



Board Newsletter

Meeting Date: January 26, 2017
Location: Dawson Creek

Delegations



Tumbler Ridge Museum and Peace Region Paleontology Research Center (PRPRC)

Dr. Richard McCrea, Director and Curator, Dr. Lisa Buckley, Collections

Manager and Jim Kincaid thanked the Board for its ongoing support and made a presentation. The first summer of field work on the "Six Peaks" Dinosaur Track Site" near the town of Hudson's Hope uncovered close to 750 m2 of track surface and exposed nearly 1200 dinosaur tracks. View the video on the track site here

https://www.youtube.com/watch?v=e_8EmzsdXhM

North Peace Division of Family Practice

Dr. Richard Moody and Mary Augustine, the Executive Director thanks the Board for ongoing support of the Program. They asked that the Board continue to support the program with a grant of \$124,000, the request was deferred to budget discussions.

Fire Dispatch Services

The Board authorized pre-budget approval in the amount of up to \$4,000 for up to three members of the North Island 911 team to visit the region in mid-February 2017 and meet with fire chiefs and deputies from the 11 fire departments in the region to discuss operational items.

The Board authorized a letter be sent to the City of Fort St John, requesting that Fort St. John provide a response as to whether they will continue to dispatch their own department after the transition to the North Island 911 Corporation in October 2017 or if they plan to receive dispatch services from the North Island 911 Corporation.

Staff were directed to bring back a report proposing an internal audit process used to authorize closed meetings using the Fire Dispatch decision as a case study.

Zoning Amendment

The Board *approved the* application from Silver Spirit Investment Corporation to add the term of CAMPGROUND, UNLIMITED which would allow for an unlimited RV stay.

Solid Waste

The Regional Board authorized the following recommendations from the solid Waste committee:

1. That for consistency and retendering purposes that contract ending dates be standardized.
2. That the Dawson Creek Transfer station hours of operation be increased to 7 days per week, 8:00 am to 6 pm from May to October and return to regular days of operations November to April (9:am – 6: pm)
3. That the hours of operation for the North Peace Regional Landfill hours of operation remain the same until 2018 after the construction is complete.
4. That the Waste composition Study contract be awarded to Tetra TechEBA Inc. in the amount of \$121,712.32
5. That the Board refer a reduced solid waste budget to the budget meeting in February.

Gallery Comments or Questions

Gallery Comments or Questions was on the Board Agenda for the first time. No one came forward.

Once recognized by the Chair during the "Gallery Comments or Questions" section of the agenda, a citizen may come forward to ask a question about an item on the agenda. The time limit for each query is two minutes. Ask away!

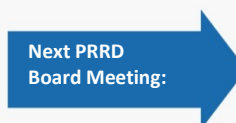
Committee of the Whole meetings in February

Date	Topic(s)
Feb 9	Strategic Plan, Communicating Northern Initiatives, Economic Development funding models
Feb 22	Proposed budget review

Members of the Public are welcome to attend Committee of the Whole meetings.

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**February 9, 2017
Dawson Creek**

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