



REGIONAL BOARD MEETING MINUTES

THURSDAY, OCTOBER 8, 2020

LOCATION	Peace River Regional District Office, Dawson Creek, BC	
ATTENDANCE	Directors Chair Sperling, Electoral Area 'C' Vice-Chair Rose, Electoral Area 'E' Director Ackerman, City of Fort St. John Director Bumstead, City of Dawson Creek Director Bertrand, District of Tumbler Ridge Director Courtoreille, District of Chetwynd Director Fraser, District of Taylor Director Goodings, Electoral Area 'B' Director Heiberg, District of Hudson's Hope Director Hiebert, Electoral Area 'D' (via Zoom) Director Michetti, Village of Pouce Coupe Director Zabinsky, City of Fort St. John	Staff Shawn Dahlen, Chief Administrative Officer Tyra Henderson, Corporate Officer Teri Vetter, Chief Financial Officer Kelsey Bates, Deputy Corporate Officer Paulo Eichelberger, General Manager of Environmental Services Trish Morgan, General Manager of Community Services Crystal Brown, Electoral Area Manager Jeff McDonald, Communications Manager Trevor Ouellette, IT Manager Amber Vieweg, Investment Officer Brenda Deliman, Legislative Services Clerk Others Katrin Saxty, Urban Systems Ltd. Delegations 7.1 Peace Liard Regional Arts Council (PLRAC) Donna Kane, Executive Director Kit Fast, President, PLRAC Board

1. **CALL TO ORDER** The Chair called the meeting to order at 10:00 a.m.
2. **DIRECTORS' NOTICE OF NEW BUSINESS**
3. **ADOPTION OF AGENDA**
 - 3.1 RD/20/10/01
 MOVED Director Fraser, SECONDED Director Heiberg,
 That the Regional Board adopt the October 8, 2020 Board Meeting Agenda:
 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 September 10, 2020
 - 5.2 Committee of the Whole Draft Meeting Minutes of September 10, 2020
 6. **Business Arising from the Minutes**

(continued on next page)



3.1
RD/20/10/01
Adoption of Agenda
(continued)

7. Delegations

7.1 Peace Liard Regional Arts Council – 2020 in Review

8. Petitions

9. Correspondence

9.1 School District No. 59 (Peace River South) – Rural Swim Grant Allocation

9.2 City of New Westminster – Universal Access to No-Cost Prescription Contraception

9.3 Residents of Old Hope Road – Site Nominations under the BC Dormant Site Reclamation Program

9.4 BC Oil & Gas Commission – Updates to Requirements for Consultation and Notification Regulation

10. Reports

10.1 Reconsideration of Resolution RD/20/06/15 – Charlie Lake Fire Department Scope Expansion, DR-BRD-007

10.2 September 17, 2020 Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-082

10.3 September 17, 2020 Rural Budgets Administration Committee Meeting Recommendation, ADM-BRD-081

10.4 July 2, 2020 Health Care Scholarship Committee Meeting Recommendation, FB-BRD-023

10.5 Video Recording of Board Meetings – Contract Extension 2020-2021, ADM-BRD-075

10.6 Supplementary Letter Patent #45 – Sub-Regional Recreation and Cultural Services, ADM-BRD-076

10.7 Establishing a Service Function – Regional Grant-in-Aid Contributions, FN-BRD-017

10.8 Subdivision Development and Servicing Bylaw Consulting Services, FN-BRD-018

10.9 PRRD Housing Needs Assessment Project Update, FN-BRD-021

10.10 NCLGA, UBCM and FCM Memberships, FN-BRD-022

10.11 Flood Plain Mapping RFP Award, CS-BRD-020

10.12 Kelly Lake Community Centre Infrastructure Grant Applications, CS-BRD-023

10.13 Boundary Lake Modification of Water Supply License Agreement, ENV-BRD-017

10.14 Liquor Primary Licence Application for RNN Sales and Rental, DS-BRD-043

10.15 Non-Farm Use in the ALR, PRRD File No. 20-011, ALRNFU, DS-BRD-072

10.16 Temporary Use Permit No. 20-003, DS-BRD-074

10.17 Designated Interest Area for Southern Mountain Caribou Recovery in the PRRD, DS-BRD-077

10.18 Notice of Closed Session – October 8, 2020, ADM-BRD-085

11. Bylaws

11.1 Zoning Amendment Bylaw No. 1924, 2011, PRRD File No. 10-153, DS-BRD-075

12. Strategic Plan

12.1 2019-2022 Strategic Plan

13. New Business

14. Appointments

14.1 2020 Board Appointments

15. Consent Calendar

15.1 North Peace Rural Roads Committee Meeting Minutes of July 17, 2020

15.2 Chetwynd Public Library Regular Board Meeting Minutes of June 23, 2020

15.3 Rural Budgets Administration Committee Draft Meeting Minutes of September 17, 2020

15.4 Rural Budgets Administration Committee Meeting Minutes of August 20, 2020

15.5 Electoral Area Directors Committee Draft Meeting Minutes of September 17, 2020

15.6 Electoral Area Directors Committee Meeting Minutes of August 20, 2020

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3.1

RD/20/10/01

Adoption of Agenda
(continued)

15. Consent Calendar (continued)

15.7 Health Care Scholarship Committee Meeting Minutes of July 2, 2020

15.8 Minister of Natural Resources – Outstanding Surface Lease Payments

15.9 BC Oil and Gas Commission – Camp Inspections and Consultation and Notification
Regulation Update

15.10 Building Permit Report for August 2020

15.11 Items Previously Released from Closed Meetings, ADM-BRD-078

16. Notice of Motion

17. Media Questions

18. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1

Sept. 10/20 Regional
Board Minutes

RD/20/10/02

MOVED Director Zabinsky, SECONDED Director Fraser,
That the Regional Board adopt the Board Meeting Minutes of September 10, 2020.

CARRIED

5.2

Sept. 10/20
Committee of the
Whole Minutes

RD/20/10/03

MOVED Director Heiberg, SECONDED Director Bertrand,
That the Regional Board adopt the Committee of the Whole Meeting Minutes of September
10, 2020.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

The Chief Administrative Officer advised that the letter from Canadian Natural Resources Ltd. (CNRL), that was included on the agenda when originally published, was removed from the Agenda in advance of the Board Meeting at CNRL's request.

7. DELEGATIONS

7.1

Peace Liard Regional
Arts Council – 2020 in
Review

The Regional Board was provided with a review of 2020 activities from the Peace Liard Regional Arts Council. Topics included:

- Community outreach (social media, newsletter, artist database)
- Continuing and new relationships
- Programming (Regional Juried Art Exhibit, Ekphrastic Writing Exhibit, Video Grants and Artist Features, Wild Words North)
- Artist in Residence program
- 2021 Activities (Sue Popesku Memorial Archives, reference/teaching guide – Transmitting our Histories to Future Generations)

The Regional Board was presented with an acrylic on canvas titled 'Purple Sky' by artist Kimberly Ans for the PRRD permanent collection.

8. PETITIONS



9. CORRESPONDENCE

9.1
School District No. 59
– Rural Swim Grant
Allocation

RD/20/10/04
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board receive the correspondence dated September 8, 2020 from School District No. 59 regarding grant funds for the Rural Learn to Swim Program for discussion.

CARRIED

RD/20/10/05
MOVED Director Ackerman, SECONDED Director Goodings,
That the Regional Board authorize that a report be prepared on grant funding provided to School Districts No. 59 and 60 for Rural Learn to Swim programs in the 2020 budget year, and the functions under which the grants were provided.

CARRIED

RD/20/10/06
MOVED Director Goodings, SECONDED Director Ackerman,
That the Regional Board authorize that a letter be forwarded to School District No. 59, in response to their September 8, 2020 letter, to advise that the Regional Board is investigating its request to use 2020 grant funds, designated for Rural Learn to Swim Program travel costs, for other recreational or cultural activities.

CARRIED

9.2
City of New
Westminster –
Universal Access to
No-Cost Prescription
Contraception

RD/20/10/07
MOVED Director Zabinsky, SECONDED Director Bumstead,
That the Regional Board receive the correspondence, dated September 15, 2020 from the City of New Westminster regarding universal access to no-cost prescription contraception, for information.

CARRIED

9.3
Residents of Old Hope
Road – Site
Nominations under
the BC Dormant Site
Reclamation Program

RD/20/10/08
MOVED Director Bumstead, SECONDED Director Heiberg,
That the Regional Board provide a letter of support to the residents of Old Hope Road regarding their nomination of sites for reclamation under the BC Dormant Site Reclamation Program, as specified in their correspondence dated September 27, 2020.

DEFEATED

IN FAVOUR: Directors Ackerman, Bumstead, Heiberg and Zabinsky

RD/20/10/09
MOVED Director Bertrand, SECONDED Director Zabinsky,
That the Regional Board authorize that a letter be forwarded to the residents of Old Hope Road, in response to their correspondence dated September 27, 2020, to inquire if the sites being nominated for reclamation under the BC Dormant Site Reclamation Program are supported by the landowners who own the properties on which the sites are located.

DEFEATED

IN FAVOUR: Directors Bertrand, Bumstead, Fraser, Goodings, Hiebert and Zabinsky



9. CORRESPONDENCE (continued)

9.4 RD/20/10/10
BC OGC – Updates to Requirements for Consultation & Notification Regulation
MOVED Director Goodings, SECONDED Director Fraser,
That the Regional Board receive the correspondence dated September 17, 2020 from the BC Oil & Gas Commission regarding updates to the Consultation and Notification Regulation, for discussion.

CARRIED

RD/20/10/11

MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board authorize that the BC Oil & Gas Commission (BC OGC) be requested to be prepared to speak to the following topics during its presentation to the Regional Board on November 26, 2020:

- Consultation and Notification Regulation – Further details on the seven policy changes listed in the email dated September 17, 2020 from the BC OGC to Regional Networking Group members, specifically:
 - a. definition of ‘major amendment’;
 - b. notification to local authority of proposed oil and gas activity in OCP areas;
 - c. consultation distances; and
 - d. engagement with local governments.

CARRIED

10. REPORTS

10.1
Charlie Lake Fire Dept. Scope Expansion, DR-BRD-007
As authorized by Section 217 of the *Local Government Act* and Section 56 (a) of the PRRD Board Procedure Bylaw No. 2200, 2015, Chair Sperling required the Board to reconsider the following motion, which was voted on, and passed at the June 11, 2020 Board Meeting (Item 10.2 on the June 11, 2020 Agenda):

The Chair called the Question to the Motion on the Floor:

RD/20/06/15

That the Regional Board move forward with assent voting (referendum) in the Charlie Lake Fire Protection Area to amend the Service Establishment Bylaw to include first medical responder services and road rescue services; further, that each question be asked separately on the ballot.

DEFEATED

IN FAVOUR: Director Courtoreille

RD/20/10/12

MOVED Director Ackerman, SECONDED Director Bertrand,
That the Regional Board invite a petition compliant with *Local Government Act* Section 337 from property owners in the Charlie Lake Fire Protection Service Area as authorized by *Local Government Act* Section 347(1) as an acceptable method to obtain participating area approval, seeking amendment of the Charlie Lake Fire Protection Service Area Establishment Bylaw No. 1360, 2001 to increase the scope of service to include first medical responder services and road rescue services; further, that separate petitions be provided for medical responder and road rescue; and finally, that the petition describe in specific terms the services that are proposed and proposed methods for recovering annual costs, rather than in general terms as indicated in Section 337(2)(a) and (c) of the *Local Government Act*.

CARRIED



10. REPORTS (continued)

10.2
Sept 17/20 EADC
Recommendations,
ADM-BRD-082
EADC Rec. #1
Licenses of Occupation

RD/20/10/13
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board authorize a report to be prepared identifying the process and requirements to transfer the licenses of occupation for the Buick Creek Recreation Grounds and Halfway Community Gymkhana Grounds and the title of the Rose Prairie Curling Club parking lot to the societies that currently operate these sites, and further, that the report be brought back to a future Electoral Area Directors Committee meeting.

CARRIED

EADC Rec. #2
Bill 15 – ALC
Amendment Act

RD/20/10/14
MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board authorize a letter to the Agricultural Land Commission (ALC) requesting that implementation of Bill 15, which prevents landowners from submitting Agricultural Land Reserve exclusion applications to the ALC and requires Local Governments, First Nation Governments, the Province of BC, and prescribed public bodies to make application, be delayed.

CARRIED

OPPOSED: Directors Ackerman and Zabinsky

10.3
Sept 17/20 RBAC
Recommendation,
ADM-BRD-081
RBAC Rec. #1
Centennial Park
Festival Plaza

RD/20/10/15
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board authorize staff to develop a service agreement between the PRRD and the City of Fort St. John for equal access to Centennial Park Festival Plaza for rural residents, and further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

CARRIED

10.4
July 2/20 HCSC
Recommendation, FN-
BRD-023
HCSC Rec. #1
PRRD Health Care
Scholarships

RD/20/10/16
MOVED Director Rose, SECONDED Director Ackerman,
That the Regional Board enter into a Memorandum of Understanding (MOU) with Northern Health Authority, for a one (1) year term - with eligibility for renewal for up to four (4) additional one (1) year terms, for a total annual contribution amount of \$55,000 for the following PRRD Health Care Scholarships:

1. RN/RPN Return of Service Scholarship
2. Licensed Practical Nurse Scholarship
3. Technical Career Professional Development Scholarship
4. RN/RPN Professional Development Scholarship

further, that the Chair and Chief Administrative Officer be authorized to sign the MOU on behalf of the PRRD.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/20/10/17
MOVED Director Rose, SECONDED Director Ackerman,
That the following be added to the resolution immediately after the list of scholarship types:
“further, that Memorandum of Understanding - Appendix A, Section 3, Bullet 5 under Roles and Responsibilities be amended to change the wording from ‘will work will ensure’ to ‘will ensure’; and”

CARRIED



10. REPORTS (continued)

- 10.4
July 2/20 HCSC
Recommendation, FN-
BRD-023
HCSC Rec. #1 PRRD
Health Care
Scholarships
(continued)

Motion as Amended
- The Chair Called the Question to the Motion as Amended:
- That the Regional Board enter into a Memorandum of Understanding (MOU) with Northern Health Authority, for a one (1) year term - with eligibility for renewal for up to four (4) additional one (1) year terms, for a total annual contribution amount of \$55,000 for the following PRRD Health Care Scholarships:
1. RN/RPN Return of Service Scholarship
 2. Licensed Practical Nurse Scholarship
 3. Technical Career Professional Development Scholarship
 4. RN/RPN Professional Development Scholarship
- further, that the Memorandum of Understanding - Appendix A, Section 3, Bullet 5 under Roles and Responsibilities be amended to change the wording from 'will work will ensure' to 'will ensure';
- and finally, that the Chair and Chief Administrative Officer be authorized to sign the MOU on behalf of the PRRD.
- CARRIED**
- 10.5
Video Recording of
Board Meetings –
Contract Extension
2020-2021, ADM-BRD-
075
- RD/20/10/18
MOVED Director Ackerman, SECONDED Director Fraser,
That the Regional Board renew the contract with Russell Eggleston Creative Services (dba Sound in Town) for the video recording of bi-monthly Board meetings, effective April 1, 2020, for an additional one year term at a monthly cost of \$1700; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement extension of behalf of the PRRD.
- CARRIED**
- 10.6
Supplementary Letter
Patent #45 – Sub-
Regional Recreation &
Cultural Services,
ADM-BRD-076
- The Regional Board voted on the following motion deferred from its September 10, 2020 Meeting:
- RD/20/09/15
That the Regional Board authorize the conversion of Supplementary Letter Patent #45 (Sub-Regional Recreation and Cultural Services) into a service establishment bylaw.
- CARRIED**
- 10.7
Establishing a Service
Function – Regional
Grant-in-Aid
Contributions, FN-
BRD-017
- The Regional Board voted on the following motion deferred from its August 18, 2020 Special Meeting:
- SRD/20/08/02
That the Regional Board consider STARS - Shock Trauma Airlift Rescue Society for the establishment of an Air Ambulance service function in the region.
- AMENDED BY THE FOLLOWING**
- Motion to Amend
- RD/20/10/19
MOVED Director Ackerman, SECONDED Director Fraser,
That the motion be amended by replacing 'consider STARS – Shock Trauma Airlift Rescue Society for the establishment of' with 'establish'.
- CARRIED**
- Motion as Amended
- The Chair Called the Question to the Motion as Amended:
- That the Regional Board establish an Air Ambulance service function in the region.
- CARRIED**



10. REPORTS (continued)

10.8 RD/20/10/20
Subdivision MOVED Director Rose, SECONDED Director Ackerman,
Development & That the Regional Board receive the report titled “Subdivision Development and Servicing
Servicing Bylaw Bylaw Consulting Services - FN-BRD-018” for information.
Consulting Services, **CARRIED**
FN-BRD-018 **OPPOSED: Director Ackerman**

10.9 RD/20/10/21
PRRD Housing Needs MOVED Director Bertrand, SECONDED Director Bumstead,
Assessment Project That the Regional Board receive the report titled “PRRD Housing Needs Assessment Project
Update, FN-BRD-021 Update, FN-BRD-021” for discussion. **CARRIED**

10.18 RD/20/10/22
Notice of Closed MOVED Director Ackerman, SECONDED Director Rose,
Session – Oct 8/20, That the Regional Board vary the agenda to deal with Item 10.19 (Notice of Closed Session)
ADM-BRD-085 following luncheon. **CARRIED**

RD/20/10/23
MOVED Director Ackerman, SECONDED Director Rose,
That the Regional Board recess to a Closed Meeting for the purpose of discussing the following
items:
Agenda Item 3.1 and 3.2 – Closed Meeting Minutes (CC Section 97(1)(b))
Agenda Item 5.1 – Legal Matters (CC Section 90(1)(i))
Agenda Item 7.1 – Negotiations (CC Section 90(1)(i) and 90(2)(b))
Agenda Item 7.2 – Legal Matters (CC Section 90(1)(i) and 90(1)(k))
Agenda Item 7.3 – Connectivity (CC Section 90(1)(j) and 90(1)(k)) **CARRIED**

Recess The Chair recessed the meeting to luncheon and a Closed Session at 12:01 p.m.

Reconvene The Chair reconvened the meeting at 2:53 p.m. Director Ackerman was not present in the
meeting.

10.10 RD/20/10/24
NCLGA, UBCM & FCM MOVED Director Zabinsky, SECONDED Director Rose,
Memberships, FN- That the Regional Board receive the report titled “NCLGA, UBCM and FCM Memberships – FN-
BRD-022 BRD-022”, to inform the consideration of the value of memberships to the North Central
Government Association, Union of BC Municipalities, and the Federation of Canadian
Municipalities, for discussion. **CARRIED**

The Chair thanked the Board for the perspectives offered and suggestions to maximize the
value of the benefits of memberships to local government organizations. By consensus, the
Regional Board will continue to be members of NCLGA, UBCM and FCM.



10. REPORTS (continued)

10.11 RD/20/10/25
Flood Plain Mapping MOVED Director Fraser, SECONDED Director Rose,
RFP Award, CS-BRD- That the Regional Board award RFP #34-2020 to BGC Engineering Inc. for flood plain mapping
020 in the Chetwynd Fringe area, Moberly Lake area, Pouce Coupe Fringe area and Tomslake and
Tupper areas, at a cost of \$150,000 (excluding GST); further that the Chair and Chief
Administrative Officer be authorized to sign the agreement on behalf of the Peace River
Regional District.

CARRIED

10.12 RD/20/10/26
Kelly Lake Community MOVED Director Hiebert, SECONDED Director Bumstead,
Centre Infrastructure That the Regional Board authorize that a grant application for \$2,800,000 for the Kelly Lake
Grant Applications, CS- Community Centre Renovation and Expansion Project be submitted to the Investing in Canada
BRD-023 Infrastructure Program – Community, Culture and Recreation fund; further

that if the grant application is successful, that authorization to borrow up to \$183,000 from the
Municipal Finance Authority be provided, for a maximum term of five years, payments
commencing in 2023, with no rights of renewal, be provided, under Section 403 of the *Local
Government Act*, for the purpose of renovating the Kelly Lake Community Centre; and further

that the Regional Board commit funding in the amount of \$1,025,000 to be paid from Electoral
Area D Fair Share and Peace River Agreement Funds to the Kelly Lake Community Centre
Renovation and Expansion Project; and finally,

that the Regional Board accept responsibility for payment of cost overruns for the Kelly Lake
Community Centre Renovation and Expansion Project, should any arise, to a maximum of an
additional \$550,000, to be paid from short term borrowing (up to \$50,000), Electoral Area D
Fair Share and Electoral Area D Peace River Agreement Funds (up to \$500,000) or other grants.

CARRIED

RD/20/10/27
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board authorize that a grant application for \$2,800,000 for the Kelly Lake
Community Centre Renovation and Expansion Project be submitted to the Investing in Canada
Infrastructure Program – Rural and Northern Communities fund; further,

that if the grant application is successful, that authorization to borrow up to \$183,000 from the
Municipal Finance Authority be provided, for a maximum term of five years, payments
commencing in 2023, with no rights of renewal, under Section 403 of the *Local Government
Act*, for the purpose of renovating the Kelly Lake Community Centre; and further,

that the Regional Board commit funding in the amount of \$1,025,000 for the Kelly Lake
Community Centre Renovation and Expansion Project, to be paid from Electoral Area D Fair
Share and Peace River Agreement Funds; and finally,

that the Regional Board accept responsibility for payment of cost overruns for the Kelly Lake
Community Centre Renovation and Expansion Project, should any arise, to a maximum of an
additional \$550,000, to be paid from short term borrowing (up to \$50,000), Electoral Area D
Fair Share and Electoral Area D Peace River Agreement Funds (up to \$500,000) or other grants.

CARRIED



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| 10.12 continued
Kelly Lake Community
Centre Infrastructure
Grant Applications, CS-
BRD-023 | RD/20/10/28
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board support the application from the Peace River Regional District to
Northern Development Initiative Trust for up \$300,000 for the Kelly Lake Community Centre
Renovation and Expansion Project. | CARRIED |
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| 10.13
Boundary Lake
Modification of Water
Supply License
Agreement, ENV-BRD-
017 | RD/20/10/29
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board defer consideration of the report titled 'Boundary Lake Modification
of Water Supply License Agreement ENV-BRD-017' to a future Board Meeting. | CARRIED |
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| 10.14
Liquor Primary Licence
Application for RNN
Sales & Rental, DS-
BRD-043 | RD/20/10/30
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board defer consideration of the report dated August 4, 2020, titled 'Liquor
Primary License Application for RNN Sales and Rental – DS-BRD-043' to not later than June 1,
2021, to allow time for the Agricultural Land Commission to make a decision on ALR Exclusion
Application, PRRD File No. 20-006 ALREX, ALC ID 61435. | CARRIED |
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| 10.15
Non-Farm Use in the
ALR, PRRD File No. 20-
011 ALRNFU, DS-BRD-
072 | RD/20/10/31
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Non-Farm Use application 20-011 ALRNFU, to permit
shale removal from a 10 hectare portion of the property identified as PID 014-259-184, and
authorize the application to proceed to the Agricultural Land Commission. | CARRIED |
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| 10.16
Temporary Use Permit
No. 20-003, DS-BRD-
074 | RD/20/10/32
MOVED Director Goodings, SECONDED Director Fraser,
That the Regional Board issue Temporary Use Permit No. 20-003, to allow outdoor parking,
outdoor storage of logs and pipe, the placement of one 12 foot x 40 foot office trailer, and
placement of one weigh scale on the property identified as PID 030-430-381, with an expiry
date of October 8, 2023. | CARRIED |
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| 10.17
Designated Interest
Area for Southern
Mountain Caribou
Recovery in the PRRD,
DS-BRD-077 | RD/20/10/33
MOVED Director Rose, SECONDED Director Zabinsky,
That the Regional Board receive the report titled "Designated Interest Area for Southern
Mountain Caribou Recovery in the Peace River Regional District", which provides an overview
of the areas of interest to be alienated and unencumbered by the Government of British
Columbia to preserve and grow Caribou population, for discussion. | CARRIED |



**10. Reports
(continued)**

10.17
Designated Interest
Area for Southern
Mountain Caribou
Recovery in the PRRD,
DS-BRD-077

RD/20/10/34
MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board authorize that a letter be forwarded to the Premier of BC regarding the designated interest area for Southern Mountain Caribou recovery in the PRRD to advise that the Regional Board is not in support of the three Section 17 Conditional Withdrawal of land for Southern Mountain Caribou conservation which will reserve designated lands in support of caribou recovery, and reminding the Province of its commitment to completion of a comprehensive socio-economic impact study of the Intergovernmental Partnership Agreement between the Province, West Moberly First Nations and Saulteau First Nations.

CARRIED

11. BYLAWS

11.1
Zoning Amendment
Bylaw No. 1924, 2011,
PRRD File No. 10-153,
DS-BRD-075

RD/20/10/35
MOVED Director Goodings, SECONDED Director Fraser,
That the Regional Board rescind second and third readings of Zoning Amendment Bylaw No. 1924, 2011 given October 27, 2011.

CARRIED

RD/20/10/36
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board give Zoning Amendment Bylaw No. 1924, 2011 second reading as amended to correctly reflect the property's new legal description, to allow three dwellings on the property identified as PID 030-945-461; and further,

that the public hearing be waived pursuant to *Local Government Act* Section 464(2) and that public notification be authorized pursuant to *Local Government Act* Section 467.

CARRIED

12. STRATEGIC PLAN

12.1 The Strategic Plan was included for the Regional Board's information.

13. NEW BUSINESS

14. APPOINTMENTS

15. CONSENT CALENDAR

15.1 RD/20/10/37
MOVED Director Bumstead, SECONDED Director Courtoreille,
That the Regional Board receive the October 8, 2020 consent calendar.

CARRIED

15.8 RD/20/10/38
MOVED Director Goodings, SECONDED Director Bumstead,
That the Regional Board authorize a letter to be forwarded to the Minister of Energy, Mines and Petroleum Resources and the BC Oil & Gas Commission to request that outstanding payments to landowners, as specified in their surface lease agreements, be fulfilled.

CARRIED



5. ADOPTION OF MINUTES

5.1 As authorized by Section 217 of the *Local Government Act* and Section 56 (a) of the PRRD Board Procedure Bylaw No. 2200, 2015, Chair Sperling required the Board to reconsider the Sept. 10/20 Regional Board Minutes following motion, which was voted on, and passed at the October 8, 2020 Board Meeting:

The Chair called the Question to the Motion on the Floor:

RD/20/10/02

MOVED Director Zabinsky, SECONDED Director Fraser,
That the Regional Board adopt the Board Meeting Minutes of September 10, 2020.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/20/10/39

MOVED Director Goodings, SECONDED Director Fraser,
That the motion be amended by adding the following to the end of the original resolution: as amended to reflect that the Directors listed as opposed to RD/20/09/28 (Item 10.4 Solid Waste Committee Recommendations, Recommendation #5) were in fact in favour, and including Director Michetti on the list of Directors in favour of the motion.

CARRIED

Motion as Amended

The Chair called the Question to the Motion as Amended:

That the Regional Board adopt the Board Meeting Minutes of September 10, 2020 as amended to reflect that the Directors listed as opposed to RD/20/09/28 (Item 10.4 Solid Waste Committee Recommendations, Recommendation #5) were in fact in favour, and including Director Michetti on the list of Directors in favour of the motion.

CARRIED

6. ADJOURNMENT

The Chair adjourned the meeting at 3:49 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on October 8, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer