



PEACE RIVER REGIONAL DISTRICT

Regional Board Meeting Agenda

May 1, 2025, 10:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

Pages

1.	CALL TO ORDER	
2.	ADOPTION OF AGENDA	
3.	GALLERY COMMENTS OR QUESTIONS	
4.	ADOPTION OF MINUTES	
4.1	Regional Board Draft Meeting Minutes of April 10, 2025	4
5.	BUSINESS ARISING FROM THE MINUTES	
6.	DELEGATIONS	
6.1	Beswick Hildebrandt Lund CPA Re: 2024 Audited Financial Statements Taylor Turkington, CPA, Partner	21
6.2	Innergex Renewable Energy Re: Stewart Creek Wind Project Cara Vickers, Sr. Project Developer Craig Noordmans, Indigenous Relations Advisor	71
7.	CORRESPONDENCE	
7.1	Letter from Enbridge Re: Letter of Comment for the Sunrise Expansion Program	78
7.2	Letter from InterraPlan Re: Letter of Support Request	80
8.	REPORTS	
8.1	Pilot Program for Employing Doctors, DR-BRD-100	82
8.2	NCLGA and UBCM Conference Attendance, DR-BRD-101	83
8.3	Solid Waste Committee Recommendations from April 11, 2025, ENV-BRD-235	84
8.4	Regional Parks Committee Recommendation from April 15, 2025, CS-BRD-403	88
8.5	Electoral Area Directors Committee Recommendations from April 17, 2025, ADM-BRD-598	89
8.6	Cache Creek Community Hall – Use and Occupancy Agreement, CS-BRD-405	91

8.7	Bearhole Mountain Radio Repeater Communication Site – Crown Land Tenure, CS-BRD-404	93
8.8	Function 300 – UBCM Grant Funding Amendment to Financial Plan, CS-BRD-402	95
8.9	Subdivision within the ALR, PRRD File No. 25-002 ALR SUB, ALC ID 103953, DS-BRD-482	97
8.10	Chetwynd Landfill Replacement Project – LoO Application, ENV-BRD-238	110
8.11	2025 UBCM Minister Meetings, ADM-BRD-590	113
8.12	RFP 08,09-2025 Rural Refuse Collection and Transfer Services Contract, ENV-BRD-237	115
8.13	Adeline Kelly Engineering Assessment Recommendations, CS-BRD-389	119
8.14	Asset Management 2025 Grant Application, FN-BRD-335	127
8.15	2024 Peace River Regional District Financial Statements, FN-BRD-337	129
9.	BYLAWS	
9.1	Zoning Amendment Bylaw No. 2576, 2025, PRRD File No. 25-001 ZN, 1st, 2nd, 3rd Reading and Adoption, DS-BRD-483 <i>For consideration of first three readings and adoption.</i>	183
9.2	Solid Waste Regulation and Fees Bylaw No. 2525, 2023 - Update, ENV-BRD-239 <i>For consideration of third reading and adoption as amended.</i>	384
10.	NEW BUSINESS	
11.	APPOINTMENTS	
11.1	Alternate Director, Electoral Area B	426
11.2	Electoral Area B Director To North Peace Airport Society, DR-BRD-102	427
11.3	Board Appointments List	428
12.	CONSENT CALENDAR	
12.1	Items Previously from Closed Board Meeting- April 10, 2025, ADM-BRD-595	435
12.2	NCLGA Resolutions – Letters of Support Summary, ADM-BRD-596	436
12.3	2024 Fourth Quarter Financial Update, FN-BRD-334	439
12.4	Solid Waste Committee Draft Meeting Minutes of April 11, 2025	550
12.5	Regional Parks Committee Draft Meeting Minutes of April 15, 2025	554
12.6	Electoral Area Directors Committee Draft Meeting Minutes of April 17, 2025	556
12.7	Rose Prairie Water Station Community Meeting and Survey Results - ENV-EADC-043	559
12.8	2024 Area B Potable Water Stations Financial Report - ENV-EADC-044	561

12.9	Award from Government Finance Officers Association Re: Financial Reporting	562
12.10	Response from Ministry of Jobs, Economic Development and Innovation Re: AI Projects in BC	563
13.	STRATEGIC PLAN	
14.	COMMUNICATIONS UPDATE	
15.	CHAIR'S REPORT	
15.1	Chair's Report for May 1, 2025	567
16.	NOTICE OF MOTION	
17.	MEDIA QUESTIONS	
18.	RECESS TO CLOSED SESSION	
18.1	Notice of Closed Board Meeting – May 1, 2025, ADM-BRD-597	568
19.	ADJOURNMENT	