



REGIONAL BOARD MEETING MINUTES

FRIDAY, DECEMBER 11, 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 Bertrand, District of Tumbler Ridge
(via teleconference)
Director Courtoreille, District of Chetwynd
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 Turnbull, District of Taylor
(via teleconference)

Absent

Director Fraser, District of Taylor

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Tabatha Young, Deputy Corporate Officer
Paulo Eichelberger, GM of Environmental Services
Trish Morgan, GM of Community Services
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager
(via teleconference)
Trevor Ouellette, IT Manager
David Sturgeon, Protective Services Manager
Jack Irving-Peckham, South Peace Land Use Planner
Erin Price, Bylaw Enforcement Officer
Brenda Deliman, Legislative Services Clerk
(via teleconference)

Others

Katrin Saxty, Urban Systems Ltd.

Delegations

7.1 STARS

Dr. Matt Inwood, Jon Gogan, and Glenda Farnden

7.2 TC Energy

Kiel Giddens, Dale Madsen, and Heather Desarmia

1. CALL TO ORDER The Chair called the meeting to order at 11:46 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

Director Bumstead Temporary Use Permit Template - Tracking of Sewage Disposal and Hauling

Director Hiebert North Wind Wellness Centre

Director Courtoreille Addressing Indigenous-Specific Racism and Discrimination in BC Health Care Report



3. ADOPTION OF AGENDA

- 3.1 RD/20/12/01
MOVED Director Bertrand, SECONDED Director Hiebert,
That the Regional Board adopt the December 11, 2020 Board Meeting Agenda, as amended to include Director's new business (sewage disposal, North Winds Wellness Centre, Indigenous-Specific discrimination in health care):
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 November 26, 2020
 - 5.2 Committee of the Whole Draft Meeting Minutes of November 26, 2020
 6. **Business Arising from the Minutes**
 7. **Delegations**
 - 7.1 STARS – Activity Update
 - 7.2 TC Energy – North Montney Mainline Project
 8. **Petitions**
 9. **Correspondence**
 - 9.1 School District No. 60 – Connectivity for Rural Students
 - 9.2 Federation of Canadian Municipalities – Membership Renewal
 10. **Reports**
 - 10.1 Solid Waste Committee (SWC) Terms of Reference, DR-BRD-012
 - 10.2. November 19, 2020 EADC Meeting Recommendations, ADM-BRD-106
 - 10.3. November 19, 2020 Rural Budgets Administration Committee Meeting Recommendation, ADM-BRD-105
 - 10.4. November 19, 2020 Invasive Plant Committee Meeting Recommendation, ENV-BRD-023
 - 10.5. November 26, 2020 COW Meeting (SWMP) Recommendations, ENV-BRD-021
 - 10.6. Draft RSWM and Public Consultation Plans, ENV-BRD-022
 - 10.7. Function 275 Grants to Community Organizations, ADM-BRD-108
 - 10.8. Licensing of First Responders, ADM-BRD-110
 - 10.9. Health Services Service Function, ADM-BRD-113
 - 10.10. COVID-19 Safe Restart Funds, CS-BRD-028
 - 10.11. 2020 Carry Forward Capital Projects, FN-BRD-026
 - 10.12. Budget Amendment – Service Function 702 Area B Potable Water, FN-BRD-028
 - 10.13. RFP Award 40-2020 Banking Services, FN-BRD-029
 - 10.14. Funding Agreement – Farm Credit Canada and Sunset Prairie Recreation Commission, FN-BRD-031
 - 10.15. PRRD Housing Needs Assessment Engagement Update, FN-BRD-032
 - 10.16. Non-Farm Use in the ALR, PRRD File No. 20-014 ALR NFU, DS-BRD-094
 - 10.17. Subdivision in the ALR, PRRD File No. 20-014-ALRSub, DS-BRD-096
 - 10.18. Engagement on Coastal GasLink's Socio-Economic Effects Management Plan, DS-BRD-098
 - 10.19. Request for Extension - Waiving of Tipping Fees, DS-BRD-100
 - 10.20. Subdivision and Development Servicing Bylaw Project Overview, DS-BRD-101
 11. **Bylaws**
 - 11.1. Zoning Amendment Bylaw No. 2295, 2019, PRRD File No. 17-059 ZN, DS-BRD-090
 - 11.2. Update on Zoning Amendment Bylaw No. 2296, 2019, PRRD File No. 17-059 ZN, DS-BRD-092
 - 11.3. Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, DS-BRD-093



3.1
RD/20/12/01 (continued)

- 11.4. Zoning Amendment Bylaw No. 2377 (Cannabis), 2020, DS-BRD-097
- 11.5. Zoning Amendment Bylaw No. 2416, 2020. PRRD File No. 20-012 ZN, DS-BRD-099
- 11.6. Area B Potable Water Capital Reserve Amendment Bylaw No. 2421, 2020, ADM-BRD-109
- 11.7. Area B Potable Water Fees and Charges Amendment Bylaw No. 2422, 2020, ADM-BRD-111
- 11.8. Function 280 Recreation and Cultural Facilities Grants, ADM-BRD-112
- 11.9. Financial Plan Amendment Bylaw 2423, 2020 – Five Year Financial Plan, FN-BRD-027
- 11.10. 2021 Revenue Anticipation Borrowing Bylaw No. 2419, 2020, FN-BRD-030

12. Strategic Plan

- 12.1. 2019-2022 Strategic Plan Update

13. New Business

- 13.1. Director Bumstead - Temporary Use Permit Template - Tracking of Sewage Disposal and Hauling
- 13.2. Director Hiebert – North Wind Wellness Centre
- 13.3. Director Courtoreille - Addressing Indigenous-Specific Racism and Discrimination in BC Health Care Report

14. Appointments

- 14.1. South Peace Health Services Society - Liaison Appointment
- 14.2. Municipal Finance Authority of BC - Member Appointment and 2021 AGM
- 14.3. District of Chetwynd - Appointments to the Civic Properties Commission
- 14.4. 2020 Board Appointments

15. Consent Calendar

- 15.1. Electoral Area Directors Committee Draft Meeting Minutes of November 19, 2020
- 15.2. Rural Budgets Administration Committee Draft Meeting Minutes of November 19, 2020
- 15.3. Invasive Plant Committee Draft Meeting Minutes of November 19, 2020
- 15.4. Chetwynd Public Library Regular Board Draft Meeting Minutes of November 3, 2020
- 15.5. North Peace Airport Society Regular Meeting Minutes of November 4, 2020
- 15.6. Ministry of Energy, Mines and Low Carbon Innovation - Deasan Sand and Gravel Pit – Old Fort Landslide

16. Notice of Motion

17. Media Questions

18. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1
Nov 26/20 Regional Board Minutes
RD/20/12/02
MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board adopt the Board Meeting Minutes of November 26, 2020.

CARRIED

5.2
Nov 26/20 CoW Minutes
RD/20/12/03
MOVED Director Heiberg, SECONDED Director Michetti,
That the Regional Board adopt the Committee of the Whole Meeting Minutes of November 26, 2020.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1
The Chair directed that the Board Meeting Minutes of November 26, 2020 be amended to indicate that Director Goodings voted in favour of Resolution No. RD/20/11/08 (26).



9.2
FCM (continued)

RD/20/12/07
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board defer consideration of Resolution No. RD/20/12/06, which states:
“That the Regional Board authorize payment of the Federation of Canadian
Municipalities - 2021-2022 membership invoice, in the amount of \$4,949.96,”
until the Rural Budgets Administration Committee has had the opportunity to review the
invoice.

CARRIED

10. REPORTS

Director Michetti left the meeting at 2:02 p.m.

10.1
SWC ToR

RD/20/12/08
MOVED Chair Sperling, SECONDED Director Zabinsky,
That the Regional Board approve the Solid Waste Committee Terms of Reference, as amended
to expand the committee from five members (Dawson Creek, Fort St. John, Chetwynd, and
Electoral Area B and E) to six members - Dawson Creek, Fort St. John, two Electoral Area
directors on a rotational basis, one additional municipal director from the North Peace, on a
rotational basis, and one additional municipal director from the South Peace, on a rotational
basis, and further amended to specify that the Committee meeting schedule be approved
annually in conjunction with the Board Meeting schedule approval and may be changed during
the year as deemed necessary by the Committee.

DEFEATED

IN FAVOUR: Alternate Director Turnbull

RD/20/12/09
MOVED Director Ackerman, SECONDED Director Zabinsky,
That the Regional Board approve the Solid Waste Committee Terms of Reference, as amended,
to expand the committee from five members (Dawson Creek, Fort St. John, Chetwynd, and
Electoral Area B and E), to six members:

- Dawson Creek
- Fort St. John
- Two electoral area directors, one from each of the North Peace and South Peace
- Two small member community directors, one from each of the North Peace and South
Peace

and, as further amended to specify that the Committee meeting schedule be approved annually
in conjunction with the Board Meeting schedule approval and may be changed during the year
as deemed necessary by the Committee.

CARRIED

Director Michetti returned to the meeting at 2:06 p.m.

10.2
EADC Recommendations –
Rec #1: ALR Excl
Applications

RD/20/12/10
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board authorize the preparation of a draft policy that will address how the
PRRD moves forward with future Agricultural Land Reserve exclusion applications, for
consideration at a future Regional Board Meeting; further, that the policy specify that the PRRD
will review private landowner Agricultural Land Reserve Exclusion applications on a case-by-
case basis as they are received.

CARRIED

OPPOSED: Directors Ackerman and Zabinsky



- 10.2 (continued)
Rec #2: Bill 15 - ALC
Amendment Act 2019
- RD/20/12/11
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board authorize a letter to be sent to the Agricultural Land Commission expressing the Board's concerns with downloading from the Agricultural Land Commission to local governments with the implementation of Bill 15, which prevents landowners from submitting Agricultural Land Reserve exclusion applications to the Agricultural Land Commission and requires Local Governments, First Nation Governments, the Province of BC, and prescribed public bodies to make the application.
- CARRIED**
OPPOSED: Directors Ackerman and Zabinsky
- Rec #3: Pouce Coupe
Volunteer Fire Dept
- RD/20/12/12
MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board authorize the preparation of a report identifying the costs required for the Pouce Coupe Volunteer Fire Department to respond to medical calls inside the boundary of the Pouce Coupe Fire Protection Area, and what the applicable costs would be if the boundary was expanded; further, that the report be provided to a future Electoral Area Directors Committee Meeting.
- CARRIED**
- Rec #4: Rural Seniors
Initiative
- RD/20/12/13
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board authorize the development of a bylaw and service function for the Rural Seniors Initiative in Electoral Areas D and E.
- CARRIED**
- 10.3
RBAC Recommendation –
Bylaw 1166
- RD/20/12/14
MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board amend the Rural Budgets Administration Bylaw No. 1166, 1998 to establish that the persons elected as Chair and Vice-Chair of the Electoral Area Directors Committee also become the Chair and Vice-Chair of the Rural Budgets Administration Committee.
- CARRIED**
- 10.4
IPC Recommendation -
2020 IPP Annual Report
- RD/20/12/15
MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board approve the "2020 Invasive Plant Program Annual Report" for publication on the Regional District's website.
- CARRIED**
- 10.5
CoW Recommendations –
Rec #1: SWMP – FTE
Position
- RD/20/12/16
MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board remove reference to the hiring of one additional full time equivalent position, dedicated to new strategies and actions in the first five years of Plan implementation, from the draft Regional Solid Waste Management Plan.
- CARRIED**
- Rec #2: SWMP - Organics
- RD/20/12/17
MOVED Alternate Director Turnbull, SECONDED Director Rose,
That the Regional Board amend Strategy 8 – 'Proposed Organics Diversion' of the draft Regional Solid Waste Management Plan by replacing 'Facilitate collection of compostable organics in the Region' with 'Support the diversion of organics from landfills in the Region.'
- CARRIED**



- 10.5 (continued)
Rec #3: SWMP Monitoring & Advisory Committee
- RD/20/12/18
MOVED Director Zabinsky, SECONDED Director Goodings,
That the Regional Board be provided with a report on the structure of the Solid Waste Management Plan Monitoring and Advisory Committee and options to address concerns regarding conflict of interest.
- CARRIED**
- 10.6
Draft RSWMP and Public Consultation Plan
- RD/20/12/19
MOVED Director Rose, SECONDED Director Heiberg,
That the Regional Board approve the Draft Regional Solid Waste Management Plan (RSWMP) as amended to move forward to the public consultation phase.
- CARRIED**
- RD/20/12/20
MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board approve that a combination of an online and hard copy surveys be used as an alternative public consultation technique for the Regional Solid Waste Management Plan review during the months of January and February of 2021 at a cost of \$5,000; further, that the surveys be forwarded to member Municipalities to share on their social media platforms and websites.
- CARRIED**
- RD/20/12/21
MOVED Director Hiebert, SECONDED Director Courtoreille,
That the Regional Board approve that a combination of virtual open houses and town hall meetings, combined with a targeted mail-out survey, be used as an alternative public consultation technique for the Regional Solid Waste Management Plan review in the event that COVID-19 restrictions do not allow for in-person open houses to occur in March of 2021.
- CARRIED**
- 10.7
Function 275 – Grants to Community Organizations
- RD/20/12/22
MOVED Director Goodings, SECONDED Director Rose,
That recommendation #1 of the report titled ‘Function 275 Grants to Community Organizations, ADM-BRD-108, which states:
“That the Regional Board approve the conversion of Supplementary Letters Patent 23 and 26, the function of Regional Parks, to a Service Establishment Bylaw”
be received for discussion.
- CARRIED**
- The General Manager of Community Services provided the Board with further information from the Regional Parks Committee meeting held the day before regarding the function of Regional Parks in response to Director Goodings request.
- RD/20/12/23
MOVED Director Bumstead, SECONDED Director Rose,
That the Regional Board approve the conversion of Supplementary Letters Patent 23 and 26, the function of Regional Parks, to a Service Establishment Bylaw.
- CARRIED**
- RD/20/12/24
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board approve the conversion of Supplementary Letters Patent 23 and 37, the functions of Community Services and Recreation Programs, to a Service Establishment Bylaw.
- CARRIED**



10.8
Licensing of First
Responders

RD/20/12/25
MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board receive the report titled “Licensing of First Responders – ADM-BRD-110”, which identifies concerns for proposed changes to licensing of first responders, for discussion.

CARRIED

The Protective Services Manager answered questions from the Board regarding the proposed changes to licensing of first responders.

Director Ackerman left the meeting at 2:38 p.m.

Director Goodings left the meeting at 2:41 p.m.

10.9
Service Function for
Health Services

RD/20/12/26
MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Board authorize the establishment of a Service Function for Health Services.

CARRIED

Director Goodings returned to the meeting at 2:42 p.m.

RD/20/12/27
MOVED Director Bumstead, SECONDED Director Heiberg,
That the Regional Board approve the inclusion of Air Ambulance Services, Search and Rescue Association, Health Care Scholarships, North Peace Health Services, and South Peace Health Services in the proposed Health Services service function.

CARRIED

Director Ackerman returned to the meeting at 2:43 p.m.

10.10
COVID-19 Safe Restart
Funds

RD/20/12/28
MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board establish a reserve fund for the COVID 19 Safe Restart Grant in the amount of \$700,000 received by the PRRD from the Province of BC; further, that a report be provided to a future Rural Budgets Administration Committee outlining options and guidelines for spending of the funds from the reserve, for current and future costs related to the pandemic; and finally, that the Board amend Bylaw 1166, 1998 to delegate administration of the COVID reserve fund, once established, to the Rural Budgets Administration Committee.

CARRIED

OPPOSED: Directors Ackerman, Bertrand, Zabinsky, and Alternate Director Turnbull

10.11
2020 Carry Forward
Capital Projects

RD/20/12/29
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board amend the 2020-2024 Financial Plan Bylaw to include the following carry forwards for capital projects not completed in 2020:

- Solid Waste - \$2,256,000
- Charlie Lake Sewer - \$100,000
- Dawson Creek/Pouce Coupe Fire Departments - \$166,674

CARRIED

Director Michetti left the meeting at 2:51 p.m.



- 10.12
Function 702 Area B
Potable Water
- RD/20/12/30
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board amend the 2020 budget for Function 702 Electoral Area B Potable Water to:
- Increase Transfer from Peace River Agreement Reserve - \$1.9 million
 - Increase Transfer from Gas Tax Reserve - \$1 million
 - Increase Short-Term Principal Payments - \$2.9 million
- CARRIED**
- 10.13
RFP 40-2020 – Banking
Services
- RD/20/12/31
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board award RFP 40-2020 “Banking Services” to Scotiabank for a 5 year period with an option to renew for an additional 2 years; further, that the Chair and the Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.
- CARRIED**
- Recess
- The Chair recessed the meeting to a teleconference meeting with the Minister of Municipal Affairs regarding COVID-19 at 2:55 p.m.
- Reconvene
- The Chair reconvened the meeting at 4:19 p.m.
- Director Michetti and Alternate Director Turnbull did not return to the Regular Board meeting after the Ministerial call.
- 10.14
FCC & Sunset Prairie
Recreation Commission
- RD/20/12/32
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board authorize entering into agreement with Farm Credit Canada and Sunset Prairie Recreation Commission for the purpose of receiving and dispersing a grant in the amount of \$10,000 from Farm Credit Canada’s AgriSpirit funding program to Sunset Prairie Recreation Commission to support their Entertainment Stage project; and further, that the Chief Administrative Officer and the Board Chair be authorized to sign the agreement.
- CARRIED**
- 10.15
PRRD Housing Needs
Assessment
- RD/20/12/33
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board receive the report titled “PRRD Housing Needs Assessment Engagement Update, FN-BRD-032” for discussion.
- CARRIED**
- The Board noted an extension on the reporting to correct any gaps in the engagement process.
- 10.16
Non-Farm Use in the ALR,
PRRD File No. 20-014 ALR
NFU
- RD/20/12/34
MOVED Director Goodings, SECONDED Director Courtoreille,
That the Regional Board support ALR Non-Farm Use application 20-014 ALR NFU, to remove soil and commence quarry operations to continue for a five year period, on a 4.25 hectare portion of the property identified as PID 027-560-341, and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED**
- 10.17
Subdivision in the ALR,
PRRD File No. 20-014-
ALRSub
- RD/20/12/35
MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board support ALR Subdivision application 20-014-ALRSub, to subdivide the property identified as PID 008-288-950 into two ± 2.05 hectare lots, and authorize the application to proceed to the Agricultural Land Commission.
- CARRIED**



10.18
Coastal GasLink SEEMP

RD/20/12/36
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board receive the report titled “Engagement on Coastal GasLink’s Socio-Economic Effects Management Plan, DS-BRD-098”, which seeks to identify key points or considerations that the Regional Board would like communicated to the Ministry of Municipal Affairs regarding the Coastal GasLink Pipeline, for discussion.

CARRIED

The Regional Board discussed reporting requirements of the Socio-Economic Effects Management Plan and commitments made under the Environmental Assessment Certificate process.

RD/20/12/37
MOVED Director Ackerman, SECONDED Director Rose,
That the Regional Board refer the report titled “Engagement on Coastal GasLink’s Socio-Economic Effects Management Plan, DS-BRD-098” to the individual Board Directors so they may comment on behalf of their own electoral area or member municipality.

CARRIED

10.19
Request for Extension –
Waiving of Tipping Fees

RD/20/12/38
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board waive tipping fees at the Chetwynd Landfill from December 31, 2020 to December 31, 2022 for waste delivered to the Chetwynd Landfill originating from the land legally described as District Lot 2083, PRD, Except Plan 17885 (The Property) as this waste is a result of illegal dumping by the general public and is not the result of actions of the property owner; and

That the following items continue to be waived from tipping fees:

- REGULAR WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013.
- BULKY WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013.
- The following items from the list of CONTROLLED WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013:
 - a) Bulky waste;
 - b) Household furniture and large appliances containing Ozone Depleting Substances;
 - c) Nuisance agricultural waste including, but not limited to, wire, twine and plastic materials;
 - d) Medium duty equipment and truck tires;
 - e) Heavy duty equipment and truck tires;
 - f) Demolition, land clearing and construction waste, excluding materials designated as restricted waste in Bylaw No. 2065, 2013;
 - g) Stripped or unstripped vehicle hulks;
- The following items not listed in the PRRD Solid Waste Bylaw No. 2065, 2013 but still accepted at the Chetwynd Landfill:
 - h) Empty propane tanks; and,
 - i) Light, medium and heavy duty equipment and truck tires on rims (at the discretion of the Landfill operator); and

That all items be sorted and transported in accordance with PRRD Solid Waste Bylaw No. 2065, 2013; and

(resolution continued on next page)



10.19 (continued) That the Chetwynd Landfill staff be directed to record the make, model and license plate of the vehicle, and the driver name, when presented with the required letter of authorization from the PRRD for waiver of tipping fees for waste accumulated on the land legally described as District Lot 2083, PRD, Except Plan 17885; and

RD/20/12/38 (continued)

That the green modular home be moved into the Chetwynd landfill, in one piece, to be demolished and sorted on site and that the labour and equipment rate be billed back to the landowner using rates established in Tender 07-2015 by S.S.G Environmental in the Schedule of Prices – Force Account Work.

AMENDED BY THE FOLLOWING

Motion to Amend RD/20/12/39
MOVED Director Ackerman, SECONDED Director Rose,
That the Regional Board amend the motion by adding “, on the condition that all divertible materials are diverted” following ‘property owner’.

CARRIED

Motion as Amended The Chair Called the Question to the Motion as Amended:

That the Regional Board waive tipping fees at the Chetwynd Landfill from December 31, 2020 to December 31, 2022 for waste delivered to the Chetwynd Landfill originating from the land legally described as District Lot 2083, PRD, Except Plan 17885 (The Property) as this waste is a result of illegal dumping by the general public and is not the result of actions of the property owner, on the condition that all divertible materials are diverted; and

That the following items continue to be waived from tipping fees:

- REGULAR WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013.
- BULKY WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013.
- The following items from the list of CONTROLLED WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013:
 - a) Bulky waste;
 - b) Household furniture and large appliances containing Ozone Depleting Substances;
 - c) Nuisance agricultural waste including, but not limited to, wire, twine and plastic materials;
 - d) Medium duty equipment and truck tires;
 - e) Heavy duty equipment and truck tires;
 - f) Demolition, land clearing and construction waste, excluding materials designated as restricted waste in Bylaw No. 2065, 2013;
 - g) Stripped or unstripped vehicle hulks;
- The following items not listed in the PRRD Solid Waste Bylaw No. 2065, 2013 but still accepted at the Chetwynd Landfill:
 - h) Empty propane tanks; and,
 - i) Light, medium and heavy duty equipment and truck tires on rims (at the discretion of the Landfill operator); and

That all items be sorted and transported in accordance with PRRD Solid Waste Bylaw No. 2065, 2013; and

That the Chetwynd Landfill staff be directed to record the make, model and license plate of the vehicle, and the driver name, when presented with the required letter of authorization from the PRRD for waiver of tipping fees for waste accumulated on the land legally described as District Lot 2083, PRD, Except Plan 17885; and

(resolution continued on next page)



10.19 (continued) That the green modular home be moved into the Chetwynd landfill, in one piece, to be demolished and sorted on site and that the labour and equipment rate be billed back to the landowner using rates established in Tender 07-2015 by S.S.G Environmental in the Schedule of Prices – Force Account Work.

Motion as Amended (continued)

CARRIED

10.20 RD/20/12/40
Subdivision and MOVED Director Rose, SECONDED Director Heiberg,
Development Servicing That the Regional Board refer the report titled “Subdivision and Development Servicing Bylaw
Bylaw Project Project Overview, DS-BRD-101”, which intends to provide an overview of the project to develop
a Subdivision and Development Servicing Bylaw, to the Electoral Area Directors Committee.

CARRIED

11. BYLAWS

11.1 RD/20/12/41
Zoning Amendment Bylaw MOVED Director Hiebert, SECONDED Director Heiberg,
No. 2295, 2019 That the Regional Board give Zoning Amendment Bylaw No. 2295, 2019, to the property
identified as PID: 028-642-627, third reading as amended, to allow a maximum of the two
existing single family dwellings only, and does not permit any additional enhancement,
addition, or replacement of the dwellings, other than routine and regular maintenance of the
dwellings permitted only for the lifetime of the existing structures in the current state/size.

CARRIED

RD/20/12/42
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board require that adoption of Zoning Amendment Bylaw No. 2295, 2019 be
deferred pending:
1. The applicant submitting copies of Northern Health operating permit(s) for the water
supply system(s) and sewage system(s) on the property; and
2. Approval of a Development Variance Permit to address the front parcel line setback
infringement; further,
that the Regional Board receive an additional progress report no later than June 30, 2021.

CARRIED

11.2 RD/20/12/43
Zoning Amendment Bylaw MOVED Director Hiebert, SECONDED Director Zabinsky,
No. 2296, 2019 That the Regional Board require that third reading of Zoning Amendment Bylaw No. 2296,
2019, to rezone the properties with the PIDs 024-932-680 and 024-932-744 from A-2 (Large
Agricultural Holdings Zone) and R-4 (Residential 4 Zone) to I-1 (Light Industrial Zone), be
deferred pending:

1. Submission of Northern Health operating permit(s) for the water supply system(s) and sewage system(s) for both properties, to the PRRD by the applicant;
 2. Provision of a new and accurate legal survey of both properties, including dimensions of all existing buildings on the properties, to facilitate processing of the Development Variance Permit previously submitted in conjunction with this Zoning Amendment Bylaw application;
 3. Removal of the ATCO trailer that contains dwellings from the property identified as PID 024-932-680;
 4. Removal of the ATCO trailer with attached sea cans from the west parcel line mandatory setback on the property identified as PID 024-932-744; and
 5. Submission of a building permit application to the PRRD prior to any buildings being moved from the properties to any property within the PRRD Mandatory Building Permit Area; and finally,
- that the Regional Board receive an additional progress report no later than June 30, 2021.

CARRIED



- 11.3
Zoning Amendment
(Housekeeping) Bylaw No.
2415, 2020
- RD/20/12/44
MOVED Director Zabinsky, SECONDED Director Ackerman,
That the Regional Board give Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, which introduces minor amendments to Zoning Bylaw No. 1343, 2001, including removal of references to obsolete Regional District Official Community Plan Bylaws and *Local Government Act* sections, and updating of legal land descriptions that have changed, first and second reading; further, that a public hearing be waived pursuant to *Local Government Act* Section 464 (2) and public notification be authorized pursuant to *Local Government Act* Section 467.
- CARRIED**
- 11.4
Zoning Amendment Bylaw
No. 2377 (Cannabis), 2020
- RD/20/12/45
MOVED Director Ackerman, 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, third reading.
- CARRIED**
- RD/20/12/46
MOVED Director Ackerman, SECONDED Director Rose,
That the Regional Board adopt Zoning Amendment Bylaw No. 2377 (Cannabis), 2020.
- CARRIED**
- RD/20/12/47
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board repeal Cannabis-Related Business Policy No. 0340-49.
- CARRIED**
- 11.5
Zoning Bylaw Amendment
No. 2416, 2020
- RD/20/12/48
MOVED Director Rose, SECONDED Director Heiberg,
That the Regional Board give Zoning Bylaw Amendment No. 2416, 2020 to rezone the property identified as PID 014-775-085 from A-2 (Large Agricultural Holding Zone) to R-5 (Residential 5 Zone) and R-6 (Residential 6 Zone), first and second readings; further that a Public Hearing be waived pursuant to the *Local Government Act* Section 464(2) and that public notification be authorized pursuant to the *Local Government Act* Section 467.
- CARRIED**
- 11.6
Area B Potable Water
Capital Reserve
Amendment Bylaw No.
2421, 2020
- RD/20/12/49
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board give 'Area B Potable Water Capital Reserve Amendment Bylaw No. 2421, 2020', to clearly state that the Area B Potable Water Capital Reserve is funded through requisition in the Area B Potable Water service area, first, second, and third reading.
- CARRIED**
- RD/20/12/50
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board adopt 'Area B Potable Water Capital Reserve Amendment Bylaw No. 2421, 2020'.
- CARRIED**
- 11.7
Electoral Area B Potable
Water Fees and Charges
Amendment Bylaw No.
2422, 2020
- RD/20/12/51
MOVED Director Goodings, SECONDED Director Ackerman,
That the Regional Board give 'Electoral Area B Potable Water Fees and Charges Amendment Bylaw No. 2422, 2020', which authorizes a new charge for bottle fill water, first, second, and third reading.
- CARRIED**
- Director Bertrand left the meeting at 4:58 p.m.



11.7 (continued) RD/20/12/52
MOVED Director Goodings, SECONDED Director Ackerman,
That the Regional Board adopt 'Electoral Area B Potable Water Fees and Charges Amendment
Bylaw No. 2422, 2020'.

CARRIED

Director Bertrand returned to the meeting at 4:59 p.m.

11.8 RD/20/12/53
Grants-in-Aid Amendment MOVED Chair Sperling, SECONDED Director Rose,
Bylaw No. 2424, 2020 That the Regional Board defer consideration of the report titled "Function 280 Recreation and
Cultural Facilities Grants, ADM-BRD-112" to the January 14, 2020 Regional Board meeting.

CARRIED

11.9 RD/20/12/54
Financial Plan Amendment MOVED Director Hiebert, SECONDED Director Heiberg,
Bylaw No. 2423, 2020 That the Regional Board give "Financial Plan Amendment Bylaw No. 2423, 2020" first, second,
and third reading.

CARRIED

RD/20/12/55
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board adopt "Financial Plan Amendment Bylaw No. 2423, 2020".

CARRIED

11.10 RD/20/12/56
Revenue Anticipation MOVED Director Goodings, SECONDED Director Bumstead,
Borrowing Bylaw No. That the Regional Board give Revenue Anticipation Borrowing Bylaw No. 2419, 2020, which
2419, 2020 provides the Regional District the authority to borrow funds prior to receipt of taxation revenue
for the 2021 year, first, second, and third reading.

CARRIED

RD/20/12/57
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board adopt Revenue Anticipation Borrowing Bylaw No. 2419, 2020.

CARRIED

12. STRATEGIC PLAN

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

13. NEW BUSINESS

New Business items were dealt with later in the meeting.

14. APPOINTMENTS

14.1-14.3 RD/20/12/58
SPHSS, MFA, CPC MOVED Director Ackerman, SECONDED Director Heiberg,
That the Regional Board defer consideration of the following appointments until the January
14, 2020 Regional Board meeting:

- South Peace Health Services Society – Liaison Appointment
- Municipal Finance Authority of BC – Member Appointment and 2021 AGM
- District of Chetwynd – Appointments to Civic Properties Commission

CARRIED

15. CONSENT CALENDAR

15.1 RD/20/12/59
MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board receive the December 11, 2020 consent calendar.

CARRIED



16. NOTICE OF MOTION

17. MEDIA QUESTIONS

13. NEW BUSINESS

13.1 RD/20/12/60
 Director Bumstead – TUP Template
 MOVED Chair Sperling, SECONDED Director Ackerman,
 That the Regional Board be provided with a report on the PRRD Temporary Use Permit template, including options for tracking the disposal and hauling of sewage, at a future Board meeting.

CARRIED

13.2 Director Hiebert – NWWC
 The Regional Board received a request from Director Hiebert to provide a letter of support to AnHart Community Housing Society and NRB Modular Solutions for their application for funding to the CMHC – Rapid Housing Initiative. The project would include the construction of affordable homes across Western Canada in 10 small urban centers, some of which will be transitional housing units located in Farmington BC as part of the North Wind Wellness Centre project.

The Regional Board declined to consider the request until further information was brought forward regarding zoning and participation in the Housing Needs Assessment.

13.3 Director Courtoreille
 The Regional Board was encouraged to read the report titled ‘In Plain Sight – Addressing Indigenous-Specific Racism and Discrimination in BC Health Care’ by Mary Ellen Turpel-Lafond.

18. ADJOURNMENT The Chair adjourned the meeting at 5:17 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 11, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

 Brad Sperling, Chair

 Tyra Henderson, Corporate Officer