

Regional Board Meeting Revised Agenda

November 12, 2020, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages		
1.	Call to Order				
2.	Electio	n of Chair and Vice-Chair	4		
3.	Directo	Directors' Notice of New Business			
4.	Adopti	Adoption of Agenda			
5.	Gallery	Gallery Comments or Questions			
6.	Adoption of Minutes				
	6.1.	Regional Board Draft Meeting Minutes of October 22, 2020	6		
	6.2.	Special Committee of the Whole Draft Meeting Minutes of October 16, 2020	15		
7.	Business Arising from the Minutes				
8.	Delegations				
	8.1.	West Fraser Mills Ltd West Fraser Summer 2020 Forest Operating Plan (by invitation of the Board)	18		
	8.2.	E-Comm 9-1-1 - Service Performance and Next Generation 9-1-1 (1:00 p.m.)	31		
9.	Petitio	Petitions			
10.	Correspondence				
	10.1.	TELUS - Economic Recovery Intake Subsidy Funding Application	49		
	10.2.	Village of Pouce Coupe - Pouce Coupe Volunteer Fire Department Response to Medical Calls	51		
	10.3.	Boreal Centre for Sustainability - Request for Letter of Support	52		

11. Reports

	11.1.	October 15, 2020 Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-097	59		
	11.2.	October 15, 2020 Rural Budgets Administration Committee Meeting Recommendation, ADM-BRD-098	61		
	11.3.	2021 Budget Calendar, FN-BRD-020	66		
	11.4.	School District No. 59 – Rural Learn to Swim Grant, FN-BRD-025	69		
	11.5.	Policies for Repeal, ADM-BRD-100	73		
	11.6.	2021 Fleet Capital Budget Pre-Approval, ENV-BRD-018	79		
	11.7.	Subdivision within the ALR, PRRD File No. 20-015-ALRSub, DS-BRD-084	85		
	11.8.	Notice of Closed Session – November 12, 2020, ADM-BRD-101	96		
12.	Bylaws				
	*12.1.	Zoning Amendment Bylaw No. 1924, 2011, PRRD File No. 10-153, DS-BRD-082	97		
	12.2.	OCP & Zoning Amendments, Bylaws 2413 & 2414, 2020, PRRD File No. 20-007, DS-BRD-085	105		
	12.3.	Area B Potable Water Capital Reserve Bylaw No. 2418, 2020, ADM-BRD-094	132		
	12.4.	Operating Reserve Fund Establishment Bylaw Amendment No. 2417, 2020, ADM-BRD-095	136		
13.	Strateg	ic Plan			
	13.1.	2019-2022 Strategic Plan	145		
14.	New Business				
	*14.1.	Director Ackerman - Ministry of Transportation and Infrastructure - Highway Maintenance Contracts			
	*14.2.	Director Hiebert - North Central Local Government Association Board Meeting			
15.	Appointments				
	15.1.	Appointment to Site C Project Advisory Working Group, ADM-BRD-099	150		
	15.2.	2020 Board Appointments	151		
16.	Consent Calendar				
	16.1.	Electoral Area Directors Committee Draft Meeting Minutes of October 15, 2020	159		

Notice of Motion				
16.9.	Items Previously Released from Closed Meetings, ADM-BRD-096	191		
16.8.	Ministry of Environment & Climate Change Strategy - Follow-up from Union of BC Municipalities Convention	190		
16.7.	Ministry of Agriculture - Follow-up from Union of BC Municipalities Convention	186		
16.6.	Ministry of Municipal Affairs and Housing - COVID-19 Safe Restart Grant for Local Governments	182		
16.5.	Ministry of Municipal Affairs & Housing - Infrastructure Planning Grant for Charlie Lake Reclaimed Wastewater Project	181		
16.4.	North Peace Airport Society Regular Meeting Minutes of October 7, 2020	176		
16.3.	Chetwynd Public Library Regular Board Meeting Minutes of September 22, 2020	174		
16.2.	Rural Budgets Administration Committee Draft Meeting Minutes of October 15, 2020	162		

- 18. Media Questions
- 19. Adjournment

17.