



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 9, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Lavoie, Village of Pouce Coupe

Absent

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
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Brenda Deliman, Recording Secretary

Others

Lorraine Michetti, Pouce Coupe
Chris Calder, KPMG

Edward Stanford, Urban Systems
Ben Campbell, KPMG

Delegations

D-1 TransCanada Pipelines
Kiel Giddens, Community Relations
Catie Underhill, Community Relations

D-3 KPMG
Oscar Poloni, Office Managing Partner

D-2 STARS

Glenda Farnden, Senior Municipal Relations Liaison
Greg Schmidt, Base Director for Grande Prairie

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

ELECTION OF CHAIR:

ELECTION OF CHAIR

The Chief Administrative Officer called for nominations for the office of Chair for 2017/2018.

Director Bumstead nominated Director Sperling for the office of Chair for 2017/2018. Director McPherson seconded the nomination.

Director Sperling accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Chair for 2017/2018 and seeing none, declared Director Sperling Chair of the Peace River Regional District Board for 2017/2018 by acclamation.

Director Stewart entered the meeting at 10:01 a.m.

ELECTION OF VICE CHAIR:

ELECTION OF VICE CHAIR

The Chief Administrative Officer called for nominations for the office of Vice Chair for 2017/2018.

Director Sperling nominated Director Rose for the office of Vice Chair for 2017/2018. Director Goodings seconded the nomination.

Director Rose accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Vice Chair for 2017/2018 and seeing none, declared Director Rose Vice Chair of the Peace River Regional District Board for 2017/2018 by acclamation.

Chair Sperling assumed the Chair at 10:02 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Board Invitation to North Peace and South Peace MLAs

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/11/01

MOVED Director Nichols, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the November 9, 2017 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Election of Chair and Vice Chair**
3. **Directors' Notice of New Business**
4. **Adoption of Agenda**
5. **Gallery Comments or Questions**
6. **Adoption of Minutes**

M-1 Regional Board Meeting Minutes of October 26, 2017

M-2 Committee of the Whole Meeting Minutes of October 26, 2017

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

10:30 a.m.

D-1 TransCanada Pipelines

Re: Northeast BC Project Update

Kiel Giddens, Community Relations

Catie Underhill, Community Relations

11:30 a.m.

D-2 STARS

Re: STARS and Rotary Wing Trial Update

Glenda Farnden, Senior Municipal Relations Liaison

Greg Schmidt, Base Director for Grande Prairie

1:00 p.m.

D-3 KPMG

Re: Operational Review and Efficiency Audit

Oscar Poloni, Office Manager Partner

9. **Petitions**
10. **Correspondence**

- C-1 October 25, 2017 – Dawson Creek Athletic Association – Annual General Meeting
- C-2 October 27, 2017 – TransCanada – Towerbirch Expansion Project In-Service Event
- C-3 October 30, 2017 – Spark Women's Leadership Conference – Spark Women's Leadership Conference Sponsorship
- C-4 October 25, 2017 – Union of BC Municipalities – Electoral Area Directors' Forum
- C-5 October 26, 2017 – Hara Associates – Passenger Directed Vehicle Services
- C-6 November 1, 2017 – District of Chetwynd – Conuma Coal Resources
- C-7 October 31, 2017 – District of Taylor – Taylor Remembrance Day Ceremony
- C-8 November 1, 2017 – Federation of Canadian Municipalities (FCM) – FCM 2018 Annual Conference and Trade Show
- C-9 November 2, 2017 – Village of Pouce Coupe – 6th Annual Truck Light Parade & Food Drive

11. **Reports**

- R-1 October 27, 2017 – Chris Cvik, Chief Administrative Officer – North Peace Leisure Centre Feasibility Study – Report #2
- R-2 October 30, 2017 – Director Goodings, Electoral Area 'B' – Politics, Policies and Priorities Workshop

RD/17/11/01
(continued)

Adoption of Agenda (continued)

11. Reports (continued)

- R-3 October 31, 2017 – Kelsey Bates, Executive Assistant – Recommendation from the South Peace Economic Development Commission
- R-4 October 30, 2017 – Crystal Brown, Electoral Area Manager – Recommendations from the October 19, 2017 Electoral Area Directors’ Committee Meeting
- R-5 October 30, 2017 – Tyra Henderson, Corporate Officer – Recommendation from the October 26, 2017 Committee of the Whole Meeting
- R-6 November 2, 2017 – Kim Frech, Chief Financial Officer – Financial Report as of End October 2017
- R-7 October 16, 2017 – Phil Kovacs, Solid Waste Manager – Bessborough Landfill Anaerobic Digester
- R-8 October 30, 2017 – Kelsey Bates, Executive Assistant – Medical Scholarship Criteria Select Committee Recommendations
- R-9 ALR Subdivision Application 130/2017 (Graham)
- R-10 ALR Non-Farm Use Application 169/2017 (Fellers)
- R-11 ALR Subdivision Application 212/2017 (Simpson)
- R-12 November 2, 2017 – Claire Negrin, Planning Services Manager – Request for Extension to Relief from Tipping Fees at Chetwynd Landfill (*see NB-1*)

12. Bylaws

B-1 Revenue Anticipation Borrowing Bylaw No. 2308, 2017

Consideration of Three Readings and Adoption

- a) October 23, 2017 report from Kim Frech, Chief Financial Officer; and
- b) “Revenue Anticipation Borrowing Bylaw No. 2308, 2017”

B-2 Potable Water – Electoral Area ‘B’ Temporary Borrowing Bylaw No. 2310, 2017

Consideration of Three Readings and Adoption

- a) November 1, 2017 report from Kim Frech, Chief Financial Officer; and
- b) “Potable Water – Electoral Area ‘B’ Temporary Borrowing Bylaw No. 2310, 2017”

13. Schedule of Events

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

14. New Business

NB-1 October 27, 2017 – Neil Widdicomb - Relief from Tipping Fees at Chetwynd Landfill (*see R-12*)

NB-2 November 5, 2017 – Royal Canadian Legion Branch #102 – Remembrance Day Parade & Service

NB-3 November 6, 2017 – Community Development Institute – Community Speaker Series Presentation

NB-4 November 7, 2017 – BC South Peace River Stockmen’s Association – Annual General Meeting

NB-5 Chair Sperling – Board Invitation to South Peace and North Peace MLAs

15. Appointments

- a) 2017 List of Board Appointments

16. Consent Calendar (for consideration and receipt)

MA-1 Civic Properties Commission Meeting Minutes of September 19, 2017

MA-2 Agriculture Advisory Committee Meeting Minutes of October 24, 2017

MA-3 South Peace Economic Development Commission Draft Meeting Minutes of October 25, 2017

MA-4 Medical Scholarship Criteria Select Committee Meeting Minutes of October 25, 2017

MA-5 Rural Budgets Administration Committee Meeting Minutes of September 14, 2017

RD/17/11/01
(continued)

Adoption of Agenda: (continued)

16. Consent Calendar (continued)

MA-6 Rural Budgets Administration Committee Meeting Minutes of August 17, 2017
MA-7 Chetwynd Public Library Regular Board Meeting Minutes of September 25, 2017

MA-8 Electoral Area Directors' Committee Meeting Minutes of September 14, 2017
CA-1 September 29, 2017 – BC Hydro – Timber Mulching Adjacent to Highway 29 Re-Alignment Works

CA-2 October 25, 2017 – Statistics Canada – 2016 Census Data

CA-3 October 27, 2017 - Salish Sea Trust – Sustainable Development & World Heritage

CA-4 October 24, 2017 – Citizens for Safe Technology – Microcell Resolution & Notice of Wireless Harm

CA-5 October 25, 2017 – Ministry of Advanced Education, Skills and Training – 2017 UBCM Convention Follow-up

CA-6 October 25, 2017 – District of Taylor – Alaska Highway Upgrades and Peace River Bridge

CA-7 October 31, 2017 – Ministry of Public Safety & Solicitor General – National Disaster Mitigation Program Funding Proposals

CA-8 October 31, 2017 – Municipal Finance Authority of BC (MFABC) – MFABC Report on Activities April – September 2017

CA-9 October 27, 2017 – School District No. 59 (Peace River South) – Adjustment of Electoral Areas

RA-1 September 25, 2017 – Phil Kovacs, Solid Waste Manager – Impact of Work Camp Solid Waste Generation on Regional District Resources

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

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

19. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/17/11/02

MOVED Director Fraser , SECONDED Director Hiebert,

That the following amendments be made to the Board Meeting Minutes of October 26, 2017:

- RD/17/10/37 (26) – change 'Rose Prairie' to 'Doig River First Nations Gymnasium'; and
- RD/17/10/16 (26) – remove 'for review by the Solid Waste Committee'; and
- RD/17/10/38 (26) and RD/17/10/03 (26) – remove 'Electoral Area'; and

that the Board Meeting Minutes be adopted as amended.

CARRIED.

ADOPTION OF MINUTES: (continued)

M-2

ADOPTION OF MINUTES (continued)

RD/17/11/03

MOVED Director Fraser, SECONDED Director Hiebert,

That the Committee of the Whole Meeting Minutes of October 26, 2017 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

OCTOBER 26, 2017 REGIONAL BOARD MEETING MINUTES

R-2

WAIVING OF TIPPING FEES POLICY (Recommendation No. 2)

Recommendations
from the October 5,
2017 Solid Waste
Committee Meeting

The Chief Administrative Officer responded to questions regarding the timeline for the Board to receive a recommendation from the Solid Waste Committee regarding the waiving of tipping fees for cleanup efforts coordinated by municipalities and completed by volunteer groups and non-profit organizations.

RECYCLE IT (Recommendation No. 4)

The Chief Administrative Officer provided an update on the progress of a report to be presented to the Board regarding public notification of services no longer being provided by Recycle It, and alternate locations where specific stewardship program recycling materials can be taken.

CORRESPONDENCE:

C-1

October 25, 2017 –
Dawson Creek
Athletic Association

DAWSON CREEK ATHLETIC ASSOCIATION – ANNUAL GENERAL MEETING

RD/17/11/04

MOVED Director Hiebert, SECONDED Director Rose,

That those Directors who wish to attend the Dawson Creek Athletic Association Annual General Meeting on November 15, 2017 in Dawson Creek, BC, be authorized to do so.

CARRIED.

CORRESPONDENCE: (continued)

C-2
October 27, 2017 –
TransCanada

TOWERBIRCH EXPANSION PROJECT IN-SERVICE EVENT

RD/17/11/05
MOVED Director Hiebert, SECONDED Director Bumstead,
That those Directors who wish to attend the Towerbirch Expansion Project In-Service Event on November 10, 2017 in Dawson Creek, BC, be authorized to do so.

CARRIED.

C-3
October 30, 2017 –
Spark Women’s
Leadership
Conference

SPARK WOMEN’S LEADERSHIP CONFERENCE

RD/17/11/06
MOVED Director Ackerman, SECONDED Director McPherson,
That the correspondence dated October 30, 2017 from the Spark Women’s Leadership Conference regarding sponsorship, be referred to the November 23, 2017 Committee of the Whole meeting.

CARRIED.

C-4
October 25, 2017 –
Union of BC
Municipalities

ELECTORAL AREA DIRECTORS’ FORUM

RD/17/11/07
MOVED Director Goodings, SECONDED Alternate Director Lavoie,
That those Electoral Area Directors who wish to attend the UBCM Electoral Area Directors’ Forum on January 30-31, 2018 in Richmond, BC, be authorized to do so.

CARRIED.

C-5
October 26, 2017 –
Hara Associates

PASSENGER DIRECTED VEHICLE SERVICES

RD/17/11/08
MOVED Director Nichols, SECONDED Director McPherson,
That the email dated October 26, 2017 from Hara Associates regarding passenger directed vehicle services, be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-6
November 1, 2017 –
District of Chetwynd

CONUMA COAL RESOURCES
RD/17/11/09
MOVED Director Nichols, SECONDED Director McPherson,
That a letter be forwarded to the Environmental Assessment Office to request that, in the interests of safety and continued employment for hundreds of contractors and employees, consideration of Conuma Coal Resources' certificate amendment application to allow coal trucks to continue travelling the loop from Brule Mine along the Falling Creek Connector Road to Willow Creek, and along Highways 97 and 29, and the Sukunka Service Road be expedited; and further, that copies be forwarded to the Honourable George Heyman, Minister of Environment & Climate Change Strategy, and the Honourable Michelle Mungall, Minister of Energy, Mines & Petroleum Resources.

CARRIED.

C-7
October 31, 2017 –
District of Taylor

TAYLOR REMEMBRANCE DAY CEREMONY
RD/17/11/10
MOVED Director Goodings, SECONDED Director Fraser,
That a maximum of \$150 per occasion be authorized for those Directors who wish to lay a wreath at 2017 Remembrance Day Ceremonies.

CARRIED.

C-8
November 1, 2017 –
Federation of
Canadian
Municipalities

FEDERATION OF CANADIAN MUNICIPALITIES 2018 ANNUAL CONFERENCE AND TRADE SHOW
RD/17/11/11
MOVED Director McPherson, SECONDED Director Ackerman,
That those Electoral Area Directors who wish to attend the Federation of Canadian Municipalities 2018 Annual Conference and Trade Show on May 31 – June 3, 2018 in Halifax, NS, be authorized to do so.

CARRIED.

RD/17/11/12
MOVED Director Goodings, SECONDED Director Rose,
That the November 1, 2017 email from the Federation of Canadian Municipalities regarding its 2018 Annual Conference and Trade Show be referred to the Electoral Area Directors' Committee to determine the two Electoral Area Directors that will attend.

CARRIED.

CORRESPONDENCE: (continued)

C-9
November 2, 2017 –
Village of Pouce
Coupe

6TH ANNUAL TRUCK LIGHT PARADE AND FOOD DRIVE
RD/17/11/13
MOVED Alternate Director Lavoie, SECONDED Director Bumstead,
That those Directors who wish to attend the Village of Pouce Coupe – 6th
Annual Truck Light Parade and Food Drive, be authorized to do so.

CARRIED.

REPORTS:

R-1
October 27, 2017 –
Chris Cvik, Chief
Administrative
Officer

NORTH PEACE LEISURE CENTRE FEASIBILITY STUDY – REPORT #2
RD/17/11/14
MOVED Director McPherson, SECONDED Director Goodings,
That the report dated October 27, 2017 from the Chief Administrative Officer
regarding the North Peace Leisure Centre Feasibility Study – Report #2, be
received for information.

DEFEATED.

RD/17/11/15
MOVED Director Ackerman, SECONDED Director Fraser,
That pre-budget approval to allow staff to enter into discussions with the
District of Taylor and the City of Fort St. John regarding the Request for
Proposals for the North Peace Leisure Centre Feasibility Study be provided.

CARRIED.

DELEGATION:

D-1
TransCanada
Pipelines - Kiel
Giddens and Catie
Underhill,
Community
Relations

TRANSCANADA PIPELINES – NORTHEAST BC PROJECTS UPDATE
The Regional Board was provided with an update on TransCanada Pipelines
Northeast BC Projects. Topics included:

- South Peace projects
- Towerbirch pipeline project schedule
- North Peace projects
- Local capacity
- Community benefits

REPORTS: (continued)

R-4 (continued)

TARGET PRACTICE IN RURAL AREAS (Recommendation No. 2)

RD/17/11/19

MOVED Director Hiebert, SECONDED Director Goodings,

That a letter be forwarded to Ms. Mary Galus to acknowledge her concerns regarding people target practicing with guns on neighbouring properties, under the signatures of the four Electoral Area Directors.

CARRIED.

**ALASKA HIGHWAY COMMUNITY SOCIETY – BOARD OF DIRECTORS
(Recommendation No. 3)**

RD/17/11/20

MOVED Director Rose, SECONDED Director McPherson,

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.

NORTH PEACE FALL FAIR SOCIETY (Recommendation No. 4)

RD/17/11/21

MOVED Director Goodings, SECONDED Director Rose,

That staff be directed to work with the North Peace Fall Fair (NPFF) Society and Director Goodings, Electoral Area 'B', to update the NPFF lease agreement to include a designated camping area, and add additional clauses to the facility rental agreement to support their operational requirements when the facility is rented out.

CARRIED.

RD/17/11/22

MOVED Director Goodings, SECONDED Director Rose,

That 1-2 staff members be authorized to attend the North Peace Fall Fair Annual General Meeting on November 14, 2017 at the North Peace Cultural Centre, Fort St. John, BC to discuss liquor licensing.

CARRIED.

REPORTS: (continued)

**RECOMMENDATION FROM THE OCTOBER 26, 2017 COMMITTEE OF THE
WHOLE MEETING**

R-5
October 30, 2017 –
Tyra Henderson,
Corporate Officer

REGULATION OF CANNABIS RELATED BUSINESS - FACILITATED WORKSHOP

RD/17/11/23

MOVED Director McPherson, SECONDED Director Fraser,
That the Regional District host a consultant facilitated workshop and invite member municipalities and the Northern Rockies Regional Municipality, to explore the matter of “cannabis-related business”, with the goal of developing a consistent regulatory scheme that could be considered by Northeast BC jurisdictions.

CARRIED.

OPPOSED: Directors Goodings and Rose

R-6
November 2, 2017 –
Kim Frech, Chief
Financial Officer

PRRD FINANCIAL REPORT – PERIOD ENDING OCTOBER 2017

RD/17/11/24

MOVED Director Goodings, SECONDED Director Hiebert,
That the PRRD Financial Report for the period ending October 2017 be accepted as presented.

CARRIED.

R-7
October 16, 2017 –
Phil Kovacs, Solid
Waste Manager

BESSBOROUGH LANDFILL ANAEROBIC DIGESTER

RD/17/11/25

MOVED Director Rose, SECONDED Director Hiebert,
That staff be directed to advertise for Expressions of Interest from companies interested in entering into a lease of up to a maximum of ten years for an approximate 2 hectare portion of the Bessborough Landfill property for the independent construction and operation of an anaerobic digestion facility.

CARRIED.

RD/17/11/26

MOVED Director Goodings, SECONDED Director Hiebert,
That staff be authorized to commence negotiations of a lease for up to ten years for an approximate 2 hectare portion of the Bessborough Landfill property for the purpose of constructing and operating an anaerobic digestion facility with the preferred proponent.

DEFEATED.

REPORTS: (continued)

R-7 (continued)

BESSBOROUGH LANDFILL ANAEROBIC DIGESTER (continued)

RD/17/11/27

MOVED Director Fraser, SECONDED Director Goodings,

That staff be directed to report back to the Board regarding:

- 1) Expressions of Interest to operate an anaerobic digestion facility at the Bessborough Landfill received; and
- 2) details regarding facility proposals and specifically, potential odors that may affect neighbouring properties.

CARRIED.

RECOMMENDATIONS FROM THE OCTOBER 25, 2017 MEDICAL SCHOLARSHIP CRITERIA SELECT COMMITTEE MEETING

R-8
October 30, 2017 –
Kelsey Bates,
Executive Assistant

MEDICAL SCHOLARSHIP SELECT COMMITTEE – TERMS OF REFERENCE (Recommendation No. 1)

RD/17/11/28

MOVED Director Rose, SECONDED Director Ackerman,

That staff be directed to draft Terms of Reference for the Medical Scholarship Select Committee by June of 2018.

CARRIED.

RN/RPN SCHOLARSHIP PROGRAM ADJUDICATION COMMITTEE (Recommendation No. 2)

RD/17/11/29

MOVED Director Rose, SECONDED Director Hiebert,

That the adjudication committee for the RN/RPN scholarship program be made up of four Directors from Electoral Area D, Electoral Area E, City of Dawson Creek and City of Fort St. John.

CARRIED.

RN/RPN SCHOLARSHIP DEADLINE (Recommendation No. 3)

RD/17/11/30

MOVED Director Hiebert, SECONDED Director Rose,

That staff be directed to send out the RN/RPN Scholarship program information and application to the 13 local RN/RPN fourth year program enrollees who attended the 'meet and greet' as soon as possible; further, that the application deadline be extended to November 30, 2017.

CARRIED.

REPORTS: (continued)

R-8 (continued)

PRRD HEALTH CARE SCHOLARSHIPS FOR CERTIFICATE OR DIPLOMA NON-DEGREE PROGRAMS (Recommendation No. 4)

RD/17/11/31

MOVED Director Hiebert, SECONDED Director Rose,

That staff be directed to name the high school student grant the 'PRRD Health Care Scholarships for Certificate or Diploma Non-Degree Programs'; further, that members of the Committee take turns attending each high school awards ceremony to give the successful applicant(s) the grant award and information on how to receive the funds; further, that the adjudication of the applicant selection process rest with School Districts #59 and #60; further, that correspondence, distance education and homeschooled students that are included under School Districts #59 or #60 are eligible to apply for the grant; and finally, that the funds be distributed internally by the Peace River Regional District, as opposed to forwarding the funds to the school districts for distribution and carry over.

CARRIED.

MEDICAL SCHOLARSHIP BUDGET (Recommendation No. 5)

RD/17/11/32

MOVED Alternate Director Lavoie, SECONDED Director Rose,

That any unused funds from any of the medical scholarship categories be carried forward to the following year, with no corresponding reduction in budget.

CARRIED.

R-9
August 14, 2017

ALR SUBDIVISION APPLICATION 130/2017 (GRAHAM)

RD/17/11/33

MOVED Director Hiebert, SECONDED Director Rose,

That the Regional Board support ALR Subdivision Application 130/2017 (Graham), and authorize the application to proceed to the Agricultural Land Commission with the condition that the remainder of the SE ¼ of Section 28, Township 80, Range 14, W6M, PRD be consolidated with SW ¼ of Section 28, Township 80, Range 14, W6M, PRD.

CARRIED.

REPORTS: (continued)

R-10
October 19, 2017

ALR NON-FARM USE APPLICATION 169/2017 (FELLERS)

RD/17/11/34
MOVED Director Hiebert, SECONDED Director Rose,
That a Public Information Meeting for ALR Non-Farm Use Application
169/2017 (Fellers) be conducted to determine what concerns the surrounding
residents may have regarding the proposal.

CARRIED.

R-11
October 19, 2017

ALR SUBDIVISION APPLICATION 212/2017 (SIMPSON)

RD/17/11/35
MOVED Director Goodings , SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 212/2017
(Simpson), and authorize the application to proceed to the Agricultural Land
Commission.

CARRIED.

R-12 (see NB-1)
November 2, 2017 –
Claire Negrin,
Planning Services
Manager

TIPPING FEES - CHETWYND LANDFILL

RD/17/11/36
MOVED Director Rose, SECONDED Director Nichols,
That the Regional Board direct staff to work with the owner and agent to
confirm their timeline and plan for cleanup of waste accumulated on the land
legally described as District Lot 2083, PRD, Except Plan 17885 (3992 Blair
Road), and that the plan be brought to a future Board meeting for the Board
to consider the request to extend the waiver of tipping fees for the cleanup
project.

CARRIED.

R-13
October 26, 2017 –
Bryna Casey, Parks &
Rural Recreation
Coordinator

CHETWYND PUBLIC LIBRARY FEASIBILITY STUDY PRESENTATION

RD/17/11/37
MOVED Director Rose, SECONDED Director Hiebert,
That those Regional Directors who wish to attend the final presentation for
the Chetwynd Public Library Feasibility Study to be held at 7:00 p.m. on
Wednesday, November 29, 2017 in the Cottonwood Room at the Chetwynd
and District Recreation Centre be authorized to do so.

CARRIED.

REPORTS: (continued)

R-13 (continued) CHETWYND PUBLIC LIBRARY FEASIBILITY STUDY PRESENTATION (continued)

RD/17/11/38
MOVED Director Rose, SECONDED Director Bumstead,
That the District of Chetwynd Mayor and Council, Chetwynd Library Board,
and the Chetwynd Civic Properties Commission be invited to attend the final
presentation for the Chetwynd Public Library Feasibility Study to be held at
7:00 p.m. on Wednesday, November 29, 2017 in the Cottonwood Room at the
Chetwynd and District Recreation Centre.

CARRIED.

R-14
November 2, 2017 –
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/17/11/39
MOVED Director McPherson, SECONDED Director Stewart,
That Item R-14 be deferred to the end of the meeting.

CARRIED.

BYLAWS:

B-1
October 23, 2017

REVENUE ANTICIPATION BORROWING BYLAW NO. 2308, 2017

RD/17/11/40
MOVED Director Goodings, SECONDED Director Nichols,
That “Revenue Anticipation Borrowing Bylaw No. 2308, 2017” be given three
readings this 9th day of November, 2017.

CARRIED.

RD/17/11/41
MOVED Director Goodings, SECONDED Director Nichols,
That “Revenue Anticipation Borrowing Bylaw No. 2308, 2017” be adopted this
9th day of November, 2017.

CARRIED.

B-2
November 1, 2017

POTABLE WATER – ELECTORAL AREA ‘B’ TEMPORARY BORROWING BYLAW
NO. 2310, 2017

RD/17/11/42
MOVED Director Goodings, SECONDED Director Fraser,
That “Potable Water – Electoral Area ‘B’ Temporary Borrowing Bylaw No.
2310, 2017” be given three readings this 9th day of November, 2017.

CARRIED.

BYLAWS: (continued)

B-2 (continued) POTABLE WATER – ELECTORAL AREA ‘B’ TEMPORARY BORROWING BYLAW
NO. 2310, 2017 (continued)

RD/17/11/43

MOVED Director Goodings, SECONDED Director Fraser,
That “Potable Water – Electoral Area ‘B’ Temporary Borrowing Bylaw No.
2310, 2017” be adopted this 9th day of November, 2017.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

The Board agreed that the following be added to the Schedule of Events:

- 6th Annual Truck Light Parade & Food Drive on November 24, 2017 in Pouce Coupe, BC
- Annual Christmas Tree Light Up on November 17, 2017 in Dawson Creek, BC
- Santa Clause Parade on November 17, 2017 in Fort St. John, BC

DELEGATION:

D-2
STARS - Glenda
Farnden, Senior
Municipal Relations
Liaison and Greg
Schmidt, Base
Director for Grande
Prairie

STARS AND ROTARY WING TRIAL UPDATE

The Regional Board was provided with an update on STARS and the proposed rotary wing trial. Topics included:

- History of proposed rotary wing trial
- Changes in provincial government
- Communications with BC Emergency Health Services and Northern Health
- Project challenges

A question and answer period ensued. Topics included:

- Northern Health attendance at November 23, 2017 Board meeting
- Cross border certification

Recess The Chair recessed the meeting to luncheon at 11:52 a.m.

Reconvene The Chair reconvened the meeting at 12:47 p.m.

NEW BUSINESS:

- NB-2
November 5, 2017 –
Royal Canadian
Legion Branch #102
- REMEMBRANCE DAY PARADE & SERVICE**
- Chair Sperling advised that he would donate to the Poppy Campaign and lay a wreath at the Remembrance Day Service to be held on November 11, 2017 in Fort St. John, BC.
- NB-3
November 6, 2017 –
Community
Development
Institute
- SPEAKER SERIES – 13 WAYS TO KILL YOUR COMMUNITY**
- RD/17/11/44
MOVED Director Ackerman, SECONDED Director Fraser,
That those Directors who wish to attend the Community Speaker Series
Presentation – 13 Ways to Kill Your Community on November 15, 2017 in Fort
St. John, BC, be authorized to do so.
- CARRIED.**
- NB-4
November 7, 2017
- SOUTH PEACE STOCKMENS' ASSOCIATION – ANNUAL GENERAL MEETING**
- RD/17/11/45
MOVED Director Nichols, SECONDED Director Hiebert,
That Director Hiebert, Electoral Area 'D', and Director Rose, Electoral Area 'E',
be authorized to attend the South Peace Stockmens' Association Annual
General Meeting on November 27, 2017 in Dawson Creek, BC.
- CARRIED.**
- NB-5
Chair Sperling
- BOARD INVITATION TO NORTH PEACE AND SOUTH PEACE MLAs**
- RD/17/11/46
MOVED Director McPherson, SECONDED Director Hiebert,
That MP Bob Zimmer, Prince George – Peace River – Northern Rockies, Peace
River North MLA Dan Davies, and Peace River South MLA Mike Bernier be
invited to attend the December 8, 2017 Regional Board meeting to discuss
issues affecting the Regional District, as well as the PRRD Annual Christmas
Party following the meeting.
- CARRIED.**

DELEGATION:

D-3
KPMG - Oscar
Poloni, Office
Managing Partner

OPERATIONAL REVIEW AND EFFICIENCY AUDIT

The Regional Board was provided with an interim report on the PRRD Operational Review and Efficiency Audit undertaken by KPMG. Topics included:

- Status update (current state assessment, jurisdictional analysis, organizational design evaluation)
- Employee survey results
- Preliminary themes
- Next steps

A question and answer period ensued. Topics included:

- Directors involvement in operational issues
- Municipal director supports vs. rural director supports
- Service levels
- Collaboration with municipalities to share efficiencies
- Job descriptions

APPOINTMENTS:

APPOINTMENTS

The Board directed that Board Appointments be reviewed by the Committee of the Whole at a future meeting.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/11/47
MOVED Director Goodings, SECONDED Director Hiebert,
That the November 9, 2017 Consent Calendar be received.

CARRIED.

CONSENT CALENDAR (continued)

CA-1
September 29, 2017
– BC Hydro

**BC HYDRO – TIMBER MULCHING ADJACENT TO HIGHWAY 29 RE-ALIGNMENT
WORKS**

RD/17/11/48

MOVED Director Goodings, SECONDED Director Johansson,
That a letter be forwarded to the Ministry of Forests, Lands, Natural Resource
Operations, and Rural Development to request an update on the mulching of
timber undertaken by BC Hydro on properties adjacent to the Highway 29 re-
alignment works, specifically regarding mulched wood deposited into the fish
habitat as a result of timber that was harvested under Occupant License to
Cut L50671.

CARRIED.

RA-1
September 25, 2017
– Phil Kovacs, Solid
Waste Manager

**IMPACT OF WORK CAMP SOLID WASTE GENERATION ON REGIONAL DISTRICT
RESOURCES**

RD/17/11/49

MOVED Director Fraser, SECONDED Director Nichols,
That staff investigate options on how to recover costs from ATCO Two Rivers
Camp Services Ltd. for processing of materials taken for recycling and solid
waste disposed at landfills in the Regional District, and prepare a report for
consideration by the Committee of the Whole.

CARRIED.

DELEGATION:

D-2
STARS

ROTARY WING TRIAL UPDATE

RD/17/11/51

MOVED Director Hiebert, SECONDED Director Nichols,

That representatives from BC Emergency Health Services, Northern Health and STARS be invited to attend a roundtable meeting with the Regional Board to discuss air ambulance services.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:56 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 9, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer