

## Regional Board Meeting Agenda

July 17, 2025, 10:00 a.m.

## 1981 Alaska Avenue, Dawson Creek, BC

			Pages		
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 of June 19, 2025	5		
5.	BUSIN	BUSINESS ARISING FROM THE MINUTES			
6.	DELEGATIONS				
	6.1	Innergex Renewable Energy Inc. Re: Bessie Wind Introduction  Mike Goodman, Senior Development Manager  Adeline Thames, Development Associate	22		
	6.2	North Wind Wellness Centre Society Re: Transforming Infrastructure into Healing Isaac Hernandez, Executive Director Mukhtar Latif, Strategic Development Consultant, Pomegranate Housing Consultancy	26		
	6.3	(By Invitation of the Board)  Ministry of Indigenous Relations and Reconciliation Re: Northeast Land Transfers  Sue Campbell, Negotiator, North Area  Naomi Saukila, Senior Resource Coordination Officer  Tara Forest, Senior Resource Coordination Officer	40		
		(By Invitation of the Board)			
7.	CORR	ESPONDENCE			
	7.1	Letter from North Peace District 4-H Re: Request to Waive Tipping Fees	57		
	7.2	Email from Ovintiv Re: Field Tour Proposal	58		
	7.3	Email from BC Energy Regulator Re: Invitation to Virtual Engagement Session	60		
	7.4	Email from Fort St. John International Airshow Society Re: Invitation to Airshow	61		

## 8. REPORTS

9.

8.1	BC Hydro Grants-in-Lieu of Taxes Paid, DR-BRD-104		
8.2	Electoral Area Directors Committee Recommendation from June 26, 2025, ADM-BRD-618	77	
8.3	Rural Budgets Administration Committee Recommendations from June 26, 2025, ADM-BRD-619	79	
8.4	Chair's Report - Deferred Resolution from June 19, 2025, ADM-BRD-617	81	
8.5	2025 Environmental Services Budget Amendments, ENV-BRD-244	82	
8.6	Contract Award ITT 16-2025 Charlie Lake Sewer Valve Replacement, ENV-BRD-245		
8.7	Contract Award ITT 19-2025 Kelly Lake Valve Replacements and Interconnect Repairs, ENV-BRD-246	87	
8.8	Contract 40-2022 PRRD Environmental Monitoring and Reporting Contract Extension, ENV-BRD-247	89	
8.9	2025 Search and Rescue Grant Allocation – June 25, 2025 Meeting Recommendation, FN-BRD-340	92	
8.10	Records Information Management Policies, ADM-BRD-621	100	
8.11	Function 305 – UBCM Grant Funding Amendment to Financial Plan, CS-BRD-418	146	
8.12	Chetwynd and District Recreation Complex Operating Agreement, CS-BRD-416	148	
8.13	North Peace Leisure Pool – Roof Replacement Project – Contract Award, CS-BRD-419	171	
8.14	Subdivision within the ALR, PRRD File No. 25-004 ALR SUB, ALC ID 103264, DS-BRD-486 Deferred from the June 19, 2025 Regional Board meeting.	174	
8.15	Subdivision within the ALR, PRRD File No. 25-003 ALR SUB, ALC ID 103697, DS-BRD-487  Deferred from the June 19, 2025 Regional Board meeting.	193	
8.16	Non-Farm Use within the ALR, PRRD File No. 25-002 ALR NFU, ALC ID 103961, DS-BRD-492	209	
8.17	Temporary Use Permit No. 25-002, DS-BRD-490	226	
8.18	Regional Climate Resiliency Plan – Request for Endorsement, DS-BRD-489	321	
BYLAV	<b>NS</b>		
9.1	OCP & Zoning Amendment Bylaw Nos. 2577 and 2578, 2025, PRRD File No. 25-003 OCP ZN, DS-BRD-493	364	
	(For consideration of refusal)		
9.2	Regional Growth Strategy No. 2571, 2025, DS-BRD-491	394	
	(For consideration of third reading and adoption)		

	9.3	Chetwynd and Area Civic Properties Commission Establishment Bylaw No. 2579, 2025, CS-BRD-417	465					
		(For consideration of third reading and adoption)						
10.	NEW E	BUSINESS						
11.	APPOI	APPOINTMENTS						
	11.1	2025 Board Appointment List	472					
12.	CONSE	CONSENT CALENDAR						
	12.1	2024 Peace River Regional District Annual Report	479					
	12.2	2025 Second Quarter Financial Update, FN-BRD-341	549					
	12.3	Items Previously Released from Closed Meetings, ADM-BRD-615	678					
	12.4	Emergency Executive Committee Draft Meeting Minutes of June 18, 2025	680					
	12.5	Electoral Area Directors Committee Draft Meeting Minutes of June 26, 2025	684					
	12.6	Rural Budgets Administration Committee Draft Meeting Minutes of June 26, 2025	687					
	12.7	Chetwynd Public Library Regular Board Meeting Minutes of May 27, 2025	693					
	12.8	Northeast BC Accessibility Committee Draft Meeting Minutes of June 12, 2025	696					
	12.9	Reply from Minister Osborne Re: Temporary Emergency Department Closures	703					
	12.10	Reply from Ministry of Transportation and Transit Re: Twinning of Highway	708					
	12.11	Letter from District of Taylor Re: Official Community Plan	710					
	12.12	Letter from Indigenous Services Canada Re: Blueberry River First Nations Ministerial Order	792					
	12.13	Letter from Indigenous Services Canada Re: Halfway River First Nation Ministerial Order	797					
	12.14	Letter from Union of BC Municipalities Re: 2025 North Central Local Government Association Resolutions	803					
	12.15	Letter from Dawson Creek RCMP Re: Policing Report for May 2025	808					
	12.16	Letter from Dawson Creek RCMP Re: Policing Report for June 2025	811					
	12.17	Annual Report from Tumbler Ridge Geopark	814					
	12.18	Annual Report from BC Hydro Re: Traffic and Pavement Monitoring Report Year 9 (2024)	815					
	12.19	Newsletter from Municipal Finance Authority Re: Spring/Summer 2025	892					
	12.20	Presentation from BC Energy Regulator Re: Renewables Framework Policy Intention	896					

	12.21	Letter from Village of Chase to Minister Beare Re: Funding for Public Education	948	
	12.22	Letter from District of Coldstream to Union of BC Municipalities Re: Resolution on Modernization of Wastewater Regulations	950	
13.	STRATEC	STRATEGIC PLAN		
	13.1	2023 - 2026 Strategic Plan	951	
	13.2	Strategic Plan Staff Update - July 17, 2025	969	
14.	COMMUNICATIONS UPDATE			
15.	CHAIR'S	CHAIR'S REPORT		
	15.1	Chair's Report for July 17, 2025	977	
16.	NOTICE OF MOTION			
17.	MEDIA QUESTIONS			
18.	RECESS TO CLOSED SESSION			
	18.1	Notice of Closed Board Meeting - July 17, 2025, ADM-BRD-616	979	
19.	ADJOUR	NMENT		