



PEACE RIVER REGIONAL DISTRICT

REGIONAL BOARD MEETING MINUTES

December 6, 2024, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

Directors Present:

Chair Hiebert, Electoral Area D
Vice-Chair Dober, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Hansen, City of Fort St. John
Alternate Director Graham, Electoral Area B
Director Krakowka, District of Tumbler Ridge
Director Quibell, District of Hudson's Hope
Director Rose, Electoral Area E
Director Sperling, Electoral Area C
Director Taillefer, District of Taylor
Director Veach, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Staff Present:

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Roxanne Shepherd, Chief Financial Officer
Kari Bondaroff, General Manager of Environmental Services
Kevin Clarkson, General Manager of Community Services
Ashley Murphey, General Manager of Development Services
Daris Gillis, Environmental Services Manager
Gerritt Lacey, Solid Waste Services Manager
Joanne Caldecott, Deputy Corporate Officer
Trevor Ouellette, IT Manager
Annette Andrews, Communications Manager
Cody Roberts, Planning Services Manager
Olivia Lundahl, Electoral Area Officer
Carmen Willms, Recording Clerk

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

RD/24/12/01

MOVED

Director Krakowka

SECONDED

Director Zabinsky

That the Regional Board adopt the December 6, 2024 Board Meeting Agenda:

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. GALLERY COMMENTS OR QUESTIONS

(Cont'd on next page)



4. ADOPTION OF MINUTES

- 4.1 Committee of the Whole Draft Meeting Minutes for November 21, 2024
- 4.2 Regional Board Draft Meeting Minutes for November 21, 2024

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

- 7.1 Email from Northern Lights College Re: Cultural Arbor Collaboration Luncheon and Workshop

8. REPORTS

- 8.1 Electoral Area Directors Committee Recommendations from November 14, 2024, ADM-BRD-555
- 8.2 Rural Budgets Administration Committee Recommendations from November 14, 2024, ADM-BRD-554
- 8.3 Electoral Area B 2025 By-Election Appointment of Election Officials, ADM-BRD-553
- 8.4 Disaster Risk Reduction-Climate Adaptation Grant – Regional Hazard Mapping, CS-BRD-364
- 8.5 West Moberly First Nations Fire Service Agreement, CS-BRD-363
- 8.6 Saulteau First Nations Fire Service Agreement, CS-BRD-362
- 8.7 E-Comm 9-1-1 Call Answer Centre Service Contract Extension Agreement, CS-BRD-366
- 8.8 Authorization to Execute NG9-1-1 Service Agreement with TELUS Communications Inc., CS-BRD-365
- 8.9 Contract Amendment No. 03-2024 – Charlie Lake Fire Department – Fleet Purchase, CS-BRD-367
- 8.10 Projected Budget of Selected Events and Recommendations 2025, ADM-BRD-550
- 8.11 Liquor Licence 24-095 LCRB – Structural Change – Lake Point Golf and Country Club, DS-BRD-444
- 8.12 Subdivision within the ALR, PRRD File No. 24-004 ALR SUB, ALC ID 100455, DS-BRD-442
- 8.13 Update Report on Property Located at 3992 Blair Road, Area E, DS-BRD-446
- 8.14 RFP Award 25-2024 PRRD Recycling Services Contract, ENV-BRD-217
- 8.15 2025 Sport and Cultural Events Grant in Aid, FN-BRD-309

9. BYLAWS

- 9.1 Public Notice Amendment Bylaw No. 2562, 2024 and Board Procedure Amendment Bylaw No. 2566, 2024, ADM-BRD-560
- 9.2 Regional Board Remuneration and Expense Amendment Bylaw No. 2569, 2024, ADM-BRD-561
- 9.3 Dawson Creek Fringe Area Sewer Systems User Fees Amendment Bylaw No. 2560, 2024, ADM-BRD-547
- 9.4 Friesen Sewer Collection Service Parcel Tax Imposition Bylaw No. 2567, 2024, ADM-BRD-558
- 9.5 Harper Imperial Sewer Collection Service Parcel Tax Imposition Bylaw No. 2568, 2024, ADM-BRD-559
- 9.6 Zoning Amendment Bylaws No. 2554, 2024, PRRD File No. 24-005 ZN, DS-BRD-445
- 9.7 OCP and Zoning Bylaw Abandonment Report No. 2, DS-BRD-441

10. NEW BUSINESS

11. APPOINTMENTS

- 11.1 2024 Board Appointments List
- 11.2 Letter from BC Hydro Re: Regional Community Liaison Committee

12. CONSENT CALENDAR

- 12.1 Portable Signage, ADM-BRD-557
- 12.2 Items Previously Released from Closed Meeting – November 21, 2024, ADM-BRD-556
- 12.3 Northeast British Columbia Accessibility Committee, CS-BRD-360
- 12.4 Interim Housing Needs Report, DS-BRD-447
- 12.5 Electoral Area Directors Committee Draft Meeting Minutes of November 14, 2024
- 12.6 Rural Budgets Administration Committee Draft Meeting Minutes of November 14, 2024
- 12.7 Response from Capstone Infrastructure Re: East Pine Windfarm
- 12.8 Letter from Deborah Johnson Re: Marina Sapozhnikov
- 12.9 Report from Northern Health Think Tank Event
- 12.10 Newsletter from Municipal Finance Authority Fall 2024

13. STRATEGIC PLAN

- 13.1 2023 - 2026 Strategic Plan
- 13.2 Strategic Plan Staff Update - December 6, 2024

14. COMMUNICATIONS UPDATE

(Cont'd on next page)



15. CHAIR'S REPORT

15.1 Chair's Report December 6, 2024

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

18. RECESS TO CLOSED SESSION

19. ADJOURNMENT

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Committee of the Whole Draft Meeting Minutes for November 21, 2024

RD/24/12/02

MOVED

Director Dober

SECONDED

Director Krakowka

That the Regional Board adopt the Committee of the Whole Meeting minutes for November 21, 2024.

CARRIED

4.2 Regional Board Draft Meeting Minutes for November 21, 2024

RD/24/12/03

MOVED

Director Quibell

SECONDED

Director Zabinsky

That the Regional Board adopt the Board meeting minutes of November 21, 2024.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

The Chief Administrative Officer raised Item 10.3 - Bulkley-Nechako Regional District Re: Beaver Dam Project from the November 21, 2024 Regional Board Meeting. He advised that the Bulkley-Nechako Regional District was not involved in the Beaver Dam Project, and that the letter requesting information regarding the introduction of beaver dams that were built to retain water to support agriculture had therefore not been sent.

Directors discussed the merits of the Beaver Dam Project in various regions of British Columbia, and that the subject had been presented on during the Keeping It Rural Conference. Directors confirmed they were interested in obtaining further information regarding the Beaver Dam Project.

RD/24/12/04

MOVED

Director Sperling

SECONDED

Director Zabinsky

That the Regional Board send a letter to the Nechako Watershed Society requesting information regarding the introduction of beaver dams that were built to retain water to support agriculture.

CARRIED

6. DELEGATIONS

7. CORRESPONDENCE



7.1 Email from Northern Lights College Re: Cultural Arbor Collaboration Luncheon and Workshop

RD/24/12/05

MOVED Director Quibell

SECONDED Director Hansen

That the Regional Board authorize Directors Rose and Zabinsky to attend the Cultural Arbor Collaboration Luncheon and Workshop to be held on Thursday, December 12, 2024.

CARRIED

8. REPORTS

8.1 Electoral Area Directors Committee Recommendations from November 14, 2024, ADM-BRD-555

RD/24/12/06

MOVED Director Sperling

SECONDED Director Krakowka

That the Regional Board discuss the funding for Emergency and Disaster Management and whether the requirements of the *Emergency Management and Disaster Act* are to be funded by the Electoral Areas, or whether this is a regional function to be supported by the Regional Board; further, that this discussion be scheduled at a Committee of the Whole meeting before the end of March 2025.

Directors discussed the tax implications on residents of municipalities regarding costs arising from the *Emergency and Disaster Management Act* (EDMA). Directors noted that the recommendation from the Electoral Area Directors required further discussion on the funding requirements of EDMA. They spoke about having a broader conversation while awaiting the EDMA Regulations which should include exploring the collaborative intent and requirements of the legislation and where mutual aid agreements will exist to avoid duplication of services provided. Directors agreed that a Committee of the Whole meeting before the 2025 budget is finalized would provide an opportunity for further discussion.

The Chair called the Question to the Motion.

CARRIED

OPPOSED: Directors Courtoreille and Hansen

8.2 Rural Budgets Administration Committee Recommendations from November 14, 2024, ADM-BRD-554

RD/24/12/07

MOVED Director Sperling

SECONDED Director Dober

That the Regional Board provide capital pre-budget approval for the 2025 supplemental requests/business cases:

1. Sewer System Infrastructure Monitoring and SCADA Upgrades \$40,000
2. Valve Replacements \$79,000
3. Redundancy Piping - Jackfish Crescent Project \$359,000
4. Redundancy Piping - Highlevel Crescent Project \$629,000
5. Flow Monitoring Stations Replacement Project \$600,000

and authorize the inclusion of the expenses in Function 601 – Charlie Lake Sewer draft 2025-2029 PRRD Financial Plan.

CARRIED



8.2 Rural Budgets Administration Committee Recommendations from November 14, 2024, ADM-BRD-554 (Cont'd)

RD/24/12/08

MOVED Chair Hiebert
SECONDED Director Veach

That the Regional Board provide capital pre-budget approval for the 2025 supplemental request for the 'Sewer System Infrastructure Monitoring and SCADA Upgrades project' at a total cost not to exceed \$40,000, funded by Electoral Area D Peace River Agreement Funds, Spending Item #9 and authorize the inclusion of the expense in Chilton Sewer draft 2025-2029 PRRD Financial Plan.

CARRIED

Directors inquired about Spending Item #9 and staff clarified this item was paid by the Service Establishment Sewer System for Electoral Area D from Fair Share.

RD/24/12/09

MOVED Chair Hiebert
SECONDED Director Dober

That the Regional Board provide capital pre-budget approval for the 2025 supplemental request for the 'Sewer System Infrastructure Monitoring and SCADA Upgrades' project at a total cost not to exceed \$40,000, funded by Electoral Area D Peace River Agreement Funds, Spending Item #9 and authorize the inclusion of the expense in the Harper-Imperial Sewer draft 2025-2029 PRRD Financial Plan.

CARRIED

RD/24/12/10

MOVED Chair Hiebert
SECONDED Director Veach

That the Regional Board provide capital pre-budget approval for the 2025 supplemental requests/business cases:

1. Sewer System Infrastructure Monitoring and SCADA Upgrades \$40,000
2. Valve Replacements Interconnect Repairs Project \$100,000

funded by Electoral Area D Peace River Agreement Funds, Spending Item #9 and authorize the inclusion of the expenses in the Kelly Lake Sewer draft 2025-2029 PRRD Financial Plan.

CARRIED

RD/24/12/11

MOVED Chair Hiebert
SECONDED Director Quibell

That the Regional Board provide capital pre-budget approval for the 2025 supplemental request for the 'Sewer System Infrastructure Monitoring and SCADA Upgrades' project at a total cost not to exceed \$40,000, funded by Electoral Area D Peace River Agreement Funds, Spending Item #9 and authorize the inclusion of the expense in the Rolla Sewer draft 2025-2029 PRRD Financial Plan.

CARRIED



8.3 Electoral Area B 2025 By-Election Appointment of Election Officials, ADM-BRD-553

RD/24/12/12

MOVED Alternate Director Graham

SECONDED Director Sperling

That the Regional Board appoint Tyra Henderson as the Chief Election Officer for the Electoral Area B By-Election to be held in the first quarter of 2025.

CARRIED

RD/24/12/13

MOVED Alternate Director Graham

SECONDED Director Rose

That the Regional Board appoint Joanne Caldecott as Deputy Chief Election Officer for the Electoral Area B By-Election to be held in the first quarter of 2025.

CARRIED

8.4 Disaster Risk Reduction-Climate Adaptation Grant – Regional Hazard Mapping, CS-BRD-364

RD/24/12/14

MOVED Director Sperling

SECONDED Director Zabinsky

That the Regional Board supports the application to the Union of British Columbia Municipalities Disaster Risk Reduction-Climate Adaptation Fund with the Peace River Regional District as the primary applicant, for a regional project with all interested member municipalities and First Nations as co-applicants, to fund the development of regional risk mapping, risk and resilience assessments and planning including the development of qualitative hazard, risk, and vulnerability assessments directly related to natural and climate-related hazards; furthermore to provide overall grant management for the project.

Directors discussed whether mapping risks could cause price fluctuation or liability issues. Staff noted that the application to the Union of British Columbia Municipalities (UBCM) Disaster Risk Reduction-Climate Adaptation Fund for this project had been before the Regional Board previously, however UBCM had requested further clarification. Directors discussed whether identifying risks and hazards would obligate the Regional Board to consider downzoning. Staff clarified that other Regional Districts and local authorities around the Province have undergone this process, and that an assessment of regional hazards and risks was mandated by the *Emergency and Disaster Management Act*. Directors also clarified the need to hire consultants as Regional District staff do not have the required geotechnical expertise.

The Chair called the Question to the Motion.

CARRIED

OPPOSED: Director Rose

8.5 West Moberly First Nations Fire Service Agreement, CS-BRD-363

RD/24/12/15

MOVED Director Rose

SECONDED Director Sperling



8.5 West Moberly First Nations Fire Service Agreement, CS-BRD-363 (Cont'd)

That the Regional Board authorize renewal of the “West Moberly First Nations Fire Service Agreement”; further that the Chair of the Regional Board and Chief Administrative Officer sign the West Moberly First Nations Fire Service Agreement on behalf of the Peace River Regional District.

CARRIED

Directors were provided clarification that the amounts in the Fire Service Agreements with West Moberly First Nations and Saulteau First Nations were different because of separate negotiations with each First Nation community, and funding came from Electoral Area E.

8.6 Saulteau First Nations Fire Service Agreement, CS-BRD-362

RD/24/12/16

MOVED

Director Rose

SECONDED

Director Sperling

That the Regional Board authorize renewal of the “Saulteau First Nations Fire Service Agreement”; further that the Chair of the Regional Board and Chief Administrative Officer sign the Sauleau First Nations Fire Service Agreement on behalf of the Peace River Regional District.

CARRIED

8.7 E-Comm 9-1-1 Call Answer Centre Service Contract Extension Agreement, CS-BRD-366

RD/24/12/17

MOVED

Director Veach

SECONDED

Director Quibell

That the Regional Board authorize a 4-month extension agreement (January 1, 2025 – April 30, 2025) with E-Comm Emergency Communications for British Columbia Incorporated for the provision of 9-1-1 call answering services for the region for an estimated cost of \$64,850 (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

8.8 Authorization to Execute NG9-1-1 Service Agreement with TELUS Communications Inc., CS-BRD-365

RD/24/12/18

MOVED

Director Quibell

SECONDED

Director Veach

That the Regional Board authorize the execution of the “NG9-1-1 Agreement with TELUS Communication Inc.”; further, that the Chair of the Regional Board and the Chief Administrative Officer sign the agreement on behalf of the Peace River Regional District.

CARRIED

Directors asked about the procurement process and whether the recommendation was the only option available. Staff clarified that Canadian Radio-television and Telecommunications mandated use of their selected contractor to deliver the mandated NG9-1-1 services.



8.9 Contract Amendment No. 03-2024 – Charlie Lake Fire Department – Fleet Purchase, CS-BRD-367

RD/24/12/19

MOVED Director Sperling

SECONDED Director Rose

That the Regional Board authorize an amendment to increase the total contract value for RFP No. 03-2024 “Charlie Lake Fire Department – Fleet Purchase” with HUB Fire Engines & Equipment Ltd. from \$300,000 to \$314,790; an increase of \$14,790 for delivery of both trucks, and Provincial Sales Tax; further that the Chair and Chief Administrative Officer be authorized to sign the contract amendment on behalf of the Peace River Regional District.

CARRIED

RD/24/12/20

MOVED Director Sperling

SECONDED Director Zabinsky

That the Regional Board amend the 2024 financial plan for Function 315 – Charlie Lake Fire to allow for the delivery cost and Provincial Sales Tax on the Charlie Lake Fire Fleet Purchase to:

- Increase transfer from Capital Reserve - \$14,790
- Increase to Capital Expenses – Vehicles and Machinery - \$14,790

CARRIED

8.10 Projected Budget of Selected Events and Recommendations 2025, ADM-BRD-550

RD/24/12/21

MOVED Director Veach

SECONDED Director Hansen

That the Regional Board provide operational budget approval for participation in 2025 public events at a total cost of \$35,000 and authorize inclusion of the expense in Function 100 – Administration draft 2025-2029 Financial Plan.

CARRIED

Director Veach, Village of Pouce Coupe, left the meeting at 10:42 a.m.

8.11 Liquor Licence 24-095 LCRB – Structural Change – Lake Point Golf and Country Club, DS-BRD-444

RD/24/12/22

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board support Lake Point Golf and Country Club’s application for a structural change to their liquor licence(s) to change from a liquor primary of 40 persons and a food primary of 335 persons to a liquor primary license of 308 persons only.

CARRIED

8.12 Subdivision within the ALR, PRRD File No. 24-004 ALR SUB, ALC ID 100455, DS-BRD-442

RD/24/12/23

MOVED Alternate Director Graham

SECONDED Director Sperling



8.12 Subdivision within the ALR, PRRD File No. 24-004 ALR SUB, ALC ID 100455, DS-BRD-442 (Cont'd)

That the Regional Board support Agricultural Land Reserve Subdivision Application No. 24-004 ALR SUB (ALC ID 100455) to subdivide the ±130.3 ha subject property identified as PID 014-648-253 into one ±63.75 ha lot and one ±64.6 ha lot and authorize the application to proceed to the Agricultural Land Commission.

CARRIED

8.13 Update Report on Property Located at 3992 Blair Road, Area E, DS-BRD-446

RD/24/12/24

MOVED Director Rose

SECONDED Director Sperling

That the Regional Board rescind the authorization given October 26, 2023 to issue a Request for Proposals to conduct the clean-up and disposal of waste from the land legally described as District Lot 2083, Peace River District, Except Plan 17885, as the property has been reverted to the Crown.

CARRIED

Director Veach, Village of Pouce Coupe, rejoined the meeting at 10:45 a.m.

8.14 RFP Award 25-2024 PRRD Recycling Services Contract, ENV-BRD-217

RD/24/12/25

MOVED Director Hansen

SECONDED Director Zabinsky

That the Regional Board award Request for Proposal 25-2024 "PRRD Recycling Services Contract" to Recycle-It Resource Recovery for a five-year term beginning March 1, 2025 at a cost not exceeding \$12,303,456 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

Directors were provided clarification that money set aside for contingencies was mirrored from the previous two-year contracts and provided the revenue cost recovery figures since 2019. The legislative requirements regarding recycling were also discussed.

The Chair called the Question to the Motion.

CARRIED

OPPOSED: Director Rose

8.15 2025 Sport and Cultural Events Grant in Aid, FN-BRD-309

RD/24/12/26

MOVED Alternate Director Graham

SECONDED Director Rose

That the Regional Board receive the report titled "2025 Sport and Cultural Events Grant in Aid, FN-BRD-309" for discussion.

CARRIED

Directors discussed the inclusion of four grant recipients in one motion and requested that each request be handled separately.

8.15 2025 Sport and Cultural Events Grant in Aid, FN-BRD-309 (Cont'd)

Directors discussed the broad criteria of the Sport and Cultural Events Grant-in-Aid Policy and the possibility of capping the amount available annually. Directors sought clarification regarding the 2025 budget for the new service function and the potential impact if all grant applications were supported in full which staff provided.

Directors discussed the Grant in Aid application from the BC Peace Country River Rats Society, noting that the \$100,000 requested related to the entire series however only a portion of the 2025 World Jet Boat Championship event would be held in the District of Taylor. They also noted that though the World Jet Boat Championship had been held in the area before, this was the first time the organizers had applied for a grant from the Regional District. Directors expressed their desire to show support for grant requests, however noted that the amounts granted may need to be lowered.

Directors continued their discussion regarding the Sport and Cultural Events Grant-in-Aid Bylaw and Policy; specifically, about the parameters it set noting that Regional District residents had voted in favour of the function which included the annual tax requisition component. Directors clarified that the policy could be amended in the future; that the current maximum request was \$100,000, and that the service function could be increased by 5% for five years before being brought back to a Referendum. Directors noted the reporting requirements for Grant recipients, and that the deadline for applications was November 1, 2024.

RD/24/12/27

MOVED Director Krakowka

SECONDED Director Hansen

That the Regional Board break down the Sports and Cultural Events Grant to consider each request by individual application.

CARRIED

OPPOSED: Director Courtoreille

RD/24/12/28

MOVED Director Sperling

SECONDED Director Krakowka

That the Regional Board authorize a 2025 Sport and Cultural Events grant contribution of \$20,000 for the Dawson Creek Exhibition from Function 224 – Sport & Cultural Events Grant-in-Aid.

CARRIED

Directors discussed that competitors attended the Dawson Creek Exhibition from across Canada and the United States.

RD/24/12/29

MOVED Director Hansen

SECONDED Director Sperling

That the Regional Board authorize a 2025 Sport and Cultural Events grant contribution of \$40,000 for the Fort St. John Airshow from Function 224 – Sport & Cultural Events Grant-in-Aid.

CARRIED

OPPOSED: Directors Dober, Krakowka, Rose and Veach



8.15 2025 Sport and Cultural Events Grant in Aid, FN-BRD-309 (Cont'd)

Directors discussed whether the Fort St. John Airshow qualified as a sport or cultural event and noted that the pilots who participated were international.

RD/24/12/30

MOVED Director Sperling

SECONDED Director Quibell

That the Regional Board authorize a 2025 Sport and Cultural Events grant contribution of \$100,000 for the BC Peace Country River Rats (Jet Boat Racing) from Function 224 – Sport & Cultural Events Grant-in-Aid.

Directors discussed how the District of Taylor had supported the World Jet Boat Championship in past years. They spoke about the separate events that the applicant had planned during the leg of the racing in the District of Taylor. Directors noted that the application requested more money than the largest sponsorship offered. Directors also discussed the value of having the event in the area and clarified that the amount approved could be amended by the Regional Board.

Amendment:

RD/24/12/31

MOVED Director Rose

SECONDED Director Veach

That the Regional Board amend Motion RD/24/12/30 to change the amount of the grant contribution for the BC Peace Country River Rats from \$100,000 to \$50,000.

CARRIED

OPPOSED: Directors Courtoreille and Quibell

Directors discussed the amount requisitioned in 2024 for Function 224 – Sport & Cultural Events Grant-in-Aid and noted that taxes could increase in 2025 depending on the amounts approved.

Motion as Amended:

RD/24/12/30

MOVED Director Sperling

SECONDED Director Quibell

That the Regional Board authorize a 2025 Sport and Cultural Events grant contribution of \$50,000 for the BC Peace Country River Rats (Jet Boat Racing) from Function 224 – Sport & Cultural Events Grant-in-Aid.

CARRIED

OPPOSED: Director Courtoreille

RD/24/12/32

MOVED Director Sperling

SECONDED Director Krakowka

That the Regional Board authorize a 2025 Sport and Cultural Events grant contribution of \$100,000 for the City of Dawson Creek Hockey from Function 224 – Sport & Cultural Events Grant-in-Aid.



8.15 2025 Sport and Cultural Events Grant in Aid, FN-BRD-309 (Cont'd)

Directors discussed whether established events needed the same amount of funding as events which were not established.

Amendment:

RD/24/12/33

MOVED Director Hansen

SECONDED Director Rose

That the Regional Board amend the motion to change the amount of the grant contribution for the City of Dawson Creek Hockey from \$100,000 to \$75,000.

Directors discussed the regional aspects of the City of Dawson Creek Hockey event and noted that it was a national event that brought world class sport to the region. They recapped the highlights of the previous year's event whereby participants and attendees travelled to the region, used the airport and hotels in Fort St. John, and noted that various exhibition games were held in other municipalities in the Regional District. They noted that First Nations had also provided their support for the event. Directors discussed that the world class event brought attention to the region; inspired youth in sport, and ultimately invested money back into the region. They highlighted the national and international players that participated in the past event as well as Referees who come from across Canada.

The Chair called the Question to the Amendment.

DEFEATED

IN FAVOUR: Directors Hansen, Rose, Taillefer and Zabinsky

The Chair called the Question to the original Motion.

CARRIED

OPPOSED: Directors Hansen, Rose and Zabinsky

9. BYLAWS

9.1 Public Notice Amendment Bylaw No. 2562, 2024 and Board Procedure Amendment Bylaw No. 2566, 2024, ADM-BRD-560

RD/24/12/34

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board give Public Notice Amendment Bylaw No. 2562, 2024, which amends the definition of Public Notice Posting Place first, second, and third readings.

CARRIED

RD/24/12/35

MOVED Director Sperling

SECONDED Director Zabinsky

That the Regional Board adopt Public Notice Amendment Bylaw No. 2562, 2024.

CARRIED



9.1 Public Notice Amendment Bylaw No. 2562, 2024 and Board Procedure Amendment Bylaw No. 2566, 2024, ADM-BRD-560 (Cont'd)

RD/24/12/36

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board give Board Procedure Amendment Bylaw No. 2566, 2024, which amends the definition of Public Notice Posting Place, first, second, and third readings.

CARRIED

RD/24/12/37

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board adopt Board Procedure Amendment Bylaw No. 2566, 2024.

CARRIED

9.2 Regional Board Remuneration and Expense Amendment Bylaw No. 2569, 2024, ADM-BRD-561

RD/24/12/38

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board give Regional Board Remuneration and Expense Amendment Bylaw No. 2569, 2024 which authorizes payment of remuneration to an Alternate Director in circumstances when the Director position is vacant, first, second, and third readings.

CARRIED

RD/24/12/39

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board adopt Regional Board Remuneration and Expense Amendment Bylaw No. 2569, 2024.

CARRIED

9.3 Dawson Creek Fringe Area Sewer Systems User Fees Amendment Bylaw No. 2560, 2024, ADM-BRD-547

RD/24/12/40

MOVED Director Dober

SECONDED Director Quibell

That the Regional Board give Dawson Creek Fringe Area Sewer Systems User Fees Amendment Bylaw No. 2560, 2024, to set user fees for the Chilton, Friesen, and Harper-Imperial Sewer Systems for 2025 through 2028, first three readings.

Directors sought confirmation that the changes to the user fees for the Chilton, Friesen, and Harper-Imperial Sewer Systems came through the change in overall fees from the City of Dawson Creek. Staff advised that the City of Dawson Creek receive, transport and treat the sewage, and complete a User Fee Review every four years according to their policy. Staff confirmed that that residents would obtain notification of the changes prior to receiving their first bill in 2025. Staff also noted that the City of Dawson Creek's User Fees



9.3 Dawson Creek Fringe Area Sewer Systems User Fees Amendment Bylaw No. 2560, 2024, ADM-BRD-547 (Cont'd)

Bylaw was recently given three readings and was scheduled to be adopted at the next City of Dawson Creek Council Meeting.

The Chair called the Question to the Motion. **CARRIED**

RD/24/12/41

MOVED Director Sperling

SECONDED Director Zabinsky

That the Regional Board adopt Dawson Creek Fringe Area Sewer Systems User Fees Amendment Bylaw No. 2560, 2024.

CARRIED

9.4 Friesen Sewer Collection Service Parcel Tax Imposition Bylaw No. 2567, 2024, ADM-BRD-558

RD/24/12/42

MOVED Director Dober

SECONDED Director Zabinsky

That the Regional Board give Friesen Subdivision and Area Sewage Collection Service Parcel Tax Imposition Bylaw No. 2567, 2024 which authorizes the collection of a parcel tax in the Friesen Subdivision, first three readings.

CARRIED

RD/24/12/43

MOVED Director Dober

SECONDED Director Quibell

That the Regional Board adopt Friesen Subdivision and Area Sewer Collection Service Parcel Tax Imposition Bylaw No. 2567, 2024.

CARRIED

9.5 Harper Imperial Sewer Collection Service Parcel Tax Imposition Bylaw No. 2568, 2024, ADM-BRD-559

RD/24/12/44

MOVED Director Dober

SECONDED Director Courtoreille

That the Regional Board give Harper Imperial Subdivision and Area Sewage Collection Service Parcel Tax Imposition Bylaw No. 2568, 2024, which authorizes the collection of a parcel tax in the Harper Imperial Subdivision, first three readings.

CARRIED

RD/24/12/45

MOVED Director Dober

SECONDED Director Courtoreille

That the Regional Board adopt Harper Imperial Subdivision and Area Sewage Collection Service Parcel Tax Imposition Bylaw No. 2568,2024.

CARRIED



9.6 Zoning Amendment Bylaws No. 2554, 2024, PRRD File No. 24-005 ZN, DS-BRD-445

RD/24/12/46

MOVED Director Sperling

SECONDED Director Hansen

That the Regional Board give Peace River Regional District Zoning Amendment Bylaw No. 2554, 2024 to permit a 276-person work camp and card lock fuel station on a ±8.87 ha portion of the property identified as PID 018-784-534, third reading.

CARRIED

RD/24/12/47

MOVED Director Sperling

SECONDED Alternate Director Graham

That the Regional Board adopt Zoning Amendment Bylaw No. 2554, 2024.

CARRIED

9.7 OCP and Zoning Bylaw Abandonment Report No. 2, DS-BRD-441

RD/24/12/48

MOVED Alternate Director Graham

SECONDED Director Hansen

That the Regional Board mark Official Community Plan Amendment Bylaw No. 2370, 2019 as never used and abandoned as first reading was refused by the Regional Board on September 5, 2019.

CARRIED

RD/24/12/49

MOVED Alternate Director Graham

SECONDED Director Hansen

That the Regional Board mark Official Community Plan and Zoning Amendment Bylaws No. 2371 and 2372, 2019 as never used and abandoned as no readings were given because the application was withdrawn.

CARRIED

RD/24/12/50

MOVED Alternate Director Graham

SECONDED Director Hansen

That the Regional Board mark Official Community Plan and Zoning Amendment Bylaws No. 2374 and 2375, 2019 as never used and abandoned as first reading was refused by the Regional Board on October 24, 2019.

CARRIED

RD/24/12/51

MOVED Alternate Director Graham

SECONDED Director Quibell

That the Regional Board mark Official Community Plan Amendment Bylaw No. 2389, 2020 as never used and abandoned as the North Peace Fringe Area Official Community Plan Update amended the designation of the property, making the amending bylaw unnecessary; further that the Regional Board rescind first and second readings given to Zoning Amendment Bylaw No. 2390, 2023 on February 2, 2023, as this bylaw was refused



9.7 OCP and Zoning Bylaw Abandonment Report No. 2, DS-BRD-441 (Cont'd)

at third reading; and further that Bylaw No. 2390, 2023 be marked as never used and abandoned.

CARRIED

RD/24/12/52

MOVED Alternate Director Graham

SECONDED Director Veach

That the Regional Board mark Zoning Amendment Bylaw No. 2394, 2020 as never used and abandoned as first reading was refused by the Regional Board on January 23, 2020.

CARRIED

RD/24/12/53

MOVED Alternate Director Graham

SECONDED Director Veach

That the Regional Board rescind first and second readings given to Zoning Amendment Bylaw No. 2403, 2020 on August 13, 2020, as this bylaw was closed per the Development Services File Closure Policy 0340-23; and further that Bylaw No. 2403, 2020 be marked as never used and abandoned.

CARRIED

RD/24/12/54

MOVED Director Veach

SECONDED Director Krakowka

That the Regional Board rescind first and second readings given to Official Community Plan and Zoning Amendment Bylaws No. 2411 and 2412, 2020 on September 10, 2020 as the application was withdrawn by the applicant; and further that Bylaw Nos 2411 and 2412, 2020 be marked as never used and abandoned.

CARRIED

RD/24/12/55

MOVED Director Veach

SECONDED Director Hansen

That the Regional Board mark Zoning Amendment Bylaw No. 2448, 2021 as never used and abandoned as the bylaw was drafted and never used, and the application instead proceeded to use Zoning Amendment Bylaw No. 2448, 2022.

CARRIED

RD/24/12/56

MOVED Director Veach

SECONDED Director Hansen

That the Regional Board rescind first and second readings given to Zoning Amendment Bylaw No. 2468, 2022 on April 21, 2022 as the application was closed per Development Services File Closure Policy 0340-23; and further that Bylaw No. 2468 be marked as never used and abandoned.

CARRIED



9.7 OCP and Zoning Bylaw Abandonment Report No. 2, DS-BRD-441 (Cont'd)

RD/24/12/57

MOVED Director Veach

SECONDED Director Hansen

That the Regional Board mark Zoning Amendment Bylaw No. 2498, 2022 as never used and abandoned as no readings were given because the application was withdrawn.

CARRIED

Recess

The Chair recessed the Regional Board Meeting to the Regional Hospital District Board Meeting at 11:59 a.m.

Reconvene

The Chair reconvened the Regional Board Meeting at 2:08 p.m.

Director Taillefer, District of Taylor left the meeting at 2:08 p.m.

10. NEW BUSINESS

RD/24/12/58

MOVED Director Rose

SECONDED Director Krakowka

That the Regional Board approve the addition of a New Business item re: 'Request for Report reference at the Interprovincial Meeting held with the County of Grande Prairie' in November.

CARRIED

10.1 Request for Resource Municipality Coalition Analysis of Rail Service Study

Directors explained that during the recent Interprovincial Meeting held in Grande Prairie, AB, the County of Grande Prairie noted they were working on adding redundancy to their rail system and expressed interest in obtaining a copy of the 'Resource Municipality Coalition Analysis of Rail Service Study'. Director Hansen noted that the City of Fort St. John would be pleased to provide a copy of the study.

RD/24/12/60

MOVED Director Sperling

SECONDED Director Krakowka

That the Regional Board request a copy of the 'Resource Municipality Coalition Analysis of Rail Service Study' from the City of Fort St. John to provide to the County of Grande Prairie.

CARRIED

11. APPOINTMENTS

11.1 2024 Board Appointments List

RD/24/12/61

MOVED Director Veach

SECONDED Director Krakowka

That the Regional Board remove Jordan Kealy as Director from the North Peace Airport Society representing Electoral Area B and as Peace River Regional District Member Representative.

CARRIED



11.2 Letter from BC Hydro Re: Regional Community Liaison Committee

RD/24/12/62

MOVED Director Quibell

SECONDED Director Veach

That the Regional Board receive the letter from BC Hydro regarding the Regional Community Liaison Committee for information.

CARRIED

12. CONSENT CALENDAR

RD/24/12/63

MOVED Director Quibell

SECONDED Director Zabinsky

That the Regional Board receive the December 6, 2024 Consent Calendar.

CARRIED

Vary Agenda

The Chair varied the agenda to consider Item 15.1 – Chair’s Report - December 6, 2024.

15. CHAIR'S REPORT

15.1 Chair's Report - December 6, 2024

The Chair provided updates to the Regional Board regarding meetings that he had attended from November 18 - 29, 2024.

13. STRATEGIC PLAN

The Chief Administrative Officer provided a quarterly update to December 6, 2024 on the Regional Board’s 2023 - 2026 Strategic Plan.

14. COMMUNICATIONS UPDATE

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

18. RECESS TO CLOSED SESSION

19. ADJOURNMENT

The Chair adjourned the meeting at 2:27 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 December 6, 2024 in the PRRD Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Leonard Hiebert, Chair

Tyra Henderson, Corporate Officer