

Regional Board Meeting Revised Agenda

January 14, 2021, 10:00 a.m. 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 December 11, 2020	4			
	5.2.	Committee of the Whole Draft Meeting Minutes of December 11, 2020	19			
6.	Business Arising from the Minutes					
7.	Delegations					
	7.1.	JK Solutions Ltd - North Peace Rural Roads	21			
8.	Petitions					
9.	Corre	Correspondence				
	9.1.	Tse'k'wa Heritage Society - Request for Letter of Support	28			
10.	Reports					
	10.1.	Health Care Scholarship Committee Terms of Reference Amendment, DR-BRD-013	29			
	10.2.	December 17, 2020 Rural Budgets Administration Committee Meeting Recommendations, ADM-BRD-114	32			
	10.3.	December 17 2020, Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-119	38			
	10.4.	Solid Waste Committee Terms of Reference, ADM-BRD-121	40			
	10 5	Site C Community Measures Agreement (CMA) Undate ADM-BRD-123	44			

	10.6.	Tomslake Fire Protection Agreement and Liability Protection, CS-BRD-013	59		
	10.7.	Charlie Lake Fire Department Proposed Expansion Petition Results, CS-BRD-029	92		
	10.8.	COVID-19 Resilience Grant – North Peace Leisure Pool Air Handling Unit, CS-BRD-031	96		
	10.9.	Federation of Canadian Municipalities – Membership Renewal, ADM-BRD-117	99		
	10.10.	Subdivision within the ALR, PRRD File No. 20-016-ALRSub, DS-BRD-102	107		
	10.11.	Application for Non-Farm Use, PRRD File No. 20-015-ALRNFU, DS-BRD-107	119		
	10.12.	Temporary Use Permit 20-004 TUP, DS-BRD-108			
11.	Bylaws				
	11.1.	Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, DS-BRD-103	139		
	11.2.	Zoning Amendment Bylaw No. 2368, 2021. PRRD File No. 20-016 ZN, DS-BRD-105	146		
	11.3.	Function 280 Recreation and Cultural Facilities Grants, ADM-BRD-112	168		
	11.4.	Rolla Creek Watercourse Dyking Bylaw Amendments, ADM-BRD-120	186		
12.	Strategi	c Plan			
	12.1.	2019-2022 Strategic Plan	192		
13.	3. New Business				
	*13.1.	Director Bumstead - Worker Camp Sewage Disposal			
	*13.2.	Director Hiebert - North Central Local Government Association			
14.	Appointments				
	14.1.	South Peace Health Services Society - Liaison Appointment	197		
	14.2.	2021 Board Appointments, ADM-BRD-118	199		
15.	Consen	t Calendar			
	15.1.	Electoral Area Directors Committee Draft Meeting Minutes of December 17, 2020	212		
	15.2.	Rural Budgets Administration Committee Draft Meeting Minutes of December 17, 2020	215		
	15.3.	District of Taylor - Letter of Appreciation to Charlie Lake Fire Department	221		

	15.5.	District of Taylor - North Peace Leisure Pool Facility Replacement Steering Committee Terms of Reference	223
	15.6.	Ministry of Agriculture - Farmers' Information Service General Service Agreement	224
	15.7.	Building Permit Report - November 2020	271
	15.8.	Item Previously Released from a Closed Meeting, ADM-BRD-116	272
	*15.9.	Michael Fitzgerald - Abandoned Vehicles	273
•	Notice o	of Motion	

- **17**. **Media Questions**
- 18. Adjournment