



REGIONAL BOARD MEETING MINUTES

THURSDAY, NOVEMBER 12, 2020

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE **Directors**

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B' (*via teleconference*)
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Absent

Director Courtoreille, District of Chetwynd

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Trish Morgan, GM of Community Services
Kari Bondaroff, Environmental Services Manager
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager
Trevor Ouellette, IT Manager
Brenda Deliman, Legislative Services Clerk

Others

Katrin Saxty, Urban Systems Ltd.

Delegations

West Fraser Mills Ltd. (Item 8.1)
Kit Burke, Planning Superintendent
Colin Neiser, Woods Manager
Rodger Roy, General Manager
Sean West, Planning Coordinator

E-Comm 9-1-1 (Item 8.2, *via teleconference*)

Gail Oye, Executive Director, Strategic Partner Engagement

1. CALL TO ORDER The Chief Administrative Officer called the meeting to order at 10:00 a.m.

2. ELECTION OF CHAIR

The Chief Administrative Officer called for nominations for the office of Chair for 2020-2021.

Director Ackerman nominated Director Sperling for the office of Chair for 2020-2021.

Director Bertrand seconded the nomination.

Director Sperling accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Chair for 2020-2021.

The Chief Administrative Officer called a third time for nominations for the office of Chair for 2020-2021.

Hearing none, the Chief Administrative Officer declared Director Sperling the Chair of the Peace River Regional District Board for 2020-2021.



ELECTION OF VICE-CHAIR

The Chief Administrative Officer called for nominations for the office of Vice-Chair for 2020-2021.

Director Hiebert nominated Director Rose for the office of Vice-Chair for 2020-2021.
Director Bumstead seconded the nomination.

Director Rose accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Vice-Chair for 2020-2021.

The Chief Administrative Officer called a third time for nominations for the office of Vice-Chair for 2020-2021.

Hearing none, the Chief Administrative Officer declared Director Rose the Vice-Chair of the Peace River Regional District Board for 2020-2021.

Chair Sperling assumed the Chair at 10:07 a.m.

3. DIRECTORS' NOTICE OF NEW BUSINESS

Director Ackerman Ministry of Transportation & Infrastructure – Highway Maintenance Contracts

Director Hiebert North Central Local Government Association Board Meeting

4. ADOPTION OF AGENDA

- 4.1 RD/20/11/01
MOVED Director Michetti, SECONDED Director Hiebert,
That the Regional Board adopt the November 12, 2020 Board Meeting Agenda, as amended to include Director's new business (highway maintenance and NCLGA) and additional items for the agenda:
- 1. Call to Order**
 - 2. Election of Chair / 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
 - 6.2 Special Committee of the Whole Draft Meeting Minutes of October 16, 2020
 - 7. Business Arising from the Minutes**
 - 8. Delegations**
 - 8.1 West Fraser Mills Ltd.
Re: 2020 Summer Forest Operating Plan
Kit Burke, Planning Superintendent
Colin Neiser, Woods Manager
Rodger Roy, General Manager
Sean West, Planning Coordinator
 - 8.2 E-Comm 9-1-1 (*via teleconference*)
Re: Service Performance and Next Generation 9-1-1
Gail Oye, Executive Director, Strategic Partner Engagement
 - 9. Petitions**



4.1 (continued)

10. Correspondence

- 10.1 TELUS – Economic Recovery Intake Subsidy Funding Application
- 10.2 Village of Pouce Coupe – Pouce Coupe Volunteer Fire Department Response to Medical Calls
- 10.3 Boreal Centre for Sustainability – Request for Letter of Support

11. Reports

- 11.1 October 15, 2020 Electoral Area Directors Committee Recommendations, ADM-BRD-097
- 11.2 October 15, 2020 Rural Budgets Administration Committee Recommendations, ADM-BRD-098
- 11.3 2021 Budget Calendar, FN-BRD-020
- 11.4 School District No. 59 – Rural Learn to Swim Grant, FN-BRD-025
- 11.5 Policies for Repeal, ADM-BRD-100
- 11.6 2021 Fleet Capital Budget Pre-Approval, ENV-BRD-018
- 11.7 Subdivision within the ALR, PRRD File No. 20-015-ALRSub, DS-BRD-084
- 11.8 Notice of Closed Session – November 12, 2020, ADM-BRD-101

12. Bylaws

- 12.1 Zoning Amendment Bylaw No. 1924, 2011, PRRD File No. 10-153, DS-BRD-082
- 12.2 OCP & Zoning Amendment Bylaws No. 2413 & 2414, 2020, PRRD File No. 20-007, DS-BRD-085
- 12.3 Area B Potable Water Capital Reserve Bylaw No. 2418, 2020, ADM-BRD-094
- 12.4 Operating Reserve Fund Establishment Bylaw Amendment No. 2417, 2020, ADM_BRD-095

13. Strategic Plan

- 13.1 2019-2022 Strategic Plan

14. New Business

- 14.1 Director Ackerman – Ministry of Transportation & Infrastructure – Highway Maintenance Contracts
- 14.2 Director Hiebert – North Central Local Government Association Board Meeting

15. Appointments

- 15.1 Appointment to Site C Project Advisory Working Group, ADM-BRD-099
- 15.2 2020 Board Appointments

16. Consent Calendar

- 16.1 Electoral Area Directors Committee Draft Meeting Minutes of October 15, 2020
- 16.2 Rural Budgets Administration Committee Draft Meeting Minutes of October 15, 2020
- 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
- 16.5 Ministry of Municipal Affairs & Housing – Infrastructure Planning Grant for Charlie Lake Reclaimed Wastewater Project
- 16.6 Ministry of Municipal Affairs & Housing – COVID-19 Safe Restart Grant for Local Governments
- 16.7 Ministry of Agriculture – Follow-up from Union of BC Municipalities Convention
- 16.8 Ministry of Environment & Climate Change Strategy – Follow-up from Union of BC Municipalities Convention
- 16.9 Items Previously Released from Closed Meetings, ADM-BRD-096

17. Notice of Motion

18. Media Questions

19. Adjournment

CARRIED

5. GALLERY COMMENTS OR QUESTIONS



6. ADOPTION OF MINUTES

6.1 RD/20/11/02
Oct 22/20 Regional Board Minutes
MOVED Director Heiberg, SECONDED Director Zabinsky,
That the Regional Board adopt the Board Meeting Minutes of October 22, 2020.

CARRIED

6.2 RD/20/11/03
Oct 16/20 Special CoW Minutes
MOVED Director Fraser, SECONDED Director Hiebert,
That the Regional Board adopt the Special Committee of the Whole Meeting Minutes of October 16, 2020.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

In response to Director Ackerman, the Chief Administrative Officer advised that he continues to interact with Whitecap regarding the agreement between the company and the PRRD for the provision of water at the Boundary Water Station in Area B, and that a report will be provided to the Electoral Area Directors Committee once discussions have concluded.

10. CORRESPONDENCE

10.1 RD/20/11/04
TELUS – Economic Recovery Intake Subsidy Funding Application
MOVED Director Rose, SECONDED Director Heiberg,
That the Regional Board receive the email dated October 26, 2020 from TELUS regarding its Economic Recovery Intake funding application, for discussion.

CARRIED

RD/20/11/05
MOVED Director Zabinsky, SECONDED Director Ackerman,
That the Regional Board provide TELUS with a letter of support for their application to Northern Development Initiative Trust (NDIT) for a Connecting BC Program – Economic Recovery Intake grant for the provision of increased broadband connectivity through TELUS PureFibre to Bear Flat, with a copy to NDIT.

CARRIED

RD/20/11/06
MOVED Director Ackerman, SECONDED Director Bertrand,
That the Regional Board allow a fourth delegation at its November 26, 2020 meeting, as per Section 24 (d) of 'Board Procedure Bylaw No. 2200, 2015'.

CARRIED

RD/20/11/07
MOVED Director Zabinsky, SECONDED Director Bertrand,
That the Regional Board invite Brian Bettis, TELUS General Manager for Alberta North and BC Interior, to attend the November 26, 2020 Committee of the Whole Meeting at 9:00 a.m. to provide further information on the TELUS initiative to provide increased broadband connectivity through TELUS PureFibre to Bear Flat.

CARRIED

10.2 RD/20/11/08
Village of Pouce Coupe – Volunteer Fire Department Response to Medical Calls
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board receive the correspondence dated November 4, 2020 from the Village of Pouce Coupe regarding Pouce Coupe Volunteer Fire Department response to medical calls, for discussion.

CARRIED



10.2 (continued) RD/20/11/09
MOVED Director Ackerman, SECONDED Director Michetti,
That the Regional Board refer the correspondence dated November 4, 2020 from the Village of Pouce Coupe regarding Pouce Coupe Volunteer Fire Department response to medical calls to the Electoral Area Directors Committee.

CARRIED

Recess The Chair recessed the meeting at 10:30 a.m.

Reconvene The Chair reconvened the meeting at 10:35 a.m. and invited representatives from West Fraser to make their delegation to the Board.

8. DELEGATIONS

8.1 The Regional Board was provided with a presentation on the West Fraser Mills Ltd. Summer 2020 Forest Operating Plan. Topics included:
West Fraser Mills Ltd. Forest Operating Plan. Topics included:
– Summer 2020

- History of West Fraser Mills Ltd. (employees, investment)
- Summer 2020 Forest Operating Plan (consultation with stakeholders, plan targets, harvest capacity)
- Hiring and retention challenges (COVID-19, housing, medical services)
- Timber supply (habitat preservation)

A question and answer period ensued. Topics included:

- Timber supply (BC Timber Sales, private sales)
- Intergovernmental Partnership Agreement for the Conservation of the Central Group of the Southern Mountain Caribou (impacts to Province and stakeholders)
- Fort St. John Land and Resource Management Plan
- Protection of the Tumbler Ridge Global Geopark area
- Spruce beetle (mitigation, impacts to timber supply)
- Phasing out of herbicide use
- Management of noxious weeds

Directors Bumstead and Fraser left the meeting at 11:09 a.m.

10. CORRESPONDENCE

10.3 RD/20/11/10
MOVED Director Rose, SECONDED Director Heiberg,
Boreal Centre for Sustainability – That the Regional Board receive the email dated November 4, 2020 from the Boreal Centre for
Request for Letter of Sustainability regarding its Field to Table Technology Access Initiative, for discussion.
Support

CARRIED

Directors Bumstead and Fraser returned to the meeting at 11:12 a.m.

RD/20/11/11
MOVED Director Ackerman, SECONDED Director Fraser,
That the Regional Board supports the application to Northern Development Initiative Trust from the Boreal Centre for Sustainability for a grant of up to \$8,471 from the BC Hydro GO Fund for the Field to Table Technology Access Initiative.

CARRIED



11. REPORTS

- 11.1 EADC Rec #1 RD/20/11/12
Area B Potable Water MOVED Director Goodings, SECONDED Director Bertrand,
Fees & Charges Bylaw That the Regional Board authorize the amendment of the Electoral Area B Potable Water Fees and
No 2409, 2020, ADM- Charges Bylaw No. 2409, 2020, to include a bottle fill water rate charge of \$3 per 18 liter bottle.
BRD-097 **CARRIED**
- EADC Rec #2 – Zoning RD/20/11/13
Bylaw Housekeeping MOVED Director Rose, SECONDED Director Heiberg,
Amendment That the Regional Board refer the report titled “Zoning Bylaw No. 1343, 2001 Housekeeping
Amendment – DS-EADC-004” back to staff for further consideration on proposed changes to Section
7 (Inspection) and Section 13 (Accessory Building Floor Area) and a report be provided to a future
Electoral Area Directors Committee meeting for discussion. **CARRIED**
- 11.2 RD/20/11/14
Oct 15/20 RBAC Rec MOVED Director Hiebert, SECONDED Director Heiberg,
#1 – Cemetery That the Regional Board amend Cemetery Services Establishment Bylaw No. 839, 1993, to expressly
Services Bylaw No. authorize provision of grants to member municipalities that provide Cemetery Services to Electoral
839, 1993, ADM- Areas.
BRD-098 **CARRIED**
- 11.3 RD/20/11/15
2021 Budget MOVED Director Heiberg, SECONDED Director Hiebert,
Calendar, FN-BRD- That the Regional Board receive the report titled “2021 Budget Calendar – FN-BRD-020”, which
020 presents the 2021 budget cycle calendar, for discussion. **CARRIED**
- 11.4 RD/20/11/16
SD 59 – Rural Learn MOVED Director Rose, SECONDED Director Hiebert,
to Swim Grant, FN- That the Regional Board authorize School District No. 59 to defer the 2020 Rural Learn to Swim grant,
BRD-025 in the amount of \$10,000, for use in the 2021 calendar year. **CARRIED**
- RD/20/11/17
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board authorize School District No. 59 to utilize the funds from their 2020 Rural
Learn to Swim grant, in the amount of \$10,000, to assist with transportation costs to bus rural
students to alternate recreational or cultural activities if swimming is not available. **CARRIED**
- OPPOSED: Directors Bumstead, Goodings, Fraser and Rose**
- 11.5 RD/20/11/18
Blackfoot Park MOVED Director Heiberg, SECONDED Director Bumstead,
Commission Policy That the Regional Board repeal the Blackfoot Park Commission Policy. **CARRIED**
- Charlie Lake Sewer RD/20/11/19
System Policy MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board repeal the Charlie Lake Sewer System Policy. **CARRIED**
- CoW Terms of RD/20/11/20
Reference Policy MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Board repeal the Committee of the Whole Terms of Reference Policy.

AMENDED BY THE FOLLOWING



11.5 (continued) CoW ToR	RD/20/11/21 MOVED Director Ackerman, SECONDED Director Michetti, That the motion be amended by adding the following to the end of the resolution:	
Motion to Amend	“; further, that Board Procedure Bylaw No. 2200, 2015 be amended to extend the maximum time for the appearance of a delegation before the Board from 15 to 20 minutes”.	CARRIED
Motion as Amended	The Chair Called the Question to the Motion as Amended: That the Regional Board repeal the Committee of the Whole Terms of Reference Policy; further, that Board Procedure Bylaw No. 2200, 2015 be amended to extend the maximum time for the appearance of a delegation before the Board from 15 to 20 minutes.	CARRIED
Charlie Lake Local Community Commission Minutes Policy	RD/20/11/22 MOVED Director Zabinsky, SECONDED Director Hiebert, That the Regional Board repeal the Charlie Lake Local Community Commission Minutes Policy.	CARRIED
11.6 2021 Fleet Capital Budget Pre-Approval, ENV-BRD-018	RD/20/11/23 MOVED Director Heiberg, SECONDED Director Fraser, That the Regional Board approve the transfer of \$28,308.83 in Capital Vehicle Funds located within the Building Inspection Function 405, to the Capital Fleet Function 160.	CARRIED
	RD/20/11/24 MOVED Director Bertrand, SECONDED Director Fraser, That the Regional Board approve the supplemental request to replace Unit 18, 2012 Chevrolet Equinox, Unit 20, 2012 Chevrolet Equinox, Unit 26, 2017 Dodge Caravan, Unit 9, Trailtech Trailer and Unit 16, Load Trail Dump Trailer with an all-wheel drive SUV, two small 4x4 trucks, a flatdeck trailer equivalent to Unit 9, and a tridem dump trailer.	CARRIED
	RD/20/11/25 MOVED Director Zabinsky, SECONDED Director Fraser, That the Regional Board approve the supplemental requests to purchase additional fleet in 2021 to consist of one 4x4 ¾ tonne truck and one 4x4 service van.	AMENDED BY THE FOLLOWING
	Director Bumstead left the meeting at 11:50 a.m.	
Motion to Amend	RD/20/11/26 MOVED Director Fraser, SECONDED Director Rose, That the motion be amended by adding “at a maximum cost of \$125,000 for the two additional vehicles”.	CARRIED
Motion as Amended	The Chair Called the Question to the Motion as Amended: That the Regional Board approve the supplemental requests to purchase additional fleet in 2021 to consist of one 4x4 ¾ tonne truck and one 4x4 service van at a maximum cost of \$125,000 for the two additional vehicles.	CARRIED
	Director Bumstead returned to the meeting at 11:54 a.m.	



- 11.7
ALR Sub, PRRD File
No. 20-015-ALRSub,
DS-BRD-084
- RD/20/11/27
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board support ALR Subdivision application 20-015-ALRSub, to subdivide the 92.36 hectare property identified as PID 004-012-046 into fourteen \pm 2 hectare lots and one \pm 64.36 hectare lot, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED

OPPOSED: Directors Ackerman and Zabinsky

Recess The Chair recessed the meeting to luncheon at 12:00 p.m.

Reconvene The Chair reconvened the meeting at 1:00 p.m.

8. DELEGATIONS

8.2
E-Comm 911 Service
Performance and
Next Generation 911

The Regional Board was provided with a presentation from E-Comm 911 on service performance and Next Generation 911. Topics included:

- Company background
- 9-1-1 Public Safety Answer Point (PSAP) service
- Performance results (January-October 2020)
- COVID-19 update
- CRTC mandated Next Generation 911 (NG 911), transition plan
- Budget impact of transition to NG 911 – transition costs expected Q1 of 2021, payable 2023
- E-Comm sole NG 911 western partner on transition steering committee, addressing program management, milestones, proof of concept, production system, service enhancements

A question and answer period ensued. Topics included:

- Interprovincial 9-1-1 calls and responses between BC and Alberta
- Callouts from standard cell phone versus callouts from internet provider
- 9-1-1 service for Northwestel users

11. REPORTS

11.8
Notice of Closed
Session – Nov 12/20,
ADM-BRD-101

RD/20/11/28
MOVED Director Heiberg, SECONDED Director Ackerman,
That the Regional Board vary the agenda to deal with Item 11.8 (Notice of Closed Session) at the end of the meeting.

CARRIED

12. BYLAWS

12.1
Bylaw No. 1924,
2011, PRRD File No.
10-153, DS-BRD-082

RD/20/11/29
MOVED Director Ackerman, SECONDED Director Bertrand,
That the Regional Board give Zoning Amendment Bylaw No. 1924, 2011 to allow a maximum of three dwellings on the property identified as PID 030-945-461, third reading.

CARRIED

RD/20/11/30
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board adopt Zoning Amendment Bylaw No. 1924, 2011.

CARRIED

OPPOSED: Director Goodings



- 12.2
OCP Amendment
Bylaw No. 2413,
2020, PRRD File No.
20-007, DS-BRD-085
- RD/20/11/31
MOVED Director Goodings, SECONDED Director Rose,
Whereas the Regional Board has considered the requirements of Section 475 of the *Local Government Act* and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected by an application proposing to redesignate and rezone land in the Wonowon area for an industrial landfill, further; that the Regional Board give Official Community Plan Amendment Bylaw No. 2413, 2020 to amend the designation of 234.67 hectares of unsurveyed Crown Land within Units 14, 15, 23, 24, 25, 33, 34 and 35, Block J, Group 94-A-12, from Agricultural Rural to Heavy Industrial, first and second readings.
CARRIED
- Zoning Amendment
Bylaw No. 2414,
2020, PRRD File No.
20-007
- RD/20/11/32
MOVED Director Goodings, SECONDED Director Ackerman,
That the Regional Board give Zoning Amendment Bylaw No. 2414, 2020, to rezone 234.67 hectares of unsurveyed Crown Land within Units 14, 15, 23, 24, 25, 33, 34 and 35, Block J, Group 94-A-12 from A-2 (Large Agricultural Holdings Zone) to I-4 (Oil and Gas Production Zone) and add a site specific text amendment to allow 'secure landfill and oilfield waste management' as a permitted use in this location, first and second readings, and finally; that a public hearing, delegated to the Director of Electoral Area B, be held at a future date, subject to confirmation that the applicant has obtained the necessary approvals from the provincial Environmental Assessment Office and a signed agreement between the applicant and Canfor for use of the Mile 96 Road to access the site for the proposal, and provided them to the PRRD.
CARRIED
- 12.3
Area B Potable Water
Capital Reserve
Bylaw No. 2418,
2020, ADM-BRD-094
- RD/20/11/33
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board give 'Area B Potable Water Capital Reserve Bylaw No. 2418, 2020', which authorizes the establishment of a capital reserve fund for the Area B potable water service/function, first three readings.
CARRIED
- RD/20/11/34
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board adopt 'Area B Potable Water Capital Reserve Bylaw No. 2418, 2020'.
CARRIED
- 12.4
Operating Reserve
Fund Bylaw
Amendment No.
2417, 2020, ADM-BR-
095
- RD/20/11/35
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board give 'Operating Reserve Fund Establishment Amendment Bylaw No. 2417, 2020', which establishes an operating reserve for Area B Potable Water Service, and updates the maximum amounts in a number of existing reserves, first three readings.
CARRIED
- RD/20/11/36
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board adopt 'Operating Reserve Fund Establishment Amendment Bylaw No. 2417, 2020'.
CARRIED
- 12.3
Area B Potable Water
Capital Reserve
Bylaw No. 2418,
2020, ADM-BRD-094
- RD/20/11/37
MOVED Director Ackerman, SECONDED Director Bertrand,
That the Regional Board be provided with a report on proposed amendments to 'Area B Potable Water Capital Reserve Bylaw No. 2418, 2020' to indicate the specific function under which the service is funded.
CARRIED



13. STRATEGIC PLAN

- 13.1 RD/20/11/38
MOVED Director Ackerman, SECONDED Director Bertrand,
That the Regional Board review and update the 2019-22 Strategic Plan, following adoption of the 2021 Financial Plan.

CARRIED

14. NEW BUSINESS

- 14.1 RD/20/11/39
Director Ackerman – MOVED Director Goodings, SECONDED Director Hiebert,
MoTI – Highway That the Regional Board be provided with a report on options for a proposed task force to review
Maintenance the current Ministry of Transportation and Infrastructure highway maintenance contracts.

DEFEATED

- RD/20/11/40
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Board invite Darrell Gunn, Executive Director for the Ministry of Transportation and Infrastructure, to a Committee of the Whole meeting to discuss highway maintenance contracts in the North and South Peace.

CARRIED

- 14.2 The Regional Board was provided with an overview of the North Central Local Government
Director Hiebert – Association (NCLGA) Board meeting held in November 2020. Highlights included:
NCLGA Board
Meeting
 - Executive Committee to review NCLGA fee structure and NCLGA Board structure
 - Minister meetings to be held following new appointments to the Executive Council of BC
 - Future accessibility to NCLGA resolutions by its members
 - A draft policy for emerging and emergency issues is under development
 - Roundtable topics included retention of health care professionals, mental health concerns, ambulance service in smaller communities, and transport safety
 - The Union of BC Municipalities (UBCM) president attended as a guest speaker and addressed the UBCM resolution process
 - The 2021 NCLGA AGM & Convention and Solid Waste Forum will be held virtually with dates to be determined

15. APPOINTMENTS

- 15.1 RD/20/11/41
Appt to Site C Project MOVED Director Goodings, SECONDED Bertrand,
Advisory Working That the Regional Board appoint Director Rose to the Site C Project Advisory Working Group, in
Group place of Director Goodings.

CARRIED

16. CONSENT CALENDAR

- 16.1 RD/20/11/42
MOVED Director Zabinsky, SECONDED Director Michetti,
That the Regional Board receive the November 12, 2020 consent calendar.

CARRIED

- 16.6 RD/20/11/43
MoMAH – COVID-19 MOVED Director Fraser, SECONDED Director Bumstead,
Safe Restart Grant That the Regional Board receive the correspondence dated November 2, 2020 from the Ministry of
for Local Municipal Affairs and Housing regarding the COVID-19 Safe Restart Grant for Local Governments, for
Governments discussion.

CARRIED



- 16.6 (continued) RD/20/11/44
MOVED Director Bertrand, SECONDED Director Goodings,
That the Regional Board be provided with a report on the financial impacts to the PRRD in 2020,
including increased operating costs and decreased revenues, related to COVID-19.

CARRIED

- RD/20/11/45
MOVED Director Fraser, SECONDED Director Goodings,
That the Regional Board be provided with a report that identifies how the \$700,000 grant provided
by the Ministry of Municipal Affairs and Housing - COVID-19 Safe Restart Grant for Local
Governments, can be placed into a reserve fund directed by the Board.

CARRIED

18. MEDIA QUESTIONS

11. REPORTS

- 11.8 RD/20/11/46
Notice of Closed Session – Nov 12/20, ADM-BRD-101
MOVED Chair Sperling, SECONDED Director Fraser,
That the Regional Board vary the agenda to deal with Item 11.8 (Notice of Closed Session) following
the Regional Hospital District Board meeting.

CARRIED

17. NOTICE OF MOTION

- 17.1 The Regional Board received Notice from Director Goodings of her intention to put forward a motion
Director Goodings – at the November 26, 2020 Board meeting regarding an upcoming report on cost overruns of the Site
Site C Clean Energy Project C Clean Energy Project.

Recess The Chair recessed the meeting to a Regional Hospital District Board meeting at 2:33 p.m.

Reconvene The Chair reconvened the meeting at 2:37 p.m.

11. REPORTS

- 11.8 RD/20/11/47
Notice of Closed Session – Nov 12/20, ADM-BRD-101
MOVED Director Hiebert, SECONDED Director Bumstead,
That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:
Agenda Item 3.1 - Closed Meeting Minutes, CC Section 97(1)(b)
Agenda Item 7.1 & 7.2– Negotiations, CC Section 90(1)(k)
Agenda Item 7.3 – Labour Relations, CC Section 90(1)(c)
Agenda Item 7.4 – Legal Advice, CC Section 90(1)(i)

CARRIED

Recess The Chair recessed the meeting to a Closed Session at 2:38 p.m.

18. ADJOURNMENT The Chair reconvened the meeting open to the public and adjourned the meeting at 3:38 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on November 12, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer