

# Board Meeting Newsletter

# Issue Date: October 7, 2015 Location: Tumbler Ridge

## **Meeting dedicated Former Director**



The Board of Directors dedicated the October 7, 2015 Board meeting to former Director Tim Caton. Mr. Caton passed away on September 25, 2015, he was the Alternate Director for Electoral Area 'E'

from 1990 to 1996 and Director of Electoral Area 'E' from 1996 to 2011 for the Peace River Regional District.

#### **DRAFT Campground Bylaw**

The Board of Directors reviewed the Draft Campground bylaw. The PRRD does not at this time have a regulatory campground Bylaw. The Board directed Staff to take the Draft out to stakeholders for further comment.

#### **Respectful Workplace Policy**

A Respectful Workplace Policy was endorsed by the Regional Board. This internal policy will apply to all Regional District elected officials, employees, supervisors, and employed contractors and was developed to comply with provincial legislation. The policy outlines:

- Expectations for respectful behavior;
- educates employees/supervisors on what constitutes workplace harassment/bullying and how to address/remedy it;
- establishes a reporting system;
- remedies harassment by holding employees/supervisors accountable for unacceptable behavior towards others

#### **ALR Applications**

The Board forwarded the Yanota, Peterson, and Young applications to the Agricultural Land Commission.





#### **Temporary Use Permit**

The Regional Board authorized the issuance of Temporary Use Permit No. 159/2015 (Salustro) for a three year term for the purpose of operating two pipe storage yards to support the construction of the North Montney Mainline Pipeline Project by NOVA Gas Transmissions Ltd. as it conforms to the OCP.

### **Zoning amendments**

0825038 BC LTD to create a 16 parcel light industrial subdivision ranging in size between 4.5 to 5 acres was adopted. This is an area of new light industrial development south of Fort St. John.

#### Joint Meeting with SD #60

The the SD #60 Board of Trustees will meet the Directors of Electoral Areas 'B' and 'C' along with the District of Taylor and Hudson's Hope on December 8 to discuss a variety of topics that will include transportation – Busing, Community Bids for Classroom Space Shared Cost for playgrounds, the North Peace Leisure Pool and SD#60 swim program and Clearview School.

#### **Electoral Area Directors' Committee**

The Board endorsed the following recommendations from EADC:

- Staff will research the feasibility of the electoral area directors becoming members of the BC Rural Networks.
- 2. The policy for remuneration for Alternate Directors to attend meetings will remain as is.
- 3. The Regional Board adopted the Terms of Reference for the Agricultural Advisory Committee.
- 4. Staff will review the "Elections and Voting Procedures By-law No. 1825, 2008" for future voting opportunities, to make changes to the mail voting criteria to amend the minimum distance a resident travels from 90 km to 50 km.

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October 22, 2015 Dawson Creek 10:00 am

diverse, vast, abundant.