



PEACE RIVER REGIONAL DISTRICT

Regional Board Meeting Revised Agenda

October 22, 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. PRRD Board Draft Meeting Minutes of October 8, 2020	3
5.2. Special Committee of the Whole Draft Meeting Minutes of October 1, 2020	15
6. Business Arising from the Minutes	
7. Delegations	
7.1. TEAAM Aeromedical	18
8. Petitions	
9. Correspondence	
9.1. Village of Pouce Coupe - Civic Numbering Posting Standards	48
10. Reports	
10.1. North Central Local Government Association, DR-BRD-008	50
10.2. October 1, 2020 Health Care Scholarship Committee Recommendations, ADM-BRD-089	51
10.3. October 15, 2020 Rural Budgets Administration Committee Meeting Recommendations, ADM-BRD-092	58
10.4. Extension of Expanded Service Area – Jackfish Dundee’s, DS-BRD-079	66
10.5. Health Care Scholarship Committee Terms of Reference Amendment, ADM-BRD-087	68

10.6.	Proposed 2021 Board Meeting Schedule, ADM-BRD-090	72
10.7.	Sponsorship & Naming Rights Policy, CS-BRD-024	76
10.8.	NPLP Facility Replacement Steering Committee Terms of Reference, CS-BRD-025	78
*10.9.	Boundary Lake Modification of Water Supply License Agreement, ENV-BRD-017	86
10.10.	Notice of Closed Session – October 22, 2020, ADM-BRD-091	103
11.	Bylaws	
*11.1.	OCP and Zn Amendment Bylaw No. 2318 and 2319, 2018, PRRD File No. 17-180, DS-BRD-078	104
11.2.	Zoning Amendment Bylaw No. 2377 (Cannabis), 2020, ADM-BRD-079	114
12.	Strategic Plan	
12.1.	2019-2022 Strategic Plan	121
13.	New Business	
14.	Appointments	
14.1.	BC Hydro -- GO Fund Council Appointee	126
14.2.	2020 Board Appointments	138
15.	Consent Calendar	
15.1.	Health Care Scholarship Committee Draft Meeting Minutes of October 1, 2020	146
15.2.	North Peace Airport Society Regular Meeting Minutes of July 6, 2020	149
15.3.	North Winds Wellness Centre Building Committee Meeting Minutes of September 17, 2020	153
15.4.	Avery Gaucher - PRRD Health Care Scholarship	156
15.5.	Ministry of Agriculture - Farmers Information Service	157
15.6.	Ministry of Health - Immunization Clinic Venues	159
15.7.	PRRD Building Permit Report for September 2020	160
16.	Notice of Motion	
17.	Media Questions	
18.	Adjournment	