



# PEACE RIVER REGIONAL DISTRICT

## **MAY BOARD MEETING** **MINUTES**

DATE: May 28, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
Director Ackerman, City of Fort St. John  
Director Bertrand, District of Tumbler Ridge  
Director Bumstead, City of Dawson Creek  
Director Courtoreille, District of Chetwynd  
Director Goodings, Electoral Area 'B' (*via teleconference*)  
Director Heiberg, District of Hudson's Hope  
Director Hiebert, Electoral Area 'D'  
Director Michetti, Village of Pouce Coupe

**Alternate Directors**

Alternate Director Turnbull, District of Taylor

**Absent**

Director Fraser, District of Taylor  
Director Zabinsky, City of Fort St. John

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Teri Vetter, Acting Chief Financial Officer  
Kelsey Bates, Deputy Corporate Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community Services  
Crystal Brown, Electoral Area Manager  
Trevor Ouellette, IT Manager  
Erin Price, Bylaw Enforcement Officer  
Brenda Deliman, Recording Secretary

**Others**

Katrin Saxty, Urban Systems

**Delegations (via teleconference)**

**7.1 NEAT**

Jeff Aitken, Chair  
Angela De Smit, Executive Member  
Ernie Freeman, Executive Member  
Karen Mason-Bennett, Executive Director

**7.2 NP Division of Family Practice**

Dr. Richard Moody, Chair  
Dr. Courtney Boyer, Year 2 Resident  
Mary Severson-Augustine, Executive Director

**7.3 Section 57 Notice on Title**

Scott Campbell  
Kevin Aitchison

Call to Order                      The Chair called the meeting to order at 11:34 a.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/20/05/01 (28)

MOVED Director Bumstead, SECONDED Director Ackerman,  
That the Regional Board adopt the Peace River Regional District Board agenda  
for the May 28, 2020 meeting:

- 1. Call to Order**
- 2. Directors' Notice of New Business**
- 3. Adoption of Agenda**
- 4. Gallery Comments or Questions**
- 5. Adoption of Minutes**
  - 5.1 Regional Board Draft Meeting Minutes of May 7, 2020
- 6. Business Arising from the Minutes**
- 7. Delegations**
  - 7.1 Northern Environmental Action Team (NEAT)
  - 7.2 North Peace Division of Family Practice – UBC Rural Fort St. John Residency Program (*by invitation of the Board*) (*refer to 10.5*)
  - 7.3 Section 57 – Notice on Title (*refer to 10.3*)
    - a) PID 029-201-535
    - b) PID 012-191-604
- 8. Petitions**
- 9. Correspondence**
  - 9.1 Association of Canadian Cannabis Retailers - Request for Letter of Support
- 10. Reports**
  - 10.1 Don Nearhood Museum, DR-BRD-002
  - 10.2 April 30, 2020 Solid Waste Committee Recommendations, ENV-BRD-006
  - 10.3 Section 57 Notices: PID 009-627-359, PID 029-201-535 and PID 012-191-604, ADM-BRD-022 (*refer to 7.3*)
  - 10.4 Grant Writer Services, ADM-BRD-025
  - 10.5 North Peace Division of Family Practice, ADM-BRD-026 (*refer to 7.2*)
  - 10.6 Climate Action Revenue Incentive Program (CARIP) – 2019 Public Report, ADM-BRD-027
  - 10.7 Blackfoot Park Caretaker RFP Award, CS-BRD-005
  - 10.8 Temporary Use Permit, PRRD File No. 20-001 TUP, DS-BRD-024
  - 10.9 RFP Award 02-2020 Asset Management Consulting Services, FN-BRD-006
  - 10.10 Housing Needs Assessment - RFP 08-2020 - Contract Award, ADM-BRD-028
  - 10.11 Policy Amendment - Rural Recreational and Cultural Grants-in-Aid, FN-BRD-007
  - 10.12 COVID-19 Update #5 – Recovery Plan Policy, CS-BRD-007
- 11. Bylaws**
  - 11.1 OCP & Zoning Amendment Bylaw No. 2325 & 2326, 2020, PRRD File No. 17-218, DS-BRD-004
  - 11.2 Zoning Amendment Bylaw No. 2404, 2020, PRRD File No. 20-004 ZN, DS-BRD-019
  - 11.3 Zoning Amendment Bylaw No. 2406, 2020 PRRD File # 20-006 ZN, DS-BRD-021
  - 11.4 Zoning Amendment Bylaw No 2405, 2020, PRRD File No. 20-005-ZN, DS-BRD23
- 12. Strategic Plan**
  - 12.1 2019-2022 Strategic Plan
- 13. New Business**
- 14. Appointments**
  - 14.1 2020 Board Appointments

RD/20/05/01 (28)  
(continued)

**Adoption of Agenda: (continued)**

- 15. Consent Calendar** (for consideration and receipt)
  - 15.1 COVID-19 Updates & Discussion Meeting Notes of May 6, 2020
  - 15.2 COVID-19 Updates & Discussion Meeting Notes of May 13, 2020
  - 15.3 North Peace Airport Society Regular Meeting Minutes of April 1, 2020
  - 15.4 North Peace Airport Society Regular Meeting Minutes of March 4, 2020
  - 15.5 North Peace Airport Society Regular Meeting Minutes of February 5, 2020
  - 15.6 Rural Roads in the North Peace Initiative Meeting Minutes of March 27, 2020
  - 15.7 Solid Waste Committee Draft Meeting Minutes of April 30, 2020
  - 15.8 Chetwynd Communications Society Meeting Minutes of April 29, 2020
  - 15.9 Chetwynd Communications Society Meeting Minutes of January 27, 2020
  - 15.10 North Peace Airport Society - Notice of Annual General Meeting
  - 15.11 Premier of Nova Scotia - Response to Letter of Condolence
  - 15.12 Minister of Energy, Mines and Petroleum Resources - Deasan Holdings Ltd. Gravel Mine
  - 15.13 CN in Your Community - 2020
  - 15.14 CN - Public Inquiry Line and Police Line
  - 15.15 Building Permit Report for April 2020
  - 15.16 Items Previously Released from Closed Meetings, ADM-BRD-023
  - 15.17 Premier of BC - Assistance for Low-Income Seniors
  - 15.18 Prime Minister of Canada - Support for Canada's Airports
  - 15.19 FSJ Super Cabs - Proposed Change to Rates and Service
- 16. Notice of Motion** (for the next meeting):
- 17. Media Questions** (on agenda items and business discussed at the meeting)
- 18. Adjournment**

**CARRIED.**

Director Ackerman left the meeting at 11:36 a.m.

**ADOPTION OF MINUTES:**

5.1

**ADOPTION OF MINUTES**

RD/20/05/02 (28)

MOVED Director Hiebert, SECONDED Director Heiberg,

That the Regional Board adopt the Board Meeting Minutes of May 7, 2020.

**CARRIED.**

**CORRESPONDENCE:**

9.1

Association of  
Canadian Cannabis  
Retailers - Request  
for Letter of Support

**ASSOCIATION OF CANNABIS RETAILERS**

RD/20/05/03 (28)

MOVED Director Bertrand, SECONDED Director Heiberg,

That the Regional Board receive the May 3, 2020 correspondence from the Association of Canadian Cannabis Retailers, requesting a letter of support to allow private cannabis retailers to take online payments and deliver cannabis products door-to-door, for information.

**CARRIED.**

Director Ackerman returned to the meeting at 11:37 a.m.

**REPORTS:**

10.1  
Don Nearhood  
Museum, DR-BRD-  
002

**DON NEARHOOD MUSEUM**

RD/20/05/04 (28)  
MOVED Director Hiebert, SECONDED Director Goodings,  
That the Regional Board receive the May 19, 2020 report titled "Don  
Nearhood Museum" for discussion.

**CARRIED.**

RD/20/05/05 (28)  
MOVED Director Ackerman, SECONDED Director Michetti,  
That the Regional Board authorize staff to meet with historical societies in the  
Regional District to discuss the proposed relocation of the Don Nearhood  
Museum, and the necessary methods used for the safe preservation and  
transportation of its collections.

**CARRIED.**

Recess

The Chair recessed the meeting to luncheon at 11:55 a.m.

Reconvene

The Chair reconvened the meeting at 12:49 p.m.

**RECOMMENDATIONS FROM THE APRIL 30, 2020 SOLID WASTE COMMITTEE  
MEETING**

10.2  
April 30, 2020 Solid  
Waste Committee  
Recommendations,  
ENV-BRD-006

**RFP AWARD - 06-2020 "SOUTH PEACE RURAL REFUSE COLLECTION AND  
TRANSFER STATION SERVICE" (Recommendation #1)**

RD/20/05/06 (28)  
MOVED Director Goodings, SECONDED Director Rose,  
That the Regional Board award RFP 06-2020, "South Peace Rural Refuse  
Collection and Transfer Station Service" for waste hauling services to Green  
for Life Environmental (GFL) for a 2 year term; further, that the Chair and  
Chief Administrative Officer be authorized to sign the agreement on behalf of  
the PRRD.

**CARRIED.**

**REPORTS: (continued)**

10.2 (continued) RFP AWARD - 07-2020 "NORTH PEACE RURAL REFUSE COLLECTION AND TRANSFER STATION SERVICE (Recommendation No. 2)

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RD/20/05/07 (28)

MOVED Director Bumstead, SECONDED Director Heiberg,  
That the Regional Board award RFP 07-2020, "North Peace Rural Refuse Collection and Transfer Station Service", for waste hauling services to Green for Life Environmental (GFL) for a 2 year term; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

**CARRIED.**

COMPUWEIGH VERSION 6.0 (Recommendation No. 3)

RD/20/05/08 (28)

MOVED Director Rose, SECONDED Director Heiberg,  
That the Regional Board authorize the purchase of a landfill-transfer station software upgrade, known as "Compuweigh Version 6.0", for a one-time cost of \$232,276, excluding GST; further, that the Chair and Chief Administrative Officer be authorized to sign the purchase agreement on behalf of the PRRD.

**CARRIED.**

INFORMATION TECHNOLOGY (IT) COST ALLOCATIONS TO THE SOLID WASTE MANAGEMENT FUNCTION (Recommendation No. 4)

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RD/20/05/09 (28)

MOVED Director Courtoreille, SECONDED Director Bertrand,  
That the Regional Board request a report outlining Information Technology (IT) cost allocations to the solid waste management function, including capital costs, for consideration by the Solid Waste Committee.

**CARRIED.**

MOBILE SURVEILLANCE AT UNMANNED PL6 TRANSFER STATIONS (Recommendation No. 5)

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RD/20/05/10 (28)

MOVED Director Rose, SECONDED Director Bertrand,  
That the Regional Board request a report outlining options and costs for mobile surveillance at unmanned PL6 transfer stations absent Wi-Fi and hydro availability, for consideration by the Solid Waste Committee.

**CARRIED.**

**VARY AGENDA:**

VARY AGENDA

RD/20/05/11 (28)

MOVED Director Rose, SECONDED Director Hiebert,

That the Regional Board vary the agenda to deal with Item 10.3 (Section 57 Notices on Title - Report) following Item 7.3 (Section 57 Notices on Title – Delegations).

**CARRIED.**

**REPORTS:**

10.4

Grant Writer

Services, ADM-BRD-  
025

GRANT WRITER SERVICES

RD/20/05/12 (28)

MOVED Director Goodings, SECONDED Director Heiberg,

That the Regional Board amend Peace River Regional District Grant Writer Services Contract No. 26-2017/2020 to allow for the provision of grant writing support to local business, in the Electoral Areas and the District of Hudson's Hope, that are affected by COVID-19; further, that the Chair and Chief Administrative Officer be authorized to sign the amended agreement.

**CARRIED.**

**DELEGATIONS:**

7.1

Northern

Environmental

Action Team - Jeff

Aitken, Chair, Angela

De Smit, Executive

Member, Ernie

Freeman, Executive

Member, and Karen

Mason-Bennett,

Executive Director

NORTHERN ENVIRONMENTAL ACTION TEAM

The Regional Board was provided with an update on the activities of the Northern Environmental Action Team (NEAT). Topics included:

- Role of NEAT
- Mission and vision (increase awareness, educate, inspire, empower communities)
- Current offerings (Northern Co-hort, NEATfx, COVID-19 support)
- 2020 and beyond (financial sustainability, program innovation)

A brief discussion was held on PRRD grant opportunities

**DELEGATIONS: (continued)**

**7.2 (refer to 10.5)**

North Peace Division  
of Family Practice -  
Dr. Richard Moody,  
Chair, Dr. Courtney  
Boyer, Year 2  
Resident, Mary  
Severson-Augustine,  
Executive Director

**UBC RURAL FORT ST. JOHN RESIDENCY PROGRAM**

The Regional Board received an update on the UBC Rural Fort St. John Residency Program from the North Peace Division of Family Practice. Topics included:

- Policy for the distribution of PRRD funds to resident doctors
- Distribution of PRRD funds and financial reporting (resident housing, exams, signing bonus, rural rotations budget)
- Rural training and retention rates
- Cycle of incoming residents

A question and answer period ensued. Topics included:

- Psychiatric training at the Dawson Creek & District Hospital
- Long-term retention of family practitioners
- Residents from the University of Northern BC vs. other universities
- Impacts of Alternate Payment Plan

**7.3 a) (refer to 10.3)**

Section 57 Notice on  
Title – Scott  
Campbell

**SECTION 57 NOTICE ON TITLE – PID 029-201-535**

Pursuant to Section 57(3) of the *Community Charter*, Scott Campbell addressed the Board prior to its consideration of the placement of a notice on the title of his property identified as PID 029-201-535.

**7.3 b) (refer to 10.3)**

Section 57 Notice on  
Title – Kevin  
Aitchison

**SECTION 57 NOTICE ON TITLE – PID 012-191-604**

Pursuant to Section 57(3) of the *Community Charter*, Kevin Aitchison addressed the Board prior to its consideration of the placement of a notice on the title of his property identified as PID 012-191-604.

**10.3 (refer to 7.3)**

Section 57 Notices:  
PID 009-627-359,  
PID 029-201-535 and  
PID 012-191-604,  
ADM-BRD-022

**SECTION 57 NOTICE - PID 009-627-359**

RD/20/05/13 (28)

MOVED Chair Sperling, SECONDED Director Bertrand,

That whereas the Building Inspector has provided a recommendation to the Corporate Officer according to Section 57(1)(b) of the *Community Charter* that a notice be placed on the title of the property identified as PID 009-627-359 regarding construction of a shop without a building permit, contrary to the PRRD building bylaw regulations; and

**REPORTS: (continued)**

10.3 (continued)      SECTION 57 NOTICE - PID 009-627-359 (continued)

RD/20/05/13 (28)  
(continued)      The Corporate Officer provided notice to the property owner, according to Section 57 of the *Community Charter*, of the Board's intent to consider placing a notice on title, and provided the property owner the opportunity to address the Board prior to the Board making a decision to place a notice on the title; therefore, be it resolved

That the Board require the Corporate Officer, as authorized by Section 57 of the *Community Charter* and Section 302 of the *Local Government Act*, to place a notice on title to the property identified as PID 009-627-359 regarding construction of a shop without a building permit and contrary to PRRD Building Bylaw No. 1189, 1999.

**CARRIED.**

SECTION 57 NOTICE - PID 029-201-535

RD/20/05/14 (28)

MOVED Chair Sperling, SECONDED Director Bertrand,

That whereas the Building Inspector has provided a recommendation to the Corporate Officer according to Section 57(1)(b) of the *Community Charter* that a notice be placed on the title of the property identified as PID 029-201-535 regarding construction of an accessory building contrary to Building Permit No. 0189 and contrary to the PRRD building bylaw regulations; and

The Corporate Officer provided notice to the property owner, according to Section 57 of the *Community Charter*, of the Board's intent to consider placing a notice on title, and provided the property owner the opportunity to address the Board prior to the Board making a decision to place a notice on the title; therefore, be it resolved

That the Board require the Corporate Officer, as authorized by Section 57 of the *Community Charter* and Section 302 of the *Local Government Act*, to place a notice on title to the property identified as PID 029-201-535 regarding construction of an accessory building contrary to Building Permit No. 0189 and contrary to PRRD Building Bylaw No. 1189, 1999.

**CARRIED.**



**REPORTS: (continued)**

10.3 (continued)      SECTION 57 NOTICE - PID 012-191-604

RD/20/05/15 (28)

MOVED Director Rose, SECONDED Director Heiberg,

That the Regional Board defer consideration of Recommendation No. 3 (PID 012-191-604) of the May 4, 2020 report titled 'Section 57 Notices: PID 009-627-359, PID 029-201-535 and PID 012-191-604' until the July 9, 2020 Board meeting to provide the property owner adequate time to obtain an engineering report.

**CARRIED.**

10.5 (*refer to 7.2*)      NORTH PEACE DIVISION OF FAMILY PRACTICE

North Peace Division  
of Family Practice,  
ADM-BRD-026

The Regional Board voted on the following motion deferred from its May 7, 2020 meeting:

RD/20/05/26

MOVED Director Fraser, SECONDED Director Goodings,

That the Regional Board authorize a grant in the amount of \$100,000, payable from Grants to Community Organizations, Medical Recruitment, to the North Peace Division of Family Practice in support of their UBC Rural Fort St. John Residency Program.

**AMENDED BY THE FOLLOWING**

Motion to Amend

RD/20/05/16 (28)

MOVED Director Ackerman, SECONDED Director Michetti,

That the Regional Board amend the motion by adding 'as needed' to the end of the motion.

**CARRIED.**

Motion as Amended

The Chair Called the Question to the Motion as Amended:

That the Regional Board authorize a grant in the amount of \$100,000, payable from Grants to Community Organizations, Medical Recruitment, to the North Peace Division of Family Practice in support of their UBC Rural Fort St. John Residency Program, as needed.

**CARRIED.**

**VARY AGENDA:**

VARY AGENDA

RD/20/05/17 (28)

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Regional Board vary the agenda and recess the Regional Board meeting to participate in a Northern Health – COVID-19 teleconference meeting.

**CARRIED.**

**REPORTS:**

10.6

Climate Action  
Revenue Incentive  
Program (CARIP) –  
2019 Public Report,  
ADM-BRD-027

CLIMATE ACTION REVENUE INCENTIVE PROGRAM – 2019 PUBLIC REPORT

RD/20/05/18 (28)

MOVED Director Ackerman, SECONDED Director Rose,  
That the Regional Board receive the Climate Action Revenue Incentive Program (CARIP) 2019 Public Report for information.

**CARRIED.**

Recess

The Chair recessed the meeting to a Northern Health – COVID-19 teleconference meeting at 1:58 p.m. Director Goodings left the meeting.

Reconvene

The Chair reconvened the meeting at 3:00 p.m.

10.7

Blackfoot Park  
Caretaker RFP  
Award, CS-BRD-005

BLACKFOOT PARK CARETAKER RFP AWARD

RD/20/05/19 (28)

MOVED Director Bertrand, SECONDED Director Hiebert,  
That the Regional Board award RFP 11-2020, “Blackfoot Regional Park Caretaker”, to MZTERZ Holdings Corp., for the provision of seasonal caretaker services at Blackfoot Regional Park, at a maximum cost of \$32,400 plus GST for the 2020 season; further, that an option to extend the term for two additional seasons upon satisfactory annual contract performance be included at a maximum total cost of \$142,800 over the three years; and finally, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

**CARRIED.**

10.8  
Temporary Use  
Permit, PRRD File  
No. 20-001 TUP, DS-  
BRD-024

RD/20/05/20 (28)

MOVED Director Hiebert, SECONDED Director Ackerman,

That the Regional Board authorize the issuance of Temporary Use Permit No. 20-001, for the property identified as PID 010-822-135, for a period of three years for the purpose of storing construction materials, on up to 10% of the parcel area (to a maximum of 100m<sup>2</sup>) upon receipt of the following:

1. Issuance of a Building Permit for a residence on the property.
2. Proof of an 'Access, Resource and Industrial' permit from the Ministry of Transportation and Infrastructure.

10.9  
RFP Award 02-2020  
Asset Management  
Consulting Services,  
FN-BRD-006

RD/20/05/21 (28)

MOVED Director Rose, SECONDED Director Hiebert,

That the Regional Board award RFP 02-2020 “Asset Management Consulting Services” to Public Sector Digest Research Consulting Software Inc., at a cost of \$189,200 (excl. GST) over a 2 year period, beginning May/June 2020; further, that the Chair and the Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD; and finally, that the five year financial plan be amended in 2021 to reflect the shorter time frame.

RD/20/05/22 (28)

MOVED Director Rose, SECONDED Director Heiberg,  
That the Regional Board grant permission to apply for the Federation of Canadian Municipalities (FCM) grant funding through their Municipal Asset Management Program, up to a maximum project amount of \$50,000.00.

10.10  
Housing Needs  
Assessment – RFP  
08-2020 – Contract  
Award, ADM-BRD-  
028

RD/20/05/23 (28)  
MOVED Director Ackerman, SECONDED Director Hiebert,  
That the Regional Board award RFP 08-2020 "Housing Needs Assessment" to  
Urban Matters, for a total cost of \$196,722 (excluding GST); further, that the  
Chair and the Chief Administrative Officer be authorized to sign the  
agreement on behalf of the PRRD.

**CARRIED.**

**REPORTS: (continued)**

10.11 POLICY AMENDMENT – RURAL RECREATIONAL AND CULTURAL GRANTS-IN-AID  
Policy Amendment –  
Rural Recreational  
and Cultural Grants-  
in-Aid, FN-BRD-007

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RD/20/05/24 (28)  
MOVED Director Rose, SECONDED Director Hiebert,  
That the Regional Board adopt the amended Rural Recreational & Cultural Grants-in-Aid Policy, to delete the requirement for grant recipients to submit receipts and claim for reimbursement, and allow for the immediate release of funds to applicants upon approval of a grant by the Rural Budgets Administration Committee.

**CARRIED.**

RD/20/05/25 (28)  
MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Regional Board waive Section 7 b) and c) of the Rural Recreational & Cultural Grants-in-Aid Policy, which state:  
b) Upon approval of the Rural Budgets Administration Committee, eligible applicants along with their Electoral Area Director will meet in the spring of each year to allocate the budgeted amount as set in the current Financial Plan.  
c) At least one representative from each applicant organization must be in attendance at the allocation meetings to receive a grant allocation.  
to allow for the release of the 2020 Rural Recreational & Cultural Grants-in-Aid funds, as the spring Grant-in-Aid meeting was not possible to hold due to COVID-19.

**CARRIED.**

10.12 COVID-19 UPDATE #5 – RECOVERY PLAN POLICY  
COVID-19 Update #5  
– Recovery Plan  
Policy, CS-BRD-007

RD/20/05/26 (28)  
MOVED Director Bumstead, SECONDED Director Courtoreille,  
That the Regional Board adopt the Peace River Regional District COVID-19 Recovery Plan Policy, which sets out the core measures that will guide the resumption of services provided by the PRRD and its partners, and authorizes the Chief Administrative Officer to update the Policy as necessary under Provincial and Federal Orders.

**CARRIED.**

**BYLAWS:**

11.1  
OCP & Zoning  
Amendment Bylaw  
No. 2325 & 2326,  
2020, PRRD File No.  
17-218, DS-BRD-004

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2325  
AND 2326, 2020, PRRD FILE NO. 17-218

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RD/20/05/27 (28)  
MOVED Director Rose, SECONDED Director Hiebert,  
That the Regional Board give Official Community Plan Amendment Bylaw No.  
2325, 2020, to re-designate the property identified as PID 008-845-549 from  
'Settlement' to 'Industrial', third reading; further,

That the Regional Board give Zoning Amendment Bylaw No. 2326, 2020, to  
rezone the property identified as PID 008-845-549 from R-4 'Residential 4  
Zone' to I-1 'Light Industrial Zone', third reading.

**CARRIED.**

RD/20/05/28 (28)  
MOVED Director Rose, SECONDED Director Heiberg,  
That the Regional Board adopt Official Community Plan Amendment Bylaw  
No. 2325, 2020 and Peace River Regional District Zoning Amendment Bylaw  
No. 2326, 2020.

**CARRIED.**

11.2  
Zoning Amendment  
Bylaw No. 2404,  
2020, PRRD File No.  
20-004 ZN, DS-BRD-  
019

ZONING AMENDMENT BYLAW NO. 2404, 2020, PRRD FILE NO. 20-004 ZN

RD/20/05/29 (28)  
MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Regional Board give Zoning Bylaw Amendment No. 2404, 2020, to  
rezone the property identified as PID 007-684-509 from A-2 (Large  
Agricultural Holdings) Zone to R-5 (Residential 5) Zone, third reading.

**CARRIED.**

RD/20/05/30 (28)  
MOVED Director Hiebert, SECONDED Director Heiberg,  
That the Regional Board adopt Zoning Bylaw Amendment No. 2404, 2020.

**CARRIED.**

11.3  
Zoning Amendment  
Bylaw No. 2406,  
2020, PRRD File #  
20-006 ZN, DS-BRD-  
021

ZONING AMENDMENT BYLAW NO. 2406, 2020, PRRD FILE #20-006 ZN

RD/20/05/31 (28)  
MOVED Director Hiebert, SECONDED Director Rose,  
That the Regional Board give Zoning Amendment Bylaw No. 2406, 2020, to  
rezone the property identified as PID 014-635-950 from RR-4 (Small Holdings)  
Zone to RR-1 (Rural Residential 1) Zone, third reading.

**CARRIED.**

**BYLAWS: (continued)**

11.3 (continued)      ZONING AMENDMENT BYLAW NO. 2406, 2020, PRRD FILE #20-006 ZN (continued)

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RD/20/05/32 (28)

MOVED Director Hiebert, SECONDED Director Rose,  
That the Regional Board adopt Zoning Amendment Bylaw No. 2406, 2020.

**CARRIED.**

Director Michetti left the meeting at 3:16 p.m.

11.4      ZONING AMENDMENT BYLAW NO. 2405, 2020, PRRD FILE NO. 20-005 ZN

Zoning Amendment  
Bylaw No. 2405,  
2020, PRRD File No.  
20-005-ZN, DS-BRD-  
023

RD/20/05/33 (28)

MOVED Chair Sperling, SECONDED Director Rose,  
That the Regional Board give Zoning Amendment Bylaw No. 2405, 2020, to  
add "craft brewery or distillery" as a permitted principal use in the I-1 (Light  
Industrial) Zone within PRRD Zoning Bylaw No. 1343, 2001, third reading.

**CARRIED.**

**OPPOSED: Director Ackerman**

RD/20/05/34 (28)

MOVED Chair Sperling, SECONDED Director Rose,  
That the Regional Board adopt Zoning Amendment Bylaw No. 2405, 2020.

**CARRIED.**

**OPPOSED: Director Ackerman**

Director Michetti returned to the meeting at 3:17 p.m.

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/20/05/35 (28)

MOVED Director Bumstead, SECONDED Director Heiberg,

That the Regional Board receive the May 28, 2020 Consent Calendar.

**CARRIED.**

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 3:18 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on May 28, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer