

Peace River Regional District Board Revised Agenda

April 9, 2020, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages		
1.	Call to	Call to Order			
2.	Direct	Directors' Notice of New Business			
	*2.1	Director Ackerman - Treaty Land Entitlements			
3.	Adopt	Adoption of Agenda			
4.	Galler	Gallery Comments or Questions			
5.	Adoption of Minutes				
	5.1	Regional Board Meeting Minutes of March 26, 2020	4		
6.	Busin	Business Arising from the Minutes			
7.	Deleg	Delegations			
8.	Petitio	Petitions			
9.). Correspondence				
	9.1	UNBC - Request for Letter of Support	13		
	9.2	North Peace Senior Secondary Scholarship Program	15		
	9.3	South Peace Senior Secondary Scholarship Program	17		
	9.4	Federation of Canadian Municipalities - Travel Fund	19		
10.	10. Reports				
	10.1	April 2, 2020 Solid Waste Committee Recommendation, ENV-BRD-003	20		
	10.2	Request for Proposal #13-2020 Vehicle Replacement, ENV-BRD-001	22		
	10.3	Working from Home Policy, ADM-BRD-006	25		
	10.4	Directors Code of Conduct Policy Amendment, ADM-BRD-001	28		
	10 5	Rural Roads Project – Phase 5. ADM-BRD-005	36		

	10.6	ALR Exclusion - PRRD File No. 20-002-ALREX, ALC ID 58529, DS-BRD-009	65			
	*10.7	COVID-19 Update #2, CS-BRD-001	77			
	10.8	Temporary Use Permit Waiver, DS-BRD-010	82			
11.	Bylaws					
	11.1	Electoral Area B Potable Water Fees and Charges Bylaw No. 2409, 2020, ADM-BRD-004	87			
	11.2	Solid Waste Regulation and Fees Amendment Bylaw No. 2410, 2020, ENV-BRD-002	90			
	11.3	Zoning Amendment Bylaw No. 2404, 2020 - PRRD File No. 20-004 ZN, DS-BRD-003	99			
	11.4	Zoning Amendment Bylaw No. 2405, 2020 - PRRD File No. 20-005-ZN, DS-BRD-006	117			
	11.5	Zoning Amendment Bylaw No. 2387, 2020 – PRRD File 19-189, DS-BRD-005	144			
12.	Strategic Plan					
	12.1	2019-2022 Strategic Plan	152			
13.	New Bu	siness				
14.	Appointments					
	14.1	2020 Board Appointments	157			
15 .	Consent Calendar					
	15.1	Item Previously Released from Closed Meeting	165			
	15.2	Rural Roads in the North Peace Initiative Meeting Notes of February 14, 2020	166			
	15.3	Rural Roads in the North Peace Initiative Meeting Notes of January 24, 2020	167			
	15.4	Rural Roads in the North Peace Initiative Meeting Minutes of January 3, 2020	168			
	15.5	Rural Roads Task Force Draft Meeting Minutes of February 25, 2020	170			
	15.6	Rural Roads Task Force Meeting Minutes of December 19, 2019	172			
	15.7	COVID-19 Updates and Discussion Meeting Notes of March 25, 2020	175			
	15.8	Civic Properties Commission Meeting Minutes of February 11, 2020	176			
	15.9	ICIP - Rural and Northern Communities Project #IR0049 - Chetwynd Public Library	180			
	15.10	Municipal Finance Authority of BC - Updates	182			

15.11	Cancellation of 2020 North Central Local Government Association Convention	184			
15.12	STARS Update	185			
15.13	Community Emergency Preparedness Fund - Emergency Operations Centre Upgrade	186			
15.14	Ministry of Citizens' Services Response to FOIPPA Request - Old Fort Landslide	187			
15.15	Buick Arena - Annual Report	191			

16. Notice of Motion

17. Media Questions

18. Adjournment