

### Regional Board Meeting Revised Agenda

## February 25, 2021, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages	
1.	Call to Order			
2.	Direct	tors' 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 February 11, 2021	4	
	5.2.	Committee of the Whole Draft Meeting Minutes of February 11, 2021	14	
6.	Business Arising from the Minutes			
7.	Delegations			
8.	Petitions			
9.	Correspondence			
	9.1.	TELUS - Request for Letter of Support	17	
	9.2.	Dawson Creek Secondary School - Health Care Scholarship Awards Ceremony	20	
	9.3.	Alberta Northwest Species at Risk Committee - 2021 Membership	21	
10.	Reports			
	10.1.	February 4, 2021 Solid Waste Committee Recommendations, ENV-BRD-045	27	
	10.2.	Chetwynd Public Library Next Step Options, CS-BRD-059	29	
	10.3.	Proposed Everbridge Contract Renewal, ADM-BRD-124	30	
	10.4.	Signature Policy, ADM-BRD-148 (item withdrawn - no attachment)		
	10.5.	Wonowon Community Safety Improvement Feasibility Study Contract Extension, ADM-BRD-149	45	

	10.6.	Splash Park Location – Chetwynd and District Rec Centre, CS-BRD-063	47		
	10.7.	EMBC Financial Assistance Guide for Emergency Response Costs, CS-BRD-065	49		
	10.8.	North Peace Airport Subdivision Hydrant Repair Contract 36-2020, ENV-BRD-044	101		
	10.9.	Development Variance Permit, PRRD File No. 21-001 DVP, DS-BRD-118	103		
	10.10.	Subdivision within the ALR, PRRD File No. 21-002-ALRSub, DS-BRD-120	125		
	10.11.	Temporary Use Permit 20-004 TUP, DS-BRD-123	145		
11.	Bylaws				
	11.1.	Zoning Amendment Bylaw No. 2368, 2021, PRRD File No. 20-016 ZN, DS-BRD-119	200		
	11.2.	Zoning Amendment Bylaw No. 2427, 2021, PRRD File No. 20-017 ZN, DS-BRD-121	205		
	11.3.	Repeal Bylaw No. 2438, 2021, ADM-BRD-150	228		
	11.4.	Function 280 – Rec & Culture Facilities and Services Grants – Bylaw 2424, ADM-BRD-154	287		
12.	Strategic Plan				
	12.1.	2019-2022 Strategic Plan	303		
13.	New Business				
	*13.1.	Director Courtoreille - Media Impacts - Village of Pouce Coupe Mayor			
	*13.2.	Chair Sperling - Starlink			
14.	Appointments				
	14.1.	Union of BC Municipalities - BC Local Government Contract Management Committee	308		
	14.2.	2021 Board Appointments	310		
15.	Consent Calendar				
	15.1.	Solid Waste Committee Meeting Minutes of February 4, 2021	318		
	15.2.	Chetwynd Public Library Advisory Committee Draft Meeting Minutes of February 3, 2021	321		
	15.3.	Electoral Area Directors Committee Meeting Minutes of January 21, 2021	323		
	15.4.	Rural Budgets Administration Committee Meeting Minutes of January 21, 2021	327		

15.5.	Chetwynd Communications Society Meeting Minutes of December 7, 2020	338
15.6.	Chetwynd Communications Society Meeting Minutes of September 18, 2020	339
15.7.	Environmental Assessment Office - Environmental Assessment Certificate E14- 02, Schedule A	340
15.8.	Northern Development Initiative Trust - 2021 Economic Development Capacity Building Program	345
15.9.	Ministry of Environment and Climate Change Strategy - Tsaa Nuna Conservancy	346
15.10.	Ministry of Transportation and Infrastructure - Lighting at Baldonnel Overpass	348
15.11.	Village of McBride - Aeronautical Study Process	350
15.12.	Ministry of Transportation and Infrastructure - Braden Road Safety	351
15.13.	Ministry of Municipal Affairs - Regional Calls with Minister Josie Osborne	353
15.14.	PRRD Building Permit Report for January 2021	357

#### 16. Notice of Motion

#### 17. Media Questions

# 18. Adjournment