



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 10, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings
Director Bumstead
Director Jarvis
Director Johansson
Director Kut
Director Nichols
Director Schembri
Director Stewart

Alternate Directors

Alternate Director Breti
Alternate Director Sperling

Absent

Director Ackerman
Director Caisley
Director Hadland
Director Hiebert

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Diana Mitchell, Recording Secretary
Brenda Deliman, Recording Secretary

Others

Brenda Briggs
Walter Stewart, Charlie Lake
Jonny Wakefield, Alaska Highway News
Jill Earl, NE News
Alva Stewart, Charlie Lake
David Limb, Dawson Creek
Andrea Dion, CJDC

D-1 Boralex

Carlie Smith – Project Coordinator

D-2 DC Secondary School Central Campus / NEAT

Karen Mason-Bennett – NEAT Program Coordinator
Shana Labatch – NEAT EcoAdvisor
Kalen Dorer - Student
Sara Belkin - Student

D-3 BC Hydro

Bob Gammer – Community Relations
Ben Peco – Strategic Emergency Management
Mark Prestwich, Regional Manager

Call to Order The Chair called the meeting to order at 10:13 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Johansson Water Stewardship Committee

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/04/01

MOVED by Director Nichols, SECONDED by Director Schembri,
That the Peace River Regional District Board agenda for the April 10, 2014 meeting,
including Director's 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 March 27, 2014

M-2 Committee of the Whole Meeting Minutes of March 21, 2014

5. Business Arising from the Minutes

6. Delegations

10:30 a.m.

D-1 Boralex

Re: Proposed Peace Region Wind Projects

Carlie Smith, Project Manager

11:30 a.m.

D-2 Dawson Creek Secondary School Central Campus

Re: Water Works: Exploring the Value of Water at Home and Abroad

Central Campus students

1:30 p.m.

D-3 BC Hydro

Re: BC Hydro Emergency Response Plan for Power Outages

Bob Gammer, Community Relations

7. Petitions

8. Correspondence

C-1 March 24, 2014 – Mike Metza, Fortis BC – FortisBC System Extension Stakeholder
Workshop #2

C-2 March 25, 2014 – North Pine Farmers Institute – Agriculture Plan; and
April 1, 2014 – Peace River District Women's Institute – Agriculture Plan

C-3 April 3, 2014 – Dr. Charles Jago, Northern Health Board Chair – Invitation to Meet with
Northern Health at NCLGA AGM

Handout:

C-4 April 6, 2014 – Ken Boon – Proposed Bill 24; and

April 9, 2014 – Director Goodings, Electoral Area 'B' – Proposed Bill 24

9. Reports

R-1 April 3, 2014 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session, April 10, 2014
Board Meeting

R-2 April 2, 2014 – Trish Morgan, Manager of Community Services – Special Event Grant,
Dawson Creek Youth Centre Society (The ARK)

R-3 March 31, 2014 – Invasive Plant Committee – Invasive Plant Committee Meeting
Recommendations from March 20, 2014

R-4 March 31, 2014 – Jo-Anne Frank, Corporate Officer – Sweetwater 905 Event, Application for
Special Occasion License Policy Exemption

RD/14/04/01
(continued)

Adoption of Agenda (continued)

9. Reports (continued)

- R-5 April 2, 2014 – Trish Morgan, Manager of Community Services – Annual Event Grant, “Spirit of the Peace” Powwow Society
- R-6 April 3, 2014 – Bruce Simard, General Manager of Development Services – Regional Agricultural Plan Update
- R-7 April 3, 2014 – Director Goodings – Meeting with Minister Oakes
- R-8 ALR Subdivision Application 055/2014 (Berg)
- R-9 Development Variance Permit Application 014/2014 (Shallock)
- Handouts:* April 7, 2014 – Ray and Darlene Giesbrecht – Letter of Opposition; and
April 3, 2014 – Chester and Lesley Pizzey – Letter of Opposition; and
April 3, 2014 – D and I Letourneau – Letter of Opposition; and
April 8, 2014 – Ken and Marleen Stregger – Letter of Opposition; and
April 9, 2014 – Scott Pengelly – Letter of Opposition
- R-10 April 4, 2014 – Shannon Anderson, Deputy Chief Administrative Officer – Contract Award, Charlie Lake Sewer System Collection and Lift Station
- R-11 April 3, 2014 – Fred Banham, Chief Administrative Officer – Annual Regional District CEO / CAO Forum

10. By-laws

- B-1 Zoning Amendment Bylaw No. 2111, 2014 (Mountain Cor Properties Inc.)
Consideration of Third Reading and Adoption
 - a) April 2, 2014 report from Johannes Bendle, Land Use Planner; and
 - b) “Zoning Amendment Bylaw No. 2111, 2014”
- B-2 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2117, 2014 and Zoning Amendment Bylaw No. 2118, 2014 (Giesbrecht)
Consideration of First and Second Readings
 - a) March 28, 2014 report from Jacqueline Burton, Bylaw Enforcement Officer; and
 - b) “North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2117, 2014”;
and
 - c) “Zoning Amendment Bylaw No. 2118, 2014”
- B-3 Zoning Amendment Bylaw No. 2119, 2014 (Goodbun)
Consideration of First and Second Readings
 - a) March 31, 2014 report from Kole A. Casey, Land Use Planner; and
 - b) “Zoning Amendment Bylaw No. 2119, 2014”
- B-4 Zoning Amendment Bylaw No. 2114, 2014 (Loewen Investments Ltd)
Consideration of First and Second Readings
 - a) March 10, 2014 report from Kole A. Casey, Land Use Planner; and
 - b) “Zoning Amendment Bylaw No. 2114, 2014”
- B-5 Draft 2014 Building Bylaw
 - a) April 2, 2014 report from Bruce Simard, General Manager of Development Services;
and
 - b) Draft 2014 Building Bylaw

11. Diary

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

12. New Business

Handout:

- NB-1 April 8, 2014 – Chair Goodings – Water Sustainability Act Pricing Comments to the Minister of Environment

13. Appointments

- a) 2014 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Rural Budgets Administration Committee Meeting Minutes of March 20, 2014
- MA-2 Invasive Plant Committee Meeting Minutes of March 20, 2014
- CA-1 March 26, 2014 – Treaty 8 Tribal Association – Peace Regional Groundwater Characterization Project

RD/14/04/01
(continued)

Adoption of Agenda (continued)

14. **Consent Calendar (continued)**
CA-2 March 26, 2014 – HD Mining – Murray River Project
CA-3 March 21, 2014 – Auditor General for Local Government – Annual Service Plan
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/14/04/02

MOVED by Director Schembri, SECONDED by Director Johansson,
That the Board Meeting Minutes of March 27, 2014 be adopted.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/14/04/03

MOVED by Director Schembri, SECONDED by Director Nichols,
That the words “be adopted” be replaced with:

“be amended by replacing the words “objection to” with the words “comment on” in
Resolution RD/14/03/04 (27), and that the minutes be adopted as amended.

CARRIED.

Motion as Amended

RD/14/04/02

MOVED by Director Schembri, SECONDED by Director Johansson,
That the Board Meeting Minutes of March 27, 2014 be amended by replacing the words
“objection to” with the words “comment on” in Resolution No. RD/14/03/04 (27), and
that the minutes be adopted as amended.

CARRIED.

BUSINESS ARISING:

BA-1

WORKER CAMPS

RD/14/04/04

MOVED by Alternate Director Sperling, SECONDED by Director Schembri,
That a meeting be arranged with worker camp operators who have submitted
applications for the Regional Board’s consideration, to discuss associated concerns.

CARRIED.

ADOPTION OF MINUTES:

M-2

ADOPTION OF COMMITTEE OF THE WHOLE MEETING MINUTES

RD/14/04/05

MOVED by Director Jarvis, SECONDED by Director Stewart,
That the Committee of the Whole Meeting Minutes of March 21, 2014 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

March 24, 2014 – Mike
Metza, Fortis BC

FORTISBC SYSTEM EXTENSION STAKEHOLDER WORKSHOP #2

RD/14/04/06

MOVED by Director Johansson, SECONDED by Director Schembri,
That Chair Goodings be authorized to attend the FortisBC System Extension
Stakeholder Workshop #2 on May 26, 2014 in Vancouver, BC.

CARRIED.

C-2

March 25, 2014 –
North Pine Farmers
Institute and April 1,
2014 – Peace River
District Women's
Institute

REGIONAL AGRICULTURAL PLAN

RD/14/04/07

MOVED by Director Nichols, SECONDED by Director Johansson,
That consideration of the March 25, 2014 correspondence from the North Pine Farmers
Institute and the April 1, 2014 correspondence from the Peace River District Women's
Institute in regard to the Regional Agricultural Plan be referred to a future Board
meeting when Director Hiebert, Electoral Area 'D', and Director Ackerman are in
attendance.

CARRIED.

DELEGATION:

D-1

Boralex

Carlie Smith – Project
Manager

PROPOSED PEACE REGION WIND PROJECTS

The delegation provided information on the development of proposed wind projects
near Babcock Ridge and Moose Lake, BC. Topics included:

- Company profile
- Development partnership
- Construction and operation
- Environmental considerations
- Community benefits

A question and answer period ensued. Topics of discussion included:

- Megawatt pricing
- Northern Lights College wind turbine program

CORRESPONDENCE:

C-3
April 3, 2014 – Dr.
Charles Jago, Northern
Health Board Chair

INVITATION TO MEET WITH NORTHERN HEALTH AT NCLGA AGM
RD/14/04/08
MOVED by Director Jarvis, SECONDED by Director Stewart,
That a meeting be arranged with Cathy Ulrich, Northern Health CEO, and Dr. Charles Jago, Northern Health Board Chair, on May 9, 2014 in Fort St. John to discuss the following topics:

- Medical professional recruitment
- Acute care
- Peace River Haven
- Impact of proposed provincial cutbacks on Northern Health

CARRIED.

C-4 Handouts
April 6, 2014 – Ken
Boon
April 9, 2014 – Director
Goodings, Electoral
Area 'B'

PROPOSED BILL 24
RD/14/04/09
MOVED by Alternate Director Breti, SECONDED by Director Nichols,
That the April 6, 2014 correspondence from Ken Boon and the April 9, 2014 report from Director Goodings, Electoral Area 'B', regarding proposed Bill 24 be referred to a future Board meeting in accompaniment with Resolution No. RD/14/04/07.

CARRIED.

REPORT:

R-1
April 3, 2014 – Jo-
Anne Frank, Corporate
Officer

NOTICE OF CLOSED SESSION
RD/14/04/10
MOVED by Director Stewart, SECONDED by Director Bumstead,
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:

- “(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;” and
- “(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;”

CARRIED.

Recess
The meeting recessed to a closed session at 11:05 a.m. and all members of the public left the room.

Reconvene
The Chair recalled the regular meeting to order at 11:19 a.m.

RISE WITH REPORT

The Chair confirmed that Mr. Chris Cvik has been appointed Chief Administrative Officer for the Peace River Regional District effective May 1, 2014.

REPORTS:

R-2
April 2, 2014 – Trish
Morgan, Manager of
Community Services

SPECIAL EVENT GRANT – DAWSON CREEK YOUTH CENTRE SOCIETY (THE ARK)

RD/14/04/11

MOVED by Director Nichols, SECONDED by Director Bumstead,
That the Regional Board approve a special event grant of \$950 for the Dawson Creek Youth Centre Society (The ARK) for the purpose of hosting the 3rd Annual Youth Ice Breaker Ball Hockey Tournament in April 2014 in Dawson Creek, BC.

CARRIED.

R-3
March 31, 2014 –
Invasive Plant
Committee - Meeting
Recommendations
from March 20, 2014

RECOMMENDATION NO. 1: OIL AND GAS PEST MANAGEMENT PERMITS

RD/14/04/12

MOVED by Director Schembri, SECONDED by Director Bumstead,
That a letter be forwarded to the Honourable Mary Polak, Minister of Environment requesting that the “industry pest management permit review” project being undertaken by Ministry of Environment staff be finalized as this information is vital to the Regional District’s enforcement and compliance component of its invasive plant program.

CARRIED.

RECOMMENDATION NO. 2: TEMPORARY USE PERMITS

RD/14/04/13

MOVED by Director Jarvis, SECONDED by Director Johansson,
That the following clause be added to B.3.IV in Temporary Use Permits for Temporary Worker Camp applications:

“All works shall be undertaken in a manner that minimizes soil disturbance. All exposed mineral soil to be restored as described in the Peace-Liard Re-vegetation Manual.”

CARRIED.

REPORTS: (continued)

R-4
March 31, 2014 – Jo-
Anne Frank, Corporate
Officer

SWEETWATER 905 EVENT – APPLICATION FOR SPECIAL OCCASION LICENSE
POLICY EXEMPTION

RD/14/04/14

MOVED by Director Johansson, SECONDED by Director Bumstead,

- a) That the Regional Board has no objection to the Special Occasion License Policy Exemption application for the Sweetwater 905 Event, to be held on the Mattson Farm; and
- b) That the Corporate Officer be authorized to sign:
 - i) The Local Government Approval (part 4 of the Liquor Control and Licensing Form LCLB 031) to allow for an extension of event hours for the June 13-15, 2014 Sweetwater 905 public event beyond 10:00 p.m. for outdoor events or 2:00 a.m. for indoor events; and
 - ii) The Special Occasion License application if required.

CARRIED.

R-5
April 2, 2014 – Trish
Morgan, Manager of
Community Services

ANNUAL EVENT GRANT – “SPIRIT OF THE PEACE” POWWOW SOCIETY

RD/14/04/15

MOVED by Director Stewart, SECONDED by Director Jarvis,

That the Regional Board approve a grant of \$1,000 for the Spirit of the Peace Powwow Society for the purpose of hosting the 9th Annual Competition in June 2014 in Taylor, BC.

CARRIED.

DELEGATION:

D-2
Dawson Creek
Secondary School
Central Campus /
NEAT

WATER WORKS: EXPLORING THE VALUE OF WATER AT HOME AND ABROAD

The delegation provided information on the student-led water conference being held May 7-9 in Dawson Creek, BC. This event is being held in conjunction with Drinking Water Awareness Week. Conference highlights will include activities, speakers, field trip to McQueen’s Slough, and a barbeque. Students have built a canoe out of water bottles and intend to create awareness of our water resources, both locally and globally.

Central Campus
Students - Sara Belkin
and Kalen Dorer

RD/14/04/16

MOVED by Director Nichols, SECONDED by Director Johansson,

That all Director’s wishing to attend the Water Conference on May 7, 2014 at Central School Campus, Dawson Creek, BC be authorized to do so.

NEAT - Karen Mason-
Bennett, Program
Coordinator, and
Shana Labatch,
EcoAdvisor

CARRIED.

REPORTS:

R-6
April 3, 2014 – Bruce
Simard, General
Manager of
Development Services

REGIONAL AGRICULTURAL PLAN UPDATE

The General Manager of Development Services presented a report updating the Board on the Regional Agricultural Plan. There was general discussion.

R-7
April 3, 2014 – Director
Goodings, Electoral
Area 'B'

MEETING WITH MINISTER OAKES

Director Goodings, Electoral Area 'B', presented a report on her attendance at the meeting on March 31, 2014 with Minister Oakes and Mayor's Ackerman, Bumstead and Jarvis.

R-8
April 1, 2014

ALR SUBDIVISION APPLICATION 055/2014 (BERG)

RD/14/04/17

MOVED by Alternate Director Breti, SECONDED by Director Schembri, That the Regional Board support ALR Subdivision Application 055/2014 of Brandy and Jarrett Berg, to subdivide a 2.73 hectare (6.7 acre) parcel from the remainder quarter section at Southwest ¼ of Section 9, Township 79, Range 15, W6M, PRD that is divided by the Saskatoon Creek for residential use for owners, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

R-9
April 2, 2014

DEVELOPMENT VARIANCE PERMIT APPLICATION 014/2014 (SHALLOCK)

RD/14/04/18

MOVED by Alternate Director Sperling, SECONDED by Director Nichols, That the Regional Board refuse the issuance of Development Variance Permit No. 014/2014 to Dwayne Shallock, to increase the maximum accessory building floor area by 148.9 m² (1,603 ft²), from the permitted 232 m² (2,497 ft²) to 380.9 m² (4,100 ft²), in order to build a new 297.3 m² (3,200 ft²) shop, on the basis that it is a significant increase in building floor area and may result in a truck shop in a residential area.

CARRIED.

R-10
April 4, 2014 –
Shannon Anderson,
Deputy Chief
Administrative Officer

CONTRACT AWARD – CHARLIE LAKE SEWER SYSTEM COLLECTION AND LIFT STATION

RD/14/04/19

MOVED by Alternate Director Sperling, SECONDED by Director Jarvis,
a) That the Charlie Lake Sewer System Collection and Lift Station contract be awarded to Gabriel Construction (Alberta) Ltd. in the amount of \$1,850,253.74, excluding taxes; and
b) That the Chair and Chief Administrative Officer be authorized to sign the contract.

CARRIED.

Recess The meeting recessed for luncheon at 12:04 p.m.

Reconvene The meeting reconvened at 1:07 p.m.

BY-LAWS:

B-1 ZONING AMENDMENT BYLAW NO. 2111, 2014 (MOUNTAIN COR PROPERTIES
April 2, 2014 INC)

RD/14/04/20

MOVED by Alternate Director Sperling, SECONDED by Director Bumstead,
That "Zoning Amendment Bylaw No. 2111 (Mountain Cor Properties Inc), 2014" be read
a third time this 10th day of April, 2014.

CARRIED.

RD/14/04/21

MOVED by Alternate Director Sperling, SECONDED by Director Stewart,
That "Zoning Amendment Bylaw No. 2111 (Mountain Cor Properties Inc), 2014" be
adopted this 10th day of April, 2014.

CARRIED.

B-2 NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
March 28, 2014 BYLAW NO. 2117, 2014 (GIESBRECHT)

RD/14/04/22

MOVED by Alternate Director Sperling, SECONDED by Director Bumstead,
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2117
(Giesbrecht), 2014", be read a first time this 10th day of April, 2014.

CARRIED.

RD/14/04/23

MOVED by Alternate Director Sperling, SECONDED by Director Bumstead,
That the Regional Board has considered the requirements of Section 879 of the *Local
Government Act* in their consideration of "North Peace Fringe Area Official Community
Plan Amendment Bylaw No. 2117 (Giesbrecht), 2014", and has provided opportunity for
early and ongoing consultation with those persons, organizations and authorities the
Board considers will be affected as summarized the Development Services report dated
March 28, 2014.

CARRIED.

RD/14/04/24

MOVED by Alternate Director Sperling, SECONDED by Director Bumstead,
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2117
(Giesbrecht), 2014", be read a second time this 10th day of April, 2014.

CARRIED.

BY-LAWS: (continued)

B-2 (continued)

ZONING AMENDMENT BYLAW NO. 2118, 2014 (GIESBRECHT)

RD/14/04/25

MOVED by Alternate Director Sperling, SECONDED by Director Nichols,
That "Zoning Amendment Bylaw No. 2118 (Giesbrecht), 2014" be read a first time this
10th day of April, 2014.

CARRIED.

RD/14/04/26

MOVED by Alternate Director Sperling, SECONDED by Director Nichols,
That "Zoning Amendment Bylaw No. 2118 (Giesbrecht), 2014" be read a second time
this 10th day of April, 2014.

CARRIED.

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2117, 2014 AND ZONING AMENDMENT BYLAW NO. 2118, 2014
(GIESBRECHT)

RD/14/04/27

MOVED by Alternate Director Sperling, SECONDED by Director Schembri,

- a) That Public Hearings for "North Peace Fringe Area Official Community Plan
Amendment Bylaw No. 2117 (Giesbrecht), 2014" and "Zoning Amendment
Bylaw No. 2118 (Giesbrecht), 2014" be held pursuant to the *Local Government
Act*; and
- b) That the holding of the Public Hearings be delegated to the Director of Electoral
Area 'C'.

CARRIED.

B-3
March 31, 2014

ZONING AMENDMENT BYLAW NO. 2119, 2014 (GOODBUN)

RD/14/04/28

MOVED by Alternate Director Sperling, SECONDED by Director Bumstead,
That "Zoning Amendment Bylaw No. 2119 (Goodbun), 2014" be read a first time this
10th day of April, 2014.

CARRIED.

RD/14/04/29

MOVED by Alternate Director Sperling, SECONDED by Director Bumstead,
That "Zoning Amendment Bylaw No. 2119 (Goodbun), 2014" be read a second time this
10th day of April, 2014.

CARRIED.

BY-LAWS: (continued)

B-3 (continued)

ZONING AMENDMENT BYLAW NO. 2119, 2014 (GOODBUN) (continued)

RD/14/04/30

MOVED by Alternate Director Sperling, SECONDED by Director Jarvis,

- a) That a Public Hearing for "Zoning Amendment Bylaw No. 2119 (Goodbun), 2014" be held pursuant to the *Local Government Act*, at the North Peace Leisure Pool meeting room, located at 9505 100 Street, Fort St. John, BC; and
- b) That the holding of the Public Hearing be delegated to the Director of Electoral Area 'C'.

CARRIED.

B-4
March 10, 2014

ZONING AMENDMENT BYLAW NO. 2114, 2014 (LOEWEN INVESTMENTS LTD)

RD/14/04/31

MOVED by Alternate Director Sperling, SECONDED by Director Nichols,

That "Zoning Amendment Bylaw No. 2114 (Loewen Investments Ltd), 2014" be read a first time this 10th day of April, 2014.

CARRIED.

RD/14/04/32

MOVED by Alternate Director Sperling, SECONDED by Director Nichols,

That "Zoning Amendment Bylaw No. 2114 (Loewen Investments Ltd), 2014" be read a second time this 10th day of April, 2014.

CARRIED.

RD/14/04/33

MOVED by Alternate Director Sperling, SECONDED by Director Schembri,

- a) That a Public Hearing for "Zoning Amendment Bylaw No. 2114 (Loewen Investments Ltd), 2014" be held pursuant to the *Local Government Act*, at the North Peace Leisure Pool meeting room, located at 9505 100 Street, Fort St. John, BC; and
- b) That the holding of the Public Hearing be delegated to the Director of Electoral Area 'C'.

CARRIED.

BY-LAWS: (continued)

B-5
April 2, 2014

DRAFT 2014 BUILDING BYLAW

RD/14/04/34

MOVED by Director Nichols, SECONDED by Director Johansson,
That the Draft 2014 Building Bylaw be referred to a Committee of the Whole meeting for the Director's detailed review, discussion and understanding of this regulatory bylaw; and

- a) That the Committee of the Whole meeting be scheduled for 10:00 a.m. to 2:00 p.m., Tuesday, April 29, 2014 at the Dawson Creek Peace River Regional District Office; and
- b) That a facilitator be engaged to assist in managing the discussion about the Draft 2014 Building Bylaw, at the Committee of the Whole meeting.

DEALT WITH BY THE FOLLOWING

RD/14/04/35

MOVED by Director Jarvis, SECONDED by Director Johansson,
That consideration of Resolution No. RD/14/04/34 be tabled until later in the meeting.

CARRIED.

DELEGATION:

D-3
BC Hydro

BC HYDRO EMERGENCY RESPONSE PLAN FOR POWER OUTAGES

Bob Gammer –
Community Relations

The delegation presented information on BC Hydro's efforts to restore power to the 22,000 customers that were impacted during the January 2014 outage. Topics included:

Ben Peco – Strategic
Emergency
Management

- BC Hydro Emergency Management - response goals, structure, and coordination
- Review of January 2014 Storm - impacts and response
- Future Plans – opportunities for improvement

Mark Prestwich,
Regional Manager

A question and answer period ensued. Topics included:

- Generators
- Community resources
- Line crews
- Falling trees

The BC Hydro power point presentation is available for viewing on the cover of the April 10, 2014 agenda on the Regional District website as item D-3.

<http://www.prrd.bc.ca/board/agendas/2014/2014-06-1658234792/AGENDA.html>

Recess

The meeting recessed at 2:16 p.m.

Reconvene

The meeting reconvened at 2:22 p.m.

BY-LAW:

B-5

2014 DRAFT BUILDING BYLAW

RD/14/04/36

MOVED by Director Kut, SECONDED by Director Nichols,
That consideration of Resolution No. RD/14/04/34 be lifted from the table.

CARRIED.

RD/14/04/34

MOVED by Director Nichols, SECONDED by Director Johansson,
That the Draft 2014 Building Bylaw be referred to a Committee of the Whole meeting for the Director's detailed review, discussion and understanding of this regulatory bylaw; and

- a) That the Committee of the Whole meeting be scheduled for 10:00 a.m. to 2:00 p.m., Tuesday, April 29, 2014 at the Dawson Creek Peace River Regional District Office; and
- b) That a facilitator be engaged to assist in managing the discussion about the Draft 2014 Building Bylaw, at the Committee of the Whole meeting.

OPPOSED: Director Bumstead and Alternate Director Breti

CARRIED.

RD/14/04/37

MOVED by Director Nichols, SECONDED by Director Jarvis,
That the report of the General Manager of Development Services dated April 2, 2014, with attached Draft 2014 Building Bylaw, be received.

CARRIED.

DIARY

Item 4

INTEREST BASED APPROACH TO WATER STEWARDSHIP

It was agreed that the following be added to Diary Item 4 'Interest Based Approach to Water Stewardship':

- Monitor OGC underground aquifer work
- Monitor Northeast Water Strategy program

CONSENT CALENDAR

RD/14/04/38

MOVED by Director Schembri, SECONDED by Alternate Director Sperling,
That the April 10, 2014 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RD/14/04/39

MOVED by Director Schembri, SECONDED by Director Bumstead,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 2:38 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 April 10, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer