



PEACE RIVER REGIONAL DISTRICT

Regional Board Meeting Revised Agenda

January 28, 2021, The Board meeting will begin immediately following a CoW 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 January 14, 2021	3
6. Business Arising from the Minutes	
7. Delegations	
7.1. Tumbler Ridge Museum Foundation - Update on Activities (1:00 pm)	16
7.2. Tumbler Ridge UNESCO Global Geopark - Update on Activities (1:15 pm)	22
8. Petitions	
9. Correspondence	
9.1. Fraser Basin Council - Northeast Climate Resilience Network	27
9.2. North Peace Savings and Credit Union - Annual General Meeting	32
10. Reports	
10.1. January 21, 2021 Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-129	33
10.2. Function 702 Area B Potable Water Draft 2021 Capital Budget, ADM-BRD-128	35
10.3. Contract Extension for Blackfoot Regional Park Caretaker, CS-BRD-033	36
10.4. Peace River Regional District Emergency Response Plan – Kelly Lake, CS-BRD-032	38

10.5.	Development Variance Permit, PRRD File No. 20-004 DVP, DS-BRD-111	40
10.6.	Non-Farm Use in the ALR, PRRD File No. 20-016 ALR NFU, DS-BRD-112	65
10.7.	Sharing of Materials with North Peace Rural Roads Task Force, ADM-BRD-126	76
10.8.	Emergency Operations Centre Grant Application, CS-BRD-030	77
10.9.	Request for Proposal 41-2020 North Peace Regional Landfill – Landfill Gas Monitoring Reporting, and Field Operations, ENV-BRD-025	79
10.10.	Function 140 – Economic Development Unallocated Surplus, FN-BRD-034	81
10.11.	Moberly Lake Volunteer Fire Department Transition to PRRD, CS-BRD-034	85
10.12.	North Peace Leisure Facility Replacement Steering Committee Terms of Reference, CS-BRD-035	199
*10.13.	Function 275 - Grants to Community Organizations, ADM-BRD-131	208
11.	Bylaws	
12.	Strategic Plan	
12.1.	2019-2022 Strategic Plan	209
13.	New Business	
*13.1.	Director Goodings - Keystone XL Pipeline	
*13.2.	Director Hiebert - North Central Local Government Association	
14.	Appointments	
14.1.	2021 Board Appointments	214
15.	Consent Calendar	
15.1.	Emergency Executive Committee Draft Meeting Minutes of December 10, 2020	222
15.2.	Regional Parks Committee Draft Meeting Minutes of December 10, 2020	225
15.3.	Solid Waste Committee Draft Meeting Minutes of January 7, 2021	230
15.4.	Tourism Industry Association of BC Bulletin - January 18, 2021	235
16.	Notice of Motion	
17.	Media Questions	
18.	Adjournment	