

Regional Board Meeting Revised Agenda

November 7, 2024, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages		
*1.	ELECTION OF 2024/2025 CHAIR AND VICE-CHAIR				
2.	CALL TO ORDER				
3.	ADOPTION OF AGENDA				
4.	GALLERY COMMENTS OR QUESTIONS				
5.	ADOPTION OF MINUTES				
	*5.1	Committee of the Whole Draft Meeting Minutes for October 17, 2024	4		
	*5.2	Regional Board Draft Meeting Minutes for October 17, 2024	9		
6.	BUSINESS ARISING FROM THE MINUTES				
7.	DELEGATIONS				
	7.1	Jet Boat Racing Canada Re: 2025 World Jet Boat Championship Alana Bergeron, Marketing Coordinator	18		
8.	CORRESPONDENCE				
	8.1	Letter from Community Futures Re: Letter of Support Request (NDIT)	21		
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	8.3	Letter from Young Life Dawson Creek Re: Letter of Support Request	33		
	8.4	Letter from North Central Local Government Association Re: Mental Health and Addictions Accord	34		
9.	REPO	PORTS			
	9.1	Members of the Legislative Assembly, DR-BRD-087	38		
	9.2	Solid Waste Committee – Recommendations from Meeting held on October 24, 2024, ENV-BRD-212	39		
	9.3	Seniors Aging in Place Support Services Contract Extension 2025-2027, FN-BRD-306	43		
	9.4	North Peace Regional Park – Feasibility Study Recommendations, CS-BRD-352	45		

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	12.6	2024 Northern Health Think Tank Event	192		
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	13.4	Chetwynd Public Library Regular Board Meeting Minutes of September 24, 2024	186		
	13.3	Solid Waste Committee Draft Meeting Minutes of October 24, 2024	182		
	13.2	Items Previously Release from Closed Board Meeting- October 17, 2024, ADM-BRD-540	181		
	13.1	Regional Growth Strategy – Project Update, DS-BRD-437	155		
13.	CONSENT CALENDAR				
	12.1	2024 Board Appointments List	148		
12.	APPOI	NTMENTS			
11.	NEW BUSINESS				
		(For consideration of first three readings and adoption)			
	10.2	Revenue Anticipation Borrowing Bylaw No. 2564, 2024, FN-BRD-305	145		
		(For consideration of first three readings)			
	10.1	Emergency Management Bylaw Amendment – Removal of Maximum Requisition, ADM-BRD-545	137		
10.	BYLAWS				
	9.9	Contract Extension – RFP 57-2023 Regional Climate Resiliency Plan, DS-BRD-436	135		
	9.8	Development Variance Permit No. 24-010, DS-BRD-438	120		
	9.7	2024 Updating Municipal Waste Hauling Agreements, ENV-BRD-211	110		
	9.6	Contract Award – ITT 14-2024 Charlie Lake Lift Station Repairs, ENV-BRD-213	108		
	9.5	Contract Amendment – RFP 42-2021 Rolla Dike Decommissioning Design and Plan, ENV-BRD-214	106		

15.1 Spencer Tuck Regional Park Re: Public Engagement

The Peace River Regional District (PRRD) has started a design study to identify and plan for enhancements to safety, accessibility and overall appeal of Spencer Tuck Regional Park – 6565 Lakeshore Drive, Moberly Lake. The study will examine challenges such as traffic flow, parking, washrooms and boat launch access. It will also evaluate the best course of action to either repair or replace the boat launch. After completing the study, a plan will be developed to address the current and future needs of park visitors and other interest groups.

How to Participate

- Online Survey: Share your thoughts with us from October 25 to November
 24
- In-Person Open House: Drop by Moberly Lake Elementary School (6531 Lakeshore Drive) on November 16 from 1pm to 3pm.
- Virtual Open House: Join us online on November 19 at 6pm or November 23 at 10am. Details on registration will be provided soon.

		23 at 10am. Details on registration will be provided soon.		
	15.2	Days of Remembrance - Statement from the Chair	22 3	
16.	CHAIR'S REPORT			
	16.1	Chair's Report	224	
17.	NOTICE OF MOTION			
18.	MEDIA QUESTIONS			
19.	RECESS TO CLOSED SESSION			
	19.1	Notice of Closed Board Meeting – November 7, 2024, ADM-BRD-542	225	
20.	ADJOURNMENT			