



## PEACE RIVER REGIONAL DISTRICT

### EMERGENCY EXECUTIVE COMMITTEE

### MEETING MINUTES

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DATE: Thursday, July 23, 2020

PLACE: Regional District Office, Dawson Creek, BC

PRESENT: **Directors**

Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Rose, Electoral Area 'E'  
Director Bumstead, City of Dawson Creek

**Staff**

Trish Morgan, General Manager of Community Services  
Kyla Traichevich, Community Services Clerk  
Teri Vetter, Chief Financial Officer  
Tyra Henderson, Corporate Officer

**Others**

**CALL TO ORDER** Director Hiebert called the meeting to order at 3:00 pm.

**DIRECTORS NOTICE OF NEW BUSINESS:**

Director Bumstead BC Hydro/Site C Concerns from Recent Water Levels

**ADOPTION OF AGENDA:**

MOVED by Director Goodings SECONDED by Director Rose,  
That the Emergency Executive Committee agenda for the July 23, 2020  
including Director's new business and additional items for the agenda, be  
adopted as amended.

1. **Call to Order**
2. **Director's Notice of New Business**
  - 2.1 BC Hydro/Site C Concerns from Recent Water Levels
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
  - 5.1. Emergency Executive Committee Meeting Minutes of January 7, 2020
6. **Business Arising from the Minutes**

- 7. Delegations**
- 8. Correspondence**
- 9. Reports**
  - 9.1. 2020 Search and Rescue Grant – Application Review
- 10. New Business**
- 11. Diary**
- 12. Item(s) for Information**
  - 12.1 June 15, 2020 Snow Survey
  - 12.2 Prince George Fire Centre July 7, 2020 Newsletter
  - 12.3 By-Law No. 1598, 2005, and No. 1599, 2005
- 13. Adjournment**

**CARRIED.**

**GALLERY COMMENTS OR QUESTIONS:**

**ADOPTION OF MINUTES:**

- 5.1. MOVED by Director Bumstead, SECONDED by Director Rose,  
January 7, 2020 That the Emergency Executive Committee Meeting Minutes of January 7,  
DRAFT EEC Minutes 2020 be adopted.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

- 6.1. The General Manager of Community Services reviewed the recommendations  
Director Hiebert - from the January 7, 2020 Emergency Executive Committee meeting minutes,  
Developments on giving updates to the Committee Members.  
the  
recommendations  
from the January 7,  
2020 EEC Meeting

**DELEGATIONS:**

**CORRESPONDENCE:**

**REPORTS:**

- 9.1. MOVED by Director Rose, SECONDED by Director Bumstead,  
July 10, 2020 – 2020 That the Emergency Executive Committee review the 2020 Search and Rescue  
Search and Rescue Grant applications to determine which applicants are eligible for funding and  
Grants – Application should be recommended to the Regional Board for approval.  
Review

**CARRIED.**

*There was discussion among the Committee Members about when these applications were received and about applications being late, or missing the requirements, from previous years (2019).*

MOVED by Director Rose, SECONDED by Director Bumstead,  
That the Emergency Executive Committee recommend that the Regional Board waive the Search and Rescue Grant Policy to allow the Tumbler Ridge Search and Rescue Society to carry forward \$3,500 from their remaining 2019 Search and Rescue grant allocation, for the purpose of insurance for the new Command Truck, which delivery of has been postponed due to manufacturing delays related to COVID-19.

**CARRIED.**

*There was a discussion among the Committee Members about applicants meeting the criteria, and deadlines for the grants. If applicants are unable to meet the criteria, they need to provide an explanation for the Committee, as it gives over site for the decision.*

Moved by Director Rose, seconded by Director Bumstead  
That the Emergency Executive Committee recommends that the Regional Board deny the Regional Grant in Aid application from the Chetwynd's Search and Rescue Society, in the amount of \$6,000, due to an incomplete application.

**CARRIED.**

*The Committee first discussed why this application be recommended to the Board that it be denied. The Committee also discussed where the applications on the report came from (SAR Grants, or Grants to Community Organizations), and if they were referred to the committee. The Committee Members then decided to approve each Application individually.*

MOVED by Director Rose, SECONDED by Director Bumstead,  
That the Emergency Executive Committee recommend that the Regional Board deny the Regional Grant in Aid application from the North Peace Search and Rescue Society, in the amount of \$12,394, to assist with mapping technology improvements.

**CARRIED.**

MOVED by Director Rose, SECONDED by Director Bumstead  
That the Emergency Executive Committee recommends that the Regional Board approve the Regional Grant in Aid application from the South Peace Search and Rescue Society, in the amount of \$20,207.05.

**CARRIED.**

MOVED by Director Rose, SECONDED by Director Bumstead  
That the Emergency Executive Committee recommends that the Regional Board approve the Regional Grant in Aid application from the Tumbler Ridge Search and Rescue Society, in the amount of \$4,540.00.

**CARRIED.**

MOVED by Director Rose, SECONDED by Director Bumstead  
That the Emergency Executive Committee recommends that the Regional Board approve the Regional Grant in Aid application from the North Peace Search and Rescue Society, in the amount of \$21,558.28

**CARRIED.**

MOVED by Director Rose, SECONDED by Director Bumstead  
That the Emergency Executive Committee recommends to the Regional Board that no Search and Rescue Grant Allocation meeting be held this year, and that allocations be disbursed as approved by the Committee.

**CARRIED.**

**NEW BUSINESS:**

- 11.1. The Committee discussed why the rising water levels is a great concern in the Peace Region, and at the dams. The General Manager of Community Services shared that there was a webinar with Old Fort Residents, that BC Hydro Held in July 2020, as well as another call for individuals that may be impacted with water levels, and/or the spillway being opened up. The Committee Members may bring this up at a future Board Meeting, to discuss having BC Hydro do a presentation to the Regional Board.
- Director Bumstead - BC Hydro/Site C concerns from recent water levels

**DIARY:**

**ITEM(S) FOR INFORMATION:**

- 12.1 The General Manager of Community Services went over what the snow survey is and means for the Peace Region. In summary, it provides an idea of the different points/levels in the year of snow that may come down and melt. When close to the freshet time of year there is a call with Emergency Management BC, which the province goes over what each region is to expect in regards to flooding, and/or fires.
- June 15, 2020 Snow Survey
- 12.2 Prince George Fire Centre July 7, 2020 Newsletter
- 12.3 By-Law No. 1598, 2005, and No. 1599, 2005

**ADJOURNMENT**

The Chair adjourned the meeting at 4:20 p.m.

MOVED by Director Rose, SECONDED by Director Bumstead  
That the July 23, 2020 meeting of the Emergency Executive Committee be adjourned.

**CARRIED.**

Original Copy Signed \_\_\_\_\_  
Director Hiebert, Meeting Vice-Chair

Original Copy Signed \_\_\_\_\_  
Kyla Traichevich, Recording Secretary