PEACE RIVER REGIONAL DISTRICT

**Regional Board Meeting**
**Agenda**

**December 11, 2020, The meeting will begin immediately following a Regional Hospital District Board 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 26, 2020 4

5.2. Committee of the Whole Draft Meeting Minutes of November 26, 2020 15

**6. Business Arising from the Minutes**

**7. Delegations**

7.1. STARS - Activity Update (11:45 am) 18

7.2. TC Energy - North Montney Mainline Project Update (1:00 pm) 32

**8. Petitions**

**9. Correspondence**

9.1. School District No. 60 - Connectivity for Rural Students 39

9.2. Federation of Canadian Municipalities - Membership Renewal 41

**10. Reports**

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10.2. November 19, 2020 EADC Meeting Recommendations, ADM-BRD-106 47

10.3. November 19, 2020 Rural Budgets Administration Committee Meeting Recommendation, ADM-BRD-105 49

10.4. November 19, 2020 Invasive Plant Committee Meeting Recommendation, ENV-BRD-023 54

10.5. November 26, 2020 COW Meeting (SWMP) Recommendations, ENV-BRD-021 63

10.6. Draft RSWM and Public Consultation Plans, ENV-BRD-022 140

10.7. Function 275 Grants to Community Organizations, ADM-BRD-108 223

10.8. Licensing of First Responders, ADM-BRD-110 243

10.9. Health Services Service Function, ADM-BRD-113 251

10.10. COVID-19 Safe Restart Funds, CS-BRD-028 253

10.11. 2020 Carry Forward Capital Projects, FN-BRD-026 259

10.12. Budget Amendment – Service Function 702 Area B Potable Water, FN-BRD-028 261

10.13. RFP Award 40-2020 Banking Services, FN-BRD-029 263

10.14. Funding Agreement – Farm Credit Canada and Sunset Prairie Recreation Commission, FN-BRD-031 265

10.15. PRRD Housing Needs Assessment Engagement Update, FN-BRD-032 273

10.16. Non-Farm Use in the ALR, PRRD File No. 20-014 ALR NFU, DS-BRD-094 275

10.17. Subdivision in the ALR, PRRD File No. 20-014-ALRSub, DS-BRD-096 290

10.18. Engagement on Coastal GasLink's Socio-Economic Effects Management Plan, DS-BRD-098 302

10.19. Request for Extension - Waiving of Tipping Fees, DS-BRD-100 311

10.20. Subdivision and Development Servicing Bylaw Project Overview, DS-BRD-101 320

**11. Bylaws**

11.1. Zoning Amendment Bylaw No. 2295, 2019, PRRD File No. 17-059 ZN, DS-BRD-090 335

11.2. Update on Zoning Amendment Bylaw No. 2296, 2019, PRRD File No. 17-059 ZN, DS-BRD-092 340

11.3. Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, DS-BRD-093 348

11.4. Zoning Amendment Bylaw No. 2377 (Cannabis), 2020, DS-BRD-097 357

11.5. Zoning Amendment Bylaw No. 2416, 2020. PRRD File No. 20-012 ZN, DS-BRD-099 367

11.6. Area B Potable Water Capital Reserve Amendment Bylaw No. 2421, 2020, ADM-BRD-109 391

11.7. Area B Potable Water Fees and Charges Amendment Bylaw No. 2422, 2020, ADM-BRD-111 397

11.8. Function 280 Recreation and Cultural Facilities Grants, ADM-BRD-112 402

11.9. Financial Plan Amendment Bylaw 2423, 2020 – Five Year Financial Plan, FN-BRD-027 420

11.10. 2021 Revenue Anticipation Borrowing Bylaw No. 2419, 2020, FN-BRD-030 429

**12. Strategic Plan**

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**13. New Business**

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14.2. Municipal Finance Authority of BC - Member Appointment and 2021 AGM 455

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14.4. 2020 Board Appointments 461

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15.2. Rural Budgets Administration Committee Draft Meeting Minutes of November 19, 2020 475

15.3. Invasive Plant Committee Draft Meeting Minutes of November 19, 2020 479

15.4. Chetwynd Public Library Regular Board Draft Meeting Minutes of November 3, 2020 482

15.5. North Peace Airport Society Regular Meeting Minutes of November 4, 2020 485

15.6. Ministry of Energy, Mines and Low Carbon Innovation - Deasan Sand and Gravel Pit - Old Fort Landslide 488

**16. Notice of Motion**

**17. Media Questions**

**18. Adjournment**