



# PEACE RIVER REGIONAL DISTRICT

## Regional Board Meeting Revised Agenda

September 10, 2020, Immediately Following a CoW Meeting  
1981 Alaska Avenue, Dawson Creek, BC

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	Pages
<b>1. Call to Order</b>	
<b>2. Directors' Notice of New Business</b>	
<b>3. Adoption of Agenda</b>	
<b>4. Gallery Comments or Questions</b>	
<b>5. Adoption of Minutes</b>	
5.1 Regional Board Draft Meeting Minutes of August 13, 2020	4
5.2 Regional Board Draft Special Meeting Minutes of August 18, 2020	20
<b>6. Business Arising from the Minutes</b>	
<b>7. Delegations</b>	
7.1 Treaty Land Entitlement: Additions to Reserve Update from the Federal Government	27
7.2 PETRONAS - Community Update <i>(by invitation of the Board)</i>	29
<b>8. Petitions</b>	
<b>9. Correspondence</b>	
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9.2 West Fraser Mills Ltd. - West Fraser Summer 2020 Forest Operating Plan	63
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10.2	August 20, 2020 Closed Electoral Area Directors Committee Meeting Recommendation, ADM-BRD-069	88
10.3	July 23, 2020 Emergency Executive Committee Recommendations, CS-BRD-018	97
10.4	September 3, 2020 Solid Waste Committee Recommendations, ENV-BRD-015	99
10.5	Criminal Record Check Policy Amendment, ADM-BRD-003	102
10.6	Condolence and Get Well Policy Amendment, ADM-BRD-059	108
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10.8	Gifts for Directors and Staff Recognition – Departure and Service Policies, ADM-BRD-070	141
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10.12	2020 Surplus for F140 – Economic Development, FN-BRD-016	183
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10.14	Modernizing Emergency Management Legislation – What We Heard Report, CS-BRD-015	201
10.15	Fire Smart Grant Application, CS-BRD-017	245
10.16	Charlie Lake Fire Department Brush Truck Replacement, CS-BRD-019	248
10.17	Application for Subdivision within the ALR, PRRD File No. 20-013-ALRSub, ALC ID 61060, DS-BRD-048	250
10.18	Application for Exclusion from the ALR, PRRD File No. 20-005-ALREx, ALC ID 61046, DS-BRD-049	263
10.19	Application for Subdivision within the ALR, PRRD File No. 20-011-ALRSub ALC ID 61016, DS-BRD-056	274
10.20	Temporary Use Permit No. 20-002, DS-BRD-066	283
10.21	ALR Exclusion - PRRD File No. 20-004 ALREx, ALC ID 56120, DS-BRD-069	432
10.22	Notice of Closed Session – September 10, 2020, ADM-BRD-073	447

## **11. Bylaws**

11.1	Zoning Amendment Bylaw No. 2296, 2019, PRRD File No. 17-059 ZN, DS-BRD-068	448
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11.2	Zoning Amendment Bylaw No. 2295, 2019, PRRD File No. 17-059 ZN, DS-BRD-067	457
11.3	Zoning Amendment Bylaw No. 2355, 2020, PRRD File No. 20-008-ZN, DS-BRD-065	462
11.4	OCP & Zoning Amendment Bylaw No 2411 & 2412, 2020, PRRD File No 20-009-OCPZN, DS-BRD-062	467
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<b>13.</b>	<b>New Business</b>	
*13.1	Chair Sperling - Caribou Calls with the Provincial Ministry	
*13.2	Chair Sperling - October 8, 2020 Board Meeting Location	
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<b>16.</b>	<b>Notice of Motion</b>	
<b>17.</b>	<b>Media Questions</b>	
<b>18.</b>	<b>Adjournment</b>	