



PEACE RIVER REGIONAL DISTRICT

Regional Board Meeting Revised Agenda

December 11, 2020, The meeting will begin immediately following a Regional Hospital District Board meeting
1981 Alaska Avenue, Dawson Creek, BC

	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	5
5.2. Committee of the Whole Draft Meeting Minutes of November 26, 2020	16
6. Business Arising from the Minutes	
7. Delegations	
7.1. STARS - Activity Update (11:45 am)	19
7.2. TC Energy - North Montney Mainline Project Update (1:00 pm)	33
8. Petitions	
9. Correspondence	
9.1. School District No. 60 - Connectivity for Rural Students	40
9.2. Federation of Canadian Municipalities - Membership Renewal	42
10. Reports	
10.1. Solid Waste Committee (SWC) Terms of Reference, DR-BRD-012	44
10.2. November 19, 2020 EADC Meeting Recommendations, ADM-BRD-106	48
10.3. November 19, 2020 Rural Budgets Administration Committee Meeting Recommendation, ADM-BRD-105	50

10.4.	November 19, 2020 Invasive Plant Committee Meeting Recommendation, ENV-BRD-023	55
10.5.	November 26, 2020 COW Meeting (SWMP) Recommendations, ENV-BRD-021	64
10.6.	Draft RSWM and Public Consultation Plans, ENV-BRD-022	141
10.7.	Function 275 Grants to Community Organizations, ADM-BRD-108	224
10.8.	Licensing of First Responders, ADM-BRD-110	244
10.9.	Health Services Service Function, ADM-BRD-113	252
10.10.	COVID-19 Safe Restart Funds, CS-BRD-028	254
10.11.	2020 Carry Forward Capital Projects, FN-BRD-026	260
10.12.	Budget Amendment – Service Function 702 Area B Potable Water, FN-BRD-028	262
10.13.	RFP Award 40-2020 Banking Services, FN-BRD-029	264
10.14.	Funding Agreement – Farm Credit Canada and Sunset Prairie Recreation Commission, FN-BRD-031	266
10.15.	PRRD Housing Needs Assessment Engagement Update, FN-BRD-032	274
10.16.	Non-Farm Use in the ALR, PRRD File No. 20-014 ALR NFU, DS-BRD-094	276
10.17.	Subdivision in the ALR, PRRD File No. 20-014-ALRSub, DS-BRD-096	291
10.18.	Engagement on Coastal GasLink’s Socio-Economic Effects Management Plan, DS-BRD-098	303
10.19.	Request for Extension - Waiving of Tipping Fees, DS-BRD-100	312
10.20.	Subdivision and Development Servicing Bylaw Project Overview, DS-BRD-101	321
11.	Bylaws	
11.1.	Zoning Amendment Bylaw No. 2295, 2019, PRRD File No. 17-059 ZN, DS-BRD-090	336
11.2.	Update on Zoning Amendment Bylaw No. 2296, 2019, PRRD File No. 17-059 ZN, DS-BRD-092	341
11.3.	Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, DS-BRD-093	349
11.4.	Zoning Amendment Bylaw No. 2377 (Cannabis), 2020, DS-BRD-097	358
11.5.	Zoning Amendment Bylaw No. 2416, 2020. PRRD File No. 20-012 ZN, DS-BRD-099	368
11.6.	Area B Potable Water Capital Reserve Amendment Bylaw No. 2421, 2020, ADM-BRD-109	392

11.7.	Area B Potable Water Fees and Charges Amendment Bylaw No. 2422, 2020, ADM-BRD-111	398
11.8.	Function 280 Recreation and Cultural Facilities Grants, ADM-BRD-112	403
11.9.	Financial Plan Amendment Bylaw 2423, 2020 – Five Year Financial Plan, FN-BRD-027	422
11.10.	2021 Revenue Anticipation Borrowing Bylaw No. 2419, 2020, FN-BRD-030	431
12.	Strategic Plan	
12.1.	2019-2022 Strategic Plan Update	435
13.	New Business	
*13.1.	Director Bumstead - Temporary Use Permit Template - Tracking of Sewage Disposal and Hauling	
*13.2.	Director Hiebert - North Wind Wellness Centre	
*13.3.	Director Courtoreille - Addressing Indigenous-Specific Racism and Discrimination in BC Health Care Report	
14.	Appointments	
14.1.	South Peace Health Services Society - Liaison Appointment	456
14.2.	Municipal Finance Authority of BC - Member Appointment and 2021 AGM	457
14.3.	District of Chetwynd - Appointments to the Civic Properties Commission	462
14.4.	2020 Board Appointments	463
15.	Consent Calendar	
15.1.	Electoral Area Directors Committee Draft Meeting Minutes of November 19, 2020	471
15.2.	Rural Budgets Administration Committee Draft Meeting Minutes of November 19, 2020	477
15.3.	Invasive Plant Committee Draft Meeting Minutes of November 19, 2020	481
15.4.	Chetwynd Public Library Regular Board Draft Meeting Minutes of November 3, 2020	484
15.5.	North Peace Airport Society Regular Meeting Minutes of November 4, 2020	487
15.6.	Ministry of Energy, Mines and Low Carbon Innovation - Deasan Sand and Gravel Pit - Old Fort Landslide	490
16.	Notice of Motion	

17. Media Questions

18. Adjournment