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

Pages

1. CALL TO ORDER

2. DIRECTOR'S 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 25, 2021 — 4

5.2. Regional Board Draft Special Meeting Minutes of February 17, 2021 — 12

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

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

8. PETITIONS

9. CORRESPONDENCE

10. REPORTS

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

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

11. BYLAWS

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

12. STRATEGIC PLAN 1011

12.1. 2019-2022 Strategic Plan 1016

13. NEW BUSINESS

*13.1. Director Hiebert - North Central Local Government Association

14. APPOINTMENTS

14.1. 2021 Board Appointments List 1021

15. CONSENT CALENDAR

15.1. Rural Budgets Administration Committee Draft Meeting Minutes of February 18, 2021 1029

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