



PEACE RIVER REGIONAL DISTRICT

REGIONAL BOARD MEETING MINUTES

THURSDAY, JANUARY 14, 2021

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
(via teleconference)
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
Director Bertrand, District of Tumbler Ridge

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Tab 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
Brenda Deliman, Legislative Services Clerk
(via teleconference)

Others

Katrin Saxty, Urban Systems Ltd.
(via teleconference)

Delegation

7.1 JK Solutions Ltd.
Jackie Kjos (via teleconference)

1. CALL TO ORDER The Chair called the meeting to order at 10:00 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

Director Bumstead Worker Camp Sewage Disposal

Director Hiebert North Central Local Government Association (NCLGA)



3. ADOPTION OF AGENDA

3.1 Adoption of Agenda RD/21/01/01

MOVED Director Hiebert, SECONDED Director Heiberg,

That the Regional Board adopt the January 14, 2021 Board Meeting Agenda, as amended to include Director's new business (Worker Camp Sewage Disposal and North Central Local Government Association):

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 December 11, 2020
 - 5.2 Committee of the Whole Draft Meeting Minutes of December 11, 2020
6. **Business Arising from the Minutes**
7. **Delegations**
 - 7.1 JK Solutions Ltd. – North Peace Rural Roads
8. **Petitions**
9. **Correspondence**
 - 9.1 Tse'k'wa Heritage Society - Request for Letter of Support
10. **Reports**
 - 10.1 Health Care Scholarship Committee Terms of Reference Amendment, DR-BRD-013
 - 10.2 December 17, 2020 Rural Budgets Administration Committee Meeting Recommendations, ADM-BRD-114
 - 10.3 December 17 2020, Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-119
 - 10.4 Solid Waste Committee Terms of Reference, ADM-BRD-121
 - 10.5 Site C Community Measures Agreement (CMA) Update, ADM-BRD-123
 - 10.6 Tomslake Fire Protection Agreement and Liability Protection, CS-BRD-013
 - 10.7 Charlie Lake Fire Department Proposed Expansion Petition Results, CS-BRD-029
 - 10.8 COVID-19 Resilience Grant – North Peace Leisure Pool Air Handling Unit, CS-BRD-031
 - 10.9 Federation of Canadian Municipalities – Membership Renewal, ADM-BRD-117
 - 10.10 Subdivision within the ALR, PRRD File No. 20-016-ALRSub, DS-BRD-102
 - 10.11 Application for Non-Farm Use, PRRD File No. 20-015-ALRNFU, DS-BRD-107
 - 10.12 Temporary Use Permit 20-004 TUP, DS-BRD-108
11. **Bylaws**
 - 11.1 Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, DS-BRD-103
 - 11.2 Zoning Amendment Bylaw No. 2368, 2021. PRRD File No. 20-016 ZN, DS-BRD-105
 - 11.3 Function 280 Recreation and Cultural Facilities Grants, ADM-BRD-112
 - 11.4 Rolla Creek Watercourse Dyking Bylaw Amendments, ADM-BRD-120
12. **Strategic Plan**
 - 12.1 2019-2022 Strategic Plan
13. **New Business**
 - 13.1 Director Bumstead – Worker Camp Sewage Disposal
 - 13.2 Director Hiebert – North Central Local Government Association (NCLGA)
14. **Appointments**
 - 14.1 South Peace Health Services Society - Liaison Appointment
 - 14.2 2021 Board Appointments, ADM-BRD-118

(Continued on next page)



3.1 Adoption of Agenda
(Cont'd)

15. Consent Calendar

- 15.1 Electoral Area Directors Committee Draft Meeting Minutes of December 17, 2020
- 15.2 Rural Budgets Administration Committee Draft Meeting Minutes of December 17, 2020
- 15.3 District of Taylor - Letter of Appreciation to Charlie Lake Fire Department
- 15.4 Peace River North and South MLA's - Stop Signs on Braden Road
- 15.5 District of Taylor - North Peace Leisure Pool Facility Replacement Steering Committee Terms of Reference
- 15.6 Ministry of Agriculture - Farmers' Information Service General Service Agreement
- 15.7 Building Permit Report - November 2020
- 15.8 Item Previously Released from a Closed Meeting, ADM-BRD-116
- 15.9 Michael Fitzgerald – Abandoned Vehicles

16. Notice of Motion

17. Media Questions

18. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

- 5.1 RD/21/01/02
Dec. 11/20 Regional Board Minutes
MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Board adopt the Board Meeting Minutes of December 11, 2020.
CARRIED

- 5.2 RD/21/01/03
Dec. 11/20 CoW Minutes
MOVED Director Ackerman, SECONDED Director Zabinsky,
That the Regional Board adopt the Committee of the Whole Meeting Minutes of December 11, 2020.
CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

- Vary the Agenda JK Solutions is scheduled to provide the Board with an update on North Peace Rural Roads at 10:00 a.m.

8. PETITIONS

9. CORRESPONDENCE

- 9.1 RD/21/01/04
Tse'k'wa Heritage Society
- Request for Letter of Support
MOVED Director Bumstead, SECONDED Director Ackerman,
That the Regional Board support the application to Northern Development Initiative Trust from the Tse'k'wa Heritage Society for a grant of up to \$300,000 from the Cultural Infrastructure Program for the Tse'k'wa Cultural Centre Project.
CARRIED



9.1 Tse'k'wa Heritage
Society (Cont'd)

RD/21/01/05

MOVED Director Ackerman, SECONDED Director Bumstead,

That the Regional Board gives authority to the Chair on behalf of the Peace River Regional District to send letters of support to non-profit organizations for their Northern Development Initiative Trust (NDIT) grant applications; further, that a copy of the corresponding letters be placed on the next Board Agenda under the Consent Calendar for information.

CARRIED

10. REPORTS

10.1

Health Care Scholarship
Committee ToR
Amendment

RD/21/01/06

MOVED Director Ackerman, SECONDED Director Bertrand,

That the Regional Board approve the amended Health Care Scholarship Committee Terms of Reference (as presented), to expand the committee from four members to six members, inclusive of Dawson Creek, Fort St. John, two Electoral Area Directors, one from each of the North Peace and South Peace, and two small member community directors, one from each of the North Peace and South Peace, and to capture the change in committee status from select committee to standing committee.

CARRIED

10.2

RBAC Recommendations-
Rec #1: FCM Membership

RD/21/01/07

MOVED Director Ackerman, SECONDED Director Courtoreille,

That the Regional Board authorize the Rural Budgets Administration Committee to determine the Peace River Regional District's membership with the Federation of Canadian Municipalities each year, and pay membership fees accordingly.

CARRIED

10.2

Rec #2: NCLGA and UBCM
Memberships

RD/21/01/08

MOVED Director Hiebert, SECONDED Director Goodings,

That the Regional Board authorize the Rural Budgets Administration Committee to determine the Peace River Regional District's membership with the North Central Local Government Association and the Union of BC Municipalities each year, and pay membership fees accordingly.

CARRIED

10.2

Rec #3: Charlie Lake
Sewage User Fee Bylaw
No. 2011, 2012

RD/21/01/09

MOVED Director Hiebert, SECONDED Director Bertrand,

That the Regional Board authorize an amendment to "Charlie Lake Sewage User Fee By-law No. 2011, 2012" to include an updated Schedule "A", user fee structure, to reflect the annual inflation increases within the last 10 years for a total increase of 15% for each of the payment structures.

CARRIED



- 10.3
EADC– Rec #1: 2019
Water Supply License
Agreement - Boundary
Lake Tankloader Facility
- RD/21/01/10
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board approve the “2019 Amended Agreement: Water Supply License Agreement” with Whitecap Resources Inc. 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.
- CARRIED**
- 10.3
EADC Rec #2: Baldonnel
Railway Overpass Lighting
- RD/21/01/11
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board authorize that a letter be forwarded to the Ministry of Transportation and Infrastructure and CN Rail to request information on the process required to install corridor illumination at the Baldonnel Railway Overpass, located on Highway 97 North.
- CARRIED**
- 10.3
EADC Rec #3: PRRD South
Peace Synergy Group
- RD/21/01/12
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board enter into an agreement with Rick Anderson Consulting Ltd. for the development of a South Peace Synergy Group at a cost of \$15,300 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.
- AMENDED BY THE FOLLOWING**
- 10.3
Motion to Amend
- RD/21/01/13
MOVED Director Ackerman, SECONDED Director Rose,
That the Regional Board amend the motion by adding ‘waive Procurement Policy 0340-26 and’ following ‘Regional Board’.
- CARRIED**
- Motion as Amended
- The Chair Called the Question to the Motion as Amended:
- That the Regional Board waive Procurement Policy 0340-26 and enter into an agreement with Rick Anderson Consulting Ltd. for the development of a South Peace Synergy Group at a cost of \$15,300 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.
- CARRIED**
- OPPOSED: Director Bertrand**
- 10.4
SWC ToR
- RD/21/01/14
MOVED Director Fraser, SECONDED Director Rose,
That the Regional Board adopt the amended Terms of Reference for the Solid Waste Committee to expand the membership to include representation from the two largest municipalities in the region, an electoral area director from the North and South Peace, and representation from one of the smaller communities in each of the South and North Peace; and further amended, to specify that the Solid Waste Committee meeting schedule be approved in conjunction with the Board meeting schedule each year, with the ability to add or reschedule meetings as necessary, delegated to the Committee.
- CARRIED**



Vary the Agenda

To accommodate the delegation at 10:00 a.m., the Chair continued to Item 7 of the Agenda.

7. DELEGATIONS

7.1

North Peace Rural Roads
– JK Solutions Ltd.
(10:00 a.m.)

The Regional Board was provided with the final report on the North Peace Rural Roads project. Topics included:

- Requests to the Ministry of Transportation and Infrastructure (MoTI) (pullouts, gravelling, ditching, brushing, 100% legal axle loading roads)
- Project leadership
- Rural Roads Task Force
- Product development (work plan, budget, gap analysis, presentations, recommendations)
- Senior government meetings
- Relationship with the MoTI
- Other key activities
- Community meetings
- Direct and indirect financial impacts

RD/21/01/15

MOVED Director Goodings, SECONDED Director Ackerman,

That the Regional Board extend the fifteen minute time limit allocated for the North Peace Rural Roads presentation.

CARRIED

A question and answer period ensued. Topics included:

- Importance of rural roads to economy
- Cost and supply of aggregate
- Relationship building with the MoTI and industry

10. REPORTS

10.5

Site C CMA Update

RD/21/01/16

MOVED Director Bumstead, SECONDED Director Rose,

That the Regional Board receive the report titled “Site C Community Measures Agreement Update – ADM-BRD-123,” which provides an update on the negotiations progress, for discussion.

CARRIED

The Regional Board discussed BC Hydro’s plan to apply to the BC Environmental Assessment Office (EAO) for an amendment to the projects approval in order to haul material in dump trucks by public road in the event the conveyor system is shut down.



10.6
Fire Protection Agmt:
Tomslake Fire Protection
Area

RD/21/01/17
MOVED Director Hiebert, SECONDED Director Bertrand,
That the Regional Board approve entering into a fire protection agreement with the Tomslake and District Volunteer Fire Department Society for the Tomslake Fire Protection Area for a period of two years effective January 14, 2021; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED

OPPOSED: Directors Ackerman and Zabinsky

10.6
MIABC Service Provider
Agmt - Tomslake &
District Volunteer Fire
Dept. Society

RD/21/01/18
MOVED Director Hiebert, SECONDED Director Bertrand,
That the Regional Board approve the Municipal Insurance Association of BC Service Provider Agreement between the Peace River Regional District (PRRD) and the Tomslake and District Volunteer Fire Department Society to provide perpetual associate member liability protection to the Department when providing fire protection services on behalf of the Regional District, unless otherwise cancelled by the Regional Board with 30 days written notice to the Society; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.

DEALT WITH BY THE FOLLOWING

RD/21/01/19
MOVED Director Ackerman, SECONDED Director Zabinsky,
That consideration of Resolution No. RD/21/01/18 be deferred until such time as the Regional Board has received information from Fire Chiefs in the Regional District on liability, accident, and disability insurance coverage for their members.

DEFEATED

IN FAVOUR: Directors Ackerman, Bumstead, and Zabinsky

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

That the Regional Board approve the Municipal Insurance Association of BC Service Provider Agreement between the Peace River Regional District (PRRD) and the Tomslake and District Volunteer Fire Department Society to provide perpetual associate member liability protection to the Department when providing fire protection services on behalf of the Regional District, unless otherwise cancelled by the Regional Board with 30 days written notice to the Society; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED

OPPOSED: Directors Ackerman, Bumstead, and Zabinsky

10.6
Fire Protection Agmt -
Saddle Hills County and
the Tomslake & District
Volunteer Fire Dept.
Society

RD/21/01/20
MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board approve entering into a fire protection agreement with Saddle Hills County and the Tomslake and District Volunteer Fire Department Society to provide cross border fire protection services in Gundy, Alberta consistent with the Ministerial Order in Council Number 0439 April 1, 1998 for a period of five years effective January 14, 2021; further that the Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED

OPPOSED: Directors Ackerman, Bumstead, and Zabinsky



- 10.6 (Cont'd) RD/21/01/21
MOVED Director Zabinsky, SECONDED Director Courtoreille,
That the Regional Board receive a report regarding liability, accident, and disability insurance for career and volunteer fire departments that provide fire protection services on behalf of the Peace River Regional District including input from the Regional Fire Chiefs; further, that the report includes policy recommendations for minimum insurance standards that the Peace River Regional District will maintain for fire services.
CARRIED
- 10.7 RD/21/01/22
Charlie Lake Fire Dept. – MOVED Director Ackerman, SECONDED Director Goodings,
Proposed Expansion That the Regional Board receive the report titled “Charlie Lake Fire Department –
Petition Results Proposed Expansion Petition Results – CS-BRD-029”, advising that the approximate 20% in favour response was insufficient for the proposed expansion of the Charlie Lake Fire Department to include road rescue and first medical response services, for discussion.
CARRIED
- The Regional Board discussed the high costs to provide local rescue and response services and the minimal financial assistance provided by Emergency Management BC, patient transport, and the Charlie Lake Fire Department – Proposed Expansion Petition results.
- 10.8 RD/21/01/23
North Peace Leisure Pool MOVED Chair Sperling, SECONDED Director Ackerman,
Air Handling Unit – Grant That the Regional Board approve that a grant application be submitted in the
Application amount of up to \$670,000 to the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream for the replacement of the air handling unit at the North Peace Leisure Pool and that the Regional Board commits to any ineligible costs and cost overruns associated with the project (to come from capital reserves), should the application be successful.
CARRIED
- Recess The Chair recessed the meeting to luncheon at 12:00 p.m.
- Reconvene The Chair reconvened the meeting at 12:55 p.m.
- Directors Fraser and Michetti Directors Fraser and Michetti were not present in the meeting.
- 10.9 The Chair Called the Question to Resolution No. RD/20/12/06 deferred from the
FCM Membership December 11, 2020 Regional Board meeting:
Renewal RD/20/12/06
That the Regional Board authorize payment of the Federation of Canadian Municipalities - 2021-2022 membership invoice, in the amount of \$4,949.96.
DEFEATED



Director Fraser	Director Fraser returned to the meeting at 1:01 p.m.	
Conflict of Interest	Director Zabinsky declared a conflict of interest with Item 10.10 (ALR Sub App 20-016) and left the meeting at 1:02 p.m.	
10.10 ALR Sub App, 20-016- ALRSub	RD/21/01/24 MOVED Director Goodings, SECONDED Director Rose, That the Regional Board support ALR Subdivision application 20-016-ALRSub, to subdivide the 127.37 hectare property identified as PID 013-533-070 into two ±63.6 hectare lots and authorize the application to proceed to the Agricultural Land Commission.	CARRIED
Director Zabinsky	Director Zabinsky returned to the meeting at 1:03 p.m.	
Director Michetti	Director Michetti returned to the meeting at 1:03 p.m.	
10.11 ALR Non-Farm Use App 20-015-ALRNFU	RD/21/01/25 MOVED Director Hiebert, SECONDED Director Bertrand, That the Regional Board support ALR Non-Farm Use application 20-015-ALRNFU, to permit the placement of fill to mitigate and stabilize the eroding bank on a ±0.11 hectare portion of the property identified as PID: 014-330-580, to proceed to the Agricultural Land Commission.	CARRIED
10.12 TUP 20-004	RD/21/01/26 MOVED Director Rose, SECONDED Director Hiebert, That the Regional Board defer consideration of Temporary Use Permit 20-004 to its February 11, 2021 meeting.	CARRIED
11. BYLAWS		
11.1 Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020	RD/21/01/27 MOVED Director Goodings, SECONDED Director Michetti, That the Regional Board rescind second reading of Peace River Regional District Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, given December 11, 2020.	CARRIED
	RD/21/01/28 MOVED Director Ackerman, SECONDED Director Heiberg, That the Regional Board give Peace River Regional District Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, which introduces minor amendments to PRRD Zoning Bylaw No. 1343, 2001, second reading as amended to incorporate an amendment for Section 27 (a) to reinstate the prohibited use of salvage yard in all zones; further, that the public hearing be waived pursuant to <i>Local Government Act</i> Section 464(2) and that public notification be authorized pursuant to <i>Local Government Act</i> Section 467.	CARRIED



11.2
Zoning Amendment Bylaw
No. 2368, 2021

RD/21/01/29
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board give Zoning Amendment Bylaw No. 2368, 2021 to rezone the property identified as PID 027-088-821 from R-5 (Residential 5 Zone) to R-4 (Residential 4 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

11.3
Recreation & Cultural
Facilities and Services GiA
Amendment Bylaw No.
2424, 2020

RD/21/01/30
MOVED Director Goodings, SECONDED Director Courtoreille,
That the Regional Board give Recreation and Cultural Facilities and Services Grants-in-Aid Amendment Bylaw No. 2424, 2020, to expand the scope of Function 280, Recreation and Cultural Facilities Grants in Aid, beyond grants for operation and maintenance of recreation and cultural facilities, to add the authority to provide grants to community organizations that operate or provide recreational and cultural services, and to add the authority for grants for capital projects that enhance recreational and cultural facilities, first, second and third reading.

CARRIED

11.4
Rolla Creek Watercourse
Dyking LSA Amendment
Bylaw No. 2428, 2021

RD/21/01/31
MOVED Director Hiebert, SECONDED Director Bumstead,
That the Regional Board give Rolla Creek Watercourse Dyking Local Service Area Establishment Amendment Bylaw No. 2428, 2021, to increase the maximum allowable annual expenditure for the function from \$1,500 to \$35,000, first, second and third reading.

CARRIED

11.4
Rolla Creek Watercourse
Dyking LSA Pcl Tax Bylaw
No. 2429, 2021

RD/21/01/32
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board give Rolla Creek Watercourse Dyking Local Service Area Parcel Tax Bylaw No. 2429, 2021, to impose parcel tax equally on all parcels within the Rolla Creek Dyking Local Service Area, first, second and third reading.

CARRIED

RD/21/01/33
MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board adopt Rolla Creek Watercourse Dyking Local Service Area Parcel Tax Bylaw No. 2429, 2021.

CARRIED

12. STRATEGIC PLAN

12.1
Strat Plan

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

In response to the Chair's questions regarding the next Strategic Planning Session, the Chief Administrative Officer stated a future meeting would take place in April or May.



13. NEW BUSINESS

13.1

Director Bumstead –
Worker Camp Sewage
Disposal

The Regional Board was provided with an update on an issue that Director Bumstead has been monitoring regarding the waste transported from worker camps to the Trucked Waste Facilities in Dawson Creek and Chetwynd. Director Bumstead provided statistics on the following:

- Approximate sewage waste production for a 500 man camp;
- The number of active Temporary Use Permits (TUP) issued in the Peace River Regional District;
- Approximate cubes per day processing facilities produce within the region; and,

Director Bumstead compared those numbers to the number of cubes of waste that come into the Trucked Waste Facilities. After raising concerns regarding illegal dumping and the unknown number of camps in the Region, Director Bumstead advised that he would speak with the Ministry of Health and Northern Health to find out who is monitoring the waste.

13.2

Director Hiebert - NCLGA

The Regional Board was provided with information on upcoming North Central Local Government Association (NCLGA) events:

- Board Meeting: January 22-23, 2021
- Resolution and Executive Nomination Deadline: February 26, 2021
- Virtual AGM and Convention: May 5-6, 2021

14. APPOINTMENTS

14.1

SPHSS – Liaison Apt

RD/21/01/34

MOVED Director Rose, SECONDED Director Hiebert,

That the Regional Board appoint Chair Sperling as liaison to the South Peace Health Services Society Board, to assist with the Bultery's House initiative.

CARRIED

14.2

Chetwynd Library
Advisory Committee

RD/21/01/35

MOVED Director Rose, SECONDED Director Courtoreille,

That the Regional Board appoint Janet Wark in place of Rochelle Galbraith on the Chetwynd Library Advisory Committee; further, that the Chetwynd Library Board recommend a second board Representative for the Regional Board's consideration after their January Library Board Meeting.

CARRIED

14.2

NP Rural Roads
Committee

RD/21/01/36

MOVED Director Heiberg, SECONDED Director Goodings,

That the Regional Board dissolve the North Peace Rural Roads Committee as the phase five final contract for the project is complete and there is no authority/function for the initiative to continue.

CARRIED

14.2

SW Mgmt. Plan Technical
Advisory Committee

RD/21/01/37

MOVED Director Rose, SECONDED Director Courtoreille,

That the Regional Board extend the term of all members on the Solid Waste Management Plan Technical Advisory Committee until the revised Regional Solid Waste Management Plan has been approved by the Province.

CARRIED



14.2 (Cont'd) RD/21/01/38
Chetwynd Civic Properties Commission
MOVED Director Courtoreille, SECONDED Director Rose,
That the District of Chetwynd appointments of Mayor Courtoreille, Councillor Clay Bassendowski, and Councillor Janet Wark to the Chetwynd Civic Properties Commission be accepted by the Peace River Regional District; further, that the Regional Board reaffirm Walter MacFarlane and Larry Houley as Area E appointees to the Commission.

CARRIED

14.2 RD/21/01/39
MIA BC
MOVED Director Zabinsky, SECONDED Director Rose,
That the Regional Board approve Director Bumstead as a voting member for the Municipal Insurance Association of BC and Leanne Milliken, Procurement Officer, as the alternate voting member for the Peace River Regional District.

CARRIED

14.2 RD/21/01/40
2021 Board Appointments
MOVED Director Zabinsky, SECONDED Director Courtoreille,
That the Regional Board endorse the 2021 Board Appointments List.

CARRIED

The Chair announced the following appointments:

- Solid Waste Committee (SWC) - Small Community
 - North Peace: District of Taylor
- Health Care Scholarship Committee (HCSC) – Small Community Directors
 - North Peace: District of Hudson's Hope
 - South Peace: District of Tumbler Ridge

Director Bertrand and Director Heiberg accepted the appointment to the HCSC and Director Fraser accepted the appointment to the SWC.

15. CONSENT CALENDAR

15.1 RD/21/01/41
Consent
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board receive the January 14, 2021 consent calendar.

CARRIED

15.4 RD/21/01/42
Stop Signs on Braden Road
MOVED Director Zabinsky, SECONDED Director Rose,
That the Regional Board authorize that a letter be forwarded to the Minister of Transportation and Infrastructure to advise that numerous accidents and near misses have occurred on the Braden Road, and request that rumble strips be installed, and that blinking red lights be attached to the existing stops signs on both ends of the Braden Road.

CARRIED



15.9

Abandoned Vehicles

RD/21/01/43

MOVED Director Goodings, SECONDED Director Bertrand,

That the Regional Board authorize that a letter be forwarded to the Premier of BC, the Minister of Public Safety and Solicitor General, and the North and South Peace MLA's, to advise that the abandonment of vehicles on the Alaska Highway poses a clear danger to motorists, and request that the RCMP be authorized to order and enforce the removal of abandoned vehicles.

CARRIED

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

18. ADJOURNMENT

The Chair adjourned the meeting at 1:51 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 January 14, 2021 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer