

PEACE RIVER REGIONAL DISTRICT

Regional Board Meeting Agenda

July 17, 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 June 19, 2025	5	
5.	BUSINE	ESS ARISING FROM THE MINUTES		
6.	DELEGATIONS			
	6.1	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	22	
		(By Invitation of the Board)		
	6.2	North Wind Wellness Centre Society Re: Transforming Infrastructure into Healing Isaac Hernandez, Executive Director Mukhtar Latif, Strategic Development Consultant, Pomegranate Housing Consultancy (By Invitation of the Board)	39	
	6.3	Innergex Renewable Energy Inc. Re: Bessie Wind Introduction	53	
		Mike Goodman, Senior Development Manager Adeline Thames, Development Associate		
7.	7. CORRESPONDENCE			
	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	62
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	Contract Award ITT 16-2025 Charlie Lake Sewer Valve Replacement, ENV-BRD-245	
8.6	Contract Award ITT 19-2025 Kelly Lake Valve Replacements and Interconnect Repairs, ENV-BRD-246	
8.7	Contract 40-2022 PRRD Environmental Monitoring and Reporting Contract Extension, ENV-BRD-247	86
8.8	2025 Search and Rescue Grant Allocation – June 25, 2025 Meeting Recommendation, FN-BRD-340	89
8.9	Records Information Management Policies, ADM-BRD-621	97
8.10	Function 305 – UBCM Grant Funding Amendment to Financial Plan, CS-BRD-418	143
8.11	Chetwynd and District Recreation Complex Operating Agreement, CS-BRD-416	145
8.12	North Peace Leisure Pool – Roof Replacement Project – Contract Award, CS-BRD-419	168
8.13	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.	171
8.14	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.	190
8.15	Non-Farm Use within the ALR, PRRD File No. 25-002 ALR NFU, ALC ID 103961, DS-BRD- 492	206
8.16	Temporary Use Permit No. 25-002, DS-BRD-490	223
8.17	Regional Climate Resiliency Plan – Request for Endorsement, DS-BRD-489	318
BYLA	NS	
9.1	OCP & Zoning Amendment Bylaw Nos. 2577 and 2578, 2025, PRRD File No. 25-003 OCP ZN, DS-BRD-493	361
	(For consideration of refusal)	
9.2	Regional Growth Strategy No. 2571, 2025, DS-BRD-491	391
	(For consideration of third reading and adoption)	

9.3	Chetwynd and Area Civic Properties Commission Establishment Bylaw No. 2579, 2025, CS-BRD-417	462
	(For consideration of third reading and adoption)	
NEW BUSINESS		
APPOINTMENTS		
11.1	2025 Board Appointment List	469
CONSENT CALENDAR		
12.1	2024 Peace River Regional District Annual Report	476

10.

11.

12.

12.2	2025 Second Quarter Financial Update, FN-BRD-341	546
12.3	Items Previously Released from Closed Meetings, ADM-BRD-615	675
12.4	Emergency Executive Committee Draft Meeting Minutes of June 18, 2025	677
12.5	Electoral Area Directors Committee Draft Meeting Minutes of June 26, 2025	681
12.6	Rural Budgets Administration Committee Draft Meeting Minutes of June 26, 2025	684
12.7	Chetwynd Public Library Regular Board Meeting Minutes of May 27, 2025	690
12.8	Northeast BC Accessibility Committee Draft Meeting Minutes of June 12, 2025	693
12.9	Reply from Minister Osborne Re: Temporary Emergency Department Closures	700
12.10	Reply from Ministry of Transportation and Transit Re: Twinning of Highway	705
12.11	Letter from District of Taylor Re: Official Community Plan	707
12.12	Letter from Indigenous Services Canada Re: Blueberry River First Nations Ministerial Order	789
12.13	Letter from Indigenous Services Canada Re: Halfway River First Nation Ministerial Order	794
12.14	Letter from Union of BC Municipalities Re: 2025 North Central Local Government Association Resolutions	800
12.15	Letter from Dawson Creek RCMP Re: Policing Report for May 2025	805
12.16	Letter from Dawson Creek RCMP Re: Policing Report for June 2025	808
12.17	Annual Report from Tumbler Ridge Geopark	811
12.18	Annual Report from BC Hydro Re: Traffic and Pavement Monitoring Report Year 9 (2024)	812
12.19	Newsletter from Municipal Finance Authority Re: Spring/Summer 2025	889
12.20	Presentation from BC Energy Regulator Re: Renewables Framework Policy Intention	893

12.20 Presentation from BC Energy Regulator Re: Renewables Framework Policy Intention

	12.21	Letter from Village of Chase to Minister Beare Re: Funding for Public Education	945	
	12.22	Letter from District of Coldstream to Union of BC Municipalities Re: Resolution on Modernization of Wastewater Regulations	947	
13.	STRATEGIC PLAN			
	13.1	2023 - 2026 Strategic Plan	948	
	13.2	Strategic Plan Staff Update - July 17, 2025	966	
14.	COMMUNICATIONS UPDATE			
15.	CHAIR'S	CHAIR'S REPORT		
	15.1	Chair's Report for July 17, 2025	974	
16.	NOTICE OF MOTION			
17.	MEDIA QUESTIONS			
18.	RECESS	RECESS TO CLOSED SESSION		
	18.1	Notice of Closed Board Meeting - July 17, 2025, ADM-BRD-616	976	
19.	ADJOURNMENT			