



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 26, 2017

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 Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director McPherson, District of Tumbler Ridge
Director Stewart, City of Fort St. John
Director Nichols, District of Chetwynd

Alternate Directors
Alternate Director Christensen, City of Fort St. John
Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Lavoie, Village of Pouce Coupe

Absent
Director Ackerman, City of Fort St. John
Director Johansson, District of Hudson's Hope
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Bruce Simard, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Brenda Deliman, Recording Secretary

Delegation (Ministry of Transportation and Infrastructure)

Katherine Styba, District Manager
Dean Daniel, Associate District Manager
Steve Dowling, Operations Manager South Peace
Nikki Hogg, Senior District Development Technician

Call to Order The Chair called the meeting to order at 11:28 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Northern Health and Regional District 2018 Capital Planning Session

Chair Sperling Proposed Nursing Program

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/10/01 (26)

MOVED Director Hiebert, SECONDED Director Fraser,

That the Peace River Regional District Board agenda for the October 26, 2017 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

Chair Sperling – Northern Health and Regional District 2018 Capital Planning Session

Chair Sperling – Proposed Nursing Program

3. Adoption of Agenda

4. Gallery Comments or Questions

5. Adoption of Minutes

M-1 Regional Board Meeting Minutes of October 12, 2017

6. Business Arising from the Minutes

7. Delegations

1:30 p.m.

D-1 Ministry of Transportation and Infrastructure (see NB-10)

Re: Highway Projects in the Peace

Katherine Styba, District Manager

Dean Daniel, Associate District Manager

8. Petitions

9. Correspondence

C-1 October 13, 2017 – Ministry of Aboriginal Relations & Reconciliation – Stakeholder Engagement Process Workshop

C-2 October 5, 2017 – FrontCounter BC – BC Hydro – Changes In and About a Stream

C-3 October 4, 2017 - FrontCounter BC – BC Hydro – Vegetation Timber and Debris Clearing

C-4 October 18, 2017 – Chetwynd & District Rec Centre – Arena Upgrade Project Completion Ceremony

C-5 October 18, 2017 – BC Council of Forest Industries (COFI) – 2018 COFI Convention

C-6 October 18, 2017 – UNBC Cumulative Impacts Research Consortium (CIRC) – Cumulative Impacts in the Northern Rockies Workshop

C-7 October 18, 2017 – Alliance Pipeline – Emergency Management and Response Workshop

C-8 October 16, 2017 – Enbridge – Hasler Semi-Annual Management and Community Meeting

C-9 October 16, 2017 – Ministry of Municipal Affairs and Housing – 2016 Census Impact on PRRD Board

10. Reports

R-1 October 18, 2017 – Chris Cvik, Chief Administrative Officer – KPMG Update to the Board

RD/17/10/01 (26)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-2 October 19, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the October 5, 2017 Solid Waste Committee Meeting
- R-3 October 16, 2017 – Brenda Deliman, Secretary of Legislative Services – Notice of Motion from Chair Sperling – Inclusion Employment Program
- R-4 October 18, 2017 – Director Goodings, Electoral Area ‘B’ – Meeting with Municipal Insurance Association of BC
- R-5 October 18, 2017 – Director Goodings, Electoral Area ‘B’ – Northern BC Tourism Conference
- R-6 October 17, 2017 – Bryna Casey, Parks and Rural Recreation Coordinator – Recommendation from the October 10, 2017 Regional Parks Committee Meeting
- R-7 ALR Subdivision Application 216/2017 (550633 BC Ltd)
- R-8 October 18, 2017 – Paulo Eichelberger, General Manager of Solid Waste Services, and Fran Haughian, Communications Manager – 2018 Solid Waste Education and Outreach
- R-9 Development Variance Permit 178/2017 (Pearson)
- R-10 ALR Exclusion Application 164/2017 (Van Patten)

11. Bylaws

B-1 Remuneration and Expense Bylaw No. 2304, 2017

Consideration of Third Reading and Adoption

- a) October 18, 2017 report from Kim Frech, Chief Financial Officer; and
- b) “Remuneration and Expense Bylaw No. 2304, 2017”

B-2 North Peace Leisure Pool Boundary Amendment Bylaw No. 2307, 2017

Consideration of Three Readings

- a) October 18, 2017 report from Kim Frech, Chief Financial Officer; and
- b) “North Peace Leisure Pool Boundary Amendment Bylaw No. 2307, 2017”

B-3 Zoning Amendment Bylaw No. 2288, 2017 (Hubley)

Consideration of Third Reading and Adoption

- a) October 16, 2017 report from Kole Casey, South Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2288, 2017”

12. Schedule of Events

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

13. New Business

- NB-1 October 19, 2017 – Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Teleconference on Protection and Recovery of the Central Group of Southern Mountain Caribou in BC
- NB-2 October 23, 2017 – Caribou Road Services (South) Ltd. – Annual Fall Stakeholder’s Meeting
- NB-3 October 24, 2017 – Chetwynd Volunteer Fire Department – 44th Annual Fire Fighters Ball
- NB-4 October 25, 2017 – Bruce Simard, General Manager of Development Services – Recommendation from the October 24, 2017 Agriculture Advisory Committee
- NB-5 October 25, 2017 – City of Fort St. John and Doig River First Nations – Community 2 Community Event
- NB-6 October 26, 2017 – Ministry of Indigenous Relations and Reconciliation (MIRR) – Meeting with the Minister of Indigenous Relations and Reconciliation
- NB-7 October 26, 2017 – Tyra Henderson, Corporate Officer – Recommendations from the October 26, 2017 Committee of the Whole Meeting
- NB-8 Chair Sperling – Northern Health and Regional District 2018 Capital Planning Session
- NB-9 Chair Sperling – Proposed Nursing Program
- NB-10 Ministry of Transportation and Infrastructure Powerpoint Presentation (*see D-1*)

14. Appointments

- A-1 October 7, 2017 – Alaska Highway Community Society (AHCS) – Appointments to the AHCS Board of Directors
- a) 2017 List of Board Appointments

RD/17/10/01 (26)
(continued)

Adoption of Agenda: (continued)

15. **Consent Calendar** (for consideration and receipt)
 - MA-1 Regional Parks Committee Meeting Minutes of October 10, 2017
 - MA-2 Prophet River First Nation / Minaker Park Meeting Notes of October 10, 2017
 - MA- Solid Waste Committee Meeting Minutes of October 5, 2017
 - CA-1 October 5, 2017 – E-Comm 9-1-1 – Next-Generation 9-1-1
 - CA-2 October 13, 2017 – Office of the Minister of Finance – Proposed Federal Tax Reform Measures
 - CA-3 October 16 and 10, 2017 – North Central Local Government Association (NCLGA) – NCLGA Board Report and 2018 Resolution Deadline
 - CA-4 October 16, 2017 – Ministry of Environment – 2017 UBCM Follow-up
 - CA-5 October 19, 2017 – Ministry of Municipal Affairs and Housing – 2017 Climate Action Revenue Incentive Program (CARIP)
 - CA-6 October 16, 2017 – District of Chetwynd – Canada 150 Challenge
 - RA-1 Building Permit Report for September 2017
 - RA-2 October 4, 2017 – Tyra Henderson, Corporate Officer – Items for Release to the Public from Prior 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/17/10/02 (26)

MOVED Director Nichols, SECONDED Director Stewart,
That the Board Meeting Minutes of October 12, 2017 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
October 13, 2017 –
Ministry of
Indigenous Relations
& Reconciliation

**STAKEHOLDER ENGAGEMENT PROCESS IN NORTHEAST BC WORKSHOP –
LAND USE INITIATIVES**

RD/17/10/03 (26)

MOVED Director Stewart, SECONDED Director Rose,
That those Directors who wish to attend any or all of the Ministry of
Indigenous Relations and Reconciliation - Stakeholder Engagement Process in
Northeast BC Workshops to be held in Fort St. John, BC on:

- October 27, 2017; and
- November 7, 2017 from 1:00 - 4:00 p.m., and 5:00 - 8:00 p.m.,

be authorized to do so.

CARRIED.

CORRESPONDENCE: (continued)

C-2
October 5, 2017 –
FrontCounter BC

BC HYDRO APPLICATION – CHANGES IN AND ABOUT A STREAM

RD/17/10/04 (26)

MOVED Director Fraser, SECONDED Director McPherson,
That the email dated October 5, 2017 from FrontCounter BC regarding the BC
Hydro application for Changes In and About a Stream, PRRD File #225/2017,
be received for information.

CARRIED.

OPPOSED: Director Goodings, Alternate Director Heiberg

C-3
October 4, 2017 -
FrontCounter BC

BC HYDRO APPLICATION – VEGETATION TIMBER AND DEBRIS CLEARING

RD/17/10/05 (26)

MOVED Director Fraser, SECONDED Director Goodings,

1. That a letter be forwarded to FrontCounter BC regarding the BC Hydro application for Vegetation, Timber and Debris Clearing, PRRD File #224/2017, to request that its consideration of the application be deferred until such time as the BC Executive Council has released its decision regarding the Site C Clean Energy Project; and
2. That a letter be forwarded to BC Hydro regarding its FrontCounter BC application for Vegetation, Timber and Debris Clearing, PRRD File #224/2017, to request that, if approval is received, these activities be delayed until such time as the BC Executive Council has released its decision regarding the Site C Clean Energy Project.

CARRIED.

CORRESPONDENCE: (continued)

- C-4
October 18, 2017 –
Chetwynd & District
Rec Centre
- CHETWYND & DISTRICT REC CENTRE – ARENA UPGRADE PROJECT RIBBON CUTTING CEREMONY
- RD/17/10/06 (26)
MOVED Alternate Director Christensen, SECONDED Director Nichols,
That those Electoral Area Directors who wish to attend the Chetwynd &
District Rec Centre – Arena Upgrade Project Ribbon Cutting Ceremony on
November 2, 2017 in Chetwynd, BC, be authorized to do so.
- CARRIED.**
- C-5
October 18, 2017 –
BC Council of Forest
Industries (COFI)
- 2018 BC COUNCIL OF FOREST INDUSTRIES CONVENTION
- RD/17/10/07 (26)
MOVED Director Stewart, SECONDED Alternate Director Heiberg,
That those Electoral Area Directors who wish to attend the 2018 BC Council of
Forest Industries Convention on April 4-6, 2018 in Prince George, BC, be
authorized to do so.
- CARRIED.**
- C-6
October 18, 2017 –
UNBC Cumulative
Impacts Research
Consortium (CIRC)
- CUMULATIVE IMPACTS ON THE NORTHERN ROCKIES WORKSHOP
- RD/17/10/08 (26)
MOVED Director Fraser, SECONDED Director Stewart,
That the email dated October 18, 2017 from the Cumulative Impacts Research
Consortium regarding the Cumulative Impacts in the Northern Rockies
Workshop, be received for information.
- CARRIED.**
- C-7
October 18, 2017 –
Alliance Pipeline
- EMERGENCY MANAGEMENT AND RESPONSE WORKSHOP
- RD/17/10/09 (26)
MOVED Director Goodings, SECONDED Director Hiebert,
That the email dated October 18, 2017 from Alliance Pipelines regarding the
Emergency Management and Response Workshop, be received for
information.
- CARRIED.**

CORRESPONDENCE (continued)

C-8
October 16, 2017 –
Enbridge

HASLER SEMI-ANNUAL MANAGEMENT AND COMMUNITY MEETING
RD/17/10/10 (26)
MOVED Director Goodings, SECONDED Alternate Director Lavoie,
That Director Rose, Electoral Area 'E', be authorized to attend the Hasler
Semi-Annual Management and Community Meeting on November 2, 2017 in
Chetwynd, BC.

CARRIED.

C-9
October 16, 2017 –
Ministry of
Municipal Affairs
and Housing

2016 CENSUS IMPACT ON REGIONAL BOARD
RD/17/10/11 (26)
MOVED Director Nichols, SECONDED Alternate Director Heiberg,
That the email dated October 16, 2017 from the Ministry of Municipal Affairs
and Housing regarding the 2016 Census, be received for information.

CARRIED.

REPORTS:

R-1
October 18, 2017 –
Chris Cvik, Chief
Administrative
Officer

KPMG – INTERIM REPORT
RD/17/10/12 (26)
MOVED Director Goodings, SECONDED Director Nichols,
That KPMG be provided one hour to present its interim report on the
Operational Review and Efficiency Audit to the Regional Board at the
November 9, 2017 Board meeting.

CARRIED.

RECOMMENDATIONS FROM THE OCTOBER 5, 2017 SOLID WASTE COMMITTEE
MEETING

R-2
October 19, 2017 –
Paulo Eichelberger,
General Manager of
Environmental
Services

CLIMATE MITIGATION CAPITAL PROJECT GRANT (Recommendation No. 1)
RD/17/10/13 (26)
MOVED Alternate Director Christensen, SECONDED Director McPherson,
That staff be authorized to prepare and submit a funding grant application
under the Federation of Canadian Municipalities (FCM) – Municipalities for
Climate Innovation Program (MCIP) to offset the cost of expanding the gas
collection and control system (GCCS) network at the North Peace Regional
Landfill.

CARRIED.

REPORTS: (continued)

R-2 (continued)

WAIVING OF TIPPING FEE POLICY (Recommendation No. 2)

RD/17/10/14 (26)

MOVED Director Rose, SECONDED Alternate Director Christensen,
That the policy for the Waiving of Tipping Fees, at transfer stations and
landfills, for volunteer groups and non-profit organizations engaged in
disposal of solid waste generated from roadside clean-ups and illegal dump
sites, up to a maximum limit of \$3,000 per cleanup incident, be adopted.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/17/10/15 (26)

MOVED Director Goodings, SECONDED Director McPherson,
That the motion be amended by deleting the words “up to a maximum limit of
\$3,000 per cleanup incident”.

CARRIED.

OPPOSED: DIRECTOR BUMSTEAD

Motion as Amended

The Chair called the Question to the Motion as Amended:

“That the policy for the Waiving of Tipping Fees, at transfer stations and
landfills, for volunteer groups and non-profit organizations engaged in
disposal of solid waste generated from roadside clean-ups and illegal dump
sites be adopted.”

CARRIED.

OPPOSED: DIRECTOR BUMSTEAD

RD/17/10/16 (26)

MOVED Director Fraser, SECONDED Director Bumstead,
That staff be directed to prepare a report for consideration by the Solid Waste
Committee that proposes an amendment to the Waiving of Tipping Fees
Policy to extend the waiver of tipping fees to clean up efforts coordinated by
municipalities and done by volunteer groups and non-profit organizations.

CARRIED.

IMPACT OF WORK CAMPS (Recommendation No. 3)

RD/17/10/17 (26)

MOVED Director Rose, SECONDED Director Goodings,
That the September 25, 2017 report entitled “Impact of Work Camp Solid
Waste Generation on Regional District Resources” be forwarded to the
Regional Board for information.

CARRIED.

REPORTS: (continued)

- R-2 (continued) RECYCLE IT (Recommendation No. 4)
- RD/17/10/18 (26)
MOVED Director Rose, SECONDED Alternate Director Christensen,
That staff be authorized to prepare a report, based on the October 1, 2017
letter from Recycle It, outlining education/awareness efforts undertaken to
advise the public of the services no longer being provided by Recycle It, and
including information regarding alternate locations where specific
stewardship program recycling materials can be taken.
- CARRIED.**
- R-3
October 16, 2017 –
Brenda Deliman,
Secretary of
Legislative Services
- NOTICE OF MOTION FROM CHAIR SPERLING – INCLUSION EMPLOYMENT PROGRAM
- RD/17/10/19 (26)
MOVED Alternate Director Christensen, SECONDED Director Stewart,
That the Regional Board consider entering into a Memorandum of
Understanding with the Canadian Union of Public Employees to collaborate in
the establishment of an inclusion employment program.
- CARRIED.**
- Recess The Chair recessed the meeting to luncheon at 12:00 p.m.
- Reconvene The Chair reconvened the meeting at 1:00 p.m.
- R-4
October 18, 2017 –
Director Goodings,
Electoral Area 'B'
- MUNICIPAL INSURANCE ASSOCIATION OF BC MEETING
- RD/17/10/20 (26)
MOVED Director Goodings, SECONDED Director Rose,
That a letter be forwarded to the Municipal Insurance Association of BC
(MIABC) to request that meeting agendas and resolutions be forwarded to
MIABC representatives at least 3 weeks prior to the MIABC Annual General
Meeting.
- CARRIED.**
- R-5
October 18, 2017 –
Director Goodings,
Electoral Area 'B'
- NORTHERN BC TOURISM CONFERENCE
- RD/17/10/21 (26)
MOVED Director Hiebert, SECONDED Director McPherson,
That the Regional Board consider authorizing a delegate to attend the 2018
Northern BC Tourism Summit.
- CARRIED.**

REPORTS: (continued)

**RECOMMENDATION FROM THE OCTOBER 10, 2017 REGIONAL PARKS
COMMITTEE MEETING**

R-6
October 17, 2017 –
Bryna Casey, Parks
and Rural Recreation
Coordinator

BLACKFOOT REGIONAL PARK BOAT LAUNCH PROJECT

RD/17/10/22 (26)

MOVED Director Goodings, SECONDED Alternate Director Christensen,

- 1) That staff be authorized to organize a meeting with the North Peace and South Peace MLAs to discuss the boat launch project at Blackfoot Regional Park; and
- 2) That the Regional Parks Committee and Regional Board Chair be authorized to attend.

CARRIED.

R-7
September 27, 2017

ALR SUBDIVISION APPLICATION 216/2017 (550633 BC LTD.)

RD/17/10/23 (26)

MOVED Director Hiebert, SECONDED Director Rose,

That the Regional Board support ALR Subdivision Application 216/2017 (550633 BC LTD) and authorize the application to proceed to the Agricultural Land Commission as the proposal meets zoning and the policies of the Official Community Plan.

CARRIED.

R-8
October 18, 2017 –
Paulo Eichelberger,
General Manager of
Solid Waste
Services, and Fran
Haughian,
Communications
Manager

2018 SOLID WASTE EDUCATION AND OUTREACH

~~RD/17/10/24 (26)~~

~~MOVED Director Rose, SECONDED Director McPherson,~~

~~That Solid Waste Education and Outreach be brought in house starting January 2018 in accordance with the structure laid out in the "Proposed PRRD Waste Education and Outreach Framework", as presented.~~

CARRIED.

(See Resolution No. RD/18/01/26)

**Rescinded at
January 11, 2018
Regional Board
Meeting**

REPORTS: (continued)

R-9
August 23, 2017

DEVELOPMENT VARIANCE PERMIT 178/2017 (PEARSON)

RD/17/10/25 (26)

MOVED Director Fraser, SECONDED Director Rose,
That the Regional Board refuse the issuance of Development Variance Permit No. 178/2017 (Pearson) as it is contrary to the zoning bylaw permitted accessory building size for this parcel.

CARRIED.

R-10
August 1, 2017

ALR EXCLUSION APPLICATION 164/2017 (VAN PATTEN)

RD/17/10/26 (26)

MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board support ALR Exclusion Application 164/2017 (Van Patten), and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

BYLAWS:

B-1
October 18, 2017

REMUNERATION AND EXPENSE BYLAW NO. 2304, 2017

RD/17/10/27 (26)

MOVED Director Fraser, SECONDED Alternate Director Heiberg,
That "Remuneration and Expense Bylaw No. 2304, 2017" be read a third time, as amended, this 26th day of October, 2017.

CARRIED.

OPPOSED: Director Rose

RD/17/10/28 (26)

MOVED Director Fraser, SECONDED Alternate Director Heiberg,
That "Remuneration and Expense Bylaw No. 2304, 2017" be adopted this 26th day of October, 2017.

CARRIED.

OPPOSED: Director Rose

BYLAWS: (continued)

B-2 NORTH PEACE LEISURE POOL BOUNDARY AMENDMENT BYLAW NO. 2307,
October 18, 2017 2017

RD/17/10/29 (26)

MOVED Director Goodings, SECONDED Alternate Director Christensen,

a) That "North Peace Leisure Pool Boundary Amendment Bylaw No. 2307, 2017" be given three readings this 26th day of October, 2017; and

b) be forwarded to the Inspector of Municipalities for Statutory Approval.

CARRIED.

B-3 ZONING AMENDMENT BYLAW NO. 2288, 2017 (HUBLEY)
October 16, 2017

RD/17/10/30 (26)

MOVED Director Goodings, SECONDED Director Rose,

That "Zoning Amendment Bylaw No. 2288 (Hubley), 2017" be read a third time this 26th day of October, 2017.

CARRIED.

RD/17/10/31 (26)

MOVED Director Goodings, SECONDED Director Rose,

That "Zoning Amendment Bylaw No. 2288 (Hubley), 2017" be adopted this 26th day of October, 2017.

CARRIED.

NEW BUSINESS:

NB-1 SOUTHERN MOUNTAIN CARIBOU IN BC TELECONFERENCE
October 19, 2017 –

Ministry of Forests,
Lands, Natural
Resource Operations
and Rural
Development

RD/17/10/32 (26)

MOVED Director Rose, SECONDED Director Goodings,

That those Electoral Area Directors who wish to participate in the Southern Mountain Caribou in BC Teleconference on November 1, 2017, be authorized to do so.

CARRIED.

NB-2 CARIBOU ROAD SERVICES – ANNUAL STAKEHOLDER'S MEETING
October 23, 2017 –
Caribou Road
Services (South) Ltd.

RD/17/10/33 (26)

MOVED Director Rose, SECONDED Director Stewart,

That those Electoral Area Directors who wish to attend the Caribou Road Services (South) Ltd. Annual Fall Stakeholder's Meeting on November 1, 2017 in Dawson Creek, BC, be authorized to do so.

CARRIED.

NEW BUSINESS: (continued)

NB-3
October 24, 2017 –
Chetwynd Volunteer
Fire Department

CHETWYND VOLUNTEER FIRE DEPARTMENT – 44TH ANNUAL FIRE FIGHTERS
BALL

RD/17/10/34 (26)

MOVED Director Nichols, SECONDED Director Goodings,
That Director Rose, Electoral Area 'E', be authorized to attend the Chetwynd
Volunteer Fire Department - 44th Annual Fire Fighters Ball on November 4,
2017 in Chetwynd, BC.

CARRIED.

RECOMMENDATION FROM THE OCTOBER 24, 2017 AGRICULTURE ADVISORY
COMMITTEE MEETING

NB-4
October 25, 2017 –
Bruce Simard,
General Manager of
Development
Services

DRAFT REGIONAL AGRICULTURE PLAN

RD/17/10/35 (26)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That the July 2017 Draft Regional Agriculture Plan be forwarded for public
consultation pursuant to the October 16, 2017 Engagement Plan.

DEFEATED.

RD/17/10/36 (26)

MOVED Director Bumstead, SECONDED Director Rose,
That the July 2017 Draft Regional Agriculture Plan be referred to the
Committee of the Whole.

CARRIED.

NB-5
October 25, 2017 –
City of Fort St. John
and Doig River First
Nations

COMMUNITY 2 COMMUNITY EVENT

RD/17/10/37 (26)

MOVED Director Stewart, SECONDED Director Goodings,
That those Electoral Area Directors who wish to attend the Community 2
Community Event on November 2, 2017 at the Doig River First Nations
Gymnasium be authorized to do so.

CARRIED.

NEW BUSINESS: (continued)

NB-6
October 26, 2017 –
Ministry of
Indigenous Relations
and Reconciliation
(MIRR)

**MEETING WITH THE MINISTER OF INDIGENOUS RELATIONS AND
RECONCILIATION**

RD/17/10/38 (26)
MOVED Director Goodings, SECONDED Director Hiebert,
That those Directors who wish to meet with the Honourable Scott Fraser,
Minister of Indigenous Relations and Reconciliation, on November 15, 2017 in
Fort St. John, BC, be authorized to do so.

CARRIED.

DELEGATION:

D-1 (*see NB-10*)
Ministry of
Transportation and
Infrastructure -
Katherine Styba,
District Manager,
Dean Daniel,
Associate District
Manager, Steve
Dowling, Operations
Manager South
Peace, and Nikki
Hogg, Senior District
Development
Technician

HIGHWAY PROJECTS IN THE PEACE

The Ministry of Transportation and Infrastructure (MoTI) updated the
Regional Board on highway projects in the Regional District. Topics included:

- Funding structure (maintenance, rehabilitation, capital)
- Maintenance and service area boundaries
- Maintenance contractors (routine and quantified activities)
- Contractor Assessment Program (CAP)
- Service levels
- Project planning
- 2016 flood response projects and spending

A question and answer period ensued. Topics included:

- Landowner consultation
- South Taylor Hill and Bridge
- Baldonnel area road conditions
- Maintenance on Highway 52 and Kinuseo Falls Road
- Plans and timetable for completion of Rolla Road (Snake Pit Road)
- Plans for bridge on 8th Street in Dawson Creek
- Use of calcium chloride
- Kelly Lake Road
- 195 Road (between Highway 2 and Old Edmonton Highway)
- Deterioration of secondary roads
- Jackfish Lake Road
- Flood mitigation
- Consistency of maintenance levels
- Traffic management during construction
- 10 Year Transportation Plan

Recess The Chair recessed the meeting at 2:24 p.m.

Reconvene The Chair reconvened the meeting at 2:35 p.m.

NEW BUSINESS:

NB-7
October 26, 2017 –
Tyra Henderson,
Corporate Officer

RECOMMENDATIONS FROM THE OCTOBER 26, 2017 COMMITTEE OF THE
WHOLE MEETING

RD/17/10/39 (26)

MOVED Director Fraser, SECONDED Director Nichols,

That the Regional Board respond to the Province of BC consultation on Cannabis Legalization and Regulation in British Columbia recommending that the Province:

1. implement a minimum age of nineteen to buy, grow, and publicly possess non-medical cannabis for the Province of BC; and
2. establish a provincial limit of 15 grams for public possession of non-medical cannabis for adults over the legal age determined by the Province; and establish a zero tolerance limit for public possession of non-medical cannabis for youth under the legal age, as determined by the Province; and
3. extend the restrictions currently imposed on smoking in public places in BC to smoking marijuana and increase the buffer zone of 3.5 metres to 8 metres for marijuana smoking; further, that the Province also extend the prohibition on public (smoking) to parks and any other place where children are invited and usually present; and
4. in cooperation with RCMP, set a zero tolerance limit on driving while under the influence of cannabis for all drivers, until such time as medical expertise can identify a 'safe' level of THC in the blood up to which a driver is not considered impaired, and/or technical advances have been made that allow for accurate testing of THC levels; and
5. prohibit personal cultivation of non-medical cannabis; and
6. establish a Government of British Columbia distribution model, whereby only the Province of BC would be permitted to warehouse and distribute non-medical cannabis for retail sale in approved retail locations; and
7. implement, as part of the provincial distribution system, quality control measures and product labelling regulations to protect buyers from impure products and widely varying potencies of the products they purchase; and
8. establish a public retail system whereby non-medical cannabis could only be made available for retail sale in BC Government approved locations, and that recognized pharmacies be the only type of retail outlet approved by the Province for retail sales of non-medical cannabis; and

Resolution continued on next page...

NEW BUSINESS: (continued)

NB-7 (continued) RECOMMENDATIONS FROM THE OCTOBER 26, 2017 COMMITTEE OF THE WHOLE MEETING (continued)

RD/17/10/39 (26) (continued)

9. work with all other provincial governments to determine if a unified legal age for non-medical cannabis could be chosen; and
10. work with all other provincial governments to unify, to the extent possible, taxation regimes and other regulations that would benefit from universal application; and
11. consider the social impacts of non-medical cannabis legalization and provide adequate support and funding for provincial programs and to municipalities left to deal with social issues that may be impacted by the legalization of cannabis.

CARRIED.

NB-8
Chair Sperling NORTHERN HEALTH AND REGIONAL DISTRICT 2018 CAPITAL PLANNING SESSION

The Chair reported on his attendance at the Northern Health and Regional District 2018 Capital Planning Session held in Prince George, BC on October 16, 2017 which included discussion about nursing programs, opioid response and mental health.

NB-9
Chair Sperling PROPOSED NURSING PROGRAM

RD/17/10/40 (26)

MOVED Director Stewart, SECONDED Director Nichols,
That staff be authorized to engage with the University of Northern BC and Northern Health regarding the establishment of a Nursing Program in the region.

CARRIED.

APPOINTMENTS:

A-1 ALASKA HIGHWAY COMMUNITY SOCIETY BOARD OF DIRECTORS

October 7, 2017 –
Alaska Highway
Community Society

RD/17/10/41 (26)

MOVED Director Fraser, SECONDED Director Rose,
That Director Goodings, Electoral Area 'B', and Director Hiebert, Electoral Area 'D', be appointed to the Alaska Highway Community Society Board of Directors as Directors for a two year term.

CARRIED.

APPOINTMENTS: (continued)

A-1 (continued)

ALASKA HIGHWAY COMMUNITY SOCIETY BOARD OF DIRECTORS (continued)

RD/17/10/42 (26)

MOVED Alternate Director Heiberg, SECONDED Director Rose, That Director Goodings, Electoral Area 'B', and Director Hiebert, Electoral Area 'D', be authorized to attend the Alaska Highway Community Society Annual General Meeting on October 31, 2017 in Dawson Creek, BC.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/10/43 (26)

MOVED Director Fraser, SECONDED Alternate Director Christensen, That the October 26, 2017 Consent Calendar be received.

CARRIED.

MA-2

Prophet River First Nation / Minaker Park Meeting Notes of October 10, 2017

PROPHET RIVER FIRST NATIONS / MINAKER PARK MEETING

RD/17/10/44 (26)

MOVED Director Fraser, SECONDED Alternate Director Christensen, That the Prophet River First Nations / Minaker Park meeting notes of October 10, 2017, be forwarded to the Prophet River First Nations.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:51 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 26, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer