



# PEACE RIVER REGIONAL DISTRICT

## Regional Board Meeting Revised Agenda

November 26, 2020, The Board meeting will begin immediately following a Committee of the Whole Meeting  
1981 Alaska Avenue, Dawson Creek, BC

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	Pages
1. Call to Order	
2. Directors' Notice of New Business	
3. Adoption of Agenda	
4. Gallery Comments or Questions	
5. Adoption of Minutes	
5.1. Regional Board Draft Meeting Minutes of November 12, 2020	4
6. Business Arising from the Minutes	
7. Delegations	
7.1. BC Oil & Gas Commission - Orphan & Dormant Sites, and Consultation & Notification Regulations (11:00 a.m.) <i>(by invitation of the Board)</i>	15
7.2. Canadian Natural Resources Ltd - Company Overview and Activities (11:30 a.m.) <i>(by invitation of the Board)</i>	35
7.3. NorthRiver Midstream - Update on Activities (1:00 pm)	40
8. Petitions	
9. Correspondence	
9.1. Environmental Assessment Office - Town North Gas Plant Expansion	46
9.2. Prince Rupert Port Authority & CN Rail - Northern BC Trade Update Webinar	47
9.3. North Peace Secondary School - PRRD Health Care Scholarship	48
9.4. Office of the Information and Privacy Commissioner for BC - Request for Records - Old Fort Landslide	49

9.5.	Dawson Creek Sportsman's Club - Request for Letter of Support	53
<b>10.</b>	<b>Reports</b>	
10.1.	Site C Clean Energy Project, DR-BRD-009	55
10.2.	Gotta Go Service Function, DR-BRD-010	56
10.3.	North Peace Leisure Facility Replacement Steering Committee Terms of Reference, DR-BRD-011	62
10.4.	NPLP Facility Replacement Steering Committee – Terms of Reference, CS-BRD-027	68
10.5.	November 5, 2020 Solid Waste Committee Recommendations, ENV-BRD-020	73
10.6.	Recruitment Consulting Services Request for Proposals No. 38-2020, ADM-BRD-102	78
10.7.	E-Comm 911 Answering Contract 2 Year Extension, CS-BRD-026	80
10.8.	Exclusion from the ALR, PRRD File No. 20-006-ALREx, DS-BRD-086	94
10.9.	Non-Farm Use in the ALR, PRRD File No. 20-013-ALRNFU, DS-BRD-089	104
10.10.	Temporary Use Permit No. 20-005, DS-BRD-091	118
10.11.	Charlie Lake Wastewater Contract Extension, ENV-BRD-019	165
10.12.	Notice of Closed Session – November 26, 2020, ADM-BRD-103	269
<b>11.</b>	<b>Bylaws</b>	
11.1.	Zoning Amendment Bylaw No. 2295, 2019, PRRD File No. 17-059 ZN, DS-BRD-090	270
11.2.	Update on Zoning Amendment Bylaw No. 2296, 2019, PRRD File No. 17-059 ZN, DS-BRD-092	275
<b>12.</b>	<b>Strategic Plan</b>	
12.1.	2019-2022 Strategic Plan	283
<b>13.</b>	<b>New Business</b>	
*13.1.	Director Bumstead - COVID-19	
*13.2.	Chair Sperling - Health Care Scholarship Committee Terms of Reference	
<b>14.</b>	<b>Appointments</b>	
14.1.	2020 Board Appointments	288

**15. Consent Calendar**

15.1.	Solid Waste Committee Draft Meeting Minutes of November 5, 2020	296
15.2.	North Peace Rural Roads Committee Meeting Minutes of September 11, 2020	300
15.3.	North Wind Wellness Centre - Building and Programming Advisory Committee Meeting Minutes of October 30, 2020	303
15.4.	Ministry of Transportation and Infrastructure - UBCM Convention 2020 Follow-up	310
15.5.	Ministry of Forests, Lands, Natural Resource Operations and Rural Development - Provincial Caribou Recovery Updates	323
15.6.	Ministry of Forests, Lands, Natural Resource Operations and Rural Development - Mackenzie Timber Supply Area - Timber Supply Review	326
15.7.	PRRD Building Permit Report for October 2020	328
15.8.	Items Previously Released from Closed Meetings, ADM-BRD-104	329
15.9.	North Central Local Government Association - Board Highlights Report	331

**16. Notice of Motion**

**17. Media Questions**

**18. Adjournment**