



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING **MINUTES**

DATE: August 13, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Absent

Director Bertrand, District of Tumbler Ridge

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Amber Vieweg, Investment Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Michael Blatz, North Peace Land Use Planner
Brenda Deliman, Recording Secretary

Delegations

7.1 Morrison Hershfield
Veronica Bartlett (*via WebEx*)

7.3 Northern Lights College
Dr. Bryn Kulmatycki and Robert McAleney

7.2 Ministry of Transportation & Infrastructure
Jan Lansing, Chris Rabbitt, Gerri Goulet, and
Grant Herman (*via WebEx*)

Call to Order The Chair called the meeting to order at 10:08 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Hiebert North Rolla Lutheran Church and Cemetery

Director Fraser Tumbler Ridge Museum Foundation / Tumbler Ridge Global Geopark

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/20/08/01

MOVED Director Hiebert, SECONDED Director Courtoreille,
That the Regional Board adopt the PRRD Board agenda for the August 13,
2020 meeting, including Director's new business (North Rolla Lutheran Church
and Cemetery, TRMF/TRGG), as amended:

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 July 9, 2020
6. **Business Arising from the Minutes**
7. **Delegations**
 - 7.1 Morrison Hershfield – Draft Regional Solid Waste Management Plan
 - 7.2 Ministry of Transportation & Infrastructure / Commercial Vehicle Safety & Enforcement – Pilot Car Strategy
 - 7.3 Northern Lights College – Northeast Regional Labour Market Strategy
8. **Petitions**
9. **Correspondence**
 - 9.1 BC Oil & Gas Commission – Managing Orphan Sites Webinar
 - 9.2 Whiskey Jack Nordic Ski Club – Request for Letter of Support
 - 9.3 Ben Pires – Colonial Name of the Province of BC
 - 9.4 Doig River First Nation – Treaty Land Entitlement Land Selections – Request for Letter of Support
10. **Reports**
 - 10.1 Farmers' Information Service
 - 10.2 Village of Pouce Coupe and the Royal Canadian Mounted Police Letter of Agreement
 - 10.3 July 2, 2020 Solid Waste Committee Recommendation
 - 10.4 Boundary Lake Water Supply Amendment Agreement
 - 10.5 Charlie Lake Reclaim Water Facility Design
 - 10.6 2019 Annual Development Cost Charge Report
 - 10.7 2019 Peace River Regional District Financial Statements
 - 10.8 2019 Statement of Financial Information
 - 10.9 2020 Investment Update
 - 10.10 2020 Pre Budget Approval – Student/Junior Planner Position
 - 10.11 Application for Non-Farm Use in the ALR, PRRD File No. 20-010, ALC ID 61029
 - 10.12 Application for Subdivision within the ALR, PRRD File No. 20-010-ALRSUB, ALC ID 60917

RD/20/08/01
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- 10.13 Application for Subdivision with the ALR, PRRD File No. 20-012-ALRSub
- 10.14 Temporary Expanded Service Area Authorization – Jackfish Dundee’s
- 10.15 Liquor Primary Licence Application for RNN Sales and Rental
- 10.16 Festival Plaza Laydown Yard
- 10.17 West Peace Fire Services Mutual Aid Agreement
- 10.18 North Peace Leisure Pool Facility Replacement Steering Committee Terms of Reference
- 10.19 Notice of Closed Session – August 13, 2020

11. Bylaws

- 11.1 Zoning Amendment Bylaw No. 2403, 2020, PRRD File No. 20-002-ZN
- 11.2 Zoning Amendment Bylaw No. 2355, 2020, PRRD File No. 20-008-ZN
- 11.3 OCP and Zoning Amendment Bylaw No. 2400 and 2401, 2020, PRRD File No. 19-236

12. Strategic Plan

- 12.1 2019-2022 Strategic Plan Action Update

13. New Business

- 13.1 Director Hiebert – North Rolla Lutheran Church and Cemetery
- 13.2 Director Fraser – Tumbler Ridge Museum Foundation / Tumbler Ridge Global Geopark

14. Appointments

- 14.1 North Wind Wellness Centre – Addiction Recovery Community Housing Building Committee
- 14.2 2020 Board Appointments List

15. Consent Calendar (for consideration and receipt)

- 15.1 North Peace Airport Society Regular Meeting Minutes of June 8, 2020
- 15.2 Health Care Scholarship Committee Draft Meeting Minutes of July 2, 2020
- 15.3 Regular North Peace Leisure Pool Commission Draft Meeting Minutes of June 2, 2020
- 15.4 UBCM – Flood Mapping for Chetwynd Fringe, Moberly Lake and Toms Lake-Pouce Coupe Rural Area Project
- 15.5 City of New Westminster – Disaggregated COVID-19 Data Collection
- 15.6 Employment & Social Development Canada – Assistance for Low-Income Seniors
- 15.7 UBCM – 2020 UBCM Convention Resolution
- 15.8 UBCM – Gas Tax Agreement Community Works Fund Payment
- 15.9 PRRD Building Permit Report for June 2020
- 15.10 North Peace Fall Fair Meeting Minutes of July 14, 2020
- 15.11 Ministry of Municipal Affairs & Housing – COVID-19 Related Measures Act (Bill 19)
- 15.12 Environmental Assessment Office – Local Government Engagement During Environmental Assessment Revitalization Process
- 15.13 North Peace Rural Roads Meeting Minutes of June 19, 2020
- 15.14 Ministry of Energy, Mines & Petroleum Resources – Pause to Petroleum and Natural Gas Pre-Tenure Engagement and Disposition
- 15.15 Civic Properties Commission Meeting Minutes of June 23, 2020
- 15.16 Naomi Barnes – PRRD Health Care Scholarship
- 15.17 Emergency Executive Committee Meeting Minutes of January 7, 2020
- 15.18 BC Hydro – North Montney Region Electrification Study
- 15.19 Ministry of Forests, Lands, Natural Resource Operations & Rural Development – Blackfoot Park / Clayhurst Bridge Boat Launch
- 15.20 City of Fort St. John – BCUC Approval of BC Hydro’s Application to Amend the Net Metering Service
- 15.21 PRRD Building Permit Report for July 2020
- 15.22 Minister of Municipal Affairs & Housing – COVID-19 and Economic Recovery

RD/20/08/01
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

15.23 Items Previously Released from Closed Meetings

15.24 Solid Waste Committee Draft Meeting Minutes of July 2, 2020

16. Notice of Motion (for the next meeting):

17. Media Questions (on agenda items and business discussed at the meeting)

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

5.1

ADOPTION OF MINUTES

RD/20/08/02

MOVED Director Heiberg, SECONDED Director Hiebert,

That the Regional Board adopt the Board Meeting Minutes of July 9, 2020.

CARRIED.

DELEGATIONS:

7.1

Morrison Hershfield
– Veronica Bartlett

DRAFT REGIONAL SOLID WASTE MANAGEMENT PLAN FOR THE PRRD

The Regional Board received a presentation from Morrison Hershfield on the PRRD Draft Regional Solid Waste Management Plan. Topics included:

- Guiding principles
- Targets
- Proposed strategies (overview, cost and staff impacts, feedback)
- Plan targets and monitoring
- Key considerations for strategy development
- Financing and administration
- Next steps (public consultation)

A question and answer period ensued. Topics included:

- Prioritization of repair events
- Definition of single-use plastics
- Impacts of COVID-19 (reusable shopping bags, adjustments to long term planning, recycling – escalating costs to take to market/shrinking markets)
- Recycle BC
- Responsibilities (PRRD vs. PRRD with support of municipalities)
- Implementation cost of recycling strategy
- Segregation of recycling materials (enforcement – responsibilities and methods)
- Organics segregation (automated methods)
- Collection of landfill gasses
- Regional vs. out-of-region energy recovery facilities

DELEGATIONS: (continued)

7.1 (continued)

DRAFT REGIONAL SOLID WASTE MANAGEMENT PLAN FOR THE PRRD
(continued)

RD/20/08/03

MOVED Director Ackerman, SECONDED Director Rose,
That the Regional Board refer the presentation from Morrison Hershfield
titled 'Draft Regional Solid Waste Management Plan for the Peace River
Regional District' to a Solid Waste Committee meeting in which all Directors
are invited to attend.

CARRIED.

7.2

Ministry of
Transportation &
Infrastructure –
Gerri Goulet, Grant
Herman, Jan
Lansing, and Chris
Rabbitt

COMMERCIAL VEHICLE SAFETY & ENFORCEMENT – PILOT CAR STRATEGY

The Regional Board received a presentation from the Ministry of
Transportation and Infrastructure on the Commercial Vehicle Safety and
Enforcement (CVSE) – Pilot Car Strategy. Topics included:

- Use of pilot cars in oversize/overweight permitting
- Three-phased approach (BC Pilot Car Load Movement Guidelines, Modernization of the Requirements for Pilot Car Lights & Signs, Review of Pilot Car Requirements & Travel Time Windows)
- Analysis-based method
- Current draft changes
- Extension of input window

A question and answer period ensued. Topics included:

- Load widths / lengths (industrial traffic)
- Traffic volume
- Travel time restrictions
- Permit conditions regarding the use of pullouts to allow following vehicles to pass
- Traffic control

DELEGATIONS: (continued)

7.3

Northern Lights
College – Dr. Bryn
Kulmatycki and
Robert McAleney

NORTHEAST REGIONAL LABOUR MARKET STRATEGY

The Regional Board received a presentation from the Northern Lights College (NLC) on its Northeast Regional Labour Market Strategy. Topics included:

- Occupational forecasts
- Research highlights (educational attainment, indigenous graduation rates, occupational demand 2018-2028)
- Recommendations (leadership training, guest speaker series on economic revitalization, truck driver training programs, distance education in Northeast BC, heavy equipment operator program, natural gas and clean tech trades training, agriculture – labour market study and research program on effects of climate change, business management workshop)
- Agriculture Study Project (objective, project description and activities, conclusions)

A question and answer period ensued. Topics included:

- Agriculture in Indigenous communities
- Diversity in agricultural education opportunities
- BC Food Security Task Force Report

Recess

The Chair recessed the meeting to luncheon at 12:39 p.m.

Reconvene

The Chair reconvened the meeting at 1:00 p.m. Director Rose was not present in the meeting.

RD/20/08/04

MOVED Chair Sperling, SECONDED Director Zabinsky,

That the Regional Board supports the application to the Ministry of Social Development and Poverty Reduction from Northern Lights College for funding for the State of the Agriculture Labour Trends and Needs in Northeast BC study.

CARRIED.

Director Rose entered the meeting at 1:01 p.m.

CORRESPONDENCE:

- 9.1 BC OIL & GAS COMMISSION – MANAGING ORPHANS WEBINAR
BC Oil & Gas
Commission
RD/20/08/05
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board provide authorization for Director’s attendance at
the BC Oil & Gas Commission – Managing Orphans webinar on July 22, 2020.
CARRIED.
- 9.2 WHISKEY JACK NORDIC SKI CLUB
Whiskey Jack Nordic
Ski Club
RD/20/08/06
MOVED Director Zabinsky, SECONDED Director Ackerman,
That the Regional Board supports the application to Northern Development
Initiative Trust from the Whiskey Jack Nordic Ski Club for a grant of up to
\$10,000 from the BC Hydro GO Fund.
CARRIED.
- 9.3 COLONIAL NAME OF THE PROVINCE OF BC
Ben Pires
RD/20/08/07
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Board receive the email dated July 22, 2020 from Ben Pires
regarding the colonial name of the Province of BC, for information.
CARRIED.
- 9.4 DOIG RIVER FIRST NATION – TREATY LAND ENTITLEMENT LAND SELECTIONS
Doig River First
Nation
RD/20/08/08
MOVED Director Fraser, SECONDED Director Courtoreille,
That the Regional Board provide a letter to the Doig River First Nation in
support of its Treaty Land Entitlement selections, as outlined in its
correspondence dated July 30, 2020.
CARRIED.
- RD/20/08/09
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Board provide a letter to the Doig River First Nation (DRFN)
in support of its Non-Treaty Land Entitlement selections located on the Old
Fort Road which are slated for Additions to Reserve; further, that the DRFN be
encouraged to engage with the PRRD regarding the creation of a
Memorandum of Understanding and / or Municipal Services Agreement.
CARRIED.

REPORTS:

10.1 FARMERS' INFORMATION SERVICE

Director Goodings,
DR-BRD-003

RD/20/08/10

MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board authorize the Chair to contact the Minister of Agriculture and the Minister of Energy, Mines and Petroleum Resources to request that either a contract be awarded for the Farmer's Information Service, or that a Request for Proposals be re-issued.

CARRIED.

10.2 VILLAGE OF POUCE COUPE – COMMUNITY POLICING OFFICE

Director Hiebert, DR-
BRD-004

RD/20/08/11

MOVED Director Goodings, SECONDED Director Ackerman,
That the Regional Board refer the report titled 'Village of Pouce Coupe and the Royal Canadian Mounted Police Letter of Agreement - DR-BRD-004', to the Village of Pouce Coupe, City of Dawson Creek and the Electoral Area D Director so they may discuss potential impacts of the agreement; further, that the Regional Board be provided with a report containing their recommendation.

CARRIED.

RECOMMENDATION FROM THE JULY 2, 2020 SOLID WASTE COMMITTEE MEETING

10.3 PROPOSED ACQUISITION OF 8225 271 ROAD (Recommendation No. 1)

ENV-BRD-012

RD/20/08/12

MOVED Director Rose, SECONDED Director Zabinsky,
That the Regional Board notify nearby property owners of the proposed acquisition of 8225-271 Road for the purpose of expanding and upgrading the existing transfer station and authorize an offer of \$5,000 for the purchase of 8225-271 Road (PID 012-260-509) from the Province of British Columbia subject to receipt of a Phase 2 environmental assessment satisfactory to the PRRD.

CARRIED.

10.4 BOUNDARY LAKE WATER SUPPLY AMENDMENT AGREEMENT

ENV-BRD-009

RD/20/08/13

MOVED Director Goodings, SECONDED Director Fraser,
That the Regional Board defer the report titled "Boundary Lake Water Supply Amendment Agreement – ENV-BRD-009" to the next Board meeting.

CARRIED.

REPORTS: (continued)

10.5 CHARLIE LAKE RECLAIM WATER FACILITY DESIGN

ENV-BRD-013

RD/20/08/14

MOVED Director Ackerman, SECONDED Director Fraser,
That the Regional Board award RFP 33-2020 "Charlie Lake Reclaim Water Facility Design" to Urban Systems Ltd. for a cost of \$94,600 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

CARRIED.

10.6 2019 ANNUAL DEVELOPMENT COST CHARGE REPORT

FN-BRD-009

RD/20/08/15

MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board receive the report titled "2019 Annual Development Cost Charge Report – FN-BRD-009" for information.

CARRIED.

10.7 2019 PEACE RIVER REGIONAL DISTRICT FINANCIAL STATEMENTS

FN-BRD-011

RD/20/08/16

MOVED Director Bumstead, SECONDED Director Ackerman,
That the Regional Board authorize that Beswick Hildebrandt and Lund Chartered Professional Accountants be invited to attend the August 18, 2020 Special Board meeting to present the PRRD 2019 Financial Statements; further, that the report titled "2019 Peace River Regional District Financial Statements – FN-BRD-011" be deferred to the August 18, 2020 Special Board meeting.

CARRIED.

10.8 2019 STATEMENT OF FINANCIAL INFORMATION

FN-BRD-012

RD/20/08/17

MOVED Director Bumstead, SECONDED Director Heiberg,
That the Regional Board defer the report titled "2019 Statement of Financial Information – FN-BRD-012" to the August 18, 2020 Special Board meeting.

CARRIED.

REPORTS: (continued)

10.9 2020 INVESTMENT UPDATE

FN-BRD-010

RD/20/08/18

MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board receive the report titled "2020 Investment Update – FN-BRD-010", which provides an update on PRRD and PRRHD hospital investments as at June 30, 2020, for discussion.

CARRIED.

RD/20/08/19

MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Board be provided with a report on proposed amendments to Policy No. 0340-70-31 – Investment Policy, specifically options for community building as part of PRRD investment strategies.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/20/08/20

MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board vary the agenda to deal with Item 10.19 (Notice of Closed Session) at this time.

CARRIED.

10.19 NOTICE OF CLOSED SESSION

ADM-BRD-063

RD/20/08/21

MOVED Director Fraser, SECONDED Director Hiebert,
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 & 7.1 – Litigation, CC Section 90(1)(g)

Agenda Item 7.2 – Land Use, CC Section 90(2)(b)

Agenda Item 7.3 – Negotiations, CC Section 90(1)(i)(j) & (k)

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 2:09 p.m.

Reconvene

The Chair reconvened the meeting at 3:56 p.m. Director Fraser was not present in the meeting.

REPORTS: (continued)

10.10 2020 PRE BUDGET APPROVAL – STUDENT/JUNIOR PLANNER POSITION

ADM-BRD-062

RD/20/08/22

MOVED Director Zabinsky, SECONDED Director Ackerman,
That the Regional Board authorize pre budget approval for 2021, in an amount not to exceed \$28,000, to extend the Student/Junior Planner position for a full nine-month term extending six months into 2021.

CARRIED.

Director Fraser entered the meeting at 3:59 p.m.

10.11 APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 20-010,
DS-BRD-040 ALC ID 61029

RD/20/08/23

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board authorize that the Agricultural Land Commission be informed that it has no comment on ALR Non-Farm Use application 20-010-ALRNFU (ALC ID 61029).

CARRIED.

10.12 APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 20-010-
DS-BRD-041 ALRSUB, ALC ID 60917

RD/20/08/24

MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board support ALR Subdivision application 20-010-ALRSUB (ALC ID 60917), to subdivide the property identified as 014-459-833 into a 3.9 hectare homesite and a 60.9 hectare remainder, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

10.13 APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 20-012-
DS-BRD-039 ALRSUB, ALC ID 61062

RD/20/08/25

MOVED Chair Sperling, SECONDED Director Goodings,
That the Regional Board support ALR Subdivision application 20-012-ALRSub (ALC ID 61062), to subdivide the property identified as PID 009-891-455 into one 1.8 hectare lot and one 58.5 hectare lot and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

REPORTS: (continued)

10.14
DS-BRD-045 TEMPORARY EXPANDED SERVICE AREA AUTHORIZATION – JACKFISH DUNDEE’S

RD/20/08/26

MOVED Director Fraser, SECONDED Director Rose,
That the Regional Board support the application for a Temporary Expanded Service Area for 1221916BC Ltd. – Licence No. 033874 (Jackfish Dundee’s) to serve alcohol on an approximately 12 foot by 30 foot area of their patio.

CARRIED.

10.15
DS-BRD-043 LIQUOR PRIMARY LICENCE APPLICATION FOR RNN SALES AND RENTAL

RD/20/08/27

MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board defer the report titled “Liquor Primary Licence Application for RNN Sales and Rental – DS-BRD-043” to the next Board meeting.

CARRIED.

10.16
ADM-BRD-065 FESTIVAL PLAZA LAYDOWN YARD

RD/20/08/28

MOVED Director Zabinsky, SECONDED Director Rose,
That the Regional Board authorize the Festival Plaza Laydown Yard Licence to Occupy Agreement with the City of Fort St. John (FSJ), which permits the City of FSJ to utilize a portion of the North Peace Leisure Pool Parking lot for a temporary laydown yard for the construction of the festival plaza pavilion for a ten day period in September 2020; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED.

10.17
CS-BRD-010 WEST PEACE FIRE SERVICES MUTUAL AID AGREEMENT

RD/20/08/29

MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board authorize a fire service mutual aid agreement with the District of Chetwynd, the District of Hudson’s Hope and the Moberly Lake 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.

CARRIED.

REPORTS: (continued)

10.18 NORTH PEACE LEISURE POOL FACILITY REPLACEMENT STEERING COMMITTEE
CS-BRD-011 TERMS OF REFERENCE

RD/20/08/30

MOVED Director Zabinsky, SECONDED Director Heiberg,

That the Regional Board approve the “North Peace Leisure Pool Replacement Steering Committee Terms of Reference”, which establishes the term, purpose, goals, and required proceedings of the Steering Committee for the duration of the North Peace Leisure Pool replacement project, in principle; further,

that the approved Terms of Reference be sent to the District of Taylor and the City of Fort St. John for their consideration and approval; and further,

that should the District and the City approve the Terms of Reference, that they each be requested to appoint two members of their Council to the Steering Committee; and finally,

upon approval of the Steering Committee Terms of Reference by all participating local governments, that the Regional Board appoint the Area ‘B’ Director, the Alternate Area ‘B’ Director, the Area ‘C’ Director, and the Alternate Area ‘C’ Director to the North Peace Leisure Pool Replacement Steering Committee.

CARRIED.

OPPOSED: Director Goodings

BYLAWS:

11.1 ZONING AMENDMENT BYLAW NO. 2403, 2020, PRRD FILE NO. 20-002-ZN
DS-BRD-028

RD/20/08/31

MOVED Chair Sperling, SECONDED Director Rose,

That the Regional Board give Zoning Amendment Bylaw No. 2403, 2020, to rezone the property identified as PID 004-194-713 from R-4 (Residential 4 Zone) to C-2 (General Commercial Zone), first and second readings; further, that notification be issued for a public hearing, delegated to the Director of Electoral Area C.

CARRIED.

BYLAWS: (continued)

11.2 ZONING AMENDMENT BYLAW NO. 2355, 2020, PRRD FILE NO. 20-008-ZN

DS-BRD-042

RD/20/08/32

MOVED Chair Sperling, SECONDED Director Rose,

That the Regional Board give Zoning Amendment Bylaw No. 2355, 2020, to allow the property identified as PID 014-590-689 to have a minimum parcel size of 35 hectares, first and second readings; further, that the public hearing be waived pursuant to *Local Government Act* Section 464(2) and that public notification be authorized pursuant to *Local Government Act* Section 467.

CARRIED.

11.3 OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAW NO. 2400 AND 2401, 2020, PRRD FILE NO. 19-236

DS-BRD-044

RD/20/08/33

MOVED Director Hiebert, SECONDED Director Rose,

Whereas the Regional Board has considered the requirements of Section 475 of the *Local Government Act* and provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the report titled "OCP and Zoning Amendment Bylaw No. 2400 and 2401, 2020, PRRD File No. 19-236 – DS-BRD-044",

That Official Community Plan Amendment Bylaw No. 2400, 2020, to amend the designation of a \pm 0.21 hectare portion of the property identified as 012-325-767 from Civic, Assembly and Institutional (CIVIC) to Light Industrial (LI), be read a first and second time.

CARRIED.

RD/20/08/34

MOVED Director Hiebert, SECONDED Director Rose,

That Zoning Amendment Bylaw No. 2401, 2020 to amend the rezoning of a \pm 0.21 hectare portion of the property identified as 012-325-767 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 facilitate its subdivision into two I-1 (Light Industrial) lots sized 0.9 hectare and 0.6 hectare, be read a first and second time; further, that a public hearing, delegated to the Director of Electoral Area D, be scheduled.

CARRIED.

NEW BUSINESS:

13.1 GRANT REQUEST – NORTH ROLLA LUTHERAN CHURCH AND CEMETERY

Director Hiebert

RD/20/08/35

MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board waive the Rural Budgets Administrative Committee
Funding Policies to allow for the approval of a grant in the amount of \$24,780,
payable from Electoral Area D Peace River Agreements, Spending Item #4 –
Assistance to Other Organizations, to be issued to North Rolla Lutheran
Church and Cemetery to replace the rock foundation of the church building.

CARRIED.

13.2 TUMBLER RIDGE MUSEUM FOUNDATION / TUMBLER RIDGE GLOBAL GEOPARK

Director Fraser

The Regional Board received an update from Director Fraser on the Tumbler
Ridge Museum Foundation (TRMF) and Tumbler Ridge Global Geopark
(TRGG). Director Fraser advised that the TRMF has a new Board, executive
director and paleontologist, and that the TRMF and TRGG held a joint meeting
to discuss a proposed amalgamation.

APPOINTMENTS:

14.1 ADDICTION RECOVERY COMMUNITY HOUSING BUILDING COMMITTEE

North Wind
Wellness Centre

RD/20/08/36

MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board appoint Director Hiebert to the North Wind Wellness
Centre - Addiction Recovery Community Housing Building Committee.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/20/08/37

MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board receive the August 13, 2020 Consent Calendar.

CARRIED.

CONSENT CALENDAR: (continued)

15.18
BC Hydro

NORTH MONTNEY REGION ELECTRIFICATION

RD/20/08/38

MOVED Director Goodings, SECONDED Director Heiberg,

That the Regional Board authorize Director Goodings, Electoral Area 'B', to contact BC Hydro to request that the North Montney Region Electrification project be expanded to provide electrification for the residents of Pink Mountain.

CARRIED.

Director Bumstead left the meeting at 4:57 p.m.

NOTICE OF MOTION:

16.1
Director Ackerman

BOARD PROCEDURE BYLAW NO. 2200, 2015

The Regional Board was provided with Notice by Director Ackerman that a Motion would be brought forward at the September 10, 2020 meeting to recommend that Board Procedure Bylaw No. 2200, 2015 be amended to restrict delegations from providing presentations to the Board that were not included in the published agenda.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:59 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 August 13, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer