



PEACE RIVER REGIONAL DISTRICT

REGIONAL BOARD MEETING MINUTES

THURSDAY, MARCH 25, 2021

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors

Chair Sperling, Electoral Area 'C'
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

Alternate Directors

Alternate Director Houley, Electoral Area 'E'
Alternate Director White, Village of Pouce Coupe

Absent Directors

Vice-Chair Rose, Electoral Area 'E'
Director Michetti, Village of Pouce Coupe

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
Kathy Suggitt, GM of Development Services
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager
(via teleconference)
Trevor Ouellette, IT Manager
David Sturgeon, Protective Services Manager
Leanne Milliken, Procurement Officer
Brenda Deliman, Recorder
(via teleconference)

Delegations (via teleconference)

7.1 TC Energy
Heather Desarmia, Kiel Giddens, Brian Jewer, Jim Madsen, and Sian Weaver

7.2 Cathy Peters

1. CALL TO ORDER The Chair called the meeting to order at 10:45 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

Director Hiebert North Central Local Government Association Update

Director Hiebert South Peace Community Resources Society – Community Advisory Committee

Director Ackerman Status of Directorship for Village of Pouce Coupe



3. ADOPTION OF AGENDA

3.1 Adoption of Agenda RD/21/03/01 (25)

MOVED Director Zabinsky, SECONDED Director Hiebert,

That the Regional Board adopt the March 25, 2021 Board Meeting Agenda, as amended to include Director's new business (NCLGA, SPCRS CAC, Pouce Coupe Directorship) and additional items for the agenda (Item 11.2 public comments):

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 11, 2021
6. **Business Arising from the Minutes**
7. **Delegations**
 - 7.1 TC Energy – Coastal GasLink Pipeline
 - 7.2 Cathy Peters – Human Trafficking Awareness
8. **Petitions**
9. **Correspondence**
 - 9.1 City of New Westminster – Support for Laid-Off Hotel and Tourism Industry Workers
 - 9.2 City of Victoria – Help Cities Lead Campaign
10. **Reports**
 - 10.1 British Columbia's Carbon Tax, DR-BRD-017
 - 10.2 March 4, 2021 Solid Waste Committee Recommendations, ENV-BRD-048
 - 10.3 Starlink Low Earth Orbit Satellite, ADM-BRD-165
 - 10.4 Procurement Policy Amendment – Purchasing Authority Limits & Local Purchasing, FN-BRD-065
 - 10.5 Charlie Lake Trucked Waste Receiving Facility – Provincial Road Exemption Agreement, ENV-BRD-047
 - 10.6 Procedure Bylaw – Public Meeting Notice, ADM-BRD-166
 - 10.7 Subdivision within the ALR, PRRD File No. 21-003-ALRSub, DS-BRD-128
 - 10.8 Renewal of Temporary Use Permit No. 17-214, DS-BRD-129
11. **Bylaws**
 - 11.1 Zoning Amendment Bylaw No. 2356, 2021 PRRD File No. 21-001-ZN, DS-BRD-130
 - 11.2 Zoning Amendment Bylaw No. 2427, 2021, PRRD File No. 20-017-ZN, DS-BRD-131
 - 11.3 Zoning Amendment Bylaw No. 2433, 2021, PRRD File No. 21-003-ZN, DS-BRD-132
 - 11.4 Zoning Amendment Bylaw No. 2434, 2021, PRRD File No. 21-002-ZN, DS-BRD-133
 - 11.5 Zoning Amendment Bylaw No. 2435, 2021, PRRD File No. 21-004-ZN, DS-BRD-134
 - 11.6 Seniors Aging in Place Support Services Establishment Bylaw No. 2444, 2021, ADM-BRD-167
 - 11.7 Health Related Services Grant in Aid Service Establishment Bylaw No. 2445, 2021, ADM-BRD-168
 - 11.8 REVISED 2021 – 2025 Five Year Financial Plan Bylaw No. 2437, 2021, FN-BRD-066

(Continued on next page)



3.1 Adoption of Agenda
(Cont'd)

12. Strategic Plan

12.1 2019-2022 Strategic Plan

13. New Business

13.1 Director Hiebert – North Central Local Government Association Update

13.2 Director Hiebert – South Peace Community Resources Society – Community Advisory Committee

13.3 Director Ackerman - Status of Directorship for Village of Pouce Coupe

14. Appointments

14.1 Northern Health – Dawson Creek and District Hospital Redevelopment Capital Project Advisory Committee

14.2 2021 Board Appointments List

15. Consent Calendar

15.1 Solid Waste Committee Draft Meeting Minutes of March 4, 2021

15.2 Chetwynd Communications Society Meeting Minutes of February 22, 2021

15.3 Rogers Communications Inc – Wireless Connectivity Improvements

15.4 Canadian Mental Health Association of Northern BC – Letter of Support

15.5 COVID-19 Safe Restart Grant – Rural Budgets Administration Committee Report No. FN-RBAC-060

15.6 PRRD Building Permit Report for February 2021

16. Notice of Motion

17. Media Questions

18. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1 RD/21/03/02 (25)

March 11/21 Regional Board Minutes
MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Board adopt the Board Meeting Minutes of March 11, 2021.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

7.1

TC Energy

Kiel Giddens and colleagues from TC Energy provided the Regional Board with an update on the Coastal GasLink Pipeline project. Topics included:

- Company background
- Coastal Gaslink Pipeline project overview
- 2020 milestones
- 2021 construction status (pipeline construction, right-of-way, Murray River HDD, Wilde Lake Compressor Station)
- Safety
- Socio-economic Effects Management Plan (SEEMP)
- 2021 Plans (Sukunka River HDD, community investment, open house)



7.1 TC Energy
(Cont'd)

A question and answer period ensued. Topics included:

- Investment in communities
- Murray and Sukunka River crossings (analysis, construction, monitoring, and contingency plan)
- Apprenticeship programs (welding and heavy duty mechanics)
- COVID-19 vaccination program for employees
- Workforce accommodation sites
- *Food Donor Encouragement Act*

7.2
Cathy Peters

Cathy Peters presented to the Board to raise awareness of human trafficking. Topics included:

- Be Amazing Campaign
- Sex industry targets
- Education, prevention, prosecution
- *Protection of Communities and Exploited Persons Act*
- Human Trafficking Screening Protocol
- Indicators of human trafficking and sexual exploitation
- Resources

The Regional Board thanked Ms. Peters for the information and discussed the September 2015 resolutions to the Union of BC Municipalities: B53 Human Trafficking and B80 Rape Culture in Canada.

Vary Agenda

RD/21/03/03 (25)

MOVED Director Hiebert, SECONDED Director Heiberg,

That the Regional Board vary the agenda to deal with Items 10.8 (TUP 17-214) and 11.3 (Bylaw No. 2433, 2021) at this time.

CARRIED

10. REPORTS

10.8
TUP Renewal 17-214

RD/21/03/04 (25)

MOVED Alternate Director Houley, SECONDED Director Hiebert,

That the Regional Board approve the renewal of Temporary Use Permit No. 17-214, to permit the continuation of a laydown area for light industrial storage on a ± 5.9 hectare portion of the property identified as PID 014-907-852, for a three year term expiring April 26, 2024.

CARRIED

11. BYLAWS

11.3
Bylaw No. 2433, 2021

RD/21/03/05 (25)

MOVED Alternate Director Houley, SECONDED Director Courtoreille,

That the Regional Board give Zoning Amendment Bylaw No. 2433, 2021 to rezone the subject property identified as PID 005-979-552 from R-4 (Residential-4 Zone) to C-2 (General Commercial Zone), and to add a site-specific text amendment to the C-2 Zone to permit a campground, unlimited term, for a maximum of two recreational vehicles on the subject property, first and second readings; further that a public hearing, delegated to the Electoral Area E Director be held pursuant to the *Local Government Act* Section 464(1) and public notification be authorized pursuant to the *Local Government Act* Section 467.

CARRIED



8. PETITIONS

9. CORRESPONDENCE

- 9.1 RD/21/03/06 (25)
Hotel & Tourism Ind MOVED Director Ackerman, SECONDED Director Hiebert,
Workers That the Regional Board receive the correspondence dated March 5, 2021 from
the City of New Westminster regarding support for laid-off hotel and tourism
industry workers, for information.

CARRIED

- 9.2 RD/21/03/07 (25)
Help Cities Lead Campaign MOVED Director Zabinsky, SECONDED Director Bertrand,
That the Regional Board receive the correspondence dated March 10, 2021 from
the City of Victoria regarding the Help Cities Lead campaign, for information.

CARRIED

10. REPORTS

- 10.1 RD/21/03/08 (25)
BC's Carbon Tax MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board receive the report titled "British Columbia's Carbon Tax,
DR-BRD-017" for discussion.

CARRIED

The Regional Board discussed BC's carbon tax and the potential impacts to the tourism industry, PRRD residents and businesses that do not have access to the BC Hydro power grid, and agricultural community. Further topics included the Supreme Court ruling regarding national carbon tax, and BC Hydro's North Montney Electrification Study.

RD/21/03/09 (25)
MOVED Chair Sperling, SECONDED Director Goodings,
That the Regional Board receive the letter from Arthur Hadland dated March 2, 2021; which asks the Regional Board to take action to extinguish the Provincial Carbon Tax for the Region; further, that the Regional Board authorize that a letter be sent to the Honourable John Horgan, Premier of BC, the Honourable George Heyman, Minister of Environment and Climate Change Strategy, and the Honourable Selina Robinson, Minister of Finance, requesting that the agricultural community in the Peace River Regional District be exempted from British Columbia's Carbon Tax; further, that the letter be copied to South Peace MLA Mike Bernier, and North Peace MLA Dan Davies.

AMENDED BY THE FOLLOWING

- RD/21/03/10 (25)
Motion to Amend MOVED Director Goodings, SECONDED Director Bertrand,
That the Regional Board amend the motion to include "and residents and
businesses who do not have access to BC Hydro's power grid," following
"agricultural community".

CARRIED

OPPOSED: Directors Ackerman, Bertrand, Bumstead and Zabinsky



10.2 (Cont'd)	RD/21/03/11 (25)
Motion to Amend	MOVED Director Fraser, SECONDED Director Heiberg, That the Regional Board amend the motion by adding “using marked fuel” following “agricultural community.” DEALT WITH BY THE FOLLOWING
	RD/21/03/12 (25)
Motion to Table	MOVED Director Goodings, SECONDED Alternate Director Houley, That the Regional Board table consideration of Amending Motion No. RD/21/03/11 (25) which states: <i>“That the Regional Board amend the motion by adding “using marked fuel” following “agricultural community,”</i> and Main Motion No. RD/21/03/09 (25), as amended which states: <i>“That the Regional Board receive the letter from Arthur Hadland dated March 2, 2021 which asked the Regional Board to take action to extinguish the Provincial Carbon Tax for the Region; further, that the Regional Board authorize that a letter be sent to the Honourable John Horgan, Premier of BC, the Honourable George Heyman, Minister of Environment and Climate Change Strategy, and the Honourable Selina Robinson, Minister of Finance; requesting that the agricultural community and residents and businesses who do not have access to BC Hydro’s power grid in the Peace River Regional District be exempted from British Columbia’s Carbon Tax; further, that the letter be copied to South Peace MLA Mike Bernier, and North Peace MLA Dan Davies.”</i> until it has been provided with a report on the implications of the Supreme Court ruling that the carbon tax is constitutional as well as impacts to the Province of BC, no later than May 27, 2021. CARRIED
Recess	The Chair recessed the meeting to luncheon at 12:06 p.m.
Reconvene	The Chair reconvened the meeting at 1:05 p.m.
Alternate Director Houley	The Regional Board received a brief history from Alternate Director Houley on the history of his career in local government. The Regional Board thanked Alternate Director Houley for his commitment to the PRRD Board and congratulated him on his retirement. Alternate Director Houley left the meeting at 1:09 p.m.
10.2	RD/21/03/13 (25)
SWC Rec #1	MOVED Director Fraser, SECONDED Director Bertrand,
8225 271 Rd	That the Regional Board authorize submission of an application to purchase 8225-271 Road (PID 012-260-509 “as is” from the Province, through a Sponsored Crown Grant, for the purpose of expanding and upgrading the existing transfer station. CARRIED



10.2 (Cont'd) SWC Rec #2 Prespatou Transfer Station Weigh Scale	RD/21/03/14 (25) MOVED Director Courtoreille, SECONDED Director Heiberg, That the Regional Board authorize the scheduling of a meeting between the Electoral Area 'B' Director, PRRD staff and the Prespatou Farmer's Institute prior to taking the Prespatou Transfer Station Weigh Scale offline in order to discuss options for continued community use of the scale as well the increase in costs resulting from maintaining scale certification under the Canadian "Weights and Measures Act". CARRIED
SWC Rec #3 RSWMP Renewal Info Video	RD/21/03/15 (25) MOVED Director Zabinsky, SECONDED Director Courtoreille, That the Regional Board authorize the development of informational videos as an addition to the public consultation phase for the Regional Solid Waste Management Plan Renewal process, working with the consultant Morrison Hershfield, at a cost of \$8,500, with funding applied for from the COVID relief fund. AMENDED BY THE FOLLOWING
Motion to Amend	RD/21/03/16 (25) MOVED Director Ackerman, SECONDED Director Bertrand, That the Regional Board amend the motion by replacing "as an addition to the public consultation phase" with "to enhance the public consultation phase due to COVID-19 restrictions". CARRIED
Motion as Amended	The Chair Called the Question to the Motion as Amended: That the Regional Board authorize the development of informational videos to enhance the public consultation phase due to COVID-19 restrictions, for the Regional Solid Waste Management Plan Renewal process, working with the consultant Morrison Hershfield, at a cost of \$8,500, with funding applied for from the COVID relief fund. CARRIED
SWC Rec #4: Recycling Service Financial Recap	RD/21/03/17 (25) MOVED Director Goodings, SECONDED Director Bertrand, That the Regional Board receive the report titled "2020 Recycling Service Financial Recap – ENV-SWC038" for discussion. CARRIED The Regional Board discussed the importance of cohesion between the Peace River Regional District and member municipalities in their respective recycling programs. RD/21/03/18 (25) MOVED Director Goodings, SECONDED Director Fraser, That the Regional Board refer the report titled "2020 Recycling Service Financial Recap – ENV-SWC-038" to a future Committee of the Whole Meeting. CARRIED



- 10.3
Starlink
RD/21/03/19 (25)
MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board receive the report titled "Starlink Low Earth Orbit Satellite – ADM-BRD-165", which describes the Starlink service, for discussion.
CARRIED
- The Regional Board discussed timelines and specifications of the Starlink service.
- 10.4
Procurement Policy
RD/21/03/20 (25)
MOVED Director Bertrand, SECONDED Director Heiberg,
That the Regional Board adopt the amended Procurement Policy which increases staff approval limits to align with applicable Trade Agreement Thresholds and includes an ability to award locally when all other factors are equal.
CARRIED
- 10.5
Charlie Lake TWRF
RD/21/03/21 (25)
MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board approve entering into an agreement with the Ministry of Transportation and Infrastructure for a period of 5 years, holding \$100,000 in capital reserve under the Charlie Lake Trucked Waste Receiving Facility for potential road repairs, allowing registered sewer haulers to access the facility during road ban season; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.
CARRIED
- 10.6
Bylaw No. 2200, 2015
Reconsidered and
Defeated at the April 15,
2021 Board Meeting
RD/21/03/22 (25)
MOVED Director Bertrand, SECONDED Director Hiebert,
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 CARRIED
- 10.7
ALR Subd Appl 21-003
RD/21/03/23 (25)
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board support ALR Subdivision application 21-003ALRSub, to subdivide the ± 3.79 hectare subject property identified as PID 009-940-006 into two ± 1.89 hectare lots for residential purposes and authorize the application to proceed to the Agricultural Land Commission.
CARRIED
- 10.8
TUP Renewal 17-214
The agenda was varied to deal with Item 10.8 (TUP Renewal 17-214) earlier in the meeting.



11. BYLAWS

- 11.1
Bylaw No. 2356, 2021
- RD/21/03/24 (25)
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board give Zoning Amendment Bylaw No. 2356, 2021, to rezone a +6.6 hectare portion of the subject property identified as PID 014-823-365 from A-2 (Large Agricultural Holdings Zone) to R-2 (Residential 2 Zone) and the remaining ±58 hectares from A-2 (Large Agricultural Holdings Zone) to A- 1 (Small Agricultural Holdings Zone), first and second readings; further that a public hearing be waived pursuant to the *Local Government Act* Section 464(2) and public notification be authorized pursuant to the *Local Government Act* Section 467.
- CARRIED**
- 11.2
Bylaw No. 2427, 2021
- RD/21/03/25 (25)
MOVED Director Goodings, SECONDED Director Bertrand,
That the Regional Board give Zoning Amendment Bylaw No. 2427, 2021, to provide a site-specific text amendment in the A-2 zone of Zoning Bylaw No. 1000, 1996 that would allow a 500 person work camp and card lock fuel sales on a 10.7 hectare (26.4 acre) portion of the subject property identified as PID 014-746-701, third reading.
- CARRIED**
- RD/21/03/26 (25)
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board adopt Zoning Amendment Bylaw No. 2427, 2021.
- CARRIED**
- Director Ackerman
- Director Ackerman left the meeting at 1:56 p.m.
- RD/21/03/27 (25)
MOVED Director Goodings, SECONDED Director Bertrand,
That the Regional Board authorize that members of the public that submitted written comments regarding Zoning Amendment Bylaw No. 2427, 2021 be provided with a response to clarify that the Zoning amendment was to authorize the continued use the property for a 500 person worker camp and card lock fuel sales, and not to allow establishment of a new camp.
- CARRIED**
- 11.2
Bylaw No. 2427, 2021
(Cont'd)
- RD/21/03/28 (25)
MOVED Director Goodings, SECONDED Director Bertrand,
That the Regional Board authorize that the Ministry of Environment and Climate Change Strategy, Ministry of Health, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, and the BC Oil and Gas Commission be invited to a Committee of the Whole meeting to discuss the management and reclamation of abandoned worker camps.
- CARRIED**
- Director Ackerman
- Director Ackerman returned to the meeting at 1:58 p.m.
- 11.3
Bylaw No. 2433, 2021
- The agenda was varied to deal with Item 11.3 (Bylaw No. 2433, 2021) earlier in the meeting.



11.4
Bylaw No. 2434, 2021

RD/21/03/29 (25)
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board give Zoning Amendment Bylaw No. 2434, 2021 to rezone a + 0.06 hectare portion of the subject property identified as PID 004-384-105 from R-1 (Residential 1 Zone) to M-1 (Service Industrial Zone), first and second readings; further that a Public Hearing be waived pursuant to the *Local Government Act* Section 464(2) and public notification be authorized pursuant to the *Local Government Act* Section 467.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/21/03/30 (25)
MOVED Director Hiebert, SECONDED Director Bertrand,
That the Regional Board amend the motion by replacing “be waived pursuant to the *Local Government Act* Section 464(2) with “, delegated to the Electoral Area D Director, be held pursuant to the *Local Government Act* Section 464(1)”.
CARRIED

The Chair Called the Question to the Motion as Amended:

Motion as Amended

That the Regional Board give Zoning Amendment Bylaw No. 2434, 2021 to rezone a + 0.06 hectare portion of the subject property identified as PID 004-384-105 from R-1 (Residential 1 Zone) to M-1 (Service Industrial Zone), first and second readings; further that a Public Hearing, delegated to the Electoral Area D Director, be held pursuant to the *Local Government Act* Section 464(1) and public notification be authorized pursuant to the *Local Government Act* Section 467.
CARRIED

Director Courtoreille

Director Courtoreille left the meeting at 2:05 p.m.

11.5
Bylaw No. 2435, 2021

RD/21/03/31 (25)
MOVED Chair Sperling, SECONDED Director Bumstead,
That the Regional Board give Zoning Amendment Bylaw No. 2435, 2021 to rezone the subject property identified as PID 011-552-018 from C-2 (General Commercial Zone) to R-2 (Residential 2 Zone), first and second readings; further, that a public hearing, delegated to the Electoral Area C Director, be held pursuant to the *Local Government Act* Section 464(1) and public notification be authorized pursuant to the *Local Government Act* Section 467.
CARRIED

11.6
Bylaw No. 2444, 2021

RD/21/03/32 (25)
MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board give “Seniors Aging In Place Support Services Establishment Bylaw No. 2444, 2021”, first and second reading.
CARRIED

RD/21/03/33 (25)
MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board give “Seniors Aging In Place Support Services Establishment Bylaw No. 2444, 2021”, third reading.
CARRIED



11.6 (Cont'd)
Bylaw 2444, 2021

RD/21/03/34 (25)

MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board appoint Tyra Henderson as Chief Election Officer and Tabatha Young and Crystal Brown as Deputy Chief Election Officers for the purpose of conducting assent voting (referendum) for the Seniors Aging in Place Support Services Establishment Bylaw No. 2444, 2021.

CARRIED

RD/21/03/35 (25)

MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board authorize that assent voting (referendum) for the Seniors Aging in Place Support Services Establishment Bylaw No. 2444, 2021 be held on Saturday, July 17, 2021, in accordance with the *Local Government Act*.

CARRIED

Director Courtoreille

Director Courtoreille returned to the meeting at 2:09 p.m.

Rescinded at the June 10,
2021 Regional Board
Meeting

~~RD/21/03/36 (25)~~

~~MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board approve the Assent Voting Question for the Seniors Aging in Place Support Services Establishment Bylaw No. 2444, 2021, as follows:~~

~~“Are you in favour of the Peace River Regional District adopting “Seniors Aging In Place Support Services Establishment Bylaw No. 2444, 2021”, to establish a new service to provide support services, to seniors in Area D and defined portions of Area E, to allow them to remain healthy and safely in their homes, such as provision of healthy meals, housekeeping, and yard maintenance, at a maximum annual tax requisition limit that is the greater of \$1,900,000 or \$.66/\$1,000 on the net taxable value of improvements only, in the service area”?~~

CARRIED

(See Resolution No. RD/21/06/11)

11.7
Bylaw No. 2445, 2021

RD/21/03/37 (25)

MOVED Director Heiberg, SECONDED Director Courtoreille,
That the Regional Board give “Health Related Services Grant in Aid Service Establishment Bylaw No. 2445, 2021”, first and second reading.

CARRIED

RD/21/03/38 (25)

MOVED Director Heiberg, SECONDED Director Courtoreille,
That the Regional Board give “Health Related Services Grant in Aid Service Establishment Bylaw No. 2445, 2021”, third reading.

CARRIED

RD/21/03/39 (25)

MOVED Director Heiberg, SECONDED Director Courtoreille,
That the Regional Board appoint Tyra Henderson as Chief Election Officer and Tabatha Young as Deputy Chief Election Officer for the purpose of conducting assent voting (referendum) for the Health Related Services Grant in Aid Service Establishment Bylaw No. 2445, 2021.

CARRIED



11.7 (Cont'd)
Bylaw No. 2445, 2021

RD/21/03/40 (25)

MOVED Director Heiberg, SECONDED Director Bertrand,
That the Regional Board authorize that assent voting (referendum) for the Health Related Services Grant in Aid Service Establishment Bylaw No. 2445, 2021 be held on Saturday, July 17, 2021, in accordance with the *Local Government Act*.

CARRIED

Rescinded at the June 10,
2021 Regional Board
Meeting

~~RD/21/03/41 (25)~~

~~MOVED Director Heiberg, SECONDED Director Bumstead,
That the Regional Board approve the Assent Voting Question for the Health Related Services Grant in Aid Service Establishment Bylaw No. 2445, 2021, as follows:~~

~~“Are you in favour of the Peace River Regional District adopting “Health Related Services Grant in Aid Service Establishment Bylaw No. 2445, 2021”, to establish a new service to provide grants in aid to not for profit societies to enhance the quality and availability of health related services, and to provide scholarships to students seeking post secondary education in a health care or medical field, at a maximum annual tax requisition limit that is the greater of \$750,000 or \$0.05/\$1000 on the net taxable value of improvements only, in the service area”?~~

CARRIED

(See Resolution No. RD/21/06/12)

RD/21/03/42 (25)

MOVED Director Ackerman, SECONDED Director Heiberg,
That the Regional Board discuss the creation of a policy to define the health related services eligible under “Health Related Services Grant in Aid Service Establishment Bylaw No. 2445, 2021”, at a future Committee of the Whole meeting.

CARRIED

11.8
Bylaw No. 2437, 2021

RD/21/03/43 (25)

MOVED Director Bumstead, SECONDED Director Bertrand,
That the Regional Board rescind third reading of “PRRD Five Year Financial Plan (2021 – 2025) Bylaw No. 2437, 2021” given on March 11, 2021.

CARRIED

RD/21/03/44 (25)

MOVED Director Bumstead, SECONDED Director Heiberg,
That the Regional Board read “PRRD Five Year Financial Plan (2021 – 2025) Bylaw No. 2437, 2021” for a third time, as amended to update which years the Bylaw applies to in Clause 3, and to add Schedule B – Revenues and Expenditures by Function, for the years 2024 and 2025.

CARRIED

RD/21/03/45 (25)

MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Board hold a Special Board Meeting on Monday, March 29, 2021 at 10:00 am to consider adoption of “PRRD Five Year Financial Plan (2021 – 2025) Bylaw No. 2437, 2021”, and that lunch be provided.

CARRIED



12. STRATEGIC PLAN

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

13. NEW BUSINESS

- 13.2 The Regional Board was provided with an update on the activities of the South Peace Community Resources Society – Community Advisory Committee. Director Hiebert advised that a Terms of Reference had been drafted and discussed. A Manager for Nee Gin Naw supported housing development had been hired, and cultural awareness and safety training would be provided to the managerial team. Applications for occupancy have been advertised with proposed occupancy at the end of April.
SPCRS CAC

- 13.1 The Regional Board was provided with an update on the North Central Local Government Association (NCLGA) Board activities. Director Hiebert advised that the Health Care Survey and Fee Structure feedback deadlines are April 1st and April 6th, respectively. The Board was encouraged to provide feedback on the current structure of the NCLGA Board that would be brought up at the NCLGA AGM. Director Hiebert referred to an email sent from Susan Chalmers, Executive Coordinator of NCLGA, regarding the upcoming Minister of State engagement session. The session's purpose is to help determine whether land use objectives that support economic activity, environmental sustainability, and reconciliation with Indigenous peoples can be more effectively achieved through ministry restructuring. A discussion on the engagement session ensued regarding short timelines for feedback and a wholesome conversation with the Ministry regarding northern BC issues.
NCLGA

RD/21/03/46 (25)

MOVED Chair Sperling, SECONDED Director Bertrand,

That the Regional Board send a letter to Susan Chalmers, Executive Coordinator of the North Central Local Government Association in response to the request for feedback to the upcoming Engagement session with Minister of State Nathan Cullen; further, that the letter describes the concern for the tight timeline for the input, and state that the Regional Board would prefer to invite representatives from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to a Regional Board Meeting to discuss any issues and concerns the Board may have, and further that the Ministry should do the same for the local Municipalities to discuss concerns those Municipalities may have.

CARRIED

- 13.3
Village of Pouce Coupe
Directorship

RD/21/03/47 (25)

MOVED Director Ackerman, SECONDED Director Bertrand,

That the Regional Board authorize that a letter be forwarded to the Village of Pouce Coupe to request that their Council appoint a new Director to the Peace River Regional District Board.

CARRIED

OPPOSED: Director Goodings



14. APPOINTMENTS

- 14.1 RD/21/03/48 (25)
DCDH Redevelopment MOVED Director Ackerman, SECONDED Director Bertrand,
Capital Proj Adv. Comm That the Regional Board appoint Chair Sperling, Vice-Chair Rose and Director Hiebert to the Dawson Creek and District Hospital Redevelopment Capital Project Advisory Committee, and recommend that the Mayor or designate from the Districts of Chetwynd and Tumbler Ridge also be appointed to the Committee .

CARRIED

15. CONSENT CALENDAR

- 15.1 RD/21/03/49 (25)
Consent MOVED Director Heiberg, SECONDED Director Ackerman,
That the Regional Board receive the March 25, 2021 consent calendar.

CARRIED

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

18. ADJOURNMENT The Chair adjourned the meeting at 3:09 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 March 25, 2021 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer