



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 7, 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 Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Alec Brownlee, District of Chetwynd

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd

Staff

Chris Cvik, 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
Brenda Deliman, Recording Secretary

Others

Kim Henry, Fort St. John
Jill Earl, Northeast News
Joe Breti, Farmington
Jonny W., Alaska Highway News

Delegations

D-1 South Peace Arts Society

Kit Fast, Curator, DC Art Gallery

D-2 BC Assessment

Geoff Radtke, Deputy Assessor

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

DIRECTORS NOTICE OF NEW BUSINESS:

Director Johansson Meeting with Ministers

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/08/01

MOVED by Director Plowright, SECONDED by Director Hadland,
That the Peace River Regional District Board agenda for the August 7, 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 July 24, 2014
5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

- D-1 South Peace Arts Society
Re: Suspension of NLC Visual Arts Program
Kit Fast, Curator, Dawson Creek Art Gallery

1:30 p.m.

- D-2 BC Assessment
Re: BC Assessment Process
Geoff Radtke, Deputy Assessor

Handout: Power Point Presentation

7. **Petitions**
8. **Correspondence**
C-1 July 24, 2014 – Environmental Assessment Office – Peace Valley OSB Amendment Report

9. **Reports**

- R-1 July 25, 2014 – Chris Cvik, Chief Administrative Officer – Follow-up Report on the
Independent Land Information & Advocacy Office Contract Renewal
- R-2 July 20, 2014 – Chris Cvik, Chief Administrative Officer – Environment Assessment Office,
Application Review Stage
- R-3 July 18, 2014 – Regional Parks Committee – Recommendations from the Regional Parks
Committee Meeting of June 25, 2014
- R-4 July 23, 2014 – Solid Waste Committee – Recommendations from the Solid Waste
Committee Meeting of July 22, 2014
- R-5 July 31, 2014 – Chris Cvik, Chief Administrative Officer – FCM Standing Committee
Participation
- R-6 ALR Subdivision Application 141/2014 (Hunt / Klassen)
- R-7 ALR Exclusion Application 156/2014 (Large)
- R-8 ALR Non-Farm Use Application 129/2014 (Nelson)
- R-9 ALR Subdivision Application 146/2014 (Kelly)
- R-10 Temporary Use Permit Application 127/2014 (Zira Properties)

Handout: August 5, 2014 – Bob Andrews – Letter of Opposition

- R-11 August 1, 2014 – Jo-Anne Frank, Corporate Officer – Appointment of Chief Election Officer
and Deputy Chief Election Officer
- R-12 August 1, 2014 – Karen Goodings, Director Electoral Area 'B' – Recommendation from the
July 17, 2014 Electoral Area Directors' Committee Meeting

10. **By-laws**

- B-1 Peace River Regional District Development Cost Charge Bylaw No. 2146, 2014
Consideration of Three Readings

- a) August 1, 2014 report from Shannon Anderson, Deputy Chief Administrative Officer;
and
- b) "Peace River Regional District Development Cost Charge Bylaw No. 2146, 2014"; and
- c) Report from Jake Hughson, RPP, MCIP, Community Planner, Urban Systems Ltd.
(Presenter: Jake Hughson, RPP, MCIP, Community Planner, Urban Systems Ltd.)

RD/14/08/01
(continued)

Adoption of Agenda: (continued)

10. By-laws (continued)

B-2 Invasive Plant Control Service Establishment Conversion Bylaw No. 2120, 2014 and Invasive Plant Control Bylaw No. 2121, 2014

Consideration of Adoption

- a) July 29, 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-3 Security Issuing Bylaw No. 2142, 2014

Consideration of Three Readings and Adoption

- a) July 24, 2014 report from Christina Wards, Assistant Treasurer; and
- b) "Security Issuing Bylaw No. 2142, 2014"

B-4 Bylaw Notice Enforcement Amendment Bylaw No. 2148, 2014

Consideration of Three Readings and Adoption

- a) July 30, 2014 report from Jacqueline Burton, Bylaw Enforcement Officer; and
- b) "Bylaw Notice Enforcement Amendment Bylaw No. 2148, 2014"

B-5 Tate Creek Community Centre Annual Financial Contribution Service Establishment Bylaw No. 2147, 2014

Consideration of Three Readings

- a) July 30, 2014 report from Jo-Anne Frank, Corporate Officer; and
- b) "Tate Creek Community Centre Annual Financial Contribution Service Establishment Bylaw No. 2147, 2014"

B-6 Official Community Plan Amendment Bylaw No. 2123, 2014 and Zoning Amendment Bylaw No. 2124, 2014 (Henry)

Consideration of First and Second Readings

- a) July 8, 2014 report from Bruce Simard, General Manager of Development Services; and
- b) "Official Community Plan Amendment Bylaw No. 2123, 2014"; and
- c) "Zoning Amendment Bylaw No. 2124, 2014"

B-7 Official Community Plan Amendment Bylaw No. 2144, 2014 and Zoning Amendment Bylaw No. 2145, 2014 (Rogers)

Consideration of First and Second Readings

- a) July 24, 2014 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2144, 2014"; and
- c) "Zoning Amendment Bylaw No. 2145, 2014"

Handout: August 6, 2014 – District of Taylor – Bylaw Response Summary

11. Diary

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

12. New Business

Handout:

NB-1 July 31, 2014 – Director Johansson, District of Hudson's Hope – Meeting with Ministers

13. Appointments

- a) 2014 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Rural Budgets Administration Committee Meeting Minutes of July 17, 2014

MA-2 Solid Waste Committee Meeting Minutes of July 22, 2014

MA-3 Electoral Area Directors' Committee Meeting Minutes of July 17, 2014

MA-4 Special Rural Budgets Administration Committee Meeting Minutes of July 24, 2014

MA-5 Regional Parks Committee Meeting Minutes of June 25, 2014

CA-1 July 15, 2014 – Office of the Premier – Property Assessment Values

CA-2 July 22, 2014 – Director Goodings, Electoral Area 'B' – FortisBC Main Extension 1-34-14

CA-3 July 18, 2014 – Northern Development Initiative Trust – Northern Opportunities Program

CA-4 July 22, 2014 – District of Taylor – Community Collaboration: Wildfire Events

CA-5 July 28, 2014 – Ministry of Environment – Pest Management Permits

CA-6 July 17, 2014 – Sweetwater 905 Committee – Letter of Gratitude

CA-7 July 10, 2014 – Ministry of Forests, Lands and Natural Resources – Provincial Noxious Weed List

RD/14/08/01
(continued)

Adoption of Agenda: (continued)

14. **Consent Calendar (continued)**
CA-8 July 9, 2014 – Clear Hills County – Stop Chronic Wasting Sign
CA-9 July 25, 2014 – City of Dawson Creek – IIHF Under 18 Women’s World Championship Bid
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/14/08/02

MOVED by Director Jarvis, SECONDED by Director Hiebert,
That the Board Meeting Minutes of July 24, 2014 be adopted.

CARRIED.

DELEGATION:

D-1

South Peace Arts
Society – Kit Fast,
Curator, Dawson
Creek Art Gallery

SUSPENSION OF NLC VISUAL ARTS PROGRAM

The delegation provided information on the impact of the suspension of the NLC Visual Arts Program. Topics included:

- Long term community health
- Economic value
- Job opportunities
- Dual credit program
- Skills based training

A question and answer period ensued. Topics included:

- Cuts to NLC staff
- Economic development

RD/14/08/03

MOVED by Director Caisley, SECONDED by Director Jarvis,
That the letter being forwarded to Premier Christy Clark, Minister of Education, and
Minister of Advanced Education, to emphasize the importance of encouraging and
incenting collaborative efforts between post-secondary institutions, include concerns in
regard to the suspension of the NLC Visual Arts Program.

CARRIED.

Vary Agenda

**VARY AGENDA – OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2123,
2014 AND ZONING AMENDMENT BYLAW NO. 2124, 2014 (HENRY)**

RD/14/08/04

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the agenda be varied to deal with Item B-6 at this time.

CARRIED.

BYLAW:

B-6
July 8, 2014

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2123, 2014 AND ZONING
AMENDMENT BYLAW NO. 2124, 2014 (HENRY)

RD/14/08/05

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the proponent be authorized to speak from the gallery.

CARRIED.

RD/14/08/06

MOVED by Director Hadland, SECONDED by Director Hiebert,

1. That the Regional Board has considered the requirements of Section 879 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated July 8, 2014.
2. That "Official Community Plan Amendment Bylaw No. 2123 (Henry), 2014" be read a first and second time this 7th day of August, 2014.
3. That "Zoning Amendment Bylaw No. 2124 (Henry), 2014" be read a first and second time this 7th day of August, 2014.
4. That a Public Hearing be held pursuant to the *Local Government Act*.
5. That the holding of the Public Hearing be delegated to the Director of Electoral Area 'C'.

CARRIED.

CORRESPONDENCE:

C-1
July 24, 2014 –
Environmental
Assessment Office

PEACE VALLEY OSB AMENDMENT REPORT

RD/14/08/07

MOVED by Director Stewart, SECONDED by Director Schembri,
That Chair Goodings and Director Hadland, Electoral Area 'C', be authorized to meet
with representatives of Peace Valley OSB on Wednesday, August 13, 2014.

CARRIED.

Vary Agenda

VARY AGENDA – PEACE RIVER REGIONAL DISTRICT DEVELOPMENT COST
CHARGE BYLAW NO. 2146, 2014

RD/14/08/08

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

CARRIED.

BYLAW:

B-1
August 1, 2014

PEACE RIVER REGIONAL DISTRICT DEVELOPMENT COST CHARGE BYLAW NO.
2146, 2014

Jake Hughson, Community Planner for Urban Systems Ltd., provided a report on the Development Cost Charge Bylaw for the Charlie Lake Sewer System.

RD/14/08/09

MOVED by Director Hadland, SECONDED by Director Stewart,
That "Peace River Regional District Development Cost Charge Bylaw No. 2146, 2014"
be read a first, second and third time this 7th day of August, 2014.

CARRIED.

RD/14/08/10

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,
That "Peace River Regional District Development Cost Charge Bylaw No. 2146, 2014"
and the "Development Cost Charge Background Report" be sent to the Ministry of
Community, Sport and Cultural Development for final review and approval.

CARRIED.

REPORTS:

R-1
July 25, 2014 – Chris
Cvik, Chief
Administrative Officer

INDEPENDENT LAND INFORMATION & ADVOCACY OFFICE CONTRACT
RENEWAL

RD/14/08/11

MOVED by Director Hadland, SECONDED by Director Schembri,
That the Regional Board approves the updated Memorandum of Understanding (MOU)
between the Ministry of Agriculture, the Ministry of Natural Gas Development and the
Peace River Regional District relating to the Northeast British Columbia Rural
Residents' Independent Land Information and Advocacy Office ("Farmers Advocate").

CARRIED.

RD/14/08/12

MOVED by Director Jarvis, SECONDED by Director Hiebert,
That the Regional Board approves the Service Contract between the Peace River
Regional District and Aspen Grove Property Services relating to the operation of the
Northeast British Columbia Rural Residents' Independent Land Information and
Advocacy Office ("Farmers Advocate").

CARRIED.

RD/14/08/13

MOVED by Director Schembri, SECONDED by Alternate Director Brownlee,
That the Regional Board approves the payment of \$2,000 to Aspen Grove Property
Services as part of the Service Contract should the Ministry of Natural Gas
Development elect not to fund the request for an additional \$2,000 (2% of the \$100,000
the Ministry has committed to funding for 2014/15).

CARRIED.

REPORTS: (continued)

R-1 (continued) INDEPENDENT LAND INFORMATION & ADVOCACY OFFICE CONTRACT RENEWAL (continued)

RD/14/08/14

MOVED by Director Plowright, SECONDED by Director Hiebert.

That the Regional Board authorizes the Chair and Chief Administrative Officer to sign the MOU and Service Contract as required.

CARRIED.

R-2 ENVIRONMENT ASSESSMENT OFFICE – APPLICATION REVIEW STAGE

July 20, 2014 – Chris
Cvik, Chief
Administrative

RD/14/08/15

MOVED by Director Schembri, SECONDED by Director Plowright,

That the Regional Board write a Letter of Concern to the Environment Assessment Office regarding insufficient time to properly evaluate projects during the same 180 day Application Review Stage period when multiple projects occur within the same timeframe that require review by the same stakeholders.

CARRIED.

RD/14/08/16

MOVED by Director Schembri, SECONDED by Director Stewart,

That the Letter of Concern to the Environmental Assessment Office regarding insufficient time to properly evaluate projects within the application review stage include the recommendation that in situations where multiple projects are being put forward by the EAO for review and comment at the same time for a stakeholder, the EAO (or proponent submitting the project for review) would be required to provide funding to the stakeholder to allow the stakeholder to obtain external resources to assist in completing the review within the 180 day period.

CARRIED.

R-3 BLACKFOOT PARK BOAT LAUNCH

July 18, 2014 –
Regional Parks
Committee –
Recommendations
from the Regional
Parks Committee
Meeting of June 25,
2014 -
Recommendation No 1

RD/14/08/17

MOVED by Director Jarvis, SECONDED by Director Plowright,

That the Regional Parks Committee be authorized to schedule a meeting in Blackfoot Park and invite former members of the Blackfoot Park Commission, as well as other interested community members, to identify and discuss potential options for a boat launch in the vicinity of the park for presentation back to BC Hydro before the end of August.

CARRIED.

REPORTS: (continued)

R-3 (continued)
Recommendation No 2

2014 REGIONAL PARKS TOUR

RD/14/08/18

MOVED by Director Jarvis, SECONDED by Director Plowright,

- a) That the 2014 Regional Parks Tour take place on August 20th and 27th; and
- b) That members of the Regional Board be invited to attend.

CARRIED.

R-4
July 23, 2014 – Solid
Waste Committee –
Recommendations
from the Solid Waste
Committee Meeting of
July 22, 2014

WAIVING OF TIPPING FEES

RD/14/08/19

MOVED by Director Hadland, SECONDED by Director Caisley,

- a) That a letter be forwarded to the Bear Mountain Grazing Association, advising that the Regional District will waive the tipping fees, on a one time only basis; and
- b) That staff be authorized to research and find suitable alternatives to cost share with the Ministry of Forests, Lands and Natural Resources as the refuse / derelict vehicles are located on Crown lands; and
- c) That staff draft a policy / protocol for community organizations and individuals picking up garbage for review by the Committee.

CARRIED.

Recommendation No 1

Recommendation No 2

TAYLOR TRANSFER STATION

RD/14/08/20

MOVED by Director Caisley, SECONDED by Director Hadland,

That the Regional District not pursue construction of a Tier 1 Transfer Station in the District of Taylor as the site would be vastly underused compared to other Tier 1 sites and would not be cost effective.

CARRIED.

Recommendation No 3

RECYCLING CONTRACT EXTENSION

RD/14/08/21

MOVED by Director Hadland, SECONDED by Director Caisley,

That the recycling contract held by Eco-Depot be extended for an additional one year period expiring August 31, 2015.

CARRIED.

Recommendation No 4

NORTH PEACE REGIONAL LANDFILL

RD/14/08/22

MOVED by Director Hadland, SECONDED by Director Plowright,

That in the event construction of the Site C dam proceeds, that BC Hydro be requested to provide for the relocation of the North Peace Regional Landfill to a central location with a state of the art cogeneration facility, including recycling, etc.

CARRIED.

REPORTS: (continued)

R-4 (continued)
Recommendation No 5

PROTOCOL – CONTAMINATED SOILS

RD/14/08/23

MOVED by Director Caisley, SECONDED by Director Schembri,
That the 'Protocol – Acceptance of Contaminated Soils at Regional District Landfills' be
accepted.

CARRIED.

R-5
July 31, 2014 – Chris
Cvik, Chief
Administrative Officer

FCM STANDING COMMITTEE

RD/14/08/24

MOVED by Director Jarvis, SECONDED by Director Plowright,
That the amount of \$6000 be allocated from the 'Legislative – Regional' line item of the
2014 Financial Plan to cover estimated travel costs for Director Schembri's participation
on the FCM Standing Committee on Community Safety and Crime Prevention, Standing
Committee on Environmental Issues and Sustainable Development, and Rural Forum.

CARRIED.

R-6
July 17, 2014

ALR SUBDIVISION APPLICATION 141/2014 (HUNT / KLASSEN)

RD/14/08/25

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,
That the Regional Board refuse authorization for ALR Subdivision Application 141/2014
of Angie Hunt and Grayson Klassen, to subdivide a 10 acre lot from Lot 1, Sections 30
and 31, Township 84, Range 18, W6M, PRD, Plan 22829 for a residence, as the
proposal is inconsistent with the Official Community Plan.

CARRIED.

R-7
July 25, 2014

ALR EXCLUSION APPLICATION 156/2014 (LARGE)

RD/14/08/26

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Regional Board support ALR Exclusion Application 156/2014 of Dennis and
Janice Large, to exclude the 13.3 acre parcel at Lot A, Section 26, Township 83, Range
18, W6M, PRD, Plan 24064 from the Agricultural Land Reserve, 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-8
July 21, 2014

ALR NON-FARM USE APPLICATION 129/2014 (NELSON)

RD/14/08/27

MOVED by Director Schembri, SECONDED by Alternate Director Brownlee, That the Regional Board support ALR Non-Farm Use Application 129/2014 of Troy Nelson, to place the applicants existing mobile home onto Block A of Section 10, Township 77, Range 18, W6M, PRD, and remove an existing mobile home, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-9
August 1, 2014

ALR SUBDIVISION APPLICATION 146/2014 (KELLY)

RD/14/08/28

MOVED by Director Goodings, SECONDED by Director Hadland, That the Regional Board support ALR Subdivision Application 146/2014 of Adeline M. Kelly, to subdivide a ~9 hectare (20 acre) parcel around the home site from the remainder quarter section at Part of the NE ¼ of Section 11, Township 86, Range 19, W6M, PRD for the owner's retirement residence, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

Recess

The meeting recessed for luncheon at 12:00 p.m.

Reconvene

The meeting reconvened at 12:48 p.m.

R-10
July 15, 2014

TEMPORARY USE PERMIT APPLICATION 127/2014 (ZIRA PROPERTIES)

RD/14/08/29

MOVED by Director Hadland, SECONDED by Director Plowright, That the Regional Board refuse the issuance of Temporary Use Permit No. 127/2014 to Zira Properties, for a 3 year term, for the purpose of truck and trailer parking at Lot 8, Section 5, Township 84, Range 18, W6M, PRD, Plan PGP38300, due to objections received and because the proposed use is not consistent with the intent of the community plan for residential development in the immediate area.

CARRIED.

R-11
August 1, 2014 – Jo-
Anne Frank, Corporate
Officer

APPOINTMENT OF CHIEF ELECTION OFFICER AND DEPUTY CHIEF ELECTION OFFICER

RD/14/08/30

MOVED by Director Hadland, SECONDED by Director Schembri, That pursuant to Section 41 of the *Local Government Act*, Jo-Anne Frank be appointed Chief Election Officer for conducting the 2014 general election and other voting; and that Trish Morgan be appointed Deputy Chief Election Officer.

CARRIED.

REPORTS: (continued)

R-12
August 1, 2014 –
Karen Goodings,
Director Electoral Area
'B' – Recommendation
from the July 17, 2014
Electoral Area
Directors' Committee
Meeting

OATH OF OFFICE

RD/14/08/31
MOVED by Director Schembri, SECONDED by Alternate Director Brownlee,
That staff bring forward for consideration an amended Oath of Office to include a fifth
statement as follows:

“5. I understand and support the federation concept of regional districts.”

DEALT WITH BY THE FOLLOWING

Director Hiebert entered the meeting at 1:53 p.m.

RD/14/08/32
MOVED by Director Caisley, SECONDED by Director Plowright,
That consideration of Resolution No. RD/14/08/31 be tabled until staff has investigated
and completed a report on Oath of Office amendments made by other Regional
Districts.

CARRIED.

BY-LAWS:

B-2
July 29, 2014

**INVASIVE PLANT CONTROL SERVICE ESTABLISHMENT CONVERSION BYLAW
NO. 2120, 2014**

RD/14/08/33
MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
That “Invasive Plant Control Service Establishment Conversion Bylaw No. 2120, 2014”
be adopted this 7th day of August, 2014.

CARRIED.

INVASIVE PLANT CONTROL BYLAW NO. 2121, 2014

RD/14/08/34
MOVED by Director Jarvis, SECONDED by Director Plowright,
That “Invasive Plant Control Bylaw No. 2121, 2014” be adopted this 7th day of August,
2014.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/14/08/35
MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
That the words “brush, trees, noxious weeds or other growths;” be removed from the
first sentence of the bylaw, and replaced with the words “invasive plants”.

CARRIED.

BYLAWS: (continued)

B-2 (continued) INVASIVE PLANT CONTROL BYLAW NO. 2121, 2014 (continued)

Motion as amended RD/14/08/34
MOVED by Director Jarvis, SECONDED by Director Plowright,
That "Invasive Plant Control Bylaw No. 2121, 2014" be adopted as amended this 7th
day of August, 2014. **CARRIED.**

B-3 SECURITY ISSUING BYLAW NO. 2142, 2014
July 24, 2014

RD/14/08/36
MOVED by Director Jarvis, SECONDED by Alternate Director Brownlee,
That "Security Issuing Bylaw No. 2142, 2014" be read a first, second, and third time this
7th day of August, 2014. **CARRIED.**

RD/14/08/37
MOVED by Director Plowright, SECONDED by Alternate Director Brownlee,
That "Security Issuing Bylaw No. 2142, 2014" be adopted this 7th day of August, 2014.
CARRIED.

B-4 BYLAW NOTICE ENFORCEMENT AMENDMENT BYLAW NO. 2148, 2014
July 30, 2014

RD/14/08/38
MOVED by Director Plowright, SECONDED by Director Stewart,
That "Bylaw Notice Enforcement Amendment Bylaw No. 2148, 2014" be read a first,
second, and third time this 7th day of August, 2014.
OPPOSED: Director Hadland **CARRIED.**

RD/14/08/39
MOVED by Director Stewart, SECONDED by Alternate Director Brownlee,
That "Bylaw Notice Enforcement Amendment Bylaw No. 2148, 2014" be adopted this
7th day of August, 2014.
OPPOSED: Director Hadland **CARRIED.**

B-5 TATE CREEK COMMUNITY CENTRE ANNUAL FINANCIAL CONTRIBUTION
July 30, 2014 SERVICE ESTABLISHMENT BYLAW NO. 2147, 2014

~~RD/14/08/40
MOVED by Director Hiebert, SECONDED by Director Plowright,
That "Tate Creek Community Centre Annual Financial Contribution Service
Establishment Bylaw No. 2147, 2014" be read a first, second, and third time this 7th day
of August, 2014. **CARRIED.**~~

Rescinded at
Sept 18/14
Board meeting

BYLAWS: (continued)

B-5 (continued)

TATE CREEK COMMUNITY CENTRE ANNUAL FINANCIAL CONTRIBUTION
SERVICE ESTABLISHMENT BYLAW NO. 2147, 2014 (continued)

Rescinded at
Sept 18/14
Board meeting

RD/14/08/41

MOVED by Director Hiebert, SECONDED by Director Plowright,
That the Regional Board approve the Other Voting (referendum) question for "Tate
Creek Community Centre Annual Financial Contribution Service Establishment Bylaw
No. 2147, 2014", as follows:

"Are you in favour of the Peace River Regional District Board adopting 'Service
Establishment Bylaw No. 2147, 2014' which will permit the Regional District to
provide an annual financial contribution to the Tomslake and District Recreation
Commission for the operations of the Tate Creek Community Centre
(previously the Tate Creek Elementary School) at a maximum annual tax
requisition limit that is the greater of \$200,000 (Two Hundred Thousand
Dollars) or \$1.78 per \$1,000 against the net taxable value assessed on
improvements within the service area?"

CARRIED.

RD/14/08/42

MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
That, pursuant to Section 164 of the *Local Government Act*, the Notice of Other Voting
for the Tate Creek Community Hall proposal shall include a synopsis of the bylaw.

CARRIED.

B-7
July 24, 2014

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2144, 2014 AND ZONING
AMENDMENT BYLAW NO. 2145, 2014 (ROGERS)

RD/14/08/43

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,
That "Official Community Plan Amendment Bylaw No. 2144 (Rogers), 2014" and Zoning
Amendment Bylaw No. 2145 (Rogers), 2014" be refused as submitted as it is
inconsistent with the Official Community Plan.

CARRIED.

DELEGATION:

D-2
BC Assessment –
Geoff Radtke, Deputy
Assessor

BC ASSESSMENT PROCESS

The delegation provided information on the BC Assessment process. Topics included:

- Assessment Authority Act
- Actual Value and Assessment to Sales Ratio
- Property Classes
- Assessment and Taxation
- Value Trends

DELEGATION: (continued)

D-2 (continued)

BC ASSESSMENT PROCESS (continued)

A question and answer period ensued. Topics included:

- Request for relief
- Taxation
- Worker camps

The power point presentation is available on the cover of the August 7, 2014 agenda on the Regional District website as item D-2.

<http://www.prrd.bc.ca/board/agendas/2014/2014-15-1170845831/AGENDA.html>

NEW BUSINESS:

NB-1

July 31, 2014 –
Director Johansson,
District of Hudson's
Hope

MEETING WITH MINISTERS RE: GROUNDWATER / WATER SOURCES

RD/14/08/44

MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
That the Regional Board arrange to meet with Minister Thomson, Ministry of Forests,
Lands and Natural Resource Operations, and Minister Polak, Ministry of Environment,
at the UBCM convention to discuss the need for a coordinated approach to the
identification, analysis and protection of groundwater, and the need to protect water
sources for rural residents.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/14/08/45

MOVED by Alternate Director Brownlee, SECONDED by Director Plowright,
That the August 7, 2014 Consent Calendar be received.

CARRIED.

CA-9

July 25, 2014 – City of
Dawson Creek

IIHF UNDER 18 WOMEN'S WORLD CHAMPIONSHIP BID

RD/14/08/46

MOVED by Director Schembri, SECONDED by Director Hadland,
That a letter be forwarded to the City of Dawson Creek to thank them for their efforts in
their bid to host the IIHF Under 18 Women's World Championship, and offer them
encouragement in their future endeavors.

CARRIED.

ADJOURNMENT

RD/14/08/47

MOVED by Director Caisley, SECONDED by Alternate Director Brownlee,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 2:15 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 August 7, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer