

MINUTES OF THE MEETING OF THE REGIONAL BOARD OF THE REGIONAL DISTRICT OF FRASER-FORT GEORGE HELD ON FEBRUARY 26, 2026 IN THE BOARDROOM, 155 GEORGE STREET, PRINCE GEORGE, BC.

Directors Present: Director L. Beckett, Chairperson
Director D. Alan
Director J. Atkinson (10:32 a.m. – 10:57 a.m.)
Director K. Dunphy
Director B. Empey
Director A. Kaehn (10:32 a.m. - 10:57 a.m.)
Director V. Mobley (remote)
Alternate Director T. Klassen
Director G. Runtz
Director K. Sampson (remote)
Alternate Director S. Scott
Director O. Torgerson

Directors Absent: Director J. Kirk
Director S. Yu

Staff Present: C. Calder, Chief Administrative Officer
M. Connelly, General Manager of Legislative and Corporate Services
(10:31 a.m. - 10:40 a.m.)

Minutes Recorded and Produced by: A. Singh, Manager of Legislative Services (10:31 a.m. - 10:40 a.m.)

1. Call to Order

The Chairperson called the meeting to order at 10:31 a.m.

The Regional District acknowledged the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work and play.

The Chairperson conducted a roll call to confirm those attending remotely and those attending in person in the Boardroom.

Directors Atkinson and Kaehn entered the Boardroom at 10:32 a.m.

2. Closed Session Items

2.1 Consideration of Agenda Item(s) under Sections 90 of the *Community Charter*

Moved by Dunphy
Seconded by Runtz

THAT the February 26, 2026 Regional Board meeting be closed to the public to permit consideration of supplemental agenda items pursuant to section 90(1)(a) of the Community Charter.

CARRIED

3. Recess

The meeting moved into closed session at 10:34 a.m.

The meeting moved into open session and the Chairperson called for a recess at 10:57 a.m.

Directors Present: Director L. Beckett, Chairperson
Director D. Alan
Director J. Atkinson
Director K. Dunphy
Director B. Empey
Director A. Kaehn
Director J. Kirk (remote) (1:33 p.m. - 3:48p.m.)
Director V. Mobley
Alternate Director T. Klassen
Director G. Runtz
Alternate Director S. Scott
Director O. Torgerson
Alternate Director T. Bennett

Directors Absent: Director K. Sampson

Staff Present: C. Calder, Chief Administrative Officer
M. Connelly, General Manager of Legislative and Corporate Services
K. Jonkman, General Manager of Community and Development Services
S. White, General Manager of Financial Services
L. Zapotichny, General Manager of Environmental Services
A. Singh, Manager of Legislative Services

Minutes Recorded and Produced by: B, Bowes, Clerk Typist III/Reception

Media: Matthew Hillier, Prince George Citizen

1. Reconvene - Open Session

The Chair reconvened the meeting at 1:30 p.m.

The Regional District acknowledged the unceded ancestral lands of the Lheidli T'enneh on whose land we live, work and play.

The Chairperson conducted a roll call to confirm those attending remotely and those attending in person in the Boardroom.

2. Adoption of Agenda

Moved by Atkinson
Seconded by Scott

THAT the Regional Board agenda for the February 26, 2026 meeting be amended by adding the following:

- *Item 11.1.2 - Additional Submission from Property Owner regarding 'Request to File Notice on Title for Building Bylaw Contravention – Upper Fraser Road'; and*
- *Item 14.2 – Replacement - Grant Schedule for Electoral Area D for February 2026.*

And that the agenda be adopted as amended.

CARRIED

3. Consent Agenda

Moved by Torgerson
Seconded by Mobley

THAT the Consent Agenda, Items No. 3.1 and 3.2, inclusive, be received for information.

CARRIED

3.1 Building Permit Statistics for January 2026

3.2 9-1-1 Call Answer and Fire/Rescue Statistics for January 2026

4. Adoption of Minutes

4.1 January 15, 2026 Regional Board Meeting Minutes

Moved by Empey
Seconded by Runtz

THAT the Minutes of the Regional Board meeting held on January 15, 2026 be adopted as circulated.

CARRIED

5. Public Hearings/Public Considerations

No scheduled Public Hearings/Public Considerations.

6. Development Services

6.1 Automotive Sports Restrictive Covenant

Moved by Mobley
Seconded by Klassen

THAT the report dated February 3, 2026 regarding "Automotive Sports Restrictive Covenant" be received for information.

CARRIED

Moved by Mobley
Seconded by Klassen

THAT the Board approves the request from Northern Interior Timed Racing Organization, as set out in the request dated January 27, 2026 attached to the report, for extended hours of operations between 6 pm and 9 pm for nineteen (19) days of Friday Night Street Legal Automotive Sports events on the property legally described as Lot 3 District Lot 2393 Cariboo District Plan 29882 Except Plans 33297 and 33825.

CARRIED

Director Kirk entered the meeting at 1:33 p.m.

6.2 Proposed Robson Valley-Canoe Upstream Official Community Plan Bylaw No. 2290, 2006, Amendment Bylaw No. 3395, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3396, 2025

Moved by Alan
Seconded by Torgerson

THAT the report dated February 3, 2026, regarding "Proposed Robson Valley-Canoe Upstream Official Community Plan Bylaw No. 2290, 2006, Amendment Bylaw No. 3395, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3396, 2025" be received for information.

CARRIED

Director Alan declared the summary of the Public Consultation Meeting held on January 21, 2026, regarding Proposed Robson Valley-Canoe Upstream Official Community Plan Bylaw No. 2290, 2006, Amendment Bylaw No. 3395, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3396, 2025 to be accurate and fair.

Moved by Alan
Seconded by Torgerson

THAT the summary of the Public Hearing held January 21, 2026, on Robson Valley-Canoe Upstream Official Community Plan Bylaw No. 2290, 2006, Amendment Bylaw No. 3395, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3396, 2025 be received.

CARRIED

Moved by Alan
Seconded by Torgerson

THAT Robson Valley-Canoe Upstream Official Community Plan Bylaw No. 2290, 2006, Amendment Bylaw No. 3395, 2025 be given third reading.

CARRIED

Moved by Alan
Seconded by Torgerson

THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3396, 2025 be given third reading.

CARRIED

6.3 Proposed Robson Valley-Canoe Downstream Official Community Plan Bylaw No. 1948, 2001, Amendment Bylaw No. 3397, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3398, 2025

Moved by Alan
Seconded by Torgerson

THAT the report dated February 3, 2026, regarding "Proposed Robson Valley-Canoe Downstream Official Community Plan Bylaw No. 1948, 2001, Amendment Bylaw No. 3397, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3398, 2025" be received for information.

CARRIED

Director Alan declared the summary of the Public Consultation Meeting held on January 20, 2026, regarding Proposed Robson Valley-Canoe Downstream Official Community Plan Bylaw No. 1948, 2001, Amendment Bylaw No. 3397, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3398, 2025 to be accurate and fair.

Moved by Alan
Seconded by Torgerson

THAT the summary of the Public Hearing held January 20, 2026, on Robson Valley-Canoe Downstream Official Community Plan Bylaw No. 1948, 2001, Amendment Bylaw No. 3397, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3398, 2025 be received for information.

CARRIED

Moved by Alan
Seconded by Torgerson

THAT Robson Valley-Canoe Downstream Official Community Plan Bylaw No. 1948, 2001, Amendment Bylaw No. 3397, 2025 be given third reading.

CARRIED

Moved by Alan
Seconded by Torgerson

THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3398, 2025 be given third reading.

CARRIED

Moved by Alan
Seconded by Torgerson

THAT Robson Valley-Canoe Downstream Official Community Plan Bylaw No. 1948, 2001, Amendment Bylaw No. 3397, 2025 be adopted.

CARRIED

Moved by Alan
Seconded by Torgerson

THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3398, 2025 be adopted.

CARRIED

6.4 Proposed Development Variance Permit No. 1517

Moved by Kaehn
Seconded by Empey

THAT the report dated February 12, 2026, regarding "Proposed Development Variance Permit No. 1517" be received for information.

CARRIED

Moved by Kaehn
Seconded by Mobley

THAT Development Variance Permit No. 1517 be issued to vary the sewage disposal system requirements of Regional District of Fraser-Fort George Subdivision Servicing Bylaw No. 2815, 2013 for subdivision of the property legally described as Lot 2 District Lot 6887 Cariboo District Plan 21407.

CARRIED

6.5 Proposed Development Variance Permit No. 1518

K. Jonkman, General Manager of Community and Development Services, responded to queries from Directors regarding the subdivision servicing bylaw, subdivision requirements, park land dedication, and the establishment of a community sewage disposal service.

Moved by Scott
Seconded by Atkinson

THAT the report dated February 12, 2026, regarding "Proposed Development Variance Permit No. 1518" be received for information.

CARRIED

Moved by Bennett
Seconded by Alan

THAT Development Variance Permit No. 1518 be issued to vary the sewage disposal system requirements of Regional District Subdivision Servicing Bylaw No. 2815, 2013 for subdivision of the property legally described as Lot C District Lot 1532 Cariboo District Plan 20387 Except Plan 32372.

CARRIED

6.6 Proposed Temporary Use Permit No. 292

Director Kaehn provided comments regarding community feedback on the Temporary Use Permit application.

Moved by Kaehn
Seconded by Empey

THAT the report dated February 12, 2026, regarding "Proposed Temporary Use Permit No. 292" be received for information.

CARRIED

Director Kaehn declared the summary of the Public Consultation Meeting held on February 10, 2026, regarding Proposed Temporary Use Permit No. 292 to be accurate and fair.

Moved by Kaehn
Seconded by Mobley

THAT the summary of the Public Consultation Meeting, held on February 10, 2026, regarding Temporary Use Permit No. 292 be received for information.

CARRIED

Moved by Kaehn
Seconded by Atkinson

THAT Temporary Use Permit No. 292 be amended as outlined in Schedule 'A' attached to the report dated February 12, 2026.

DEFEATED

Moved by Kaehn
Seconded by Dunphy

THAT Temporary Use Permit No. 292, be issued to Darhl Paley to allow Campground use on a portion of the property legally described as The South East 1/4 Of District Lot 3171 Cariboo District, Except Plans H617 3314 8550 17929 18531 20108 20109 And PGP42354 for a three-year period.

DEFEATED

6.7 Proposed Subdivision Frontage Waiver – West Beaverley Road

Moved by Runtz
Seconded by Klassen

THAT the report dated February 2, 2026 regarding "Proposed Subdivision Frontage Waiver – West Beaverley Road" be received for information.

CARRIED

Moved by Alan
Seconded by Bennett

THAT the Board approves a waiver to the 10% minimum frontage requirement of Zoning Bylaw No. 2892, 2014 for the proposed subdivision of the property legally described as District Lot 622 Cariboo District, Except Plan 22311 and BCP32966.

CARRIED

6.8 Proposed Subdivision Frontage Waiver – Scott Road

Discussion commenced.

Moved by Empey
Seconded by Torgerson

THAT the report dated February 2, 2026 regarding "Proposed Subdivision Frontage Waiver – Scott Road" be received for information.

CARRIED

Moved by Empey
Seconded by Runtz

THAT a waiver to the 10% minimum frontage requirement of Zoning Bylaw No. 2892, 2014 be approved for the proposed subdivision of the property legally described as The North ½ of District Lot 4631 Cariboo District.

CARRIED

7. Development Services - Agricultural Land Commission (ALC) Applications

7.1 Agricultural Land Commission (ALC) Decisions

Moved by Atkinson
Seconded by Bennett

THAT the report dated February 10, 2026, regarding "Agricultural Land Commission (ALC) Decisions" be received for information.

CARRIED

The agenda was amended to consider agenda Item 9, immediately following agenda item 7.1.

9. Chairperson's Report

The Chair provided a verbal report regarding their attendance at multiple events, including a meeting with Minister Brittany Anderson, the Natural Resources Forum on January 21-22, 2026, the True North Summit on January 20, 2026, the Child and Youth Advocate Open House at their new office space, and the Stick Curling Championship. The Chair also provided a reminder regarding the upcoming Union of BC Municipalities Electoral Area Directors Forum in Richmond on March 10-11, 2026.

Moved by Torgerson
Seconded by Kaehn

THAT the Chairperson's Report be received for information.

CARRIED

8. 2:00 p.m. Public Appearances

8.1 Healthy Aging Strategy - Robson Valley

Jeff Kormos, Lead, Healthy Communities - Northern Interior, from Northern Health provided a remote presentation regarding collaboration with the Regional District of Fraser-Fort George, the municipalities of Valemount and McBride, and Northern Health to establish a regional healthy aging strategy in the Robson Valley, including funding opportunities, proposed intervention, and next steps.

Discussion commenced regarding housing stability for seniors within the community, grant funding, accessibility plans, and challenges with senior housing.

Jeff Kormos responded to a query from a Director regarding collaboration with the University of Northern British Columbia.

Moved by Alan
Seconded by Torgerson

THAT the Board directs Administration to collaborate with Northern Health, the Village of McBride, the Village of Valemount, and Robson Valley Community Services to develop an application to the BC Healthy Communities Age Friendly Communities Planning Grant stream to develop a regional healthy aging strategy for the Robson Valley.

CARRIED

10. Directors' Reports

10.1 Proposed Resolution for Submission to the North Central Local Government Association

Moved by Torgerson
Seconded by Runtz

THAT the report dated February 10, 2026 regarding "Proposed Resolution for Submission to the North Central Local Government Association" be received for information.

CARRIED

Moved by Torgerson
Seconded by Alan

THAT the Board approves the resolution titled "Reduce Vehicle Fatalities in Statistically Significant Zones," as attached to the report dated February 10, 2026, to be submitted to the North Central Local Government Association for consideration at the 2026 Convention and Annual General Meeting.

CARRIED

Moved by Torgerson
Seconded by Alan

THAT the Board directs Administration to submit the resolution titled "Reduce Vehicle Fatalities in Statistically Significant Zones," as attached to the report dated February 10, 2026, to the Trans Canada Yellowhead Highway Association for consideration at the 2026 Annual General Meeting.

CARRIED

10.2 Support for Resolution for Submission to the North Central Local Government Association

Discussion commenced.

Moved by Alan
Seconded by Torgerson

THAT the Board directs Administration to prepare a resolution to be submitted to the North Central Local Government Association 2026 Convention regarding the request to the provincial government for an extension of the speculation and vacancy tax parameters throughout the entire province to address housing vacancies and affordability.

CARRIED

10.3 Tumbler Ridge Incident

Director Kirk provided a verbal report regarding the recent tragedy in Tumbler Ridge on February 10, 2026, expressing condolences to the community and commending residents for coming together in support of one another.

11. Administration

11.1 Corporate Services

11.1.1 Request to File Notice on Title for Building Bylaw Contravention - Bugaychuk Road

B. Harasimiuk, Manager of Inspection Services and Sustainable Practices, responded to queries from Directors regarding missing applicant information, BC Building Code changes and requirements, and energy advisor reports.

In accordance with legislative requirements, the Chairperson called for input from the property owner(s) or their representative. No input was provided.

Moved by Kaehn
Seconded by Atkinson

THAT the report dated January 20, 2026 regarding "Request to File Notice on Title for Building Bylaw Contravention - Bugaychuk Road" be received for information.

CARRIED

Moved by Kaehn
Seconded by Atkinson

THAT the construction of a single-family dwelling and an accessory building on the property located at 2445 Bugaychuk Road, legally described as District Lot 7218 & 7219, PI EPP 37002, Lot B – be declared to be in contravention of Building Bylaw No. 3239, 2021.

CARRIED

Moved by Mobley
Seconded by Dunphy

THAT the Board directs the Corporate Officer to file a notice in the Land Title Office relating to the property located at 2445 Bugaychuk Road, legally described as District Lot 7218 & 7219, PI EPP 37002, Lot B , pursuant to Section 57 of the Community Charter.

CARRIED

11.1.2 Request to File Notice on Title for Building Bylaw Contravention – Upper Fraser Road

B. Harasimiuk, Manager of Inspection Services and Sustainable Practices, provided an update regarding the collapse of the building structure, and responded to a query from a Director regarding property cleanup due to the collapse.

Moved by Torgerson
Seconded by Mobley

THAT the report dated January 20, 2026 regarding "Request to File Notice on Title for Building Bylaw Contravention – Upper Fraser Road" be received for information.

CARRIED

11.1.3 Elected Officials Remuneration Review

Discussion commenced regarding challenges for Directors with full-time employment, attracting future candidates, Director workloads, municipal director remuneration, and independent panel reviews in other municipalities.

C. Calder, Chief Administrative Officer, responded to queries from Directors regarding alternate director remuneration, pension plans, travel-time parameters, timelines for independent panel reviews, and current information available on the Regional District website.

M. Connelly, General Manager of Legislative and Corporate Services, responded to query regarding Policy RD 02-07 - Director Expense Reimbursement.

Moved by Kaehn
Seconded by Mobley

THAT the report dated February 13, 2026 regarding "Elected Officials Remuneration Review" be received for information.

CARRIED

Moved by Torgerson
Seconded by Atkinson

THAT the Board approves updated annual remuneration for the Chair, Vice-Chair, Municipal Directors, and Electoral Area Directors, effective October 18, 2026 (immediately following the general local election), set at the median of the approved comparator group, with CPI indexing maintained annually, and directs Administration to bring forward the necessary bylaw amendments.

CARRIED
Directors Klassen, Dunphy, Kaehn, and Scott opposed

Moved by Alan
Seconded by Atkinson

THAT the Board directs Administration to return proposed updates to Corporate Policies RD- 02 - 07 "Director Expense Reimbursement" and A - 13 "Technology Expenses" for consideration at a future meeting.

CARRIED

Further discussion commenced.

Moved by Mobley
Seconded by Atkinson

THAT the Board directs Administration to return proposed updates to expense schedules (meal per diems toward comparator medians; acting Chair allowance; travel-time parameters; committee/special meeting rates; conference attendance guidelines) for consideration at a future meeting.

CARRIED

Moved by Torgerson
Seconded by Alan

THAT the Board establish the next remuneration review in the second quarter of 2029, using an independent panel or an external consultant, with changes timed to take effect for the subsequent Board.

CARRIED

Moved by Torgerson
Seconded by Atkinson

THAT the Board endorses a communications plan to publish the comparator list, methodology, rationale, and an annual remuneration & expenses report on the RDFFG website.

CARRIED

11.1.4 Ferndale/Tabor Fire Protection Community Consultation Committee Membership

Moved by Dunphy
Seconded by Empey

THAT the report dated February 13, 2026, regarding "Ferndale/Tabor Fire Protection Community Consultation Committee Membership" be received for information.

CARRIED

Moved by Empey
Seconded by Dunphy

THAT the Board appoints Bonnie Rentz to the Ferndale Tabor Fire Protection Community Consultation Committee.

CARRIED

11.1.5 2026 General Local Election – Appointments of Election Officials

Moved by Bennett
Seconded by Runtz

THAT the report dated January 29, 2026, regarding “2026 General Local Election – Appointments of Election Officials” be received for information.

CARRIED

Moved by Klassen
Seconded by Mobley

THAT Maureen Connelly, General Manager of Legislative and Corporate Services be appointed as Chief Election Officer for the 2026 General Local Election.

CARRIED

Moved by Torgerson
Seconded by Atkinson

THAT Aileen Singh, Manager of Legislative Services, and Dayna Hegel, Confidential Assistant, be appointed as Deputy Chief Election Officers for the 2026 General Local Election.

CARRIED

11.1.6 2025 Corporate Workplan Update

Discussion commenced.

Moved by Dunphy
Seconded by Empey

THAT the report dated February 13, 2026, regarding “2025 Corporate Workplan Update” be received for information.

CARRIED

11.2 Financial Services

There were no Financial Services reports.

11.3 Public Safety

11.3.1 Ferndale Tabor Fire Department Establishment Bylaw No. 1262, 1991, Amendment Bylaw No. 3404, 2026

Moved by Dunphy
Seconded by Empey

THAT the report dated February 6, 2026, regarding “Ferndale Tabor Fire Department Establishment Bylaw No. 1262, 1991, Amendment Bylaw No. 3404, 2026” be received for information.

CARRIED

Moved by Empey
Seconded by Dunphy

THAT Ferndale Tabor Fire Department Establishment Bylaw No. 1262, 1991, Amendment Bylaw No. 3404, 2026 be introduced and given first, second, and third readings.

CARRIED

Moved by Dunphy
Seconded by Empey

THAT Ferndale Tabor Fire Department Establishment Bylaw No. 1262, 1991, Amendment Bylaw No. 3404, 2026 be adopted.

CARRIED

11.3.2 Hixon Fire Department Establishment Bylaw No. 1268, 1991, Amendment Bylaw No. 3405, 2026

Moved by Kaehn
Seconded by Mobley

THAT the report dated February 6, 2026 regarding "Hixon Fire Department Establishment Bylaw No. 1268, 1991, Amendment Bylaw No. 3405, 2026" be received for information.

CARRIED

Moved by Kaehn
Seconded by Alan

THAT Hixon Fire Department Establishment Bylaw No. 1268, 1991, Amendment Bylaw No. 3405, 2026 be introduced and given first, second, and third readings.

CARRIED

Moved by Kaehn
Seconded by Atkinson

THAT Hixon Fire Department Establishment Bylaw No. 1268, 1991, Amendment Bylaw No. 3405, 2026 be adopted.

CARRIED

11.3.3 Proposed Valemount & District Fire Protection Local Service Establishment Amendment Bylaw No. 3406, 2026

Moved by Torgerson
Seconded by Alan

THAT the report dated January 27, 2026, regarding "Proposed Valemount & District Fire Protection Local Service Establishment Amendment Bylaw No. 3406, 2026" be received for information.

CARRIED

Moved by Torgerson
Seconded by Alan

THAT Valemount & District Fire Protection Local Service Establishment Bylaw No. 1163, 1990, Amendment Bylaw No. 3406, 2026 be introduced and read a first time.

CARRIED

Moved by Torgerson
Seconded by Alan

THAT Valemount & District Fire Protection Local Service Establishment Bylaw No. 1163, 1990, Amendment Bylaw No. 3406, 2026 be given second and third readings.

CARRIED

Moved by Runtz
Seconded by Kaehn

THAT participating area approval be authorized to be given by director consent pursuant to Section 347 of the Local Government Act.

CARRIED

11.3.4 Columbia Basin Trust – Village of Valemount Resident Directed Grant Application

Moved by Kaehn
Seconded by Atkinson

THAT the report dated February 3, 2026 regarding “Columbia Basin Trust – Village of Valemount Resident Directed Grant Application” be received for information.

CARRIED

Director Torgerson declared a conflict of interest due to their role as Chair of the Columbia Basin Trust and left the Boardroom at 3:28 p.m.

Moved by Alan
Seconded by Runtz

THAT the Board supports the grant application submitted by the Regional District to the Village of Valemount Resident Directed Grant Program through the Columbia Basin Trust for grant funding to support the Valemount & District Fire Protection Service in purchasing a newer used pickup truck to meet towing needs for structural protection response during wildfire and interface emergencies.

CARRIED

11.3.5 9-1-1 Emergency Response Service – Sole Source Two Communication Service Monitors

Moved by Scott
Seconded by Empey

THAT the report, dated February 9, 2026 regarding the “9-1-1 Emergency Response Service - Sole Source Two Communication Service Monitors” be received for information.

CARRIED

Director Torgerson returned to the Boardroom at 3:30 p.m.

Moved by Mobley
Seconded by Dunphy

THAT the Board approves the sole source purchase of two (2) Communication Service Monitors for a total amount of \$89,590.00, excluding taxes.

CARRIED

Moved by Runtz
Seconded by Torgerson

THAT the Board authorizes Administration to enter into a purchase agreement with TestForce Systems Inc. for the purchase of two (2) Communication Service Monitors.

CARRIED

11.4 Arts, Culture & Heritage

There were no Arts, Culture & Heritage reports.

12. Environment and Parks

12.1 Report from the Chair of the Environment and Parks Standing Committee

Moved by Alan
Seconded by Torgerson

THAT the report dated February 9, 2025, regarding "Report from the Chair of Environment and Parks Standing Committee Recommendations" be received for information.

CARRIED

Moved by Alan
Seconded by Atkinson

THAT the Board approves entering into a jurisdiction agreement with the District of Mackenzie for the John Dahl (Mackenzie) Regional Park – Recreational Trails.

CARRIED

Moved by Alan
Seconded by Empey

THAT the Board approves a competitive bid process be entered into for the provision of caretaker services at the Berman Lake Regional Transfer Station and Berman Lake Regional Park.

CARRIED

Moved by Alan
Seconded by Atkinson

THAT the Board approves an extension of Contract ES-21-14 Solid Waste Hauling Services – Mackenzie Regional Transfer Station to Twin Rivers Developments Ltd., for the term of May 1, 2026 – April 30, 2027.

CARRIED

Moved by Alan
Seconded by Bennett

THAT the Board approves an extension of Contract ES-23-11 Road Watering Services – Foothills Boulevard Regional Landfill to Michael Bompas, DBA Grandview Water Hauling, for the term of June 1, 2026 – May 31, 2027

CARRIED

13. Community Services

There were no Community Services reports.

14. Community Grants-in-Aid

14.1 Community Grants-In-Aid - Electoral Area A (Salmon River-Lakes)

Moved by Mobley
Seconded by Kaehn

THAT the report dated February 13, 2026, Grant Schedule and associated grant application forms for Electoral Area A be received for information.

CARRIED

Moved by Mobley
Seconded by Alan

THAT the Regional Board, pursuant to the Community Grants-in-Aid Policy, waive the application process requirement b in order to consider the grant application from the Ness Lake Recreation Commission.

CARRIED

Moved by Mobley
Seconded by Kaehn

THAT the Grants for Electoral Area A, as listed in the February Grant Schedule, as attached to the report dated February 13, 2026, be amended by adding \$24,732.50 to be awarded to the Ness Lake Recreation Commission, as outlined in their request; and that the Grant Schedule be approved as amended.

CARRIED

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

Moved by Empey
Seconded by Dunphy

THAT the report dated February 13, 2026, Grant Schedule and associated grant application forms for Electoral Area D be received for information.

CARRIED

Moved by Empey
Seconded by Mobley

THAT the Grants for Electoral Area D, as listed in the February Grant Schedule, as attached to the report dated February 13, 2026, be approved.

CARRIED

14.3 Community Grants-In-Aid - Electoral Area G (Crooked River-Parsnip)

Moved by Kirk
Seconded by Atkinson

THAT the report dated February 13, 2026, Grant Schedule and associated grant application forms for Electoral Area G be received for information.

CARRIED

Moved by Kirk
Seconded by Atkinson

THAT the Grants for Electoral Area G, as listed in the February Grant Schedule, as attached to the report dated February 13, 2026, be approved.

CARRIED

14.4 Community Grants-In-Aid - Electoral Area H (Robson Valley-Canoe)

Moved by Alan
Seconded by Torgerson

THAT the report dated February 13, 2026, Grant Schedule and associated grant application forms for Electoral Area H be received for information.

CARRIED

Moved by Alan
Seconded by Runtz

THAT the Grants for Electoral Area H, as listed in the February Grant Schedule, as attached to the report dated February 13, 2026, be approved.

CARRIED

15. Correspondence for Consideration

Moved by Torgerson
Seconded by Atkinson

THAT the Correspondence Section for Consideration, designated as Item No. 15.1 to 15.2, inclusive, and the Correspondence Section for Information, designated as Item No. 16.1.1 to 16.3.1, inclusive, be received for information.

CARRIED

- 15.1 Letter, dated January 26, 2026, from Katharina McNaughton, Director, Yellowhead Ski Club, regarding: Request for Letter of Support - Replacement of an Old Warmup Cabin on Belle Mountain**

Moved by Alan
Seconded by Torgerson

THAT the Regional District of Fraser-Fort George provide a letter of support for the Yellowhead Ski Club's application to the Northern Development Initiative Trust Recreation Infrastructure grant program for the construction of a new warmup cabin.

CARRIED

- 15.2** Email, dated February 12, 2026, from Dale Harrison, President, Northern Woods and Water Highway Association, regarding: Membership for Northern Woods and Water Highway Association

16. Correspondence for Information

16.1 Provincial Government

16.1.1 Thank you Letter, dated January 28, 2026, from Honourable Bowinn Ma, Minister of Infrastructure, regarding: Meeting with the Ministry of Infrastructure at the 2025 Union of BC Municipalities Convention

16.1.2 Email, dated February 4, 2026, from the Ministry of Finance regarding: Response to the Request to Postpone Upcoming Changes to BC Assessment Transmission Pipeline Valuation

16.2 Local Government

16.2.1 Certified Resolution, dated February 3, 2026, from Kamloops City Council, regarding: Resolution Sent to the Southern Interior Local Government Association regarding Heritage Conservation Act Reform

16.2.2 Letter, dated February 6, 2026, from Stuart McLean, Chair of the Regional District of Nanaimo, regarding: Sustainable Funding for BC Search and Rescue Organizations

16.3 North Central Local Government Association

16.3.1 Email, dated February 6, 2026, from Sandra Moore, Board and Committee Support, North Central Local Government Association regarding: North Central Local Government Member Updates - 2026 Annual General Meeting Related Reminders

17. Newsletters

Moved by Kaehn
Seconded by Empey

THAT the Newsletters, designated as Item No. 17.1 to 17.2, inclusive, be received for information.
CARRIED

17.1 North Central Local Government Association - Connections Newsletter

17.2 School District 57 - Quarterly Newsletter - Winter 2025

18. Information (Available on Side Table)

Moved by Bennett
Seconded by Klassen

THAT the Information Available on the Side Table, designated as Item No. 18.1 to 18.3, inclusive, be received for information.

CARRIED

- 18.1 Prince George Community Foundation - 2024-2025 Annual Report
- 18.2 BC Heritage Poster - BC Heritage Week, February 16-22, 2026
- 18.3 Thank you letter, from Salmon River-Lakes Bursary Recipient Angela Cartwright

19. **New Business**

Daylight Saving Time Reminder

Director Alan reminded everyone that the spring forward daylight saving time change will occur on March 8, 2026, noting that clocks will move ahead one hour.

Mackenzie Figure Skating Club 50th Anniversary

Director Atkinson advised that the Mackenzie Figure Skating Club will be hosting its 50th anniversary celebration on March 7–8, 2026, and noted that Canadian figure skater, Kurt Browning, will be attending and skating as part of the anniversary event.

20. **Adjournment**

Moved by Atkinson
Seconded by Scott

THAT the meeting be adjourned at 3:48 p.m.

CARRIED

Chair

General Manager of Legislative and
Corporate Services