

CARRIED.

R-7 CHARLIE LAKE COMPOSITE FIRE DEPARTMENT – UBCM GRANT APPLICATION

October 21, 2019 –
Trish Morgan,
General Manager of
Community Services

RD/19/11/28

MOVED Alternate Director Rogers, SECONDED Alternate Director Kirby,
That a grant application be submitted to the Union of BC Municipalities
Volunteer & Composite Fire Department Training & Equipment Program for a
maximum of \$25,000 for the purchase of new bunker gear for new recruits
and to replace expiring gear for the Charlie Lake Fire Department.

CARRIED.

REPORTS: (continued)

R-8
October 15, 2019 –
Paulo Eichelberger,
General Manager of
Environmental
Services

NORTH PEACE REGIONAL LANDFILL ORGANICS DIVERSION PILOT
RD/19/11/29
MOVED Director Rose, SECONDED Director Zabinsky,
That a vermicomposting bin method program be piloted at the North Peace
Regional Landfill to process approximately 5 tonnes of diverted organic waste
in 2020 at an approximate cost of \$18,450.

CARRIED.

R-9
November 1, 2019 –
Tyra Henderson,
Corporate Officer

POLICY MANUAL UPDATES
RD/19/11/30
MOVED Director Heiberg, SECONDED Director Zabinsky,
That the following policies be repealed:

- Natural Gas Fair Share
- ALC Policies
- Tire Purchasing

CARRIED.

R-10
October 28, 2019 –
Kevan Sumner,
General Manager of
Development
Services

APPLICATION FOR EXCLUSION FROM THE ALR, PRRD FILE NO. 19-176
RD/19/11/31
MOVED Chair Sperling, SECONDED Director Michetti,
That the Regional Board support ALR Exclusion Application 19-176 (ALC File
59687), to remove the 3.90 hectare parcel identified as PID 009-781-102 from
the ALR, and authorize the application to proceed to the Agricultural Land
Commission.

CARRIED.

R-11
October 31, 2019 –
Kevan Sumner,
General Manager of
Development
Services

ALR NON-FARM USE APPLICATION, PRRD FILE NO. 19-187
RD/19/11/32
MOVED Director Goodings, SECONDED Director Courtoreille,
That the report dated October 31, 2019 from the General Manager of
Development Services titled 'ALR Non-Farm Use, PRRD File No. 19-187' be
referred to staff for revision.

*Report withdrawn by
staff*

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/11/33

MOVED Director Heiberg, SECONDED Director Zabinsky,

That the agenda be varied to deal with Item R-12 (Closed Session) at the end of the meeting.

CARRIED.

BYLAWS:

B-1

October 28, 2019 -
Lyle Smith, Chief
Financial Officer

REVENUE ANTICIPATION BORROWING BYLAW NO. 2388, 2019

RD/19/11/34

MOVED Director Heiberg, SECONDED Director Goodings,

That "Revenue Anticipation Borrowing Bylaw No. 2388, 2019" be given three readings this 14th day of November, 2019.

CARRIED.

RD/19/11/35

MOVED Director Courtoreille, SECONDED Director Heiberg,

That "Revenue Anticipation Borrowing Bylaw No. 2388, 2019" be adopted this 14th day of November, 2019.

CARRIED.

B-2

November 1, 2019 -
Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2358, 2019, PRRD FILE NO. 19-032

RD/19/11/36

MOVED Alternate Director Rogers, SECONDED Director Zabinsky,

That Zoning Amendment Bylaw No. 2358, 2019, to rezone the property identified as PID 007-511-833 from A-2 (Large Agricultural Holdings Zone) to CF (Communal Farm) under PRRD Zoning Bylaw No. 479, 1986, be read a first and second time this 14th day of November, 2019; further that a Public Hearing be held, and delegated to the Director of Electoral Area 'D'.

CARRIED.

RD/19/11/37

MOVED Director Goodings, SECONDED Director Heiberg,

That Regional Board Directors be advised of the date, time and location of the Public Hearing to be held regarding Zoning Amendment Bylaw No. 2358, 2019, PRRD File No. 19-032.

CARRIED.

BYLAWS: (continued)

B-3 ZONING AMENDMENT BYLAW NO. 2357, 2019, PRRD FILE NO. 19-137

October 31, 2019 -

Kevan Sumner,
General Manager of
Development
Services

RD/19/11/38

MOVED Chair Sperling, SECONDED Director Goodings,
That the report dated October 31, 2019 from the General Manager of
Development Services regarding Zoning Amendment Bylaw No. 2357, 2019,
PRRD File No. 19-137 be referred to staff for revision.

*Report withdrawn by
staff*

CARRIED.

B-4 OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2385
AND 2386, 2019, PRRD FILE NO. 19-172

October 22, 2019 -
Kevan Sumner,
General Manager of
Development
Services

RD/19/11/39

MOVED Chair Sperling, SECONDED Alternate Director Rogers,
That 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 from the General
Manager of Development Services dated October 22, 2019 regarding Bylaw
Nos. 2385 and 2386; further,

That Official Community Plan Amendment Bylaw No. 2385, 2019, to amend
the designation of the property identified as PID 005-214-742 from Low
Density Rural Residential (LDR) to Medium Density Rural Residential (MDR),
be read a first and second time this 14th day of November, 2019; and further,

That Zoning Amendment Bylaw No. 2386, 2019, to rezone the same property
from R-5 (Residential 5 Zone) to R-4 (Residential 4 Zone), be read a first and
second time this 14th day of November, 2019; and finally

That a public hearing, delegated to the Director of Electoral Area C, be
scheduled.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

Director Courtoreille requested that the World Junior A Challenge event to be
held on December 5, 2019 at the Chetwynd and District Recreation Centre, be
placed on the Schedule of Events.

NEW BUSINESS:

NB-1 BC HYDRO – SITE C NORTHBANK CHANNEL ENHANCEMENT WORKS

Chair Sperling

RD/19/11/40

MOVED Director Michetti, SECONDED Alternate Director Kirby,
That the correspondence dated November 13, 2019 from BC Hydro regarding
the hold on Site C Northbank Channel Enhancement Works be posted to the
PRRD website and social media.

CARRIED.

NB-2 CARIBOU CONSERVATION LEADERSHIP TABLE

Director Rose

RD/19/11/41

MOVED Director Courtoreille, SECONDED Alternate Director Rogers,
That the Regional Board discuss its objectives regarding the Caribou
Conservation Leadership Table meeting at a Special Board meeting to be held
prior to November 28, 2019.

CARRIED.

APPOINTMENTS:

A-1 FORT ST. JOHN LIBRARY BOARD

November 5, 2019 –
Director Sperling,
Electoral Area 'C'

RD/19/11/42

MOVED Chair Sperling, SECONDED Director Michetti,
That Michael Bouchet be appointed as the Electoral Area 'C' representative
to the Fort St. John Library Board.

CARRIED.

Director Rose left the meeting at 11:31 a.m.

APPOINTMENTS: (continued)

A-2
November 1, 2019 –
Trish Morgan,
General Manager of
Community Services

**LOCAL ASSISTANTS TO THE FIRE COMMISSIONER APPOINTMENTS FOR RURAL
FIRE PROTECTION AREAS**

RD/19/11/43

MOVED Director Zabinsky, SECONDED Alternate Director Kirby,
That the Regional Board recommend to the Office of the Fire Commissioner
appointment of the following individuals as Local Assistants to the Fire
Commissioner for the rural fire protection areas as follows:

- Chief Curtis Redpath – Chetwynd Rural Fire Protection Area
- Chief Edward Albury & Deputy Chief Ron Schildroth – Charlie Lake Rural Fire Protection Area
- Chief Blair Deveau & Deputy Chief Scott Lefresne – Pouce Coupe Rural Fire Protection Area
- Chief Steve Byford – Taylor Rural Fire Protection Area
- Deputy Chief Enzo Calla - Taylor Rural Fire Protection Area
- Chief Darrell Blades – Fort St John Rural Fire Protection Area
- Deputy Chief Dan Golob – Fort St John Rural Fire Protection Area
- Captain Simon Caughill – Fort St John Rural Fire Protection Area
- Captain Marco D’Agostino – Fort St John Rural Fire Protection Area
- Captain Brent Morgan – Fort St John Rural Fire Protection Area
- Deputy Chief Dan Simpson – Fort St John Rural Fire Protection Area
- Lieutenant Alyn Stobbe – Fort St John Rural Fire Protection Area
- Captain Ryan Tancock - Fort St John Rural Fire Protection Area

CARRIED.

Director Rose returned to the meeting at 11:34 a.m.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/11/44

MOVED Director Goodings, SECONDED Alternate Director Kirby,
That the November 14, 2019 Consent Calendar be received.

CARRIED.

CONSENT CALENDAR: (continued)

MA-5 INTERPROVINCIAL / INTERMUNICIPAL MEETING MINUTES OF APRIL 17, 2019

RD/19/11/45

MOVED Director Rose, SECONDED Director Heiberg,

That a report be provided at a future Board meeting regarding the Interprovincial / Intermunicipal Meeting Minutes of April 17, 2019 outlining outstanding action items.

CARRIED.

Recess The Chair recessed the meeting to luncheon and a Regional Hospital District Board meeting at 11:49 a.m.

Reconvene The Chair reconvened the meeting at 1:07 p.m.

REPORT:

R-12
November 5, 2019 –
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/19/11/46

MOVED Director Michetti, SECONDED Director Zabinsky,

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

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

Agenda Item R-1 – Staffing (CC Section 90(1)(c))

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

CARRIED.

Recess The Chair recessed the meeting to a Closed Session at 1:08 p.m.

Reconvene The Chair reconvened the meeting at 1:29 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:30 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 November 14, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer

