



PEACE RIVER REGIONAL DISTRICT

NOVEMBER SPECIAL BOARD MEETING **MINUTES**

DATE: November 4, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, 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' *(via teleconference)*
Director Johansson, District of Hudson's Hope *(via teleconference)*
Director Michetti, Village of Pouce Coupe *(via teleconference)*
Director Nichols, District of Chetwynd *(via teleconference)*
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Ponto, District of Taylor

Absent

Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director McPherson, District of Tumbler Ridge

Staff

Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Fran Haughian, Communications Manager
Deborah Jones-Middleton, Protective Services Manager
Kelsey Bates, Executive Assistant

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

ADOPTION OF AGENDA:

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SRD/18/11/01

MOVED Director Ackerman, SECONDED Director Stewart,
That the Peace River Regional District Board agenda for the November 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**
8. **Petitions**
9. **Correspondence**
10. **Reports**
 SR-1 November 3, 2018 – Shawn Dahlen, Acting Chief Administrative Officer – Old Fort
 Geotechnical Summary of Findings
11. **Bylaws**
12. **Schedule of Events**
13. **New Business**
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.

REPORT:

SR-1
November 3, 2018 –
Shawn Dahlen,
Acting Chief
Administrative
Officer

OLD FORT GEOTECHNICAL SUMMARY OF FINDINGS

SRD/18/11/02

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board lift the Evacuation Order at 3:00 p.m. on November
4, 2018 for all **homes** in the Old Fort Subdivision excluding 7605 Old Fort Road
which will remain under an Evacuation Order and 6975 Old Fort Road, 9820
River Drive and 7583 Old Fort Road which will remain under Evacuation Alert.

CARRIED.

REPORT: (continued)

SR-1 (continued) OLD FORT GEOTECHNICAL SUMMARY OF FINDINGS (continued)

SRD/18/11/03

MOVED Director Rose, SECONDED Alternate Director Ponto,
That the Regional Board re-affirm that the following properties remain under
evacuation order at this time and that PID: 014-675-986 is added to the
evacuation order:

- N1/2 of SW1/4 SEC 19 TP 83 R 18 W6M,
- N1/2 of S1/2 of SW1/4 SEC 19 TP 83 R 18 W6M,
- N1/2 of SE1/4 SEC 19 TP 83 R18 W6M,
- 9909 240 Road (gravel pit),
- 9911 240 Road (gravel pit)

CARRIED.

SRD/18/11/04

MOVED Director Ackerman, SECONDED Alternate Director Ponto,
That the Regional Board re-affirm that the following properties remain under
evacuation alert at this time:

- PID: 007-387-539
- 6963 265 Road
- 6933 265 Road
- 9819 240 Road
- PID: 006-773-397
- 50m ROW (temporary access road) N1/2 of S1/2 of SW1/4 SEC 19 TP 83 R18 W6M
- 50m ROW (temporary access road) N1/2 of SW1/4 SEC 19 TP 83 R18 W6M
- Old Fort ROW south of PID: 007-387-539
- REM SEC 18 TP 83 R 18 W6M

CARRIED.

ADJOURNMENT:

The Chair adjourned the meeting at 11:17 a.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 November 4, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer