



# PEACE RIVER REGIONAL DISTRICT

## JUNE BOARD MEETING MINUTES

DATE: June 26, 2014

PLACE: Dinosaur Discovery Gallery, Tumbler Ridge, 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 Plowright, Village of Pouce Coupe  
Director Schembri, Electoral Area 'E'

### Alternate Directors

Alternate Director Brownlee, District of Chetwynd  
Alternate Director Kenny, City of Dawson Creek

### Absent

Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Nichols, District of Chetwynd  
Director Stewart, City of Fort St. John

### Staff

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General 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

Richard Boulding, McLean, SK  
Jill Earl, NE News  
Laurel Hadland

### Delegations

D-1 Ministry of Forests, Lands and Natural Resources  
Chelton van Geloven

Call to Order

The Chair called the meeting to order at 10:26 a.m.

## **ADOPTION OF AGENDA:**

### **ADOPTION OF AGENDA**

RD/14/06/01 (26)

MOVED by Director Caisley, SECONDED by Director Hiebert,  
That the Peace River Regional District Board agenda for the June 26, 2014 meeting,  
including 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 June 12, 2014
5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

- D-1 Ministry of Forests, Lands and Natural Resources  
Re: Private Well Survey Program  
Chelton van Geloven

*Handout:* Draft Letter to Residents; and Northeast BC Aquifer Characterization Study Power Point

7. **Petitions**
8. **Correspondence**
  - C-1 June 12, 2014 – BC Hydro – Union of BC Municipalities Convention Meetings
  - C-2 June 12, 2014 – Dawson Creek & District Chamber of Commerce – Let's Talk LNG
  - C-3 June 20, 2014 – April Moi, Northern BC Tourism – Tumbler Ridge Aspiring Geopark Committee Meeting
  - C-4 June 10, 2014 – Union of BC Municipalities – Call for Nominations for Union of BC Municipalities Executive
9. **Reports**
  - R-1 June 17, 2014 – Kim Frech, Chief Financial Officer – Facilities / Administration Building(s) Future Planning
  - R-2 June 17, 2014 – Jo-Anne Frank, Corporate Officer – Renewal of Federal Gas Tax Agreement
  - R-3 June 19, 2014 – Leonard Hiebert, Chair, Agriculture Advisory Committee – Recommendations from the Agriculture Advisory Committee
  - R-4 June 17, 2014 – Jo-Anne Frank, Corporate Officer – Proposed Committee of the Whole Meetings
  - R-5 June 18, 2014 – Kole Casey, South Peace Land Use Planner – Encana Corporation Request for Exemption from Environmental Assessment
  - R-6 June 19, 2014 – Fran Haughian; Manager of Communications / Commission Liaison – Peace River Regional District 2013 Annual Report
  - R-7 ALR Non-Farm Use Application 066/2014 (0967412 BC Ltd)
  - R-8 ALR Non-Farm Use Application 067/2014 (Lindberg)

10. **By-laws**

- B-1 Zoning Amendment Bylaw No. 2122, 2014 (Akulenko)

**Consideration of Third Reading and Adoption**

- a) June 19, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2122, 2014"

- B-2 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2115, 2014 and Zoning Amendment Bylaw No. 2116, 2014 (Peace Vale Dairy Farms Ltd.)

**Consideration of Third Reading and Adoption**

- a) June 18, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2115, 2014"; and
- c) "Zoning Amendment Bylaw No. 2116, 2014"

RD/14/06/01 (26)  
(continued)

**Adoption of Agenda: (continued)**

**11. Diary**

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

**12. New Business**

**13. Appointments**

- a) 2014 List of Board Appointments

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

CA-1 June 10, 2014 – 2015 Canada Games – Torch Relay

CA-2 June 16, 2014 – Moberly Lake Community Association – PRRD Groundwater Study

CA-3 June 12, 2014 – Canadian Energy Pipeline Association – Outreach Initiatives

CA-4 June 11, 2014 – Union of BC Municipalities – The Compass, June 4 and 11 Editions

RA-1 Building Permit Report for May 2014

**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 (26)

MOVED by Director Hadland, SECONDED by Director Jarvis,  
That the Board Meeting Minutes of June 12, 2014 be adopted.

**CARRIED.**

**DELEGATION:**

D-1

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

**PRIVATE WELL SURVEY PROGRAM**

The delegation requested the Board's feedback on a draft letter addressed to rural residents requesting their participation in a well sampling study designed to improve understanding of groundwater.

A question and answer period ensued. Topics included:

- Sampling parameters
- Communication strategy
- Information sharing
- Testing standardization

RD/14/06/03 (26)

MOVED by Director Johansson, SECONDED by Director Schembri,  
That the delegation be authorized to continue its presentation past the allotted time.

**CARRIED.**

The draft letter and powerpoint presentation are available on the cover of the June 26, 2014 agenda on the Regional District website as item D-1.

<http://prrd.bc.ca/board/agendas/2014/2014-11-2520501601/AGENDA.html>

**CORRESPONDENCE:**

C-1  
June 12, 2014 – BC  
Hydro

**BC HYDRO - UNION OF BC MUNICIPALITIES CONVENTION MEETINGS**

RD/14/06/04 (26)

MOVED by Director Hadland, SECONDED by Director Schembri,  
That the June 12, 2014 correspondence from BC Hydro in regard to meeting during the  
2014 UBCM Convention be referred to the July 3, 2014 Committee of the Whole  
meeting to identify discussion topics.

**CARRIED.**

C-2  
June 12, 2014 –  
Dawson Creek &  
District Chamber of  
Commerce

**LET'S TALK LNG**

RD/14/06/05 (26)

MOVED by Director Hadland, SECONDED by Director Hiebert,  
That Chair Goodings be authorized to attend the "Let's Talk LNG" presentation on July  
29, 2014 in Dawson Creek, BC.

**CARRIED.**

C-3  
June 20, 2014 – April  
Moi, Northern BC  
Tourism

**TUMBLER RIDGE ASPIRING GEOPARK COMMITTEE MEETING**

RD/14/06/06 (26)

MOVED by Director Jarvis, SECONDED by Director Johansson,  
That Director Schembri, Electoral Area 'E', be authorized to attend the Tumbler Ridge  
Aspiring Geopark Committee meeting with the Treaty 8 Tribal Association Chiefs on  
June 20, 2014 in Fort St. John, BC.

**CARRIED.**

**REPORTS:**

R-1  
June 17, 2014 – Kim  
Frech, Chief Financial  
Officer

**FACILITIES / ADMINISTRATION BUILDING(S) FUTURE PLANNING**

RD/14/06/07 (26)

MOVED by Director Caisley, SECONDED by Director Schembri,  
That the Regional Board appoint a 'Facilities Requirements' select committee as per  
Section 795(1) of the *Local Government Act* for the purpose of providing the Board with  
a recommendation for the future operational requirements of the various facilities and  
administration building(s).

**CARRIED.**

RD/14/06/08 (27)

MOVED by Director Schembri, SECONDED by Director Johansson,  
That the Regional Board appoint:

- up to three (3) Directors,
  - the Chief Administrative Officer,
  - the Deputy Chief Administrative Officer, and
  - the Chief Financial Officer,
- to the Facilities Requirements Select Committee.

**CARRIED.**

**REPORTS:** (continued)

- R-2  
June 17, 2014 – Jo-Anne Frank, Corporate Officer
- RENEWAL OF FEDERAL GAS TAX AGREEMENT**
- RD/14/06/09 (26)  
MOVED by Director Caisley, SECONDED by Director Jarvis,  
That the letter dated May 30, 2014 from Rhona Martin, UBCM President, to Chair Goodings with attached 2014-2024 Community Works Fund Agreement, be received. Further, that the Chair and Corporate Officer be authorized to sign the Agreement as presented.
- CARRIED.**
- R-3  
June 19, 2014 – Leonard Hiebert, Chair, Agriculture Advisory Committee – Recommendation from the Agriculture Advisory Committee
- FEASIBILITY STUDY: DEFINING A NEW APPROACH TO AGRICULTURE LAND USE INVENTORY IN THE PEACE**
- RD/14/06/10 (26)  
MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,  
That the Regional Board approve 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.
- CARRIED.**
- R-4  
June 17, 2014 – Jo-Anne Frank, Corporate Officer
- PROPOSED COMMITTEE OF THE WHOLE MEETINGS**
- RD/14/06/11 (26)  
MOVED by Director Hadland, SECONDED by Director Plowright,
1. That the Regional Board convene a Committee of the Whole Meeting on Thursday, July 3, 2014 from 10:00 a.m. to 12:00 p.m. at the Regional District Dawson Creek office for the purpose of considering a response to the Site C Clean Energy Project Draft Potential Conditions.
  2. That the Regional Board convene a Committee of the Whole Meeting on Thursday, July 10, 2014 from 9:00 a.m. to 11:00 a.m. at the Regional District Dawson Creek office for the purpose of considering adoption of the 2013 Regional Parks and Trails Master Plan. Further, that the regularly scheduled Board meeting follow, at 11:00 a.m.
- CARRIED.**
- Recess  
The meeting recessed at 11:36 a.m. for a tour of the Dinosaur Discovery Gallery and luncheon.
- Reconvene  
The meeting reconvened at 1:05 p.m.

**REPORTS:** (continued)

R-5  
June 18, 2014 – Kole  
Casey, South Peace  
Land Use Planner

ENCANA CORPORATION REQUEST FOR EXEMPTION FROM ENVIRONMENTAL ASSESSMENT

RD/14/06/12 (26)

MOVED by Director Hiebert, SECONDED by Alternate Director Kenny,  
That the BC Environmental Assessment Office be advised that the Regional Board has  
no objections to the Encana 8-21 Refrigeration Plant being exempt from an  
environmental assessment.

OPPOSED: Director Hadland

**CARRIED.**

R-6  
June 19, 2014 – Fran  
Haughian; Manager of  
Communications /  
Commission Liaison

PEACE RIVER REGIONAL DISTRICT 2013 ANNUAL REPORT

RD/14/06/13 (26)

MOVED by Director Schembri, SECONDED by Alternate Director Kenny,  
That the Peace River Regional District 2013 Annual Report be adopted.

**CARRIED.**

R-7  
June 9, 2014

ALR NON-FARM USE APPLICATION 066/2014 (0967412 BC LTD.)

RD/14/06/14 (26)

MOVED by Director Hiebert, SECONDED by Director Schembri,  
That the Regional Board support ALR Non-Farm Use Application 066/2014 of 0967412  
B.C. Ltd., to operate a dugout at West ½ of Section 14, Township 80, Range 16, W6M,  
PRD to provide a consistent supply of water for local agriculture and to supply the local  
oil and gas industry, and authorize the application to proceed to the Agricultural Land  
Commission as the proposal is consistent with the Official Community Plan and Zoning  
Bylaw.

**DEFEATED.**

R-8  
June 12, 2014

ALR NON-FARM USE APPLICATION 067/2014 (LINDBERG)

RD/14/06/15 (26)

MOVED by Director Hiebert, SECONDED by Director Schembri,  
That the Regional Board support ALR Non-Farm Use Application 067/2014 of Trent and  
Twyla Lindberg, to operate a dugout at Northwest ¼ of Section 29, Township 81, Range  
17, W6M, PRD, Except Plan A938 to provide a consistent supply of water for local  
agriculture and to supply the local oil and gas industry, and authorize the application to  
proceed to the Agricultural Land Commission as the proposal is consistent with the  
Official Community Plan and Zoning Bylaw.

**DEFEATED.**

**BY-LAWS:**

B-1  
June 19, 2014

ZONING AMENDMENT BYLAW NO. 2122, 2014 (AKULENKO)

RD/14/06/16 (26)

MOVED by Director Goodings, SECONDED by Director Hadland,  
That "Zoning Amendment Bylaw No. 2122 (Akulenko), 2014" be refused on the basis of  
potential for conflict with neighbouring residential uses, potential for expansion, and  
public concerns.

**CARRIED.**

B-2  
June 18, 2014

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT  
BYLAW NO. 2115, 2014 (PEACE VALE DAIRY FARMS LTD.)

RD/14/06/17 (26)

MOVED by Director Hadland, SECONDED by Director Hiebert,  
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2115  
(Peace Vale Dairy Farms Ltd.), 2014" be read a third time and adopted this 26<sup>th</sup> day of  
June, 2014.

**CARRIED.**

ZONING AMENDMENT BYLAW NO. 2116, 2014 (PEACE VALE DAIRY FARMS LTD.)

RD/14/06/18 (26)

MOVED by Director Hadland, SECONDED by Director Jarvis,  
That "Zoning Amendment Bylaw No. 2116 (Peace Vale Dairy Farms Ltd.), 2014" be  
read a third time and adopted this 26<sup>th</sup> day of June, 2014.

**CARRIED.**

**NEW BUSINESS:**

NB-1

AGRICULTURE ADVISORY COMMITTEE SPECIAL MEETING

RD/14/06/19 (26)

MOVED by Director Schembri, SECONDED by Director Hadland,  
That Director's be authorized to attend the Agriculture Advisory Committee Special  
Meeting on June 30, 2014.

**CARRIED.**

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/14/06/20 (26)

MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,  
That the June 26, 2014 Consent Calendar be received.

**CARRIED.**

**CONSENT CALENDAR:** (continued)

CA-2  
June 16, 2014 –  
Moberly Lake  
Community  
Association

**PEACE RIVER REGIONAL DISTRICT GROUNDWATER STUDY**

RD/14/06/21 (26)

MOVED by Director Schembri, SECONDED by Director Plowright,  
That a letter be forwarded to the Moberly Lake Community Association to thank them  
for their correspondence of June 16, 2014 and their interest in the Peace River  
Regional District groundwater study.

**CARRIED.**

RD/14/06/22 (26)

MOVED by Director Johansson, SECONDED by Director Hadland,  
That the Water Stewardship Committee include the following item on a future meeting  
agenda:

That groups such as the Moberly Lake Community Association be included in  
and informed of the groundwater study process.

**NOTICE OF MOTION:**

Director Goodings,  
Electoral Area 'B'

That at its July 10, 2014 meeting, the Board have a discussion with regard to the  
Coalition of Resource Communities (Mayor's Committee) to better understand how the  
intent of Minister Oakes letter might be able to be accomplished. Further, that Minister  
Oakes' letter dated May 27, 2014 be included on the agenda.

**ADJOURNMENT**

RD/14/06/23(26)

MOVED by Director Hiebert, SECONDED by Alternate Director Kenny,  
That the meeting adjourn.

**CARRIED.**

The meeting adjourned at 2:00 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 26, 2014 at the Dinosaur Discovery Gallery, Tumbler Ridge, BC.

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

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