



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 13, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings
Director Caisley
Director Hiebert
Director Jarvis
Director Johansson
Director Kut
Director Nichols
Director Schembri
Director Stewart

Alternate Directors

Alternate Director Kenny
Alternate Director Sperling

Absent

Director Ackerman
Director Bumstead
Director Hadland

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Anne Clayton, Dawson Creek	Leslie Pocock, Dawson Creek
Paul Gevatkoff, Dawson Creek	Anne Marie Funk, Rolla
Waldemar Schaefer, Wonowon	Tom Steward, Pouce Coupe
Bill Esau, Sexsmith	Jen Slater, Chetwynd
S. Salustro, Dawson Creek	Art Funk, Rolla
Florian Schwarz	Elaine Anselmi, Alaska Highway News
Andrea Dion, CJDC	Jill Earl, NE News

D-1

Kathleen Connolly, Chamber of Commerce
Rudy Van Spronsen, Chamber of Commerce
Peter Chan – Hotelier
Sam Mangalji – Hotelier

D-2 Alaska Highway Community Society

April Moi – Administrator
Darryl Johnson – Board of Directors

PRESENT: (continued)

D-3 City of Dawson Creek
Barry Reynard – Director of Community Services
Samantha Gibeault, Tourism Dawson Creek

Call to Order The Chair called the meeting to order at 10:07 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/02/01

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Peace River Regional District Board agenda for the February 13, 2014
meeting, including new business and additional items for the agenda, be adopted as
amended:

1. Call to Order

2. Directors' Notice of New Business

3. Adoption of Agenda

4. Adoption of Minutes

M -1 Regional District Meeting Minutes of January 9, 2014

5. Business Arising from the Minutes

6. Delegations

10:30 a.m.

D-1 Dawson Creek Chamber of Commerce / Hotel Owners

Re: Effect of Worker Camps on Hospitality Sector

Kathleen Connolly - Chamber of Commerce

Rudy Van Spronsen – Chamber of Commerce

Peter Chan – Hotel Owner

Sam Mangalji – Hotel Owner

11:30 a.m.

D-2 Alaska Highway Community Society

Re: Alaska Highway Heritage Project

April Moi – Administrator

Darryl Johnson – Board of Directors

1:30 p.m.

D-3 City of Dawson Creek

Re: Under 18 World Hockey Championships – 2016

Barry Reynard – Director of Community Services

Samantha Gibeault, Tourism Dawson Creek

7. Petitions

8. Correspondence

C-1 January 13, 2014 – J. M. Brei – Building Bylaw Legal Opinion

C-2 January 14, 2014 – North Central Local Government Association – Call for
Nominations for 2014-2015 North Central Local Government Association Executive

C-3 January 15, 2014 – Fortis BC – Fortis BC System Extension Policy Review,
Stakeholder Workshop

C-4 February 6, 2014 – Peace River Greenhouses Ltd – Proposed Co-Generation Waste Heat
Greenhouse Project

9. Reports

R-1 January 9, 2014 - Karen Goodings, Interim Chair, Agriculture Advisory Committee -
Recommendations from the Agriculture Advisory Committee

Handout – Recommendation No. 3

October 8, 2013 – BC Grain Producers Association – Genetically Modified Crops

RD/14/02/01
(continued)

Adoption of Agenda (continued)

9. Reports (continued)

- R-2 January 16, 2014 - Karen Goodings, Chair, Electoral Area Directors' Committee - Recommendations from the January 16, 2014 Electoral Area Directors' Committee Meeting
- R-3 January 30, 2014 – Trish Morgan, Manager of Community Services – Fire and Emergency Response Mutual Aid Agreement
- R-4 February 6, 2014 – Fred Banham, Chief Administrative Officer – District of Tumbler Ridge 2014 Funding Resolution for the Tumbler Ridge Museum Foundation
- R-5 ALR Subdivision Application 002/2014 (Pocock Transportation Ltd)
- R-6 ALR Non-Farm Use Application 133/2013 (Salustro)
- R-7 ALR Non-Farm Use Application 148/2013 (Schaefer)
- R-8 ALR Subdivision Application 220/2013 (Steward)
- R-9 Temporary Use Permit Application 003/2014 (Hebert / Macdonald / 0743769 BC Ltd)
- R-10 Temporary Use Permit Application 204/2013 (Headwaters Ranch Ltd)
- R-11 Temporary Use Permit Application 009/2014 (Two Bit Developments Inc)
- R-12 Temporary Use Permit Application 010/2014 (Wildfire Land & Cattle Co Ltd)
- R-13 ALR Exclusion Application 212/2013 (Wieler)
- R-14 February 3, 2014 – Trish Morgan, Manager of Community Services – Special Event Grant, Tomslake 75th Anniversary
- R-15 February 3, 2014 – Jacqueline Burton, Bylaw Enforcement Officer – Notation of Interest Northeast ¼, Section 7, Township 78, Range 16, W6M
- R-16 February 4, 2014 – Elaine Armagost, Manager of Invasive Plants – Establishment of a Peace River Regional District Standing Committee for Invasive Plant Program
- R-17 February 6, 2014 – Trish Morgan, Manager of Community Services – Special Event Grant, Clearview Minor Hockey Association
- R-18 January 30, 2014 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session, February 13, 2014 Board Meeting
- R-19 ALR Subdivision Application 026/2014 (Krapp)
- R-20 February 7, 2014 – Solid Waste Committee – Recommendations from February 6, 2014 Solid Waste Committee Meeting

10. By-laws

- B-1 Zoning Amendment Bylaw No. 2097, 2013 (Hunszinger)
Consideration of Third Reading and Adoption
 - a) January 24, 2014 report from Ken Kalirai, Assistant Manager of Development Services; and
 - b) "Zoning Amendment Bylaw No. 2097, 2013"
- B-2 Zoning Amendment Bylaw No. 2108, 2014 (Carlson)
Consideration of First and Second Readings
 - a) January 28, 2014 report from Kole A. Casey, Land Use Planner; and
 - b) "Zoning Amendment Bylaw No. 2108, 2014"
- B-3 Zoning Amendment Bylaw No. 2060, 2013 (Funk)
Consideration of Adoption
 - a) February 3, 2014 report from Kole Casey, Land Use Planner; and
 - b) "Zoning Amendment Bylaw No. 2060, 2013"
- B-4 Zoning Amendment Bylaw No. 1820, 2008 (H.F. Nodes Construction Ltd)
Consideration of Adoption
 - a) January 31, 2014 report from Ken Kalirai, Assistant Manager of Development Services; and
 - b) "Zoning Amendment Bylaw No. 1820, 2008"
- B-5 South Peace Fringe Area Official Community Plan Amendment Bylaw No. 2106, 2014 and Zoning Amendment Bylaw No. 2107, 2014 (Ralph)
Consideration of First and Second Readings
 - a) January 30, 2014 report from Kole Casey, Land Use Planner and
 - b) "South Peace Fringe Area Official Community Plan Bylaw No. 2106, 2014"; and
 - c) "Zoning Amendment Bylaw No. 2107, 2014"

RD/14/02/01
(continued)

Adoption of Agenda (continued)

10. By-Laws (continued)

B-6 Zoning Amendment Bylaw No. 2111, 2014 (Mountain Cor Properties Inc)

Consideration of First and Second Readings

- a) January 6, 2014 report from Johannes Bendle, Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2111, 2014"

B-7 Zoning Amendment Bylaw No. 2110, 2014 (Schwarz)

Consideration of First and Second Readings

- a) February 3, 2014 report from Johannes Bendle, Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2110, 2014"

B-8 Zoning Amendment Bylaw No. 2087, 2013 (Petrie)

Consideration of Third Reading

- a) February 4, 2014 report from Johannes Bendle, Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2087, 2013"

11. Diary

- a) Regional Diary
- b) Strategic Plan
- c) Agenda Preparations Schedule
- d) Schedule of Events

12. New Business

13. Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 November 26, 2013 Agriculture Advisory Committee Meeting Minutes

MA-2 January 16, 2014 Rural Budgets Administration Committee Meeting Minutes

MA-3 November 6, 2013 Invasive Plant Committee Meeting Minutes

MA-4 February 6, 2014 Solid Waste Committee Meeting Minutes

CA-1 December 20, 2013 – Director Hadland, Electoral Area 'C' – Crown Petroleum and Natural Gas Rights

CA-2 January 14, 2014 – United Nations Educational, Scientific and Cultural Organization – Application of Tumbler Ridge for Membership of the Global Geoparks Network

CA-3 January 22, 2014 – BC Ombudsman – 4th Quarter Report 2013

CA-4 January 27, 2014 – Ministry of Advanced Education – Registered Nursing Program at Northern Lights College

CA-5 January 14, 2014 – Union of BC Municipalities – Resolution B134

CA-6 December 13, 2013 – Metro Vancouver Board – Provincial Core Review and the Agricultural Land Commission

CA-7 January 31, 2014 – South Okanagan Real Estate Board – Enforcement of Building Code

CA-8 January 27, 2014 – City of Parksville – Provincial Emergency Notification System

CA-9 February 6, 2014 – Claude Gravelle, Member of Parliament – National Dementia Strategy

CA-10 January 16, 2014 – Province of BC Legislative Assembly – Local Elections Campaign Financing Act

RA-1 Building Permit Report for December 2013

15. Notice of Motion (for the next meeting):

16. Media Questions (on agenda items and business discussed at the meeting)

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/14/02/02

MOVED by Director Stewart, SECONDED by Director Hiebert,

That the Board Meeting Minutes of January 9, 2014 be adopted.

CARRIED.

BUSINESS ARISING:

BA-1

MEETING WITH SOUTH PEACE MLA – MIKE BERNIER

RD/14/02/03

MOVED by Director Nichols, SECONDED by Director Caisley,
That any Director wishing to meet with South Peace MLA Mike Bernier on February 14th at 1:00 p.m. at the Regional District Office to discuss Peace River Regional District resolution submissions to the Union of BC Municipalities, be authorized to do so.

CARRIED.

CORRESPONDENCE:

C-1

January 13, 2014 –
J.M. Breti

BUILDING BYLAW LEGAL OPINION

RD/14/02/04

MOVED by Director Caisley, SECONDED by Director Nichols,
That the Chair forward a letter to Mr. J.M. Breti, in response to his correspondence of January 12, 2014, to acknowledge receipt of his letter; and advise that the building bylaw legal review process is presently underway in keeping with the Board's resolution.

CARRIED.

C-2

January 14, 2014 –
North Central Local
Government
Association

**CALL FOR NOMINATIONS FOR 2014-2015 NORTH CENTRAL LOCAL
GOVERNMENT ASSOCIATION EXECUTIVE**

RD/14/02/05

MOVED by Director Jarvis, SECONDED by Director Caisley,
That a letter be forwarded to all member municipalities inviting them to nominate a regional representative to the North Central Local Government Association Executive for a one year term. Further, that this item be brought forward to the March 13, 2014 Board Meeting.

CARRIED.

C-3

January 15, 2014 –
Fortis BC

FORTIS BC SYSTEM EXTENSION POLICY REVIEW – STAKEHOLDER WORKSHOP

RD/14/02/06

MOVED by Director Jarvis, SECONDED by Director Schembri,
That Karen Goodings, Chair, be authorized to attend the FortisBC System Extension Policy Review – Stakeholder Workshop on February 18th, 2014 at the Metropolitan Hotel, Vancouver, BC.

CARRIED.

CORRESPONDENCE: (continued)

C-4
February 6, 2014 –
Peace River
Greenhouses Ltd

PROPOSED CO-GENERATION WASTE HEAT GREENHOUSE PROJECT
RD/14/02/07
MOVED by Director Jarvis, SECONDED by Director Nichols,
That a letter of support for the proposed Co-Generation Waste Heat Greenhouse project be forwarded to Les Shurtliff of Peace River Greenhouses Ltd.

CARRIED.

REPORTS:

R-1
January 9, 2014 -
Karen Goodings,
Interim Chair,
Agriculture Advisory
Committee –
Recommendations
from the Agriculture
Advisory Committee

RECOMMENDATION NO. 1 - BC ASSESSMENT
RD/14/02/08
MOVED by Director Nichols, SECONDED by Alternate Director Kenny,
That Mr. Michael Spatharakis, Deputy Assessor, BC Assessment, be invited to attend the next meeting of the Agriculture Advisory Committee to provide clarification that BC Assessment is extending producer's dwelling and home site farm classification to retired producers in the Agricultural Land Reserve (ALR) for farms that stay in production.

CARRIED.

RECOMMENDATION NO. 2 – AGRICULTURAL LAND COMMISSION CORE REVIEW

RD/14/02/09
MOVED by Director Schembri, SECONDED by Director Hiebert,
That a letter be forwarded to the Honourable Bill Bennett, Minister of Energy and Mines (Minister responsible for Core Review) requesting clarification on whether or not the Agricultural Land Commission (ALC) will be subject to possible budget reductions as part of the provincial Core Review; and advising that the Regional Board supports the ALC as it is vital to the preservation of agricultural land and the sustainability of agriculture in British Columbia, with copies to the City of Salmon Arm and Metro Vancouver.

CARRIED.

TABLE ITEM

RD/14/02/10
MOVED by Director Hiebert, SECONDED by Director Stewart,
That Item R-1, Recommendation No. 3, be tabled until later in the meeting.

CARRIED.

DELEGATION:

D-1

EFFECT OF WORKER CAMPS ON HOSPITALITY SECTOR

Dawson Creek
Chamber of Commerce
– Kathleen Connolly
and Rudy Van
Spronsen

The delegation presented information on the effect of worker camps on the hospitality sector. Due to the necessity of work camps, some hoteliers have noticed a measurable decline in occupancy in the past year. In order to increase occupancy, forecast worker influx, and support the local economy, the following suggestions were made:

Hoteliers – Peter Chan
and Sam Mangalji

- Bus workers to and from town to reduce traffic and increase safety
- Issue permits with the condition that the proponent meet with the Chamber of Commerce to discuss worker accommodations, transportation, and proximity of worker camps to the municipality
- Tighten permitting regulations

RECESS

The meeting recessed at 11:05 a.m.

RECONVENE

The meeting reconvened at 11:15 a.m.

VARY AGENDA

RD/14/02/11

MOVED by Director Hiebert, SECONDED by Director Nichols,
That the agenda be varied to deal with item R-5 at this time.

CARRIED.

REPORTS:

R-5

ALR SUBDIVISION APPLICATION 002/2014 (POCOCK TRANSPORTATION LTD)

January 21, 2014

RD/14/02/12

MOVED by Director Hiebert, SECONDED by Director Nichols,
That the Regional Board support ALR Subdivision Application 002/2014 of Pockock Transportation Ltd., to subdivide within the Agricultural Land Reserve approximately 45 acres from Southwest ¼, Section 16, Township 77, Range 14, W6M, except Parcel A (052248), Plan H662 and Plan PGP48152, in order to provide a homesite for one of the landowners, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan and Zoning Bylaw.

CARRIED.

VARY AGENDA

RD/14/02/13

MOVED by Director Goodings, SECONDED by Director Jarvis,
That the agenda be varied to deal with Item R-6 at this time.

CARRIED.

REPORTS: (continued)

R-6
November 19, 2013

ALR NON-FARM USE APPLICATION 133/2013 (SALUSTRO)

RD/14/02/14

MOVED by Director Goodings, SECONDED by Director Nichols,
That the Regional Board support ALR Non-Farm Use Application 133/2013 of Silvio Salustro, to operate a 500 person camp to accommodate oil and gas industry workers at District Lot 891, PRD, and authorize the application, as submitted, to proceed to the Agricultural Land Commission on the basis that it conforms with the Official Community Plan.

CARRIED.

VARY AGENDA

RD/14/02/15

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the agenda be varied to deal with Item R-7 at this time.

CARRIED

R-7
November 13, 2013

ALR NON-FARM USE APPLICATION 148/2013 (SCHAEFER)

RD/14/02/16

MOVED by Director Goodings, SECONDED by Director Jarvis,
That the Regional Board support ALR Non-Farm Use Application 148/2013 of Waldemar and Olga Schaefer, to operate a 500 man open work camp at District Lot 892, PRD, to service workers in the area, and authorize the application, as submitted, to proceed to the Agricultural Land Commission on the basis that it conforms with the Official Community Plan.

CARRIED.

VARY AGENDA

RD/14/02/17

MOVED by Director Goodings, SECONDED by Director Schembri,
That the agenda be varied to deal with Item R-9 at this time.

CARRIED.

Director Johansson entered the meeting at 11:22 a.m.

REPORTS: (continued)

R-9
January 27, 2014

TEMPORARY USE PERMIT APPLICATION 003/2014 (HEBERT / MACDONALD / 0743769 BC LTD)

RD/14/02/18

MOVED by Director Goodings, SECONDED by Director Nichols,
That the Regional Board authorize the issuance of Temporary Use Permit 003/2014 to M. Hebert, L. Macdonald and 0743769 BC Ltd, for a three year term, for the purpose of operating a 210 person worker camp on a portion of District Lot 155, PRD, except the west 25 metres.

CARRIED.

R-2
January 16, 2014 –
Karen Goodings,
Chair, Electoral Area
Directors' Committee –
Recommendations
from the January 16,
2014 Electoral Area
Directors' Committee
Meeting

RECOMMENDATION NO. 1 – MEDICAL PROFESSIONAL SHORTAGES AND ASSISTED LIVING FACILITIES

RD/14/02/19

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Regional Board host a regional public forum to discuss:

- a) How to provide additional assisted living unit opportunities in the region; and
- b) Medical professional recruitment and retention, including physicians and support staff.

CARRIED.

RECOMMENDATION NO. 2 – HYDRO OUTAGES

RD/14/02/20

MOVED by Director Caisley, SECONDED by Director Hiebert,
That representatives from BC Hydro be invited to a Regional Board meeting to discuss emergency response plans for wide-spread power outages in the northeast and to explain the cause, effect and remediation of the recent power outage in the northeast.

CARRIED.

DELEGATION:

D-2
Alaska Highway
Community Society

ALASKA HIGHWAY NATIONAL HISTORIC SITE PROJECT

The delegation requested funding to assist in commemorating the Alaska Highway Corridor as a national historic site of Canada by 2017.

April Moi –
Administrator

The presentation included:

- Project Overview (BC and Yukon partners, community led, opportunities)
- National Historic Site (importance to Canada, cultural illustration, site protection)
- Themes (ancient territory, military works, historical landmark, historical relations)
- Next Steps (review of draft nomination by Parks Canada, consent strategy, forums)

Darryl Johnson –
Board of Directors

DELEGATION: (continued)

D-2
(continued)

ALASKA HIGHWAY NATIONAL HISTORIC SITE PROJECT

RD/14/02/21

MOVED by Director Jarvis, SECONDED by Director Johansson,
That the 2014 Annual Financial Plan include an allocation to provide funding to the Alaska Highway Community Society for the Alaska Highway National Historic Site Project in the amount of \$96,902.

CARRIED.

REPORTS:

R-3
January 30, 2014 –
Trish Morgan, Manager
of Community Services

FIRE AND EMERGENCY RESPONSE MUTUAL AID AGREEMENT

RD/14/02/22

MOVED by Director Schembri, SECONDED by Alternate Director Kenny,
That the Regional Board, on behalf of the Charlie Lake Fire Department, enter into a mutual aid agreement with the City of Fort St. John and District of Taylor for a term of 5 years whereby emergency resources can be deployed to assist any of the other parties during a fire or emergency.

CARRIED.

R-4
February 6, 2014 –
Fred Banham, Chief
Administrative Officer

2014 FUNDING RESOLUTION FOR THE TUMBLER RIDGE MUSEUM FOUNDATION

RD/14/02/23

MOVED by Alternate Director Kenny, SECONDED by Director Caisley,
That the Regional Board authorize an amount of \$125,000 to be included in the Economic Development function of the 2014 operations budget toward economic development support of the Tumbler Ridge Museum Foundation operating budget of the Peace Region Palaeontology Research Centre.

CARRIED.

R-8
January 15, 2014

ALR SUBDIVISION APPLICATION 220/2013 (STEWARD)

RD/14/02/24

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Regional Board support ALR Subdivision Application 220/2013 of Thomas and Marilyn Steward, to subdivide within the Agricultural Land Reserve approximately 10 acres from Parcel C (P25360) of the Fract. Northwest ¼, Section 33, Township 77, Range 14, W6M, PRD, in order to provide a homesite for the landowners, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

REPORTS: (continued)

R-10
January 27, 2014

TEMPORARY USE PERMIT APPLICATION 204/2013 (HEADWATERS RANCH LTD)

RD/14/02/25

MOVED by Director Goodings, SECONDED by Director Schembri,
That the Regional Board authorize the issuance of Temporary Use Permit 204/2013 to Headwaters Ranch Ltd. for a three year term, for the purpose of constructing and operating a 50 person worker camp on a portion of District Lots 531 and 897, PRD.

CARRIED.

R-11
January 31, 2014

TEMPORARY USE PERMIT APPLICATION 009/2014 (TWO BIT DEVELOPMENTS INC)

RD/14/02/26

MOVED by Director Goodings, SECONDED by Alternate Director Kenny,
That the Regional Board authorize the issuance of Temporary Use Permit 009/2014 to Two Bit Developments Inc. for a three year term, for the purpose of placing a cardlock fuel facility on site at District Lot 1371, PRD, except Plan 28971 to service the work camp.

CARRIED.

R-12
January 31, 2014

TEMPORARY USE PERMIT APPLICATION 010/2014 (WILDFIRE LAND & CATTLE CO LTD)

RD/14/02/27

MOVED by Director Goodings, SECONDED by Director Nichols,
That the Regional Board authorize the issuance of Temporary Use Permit 010/2014 to Wildfire Land & Cattle Co Ltd. for a three year term, for the purpose of operating a cardlock fuel facility on site at Northeast ¼ of District Lot 41, PRD to service the work camp.

CARRIED.

RECESS

The meeting recessed for luncheon at 12:02 p.m.

RECONVENE

The meeting reconvened at 12:58 p.m.

R-13
January 9, 2014

ALR EXCLUSION APPLICATION 212/2013 (WIELER)

RD/14/02/28

MOVED by Alternate Director Sperling, SECONDED by Director Johansson,
That the Regional Board support ALR Exclusion Application 212/2013 of Lorne and Beverley Wieler, to exclude Lot 1, Section 10, Township 84, Range 19, W6M, PRD, Plan 17132 from the Agricultural Land Reserve for light industrial use, and authorize the application, as submitted, to proceed to the Agricultural Land Commission on the basis that the proposal conforms to the Official Community Plan.

CARRIED.

REPORTS: (continued)

R-14
February 3, 2014 –
Trish Morgan, Manager
of Community Services

SPECIAL EVENT GRANT – TOMSLAKE 75TH ANNIVERSARY

RD/14/02/29
MOVED by Director Hiebert, SECONDED by Director Nichols,
That the Regional Board approve a grant of \$5,000 for the Tomslake and District
Recreation Commission for the purpose of hosting the Tomslake 75th Anniversary in
2014.

CARRIED.

Director Stewart entered the meeting at 1:00 p.m.

R-15
February 3, 2014 –
Jacqueline Burton –
Bylaw Enforcement
Officer

NOTATION OF INTEREST – NORTHEAST ¼, SECTION 7, TOWNSHIP 78, RANGE
16, W6M

RD/14/02/30
MOVED by Alternate Director Kenny, SECONDED by Director Hiebert,
That the Regional Board respond to the Ministry of Forests, Lands and Natural
Resources, that the Regional District has no interest or need to continue with the
Notation of Interest (file no. 0292078) on the 10 acres to the east of the Arras fire hall.

CARRIED.

R-16
February 4, 2014 –
Elaine Armagost,
Manager of Invasive
Plants

ESTABLISHMENT OF A PEACE RIVER REGIONAL DISTRICT STANDING
COMMITTEE FOR INVASIVE PLANT PROGRAM

RD/14/02/31
MOVED by Director Goodings, SECONDED by Director Schembri,
That the Regional Board establish the Invasive Plant Standing Committee to provide
strategic direction regarding the Invasive Plant Program.

CARRIED.

R-17
February 6, 2014 –
Trish Morgan, Manager
of Community Services

SPECIAL EVENT GRANT – CLEARVIEW MINOR HOCKEY ASSOCIATION

RD/14/02/32
MOVED by Director Jarvis, SECONDED by Director Johansson,
That the Regional Board approve a special event grant of \$3,500 to the Clearview
Minor Hockey Association for the purpose of hosting the Female Bantam
Championships in March 2014.

CARRIED.

R-18
January 30, 2014 – Jo-
Anne Frank, Corporate
Officer

TABLE ITEM

RD/14/02/33
MOVED by Director Nichols, SECONDED by Director Jarvis,
That Item R-18 be tabled until the end of the meeting.

CARRIED.

REPORTS: (continued)

R-19
February 5, 2014

ALR SUBDIVISION APPLICATION 026/2014 (KRAPP)

RD/14/02/34

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Regional Board support ALR Subdivision Application 026/2014 of Frederick Joseph Krapp, to subdivide Southwest ¼ of Section 4, Township 78, Range 15, W6M, PRD, excluding Plans 21955, 22482, 25088 into two 2 hectare (5 acre) parcels and the remainder 3.4 hectare (8.5 acre) parcel, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

R-20
February 7, 2014 –
Solid Waste
Committee –
Recommendations
from the February 6,
2014 Solid Waste
Committee Meeting

RECOMMENDATION NO. 1 – TRANSFER STATION

RD/14/02/35

MOVED by Director Nichols, SECONDED by Director Caisley,
That a Tier 2 Transfer Station be constructed in Rolla.

CARRIED.

RECOMMENDATION NO. 2 - LANDFILL CONTRACT EXTENSION

RD/14/02/36

MOVED by Director Nichols, SECONDED by Director Caisley,
That the landfill operations contract held by Hoban Equipment Ltd. be extended for an additional one year period expiring July 31, 2015.

CARRIED.

RECOMMENDATION NO. 3 – SOLID WASTE CREDIT ACCOUNT LIMITS

RD/14/02/37

MOVED by Director Nichols, SECONDED by Director Caisley,
That all Solid Waste credit accounts be set with a credit limit and placed on Collect on Delivery (COD) when credit limit is reached, until payment is received.

CARRIED.

RECOMMENDATION NO. 4 – SOLID WASTE MANAGEMENT BUDGET

RD/14/02/38

MOVED by Director Nichols, SECONDED by Director Caisley,
a) That the tax rate of \$0.30 remain the same for 2014; and
b) That the draft 2014 Regional Solid Waste Management budget, as amended, be approved and included in the 2014 Annual Financial Plan.

CARRIED.

REPORTS: (continued)

LIFT FROM TABLE

RD/14/02/39

MOVED by Director Nichols, SECONDED by Director Stewart,
That Item R-1, Recommendation No. 3, be lifted from the table.

CARRIED.

R-1
January 9, 2014 -
Karen Goodings,
Interim Chair,
Agriculture Advisory
Committee –
Recommendations
from the Agriculture
Advisory Committee

RECOMMENDATION NO. 3 – GENETICALLY ENGINEERED FREE ZONE

RD/14/02/40

MOVED by Alternate Director Kenny, SECONDED by Director Caisley,
That a letter be forwarded to the Honourable Pat Pimm, Minister of Agriculture, with a copy to the Union of BC Municipalities in support of the BC Grain Producers Association letter regarding the possibility of prohibiting the importing, exporting and growing of plants and seeds containing genetically engineered (GE) DNA, and raising of GE animals within BC, and to declare through legislation, the BC is a GE Free area in respect to all plant and animal species, cautioning that any proposed legislation needs to be science based as a blanket GE zone will limit agricultural producers choices.

CARRIED.

BY-LAWS:

B-1
January 24, 2014

ZONING AMENDMENT BYLAW NO. 2097, 2013 (HUNSZINGER)

RD/14/02/41

MOVED by Director Stewart, SECONDED by Alternate Director Kenny,
That "Zoning Amendment Bylaw No. 2097, 2013" be read a third time this 13th day of February, 2014.

CARRIED.

RD/14/02/42

MOVED by Director Stewart, SECONDED by Alternate Director Kenny,
That "Zoning Amendment Bylaw No. 2097, 2013" be adopted this 13th day of February, 2014.

CARRIED.

BY-LAWS: (continued)

B-2
January 28, 2014

ZONING AMENDMENT BYLAW NO. 2108, 2014 (CARLSON)

RD/14/02/43

MOVED by Director Hiebert, SECONDED by Alternate Director Kenny,

- a) That "Zoning Amendment Bylaw No. 2108, 2014" be read a first and second time this 13th day of February, 2014; and
- b) That the holding of a public hearing be waived pursuant to Section 890 (4) of the *Local Government Act*; and
- c) That performance of public notification be authorized pursuant to Section 893 of the *Local Government Act*.

CARRIED.

B-3
February 3, 2014

ZONING AMENDMENT BYLAW NO. 2060, 2013 (FUNK)

RD/14/02/44

MOVED by Director Hiebert, SECONDED by Director Schembri,

That "Zoning Amendment Bylaw No. 2060, 2013", which rezones Northwest ¼, Section 4, Township 80, Range 14, W6M, PRD from A-2 (Large Agricultural Holding) to M-3 (Agricultural Industrial Zone) for the current agricultural retail facility, be adopted this 13th day of February, 2014.

CARRIED.

B-4
January 31, 2014

ZONING AMENDMENT BYLAW NO. 1820, 2008 (H.F. NODES CONSTRUCTION LTD)

RD/14/02/45

MOVED by Director Hiebert, SECONDED by Alternate Director Kenny,

That "Zoning Amendment Bylaw No. 1820, 2008" which rezones Lot 3, Plan 19541, Section 17, Township 78, Range 15, W6M, PRD from R-4 "Residential 4" Zone to I-1 "Light Industrial" Zone, in order to accommodate a light industrial business, be adopted this 13th day of February, 2014.

CARRIED.

B-5
January 30, 2014

SOUTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2106, 2014 (RALPH)

RD/14/02/46

MOVED by Director Hiebert, SECONDED by Director Kut,

That "South Peace Fringe Area Official Community Plan Amendment Bylaw No. 2106, 2014" be read a first and second time this 13th day of February, 2014.

CARRIED.

BY-LAWS: (continued)

ZONING AMENDMENT BYLAW NO. 2107, 2014 (RALPH)

RD/14/02/47

MOVED by Director Hiebert, SECONDED by Director Jarvis,
That "Zoning Amendment Bylaw No. 2107, 2014" be read a first and second time this
13th day of February, 2014.

CARRIED.

SOUTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW
NO. 2106, 2014 AND ZONING AMENDMENT BYLAW NO. 2107, 2014 (RALPH)

RD/14/02/48

MOVED by Director Hiebert, SECONDED by Director Schembri,
That a public hearing regarding "South Peace Fringe Area Official Community Plan
Amendment Bylaw No. 2106, 2014" and "Zoning Amendment Bylaw No. 2107, 2014" be
held pursuant to the *Local Government Act*.

CARRIED.

RD/14/02/49

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the holding of the public hearing regarding "South Peace Fringe Area Official
Community Plan Amendment Bylaw No. 2106, 2014" and "Zoning Amendment Bylaw
No. 2107, 2014" be delegated to the Electoral Area "D" Director.

CARRIED.

B-6
January 6, 2014

ZONING AMENDMENT BYLAW NO. 2111, 2014 (MOUNTAIN COR PROPERTIES
INC)

RD/14/02/50

MOVED by Director Sperling, SECONDED by Director Stewart,
a) That "Zoning Amendment Bylaw No. 2111, 2014" be read a first and second
time this 13th day of February, 2014; and
b) That the holding of a public hearing be waived pursuant to Section 890(4) of
the *Local Government Act*; and
c) That performance of public notification be authorized pursuant to Section 893
of the *Local Government Act*.

CARRIED.

BY-LAWS: (continued)

B-7
February 3, 2014

ZONING AMENDMENT BYLAW NO. 2110, 2014 (SCHWARZ)

RD/14/02/51

MOVED by Director Sperling, SECONDED by Director Nichols,

- a) That "Zoning Amendment Bylaw No. 2110, 2014" be read a first and second time this 13th day of February, 2014; and
- b) That a public hearing be held pursuant to the *Local Government Act*; and
- c) That the holding of the public hearing be delegated to the Electoral Area "C" Director.

CARRIED.

B-8
February 4, 2014

ZONING AMENDMENT BYLAW NO. 2087, 2013 (PETRIE)

RD/14/02/52

MOVED by Alternate Director Kenny, SECONDED by Director Hiebert,

That "Zoning Amendment Bylaw No. 2087, 2013" which rezones Lot 2, Section 35, Township 84, Range 20, W6M, PRD, Plan BCP28273 from A-1 (Small Agricultural Holdings Zone) to R-5 (Residential 5 Zone) to allow for the subdivision of the subject property, be read a third time this 13th day of February, 2014.

CARRIED.

DELEGATION:

D-3
City of Dawson Creek

UNDER 18 WORLD HOCKEY CHAMPIONSHIPS – 2016

Barry Reynard –
Director of Community
Services

The delegation requested that, in the event of a successful bid, the Regional District provide funding to assist in hosting the 2016 IIHF Under 18 Women's World Hockey Championships.

Samantha Gibeault,
Tourism Dawson
Creek

In 2009, the City of Dawson Creek hosted the National Women's Hockey Team orientation and training camp prior to the 2010 Olympic Winter Games. In 2012 a national bid was won to host the Under 18 National Women's Hockey Championships in Dawson Creek. Most recently, an international bid has been made to host the IIHF Under 18 Women's World Hockey Championships and Dawson Creek has been named as one of two shortlisted locations.

RD/14/02/53

MOVED by Director Schembri, SECONDED by Director Nichols,

That funding be provided to the City of Dawson Creek for hosting the 2016 IIHF Under 18 Women's World Hockey Championships in the amount of \$50,000 per year in 2014, 2015, and 2016, for a total contribution of \$150,000.

CARRIED.

AGENDA PREPARATION SCHEDULE

RD/14/02/54

MOVED by Director Caisley, SECONDED by Director Kut,
That the June 26, 2014 Regional Board Outreach Meeting take place in Tumbler Ridge,
BC.

CARRIED.

SCHEDULE OF EVENTS

It was agreed that the following will be added to the Schedule of Events:

- North Peace Fall Fair, August 16-18, Fort St. John
- Emperor's Challenge Marathon Mountain Run, August 9, Tumbler Ridge
- Dawson Creek Exhibition & Pro Rodeo, August 6-9, Dawson Creek
- Canada Day Celebrations, July 1, Pouce Coupe, Dawson Creek, Fort St. John
- Grizzfest Music Festival, August 2-3, Tumbler Ridge
- Gold Panning, Taylor, August 2-4, Taylor
- Chainsaw Carving Championships, June 12-15, Chetwynd
- Sand Sensations, July 26-August 4, Taylor

CONSENT CALENDAR

RD/14/02/55

MOVED by Director Nichols, SECONDED by Director Jarvis,
That the February 13, 2014 Consent Calendar be received.

CARRIED.

NEW BUSINESS:

NB-1

CONGRATULATORY LETTER – DENNY MORRISON

RD/14/02/56

MOVED by Director Schembri, SECONDED by Director Jarvis
That a congratulatory letter be forwarded to Denny Morrison for his Silver Medal speed
skating win at the Sochi 2014 Winter Olympics.

CARRIED.

SCHEDULE OF EVENTS

It was agreed that the November 15, 2014 local government election be added to the
Schedule of Events.

LIFT FROM TABLE

RD/14/02/57

MOVED by Director Jarvis, SECONDED by Director Nichols,
That Item R-18 be lifted from the table.

CARRIED.

REPORT:

R-18
January 30, 2014 – Jo-
Anne Frank, Corporate
Officer

NOTICE OF CLOSED SESSION – FEBRUARY 13, 2014 BOARD MEETING

RD/14/02/58

MOVED by Director Jarvis, SECONDED by Director Nichols,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of
the *Community Charter* which states that a part of a (Board) meeting may be closed to
the public if the subject matter being considered relates to or is one or more of the
following:

“(c) labour relations or other employee relations”.

CARRIED.

The meeting recessed to a closed session at 2:10 p.m. and all members of the public
left the room.

The Chair recalled the regular Board meeting to order at 2:26 p.m.

ADJOURNMENT

RD/14/02/59

MOVED by Director Nichols, SECONDED by Director Hiebert,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 2:27 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 February 13, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer