



PEACE RIVER REGIONAL DISTRICT

SPECIAL REGIONAL BOARD MEETING MINUTES

WEDNESDAY, FEBRUARY 17, 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 Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
(*via teleconference*)
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Zabinsky, City of Fort St. John

Alternate Director

Alternate Director White, Village of Pouce Coupe

Absent

Director Michetti, Village of Pouce Coupe

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
Kari Bondaroff, Environmental Services Manager
Crystal Brown, Electoral Area Manager
Gerritt Lacey, Solid Waste Services Manager
Jeff McDonald, Communications Manager
(*via teleconference*)
Trevor Ouellette, IT Manager
David Sturgeon, Protective Services Manager
Brenda Deliman, Recorder (*via teleconference*)

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

2. ADOPTION OF AGENDA

2.1 Adoption of Agenda SRD/21/02/01
MOVED Director Hiebert, SECONDED Director Fraser,
That the Regional Board adopt the February 17, 2021 Special Meeting Agenda:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Gallery Comments or Questions**
4. **Delegations**
5. **Reports**
 - 5.1 Establishment of Service Functions, FN-BRD-043
 - 5.2 2021 Grant Applications for Function 275 - Grants to Community Organizations, FN-BRD-044

(Continued on next page)



2.1 Adoption of Agenda
(Cont'd)

5. Reports (continued)

- 5.3 PRRD Overall Draft 2021 Budget Package, FN-BRD-063
- 5.4 Function 240 Chetwynd Leisure Centre (Pool) Draft 2021 Budget, CS-BRD-058
- 5.5 Function 255 Chetwynd Arena (Rec Centre) Draft 2021 Budget, CS-BRD-057
- 5.6 Function 300 Emergency Planning 2021 Budget, CS-BRD-039
- 5.7 Function 520 Invasive Plants 2021 Draft Budget, FN-BRD-045
- 5.8 Function 245 North Peace Leisure Pool Draft 2021 Budget, CS-BRD-056
- 5.9 Function 200 Regional Parks Draft 2021 Budget, CS-BRD-037
- 5.10 Function 120 Legislative Electoral Area Draft 2021 Budget, ADM-BRD-132
- 5.11 Function 210 Community Parks Draft 2021 Budget, CS-BRD-040
- 5.12 Function 221 Sub Regional Recreation Draft 2021 Budget, FN-BRD-038
- 5.13 Function 225 Kelly Lake Community Centre Draft 2021 Budget, CS-BRD-041
- 5.14 Function 230 Tate Creek Community Centre Draft 2021 Budget, CS-BRD-042
- 5.15 Function 260 Clearview Arena Draft 2021 Budget, CS-BRD-043
- 5.16 Function 265 Buick Arena Draft 2021 Budget, CS-BRD-044
- 5.17 Function 280 Recreation & Culture Draft 2021 Budget, FN-BRD-039
- 5.18 Function 285 Cemeteries Draft 2021 Budget, FN-BRD-037
- 5.19 Function 290 Chetwynd Library Draft 2021 Budget, CS-BRD-045
- 5.20 Function 295 Library Services 2021 Draft Budget, FN-BRD-040
- 5.21 Function 310 Emergency Rescue Vehicle Draft 2021 Budget, CS-BRD-046
- 5.22 Function 315 Charlie Lake Fire Draft 2021 Budget, CS-BRD-047
- 5.23 Function 320 Chetwynd Rural Fire Draft 2021 Budget, CS-BRD-048
- 5.24 Function 325 Dawson Creek / Pouce Coupe Fire Draft 2021 Budget, CS-BRD-049
- 5.25 Function 330 Fort St. John Rural Fire Draft 2021 Budget, CS-BRD-050
- 5.26 Function 335 Moberly Lake Rural Fire Draft 2021 Budget, CS-BRD-051
- 5.27 Function 340 Taylor Rural Fire Draft 2021 Budget, CS-BRD-052
- 5.28 Function 345 Tomslake Fire Draft 2021 Budget, CS-BRD-053
- 5.29 Function 430 Rolla Creek Dyking 2021 Draft Budget, ENV-BRD-026
- 5.30 Function 505 Area E Scramblevision Draft 2021 Budget, FN-BRD-041
- 5.31 Function 510 Chetwynd TV Draft 2021 Budget, FN-BRD-042
- 5.32 Function 525 North Pine TV 2021 Draft Budget, ENV-BRD-027
- 5.33 Function 601 Charlie Lake Sewer Draft 2021 Budget, ENV-BRD-028
- 5.34 Function 602 Chilton Subdivision Sewer 2021 Draft Budget, ENV-BRD-029
- 5.35 Function 603 North Peace Airport Subdivision Sewer 2021 Draft Budget, ENV-BRD-030
- 5.36 Function 604 Friesen Subdivision Sewer 2021 Draft Budget, ENV-BRD-032
- 5.37 Function 605 Harper Imperial Subdivision Sewer 2021 Draft Budget, ENV-BRD-033
- 5.38 Function 606 Kelly Lake Sewer Draft 2021 Budget, ENV-BRD-034
- 5.39 Function 607 Rolla Sewer Draft 2021 Budget, ENV-BRD-035
- 5.40 Function 701 North Peace Airport Subdivision Water 2021 Draft Budget, ENV-BRD-036
- 5.41 Function 702 Area B Potable Water Draft 2021 Budget, ENV-BRD-039
- 5.42 Function 500 Regional Solid Waste Draft 2021 Budget, ENV-BRD-041
- 5.43 Function 100 Administration Draft 2021 Budget, FN-BRD-046
- 5.44 Function 110 Legislative Regional Draft 2021 Budget, FN-BRD-047
- 5.45 Function 140 Economic Development Draft 2021 Budget, FN-BRD-049
- 5.46 Function 150 Fiscal Services – MFA Draft 2021 Budget, FN-BRD-050
- 5.47 Function 160 Fleet Administration Draft 2021 Budget, FN-BRD-048
- 5.48 Function 220 Regional Recreation Draft 2021 Budget, FN-BRD-058
- 5.49 Function 235 South Peace Multiplex Draft 2021 Budget, FN-BRD-055

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2.1 Adoption of Agenda
(Cont'd)

5. Reports (continued)

- 5.50 Function 250 Chetwynd Recreation Complex Draft 2021 Budget, FN-BRD-056
- 5.51 Function 275 Grants to Community Organizations Draft 2021 Budget, FN-BRD-062
- 5.52 Function 305 911 Emergency Telephone System 2021 Budget, CS-BRD-055
- 5.53 Function 400 Management of Development Draft 2021 Budget, FN-BRD-051
- 5.54 Function 405 Building Inspection Draft 2021 Budget, FN-BRD-052
- 5.55 Function 410 Animal Control Shelter Draft 2021 Budget, FN-BRD-053
- 5.56 Function 415 Regional District Development Draft 2021 Budget, FN-BRD-054
- 5.57 Function 420 12-Mile Electrification Draft 2021 Budget, FN-BRD-061

6. New Business

7. Appointments

- 7.1 South Peace Community Resources Society - Community Advisory Committee

8. Consent Calendar

- 8.1 Solid Waste Committee Meeting Minutes of January 15, 2021
- 8.2 Solid Waste Committee Meeting Minutes of January 7, 2021

9. Media Questions

10. Adjournment

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. DELEGATIONS

5. REPORTS

5.1

Est of Service Func
Rec #1: TRMF

SRD/21/02/02

MOVED Director Fraser, SECONDED Director Ackerman,
That the Regional Board consider Tumbler Ridge Museum Foundation for the establishment of a Museum service function in the region.

CARRIED

SRD/21/02/03

Est of Service Func
Rec #2: TRGGS

MOVED Director Bertrand, SECONDED Director Goodings,
That the Regional Board consider Tumbler Ridge Global Geopark Society for the establishment of a Geopark service function in the region.

CARRIED

SRD/21/02/04

MOVED Director Ackerman, SECONDED Director Fraser,
That the Regional Board receive a report on the status of the proposed amalgamation of the Tumbler Ridge Museum Foundation and the Tumbler Ridge Global Geopark Society.

CARRIED

SRD/21/02/05

Est of Service Func
Rec #3: Hockey Events

MOVED Director Bumstead, SECONDED Director Courtoreille,
That the Regional Board consider the establishment of a service function to support PRRD funded hockey events in the region.

CARRIED

OPPOSED: Directors Ackerman and Zabinsky



Director Ackerman	Director Ackerman left the meeting at 10:35 a.m.
5.1 (Cont'd)	SRD/21/02/06 MOVED Director Goodings, SECONDED Director Rose, That the Regional Board receive a report on funding models for the proposed museum, geopark and hockey event service functions. CARRIED
Vary Agenda	SRD/21/02/07 MOVED Director Hiebert, SECONDED Director Heiberg, That the Regional Board vary the agenda to deal with Item 5.2 (Function 275) upon Director Ackerman's return to the meeting. CARRIED
5.3 PRRD Overall Draft 2021 Budget Package	SRD/21/02/08 MOVED Director Rose, SECONDED Director Hiebert, That the Regional Board receive the report titled "PRRD Overall Draft 2021 Budget Package-FN-BRD-063", to present the overall 2021 budget, for discussion. CARRIED The Chief Financial Officer provided the Regional Board with an overview of the 2021 draft budget and answered questions from the Regional Board regarding surplus funds and budget timelines.
Director Ackerman	Director Ackerman returned to the meeting at 10:45 a.m.
5.2 Grant App. for Func 275 Rec #1: DC Charity Society	SRD/21/02/09 MOVED Director Ackerman, SECONDED Director Rose, That the Regional Board respectfully decline a grant in the amount of \$36,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to the Dawson Creek Charity Society to support operational costs. CARRIED OPPOSED: Directors Bumstead and Hiebert
Grant App. for Func 275 Rec #2: DC Triathlon Assoc.	SRD/21/02/10 MOVED Director Ackerman, SECONDED Director Heiberg, That the Regional Board respectfully decline a grant in the amount of \$2,000, payable from the 2020 surplus in Function 275 - Grants to Community Organizations, Regional Grant-in-Aid, to be issued to the Dawson Creek Triathlon Association to assist with their event being held on July 18, 2021. CARRIED OPPOSED: Directors Bertrand and Bumstead
Grant App for Func 275 Rec #3: NEAT	SRD/21/02/11 MOVED Director Ackerman, SECONDED Director Rose, That the Regional Board respectfully decline a grant in the amount of \$15,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to the Northern Environmental Action Team to assist with the Northern Youth Climate Summit. CARRIED



5.2 (Cont'd)

Grant App. for Func 275
Rec #4: PC Barrel Racing
Assoc

SRD/21/02/12

MOVED Director Ackerman, SECONDED Director Rose,
That the Regional Board respectfully decline a grant in the amount of \$5,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to the Peace Country Barrel Racing Association to assist with hosting barrel racing events in 2021.

CARRIED

OPPOSED: Director Bumstead

Grant App. for Func 275
Rec #5: SPARK

SRD/21/02/13

MOVED Director Fraser, SECONDED Director Hiebert,
That the Regional Board authorize a grant in the amount of \$5,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to the SPARK Women's Leadership Conference Society to assist with the 2021 conference; and further, that \$5,000 be included as a grant commitment as part of Function 275 – Grants to Community Organizations, Regional Grant-in-Aid in the 2021 Annual Budget.

CARRIED

OPPOSED: Directors Ackerman, Courtoreille, Goodings, Rose and Zabinsky

SRD/21/02/14

MOVED Director Heiberg, SECONDED Director Zabinsky,
That the Regional Board not accept applications for Regional Grant-in-Aid funding until the authorities under Supplementary Letters Patent 23 and 37 (Function 275) are brought up to a modern standard service establishment bylaw.

CARRIED

5.4

Func 240 Chet Pool
Rec #1: Facility Cond
Assess

SRD/21/02/15

MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board approve the supplemental request for \$37,500, to be paid for through requisition, to conduct a facility condition assessment and include it in the 2021 Chetwynd Leisure Centre Budget.

CARRIED

Func 240 Chet Pool
Rec #2: Retile Showers

SRD/21/02/16

MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board approve the supplemental request for \$25,000, to be paid for through requisition, to retile the showers and include it in the 2021 Chetwynd Leisure Centre Budget.

CARRIED

Func 240 Chet Pool
Rec #3: Heat Recovery
System

SRD/21/02/17

MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board approve the supplemental request for \$15,000, to be paid for through requisition, to install a multi-stack heat recovery system and include it in the 2021 Chetwynd Leisure Centre Budget.

CARRIED



5.4 (Cont'd)	SRD/21/02/18
Func 240 Chet Pool	MOVED Director Rose, SECONDED Director Courtoreille,
Rec #4: Chlorine Room Venting	That the Regional Board approve the supplemental request for \$45,000, to be paid for through surplus, to upgrade the Chlorine room venting and include it in the 2021 Chetwynd Leisure Centre Budget.
	CARRIED
	SRD/21/02/19
Func 240 Chet Pool	MOVED Director Rose, SECONDED Director Courtoreille,
Rec #5: 2021 Budget	That the Regional Board include the draft 2021 Chetwynd Leisure Centre budget in the 2021 Annual Financial Plan.
	CARRIED
5.5	SRD/21/02/20
Func 255 Chet Arena	MOVED Director Rose, SECONDED Director Courtoreille,
Rec #1: Facility Cond Assess	That the Regional Board approve the supplemental request for \$37,500, to be paid for through requisition, to conduct a facility condition assessment and include it in the 2021 Chetwynd Arena Budget.
	CARRIED
	SRD/21/02/21
Func 255 Chet Arena	MOVED Director Rose, SECONDED Director Courtoreille,
Rec #2: Boiler Repl	That the Regional Board approve the supplemental request for \$20,000, to be paid for through requisition, to replace the boiler for the arena change room and include it in the Chetwynd Arena Budget.
	CARRIED
	SRD/21/02/22
Func 255 Chet Arena	MOVED Director Rose, SECONDED Director Courtoreille,
Rec #3: Autoscrubber	That the Regional Board approve the supplemental request for \$15,000, to be paid for through requisition, to purchase an autoscrubber and include it in the 2021 Chetwynd Arena Budget.
	CARRIED
	SRD/21/02/23
Func 255 Chet Arena	MOVED Director Rose, SECONDED Director Courtoreille,
Rec #4: Carpet Cleaner	That the Regional Board approve the supplemental request for \$6,000, to be paid for through requisition, to purchase a carpet cleaner and include it in the 2021 Chetwynd Arena Budget.
	CARRIED
	SRD/21/02/24
Func 255 Chet Arena	MOVED Director Rose, SECONDED Director Courtoreille,
Rec #5: LED Lighting	That the Regional Board approve the supplemental request for \$10,000, to be paid for through requisition, to convert to LED lighting in the meeting rooms and include it in the 2021 Chetwynd Arena Budget.
	CARRIED



5.5 (Cont'd) SRD/21/02/25
Func 255 Chet Arena MOVED Director Rose, SECONDED Director Courtoreille,
Rec #6: Booking Software That the Regional Board approve the supplemental request for \$26,000, to be paid for through requisition, to purchase booking software and include it in the 2021 Chetwynd Arena Budget.

CARRIED

SRD/21/02/26
Func 255 Chet Arena MOVED Director Rose, SECONDED Director Courtoreille,
Rec #7: Security Cameras That the Regional Board approve the supplemental request for \$5,000, to be paid for through requisition, to install additional security cameras and include it in the 2021 Chetwynd Arena Budget.

CARRIED

SRD/21/02/27
Func 255 Chet Arena MOVED Director Rose, SECONDED Director Courtoreille,
Rec #8: Spray Park That the Regional Board approve the supplemental request for \$350,000, to be paid for through grants, to construct a spray park and carry it forward to the 2021 Chetwynd Arena Budget.

CARRIED

SRD/21/02/28
Func 255 Chet Arena MOVED Director Rose, SECONDED Director Courtoreille,
Rec #9: 2021 Budget That the Regional Board include the draft 2021 Budget for Function 255 Chetwynd Arena (Rec Centre) in the 2021 Financial Plan.

CARRIED

5.6 SRD/21/02/29
Func 300 Emerg Planning MOVED Director Hiebert, SECONDED Director Bumstead,
Rec #1: FireSmart That the Regional Board approve the supplementary request to implement the FireSmart Education and assessment plan in the rural areas of the Regional District subject to obtaining a Community Resiliency Investment Grant from UBCM for up to \$150,000.

CARRIED

SRD/21/02/30
Func 300 Emerg Planning MOVED Director Bumstead, SECONDED Director Bertrand,
Rec #2: 2021 Budget That the Regional Board include the draft 2021 budget for Function 300 Emergency Planning in the 2021 Financial Plan.

AMENDED BY THE FOLLOWING

SRD/21/02/31
Motion to Amend MOVED Director Rose, SECONDED Director Bumstead,
That the Regional Board amend the motion by adding:
“as amended to remove Line 2-2515 Weather Stations from the budget.”
to the end of the motion.

DEFEATED

IN FAVOUR: Directors Bumstead, Goodings, Rose and Zabinsky



- 5.6 (Cont'd) The Chair Called the Question to the Main Motion:
- Main Motion That the Regional Board include the draft 2021 budget for Function 300 Emergency Planning in the 2021 Financial Plan.
CARRIED
- 5.7 SRD/21/02/32
Func 520 Inv Plants MOVED Director Hiebert, SECONDED Director Bumstead,
That the Regional Board include the draft 2021 budget for Function 520 – Invasive Plants in the 2021 Financial Plan.
CARRIED
- 5.8 SRD/21/02/33
Func 245 NPLP MOVED Director Goodings, SECONDED Director Ackerman,
Rec #1: Fac Cond Assess That the Regional Board approve the supplemental request for \$75,000, to be paid for through requisition, to conduct a facility condition assessment, and include it in the 2021 North Peace Leisure Pool Budget.
CARRIED
- SRD/21/02/34
Func 245 NPLP MOVED Chair Sperling, SECONDED Director Bertrand,
Rec #2: Air Handling Unit That the Regional Board approve the supplemental request for \$670,000, with \$125,000 to be paid for through surplus and \$545,000 to be paid for through capital reserve unless the Investing in Infrastructure Grant – COVID Resiliency Stream grant is successful, to replace the air handling unit, and include it in the 2021 North Peace Leisure Pool Budget.
CARRIED
- SRD/21/02/35
Func 245 NPLP MOVED Director Zabinsky, SECONDED Director Bumstead,
Rec #3: Sound System That the Regional Board approve the supplemental request for \$35,000, to be paid for through surplus, to upgrade the sound system, and include it in the 2021 North Peace Leisure Pool Budget.
CARRIED
- SRD/21/02/36
Func 245 NPLP MOVED Director Zabinsky, SECONDED Director Ackerman,
Rec #4: Staff change rm That the Regional Board approve the supplemental request for \$50,000, to be paid for through surplus, to upgrade the staff change rooms, and include it in the 2021 North Peace Leisure Pool Budget.
CARRIED
- SRD/21/02/37
Func 245 NPLP MOVED Director Zabinsky, SECONDED Director Heiberg,
Rec #5: 2021 Budget That the Regional Board include the draft 2021 North Peace Leisure Pool budget in the 2021 Financial Plan.
CARRIED
- 5.9 SRD/21/02/38
Func 200 Regional Parks MOVED Director Goodings, SECONDED Director Fraser,
Rec #1: Park Maintenance That the Regional Board authorize that park maintenance services remain a service that is conducted by Peace River Regional District in-house staff.
CARRIED



- 5.9 (Cont'd) SRD/21/02/39
Func 200 Regional Parks MOVED Director Fraser, SECONDED Director Goodings,
Rec #2: Blackfoot Reg Park That the Regional Board authorize that the Peace River Regional District continues with the improvements at Blackfoot Regional Park in 2021 at a cost of \$142,500 (\$52,500 in minor capital and \$90,000 in capital for campsite Area C approved in 2020), and that these expenses be added to the 2021 budget.
- CARRIED**
- SRD/21/02/40
Func 200 Regional Parks MOVED Director Goodings, SECONDED Director Heiberg,
Rec #3: Montney Cent That the Regional Board authorize that Montney Centennial Park be transitioned
Park – Day-Use from an overnight campground to a day-use only park, for a three year pilot project starting in 2021 and ending December 31, 2023, and that capital improvements be approved on an annual basis.
- CARRIED**
- SRD/21/02/41
Func 200 Regional Parks MOVED Director Goodings, SECONDED Director Ackerman,
Rec #4: Montney Cent That the Regional Board approve, in principle, the Montney Centennial Park
Park Dev. Plan Development Plan, dated July 13, 2020, which provides recommended updates and improvements for the park over the next three years.
- CARRIED**
- SRD/21/02/42
Func 200 Regional Parks MOVED Director Bumstead, SECONDED Director Hiebert,
Rec #5: Bear Mtn Nordic That the Regional Board approve a 2021 Recreational Trails Grant, in the amount
Ski Assoc of \$50,775, to be issued to Bear Mountain Nordic Ski Association to assist with trail improvements; and further, that a financial commitment of \$50,775 be included as part of the 2021 annual budget amount for General Grants-in-Aid in Function 200 – Regional Parks.
- CARRIED**
- SRD/21/02/43
Func 200 Regional Parks MOVED Director Ackerman, SECONDED Director Courtoreille,
Rec #6: Northland That the Regional Board authorize a 2021 Recreational Trails Grant, in the amount
Trailblazers Snowmobile Club of \$22,500, to be issued to Northland Trailblazers Snowmobile Club to assist with Stewart Lake Trail maintenance and bridge repair; and further, that a financial commitment of \$22,500 be included as part of the 2021 annual budget amount for General Grants-in-Aid in Function 200 – Regional Parks.
- CARRIED**
- Director Bumstead Director Bumstead left the meeting at 11:58 a.m.
- SRD/21/02/44
Func 200 Regional Parks MOVED Director Fraser, SECONDED Director Goodings,
Rec #7: Minaker River That the Regional Board authorize that \$10,000 for the archaeological desktop
Regional Park assessment for Minaker River Regional Park be carried forward to 2021, but not be completed until the Peace River Regional District fully determines with the Province of BC the future ownership and management of the park.
- CARRIED**



- 5.9 (Cont'd) SRD/21/02/45
Func 200 Regional Parks MOVED Director Goodings, SECONDED Director Bertrand,
Rec #8: 2021 Budget That the 2021 draft budget for Function 200 – Regional Parks be amended by decreasing by \$35,000 under legal fees, and the amended 2021 draft budget for Function 200 be included in the 2021 Financial Plan.
CARRIED
- 5.10 SRD/21/02/46
Func 120 Legislative MOVED Director Hiebert, SECONDED Director Zabinsky,
Electoral Area That the Regional Board include the draft 2021 Budget for Function 120 - Legislative Electoral Area in the 2021 Financial Plan.
CARRIED
- 5.11 SRD/21/02/47
Func 210 Community MOVED Director Rose, SECONDED Director Hiebert,
Parks That the Regional Board include the draft 2021 budget for Function 210 – Community Parks in the 2021 Financial Plan.
CARRIED
- 5.12 SRD/21/02/48
Func 221 Sub Regional MOVED Director Hiebert, SECONDED Director Rose,
Rec That the Regional Board include the draft 2021 budget for Function 221 – Sub Regional Recreation in the 2021 Financial Plan.
CARRIED
- 5.13 SRD/21/02/49
Func 225 KL Community MOVED Director Hiebert, SECONDED Director Courtoreille,
Centre That the Regional Board include the draft 2021 budget for Function 225 – Kelly Lake Community Centre in the 2021 Financial Plan.
CARRIED
- 5.14 SRD/21/02/50
Func 230 Tate Creek MOVED Director Hiebert, SECONDED Director Heiberg,
Community Centre That the Regional Board include Function 230 – Tate Creek Community Centre Draft 2021 budget in the 2021 Financial Plan.
CARRIED
- 5.15 SRD/21/02/51
Func 260 Clearview Arena MOVED Director Goodings, SECONDED Chair Sperling,
That the Regional Board include the draft 2021 budget for Function 260 – Clearview Area in the 2021 Financial Plan.
CARRIED
- 5.16 SRD/21/02/52
Func 265 Buick Arena MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board include the draft 2021 budget for Function 265 – Buick Arena in the 2021 Financial Plan.
CARRIED



- 5.17
Func 280 Rec & Culture
SRD/21/02/53
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board include the draft 2021 budget for Function 280 – Recreation & Culture in the 2021 Financial Plan.
CARRIED
- 5.18
Func 285 Cemeteries
SRD/21/02/54
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board include the draft 2021 budget for Function 285 – Cemeteries in the 2021 Financial Plan.
CARRIED
- 5.19
Func 290 Chet Library
SRD/21/02/55
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board include Function 290 – Chetwynd Library draft 2021 budget in the 2021 Financial Plan.
CARRIED
- 5.20
Func 295 Library Services
SRD/21/02/56
MOVED Chair Sperling, SECONDED Director Rose,
That the Regional Board include the draft 2021 budget for Function 295 – Library Services in the 2021 Financial Plan.
CARRIED
- 5.21
Func 310 Emerg Rescue Vehicle
SRD/21/02/57
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board include the draft 2021 budget for Function 310 – Emergency Rescue Vehicle in the 2021 Financial Plan.
CARRIED
- 5.22
Func 315 CL Fire
Rec #1: Storage Bldg
SRD/21/02/58
MOVED Chair Sperling, SECONDED Director Rose,
That the Regional Board approve the supplementary request to build a coverall storage building in the compound at the Charlie Lake Fire Hall in the amount of \$61,000.
CARRIED
- Func 315 CL Fire
Rec #2: Handheld Radios
SRD/21/02/59
MOVED Chair Sperling, SECONDED Director Rose,
That the Regional Board approve the supplementary request to purchase replacement handheld radios for the Charlie Lake Fire Department in the amount of \$106,000.
CARRIED
- Func 315 CL Fire
Rec #3: 2021 Budget
SRD/21/02/60
MOVED Chair Sperling, SECONDED Director Rose,
That the Regional Board include the draft 2021 budget for Function 315 – Charlie Lake Fire in the 2021 Financial Plan.
CARRIED



- 5.23
Func 320 Chet Rural Fire SRD/21/02/61
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board include the draft 2021 budget for function 320 –
Chetwynd Rural Fire in the 2021 Financial Plan.
CARRIED
- 5.24
Func 325 DC / PC Fire SRD/21/02/62
MOVED Director Hiebert, SECONDED Director Courtoreille,
That the Regional Board include the draft 2021 budget for function 325 – Dawson
Creek / Pouce Coupe Fire in the 2021 Financial Plan.
CARRIED
- 5.25
Func 330 FSJ Rural Fire SRD/21/02/63
MOVED Director Zabinsky, SECONDED Director Courtoreille,
That the Regional Board include the draft 2021 budget for Function 330 – Fort St.
John Rural Fire in the 2021 Financial Plan.
CARRIED
- 5.26
Func 335 ML Rural Fire SRD/21/02/64
MOVED Director Rose, SECONDED Director Ackerman,
That the Regional Board include the draft 2021 budget for Function 335 – Moberly
Lake Rural Fire in the 2021 Financial Plan.
CARRIED
- 5.27
Func 340 – Taylor Rural
Fire SRD/21/02/65
MOVED Director Hiebert, SECONDED Director Fraser,
That the Regional Board include the draft 2021 budget for function 340 – Taylor
Rural Fire in the 2021 Financial Plan.
CARRIED
- 5.28
Func 345 – Tomslake Fire SRD/21/02/66
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board include the draft 2021 budget for function 345 – Tomslake
Fire in the 2021 Financial Plan.
CARRIED
- Recess The Chair recessed the meeting to luncheon at 12:12 p.m.
- Reconvene The Chair reconvened the meeting at 1:06 p.m. Director Bumstead was present in
the meeting. Director Zabinsky was not present in the meeting.
- 5.29
Func 430 Rolla Creek
Dyking SRD/21/02/67
MOVED Director Hiebert, SECONDED Director Bertrand,
That the Regional Board include the draft 2021 budget for Function 430 – Rolla
Creek Dyking in the 2021 Financial Plan.
CARRIED



- 5.30
Func 505 Area E
Scramblevision
- SRD/21/02/68
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board include the draft 2021 budget for Function 505 – Area E
Scramblevision in the 2021 Financial Plan.
- CARRIED**
- 5.31
Func 510 Chet TV
- SRD/21/02/69
MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board include the draft 2021 budget for Function 510 –
Chetwynd TV in the 2021 Financial Plan.
- CARRIED**
- 5.32
Func 525 N Pine TV
- SRD/21/02/70
MOVED Director Goodings, SECONDED Director Courtoreille,
That the Regional Board include the draft 2021 budget for Function 525 – North
Pine TV in the 2021 Financial Plan.
- CARRIED**
- 5.33
Func 601 CL Sewer
- SRD/21/02/71
MOVED Chair Sperling, SECONDED Director Hiebert,
That the Regional Board include the draft 2021 budget for Function 601 – Charlie
Lake Sewer in the 2021 Financial Plan.
- CARRIED**
- 5.34
Func 602 Chilton Sub
Sewer
- SRD/21/02/72
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board include the draft 2021 budget for Function 602 – Chilton
Subdivision Sewer in the 2021 Financial Plan.
- CARRIED**
- 5.35
Func 603 NP Airport Sub
Sewer
- SRD/21/02/73
MOVED Chair Sperling, SECONDED Director Bertrand,
That the Regional Board include the draft 2021 budget for Function 603 – North
Peace Airport Subdivision Sewer in the 2021 Financial Plan.
- CARRIED**
- 5.36
Func 604 Friesen Sub
Sewer
- SRD/21/02/74
MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board include the draft 2021 budget for Function 604 – Friesen
Subdivision Sewer in the 2021 Financial Plan.
- CARRIED**
- 5.37
Func 605 Harper Imp Sub
Sewer
- SRD/21/02/75
MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board include the draft 2021 budget for Function 605 – Harper
Imperial Subdivision Sewer in the 2021 Financial Plan.
- CARRIED**
- 5.38
Func 606 Kelly Lake Sewer
- SRD/21/02/76
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board include the draft 2021 budget for Function 606 – Kelly
Lake Sewer in the 2021 Financial Plan.
- CARRIED**



- 5.40
Func 701 NP Airport Sub
Water
SRD/21/02/77
MOVED Chair Sperling, SECONDED Director Ackerman,
That the Regional Board include the draft 2021 budget for Function 701 – North
Peace Airport Subdivision Water in the 2021 Financial Plan.
CARRIED
- 5.39
Func 607 Rolla Sewer
SRD/21/02/78
MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Board include the draft 2021 budget for Function 607 – Rolla
Sewer in the 2021 Financial Plan.
CARRIED
- 5.41
Func 702 Area B Potable
Water
SRD/21/02/79
MOVED Director Goodings, SECONDED Director Bertrand,
That the Regional Board include the draft 2021 budget for Function 702 – Area B
Potable Water in the 2021 Financial Plan.
CARRIED
- Director Zabinsky
Director Zabinsky returned to the meeting at 1:15 p.m.
- 5.42
Func 500 Regional SW
Rec #1: NPRLF Phase 1
Closure
SRD/21/02/80
MOVED Director Bumstead, SECONDED Director Bertrand,
That the Regional Board approve the Supplemental Item – North Peace Regional
Landfill Phase 1 Closure, and that \$70,000 is allocated to the project and included
in the 2021 Solid Waste Budget.
CARRIED
- Func 500 Regional SW
Rec #2: Chet LF Scale
Replacement
SRD/21/02/81
MOVED Director Bertrand, SECONDED Director Courtoreille,
That the Regional Board approve the Supplemental Item – Chetwynd Landfill Scale
Replacement, and that \$447,556 is allocated to the project and included in the
2021 Solid Waste Budget.
CARRIED
- Func 500 Regional SW
Rec #3: Prespatou Scale
SRD/21/02/82
MOVED Director Goodings, SECONDED Director Bertrand,
That the Regional Board approve the Supplementary Item – Prespatou Scale
Replacement Design, and that \$60,000 is allocated to the project and included in
the 2021 Solid Waste Budget.
DEFEATED
**IN FAVOUR: Directors Ackerman, Bumstead, Goodings, and Hiebert and
Alternate Director White**
- Func 500 Regional SW
Rec #4: Bulky Pit Closure
SRD/21/02/83
MOVED Director Zabinsky, SECONDED Director Rose,
That the Regional Board approve the Supplemental Item – Bulky Pit Closure, and
that \$155,000 is allocated to the project and included in the 2021 Solid Waste
Budget.
CARRIED



- 5.42 (Cont'd)
Func 500 Regional SW
Rec #5: Bessborough LF
- SRD/21/02/84
MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board approve the Supplemental Item – Bessborough Landfill Diversion Pad Development, and that \$140,000 is allocated to the project and included in the 2021 Solid Waste Budget.
- CARRIED**
- Func 500 Regional SW
Rec #6: SW Seasonal
- SRD/21/02/85
MOVED Director Zabinsky, SECONDED Director Bertrand,
That the Regional Board approve the operational Supplemental Item – Solid Waste Seasonal, which allocates \$23,000 for a 4-month project engineer position to conduct capital project inspections, for inclusion in the 2021 Solid Waste Budget.
- CARRIED**
- Func 500 Regional SW
Rec #7: Ag Plastics Pilot
- SRD/21/02/86
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board partner with Cleanfarms to develop and deliver an agricultural plastics pilot program for bale wrap, grain bags, and twine at an estimated cost of \$43,416 between 2021 and 2023.
- CARRIED**
- Func 500 Regional SW
Rec #8: SW Requisition
- SRD/21/02/87
MOVED Director Zabinsky, SECONDED Director Courtoreille,
That the Regional Board maintain the 2021 requisition for Function 500 – Solid Waste budget at the 2020 level.
- CARRIED**
- Func 500 Regional SW
Rec #9: 2021 Budget
- SRD/21/02/88
MOVED Director Zabinsky, SECONDED Director Bertrand,
That the Regional Board amend the draft budget for Function 500 - Solid Waste by increasing the surplus by \$1,419,305 and increasing the transfer to operating reserve by \$1,419,305, and reducing the capital requisition by \$60,000 and reducing infrastructure by \$60,000, and include the budget in the 2021 Financial Plan, as amended.
- CARRIED**
- SRD/21/02/89
MOVED Director Goodings, SECONDED Chair Sperling,
That the Regional Board authorize that a letter be forwarded to the Prespatou Farmer's Institute to advise that, due to rising costs to maintain the aged vehicle weigh scale, located at the Prespatou Waste Transfer Station, this scale will be taken offline in 2021 as it will no longer be relied upon to accurately provide weight data for bale/grain handling; further, that as a result of this action, the Station will be converted to operate as a "volume-only transaction" site.
- CARRIED**
- 5.43
Func 100 Admin
Rec #1: Back-up Server
- SRD/21/02/90
MOVED Director Bumstead, SECONDED Director Zabinsky,
That the Regional Board approve the supplementary request to purchase an Off-site Back-up server for \$70,000.
- CARRIED**



5.43 (Cont'd)	SRD/21/02/91	
Func 100 Admin	MOVED Director Heiberg, SECONDED Director Courtoreille,	
Rec #2: Asset Mgmt Soft	That the Regional Board approve the supplementary request to purchase Asset Management Software for \$100,000.	CARRIED
	SRD/21/02/92	
Func 100 Admin	MOVED Director Zabinsky, SECONDED Director Fraser,	
Rec #3: Audio/Visual Sys	That the Regional Board approve the supplementary request to purchase a new Audio/Visual system for the Board Room for \$100,000.	CARRIED
	SRD/21/02/93	
Func 100 Admin	MOVED Director Zabinsky, SECONDED Director Courtoreille,	
Rec #4: Procurement	That the Regional Board approve the supplementary request to purchase	
Platform Software	Procurement Platform Software for \$10,000.	CARRIED
	SRD/21/02/94	
Func 100 Admin	MOVED Director Zabinsky, SECONDED Director Hiebert,	
Rec #5: Cond Assess	That the Regional Board approve the supplementary request to complete Condition Assessments on the Dawson Creek Regional District office and the Field Services warehouse for \$30,000.	CARRIED
	SRD/21/02/95	
Func 100 Admin	MOVED Director Zabinsky, SECONDED Director Rose,	
Rec #6: PRRD Website	That the Regional Board approve the supplementary request to upgrade the PRRD website for \$20,000.	CARRIED
	SRD/21/02/96	
Func 100 Admin	MOVED Director Zabinsky, SECONDED Director Hiebert,	
Rec #7: 2021 Budget	That the Regional Board include the draft 2021 budget for Function 100 Administration in the 2021 Financial Plan.	CARRIED
5.44	SRD/21/02/97	
Func 110 Legislative	MOVED Director Zabinsky, SECONDED Director Heiberg,	
Regional	That the Regional Board include the draft 2021 budget for Function 110 Legislative Regional in the 2021 Financial Plan.	CARRIED
5.45	SRD/21/02/98	
Func 140 Ec Dev	MOVED Director Courtoreille, SECONDED Director Hiebert,	
	That the Regional Board include the draft 2021 budget for Function 140 Economic Development in the 2021 Financial Plan.	CARRIED



- 5.46
Func 150 Fiscal Services
MFA
SRD/21/02/99
MOVED Director Rose, SECONDED Director Bumstead,
That the Regional Board include the draft 2021 budget for Function 150 Fiscal Services - MFA in the 2021 Financial Plan.
CARRIED
- 5.47
Func 160 Fleet Admin
SRD/21/02/100
MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Board include the draft 2021 budget for Function 160 – Fleet Administration in the 2021 Financial Plan.
CARRIED
- 5.48
Func 220 Regional Rec
SRD/21/02/101
MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board include the draft 2021 budget for Function 220 Regional Recreation in the 2021 Financial Plan.
CARRIED
- 5.49
Func 235 SP Multiplex
SRD/21/02/102
MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Board include the draft 2021 budget for Function 235 South Peace Multiplex in the 2021 Financial Plan.
CARRIED
- 5.50
Func 250 Chet Rec
Complex
SRD/21/02/103
MOVED Director Courtoreille, SECONDED Director Rose,
That the Regional Board include the draft 2021 budget for Function 250 Chetwynd Recreation Complex in the 2021 Financial Plan.
CARRIED
- 5.51
Func 275 Grants to
Community Orgs
SRD/21/02/104
MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board include the draft 2021 budget for Function 275 Grants to Community Organizations in the 2021 Financial Plan.
CARRIED
- 5.52
Func 305 911 Emerg
Phone System
Rec #1: First Responder
Comm. System
SRD/21/02/105
MOVED Director Hiebert, SECONDED Director Courtoreille,
That the Regional Board approve the supplementary request to rebuild the first responder communications system throughout the Peace River Regional District to bring it to the National Fire Protection Association 1221 standard for the installation, maintenance, and use of emergency services communication system.
CARRIED
OPPOSED: Director Rose
- Func 305 911 Emerg
Phone System
Rec #2: 2021 Budget
SRD/21/02/106
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board include the draft 2021 budget for Function 305 - 911 Emergency Telephone System in the 2021 Financial Plan.
CARRIED
OPPOSED: Director Rose



5.53 SRD/21/02/107
Func 400 Mgmt of Dev MOVED Director Bertrand, SECONDED Director Heiberg,
That the Regional Board include the draft 2021 budget for Function 400
Management of Development in the 2021 Financial Plan.

CARRIED

5.54 SRD/21/02/108
Func 405 Bldg Insp MOVED Director Fraser, SECONDED Director Bertrand,
That the Regional Board include the draft 2021 budget for Function 405 Building
Inspection in the 2021 Financial Plan.

CARRIED

5.55 SRD/21/02/109
Func 410 Animal Control MOVED Chair Sperling, SECONDED Director Hiebert,
Shelter That the Regional Board include the draft 2021 budget for Function 410 Animal
Control Shelter in the 2021 Financial Plan.

CARRIED

5.56 SRD/21/02/110
Func 415 RD Dev MOVED Director Ackerman, SECONDED Director Heiberg,
That the Regional Board include the draft 2021 budget for Function 415 Regional
District Development in the 2021 Financial Plan.

CARRIED

5.57 SRD/21/02/111
Func 420 12-Mile MOVED Director Goodings, SECONDED Director Heiberg,
Electrification That the Regional Board include the draft 2021 budget for Function 420 12-Mile
Electrification in the 2021 Financial Plan.

CARRIED

6. NEW BUSINESS

7. APPOINTMENTS

7.1. SPCRS - CAC SRD/21/02/112
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Board appoint Director Hiebert to the South Peace Community
Resources Society – Community Advisory Committee to assist with Nee gin naw
Place supportive housing project.

CARRIED

8. CONSENT CALENDAR

8.1 SRD/21/02/113
Consent MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board receive the February 17, 2021 consent calendar.

CARRIED

9. MEDIA QUESTIONS

10. ADJOURNMENT The Chair adjourned the meeting at 2:46 p.m.



CERTIFIED a true and correct copy of the Minutes of the Special Board meeting held on February 17, 2021 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer

Draft