

Regional Board Meeting Agenda

November 12, 2020, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages	
1.	Call to Order			
2.	Election of Chair and Vice-Chair			
3.	Directors' Notice of New Business			
4.	Adoption of Agenda			
5.	Gallery Comments or Questions			
6.	Adoption of Minutes			
	6.1.	Regional Board Draft Meeting Minutes of October 22, 2020	6	
	6.2.	Special Committee of the Whole Draft Meeting Minutes of October 16, 2020	15	
7.	Busin	ess Arising from the Minutes		
8.	Delegations			
	8.1.	West Fraser Mills Ltd West Fraser Summer 2020 Forest Operating Plan (by invitation of the Board)	18	
	8.2.	E-Comm 9-1-1 - Service Performance and Next Generation 9-1-1 (1:00 p.m.)	31	
9.	Petitions			
10.	Correspondence			
	10.1.	TELUS - Economic Recovery Intake Subsidy Funding Application	49	
	10.2.	Village of Pouce Coupe - Pouce Coupe Volunteer Fire Department Response to Medical Calls	51	
	10.3.	Boreal Centre for Sustainability - Request for Letter of Support	52	

11. Reports 59 11.1. October 15, 2020 Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-097 61 11.2. October 15, 2020 Rural Budgets Administration Committee Meeting Recommendation, ADM-BRD-098 66 11.3. 2021 Budget Calendar, FN-BRD-020 69 11.4. School District No. 59 – Rural Learn to Swim Grant, FN-BRD-025 73 11.5. Policies for Repeal, ADM-BRD-100 79 11.6. 2021 Fleet Capital Budget Pre-Approval, ENV-BRD-018 85 11.7. Subdivision within the ALR, PRRD File No. 20-015-ALRSub, DS-BRD-084 96 11.8. Notice of Closed Session – November 12, 2020, ADM-BRD-101 **12**. **Bylaws** 97 12.1. Zoning Amendment Bylaw No. 1924, 2011, PRRD File No. 10-153, DS-BRD-082 104 12.2. OCP & Zoning Amendments, Bylaws 2413 & 2414, 2020, PRRD File No. 20-007, DS-BRD-085 131 Area B Potable Water Capital Reserve Bylaw No. 2418, 2020, ADM-BRD-094 12.3. 135 12.4. Operating Reserve Fund Establishment Bylaw Amendment No. 2417, 2020, ADM-BRD-095 13. Strategic Plan 144 13.1. 2019-2022 Strategic Plan 14. **New Business 15**. **Appointments** 149 Appointment to Site C Project Advisory Working Group, ADM-BRD-099 15.1. 150 15.2. 2020 Board Appointments 16. **Consent Calendar** 158 16.1. Electoral Area Directors Committee Draft Meeting Minutes of October 15, 2020 161 16.2. Rural Budgets Administration Committee Draft Meeting Minutes of October 15, 2020 173 16.3. Chetwynd Public Library Regular Board Meeting Minutes of September 22, 2020

16.4.	North Peace Airport Society Regular Meeting Minutes of October 7, 2020	175
16.5.	Ministry of Municipal Affairs & Housing - Infrastructure Planning Grant for Charlie Lake Reclaimed Wastewater Project	180
16.6.	Ministry of Municipal Affairs and Housing - COVID-19 Safe Restart Grant for Local Governments	181
16.7.	Ministry of Agriculture - Follow-up from Union of BC Municipalities Convention	185
16.8.	Ministry of Environment & Dimate Change Strategy - Follow-up from Union of BC Municipalities Convention	189
16.9.	Items Previously Released from Closed Meetings, ADM-BRD-096	190

- 17. Notice of Motion
- 18. Media Questions
- 19. Adjournment