

Regional Board Meeting Agenda

January 9, 2025, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages			
			1 ages			
1.	CALL TO ORDER					
2.	ADOP	ADOPTION OF AGENDA				
3.	GALLE	GALLERY COMMENTS OR QUESTIONS				
4.	ADOPTION OF MINUTES					
	4.1	Regional Board Draft Meeting Minutes for December 6, 2024	4			
5.	BUSIN	BUSINESS ARISING FROM THE MINUTES				
6.	DELEGATIONS					
	6.1	Alaska Highway Community Society and Northern Trails Historical Society Re: Highlights of the PRRD Heritage Strategy	22			
		April Moi, NBCTA Destination Development Manager Administrator, AHCS Robin Holstein, Vice Chair, NTHS Heather Sjoblom, Treasurer, NTHS				
7.	CORRESPONDENCE					
	7.1	Email from Cathy Peters Re: Three Concerns	50			
	7.2	Letter from Whiskey Jack Nordic Ski Club Re: Letter of Support Request	52			
	7.3	Email from Save Our Northern Seniors Re: Seniors Aging in Place Support Services Program	53			
		That the Electoral Area Directors Committee defer the email from Save Our Northern Seniors regarding the Seniors Aging in Place Support Services Program to the Regional Board.				
	7.4	Letter from District of Tumbler Ridge Re: Proposal for Training Collaboration	54			
8.	REPORTS					
	8.1	Weekly Letter Regarding Northern Health's Service Interruptions, DR-BRD-092	55			
	8.2	Electoral Area Directors Committee Recommendation from December 12, 2024, ADM-BRD-564	56			

	8.3	Regional Parks Committee Recommendations from December 12, 2024, CS-BRD-368	65				
	8.4	Authorization to Demolish – Osborn Community Hall, CS-BRD-371	67				
	8.5	Authorization to Demolish – Golata Creek Community Hall, CS-BRD-372	70				
	8.6	Kelly Lake Community Centre - Authorization for Upgrades, CS-BRD-373	73				
	8.7	Emergency Operations Centre - NDIT Grant Application, CS-BRD-374	75				
	8.8	Development Variance Permit No. 24-011, DS-BRD-449	77				
	8.9	Contract Extension – RFP 01-2020 Operation of PRRD Landfills, ENV-BRD-218	89				
9.	BYLAW	BYLAWS					
	9.1	Function 225 – Kelly Lake Community Centre Service Bylaw Amendment, ADM-BRD- 566	91				
	9.2	Official Community Plan & Zoning Bylaw Abandonment Report No. 3, DS-BRD-448	95				
10.	NEW B	USINESS					
11.	APPOII	APPOINTMENTS					
	11.1	Letter from District of Chetwynd Re: Director and Alternate Director Appointments	101				
	11.2	Board Appointments – Updates for 2025, ADM-BRD-562	102				
12.	CONSENT CALENDAR						
	12.1	Health Care Scholarship Committee Draft Meeting Minutes of October 4, 2024	116				
	12.2	Electoral Area Directors Committee Draft Meeting Minutes of December 12, 2024	121				
	12.3	Rural Budgets Administration Committee Draft Meeting Minutes of December 12, 2024	125				
	12.4	Regional Parks Committee Draft Meeting Minutes of December 12, 2024	130				
	12.5	Chetwynd Public Library Regular Board Meeting Minutes of October 22, 2024	135				
	12.6	Interprovincial Intermunicipal Draft Meeting Minutes of November 29, 2024	138				
	12.7	Northern British Columbia Accessibility Committee Meeting #15 - Minutes of December 12, 2024	146				
	12.8	Letter from RCMP Dawson Creek Detachment Re: Policing Report for November 2024	157				
	12.9	Letter and Video from Maskwa Medical Center Re: Update	160				
		Link for Maskwa Medical Center Video					
	12.10	Letter from BC Hydro Re: Regional Legacy Benefits Agreement	162				
	12.11	Letter from Union of British Columbia Municipalities Re: Community Works Fund Payment	163				

	12.12	Letter from Regional District of Kootenay Boundary Re: Cooperative Community Wildfire Response Program	164		
	12.13	Email from Canadian Cancer Society Re: National Impact Report and Research Impact Report	167		
	12.14	Report from STARS Re: Ally Impact	169		
13.	STRATEGIC PLAN				
	13.1	2023 - 2026 Strategic Plan	182		
14.	COMMUNICATIONS UPDATE				
15.	CHAIR'S REPORT				
	15.1	Chair's Report for January 9, 2025	200		
16.	NOTICE OF MOTION				
17.	MEDIA QUESTIONS				
18.	RECESS TO CLOSED SESSION				
	18.1	Notice of Closed Board Meeting – January 9, 2025, ADM-BRD-565	201		
19.	ADJOURNMENT				