



Coalition Meeting #4 - Minutes

October 1, 2021

9:00 am (Fort St. John time) via Zoom

Present:

Karen Goodings - PRRD Area 'B'
Rob Fraser – District of Taylor
Dave Heiberg – District of Hudson's Hope

Jackie Kjos – JK Solutions Ltd Consultant
Bruce MacKay – B. MacKay Consulting

AGENDA

1. Call to Order

Director Goodings called the meeting to order at 9:00 am

2. Additional agenda items

Director Goodings called for additional agenda items. There were none.

Mayor Heiberg made the motion "to accept the agenda as presented".

2nd Mayor Fraser. CARRIED

3. Minutes of previous meeting

Director Goodings Asked for errors or omissions from the July 30, 2021 meeting minutes. Mayor Fraser noted that the Coalition Mayors should be listed as Mayors, not Directors.

Mayor Heiberg made the motion "to accept the minutes as corrected".

2nd Mayor Fraser. CARRIED

4. Old Business

Director Goodings asked for business arising from the minutes

- a. Coalition Charter and Terms of Reference – updated version was provided with the agenda package. No concerns
- b. Jackie advised that the logo package had been received and paid for.

5. Consultant Report

- a. Road Stabilization on Beatton Airport

Bruce provided an update on his work to date on the business case for surface treating the new gravel on the Beatton Airport Road. His initial findings indicate that a 2-inch lift of pavement and associated upkeep would not be significantly more expensive than

maintaining the road in a gravel state for the next 16 years, except if not surface treated, the gravel would be gone at the end of that period.

Considering the scarcity of gravel in the region and lack of gravel on that road since reconstruction under the OGI programs, it is unlikely the gravel would be replaced. Bruce will share the executive summary with the Coalition as soon as it is complete and will present it to the RRTF at the meeting on October 14, 2021

b. RRTF Meeting

Jackie provided a DRAFT meeting agenda and budget for discussion. The Coalition recommended adding a ProComm telephone system for those that wanted to call in.

c. MOTI Meeting with Director Gunn

The Coalition discussed format and agreed to the following concepts:

- Prefer a round-table style meeting vs all presentation
- Need to introduce the NPRR & RRTF background
- Need to recognize work completed by MoTI
- Develop specific "ask" after RRTF meeting

d. NPRR Report

Jackie advised that she will reformat the NPRR report so that the majority of the existing report is moved to Appendices so that the report can be continually updated with current priorities without a re-write of the report. She will incorporate the decision from the RRTF meeting on Friday and have it printed on Monday for the MoTI meeting.

6. Budget/Workplan Approvals

The Coalition reviewed the revised expenditure and budget reports and Jackie outlined the outstanding items from the workplan that would be completed by the end of October.

7. New Business

a. Geohazard Identification

Just prior to the meeting Jackie had shared some information about Geohazard identification done by the Columbia Shuswap Regional District and Landslide Mapping done by OGC. There was discussion as to whether this type of information may help with identification and mitigation measures for the many slides along North Peace roads. Jackie was directed to get more information, and if time allowed introduce the topic at the RRTF meeting. If there isn't time to discuss there, another Coalition may be held on October 15th between the RRTF and MoTI meeting to review if there is value in presenting the concept to the Regional Director.

Note: Mayor Fraser excused himself from the meeting at 9:30 am (PST)

Director Goodings adjourned the meeting at 10:00 am (PST)