



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-061

From: Tyra Henderson, Corporate Officer

Date: July 30, 2020

**Subject: Items Previously Released from Closed Meetings**

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For information only.

The following resolutions have been authorized for release to the public from prior closed meetings.

## **June 27, 2019**

### *MOVED, SECONDED, AND CARRIED*

That the Regional Board approve the subdivision of the North Peace Leisure Pool property, PID 023-298-367, to remove an approximately 20m wide x 125m long strip from the westernmost edge of the property; further, that the 20m wide x 125m long portion of the property subdivided from the Leisure Pool Property be transferred to the City of Fort St. John for the Festival Plaza Project planned for 9523 – 100th St. and the existing formal gardens located on 10631-100th Street; further, that all survey and land transfer costs be borne by the City of Fort St. John and the transfer of land to the City of Fort St. John be subject to amalgamation of the subdivided property with 9523 – 100th Street (PID 007-496-044) and 10631-100th Street (PID 024-746-398) and completion of a bilateral access agreement between the City of Fort St. John and the Peace River Regional District to ensure parking lot access to the Leisure Pool from 100th Street and to Festival Plaza from the NP Leisure Pool parking lot; further, that the proposed subdivision and amalgamation explanatory plan and the bilateral access agreement be provided to the PRRD for referral to legal counsel for review prior to finalization and signature.

## **November 9, 2017**

### *MOVED, SECONDED, AND CARRIED*

That staff be directed develop and implement monitoring mechanisms to track the volumes of solid waste being disposed of at the North Peace Regional Landfill.

## **BACKGROUND/RATIONALE:**

The above resolutions were authorized for release, and are provided in this report as the official disclosure of the items to the regular Board agenda, as per the 'Closed Meetings and Proactive Disclosure Policy'.

## **ALTERNATIVE OPTIONS:**

Not applicable.

## **STRATEGIC PLAN RELEVANCE:**

☒ Not Applicable to Strategic Plan.

**FINANCIAL CONSIDERATION(S):**

Not applicable.

**COMMUNICATIONS CONSIDERATION(S):**

Not applicable.

**OTHER CONSIDERATION(S):**

Not applicable.