



PEACE RIVER REGIONAL DISTRICT

DECEMBER BOARD MEETING

MINUTES

DATE: December 8, 2017

PLACE: Northern Grand Hotel Plaza 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 Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director McPherson, District of Tumbler Ridge

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Bruce Simard, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Phil Kovacs, Solid Waste Manager
Alix Johnson, Communications Coordinator
Christina Hovey, North Peace Land Use Planner
Brenda Deliman, Recording Secretary

Others

Lorraine Michetti, Pouce Coupe
Matt Preprost, Alaska Highway News

Thomas Stahl

Delegations

D-1 Save Our Northern Seniors
Jean Leahy, President
Jim Collins, Director

D-2

MP Zimmer, Prince George – Peace River –
Northern Rockies
MLA Bernier, Peace River South
MLA Davies, Peace River North

Call to Order The Chair called the meeting to order at 1:09 p.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Proposed UNBC Northeast Nursing Program

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/12/01

MOVED Director Fraser, SECONDED Alternate Director Christensen, That the Peace River Regional District Board agenda for the December 8, 2017 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

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

M-1 Regional Board Meeting Minutes of November 23, 2017

M-2 Committee of the Whole Meeting Minutes of November 23, 2017

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

1:30 p.m.

D-1 Save Our Northern Seniors (SONS)

Re: Seniors Housing - Issues and Goals

Jean Leahy, President

Jim Collins, Director

2:00 p.m.

D-2 MP Zimmer, Prince George – Peace River – Northern Rockies, and
MLA Bernier - Peace River South, and
MLA Davies – Peace River North

Re: Ag plastics, Blackfoot Regional Park boat launch project, Drive BC, Gotta Go project, HD Mining International, opioid issue, proposed Pink Mountain Ecological Reserve, rural roads, Taylor bridge

8. **Petitions**
9. **Correspondence**

C-1 November 27, 2017 – County of Grande Prairie – Growth & Economic Development Strategy – Open Houses

C-2 November 28, 2017 – Provincial Caribou Recovery Program – Stakeholder Conference Call: Southern Mountain Caribou in BC

C-3 November 28, 2017 – KPMG LLP – Interviews with Regional District Board Directors

C-4 November 28, 2017 – Environmental Assessment Office – Kemess Underground Application for Environmental Assessment Certificate Amendment

C-5 November 29, 2017 – Passenger Transportation Board – Greyhound Canada Application to Reduce Bus Service: Public Hearings

C-6 December 1, 2017 – CJDC – CJDC Turns 70 Celebration

10. **Reports**

R-1 November 27, 2017 – Phil Kovacs, Solid Waste Manager – Direct Assignment of Design / Tender for NPRL 2018 Gas Collection Network Expansion

RD/17/12/01
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-2 November 28, 2017 – Tyra Henderson, Corporate Officer – Recommendation from the November 23, 2017 Committee of the Whole Meeting
- R-3 November 24, 2017 – Crystal Brown, Electoral Area Manager – Recommendations from the November 16, 2017 Electoral Area Directors’ Committee Meeting
- R-4 November 15, 2017 – Shawn Dahlen, Deputy Chief Administrative Officer – Inclusion Employment Program
- R-5 November 28, 2017 – Tyra Henderson, Corporate Officer – Tumbler Ridge UNESCO Global Geopark Funding
- R-6 November 22, 2017 – Jill Rickert, Community Services Coordinator – Peace Liard Regional Arts Council – 2018 Annual Grant Application
- R-7 November 27, 2017 – Jill Rickert, Community Services Coordinator – Whiskey Jack Nordic Ski Club – Resolution of Support
- R-8 November 27, 2017 – Loryn Day, Solid Waste Coordinator – Public Outreach Regarding Reduction of Recycle It Services
- R-9 ALR Subdivision Application 190/2017 (Mackay)
- R-10 ALR Subdivision Application 243/2017 (Jenneson)
- R-11 ALR Non-Farm Use Application 198/2017 (Stahl)

11. Bylaws

12. Schedule of Events

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

13. New Business

- NB-1 December 1, 2017 – Northern Development Initiative Trust – Northeast Regional Advisory Committee
- NB-2 November 28, 2017 – The Cumulative Impacts Research Consortium (CIRC) – 2018 CIRC Annual Forum
- NB-3 December 8, 2017 – HD Mining International – Public Comment Period
- NB-4 Chair Sperling - Proposed UNBC Northeast Nursing Program
- NB-5 Peace Regional MRI

14. Appointments

- A-1 November 24, 2017 – Municipal Finance Authority BC (MFA BC) – MFA BC Member Appointment
- a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Hasler Community Meeting Notes of November 2, 2017
- MA-2 Electoral Area Directors’ Committee Meeting Minutes of November 16, 2017
- MA-3 Chetwynd Public Library Regular Board Meeting Minutes of October 30, 2017
- MA-4 Civic Properties Commission Meeting Minutes of October 24, 2017
- CA-1 November 21, 2017 – Director Goodings, Electoral Area ‘B’ – BC Hydro Site C Clean Energy Project
- CA-2 November 27, 2017 – Office of the Premier – Invitation to Regional Board Meeting
- CA-3 November 21, 2017 – Union of BC Municipalities – Gas Tax Agreement Community Works Fund Payment
- CA-4 November 4, 2017 – Cariboo Regional District – Appreciation for Assistance during Wildfires
- CA-5 November 24, 2017 – Minister of Transportation and Infrastructure – 2017 UBCM Convention Follow-up
- RA-1 November 24, 2017 – Tyra Henderson, Corporate Officer – Items Previously Released from Closed Meetings

RD/17/12/01
(continued)

Adoption of Agenda: (continued)

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

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/17/12/02

MOVED Director Ackerman, SECONDED Director Fraser,
That the Board Meeting Minutes of November 23, 2017 be adopted.

CARRIED.

M-2

RD/17/12/03

MOVED Director Ackerman, SECONDED Alternate Director Lavoie,
That the Committee of the Whole Meeting Minutes of November 23, 2017 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

November 27, 2017
– County of Grande
Prairie

GROWTH & ECONOMIC DEVELOPMENT STRATEGY – OPEN HOUSES

RD/17/12/04

MOVED Director Fraser, SECONDED Director Hiebert,
That the email dated November 27, 2017 from the County of Grande Prairie regarding the Growth & Economic Development Strategy - Open Houses, be received for information.

CARRIED.

C-2

November 28, 2017
– Provincial Caribou
Recovery Program

SOUTHERN MOUNTAIN CARIBOU IN BC

RD/17/12/05

MOVED Director Goodings, SECONDED Director McPherson,
That those Directors who wish to participate in the Southern Mountain Caribou in BC – Stakeholder Conference Call on December 12 or 13, 2017, be authorized to do so; and further, that the Board be provided with a report on same, to include information from previous sessions that were attended.

CARRIED.

CORRESPONDENCE: (continued)

- C-3
November 28, 2017
– KPMG LLP
- KPMG LLP – INTERVIEWS WITH REGIONAL BOARD DIRECTORS**
- RD/17/12/06
MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That those Directors who wish to participate in the KPMG – Operational
Review and Efficiency Audit Interviews to be held during the week of January
15, 2018, be authorized to do so.
- CARRIED.**
- C-4
November 28, 2017
– Environmental
Assessment Office
- KEMESS UNDERGROUND APPLICATION FOR ENVIRONMENTAL ASSESSMENT
CERTIFICATE AMENDMENT**
- RD/17/12/07
MOVED Director Ackerman, SECONDED Alternate Director Christensen,
That the email dated November 28, 2017 from the BC Environmental
Assessment Office regarding the Kemess Underground application for an
amendment to its Environmental Assessment Certificate, be received for
information.
- CARRIED.**
- C-5
November 29, 2017
– Passenger
Transportation
Board
- GREYHOUND CANADA – PUBLIC MEETINGS**
- RD/17/12/08
MOVED Director Ackerman, SECONDED Alternate Director Christensen,
That the Regional Board Chair or designate be registered as a speaker at the
Passenger Transportation Board Public Meeting regarding Greyhound Canada
Application #256-17 on December 14, 2017 in Fort St. John, BC.
- CARRIED.**
- C-6
December 1, 2017 –
CJDC
- CJDC TURNS 70 CELEBRATION**
- RD/17/12/09
MOVED Director Ackerman, SECONDED Director Hiebert,
That those Electoral Area Directors who wish to attend the CJDC Turns 70
Celebration on December 13, 2017 in Dawson Creek, BC, be authorized to do
so.
- CARRIED.**

REPORT:

R-1
November 27, 2017
– Phil Kovacs, Solid
Waste Manager

**NORTH PEACE REGIONAL LANDFILL 2018 GAS COLLECTION NETWORK
EXPANSION**

RD/17/12/10

MOVED Director Rose, SECONDED Alternate Director Christensen,
That staff be directed to follow the purchasing policy for retaining a
consultant for the preparation of design, construction and tender documents,
and tender administration for the 2018 expansion of the landfill gas collection
network at the North Peace Regional Landfill.

CARRIED.

DELEGATION:

D-1
Save our Northern
Seniors - Jean Leahy,
President, and Jim
Collins, Director

SENIORS HOUSING – ISSUES AND GOALS

The Regional Board was provided with an update on the activities of Save Our
Northern Seniors, and concerns and goals regarding seniors housing and care
in the North Peace. Topics included:

- Third House at Peace Villa
- Transportation issues (lack of HandyDART service, accessible taxis)
- Air ambulance service for Fort St. John and Fort Nelson
- Recruitment and retention of medical professionals
- Seniors facility wait lists
- 2016 Stats Canada population census

A question and answer period ensued. Topics included:

- Lack of available development lands
- UNBC CDI - 2006 Fort St. John and Area Seniors' Needs Overview
- BC Housing loans
- Potential for private sector development

RD/17/12/11

MOVED Director Ackerman, SECONDED Director Goodings,
That staff be directed to contact the UNBC Community Development Institute
to request that the 2006 Fort St. John and Area Seniors' Needs Overview be
updated; and further, that costs to complete same be included in the 2018
budget under Economic Development.

CARRIED.

REPORTS:

RECOMMENDATION FROM THE NOVEMBER 23, 2017 COMMITTEE OF THE WHOLE MEETING

R-2
November 28, 2017
– Tyra Henderson,
Corporate Officer

REQUEST FOR PROPOSAL – REGIONAL ECONOMIC DEVELOPMENT STRATEGY (Recommendation No. 1)

RD/17/12/12

MOVED Director Ackerman, SECONDED Director Fraser,
That the Executive Director from the BC Economic Development Association be invited to a future Committee of the Whole meeting to assist the Board in reaching agreement on the definition of economic development, and review and recommend economic delivery models and structures.

CARRIED.

OPPOSED: Director Rose

RECOMMENDATIONS FROM THE NOVEMBER 16, 2017 ELECTORAL AREA DIRECTORS' COMMITTEE MEETING

R-3
November 24, 2017
– Crystal Brown,
Electoral Area
Manager

NORTHEAST BC RESOURCE MUNICIPAL COALITION (Recommendation No. 1)

RD/17/12/13

MOVED Director Goodings, SECONDED Director Rose,
That a letter be forwarded to the Northeast BC Resource Municipal Coalition to advise that, although the Electoral Area Directors appreciate the invitation to join the Coalition, they will decline at this time.

CARRIED.

BC ASSESSMENT AUTHORITY (Recommendation No. 2)

RD/17/12/14

MOVED Director Goodings, SECONDED Director Hiebert,
That a representative from the BC Assessment Authority be invited to a future Committee of the Whole meeting to discuss the formula used to determine the fulfillment of Farm Classification requirements, and confirm whether the formula includes any funds received for oil and gas activity on a farmers' land.

CARRIED.

REPORTS: (continued)

R-3 (continued)

TELUS INTERNET SERVICE (Recommendation No. 3)

RD/17/12/15

MOVED Director Goodings, SECONDED Director Rose,

That a letter be forward to Telus to enquire whether it will be providing internet service to the Shepherd's Inn in Electoral Area 'B', through existing fibre optic cabling; and if so, that the expected timeline for completion of the installation be provided.

CARRIED.

NATURAL GAS SERVICE IN ELECTORAL AREAS (Recommendation No. 4)

RD/17/12/16

MOVED Director Hiebert, SECONDED Director Rose,

That staff be directed to create maps of residences located in Electoral Areas B, C, D and E that are currently without natural gas services, but may request service in the future.

CARRIED.

OPPOSED: Director Ackerman

**NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION
(Recommendation No. 5)**

RD/17/12/17

MOVED Director Ackerman, SECONDED Director Hiebert,

That a letter be forwarded to the North Central Local Government Association to request a list of initiatives undertaken by the association that would indicate the value of or justify the membership fees.

CARRIED.

DELEGATION:

D-2

MP Zimmer, Prince
George – Peace
River – Northern
Rockies, and MLA
Bernier - Peace River
South, and MLA
Davies – Peace River
North

ISSUES AFFECTING THE REGIONAL DISTRICT

MP Zimmer, Prince George – Peace River – Northern Rockies, MLA Bernier - Peace River South, and MLA Davies – Peace River North provided the Regional Board with updates on various issues affecting the Regional District.

Discussion topics included:

- Equifax hearing
- Softwood lumber
- Liquid natural gas
- Drive BC

DELEGATION: (continued)

D-2 (continued)

ISSUES AFFECTING THE REGIONAL DISTRICT (continued)

Further discussion topics included:

- Equifax hearing
- Softwood lumber
- Liquid natural gas
- Drive BC
- Site C Clean Energy Project
- Rural roads
- Health care
- Taylor bridge

A question and answer period ensued. Topics included:

- *Cannabis Act* (policing, timeline for legalization, Liquor Distribution Branch, retail sales, measure of driving impairment, personal cultivation, municipal bylaws)
- Trans Mountain pipeline
- Proposed Federal Tax Reform (small business)
- Federal Disability Tax Credit (diabetes)
- Wind farms
- UBCM and NCLGA resolutions (The Regional Board agreed to forward future resolutions to the presenters)
- HD Mining International Ltd. (caribou habitat, public access to back country)
- Taylor bridge (proposed Peace Crossing project, emergency repairs, proposed composite surface coating)
- Taylor Hill (speeding, pedestrian crossings)
- Gotta Go project (wireless internet)
- South Mountain Caribou (Canadian Food Inspection Agency involvement)
- Northern Health Connections / TR Cares travel service
- Rural roads (industrial traffic, snow removal, road grading)
- Blackfoot Regional Park boat launch
- Proposed Pink Mountain Ecological Reserve
- Opioid crisis

Recess

The Chair recessed the meeting at 3:17 p.m.

Reconvene

The Chair reconvened the meeting at 3:31 p.m.

REPORTS: (continued)

R-4
November 15, 2017
– Shawn Dahlen,
Deputy Chief
Administrative
Officer

INCLUSION EMPLOYMENT PROGRAM

RD/17/12/18
MOVED Alternate Director Christensen, SECONDED Director Fraser,
That staff be directed to sign a Memorandum of Understanding with the
Canadian Union of Public Employees to establish an inclusion employment
program.

CARRIED.

R-5
November 28, 2017
– Tyra Henderson,
Corporate Officer

TUMBLER RIDGE UNESCO GLOBAL GEOPARK FUNDING

RD/17/12/19
MOVED Director McPherson, SECONDED Director Ackerman,
That the Chief Financial Officer be directed to include in the 2018 draft budget
a line item showing funding in the amount of \$125,000 to the Tumbler Ridge
UNESCO Global Geopark Society for 2018 for discussion purposes.

CARRIED.

R-6
November 22, 2017
– Jill Rickert,
Community Services
Coordinator

PEACE LIARD REGIONAL ARTS COUNCIL – 2018 ANNUAL GRANT APPLICATION

RD/17/12/20
MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board approve the grant application from the Peace Liard
Regional Arts Council and authorize a grant of up to \$15,000 to assist with
their ongoing regional programs and the new Words North initiative; and that
it be included in the 2018 Annual Financial Plan budget amount for Regional
Recreation.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/17/12/21
MOVED Director Goodings, SECONDED Director Ackerman,
That the motion be amended by changing the amount from \$15,000 to
\$10,000, and deleting the words “and the new Words North initiative”.

CARRIED.

Motion as Amended

The Chair called the Question to the Motion as Amended:

“That the Regional Board approve the grant application from the Peace Liard
Regional Arts Council and authorize a grant of up to \$10,000 to assist with
their ongoing regional programs; and that it be included in the 2018 Annual
Financial Plan budget amount for Regional Recreation.”

CARRIED.

REPORTS: (continued)

R-6 (continued)

PEACE LIARD REGIONAL ARTS COUNCIL (continued)

RD/17/12/22

MOVED Director Ackerman, SECONDED Director Goodings,

That the Peace Liard Regional Arts Council be advised that matching funds of up to \$2,500 to assist with the new Words North Initiative will be provided, contingent upon the successful receipt of a grant of up to \$2,500 from the Northern Development Initiative Trust – Fabulous Festivals and Events program; and further, that the Regional Board will provide a letter of support for the grant application.

CARRIED.

R-7

November 27, 2017
– Jill Rickert,
Community Services
Coordinator

WHISKEY JACK NORDIC SKI CLUB – RESOLUTION OF SUPPORT

RD/17/12/23

MOVED Director Goodings, SECONDED Director Ackerman,

That the Regional Board support the application to Northern Development Initiative Trust from the Whiskey Jack Nordic Ski Club for a grant of up to \$50,000 for the Beatton Park Stadium project, from the Northeast Regional Development Account.

CARRIED.

R-8

November 27, 2017
– Loryn Day, Solid
Waste Coordinator

PUBLIC OUTREACH – REDUCTION OF RECYCLE IT SERVICES

RD/17/12/24

MOVED Director Ackerman, SECONDED Alternate Director Christensen,

That the report dated November 27, 2017 from the Solid Waste Coordinator regarding public outreach on the reduction of Recycle It services, be received for information.

CARRIED.

R-9

November 6, 2017

ALR SUBDIVISION APPLICATION 190/2017 (MACKAY)

RD/17/12/25

MOVED Director Hiebert, SECONDED Director Fraser,

That the Regional Board support ALR Subdivision Application 190/2017 (Mackay), and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

REPORTS: (continued)

R-10
November 20, 2017

ALR SUBDIVISION APPLICATION 243/2017 (JENNESON)

RD/17/12/26

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 243/2017 (Jenneson), and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-11
November 17, 2017

ALR NON-FARM USE APPLICATION 198/2017 (STAHL)

RD/17/12/27

MOVED Director Goodings, SECONDED Alternate Director Christensen,

1. That the Regional Board conduct a Public Information Meeting for ALR Non-Farm Use Application 198/2017 (Stahl), to determine what concerns or impacts to the surrounding residents as it is undetermined what effects a water utility facility may have on the surrounding community; and
2. That referrals be made to the Ministry of Transportation and Infrastructure, Ministry of Agriculture, Ministry of Environment and Climate Change Strategy, Northern Health and the City of Fort St John.

CARRIED.

NEW BUSINESS:

NB-1
December 1, 2017 –
Northern
Development
Initiative Trust

NORTHEAST REGIONAL ADVISORY COMMITTEE

RD/17/12/28

MOVED Director Ackerman, SECONDED Director Fraser,
That Northern Development Initiative Trust be advised that Chair Sperling and Directors Goodings, Hiebert, and Rose are re-appointed to the Northeast Regional Advisory Committee for 2018.

CARRIED.

NB-2
November 28, 2017
– The Cumulative
Impacts Research
Consortium

2018 CUMULATIVE IMPACTS RESEARCH CONSORTIUM ANNUAL FORUM

RD/17/12/29

MOVED Director Ackerman, SECONDED Director McPherson,
That those Electoral Area Directors who wish to attend the Cumulative Impacts Research Consortium – 2018 Annual Forum on January 18-19, 2018 in Prince George, BC, be authorized to do so.

CARRIED.

NEW BUSINESS: (continued)

NB-3 MURRAY RIVER COAL PROJECT
December 8, 2017 –
HD Mining RD/17/12/30
International Ltd. MOVED Director Rose, SECONDED Director Hiebert,
That a representative from HD Mining International Ltd. be invited to a future
Board meeting to provide an update on the Murray River Coal Project.
CARRIED.

NB-4 PROPOSED UNBC NORTHEAST NURSING PROGRAM
Chair Sperling
Chair Sperling provided the Board with an update on UNBC meetings to be
held in the Regional District regarding the proposed northeast nursing
program.

NB-5 PEACE REGIONAL MRI
RD/17/12/31
MOVED Director Ackerman, SECONDED Director Fraser,
That Resolution No. RHD/17/12/03 from the Regional Hospital District Board
meeting held on December 8, 2017 which states:
*“That a letter be forwarded to Northern Health to request identification of
private clinics that have the ability to directly bill Medical Services Plan for
ultrasound procedures, and the rationale for delaying consideration of the
Peace Regional MRI proposal for direct billing approval.”*
be received for information.
CARRIED.

APPOINTMENTS:

A-1 MUNICIPAL FINANCE AUTHORITY OF BC MEMBER APPOINTMENT
November 24, 2017
– Municipal Finance RD/17/12/32
Authority BC (MFA MOVED Director Fraser, SECONDED Director Hiebert,
BC) That Chair Sperling and Director Rose be appointed to the Municipal Finance
Authority of BC, as member and alternate member respectively, for a one
year period.
CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/12/33

MOVED Director McPherson, SECONDED Director Hiebert,
That the December 8, 2017 Consent Calendar be received.

CARRIED.

CA-2
November 27, 2017
– Office of the
Premier

INVITATION TO PREMIER HORGAN TO MEET REGIONAL BOARD

RD/17/12/34

MOVED Director McPherson, SECONDED Director Goodings,
That the Honourable John Horgan, Premier, be invited to visit the Regional
District and meet with the Regional Board in 2018, and be advised that the
invitation is not exclusive to Board meeting dates.

CARRIED.

RD/17/12/35

MOVED Director Rose, SECONDED Director Hiebert,
That those Directors who wish to attend the proposed 2018 meeting in the
Regional District between the Honourable John Horgan, Premier, and the
Regional Board, be authorized to do so.

CARRIED.

DELEGATION

D-2
MP Zimmer, Prince
George – Peace
River – Northern
Rockies, and MLA
Bernier - Peace River
South, and MLA
Davies – Peace River
North

ISSUES AFFECTING THE REGIONAL DISTRICT – HIGHWAYS & RURAL ROADS

RD/17/12/36

MOVED Director Fraser, SECONDED Director McPherson,
That MP Zimmer, Prince George – Peace River – Northern Rockies, MLA
Bernier - Peace River South, and MLA Davies – Peace River North, or their
designates, and federal and provincial representatives from the Ministry of
Transportation and Infrastructure be invited to a Special Meeting of the
Regional Board to discuss highway maintenance contracts.

CARRIED.

The Regional Board discussed challenges facing local governments due to the proposed legalization of cannabis. Staff were urged to schedule the regional meeting regarding regional regulation as soon as possible in the New Year as the timeline to implement new regulations prior to the July 1, 2018 federal legislation is looming.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:18 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 December 8, 2017 in the Northern Grand Hotel Plaza Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer