



Thursday, November 21, 2024, 1:30 p.m.

Board Room

155 George Street

Prince George, BC

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**1. Reconvene**

We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work and play.

**2. Election of Chair and Vice-Chair**

**\*3. Adoption of Agenda (Additions/Deletions)**

Recommendation:

*THAT the agenda for the November 21, 2024 Regional Board Meeting be amended with the addition of the following items:*

- *Item No. 9.1 Fraser-Fort George Museum Society PowerPoint Presentation*
- *Item No. 14.1 Robson Valley Recreation Centre – Overview of Service Update*
- *New Item No. 17.1.5 correspondence from Deputy Minister Tara Richards, Ministry of Emergency Management and Climate Readiness*
- *New Item No. 17.2.2 correspondence from Mayor Ron Paull, City of Quesnel*
- *New Item No. 17.3.1 correspondence from Pineview Community Member, John Carlos Docanto*

*And that the agenda be adopted, as amended.*

**4. Consent Agenda**

**4.1 Building Permit Statistics for October 2024**

Purpose: For Information

Attachments:

1. Prince George Rural Building Statistics for October 2024
2. McBride Building Statistics for October 2024

Previous Reports: None

**4.2 9-1-1 Call Answer and Fire/Rescue Statistics for October 2024**

Purpose: For Information

Attachments: None

Previous Reports: None

**4.3 Procurement Quarterly Report: July to September 2024**

Purpose: For Information

Attachments: None

Previous Reports: None

**4.4 Q3 Disbursement Schedules: July to September 2024**

Purpose: For Information

Attachments: Disbursement Schedules: July to September 2024

Previous Reports: None

**5. Adoption of Minutes**

**5.1 October 17, 2024 Regional Board Meeting Minutes**

**Recommendation:**

THAT the Minutes of the Regional Board meeting held on October 17, 2024 be adopted as circulated.

**6. Public Hearings/Public Considerations**

**6.1 No scheduled Public Hearings/Public Considerations**

**7. Development Services**

**7.1 Agricultural Land Commission Decisions**

Purpose: For Information

Attachments:

1. Backgrounder
2. ALC Decision 100242
3. ALC Reconsideration Decision 65162

Previous Reports:

1. Item No. 7.1, June 2024 (ALC Application 100242)
2. Item No. 7.6, July 2022 (ALC Application 65162)

**Recommendation:**

*THAT the report dated November 8, 2024 regarding "Agricultural Land Commission Decisions" be received for information.*

**7.2 Proposed Temporary Use Permit No. 288**

Purpose: Consider Application

Location: 1600 Coyote Road - Valemount South – Electoral Area H

Owner: 0820758 BC Ltd.

Attachments:

1. Backgrounder
2. Summary of Public Consultation meeting held November 5, 2024
3. Proposed Temporary Use Permit No. 288

Previous Reports: Item No. 7.4, November 2021

**Recommendation:**

1. *THAT the report dated November 7, 2024, regarding “Proposed Temporary Use Permit No. 288” be received for information.*

***Declaration by the Public Consultation Chair as to the accuracy and fairness of the summary of the Public Consultation Meeting held on November 5, 2024, regarding proposed Temporary Use Permit No. 288.***

**Recommendation:**

2. *THAT the summary of the Public Consultation held on November 5, 2024 regarding proposed Temporary Use Permit No. 288 be received for information.*

**Recommendation:**

3. *THAT Temporary Use Permit No. 288 pertaining to the property legally described as Lot 8 District Lot 7366 Cariboo District Plan 24362 be approved for a three-year period to allow for an Employee Accommodation use.*

**7.3 Proposed Chilako River-Nechako Official Community Plan Bylaw No. 2593, 2010, Amendment Bylaw No. 3321, 2023 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3322, 2023**

Purpose: Consider Third Reading and Adoption

Location: 18706 and 18710 Hughes Road – Electoral Area C

Owner: Jonathan Viergever

**Attachments:**

1. Summary of Public Hearing Held on October 24, 2024

2. Proposed Bylaw No. 3321, 2023

3. Proposed Bylaw No. 3322, 2023

Previous Reports: Item No. 6.2, July 2024

**Recommendation:**

1. THAT the report dated November 7, 2024, regarding “Proposed Chilako River-Nechako Official Community Plan Bylaw No. 2593, 2010, Amendment Bylaw No. 3321, 2023 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3322, 2023” be received for information.

***Declaration by the Public Hearing Chair as to the accuracy and fairness of the summary of the Public Hearing held October 24, 2024, on Chilako River-Nechako Official Community Plan Bylaw No. 2593, 2010, Amendment Bylaw No. 3321, 2023 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3322, 2023.***

**Recommendation:**

2. THAT the summary of the Public Hearing held October 24, 2024, on Chilako River-Nechako Official Community Plan Bylaw No. 2593, 2010, Amendment Bylaw No. 3321, 2023 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3322, 2023 be received.

**Recommendation:**

3. THAT Chilako River-Nechako Official Community Plan Bylaw No. 2593, 2010, Amendment Bylaw No. 3321, 2023 be given third reading.

**Recommendation:**

4. THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3322, 2023 be given third reading.

**Recommendation:**

5. THAT Chilako River-Nechako Official Community Plan Bylaw No. 2593, 2010, Amendment Bylaw No. 3321, 2023 be adopted.

**Recommendation:**

6. THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3322, 2023 be adopted.

**7.4 Proposed Crooked River-Parsnip Official Community Plan Bylaw No. 2425, 2007, Amendment Bylaw No. 3359, 2024 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3360, 2024**

Purpose: Consider Third Reading and Adoption

Location: Davie Lake – Electoral Area G

Owner: Jedwin Developments LTD., INC. No. BC257573

GH Equipment LTD., INC. No. BC0861285

Agent: McWalter Consulting Ltd.

**Attachments:**

1. Summary of Public Hearing Held on October 23, 2024

2. Proposed Bylaw No. 3359, 2024

3. Proposed Bylaw No. 3360, 2024

Previous Reports: Item No. 6.5, August 2024

**Recommendation:**

1. THAT the report dated October 29, 2024, regarding “Proposed Crooked River-Parsnip Official Community Plan Bylaw No. 2425, 2007, Amendment Bylaw No. 3359, 2024 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3360, 2024” be received for information.

***Declaration by the Public Hearing Chair as to the accuracy and fairness of the summary of the Public Hearing held October 23, 2024, on Crooked River-Parsnip Official Community Plan Bylaw No. 2425, 2007, Amendment Bylaw No. 3359, 2024 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3360, 2024.***

**Recommendation:**

2. THAT the summary of the Public Hearing held October 23, 2024, on Crooked River-Parsnip Official Community Plan Bylaw No. 2425, 2007, Amendment Bylaw No. 3359, 2024 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3360, 2024 be received for information.

**Recommendation:**

3. THAT Crooked River-Parsnip Official Community Plan Bylaw No. 2425, 2007, Amendment Bylaw No. 3359, 2024 be given third reading.

**Recommendation:**

4. THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3360, 2024 be given third reading

**Recommendation:**

5. THAT Crooked River-Parsnip Official Community Plan Bylaw No. 2425, 2007, Amendment Bylaw No. 3359, 2024 be adopted.

**Recommendation:**

6. THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3360, 2024 be adopted.

**7.5 Proposed Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3364, 2024**

Purpose: Consider Third Reading

Location: 47267 and 47283 Hart Highway – Electoral Area G

Owner: Property 1 – Todd Steele

Property 2 – Cheryl Steele

Applicant: Regional District of Fraser-Fort George

**Attachments:**

1. Summary of Public Hearing held October 23, 2024

2. Proposed Bylaw No. 3364, 2024

Previous Reports: Item No. 6.4, August 2024

**Recommendation:**

*1. THAT the report dated October 24, 2024, regarding “Proposed Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3364, 2024” be received for information.*

*Declaration by the Public Hearing Chair as to the accuracy and fairness of the summary of the Public Hearing held on October 23, 2024, on proposed Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3364, 2024.*

**Recommendation:**

*2. THAT the summary of the Public Hearing held October 23, 2024, on proposed Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3364, 2024 be received for information.*

**Recommendation:**

*3. THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3364, 2024 be given third reading.*

**8. Development Services - Agricultural Land Commission (ALC) Applications**

**9. 2:00 p.m. Public Appearances**

**\*9.1 Fraser-Fort George Regional Museum Society**

Alyssa Leier (Executive Director) and Dr. Todd Whitcombe (Board of Trustee President) will be in attendance to provide a presentation regarding Exploration Place Museum Activities.

**10. Chairperson's Report**

**11. Directors' Reports**

**12. Administration**

**12.1 Corporate Services**

**12.1.1 Proposed 2025 Regional Board Meeting Schedule**

Purpose: Consider approval of the 2025 Board Meeting Schedule

Attachments: Draft 2025 Board Meeting Schedule

Previous Reports: None

**Recommendation:**

*1. THAT the report dated November 8, 2024 regarding “Proposed 2025 Regional Board Meeting Schedule” be received for information.*

**Recommendation:**

*2. THAT the 2025 Regional Board Meeting Schedule as attached to the report dated November 8, 2024, be approved.*

**12.1.2 Proposed Amendment to Regional Board Procedure Bylaw No. 3267, 2022**

Purpose: Consider First Three Readings of Amendment Bylaw No. 3368, 2024

Attachments:

1. Regional Board Procedure Bylaw No. 3267, 2022

2. Proposed Amendment Bylaw No. 3368, 2024

Previous Reports: Item No. 11.1.4, October 2024

**Recommendation:**

*1. THAT the report dated November 8, 2024 regarding "Proposed Amendment to Regional Board Procedure Bylaw No. 3267, 2022" be received for information.*

**Recommendation:**

*2. THAT Regional Board Procedure Bylaw No. 3267, 2022, Amendment Bylaw No. 3368, 2024 be now introduced and given first, second and third readings.*

**12.1.3 2024 By-Election Results for the Bear Lake Local Community Commission**

Purpose: For Information

**Attachments:**

1. Master Ballot Account
2. Determination of Official Election Results
3. Declaration of Official Election Results

**Previous Reports:** None

**Recommendation:**

*THAT the report dated November 8, 2024 from the Chief Election Officer regarding the "2024 By-Election Results for the Bear Lake Local Community Commission" be received for information.*

**12.1.4 Valemount and District Fire Protection Local Service Establishment Bylaw No. 1163, 1990, Amendment Bylaw No. 3365, 2024**

Purpose: Consider Adoption of Bylaw

**Attachments:** Proposed Amendment Bylaw No. 3365, 2024

**Previous Reports:** Item No. 11.3.1, August 2024

**Recommendation:**

*1. THAT the report dated November 4, 2024 regarding "Valemount and District Fire Protection Local Service Establishment Bylaw No. 1163, 1990, Amendment Bylaw No. 3365, 2024" be received for information.*

**Recommendation:**

*2. THAT Valemount and District Fire Protection Local Service Establishment Bylaw No. 1163, 1990, Amendment Bylaw No. 3365, 2024 be adopted.*

**12.1.5 Canoe Valley Recreation Centre Local Service Establishment Bylaw No. 1599, 1996, Amendment Bylaw No. 3366, 2024**

Purpose: Consider Adoption of Bylaw

**Attachments:** Proposed Amendment Bylaw No. 3366, 2024

**Previous Reports:** Item No. 13.1, August 2024

**Recommendation:**

*1. THAT the report dated November 4, 2024 regarding "Canoe Valley Recreation Centre Local Service Establishment Bylaw No. 1599, 1996, Amendment Bylaw No. 3366, 2024" be received for information.*

**Recommendation:**

*2. THAT Canoe Valley Recreation Centre Local Service Establishment Bylaw No. 1599, 1996, Amendment Bylaw No. 3366, 2024 be adopted.*

**12.2 Financial Services**

**12.2.1 Revenue Anticipation Borrowing Bylaw No. 3370, 2024**

Purpose: Consider Provision of Temporary Borrowing Until Requisition Funds are Received

Attachments: Proposed Regional District of Fraser-Fort George Revenue Anticipation Borrowing Bylaw No. 3370, 2024

Previous Reports: None

**Recommendation:**

*1. THAT the report dated November 8, 2024 regarding "Revenue Anticipation Borrowing Bylaw No. 3370, 2024" be received for information.*

**Recommendation:**

*2. THAT "Regional District of Fraser-Fort George Revenue Anticipation Borrowing Bylaw No. 3370, 2024", be now introduced and given first, second and third readings.*

**Recommendation:**

*3. THAT "Regional District of Fraser-Fort George Revenue Anticipation Borrowing Bylaw No. 3370, 2024" be adopted.*

**12.2.2 Community Works Fund – Nukko Lake Community Hall Water and Sewer Systems**

Purpose: Consider Approval of Funding

Attachments:

1. Backgrounder
2. Internal Application Community Works Fund
3. Community Works Fund Expenditures Policy RD-08-14

Previous Reports: None

**Recommendation:**

*1. THAT the report dated November 8, 2024 regarding "Community Works Fund - Nukko Lake Community Hall Water and Sewer Systems" be received for information.*

**Recommendation:**

*2. THAT funding from the Community Works Fund, of up to \$172,402 for the Nukko Lake Community Hall Water and Sewer Systems, be approved.*

**12.3 Public Safety**

**12.3.1 Request for Proposal PS-24-01 Computer Aided Dispatch – Maintenance Agreement**

Purpose: Consider Award of Contract

Attachments: None

Previous Reports: Item No. 11.3.2, June 2024



**Recommendation:**

*1. THAT the report dated November 6, 2024 regarding “Request for Proposal PS-24-01 Computer Aided Dispatch – Maintenance Agreement” be received for information.*

**Recommendation:**

*2. THAT the 5-Year Maintenance Agreement for the Computer Aided Dispatch System being provided by Intergraph Canada ULC, as per Request for Proposal PS-24-01 Supply and Installation of Computer Aided Dispatch System, be awarded to Intergraph Canada ULC in the amount of \$772,113.00 (excluding taxes).*

**12.4 Arts, Culture & Heritage**

**12.4.1 Fraser-Fort George Regional Museum Society Financial Monitoring – 2024 Update**

Purpose: For Information

Attachments: Backgrounder

Previous Reports:

1. Item No. 11.4.1, April 2024
2. Item No. 11.4.1, February 2024
3. Item No. 11.4.1, January 2024

**Recommendation:**

*THAT the report dated November 8, 2024 regarding “Fraser-Fort George Regional Museum Society Financial Monitoring – 2024 Update” be received for information.*

**13. Environment and Parks**

**13.1 Contract ES-20-21 Janitorial Services – 155 George Street**

Purpose: Consider Contract Extension

Attachments: Letter dated October 22, 2024 from ACME Janitor Service Ltd.

Previous Reports:

1. Item 12.2, October 2023
2. Item 12.1, November 2020

**Recommendation:**

*1. THAT the report dated November 1, 2024 in regard to “Contract ES-20-21 Janitorial Services – 155 George Street” be received for information.*

**Recommendation:**

*2. THAT Contract ES-20-21 Janitorial Services – 155 George Street be approved for a one-year contract extension for the term of January 1, 2025 to December 31, 2025.*

**13.2 Proposed Municipal Solid Waste Tipping Fee and Site Regulation Bylaw No. 3166, 2020, Amendment Bylaw No. 3369, 2024**

Purpose: Consider Adoption of Bylaw

Attachments: Proposed Bylaw No. 3369, 2024

Previous Reports:

1. Item No. 13.2, November 2023
2. Item No. 5.1, October 2024

**Recommendation:**

*1. THAT the report dated November 7, 2024 regarding "Proposed Municipal Solid Waste Tipping Fee and Site Regulation Bylaw No. 3166, 2020, Amendment Bylaw No. 3369, 2024" be received for information.*

**Recommendation:**

*2. THAT Municipal Solid Waste Tipping Fee and Site Regulation Bylaw No. 3166, 2020, Amendment Bylaw No. 3369, 2024 be now introduced and given first, second and third readings.*

**Recommendation:**

*3. THAT Municipal Solid Waste Tipping Fee and Site Regulation Bylaw No. 3166, 2020, Amendment Bylaw No. 3369, 2024 be adopted.*

**14. Community Services**

**\*14.1 Robson Valley Recreation Centre – Overview of Service Update**

Purpose: For Information

Attachments: PowerPoint Presentation (to be provided as an Additional Item)

Previous Reports: None

**Recommendation:**

*THAT the report and presentation dated November 8, 2024 regarding "Robson Valley Recreation Centre – Overview of Service Update" be received for information.*

**15. Community Grants-in-Aid**

**15.1 Grants: Electoral Area A (Salmon River-Lakes)**

Purpose: Grant Approval

Attachments:

1. Grant Schedule

2. Grant Applications

Previous Reports: None

**Recommendation:**

*1. THAT the report dated November 1, 2024, Grant Schedule and associated grant application forms for Electoral Area A be received for information.*

**Recommendation:**

*2. THAT the Grants for Electoral Area A, as listed in the November Grant Schedule, be approved.*

**15.2 Grants: Electoral Area C (Chilako River-Nechako )**

Purpose: Grant Approval

Attachments:

1. Grant Schedule

2. Grant Application

Previous Reports: None

**Recommendation:**

*1. THAT the report dated November 1, 2024, Grant Schedule and associated grant application form for Electoral Area C be received for information.*

**Recommendation:**

*2. THAT the Grant for Electoral Area C, as listed in the November Grant Schedule, be approved.*

**15.3 Grants: Electoral Area D (Tabor Lake-Stone Creek)**

Purpose: Grant Approval

Attachments:

1. Grant Schedule
2. Grant Application

Previous Reports: None

**Recommendation:**

*1. THAT the report dated November 7, 2024, Grant Schedule and associated grant application form for Electoral Area D be received for information.*

**Recommendation:**

*2. THAT the Grant for Electoral Area D, as listed in the November Grant Schedule, be approved.*

**15.4 Grants: Electoral Area G (Crooked River-Parsnip)**

Purpose: Grant Approval

Attachments:

1. Grant Schedule
2. Grant Application

Previous Reports: None

**Recommendation:**

*1. THAT the report dated November 1, 2024, Grant Schedule and associated grant application form for Electoral Area G be received for information.*

**Recommendation:**

*2. THAT the Grant for Electoral Area G, as listed in the November Grant Schedule, be approved.*

**15.5 Grants: Electoral Area H (Robson Valley-Canoe)**

Purpose: Grant Approval

Attachments:

1. Grant Schedule
2. Grant Applications

Previous Reports: None

**Recommendation:**

*1. THAT the report dated November 1, 2024, Grant Schedule and associated grant application forms for Electoral Area H be received for information.*

**Recommendation:**

*2. THAT the Grants for Electoral Area H, as listed in the November Grant Schedule, be approved.*

**16. Correspondence for Consideration**

- 16.1 Email dated October 26, 2024 regarding support for the 2024 Robson Valley Mushroom Festival (\*Photos available on Sidetable)**

**17. Correspondence for Information**

- 17.1 Provincial Government**

- 17.1.1 Thank you letter dated October 16, 2024 from Deputy Minister Fazil Mihar regarding the meeting with the Ministry of Jobs, Economic Development and Innovation at the 2024 Union of BC Municipalities Convention
- 17.1.2 Thank you letter dated October 21, 2024 from Deputy Minister Peter Pokorny regarding the meeting with the Minister and Ministry of Agriculture and Food's executive team at the 2024 Union of BC Municipalities Convention
- 17.1.3 Thank you letter dated October 30, 2024 from Bobbi Plecas Deputy Minister, Ministry of Post-Secondary Education and Future Skills for the meet during the 2024 UBCM Convention
- 17.1.4 Email received October 30, 2024 from Cory Heavener, Provincial Director of Child Welfare, and Renaa Bacy, Provincial Director of Adoption regarding proclamation of November as Adoption and Permanency Awareness Month
- \*17.1.5 Thank you letter dated October 24, 2024 from Deputy Minister Tara Richards, Ministry of Emergency Management and Climate Readiness regarding collective Regional District Chairs meeting with Ministry representatives at the 2024 UBCM Convention
- 17.2 Local Government
  - 17.2.1 Letter dated November 7, 2024 from Jason Lum, Chair, Fraser Valley Regional District regarding a Request for Union of BC Municipalities Governance Review
  - \*17.2.2 Letter dated October 30, 2024 from Mayor Ron Paull, City of Quesnel regarding a Letter of Support - Closure of the Quesnel-Hixon Road
- \*17.3 General
  - \*17.3.1 Copy of email received November 19, 2024 from John Carlos Docanto to Conservative MP Zimmer, Conservative MLA Bird, RCMP Executive assistant to Superintendent Alvarez, Mayor and Council City of Prince George regarding safety of community members
- 18. Newsletters
- 19. Information (Available on Side Table)
  - 19.1 Letter from Innovation Science and Economic Development-Canada regarding nominations for 2025 Prime Minister's Awards for Teaching Excellence
  - 19.2 Thank you letter from Willow River-Upper Fraser Bursary recipient
- 20. New Business
- 21. Adjournment