



PEACE RIVER REGIONAL DISTRICT



Board Newsletter

Meeting Date: July 12, 2018

Location: Dawson Creek

Board on the Road Meeting - July 26



The July 26 Regional Board meeting will be held at Tupper Community Hall.

The meeting will start at 10 am. The public is welcome to attend. Address- 16010 Gundy Rd, Tomslake Directions- <https://www.google.ca/maps/place/>

June Delegations

BC Hydro

Mark Alexander, Project Manager and Sabrina Locicero, updated the Board about the Peace to Kelly Lake Capacitors Project. The upgrade project is proposed to start at the Kelly Lake Substation near Clinton and ends at the Peace Canyon Generating station near Hudson's Hope. The existing 500 kilovolt transmission lines in the area are already at 95% capacity.

TransCanada

The Regional Board received an update from Catie Underhill. She was happy to report to the Board that TranCanada had received approval from Governor in Council to begin construction on the North Montney Mainline, and that construction activities will commence in the fall of 2018

Enbridge

The Regional Board received an activity update from Jay Morrison and Rod Lock. The National Energy Board (NEB) approved the Compressor Station 1 Modernization at McMahon Gas Plant Project in April 2018; Construction work to begin August, 2018.



Environmental Quality Sub-Stream Program Grant Application

The Regional Board authorized Urban Systems to prepare and submit an application for grant funding on behalf of the Peace River Regional District for the Charlie Lake Reclaimed Water Facility through the Canada-British Columbia Investing in Canada Infrastructure Program-Green Infrastructure: Environmental Quality Sub-Stream Program.

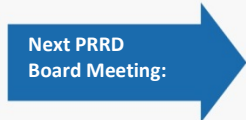
Recommendations from the June Electoral Area Directors' Committee Meetings (EDAC)

The Board authorized the following recommendations:

1. The Regional Board will send a letter to the Hon. Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development, advising that the Electoral Area Directors were pleased with the presentation on the Rural Dividend Grant Program from Tamara Danshin, Regional Economic Development Manager, Northeast Region, Ministry of Forests, Lands and Natural Resource Operations and Rural Development, and further that the Board would like the ministry to continue to support the grant program in the future.
2. The Regional Board appointed Karlene Duncan as the Area C representative to the Fort St. John Library Board.
3. The Regional Board will send a letter to Natasha Ewing, Community Liaison Officer for the local BC Parks office requesting that a gate be installed at the Mile 58 boat launch on Charlie Lake.
4. The Regional Board directed staff to prepare a report on options for production facility regulations in zoning bylaws; further, that the report be reviewed by the Electoral Area Directors' Committee prior to Board's review.

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July 26, 2018
Tupper Community Hall

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