



# PEACE RIVER REGIONAL DISTRICT

## JUNE BOARD MEETING MINUTES

DATE: June 12, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### **Directors**

Chair Goodings, Electoral Area 'B'  
Director Caisley, District of Tumbler Ridge  
Director Hadland, Electoral Area 'C'  
Director Hiebert, Electoral Area 'D'  
Director Jarvis, District of Taylor  
Director Johansson, District of Hudson's Hope  
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**

Alternate Director Christensen

### **Absent**

Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek

### **Staff**

Chris Cvik, Chief Administrative Officer  
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**

Tim Gileo, Dawson Creek  
Alva Stewart, Charlie Lake  
Jim Barker, Goodlow  
Gordon Meek, Charlie Lake  
Trevor Waswick, Fort St. John  
Bill Kuehn, Charlie Lake  
Andrea Dion, CJDC

Brenda Briggs  
Walter Stewart, Charlie Lake  
Jim Ross, Chetwynd  
Buck W. Farmer  
Tim Caton, Vernon  
Ron McCaughan, Clarke, BC  
Jonny Wakefield, Alaska Highway News

### **Delegation**

**D-1** Fort St. John RCMP  
Inspector Egan  
Corporal Shelkie

Call to Order

The Chair called the meeting to order at 10:12 a.m.

**DIRECTORS NOTICE OF NEW BUSINESS:**

Director Schembri            Federation of Canadian Municipalities Standing Committees

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/14/06/01

MOVED by Director Stewart, SECONDED by Alternate Director Christensen,  
That the Peace River Regional District Board agenda for the June 12, 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 May 29, 2014
5. **Business Arising from the Minutes**
6. **Delegations**  
10:30 a.m.  
D-1 Fort St. John RCMP  
Re: False Alarms in Rural Areas  
Inspector Egan  
Corporal Shelkie  
11:30 a.m.  
D-2 Kelly Lake Cree Nation  
Re: Kelly Lake Cree Nation Governing Structure  
Chief Clifford Calliou  
1:30 p.m.  
D-3 Ministry of Forests, Lands and Natural Resources  
Re: Private Well Survey Program  
Chelton van Geloven
7. **Petitions**
8. **Correspondence**  
C-1 May 29, 2014 – Aspen Grove Property Services – Independent Land Information & Advocacy Office Contract Agreement  
C-2 May 27, 2014 – Ministry of Community, Sport and Cultural Development – Peace River Memorandum of Understanding  
C-3 June 4, 2014 – The Pembina Institute – Impacts of Shale Gas Development  
C-4 June 5, 2014 – Ron McCaughan – Property Assessment Increase  
C-5 June 6, 2014 – Premier Clark – Union of BC Municipalities Convention Meetings  
*Handout:*  
C-6 June 11, 2014 – Brian Murphy, Environmental Assessment Office – Site C Clean Energy Project Draft Potential Conditions  
*Handout:*  
C-7 June 12, 2014 – Office of MLA, Peace River South – Invitation to Encana Water Resource Hub
9. **Reports**  
R-1 June 2, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the May 22, 2014 Electoral Area Directors' Committee Meeting  
R-2 June 2, 2014 – Brenda Deliman, Secretary of Legislative Services – Recruitment of Medical Professionals  
R-3 ALR Exclusion Application 065/2014 (Haab)  
R-4 ALR Subdivision Application 077/2014 (Mattson)  
R-5 ALR Subdivision Application 072/2014 (Moorman)

RD/14/06/01  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

- R-6 Temporary Use Permit Application 111/2014 (Progress Energy Canada Ltd.)
- R-7 June 4, 2014 – Shannon Anderson, Deputy Chief Administrative Officer – Charlie Lake Lagoon Upgrade Contract Award
- R-8 June 4, 2014 – Shannon Anderson, Deputy Chief Administrative Officer – Sewer Feasibility Study Deerfield Park Subdivision
- R-9 ALR Exclusion Application 068/2014 (Horychun)
- R-10 June 5, 2014 – Bruce Simard, General Manager of Development Services – Worker Camp Research Update (June 2014)
- R-11 June 5, 2014 – Jo-Anne Frank, Corporate Officer – Application for Special Occasion Licence Policy Exemption, Private Family Event
- R-12 June 3, 2014 – Karen Goodings, Chair – Recommendations from the April 4, 2014 Interprovincial / Intermunicipal Meeting
- R-13 June 6, 2014 – Karen Goodings, Chair – Recommendation from the May 21, 2014 Special Electoral Area Directors' Committee Meeting

**10. By-laws**

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

**Consideration of Third Reading and Adoption**

- a) June 3, 2014 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2095, 2013"

B-2 Zoning Amendment Bylaw No. 2126, 2014 (Krapp)

**Consideration of First and Second Readings**

- a) May 21, 2014 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2126, 2014"

B-3 Zoning Amendment Bylaw No. 2119, 2014

**Consideration of Third Reading and Adoption**

- a) June 2, 2014 report from Johannes Bendle, Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2119, 2014"

B-4 Official Community Plan Amendment Bylaw No. 2117, 2014 and Zoning Amendment Bylaw No. 2118, 2014 (Giesbrecht)

**Consideration of Third Reading and Adoption**

- a) June 2, 2014 report from Johannes Bendle, Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2117, 2014"; and
- c) "Zoning Amendment Bylaw No. 2118, 2014"

**11. Diary**

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

**12. New Business**

- NB-1 June 5, 2014 – Director Hadland, Electoral Area 'C' – Worker Camps
- NB-2 Director Schembri, Electoral Area 'E' - Federation of Canadian Municipalities Standing Committees

**13. Appointments**

- a) 2014 List of Board Appointments

**14. Consent Calendar (for consideration and receipt)**

- MA-1 Interprovincial / Intermunicipal Annual Meeting Minutes of April 4, 2014
- MA-2 Rural Budgets Administration Committee Meeting Minutes of May 22, 2014
- MA-3 Deerfield Park Subdivision Proposed Sewer Servicing Project Public Information Meeting Notes of May 27, 2014
- MA-4 Special Electoral Area Directors' Committee Meeting Minutes of May 21, 2014
- MA-5 Electoral Area Directors' Committee Meeting Minutes of May 22, 2014
- CA-1 May 21, 2014 – Karen Goodings – Proposed Casino Expansion in Fort St. John
- CA-2 May 27, 2014 – Honourable Denis Lebel, Minister of Infrastructure – New Building Canada Plan
- CA-3 May 26, 2014 – City of Pitt Meadows – BCEHS Resource Allocation Plan
- CA-4 May 29, 2014 – Auditor General for Local Government – Planned Performance Audits

RD/14/06/01  
(continued)

**Adoption of Agenda: (continued)**

**14. Consent Calendar (continued)**

CA-5 May 30, 2014 – School District #60, Peace River North – School Site Acquisition Charge Bylaw

CA-6 May 28, 2014 – School District #60, Peace River North – Rural Learn to Swim Program Participation

CA-7 June 4, 2014 – Director Hadland, Electoral Area 'C' – Need for Improvements Within Electoral Area 'C'

CA-8 June, 4, 2014 – Chair Goodings – Invitation to Premier Clark to Meet with Board

RA-1 May 26, 2014 – BC SPCA – North Peace Branch 2013 Report

**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/14/06/02

MOVED by Director Stewart, SECONDED by Alternate Director Christensen,  
That the Board Meeting Minutes of May 29, 2014 be adopted.

**CARRIED.**

Director Plowright entered the meeting at 10:16 a.m.

**CORRESPONDENCE:**

C-1

May 29, 2014 – Aspen  
Grove Property  
Services

**INDEPENDENT LAND INFORMATION & ADVOCACY OFFICE CONTRACT AGREEMENT**

RD/14/06/03

MOVED by Director Hadland, SECONDED by Alternate Director Christensen,  
That the May 29, 2014 correspondence from Aspen Grove Property Services in regard  
to the Independent Land Information & Advocacy Office Contract Agreement be  
received.

**CARRIED.**

C-3

June 4, 2014 – The  
Pembina Institute

**IMPACTS OF SHALE GAS DEVELOPMENT**

RD/14/06/04

MOVED by Director Johansson, SECONDED by Director Nichols,  
That a letter be forwarded to the Real Estate Foundation of BC in support of Pembina  
Institute's funding application to explore the water quality and quantity and climate  
impacts of shale gas development in the Peace River area.

**CARRIED.**

**CORRESPONDENCE:** (continued)

C-4  
June 5, 2014 – Ron  
McCaughan

**PROPERTY ASSESSMENT INCREASE**

RD/14/06/05

MOVED by Director Hadland, SECONDED by Director Johansson,  
That a letter be forwarded to Premier Christy Clark to request that the mill rate for the Charlie Lake, BC area be reviewed and revised to address the fact that, due to excited property values, private property owners are being significantly impacted by drastic property tax increases, with a copy to the BC Assessment Authority.

**CARRIED.**

RD/14/06/06

MOVED by Director Schembri, SECONDED by Director Jarvis,  
That a representative from the BC Assessment Authority be invited to a future Board meeting to provide information on the property assessment process.

**CARRIED.**

**DELEGATION:**

D-1  
Fort St. John RCMP –  
Inspector Egan and  
Corporal Shelkie

**FALSE ALARMS IN RURAL AREAS**

The delegation provided information on false alarms from home security systems in rural areas. When an alarm is activated and the property owner does not respond to calls from the alarm company, the RCMP is asked to respond. False alarms of this nature impact the ability of the RCMP to respond to a genuine emergency. Some local governments have instituted False Alarm Bylaws which set out rules for the use of alarm systems, and provide a mechanism to pass the costs of RCMP response to excessive false alarms to the owner. A public education component is needed to alert security system owners to the preventative measures necessary to reduce false alarms.

Recess

The meeting recessed at 11:15 a.m.

Reconvene

The meeting reconvened at 11:28 a.m.

**CORRESPONDENCE:**

C-5  
June 6, 2014 – Premier  
Clark

**UBCM CONVENTION MEETINGS**

RD/14/06/07

MOVED by Director Nichols, SECONDED by Alternate Director Christensen,  
That the Regional Board request the following meetings take place at the Union of BC  
Municipalities convention in Whistler, BC on September 22 – 26, 2014:

- Premier Christy Clarke to discuss the criteria for graduates from the College of Physicians and Surgeons of BC to work in BC
- Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development, to discuss Fair Share
- Honourable Peter Fassbender, Minister of Education, to discuss student bussing
- Honourable Norm Letnick, Minister of Agriculture, to discuss the Farmers' Advocacy Office and Agricultural Land Reserve
- Honourable Suzanne Anton, Minister of Justice, to discuss work camp policing issues

**CARRIED.**

**REPORTS:**

**VARY AGENDA**

RD/14/06/08

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

**CARRIED.**

R-5  
May 26, 2014

**ALR SUBDIVISION APPLICATION 072/2014 (MOORMAN)**

RD/14/06/09

MOVED by Director Hiebert, SECONDED by Director Schembri,  
That the Regional Board support ALR Subdivision Application 072/2014 of Pollyanne Moorman, to subdivide an 8 hectare (20 acre) lot from Block A of Northeast ¼ of Section 7, Township 78, Range 16, W6M, PRD for residential use for son, and authorize the application to proceed to the Agricultural Land Commission.

**CARRIED.**

**VARY AGENDA**

RD/14/06/10

MOVED by Director Hadland, SECONDED by Director Nichols,  
That the agenda be varied to deal with Item R-13 at this time.

**CARRIED.**

**REPORTS:** (continued)

R-13

June 6, 2014 – Karen Goodings, Chair – Recommendation from the May 21, 2014 Special Electoral Area Directors' Committee Meeting

**BUILDING BYLAW**

RD/14/06/11

MOVED by Director Schembri, SECONDED by Director Hadland,

- a) That the content of "Building Bylaw No. 1189, 1999" be re-instated, under a new name and number; and
- b) That Resolution No. RD/13/11/11, as follows:

"That a referendum question be prepared for the next election in each of the Regional District Electoral Areas as follows:

'Do you want the Peace River Regional District to establish a building inspection bylaw complete with inspection services?'"

be rescinded.

**CARRIED.**

**CORRESPONDENCE:**

C-6 Handout  
June 11, 2014 – Environmental Assessment Office

**SITE C CLEAN ENERGY PROJECT DRAFT POTENTIAL CONDITIONS**

RD/14/06/12

MOVED by Alternate Director Christensen, SECONDED by Director Jarvis, That Catherine Henry and Bill Beamish of W. Beamish Consulting Ltd. be contacted to review the Site C Clean Energy Project Draft Potential Conditions and prepare a report for the Board to review at a Committee of the Whole Meeting to be scheduled prior to the end of June, 2014.

**CARRIED.**

RD/14/06/13

MOVED by Director Hadland, SECONDED by Director Plowright, That a letter be forwarded to the Environmental Assessment Office to request that the July 11, 2014 deadline to review and prepare comments on the Site C Clean Energy Project draft potential conditions, be extended an additional 60 days.

**CARRIED.**

C-7 Handout  
June 12, 2014 – Office of MLA, Peace River South

**ENCANA WATER RESOURCE HUB – SPECIAL EVENT**

RD/14/06/14

MOVED by Director Schembri, SECONDED by Director Hiebert, That Director Hadland, Electoral Area 'C', be authorized to attend the special event at the Encana Water Resource Hub on June 20, 2014.

**CARRIED.**

**DELEGATION:**

D-1  
Fort St. John RCMP –  
Inspector Egan and  
Corporal Shelkie

FALSE ALARMS IN RURAL AREAS  
RD/14/06/15  
MOVED by Alternate Director Christensen, SECONDED by Director Hiebert,  
That staff investigate and prepare a report for the Board's consideration on False Alarm  
Bylaws adopted by other local governments.  
OPPOSED: Director Hadland

**CARRIED.**

**REPORTS:**

R-1  
June 2, 2014 – Karen  
Goodings, Chair,  
Electoral Area  
Directors' Committee –  
Recommendations  
from the May 22, 2014  
Electoral Area  
Directors' Committee  
Meeting

SENIORS' CARE FACILITIES  
RD/14/06/16  
MOVED by Director Caisley, SECONDED by Director Hiebert,  
That staff be authorized to arrange a workshop including representatives from the  
various care facilities, Northern Health and member municipalities to discuss and come  
to a consensus on what is needed to be able to move forward to achieve identified  
goals regarding Senior's Care facilities.

**CARRIED.**

Recommendation No 2

OUTSTANDING BOARD RESOLUTIONS  
RD/14/06/17  
MOVED by Director Jarvis, SECONDED by Alternate Director Christensen,  
That staff be requested to produce a tracking system of outstanding Board resolutions  
in a format that can be presented to the Board on a regular basis.

**CARRIED.**

Recommendation No 3

MAYORS' CAUCUS MEETINGS  
RD/14/06/18  
MOVED by Director Schembri, SECONDED by Director Plowright,  
That, due to the potential impact on the rural community and in the spirit of open  
governance, the Mayors of the member municipalities share with the Board the purpose  
and issues discussed at the Mayors' caucus meetings.

**CARRIED.**

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

Reconvene The meeting reconvened at 1:04 p.m.



VARY AGENDA

RD/14/06/19

MOVED by Alternate Director Christensen, SECONDED by Director Nichols,  
That the agenda be varied to deal with Item B-1 at this time.

**CARRIED.**

**BY-LAW:**

B-1  
June 3, 2014

ZONING AMENDMENT BYLAW NO. 2095, 2013 (DAVY)

RD/14/06/20

MOVED by Director Hiebert, SECONDED by Director Schembri,  
That "Zoning Amendment Bylaw No. 2095 (Davy), 2013" be read a third time this 12th  
day of June, 2014.

**CARRIED.**

RD/14/06/21

MOVED by Director Hiebert, SECONDED by Director Hadland,  
That "Zoning Amendment Bylaw No. 2095 (Davy), 2013" be adopted this 12th day of  
June, 2014.

**CARRIED.**

**REPORTS:**

R-2  
June 2, 2014 – Brenda  
Deliman, Secretary of  
Legislative Services

RECRUITMENT OF MEDICAL PROFESSIONALS

RD/14/06/22

MOVED by Director Hadland, SECONDED by Director Hiebert,  
That staff be authorized to include representatives from Canadian Natural Resources,  
Progress Energy Canada Ltd., Shell Canada, Encana Corporation, Exxon, Spectra  
Energy, TransCanada, Petronas, and the Canadian Association of Petroleum  
Producers in the medical recruitment meeting that the Board previously directed be  
held.

**CARRIED.**

R-3  
May 27, 2014

ALR EXCLUSION APPLICATION 065/2014 (HAAB)

RD/14/06/23

MOVED by Director Hadland, SECONDED by Alternate Director Christensen,  
That the Regional Board support ALR Exclusion Application 065/2014 of Steven and  
Virginia Haab, to exclude 9.63 acres of Southeast ¼ of Section 11, Township 84,  
Range 18, W6M, PRD from the Agricultural Land Reserve and include 21 acres into the  
Agricultural Land Reserve in order to build a shop that is larger than the Agricultural  
Land Reserves size restrictions, 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-4  
May 26, 2014

ALR SUBDIVISION APPLICATION 077/2014 (MATTSON)

RD/14/06/24

MOVED by Director Hiebert, SECONDED by Director Schembri,  
That the Regional Board support ALR Subdivision Application 077/2014 of Larry Gilbert Mattson, to subdivide an 8 hectare (20 acre) lot from Northwest ¼ of Section 31, Township 79, Range 14, W6M, PRD for residential use by son, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

R-6  
May 23, 2014

TEMPORARY USE PERMIT APPLICATION 111/2014 (PROGRESS ENERGY CANADA LTD)

RD/14/06/25

MOVED by Director Hadland, SECONDED by Director Plowright,  
That the Regional Board authorize the issuance of Temporary Use Permit No. 111/2014 to Progress Energy Canada Ltd., for a three year term, for the purpose of operating a 100-person worker camp on a 2.25 hectare portion of d-51-K/94-B-16.

**CARRIED.**

R-7  
June 4, 2014 –  
Shannon Anderson,  
Deputy Chief  
Administrative

CHARLIE LAKE LAGOON UPGRADE CONTRACT AWARD

RD/14/06/26

MOVED by Director Hadland, SECONDED by Alternate Director Christensen,  
That the Regional Board not proceed to award a contract to the low bidder, Ledcor Construction Ltd., for works to complete identified upgrades to the Charlie Lake sewage treatment plant.

**CARRIED.**

RD/14/06/27

MOVED by Director Hadland, SECONDED by Director Hiebert,  
That the Charlie Lake Lagoon Upgrade Contract be retendered late in 2014 in order to obtain more competitive bids.

**CARRIED.**

R-8  
June 4, 2014 –  
Shannon Anderson,  
Deputy Chief  
Administrative Officer

SEWER FEASIBILITY STUDY DEERFIELD PARK SUBDIVISION

RD/14/06/28

MOVED by Director Hadland, SECONDED by Alternate Director Christensen,  
That the Regional Board approve a feasibility expenditure of up to \$16,000 to complete a sewer extension feasibility study for 10 lots in the Deerfield Park Subdivision.

**CARRIED.**

**REPORTS:** (continued)

R-9  
June 2, 2014

ALR EXCLUSION APPLICATION 068/2014 (HORYCHUN)

RD/14/06/29

MOVED by Director Hadland, SECONDED by Director Hiebert,  
That the Regional Board support ALR Exclusion Application 068/2014 of Steve and Margaret Horychun, to exclude Lot 3, Section 25, Township 83, Range 19, W6M, PRD, Plan 32730 from the Agricultural Land Reserve in order to subdivide the 4 hectare (10 acre) property into two residential lots, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

R-10  
June 5, 2014 – Bruce  
Simard, General  
Manager of  
Development Services

WORKER CAMP RESEARCH UPDATE (JUNE 2014)

RD/14/06/30

MOVED by Alternate Director Christensen, SECONDED by Director Caisley,  
1. That the Regional Board direct staff to investigate the development of a 'basic' worker camp database (to be owned by the Peace River Regional District), based on available data that would then be shared with member municipalities.  
2. That the Regional Board share the following reports with all Peace River Regional District member municipalities and agencies that participated in the December 10, 2013 inter-agency worker camp workshop:  
a) Interagency Communications Workshop on Worker Camps in the Peace Region; and  
b) Work Camp E-Referral Forms: Towards Streamlining Multiagency Data Access and Data Sharing.

**CARRIED.**

R-11  
June 5, 2014 – Jo-  
Anne Frank, Corporate  
Officer

APPLICATION FOR SPECIAL OCCASION LICENCE POLICY EXEMPTION –  
PRIVATE FAMILY EVENT

RD/14/06/31

MOVED by Director Caisley, SECONDED by Director Johansson,  
That the Special Occasion Licence Policy Exemption application submitted by Frank Schneider for an extension of outdoor event hours to 1:30 a.m. on July 12, 2014, for a Private Family Event at 324 Riverside Road in Electoral Area 'D', be approved.

**CARRIED.**

R-12  
June 3, 2014 – Karen  
Goodings, Chair –  
Recommendations  
from the April 4, 2014  
Interprovincial /  
Intermunicipal Meeting

SIGN REMOVAL – BC / ALBERTA BORDER

RD/14/06/32

MOVED by Director Hadland, SECONDED by Director Johansson,  
That BC and Alberta Ministry of Environment representatives be invited to the 2015 Interprovincial / Intermunicipal meeting to discuss the sign posted at the BC / Alberta border regarding deer carcasses carrying wasting disease.

**CARRIED.**

**REPORTS:** (continued)

R-12 (continued)                    JOINT FARMERS' ADVOCACY OFFICE

Recommendation No 2    RD/14/06/33  
MOVED by Director Johansson, SECONDED by Director Hiebert,  
That the Regional District and the three Alberta counties investigate the feasibility of  
establishing a joint farmers' advocacy office. **CARRIED.**

**BY-LAWS:**

B-2                                         ZONING AMENDMENT BYLAW NO. 2126, 2014 (KRAPP)  
May 21, 2014

RD/14/06/34  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
a) That "Zoning Amendment Bylaw No. 2126 (Krapp), 2014" be read a first and  
second time this 12<sup>th</sup> day of June, 2014; and  
b) That a Public Hearing be held pursuant to the *Local Government Act*, and that  
the holding of the Public Hearing be delegated to the Area Director 'D'. **CARRIED.**

B-3                                         ZONING AMENDMENT BYLAW NO. 2119, 2014 (GOODBUN)  
June 2, 2014

RD/14/06/35  
MOVED by Director Hadland, SECONDED by Director Hiebert,  
That "Zoning Amendment Bylaw No. 2119 (Goodbun), 2014" be read a third time this  
12<sup>th</sup> day of June, 2014. **CARRIED.**

RD/14/06/36  
MOVED by Director Hadland, SECONDED by Alternate Director Christensen,  
That "Zoning Amendment Bylaw No. 2119 (Goodbun), 2014" be adopted this 12<sup>th</sup> day  
of June, 2014. **CARRIED.**

B-4                                         OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2117, 2014  
June 2, 2014                                 (GIESBRECHT)

RD/14/06/37  
MOVED by Director Hadland, SECONDED by Alternate Director Christensen,  
That "Official Community Plan Amendment Bylaw No. 2117 (Giesbrecht), 2014" be read  
a third time this 12<sup>th</sup> day of June, 2014. **CARRIED.**

**BY-LAWS:** (continued)

B-4 (continued)

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2117, 2014  
(GIESBRECHT) (continued)

RD/14/06/38

MOVED by Director Hadland, SECONDED by Alternate Director Christensen,  
That "Official Community Plan Amendment Bylaw No. 2117 (Giesbrecht), 2014" be  
adopted this 12th day of June, 2014.

**CARRIED.**

ZONING AMENDMENT BYLAW NO. 2118, 2014 (GIESBRECHT)

RD/14/06/39

MOVED by Director Hadland, SECONDED by Alternate Director Christensen,  
That "Zoning Amendment Bylaw No. 2118 (Giesbrecht), 2014" be read a third time this  
12<sup>th</sup> day of June, 2014.

**CARRIED.**

RD/14/06/40

MOVED by Director Hadland, SECONDED by Director Jarvis,  
That "Zoning Amendment Bylaw No. 2118 (Giesbrecht), 2014" be adopted this 12th day  
of June, 2014.

**CARRIED.**

**NEW BUSINESS:**

NB-1

June 5, 2014 – Director  
Hadland, Electoral  
Area 'C'

RURAL HOTEL TAX FOR WORKER CAMPS

RD/14/06/41

MOVED by Director Hadland, SECONDED by Director Johansson,  
That staff contact camp operators to discuss the idea of implementing a bed tax in the  
Peace River Regional District, and that staff investigate options and provide a report for  
the Board's consideration.

**CARRIED.**

NB-2

Director Schembri,  
Electoral Area 'E'

FEDERATION OF CANADIAN MUNICIPALITIES – STANDING COMMITTEES

RD/14/06/42

MOVED by Director Schembri, SECONDED by Alternate Director Christensen,  
That a Director be authorized to participate on a Federation of Canadian Municipalities  
standing committee.

**CARRIED.**

RD/14/06/43

MOVED by Alternate Director Christensen, SECONDED by Director Stewart,  
That Director Schembri, Electoral Area 'E', be authorized to submit an application to sit  
on a Federation of Canadian Municipalities standing committee.

**CARRIED.**

CONSENT CALENDAR

RD/14/06/44

MOVED by Alternate Director Christensen, SECONDED by Director Nichols,  
That the June 12, 2014 Consent Calendar be received.

**CARRIED.**

ADJOURNMENT

RD/14/06/45

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

**CARRIED.**

The meeting adjourned at 2:41 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 June 12, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Karen Goodings, Chair

\_\_\_\_\_  
Jo-Anne Frank, Corporate Officer