



PEACE RIVER REGIONAL DISTRICT

Peace River Regional District Board Revised Agenda

June 25, 2020, The PRRD Board meeting will begin immediately following a CoW meeting
1981 Alaska Avenue, Dawson Creek, BC

	Pages
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 June 11, 2020	4
6. Business Arising from the Minutes	
7. Delegations	
7.1 JK Solutions Ltd. - North Peace Rural Roads (by invitation of the Board) <i>(video presentation)</i>	
8. Petitions	
9. Correspondence	
9.1 South Peace Mile 0 Park Tour	18
9.2 BC Assessment - Virtual Meeting During UBCM	19
9.3 City of Rossland - Global Covenant of Mayors for Climate and Energy Change	20
10. Reports	
10.1 June 4, 2020 Solid Waste Committee Recommendations, ENV-BRD-008	23
10.2 Application for Subdivision within the ALR, PRRD File No. 20-008-ALRSUB, ALC ID 60768, DS-BRD-031	45
10.3 Application for Exclusion from the ALR, PRRD File No. 20-003-ALREx, ALC ID 60120, DS-BRD-029	70
10.4 Application for Non-Farm Use in the ALR, PRRD File No. 20-008-ALRNFU, ALC ID 60761, DS-BRD-030	88

10.5	Application for Subdivision within the ALR, PRRD File No. 20-009 – ALRSUB, ALC ID 60796, DS-BRD-032	103
10.6	Application for Non-Farm Use within the ALR, PRRD File No. 20-006-ALRNFU, ALC ID 60716, DS-BRD-033	114
10.7	UBCM Resolution – Ranching Concerns, ADM-BRD-001	125
10.8	Regional Grant-in-Aid & Economic Development Grants Workshop, ADM-BRD-007	127
10.9	Anti-Racial Discrimination and Anti-Racism Policy, ADM-BRD-035	129
10.10	RFQ Award 28-2020 ‘PRRD Internet Provider’, ADM-BRD-036	171
10.11	North Peace Leisure Pool Feasibility Study Terms of Reference, CS-BRD-008	173
*10.12	Section 57 Notices: PID 024-899-283 and PID 012-097-624, ADM-BRD-012	178
*10.13	Notice of Closed Session – June 25, 2020, ADM-BRD-011	191
11.	Bylaws	
12.	Strategic Plan	
12.1	2019-2022 Strategic Plan	192
13.	New Business	
14.	Appointments	
14.1	2020 Board Appointments	197
15.	Consent Calendar	
15.1	North Peace Fall Fair Meeting Minutes of June 10, 2020	205
15.2	Charlie Lake Conservation Society - Spring Clean Up 2020	207
15.3	Municipal Finance Authority of BC - Semi-Annual Meeting	208
15.4	Geoscience BC - Kiskatinaw Area Seismic Data	210
15.5	PRRD Building Permit Report for May 2020	212
15.6	BC Oil & Gas Commission - Orphan Well Designations	213
15.7	Solid Waste Committee Draft Meeting Minutes of June 4, 2020	217
*15.8	Office of the Information & Privacy Commissioner for BC - FOIPPA Request to Province - Old Fort Landslide Event	222
16.	Notice of Motion	

17. Media Questions

18. Adjournment