

## Regional Board Meeting Agenda

July 18, 2024, 10:00 a.m.

Pomeroy Hotel and Conference Centre

11308 Alaska Road, Fort St. John, BC

			Pages	
1.	CALL TO ORDER			
2.	ADOPTION OF AGENDA			
3.	GALLERY COMMENTS OR QUESTIONS			
4.	ADOP	TION OF MINUTES		
	4.1	Special Committee of the Whole Draft Meeting Minutes for July 4, 2024	5	
	4.2	Regional Board Draft Meeting Minutes for June 20, 2024	10	
5.	BUSINESS ARISING FROM THE MINUTES			
6.	DELEGATIONS			
	6.1	EDF Renewables Presentation Re: Taylor Wind Project	29	
		John Olsen, Senior Developer for Western Canada Susan Jin, Senior Permitting Manager		
	6.2	Scion Strategies Ltd. Re: 2025 Western Canadian Cultural Event  Dale Bumstead	38	
7.	CORRESPONDENCE			
	7.1	Letter from Minister of Housing Re: Small Scale Multi-Unit Housing	43	
	7.2	Letter from BC Hydro Re: Reservoir Navigation and Recreation Opportunities Plan	46	
8.	REPO	REPORTS		
	8.1	Wind Farms in the Peace River Regional District, DR-BRD-082	49	
	8.2	Solid Waste Committee Recommendations from July 4, 2024, ENV-BRD-196	51	
	8.3	North Peace Leisure Facility Replacement Steering Committee Recommendation from July 9, 2024, CS-BRD-339	53	
	8.4	Search and Rescue Grant Allocation Meeting Recommendation from July 9, 2024, FN-	55	

	8.5	BC Wildfire New Fire Starts - Notification Challenges, CS-BRD-336	59			
	8.6	Chetwynd Library – Authorization for Installation of Cabinetry, CS-BRD-337	61			
	8.7	Function 300 – UBCM Community Resiliency Investment Program, CS-BRD-333	93			
	8.8	Don Nearhood Collection – Options for Relocation and Disposal, CS-BRD-334	95			
	8.9	Contract Award – RFP No. 39-2024 – Agricultural Emergency Plan Development, CS-BRD-338	99			
	8.10	Contract Award – ITT 13-2024 Lakeshore Drive and Alaska Highway System Redundancy, ENV-BRD-195	101			
	8.11	Development Variance Permit No. 24-008, DS-BRD-415	103			
	8.12	Development Variance Permit No. 24-007, DS-BRD-417	116			
	8.13	Non-Farm Use within the ALR, PRRD File No. 24-005, ALC ID 100830, DS-BRD-416	137			
	8.14	Bylaw Enforcement File No 23-216 - Request for Legal Proceedings, DS-BRD-418	154			
9.	BYLAW	/S				
10.	NEW B	BUSINESS				
11.	APPOII	NTMENTS				
	11.1	2024 Board Appointment List	164			
12.	CONSE	CONSENT CALENDAR				
	12.1	North Peace Leisure Facility Replacement Committee Meeting Minutes of June 18, 2024	171			
	12.2	North Peace Leisure Facility Replacement Steering Committee Draft Meeting Minutes of July 9, 2024	174			
	12.3	Solid Waste Committee Draft Meeting Minutes of July 4, 2024	180			
	12.4	Northeast BC Collaborative Accessibility Committee Meeting No. 9 Minutes of June 13, 2024	185			
	12.5	Items Previously Released from Closed Meeting – June 20, 2024, ADM-BRD-512	197			
	12.6	Agricultural Advisory Committee Survey Results, DS-BRD-414	200			
	12.7	Report from Solid Waste Committee Re: Solid Waste Management Best Practices: Pyrolysis Waste Management Study	225			
	12.8	Report from North Peace Leisure Facility Replacement Steering Committee Re: 2024 Referendum Timeline	330			
	12.9	2024 Annual Report from Tumbler Ridge Museum Foundation	342			
	12.10	2024 Annual Report from Tumbler Ridge UNESCO Global GeoPark	379			

	12.11	Letter of Support from PRRD for Prespatou Independent Housing Society Re: NDIT Grant Application	386		
	12.12	Notice from Union of BC Municipalities Re: Feedback on Provincial Consultation for Treaty and Non-Treaty Agreements	388		
	12.13	News Release from BC Parks Re: Klinse-za/Twin Sisters Park and Protected Area	391		
	12.14	Response Email from Minister Whiteside Re: Invitation to Present at a Regional Board Meeting	396		
	12.15	Response Letter from Minister Cullen Re: Availability and Access to Water for Agricultural Purposes, and Permitting Timeframes	398		
	12.16	Letter from BC Energy Regulators Re: Follow-Up from May 30, 2024 Presentation	401		
	12.17	Letter from RCMP Dawson Creek Detachment Re: Policing Report for May 2024	405		
	12.18	Letter from Union of BC Municipalities Re: 2024 Asset Management Planning Program Approval Agreement	408		
	12.19	Letter from Union of BC Municipalities Re: 2024 North Central Local Government Association Resolution	410		
	12.20	Letter from BC Parks Re: Management Planning in the Muskwa-Kechika Management Area	412		
	12.21	Letter from Environmental Assessment Office Re: Legislative Review of Environmental Assessment Act, 2018	414		
	12.22	Letter from North Central Local Government Association Re: 2024/25 Membership Fees	416		
		RD/24/02/11 (22) "That the Regional Board apply for membership in the North Central Local Government Organization in 2024 with membership fees charged to Function 110 – Legislative Regional."			
	12.23	Resolution from District of Saanich for Union of BC Municipalities Re: BC Hydro Projects	422		
13.	STRATEGIC PLAN				
	13.1	2023 - 2026 Strategic Plan	423		
	13.2	Strategic Plan Staff Update - July 18, 2024	441		
14.	сомм	COMMUNICATIONS UPDATE			
15.	CHAIR'S REPORT				
16.	NOTICE OF MOTION				
17.	MEDIA QUESTIONS				
18.	RECESS	RECESS TO CLOSED SESSION			

## 19. ADJOURNMENT