



# PEACE RIVER REGIONAL DISTRICT

## Regional Board Meeting Revised Agenda

March 11, 2021, The meeting will begin immediately following a Regional Hospital District Board meeting  
1981 Alaska Avenue, Dawson Creek, BC

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|   | Pages |
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| <b>1. CALL TO ORDER</b>   |       |
| <b>2. DIRECTOR'S NOTICE OF NEW BUSINESS</b>   |       |
| <b>3. ADOPTION OF AGENDA</b>  |       |
| <b>4. GALLERY COMMENTS OR QUESTIONS</b>   |       |
| <b>5. ADOPTION OF MINUTES</b>   |       |
| 5.1. Regional Board Draft Meeting Minutes of February 25, 2021  | 4     |
| 5.2. Regional Board Draft Special Meeting Minutes of February 17, 2021  | 12    |
| <b>6. BUSINESS ARISING FROM THE MINUTES</b>   |       |
| <b>7. DELEGATIONS</b>   |       |
| 7.1. Urban Matters - PRRD Housing Needs Report Project Updates (10:15 a.m.)   | 31    |
| 7.2. South Peace Division of Family Practice - Polypharmacy Risk Reduction Through Team-Based Care Project (10:45 a.m.) | 400   |
| <b>8. PETITIONS</b>   |       |
| <b>9. CORRESPONDENCE</b>  |       |
| <b>10. REPORTS</b>  |       |
| 10.1. Farmington Bridge Replacement, DR-BRD-014   | 407   |
| 10.2. First Responder Tax Credit, DR-BRD-016  | 411   |
| 10.3. February 18, 2021 Rural Budgets Administration Committee Recommendations, ADM-BRD-156                             | 412   |
| 10.4. Cemetery Grant Policy 0340-59, ADM-BRD-151  | 414   |
| 10.5. March 4, 2021 Special Rural Budgets Administration Committee Recommendation, ADM-BRD-164                          | 419   |

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| 10.6.      | February 18, 2021 Electoral Area Directors Committee Recommendation, ADM-BRD-159   | 420  |
| 10.7.      | March 4, 2021 Special Electoral Area Directors Committee Recommendations, ADM-BRD-160                                      | 421  |
| 10.8.      | Gotta Go Memorandum of Understanding, ADM-BRD-161  | 423  |
| 10.9.      | Final Housing Needs Report, ADM-BRD-162  | 431  |
| 10.10.     | Saulteau First Nations and Peace River Regional District Memorandum of Understanding, ADM-BRD-163                          | 798  |
| 10.11.     | 2021 Contract Award for Fleet Purchase and Replacement, ENV-BRD-046  | 804  |
| 10.12.     | Non-Farm Use within the ALR, PRRD File No. 21-002 ALR NFU, DS-BRD-126  | 807  |
| 10.13.     | Non-Adhering Residential Use Within the ALR, PRRD File No. 21-001 ALR NAR, DS-BRD-127                                      | 824  |
| 10.14.     | Notice of Closed Session – March 11, 2021, ADM-BRD-158   | 840  |
| <b>11.</b> | <b>BYLAWS</b>  |      |
| 11.1.      | Gotta Go Roadside Facilities Service Establishment Bylaw No. 2440, 2021, ADM-BRD-155                                       | 841  |
| 11.2.      | Function 430 – Rolla Creek Dyking Service Amendment Bylaw No. 2428, 2021, ADM-BRD-157                                      | 850  |
| 11.3.      | Moberly Lake Fire Department Amendment Bylaws 2441 and 2442, 2021, CS-BRD-068  | 862  |
| 11.4.      | Dawson Creek-Pouce Coupe Rural Fire Protection Local Service Area Establishment Amendment Bylaw No. 2439, 2021, CS-BRD-069 | 884  |
| 11.5.      | 2021 – 2025 Five Year Financial Plan Bylaw No. 2437, 2021, FN-BRD-064  | 933  |
| <b>12.</b> | <b>STRATEGIC PLAN</b>  | 1011 |
| 12.1.      | 2019-2022 Strategic Plan   | 1016 |
| <b>13.</b> | <b>NEW BUSINESS</b>  |      |
| *13.1.     | Director Hiebert - North Central Local Government Association  |      |
| <b>14.</b> | <b>APPOINTMENTS</b>  |      |
| 14.1.      | 2021 Board Appointments List   | 1021 |
| <b>15.</b> | <b>CONSENT CALENDAR</b>  |      |
| 15.1.      | Rural Budgets Administration Committee Draft Meeting Minutes of February 18, 2021  | 1029 |

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| 15.2.  | Rural Budgets Administration Committee Draft Special Meeting Minutes of March 4, 2021       | 1036 |
| 15.3.  | Electoral Area Directors Committee Draft Meeting Minutes of February 18, 2021               | 1038 |
| 15.4.  | Electoral Area Directors Committee Draft Special Meeting Minutes of March 4, 2021           | 1043 |
| 15.5.  | Chetwynd Public Library Regular Board Meeting Minutes of January 26, 2021                   | 1045 |
| 15.6.  | Civic Properties Commission Meeting Minutes of January 26, 2021                             | 1048 |
| 15.7.  | North Peace Airport Society Regular Meeting Minutes of January 8, 2021                      | 1053 |
| 15.8.  | Union of BC Municipalities - 2021 CRI FireSmart Community Funding and Supports              | 1057 |
| 15.9.  | Obair Economic Society - Sectoral Initiatives Program Grant Application - Letter of Support | 1063 |
| 15.10. | City of Williams Lake - COVID-19 Vaccine Distribution                                       | 1064 |
| 15.11. | District of Taylor - North Peace Rural Roads Coalition - Memorandum of Understanding        | 1065 |

**16. NOTICE OF MOTION**

**17. MEDIA QUESTIONS**

**18. ADJOURNMENT**