



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING **MINUTES**

DATE: November 28, 2019

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 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 Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Bertrand, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Kevan Sumner, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Kelsey Bates, Executive Assistant
Jenn Baddeley, NDIT Intern
Suzanne Garrett, Corporate Services Coordinator

Call to Order The Chair called the meeting to order at 11:55 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Goodings Cecile Lake Cemetery

Chair Sperling Member Representative Appointment to North Peace Airport Society

Chair Sperling Agriculture in the Peace River Regional District

Chair Sperling Old Fort Landslide Event

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/11/01 (28)

MOVED Director Goodings, SECONDED Director Hiebert,

That the Peace River Regional District Board agenda for the November 28, 2019 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 14, 2019
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
 - C-1 November 15, 2019 – Beairsto & Associates – Client Appreciation Evening
 - C-2 November 6, 2019 – Ministry of Forests, Lands, Natural Resource Operations & Rural Development – BC Caribou Recovery – Hart Ranges Herd Planning Session
 - C-3 October 30, 2019 – Ministry of Agriculture – BC Food Security Task Force Roundtable Session
 - C-4 October 31, 2019 – North Peace Airport Society – Request to Rescind North Peace Airport Commission Bylaw No. 988, 1995 and Amending Bylaw No. 998, 1995
 - C-5 November 12, 2019 – City of Victoria – Resolutions: Safer Drug Supply to Save Lives and Observed Inhalation Sites for Overdose Prevention
 - C-6 November 20, 2019 – BC Council of Forest Industries (CoFI) – 2020 CoFI Convention
10. **Reports**
 - R-1 November 19, 2019 – Shawn Dahlen, Chief Administrative Officer and Trish Morgan, General Manager of Community Services – Peace River Valley Geohazard Assessment Old Fort Area
 - R-2 November 17, 2019 – Lyle Smith, Chief Financial Officer – Options for Addressing 2018 Restated Financial Statements
 - R-3 November 18, 2019 – Trish Morgan, General Manager of Community Services – Moberly Lake Volunteer Fire Department Needs Assessment and Review
 - R-4 November 18, 2019 – Trish Morgan, General Manager of Community Services – Donation of Olympia Ice Resurfacers

RD/19/11/01 (28)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-5 November 18, 2019 – Trish Morgan, General Manager of Community Services – Charlie Lake Composite Fire Department – Enbridge Safe Community Program Grant Application
- R-6 November 19, 2019 – Lyle Smith, Chief Financial Officer – Investment Update
- R-7 November 7, 2019 – Kevan Sumner, General Manager of Development Services – Request for Extension – Waiving of Tipping Fees at Chetwynd Landfill
- R-8 November 13, 2019 – Trevor Ouellette, Information Technology Manager – IT Acceptable Use Policy
- R-9 November 15, 2019 – Lyle Smith, Chief Financial Officer – Change to Health Benefit Carrier
- R-10 November 18, 2019 – Kelsey Bates, Executive Assistant – Recruitment Consulting Request for Proposals No. 23-2019 Award
- R-11 November 18, 2019 – Crystal Brown, Electoral Area Manager – 2019 Union of BC Municipalities Convention Debrief
- R-12 November 14, 2019 – Kevan Sumner, General Manager of Development Services – ALR Non-Farm Use, PRRD File No. 19-187
- R-13 November 21, 2019 – Crystal Brown, Electoral Area Manager – Recommendations from the November 21, 2019 Electoral Area Directors’ Committee Meeting – Facility Assessments
- R-14 November 21, 2019 – Crystal Brown, Electoral Area Manager – Recommendations from the November 21, 2019 Electoral Area Directors’ Committee Meeting
- R-15 November 22, 2019 – Crystal Brown, Electoral Area Manager – Recommendations from the November 21, 2019 Electoral Area Directors’ Committee Meeting – Contract Award for ‘Connectivity Infrastructure Strategy Request for Proposal No. 24-2019’

11. Bylaws

B-1 Zoning Amendment Bylaw No. 2357, 2019, PRRD File No. 19-137

Consideration of First and Second Readings

- a) November 18, 2019 report from Kevan Sumner, General Manager of Development Services; and
- b) “Zoning Amendment Bylaw No. 2357, 2019”

B-2 Zoning Amendment Bylaw No. 2365, 2019, PRRD File No. 19-029

Consideration of First and Second Readings

- a) November 13, 2019 report from Kevan Sumner, General Manager of Development Services; and
- b) “Zoning Amendment Bylaw No. 2365, 2019”

B-3 Official Community Plan and Zoning Amendment Bylaws No. 2351 and 2352, 2019, PRRD File No. 18-268

Consideration of Third Reading and Adoption

- a) November 12, 2019 report from Kevan Sumner, General Manager of Development Services; and
- b) “Official Community Plan Amendment Bylaw No. 2351, 2019”; and
- c) “Zoning Amendment Bylaw No. 2352, 2019”

12. Schedule of Events

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

13. New Business

- NB-1 November 22, 2019 – Director Goodings, Electoral Area ‘B’ – Cecil Lake Cemetery
- NB-2 Chair Sperling – Member Representative Appointment to North Peace Airport Society
- NB-3 Chair Sperling – Agriculture in the Peace River Regional District
- NB-4 Chair Sperling – Old Fort Landslide Event

RD/19/11/01 (28)
(continued)

Adoption of Agenda: (continued)

14. Appointments

a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 North Peace Fall Fair Meeting Minutes of September 17, 2019

CA-1 November 14, 2019 – Agricultural Land Commission – North Peace and South Peace Fringe Area, and Rural Official Community Plan Bylaws

CA-2 November 8, 2019 – BC Utilities Commission – Indigenous Utilities Regulation Inquiry Workshop - Project No. 1598998

CA-3 November 8, 2019 – Community Futures Peace Liard – B2B Expo

CA-4 November 12, 2019 – Ministry of Transportation & Infrastructure – Prespatou Trail Permit Request

CA-5 November 13, 2019 – North Central Local Government Association (NCLGA) – NCLGA Resolution Submissions

CA-6 November 12, 2019 – District of Taylor – Proposed Regional Aquatic Facility

CA-7 November 21, 2019 – Minister of Environment & Climate Change Strategy – 2019 UBCM Convention

CA-8 November 22, 2019 – Northern Lights College Foundation – Donor Appreciation Luncheon

RA-1 Building Permit Report for October 2019

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:

GC-1

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2351 AND 2352, 2019, PRRD FILE NO. 18-268

Tom Wolsey, agent, spoke to Item B-3 (Official Community Plan and Zoning Amendment Bylaws No. 2351 and 2352, 2019). Mr. Wolsey explained that the proposed amendment would allow cattle to be loaded at the top of the hill, rather than be hauled up the hill on difficult terrain.

VARY AGENDA:

VARY AGENDA

RD/19/11/02 (28)

MOVED Director Hiebert, SECONDED Director Heiberg,

That the agenda be varied to deal with item B-3 (Official Community Plan and Zoning Amendment Bylaws No. 2351 and 2352, 2019) at this time.

CARRIED.

BYLAWS:

B-3 OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2351
November 12, 2019 AND 2352, 2019, PRRD FILE NO. 18-268

- Kevan Sumner,
General Manager of
Development
Services RD/19/11/03 (28)
MOVED Director Hiebert, SECONDED Director Bumstead,
That Official Community Plan Amendment Bylaw No. 2351, 2019, to amend
the designation of a ±1.8 hectare portion of the property identified as PID
003-521-575 from Agriculture to Medium Density Rural Residential, be read a
third time; further, that Zoning Amendment Bylaw No. 2352, 2019, to rezone
the same property from A-2 (Large Agricultural Holdings Zone) to R-2
(Residential 2 Zone), be read a third time.

CARRIED.

~~Rescinded at
February 27, 2020
Regional Board
Meeting~~ RD/19/11/04 (28)
~~MOVED Director Hiebert, SECONDED Director Ackerman,
That adoption of Official Community Plan Amendment Bylaw No. 2351, 2019
and Zoning Amendment Bylaw No. 2352, 2019 be considered upon receipt of
Ministry of Transportation and Infrastructure subdivision approval.~~

CARRIED.

(See RD/20/02/30 (27))

Recess The Chair recessed the meeting to luncheon at 12:10 p.m.

Reconvene The Chair reconvened the meeting at 1:00 p.m.

ADOPTION OF MINUTES:

M-1 ADOPTION OF MINUTES

RD/19/11/05 (28)
MOVED Alternate Director Kirby, SECONDED Director Fraser,
That the Board Meeting Minutes of November 14, 2019 be adopted.

CARRIED.

CORRESPONDENCE:

C-1 BEARSTO & ASSOCIATES – CLIENT APPRECIATION EVENING
November 15, 2019
– Bearsto &
Associates RD/19/11/06 (28)
MOVED Director Goodings, SECONDED Alternate Director Kirby,
That the email dated and received November 15, 2019 from Bearsto &
Associates regarding its Client Appreciation Evening, be received for
information.

CARRIED.

CORRESPONDENCE: (continued)

C-2
November 6, 2019 –
Ministry of Forests,
Lands, Natural
Resource Operations
& Rural
Development

BC CARIBOU RECOVERY – HART RANGES HERD PLANNING SESSION

RD/19/11/07 (28)
MOVED Director Hiebert, SECONDED Alternate Director Smith,
That the Ministry of Forests, Lands, Natural Resource Operations & Rural
Development be advised that the Regional Board accepts its invitation to
attend a BC Caribou Recovery – Hart Ranges Herd Planning Session, and that a
session date be requested.

CARRIED.

C-3
October 30, 2019 –
Ministry of
Agriculture

BC FOOD SECURITY TASK FORCE ROUNDTABLE SESSION

RD/19/11/08 (28)
MOVED Director Hiebert, SECONDED Director Goodings,
That those Directors who wish to attend the Ministry of Agriculture – BC Food
Security Task Force Roundtable Session on December 10, 2019 in Fort St.
John, BC, be authorized to do so.

CARRIED.

C-4
October 31, 2019 –
North Peace Airport
Society

NORTH PEACE AIRPORT COMMISSION BYLAWS NO. 988 AND 998, 1995

RD/19/11/09 (28)
MOVED Director Fraser, SECONDED Director Heiberg,
That, as the North Peace Airport Commission has fulfilled its purpose and is no
longer required, the following bylaws be rescinded:

- North Peace Airport Commission Establishment Bylaw No. 988, 1995;
and
- North Peace Airport Commission Establishment Amendment Bylaw
No. 998, 1995

CARRIED.

C-5
November 12, 2019
– City of Victoria

CITY OF VICTORIA – 2019 UBCM RESOLUTIONS

RD/19/11/10 (28)
MOVED Director Ackerman, SECONDED Director Hiebert,
That the correspondence dated November 12, 2019 from the City of Victoria
regarding its 2019 Union of BC Municipalities Convention Resolutions titled
'Safer Drug Supply to Save Lives' and 'Observed Inhalation Sites for Overdose
Prevention' be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-6
November 20, 2019
– BC Council of
Forest Industries

2020 COUNCIL OF FOREST INDUSTRIES CONVENTION
RD/19/11/11 (28)
MOVED Director Ackerman, SECONDED Director Bumstead,
That those Directors who wish to attend the 2020 Council of Forest Industries
convention on April 1-3, 2020 in Prince George, BC, be authorized to do so.
CARRIED.

REPORTS:

R-1
November 19, 2019
– Shawn Dahlen,
Chief Administrative
Officer and Trish
Morgan, General
Manager of
Community Services

PEACE RIVER VALLEY GEOHAZARD ASSESSMENT – OLD FORT AREA
RD/19/11/12 (28)
MOVED Chair Sperling, SECONDED Alternate Director Smith,
That a contract, in the amount of \$192,250, be awarded to Tetra Tech to
conduct a steep slope hazard assessment in the Old Fort Area and a hazard
assessment of Buffioux Creek to determine future development requirements
and examine whether emergency alerts and evacuation orders should remain
in place; further, that the Chair and Chief Administrative Officer be authorized
to sign the agreement.
CARRIED.

R-2
November 17, 2019
– Lyle Smith, Chief
Financial Officer

2018 RESTATED FINANCIAL STATEMENTS
RD/19/11/13 (28)
MOVED Director Rose, SECONDED Director Hiebert,
That a meeting be scheduled with MNP to discuss the Regional District's audit
process and the restatement of the Regional District 2018 Financial
Statements.
CARRIED.

RD/19/11/14 (28)
MOVED Director Rose, SECONDED Director Goodings,
That, to comply with legislative requirements, the restated PRRD 2018
Financial Statements be forwarded to the Inspector of Municipalities.
CARRIED.

REPORTS: (continued)

- R-3
November 18, 2019
– Trish Morgan,
General Manager of
Community Services
- MOBERLY LAKE VOLUNTEER FIRE DEPARTMENT NEEDS ASSESSMENT AND REVIEW
-
- RD/19/11/15 (28)
MOVED Director Rose, SECONDED Director Hiebert,
That the “Moberly Lake Volunteer Fire Department Needs Assessment & Review” contract (Request for Proposals No. 25-2019) be awarded to Dave Mitchell & Associates for \$50,000 plus GST; and further, that the Chair and the Chief Administrative Officer be authorized to enter into and sign the agreement on behalf of the Board.
- CARRIED.**
- R-4
November 18, 2019
– Trish Morgan,
General Manager of
Community Services
- DONATION OF OLYMPIA ICE RESURFACER
- RD/19/11/16 (28)
MOVED Director Rose, SECONDED Director Courtoreille,
That the surplus Olympia ice resurfacer, owned by the Peace River Regional District and utilized at the Chetwynd Recreation Centre, be donated to the McLeod Recreation and Social Services Society.
- CARRIED.**
- R-5
November 18, 2019
– Trish Morgan,
General Manager of
Community Services
- CHARLIE LAKE COMPOSITE FIRE DEPARTMENT – ENBRIDGE SAFE COMMUNITY PROGRAM GRANT APPLICATION
-
- RD/19/11/17 (28)
MOVED Chair Sperling, SECONDED Director Rose,
That a grant application be submitted to the Enbridge Safe Community Program for a maximum of \$7,500 for the purchase of new high pressure lifting air bags for the Charlie Lake Fire Department.
- CARRIED.**
- R-6
November 19, 2019
– Lyle Smith, Chief
Financial Officer
- INVESTMENT UPDATE
- RD/19/11/18 (28)
MOVED Director Heiberg, SECONDED Alternate Director Smith,
That the report dated November 19, 2019 from the Chief Financial Officer titled “Investment Update” be received for information.
- CARRIED.**

REPORTS: (continued)

R-7
November 7, 2019 –
Kevan Sumner,
General Manager of
Development
Services

WAIVING OF TIPPING FEES AT CHETWYND LANDFILL

RD/19/11/19 (28)

MOVED Director Rose, SECONDED Director Hiebert,

That the waiver of tipping fees for items covered in PRRD Solid Waste Bylaw No. 2065, 2013 at the Chetwynd Landfill be extended from November 28, 2019 to December 31, 2020 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; further

That the following items not listed in the PRRD Solid Waste Bylaw No. 2065, 2013, but still accepted at the Chetwynd Landfill, also have tipping fees waived for the same period of time:

- a) Empty propane tanks; and
- b) Light, medium and heavy duty equipment and truck tires on rims (at the discretion of the Landfill operator); further

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 Property.

CARRIED.

RD/19/11/20 (28)

MOVED Director Rose, SECONDED Alternate Director Smith,

That the green modular home located on the land legally described as District Lot 2083, PRD, Except Plan 17885 be moved into the Chetwynd landfill, in one piece, to be demolished and sorted on site; further, 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-8
November 13, 2019
– Trevor Ouellette,
Information
Technology Manager

IT ACCEPTABLE USE POLICY

RD/19/11/21 (28)

MOVED Director Ackerman, SECONDED Director Courtoreille,

That the Information Technology Acceptable Use Policy, which defines the acceptable use of Peace River Regional District information technology equipment and resources, be adopted.

CARRIED.

REPORTS: (continued)

R-9
November 15, 2019
– Lyle Smith, Chief
Financial Officer

CHANGE TO HEALTH BENEFIT CARRIER

RD/19/11/22 (28)

MOVED Director Zabinsky, SECONDED Director Heiberg,

That the Regional Board approve participating in the Union of British Columbia Municipalities (UBCM) health benefit program through Pacific Blue Cross to provide health benefits for Regional District staff and Directors; and further, that the Board Chair and Chief Administrative Officer be authorized to enter into an agreement with UBCM to provide health benefits for Regional District staff and Directors.

CARRIED.

R-10
November 18, 2019
– Kelsey Bates,
Executive Assistant

RECRUITMENT CONSULTING REQUEST FOR PROPOSALS NO. 23-2019

RD/19/11/23 (28)

MOVED Director Hiebert, SECONDED Director Zabinsky,

That the “Recruitment Consulting Request for Proposals No. 23-2019” be awarded to Waterhouse Executive Search, resulting in a recruitment consulting agreement for a one year period with possibility of a one year extension; further, that the Chair and the Chief Administrative Officer be authorized to enter into and sign the agreement on behalf of the Board.

CARRIED.

R-11
November 18, 2019
– Crystal Brown,
Electoral Area
Manager

2019 UBCM CONVENTION DEBRIEF

RD/19/11/24 (28)

MOVED Director Goodings, SECONDED Alternate Director Smith,

That no more than three meetings with Provincial Ministers, staff and/or other agencies be requested during the 2020 Union of BC Municipalities convention.

CARRIED.

RD/19/11/25 (28)

MOVED Director Hiebert, SECONDED Director Heiberg,

That, prior to the 2020 Union of BC Municipalities (UBCM) convention, the Regional Board identify three to five key issues and hold pre UBCM meetings in Victoria with the appropriate Ministers.

AMENDED BY THE FOLLOWING

REPORTS: (continued)

R-11 (continued) 2019 UBCM CONVENTION DEBRIEF (continued)

Motion to Amend

RD/19/11/26 (28)

MOVED Director Ackerman, SECONDED Alternate Director Kirby,

That the motion be amended by:

- adding 'should' in front of 'the Regional Board'
- moving ' should the Regional Board identify three to five key issues' before 'prior'
- replacing 'and hold pre UBCM meetings in Victoria' with 'pre UBCM meetings be held'

CARRIED.

Motion as Amended

The Chair called the Question to the Motion as Amended:

That, should the Regional Board identify three to five key issues prior to the 2020 Union of BC Municipalities (UBCM) convention, pre UBCM meetings be held with the appropriate Ministers.

CARRIED.

R-12

November 14, 2019

– Kevan Sumner,
General Manager of
Development
Services

ALR NON-FARM USE, PRRD FILE NO. 19-187

RD/19/11/27 (28)

MOVED Director Goodings, SECONDED Director Rose,

That the Regional Board support ALR Non-Farm Use Application 19-187 (ALC ID 59872), for the property identified as PID 014-792-532, to extend the boundaries of the existing non-farm use onto an additional 3.5 hectares of ALR land; further that the Regional Board authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

RECOMMENDATIONS FROM THE NOVEMBER 21, 2019 ELECTORAL AREA
DIRECTORS' COMMITTEE MEETING

R-13

November 21, 2019

– Crystal Brown,
Electoral Area
Manager

FACILITY CONDITION ASSESSMENT REPORT – KELLY LAKE COMMUNITY
CENTRE (Recommendation No. 1)

RD/19/11/28 (28)

MOVED Director Hiebert, SECONDED Director Bumstead,

That the Electoral Area 'D' Director, PRRD staff, and the Regional District grant writers be authorized to meet with the Kelly Lake Community Centre Society to further review the "Facility Condition Assessment Report Kelly Lake Community Centre" and discuss grant options to fund the renovation of the Centre.

CARRIED.

REPORTS: (continued)

R-13 (continued) FACILITY CONDITION ASSESSMENT REPORT – OSBORN HALL
(Recommendation No. 2)

RD/19/11/29 (28)

MOVED Director Goodings, SECONDED Director Heiberg,
That the Electoral Area 'B' Director and PRRD staff be authorized to meet with the Osborn Community Hall Society to further review the "Facility Condition Assessment Report Osborn Hall" and discuss options to remediate the facility or investigate a new facility.

CARRIED.

FACILITY CONDITION ASSESSMENT REPORT - TATE CREEK COMMUNITY
CENTRE (Recommendation No. 3)

RD/19/11/30 (28)

MOVED Director Hiebert, SECONDED Director Bumstead,
That the Electoral Area 'D' Director, PRRD staff and the Regional District grant writers be authorized to meet with the Tomslake Recreation Commission to further review the "Facility Condition Assessment Report Tate Creek Community Centre" and discuss grant options to fund the maintenance items identified in the report.

CARRIED.

R-14
November 21, 2019
– Crystal Brown,
Electoral Area
Manager

SYNERGY ALBERTA (Recommendation No. 1)

RD/19/11/31 (28)

MOVED Director Rose, SECONDED Director Goodings,
That representatives from Synergy Alberta be invited to attend a Regional Board or Committee of the Whole meeting in the near future, to discuss their history, structure, and funding model.

CARRIED.

RD/19/11/32 (28)

MOVED Director Rose, SECONDED Director Goodings,
That funding assistance for Synergy Alberta representatives to attend a Regional Board or Committee of the Whole meeting to provide an overview of the Synergy Alberta model be provided by the Electoral Areas.

CARRIED.

REPORTS: (continued)

R-14 (continued) RESOURCE INDUSTRIES IN NORTHEAST BC (Recommendation No. 2)

RD/19/11/33 (28)
MOVED Director Rose, SECONDED Director Hiebert,
That a discussion on how to advocate for resource industries in northeast BC
be held at a future Committee of the Whole meeting.

CARRIED.

R-15
November 22, 2019
– Crystal Brown,
Electoral Area
Manager

CONNECTIVITY INFRASTRUCTURE STRATEGY REQUEST FOR PROPOSAL NO. 24-2019 – CONTRACT AWARD (Recommendation No. 1)

RD/19/11/34 (28)
MOVED Director Hiebert, SECONDED Director Goodings,
That the contract for "Connectivity Infrastructure Strategy Request for
Proposal No. 24-2019" be awarded to Valo Network Ltd. and Canadian Fiber
Optics Corporation at the cost of \$78,650 (excluding taxes); further, that the
Chair and Chief Administrative Officer be authorized to sign the contract on
behalf of the Regional District.

CARRIED.

REGIONAL CONNECTIVITY INFRASTRUCTURE STRATEGY
(Recommendation No. 2)

RD/19/11/35 (28)
MOVED Director Goodings, SECONDED Director Hiebert,
That a grant application be submitted to the NDIR Connecting British
Columbia Program, Phase Two Intake Two, Connectivity Infrastructure
Strategy Funding program for the purpose of conducting a regional
connectivity infrastructure strategy.

CARRIED.

BYLAWS:

B-1
November 18, 2019
- Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2357, 2019, PRRD FILE NO. 19-137

RD/19/11/36 (28)
MOVED Chair Sperling, SECONDED Director Heiberg,
That the Regional Board defer Zoning Amendment Bylaw No. 2357, 2019,
which proposes to rezone the properties legally described at PID 024-883-212
and PID 026-723-816, from A-2 (Large Agricultural Holdings Zone) to R-5
(Residential 5 Zone) pending an ALC decision to exclude the subject properties
from the ALR.

**CARRIED.
DEFEATED.**

Motion
Reconsidered and
Defeated at March
12, 2020 Board
Meeting

BYLAWS: (continued)

B-2
November 13, 2019
- Kevan Sumner,
General Manager of
Development
Services

ZONING AMENDMENT BYLAW NO. 2365, 2019, PRRD FILE NO. 19-029
RD/19/11/37 (28)
MOVED Director Rose, SECONDED Director Hiebert,
That Zoning Amendment Bylaw No. 2365, 2019, to amend the zone of a +/-
0.6 hectare portion of the property identified as PID 010-942-793 and to
amend the zone of a +/- 2.3 hectare portion of the property identified as PID
014-720-329 from A-2 (Large Agricultural Holdings Zone) to C-2 (General
Commercial Zone) under *PRRD Zoning Bylaw No. 1343, 2001*, be read a first
and second time; further, that a Public Hearing be waived pursuant to *Local
Government Act* Section 464(2) and that public notification be authorized
pursuant to *Local Government Act* Section 467.

CARRIED.

B-3
November 12, 2019
– Kevan Sumner,
General Manager of
Development
Services

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2351
AND 2352, 2019, PRRD FILE NO. 18-268

Item B-3 was dealt with earlier in the meeting.

NEW BUSINESS:

NB-1
November 22, 2019
– Director Goodings,
Electoral Area 'B'

CECIL LAKE CEMETERY
RD/19/11/38 (28)
MOVED Director Goodings, SECONDED Director Rose,
That staff be authorized to prepare an updated cemetery map for the Cecil
Lake Cemetery.

CARRIED.

NB-2
November 19, 2019
- Chair Sperling

MEMBER REPRESENTATIVE TO THE NORTH PEACE AIRPORT SOCIETY
RD/19/11/39 (28)
MOVED Chair Sperling, SECONDED Director Heiberg,
That Karen Goodings be appointed as the Member Representative to the
North Peace Airport Society (NPAS) until December 15, 2022.

CARRIED.

NEW BUSINESS: (continued)

NB-3
November 27, 2019
– Crystal Brown,
Electoral Area
Manager

AGRICULTURE IN THE PEACE

RD/19/11/40 (28)

MOVED Director Fraser, SECONDED Director Hiebert,
That the report dated November 27, 2019 from the Electoral Area Manager
titled 'Agriculture in the Peace' be received for discussion.

CARRIED.

RD/19/11/41 (28)

MOVED Director Ackerman, SECONDED Director Hiebert,
That a letter be immediately forwarded to the Honourable Lana Popham,
Minister of Agriculture (MoA), Mr. Wes Shoemaker, Deputy MoA, Mr. Arif
Lalani, Assistant Deputy MoA of Business Development Division, and Mr.
David Travia, Corporate, Governance, Policy and Legislation Branch of Ministry
of Agriculture – Executive Director, to invite them to visit the Regional District
before the end of 2019 to discuss the difficult conditions faced by local
agricultural producers due to unfavorable weather conditions, and options to
reduce economic impacts.

CARRIED.

RD/19/11/42 (28)

MOVED Director Fraser, SECONDED Director Hiebert,
That the Regional Board develop a communications strategy with agricultural
producers and Glen Mielke, Ministry of Agriculture – Crop Risk Specialist, to
provide video and photographic evidence of the current agricultural disaster
precipitated by unfavorable weather conditions, to include information on
total crops planted, harvested, and lost in 2019.

CARRIED.

NB-4
Chair Sperling

OLD FORT LANDSLIDE EVENT

RD/19/11/43 (28)

MOVED Director Ackerman, SECONDED Alternate Director Smith,
That the Regional Board submit a Freedom of Information request to the
Province of BC and all Ministries involved in the Old Fort Landslide event
requesting all relevant reports, statistics and assessments related to the Old
Fort landslide.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/11/44 (28)
MOVED Director Hiebert, SECONDED Alternate Director Kirby,
That the November 28, 2019 Consent Calendar be received.

CARRIED.

CA-6
November 12, 2019
– District of Taylor

PROPOSED REGIONAL AQUATIC FACILITY

RD/19/11/45 (28)
MOVED Director Goodings, SECONDED Director Fraser,
That the correspondence dated and received November 12, 2019 from the
District of Taylor regarding the proposed Regional Aquatic Facility, be referred
to the Electoral Area Directors' Committee.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:35 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 28, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer