



PEACE RIVER REGIONAL DISTRICT

REGIONAL BOARD MEETING MINUTES

THURSDAY, MARCH 11, 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 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 Directors

Alternate Director White, Village of Pouce Coupe
Alternate Director Turnbull, District of Taylor

Absent Directors

Director Fraser, District of Taylor
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
Kathy Suggitt, GM of Development Services
Kari Bondaroff, Environmental Services Manager
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager
(*via teleconference*)
Trevor Ouellette, IT Manager
Brenda Deliman, Recorder
(*via teleconference*)

Others

Urban Systems, Katrin Saxty (*via teleconference*)

Delegations (*via teleconference*)

7.1 Urban Matters

Marina Jozipovic and Matt Thomson

7.2 South Peace Division of Family Practice

Dr. Charles Helm and Charleigh Rudy

1. CALL TO ORDER The Chair called the meeting to order at 10:11 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

Director Hiebert North Central Local Government Association



3. ADOPTION OF AGENDA

3.1 Adoption of Agenda RD/21/03/01

MOVED Director Zabinsky, SECONDED Alternate Director Turnbull,
That the Regional Board adopt the March 11, 2021 Board Meeting Agenda, as amended to include Director's new business (NCLGA):

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
 - 5.1 Regional Board Draft Meeting Minutes of February 25, 2021
 - 5.2 Regional Board Draft Special Meeting Minutes of February 17, 2021
6. **Business Arising from the Minutes**
7. **Delegations**
 - 7.1 Urban Matters - PRRD Housing Needs Report Project Updates (10:15 a.m.)
 - 7.2 South Peace Division of Family Practice - Polypharmacy Risk Reduction Through Team-Based Care Project (10:45 a.m.)
8. **Petitions**
9. **Correspondence**
10. **Reports**
 - 10.1 Farmington Bridge Replacement, DR-BRD-014
 - 10.2 First Responder Tax Credit, DR-BRD-016
 - 10.3 February 18, 2021 Rural Budgets Administration Committee Recommendations, ADM-BRD-156
 - 10.4 Cemetery Grant Policy 0340-59, ADM-BRD-151
 - 10.5 March 4, 2021 Special Rural Budgets Administration Committee Recommendation, ADM-BRD-164
 - 10.6 February 18, 2021 Electoral Area Directors Committee Recommendation, ADM-BRD-159
 - 10.7 March 4, 2021 Special Electoral Area Directors Committee Recommendations, ADM-BRD-160
 - 10.8 Gotta Go Memorandum of Understanding, ADM-BRD-161
 - 10.9 Final Housing Needs Report, ADM-BRD-162
 - 10.10 Saulteau First Nations and Peace River Regional District Memorandum of Understanding, ADM-BRD-163
 - 10.11 2021 Contract Award for Fleet Purchase and Replacement, ENV-BRD-046
 - 10.12 Non-Farm Use within the ALR, PRRD File No. 21-002 ALR NFU, DS-BRD-126
 - 10.13 Non-Adhering Residential Use Within the ALR, PRRD File No. 21-001 ALR NAR, DS-BRD-127
 - 10.14 Notice of Closed Session – March 11, 2021, ADM-BRD-158
11. **Bylaws**
 - 11.1 Gotta Go Roadside Facilities Service Establishment Bylaw No. 2440, 2021, ADM-BRD-155
 - 11.2 Function 430 – Rolla Creek Dyking Service Amendment Bylaw No. 2428, 2021, ADM-BRD-157
 - 11.3 Moberly Lake Fire Department Amendment Bylaws 2441 and 2442, 2021, CS-BRD-068
 - 11.4 Dawson Creek-Pouce Coupe Rural Fire Protection Local Service Area Establishment Amendment Bylaw No. 2439, 2021, CS-BRD-069
 - 11.5 2021 – 2025 Five Year Financial Plan Bylaw No. 2437, 2021, FN-BRD-064

(Continued on next page)



3.1 Adoption of Agenda
(Cont'd)

12. Strategic Plan

12.1 2019-2022 Strategic Plan

13. New Business

13.1 Director Hiebert – North Central Local Government Association

14. Appointments

14.1 2021 Board Appointments List

15. Consent Calendar

15.1 Rural Budgets Administration Committee Draft Meeting Minutes of February 18, 2021

15.2 Rural Budgets Administration Committee Draft Special Meeting Minutes of March 4, 2021

15.3 Electoral Area Directors Committee Draft Meeting Minutes of February 18, 2021

15.4 Electoral Area Directors Committee Draft Special Meeting Minutes of March 4, 2021

15.5 Chetwynd Public Library Regular Board Meeting Minutes of January 26, 2021

15.6 Civic Properties Commission Meeting Minutes of January 26, 2021

15.7 North Peace Airport Society Regular Meeting Minutes of January 8, 2021

15.8 Union of BC Municipalities - 2021 CRI FireSmart Community Funding and Supports

15.9 Obair Economic Society - Sectoral Initiatives Program Grant Application - Letter of Support

15.10 City of Williams Lake - COVID-19 Vaccine Distribution

15.11 District of Taylor - North Peace Rural Roads Coalition - Memorandum of Understanding

16. Notice of Motion

17. Media Questions

18. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

4.1

Item #10.12

The Regional Board was provided with written comments regarding Item 10.12 (NFU Application, PRRD File No. 21-002) which were read aloud by the Corporate Officer.

Mr. Hugh Sewell raised his concerns regarding the non-farm use, which included acceptable water levels, farm access, and the potential for over flooding and property damage.

Ducks Unlimited shared an update on its water licensing application, and advised that mitigation measures and communication efforts would be carried out to alleviate the concerns of Mr. Sewell and other neighbouring landowners.

5. ADOPTION OF MINUTES

5.1

Feb 25/21 Regional Board
Minutes

RD/21/03/02

MOVED Director Bumstead, SECONDED Director Hiebert,

That the Regional Board adopt the Board Meeting Minutes of February 25, 2021.

CARRIED



6. BUSINESS ARISING FROM THE MINUTES

6.1 RD/21/03/03

Item #13.2, Feb 25/21
Regional Board Minutes

MOVED Director Bumstead, SECONDED Director Bertrand,
That the Regional Board be provided with a report on Starlink, to include technical specifications, feedback from local government users, and the process for providing increased broadband connectivity to rural communities in the PRRD.

CARRIED

5. ADOPTION OF MINUTES

5.2 RD/21/03/04

Feb 17/21 Special Board
Minutes

MOVED Director Hiebert, SECONDED Director Bertrand,
That the Regional Board adopt the Special Board Meeting Minutes of February 17, 2021.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

7.1
Urban Matters

The Regional Board was provided with an update on the PRRD Housing Needs Report Project. Topics included:

- Project overview
- Stakeholder interviews
- Housing Needs Reports
- Policy Report update
- Next steps

Director Goodings suggested that the Women's Institute be invited to participate in Round 3 of stakeholder interviews.

Vary Agenda

The Chair varied the agenda to deal with Item 10.1 (Farmington Bridge) prior to hearing the second delegation.

10. REPORTS

10.1 RD/21/03/05

Farmington Bridge
Replacement

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board receive the report titled "Farmington Bridge Replacement DR-BRD-014", which explains the Farmington bridge condition, for discussion.

CARRIED

RD/21/03/06

MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board authorize that a letter be sent to the Ministry of Transportation and Infrastructure requesting that the Ministry continue with their engineering assessment of the Farmington Bridge on Road 218, evaluate replacement options for the bridge, and consider the installation of a temporary bridge to prevent safety hazards created by agriculture traffic on Highway 97, as soon as safely possible; further, that the PRRD provide the Ministry with contact information for staff at the Oil and Gas Commission who could authorize permission for a temporary bridge.

CARRIED



7. DELEGATION

7.1

SP Division of Family
Practice

The Regional Board was provided with a presentation on the Polypharmacy Risk Reduction Through Team-Based Care project. Topics included:

- Project purpose and evaluation
- Team based medication assessments
- Patient experience and successes
- Shared learnings

A question and answer period ensued. Topics included:

- Impetus for the project
- Implementation by other communities (funding barriers)
- Collaboration between medical doctors and pharmacists
- Criteria for patient assessment (age, medications)

8. PETITIONS

9. CORRESPONDENCE

10. REPORTS

10.2

First Responder Tax Credit

RD/21/03/07

MOVED Director Hiebert, SECONDED Director Heiberg,

That the Regional Board authorize that a letter of support for Bill C-264, which will increase the tax credit for volunteer firefighters and search and rescue volunteers from \$3,000 to \$10,000 per year, be forwarded to the Prime Minister of Canada and Courtenay-Alberni MP Gord Johns.

CARRIED

10.3

RBAC Rec #1:
NPRR Coalition MoU

RD/21/03/08

MOVED Director Goodings, SECONDED Director Heiberg,

That the Regional Board propose to the District of Taylor and the District of Hudson's Hope that the estimated contract value listed in the draft North Peace Rural Roads Coalition Memorandum of Understanding be changed from "\$50,000 - \$150,000" to "\$0 to a maximum of \$150,000 a year"; and further, that the funding commitment for the North Peace Rural Roads Coalition be resolved by the Rural Budgets Administration Committee.

CARRIED

RD/21/03/09

RBAC Rec #2:
Pouce Coupe Cemetery

MOVED Director Hiebert, SECONDED Director Goodings,

That the Regional Board authorize that a Memorandum of Understanding be drafted between the PRRD and the Village of Pouce Coupe, to assist with the operation and maintenance of the Pouce Coupe Cemetery, for the provision of an annual contribution in the amount of \$1,500, funded through Cemetery Grants-in-Aid Area D, to begin in 2021; and further, that the draft Memorandum of Understanding be brought back to the Rural Budgets Administration Committee for review prior to final approval by the Regional Board.

CARRIED



- 10.4
Special RBAC Rec:
Cemetery Grant Policy
- RD/21/03/10
MOVED Director Rose, SECONDED Director Bumstead,
That the Regional Board adopt the amended Cemetery Grant Policy, which allows member municipalities who provide Cemetery Services in Electoral Areas B, C, D and E, to apply for a grant, and authorizes grant funds to be paid directly to recipients upon ratification by the Rural Budgets Administration Committee.
- CARRIED**
- 10.5
Special RBAC Rec:
NPRR Coalition MoU
- RD/21/03/11
MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board enter into a Memorandum of Understanding with the District of Taylor and the District of Hudson's Hope for the North Peace Rural Roads Coalition.
- CARRIED**
- 10.6
EADC Rec: License for
Weed Removal
- RD/21/03/12
MOVED Chair Sperling, SECONDED Director Zabinsky,
That the Regional Board authorize that a report be developed describing the steps required to build a business case for application to the Province, to obtain a licence to remove weeds from lakes within the PRRD boundaries, and further, that the report be brought to a future Electoral Area Directors Committee meeting.
- CARRIED**
- 10.7
Special EADC Rec #1: Rose
Prairie Potable Water Bulk
Fill Station - Closure
- RD/21/03/13
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board authorize the closure of the Rose Prairie Potable Water Bulk Fill Station and cease all operations.
- CARRIED**
- Special EADC Rec #2:
Rose Prairie Potable
Water Bulk Fill Station –
Rental Equip
- RD/21/03/14
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board authorize the removal of all rental equipment at the Rose Prairie Potable Water Bulk fill station.
- CARRIED**
- Special EADC Rec #3: Rose
Prairie Potable Water Bulk
Fill Station – mtg
- RD/21/03/15
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board authorize a virtual town hall meeting with the residents within the vicinity of the Rose Prairie Potable Water Bulk Fill Station before the end of March 2021.
- CARRIED**
- Special EADC Rec #4:
Feasibility Study – Rose
Prairie
- RD/21/03/16
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board authorize a feasibility study within the Rose Prairie region of Area B to identify potential treatable water sources to establish a potable water bulk fill service station.

AMENDED BY THE FOLLOWING



- 10.7 Special EADC Rec #4 (Cont'd)
Motion to Amend
- RD/21/03/17
MOVED Director Ackerman, SECONDED Alternate Director Turnbull,
That the Regional Board amend the motion by adding “, once the BC Oil and Gas Commission investigation results have been received.” to the end of the motion.
- DEFEATED**
- IN FAVOUR: Directors Ackerman, Bertrand, Bumstead, Zabinsky and Alternate Directors Turnbull and White**
- Main Motion
- The Chair Called the Question to the Motion on the Floor:
- That the Regional Board authorize a feasibility study within the Rose Prairie region of Area B to identify potential treatable water sources to establish a potable water bulk fill service station.
- CARRIED**
- OPPOSED Directors Ackerman, Zabinsky, and Alternate Director Turnbull**
- Special EADC Rec #5:
Board / Committee
Agendas
- RD/21/03/18
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board authorize a report be prepared clarifying the requirements in the *Local Government Act* for posting Board and Committee agendas; further, that the report include options for amendments to the Board Procedure Bylaw No. 2200, 2015 in regards to when and where Board and Committee agendas are posted.
- CARRIED**
- 10.8
Gotta Go MOU
- RD/21/03/19
MOVED Director Heiberg, SECONDED Director Goodings,
That the Regional Board enter into a Memorandum of Understanding with the B.C. Ministry of Transportation and Infrastructure, Northern B.C. Tourism, Public Services and Procurement Canada, and the Northern Rockies Regional Municipality, which outlines guiding principles, roles and responsibilities between parties for the management and oversight of the Gotta Go project, for a period of five years; and further, that the Chair and Chief Administrative Officer be authorized to sign the Memorandum of Understanding on behalf of the PRRD.
- CARRIED**
- RD/21/03/20
MOVED Director Heiberg, SECONDED Director Goodings,
That the Regional Board authorize that \$60,000, payable from Economic Development - Function 140, be issued to the Northern Rockies Regional Municipality, for operation and maintenance of the Gotta Go roadside facility located at Km 319 of the Alaska Highway, upon all Parties signing the Gotta Go Memorandum of Understanding.
- CARRIED**



10.9
Final Housing Needs
Report

RD/21/03/21
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board receive the report titled 'Final Housing Needs Reports – ADM-BRD-162,' which provides the Housing Needs Reports for the Electoral Area's for discussion; and that the reports, as presented, be received in accordance with Section 585.31 of the *Local Government Act*; and further that these reports be published to the PRRD website, which is publicly and freely accessible.

CARRIED

Recess

The Chair recessed the meeting to luncheon at 12:00 p.m.

Reconvene

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

10.10
Saulteau First Nations and
PRRD MoU

RD/21/03/22
MOVED Director Zabinsky, SECONDED Director Rose,
That the Regional Board enter into a Memorandum of Understanding with Saulteau First Nations, which outlines guiding principles on how the parties will work together in a manner of mutual cooperation, trust and respect, for a period of three years; and further, that the Chair and Chief Administrative Officer be authorized to sign the Memorandum of Understanding on behalf of the PRRD.

CARRIED

RD/21/03/23
MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board authorize that a Community to Community meeting be held with Saulteau First Nations, where a ceremonial signing of the Memorandum of Understanding will take place.

CARRIED

10.11
RFP #2-2021 – 2021 PRRD
Fleet Purchase &
Replacement

RD/21/03/24
MOVED Alternate Director Turnbull, SECONDED Director Hiebert,
That the Regional Board award Request for Proposal #2-2021, "2021 PRRD Fleet Purchase and Replacement" to "Browns' Chevrolet Buick GMC" for the purchase of a 2021 Chevrolet Silverado 2500 for a total cost of \$65,512 (excluding GST); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

CARRIED

RD/21/03/25
MOVED Alternate Director Turnbull, SECONDED Director Heiberg,
That the Regional Board award Request for Proposal #2-2021, "2021 PRRD Fleet Purchase and Replacement" to "Metro Motors" for the purchase of a 2021 Ford Transit-250 Cargo Van for a total cost of \$56,595 (excluding GST); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

CARRIED



10.11 RFP #2-2021
(Cont'd)

RD/21/03/26

MOVED Alternate Director Turnbull, SECONDED Director Hiebert,
That the Regional Board award Request for Proposal #2-2021, "2021 PRRD Fleet Purchase and Replacement" to "Browns' Chevrolet Buick GMC" for the purchase of two (2) 2021 Chevrolet Colorado's, one (1) Chevrolet Equinox, one (1) 2021 Rainbow Excursion 16 Foot Dump Trailer with Gas Powered Motor, and one (1) 2021 Rainbow Gooseneck 22' Trailer for a total cost of \$164,349 (excluding GST); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

CARRIED

RD/21/03/27

MOVED Alternate Director Turnbull, SECONDED Director Courtoreille,
That the Regional Board award Request for Proposal #2-2021, "2021 PRRD Fleet Purchase and Replacement" to "Browns' Chevrolet Buick GMC" for the trade-in value of \$11,000 for Unit 26, 2017 Dodge Caravan, \$2,500 for Unit 20, 2012 Chevrolet Equinox, \$1,000 for Unit 18, 2010 Chevrolet Equinox, \$4,000 for Unit 16, 2006 16' Load Trail Dump Trailer, and \$4,000 for Unit 9, 2001 Trailtech H270 21' Tandem Trailer, for a total trade in value of \$22,500.00; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

CARRIED

10.12
NFU App PRRD File No.
21-002

RD/21/03/28

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board receive the report titled 'Non-Farm Use within the ALR, PRRD File No. 21-002 ALR NFU' for discussion.

CARRIED

RD/21/03/29

MOVED Director Goodings, SECONDED Director Ackerman,
That the Regional Board defer consideration of ALR Non-Farm Use application 21-002 ALR NFU to construct 3 water control dams and improve a 1.3 km-long access trail, on a 0.6 hectare total area of the subject properties identified as PIDs: 006-045-090 and 006-042-333, until the applicants, Wesley and Kathy McKnight and the agent, Ducks Unlimited, attend a future Regional Board Meeting as a delegation to provide the Board with further information.

CARRIED

10.13
NAR Use App PRRD File
No. 21-001

RD/21/03/30

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support ALR Non-Adhering Residential Use application 21-001 ALR NAR, to build a new ± 107 m² home with a ± 75 m² workshop, for the subject property described as PID 014-534-126, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED

Vary Agenda

RD/21/03/31

MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board vary the agenda to deal with Item 10.14 (Closed Session) at the end of the meeting.

CARRIED



11. BYLAWS

11.1

Bylaw No. 2440, 2021

RD/21/03/32

MOVED Director Heiberg, SECONDED Director Goodings,
That the Regional Board give Peace River Regional District Gotta Go Roadside
Facilities Service Establishment Bylaw No. 2440, 2021, first and second reading.

CARRIED

RD/21/03/33

MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Board give Peace River Regional District Gotta Go Roadside
Facilities Service Establishment Bylaw No. 2440, 2021, third reading.

CARRIED

RD/21/03/34

MOVED Director Ackerman, SECONDED Director Courtoreille,
That the Regional Board authorize the Corporate Officer to obtain the assent of
the electors for Bylaw 2440 through an Alternative Approval Process in the District
of Tumbler Ridge, the District of Chetwynd, the District of Hudson's Hope, the
District of Taylor and Electoral Area B of the Peace River Regional District.

CARRIED

11.2

Bylaw No. 2428, 2021

RD/21/03/35

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board rescind third reading of Rolla Creek Watercourse Dyking
Local Service Area Establishment Amendment Bylaw No. 2428, 2021 given January
14, 2021.

CARRIED

RD/21/03/36

MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board give Rolla Creek Watercourse Dyking Local Service Area
Establishment Amendment Bylaw No. 2428, 2021, third reading as amended to
meet *Local Government Act* establishment bylaw requirements, including a
maximum requisition, a description of the service area boundary, and
identification of the participating area.

CARRIED

11.3

Bylaw No. 2441, 2021

RD/21/03/37

MOVED Director Rose, SECONDED Director Courtoreille,
That the Regional Board give Moberly Lake Fire Department (North) Amendment
Bylaw No. 2441, 2021 first and second reading.

CARRIED

RD/21/03/38

MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board give Moberly Lake Fire Department (North) Amendment
Bylaw No. 2441, 2021 third reading.

CARRIED



- 11.3
Bylaw No. 2442, 2021
(Cont'd)
- RD/21/03/39
MOVED Director Rose, SECONDED Director Heiberg,
That the Regional Board give Moberly Lake Fire Department (South) Amendment
Bylaw No. 2442, 2021 first and second reading.
- CARRIED**
- RD/21/03/40
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board give Moberly Lake Fire Department (South) Amendment
Bylaw No. 2442, 2021 third reading.
- CARRIED**
- 11.4
Bylaw No. 2439, 2021
- RD/21/03/41
MOVED Director Hiebert, SECONDED Director Bumstead,
That the Regional Board give Dawson Creek-Pouce Coupe Rural Fire Protection
Local Service Area Establishment Amendment Bylaw No. 2439, 2021 first and
second reading.
- CARRIED**
- RD/21/03/42
MOVED Director Hiebert, SECONDED Director Courtoreille,
That the Regional Board give Dawson Creek-Pouce Coupe Rural Fire Protection
Local Service Area Establishment Amendment Bylaw No. 2439, 2021 third reading.
- CARRIED**
- RD/21/03/43
MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board appoint Tyra Henderson as Chief Election Officer and
Tabatha Young as Deputy Chief Election Officer for the purpose of conducting
assent voting (referendum) for the Dawson Creek-Pouce Coupe Rural Fire
Protection Local Service Area Establishment Amendment Bylaw No. 2439, 2021.
- CARRIED**
- RD/21/03/44
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Board authorize that assent voting (referendum) for the Dawson
Creek-Pouce Coupe Rural Fire Protection Local Service Area Establishment
Amendment Bylaw No. 2439, 2021 be held on Saturday, July 17, 2021 in
accordance with the *Local Government Act*.
- CARRIED**



- 11.4
Bylaw No. 2439, 2021
(Cont'd)
- RD/21/03/45
MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board approve the Assent Voting question for Dawson Creek-Pouce Coupe Rural Fire Protection Local Service Area Establishment Amendment Bylaw No. 2439, 2021, as follows:
“Are you in favour of the Peace River Regional District adopting Dawson Creek-Pouce Coupe Rural Fire Protection Local Service Area Establishment Amendment Bylaw No. 2439, 2021, to expand the fire protection boundaries to include the provision of fire protection services in the communities of Briar Ridge, Riley’s Crossing and South Dawson at a maximum annual tax requisition limit that is the greater of \$176,000 or \$4.068 per \$1,000 on the net taxable value of land and improvements in the service area?”

CARRIED

- 11.5
Bylaw No. 2437, 2021
- RD/21/03/46
MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Board give PRRD Five Year Financial Plan (2021-2025) Bylaw No. 2437, 2021, first, second and third readings.

CARRIED

12. STRATEGIC PLAN

- 12.1
Strat Plan
- The Strategic Plan was included for the Regional Board’s information. The Chief Administrative Officer advised that a check-in session had been scheduled for April 27, 2021.

13. NEW BUSINESS

- 13.1
Director Hiebert - NCLGA
- The Regional Board requested Director Hiebert to bring the following topics forward at the March 20, 2021 North Central Local Government Association Board meeting:
- Metro Vancouver’s responsibility for 40% of hospital capital costs as it relates to responsibility for Translink costs
 - Memorandums of Understanding with Chambers of Commerce

14. APPOINTMENTS

15. CONSENT CALENDAR

- 15.1
Consent
- RD/21/03/47
MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Board receive the March 11, 2021 consent calendar.

CARRIED

16. NOTICE OF MOTION

17. MEDIA QUESTIONS



10. REPORTS

10.14

Closed Session

RD/21/03/48

MOVED Director Ackerman, SECONDED Director Bertrand,

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item 3.1 – Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item 5.1 – Litigation/Legal Matters (CC Section 90(1)(g) and 90(1)(i))

Agenda Item 7.1 – Litigation/Legal Advice (CC Section 90(1)(g) and 90(1)(i))

Agenda Item 7.2 – Staffing (CC Section 90(1)(c))

CARRIED

Recess

The Chair recessed the meeting to a Closed Session at 1:39 p.m.

Reconvene

The Chair reconvened the meeting at 3:10 p.m.

18. ADJOURNMENT

The Chair adjourned the meeting at 3:10 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on March 11, 2021 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer