



# PEACE RIVER REGIONAL DISTRICT

## Regional Board Meeting Agenda

November 21, 2024, 10:00 a.m.  
1981 Alaska Avenue, Dawson Creek, BC

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	<b>Pages</b>
<b>1. CALL TO ORDER</b>	
<b>2. ADOPTION OF AGENDA</b>	
<b>3. GALLERY COMMENTS OR QUESTIONS</b>	
<b>4. ADOPTION OF MINUTES</b>	
4.1 Regional Board Draft Meeting Minutes for November 7, 2024	4
4.2 Committee of the Whole Draft Meeting Minutes for November 7, 2024	16
<b>5. BUSINESS ARISING FROM THE MINUTES</b>	
<b>6. DELEGATIONS</b>	
6.1 South Peace Division of Family Practice Re: Strengthening Healthcare in the Peace River Region Dr. Charles Helm, Co-Chair Dr. Magda Du Plessis, Co-Chair	20
6.2 Fort St. John International Airshow Society Re: 2025 Fort St. John International Airshow Sandi Miller, Vice President	27
<b>7. CORRESPONDENCE</b>	
7.1 Letter from Pouce Coupe Re: Trail Development of CN Property	33
7.2 Letter from Hudson's Hope Re: Cardboard Collection	39
7.3 Letter from Arras Volunteer Fire Brigade Re: Mailout of Annual General Meeting Notice	40
7.4 Email from Scion Strategies Re: Draft Letter to Premier and Leader of Opposition	41
7.5 Letter from City of Dawson Creek Re: Letter of Support Request	45
7.6 Letter from Tumbler Ridge Museum Foundation Re: Letter of Support Request	47
7.7 Letter from Sherri Collins and Jim Little Re: Water Source Rose Prairie	93

## 8. REPORTS

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8.2	Community to Community Forums with Local First Nation Communities 2025, DR-BRD-086	96
8.3	Broadband Internet and Mobility Committee Recommendations from October 23, 2024, ADM-BRD-548	137
8.4	Solid Waste Committee Meeting Budget Recommendations from October 24, 2024, ENV-BRD-215	140
8.5	Electoral Area B Resignation, ADM-BRD-546	142
8.6	2025 Board and Committee Meeting Schedule Amendments, ADM-BRD-541	144
8.7	2025 Function 100 - Administration Information Technology Supplemental Requests, ADM-BRD-549	147
8.8	2025 Function 100 Administration, Warehouse 2 Fire Code Upgrades - Supplemental Req, ENV-BRD-209	152
8.9	Interprovincial Mutual Aid Agreement, CS-BRD-359	160
8.10	Function 240 - Pre-Budget Approvals - Chetwynd Leisure Centre, CS-BRD-361	162
8.11	Function 255 – Pre-Budget Approvals - Chetwynd Arena, CS-BRD-358	203
8.12	Function 325 – Pre-Budget Approval Dawson Creek Fire Department Fire Engine, CS-BRD-356	245
8.13	2025 Communications Staffing Considerations, ADM-BRD-543	260
8.14	Emergency Operations Centre Equipment and Training Grant Application, CS-BRD-357	269
8.15	Area E Scramblevision – Function 505 and Chetwynd TV – Function 510 Next Steps, ENV-BRD-216	270
8.16	Grant Request – Fort St. John Recreational and Speed Skating Club, FN-BRD-308	280

## 9. BYLAWS

9.1	Official Community Plan & Zoning Bylaw Abandonment Report No. 1, DS-BRD-439	291
9.2	Development Application Procedures, Fees and Delegation Bylaw No. 2558, 2024, DS-BRD-440 <i>(For consideration of first three readings and adoption)</i>	297
9.3	Emergency and Disaster Management Service Establishment Amendment Bylaw No. 2563 – Requisition Increase, ADM-BRD-551 <i>(For consideration of first three readings)</i>	325

## 10. NEW BUSINESS

## 11. APPOINTMENTS

11.1	2024 Board Appointments List	332
<b>12.</b>	<b>CONSENT CALENDAR</b>	
12.1	Report Re: 2025 Budget Calendar, FN-BRD-304	339
12.2	Letter from Ministry of Public Safety and Solicitor General Re: UBCM Meeting	343
12.3	Letter from Ministry of Mental Health and Addiction Re: UBCM Meeting	345
12.4	Letter from Ministry of Energy, Mines and Low Carbon Innovation Re: UBCM Meeting	350
12.5	Letter from Fraser Valley Regional District to UBCM Re: Governance Review	352
<b>13.</b>	<b>STRATEGIC PLAN</b>	
13.1	2023-2026 Strategic Plan	354
<b>14.</b>	<b>COMMUNICATIONS UPDATE</b>	
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15.1	Chair's Report	372
<b>16.</b>	<b>NOTICE OF MOTION</b>	
<b>17.</b>	<b>MEDIA QUESTIONS</b>	
<b>18.</b>	<b>RECESS TO CLOSED SESSION</b>	
18.1	Notice of Closed Board Meeting – November 21, 2024, ADM-BRD-552	373
<b>19.</b>	<b>ADJOURNMENT</b>	