



REGIONAL BOARD MEETING MINUTES

THURSDAY, OCTOBER 22, 2020

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B' (*via teleconference*)
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

Alternate Directors

Alternate Director Kirby, District of Tumbler Ridge (*via teleconference*)

Absent

Director Bertrand, District of Tumbler Ridge

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Kelsey Bates, Deputy Corporate Officer
Paulo Eichelberger, GM Environmental Services
Trish Morgan, GM Community Services
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager
Trevor Ouellette, IT Manager
David Sturgeon, Protective Services Manager
Jack Irving-Peckham, South Peace Land Use Planner
Brenda Deliman, Legislative Services Clerk

Delegations

7.1 TEAMM Aeromedical
Miles Randell, President
Jordan Lawrence, Vice-President
Nathalie White, Patronage Manager



1. CALL TO ORDER

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

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

3.1

RD/20/10/01 (22)

MOVED Director Fraser, SECONDED Director Michetti,

That the Regional Board adopt the October 22, 2020 Board Meeting Agenda:

1. Call to Order

2. Directors' Notice of New Business

3. Adoption of Agenda

4. Gallery Comments or Questions

5. Adoption of Minutes

5.1 Regional Board Draft Meeting Minutes of October 8, 2020

5.2 Special Committee of the Whole Draft Meeting Minutes of October 1, 2020

6. Business Arising from the Minutes

7. Delegations

7.1 TEAAM Aeromedical

8. Petitions

9. Correspondence

9.1 Village of Pouce Coupe – Civic Numbering Posting Standards

10. Reports

10.1 North Central Local Government Association, DR-BRD-008

10.2 October 1, 2020 Health Care Scholarship Committee Recommendations, ADM-BRD-089

10.3 October 15, 2020 Rural Budgets Administration Committee Meeting Recommendations, ADM-BRD-092

10.4 Extension of Expanded Service Area – Jackfish Dundee's, DS-BRD-079

10.5 Health Care Scholarship Committee Terms of Reference Amendment, ADM-BRD-087

10.6 Proposed 2021 Board Meeting Schedule, ADM-BRD-090

10.7 Sponsorship & Naming Rights Policy, CS-BRD-024

10.8 NPLP Facility Replacement Steering Committee Terms of Reference, CS-BRD-025

10.9 Boundary Lake Modification of Water Supply License Agreement, ENV-BRD-017

10.10 Notice of Closed Session – October 22, 2020, ADM-BRD-091

11. Bylaws

11.1 OCP and Zoning Amendment Bylaws No. 2318 and 2319, 2018, PRRD File No. 17-180, DS-BRD-078

11.2 Zoning Amendment Bylaw No. 2377 (Cannabis), 2020, ADM-BRD-079

12. Strategic Plan

12.1 2019-2022 Strategic Plan

13. New Business

14. Appointments

14.1 BC Hydro – GO Fund Council Appointee

14.2 2020 Board Appointments

15. Consent Calendar

15.1 Health Care Scholarship Committee Draft Meeting Minutes of October 1, 2020

15.2 North Peace Airport Society Regular Meeting Minutes of July 6, 2020

15.3 North Winds Wellness Centre Building Committee Meeting Minutes of September 17, 2020

15.4 Avery Gaucher – PRRD Health Care Scholarship

15.5 Ministry of Agriculture – Farmers Information Service



3.1 (continued)

RD/20/10/01 (22)
(continued)

15. Consent Calendar (continued)

- 15.6 Ministry of Health – Immunization Clinic Venues
- 15.7 PRRD Building Permit Report for September 2020

16. Notice of Motion

17. Media Questions

18. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1

Oct 8/20 Regional Board
Minutes

RD/20/10/02 (22)

MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Board adopt the Board Meeting Minutes of October 8, 2020.

CARRIED

5.2

Oct 1/20 Special CoW
Minutes

RD/20/10/03 (22)

MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board adopt the Special Committee of the Whole Meeting Minutes of
October 1, 2020.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

7.1

TEAAM Aeromedical

The Regional Board was provided with a presentation on TEAAM Aeromedical services and was
requested to assist in funding its expansion to the North Peace. Topics included:

- TEAAM members and their backgrounds and missions
- Squamish base and expansions to Prince George and Fort St. John
- Professionals employed (doctors, nurses, paramedics, guides, rescue techs, mountain guides)
- Air ambulance medical and rescue equipment
- WorkSafe BC study and potential funding
- Transport Canada and BC Emergency Health Services regulations
- Agreement with CUPE 873 (Ambulance Paramedics of BC)
- Funding model and patronage programs
- GEOS Travel Safety and Global Rescue insurance plans
- Program costs and challenges specific to the North Peace

Director Bumstead entered the meeting at 10:42 a.m.

A question and answer period ensued. Topics included:

- Annual costs for Fort St. John base and cost recovery
- Secure storage facility (medications, batteries)
- Helicopters (longlines, hoists)
- Staffing (pilots, local hiring, specialized training)
- Collaboration with air carriers
- Paramedic licensing in BC and AB
- North Peace Airport Society
- Night operation capability



8. PETITIONS

9. CORRESPONDENCE

9.1
Village of Pouce Coupe –
Civic Numbering Posting
Standard

RD/20/10/04 (22)
MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board receive the correspondence, dated October 7, 2020 from the Village
of Pouce Coupe, regarding standards for civic numbering signage, for discussion.

CARRIED

RD/20/10/05 (22)
MOVED Director Ackerman, SECONDED Director Rose,
That the Regional Board refer the correspondence, dated October 7, 2020 from the Village of
Pouce Coupe, regarding standards for civic numbering signage, to the Electoral Area
Directors' Committee.

CARRIED

10. REPORTS

10.1
NCLGA concerns, DR-BRD-
008

RD/20/10/06 (22)
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board identify regional issues or concerns for presentation to the North
Central Local Government Association Board for discussion or advocacy.

CARRIED

Director Hiebert was asked to raise the issues of recruitment and retention of medical
professionals to the region with the NCLGA executive. Following a discussion regarding the
challenge of bringing issues to the NCLGA based on its structure, which does not address
ensuring representation of all types and sizes of local governments on the NCLGA Board,
Director Hiebert advised he would raise the issue of the NCLGA Board structure as well.

10.2
Oct 1/20 HCSC
Recommendations, ADM-
BRD-089 Rec #1 Nurses
Survey

RD/20/10/07 (22)
MOVED Director Rose, SECONDED Director Zabinsky,
That the Regional Board authorize cooperative work with Northern Health and the BC Nurses'
Union regarding the potential development of a survey of nursing staff that would assist in the
recruitment and retention strategy for nurses in the region.

CARRIED

HSCS Rec #2
Promotion of Health Care
Scholarship Program

RD/20/10/08 (22)
MOVED Director Rose, SECONDED Director Heiberg,
That the Regional Board authorize research into further promotion of the PRRD Health Care
Scholarship program.

CARRIED

10.3
Oct 15/20 RBAC
Recommendations, ADM-
BRD-092
RBAC Rec #1
Water Conservation in the
PRRD Plan

RD/20/10/09 (22)
MOVED Chair Sperling, SECONDED Director Zabinsky,
That the Regional Board endorse the "Water Conservation in the Peace River Regional District"
plan, dated August 2018, in support of the grant application to "Investing in Canada
Infrastructure Program - British Columbia - Rural and Northern Communities Infrastructure" for
the construction of a reclaim water system at the Charlie Lake Wastewater Treatment Facility.

CARRIED

Director Ackerman left the meeting at 11:31 a.m.



10.3
RBAC Rec #2
Grant Application –
Reclaim Water System at
CL Wastewater Treatment
Facility

RD/20/10/10 (22)
MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board authorize submission of a grant application in the amount of \$2,000,000 for the construction of a reclaim water system at the Charlie Lake Wastewater Treatment Facility to the “Investing in Canada Infrastructure Program - British Columbia - Rural and Northern Communities Infrastructure” stream; further, that the Regional Board commit funding in the amount of \$1,000,000 to be paid from Electoral Area C Peace River Agreement Funds to the Charlie Lake Wastewater Treatment Facility.

CARRIED

Director Ackerman returned to the meeting at 11:34 a.m.

10.4
Extension of Expanded
Service Area – Jackfish
Dundee’s, DS-BRD-079

RD/20/10/11 (22)
MOVED Chair Sperling, SECONDED Director Fraser,
That the Regional Board support the extension of the Temporary Expanded Service Area for 1221916BC Ltd. – Licence No. 033874 (dba Jackfish Dundee’s) to serve alcohol on an approximately 12 foot by 30 foot area of their patio, from October 31, 2020, to October 31, 2021.

CARRIED

RD/20/10/12 (22)
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board authorize that the Liquor and Cannabis Regulation Branch be contacted to request information on the number of licenced establishments within the Electoral Areas of the region that are eligible to apply for a Temporary Expanded Service Area, that would require Regional Board approval.

CARRIED

10.5
HCSC Terms of Reference
Amendment, ADM-BRD-
087

RD/20/10/13 (22)
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board amend the Health Care Scholarship Committee Terms of Reference (ToR) to schedule annual committee meetings in January, to review statistics and discuss the budget, and October, to adjudicate the RN/RPN scholarship awards; further, that two additional annual meetings, scheduled for April and July, be added to the ToR and held until such a time that the Committee is satisfied with the performance of the Health Care Scholarship Program.

CARRIED

10.6
Proposed 2021 Board
Meeting Schedule, ADM-
BRD-090

RD/20/10/14 (22)
MOVED Director Fraser, SECONDED Director Zabinsky,
That the Regional Board approve the 2021 Board Meeting Schedule as presented.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/20/10/15 (22)
MOVED Director Bumstead, SECONDED Director Ackerman,
That the Regional Board amend the resolution by replacing ‘presented’ with ‘amended, to add the meeting dates of June 10 and 24, 2020, and remove the meeting date of June 17, 2020’.

CARRIED



10.6 (continued)

The Chair Called the Question to the Motion as Amended:

Motion as Amended

That the Regional Board approve the 2021 Board Meeting Schedule as amended, to add the meeting dates of June 10 and 24, 2020, and remove the meeting date of June 17, 2020.

CARRIED

RD/20/10/16 (22)

MOVED Director Zabinsky, SECONDED Director Hiebert,

That the Regional Board host an Interprovincial Meeting with local governments in Alberta on April 21, 2021, with the format to be determined based on COVID-19 related measures.

CARRIED

10.7

Sponsorship & Naming
Rights Policy, CS-BRD-024

RD/20/10/17 (22)

MOVED Director Rose, SECONDED Director Hiebert,

That the Regional Board authorize that a sponsorship and naming rights policy for PRRD assets be developed for its consideration.

CARRIED

Director Courtoreille left the meeting at 12:00 p.m.

10.8

NPLP Facility Replacement
Steering Committee ToR,
CS-BRD-025

RD/20/10/18 (22)

MOVED Director Zabinsky, SECONDED Director Fraser,

That the Regional Board approve, in principle, the following amendments to the draft “North Peace Leisure Pool Replacement Steering Committee Terms of Reference”:

1. Adding the parameter that quorum must include at least one participant from each local government represented on the Steering Committee.
2. Adding language for consensus decisions, with majority vote determinations to be used only where consensus cannot be found.
3. Adding item 8.4, which states that “all meeting agendas, meeting minutes and reports be forwarded to local governments who are members of the Steering Committee for information.”

further, that the draft amended Terms of Reference (ToR) be sent to the District of Taylor and the City of Fort St. John for their consideration and approval; and further,

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

that should the City and the District both approve the amended ToR, that it come back to the Regional Board for formal adoption.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/20/10/19 (22)

MOVED Director Fraser, SECONDED Director Rose,

That the Regional Board amend the motion by replacing ‘local government’ with ‘jurisdiction’ under item 1.

CARRIED



10.8 (continued)

RD/20/10/20 (22)

MOVED Director Fraser, SECONDED Director Rose,

That consideration of Resolution No. RD/20/10/18 (22), as amended, which states:

That the Regional Board approve, in principle, the following amendments to the draft “North Peace Leisure Pool Replacement Steering Committee Terms of Reference”:

1. Adding the parameter that quorum must include at least one participant from each jurisdiction represented on the Steering Committee.
2. Adding language for consensus decisions, with majority vote determinations to be used only where consensus cannot be found.
3. Adding item 8.4, which states that “all meeting agendas, meeting minutes and reports be forwarded to local governments who are members of the Steering Committee for information.”

further, that the draft amended Terms of Reference (ToR) be sent to the District of Taylor and the City of Fort St. John for their consideration and approval; and further,

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

that should the City and the District both approve the amended ToR, that it come back to the Regional Board for formal adoption.

be deferred until the November 26, 2020 Board meeting to provide the Electoral Area ‘B’ Director further opportunity to review the ‘North Peace Leisure Pool Replacement Steering Committee’ Terms of Reference.

CARRIED

OPPOSED: Directors Ackerman and Zabinsky

RD/20/10/21 (22)

MOVED Director Ackerman, SECONDED Director Zabinsky,

That the Regional Board, based on the recommendation from the City of Fort St. John Council, appoint Mayor Lori Ackerman and Councillor Trevor Bolin to the ‘North Peace Leisure Pool Replacement Steering Committee’.

CARRIED

OPPOSED: Director Goodings

Recess

The Chair recessed the meeting to luncheon at 12:09 p.m.

Reconvene

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

10.9

Boundary Lake
Modification of Water
Supply License Agreement,
ENV-BRD-017

RD/20/10/22 (22)

MOVED Chair Sperling, SECONDED Director Rose,

That the Regional Board approve the “Modification of Water Supply License Agreement” for the Boundary Lake Tankloader Facility, which amends the 2005 “Water Supply License Agreement” to reflect updated stakeholder names, related payment terms, termination notice, and clauses regarding discontinuance of site operations; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.

DEFEATED



10.9 (continued)

RD/20/10/23 (22)

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board authorize that the concerns of the Electoral Area 'B' Director regarding the "Modification of Water Supply License Agreement" for the Boundary Lake Tankloader Facility, be presented to the operator, Whitecap Resources Inc., to discuss the possibility of re-negotiation of agreement terms; further, that the Electoral Area Directors' Committee be provided with a post-meeting report.

CARRIED

Vary Agenda

RD/20/10/24 (22)

MOVED Director Fraser, SECONDED Director Heiberg,
That the Regional Board vary the agenda to deal with Item 10.10 (Closed Session) at the end of the meeting.

CARRIED

11. BYLAWS

11.1

OCP and Zn Amendment
Bylaw No. 2318 and 2319,
2018, PRRD File No. 17-
180, DS-BRD-078

RD/20/10/25 (22)

MOVED Director Rose, SECONDED Director Fraser,
That the Regional Board rescind the first three readings of Official Community Plan Amendment Bylaw No. 2318, 2018, as it is no longer required as the land use designation change was incorporated into West Peace Fringe Area Official Community Plan Bylaw No. 2312, adopted in 2018.

CARRIED

RD/20/10/26 (22)

MOVED Director Rose, SECONDED Director Heiberg,
That the Regional Board adopt Zoning Amendment Bylaw No. 2319, 2018, to rezone the property identified as PID 024-589-543 from R-3 (Residential 3 Zone) to I-1 (Light Industrial Zone) for the development and operation of a recreational vehicle and boat storage facility.

CARRIED

11.2

Zoning Amendment Bylaw
No. 2377 (Cannabis), 2020,
ADM-BRD-079

RD/20/10/27 (22)

MOVED Director Zabinsky, SECONDED Director Bumstead,
That the Regional Board give Zoning Amendment Bylaw No. 2377 (Cannabis), 2020, which amends all current Peace River Regional District Zoning Bylaws to permit and regulate cannabis retail stores in select commercial zones, first two readings; further, that a Public Hearing be held immediately prior to the November 26, 2020 Board meeting, pursuant to Section 464 of the *Local Government Act*.

CARRIED

12. STRATEGIC PLAN

12.1

The Strategic Plan is included on each agenda for the Regional Board's information and reference.

13. NEW BUSINESS

14. APPOINTMENTS

14.1

BC Hydro – GO Fund
Council Appointee

RD/20/10/28 (22)

MOVED Director Zabinsky, SECONDED Director Rose,
That the Regional Board receive the correspondence dated October 16, 2020 from BC Hydro regarding an appointment to its GO Fund Council, for discussion.

CARRIED



14.1 RD/20/10/29 (22)
BC Hydro – GO Fund MOVED Director Zabinsky, SECONDED Director Heiberg,
Council Appointee That the Regional Board appoint Chair Sperling to the 'BC Hydro - Generate Opportunities (GO)
Fund Committee' for a two-year term.

CARRIED

15. CONSENT CALENDAR

15.1 RD/20/10/30 (22)
MOVED Director Rose, SECONDED Director Fraser,
That the Regional Board receive the October 22, 2020 consent calendar.

CARRIED

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

10. REPORTS

10.10 RD/20/10/31 (22)
Notice of Closed Session – MOVED Chair Sperling, SECONDED Director Zabinsky,
Oct 22/20, ADM-BRD-091 That the Regional Board recess to a Closed Meeting for the purpose of discussing the following
items:
Agenda Item 3.1 & 7.2 – Closed Meeting Minutes & Items for Release (CC Section 97(1)(b))
Agenda Item 7.1 – Awards and Personal Information (CC Section 90 (1)(b))

CARRIED

Recess The Chair recessed the meeting to a Closed Session at 1:33 p.m.

Reconvene The Chair reconvened the meeting at 1:58 p.m.

10.8 RD/20/10/32 (22)
NPLP Facility Replacement MOVED Director Goodings, SECONDED Chair Sperling,
Steering Committee ToR, That the Regional Board authorize the Electoral Area 'B' and 'C' Directors to meet with their
CS-BRD-025 respective Alternate Directors to discuss the 'North Peace Leisure Pool Facility Replacement
Steering Committee' Terms of Reference.

CARRIED

18. ADJOURNMENT The Chair adjourned the meeting at 2:00 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 October 22, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer