



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING

MINUTES

DATE: March 12, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe

Alternate Directors

Alternate Director Hansen, City of Fort St. John
Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Stewart, City of Fort St. John

Absent

Director Ackerman, City of Fort St. John
Director Heiberg, District of Hudson's Hope
Director Bertrand, District of Tumbler Ridge
Director Zabinsky, City of Fort St. John

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Kelsey Bates, Deputy Corporate Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, Information Technology Manager
Brenda Deliman, Recording Secretary

Delegations

7.1

Dan Davies, North Peace MLA
Mike Bernier, South Peace MLA

7.2

Jennifer Moore, MNP

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

DIRECTORS NOTICE OF NEW BUSINESS:

Chair Sperling March 23, 2020 Minister Meetings – Call for Topics

Director Fraser Tumbler Ridge Global Geopark Liaison Report

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/20/03/01

MOVED Director Bumstead, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the March 12, 2020 meeting, including Director's new business, 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**
 - 5.1 Regional Board Draft Meeting Minutes of February 27, 2020
 - 5.2 Committee of the Whole Meeting Draft Minutes of February 27, 2020
 - 5.3 Regional Board Draft Budget Meeting Minutes of February 26, 2020
6. **Business Arising from the Minutes**
7. **Delegations**
 - 7.1 North Peace MLA Dan Davies and South Peace MLA Mike Bernier
Re: Update
 - 7.2 Jennifer Moore, Manager, Consulting Services
Re: Innovation and Local Governments across Western Canada
8. **Petitions**
9. **Correspondence**
 - 9.1 February 21, 2020 – Corporation of the Village of Pouce Coupe – Request for Support for Letter to Environmental Management Branch.
 - 9.2 February 26, 2020 – North Central Local Government Association – Call for Nominations
 - 9.3 March 2, 2020 – BC Oil and Gas Commission – Consultation with Treaty 8 First Nations
10. **Reports**
 - 10.1 March 2, 2020 – Chair Brad Sperling – Reconsideration of RD/19/11/36 – Zoning Amendment Bylaw No. 2357, 2019, PRRD File No. 19-137.
 - 10.2 March 3, 2020 – Crystal Brown, Electoral Area Manager – February 20th Electoral Area Directors Committee Meeting Recommendations.
 - 10.3 March 3, 2020 – Crystal Brown, Electoral Area Manager – April 15th Interprovincial Meeting.
 - 10.4 February 24, 2020 – Kari Bondaroff, Environmental Services Manager – February 20, 2020 Invasive Plant Committee Meeting Recommendations.
 - 10.5 March 3, 2020 – Paulo Eichelberger, General Manager of Environmental Services – NCLGA Solid Waste Forum Funding.
 - 10.6 February 27, 2020 – Trish Morgan, General Manager of Community Services – Overview of Local Government Feedback to EMBC's Discussion Paper: Modernizing BC's Emergency Management Legislation.

RD/20/03/01
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- 10.7 March 2, 2020 – Trish Morgan, General Manager of Community Services – Local Assistants to the Fire Commissioner Appointments.
- 10.8 March 2, 2020 – Trish Morgan, General Manager of Community Services – NCLGA Resolution – Fire Apparatus Useful Life.
- 10.9 February 21, 2020 – Trish Morgan, General Manager of Community Services – Prespatou Walking Trail – Permit and MoU Update.
- 10.10 February 28, 2020 – Tyra Henderson, Corporate Officer – Policy Manual Update – Events Policy.
- 10.11 March 2, 2020 – Tyra Henderson, Corporate Officer – Subdivision within the ALR, PRRD File No. 20-002, ALC ID 60339.
- 10.12 February 24, 2020 – Tyra Henderson, Corporate Officer – Application for Non-Farm Use within the ALR, PRRD File No. 20-001 ALRNFU
- 10.13 March 2, 2020 - Tyra Henderson, Corporate Officer – Section 57 Notice on Title – PID 011-898-372

11. Bylaws

- 11.1 Official Community Plan and Zoning Amendment Bylaws No. 2244 and 2246, 2016 PRRD File No. 15-236

Consideration of Third Reading and Adoption

- a) February 28, 2020 report from Tyra Henderson, Corporate Officer; and
- b) “Official Community Plan Amendment Bylaw No. 2244, 2016”; and
- c) “Zoning Amendment Bylaw No. 2246, 2016”

- 11.2 Official Community Plan and Zoning Amendment Bylaws No. 2398 and 2399, 2020, PRRD File No. 20-001 OCPZN

Consideration of First and Second Readings

- a) March 3, 2020 report from Tyra Henderson, Corporate Officer; and
- b) “Official Community Plan Amendment Bylaw No. 2398, 2020”; and
- c) “Zoning Amendment Bylaw No. 2399, 2020”

- 11.3 Zoning Amendment Bylaw No. 2402, 2020

Consideration of First and Second Readings

- a) February 26, 2020 report from Tyra Henderson, Corporate Officer; and
- b) “Zoning Amendment Bylaw No. 2402, 2020”

- 11.4 2020-2024 Five Year Financial Plan Bylaw No. 2407, 2020

Consideration of Three Readings

- a) March 3, 2020 report from Lyle Smith, Chief Financial Officer; and
- b) “2020-2024 Five Year Financial Plan Bylaw No. 2407, 2020”

12. Strategic Plan

- a) Strategic Plan

13. New Business

- 13.1 Chair Sperling – CAO/Chair Forum Topics
- 13.2 Director Fraser – Tumbler Ridge Global Geopark Liaison Report

14. Appointments

- 14.1 2020 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- 15.1 Invasive Plant Committee Meeting Minutes of February 20, 2020
- 15.2 February 27, 2020 – Union of BC Municipalities – Referred Resolution 2019-B200 – Increase Investment in BC Parks Boat Launches
- 15.3 February 21, 2020 – Indigenous Services Canada – Additions to Reserve and Engagement with Local Governments
- 15.4 February 14, 2020 – Northern Development Initiative Trust – 2020 Grant Writing Support
- 15.5 February 27, 2020 – British Columbia News – Province supporting communities to plan for housing

RD/20/03/01
(continued)

Adoption of Agenda: (continued)

- 15. Consent Calendar** (for consideration and receipt)
 - 15.6 January 24, 2020 – District of Tumbler Ridge – Over-population of Grizzly Bears in North East British Columbia
- 16. Notice of Motion** (for the next meeting):
- 17. Media Questions** (on agenda items and business discussed at the meeting)
- 18. Adjournment**

CARRIED.

GALLERY COMMENTS:

4.1

PRESPATOU WALKING TRAIL

Yvonne Wiebe, representative of the Prespatou Planning Committee Society, spoke to Item 10.9 (Prespatou Walking Trail). Ms. Wiebe advised the Regional Board that the proposed walking trail would connect the school, corner store and restaurant; and provide additional safety for residents and students, as they would no longer have to walk along shouldered roads in the dark. Ms. Wiebe added that local sponsors had been retained to provide funding for the maintenance of the trail and that other funding sources were being investigated; further, that a culvert may be sufficient rather than erecting a bridge over the creek.

ADOPTION OF MINUTES:

5.1

ADOPTION OF MINUTES

RD/20/03/02
MOVED Director Fraser, SECONDED Director Michetti,
That the Board Meeting Minutes of February 27, 2020 be adopted.

CARRIED.

5.2

RD/20/03/03
MOVED Director Michetti, SECONDED Director Hiebert,
That the Committee of the Whole Meeting Minutes of February 27, 2020 be adopted.

CARRIED.

5.3

RD/20/03/04
MOVED Director Michetti, SECONDED Director Hiebert,
That the Board Budget Meeting Minutes of February 26, 2020 be adopted.

CARRIED.

Director Courtoreille entered the meeting at 10:07 a.m.

DELEGATION:

7.1

North Peace MLA,
Dan Davies, and
South Peace MLA,
Mike Bernier

UPDATE FROM NORTH AND SOUTH PEACE MLA'S

North Peace MLA Dan Davies and South Peace MLA Mike Bernier provided an update to the Regional Board, and offered to take topics of interest to the Premier of BC and Provincial Ministers. Topics included:

- Treaty Land Entitlement claims (Charlie Lake and Red Creek lands)
- Fort St. John Land and Resource Management Plan
- Investor uncertainty (BC land base, access to resource based opportunities)
- Caribou consultation (engagement, petitions, media presence)
- BC Budget 2020 (budget cuts to Ministries, addition of new taxes)
- COVID 19 (safety precautions, impacts to economy, Site C)
- Bill 15 and 52 (changes to the *Agricultural Land Commission Amendment Act*)
- Peace Villa Residential Care
- Old Fort landslide event (funding, mitigation, responsibility)
- Site C (river diversion and public access)

A question and answer period ensued. Topics included:

- Provincial policy on land use objectives
- Blueberry First Nations Open House on Treaty Land Entitlement Claims (Charlie Lake)
- BC Budget 2020 cuts to Ministry of Agriculture
- Dawson Creek and District Hospital Patient Care Replacement Program
- Blackfoot boat launch
- Section 11 and Caribou Partnership Agreement
- Prescription medication availability
- Health care (recruitment /retention of health professionals, MRI)

VARY AGENDA:

VARY AGENDA

RD/20/03/05

MOVED Director Bumstead, SECONDED Director Hiebert,

That the agenda be varied to deal with Item 10.9 (Prespatou Walking Trail) at this time.

CARRIED.

REPORT:

10.9
February 21, 2020 –
Trish Morgan,
General Manager of
Community Services

PRESPATOU WALKING TRAIL

RD/20/03/06

MOVED Director Goodings, SECONDED Director Bumstead,
That a permit to construct a trail in the Ministry of Transportation and Infrastructure right-of-way be applied for on behalf of the Prespatou Planning Committee Society (PPCS) for the Prespatou Trail; further, that a Trail Maintenance Agreement between the Peace River Regional District (PRRD) and the PPCS be drafted for signature prior to the Society beginning trail construction and operations to include any conditions required by either the PRRD or Ministry of Transportation and Infrastructure.

CARRIED.

Recess

The Chair recessed the meeting at 11:00 a.m.

Reconvene

The Chair reconvened the meeting at 11:06 a.m.

DELEGATION:

7.2
MNP – Jennifer
Moore, Manager,
Consulting Services

MNP - INNOVATION AND LOCAL GOVERNMENTS ACROSS WESTERN CANADA

Jennifer Moore, Manager, Consulting Services, addressed the Regional Board and provided an overview of the Innovation and Local Governments across Canada survey. Topics included:

- Overview of MNP
- Survey respondents
- Top concerns of municipalities (aging infrastructure, decreasing revenues, changes in services expectations, increases in capital funding requests)
- BC innovation focus (service delivery, technological innovation, public engagement)
- Barriers to innovation (funding, public buy-in)
- BC's top issues (public and internal demand for engagement and innovation, changing citizen expectations)

A question and answer period ensued. Topics included:

- MNP policies
- Best practices for local government
- Public engagement

CORRESPONDENCE:

9.1
February 21, 2020 –
Village of Pouce
Coupe

REQUEST FOR SUPPORT LETTER TO ENVIRONMENTAL MANAGEMENT
BRANCH

RD/20/03/07
MOVED Director Michetti, SECONDED Director Hiebert,
That the Regional Board provide a letter to the Village of Pouce Coupe in
support of their request to the Environmental Management Branch to take
action to address concerns of a potentially contaminated site identified as PID
013-863-932, Parcel A(D2237), Block B, Section 32, Township 77, Range 14,
W6M, PRD, Plan 3159 – formerly the Peace River Haven.

CARRIED.

9.2
February 26, 2020 –
NCLGA

NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION NOMINATIONS

RD/20/03/08
MOVED Director Michetti, SECONDED Alternate Director Kirby,
That Director Hiebert, Electoral Area 'D', be appointed as the Peace River
Regional District's 2020/2021 Regional Representative for the North Central
Local Government Association.

CARRIED.

9.3
March 2, 2020 – BC
Oil and Gas
Commission

CONSULTATION WITH TREATY 8 FIRST NATIONS WEBINAR

RD/20/03/09
MOVED Director Fraser, SECONDED Director Rose,
That the invitation from the BC Oil & Gas Commission to participate in its
Consultation with Treaty 8 First Nations Webinar on March 30, 2020, be
received for information.

CARRIED.

REPORTS:

10.1
March 2, 2020 -
Chair Sperling

ZONING AMENDMENT BYLAW NO. 2357, 2019, PRRD FILE No. 19-137

As authorized by Section 217 of the *Local Government Act* and Section 56 (a)
of the PRRD Board Procedure Bylaw No. 2200, 2015, Chair Sperling required
the Board to reconsider the following motion, which was voted on, and
passed at the November 14, 2019 Board meeting (Item B-3 on the November
14, 2019 Agenda):

REPORTS: (continued)

10.1 ZONING AMENDMENT BYLAW NO. 2357, 2019, PRRD FILE No. 19-137
(continued) (continued)

The Chair called the Question to the Motion on the Floor:

RD/19/11/36 (28)

That the Regional Board defer Zoning Amendment Bylaw No. 2357, 2019, which proposes to rezone the properties legally described as PID 024-883-212 and PID 026-723-816, from A-2 (Large Agricultural Holdings Zone) to R-5 (Residential 5 Zone) pending an ALC decision to exclude the subject properties from the ALR.

DEFEATED.

RD/20/03/10

MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board give Zoning Amendment Bylaw No. 2357, 2020, which proposes to rezone the properties identified as PID 024-883-212 and PID 026-723-816, from A-2 (Large Agricultural Holdings Zone) to R-5 (Residential 5 Zone) first and second readings; further, that a Public Hearing, delegated to the Director of Electoral Area C, be held pursuant to the *Local Government Act* Section 464(1) and public notification be authorized pursuant to the *Local Government Act* Section 466.

CARRIED.

**RECOMMENDATIONS FROM THE FEBRUARY 20, 2020 ELECTORAL AREA
DIRECTORS COMMITTEE MEETING**

10.2 CANNABIS PRODUCTION AND RETAIL ESTABLISHMENTS
March 3, 2020 - (Recommendation No. 1)

Crystal Brown,
Electoral Area
Manager

RD/20/03/11

MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board review guidelines from surrounding municipalities applicable to cannabis production and retail establishments; further, that a report identifying potential harmonized guidelines for potential inclusion in Regional District Zoning bylaws applicable to rural areas be provided to the Electoral Area Directors' Committee.

CARRIED.

REPORTS: (continued)

10.2 (continued) **SECURITY DEPOSIT – TEMPORARY USE PERMITS (Recommendation No. 2)**

RD/20/03/12

MOVED Director Rose, SECONDED Director Goodings,

That application of Resolution No. RD/18/12/20 from the December 14, 2018 Regional Board meeting which states:

“That a security deposit to guarantee site remediation and/or the completion of any terms and conditions imposed by the terms of a Temporary Use Permit (TUP), be required for all TUP applications” be suspended until new guidelines for Temporary Use Permits can be brought forward to the Board; further, that in the interim, property owners be required to sign a waiver to relinquish any right to remediation of their property by any third party, including the proponent or the Peace River Regional District.

CARRIED.

OPPOSED: Director Fraser

CLEANFARMS STEWARDSHIP (Recommendation No. 3)

RD/20/03/13

MOVED Director Goodings, SECONDED Director Hiebert,

That the ‘Cleanfarms’ stewardship program be added as a topic to the April 15, 2020 Interprovincial meeting agenda.

CARRIED.

Recess The Chair recessed the meeting to luncheon at 12:07 p.m.

Reconvene The Chair reconvened the meeting at 12:43 p.m.

10.3
March 3, 2020 –
Crystal Brown,
Electoral Area
Manager

2020 INTERPROVINCIAL MEETING TOPICS

The Regional Board added the following topics to the April 15, 2020 Interprovincial meeting agenda:

- Solid Waste and Recycling
- Cleanfarms stewardship program
- Collaboration between the Grande Prairie, Fort St. John and Dawson Creek airports
- Invasive plants
- Public safety and crime
- Health care (seniors housing)
- Map and governance structure of the PRRD and Alberta Counties; including, county road maintenance and taxation model
- Interprovincial agreement on fire protection
- Patient transport across the BC / Alberta border

REPORTS: (continued)

**RECOMMENDATIONS FROM THE FEBRUARY 20, 2020 INVASIVE PLANT
COMMITTEE MEETING**

10.4
February 24, 2020 –
Kari Bondaroff,
Environmental
Services Manager

ABANDONED WELL SITES (Recommendation No. 1)

RD/20/03/14

MOVED Director Hiebert, SECONDED Director Goodings,
That a letter be forwarded to the BC Oil and Gas Commission requesting
information on current invasive plant control strategies being implemented by
the BC Oil and Gas Commission on “abandoned” well sites.

CARRIED.

JURISDICTION ON ABANDONED WELL SITES (Recommendation No. 2)

RD/20/03/15

MOVED Director Hiebert, SECONDED Director Goodings,
That a legal opinion to determine which agency has jurisdiction and
responsibility to control invasive plants/noxious weeds on abandoned well
sites be obtained.

CARRIED.

2019 ANNUAL INVASIVE PLANT PROGRAM REPORT (Recommendation No. 3)

RD/20/03/16

MOVED Director Hiebert, SECONDED Director Goodings,
That the 2019 Annual Invasive Plant Program Report be approved; further,
that the Report be posted to the Peace River Regional District’s website.

CARRIED.

2020 INVASIVE PLANT STRATEGIC PLAN (Recommendation No. 4)

RD/20/03/17

MOVED Director Hiebert, SECONDED Director Goodings,
That the 2020 Invasive Plant Strategic Plan and Profile be approved; further
that the Invasive Plant Strategic Plan and Profile be posted to the Peace River
Regional District’s website.

CARRIED.

10.5
March 3, 2020 –
Paulo Eichelberger,
General Manager
Environmental
Services

RD/20/03/18
MOVED Director Hiebert, SECONDED Director Goodings,
That funding in the amount of \$4,000 to fund the Solid Waste Forum being
held on June 16-17, 2020 in Prince George, BC be provided; further, that funds
be paid out of the Solid Waste Budget (Function 500).

RD/20/03/19
MOVED Director Hiebert, SECONDED Director Michetti,
That those Directors who wish to attend the Solid Waste Forum on June 16-17, 2020 in Prince George, BC, be authorized to do so.

Director Bumstead left the meeting at 12:59 p.m.

MODERNIZING BC'S EMERGENCY MANAGEMENT LEGISLATION

RD/20/03/20
MOVED Director Rose, SECONDED Director Hiebert,
That the report dated February 27, 2020 from the General Manager of
Community Services titled "Overview of Local Government Feedback to
EMBC's Discussion Paper: Modernizing BC's Emergency Management
Legislation" be received for discussion.

Director Bumstead returned to the meeting at 1:02 p.m.

LOCAL ASSISTANTS TO THE FIRE COMMISSIONER FOR RURAL FIRE PROTECTION AREAS

RD/20/03/21
MOVED Director Hiebert, SECONDED Director Fraser,
That the Regional Board recommend to the Office of the Fire Commissioner
the appointment of Deputy Fire Chief Fred Burrows as Local Assistant to the
Fire Commissioner for the Dawson Creek Rural Fire Protection Area.

CARRIED.

REPORTS: (continued)

- 10.8
March 2, 2020 –
Trish Morgan,
General Manager of
Community Services
- NCLGA RESOLUTION – FIRE APPARATUS USEFUL LIFE**
- RD/20/03/22
MOVED Chair Sperling, SECONDED Director Rose,
WHEREAS the Fire Underwriters Survey requires that in order to receive credit for fire insurance grading purposes, all first line fire apparatus in small and rural communities should be replaced after 20 years of service and may only be extended up to 25 years when fire apparatus is tested and proven to be in excellent mechanical condition;
- AND WHEREAS small and rural local governments often are financially challenged to replace high cost and minimally used fire apparatus on a 20-25 year rotational basis;
- THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities petition the Province to advocate to the Fire Underwriters Survey to consider providing credit for fire apparatus that is 25 years or older and in sound working condition in order reduce costs to taxpayers.
- CARRIED.**
- RD/20/03/23
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board be provided with a report on fire insurance credits received for the replacement of first line fire apparatus after 20 years of service, as it relates to first line fire apparatus capital and operating costs.
- CARRIED.**
- 10.9
February 21, 2020 –
Trish Morgan,
General Manager of
Community Services
- PRESPATOU WALKING TRAIL**
- Item 10.9 (Prespatou Walking Trail) was dealt with earlier in the meeting.
- 10.10
February 28, 2020 -
Tyra Henderson,
Corporate Officer
- POLICY MANUAL UPDATE – EVENTS POLICY**
- RD/20/03/24
MOVED Alternate Director Kirby, SECONDED Director Courtoreille,
That the Events Policy, which will replace the Social Events Policy and which establishes guidelines for Peace River Regional District staff social events, be approved.
- CARRIED.**

10.11
March 2, 2020 –
Tyra Henderson,
Corporate Officer

MOVED Director Goodings, SECONDED Director Fraser,
That the Regional Board support ALR Subdivision Application 20-002 (ALC ID 60339) for the property identified as PID 004-539-311, to subdivide the subject property into one 48.6 hectare parcel and one 11.0 hectare parcel; further that the application be authorized to proceed to the Agricultural Land Commission.

10.12
February 24, 2020 –
Tyra Henderson,
Corporate Officer

MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board support ALR Non-Farm Use Application 20-001-ALRNFU (ALC ID 60379), to allow temporary exterior storage of culverts, matting, equipment, trucks, and work camp structures on a 3.5 hectare portion of the property identified as PID 008-233-420, and authorize the application to proceed to the Agricultural Land Commission with a recommended condition that the proponent apply for a zoning amendment or temporary use permit within 12 months.

10.13
March 2, 2020 –
Tyra Henderson,
Corporate Officer

MOVED Director Hiebert, SECONDED Director Goodings,
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 011-898-372
regarding construction of a dwelling without a building permit, contrary to the
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.

REPORTS: (continued)

10.13 (continued) SECTION 57 NOTICE ON TITLE – PID 011-898-372 (continued)

RD/20/03/27
(continued) 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 011-898-372 regarding construction of a dwelling without a building permit and contrary to the PRRD Building Bylaw No. 2131, 2014.

CARRIED.

OPPOSED: Vice-Chair Rose, Directors Courtoreille and Fraser

BYLAWS:

11.1 OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2244
February 29, 2020 – AND 2245, 2016, PRRD FILE NO. 15/236

Tyra Henderson,
Corporate Officer

RD/20/03/28

MOVED Director Rose, SECONDED Director Bumstead,
That the Regional Board rescind first three readings of Official Community
Plan Amendment Bylaw No. 2244, 2016 and mark the bylaws as 'never used'.

CARRIED.

RD/20/03/29

MOVED Director Rose, SECONDED Director Hiebert ,
That the Regional Board adopt Zoning Bylaw Amendment No. 2245, 2016, to
rezone a 6.1 hectare portion of the property identified as PID 028- 817-125
from A-2 (Large Agricultural Holdings Zone) to C-2 (Highway Commercial
Zone), and a 1 hectare portion of the same property from A-2 (Large
Agricultural Holdings Zone) to I-1 (Light Industrial Zone).

CARRIED.

11.2 OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2398
March 3, 2020 – AND 2399, 2020, PRRD FILE NO. 20-001-OCPZN

Tyra Henderson,
Corporate Officer

RD/20/03/30

MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board defer consideration of Official Community Plan
Amendment Bylaw No. 2398, 2020, to amend the designation of the property
identified as PID 030-260-795 from Medium Density Rural Residential to High
Density Rural Residential, and Zoning Amendment Bylaw No. 2399, 2020, to
rezone the same property from A-2 (Large Agricultural Holdings Zone) to R-2
(Residential 2 Zone), until such time as the Regional Board has adopted a
subdivision development and servicing bylaw.

CARRIED.

OPPOSED: Directors Bumstead, Goodings, Fraser, and Alternate Director Kirby

BYLAWS:

11.3 ZONING AMENDMENT BYLAW NO. 2402, 2020, PRRD FILE NO. 20-003-ZN
February 26, 2020 –
Tyra Henderson,
Corporate Officer
RD/20/03/31
MOVED Director Hiebert, SECONDED Director Courtoreille,
That the Regional Board give Zoning Amendment Bylaw No. 2402, 2020, to
rezone the property identified as PID 006-487-033 from R-6 (Residential 6
Zone) to R-4 (Residential 4 Zone) first and second readings; further, that a
Public Hearing, delegated to the Area D Director be held pursuant to the *Local
Government Act* Section 464(1) and public notification be issued pursuant to
the *Local Government Act* Section 466.
CARRIED.

11.4 2020 – 2024 FIVE YEAR FINANCIAL PLAN BYLAW NO. 2407, 2020
March 3, 2020 – Lyle
Smith, Chief
Financial Officer
RD/20/03/32
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board approve inclusion of an additional \$192,250 in the
Function 400 – Management of Development 2020 budget by:

- Increasing Contract for Services Expense by \$192,250
- Increasing Surplus Revenue by \$60,250
- Increasing Requisition Revenue by \$132,000

CARRIED.

RD/20/03/33
MOVED Director Fraser, SECONDED Director Courtoreille,
That the report dated March 3, 2020 from the Chief Financial Officer re: PRRD
2020-2024 Five Year Financial Plan Bylaw be received; further, that 'PRRD Five
Year Financial Plan (2020 – 2024) Bylaw No. 2407, 2020" be given first three
readings.
CARRIED.

NEW BUSINESS:

13.2 TUMBLER RIDGE GLOBAL GEOPARK
Director Fraser
Director Fraser provided an update on the Global Geopark meeting he
attended in Tumbler Ridge, BC as the PRRD's appointed liaison. He noted a
mining company from Australia that donated to the Geopark, which will allow
for enhanced marketing of the amenity.

NEW BUSINESS: (continued)

13.1

Chair Sperling

MARCH 23, 2020 MINISTER MEETINGS

Chair Sperling invited the Regional Board to provide topics of discussion for his Minister meetings in Victoria on March 23, 2020. Suggested topics included:

- Ministry of Forests, Lands, Natural Resource Operations and Rural Development: Southern Mountain Caribou (Partnership Agreement, *Species at Risk Act*)
- Ministry of Environment and Climate Change Strategy: solid waste and recycling
- Ministry of Energy, Mines and Petroleum Resources: abandoned well sites, invasive plants at abandoned well sites, Synergy Alberta, Farmington Community Working Group, Taylor hill
- Ministry of Advanced Education: request for a long range planning update
- Ministry of Education, Skills & Training: recruitment and retention of teachers in northern BC, Pouce Coupe Elementary School
- Ministry of Transportation & Infrastructure (if a meeting is granted): Taylor hill

CONSENT CALENDAR:

15

CONSENT CALENDAR

RD/20/03/34

MOVED Director Hiebert, SECONDED Director Fraser,
That the March 12, 2020 Consent Calendar be received.

CARRIED.

15.3

February 24, 2020 –
Indigenous Services
Canada

PROPOSED RESERVE CREATION – DOIG RIVER FIRST NATION

RD/20/03/35

MOVED Director Fraser, SECONDED Director Goodings,
That Doig River First Nation be advised that the Peace River Regional District has undertaken a geo-hazard assessment of the Old Fort area, which may be of interest to them.

CARRIED.

RD/20/03/36

MOVED Director Rose, SECONDED Director Fraser,
That Doig River First Nation be contacted to discuss a proposed Memorandum of Understanding with the Peace River Regional District (PRRD) for the potential addition of reserve lands in Area 'C'.

CARRIED.

NOTICE OF MOTION:

16

Director Goodings

BOARD PROCEDURE BYLAW NO. 2200, 2015

Director Goodings provided Notice that the following Motion would be made at the March 26, 2020 Regional Board meeting:

“That the Regional Board discuss recent amendments to Board Procedure Bylaw No. 2200, 2015”

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:05 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 March 12, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer