

## **Revised Agenda**

## May 28, 2020, The Board meeting will begin immediately following an RHD meeting 1981 Alaska Avenue, Dawson Creek, BC

			Pages		
1.	Call to	Order			
2.	Direct	ors' Notice of New Business			
3.	Adopt	Adoption of Agenda			
4.	Galler	y Comments or Questions			
5.	Adopt	ion of Minutes			
	5.1	Regional Board Draft Meeting Minutes of May 7, 2020	4		
6.	Busine	ess Arising from the Minutes			
7.	Delegations				
	7.1	Northern Environmental Action Team (NEAT)	18		
	7.2	North Peace Division of Family Practice - UBC Rural Fort St. John Residency Program (refer to 10.5)	29		
		(by invitation of the Board)			
	7.3	Section 57 - Notice on Title Property Owners (refer to 10.3)			
		a. PID 029-201-535			
		b. PID 012-191-604	36		
8.	Petitic	ons			
9.	Corres	spondence			
	9.1	Association of Canadian Cannabis Retailers - Request for Letter of Support	38		
10.	Repor	ts			
	10.1	Don Nearhood Museum, DR-BRD-002	43		
	10.2	April 30, 2020 Solid Waste Committee Recommendations, ENV-BRD-006	61		

	10.3	Section 57 Notices: PID 009-627-359, PID 029-201-535 and PID 012-191-604, ADM-BRD-022	72			
		(refer to 7.3)				
	10.4	Grant Writer Services, ADM-BRD-025	86			
	10.5	North Peace Division of Family Practice, ADM-BRD-026	88			
		(refer to 7.2)				
	10.6	Climate Action Revenue Incentive Program (CARIP) – 2019 Public Report, ADM-BRD-027	91			
	10.7	Blackfoot Park Caretaker RFP Award, CS-BRD-005	113			
	10.8	Temporary Use Permit, PRRD File No. 20-001 TUP, DS-BRD-024	116			
	10.9	RFP Award 02-2020 Asset Management Consulting Services, FN-BRD-006	139			
	*10.10	Housing Needs Assessment – RFP 08-2020 – Contract Award, ADM-BRD-028	141			
	*10.11	Policy Amendment – Rural Recreational & Cultural Grants-in-Aid, FN-BRD-007	144			
	*10.12	COVID-19 Update #5 - Recovery Plan Policy, CS-BRD-007	175			
11.	Bylaws					
	11.1	OCP & Zoning Amendment Bylaw No. 2325 & 2326, 2020, PRRD File No. 17- 218, DS-BRD-004	300			
	11.2	Zoning Amendment Bylaw No. 2404, 2020, PRRD File No. 20-004 ZN, DS-BRD- 019	309			
	11.3	Zoning Amendment Bylaw No. 2406, 2020 PRRD File # 20-006 ZN, DS-BRD-021	314			
	11.4	Zoning Amendment Bylaw No 2405, 2020, PRRD File No. 20-005-ZN, DS-BRD- 023	319			
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13.	New B	usiness				
14.	Appointments					
	14.1	2020 Board Appointments	328			
15.	Conser	Consent Calendar				
	15.1	COVID-19 Updates & Discussion Meeting Notes of May 6, 2020	336			
	15.2	COVID-19 Updates & Discussion Meeting Notes of May 13, 2020	337			

15.3	North Peace Airport Society Regular Meeting Minutes of April 1, 2020	338		
15.4	North Peace Airport Society Regular Meeting Minutes of March 4, 2020	342		
15.5	North Peace Airport Society Regular Meeting Minutes of February 5, 2020	345		
15.6	Rural Roads in the North Peace Initiative Meeting Minutes of March 27, 2020	348		
15.7	Solid Waste Committee Draft Meeting Minutes of April 30, 2020	350		
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15.19	FSJ Super Cabs - Proposed Change to Rates and Service	441		
Notice of Motion				

- 17. Media Questions
- 18. Adjournment

16.