



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING

MINUTES

DATE: November 8, 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 Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Boon, Electoral Area 'B'

Absent

Director Goodings, Electoral Area 'B'

Staff

Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Erin Price, Bylaw Enforcement Officer
Brenda Deliman, Recording Secretary

Delegations

D-1 Ministry of Transportation and Infrastructure
Nicola Hogg and Hali Davenport

D-2 Save our Northern Seniors
Jean Leahy and Jim Collins

D-3

Deputy Minister Dave Nikolejsin, Ministry of Energy, Mines & Petroleum Resources
Paul Jeakins, BC Oil & Gas Commission

Call to Order The Chair called the meeting to order at 10:33 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/11/01 (08)

MOVED Director Bumstead, SECONDED Director Fraser,
That the Peace River Regional District Board agenda for the November 8, 2018 meeting, including 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 25, 2018

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

11:00 a.m.

D-1 Ministry of Transportation and Infrastructure (by invitation of the Board)

Re: Projects in the Peace River Regional District
Nicola Hogg, Operations Manager, North Peace
Hali Davenport, Acting District Manager

11:30 a.m.

D-2 Save Our Northern Seniors (SONS)

Re: SONS Update
Jean Leahy, President
Jim Collins, Director

1:00 p.m.

D-3 Ministry of Energy, Mines & Petroleum Resources and BC Oil & Gas Commission (by invitation of the Board)

Re: Issues Affecting the PRRD
Deputy Minister Dave Nikolejsin, Ministry of Energy, Mines & Petroleum Resources
Paul Jeakins, BC Oil & Gas Commissioner and CEO

8. Petitions

9. Correspondence

C-1 October 23, 2018 – Village of Pouce Coupe – Old Fashioned Santa Clause Parade

C-2 October 31, 2018 – Caribou Road Services (South) Ltd. – Annual Fall Stakeholders Meeting

C-3 October 27, 2018 – Walter Stewart – Old Fort Landslide Event Meeting

C-4 November 2, 2018 – Mayor Lyn Hall, City of Prince George – Draft Collective Letter on Southern Mountain Caribou

10. Reports

R-1 October 31, 2018 – Verbal Report from Director Bumstead re: Northern Health Connections

R-2 October 24, 2018 – Tyra Henderson, Chief Election Officer – 2018 Local Government Election Results

R-3 October 29, 2018 – Trish Morgan, General Manager of Community Services – Dawson Creek Ski and Recreation Association

R-4 October 26, 2018 – Erin Price, Bylaw Enforcement Officer – Bylaw Complaint Regarding Signs near the Fort St. John Regional Airport

RD/18/11/01 (08)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-5 October 29, 2018 – Trish Morgan, General Manager of Community Services – Recommendations from the September 25, 2018 Regional Parks Committee Meeting
- R-6 September 25, 2018 – Trish Morgan, General Manager of Community Services – Grant Request – Sources Community Resources
- R-7 October 4, 2018 – Danielle Patterson, Planning Intern - Application for Non-Farm Use (Placement of Fill) within the ALR, PRRD File No. 18-219 (Crank Investments Ltd.)
- R-8 October 22, 2018 – Danielle Patterson, Planning Intern – Application for Subdivision within the ALR, PRRD File No. 18-250 (Fortier)
- R-9 October 29, 2018 – Tyra Henderson, Corporate Officer – Dissolution of the Agricultural Advisory Committee
- R-10 October 1, 2018 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the September 28, 2018 Solid Waste Committee Meeting
- R-11 November 1, 2018 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the November 1, 2018 Solid Waste Committee Meeting
- R-12 November 1, 2018 – Michael Blatz, North Peace Land Use Planner and Tyra Henderson, Corporate Officer – File 13-213 Schwarz Request for Consideration
- R-13 October 17, 2018 – Lyle Smith, Chief Financial Officer – Economic Development Funding Models
- R-14 October 31, 2018 – Lyle Smith, Chief Financial Officer – Investment Policy
- R-15 Temporary Use Permit No. 18-080 (Wildlife Land & Cattle Co. Ltd.)
- R-16 November 1, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

- B-1 Zoning Amendment Bylaw No. 2341, 2018 (Lass)
Consideration of First and Second Readings
 - a) October 26, 2018 report from Michael Blatz, North Peace Land Use Planner; and
 - b) “Zoning Amendment Bylaw No. 2341, 2018”
- B-2 Official Community Plan and Zoning Amendment Bylaws No. 2328 and 2329, 2018 (Graham)
Consideration of Third Reading and Adoption
 - a) October 30, 2018 staff report; and
 - b) “Official Community Plan Amendment Bylaw No. 2328, 2018”
 - c) “Zoning Amendment Bylaw No. 2329, 2018”
- B-3 2019 Revenue Anticipation Borrowing Bylaw No. 2348, 2018
Consideration of Three Readings and Adoption
 - a) October 26, 2018 report from Lyle Smith, Chief Financial Officer; and
 - b) “Revenue Anticipation Borrowing Bylaw No. 2348, 2018”
- B-4 Security Issuing Bylaw No. 2347, 2018
Consideration of Three Readings and Adoption
 - a) October 26, 2018 report from Christina Wards, Financial Services Manager; and
 - b) “Security Issuing Bylaw No. 2347, 2018”

12. Schedule of Events

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

13. New Business

- NB-1 November 1, 2018 – Director Rose – Caribou Concerns

RD/18/11/01 (08)
(continued)

Adoption of Agenda: (continued)

14. Appointments

A-1 October 22, 2018 – Northern Development Initiative Trust – Northeast Regional Advisory Committee

a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Civic Properties Commission Meeting Minutes of September 25, 2018

MA-2 Chetwynd Public Library Regular Board Meeting Minutes of September 25, 2018

MA-3 Solid Waste Committee Meeting Minutes of September 28, 2018

MA-4 Regional Parks Committee Draft Meeting Minutes of September 25, 2018

MA-5 Rural Budgets Administration Committee Special Meeting Minutes of August 23, 2018

MA-6 Rural Budgets Administration Committee Meeting Minutes of August 16, 2018

MA-7 Rural Budgets Administration Committee Meeting Minutes of July 19, 2018

MA-8 Farmington Community Working Group Summary Notes of October 16, 2018

MA-9 Solid Waste Committee Draft Meeting Minutes of November 1, 2018

CA-1 October 29, 2018 – Ministry of Indigenous Relations and Reconciliation –Section 17 *Land Act* Application in the Chowade Area

CA-2 October 26, 2018 – Minister of Municipal Affairs and Housing – 2018 UBCM Convention

CA-3 October 17, 2018 – Northern Development Initiative Trust – West Moberly First Nations Heritage Museum

16. Notice of Motion (for the next meeting):

17. Media Questions (on agenda items and business discussed at the meeting)

18. Adjournment

CARRIED.

GALLERY COMMENTS OR QUESTIONS:

R-12

FILE 13-213 SCHWARZ – REQUEST FOR CONSIDERATION

The Chair advised the Gallery that a public hearing had already been held regarding Zoning Amendment Bylaw No. 2110, 2014 (agenda item R-12) and that no new information on the item could be received by the Board.

VARY AGENDA:

VARY AGENDA

RD/18/11/02 (08)

MOVED Director Heiberg, SECONDED Director Bumstead,

That the agenda be varied to deal with item R-12 (Schwarz) at this time.

CARRIED.

REPORT:

R-12
November 1, 2018 –
Michael Blatz, North
Peace Land Use
Planner and Tyra
Henderson,
Corporate Officer

FILE 13-213 – SCHWARZ REQUEST FOR CONSIDERATION

The Board discussed the zoning amendment process that must be adhered to following a public hearing regarding a proposed zoning amendment. Director Ackerman suggested that given the length of time that had passed since the public hearing was held (July 2014) and the comments made from the gallery earlier in the meeting regarding the proposed zoning amendment, that an additional public hearing should be held.

The Corporate Officer advised the Board that they must first consider some outstanding motions regarding the proposed Zoning Amendment Bylaw 2110, 2014 before taking additional action, starting with the motion to hold the file in abeyance, which, if defeated, would allow the Board to take further action, and if approved, would leave the bylaw 'on hold' until after completion of the North Peace Fringe Official Community Plan update.

As the Board agreed to reconsider at the October 25th meeting, the Chair called for a vote on the Resolution RD/14/07/29 (24) from July 2014:

MOVED and SECONDED,

That consideration of Resolution No. RD/14/07/28 (24) be placed in abeyance until completion of the North Peace Fringe Area Official Community Plan.

DEFEATED.

The Corporate Officer noted that the motion to deny third reading, (RD/14/07-28 (24)) made in July 2014, was now back on the floor for consideration by the Board.

MOVED and SECONDED,

That the Regional Board refuse "Zoning Amendment Bylaw No. 2110 (Schwarz), 2014" on the basis of potential for conflict with neighbouring residential uses and public concerns.

DEFEATED.

RD/18/11/03 (08)

MOVED Director Ackerman, SECONDED Director Bumstead,

- 1) That a Public Hearing for "Zoning Amendment Bylaw No. 2110 (Schwarz), 2014" be held pursuant to the *Local Government Act*; and
- 2) That the holding of the Public Hearing be delegated to the Director of Electoral Area 'C'.

CARRIED.

ADOPTION OF MINUTES:

M-1 ADOPTION OF MINUTES

RD/18/11/04 (08)
MOVED Director Heiberg, SECONDED Director Ackerman,
That the Board Meeting Minutes of October 25, 2018 be adopted.

AMENDED BY THE FOLLOWING

Motion to Amend RESOLUTION NO. RD/18/10/15 (25) – OLD FORT LANDSLIDE CONTRACTOR

RD/18/11/05 (08)
MOVED Director Rose, SECONDED Director Hiebert,
That Resolution No. RD/18/10/15 (25) from the October 25, 2018 Board
meeting be amended by replacing “R&R Rentals” with “Raven Oilfields Ltd.”.

CARRIED.

Motion as Amended The Chair called the Question to the Motion as Amended:

That the Board Meeting Minutes of October 25, 2018 be adopted as
amended.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1 EMERGENCY PROGRAM ACT

RD/18/11/06 (08)
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board Chair contact the Province’s Minister, Deputy
Minister and Assistant Deputy Minister responsible for Emergency
Management BC to request a review of the Emergency Operations Centre
operation and inter-agency collaboration.

CARRIED.

CORRESPONDENCE:

C-1 OLD FASHIONED SANTA CLAUSE PARADE

October 23, 2018 –
Village of Pouce
Coupe

RD/18/11/07 (08)
MOVED Director Hiebert, SECONDED Director Ackerman,
That those Directors who wish to attend the Old Fashioned Santa Clause
Parade Event on November 23, 2018 in Pouce Coupe, BC, be authorized to do
so.

CARRIED.

CORRESPONDENCE: (continued)

C-2
October 31, 2018 –
Caribou Road
Services (South) Ltd.

CARIBOU ROAD SERVICES (SOUTH) LTD. – ANNUAL FALL STAKEHOLDERS MEETING

RD/18/11/08 (08)
MOVED Director Hiebert, SECONDED Director Bumstead,
That the correspondence dated October 31, 2018 from Caribou Road Services (South) Ltd. regarding its Annual Fall Stakeholder’s Meeting on November 7, 2018, be received for information.

CARRIED.

C-3
October 27, 2018 –
Walter Stewart

OLD FORT LANDSLIDE EVENT MEETING

RD/18/11/09 (08)
MOVED Director Bumstead, SECONDED Director Rose,
That the correspondence dated October 27, 2018 from Walter Stewart regarding the Old Fort Landslide Event meeting held on October 14, 2018, be received for information.

CARRIED.

C-4
November 2, 2018 –
Mayor Lyn Hall, City
of Prince George

SOUTHERN MOUNTAIN CARIBOU

RD/18/11/10 (08)
MOVED Director Bumstead, SECONDED Director Rose,
That a letter similar to the draft letter provided by Mayor Lyn Hall, City of Prince George, dated November 1, 2018, regarding the proposed Section 11 Conservation Agreement for caribou protection, be forwarded to the Premier of BC and appropriate Ministers.

DEALT WITH BY THE FOLLOWING

RD/18/11/11 (08)
MOVED Director Rose, SECONDED Director Ackerman,
That consideration of Resolution No. RD/18/11/10 (08) which states:
“That a letter similar to the draft letter provided by Mayor Lyn Hall, City of Prince George, dated November 1, 2018, regarding the proposed Section 11 Conservation Agreement for caribou protection, be forwarded to the Premier of BC and appropriate Ministers.”
be deferred until consideration of agenda item NB-1 (caribou).

CARRIED.

DELEGATIONS:

D-1
Ministry of
Transportation &
Infrastructure -
Nicola Hogg,
Operations
Manager, North
Peace, and Hali
Davenport, Acting
District Manager

**MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE – PROJECTS IN THE
PEACE**

The Regional Board received an update from the Ministry of Transportation and Infrastructure on projects in the Peace. Topics included:

- Completed and additional resurfacing projects
- Completed and in progress bridge work projects
- Engineering and construction (signalization, drainage review, geotechnical assessment, pullouts, road improvements)
- Completed community safety enhancements (Murray River boat launch, 911 signage, North Taylor Hill, H97 Museum)
- Pedestrian count down timer projects (Dawson Creek, Chetwynd)
- Side road improvements (gravelling, dust control, culvert installations)
- South Peace 2016 Flood Recovery Program / 2018 flood construction projects

A question and answer period ensued. Topics included:

- 8th Street bridge (flood mitigation plan)
- Taylor Bridge business plan
- Swanson Lumber Road signalization
- culvert replacement vs. bridge
- Old Fort Slide (geotechnical engineer assistance)
- Kelly Lake and Beryl Prairie traffic
- Pullouts
- Jackfish Lake Road
- Highway maintenance contracts
- Farrell Creek
- BC Hydro power lines
- Highway 52
- Pouce Coupe (highway diversion)

D-2
Save Our Northern
Seniors - Jean Leahy,
President, and Jim
Collins, Director

SAVE OUR NORTHERN SENIORS (SONS)

The Regional Board received a presentation from representatives of Save Our Northern Seniors (SONS) regarding Peace Villa and were requested to support the addition of a 60 bed unit to the facility. Presentation topics included:

- History of SONS and Peace Villa
- Heritage II
- Insufficient accommodation/home support for seniors
- Proposed new unit (activity room, daycare)
- Statistics (waitlists, facilities, transfers, clients)

DELEGATIONS: (continued)

D-2 (continued)

SAVE OUR NORTHERN SENIORS (SONS) (continued)

A question and answer period ensued. Topics included:

- Cost of proposed unit
- Need for seniors housing
- Operation of proposed unit (Northern Accelerated Baccalaureate Nursing Program)
- Heritage II

Recess

The Chair recessed the meeting to luncheon at 11:58 a.m.

Reconvene

The Chair reconvened the meeting at 12:58 p.m.

D-3

OIL AND GAS ISSUES AFFECTING THE PRRD

Deputy Minister
Dave Nikolejsin,
Ministry of Energy,
Mines & Petroleum
Resources, and Paul
Jeakins, BC Oil & Gas
Commissioner and
CEO

The Regional Board received a presentation from the Deputy Minister of Energy, Mines & Petroleum Resources and the BC Oil and Gas Commissioner regarding oil and gas issues affecting the PRRD. Topics included:

- ALC / Commission Delegation Agreement
- Bill 15: *Energy, Mines and Petroleum Resources Statutes Amendment Act*
- LNG Canada and Coastal GasLink projects (permitting, site construction impacts)
- Farmington Community Working Group:
 - structure, timeline, works to date, next steps
 - Noise (Farmington Noise Order, Noise Guidelines Update)
 - Consultation / Notification
 - Seismicity Order

A question and answer period ensued. Topics included:

- Site restoration
- LNG processing units (trains)
- BC Climate Action Plan
- National Energy Board
- Farmington Noise Order (implementation, enforcement)
- Land trespassing
- Royalty Program
- Farmers' Advocacy Office (funding)

Recess

The Chair recessed the meeting at 1:54 p.m.

Reconvene

The Chair reconvened the meeting at 2:00 p.m.

REPORTS:

- R-1
October 31, 2018 –
Director Bumstead
- NORTHERN HEALTH CONNECTIONS**
- Director Bumstead presented information on ridership and scheduling of the Northern Health Connections bus service and invited the Board to provide feedback to share with the Northern Health.
- R-2
October 24, 2018 –
Tyra Henderson,
Chief Election
Officer
- 2018 LOCAL GOVERNMENT ELECTION RESULTS**
- RD/18/11/12 (08)
MOVED Director Hiebert, SECONDED Alternate Director Boon,
That the 2018 Local Government Elections Results Report for the Peace River Regional District from the Chief Election Officer be received for information.
CARRIED.
- R-3
– Trish Morgan,
General Manager of
Community Services
- DAWSON CREEK SKI AND RECREATION ASSOCIATION**
- RD/18/11/13 (08)
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Board support the application to Northern Development Initiative Trust from the Dawson Creek Ski and Recreation Association for a grant of up to \$50,000 for the “Boiler and Lift” project at Bear Mountain Ski Hill from the Northeast Regional Development Account.
CARRIED.
- R-4
October 26, 2018 –
Erin Price, Bylaw
Enforcement Officer
- SIGNS NEAR THE FORT ST. JOHN REGIONAL AIRPORT**
- RD/18/11/14 (08)
MOVED Director Rose, SECONDED Director Hiebert,
That the report dated October 26, 2018 from the Bylaw Enforcement Officer regarding the bylaw complaint on signs near the Fort St. John Regional Airport, be received for discussion.
CARRIED.
- RD/18/11/15 (08)
MOVED Director Bumstead, SECONDED Director Ackerman,
That a legal interpretation of PRRD Zoning Bylaw No. 1343, 2001 be solicited, specifically in regard to the regulations regarding home based businesses and signage.
CARRIED.

REPORTS: (continued)

**RECOMMENDATIONS FROM THE SEPTEMBER 25, 2018 REGIONAL PARKS
COMMITTEE MEETING**

R-5
October 29, 2018 –
Trish Morgan,
General Manager of
Community Services

MONTNEY CENTENNIAL REGIONAL PARK TRAILS (Recommendation No. 1)

RD/18/11/16 (08)

MOVED Director Fraser, SECONDED Alternate Director Boon,
That the B.C Wildfire Service be authorized to construct trails in Montney
Centennial Regional Park, if the B.C. Wildfire Services offers to do so, as
proposed in the 2018 Montney Centennial Regional Park Plan.

CARRIED.

CACTUS TRAIL (Recommendation No. 2)

RD/18/11/17 (08)

MOVED Director Fraser, SECONDED Director Bumstead,
That Resolution No. RD/16/03/13 from the March 10, 2016 Regional Board
meeting which states:

*“That staff be authorized to investigate options for the use of an existing
trail, known as the Cactus Trail, and meet with user groups of the trail and
affected landowners to discuss options to mitigate concerns and to
address maintenance issues”*

be rescinded.

CARRIED.

BLACKFOOT PARK CARETAKER (Recommendation No. 3)

RD/18/11/18 (08)

MOVED Director Fraser, SECONDED Director Bumstead,
That a park caretaker for Blackfoot Park be contracted in 2019 to oversee free
camping services, to provide park maintenance and to assist with the
development of a plan to transition to a fee-for-service camping model at
Blackfoot Park for the 2020 season.

CARRIED.

REPORTS: (continued)

R-6
September 25, 2018
– Trish Morgan,
General Manager of
Community Services

SOURCES COMMUNITY RESOURCES

RD/18/11/19 (08)
MOVED Director Ackerman, SECONDED Director Fraser,
That the grant request from Sources Community Resources for \$10,000 to host a three day training workshop on fetal alcohol syndrome and neurobehavioral conditions be denied as it does not meet the “Special Events” grant program criteria and further, that the Regional Board suggest that Sources Community Resources consider applying to the BC Hydro Go Fund for financial support.

CARRIED.

R-7
October 4, 2018 –
Danielle Patterson,
Planning Intern

**APPLICATION FOR NON-FARM USE (PLACEMENT OF FILL) WITHIN THE ALR,
PRRD FILE NO. 18-219 (CRANK INVESTMENTS LTD.)**

RD/18/11/20 (08)
MOVED Director Hiebert, SECONDED Director Rose,
That consideration of Application for Non-Farm Use (Placement of Fill) within the ALR, PRRD File No. 18-219 (Crank Investments Ltd.), be deferred to the December 14, 2018 Regional Board meeting.

CARRIED.

R-8
October 22, 2018 –
Danielle Patterson,
Planning Intern

**APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 18-250
(FORTIER)**

RD/18/11/21 (08)
MOVED Director Hiebert, SECONDED Alternate Director Boon,
That the Regional Board support ALR Subdivision Application 18-250, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-9
October 29, 2018 –
Tyra Henderson,
Corporate Officer

AGRICULTURAL ADVISORY COMMITTEE

RD/18/11/22 (08)
MOVED Director Hiebert, SECONDED Alternate Director Boon,
That the report from the Corporate Officer re: Dissolution of the Agricultural Advisory Committee be received; further, that the draft letter, as presented, outlining the decision process for dissolving the committee be sent to the Peace River District Women’s Institute and the Peace River Regional Cattlemen’s Association.

CARRIED.

REPORTS: (continued)

RECOMMENDATIONS FROM THE SEPTEMBER 28, 2018 SOLID WASTE COMMITTEE MEETING

R-10
October 1, 2018 –
Paulo Eichelberger,
General Manager of
Environmental
Services

MEETING WITH MINISTER OF ENVIRONMENT AND CLIMATE CHANGE STRATEGY ON WASTE REDUCTION PROJECTS (Recommendation No. 1)

RD/18/11/23 (08)

MOVED Director Rose, SECONDED Alternate Director Boon,
That as follow-up to the meetings held during the UBCM Convention, the Honourable Minister George Heyman, Ministry of Environment and Climate Change Strategy, and/or members of his staff be invited to meet with the Regional Board to discuss alternatives/solutions for continued development of waste reduction projects in the region taking into consideration challenges with long distances to market for reuse/recycling of various products as well as service differences between low and high density population areas.

CARRIED.

MEETING WITH COUNTIES OF SADDLE HILLS AND GRANDE PRARIE ON SOLID WASTE MANAGEMENT (Recommendation No. 2)

RD/18/11/24 (08)

MOVED Director Rose, SECONDED Director Bumstead,
That representatives from the Counties of Saddle Hills and Grande Prairie be invited to meet with the Solid Waste Committee to determine if there is interest in developing a partnership with respect to solid waste management issues, such as agricultural plastics, and solutions to make it economically viable for all parties to process municipal solid waste.

DEALT WITH BY THE FOLLOWING

RD/18/11/25 (08)

MOVED Director Bumstead, SECONDED Director Rose,
That consideration of Resolution No. RD/18/11/24 (08) which states:

“That representatives from the Counties of Saddle Hills and Grande Prairie be invited to meet with the Solid Waste Committee to determine if there is interest in developing a partnership with respect to solid waste management issues, such as agricultural plastics, and solutions to make it economically viable for all parties to process municipal solid waste.”

be deferred until such time as the Honourable Minister George Heyman, Ministry of Environment and Climate Change Strategy, and/or members of his staff have met with the Regional Board to discuss alternatives/solutions for continued development of waste reduction projects in the region.

CARRIED.

REPORTS: (continued)

R-10 (continued) **EXPRESSION OF INTEREST – SOLID WASTE (Recommendation No. 3)**

RD/18/11/26 (08)

MOVED Director Rose, SECONDED Director Bumstead,

That staff be directed to contact qualified consultants with the idea of developing a broad scope Expression of Interest to provide for alternative methods of dealing with solid waste taking into account multi-jurisdictional, energy options, capital equipment, hauling costs, waste diversion, and recycling, including estimating costs of what projects could be undertaken, identify these items in the 2019 Project Book, and identify projects that the Ministry of Environment and Climate Change Strategy can assist with.

DEALT WITH BY THE FOLLOWING

Director Fraser left the meeting at 2:30 p.m.

RD/18/11/27 (08)

MOVED Director Zabinsky, SECONDED Director Hiebert,

That consideration of Resolution No. RD/18/11/26 (08) which states:

“That staff be directed to contact qualified consultants with the idea of developing a broad scope Expression of Interest to provide for alternative methods of dealing with solid waste taking into account multi-jurisdictional, energy options, capital equipment, hauling costs, waste diversion, and recycling, including estimating costs of what projects could be undertaken, identify these items in the 2019 Project Book, and identify projects that the Ministry of Environment and Climate Change Strategy can assist with.”

be deferred until the December 2018 Solid Waste Committee meeting has been held.

CARRIED.

REPORTS: (continued)

**RECOMMENDATIONS FROM THE NOVEMBER 1, 2018 SOLID WASTE
COMMITTEE MEETING**

R-11
November 1, 2018 –
Paulo Eichelberger,
General Manager of
Environmental
Services

SOLID WASTE SEMINAR (Recommendation No. 1)

RD/18/11/28 (08)

MOVED Director Ackerman, SECONDED Director Bumstead,

a) That staff and elected officials from the following organizations be invited to attend a one day seminar to discuss alternatives/solutions to solid waste challenges faced by each jurisdiction such as distances to markets, agricultural plastics, and service variables between low and high density population areas:

- Northern Rockies Regional Municipality
- Fraser Fort George Regional District
- Bulkley Nechako Regional District
- Kitimat Stikine Regional District
- Saddle Hills County
- County of Grande Prairie
- Clear Hills County
- Minister of Environment and/or representative

b) That the seminar take place at the Encana Events Centre and that Lindsey Borek, be contracted to organize the event on behalf of the Regional District.

CARRIED.

RECYCLE BC PROGRAM (Recommendation No. 2)

RD/18/11/29 (08)

MOVED Director Ackerman, SECONDED Director Bertrand,

That the Regional District continue to implement the Recycle BC program at its designated manned transfer stations.

CARRIED.

REPORTS: (continued)

R-11 (continued) CONTRACT AWARD – BESSBOROUGH PHASE 1A AND PHASE 2 CLOSURE,
PHASE 3A EXPANSION CONSTRUCTION CONTRACT NO. 13-2018
(Recommendation No. 3)

RD/18/11/30 (08)

MOVED Director Rose, SECONDED Director Hiebert,
That the “Bessborough Phase 1A and Phase 2 Closure, Phase 3A Expansion
Construction Contract No. 13-2018” be awarded to Brocor Construction Ltd.
at a cost of \$3,191,833.37, excluding taxes, and that the Chair and Acting
Chief Administrative Officer be authorized to sign the contract on behalf of
the Regional District.

CARRIED.

Director Fraser entered the meeting at 2:37 p.m.

R-13
October 17, 2018 –
Lyle Smith, Chief
Financial Officer

ECONOMIC DEVELOPMENT FUNDING MODELS

RD/18/11/31 (08)

MOVED Director Rose, SECONDED Director Ackerman,
That the report dated October 17, 2018 from the Chief Financial Officer
regarding Economic Development Funding Models be received for discussion.

CARRIED.

RD/18/11/32 (08)

MOVED Director Bumstead, SECONDED Director Fraser,
That the Economic Development – Flexible Funding Model, which allows a
variety of funding partners to opt in/out of individual projects, be adopted.

CARRIED.

R-14
October 31, 2018 –
Lyle Smith, Chief
Financial Officer

INVESTMENT POLICY

RD/18/11/33 (08)

MOVED Director Ackerman, SECONDED Director Rose,
That the PRRD Investment Policy, which provides guidelines for the evaluation
and selection of investment options of PRRD funds, be approved as amended.

CARRIED.

REPORTS: (continued)

R-15
October 30, 2018

TEMPORARY USE PERMIT NO. 18-080 (WILDFIRE LAND & CATTLE CO. LTD.)

RD/18/11/34 (08)

MOVED Alternate Director Boon, SECONDED Director Hiebert,

1. That the issuance of Temporary Use Permit No. 18-080 for a period of three years for the purpose of operating a 365 person work camp be authorized; and
2. That the issuance of Temporary Use Permit No. 18-080 be withheld until provision of security in the amount of \$43,415 is received by the PRRD from the applicant to ensure the reclamation of the property.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/18/11/35 (08)

MOVED Director Fraser, SECONDED Director Hiebert,

That the agenda be varied to deal with item R-16 (Closed Session) at the end of the meeting.

CARRIED.

BYLAWS:

B-1
October 26, 2018

ZONING AMENDMENT BYLAW NO. 2341, 2018 (LASS)

RD/18/11/36 (08)

MOVED Alternate Director Boon, SECONDED Director Rose,

1. That "Zoning Amendment Bylaw No. 2341, 2018" be read a first and second time this 8th day of November, 2018; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to the Director of Electoral Area B.

CARRIED.

B-2
October 30, 2018

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2328, 2018 (GRAHAM)

RD/18/11/37 (08)

MOVED Director Hiebert, SECONDED Director Rose,

That "Official Community Plan Amendment Bylaw No. 2328, 2018" be read a third time this 8th day of November, 2018.

CARRIED.

BYLAWS: (continued)

B-2 (continued) OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2328, 2018 (GRAHAM)
(continued)

RD/18/11/38 (08)

MOVED Director Hiebert, SECONDED Director Rose,
That "Official Community Plan Amendment Bylaw No. 2328, 2018" be
adopted this 8th day of November, 2018.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2329, 2018 (GRAHAM)

RD/18/11/39 (08)

MOVED Director Hiebert, SECONDED Director Rose,
That "Zoning Amendment Bylaw No. 2329, 2018" be read a third time this 8th
day of November, 2018.

CARRIED.

RD/18/11/40 (08)

MOVED Director Hiebert, SECONDED Director Rose,
That "Zoning Amendment Bylaw No. 2329, 2018" be adopted this 8th day of
November, 2018.

CARRIED.

B-3
October 26, 2018

2019 REVENUE ANTICIPATION BORROWING BYLAW NO. 2348, 2018

RD/18/11/41 (08)

MOVED Director Ackerman, SECONDED Director Fraser,
That "Revenue Anticipation Borrowing Bylaw No. 2348, 2018" be given three
readings this 8th day of November, 2018.

CARRIED.

RD/18/11/42 (08)

MOVED Director Ackerman, SECONDED Director Fraser,
That "Revenue Anticipation Borrowing Bylaw No. 2348, 2018" be adopted this
8th day of November, 2018.

CARRIED.

B-4
October 26, 2018

SECURITY ISSUING BYLAW NO. 2347, 2018

RD/18/11/43 (08)

MOVED Director Rose, SECONDED Director Hiebert,
That "Security Issuing Bylaw No. 2347, 2018" be given three readings this 8th
day of November, 2018.

CARRIED.

BYLAWS: (continued)

B-4 (continued) SECURITY ISSUING BYLAW NO. 2347, 2018 (continued)

RD/18/11/44 (08)

MOVED Director Rose, SECONDED Director Hiebert,

That "Security Issuing Bylaw No. 2347, 2018" be adopted this 8th day of November, 2018.

CARRIED.

NEW BUSINESS:

NB-1 SOUTHERN MOUNTAIN CARIBOU

November 1, 2018 –
Director Rose, and

The Regional Board discussed the socio-economic effects of caribou protection and impacts specific to the Regional District, and agreed that the letter to the Premier of BC and appropriate Ministers regarding caribou protection, as outlined in Resolution No. RD/18/11/10 (08), include the following:

C-4
November 2, 2018 –
Mayor Lyn Hall, City
of Prince George

- direct and indirect impacts of job losses
- dissatisfaction with responses received from the Deputy Minister of Environment and Climate Change Strategy
- strong desire of the Regional Board to sit at the table with First Nations and other stakeholders
- a reminder of the commitment received from Minister Donaldson for honest, open dialogue and consultation

The Chair Called the Question to the motion deferred under item C-4.

MOVED and SECONDED

That a letter similar to the draft letter provided by Mayor Lyn Hall, City of Prince George, dated November 1, 2018, regarding the proposed Section 11 Conservation Agreement for caribou protection, be forwarded to the Premier of BC and appropriate Ministers.

CARRIED.

APPOINTMENTS:

A-1
October 22, 2018 -
Northern
Development
Initiative Trust

NORTHEAST REGIONAL ADVISORY COMMITTEE

RD/18/11/45 (08)

MOVED Director Ackerman, SECONDED Director Hiebert,

That Northern Development Initiative Trust be advised that the following Directors are appointed as PRRD representatives to the Northeast Regional Advisory Committee:

- Director Goodings, Electoral Area B
- Director Sperling, Electoral Area C
- Director Hiebert, Electoral Area D
- Director Rose, Electoral Area E

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/11/46 (08)

MOVED Director Hiebert, SECONDED Alternate Director Boon,

That the November 8, 2018 Consent Calendar be received.

CARRIED.

REPORT:

R-16
November 1, 2018 –
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/18/11/47 (08)

MOVED Director Fraser, SECONDED Director Hiebert,

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 – CAO Recruitment (CC Section 90(1)(a))

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 3:22 p.m.

Reconvene

The Chair reconvened the meeting at 3:38 p.m.

The Regional Board revisited its discussion on the need for further consultation on the caribou file and acknowledged the response received from the Minister of Forests Lands, Natural Resource Operations, and Rural Development.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 3:40 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 8, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer