



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 15, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Caisley, District of Tumbler Ridge
Director Hadland, Electoral Area 'C'
Director Hiebert, Electoral Area 'D'
Director Jarvis, District of Taylor
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Absent

Director Johansson

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Jodi MacLean, Assistant Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Alva Stewart, Charlie Lake
Shane Patterson, Dawson Creek
C. Brown, Fort St. John
Bobbi Pardy, Fort St. John
Andrea Dion, CJDC
Jill Earl, NE News

Walter Stewart, Charlie Lake
Joe Breti, Farmington
Laurel Hadland
Ivy Pardy, Fort St. John
Jonny Wakefield, Alaska Highway News

Delegations

D-1 Samuel Ranch Ltd.
Jody Mather
Diana Govorukhin
Eugene Govorukhin

D-2

Chelton van Geloven, Ministry of Forests, Lands and Natural Resources
Dr. Kristy Ciruna, Ministry of Forests, Lands and Natural Resources
Allan Chapman, BC Oil and Gas Commission

D-3 Tall Totem Transport (1998) Ltd.

Gordon Pardy, owner

Call to Order The Chair called the meeting to order at 10:17 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hadland Site C Clean Energy Project – Joint Review Panel Report

Director Bumstead Synergy Alberta

Director Schembri Public Meeting – Proposed Renewable / Clean Fuels Plant near Chetwynd

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/05/01

MOVED by Director Stewart, SECONDED by Director Ackerman,
That the Peace River Regional District Board agenda for the May 15, 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 April 24, 2014
5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

D-1 Samuel Ranch Ltd.

Re: Zoning Amendment Bylaw No. 1924, 2011 (Samuel Ranch Ltd.)

Jody Mather

Diana Govorukhin

Eugene Govorukhin

11:30 a.m.

D-2 Ministry of Forests, Lands and Natural Resource Operations / BC Oil and Gas Commission

Re: Groundwater Research and Aquifer Characterization Project

Chelton van Geloven, Ministry of Forests, Lands and Natural Resources

Re: Water Information Portal

Allan Chapman, Hydrologist, BC Oil and Gas Commission

Re: NorthEast Water Strategy

Dr. Kristy Ciruna, Ministry of Forests, Lands and Natural Resources

Handout Northeast British Columbia Aquifer Characterization Study

1:30 p.m.

D-3 Tall Totem Transport (1998) Ltd.

Re: Request for Extension to Nonconforming Use Order

Gordon Pardy - owner

RD/14/05/01
(continued)

Adoption of Agenda (continued)

7. Petitions

8. Correspondence

- C-1 May 8, 2014 – Tumbler Ridge Aspiring Geopark - Welcome Reception for Global Geoparks Network

Handout:

- C-2 May 14, 2014 – The Canadian Institute - 17th Annual BC Natural Gas Symposium

Handout:

- C-3 May 14, 2014 – Northern Lights College – 2014 Convocation Ceremonies

9. Reports

- R-1 April 16, 2014 – Shannon Anderson, Deputy Chief Administrative Officer – Charlie Lake Sewer Development Cost Charge Bylaw Presentation
- R-2 April 28, 2014 – Invasive Plant Committee – Recommendations from the April 14, 2014 Invasive Plant Committee Meeting
- R-3 April 28, 2014 – Leonard Hiebert, Chair, Agriculture Advisory Committee – Recommendations from the Agriculture Advisory Committee
- R-4 April 28, 2014 – Brenda Deliman, Secretary of Legislative Services – Recruitment of Medical Professionals
- R-5 May 1, 2014 – Christina Wards, Assistant Treasurer – Statement of Financial Information
- R-6 April 28, 2014 – Director Goodings, Electoral Area 'B' – Prespatou Community Meeting
- R-7 April 28, 2014 – Jacqueline Burton, Bylaw Enforcement Officer – Bylaw Enforcement Report, Greg Falk (Gordon Parby)
- R-8 May 6, 2014 – Bruce Simard, General Manager of Development Services – School District No. 60 Proposed School Site Acquisition Charge
- R-9 May 7, 2014 – Bruce Simard, General Manager of Development Services – Partnership for "Feasibility Study: Defining a New Approach to Agriculture Land Use Inventory in the Peace"
- R-10 May 7, 2014 – Kim Frech, Chief Financial Officer – Replacement of 2005 GMC Pick-up
- R-11 May 7, 2014 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session, May 15, 2014 Board Meeting
- R-12 April 28, 2014 – Brenda Deliman – Secretary of Legislative Services – Proposed Bill 24
- R-13 April 28, 2014 – Brenda Deliman, Secretary of Legislative Services – Regional Agriculture Plan
- R-14 ALR Subdivision Application 056/2014 (MacTavish)
- R-15 ALR Non-Farm Use Application 073/2014 (Patterson)
- R-16 May 8, 2014 – Jo-Anne Frank, Corporate Officer – Release of Resolution from Closed Meeting – Appointment of CAO

Handout:

- R-17 May 15, 2014 – Jo-Anne Frank, Corporate Officer – Release of Resolution from Closed Meeting – Ratification of Collective Agreement

10. By-laws

- B-1 Zoning Amendment Bylaw No. 2095, 2013 (Davy)

Consideration of First and Second Readings

- a) April 30, 2014 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2095, 2013"

- B-2 Official Community Plan Amendment Bylaw No. 2112, 2014 and Zoning Amendment Bylaw No. 2113, 2014 (Flatrock Community Cemetery Society)

Consideration of Third Reading and Adoption

- a) April 30, 2014 report from Johannes Bendle, North Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2112, 2014"; and
- c) "Zoning Amendment Bylaw No. 2113, 2014"

- B-3 Official Community Plan Amendment Bylaw No. 2070, 2013 and Zoning Amendment Bylaw No. 2071, 2013 (Robinson)

Consideration of First and Second Readings

- a) April 24, 2014 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2070, 2013"; and
- c) "Zoning Amendment Bylaw No. 2071, 2013"

RD/14/05/01
(continued)

Adoption of Agenda (continued)

10. By-Laws (continued)

B-4 Invasive Plant Control Service Establishment Conversion Bylaw No. 2120, 2014 and Invasive Plant Control Bylaw No. 2121, 2014

Consideration of First, Second, and Third Readings

- a) May 6, 2014 report from Jo-Anne Frank, Corporate Officer; and
- b) "Invasive Plant Control Service Establishment Conversion Bylaw No. 2120, 2014"; and
- c) "Invasive Plant Control Bylaw No. 2121, 2014"

B-5 Zoning Amendment Bylaw No. 2122, 2014 (Akulenko)

Consideration of First and Second Readings

- a) April 25, 2014 report from Johannes Bendle, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2122, 2014"

B-6 Zoning Amendment Bylaw No. 2125, 2014 (Wieler)

Consideration of First and Second Readings

- a) May 1, 2014 report from Johannes Bendle, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2125, 2014"

11. Diary

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

12. New Business

Handout:

NB-1 May 15, 2014 - Site C Clean Energy Project, Joint Review Panel Report

Handout:

NB-2 May 15, 2014 - Public Meeting, Proposed Renewable / Clean Fuels Plant near Chetwynd

NB-3 Cooperative Land Management Conference: Breaking Down Silos

Handout:

NB-4 May 15, 2014 - Synergy Alberta, Start a Synergy Group

13. Appointments

- a) 2014 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Agriculture Advisory Committee Meeting Minutes of April 15, 2014

MA-2 Prespatou Farmers Institute Meeting Notes of April 25, 2014

MA-3 Invasive Plant Committee Meeting Minutes of April 14, 2014

CA-1 April 10, 2014 – Minister of Transport – Rural Post Offices

CA-2 April 22, 2014 – Mike Bernier, South Peace MLA – Farmers Advocacy Office

CA-3 April 16, 2014 – ICBC – ICBC Staff Reductions

CA-4 April 22, 2014 – Spectra Energy – Spectra Energy's Fort St. John Area Replacement Project

CA-5 April 29, 2014 – Auditor General for Local Government – First Performance Audit Report

CA-6 May 1, 2014 – Director Hadland, Electoral Area 'C' – Proposed Gambling Expansion in Fort St. John

CA-7 May 1, 2014 – Director Hadland, Electoral Area 'C' – City of Fort St. John Boundary Expansion

CA-8 May 2, 2014 – City of Richmond – Agricultural Land Reserve Zone 2

CA-9 April 28, 2014 – City of Dawson Creek – Upper Kiskatinaw River Classification

CA-10 April 17, 2014 – Northern Development Initiative Trust – 2014 Economic Development Capacity Building

CA-11 May 8, 2014 – Director Hadland, Electoral Area 'C' – North Peace Historical Society Community Gaming Grant

CA-12 May 7, 2014 – Village of Pouce Coupe – Regional Board Appointment

Handout:

CA-13 May 9, 2014 – City of Fort St. John – Chances Gaming Centre

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/14/05/02

MOVED by Director Schembri, SECONDED by Director Ackerman,
That the words 'Tumbler Ridge' be replaced with the word 'Chetwynd' under item C-3,
and that the Board Meeting Minutes of April 24, 2014 be adopted as amended.

CARRIED.

CORRESPONDENCE:

C-1 TUMBLER RIDGE ASPIRING GEOPARK WELCOME RECEPTION

May 8, 2014 – Tumbler
Ridge Aspiring
Geopark

RD/14/05/03

MOVED by Director Ackerman, SECONDED by Director Bumstead,
That all Directors wishing to attend the Tumbler Ridge Aspiring Geopark Welcome
Reception on June 6th, 2014 at the Dinosaur Discovery Gallery in Tumbler Ridge, BC
be authorized to do so.

CARRIED.

C-3 Handout NORTHERN LIGHTS COLLEGE 2014 CONVOCATION CEREMONIES

May 14, 2014 –
Northern Lights
College

RD/14/05/04

MOVED by Director Ackerman, SECONDED by Director Bumstead,
That all Electoral Area Directors wishing to attend the Northern Lights College 2014
Convocation Ceremonies on June 6, 2014 in Dawson Creek, and June 20, 2014 in Fort
St. John, be authorized to do so.

CARRIED.

DELEGATION:

D-1 ZONING AMENDMENT BYLAW NO. 1924, 2011 (SAMUEL RANCH LTD.)

Samuel Ranch Ltd. -
Jody Mather, Diana
Govorukhin, Eugene
Govorukhin

The delegation provided information on the possibility of submitting a new application
for the Board's consideration at a future date.

REPORTS:

R-1 CHARLIE LAKE SEWER DEVELOPMENT COST CHARGE BYLAW PRESENTATION

April 16, 2014 –
Shannon Anderson,
Deputy Chief
Administrative Officer

RD/14/05/05

MOVED by Director Ackerman, SECONDED by Director Hadland,
That the presentation from Urban Systems Ltd., on the progress of a development cost
charge (DCC) bylaw for the Charlie Lake Sewer System be received.

CARRIED.

REPORTS: (continued)

R-1 (continued)

**CHARLIE LAKE SEWER DEVELOPMENT COST CHARGE BYLAW PRESENTATION
(continued)**

Jake Hughson, Community Planner, and Chantal Richard, Project Engineer, for Urban Systems Ltd. provided information on the establishment of a Development Cost Charge (DCC) Program to help finance sanitary sewer system upgrades that are required to accommodate growth in the Charlie Lake area. Topics included:

- DCC Definition
- Reasons for implementation
- Formula for calculating DCC
- Proposed rates
- Timelines and next steps

A question and answer period ensued. Topics included:

- Building bylaw
- Existing users
- Fees / parcel taxes
- Public meetings

The Urban Systems Ltd. power point presentation is available for viewing on the cover of the May 15, 2014 agenda on the Regional District website as item R-1.

<http://prrd.bc.ca/board/agendas/2014/2014-08-4924545853/AGENDA.html>

R-2

April 28, 2014 –
Invasive Plant
Committee –
Recommendations
from the April 14, 2014
Invasive Plant
Committee Meeting

REPRESENTATION ON THE INVASIVE PLANT COMMITTEE

RD/14/05/06

MOVED by Director Hadland, SECONDED by Director Nichols,

That staff be authorized to research what other representatives are required to sit on the Invasive Plant Committee pursuant to the requirements of the *Weed Control Act*.

CARRIED.

Recommendation No 2

BC HYDRO

RD/14/05/07

MOVED by Director Ackerman, SECONDED by Director Hiebert

That a letter be forwarded to Erin Ursu, Vegetation and ROW Asset Planner, with a copy to Thomas Wells, Manager Vegetation Program, and Erik Swanson, Vegetation Specialist, BC Hydro, reminding them that the Regional District expects BC Hydro to control invasive plants on their land tenures and that the Regional District will be enforcing the *Weed Control Act* and applicable Regional District bylaws when and where necessary.

CARRIED.

REPORTS: (continued)

R-2 (continued) PROVINCIAL WEED LIST

Recommendation No 3 RD/14/05/08
MOVED by Director Hiebert, SECONDED by Director Hadland
That a letter be forwarded to Val Miller, Chair of the Inter-Ministry Invasive Species Working Group and Gayle Jespersen, Ministry of Agriculture representative, requesting that invasive plants specific to the Peace Region not be lowered in importance on the Provincial Weed list, specifically creeping (Canada) thistle as it has a detrimental economic impact and is a threat to the agricultural industry which comprises 25% of the Agricultural Land Reserve, and produces half of the province's agricultural products and must remain as a high priority on the Provincial Weed list.

CARRIED.

Recommendation No 4 STRATEGIC PLAN AND PROFILE OF INVASIVE PLANTS

RD/14/05/09
MOVED by Director Hadland, SECONDED by Director Hiebert,
That the 2014 Strategic Plan and Profile of Invasive Plants and Noxious Weeds be approved.

CARRIED.

Recommendation No 5 INVASIVE PLANT CONTROL SERVICE ESTABLISHMENT BYLAW NO. 2120, 2014

RD/14/05/10
MOVED by Director Jarvis, SECONDED by Director Hiebert,
That "Invasive Plant Control Service Establishment Bylaw No. 2120, 2014" be considered for adoption.

CARRIED.

Recess The meeting recessed at 11:24 a.m.

Reconvene The meeting reconvened at 11:36 a.m.

DELEGATION:

D-2 GROUNDWATER RESEARCH / WATER INFORMATION PORTAL / NORTHEAST WATER STRATEGY

Ministry of Forests,
Lands and Natural
Resources - Chelton
van Geloven and Dr.
Kristy Ciruna

The delegations provided information to the Board on the following topics:

BC Oil and Gas
Commission - Allan
Chapman, Hydrologist

- Northeast Water Tool (NEWT) - Provides basic information on lakes / rivers in Northeast BC
- Water Data Portal – Provides water related data for Northeast BC (stream flow / climate data / groundwater quality data / surface water quality data), is accessible by the public, announcement of website release to be made next week

DELEGATION: (continued)

D-2
(continued)

GROUNDWATER RESEARCH / WATER INFORMATION PORTAL / NORTHEAST
WATER STRATEGY (continued)

- Aquifer Characterization Study - Collaborative partnerships, well identification / sampling

RD/14/05/11

MOVED by Director Ackerman, SECONDED by Director Caisley,
That the delegation be allowed to continue past its allotted time.

CARRIED.

Other topics of discussion included:

- Northeast Water Strategy - collective stewardship / management of water resource

A question and answer period ensued. Topics discussed included:

- Isotopes
- Water sampling data
- Monitoring system for Northeast BC
- Water rights
- Water fracking
- Drilling program

RD/14/05/12

MOVED by Director Ackerman, SECONDED by Director Nichols,
That Dr. Kristy Ciruna and Chelton van Geloven of the Ministry of Forests, Lands and Natural Resources, and Allan Chapman of the BC Oil and Gas Commission be invited to a future Water Stewardship Committee meeting.

CARRIED.

Recess

The meeting recessed for luncheon at 12:40 p.m.

Reconvene

The meeting reconvened at 1:13 p.m.

VARY AGENDA

RD/14/05/13

MOVED by Director Schembri, SECONDED by Director Ackerman,
That the agenda be varied to deal with item R-11 at this time.

CARRIED.

REPORTS:

R-11
May 7, 2014 – Jo-Anne
Frank, Corporate
Officer –

NOTICE OF CLOSED SESSION – MAY 15, 2014 BOARD MEETING

RD/14/05/14

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.

Recess

The meeting recessed to a closed session at 1:14 p.m. and all members of the public left the room.

Reconvene

The Chair recalled the regular meeting to order at 1:40 p.m.

R-17 Handout
May 15, 2014 – Jo-
Anne Frank, Corporate
Officer

RELEASE OF RESOLUTION FROM CLOSED MEETING – RATIFICATION OF COLLECTIVE AGREEMENT

RD/14/05/15

MOVED by Director Goodings, SECONDED by Director Nichols,

That the Regional Board ratify the April 29, 2014 Bargaining Committee’s Memorandum of Agreement, and authorize the Chair and CAO to sign a new three year Collective Agreement between the Peace River Regional District and CUPE Local 2403.

CARRIED.

DELEGATION:

D-3
Tall Totem Transport
(1998) Ltd.

REQUEST FOR EXTENSION TO NONCONFORMING USE ORDER

The delegation brought forward his request for an extension to a nonconforming use Consent Order.

Gordon Pardy – owner

VARY AGENDA

RD/14/05/16

MOVED by Director Ackerman, SECONDED by Director Nichols,

That the agenda be varied to deal with Item R-7 at this time.

CARRIED.

REPORTS:

R-7

April 28, 2014 –
Jacqueline Burton,
Bylaw Enforcement
Officer

BYLAW ENFORCEMENT REPORT – GREG FALK (GORDON PARDY)

RD/14/05/17

MOVED by Director Ackerman, SECONDED by Director Hadland,

- 1) That the Regional Board approve the requested six month extension to remove the trucking business from the subject property; and
- 2) That Mr. Pardy will be responsible for filing the necessary documents to vary the Court Order and for the costs associated with the court and filing fees and that it be filed by June 1, 2014; and
- 3) That Mr. Pardy have himself personally and any corporate entity involved be added as a party to the proceedings; and
- 4) That Mr. Pardy agrees to a further term that he will not make any further application for an extension beyond December 31, 2014; and
- 5) That if the use of the land does not cease by December 31, 2014, Peace River Regional District's solicitors be instructed to pursue contempt of court proceedings and seek a compliance order in the Supreme Court of British Columbia to enforce "Peace River Regional District Zoning Bylaw No. 1343, 2001" on the land.

CARRIED.

R-3

April 28, 2014 –
Leonard Hiebert, Chair,
Agriculture Advisory
Committee –
Recommendations
from the Agriculture
Advisory Committee

EXEMPTION FOR RETIRED FARMER'S DWELLING APPLICATION

RD/14/05/18

MOVED by Director Hiebert, SECONDED by Director Hadland,

That a letter be forwarded to the Honourable Norm Letnick, Minister of Agriculture, with copies to the Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development; Connie Fair, President/CEO, BC Assessment Authority; Mike Bernier, MLA – South Peace; and Pat Pimm, MLA – North Peace, requesting that the annual application process for "Retired Farmer's Dwelling Land Application", Section 23(3.1) of the *Assessment Act* be exempted for as long as the producer resides on the property.

Recommendation No 1

CARRIED.

Recommendation No 2

**EXEMPTION FOR RETIRED FARMER'S DWELLING OUTSIDE OF THE
AGRICULTURAL LAND RESERVE**

RD/14/05/19

MOVED by Director Hiebert, SECONDED by Director Nichols,

That a letter be forwarded to the Honourable Norm Letnick, Minister of Agriculture, with copies to the Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development; Connie Fair, President/CEO, BC Assessment Authority; Mike Bernier, MLA – South Peace; and Pat Pimm, MLA – North Peace, requesting that farm dwellings located outside of the Agricultural Land Reserve (ALR) boundary be included in the conditions required for application to "Retired Farmers Dwelling Land Application" as there is 11% of farmland and associated dwellings within the Peace Region that are outside of the ALR boundary.

DEFEATED.

REPORTS: (continued)

R-3 (continued) EXEMPTION FOR RETIRED FARMER'S DWELLING OUTSIDE OF THE AGRICULTURAL LAND RESERVE (continued)

RD/14/05/20

MOVED by Director Hadland, SECONDED by Director Ackerman,
That the request for farm dwellings located outside of the Agricultural Land Reserve (ALR) boundary to be included in the conditions required for application to "Retired Farmers Dwelling Land Application" as there is 11% of farmland and associated dwellings within the Peace Region that are outside of the ALR boundary, be referred to the Agriculture Advisory Committee for clarification.

CARRIED.

Recommendation No 3 REQUEST FOR CLARIFICATION – KEVIN KNOBLAUCH

RD/14/05/21

MOVED by Director Hiebert, SECONDED by Director Hadland,
a) That a letter be forwarded to Mr. Kevin Knoblauch inquiring if he is aware of the information that is readily available regarding identification of arable lands within the region, and;
b) That clarification if his proposal is strictly for horticultural activities be requested.

CARRIED.

Recommendation No 4 INVASIVE PLANTS ON PROVINCIAL WEED LIST

RD/14/05/22

MOVED by Director Hiebert, SECONDED by Director Nichols,
That a letter be forwarded to Val Miller, Chair of the Inter-Ministry Invasive Species Work Group and Gayle Jespersen, Ministry of Agriculture representative, requesting that invasive plants specific to the Peace Region not be lowered in importance on the Provincial Weed list, specifically creeping (Canada) thistle as it has a detrimental economic impact and threat to the agricultural industry which comprises 25% of the Agricultural Land Reserve in the north, and produces half of the provinces agricultural products and must remain as a high priority on the Provincial Weed list.

CARRIED.

Recommendation No 5 AGRICULTURE ADVISORY COMMITTEE MEETING ATTENDANCE

RD/14/05/23

MOVED by Director Hiebert, SECONDED by Director Plowright,
That a letter be forwarded to appointed Agriculture Advisory Committee (AAC) members who have been absent from two consecutive meetings, pursuant to the "Attendance Policy" in the Terms of Reference for the Agriculture Advisory Committee.

CARRIED.

REPORTS: (continued)

R-4

April 28, 2014 –
Brenda Deliman,
Secretary of Legislative
Services

RECRUITMENT OF MEDICAL PROFESSIONALS

RD/14/05/24

MOVED by Director Hadland, SECONDED by Director Stewart,
That consideration of the motion:

“that letters be forwarded to Canadian Natural Resources, Progress Energy Canada Ltd., Shell Canada, Encana Corporation, Exxon, Spectra Energy, TransCanada, and the Canadian Association of Petroleum Producers to request assistance in recruiting and retaining medical professionals in the Peace River Regional District as it is essential to economic growth, and the area has been significantly impacted by industrial activity, with copies to the Honourable Minister Terry Lake, Minister of Health, and Northern Health”,

be tabled until the Rural Emergency Continuum of Care conference in Penticton, BC on May 30-31, 2014 has occurred.

CARRIED.

VARY AGENDA

RD/14/05/25

MOVED by Director Hiebert, SECONDED by Director Hadland,
That the agenda be varied to deal with Item R-15 at this time.

CARRIED.

R-15

May 6, 2014

ALR NON-FARM USE APPLICATION 073/2014 (PATTERSON)

RD/14/05/26

MOVED by Director Hiebert, SECONDED by Director Bumstead,
That the Regional Board support ALR Non-Farm Use Application 073/2014 of Colleen and Shane Patterson, to construct a shop at Southwest ¼ of Section 31, Township 78, Range 15, W6M, PRD, except Plan A938 to service a home based trucking service and agricultural practices, 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.

R-5

May 1, 2014 –
Christina Wards,
Assistant Treasurer

2013 STATEMENT OF FINANCIAL INFORMATION

RD/14/05/27

MOVED by Director Ackerman, SECONDED by Director Schembri,
That the Peace River Regional District Statement of Financial Information package for 2013 be approved.

CARRIED.

REPORTS: (continued)

R-6
April 28, 2014 –
Director Goodings,
Electoral Area 'B'

FUNDING FOR FEASIBILITY STUDY: PRESPATOU REFERENDUM

RD/14/05/28
MOVED by Director Hadland, SECONDED by Director Nichols,
That the Regional Board grant up to \$15,000 in feasibility funds for the community of
Prespatou to prepare to go to referendum for a community hall and covered ice surface.
CARRIED.

R-8
May 6, 2014 – Bruce
Simard, General
Manager of
Development Services

SCHOOL DISTRICT NO. 60 PROPOSED SCHOOL SITE ACQUISITION CHARGE

RD/14/05/29
MOVED by Director Ackerman, SECONDED by Director Hadland,
That the 2014 updated information and charges from School District No. 60 regarding
school site requirements and school site acquisition charges be accepted.
CARRIED.

R-9
May 7, 2014 – Bruce
Simard, General
Manager of
Development

FEASIBILITY STUDY: DEFINING A NEW APPROACH TO AGRICULTURE LAND USE
INVENTORY IN THE PEACE

RD/14/05/30
MOVED by Director Hadland, SECONDED by Director Hiebert,
That a proposed partnership with the Ministry of Agriculture (BC AGRI) and feasibility
study funding of \$5,500 for a new approach to conduct an Agricultural Land Use
Inventory for the Peace River Regional District, be referred to the Agriculture Advisory
Committee for its recommendation.
CARRIED.

R-10
May 7, 2014 – Kim
Frech, Chief Financial
Officer

REPLACEMENT OF 2005 GMC PICK-UP

RD/14/05/31
MOVED by Director Nichols, SECONDED by Director Ackerman,
That the Regional Board authorizes:

- a) The replacement of the 2005 GMC Pick-up (Unit #7); and
- b) The transfer of up to \$40,000 from the "Administrative – Vehicle Replacement Reserve" if required at year end to offset any deficit incurred due to the replacement; and
- c) The sale of the 2005 GMC Pick-up (Unit #7) by way of advertisement of for sale "as is, where at".

CARRIED.

R-13
April 28, 2014 –
Brenda Deliman,
Secretary of Legislative
Services

REGIONAL AGRICULTURE PLAN

RD/14/05/32
MOVED by Director Hadland, SECONDED by Director Bumstead,
That further development of the Regional Agriculture Plan be held in abeyance.
DEFEATED.

REPORTS: (continued)

R-13 (continued)

REGIONAL AGRICULTURE PLAN (continued)

RD/14/05/33

MOVED by Ackerman, SECONDED by Director Nichols,
That letters be forwarded to the North Pine Farmers Institute and the Peace River District Women's Institute to advise that the Peace River Regional District has dedicated a significant amount of time to the development of the Regional Agriculture Plan, and that public consultation will take place in June 2014 at which time involvement from the greater community will assist in shaping the Plan.

OPPOSED: Director Hadland

CARRIED.

R-14
April 14, 2014

ALR SUBDIVISION APPLICATION 056/2014 (MACTAVISH)

Director Bumstead declared a conflict of interest as he is related to the applicant and left the meeting at 2:58 p.m.

RD/14/05/34

MOVED by Director Schembri, SECONDED by Director Nichols,
That the Regional Board support ALR Subdivision Application 056/2014 of Stuart and Trisha MacTavish, to subdivide Lot 2, District Lot 2250 and 2713, PRD, Plan 31544 into two separate titles, and authorize the application to proceed to the Agricultural Land Commission.

OPPOSED: Director Caisley

CARRIED.

Director Bumstead returned to the meeting at 3:00 p.m.

R-16
May 8, 2014 – Jo-Anne Frank, Corporate Officer

RELEASE OF RESOLUTION FROM CLOSED MEETING – APPOINTMENT OF CAO

RD/14/05/35

MOVED by Director Nichols, SECONDED by Director Ackerman,
That the following resolution carried at the April 10, 2014 Regional Board Closed Meeting, be confirmed in open meeting:

“That the Regional Board appoint Chris Cvik as the Chief Administrative Officer for the Peace River Regional District, effective May 1, 2014.”

CARRIED.

BY-LAWS: (continued)

B-3 OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2070, 2013 (ROBINSON)

RD/14/05/41

MOVED by Director Schembri, SECONDED by Director Hiebert,
That second reading of "Official Community Plan Amendment Bylaw No. 2070
(Robinson), 2013" be rescinded this 15th day of May, 2014.

CARRIED.

RD/14/05/42

MOVED by Director Schembri, SECONDED by Director Ackerman,
That "Official Community Plan Amendment Bylaw No. 2070 (Robinson), 2013", as
amended, be read a second time this 15th day of May, 2014.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2071, 2013 (ROBINSON)

RD/14/05/43

MOVED by Director Schembri, SECONDED by Director Stewart,
That second reading of "Zoning Amendment Bylaw No. 2071 (Robinson), 2013" be
rescinded this 15th day of May, 2014.

CARRIED.

RD/14/05/44

MOVED by Director Schembri, SECONDED by Director Plowright,
That "Zoning Amendment Bylaw No. 2071 (Robinson), 2013", as amended, be read a
second time this 15th day of May, 2014.

CARRIED.

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2070, 2013 AND ZONING
AMENDMENT BYLAW NO. 2071, 2013 (ROBINSON)

RD/14/05/45

MOVED by Director Schembri, SECONDED by Director Nichols,

- a) That Public Hearings for "Official Community Plan Amendment Bylaw No. 2070
(Robinson), 2013" and "Zoning Amendment Bylaw No. 2071 (Robinson), 2013"
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 'E'.

CARRIED.

AGENDA PREPARATION SCHEDULE:

COMMITTEE OF THE WHOLE MEETING – MAY 21, 2014

RD/14/05/51

MOVED by Director Bumstead, SECONDED by Director Ackerman,
That the Committee of the Whole Meeting to discuss the Draft 2014 Building Bylaw on
May 21, 2014 be cancelled.

CARRIED.

RD/14/05/52

MOVED by Director Nichols, SECONDED by Director Hiebert,
That an Electoral Area Director's Committee meeting to discuss the Draft 2014 Building
Bylaw be scheduled for May 21, 2014 from 9:00 a.m. to 1:00 p.m., and that the meeting
be facilitated.

CARRIED.

NEW BUSINESS:

NB-1
May 15, 2014

SITE C CLEAN ENERGY PROJECT – JOINT REVIEW PANEL REPORT

RD/14/05/53

MOVED by Director Hadland, SECONDED by Director Nichols,
That a letter be forwarded to the Premier of BC requesting that the British Columbia
Utilities Commission be involved in the Site C Clean Energy Project approval process,
in keeping with several recommendations of the Site C Clean Energy Project Joint
Review Panel and in the interest of open and transparent decision making. Further, that
the letter be copied to all BC cabinet ministers, leaders of opposition parties, Member of
Parliament Bob Zimmer, South Peace MLA Mike Bernier, North Peace MLA Pat Pimm,
and all UBCM members.

CARRIED.

RD/14/05/54

MOVED by Director Ackerman, SECONDED by Director Hadland,
That a letter be forwarded to BC Hydro in regard to the Peace River Regional District's
Site C Environmental Impact Statement Report to the Joint Review Panel, requesting
that they respond to the Regional Board's concerns not addressed in the Joint Review
Panel Report recommendations and provide options for mitigation and compensation.

CARRIED.

NB-2
May 15, 2014

**PUBLIC MEETING – PROPOSED RENEWABLE / CLEAN FUELS PLANT NEAR
CHETWYND**

RD/14/05/55

MOVED by Director Jarvis, SECONDED by Director Hadland,
That Director Schembri, Electoral Area 'E', be authorized to attend the Public Meeting -
Proposed Renewable / Clean Fuels Plant on Wednesday, May 28, 2014 at the
Chetwynd Recreation Centre.

CARRIED.

NEW BUSINESS: (continued)

NB-3

COOPERATIVE LAND MANAGEMENT CONFERENCE: BREAKING DOWN SILOS

RD/14/05/56

MOVED by Director Plowright, SECONDED by Director Nichols,
That Director Schembri, Electoral Area 'E', be authorized to attend the Cooperative
Land Management Conference: Breaking Down Silos on June 17-18, 2014, in Prince
George, BC.

CARRIED.

CONSENT CALENDAR

RD/14/05/57

MOVED by Director Hadland, SECONDED by Director Nichols,
That the May 15, 2014 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RD/14/05/58

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

CARRIED.

The meeting adjourned at 3:57 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 May 15, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer