



# Board Meeting Newsletter

Issue Date: March 24, 2016

Location: Dawson Creek



## PRRD Financial Plan

The Regional District 2016 Financial Plan, Bylaw No. 2239, was adopted.

## Regional Hospital District Budget

The Board of the Peace River Regional Hospital District adopted 2016 Hospital Budget Bylaw No. 189, 2016.

## Delegations

### Multi - Materials BC (MMBC)

Multi-Materials BC Managing Director Allen Langdon, and Field Services Manager Bill Paton presented to the Regional Board about the MMBC Stewardship Plan for recycling regulation for packing and printed paper producers (PPP).

The Board expressed concerns about the lack of new entrants into the MMBC program.

MMBC indicated the province needs to address regulatory challenges to ensure that more producer groups are involved in the program before further expansion can occur.

### Natural Forces Wind Inc.

Vice President of Developments Andy MacCallum and Amy Pellerin the Development Engineer from the Private Independent Power Producer based in Halifax, Nova Scotia presented to the Board an overview of the Zonnebeke Wind Project & Sukunka Wind Projects. There are two separate proposed projects being developed to generate clean, long term source for the BC electrical grid. The draft development plan has been submitted to the Ministry the Ministry of Forests, Lands and I Natural Resource Operations.

## Agricultural Land Reserve Applications

The Painter application was forwarded to the ALR by the Regional Board.

## Fire Dispatch Request for Proposals (RFP)

The Regional Board will issue a RFP to submit proposals for fire dispatch services. Pomax Consulting will be utilized to assist in the process of writing and evaluating the proposals. A Committee of the Whole meeting will be held to review the proposals submitted.

## Temporary Use Permit

The Regional Board reissued a Temporary Use Permit to Kosick Holdings Inc. until Oct 25th 2017 for the purpose of using 4 ha (9.9 ac) of the property for storage of equipment and materials.

## Charlie Lake Fire Protection Area Expansion

Canadian Forest Products Ltd has petitioned to be included in the Charlie Lake Fire Protection Area. The Canfor site is located in Electoral Area C next to the City of Fort St. John municipal boundary. The costs for the provision of this service will be recovered through a property tax. The Fire Protection Service Area Amendment Bylaw received three readings and will come back for adoption at the April 14<sup>th</sup> Board meeting.

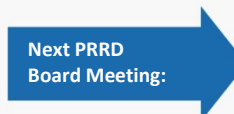
## Governance Workshop

Strategic Leadership Solutions were approved to be the facilitators for a Board governance training workshop in May. The invitation will be extended to member municipalities to attend the training.



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**April 14, 2016**  
10:00am  
Dawson Creek

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