



PEACE RIVER REGIONAL DISTRICT

REGIONAL BOARD MEETING MINUTES

THURSDAY, APRIL 15, 2021

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
(via teleconference)
Director Goodings, Electoral Area 'B'
(via teleconference)
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Zabinsky, City of Fort St. John

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Tab Young, Deputy Corporate Officer
Paulo Eichelberger, GM of Environmental Services
Trish Morgan, GM of Community Services
Kathy Suggitt, GM of Development Services
Crystal Brown, Electoral Area Manager
(via teleconference)
Jeff McDonald, Communications Manager
(via teleconference)
Trevor Ouellette, IT Manager
David Sturgeon, Protective Services Manager

Delegations

7.1 Ducks Unlimited Canada
Bruce Harrison (via teleconference)

1. CALL TO ORDER The Chair called the meeting to order at 10:50 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

Director Hiebert Invasive Plant Management Strategy

Chair Sperling Southern Mountain Caribou, SEA



3. ADOPTION OF AGENDA

3.1 Adoption of Agenda

RD/21/04/01

MOVED Director Zabinsky, SECONDED Director Hiebert,

That the Regional Board adopt the April 15, 2021 Board Meeting Agenda, as amended to include Director's new business (Invasive Plants, and Southern Mountain Caribou SEA):

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 March 25, 2021
 - 5.2 Regional Board Draft Special Meeting Minutes of March 29, 2021
 - 5.3 Committee of the Whole Draft Meeting Minutes of March 25, 2021
6. **Business Arising from the Minutes**
7. **Delegations**
 - 7.1 Ducks Unlimited Canada - ALR Non-Farm Use Application 21-002 ALR NFU
8. **Petitions**
9. **Correspondence**
 - 9.1 District of Sicamous - Aquatic Invasive Species Enforcement
 - 9.2 District of Sicamous - Invasive Asian Clams
 - 9.3 North Vancouver District and City of Port Moody - Help Cities Lead Campaign
10. **Reports**
 - 10.1 March 18, 2021 Rural Budgets Administration Committee Recommendation, ADM-BRD-172
 - 10.2 April 1, 2021 Health Care Scholarship Committee Recommendation, ADM-BRD-174
 - 10.3 April 1, 2021 Solid Waste Committee Recommendation, ENV-BRD-055
 - 10.4 Maximum Building Height Regulations – PRRD Zoning Bylaws, DS-BRD-136
 - 10.5 Non-Farm Use within the ALR, PRRD File No. 21-002 ALR NFU, DS-BRD-126 (deferred from March 11, 2021 Board meeting)
 - 10.6 Development Variance Permit, PRRD File No. 21-002 DVP, DS-BRD-135
 - 10.7 Charlie Lake Wastewater 2021-2026 Operations Contract Award, ENV-BRD-049
 - 10.8 Harper, Chilton, and Friesen Subdivision Wastewater Condition Assessment Contract Award, ENV-BRD-053
 - 10.9 Rolla Sewer Treatment Facility Infrastructure Upgrades Contract Award, ENV-BRD-054
 - 10.10 FireSmart Consultant Contract Award, CS-BRD-071
 - 10.11 South Peace Fire Services Mutual Aid Agreement, CS-BRD-070
 - 10.12 IT Managed Service Provider Agreement No. 05-2019 Contract Extension, ADM-BRD-171
 - 10.13 Tumbler Ridge Global Geopark Society and Museum Foundation Amalgamation, ADM-BRD-170
 - 10.14 Service Establishment – Hockey Canada, FN-BRD-068
 - 10.15 Service Establishment – Tumbler Ridge UNESCO Global Geopark, FN-BRD-069
 - 10.16 Notice of Closed Session – April 15, 2021, ADM-BRD-173
11. **Bylaws**
 - 11.1 Zoning Amendment Bylaw No. 2357, 2020, PRRD File No. 19-137 ZN, DS-BRD-139

(Continued on next page)



Adoption of Agenda
(Cont'd)

- 11.2 Zoning Amendment Bylaw No. 2397, 2020, PRRD File No. 19-210 ZN, DS-BRD-138
- 11.3 OCP and Zoning Amendment Bylaw No. 2400 and 2401, 2020, PRRD File No. 19-236, DS-BRD-137
- 11.4 Zoning Amendment Bylaw No. 2402, 2020, PRRD File No. 20-003 ZN, DS-BRD-140
- 11.5 Zoning Amendment Bylaw No. 2436, 2021, PRRD File No. 21-005 ZN, DS-BRD-141

12. Strategic Plan

- 12.1 2019-2022 Strategic Plan

13. New Business

- 13.1 Director Hiebert – Invasive Plant Management Strategy
- 13.2 Chair Sperling – Southern Mountain Caribou SEA

14. Appointments

- 14.1 Chetwynd Public Library Advisory Committee - Appointment of Representative
- 14.2 PRRD Board Appointments

15. Consent Calendar

- 15.1 North Peace Airport Society Regular Meeting Minutes of February 3, 2021
- 15.2 Chetwynd Public Library Regular Board Meeting Minutes of February 23, 2021
- 15.3 Chetwynd Communications Society Meeting Minutes of March 1, 2021
- 15.4 Rural Budgets Administration Committee Draft Meeting Minutes of March 18, 2021
- 15.5 Solid Waste Committee Draft Meeting Minutes of April 1, 2021
- 15.6 Health Care Scholarship Committee Draft Meeting Minutes of April 1, 2021
- 15.7 BC Hydro - North Montney Electrification Project
- 15.8 Ministry of Municipal Affairs - COVID-19 Safe Restart Grant for Local Governments
- 15.9 Gord Johns, MP for Courtenay-Alberni - Private Members Bill C-264
- 15.10 Ministry of Transportation and Infrastructure - Abandoned Vehicles on Alaska Highway
- 15.11 Northern BC Tourism Association - Destination Development
- 15.12 Northern Development Initiative Trust - 2021 Grant Writing Support
- 15.13 North Central Local Government Association - Board Highlights Report
- 15.14 Charlie Lake Community Club - Letter of Support
- 15.15 Petronas Letter of Support - Connectivity Study
- 15.16 Ministry of Municipal Affairs - Local Government Development Approvals Program
- 15.17 COVID-19 Vaccines in BC - Information session for Local Government
- 15.18 Village of Pouce Coupe Director Appointment

16. Notice of Motion

17. Media Questions

18. Adjournment

CARRIED

Vary Agenda

RD/21/04/02

MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board vary the agenda to Item 7.1, to accommodate the scheduled time of the Ducks Unlimited Delegation.

CARRIED



7. DELEGATIONS

7.1 Ducks Unlimited Canada The Regional Board was provided with a Presentation from Ducks Unlimited Canada (DUC) on the ALR Non-Farm Use Application 21-002 ALR NFU. Topics included:

- Wetland restoration requirement - Site C Clean Energy Project
- Location of the proposed reservoirs
- Expected Results - ecological benefits for wetland - associated species
- Hydrology - no changes to surrounding area natural water flow patterns
- Neighbouring Landowners - concerns and consultation
- Maintenance - licensing with Ducks Unlimited

A question and answer period ensued. Topics included:

- Monitoring and Maintenance (DUC and BC Hydro)
- Neighbouring concerns – Spring Meeting with design
- Liabilities – to the Owners not to the PRRD
- Proximity of Reservoir to sloughing lines and highway
- Impact to Agriculture
- Comparatives to the Golata Creek Project

Recess The Chair recessed the Regional Board Meeting at 11:14 am to continue with the agenda of the Committee of the Whole Meeting.

Reconvene The Chair reconvened the Regional Board Meeting at 11:26 am.

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1 RD/21/04/03
March 25/21 Regional Board Minutes
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Board adopt the Board Meeting minutes of March 25, 2021.
CARRIED

5.2 RD/21/04/04
March 29/21 Special Regional Board Minutes
MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Board adopt the Special Regional Board Meeting minutes of March 29, 2021.
CARRIED

5.3 RD/21/04/05
March 25/21 CoW Minutes
MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board adopt the Committee of the Whole Meeting minutes of March 25, 2021.
CARRIED



6. BUSINESS ARISING FROM THE MINUTES

- 6.1 Reconsideration of Item 10.6 - March 25/21 Regional Board Meeting
- As per the *Local Government Act* Section 217, and Board Procedure Bylaw No. 2200, 2015 Section 56 (a), Chair Sperling required reconsideration of Resolution No. RD/21/03/22 (25), Item 10.6 from the March 25, 2021 Regional Board Meeting agenda, regarding the change to the Board Procedure Bylaw.

The Chair Called the Question to the Motion on the Floor:

That the Regional Board authorize an amendment to Board Procedure Bylaw No. 2200, 2015 to add the Peace River Regional District web page – www.prrd.bc.ca as a public notice posting place, removes the requirement to make the agenda available to Directors via the “Web Page”, specifies that the agenda be posted five (5) days in advance of the meeting, and adds a definition of “Agenda”.

DEFEATED

IN FAVOUR: Director Goodings

8. PETITIONS

9. CORRESPONDENCE

- 9.1 District of Sicamous – Aquat Inv Spec Enforce
- RD/21/04/06
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board receive the correspondence dated March 18, 2021 from the District of Sicamous regarding Aquatic Invasive Species Enforcement for information.

CARRIED

- 9.2 District of Sicamous – Inv Asian Clams
- RD/21/04/07
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board receive the correspondence dated March 18, 2021 from the District of Sicamous regarding Invasive Asian Clams for information.

CARRIED

- 9.3 North Vancouver District & City of Port Moody – Help Cities Lead Camp
- RD/21/04/08
MOVED Director Bumstead, SECONDED Director Ackerman,
That the Regional Board receive the correspondence from various BC Municipalities regarding the Help Cities Lead Campaign for information.

CARRIED

10. REPORTS

- 10.1 March 18, 2021 RBAC Rec ADM-BRD-172
- RD/21/04/09
MOVED Director Rose, SECONDED Director Smith,
That the Regional Board authorize a policy and application be developed specific to the COVID-19 Safe Re-Start Grant; and further, that the policy be brought back to a future Rural Budgets Administration Committee meeting for consideration.

CARRIED



10.2
April 1, 2021 HCSC Rec
ADM-BRD-174

RD/21/04/10
MOVED Director Heiberg, SECONDED Director Rose,
That the Regional Board authorize that the expansion of the PRRD Health Care High School Non-Degree (and Degree) Scholarship program, to be able to consider applications from students entering degree programs, applies only to RN degree program applications and not other medical degree programs.

CARRIED

OPPOSED Directors Ackerman, Bumstead, Courtoreille, Smith and Zabinsky

10.3
April 1, 2021 SWC Rec
ENV-BRD-055

RD/21/04/11
MOVED Director Zabinsky, SECONDED Director Fraser,
That the Regional Board award Request for Proposal 05-2021 "Hudson's Hope Transfer Station Attendant" to Carol Johnson for attendant services at the Hudson's Hope Transfer Station, at a total cost of \$225,000 (excluding taxes), for a 3 year term; further, that the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Peace River Regional District.

CARRIED

10.4
Max Building Height Regs
– PRRD Zoning Bylaws,
DS-BRD-136

RD/21/04/12
MOVED Director Goodings, SECONDED Director Bertrand,
That the Regional Board receive the report titled "Maximum Building Height Regulations – PRRD Zoning Bylaws - Report Number DS-BRD-136" which summarizes the general height restrictions found in all five PRRD Zoning Bylaws, for information.

CARRIED

10.5
Non-Farm Use within the
ALR, PRRD File No. 21-002
ALR NFU, DS-BRD-126

RD/21/04/13
MOVED Director Goodings, SECONDED Director Fraser,
That the Regional Board support ALR Non-Farm Use application 21-002 ALR NFU to construct 3 water control dams and improve a 1.3 kilometre-long access trail, on a 0.6 hectare total area of the subject properties identified as PIDs: 006-045-090 and 006-042-333, and authorize the application to proceed to the Agricultural Land Commission.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/21/04/14
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board amend the motion to strike out "support" and replace it with "receive."

CARRIED

Motion as Amended

The Chair Called the Question to the Motion as Amended:

That the Regional Board receive ALR Non-Farm Use application 21-002 ALR NFU to construct 3 water control dams and improve a 1.3 kilometre-long access trail, on a 0.6 hectare total area of the subject properties identified as PIDs: 006-045-090 and 006-042-333, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED



- 10.5 (Cont'd)
Additional Motion
- RD/21/04/15
MOVED Director Ackerman, SECONDED Director Zabinsky
That the Regional Board advise the ALC that it has reviewed the ALR application for Non-Farm use for the property identified as PIDs: 006-045-090 and 006-042-333 and provides no comments as the project is on behalf of the provincial crown corporation whose work has impacted existing wetlands and is the responsibility of the province to approve.
- CARRIED**
- Recess
- The Chair recessed the meeting to luncheon at 12:11 pm.
- Reconvene
- The Chair reconvened the meeting at 1:01 pm.
- 10.6
DVP PRRD File No. 21-002
DVP, DS-BRD-135
- RD/21/04/16
MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board approve Development Variance Permit No. 21-002, for the property identified as PID 012-664-367, to allow a reduction in the northern interior parcel line setback from 3 metres to 2.13 metres.
- CARRIED**
- 10.7
Charlie Lake Wastewater
2021-2026 Op Contract
Award, ENV-BRD-049
- RD/21/04/17
MOVED Director Goodings, SECONDED Director Zabinsky,
That the Regional Board award RFP 03-2021 "Charlie Lake Wastewater System Services Agreement," to Aquatech Canadian Water Services Inc. for operation of the Charlie Lake Wastewater System at a total cost of \$3,084,080 (excluding GST), for a 5-year term beginning December 1, 2021; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.
- CARRIED**
- 10.8
Harper, Chilton, and
Friesen Subdivision
Wastewater Cond Assess
Contract Award, ENV-
BRD-053
- RD/21/04/18
MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board award RFP #07-2021, "Harper, Chilton, and Friesen Subdivision Wastewater Condition Assessment" to McElhanney Ltd. to include values (excluding taxes) of \$49,519 for Harper Subdivision, \$37,817 for Chilton Subdivision, and \$29,372 for Friesen Subdivision, a grand total of \$116,708; further, that the Chair and Chief Administrative Officer be authorized to sign on behalf of the PRRD.
- CARRIED**
- 10.9
Rolla Sewer Treatment
Facility Infrastructure
Upgrades Contract Award,
ENV-BRD-054
- RD/21/04/19
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board award RFP #10-2021, "Rolla Sewer Treatment Facility Infrastructure Upgrades," to McElhanney Ltd. for engineered design of sewer treatment upgrades, scope of work development and construction supervision at a total cost of \$93,379 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign on behalf of the PRRD.
- CARRIED**



10.10 RD/21/04/20
FireSmart Consultant MOVED Director Hiebert, SECONDED Director Bumstead,
Contract Award, CS-BRD- That the Regional Board award RFP #16-2021, "Peace River Regional District
071 FireSmart® Consultant Coordinator", to Mammoth Forestry Ltd., for strategic
rollout of the FireSmart® program in the Peace River Regional District at a total
cost of \$107,600 (excluding taxes) for a period of 7 months from the contract
acceptance date; further that the Chair and Chief Administrative Officer be
authorized to sign on behalf of the PRRD.

CARRIED

10.11 RD/21/04/21
South Peace Fire Services MOVED Director Hiebert, SECONDED Director Zabinsky,
Mutual Aid Agmt That the Regional Board authorize a fire service mutual aid agreement with the
CS-BRD-070 City of Dawson Creek, the Village of Pouce Coupe, the District of Tumbler Ridge,
and the Tomslake and District Volunteer Fire Department Society, for a period of
five years from the date of execution; further, that the Chair and Chief
Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

AMENDED BY THE FOLLOWING

Motion to Amend RD/21/04/22
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Board amend the motion to reduce the agreement length from
five years to one year.

CARRIED

In response to the Regional Boards' request for further clarification on the Mutual
Aid Agreement, staff stated that the Fire Chiefs in the region were consulted to
help draft the agreement. The Regional Board suggested changing the agreement
from five years to one year.

Motion as Amended The Chair Called the Question to the Motion as Amended:

That the Regional Board authorize a fire service mutual aid agreement with the
City of Dawson Creek, the Village of Pouce Coupe, the District of Tumbler Ridge,
and the Tomslake and District Volunteer Fire Department Society, for a period of
one year from the date of execution; further, that the Chair and Chief
Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

CARRIED

10.12 RD/21/04/23
IT Managed Service MOVED Director Zabinsky, SECONDED Director Heiberg,
Provider Agreement No. That the Regional Board authorize an extension of the "IT Managed Service
05-2019 Contract Provider Agreement No. 05-2019," dated May 1, 2019, to Nortech Data Services
Extension, ADM-BRD-171 for an additional one year term, commencing May 1, 2021 and ending May 1, 2022,
at an annual fixed cost of \$62,688 (excluding taxes) to a maximum of \$105,000
including variable costs; further, that the Chair and Chief Administrative Officer be
authorized to sign the contract on behalf of the PRRD.

CARRIED



10.13
Tumbler Ridge Global
Geopark Society &
Museum Found Amalg
ADM-BRD-170

RD/21/04/24
MOVED Director Fraser, SECONDED Director Hiebert,
That the Regional Board receive the report titled “Tumbler Ridge Global Geopark Society and Museum Foundation Amalgamation – ADM-BRD-170”, which provides the Regional Board with an update on the status of efforts to amalgamate the organizations for information.

CARRIED

10.14
Service Establishment –
Hockey Canada, FN-BRD-
068

RD/21/04/25
MOVED Director Bumstead, SECONDED Director Courtoreille,
That the Regional Board approve the establishment of a service function for Hockey Canada; further, that a regional Hockey Canada Service establishment bylaw be drafted for consideration by the Regional Board as the next step in the service establishment process.

CARRIED

OPPOSED Chair Sperling, and Directors Ackerman, Rose, White and Zabinsky

The Regional Board discussed the pros and cons of establishing a service function for Hockey Canada and the financial impacts the function would have on the Region.

10.15
Service Establishment –
Tumbler Ridge UNESCO
Global Geopark, FN-BRD-
069

RD/21/04/26
MOVED Director Bertrand, SECONDED Director Fraser,
That the Regional Board approve the establishment of a service function for the Tumbler Ridge UNESCO Global Geopark and the Tumbler Ridge Museum Foundation; further, that regional Tumbler Ridge UNESCO Global Geopark and Tumbler Ridge Museum Foundation establishment bylaws be drafted for consideration by the Regional Board as the next step in the service establishment process.

CARRIED

OPPOSED Chair Sperling, and Directors Ackerman, Rose, White and Zabinsky

The Regional Board discussed the pros and cons of establishing service functions for the Tumbler Ridge UNESCO Global Geopark and the Tumbler Ridge Museum Foundation and the financial implications the functions would have on the region.

Vary Agenda

RD/21/04/27
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board vary the agenda to deal with Item 10.16 (Closed Session) at the end of the meeting.

CARRIED

11. BYLAWS

11.1
Bylaw No. 2357, 2020

RD/21/04/28
MOVED Chair Sperling, SECONDED Director Heiberg,
That the Regional Board give Zoning Amendment Bylaw No. 2357, 2020, to rezone the subject properties identified as PID 024-883-212 and PID 026-723-816 from A-2 (Large Agricultural Holdings Zone) to R-5 (Residential 5 Zone), third reading as amended by inserting an updated Schedule A.

CARRIED



- 11.1 (Cont'd) RD/21/04/29
MOVED Chair Sperling, SECONDED Director Ackerman,
That the Regional Board adopt Zoning Amendment Bylaw No. 2357, 2020.
CARRIED
- 11.2 RD/21/04/30
Bylaw No.2397, 2020 MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board give Zoning Amendment Bylaw No. 2397, 2020, to rezone
the property identified as PID 014-330-342 from R-6 (Residential 6 Zone) to R-5
(Residential 5 Zone) under PRRD Zoning Bylaw No. 1343, 2001, third reading.
CARRIED
- RD/21/04/31
MOVED Director Hiebert, SECONDED Director Courtoreille,
That the Regional Board adopt Zoning Amendment Bylaw No. 2397, 2020.
CARRIED
- 11.3 RD/21/04/32
Bylaw No. 2400, 2020 & MOVED Director Hiebert, SECONDED Director Rose,
Bylaw No. 2401, 2020 That the Regional Board give Official Community Plan Amendment Bylaw No.
2400, 2020, to amend the designation of a \pm 0.21 hectare portion of the property
identified as PID 012-325-767 from Civic, Assembly and Institutional (CIVIC) to
Light Industrial (LI), third reading; further, that the Regional Board give Zoning
Amendment Bylaw No. 2401, 2020, to amend the zoning of the same property
from Civic, Assembly, and Institutional Zone (P-2) to Light Industrial Zone (I-1), and
to add a site specific text amendment to the I-1 (Light Industrial Zone) to allow a
minimum parcel size of 0.6 hectare for the subject property to allow future
consideration of subdivision into two I-1 (Light Industrial) lots sized 0.9 hectare and
0.6 hectare, third reading.
CARRIED
- RD/21/04/33
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board adopt Official Community Plan Amendment Bylaw No.
2400, 2020 and Zoning Amendment Bylaw No. 2401, 2020.
CARRIED
- 11.4 RD/21/04/34
Bylaw No. 2402, 2020 MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board give Zoning Amendment Bylaw No. 2402, 2020, to rezone
the property identified as PID 006-487-033 from R-6 (Residential 6 Zone) to R-4
(Residential 4 Zone), third reading.
CARRIED
- RD/21/04/35
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board adopt Zoning Amendment Bylaw No. 2402, 2020.
CARRIED



- 11.5
Bylaw No. 2436, 2021
- RD/21/04/36
MOVED Chair Sperling, SECONDED Director Ackerman,
That the Regional Board give Zoning Amendment Bylaw No. 2436, 2021, to rezone the subject property identified as PID 013-516-523 from C-2 zone to R-2 zone within PRRD Zoning Bylaw 1343, 2001, first and second readings; further, that a public hearing be held pursuant to *Local Government Act* Section 464 (1), delegated to the Director of Electoral Area C and public notification be authorized pursuant to *Local Government Act* Section 466.

CARRIED

12. STRATEGIC PLAN

- 12.1
Strat Plan
- The Strategic Plan was included for the Regional Board's information.

13. NEW BUSINESS

- 13.1
Director Hiebert –
Invasive Plant Mngmt
- RD/21/04/37
MOVED Director Hiebert, SECONDED Director Bertrand,
That the Regional Board authorize a letter to be sent to the Premier, the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development, the Ministry of Agriculture, and the Ministry of Environment and Climate Change Strategy regarding the Crown land invasive plant management strategy and the lack of funds allocated to administering treatment contracts for 2021; further, that the letter be forwarded to NCLGA, UBCM and regional MLA's.

CARRIED

The Regional Board was provided with an update on the Invasive plant strategy for spraying on Crown Land from Director Hiebert.

- 13.2
Chair Sperling –
Southern Mountain
Caribou SEA
- RD/21/04/38
MOVED Director Ackerman, SECONDED Director Heiberg,
That the Regional Board authorize the Chair on behalf of the Regional Board to help develop a contract to conduct a comprehensive Socio Economic analysis of the Southern Mountain Caribou Partnership Agreement.

CARRIED

The Regional Board was provided with an email that the Chair received from Russell Laroche, Executive Director, Species at Risk Recovery, regarding an opportunity to collaborate on updating/finalizing work on a Socio Economic assessment of the commitments in the Partnership Agreement.

14. APPOINTMENTS

- 14.1
Chet Library Adv Comm
- RD/21/04/39
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board appoint Zach Sheridan-Carr to the Chetwynd Public Library Advisory Committee.

CARRIED



14.2 RD/21/04/40
PRRD Board App MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board appoint Director Barb Smith to the Regional Parks
Committee in place of Alternate Director Donna White.

CARRIED

15. CONSENT CALENDAR

15.1 RD/21/04/41
Consent MOVED Director Heiberg, SECONDED Director Rose,
That the Regional Board receive the April 15, 2021 consent calendar.

CARRIED

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

10. REPORTS

10.16 RD/21/04/42
Closed Session MOVED Chair Sperling, SECONDED Director Heiberg,
That the Regional Board recess to a Closed Meeting for the purpose of discussing
the following items:
Agenda Item 3.1 & 7.2 – Closed Meeting Minutes & Items for Release (CC
Section 97 (1)(b))
Agenda Item 7.1 – Legal Matters (CC 90 (1)(i) and 90 (1)(k))
Agenda Item 7.3 – Staffing (CC 90 (1)(c))

CARRIED

Recess The Chair recessed the meeting to a Closed Session at 2:19 p.m.

Reconvene The Chair reconvened the meeting at 3:05 p.m.

18. ADJOURNMENT The Chair adjourned the meeting at 3:05 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on April 15, 2021 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer