



PEACE RIVER REGIONAL DISTRICT

Regional Board Meeting Agenda

October 8, 2020, 10:00 a.m.
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 September 10, 2020	4
5.2. Committee of the Whole Draft Meeting Minutes of September 10, 2020	19
6. Business Arising from the Minutes	
7. Delegations	
7.1. Peace Liard Regional Arts Council - 2020 in Review	21
8. Petitions	
9. Correspondence	
9.1. School District No. 59 (Peace River South) - Rural Swim Grant Allocation	38
9.2. City of New Westminster - Universal Access to No-Cost Prescription Contraception	39
9.3. Residents of Old Hope Road - Site Nominations under the BC Dormant Site Reclamation Program	41
9.4. BC Oil & Gas Commission - Updates to Requirements for Consultation and Notification Regulation	44
10. Reports	
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10.2.	September 17, 2020 Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-082	47
10.3.	September 17, 2020 Rural Budgets Administration Committee Meeting Recommendation, ADM-BRD-081	49
10.4.	July 2, 2020 Health Care Scholarship Committee Meeting Recommendation, FN-BRD-023	51
10.5.	Video Recording of Board Meetings – Contract Extension 2020-2021, ADM-BRD-075	65
10.6.	Supplementary Letter Patent #45–Sub-Regional Recreation and Cultural Services, ADM-BRD-076	67
10.7.	Establishing a Service Function – Regional Grant-in-Aid Contributions, FN-BRD-017	70
10.8.	Subdivision Development and Servicing Bylaw Consulting Services, FN-BRD-018	79
10.9.	PRRD Housing Needs Assessment Project Update – FN-BRD-021	81
10.10.	NCLGA, UBCM and FCM Memberships, FN-BRD-022	84
10.11.	Flood Plain Mapping RFP Award, CS-BRD-020	87
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10.13.	Boundary Lake Modification of Water Supply License Agreement, ENV-BRD-017	268
10.14.	Liquor Primary Licence Application for RNN Sales and Rental, DS-BRD-043	285
10.15.	Non-Farm Use in the ALR, PRRD File No. 20-011 ALRNFU, DS-BRD-072	287
10.16.	Temporary Use Permit No. 20-003, DS-BRD-074	300
10.17.	Designated Interest Area for Southern Mountain Caribou Recovery in the PRRD, DS-BRD-077	324
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12.1.	2019-2022 Strategic Plan	379
13.	New Business	

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15.	Consent Calendar	
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15.2.	Chetwynd Public Library Regular Board Meeting Minutes of June 23, 2020	396
15.3.	Rural Budgets Administration Committee Draft Meeting Minutes of September 17, 2020	398
15.4.	Rural Budgets Administration Committee Meeting Minutes of August 20, 2020	403
15.5.	Electoral Area Directors Committee Draft Meeting Minutes of September 17, 2020	409
15.6.	Electoral Area Directors Committee Meeting Minutes of August 20, 2020	414
15.7.	Health Care Scholarship Committee Meeting Minutes of July 2, 2020	419
15.8.	Minister of Natural Resources - Outstanding Surface Lease Payments	423
15.9.	BC Oil and Gas Commission - Camp Inspections and Consultation and Notification Regulation Update	426
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15.11.	Items Previously Released from Closed Meetings, ADM-BRD-078	429
16.	Notice of Motion	
17.	Media Questions	
18.	Adjournment	