



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 27, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Director Bertrand, District of Tumbler Ridge
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
Vice-Chair Rose, Electoral Area 'E'

Alternate Directors

Alternate Director Hansen, City of Fort St. John
Alternate Director Parslow, City of Dawson Creek

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Kelsey Bates, Deputy Corporate Officer
Trevor Ouellette, Information Technology Manager
Paulo Eichelberger, General Manager of Environmental Services
Gerritt Lacey, Solid Waste Services Manager
Trish Morgan, General Manager of Community Services
Kevan Sumner, General Manager of Development Services
Erin Price, Bylaw Enforcement Officer
Crystal Brown, Electoral Area Manager
Suzanne Garrett, Recording Secretary

Delegations

D-1

Barry Reynard, Tourism Dawson Creek &
Dustin Bodnaryk, Encana Events Centre Asst. General Manager

Other

R-1 - John Burritt
Boyd Fletcher

March 12, 2020

Call to Order The Chair called the meeting to order at 1:00 p.m.

GALLERY COMMENTS / QUESTIONS:

GC-1 Boyd Fletcher spoke to Item R-9 (exclusion from the ALR) and noted that the property in question has never been in agricultural production.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/20/02/01 (27)

MOVED Director Fraser, SECONDED Director Michetti,
That the Peace River Regional District Board agenda for the February 27, 2020 meeting, including Director's new business and additional items for the agenda, be adopted 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**
 - M-1 Regional Board Draft Meeting Minutes of January 23, 2020
 - M-2 Committee of the Whole Meeting Draft Minutes of January 23, 2020
6. **Business Arising from the Minutes**
7. **Delegations**
 - D-1 Barry Reynard & Dustin Bodnaryk
Re: 2019 World Junior Hockey Tournament
8. **Petitions**
9. **Correspondence**
 - C-1 January 31, 2020 – Camp Emile Society – Request for Letter of Support for NDIT Application
 - C-2 February 11, 2020 – BC Oil & Gas Commission – Invitation to PRRD Board Meeting
 - C-3 February 20, 2020 – North Central Local Government Association – 2020 Resolution Submissions
10. **Reports**
 - R-1 February 14, 2020 – Tyra Henderson, Corporate Officer – Section 57 Notice on Title – PID 011-898-372 and PID 030-039-622 and PID 010-979-085
 - R-2 February 14, 2020 – Tyra Henderson, Corporate Officer – Section 57 Notice on Title – PID 010-769-277 and PID 011-415-100 and PID 012-027-448
 - R-3 February 20, 2020 – Tyra Henderson, Corporate Officer – Recommendation from the February 13, 2020 Committee of the Whole Meeting
 - R-4 January 16, 2020 – Crystal Brown, Electoral Area Manager – Recommendations from the January 16, 2020 Electoral Area Directors Committee Meeting
 - R-5 February 7, 2020 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the January 7 and February 6, 2020 Solid Waste Committee Meetings
 - R-6 February 7, 2020 – Trish Morgan, General Manager of Community Services – North Peace Fall Fair Use and Occupancy License Agreement
 - R-7 February 20, 2020 – Tyra Henderson, Corporate Officer – Fort St. John Trade Show
 - R-8 February 3, 2020 – Kevan Sumner, General Manager of Development Services – Temporary Use Permit No. 18-329
 - R-9 January 31, 2020 – Kevan Sumner, General Manager of Development Services – Exclusion from the ALR, PRRD File No. 20-001, ALC ID 59906
 - R-10 February 7, 2020 – Kevan Sumner, General Manager of Development Services – Development Variance Permit No. 19-165

Adoption of Agenda:
(continued)

- R-11 February 4, 2020 – Lyle Smith, Chief Financial Officer – Funding Agreement – Farm Credit Canada and Cutbank Community Club
- R-12 February 18, 2020 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

- B-1 Official Community Plan and Zoning Amendment Bylaws No. 2385 and 2386, 2019 PRRD File No. 19-172

Consideration of Third Reading and Adoption

- a) January 14, 2020 report from Kevan Sumner, General Manager of Development Services; and
- b) “Official Community Plan Amendment Bylaw No. 2385, 2019”; and
- c) “Zoning Amendment Bylaw No. 2386, 2019”

- B-2 Official Community Plan and Zoning Amendment Bylaws No. 2351 and 2352, 2019, PRRD File No. 18-268

Consideration of Adoption

- a) February 13, 2020 report from Kevan Sumner, General Manager of Development Services; and
- b) “Official Community Plan Amendment Bylaw No. 2351, 2019”; and
- c) “Zoning Amendment Bylaw No. 2352, 2019”

- B-3 Clearview Arena Service Conversion Bylaw No. 2364, 2020

Consideration of Adoption

- a) February 14, 2020 report from Tyra Henderson, Corporate Officer; and
- b) “Clearview Arena Service Conversion Bylaw No. 2364, 2020”

12. Strategic Plan

- a) Strategic Plan

13. New Business

- NB-1 Director Zabinsky, 2020 High on Ice Competition

14. Appointments

- a) 2020 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Chetwynd Public Library Regular Board Meeting Minutes of January 27, 2020
- MA-2 Solid Waste Committee Draft Meeting Minutes of February 6, 2020
- MA-3 Solid Waste Committee Draft Meeting Minutes of January 7, 2020
- MA-4 Electoral Area Directors’ Committee Meeting Minutes of January 16, 2020
- CA-1 February 9, 2020 – Minerals North – Minerals North 2022 Host Community
- CA-2 February 4, 2020 – City of Port Moody – Universal Public National Pharmacare Program

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:

M-1 ADOPTION OF MINUTES

RD/20/02/02 (27)

MOVED Director Michetti, SECONDED Director Heiberg,
That the Board Meeting Minutes of January 23, 2020 be adopted.

CARRIED.

M-2 RD/20/02/03 (27)

MOVED Director Hiebert, SECONDED Director Michetti,
That the Committee of the Whole Meeting Minutes of January 23, 2020 be adopted.

CARRIED.

DELEGATIONS:

D-1

Barry Reynard,
Dustin Bodnaryk,
World Jr. A Hockey
Challenge

2019 WORLD JUNIOR HOCKEY TOURNAMENT

Barry Reynard, Tourism Dawson Creek, and Dustin Bodnaryk, Encana Events Centre General Manager, addressed the Regional Board regarding the 2019 World Junior A Hockey Challenge held in Dawson Creek and Fort St. John in December 2019. Topics included:

- Community engagement and regional events
- BC Hockey School Program
- Exhibition games
- Partnerships
- Volunteers

Mr. Reynard thanked the PRRD for their funding support for the event.

CORRESPONDENCE:

C-1

January 31, 2020 –
Camp Emile Society

CAMP EMILE

RD/20/02/04 (27)

MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board supports the application to Northern Development Initiative Trust from the Camp Emile Society for a grant of up to \$31,445 for the “Camp Emile Water Supply” from the Northeast Development Account.

CARRIED.

C-2

February 11, 2020 –
BC Oil and Gas
Commission

BC OIL AND GAS COMMISSION

RD/20/02/05 (27)

MOVED Director Fraser, SECONDED Director Bertrand,
That the correspondence dated February 11, 2020 from the BC Oil and Gas Commission regarding an invitation to a Board meeting be received for information.

CARRIED.

C-3

February 20, 2020 –
North Central Local
Government
Association

NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – 2020 RESOLUTIONS

RD/20/02/06 (27)

MOVED Director Sperling, SECONDED Director Michetti,
That a resolution to the 2020 North Central Local Government Association Convention regarding lobbying the Fire Underwriters Survey to extend the life span of Fire Trucks to 20 – 25 years to support smaller communities with limited financial resources to replace equipment sooner than required, be drafted for consideration by the Board at its March 12, 2020 meeting.

CARRIED.

REPORTS:

R-1
February 14, 2020 –
Tyra Henderson,
Corporate Officer

The Chair invited John Burrirt, owner of 700-210 Road, to address the Board regarding the construction of the home on his property, absent a building permit, prior to its consideration of the placement of a notice on the title of his property as required by Section 57 of the *Community Charter*.

Mr. Burrirt noted that back in 2015 he was under the impression a building permit was not required and stated that he has made application to the Homeowner Protection Office (HPO) for a permit. At this time it is unclear how long this process will take. The structure has received and passed electrical and plumbing requirement permits, and a report from a P.Eng which states that the building is suitable for the intended residential use.

SECTION 57 NOTICE ON TITLE – PID 011-898-372

RD/20/02/07 (27)

MOVED Director Bertrand, SECONDED Director Courtoreille,
That consideration of placement of a notice on title of the property owned by Mr. Burrirt and identified as PID 011-898-372 regarding construction of a dwelling without a building permit, contrary to the PRRD building bylaw be deferred until the Electoral Area Director has consulted with staff.

CARRIED.

SECTION 57 NOTICE ON TITLE – PID 030-039-622

RD/20/02/08 (27)

MOVED Director Sperling, SECONDED Director Bertrand,
That whereas the Building Inspector has provided a recommendation to the Corporate Officer according to Section 57(1)(b) of the *Community Charter* that a notice be placed on the title of the property identified as PID 030-039-622 regarding construction of a dwelling without a building permit and contrary to the BC Building Code and PRRD building bylaw regulations; and

the Corporate Officer provided notice to the property owner, according to Section 57 of the *Community Charter*, of the Board's intent to consider placing a notice on title, and provided the property owner the opportunity to address the Board prior to the Board making a decision to place a notice on the title;

therefore be it resolved that the Board require the Corporate Officer, as authorized by Section 57 of the *Community Charter* and Section 302 of the *Local Government Act*, to place a notice on title to the property identified as PID 030-039-622 regarding construction of a dwelling without a building permit and contrary to the BC Building Code and PRRD Building Bylaw No. 2131, 2014.

CARRIED.

R-1 (continued)

SECTION 57 NOTICE ON TITLE – PID 010-979-085

RD/20/02/09 (27)

MOVED Director Sperling, SECONDED Director Michetti,

That whereas the Building Inspector has provided a recommendation to the Corporate Officer according to Section 57(1)(b) of the *Community Charter* that a notice be placed on the title of the property identified as PID 010-979-085 regarding construction of a dwelling without a building permit, contrary to PRRD building bylaw regulations; and the Corporate Officer provided notice to the property owner, according to Section 57 of the *Community Charter*, of the Board's intent to consider placing a notice on title, and provided the property owner the opportunity to address the Board prior to the Board making a decision to place a notice on the title; therefore be it resolved that the Board require the Corporate Officer, as authorized by Section 57 of the *Community Charter* and Section 302 of the *Local Government Act*, to place a notice on title to the property identified as PID 010-979-085 regarding the construction of a dwelling without a building permit, contrary to PRRD Building Bylaw No. 2131, 2014.

CARRIED.

OPPOSED – Directors Courtoreille, Rose, Fraser and Alternate Director Hansen

R-2

February 14, 2020 –
Tyra Henderson,
Corporate Officer

SECTION 57 NOTICE ON TITLE – PID 010-769-277

RD/20/02/10 (27)

MOVED Director Zabinsky, SECONDED Alternate Director Parslow,

That whereas the Building Inspector has provided a recommendation to the Corporate Officer according to Section 57(1)(b) of the *Community Charter* that a notice be placed on the title of the property identified as PID 010-769-277 regarding failure to construct the shop in compliance with PRRD building bylaw regulations; and the Corporate Officer provided notice to the property owner, according to Section 57 of the *Community Charter*, of the Board's intent to consider placing a notice on title, and provided the property owner the opportunity to address the Board prior to the Board making a decision to place a notice on the title; therefore be it resolved that the Board require the Corporate Officer, as authorized by Section 57 of the *Community Charter* and Section 302 of the *Local Government Act*, to place a notice on title to the property identified as PID 010-769-277 regarding the failure to construct the shop in compliance with PRRD Building Bylaw No. 2131, 2014.

CARRIED.

R-2 (continued)

SECTION 57 NOTICE ON TITLE – PID 011-415-100

RD/20/02/11 (27)

MOVED Director Zabinsky, SECONDED Director Bertrand,

That whereas the Building Inspector has provided a recommendation to the Corporate Officer according to Section 57(1)(b) of the *Community Charter* that a notice be placed on the title of the property identified as PID 011-415-100 regarding construction of a shop contrary to the conditions of the building permit and the PRRD building bylaw regulations; and the Corporate Officer provided notice to the property owner, according to Section 57 of the *Community Charter*, of the Board's intent to consider placing a notice on title, and provided the property owner the opportunity to address the Board prior to the Board making a decision to place a notice on the title; therefore be it resolved that the Board require the Corporate Officer, as authorized by Section 57 of the *Community Charter* and Section 302 of the *Local Government Act*, to place a notice on title to the property identified as PID 011-415-100 regarding the failure to construct the shop in compliance with the conditions of Building Permit No. 2286/2012 and PRRD Building Bylaw No. 2131, 2014.

CARRIED.

SECTION 57 NOTICE ON TITLE – PID 012-027-448

RD/20/02/12 (27)

MOVED Director Zabinsky, SECONDED Director Heiberg,

That whereas the Building Inspector has provided a recommendation to the Corporate Officer according to Section 57(1)(b) of the *Community Charter* that a notice be placed on the title of the property identified as PID 012-027-448 regarding construction of the shop contrary to the conditions of the building permit and the PRRD building bylaw regulations; and the Corporate Officer provided notice to the property owner, according to Section 57 of the *Community Charter*, of the Board's intent to consider placing a notice on title, and provided the property owner the opportunity to address the Board prior to the Board making a decision to place a notice on the title; therefore be it resolved that the Board require the Corporate Officer, as authorized by Section 57 of the *Community Charter* and Section 302 of the *Local Government Act*, to place a notice on title to the property identified as PID 012-027-448 regarding the failure to construct the shop in compliance with the conditions of Building Permit 16-0110, and PRRD Building Bylaw No. 2131, 2014.

CARRIED.

REPORTS:

RECOMMENDATION FROM THE FEBRUARY 13, 2020 COMMITTEE OF THE WHOLE MEETING

R-3
February 20, 2020 –
Tyra Henderson,
Corporate Officer

ADDITIONS TO RESERVES (ATR) (Recommendation No. 1)

RD/20/02/13 (27)

MOVED Director Goodings, SECONDED Director Fraser,
That Indigenous and Northern Affairs Canada be contacted to ascertain whether a Regional District is considered to be a local government as it relates to the federal framework in negotiating Additions to Reserve (ATR).

CARRIED.

RECOMMENDATIONS FROM THE JANUARY 16, 2020 ELECTORAL AREA DIRECTORS' COMMITTEE MEETING

R-4
January 16, 2020 –
Crystal Brown,
Electoral Area
Manager

UNDERPASS OVERHEAD LIGHTING (Recommendation No. 1)

RD/20/02/14 (27)

MOVED Director Goodings, SECONDED Director Heiberg,
That a letter be forwarded to the Ministry of Transportation and Infrastructure and CN Rail to inquire about the process involved to install overhead lighting at the Baldonnel underpass.

CARRIED.

DON NEARHOOD MUSEUM TOUR (Recommendation No. 2)

RD/20/02/15 (27)

MOVED Director Hiebert, SECONDED Director Goodings,
That a tour of the Don Nearhood Museum be held in correlation with the June 11, 2020 Regional Board Outreach meeting in Hudson's Hope, BC; further, that the Hudson's Hope Historical Society be invited to participate in the tour.

CARRIED.

RECOMMENDATIONS FROM THE JANUARY 7 AND FEBRUARY 6, 2020 SOLID WASTE COMMITTEE MEETINGS

R-5
February 7, 2020 –
Paulo Eichelberger,
General Manager of
Environmental
Services

REUSE OF LANDFILL GAS (Recommendation No. 1)

RD/20/02/16 (27)

MOVED Director Rose, SECONDED Director Courtoreille,
That staff be authorized to work directly with Pacific Northern Gas (PNG) to develop a feasible project to reuse landfill gas generated at the North Peace Regional Landfill; and further, that an agreement including the preferred option for reuse of the landfill gas as well as a detailed revenue estimate for sale of the landfill gas from the North Peace Regional Landfill be developed and presented at a Solid Waste Committee meeting for consideration.

CARRIED.

REPORTS:

NORTH PEACE REGIONAL LANDFILL GAS COLLECTION AND CONTROL SYSTEM SERVICES CONTRACT (Recommendation No. 2)

RD/20/02/17 (27)

MOVED Director Rose, SECONDED Director Goodings,
That the Technical Support – North Peace Regional Landfill Gas Collection and Control System (GCCS) Services Contract with GHD Inc., be extended for the year of 2020 at a cost of \$39,774 (excluding GST).

CARRIED.

2020 SPRING AND FALL CLEAN UP – BULKY WASTE BINS (Recommendation No. 3)

RD/20/02/18 (27)

MOVED Director Rose, SECONDED Director Bertrand,
That the placement of bulky waste bins inside the fenced compounds at all Tier 2 Rural Transfer Stations for the 2020 Spring and Fall Clean Up campaigns, be approved.

CARRIED.

INDUSTRIAL-COMMERCIAL-INSTITUTIONAL WASTE – DISPOSAL FEES (Recommendation No. 4)

RD/20/02/19 (27)

MOVED Director Rose, SECONDED Director Bertrand,
That an information report be prepared, for the next Solid Waste Committee meeting, outlining possible impacts to increasing disposal fees for Industrial-Commercial-Institutional (ICI) waste, taking into account:

- a) calculation of possible changes to disposal fee structure, using a number of percentages i.e. 5%, 10%, 15%, 20% to offset budget increases;
- b) waste composition numbers including tonnages/percentages of waste received from ICI; and
- c) consideration to the idea that higher disposal fees may result in an increase in illegal dumping.

CARRIED.

NORTH PEACE REGIONAL LANDFILL – LANDFILL GAS (Recommendation No. 5)

RD/20/02/20 (27)

MOVED Director Rose, SECONDED Director Bertrand,
That an information report be prepared, for the next Solid Waste Committee meeting, which provides a full overview on how to reduce landfill gas at the North Peace Regional Landfill by diverting waste to the Bessborough Landfill, taking into account:

- R-5 (continued)
- a) additional haulage costs of waste from transfer stations in the north to Bessborough;
 - b) amount of air space that will be lost at Bessborough (decreasing its lifespan);
 - c) amount of additional waste that would increase landfill gas emissions at Bessborough;
 - d) how landfill gas emissions will be affected with the removal of organics at the North Peace Regional Landfill as well as what tonnage of landfill waste and methane production triggers the Provincial Landfill Gas Regulation.

CARRIED.

R-6
February 7, 2020 –
Trish Morgan,
General Manager of
Community Services

NORTH PEACE FALL FAIR USE AND OCCUPANCY LICENSE AGREEMENT

RD/20/02/21 (27)

MOVED Director Goodings, SECONDED Director Zabinsky,

That, after publication of the “notice of intent to provide assistance” required by the *Local Government Act*, Section 272, a Use and Occupancy License Agreement be entered into with the North Peace Fall Fair Society for the operation of the facility and grounds known as the North Peace Fall Fair Grounds; and further, that the Regional Board authorize the Chair and Chief Administrative Officer to sign the Use and Occupancy License Agreement.

CARRIED.

R-7
February 20, 2020 –
Tyra Henderson,
Corporate Officer

FORT ST JOHN TRADE SHOW – APRIL 3-5, 2020

RD/20/02/22 (27)

MOVED Director Zabinsky, SECONDED Director Bertrand,

That the Regional Board decline to participate in any trade shows in the region in 2020.

CARRIED.

OPPOSED: Director Courtoreille

R-8
February 3, 2020 –
Kevan Sumner,
General Manager of
Development
Services

TEMPORARY USE PERMIT NO. 18-329

RD/20/02/23 (27)

MOVED Director Hiebert, SECONDED Director Heiberg,

That the Regional Board authorize issuance of Temporary Use Permit No. 18-329 for the property identified as PID 014-501-325, for a period of three years ending February 13, 2023, for the purpose of locating three temporary dwellings for employee housing; further, that issuance of Temporary Use Permit No. 18-329 be withheld until:

- a) the receipt of security against the obligations for site restoration, as stated in the permit, in the amount of \$1,050; further

- R-8 (continued)
- b) the applicant is in receipt of an 'Access, to a Controlled Access Highway' permit from the Ministry of Transportation and Infrastructure for the proposed use, on the identified property; and finally,
 - c) the PRRD receives confirmation that the conditions within ALC Resolution #357/2019 have been satisfied.

CARRIED.

OPPOSED – Director Goodings

R-9
January 31, 2020 –
Kevan Sumner,
General Manager of
Development
Services

EXCLUSION FROM THE ALR, PRRD FILE NO. 20-001, ALC ID 59906

RD/20/02/24 (27)

MOVED Director Sperling, SECONDED Director Rose,

That the Regional Board defer consideration of ALR Exclusion 20-001 (ALC ID 59906), to exclude a 10.79 ha portion from the property identified as PID 004-347-358 until the Regional District has a subdivision and development servicing bylaw in place.

CARRIED.

R-10
February 7, 2020 –
Kevan Sumner,
General Manager of
Development
Services

DEVELOPMENT VARIANCE PERMIT NO. 19-165

RD/20/02/25 (27)

MOVED Director Sperling, SECONDED Director Fraser,

That the Regional Board authorize issuance of Development Variance Permit No. 19-165, to vary the permitted maximum accessory building floor area for a parcel greater than 4 hectares in the R-5 (Residential 5) Zone of 'PRRD Zoning Bylaw No. 1343, 2001' from 300 m² to 301 m² for the property identified as PID 027-930-505.

CARRIED.

R-11
February 4, 2020 –
Lyle Smith, Chief
Financial Officer

FUNDING AGREEMENT – FARM CREDIT CANADA AND CUTBANK COMMUNITY CLUB

RD/20/02/26 (27)

MOVED Director Hiebert, SECONDED Director Rose,

That the Regional Board authorize entering into agreement with Farm Credit Canada and Cutbank Community Club for the purpose of receiving and dispersing a grant in the amount of \$23,000 from FarmCredit Canada's AgriSpirit funding program to Cutbank Community Club to assist with the cost of the 2019 Renovation project at the Cutbank Community Hall; and further, that the Chief Administrative Officer and the Board Chair be authorized to sign the agreement.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/20/02/27 (27)

MOVED Director Heiberg, SECONDED Director Fraser,

That the agenda be varied to deal with Item R-12 (Closed Session) at the end of the meeting.

CARRIED.

BYLAWS:

B-1

January 14, 2020 –

Kevan Sumner,
General Manager of
Development
Services

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2385
AND 2386, 2019, PRRD FILE NO. 19-172

RD/20/02/28 (27)

MOVED Director Sperling, SECONDED Director Hiebert,

That the Regional Board give Official Community Plan Amendment Bylaw No. 2385, 2019, to amend the designation of the property identified as PID 005-214-742 from Low Density Rural Residential (LDR) to Medium Density Rural Residential (MDR), third reading; further, that the Regional Board give Zoning Amendment Bylaw No. 2386, 2019, to rezone the same property from R- 5 (Residential 5 Zone) to R-4 (Residential 4 Zone), third reading.

CARRIED.

RD/20/02/29 (27)

MOVED Director Sperling, SECONDED Director Zabinsky,

That the Regional Board adopt Official Community Plan Amendment Bylaw No. 2385, 2019; further, that the Regional Board adopt Zoning Amendment Bylaw No. 2386, 2019.

CARRIED.

B-2

February 13, 2020 –

Kevan Sumner,
General Manager of
Development
Services

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2351
AND 2352, 2019, PRRD FILE NO. 18-268

RD/20/02/30 (27)

MOVED Director Hiebert, SECONDED Director Heiberg,

That the Regional Board rescind Resolution RD/19/11/04 (28) from its November 28, 2019 meeting:

“That adoption of Official Community Plan Amendment Bylaw No. 2351, 2019 and Zoning Amendment Bylaw No. 2352, 2019 be considered upon receipt of Ministry of Transportation and Infrastructure subdivision approval.”; further,

that the Regional Board adopt Official Community Plan Amendment Bylaw No. 2351, 2019; and finally, that the Regional Board adopt Zoning Amendment Bylaw No. 2352, 2019.

CARRIED.

March 12, 2020

B-3 CLEARVIEW ARENA SERVICE CONVERSION BYLAW NO. 2364, 2020
February 14, 2020 –
Tyra Henderson,
Corporate Officer RD/20/02/31 (27)
MOVED Director Goodings, SECONDED Director Hiebert,
That “Clearview Arena Service Conversion Bylaw No. 2364, 2020” be adopted.
CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/20/02/32 (27)
MOVED Director Hiebert, SECONDED Director Bertrand,
That the February 27, 2020 Consent Calendar be received.

CARRIED.

REPORT:

R-12 NOTICE OF CLOSED SESSION
February 18, 2020 –
Tyra Henderson,
Corporate Officer RD/20/02/33 (27)
MOVED Director Heiberg, SECONDED Director Fraser,
That the Board recess to a Closed Meeting for the purpose of discussing the
following items:
Agenda Item M-1 – Closed Meeting Minutes (CC Section 97(1)(b))
Agenda Item D-1 – Cyber Attack (CC Section 90(1)(j))
Agenda Item R-1 – Litigation or Potential Litigation (CC Section 90(1)(g))
Agenda Item R-2 – Labour Relations (CC Section 90(1)(c))
Agenda Item R-3 - Code of Conduct (CC Section (90(1)(a) & (c)

CARRIED.

MEDIA QUESTIONS:

R-8 Temporary Use Permit
In response to Rob Brown, the Chief Administrative Officer advised that the
bylaw enforcement issue with respect to Temporary Use Permit 18-329
(Agenda Item R-8) is an enforcement action on the part of the Agricultural
Land Commission, and that the permit will not be issued until the traffic
impact study has been received, and all other conditions of permit issuance
have been met.

Recess The Chair recessed the meeting to a Closed Session at 2:28 p.m.

Reconvene The Chair reconvened the meeting at 4:02 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:03 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 February 27, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer

Draft