



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING **MINUTES**

DATE: November 22, 2018

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 Bertrand, District of Tumbler Ridge
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
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 Lekstrom, City of Dawson Creek

Absent

Director Bumstead, City of Dawson Creek

Staff

Shawn Dahlen, Chief Administrative Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Erin Price, Bylaw Enforcement Officer
Brenda Deliman, Secretary of Legislative Services
Kelsey Bates, Recording Secretary

Others

Carolyn Dunn, Urban Systems

Delegations

D-1 Peace Liard Regional Arts Council
Sue Popesku and Donna Kane

D-2

Charissa Tonnesen, Tumbler Ridge Museum Foundation
Roxanne Gulick, Tumbler Ridge UNESCO Global Geopark

Call to Order The Chair called the meeting to order at 10:00 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Doig River First Nation - Treaty Land Entitlement World Café

Chair Sperling North Central Local Government Association – Director at Large Positions

Director Bertrand BC Mining Jobs Task Force Meeting Update

Director Goodings Progress Energy Dinner Meeting

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/11/01 (22)

MOVED Director Fraser, SECONDED Director Michetti,

That the Peace River Regional District Board agenda for the November 22, 2018 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

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

M-1 Regional Board Draft Meeting Minutes of November 8, 2018

M-2 Regional Board Draft Inaugural Meeting Minutes of November 8, 2018

M-3 Regional Board Draft Special Meeting Minutes of November 4, 2018

6. **Business Arising from the Minutes**

7. **Delegations**

11:00 a.m.

D-1 Peace Liard Regional Arts Council (PLRAC)

Re: Update on Activities of the PLRAC

Sue Popesku, President

Donna Kane, Executive Director

11:30 a.m.

D-2 Tumbler Ridge Museum Foundation (TRMF) and Tumbler Ridge UNESCO Global Geopark (TRUGG) (by invitation of the Board)

Re: Organizational Interdependence / Funding Request

Charissa Tonnesen, President (TRMF)

Sarah Waters, Executive Director (TRUGG)

8. **Petitions**

9. **Correspondence**

C-1 November 8, 2018 – Walter Stewart – Old Fort Landslide Residents Meeting

C-2 November 12, 2018 – Walter Stewart – Old Fort Landslide

10. **Reports**

R-1 November 15, 2018 – Crystal Brown, Electoral Area Manager – Recommendation from the November Rural Budgets Administration Committee Meeting

R-2 November 12, 2018 – Erin Price, Bylaw Enforcement Officer – Waiving of Tipping Fees at Chetwynd Landfill

RD/18/11/01 (22)
(continued)

10. Reports (continued)

- R-3 November 14, 2018 – Crystal Brown, Electoral Area Manager – Disposal of Assets (Directors’ Laptops)
- R-4 November 15, 2018 – Director Goodings, Electoral Area ‘B’ – North Peace Rural Roads Strategy Contract Extension
- R-5 October 24, 2018 – Kole Casey, South Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 18-253 (Kilgour)
- R-6 November 12, 2018 – Erin Price, Bylaw Enforcement Officer – Bylaw Enforcement Policy Update
- R-7 November 9, 2018 – Michael Blatz, North Peace Land Use Planner – Temporary Use Permit 174/2015 (Top Notch Oilfield Contracting Ltd.)
- R-8 November 14, 2018 – Crystal Brown, Electoral Area Manager – Reimbursement of Regional Board Chair Phone Bill
- R-9 November 13, 2018 – Crystal Brown, Electoral Area Manager – Recommendations from the November Electoral Area Directors’ Committee Meeting
- R-10 November 16, 2018 – Director Rose, Electoral Area ‘E’ – Media Release: Southern Mountain Caribou
- R-11 November 16, 2018 – Crystal Brown, Electoral Area Manager – Local Government Internship Grant Funding Program
- R-12 November 9, 2018 – Michael Blatz, North Peace Land Use Planner – Development Variance Permit No. 18-248 (Mayer)

11. Bylaws

B-1 Bylaw Notice Enforcement Amendment Bylaw No. 2353, 2018

Consideration of First and Second Readings

- a) November 12, 2018 report from Erin Price, Bylaw Enforcement Officer; and
- b) “Bylaw Notice Enforcement Amendment Bylaw No. 2353, 2018”

B-2 Official Community Plan and Zoning Amendment Bylaws No. 2339 and 2340, 2018 (Shaman)

Consideration of First and Second Readings

- a) October 19, 2018 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2339, 2018”; and
- c) “Zoning Amendment Bylaw No. 2340, 2018”

12. Schedule of Events

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

13. New Business

- NB-1 Chair Sperling – Doig River First Nation Treaty Land Entitlement World Café
- NB-2 Chair Sperling – North Central Local Government Association – Director at Large Positions
- NB-3 Director Bertrand – BC Mining Jobs Task Force Meeting Update
- NB-4 Director Goodings – Progress Energy Dinner Meeting

14. Appointments

- A-1 November 15, 2018 – Tyra Henderson Corporate Officer – Appointments to the North Peace Airport Society
- a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Rural Budgets Administration Committee Draft Meeting Minutes of November 13, 2018
- MA-2 Electoral Area Directors’ Committee Draft Meeting Minutes of November 13, 2018
- CA-1 November 5, 2018 – City of Dawson Creek – Peace River Regional District Board Appointments

RD/18/11/01 (22)
(continued)

Adoption of Agenda: (continued)

- CA-2 November 5, 2018 – District of Chetwynd – Peace River Regional District Board Appointments
- CA-3 November 6, 2018 – District of Hudson’s Hope – Peace River Regional District Board Appointments
- CA-4 November 6, 2018 – District of Tumbler Ridge – Peace River Regional District Board Appointment
- CA-5 November 6, 2018 – City of Fort St. John – Peace River Regional District Board Appointments
- CA-6 November 6, 2018 – BC Assessment – 2018 Local Government General Elections
- CA-7 October 31, 2018 – City of Dawson Creek – Sub Regional Agreement for Building Inspection Services
- CA-8 November 7, 2018 – Village of Pouce Coupe – Peace River Regional District Board Appointments
- CA-9 November 8, 2018 – District of Taylor – Peace River Regional District Board Appointments
- CA-10 November 8, 2018 – City of Fort St. John – North Peace Fringe Area OCP Steering Committee Appointment
- RA-1 Building Permit Report for October 2018

- 16. **Notice of Motion** (for the next meeting):
- 17. **Media Questions** (on agenda items and business discussed at the meeting)
- 18. **Adjournment**

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/18/11/02 (22)

MOVED Director Goodings, SECONDED Director Hiebert,
That the Regular Board Meeting Minutes of November 8, 2018, be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1

SAVE OUR NORTHERN SENIORS (SONS)

Director Goodings, Electoral Area ‘B’, requested that the Save Our Northern Seniors (SONS) request for a letter of support for its funding proposal to the Ministry of Health to assist in the addition of a 60 bed unit to Peace Villa, be considered at the next Peace River Regional Hospital District Board Meeting.

CORRESPONDENCE: (continued)

C-2
November 12, 2018
– Walter Stewart –
Old Fort Landslide

OLD FORT LANDSLIDE

RD/18/11/06 (22)

MOVED Director Fraser, SECONDED Director Heiberg,
That the correspondence dated November 12, 2018 from Walter Stewart regarding the Old Fort Landslide event, be received for information.

CARRIED.

REPORTS:

**RECOMMENDATION FROM THE NOVEMBER RURAL BUDGETS
ADMINISTRATION COMMITTEE MEETING**

R-1
November 15, 2018
– Crystal Brown,
Electoral Area
Manager

CAMP SAGITAWA (Recommendation No. 1)

RD/18/11/07 (22)

MOVED Director Goodings, SECONDED Director Zabinsky,
That Camp Sagitawa executives be invited to a future Board meeting as a delegation to provide an update on their activities and needs, and a breakdown of regional participation from each locality throughout the Regional District.

CARRIED.

R-2
November 12, 2018
– Erin Price, Bylaw
Enforcement Officer

WAIVING OF TIPPING FEES AT CHETWYND LANDFILL

RD/18/11/08 (22)

MOVED Director Rose, SECONDED Director Bertrand,
THAT the Regional Board waive tipping fees at the Chetwynd Landfill from January 1, 2019 to October 31, 2019 for waste accumulated on the land legally described as District Lot 2083, PRD, Except Plan 17885 (The Property) as this waste is a result of illegal dumping by the general public and is not the result of actions of the property owner; and

THAT the following items continue to be waived from tipping fees:

- REGULAR WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013.
- BULKY WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013.
- The following items from the list of CONTROLLED WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013:
 - a) Bulky waste;
 - b) Household furniture and large appliances containing Ozone Depleting Substances;
 - c) Nuisance agricultural waste including, but not limited to, wire, twine and plastic materials;

Resolution continued on next page...

REPORTS: (continued)

R-2 (continued)

WAIVING OF TIPPING FEES AT CHETWYND LANDFILL (continued)

RD/18/11/08 (22) (continued)

- d) Medium duty equipment and truck tires;
- e) Heavy duty equipment and truck tires;
- f) Demolition, land clearing and construction waste, excluding materials designated as restricted waste in Bylaw No. 2065, 2013;
- g) Stripped or unstripped vehicle hulks;
- The following items not listed in the PRRD Solid Waste Bylaw No. 2065, 2013 but still accepted at the Chetwynd Landfill:
 - h) Empty propane tanks; and,
 - i) Light, medium and heavy duty equipment and truck tires on rims (at the discretion of the Landfill operator).

THAT all items be sorted and transported in accordance with PRRD Solid Waste Bylaw No. 2065, 2013; and

THAT the Chetwynd Landfill staff be directed to record the make, model and license plate of the vehicle, and the driver name, when presented with the required letter of authorization from the PRRD for waiver of tipping fees for waste accumulated on the land legally described as District Lot 2083, PRD, Except Plan 17885; and,

THAT the green modular home be moved into the Chetwynd landfill, in one piece, to be demolished and sorted on site and that the labour and equipment rate be billed back to the landowner using rates established in Tender 07-2015 by S.S.G Environmental in the Schedule of Prices – Force Account Work.

CARRIED.

R-3
November 14, 2018
– Crystal Brown,
Electoral Area
Manager

DISPOSAL OF DIRECTORS' LAPTOPS

RD/18/11/09 (22)

MOVED Director Hiebert, SECONDED Director Rose,
That the Disposal of Surplus Assets Policy be waived, and that Peace River Regional District (PRRD) Directors who utilized laptops during their 2014-2018 term, be authorized to purchase their 2014 PRRD laptop on an "as is, where is basis" for a disposal fee of \$50.

CARRIED.

REPORTS: (continued)

R-4
November 15, 2018
– Director Goodings,
Electoral Area ‘B’

NORTH PEACE RURAL ROADS STRATEGY – CONTRACT EXTENSION

RD/18/11/10 (22)
MOVED Director Goodings, SECONDED Director Fraser,
That the contract completion date for work to be performed for Phase 3 of the Rural Roads Strategy in the North Peace, awarded to JK Solutions Ltd., be extended from December 31, 2018 to March 31, 2019.

CARRIED.

R-5
October 24, 2018 –
Kole Casey, South
Peace Land Use
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 18-253 (KILGOUR)

RD/18/11/11 (22)
MOVED Director Hiebert, SECONDED Director Fraser,
That the Regional Board support ALR Subdivision Application 18-253 and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-6
November 12, 2018
– Erin Price, Bylaw
Enforcement Officer

BYLAW ENFORCEMENT POLICY

RD/18/11/12 (22)
MOVED Director Rose, SECONDED Director Fraser,
That Bylaw Enforcement Policy No. 0340-20-15 be amended to include the following:

- includes new clauses to provide authority for staff to prioritize files where harm to the public, environment, or PRRD infrastructure may occur,
- requests that complainants identify how the issue directly affects them,
- refers to PRRD compliance with the *Freedom of Information and Protection of Privacy Act*,
- inserts Bylaw Notice Enforcement as the second stage of progressive enforcement; and
- deletes Municipal Ticketing which is no longer used,

and adopted.

CARRIED.

REPORTS: (continued)

R-6 (continued)

BYLAW COMPLAINT FORM

RD/18/11/13 (22)

MOVED Director Fraser, SECONDED Director Hiebert,

That amendments to the Bylaw Complaint Form, which request that complainants identify how the issue directly affects them, be received for information.

CARRIED.

R-7
November 9, 2018 –
Michael Blatz, North
Peace Land Use
Planner –

TEMPORARY USE PERMIT 174/2015 (TOP NOTCH OILFIELD CONTRACTING LTD.)

RD/18/11/14 (22)

MOVED Director Goodings, SECONDED Director Hiebert,

That the issuance of Temporary Use Permit No. 174/2015 for a period of three years for the purpose of operating a 200 person work camp on District Lot 4244 be authorized.

DEALT WITH BY THE FOLLOWING

RD/18/11/15 (22)

MOVED Director Fraser, SECONDED Director Bertrand,

That consideration of Resolution No. RD/18/11/14 (22) which states:

“That the issuance of Temporary Use Permit No. 174/2015 for a period of three years for the purpose of operating a 200 person work camp on District Lot 4244 be authorized.”

be deferred until such time as the Board has considered a report regarding proposed criteria to be used to determine when a security will be requested as a condition of issuance of a temporary use permit.

CARRIED.

R-8
November 14, 2018
– Crystal Brown,
Electoral Area
Manager

REIMBURSEMENT OF BOARD CHAIR CELLULAR PHONE BILL

RD/18/11/16 (22)

MOVED Director Goodings, SECONDED Director Fraser,

That the Peace River Regional District (PRRD) Board Chair be reimbursed the cost of his cellular phone bill for the months of October and November, 2018; further, that the PRRD pay the Chair’s monthly cellular phone bill until Remuneration Bylaw No. 2304, 2017 is updated and adopted by the Board.

CARRIED.

Alternate Director Lekstrom left the meeting at 10:30 a.m.

REPORTS: (continued)

**RECOMMENDATIONS FROM THE NOVEMBER ELECTORAL AREA DIRECTORS'
COMMITTEE MEETING**

R-9
November 13, 2018
– Crystal Brown,
Electoral Area
Manager

AGRICULTURAL ADVISORY COMMITTEE (Recommendation No. 1)

RD/18/11/17 (22)

MOVED Director Rose, SECONDED Director Hiebert,

That the letter from the Agricultural Advisory Committee (AAC) Chair regarding the rationale for the decision to dissolve the AAC, as presented to the Board at its November 8, 2018 meeting, be forwarded to all members of the AAC and the Dawson Creek & District Chamber of Commerce.

CARRIED.

PRRD GRANT WRITER SERVICES CONTRACT NO. 26-2017/2018

(Recommendation No. 2)

RD/18/11/18 (22)

MOVED Director Goodings, SECONDED Director Heiberg,

That the PRRD Grant Writer Services Contract No. 26-2017/2018 be renewed for a one year term ending December 31, 2019; and the Chair and Chief Administrative Officer be authorized to sign the agreement; and further, that the contract be funded through Economic Development.

CARRIED.

**NORTHERN DEVELOPMENT INITIATIVE TRUST - GRANT WRITING SUPPORT
PROGRAM (Recommendation No. 3)**

RD/18/11/19 (22)

MOVED Director Hiebert, SECONDED Director Michetti,

That an application be submitted to the Northern Development Initiative Trust - Grant Writing Support Program for a grant of up to \$8,000 that, if successful, will be used to fund the PRRD Grant Writer Services contract.

CARRIED.

Alternate Director Lekstrom entered the meeting at 10:33 a.m.

REPORTS: (continued)

R-9 (continued) **MEETING WITH AGRICULTURAL LAND COMMISSION (Recommendation No. 4)**

RD/18/11/20 (22)

MOVED Director Hiebert, SECONDED Director Michetti,

That the PRRD request a meeting with the Agricultural Land Commission during the BC Natural Resources Forum in Prince George, BC on January 22-24, 2019 to discuss changes to the Agricultural Land Reserve, Bill 52, and to request a final report regarding the discussions on the consultation period and the delegation agreement with the BC Oil and Gas Commission.

CARRIED.

CN RAIL (Recommendation No. 5)

RD/18/11/21 (22)

MOVED Director Rose, SECONDED Director Goodings,

That CN Rail be invited to a future Board meeting to discuss issues regarding line-of-sight at rail crossings within the Peace River Regional District.

CARRIED.

REGISTRATION OF GROUNDWATER (Recommendation No. 6)

RD/18/11/22 (22)

MOVED Director Rose, SECONDED Director Hiebert,

That letters be forwarded to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, the Ministry of Environment and Climate Change Strategy, and the Ministry of Agriculture to request that the registration of agricultural/personal use of groundwater and groundwater diversion be delayed until the new *Water Sustainability Act* and its regulations have been completed; and furthermore, request clarification on the registration of groundwater used for livestock watering.

CARRIED.

R-10
November 16, 2018
– Director Rose,
Electoral Area ‘E’

MEDIA RELEASE – SOUTHERN MOUNTAIN CARIBOU

RD/18/11/23 (22)

MOVED Director Rose, SECONDED Director Heiberg,

That the draft media release regarding caribou conservation and urging residents to get informed and involved, as presented by Director Rose, be forwarded to Board Directors for review, and that the final version be released on behalf of the Peace River Regional District Board.

CARRIED.

REPORTS: (continued)

R-10 (continued) **MEDIA RELEASE – SOUTHERN MOUNTAIN CARIBOU (continued)**

RD/18/11/24 (22)

MOVED Alternate Director Lekstrom, SECONDED Director Fraser,

That a letter be forwarded to First Nation communities within the Regional District to invite them to meet with the Regional Board at a mutually agreed upon location to discuss the socio-economic impacts of caribou protection, and expectations of the process undertaken by federal and provincial governments.

CARRIED.

DELEGATIONS:

D-1

Peace Liard Regional
Arts Council - Sue
Popesku, Chairman,
and Donna Kane,
Executive Director

PEACE LIARD REGIONAL ARTS COUNCIL

The Regional Board received an update on the activities of the Peace Liard Regional Arts Council, and a request for an additional \$5,000 in funding to assist in the delivery of expanded and new programming. Topics included:

- Alaska Highway celebration
- 2018 Community Outreach meetings
- Outreach activities (social media, newsletter, artist database)
- Regional Juried Art Exhibit
- Continuing /new relationships (Northern Trails Heritage Society, Alaska Highway Initiative Society, Indigenous communities, Northern Lights College, Phoenix Theatre)
- Proposed Creative Collective North
- Words North
- Other funding channels

A question and answer period ensued. Topics included:

- Words North
- Indigenous collaborations

Recess

The Chair recessed the meeting at 11:23 a.m.

Reconvene

The Chair reconvened the meeting at 11:32 a.m.

DELEGATIONS: (continued)

<p>D-2 Tumbler Ridge Museum Foundation - Charissa Tonnesen, President, and Tumbler Ridge UNESCO Global Geopark - Sarah Waters, Executive Director</p>	<p><u>TUMBLER RIDGE MUSEUM FOUNDATION / TUMBLER RIDGE UNESCO GLOBAL GEOPARK – ORGANIZATIONAL INTERDEPENDENCE AND FUNDING REQUEST</u></p> <p>The Regional Board received a presentation from the Tumbler Ridge UNESCO Global Geopark (TRUGG). Topics included:</p> <ul style="list-style-type: none">• Organizational interdependence of the TRUGG and Tumbler Ridge Museum Foundation• Use of PRRD funding (revalidation, conferences, seed funding)• Programming and outreach• Key projects (Tumbler Ridge Visitor Information Centre, revalidation)• UNESCO Revalidation• Partnerships• Next steps (Geo-Interpretive Centre, Indigenous Advisory Committee) <p>The Regional Board received a presentation from the Tumbler Ridge Museum Foundation (TRMF). Topics included:</p> <ul style="list-style-type: none">• Overview of the organization (mandate, structure)• Projects update (Peace River Palaeontology Research Centre, renovations, Accessible Vertebrate Ichnology Database, displays, science outreach, field work)• Dinosaur Discovery Gallery (visitors) <p>A question and answer period ensued. Topics included:</p> <ul style="list-style-type: none">• Collaboration between the TRUGG and TRMF• UNESCO Revalidation (card definitions, term of revalidation) <p>Director Bertrand, District of Tumbler Ridge, congratulated the organizations on their efforts to work collaboratively, shared his hope for their continued success, and acknowledged that northeast BC is positively impacted by the works undertaken by both parties.</p> <p>Recess The Chair recessed the meeting to luncheon at 12:08 p.m.</p> <p>Reconvene The Chair reconvened the meeting at 1:00 p.m.</p>
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REPORTS:

R-11
November 16, 2018
– Crystal Brown,
Electoral Area
Manager

LOCAL GOVERNMENT INTERNSHIP GRANT FUNDING PROGRAM

RD/18/11/25 (22)

MOVED Director Fraser, SECONDED Director Heiberg,

That an application be submitted to Northern Development Initiative Trust – Local Government Internship Program for grant funding to assist with the cost of hosting a local government intern for a 12-month period.

CARRIED.

R-12
November 9, 2018 –
Michael Blatz, North
Peace Land Use
Planner

DEVELOPMENT VARIANCE PERMIT NO. 18-248 (MAYER)

RD/18/11/26 (22)

MOVED Director Hiebert, SECONDED Director Rose,

That the issuance of Development Variance Permit No. 18-248 be approved, subject to receipt of a legal survey to confirm property lines, to reduce the required setbacks on the subject property (PID 028-135- 032), as follows:

For accessory buildings or structures:

- Vary the rear parcel line setback from 3 metres (10 feet) to 2 metres (6.5 feet).

CARRIED.

BYLAWS:

B-1
November 12, 2018

BYLAW NOTICE ENFORCEMENT AMENDMENT BYLAW NO. 2353, 2018

RD/18/11/27 (22)

MOVED Director Hiebert, SECONDED Director Michetti,

That “PRRD Bylaw Notice Enforcement Amendment Bylaw No. 2353, 2018” be read a first and second time this 22nd day of November, 2018.

CARRIED.

B-2
October 19, 2018

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2339 AND 2340, 2018 (SHAMAN)

RD/18/11/28 (22)

MOVED Director Rose, SECONDED Director Bertrand,

That Official Community Plan Amendment Bylaw No. 2339, 2018 be refused as submitted as it would contravene Section 8 of the North Peace Fringe Area Official Community Plan, further that Zoning Amendment Bylaw No. 2340, 2018 be refused as it is not compliant with the North Peace Fringe Area Official Community Plan.

CARRIED.

NEW BUSINESS:

NB-2
Chair Sperling –
North Central Local
Government
Association

NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – DIRECTOR-AT-LARGE POSITIONS

The Chair reported on the North Central Local Government Association (NCLGA) Board meeting held in Prince George, BC on November 16-17, 2018, and advised that a Report from the NCLGA President would soon be released. It was also noted that, due to the General Local Election, the NCLGA would be seeking nominations for two Director-at-Large positions.

NB-1
Chair Sperling

DOIG RIVER FIRST NATION – TREATY LAND ENTITLEMENT WORLD CAFÉ

RD/18/11/29 (22)

MOVED Director Rose, SECONDED Director Hiebert,

That those Directors who wish to attend the Doig River First Nation – Treaty Land Entitlement World Café event on December 5, 2018 in Fort St. John, BC, be authorized to do so.

CARRIED.

NB-3
Director Bertrand

BC MINING JOBS TASK FORCE MEETING

Director Bertrand reported on the BC Mining Jobs Task Force meeting held on November 16, 2018 in Vancouver, BC, hosted by the Ministry of Energy, Mines and Petroleum Resources, and advised that positive recommendations would be made to government as part of continuing efforts to improve the competitiveness of mining in BC, and promote global investment.

NB-4
Director Goodings

PROGRESS ENERGY MEETING

RD/18/11/30 (22)

MOVED Director Rose, SECONDED Director Hiebert,

That Director Goodings be authorized to attend the Progress Energy dinner meeting on November 28, 2018 in Pink Mountain, BC.

CARRIED.

APPOINTMENTS:

A-1
November 15, 2018
– Tyra Henderson
Corporate Officer

NORTH PEACE AIRPORT SOCIETY

RD/18/11/31 (22)
MOVED Director Fraser, SECONDED Director Heiberg,
That the following appointments to the North Peace Airport Society be confirmed:

North Peace Airport Society

Electoral Area B - Director Goodings and Arlene Boon
Electoral Area C - Director Sperling and Jim McKnight

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/11/32 (22)
MOVED Director Rose, SECONDED Director Goodings,
That the November 22, 2018 Consent Calendar be received.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:22 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on November 22, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer