



PEACE RIVER REGIONAL DISTRICT

REGIONAL BOARD MINUTES

October 5, 2023, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

Directors Present: Chair Hiebert, Electoral Area D
Vice-Chair Rose, Electoral Area E
Director Courtoreille, District of Chetwynd
Director Hansen, City of Fort St. John
Director Kealy, Electoral Area B
Director Krakowka, District of Tumbler Ridge
Director Quibell, District of Hudson's Hope (Via Zoom)
Director Sperling, Electoral Area C
Director Taillefer, District of Taylor
Director Woodill, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Directors Absent: Director Dober, City of Dawson Creek

Staff Present: Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Joanne Caldecott, Deputy Corporate Officer
Roxanne Shepherd, Chief Financial Officer
Kari Bondaroff, General Manager of Environmental Services
Ashley Murphey, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Sean Cairns, Protective Services Manager
Daris Gillis, Environmental Services Manager
Hunter Rainwater, Recording Clerk
Carmen Willms, Administrative Clerk

1. CALL TO ORDER

The Chair called the meeting to order at 11:32 am.

2. ADOPTION OF AGENDA

RD/23/10/01

MOVED

Director Hansen

SECONDED

Director Woodill

That the Regional Board adopt the October 5, 2023, Board Meeting Agenda.

1. Call to Order

2. Adoption of Agenda

3. Gallery Comments or Questions

(Continued on next page)



4. Adoption of Minutes

- 4.1 Committee of the Whole Draft Meeting Minutes of September 14, 2023
- 4.2 Regional Board Draft Meeting Minutes of September 14, 2023

5. Business Arising from The Minutes

6. Delegations

- 6.1 North Peace, South Peace, Tumbler Ridge, and Chetwynd Search & Rescue Groups RE: Review SAR Group Capabilities and Alternative Funding Support

7. Correspondence

- 7.1 Taylor Public Library - Letter of Support Request
- 7.2 Doig River First Nation - Cross Cultural Training Session Invitation
- 7.3 BC Hydro - Reception Invitation

8. Reports

- 8.1 Authorization to Attend – Ovintiv Western Canadian Spill Services (WCSS) Session, DR-BRD-072
- 8.2 Zoning Bylaw Review - Development Variance Permits - DR-BRD-073
- 8.3 NCLGA Membership 2024 (June 8, 2023 Deferred Resolution), ADM-BRD-069
- 8.4 September 7, 2023 Electoral Area Directors Committee Recommendations, ADM-BRD-440
- 8.5 PRRD Participation at Community Events, ADM-BRD-438
- 8.6 Contract Award: Portable Spare Fire Radio Repeater, CS-BRD-242
- 8.7 2023 Community Services Staffing Requests and Pre-Budget Approvals, CS-BRD-243
- 8.8 Moberly Lake Fire Department Grant Opportunities, CS-BRD-247
- 8.9 Update on the Proposed Emergency and Disaster Management Act, CS-BRD-248
- 8.10 Disposal of Surplus Fire Apparatuses, CS-BRD-249
- 8.11 Food Security Emergency Planning & Preparedness Fund, CS-BRD-250
- 8.12 Update on the Collaborative Accessibility Strategy, CS-BRD-251
- 8.13 Development Variance Permit No. 23-005, DS-BRD-338
- 8.14 Peace River Regional District Water Conservation Plan, ENV-BRD-151
- 8.15 2024 Fleet Allocation and Capital Budget Pre-Approval, ENV-BRD-152
- 8.16 Growing Communities Fund Allocation Opportunities, FN-BRD-225
- 8.17 Site C Regional Legacy Benefits Policy, FN-BRD-230

9. Bylaws

- 9.1 OCP & Zoning Amendment Bylaws Nos. 2527 & 2528, 2023, PRRD File No. 23-010, DS-BRD-343

10. New Business

11. Appointments

- 11.1 Board Appointment List

12. Consent Calendar

- 12.1 Electoral Area Directors Committee Draft Meeting Minutes of September 7, 2023
- 12.2 Rural Budgets Administration Committee Draft Meeting Minutes of September 7, 2023
- 12.3 Chetwynd Public Library Regular Meeting Minutes of August 22, 2023
- 12.4 Response Letter from BC Hydro RE: Potential Future Use of Site C Work Camp Facility - Regional Treatment Centre
- 12.5 Letter from Northern Health RE: Review of Subdivision Proposals by Northern Health
- 12.6 Minister of Children and Family Development - Celebrating October as Foster Family Month
- 12.7 August 2023 RCMP Monthly Reporting
- 12.8 August 2023 Building Permit Report

13. Strategic Plan

- 13.1 2023 - 2026 Strategic Plan

14. Communications Update

15. Chair's Report

- 15.1 Chair's Report Update

16. Notice of Motion

17. Media Questions

(Continued on next page)

18. Recess to Closed Session

18.1 Notice of Closed Board Session – October 5, 2023, ADM-BRD-439

19. Adjournment

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

3.1 Deborah Johnson, Agenda Item 8.9

Ms. Johnson spoke regarding the Update on the Proposed Emergency and Disaster Management Act and the proposed changes to this legislation. She noted that the United Nations (UN) was an unelected foreign entity and asked why the UN should be involved in anything related to the Peace River Regional District (PRRD), British Columbia or Canada. Ms. Johnson raised concern about the need for any government input since communities have done a good job dealing with emergencies in the past and suggested that interference from the government has only added chaos and destruction.

RD/23/10/02

MOVED

Director Zabinsky

SECONDED

Director Krakowka

That the Regional Board extend the Gallery Comment time limit of two minutes per person, to allow Ms. Johnson to continue with her comments.

CARRIED

Ms. Johnson continued, explaining that the government has a negative track record thus far, and the current situation in Health Care and Education in Canada were examples of how interference from the government has only added to the crisis and now the trust is gone. Ms. Johnson stated that the land belongs to everyone, not the UN.

3.2 Carol Kube, Agenda Item 8.9

Ms. Kube spoke regarding the Update on the Proposed Emergency and Disaster Management Act, and the proposed changes to this legislation. She asked that Board meetings be held in the evenings when people are not at work and more can attend and asked that a town hall meeting on the Emergency and Disaster Management Act be held. She explained that people want notification more than a day or two in advance of meetings so that they can investigate matters being brought before the Board and this would allow people an opportunity to take time off work to attend. Ms. Kube asked why the PRRD would want to follow something the UN is suggesting.

3.3 Gwen Gordon, Agenda Item 8.9

Ms. Gordon spoke regarding the Update on the Proposed Emergency and Disaster Management Act and the proposed changes to this legislation. She drew attention to the fact that page twelve of the UN Policy Brief stated that when the world faces a complex global shock, we must ensure that all parts of the multilateral system are accountable for contributing to a collective response and that no single agency exists to gather stakeholders in the event of complex global shocks.

3. GALLERY COMMENTS OR QUESTIONS (Cont'd)

3.4 Gena Goad, Agenda Item 8.9

Ms. Goad spoke regarding the Update on the Proposed Emergency and Disaster Management Act, and the proposed changes to this legislation. She stated that Canadians are the best ones to decide what is good for Canadians and what is not; Canada is a sovereign nation with its own wants, needs and desires that are not to be addressed by an international body that has nothing to do with the health and safety of people in this country. She urged the Regional Board to carefully consider the proposed changes as well as everything that is placed on the Board agendas.

4. ADOPTION OF MINUTES

4.1 Committee of the Whole Draft Meeting Minutes of September 14, 2023

RD/23/10/03

MOVED

Director Hansen

SECONDED

Director Krakowka

That the Committee of the Whole Meeting Minutes of September 14, 2023, be adopted.

CARRIED

4.2 Regional Board Draft Meeting Minutes of September 14, 2023

RD/23/10/04

MOVED

Director Krakowka

SECONDED

Director Zabinsky

That the Regional Board Meeting Minutes of September 14, 2023, be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

6.1 North Peace, South Peace, Tumbler Ridge, and Chetwynd Search & Rescue Groups RE: Review SAR Group Capabilities and Alternative Funding Support

Brian Lamond, President of Fort St. John Search and Rescue (SAR), presented to the Regional Board on the PRRD Search and Rescue Teams, Activities 2023 and beyond. Topics included:

- Search and Rescue Primary and Secondary Responsibilities
- Teams and Commitment During 2022 in the PRRD
- Task Numbers by Area
- Search and Rescue Incidents
- Search and Rescue Results
- Current State of SAR in the Peace
- Backcountry First Aid
- 2023 Civil Emergency Activity in the PRRD
- What SAR Teams in the Peace Need



6.1 North Peace, South Peace, Tumbler Ridge, and Chetwynd Search & Rescue Groups RE: Review SAR Group Capabilities and Alternative Funding Support (Cont'd)

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

- Noting that Mr. Lamond had requested more predictable and sustainable funding for SAR, the Board asked what level of funding was considered sustainable for the SAR Operational Budget. Mr. Lamond explained that the \$50,000 grant received from the PRRD since 2009 was not adequate given the operational budget was in the region of \$140,000 and suggested funding levels could more than double. He explained that SAR would like time to work with the PRRD Emergency Coordinator and the four regional teams to develop a line-item budget and establish the appropriate funding levels required, since all four groups work independently.

The Directors thanked Mr. Lamond for his presentation and for all the hard work the Search and Rescue Teams do around the Peace Region. The Directors agreed there was more advocacy work that could be done by the Regional Board to help SARDS.

The delegation ended their presentation at 12:13 pm.

The Chair recessed the meeting for luncheon at 12:13 pm.

The Chair reconvened the meeting at 1:00 pm.

RD/23/10/05

MOVED Director Sperling
SECONDED Director Hansen

That the Regional Board vary the agenda to deal with item 8.9 - Update on the Proposed Emergency and Disaster Management Act, CS-BRD-248 at this time.

CARRIED

OPPOSED: Director Krakowka

8. REPORTS

8.9 Update on the Proposed Emergency and Disaster Management Act, CS-BRD-248

RD/23/10/06

MOVED Director Sperling
SECONDED Director Hansen

That the Regional Board receive the report titled "Update on the Proposed Emergency and Disaster Management Act, CS-BRD-248" for discussion.

CARRIED

8.9 Update on the Proposed Emergency and Disaster Management Act, CS-BRD-248 (Cont'd)

The Directors discussed their concerns regarding the new *Emergency and Disaster Management Act* and agreed that they had not had adequate time to review it. Directors discussed concerns including whether the work completed by the Flood and Wildfire Committee (joint initiative between the Union of BC Municipalities and the Province) was used to inform the new legislation; concerns regarding the time and resources required to conduct public consultation with PRRD constituents and First Nations partners, the need for clear definitions, and questions as to why the UN framework was being included in the legislation. The Chief Administrative Officer clarified the new requirements for a separate emergency plan to be created for every type of emergency in every community and the challenges to provide this for a region the size of the PRRD.

RD/23/10/07

MOVED Director Sperling
SECONDED Director Krakowka

That the Regional Board send a letter to the Minister of Emergency Management and Climate Readiness and the Premier of British Columbia, requesting more time to comment on the new *Emergency and Disaster Act*, and request that the Ministry supply the funding required for the capacity and resourcing required to complete this work, further that the letter be copied to all 27 Regional Districts and the Northern Rockies Regional Municipality, MLA Peace River North - Dan Davies, MLA Peace River South - Mike Bernier, Blueberry River First Nations, Doig River First Nation, Halfway River First Nation, Kwadacha Nation, Sauleteau First Nation, Tsay Keh Dene Band and West Moberly First Nations.

CARRIED

RD/23/10/08

MOVED Director Sperling
SECONDED Director Krakowka

That the Regional Board authorize a letter be sent to the Union of BC Municipalities and the Minister of Emergency Management and Climate Readiness requesting that all information regarding the UBCM Flood and Wildfire Advisory Committee be released.

CARRIED

RD/23/10/09

MOVED Director Courtoreille
SECONDED Director Sperling

That the Regional Board invite the Minister of Emergency Management and Climate Readiness to a future Peace River Regional District Committee of the Whole Meeting, to have the Minister explain the information being put forward in the new *Emergency and Disaster Management Act*.

CARRIED



7. CORRESPONDENCE

7.1 Taylor Public Library - Letter of Support Request

RD/23/10/10

MOVED Director Taillefer

SECONDED Director Sperling

That the Regional Board receive the Letter of Support Request from the Taylor Public Library for discussion.

CARRIED

RD/23/10/11

MOVED Director Rose

SECONDED Director Courtoreille

That the Regional Board receive the Letter of Support Request from the Taylor Public Library for information.

CARRIED

7.2 Doig River First Nation - Cross Cultural Training Session Invitation

Director Hansen, City of Fort St. John left the meeting at 2:00 pm.

RD/23/10/12

MOVED Director Sperling

SECONDED Director Kealy

That the Regional Board receive the correspondence from Doig River First Nation, regarding a Cross-Cultural Training Session, for information.

CARRIED

OPPOSED: Director Courtoreille

7.3 BC Hydro - Reception Invitation

RD/23/10/13

MOVED Director Sperling

SECONDED Director Kealy

That the Regional Board authorize the attendance of those Directors who wish to attend the BC Hydro Reception on October 18, 2023.

CARRIED

8. REPORTS

8.1 Authorization to Attend – Ovintiv Western Canadian Spill Services (WCSS) Session, DR-BRD-072

RD/23/10/14

MOVED Director Zabinsky

SECONDED Director Kealy

That the Regional Board receive the report titled "Authorization to Attend – Ovintiv Western Canadian Spill Services (WCSS) Session, DR-BRD-072", for information.

CARRIED



8.2 Zoning Bylaw Review - Development Variance Permits - DR-BRD-073

Director Hansen, City of Fort St. John returned to the meeting at 2:11 pm.

RD/23/10/15

MOVED Director Sperling
SECONDED Director Krakowka

That the Regional Board authorize the development of a new Regional Zoning Bylaw to replace and modernize Peace River Regional District Zoning Bylaw 1343, 2001, Peace River Regional District Zoning Bylaw 1000, 1996, Dawson Creek Rural Area Zoning Bylaw 479, 1986, Chetwynd Rural Area Zoning Bylaw 506, 1986, and Zoning Bylaw 85, 1976; further, that funding be included in the 2024 Financial Plan.

CARRIED

8.3 NCLGA Membership 2024 (June 8, 2023 Deferred Resolution), ADM-BRD-069

RD/23/10/16

MOVED Director Sperling
SECONDED Director Hansen

That the Regional Board defer the report titled "NCLGA Membership 2024 (June 8, 2023 Deferred Resolution), ADM-BRD-069" to the December 8, 2023 Board Meeting.

CARRIED

8.4 September 7, 2023 Electoral Area Directors Committee Recommendations, ADM-BRD-440

RD/23/10/17

MOVED Director Kealy
SECONDED Director Sperling

That the Regional Board reach out to producer groups in the region requesting feedback on the relevancy of an Agriculture Advisory Committee and what their group(s) would like to see included in a Terms of Reference in the event that the Regional Board re-establishes the Agriculture Advisory Committee; further, that the information be posted to the Peace River Regional District website and social media platforms to allow the general public and other stakeholders to provide input.

CARRIED

RD/23/10/18

MOVED Director Sperling
SECONDED Director Rose

That the Regional Board send a letter to the Honorable Rob Fleming, Minister of Transportation and Infrastructure, outlining the "roadblocks" that the Peace River Regional District is encountering with regards to drainage and rural road development requirements as they relate to subdivisions that must obtain Ministry of Transportation and Infrastructure approval, and requesting direction on how to proceed with future development applications that involve the Ministry of Transportation and Infrastructure.

CARRIED



8.4 September 7, 2023 Electoral Area Directors Committee Recommendations, ADM-BRD-440 (Cont'd)

RD/23/10/19

MOVED Director Kealy
SECONDED Director Zabinsky

That the Regional Board receive the report titled “North Peace Fall Fair Grounds Well Testing Report ENV-EADC-030”, and the report from Tetra Tech titled “North Peace Fall Fair Grounds Water Well Pump Test Results Final Report”, dated August 28, 2023, which provides the results of the North Peace Fall Fair Grounds well testing, for discussion.

CARRIED

Directors requested further clarification on the well testing report. Staff responded that water samples came back mostly within the drinking water guidelines except the manganese and cobalt levels. Staff confirmed that the original well construction was not to current standards and while the flow rate was satisfactory, the question was whether the well was a viable water source. Since the water quality had not met the required Canadian standards, this potentially poses liability issues. Further investigation is necessary as to how to bring the well into compliance.

RD/23/10/20

MOVED Director Kealy
SECONDED Director Krakowka

That the Regional Board request clarification from Tetra Tech as to whether if the PRRD put treatment on the well to make it potable, would the well meet flow standards adequately.

CARRIED

OPPOSED: Director Courtoreille

RD/23/10/21

MOVED Director Sperling
SECONDED Director Rose

That the Regional Board approve a contract extension for Contract 46-2022 “Grant Writer Services” with Clear Course Consulting Limited for an additional two one-year terms, from March 1, 2024 to February 28, 2025, and from March 1, 2025 to February 28, 2026, at a total annual cost not to exceed \$148,200 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

CARRIED



8.4 September 7, 2023 Electoral Area Directors Committee Recommendations, ADM-BRD-440 (Cont'd)

RD/23/10/22

MOVED Director Rose
SECONDED Director Sperling

That the Regional Board authorize the submission of a grant application to Northern Development Initiative Trust – Grant Writing Support, for a grant of up to \$8,000 to be used for rural Grant Writing Services; further, that the Peace River Regional District commit to providing financial resources to fund grant writing services in excess of the grant amount and to cover expenses not eligible under the grant program; further, that the funding for rural Grant Writing Services be included in the 2024 Financial Plan under Function 120 – Legislated Electoral Area.

CARRIED

8.5 PRRD Participation at Community Events, ADM-BRD-438

RD/23/10/23

MOVED Director Zabinsky
SECONDED Director Woodill

That the Regional Board include \$50,000 in Function 100 – Administrative, for Regional Board participation in select community parade and special events, in the 2024 Financial Plan.

CARRIED

RD/23/10/24

MOVED Director Zabinsky
SECONDED Director Sperling

That the Regional Board identify Community Parades and Special Events Celebrating Milestone Anniversaries for Peace River Regional District participation in for 2024.

CARRIED

8.6 Contract Award: Portable Spare Fire Radio Repeater, CS-BRD-242

RD/23/10/25

MOVED Director Zabinsky
SECONDED Director Woodill

That the Regional Board authorize an agreement with Petron Communications Ltd., by direct award, to purchase a Portable Codan P25/Analog Repeater to a maximum cost of \$46,725 (excluding taxes), to be paid from Function 305 – 911 Emergency Telephone System; and further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

CARRIED

OPPOSED: Director Rose



8.7 2023 Community Services Staffing Requests and Pre-Budget Approvals, CS-BRD-243

Director Kealy, Electoral Area B left the meeting at 2:53 pm.

RD/23/10/26

MOVED Director Rose
SECONDED Director Sperling

That the Regional Board approve the immediate transition of the Temporary Moberly Lake Fire Chief into a full-time position with wages and benefits to be allocated 75% to Function 335 – Moberly Lake Fire, and 25% to Function 300 – Emergency Planning.

CARRIED

RD/23/10/27

MOVED Director Rose
SECONDED Director Sperling

That the Regional Board approve the immediate transition of the Temporary Health and Safety Officer into a full-time position with wage allocations to be allocated to Function 100 - Administration.

CARRIED

8.8 Moberly Lake Fire Department Grant Opportunities, CS-BRD-247

Director Kealy, Electoral Area B returned to the meeting at 2:56 pm.

RD/23/10/28

MOVED Director Rose
SECONDED Director Sperling

That the Regional Board authorize the submission of a grant application to the Union of BC Municipalities Volunteer and Composite Fire Departments Training and Equipment grant program, in the amount of \$30,000 to be used towards the cost of replacing the Moberly Lake Fire Department 2011 GMC Squad 4 pickup truck.

CARRIED

RD/23/10/29

MOVED Director Rose
SECONDED Director Sperling

That the Regional Board authorize the submission of a grant application to the Shell Canada – Shell in the Community grant program, in the amount of \$30,000 to be used towards the cost of replacing the Moberly Lake Fire Department 2011 GMC Squad 4 pickup truck.

CARRIED

8.10 Disposal of Surplus Fire Apparatuses, CS-BRD-249

RD/23/10/30

MOVED Director Sperling
SECONDED Director Krakowka

That the Regional Board authorize the disposal of surplus fire apparatus, specifically TC1 (a 1996 GMC fire tender) and CL5 (a 2000 International fire engine), by way of sale to the highest bidder through GovDeals.



8.10 Disposal of Surplus Fire Apparatuses, CS-BRD-249 (Cont'd)

Amendment:

RD/23/10/31

MOVED Director Sperling
SECONDED Director Krakowka

That the Regional Board amend the motion to remove the following: “and CL5 (a 2000 International fire engine)”.

CARRIED

Motion as Amended:

RD/23/10/30

MOVED Director Sperling
SECONDED Director Krakowka

That the Regional Board authorize the disposal of surplus fire apparatus, specifically TC1 (a 1996 GMC fire tender) by way of sale to the highest bidder through GovDeals.

CARRIED

8.10 Disposal of Surplus Fire Apparatuses, CS-BRD-249

RD/23/10/32

MOVED Chair Hiebert
SECONDED Director Rose

That the Regional Board authorize that the Arras Fire Department be notified that the Regional District has surplus fire apparatus for sale via GovDeals.

CARRIED

8.11 Food Security Emergency Planning & Preparedness Fund, CS-BRD-250

RD/23/10/33

MOVED Director Sperling
SECONDED Director Rose

That the Regional Board authorize staff to apply for a grant of up to \$250,000 through the Investment Agriculture Foundation to fund the development of an agriculture emergency plan and related procedures, and training for Emergency Operations Centre personnel staff on implementing the agriculture emergency plan and procedures.

CARRIED

8.12 Update on the Collaborative Accessibility Strategy, CS-BRD-251

RD/23/10/34

MOVED Director Rose
SECONDED Director Sperling

That the Regional Board receive the report titled “Update on the Collaborative Accessibility Strategy – CS-BRD-251”, including the attached report titled “Northern B.C. Collaborative Accessibility Plan” completed by Urban Matters CCC Ltd. which provides an update on the collaborative approach within the region for local governments to meet the requirements of the *Accessible BC Act*, for information.

CARRIED



8.13 Development Variance Permit No. 23-005, DS-BRD-338

RD/23/10/35

MOVED Chair Hiebert

SECONDED Director Sperling

That the Regional Board defer the report titled "Development Variance Permit No. 23-005, DS-BRD-338", to increase the maximum permitted accessory building floor area from 232 m² to 669 m² (a difference of ± 437 m²) to construct an additional accessory building, on the subject property identified as PID: 013-551-841, to the October 26, 2023 Board Meeting.

CARRIED

8.14 Peace River Regional District Water Conservation Plan, ENV-BRD-151

RD/23/10/36

MOVED Director Zabinsky

SECONDED Director Woodill

That the Regional Board receive the report titled "Peace River Regional District Water Conservation Plan ENV-BRD-151" which includes the attached report titled 'Water Conservation Plan', completed by Integrated Sustainability, for inclusion in future grant applications pertaining to water and wastewater projects.

CARRIED

8.15 2024 Fleet Allocation and Capital Budget Pre-Approval, ENV-BRD-152

RD/23/10/37

MOVED Director Rose

SECONDED Director Sperling

That the Regional Board provide capital budget pre-approval, for the 2024 supplemental request to replace Unit 8, 2019 Chevrolet Colorado, with a quarter tonne 4x4 truck, at a cost not to exceed \$45,000 (excluding taxes) and authorize the inclusion of the expense in the draft 2024-2028 PRRD Financial Plan.

CARRIED

8.16 Growing Communities Fund Allocation Opportunities, FN-BRD-225

RD/23/10/38

MOVED Director Sperling

SECONDED Director Kealy

~~That the Regional Board allocate \$2,383,000 being the total sum of the Growing Communities Fund to Emergency Preparedness Requirements.~~

CARRIED

Rescinded at the November 16, 2023 Board Meeting

(See RD/23/11/40)

8.17 Site C Regional Legacy Benefits Policy, FN-BRD-230

RD/23/10/39

MOVED Director Sperling

SECONDED Director Rose

That the Regional Board refer the report titled "Site C Regional Legacy Benefits Policy, FN-BRD-230" to the next Electoral Area Directors Committee Meeting for discussion.

CARRIED



9. BYLAWS

9.1 OCP & Zoning Amendment Bylaws Nos. 2527 & 2528, 2023, PRRD File No. 23-010, DS-BRD-343

RD/23/10/40

MOVED Director Sperling

SECONDED Director Rose

That the Regional Board give Official Community Plan Amendment Bylaw No. 2527, 2023 which changes the designation of the property identified as PID:011-576-855 from Industrial Study Area to Rural Residential, third reading and give Zoning Amendment Bylaw No. 2528, 2023, which rezones a ±21.63 ha portion of the same property from Small Agricultural Holdings Zone (A-1) to Residential 3 Zone (R-3) third reading.

CARRIED

RD/23/10/41

MOVED Director Sperling

SECONDED Director Rose

That the Regional Board adopt Official Community Plan and Zoning Amendment Bylaw Nos. 2527 & 2528, 2023

CARRIED

10. NEW BUSINESS

11. APPOINTMENTS

11.1 Board Appointment List

12. CONSENT CALENDAR

RD/23/10/42

MOVED Director Sperling

SECONDED Director Zabinsky

That the Regional Board receive the October 5, 2023 Consent Calendar.

CARRIED

13. STRATEGIC PLAN

The Strategic Plan was included for the Regional Board's information.

14. COMMUNICATIONS UPDATE

15. CHAIR'S REPORT

15.1 Chair's Report Update

The Chair provided an update to the Board on his activities between September 6, 2023 - September 26, 2023.

16. NOTICE OF MOTION

17. MEDIA QUESTIONS



18. RECESS TO CLOSED SESSION

18.1 Notice of Closed Board Session – October 5, 2023, ADM-BRD-439

RD/23/10/43

MOVED Director Sperling

SECONDED Director Zabinsky

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

Item	Description	Authority
3.1	Minutes	CC Section 97(1)(b) Closed Minutes, access to records.
5.1	Old Fort Litigation	CC Section 90(1)(g) litigation or potential litigation affecting the municipality.

CARRIED

Before closing the meeting, Chair Heibert acknowledged that Crystal Brown, Electoral Area Manager was leaving the PRRD soon. On behalf of the Regional Board, he thanked her for all her hard work for the Electoral Area Directors and the Regional District during her tenure. He wished her all the best in her new adventure as the Chief Administrative Officer at the District of Hudson's Hope.

19. ADJOURNMENT

The Chair reconvened the open meeting to the public and adjourned at 3:42 pm.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on October 5, 2023 in the PRRD Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Leonard Hiebert, Chair

Tyra Henderson, Corporate Officer