



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING

MINUTES

DATE: October 25, 2018

PLACE: Calvin Kruk Centre for the Arts, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Ponto, District of Taylor
Alternate Director Shuman, City of Dawson Creek

Absent

Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor

Staff

Shawn Dahlen, Deputy 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
Crystal Brown, Electoral Area Manager
Erin Price, Bylaw Enforcement Officer
Jill Rickert, Community Services Coordinator
Kelsey Bates, Executive Assistant
Brenda Deliman, Recording Secretary

Delegations

D-1 South Peace Health Services Society
Shaely Wilbur

D-2 Florian Schwarz

Call to Order The Chair called the meeting to order at 10:07 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Nichols Caribou Conference Call with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development

Director Ackerman *Emergency Program Act*

Director Goodings Alaska Highway Community Society Update

Director Goodings Prespatou Community Meeting

Director Nichols PRRD Letter to BC Premier on Caribou

Director Rose Meetings with the Ministry of Environment and Climate Change Strategy and Ministry of Forests, Lands, Natural Resource Operations and Rural Development on Caribou

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/10/01 (25)

MOVED Director Hiebert, SECONDED Director McPherson,
That the Peace River Regional District Board agenda for the October 25, 2018 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 11, 2018

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

11:00 a.m.

D-1 South Peace Health Services Society

Re: Health Professional Retention and Patient Accommodations

Shaely Wilbur, Chair

11:30 a.m.

D-2 Request for Reconsideration of Zoning Amendment Bylaw No. 2110, 2014 (Schwarz)

Florian Schwarz

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

C-1 October 4, 2018 – Whiskey Jack Nordic Ski Club – Request for Resolution of Support for NDIT Application

RD/18/10/01 (25)
(continued)

Adoption of Agenda: (continued)

9. Correspondence (continued)

- C-2 October 16, 2018 – Office of the Federal Minister of Environment and Climate Change (MoECC) – Potential Dates for Meeting with the Parliamentary Secretary to the MoECC
- C-3 October 12, 2018 – North Peace Airport Society – PRRD Bylaw Violation
- C-4 October 18, 2018 – BC Hydro – Site C Public Meeting
- C-5 October 15, 2018 – Florian and Kim Schwarz - Request for Reconsideration of Zoning Amendment Bylaw No. 2110, 2014 (Schwarz) (refer to D-2)
- C-6 October 18, 2018 – Agricultural Land Commission – ALC Tour of the Regional District
- C-7 October 9, 2018 – Canadian Association of Petroleum Producers (CAPP) – Invitation to Meet with CAPP

10. Reports

- R-1 October 16, 2018 – Kari Bondaroff, Acting General Manager of Environmental Services – Contract Award: Janitorial Services
- R-2 Development Variance Permit Application No. 093/2018 (Plottel)
- R-3 September 18, 2018 – Kole Casey, South Peace Land Use Planner – Application for Non-Farm Use within the ALR, PRRD File No. 18-230
- R-4 October 18, 2018 – Kole Casey, South Peace Land Use Planner – Application for Non-Farm Use within the ALR, PRRD File No. 18-176
- R-5 October 16, 2018 – Kari Bondaroff, Acting General Manager of Environmental Services – Request to Waive Tipping Fees for Old Fort Landslide Contractor
- R-6 October 16, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-7 October 9, 2018 – Kelsey Bates, Executive Assistant – 2019 Pre Budget Approval: Student Planner Position
- R-8 October 18, 2018 – Crystal Brown, Electoral Area Manager – Recommendations from the October 16, 2018 Electoral Area Directors’ Committee Meeting
- R-9 October 9, 2018 – Kole Casey, South Peace Land Use Planner – Application for Non-Farm Use within the ALR, PRRD File No. 18-188
- R-10 October 17, 2018 – Tyra Henderson, Corporate Officer – Proposed 2019 Peace River Regional District Board Meeting Schedule
- R-11 October 18, 2018 – Lyle Smith, Chief Financial Officer – Investment Policy
- R-12 October 16, 2018 – Paulo Eichelberger, General Manager of Environmental Services – Contract Award: Tumbler Ridge/Hudson’s Hope Rural Refuse Collection and Transfer Services Contract #26-2018

11. Bylaws

B-1 Zoning Amendment Bylaw No. 2335, 2018 (Pilgrim Bros. Ventures Ltd.)

Consideration of First and Second Readings

- a) October 10, 2018 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2335, 2018”

12. Schedule of Events

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

13. New Business

- NB-1 October 15, 2018 – Enbridge – Hasler Semi-Annual Management and Community Meeting
- NB-2 October 23, 2018 – Encana – Community Information Session: North Pouce Coupe Operating Area
- NB-3 October 9, 2018 – Tyra Henderson, Corporate Officer – Landslide Event at Old Fort Area of Electoral Area ‘C’
- NB-4 Director Nichols – Caribou Conference Call with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development

RD/18/10/01 (25)
(continued)

Adoption of Agenda: (continued)

13. New Business (continued)

NB-5 Director Ackerman – *Emergency Program Act*

NB-6 Director Goodings – Alaska Highway Community Society Update

NB-7 Director Goodings – Prespatou Community Meeting

NB-8 Director Nichols - PRRD Letter to BC Premier on Caribou

NB-9 Director Rose - Meetings with the Ministry of Environment and Climate Change Strategy and Ministry of Forests, Lands, Natural Resource Operations and Rural Development on Caribou

14. Appointments

a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Electoral Area Directors' Committee Draft Meeting Minutes of October 16, 2018

CA-1 October 9, 2018 – Minister of Municipal Affairs and Housing – 2018 UBCM Convention

CA-2 October 4, 2018 – Ministry of Attorney General – Retail Sale of Non-Medical Cannabis

CA-3 September 30, 2018 – Jaime McPherson – PRRD Health Care Scholarship

CA-4 October 2, 2018 – Ministry of Transportation and Infrastructure – 2018 UBCM Convention

CA-5 October 1, 2018 – CN – Rail Network Plan for Grande Prairie Subdivision

CA-6 October 18, 2018 – Northern Health – 2018 UBCM Convention

CA-7 October 18, 2018 – Dawson Creek & District Chamber of Commerce – Termination of Agricultural Advisory Committee

CA-8 October 13, 2018 – Walter Stewart – Building Permitting in Electoral Area 'C'

RA-1 Building Permit Report for September 2018

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/18/10/02 (25)

MOVED Director Stewart, SECONDED Director Michetti,

That the Board Meeting Minutes of October 11, 2018 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

October 4, 2018 –

Whiskey Jack Nordic
Ski Club

WHISKEY JACK NORDIC SKI CLUB

RD/18/10/03 (25)

MOVED Director Ackerman, SECONDED Director Goodings,

That the Regional Board support the application to Northern Development Initiative Trust from the Whiskey Jack Nordic Ski Club for a grant of up to \$50,000 for the Day Lodge Project from the Northeast Regional Development Account.

CARRIED.

CORRESPONDENCE: (continued)

C-2
October 16, 2018 –
Office of the
Minister of
Environment and
Climate Change

MEETING WITH PARLIAMENTARY SECRETARY TO THE FEDERAL MINISTER OF ENVIRONMENT AND CLIMATE CHANGE – SOUTHERN MOUNTAIN CARIBOU

RD/18/10/04 (25)
MOVED Director McPherson, SECONDED Director Rose,
That Mr. Sean Fraser, Parliamentary Secretary to the Federal Minister of Environment and Climate Change, be invited to meet with the Regional Board at his earliest convenience to discuss Southern Mountain Caribou.

CARRIED.

Directors Johansson and Nichols entered the meeting at 10:15 a.m.

C-3
October 12, 2018 –
North Peace Airport
Society

PRRD BYLAW VIOLATION

RD/18/10/05 (25)
MOVED Director Goodings, SECONDED Director Rose,
That the correspondence dated October 12, 2018 from the North Peace Airport Society regarding third party signage near the North Peace Airport be referred to staff to investigate and report back.

CARRIED.

RD/18/10/06 (25)
MOVED Director Ackerman, SECONDED Director Nichols,
That a signage bylaw be drafted for consideration by the Board.

CARRIED.

C-4
October 18, 2018 –
BC Hydro

BC HYDRO – SITE C PUBLIC HEARING

RD/18/10/07 (25)
MOVED Director Rose, SECONDED Director Hiebert,
That the email dated October 18, 2018 from BC Hydro regarding the Site C Public Meeting in Chetwynd, BC on November 1, 2018, be received for information.

CARRIED.

C-5 (*refer to D-2*)
October 15, 2018 –
Florian and Kim
Schwarz

REQUEST FOR RECONSIDERATION OF ZONING AMENDMENT BYLAW NO. 2110, 2014 (SCHWARZ)

RD/18/10/08 (25)
MOVED Director Rose, SECONDED Director Hiebert,
That the agenda be varied to deal with item C-5 (Zoning Amendment Bylaw No. 2110 (Schwarz), 2014) following item D-2 (Schwarz Delegation).

CARRIED.

CORRESPONDENCE: (continued)

C-6
October 18, 2018 –
Agricultural Land
Commission

ALC TOUR OF THE REGIONAL DISTRICT

RD/18/10/09 (25)
MOVED Director Rose, SECONDED Director Stewart,
That a letter be forwarded to the Agricultural Land Commission (ALC) to respectfully decline the opportunity to host Jennifer Dyson, ALC Chair, on a tour of agricultural land in the Regional District during the week of January 21, 2019, and to invite Ms. Dyson to tour the region in the spring or summer of 2019.

CARRIED.

C-7
October 9, 2018 –
Canadian
Association of
Petroleum
Producers

MEETING WITH THE CANADIAN ASSOCIATION OF PETROLEUM PRODUCERS

RD/18/10/10 (25)
MOVED Director Goodings, SECONDED Director Stewart,
That those Directors who wish to attend the meeting with the Canadian Association of Petroleum Producers on November 14, 2018 in Fort St. John, BC, be authorized to do so.

CARRIED.

The Acting Chief Administrative Officer suggested that the Board authorize the meeting with the Canadian Association of Petroleum Producers (CAPP) as a Special Board meeting as, if quorum is present at the meeting, and direction to staff arises out of the meeting, it would be considered a Board meeting.

REPORTS:

R-1
October 16, 2018 –
Kari Bondaroff,
Acting General
Manager of
Environmental
Services

CONTRACT AWARD – JANITORIAL SERVICES

RD/18/10/11 (25)
MOVED Director Rose, SECONDED Director Goodings,
That “Janitorial Services Contract #27-2018” be awarded to Browns Janitorial Services, for an annual amount of \$51,000 (Dawson Creek administration office) and \$9,000 (warehouse facility), excluding taxes, for a three year term commencing November 1, 2018 and that the Chair and Acting Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

REPORTS: (continued)

- R-2
October 5, 2018
- DEVELOPMENT VARIANCE PERMIT 093/2018 (PLOTTEL)
- RD/18/10/12 (25)
MOVED Director Rose, SECONDED Director Goodings,
That the issuance of Development Variance Permit No. 093/2018 (Plottel) be refused as it is contrary to the zoning bylaw.
- CARRIED.**
- R-3
September 18, 2018
– Kole Casey, South
Peace Land Use
Planner
- APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 18-230 (LANDSMANN)
- RD/18/10/13 (25)
MOVED Director Hiebert, SECONDED Alternate Director Shuman,
That the Regional Board support ALR Non-Farm Use Application 18-230 and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED.**
- R-4
October 18, 2018 –
Kole Casey, South
Peace Land Use
Planner
- APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 18-176 (WILSON)
- RD/18/10/14 (25)
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board support ALR Non-Farm Use Application 18-176 and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED.**
- R-5
October 16, 2018 –
Kari Bondaroff,
Acting General
Manager of
Environmental
Services
- REQUEST TO WAIVE TIPPING FEES – OLD FORT LANDSLIDE CONTRACTOR
- RD/18/10/15 (25)
MOVED Director Nichols, SECONDED Director McPherson,
That the tipping fees for household waste and white goods collected by Raven Oilfields Ltd. under contract with the PRRD, from the 58 homes in ‘Old Fort’ as part of the emergency response to the landslide event that started September 30, 2018, be waived for one month starting October 15, 2018.
- CARRIED.**
- RD/18/10/16 (25)
MOVED Director Goodings, SECONDED Director Nichols,
That a letter be forwarded to Emergency Management BC to request that all lost revenue for the waiving of tipping fees for household waste and white goods removed from households as part of the emergency response to the Old Fort landslide event that started September 30, 2018, be reimbursed.
- CARRIED.**

REPORTS: (continued)

R-8 (continued) GRANT APPLICATION – CONNECTIVITY INFRASTRUCTURE STRATEGY
(Recommendation No. 3)

RD/18/10/21 (25)

MOVED Director Goodings, SECONDED Director Hiebert,

That the Peace River Regional District Grant Writers be authorized to submit a grant application to the “NDIT Connecting British Columbia, Connecting Infrastructure Strategy Funding” grant program for each of the following communities: Wonowon, Clayhurst, Goodlow, Cecil Lake, Rose Prairie, Clearview, Baldonnel, Two Rivers, Tupper, Tomslake, Kelly Lake, Cutbank, Rolla, Progress, Sunset Prairie, Groundbirch, Jackfish and Hasler for the purpose of conducting a connectivity infrastructure strategy.

CARRIED.

FARMINGTON COMMUNITY WORKING GROUP MEETING
(Recommendation No. 4)

RD/18/10/22 (25)

MOVED Director Rose, SECONDED Director Hiebert,

That the Honourable Dave Nikolejsin, Deputy Minister of Energy, Mines and Petroleum Resources, be invited to attend the Farmington Community Working Group meeting on November 13, 2018.

CARRIED.

PROPORTIONAL REPRESENTATION REFERENDUM (Recommendation No. 5)

RD/18/10/23 (25)

MOVED Director Rose, SECONDED Director Goodings,

That a legal, unbiased opinion on the pros and cons of the upcoming referendum for Proportional Representation be obtained, and furthermore, the information be shared with the public through social media.

DEFEATED.

RD/18/10/24 (25)

MOVED Director Rose, SECONDED Director Nichols,

That a link to the webpage ‘Elections BC – 2018 Referendum on Electoral Reform – Voting Systems’ be provided on the PRRD website and promoted through social media.

CARRIED.

REPORTS: (continued)

R-9
October 9, 2018 –
Kole Casey, South
Peace Land Use
Planner

APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 18-188
(WALTER)

RD/18/10/25 (25)

MOVED Director Goodings, SECONDED Director Nichols,
That the Regional Board support ALR Non-Farm Use Application 18-188 and authorize the application to proceed to the Agricultural Land Commission, further, that the Board request the Agricultural Land Commission require, as a condition to approval of the non-farm use, that the subject property (PID 006-853-943) be consolidated by legal survey with the parcel immediately to the north (described as the South Half of Lot 15, PID 013-678-451) and the registration of a Section 219 notice on the title of the newly consolidated property that prohibits future subdivision and prohibits the construction of any additional residential dwellings anywhere on the consolidated parcel.

CARRIED.

RD/18/10/26 (25)

MOVED Director Goodings, SECONDED Director Ackerman,
That upon receipt of notice of the decision of the Agricultural Land Commission (ALC) on the non-farm use application (ALC File 57842) for Paul Walter/ Samuel Ranch for the properties located at 13805 Rose Prairie Road (PID:006-853-943), that the PRRD verify whether or not the ALC included the consolidation of the properties and a Section 219 covenant preventing both subdivision and construction of any additional dwellings in its approval, and if not, that the PRRD pursue registration of a Section 219 covenant on the title to the consolidated property prohibiting both subdivision and construction of any additional residential dwellings, or in the alternative, proceed with registration of a covenant if none exists.

CARRIED.

R-10
October 17, 2018 –
Tyra Henderson,
Corporate Officer

PROPOSED 2019 PEACE RIVER REGIONAL DISTRICT BOARD MEETING
SCHEDULE

RD/18/10/27 (25)

MOVED Director Ackerman, SECONDED Director Hiebert,
That the January 2019 Peace River Regional District Board meetings be held on January 10th and 31st.

CARRIED.

RD/18/10/28 (25)

MOVED Director Ackerman, SECONDED Director Stewart,
That the May 2019 Peace River Regional District Board meetings be held on May 2nd and 16th.

DEFEATED.

REPORTS: (continued)

R-10 (continued) PROPOSED 2019 PEACE RIVER REGIONAL DISTRICT BOARD MEETING
SCHEDULE (continued)

RD/18/10/29 (25)

MOVED Director Ackerman, SECONDED Director Stewart,

That the May 2019 Peace River Regional District Board meetings be held on
May 16th and 30th.

CARRIED.

RD/18/10/30 (25)

MOVED Director Ackerman, SECONDED Alternate Director Shuman,

That the 2019 Peace River Regional District Board meeting schedule be
approved as presented with the following amendments:

- add meeting date of January 31, 2019
- replace May 9, 2019 with May 16, 2019
- replace May 23, 2019 with May 30, 2019

CARRIED.

RD/18/10/31 (25)

MOVED Director Goodings, SECONDED Director Nichols,

That the 2019 Peace River Regional District Board Outreach meeting be held
at Doig River First Nations, on a date to be determined.

CARRIED.

Recess

The Chair recessed the meeting at 11:00 a.m.

Reconvene

The Chair reconvened the meeting at 11:08 a.m.

DELEGATIONS:

D-1

South Peace Health
Services Society –
Shaely Wilbur, Chair

SOUTH PEACE HEALTH SERVICES SOCIETY

The Regional Board was presented with an update on the activities of the
South Peace Health Services Society (SPHSS). Topics included:

- process to purchase Bulterys Community House for temporary patient
accommodations (renovations, accessibility, inspection, funding)
- SPHSS Sub-Committee Terms of Reference
- funding opportunities

DELEGATIONS: (continued)

D-1 (continued) SOUTH PEACE HEALTH SERVICES SOCIETY (continued)

The SPHSS requested a letter of support from the Board to assist with provincial grant applications.

A question and answer period ensued. Topics included:

- statistics on need for temporary patient accommodations
- operational costs

D-2 (refer to C-5) ZONING AMENDMENT BYLAW NO. 2110, 2014 (SCHWARZ)
Florian Schwarz

RD/18/10/32 (25)

MOVED Director Rose, SECONDED Director Stewart,

That item D-2 (Schwarz delegation) be heard at 11:20 a.m.

CARRIED.

Mr. Schwarz, proponent, requested that the Regional Board reconsider its resolution to place Zoning Amendment Bylaw No. 2110, 2014 in abeyance until completion of the North Peace Fringe Area Official Community Plan (NPFA OCP). The Regional Board was presented with examples of other Zoning Amendment Bylaws that had been approved during the NPFA OCP review and were requested to give Zoning Amendment Bylaw No. 2110, 2014 third reading.

CORRESPONDENCE:

C-5 (refer to D-2) REQUEST FOR RECONSIDERATION OF ZONING AMENDMENT BYLAW NO.
October 15, 2018 – 2110, 2014 (SCHWARZ)

Florian and Kim
Schwarz

RD/18/10/33 (25)

MOVED Director McPherson, SECONDED Director Rose,

That Resolution No. RD/14/07/29 (24) from the July 24, 2014 Regional Board meeting which states:

“That consideration of Resolution No. RD/14/07/28 (24) (which was to refuse third reading of Zoning Amendment Bylaw 2110, 2014) be placed in abeyance until completion of the North Peace Fringe Area Official Community Plan.”

be reconsidered.

CARRIED.

Opposed: Director Ackerman

CORRESPONDENCE: (continued)

C-5 (continued) REQUEST FOR RECONSIDERATION OF ZONING AMENDMENT BYLAW NO. 2110, 2014 (SCHWARZ) (continued)

Chair Sperling noted that a public hearing has already been held regarding Zoning Amendment Bylaw No. 2110, 2014 and that if any new information is brought forward for consideration, a second public hearing will be required.

RD/18/10/34 (25)

MOVED Director Ackerman, SECONDED Director Goodings,
That reconsideration of holding Zoning Amendment Bylaw No. 2110, 2014, in abeyance (Resolution No. RD/14/07/29 (24)) until completion of the North Peace Fringe Area Official Community Plan be deferred to the November 8, 2018 Board meeting to allow Board members additional time to review the history of the application.

CARRIED.

REPORTS:

R-11
October 18, 2018 –
Lyle Smith, Chief
Financial Officer

INVESTMENT POLICY

RD/18/10/35 (25)

MOVED Director Ackerman, SECONDED Director Rose,
That the proposed PRRD Investment Policy be amended to remove reference to the Social Investment Organization (SIO), for review by the Board.

CARRIED.

R-12
October 16, 2018 –
Paulo Eichelberger,
General Manager of
Environmental
Services

TUMBLER RIDGE / HUDSON’S HOPE RURAL REFUSE COLLECTION AND TRANSFER SERVICES CONTRACT #26-2018

RD/18/10/36 (25)

MOVED Director Ackerman, SECONDED Director Rose,
That “Tumbler Ridge/Hudson’s Hope Rural Refuse Collection and Transfer Services Contract No. 26-2018” be awarded to Tervita Corporation, for a three year period commencing November 1, 2018, for a per bin tip price of \$388, excluding taxes, and that the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

CERTIFICATES OF APPRECIATION:

The Regional Board Chair presented Certificates of Appreciation to outgoing Regional Board Directors and Alternate Directors.

<u>DIRECTOR/ALTERNATE DIRECTOR</u>	<u>TERM</u>
Director Johansson, District of Hudson's Hope	Alternate 2011-2012 Director 2013-2018
Director McPherson, District of Tumbler Ridge	Director 2014-2018
Director Nichols, District of Chetwynd	Director 2011-2018
Alternate Director Brownlee, District of Chetwynd	Alternate 2014-2018
Alternate Director Caisley, District of Tumbler Ridge	Director 2006-2008 Director 2012-2014 Alternate 2015-2018
Alternate Director Christensen, City of Fort St. John	Director 2012-2013 Alternate 2014-2015 Alternate 2017-2018
Alternate Director Evans, City of Fort St. John	Alternate 2014-2018, (3 of 4 years)
Alternate Director Lavoie, Village of Pouce Coupe	Director 2014-2018
Alternate Director Shuman, City of Dawson Creek	Alternate 2011-2018

Recess The Chair recessed the meeting to luncheon at 12:01 p.m.

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

NEW BUSINESS:

NB-4 CARIBOU CONFERENCE CALL WITH THE MINISTRY OF FORESTS, LANDS,
 Director Nichols NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT

RD/18/10/37 (25)
 MOVED Director Nichols, SECONDED Director Johansson,
 That those Directors who wish to participate in the Caribou Conference Call
 with the Ministry of Forests, Lands, Natural Resource Operations and Rural
 Development on October 25, 2018, be authorized to do so.

CARRIED.

BYLAWS:

B-1 ZONING AMENDMENT BYLAW NO. 2335, 2018 (PILGRIM BROS. VENTURES
October 10, 2018 LTD.)

RD/18/10/38 (25)

MOVED Director Goodings, SECONDED Director Hiebert,

1. That Zoning Amendment Bylaw No. 2335, 2018 be given first and second readings this 25th day of October, 2018; and
2. That the holding of a Public Hearing be waived pursuant to Section 464(2) of the *Local Government Act*; and
3. That public notification be issued pursuant to Section 467 of the *Local Government Act*.

CARRIED.

NEW BUSINESS:

NB-1 HASLER SEMI-ANNUAL MANAGEMENT AND COMMUNITY MEETING
October 15, 2018 –
Enbridge

RD/18/10/39 (25)

MOVED Director Goodings, SECONDED Director Hiebert,

That Director Rose be authorized to attend the Hasler Semi-Annual Management and Community Meeting on November 1, 2018 in Chetwynd, BC.

CARRIED.

NB-2 ENCANA COMMUNITY INFORMATION SESSION – NORTH POUCE COUPE
October 23, 2018 –
Encana OPERATING AREA

RD/18/10/40 (25)

MOVED Director Hiebert, SECONDED Director Stewart,

That those Directors who wish to attend the Encana Community Information Session – North Pouce Coupe Operating Area on November 13, 2018 in Pouce Coupe, BC, be authorized to do so.

CARRIED.

NEW BUSINESS: (continued)

NB-3
October 9, 2018 –
Tyra Henderson,
Corporate Officer

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

RD/18/10/41 (25)

MOVED Director Goodings, SECONDED Director Hiebert,

That the Regional Board confirm its consent of Evacuation Order #3, issued on Saturday, October 6, 2018 at 16:30 hours for the following eight properties:

- 9911 265 Road
- 7711 Old Fort Road (downgraded to ALERT by Modification Order issued Oct. 18, 2018 at 13:00 hrs)
- 7587 Old Fort Road (downgraded to ALERT by Modification Order issued Oct. 18, 2018 at 13:00 hrs)
- 7583 Old Fort Road (downgraded to ALERT by Modification Order issued Oct. 18, 2018 at 13:00 hrs)
- 6975 Old Fort Road
- 6867 Old Fort Road (order rescinded by Modification Order issued Oct. 18, 2018 at 13:00 hrs)
- 9820 River Drive
- 9813 River Drive

in response to the landslide event near the Old Fort area of Electoral Area 'C' that began September 30, 2018.

CARRIED.

NEW BUSINESS: (continued)

NB-5
Director Ackerman

EMERGENCY PROGRAM ACT

RD/18/10/42 (25)

MOVED Director Ackerman, SECONDED Alternate Director Ponto,

Whereas, the *Emergency Program Act* defines the roles for the Province and local governments when responding to incidents in their jurisdiction; and

Whereas the Act indicates that:

5. The Minister may, by order

b) require local authorities of the municipalities or electoral areas located within a subdivision referred to in paragraph (a) to prepare, in cooperation with designated ministries, **integrated** plans and programs, satisfactory to the minister, to deal with emergencies;

d) **require a person to develop plans and programs in cooperation with one or more local authorities, designated ministries and government corporations and agencies to remedy, alleviate or meet any emergency that might arise from any hazard to persons or property and that is or may be created by**

- (i) the person engaging in any operation,
- (ii) the person utilizing any process,
- (iii) the person using property in any manner, or
- (iv) any condition that exists or may exist on the person's land

Therefore be it resolved that the Peace River Regional District (PRRD) send a letter to the Province's Minister, Deputy Minister and Assistant Deputy Minister responsible for Emergency Management BC outlining the following request:

That a knowledgeable and experienced individual be sent to the PRRD Emergency Operations Centre to provide assistance as an observer in order to review and observe the operations and collaboration between the designated ministries, any integrated plans and programs; to advise on operations, to debrief this incident and report back to the PRRD Board and to Ministry officials with the intention of bettering the program.

CARRIED.

NB-6
Director Goodings

ALASKA HIGHWAY COMMUNITY SOCIETY

Director Goodings provided an update on the status of applications submitted by the Alaska Highway Community Society to recognize the Alaska Highway.

NEW BUSINESS: (continued)

NB-7 **PRESPATOU COMMUNITY MEETING**

Director Goodings

RD/18/10/43 (25)

MOVED Director Nichols, SECONDED Director Hiebert,
That Director Goodings be authorized to attend the Prespatou Community Meeting on October 27, 2018, in Prespatou, BC.

CARRIED.

NB-8 **PRRD LETTER TO BC PREMIER ON CARIBOU**

Director Nichols

RD/18/10/44 (25)

MOVED Director Ackerman, SECONDED Director Rose,
That the letter to the Honourable John Horgan, Premier of BC, regarding caribou, presented by Director Nichols, be circulated via email to all Regional Board Directors and if the majority indicate approval, that the letter be sent on PRRD letterhead.

CARRIED.

NB-9 **MEETINGS WITH THE MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE STRATEGY AND THE MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT ON CARIBOU**

Director Rose

RD/18/10/45 (25)

MOVED Director Ackerman, SECONDED Alternate Director Shuman,
That Directors McPherson, Nichols and Rose be authorized to attend meetings with the Ministry of Environment and Climate Change Strategy and the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to discuss caribou on October 29-31, 2018 in Victoria, BC.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/10/46 (25)

MOVED Alternate Director Ponto, SECONDED Director McPherson,
That the October 25, 2018 Consent Calendar be received.

CARRIED.

CONSENT CALENDAR: (continued)

CA-7 AGRICULTURE ADVISORY COMMITTEE
October 18, 2018 –
Dawson Creek & RD/18/10/47 (25)
District Chamber of MOVED Director Goodings, SECONDED Director Johansson,
Commerce That the correspondence dated October 18, 2018 from the Dawson Creek &
District Chamber of Commerce regarding the termination of the Agriculture
Advisory Committee be referred to the Electoral Area Directors' Committee.
CARRIED.

REPORT:

R-6 NOTICE OF CLOSED SESSION
October 16, 2018 –
Tyra Henderson, RD/18/10/48 (25)
Corporate Officer MOVED Director Nichols, SECONDED Director Michetti,
That the Board recess to a Closed Meeting, following the conclusion of the
Regular Meeting agenda items, for the purpose of discussing the following
items:
 Agenda Item M-1 – Closed Meeting Minutes (CC Section 97(1)(b))
 Agenda Item R-1 – Old Fort Emergency (CC Section 90(2)(b))
 Agenda Item R-2 – CAO Recruitment (CC Section 90(1)(a))
 Agenda Item R-3 – Southern Mountain Caribou (CC Section 90(1)(j))
CARRIED.

Recess The Chair recessed the meeting to a Closed Session at 1:41 p.m. and members
of the public left the room.

Reconvene The Chair reconvened the meeting at 2:22 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:22 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 25, 2018 at the Calvin Kruk Centre for the Arts, Dawson Creek, BC.	
_____	_____
Brad Sperling, Chair	Tyra Henderson, Corporate Officer