



PEACE RIVER REGIONAL DISTRICT

REGIONAL BOARD MINUTES

March 30, 2023, 10:00 a.m.
Pomeroy Hotel and Conference Centre
11308 Alaska Road, Fort St. John, BC

Directors Present:

Chair Hiebert, Electoral Area D
Director Courtoreille, District of Chetwynd
Director Dober, City of Dawson Creek
Director Hansen, City of Fort St. John
Director Heiberg, District of Hudson's Hope
Director Kealy, Electoral Area B
Director Sperling, Electoral Area C
Director Taillefer, District of Taylor
Director Woodill, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John
Alternate Director Houley, Electoral Area E

Directors Absent:

Vice-Chair Rose, Electoral Area E
Director Krakowka, District of Tumbler Ridge

Staff Present:

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Roxanne Shepherd, Chief Financial Officer
Kari Bondaroff, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Katherine Suggitt, General Manager of Development Services
Tabatha Young, Deputy Corporate Officer and Recorder
Crystal Brown, Electoral Area Manager
Ashley Murphey, Planning Services Manager
Trevor Ouellette, IT Manager
Becky Gelsthorpe, Executive Assistant

Delegations:

City of Fort St John

Karlin Carlson, Director Community Services
Kylah Bryde, Aquatics Manager

Enbridge

Dean Freeman, Director of Operations
Tom Ouellette, Community and Indigenous Advisor
Jessica Rose, Community and Indigenous Advisor

TC Energy

Heather Desarmia, Public Affairs Advisor
Sean Weaver, Manager Socio-economic
Doug Gulavich, Area Manager
Brian Jewer, Project Manager – via Zoom
Sean Leshures, Project Manager – via Zoom



1. CALL TO ORDER

The Chair called the meeting to order at 10:07 a.m.

2. ADOPTION OF AGENDA

RD/23/03/01(30)

MOVED Director Dober

SECONDED Director Kealy

That the Regional Board adopt the March 30, 2023 Board Meeting Agenda:

1. Call to Order

2. Adoption of Agenda

3. Gallery Comments or Questions

4. Adoption of Minutes

4.1 Regional Board Draft Meeting Minutes of March 9, 2023

5. Business Arising from the Minutes

6. Delegations

6.1 City of Fort St. John - Update on Building Situation of the North Peace Leisure Pool

6.2 Enbridge - Update on Operations and Upcoming Projects

6.3 TC Energy - Coastal Gaslink Project Update and Socio-Economic Effects Management Plan (SEEMP)

7. Correspondence

7.1 Invitation to 2nd Annual Agro Expo

8. Reports

8.1 March 8, 2023, Regional Parks Committee Recommendation, CS-BRD-223

8.2 March 13 & March 22, 2023 NP Leisure Facility Replacement Steering Committee Meeting Recommendations, CS-BRD-226

8.3 PRRD Video Recording Contract Award – RFQ 52-2023, ADM-BRD-393

8.4 PRRD Participation at Community Events, ADM-BRD-395

8.5 Chetwynd and District Rec Centre – Approval For Sports Celebration Billboard Installation, CS-BRD-221

8.6 HCMA Architecture & Design Contract Extension for North Peace Leisure Facility Project, CS-BRD-224

8.7 North Peace Fall Fair – Adeline Kelly Building Request for Quotes Results, DS-BRD-301

8.8 ALR NFU 22-010 (February 23, 2023 Deferred Resolution), ADM-BRD-390 84

8.9 Non-Farm Use within the ALR, PRRD File No. 23-001 ALR NFU, ALC ID 67296, DS-BRD-290

8.10 Non-Farm Use within the ALR, PRRD File No. 23-002 ALR NFU (ALC ID 67446), DS-BRD-297

8.11 Non-Farm Use Within the ALR, Prrd File No. 23-003 ALR NFU (ALC ID 67516), Ds-BRD -298

8.12 Subdivision within The ALR, PRRD File No. 23-001 ALR Sub (ALC ID 67121), DS-BRD-293

8.13 Subdivision within The ALR, PRRD File No. 22-001 ALR Sub (ALC ID 65298), Ds-BRD-295

9. Bylaws

9.1 OCP & Zoning Amendment Bylaws No. 2512 & 2513, 2023, 1st and 2nd Readings, DS -BRD-288

9.2 Zoning Amendment Bylaw No. 2390, 2023, Consideration of 3rd Reading and Adoption, DS-BRD-294

9.3 Zoning Amendment Bylaw No. 2491, 2022, Consideration of 3rd Reading & Adoption, DS-BRD-296

9.4 Zoning Amendment Bylaw No. 2505, 2023, PRRD File No. 23-001 ZN, 1st and 2nd Readings, DS-BRD-299

9.5 Zoning Amendment Bylaw No. 2517, 2023, PRRD File No. 23-003 ZN, First Reading - DS-BRD-300

10. New Business

11. Appointments

11.1 North Peace Airport Society Board Appointments, ADM-BRD -394

(Continued on next page)



- 11.2 NCLGA Nomination Deadline Reminder
- 11.3 Board Appointment List

12. Consent Calendar

- 12.1 Regional Parks Committee Meeting Draft Minutes of March 8, 2023
- 12.2 North Peace Leisure Facility Replacement Steering Committee Draft Meeting Minutes of March 22, 2023
- 12.3 Minister of Emergency Management and Climate Readiness - New Appointment As Minister of Emergency Management and Climate Readiness
- 12.4 Ministry Municipal Affairs - Growing Communities Fund Grant
- 12.5 MLA Davies, Peace Region Crown Land Wildfire Danger
- 12.6 E-COMM - Next Generation 9-1-1
- 12.7 Dawson Creek RCMP - February 2023 Policing Report
- 12.8 City Fort St. John - Congratulatory Letter To Electoral Area C Director
- 12.9 BC Hydro - Optional Residential Time-Of-Use Rate Application
- 12.10 Items Previously Released From Closed Meeting – March 30, 2023, Adm-Brd-391
- 12.11 Calendar of Events

13. Strategic Plan

- 13.1 2023-2026 Strategic Plan

14. Communications Update

15. Chair's Report

- 15.1 Chair's Update Report 5-2023

16. Notice of Motion

17. Media Questions

18. Recess To Closed Session

- 18.1 Notice Of Closed Board Session – March 30, 2023, ADM-BRD-392

19. Adjournment

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional Board Draft Meeting Minutes of March 9, 2023

RD/23/03/02(30)

MOVED Director Dober

SECONDED Director Hansen

That the Regional Board adopt the Board meeting minutes of March 9, 2023.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

6.1 City of Fort St. John - Update on Building Situation of the North Peace Leisure Pool

The Regional Board received a presentation from the City of Fort St. John on an update of the building situation of the North Peace Leisure Pool. Topics and discussion items included:

- Facility amenities
- Review 2022 budget and shutdown items
- Review 2023 supplemental budget items
- Overview of 5 year budget (2024-2027) noting that there is a mistake in the Building Maintenance column for 2024, instead of \$37,765 it should be \$352,952

6.1 City of Fort St. John - Update on Building Situation of the North Peace Leisure Pool (cont'd)

- 2023 Shutdown
- 2027 exceeds the amount of the capital reserves

Director Taillefer entered the Meeting at 10:11 a.m.

A question-and-answer period ensued. Topics included:

- Feasibility Study - answer questions about where they are now and the next steps.
- Concerns regarding injecting money into capital if the pool lasts only for a while.

Director Sperling entered the Meeting at 10:21 a.m.

6.2 Enbridge - Update on Operations and Upcoming Projects

The Regional Board received a presentation from Enbridge regarding the Operations and Upcoming Projects. Topics and discussion items included:

- Safety Presentation - avalanche awareness
- Enbridge - the Big Picture - 4 Core Pillars
- About Us - Statistics on renewable Energy
- BC Pipeline System
- Sustainability Goals
- Emission Goals
- Economic impact and corporate citizenship
- Economic impacts to BC (2022)
 - Jobs
 - Tax and Economic Benefits
 - 22,705,086.21 paid to the PRRD in the 2022 tax season
- Indigenous Reconciliation Action Plan
- Operations and Integrity
- Safety 24/7/365
- Integrity program: Internal Inspections
- BC Pipeline system projects 2023
 - Aspen Point Program
 - Sunrise Expansion Program
- LNG projects
 - Access to energy is not universal
 - Westcoast Connector Gas Transmission (WCGT) Project
 - Pacific Trail Pipelines Project

RD/23/03/03(30)

MOVED Director Sperling

SECONDED Director Woodill

That the Regional Board extend the Enbridge Presentation time to continue discussion on the Upcoming Projects and Operational Update.

CARRIED

6.2 Enbridge - Update on Operations and Upcoming Projects (Cont'd)

A question and answer period ensued. Topics included:

- Gasification to the Indigenous communities - collaborative approach with other stakeholders who distribute the gas, i.e., Fortis and PNG.
- Director request for clarification on the breakdown of the \$22,705,086.21 paid to the PRRD for the 2022 tax season - still being determined
- Sunrise - additional users that draw off the system, Fortis being the largest customer.
- The energy demand is increasing, not decreasing.
- Pipeline looping - using existing pipeline right of way in parallel with an existing pipeline. Less disruptive to the area, with a smaller footprint.
- Set energy prices that are based on global demands.
- Independent Service Providers - Boundary Lake Line and Cecil Lake.

6.3 TC Energy - Coastal GasLink Project Update and Socio-economic Effects Management Plan (SEEMP)

The Regional Board received a presentation from TC Energy – Coastal GasLink on project updates and the Socio-economic Effects Management Plan (SEEMP). Topics included:

- About TC Energy - Calgary Based Company
- Coastal GasLink project overview
- 2023 Peace Region Construction - 84% overall completion
- Section 1 and 2 almost complete in the Peace Region
- "We've Got Gas"!! Wilde Lake Compressor Station – ready for gas this week
- SEEMP Implementation 2022 Highlights
 - Min of Municipal Affairs, was hosted onsite
 - Fire Chiefs in the Area was hosted onsite
 - Provincial Ministries Meetings - share feedback
 - Field Inspections - total of 8 compliance inspections, Sections 3-5
 - Compliant on all 8 Field Inspections
 - 9th reporting Cycle, met with City of Dawson Creek and McLeod Lake Indian Band
 - Emergency Services
 - Road Use - Dust Suppression with water mitigation in the Summer Months - High Hat Bridge Repair
 - Waste Management

A question and answer period ensued. Topics included:

- Gasification for Rural and First Nation communities and transportation costs depend on availability and the area they live.
- LNG Canada 5 partners: Shell, Petronas, PetroChina Company Limited, Mitsubishi Corporation, and Korea Gas Corporation (KOGAS).
- Private Co-ops - grandfathered system.

7. CORRESPONDENCE

7.1 Invitation to 2nd Annual Agro Expo

RD/23/03/04(30)

MOVED Director Zabinsky

SECONDED Director Taillefer

That the Regional Board host an exhibitor booth at the 2nd Annual Agro Expo on June 3, 2023, at our Home & Agro Centre; to promote the Peace River Regional District, further that the booth be managed by Directors.

CARRIED

8. REPORTS

8.1 March 8, 2023, Regional Parks Committee Recommendation, CS-BRD-223

RD/23/03/05(30)

MOVED Director Heiberg

SECONDED Director Dober

That the Regional Board adopt the amended Park Reservation Policy 0340-65, which includes amendments to the process to reserve a site and identifies the addition of service fees for the online reservation platform.

CARRIED

8.2 March 13 & March 22, 2023 NP Leisure Facility Replacement Steering Committee Meeting Recommendations, CS-BRD-226

RD/23/03/06(30)

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board issue a public communique to advise residents of the results of the summer 2022 public engagement regarding the NP Leisure Facility Replacement Project, informing the public of the necessary next step of balancing the priorities of the community facility with affordability; further, that the Regional Board approve issuance of the media release dated March 30, 2023, titled "Planning Process - North Peace Leisure Facility Project Update".

CARRIED

8.3 PRRD Video Recording Contract Award – RFQ 52-2023, ADM-BRD-393

RD/23/03/07(30)

MOVED Director Hansen

SECONDED Director Heiberg

That the Regional Board award a contract for RFQ 52-2023, PRRD Video Recording Services, to Russell Eggleston Creative Services, dba Sound in Town, starting April 1, 2023 for a five year term ending March 31, 2028, to a maximum contract value of \$100,000 over the term of the contract further; that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

CARRIED

RD/23/03/08(30)

MOVED Director Hansen

SECONDED Director Courtoreille

That the Regional Board authorize expansion of RFQ 52-2023 to include video recording of Solid Waste Committee Meetings.

CARRIED

8.4 PRRD Participation at Community Events, ADM-BRD-395

RD/23/03/09(30)

MOVED Director Zabinsky

SECONDED Director Kealy

That the Regional Board authorize Chair Hiebert to participate in the Pouce Coupe Canada Day Parade utilizing the Peace River Regional District wrapped truck; further, that a staff member drive the Peace River Regional District wrapped truck and candy be purchased to give away.

CARRIED

RD/23/03/10(30)

MOVED Director Kealy

SECONDED Director Sperling

That the Regional Board participate in the Dawson Creek Fall Fair Parade on Friday, August 11, 2023, utilizing the Peace River Regional District flat-deck trailer for a float, the Peace River Regional District wrapped truck, and Peace River Regional District fire engines; further, that Peace River Regional District staff, Charlie Lake Fire Department, and Moberly Lake Fire Department volunteers participate in the parade by driving the vehicles and passing out candy; and finally, that the Peace River Regional District staff be authorized to attend the parade, determined operationally and that offices be closed accordingly, until after the parade.

CARRIED

RD/23/03/11(30)

MOVED Director Heiberg

SECONDED Director Kealy

That the Regional Board authorize Directors to attend the 2023 Doig Day held at Doig River First Nation.

CARRIED

RD/23/03/12(30)

MOVED Director Kealy

SECONDED Director Hansen

That the Regional Board host an exhibitor booth at the 2023 Kiwanis Trade Show held in Dawson Creek from May 26-28, 2023, to promote the Peace River Regional District; further, that the booth be managed by Directors.

In response to why the CKNL Trade Show in FSJ was not included in the list, the Chief Administrative Officer explained that the recommendations for the Pouce Coupe Parade, the Fall Fair Rodeo Parade, Doig Day, and the Kiwanis Trade Show were in front of the Directors, as those were the only events that staff received back for feedback from the Directors.

Further discussion ensued regarding the Federation of Canadian Municipalities schedule, noting that the date conflicts with the Dawson Creek Kiwanis Trade Fair; therefore, not all Directors would be available to operate the booth.

The Chair called the Question on the Motion

CARRIED

8.4 PRRD Participation at Community Events, ADM-BRD-395 (Cont'd)

RD/23/03/13(30)

MOVED Director Hansen
SECONDED Director Zabinsky

That the Regional Board authorize staff to work with the City of Fort St John and the Village of Taylor to provide Peace River Regional District promotional items and regional information for their booths during their 2023 Trade Shows.

CARRIED

Recess

The Chair recessed the meeting to luncheon at 12:14 p.m.

Reconvene

The Chair reconvened the meeting at 1:00 p.m.

8.5 Chetwynd and District Rec Centre – Approval for Sports Celebration Billboard Installation, CS-BRD-221

RD/23/03/14(30)

MOVED Director Courtoreille
SECONDED Director Heiberg

That the Regional Board authorize the installation of a permanent printed Sports Celebration Billboard on the blue steel siding on the east wall facing Highway 97 on the Chetwynd and District Recreation Centre.

CARRIED

8.6 HCMA Architecture & Design Contract Extension for North Peace Leisure Facility Project, CS-BRD-224

RD/23/03/15(30)

MOVED Director Sperling
SECONDED Director Hansen

That the Regional Board authorize an extension to the contract titled “North Peace Leisure Pool Feasibility Study Contract No. 12-2018” for continued architectural and technical support related to the North Peace Leisure Pool feasibility study to HCMA Architecture & Design, for an additional amount of \$83,900 (excluding taxes and including disbursements and contingency); further, that the Chair and Chief Administrative Officer be authorized to sign the contract extension on behalf of the Peace River Regional District.

CARRIED

8.7 North Peace Fall Fair – Adeline Kelly Building Request for Quotes Results, DS-BRD-301

RD/23/03/16(30)

MOVED Director Kealy
SECONDED Director Sperling

That the Regional Board award RFQ #39-2023, “Adeline Kelly Building Upgrades” to Elevation North Construction Ltd. to undertake the necessary upgrades to the existing Adeline Kelly Building at the North Peace Fall Fairgrounds as required to make the building compliant with the BC Building Code as an F-2 (Medium Hazard Industrial) building, at a cost of \$20,383.22 (excluding GST) with the project budget short fall of \$15,823.22 funded through the 2023 Financial Plan, Function 200 – Regional Parks; further that the Chair and Chief Administrative Officer be authorized to sign on behalf of the Peace River Regional District.

CARRIED

- 8.8 ALR NFU 22-010 (February 23, 2023 Deferred Resolution), ADM-BRD-390**
The following motion deferred at the February 23, 2023, Regional Board Meeting, pending Electoral Area C representation, is back in front of the Regional Board for consideration:
RD/23/03/17(30)
MOVED Chair Hiebert
SECONDED Director Dober
That the Regional Board support ALR NFU application 22-010 (ALC ID 67142), to build a 334 m² (3600 ft²) shop on the property identified as PID 023-828-382, and authorize the application to proceed to the Agricultural Land Commission.
CARRIED
- 8.9 Non-Farm Use within the ALR, PRRD File No. 23-001 ALR NFU, ALC ID 67296, DS-BRD-290**
RD/23/03/18(30)
MOVED Director Sperling
SECONDED Director Dober
That the Regional Board support ALR Non-Farm Use application 23-001 ALR NFU (ALC ID 67296), to permit the placement of fill on a ±9 hectare portion of the subject property and the existing ±2.26 hectare (±5.58 acre) storage yard to facilitate a home based trucking business on the property identified as PID: 014-687-461, and authorize the application to proceed to the Agricultural Land Commission.
CARRIED
- 8.10 Non-Farm Use within the ALR, PRRD File No. 23-002 ALR NFU (ALC ID 67446), DS-BRD-297**
RD/23/03/19(30)
MOVED Chair Hiebert
SECONDED Director Kealy
That the Regional Board support Agricultural Land Reserve Non-Farm Use application 23-002 ALR NFU (ALC ID 67446), to allow the applicant to obtain a water license for the existing dugout on the property identified as PID 014-285-525, and authorize the application to proceed to the Agricultural Land Commission.
CARRIED
- 8.11 Non-Farm Use within the ALR, PRRD File No. 23-003 ALR NFU (ALC ID 67516), DS-BRD-298**
RD/23/03/20(30)
MOVED Chair Hiebert
SECONDED Alternate Director Houley, Electoral Area E
That the Regional Board support Agricultural Land Reserve Non-Farm Use application 23-003 ALR NFU (ALC ID 67516), to construct a ±464.52m² (±5,000ft²) shop to be used for the operation of a logging contactor business in addition to farming operations on the property identified as PID 009-300-732, and authorize the application to proceed to the Agricultural Land Commission.
CARRIED
- 8.12 Subdivision within the ALR, PRRD File No. 23-001 ALR SUB (ALC ID 67121), DS-BRD-293**

RD/23/03/21(30)

MOVED Director Kealy

SECONDED Director Sperling

That the Regional Board support ALR Subdivision application 23-001 ALR SUB (ALC ID 67121), to subdivide the property identified as PID 006-042-333, from one 129.7 ha (320.49 ac) parcel into two ±64.85 ha (±160.25 ac) parcels, and authorize the application to proceed to the Agricultural Land Commission with the following recommended condition of approval:

- a) That an access easement be registered on title to allow permanent access to the proposed new parcel from Szoo Road.

CARRIED

8.13 Subdivision within the ALR, PRRD File No. 22-001 ALR SUB (ALC ID 65298), DS-BRD-295

RD/23/03/22(30)

MOVED Director Kealy

SECONDED Director Sperling

That the Regional Board support ALR Subdivision application 22-001 ALR SUB (ALC ID 65298), to subdivide the property identified as PID 014-185-725 from one 130.18 ha (321.68 ac) parcel into two ±65.09 ha (±160.84 ac) parcels, and authorize the application to proceed to the Agricultural Land Commission with the following recommended conditions of approval:

- a) That permanent access by means of a dedicated road be required for the proposed new parcel.

CARRIED

9. BYLAWS

9.1 OCP & Zoning Amendment Bylaws No. 2512 & 2513, 2023, 1st and 2nd Readings, DS-BRD-288

RD/23/03/23(30)

MOVED Director Sperling

SECONDED Director Kealy

That the Regional Board give Official Community Plan Amendment Bylaw No. 2512, 2023, to amend the designation of a 1.89 hectare portion of the property identified as PID 003-997-651, from Agricultural (Ag) to Rural Residential (RR), first and second reading; and further

That the Regional Board give Zoning Amendment Bylaw No. 2513, 2023, to rezone the same 1.89 hectare portion of the property identified as PID 003-997-651, from Large Agricultural Holdings Zone (A-2) to Residential 4 Zone (R-4), first and second reading.

9.1 OCP & Zoning Amendment Bylaws No. 2512 & 2513, 2023, 1st and 2nd Readings, DS-BRD-288 (Cont'd)

Amendment:

RD/23/03/24(30)

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board amend the motion by adding that a public hearing be held pursuant to Section 464 of the *Local Government Act*, delegated to the Director of Electoral Area C, and that public notification be authorized pursuant to Section 466 of the *Local Government Act*.

CARRIED

In response to the Directors questions regarding the need for a public hearing, staff stated that because the OCP is being amended, legislation states that a Public Hearing must be held.

Motion as Amended:

RD/23/03/23(30)

MOVED Director Sperling

SECONDED Director Kealy

That the Regional Board give Official Community Plan Amendment Bylaw No. 2512, 2023, to amend the designation of a 1.89 hectare portion of the property identified as PID 003-997-651, from Agricultural (Ag) to Rural Residential (RR), first and second reading; and further

That the Regional Board give Zoning Amendment Bylaw No. 2513, 2023, to rezone the same 1.89 hectare portion of the property identified as PID 003-997-651, from Large Agricultural Holdings Zone (A-2) to Residential 4 Zone (R-4), first and second reading; and further

That a public hearing be held pursuant to Section 464 of the *Local Government Act*, delegated to the Director of Electoral Area C, and that public notification be authorized pursuant to Section 466 of the *Local Government Act*.

CARRIED

9.2 Zoning Amendment Bylaw No. 2390, 2023, Consideration of 3rd Reading and Adoption, DS-BRD-294

RD/23/03/25(30)

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board respectfully refuse Zoning Amendment Bylaw No. 2390, 2023.

CARRIED

OPPOSED: Director Taillefer

9.3 Zoning Amendment Bylaw No. 2491, 2022, Consideration of 3rd Reading & Adoption, DS-BRD-296

RD/23/03/26(30)

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board give Zoning Amendment Bylaw No. 2491, 2022, to rezone a ±4.12 hectare portion of the subject property identified as PID 012-906-450 from Large Agricultural Holdings (A-2) Zone to Residential 3 (R-3) Zone to facilitate a subdivision, third reading.

CARRIED

RD/23/03/27(30)

MOVED Director Sperling

SECONDED Director Heiberg

That the Regional Board adopt Zoning Amendment Bylaw No. 2491, 2022.

CARRIED

9.4 Zoning Amendment Bylaw No. 2505, 2023, PRRD File No. 23-001 ZN, 1st and 2nd readings, DS-BRD-299

RD/23/03/28(30)

MOVED Director Kealy

SECONDED Director Sperling

That the Regional Board give Zoning Amendment Bylaw No. 2505, 2023, to permit a 144 person closed work camp and card lock fuelling station on a ±2.43 ha portion of the property identified as PID 012-686-263 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 B, and public notification be authorized pursuant to *Local Government Act* Section 466.

CARRIED

9.5 Zoning Amendment Bylaw No. 2517, 2023, PRRD File No. 23-003 ZN, First Reading - DS-BRD-300

RD/23/03/29(30)

MOVED Director Sperling

SECONDED Director Zabinsky

That the Regional Board give Zoning Amendment Bylaw No. 2517, 2023, to permit a freight facility on the subject property identified as PID: 004-464-028, first reading.

In response to the Directors request for further clarification on the process of this application, staff noted that the Bylaw is only receiving First Reading to allow for further discussion with the Ministry of Transportation and Infrastructure (MoTI) on a traffic impact study. Additionally, staff stated once the traffic impact study is received and the ALC makes a decision, the Bylaw will come back to the Board for additional readings.

The Chair called the Question on the Motion

CARRIED

10. NEW BUSINESS

RD/23/03/30(30)

MOVED

Alternate Director Houley, Electoral Area E

SECONDED

Director Sperling

That the Regional Board request a letter from Enbridge regarding a breakdown of the \$22,705,086.21 paid to the Peace River Regional District in the 2022 tax season, as indicated earlier on in this meeting during their delegation to the Board.

CARRIED

11. APPOINTMENTS

11.1 North Peace Airport Society Board Appointments, ADM-BRD-394

RD/23/03/31(30)

MOVED

Director Taillefer

SECONDED

Director Heiberg

That the Regional Board appoint Brad Sperling as a Director to the North Peace Airport Society, representing Electoral Area C; further, that Brad Sperling be named as the Peace River Regional District Alternate Member Representative to the North Peace Airport Society.

CARRIED

RD/23/03/32(30)

MOVED

Director Dober

SECONDED

Director Heiberg

That the Regional Board re-affirm the following appointments to the North Peace Airport Society:

Jordan Kealy –Director of the North Peace Airport Society, representing Electoral Area B, and Peace River Regional District Member Representative,

Jim McKnight – Director of the North Peace Airport Society, representing Electoral Area C,

Karen Goodings –Director of the North Peace Airport Society, representing Electoral Area B.

CARRIED

11.2 NCLGA Nomination Deadline Reminder

RD/23/03/33(30)

MOVED

Director Zabinsky

SECONDED

Director Hansen

That the Regional Board receive the email from NCLGA regarding Nomination deadlines for information.

CARRIED

11.3 Board Appointment List

The updated Board Appointment List was attached to the agenda for information.

12. CONSENT CALENDAR

RD/23/03/34(30)

MOVED

Director Kealy

SECONDED

Director Heiberg

That the Regional Board receive the March 30, 2023 consent calendar.

CARRIED



13. STRATEGIC PLAN

13.1 2023-2026 Strategic Plan

The Chief Administrative Officer stated that an updated Strategic Plan will be provided at the next Regional Board Meeting.

14. COMMUNICATIONS UPDATE

15. CHAIR'S REPORT

15.1 Chair's Update Report 5-2023

The Chair discussed his activities that took place from March 3 – 19, 2023.

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

18. RECESS TO CLOSED SESSION

18.1 Notice of Closed Board Session – March 30, 2023, ADM-BRD-392

RD/23/03/35(30)

MOVED Director Sperling

SECONDED Director Kealy

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item 3.1 – Closed Meeting Minutes, CC Section 97(1)(b)

Agenda Item 5.1 – North Peace Leisure Pool Project, Acquisition of Property, CC Section 90(1)(e)

Agenda Item 5.2 – North Peace Leisure Pool Project, Negotiations, CC Section 90 (1)(k)

Agenda Item 5.3 – Chetwynd Public Library, Potential Litigation, CC Section 90(1)(g)

CARRIED

19. ADJOURNMENT

The Chair reconvened the regular Board meeting and adjourned at 2:28 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 30, 2023 in the Pomeroy Hotel & Conference Centre located at 11308 Alaska Road in Fort St. John, BC

Leonard Hiebert, Chair

Tyra Henderson, Corporate Officer