

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.	Busin	ess Arising from the Minutes			
7.	Deleg	Delegations			
	7.1.	Peace Liard Regional Arts Council - 2020 in Review	21		
8.	Petitions				
9.	Corre	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				
	10.1.	Reconsideration of Resolution RD/20/06/15 – Charlie Lake Fire Dept. Scope Expansion, DR-BRD-007	46		

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		
10.12.	Kelly Lake Community Centre Infrastructure Grant Applications, CS-BRD-023	92		
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		
10.18.	Notice of Closed Session – October 8, 2020, ADM-BRD-085	328		
Bylaws				
11.1.	Zoning Amendment Bylaw No. 1924, 2011, PRRD File No. 10-153, DS-BRD-075	329		
Strategic Plan				
12.1.	2019-2022 Strategic Plan	379		
New B	usiness			

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14.	Appointments				
	14.1.	2020 Board Appointments	384		
15.	Consent Calendar				
	15.1.	North Peace Rural Roads Committee Meeting Minutes of July 17, 2020	392		
	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		
	15.10.	Building Permit Report for August 2020	428		
	15.11.	Items Previously Released from Closed Meetings, ADM-BRD-078	429		
16.	Notice	Notice of Motion			
17.	Media	Questions			

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Adjournment