



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 13, 2014

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, 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 Johansson, District of Hudson's Hope
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Brownlee, District of Chetwynd

Absent

Director Nichols, District of Chetwynd

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

Garry Brimacombe, Fort St. John
David Dyck, Alaska Highway News
Gordon Meek, Charlie Lake
Bronwyn Scott, Northeast News

Delegations

D-1 – Peace Liard Regional Arts Council
Sue Popesku, Chair, PLRAC
Donna Kane, Executive Director, PLRAC
Jocelyn Schick, Sand Sensations
Rosemary Landry, FSJCAC
Judy Templeton, Artist

D-2
Byron Westgate

D-3
Theresa Mucci-Rodgers, Northeast BC Realty

Call to Order

The Chair called the meeting to order at 10:25 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/11/01

MOVED Director Hadland, SECONDED Director Stewart,
That the Peace River Regional District Board agenda for the November 13, 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 October 23, 2014
5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

- D-1 Peace Liard Regional Arts Council
Re: Presentation to Regional Board
Sue Popesku, Chair, PLRAC
Donna Kane, Executive Director, PLRAC
Jocelyn Schick, Sand Sensations
Judy Templeton, Artist

11:30 a.m.

- D-2 Byron Westgate
Re: "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2151, 2014" and "Zoning Amendment Bylaw No. 2152, 2014" (See B-1)

Addition to Agenda:

1:00 p.m.

- D-3 Theresa Mucci-Rodgers, Northeast BC Realty
Re: Presentation to Charlie Lake Fire Department

7. Petitions

8. Correspondence

- C-1 October 13, 2014 – Northern Development Initiative Trust – Appointments to the Northeast Regional Advisory Committee
C-2 October 23, 2014 – FortisBC – FortisBC System Extension Stakeholder Workshop #4
C-3 October 20, 2014 – Ministry of Justice – Work Camps
C-4 October 29, 2014 – Dawson Creek Athletic Association – Annual General Meeting
C-5 October 29, 2014 – District of Chetwynd – Build Canada: Small Communities Fund Grant
C-6 November 5, 2014 – Dan Cantlon – Albright Industries

9. Reports

- R-1 October 24, 2014 – Leonard Hiebert, Chair, Agriculture Advisory Committee – Recommendations from the Agriculture Advisory Committee
R-2 October 29, 2014 – Kim Frech, Chief Financial Officer – Financial Report to October 29, 2014
R-3 November 3, 2014 – Paulo Eichelberger, Manager of Solid Waste – 2015 Solid Waste Management Update
R-4 November 4, 2014 – Trish Morgan, Manager of Community Services – Feasibility Study to Examine a Regional Search and Rescue Function
R-5 ALR Exclusion Application 252/2014 (Loiselle Investments Ltd.)
R-6 ALR Exclusion / Inclusion Application 228/2014 (Wuthrich)
R-7 ALR Subdivision Application 209/2014 (Collins)
R-8 ALR Subdivision Application 254/2014 (McFeeters)
R-9 ALR Subdivision Application 242/2014 (Benterud)
R-10 ALR Subdivision Application 255/2014 (Stewart)
R-11 ALR Subdivision Application 220/2014 (Riessner / Vokaty)
R-12 Development Variance Permit Application 112/2014 (Marsh)

RD/14/11/01
(continued)

Adoption of Agenda: (continued)

9. Reports (continued)

R-13 Temporary Use Permit Application 237/2014 (Hebert / MacDonald / 0743769 BC Ltd.)

Handout:

November 10, 2014 – Horizon North Camps & Catering – Camp Management Policy

R-14 ALR Non-Farm Use Application 249/2014 (Crown Land)

R-15 November 4, 2014 – Director Nichols, District of Chetwynd – UNBC Advisory

Handout:

R-16 November 10, 2014 – Terry Truchan, Fire Chief, Charlie Lake Fire Department – 2014

Charlie Lake Fire Department Update

10. By-laws

B-1 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2151, 2014 and Zoning Amendment Bylaw No. 2152, 2014 (Westgate)

Consideration of First and Second Readings

a) September 17, 2014 report from Kole A. Casey, South Peace Land Use Planner; and

b) “North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2151, 2014”; and

c) “Zoning Amendment Bylaw No. 2152, 2014”

B-2 Zoning Amendment Bylaw No.’s 2155 and 2156, 2014 (Meek)

Consideration of First and Second Readings

a) September 30, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and

b) “Zoning Amendment Bylaw No. 2155, 2014”; and

c) “Zoning Amendment Bylaw No. 2156, 2014”

B-3 Zoning Amendment Bylaw No. 2180, 2014 (Ryan)

Consideration of First and Second Readings

a) November 5, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and

b) “Zoning Amendment Bylaw No. 2180, 2014”

B-4 Zoning Amendment Bylaw No. 2163, 2014 (292625 Alberta Ltd.)

Consideration of Third Reading

a) November 4, 2014 report from Jacqueline Burton, Bylaw Enforcement Officer; and

b) “Zoning Amendment Bylaw No. 2163, 2014”

B-5 Zoning Amendment Bylaw No. 1946, 2011 (Hayward)

Consideration of Third Reading and Adoption

a) October 27, 2014 report from Kole A. Casey, South Peace Land Use Planner; and

b) “Zoning Amendment Bylaw No. 1946, 2011”

B-6 Revenue Anticipation Borrowing Bylaw No. 2176, 2014

Consideration of Three Readings and Adoption

a) October 27, 2014 report from Kim Frech, Chief Financial Officer; and

b) “Revenue Anticipation Borrowing Bylaw No. 2176, 2014”

B-7 Elected Officials’ Oath of Office Bylaw No. 2177, 2014

Consideration of Three Readings and Adoption

a) October 31, 2014 report from Jo-Anne Frank, Corporate Officer; and

b) “Elected Officials’ Oath of Office Bylaw No. 2177, 2014”

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)

MA-1 Rural Budgets Administration Committee Meeting Minutes of October 16, 2014

MA-2 Solid Waste Public Information Meeting Notes of October 15, 2014 (Doig River)

MA-3 Agriculture Advisory Committee Meeting Minutes of October 21, 2014

MA-4 Electoral Area Directors’ Committee Meeting Minutes of October 16, 2014

RD/14/11/01
(continued)

Adoption of Agenda: (continued)

14. Consent Calendar (continued)

CA-1 October 14, 2014 – Ministry of Forests, Lands and Natural Resource Operations – Appointment of Weed Control Officers

CA-2 October 6, 2014 – “Spirit of the Peace” Powwow Society – Letter of Thanks

CA-3 October 17, 2014 – University of Northern BC – Medical Education

CA-4 October 23, 2014 – Minister Coralee Oakes – 2014 UBCM Convention Update

CA-5 October 24, 2014 – North Peace GradFest 2014 – Certificate of Appreciation

CA-6 October 24, 2014 – Director Hadland, Electoral Area ‘C’ – Costs of Proposed Site C

CA-7 October 9, 2014 – Municipal Insurance Association of BC – Dividend Cheque

CA-8 October 15, 2014 – Environmental Assessment Office – Site C Clean Energy Project

CA-9 October 24, 2014 – Geoscience BC – Annual Mayors’ Breakfast at UBCM

CA-10 October 23, 2014 – Township of Spallumcheen – Concerns Regarding Smart Meters

CA-11 November 5, 2014 – The Compass – November 5, 2014 Edition

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/14/11/02

MOVED Director Ackerman, SECONDED Director Bumstead,
That the Board Meeting Minutes of October 23, 2014 be adopted.

CARRIED.

Director Johansson entered the meeting at 10:28 a.m.

DELEGATION:

D-1

Peace Liard Regional
Arts Council - Sue
Popesku, Chair,
Donna Kane,
Executive Director,
Jocelyn Schick, Sand
Sensations, Rosemary
Landry, FSJ
Community Arts
Council, and Judy
Templeton, Artist

PEACE LIARD REGIONAL ARTS COUNCIL PRESENTATION TO BOARD

The delegations provided information on art happenings in the Regional District area.

Topics included:

- Peace Liard Regional Arts Council events
- 75th Anniversary of the Alaska Highway
- Sand Sensations
- Regional Juried Art Show

The Regional Board was presented with an original artwork created by artist Judy Templeton.

VARY AGENDA

RD/14/11/03

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

CARRIED.

CORRESPONDENCE:

C-6
November 5, 2014 –
Dan Cantlon

ALBRIGHT FLUSH SYSTEMS LTD.

RD/14/11/04

MOVED Director Hadland, SECONDED Director Ackerman,
That Dan Cantlon be authorized to speak from the gallery.

CARRIED.

RD/14/11/05

MOVED Director Hadland, SECONDED Director Bumstead,
That the November 4, 2014 correspondence and attachments from Dan Cantlon
regarding Albright Flush Systems Ltd. be referred to staff to prepare a report on the
history of the property with a view to having the current use cease.

CARRIED.

C-1
October 13, 2014 –
Northern Development
Initiative Trust

APPOINTMENTS TO THE NORTHEAST REGIONAL ADVISORY COMMITTEE

RD/14/11/06

MOVED Director Jarvis, SECONDED Director Schembri,
That the four Electoral Area Directors be appointed to the Northeast Regional Advisory
Committee at the December 12, 2014 Regional Board meeting, further, that Northern
Development Initiative Trust be advised of those appointments prior to December 19,
2014.

CARRIED.

C-2
October 23, 2014 –
FortisBC

FORTIS BC SYSTEM EXTENSION STAKEHOLDER WORKSHOP #4

RD/14/11/07

MOVED Director Goodings, SECONDED Director Hadland,
That any Directors who wish to attend the FortisBC System Extension Stakeholder
Workshop #4 to be held on December 8, 2014 in Vancouver, BC be authorized to do
so.

CARRIED.

C-3
October 20, 2014 –
Ministry of Justice

WORK CAMPS

RD/14/11/08

MOVED Director Ackerman, SECONDED Director Caisley,
That the October 20, 2014 correspondence from Suzanne Anton, Attorney General,
regarding work camps be referred to the 2015 Board Strategic Planning session.

CARRIED.

DELEGATION:

D-2 NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
Byron Westgate BYLAW NO. 2151 AND ZONING AMENDMENT BYLAW NO. 2152, 2014
(WESTGATE)

The proponent provided information on “North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2151, 2014” and Zoning Amendment Bylaw No. 2152, 2014”.

CORRESPONDENCE:

C-4 DAWSON CREEK ATHLETIC ASSOCIATION ANNUAL GENERAL MEETING

October 29, 2014 –
Dawson Creek Athletic
Association

RD/14/11/09
MOVED Director Hadland, SECONDED Director Jarvis,
That those Directors wishing to attend the Dawson Creek Athletic Association Annual
General Meeting on November 19, 2014 in Dawson Creek, BC be authorized to do so.
CARRIED.

C-5 DISTRICT OF CHETWYND: BUILD CANADA – SMALL COMMUNITIES FUND
GRANT

October 29, 2014 –
District of Chetwynd

RD/14/11/10
MOVED Alternate Director Brownlee, SECONDED Director Schembri,
That a letter be forwarded to the District of Chetwynd in support of their application for a
Build Canada – Small Communities Fund Grant to undertake an upgrade of their
community sewage treatment system.
CARRIED.

REPORTS:

R-1 NEONICOTINOID PESTICIDES

October 24, 2014 –
Leonard Hiebert, Chair,
Agriculture Advisory
Committee –
Recommendations
from the Agriculture
Advisory Committee

RD/14/11/11
MOVED Director Hiebert, SECONDED Director Schembri,
That, based on information collected, there is insufficient evidence to prove that the use
of neonicotinoid pesticides is causing any negative impacts to the bee industry in the
Peace Region, therefore it is felt that a ban on the use of neonicotinoid pesticides is not
warranted.

Recommendation No 1

CARRIED.

REPORTS: (continued)

R-1 (continued) INVASIVE PLANT PROGRAM

Recommendation No 2 RD/14/11/12
MOVED Director Hiebert, SECONDED Director Ackerman,
That a letter be forwarded to the Honourable Steve Thomson, Minister of Forests,
Lands and Natural Resource Operations (FLNRO), with copies to Perry Grilz, Acting
Director – Range Branch, FLNRO, Todd Bondaroff, District Manager, FLNRO, and
Denise McLean, Invasive Plant Specialist – Northern BC, FLNRO; requesting that the
Ministry provide a copy of its current Pest Management Plan for the Peace Region.
CARRIED.

Recommendation No 3 INVASIVE PLANT COORDINATOR

RD/14/11/13
MOVED Director Hiebert, SECONDED Director Hadland,
That the Agriculture Advisory Committee supports the hiring of an Invasive Plant
Coordinator to assist in the delivery of the Invasive Plant Program in the Peace Region.
DEALT WITH BY THE FOLLOWING

RD/14/11/14
MOVED Director Johansson, SECONDED Director Stewart,
That consideration of Resolution No. RD/14/11/13 be tabled until such time as the
report from Chris Cvik, Chief Administrative Officer, regarding staffing requirements has
been reviewed by the Board.
CARRIED.

Recommendation No 4 AGRICULTURE LAND COMMISSION – REGIONAL PANELS

RD/14/11/15
MOVED Director Hiebert, SECONDED Director Hadland,
That staff confirm what the Agricultural Land Commission's selection criteria for
appointments is and follow up with a letter to the Minister of Agriculture as appropriate,
with a view to ensuring that potential applicants have extensive agricultural
qualifications and practical knowledge in order to provide balanced decision making.
CARRIED.

Recommendation No 5 AGRICULTURE LAND COMMISSION – INVITATION TO AGRICULTURE ADVISORY
COMMITTEE MEETING

RD/14/11/16
MOVED Director Hiebert, SECONDED Director Jarvis,
That members of the Agriculture Land Commission – North Panel, namely Dave Merz,
Vice-Chair, Sandra Busche and Garry Scott, be invited to a future Agriculture Advisory
Committee meeting to open up a dialogue and review land use priorities for the Peace
Region, i.e. homesite severance, agriculture zones, ¼ section subdivisions, etc.
CARRIED.

REPORTS: (continued)

R-7
October 21, 2014

ALR SUBDIVISION APPLICATION 209/2014 (COLLINS)

RD/14/11/22

MOVED Director Ackerman, SECONDED Director Hadland,
That the Regional Board support ALR Subdivision Application 209/2014 (Collins), and
authorize the application to proceed to the Agricultural Land Commission as the
proposal is consistent with the Official Community Plan.

CARRIED.

R-8
November 3, 2014

ALR SUBDIVISION APPLICATION 254/2014 (MCFEETERS)

RD/14/11/23

MOVED Director Schembri, SECONDED Director Plowright,
That the Regional Board support ALR Subdivision Application 254/2014 of Harold
McFeeters and authorize the application to proceed to the Agricultural Land
Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

DELEGATION:

D-3
Theresa Mucci-
Rodgers, Northeast BC
Realty

PRESENTATION TO CHARLIE LAKE FIRE DEPARTMENT

The delegation presented a Pet Oxygen Mask Kit to the Charlie Lake Fire Department.

REPORTS:

R-9
October 29, 2014

ALR SUBDIVISION APPLICATION 242/2014 (BENTERUD)

RD/14/11/24

MOVED Director Ackerman, SECONDED Director Hadland,
That the Regional Board support ALR Subdivision Application 242/2014 (Benterud),
and authorize the application to proceed to the Agricultural Land Commission as the
proposal is consistent with the Official Community Plan and has the intent to increase
the agricultural potential of the subject property.

CARRIED.

R-10
November 4, 2014

ALR SUBDIVISION APPLICATION 255/2014 (STEWART)

RD/14/11/25

MOVED Director Hiebert, SECONDED Director Johansson,
That consideration of ALR Subdivision Application 255/2014 (Stewart) be referred to the
November 27, 2014 Regional Board Meeting.

CARRIED.

REPORTS: (continued)

R-11
October 24, 2014

ALR SUBDIVISION APPLICATION 220/2014 (RIESSNER / VOKATY)

RD/14/11/26

MOVED Director Hadland, SECONDED Director Hiebert,
That the Regional Board support ALR Subdivision Application 220/2014 (Riessner and Vokaty) and authorize the application to proceed to the Agricultural Land Commission as the proposal is pursuant to Section 946 of the *Local Government Act*.

DEALT WITH BY THE FOLLOWING

RD/14/11/27

MOVED Director Hadland, SECONDED Director Stewart,
That consideration of ALR Subdivision Application 220/2014 (Riessner and Vokaty) be placed in abeyance until completion of the North Peace Fringe Area Official Community Plan.

OPPOSED: Director Jarvis

CARRIED.

R-12
October 30, 2014

DEVELOPMENT VARIANCE PERMIT APPLICATION 112/2014 (MARSH)

RD/14/11/28

MOVED Director Hadland, SECONDED Alternate Director Brownlee,
That the Regional Board issue Development Variance Permit No. 112/2014 to Karla Marsh on the basis that the proposal is unlikely to negatively affect adjacent properties.

CARRIED.

R-13
October 7, 2014

TEMPORARY USE PERMIT APPLICATION 237/2014 (HEBERT / MACDONALD / 0743769 BC LTD.)

RD/14/11/29

MOVED Director Hadland, SECONDED Director Johansson,
That the agent be authorized to speak from the gallery.

CARRIED.

RD/14/11/30

MOVED Director Goodings, SECONDED Director Hadland,

1. That the Regional Board cancel Temporary Use Permit 003/2014 for the 210 person camp; and
2. That the Regional Board authorize the issuance of Temporary Use Permit No. 237/2014 (Hebert / MacDonald / 0743769 BC Ltd.) for a 650 person camp for a three year term, for the purpose of operating a worker camp on 12 hectare (30 acre) portion of the subject property, subject to the following conditions:
 - On-site lagoon be provided for sewage
 - Registration and licensing be obtained from Northern Health
 - On-site emergency services be provided
 - Potable water source, other than the City of Fort St. John, be used
 - Invasive Plant control program be implemented on the proponents property.

CARRIED.

REPORTS: (continued)

Director Johansson left the meeting at 2:20 p.m.

R-14
October 21, 2014

ALR NON-FARM USE APPLICATION 249/2014 (CROWN LAND)

RD/14/11/31

MOVED Director Jarvis, SECONDED Director Hadland,
That the Regional Board support ALR Non-Farm Use Application 249/2014 and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan, further, that Paulo Eichelberger, Manager of Solid Waste, be authorized to sign and submit the application.

CARRIED.

R-15
November 4, 2014 –
Director Nichols,
District of Chetwynd

NURSING TRAINING

RD/14/11/32

MOVED Alternate Director Brownlee, SECONDED Director Ackerman,
That the Peace River Regional District support UNBC's application to Government for funding for BSc nursing training in Fort St. John and Dawson Creek when requested.

CARRIED.

R-16 *Handout*
November 10, 2014 –
Terry Truchan, Fire
Chief, Charlie Lake
Fire Department

2014 CHARLIE LAKE FIRE DEPARTMENT UPDATE

Terry Truchan, Fire Chief, provided on update on the Charlie Lake Fire Department.
Topics included:

- Service Calls
- Professional Certification
- Fire Protection and Life Safety Bylaw

Director Johansson entered the meeting at 2:28 p.m.

BY-LAWS:

B-1
September 17, 2014

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2151, 2014 AND ZONING AMENDMENT BYLAW NO. 2152, 2014
(WESTGATE)

RD/14/11/33

MOVED Director Hiebert, SECONDED Director Ackerman,

- 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 September 17th, 2014.
- 2) That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2151 (Westgate), 2014" be read a first and second time this 13th day of November 2014.
- 3) That "Zoning Amendment Bylaw No. 2152 (Westgate), 2014" be read a first and second time this 13th day of November 2014.
- 4) That a Public Hearing be held pursuant to the *Local Government Act*.
- 5) That the Public Hearing be scheduled after the PRRD receives a preliminary geotechnical report from the applicant prepared by a qualified professional to determine the ability to build on the proposed lots.
- 6) That the holding of the Public Hearing be delegated to the Director of Electoral Area 'D'.

CARRIED.

B-2
September 30, 2014

ZONING AMENDMENT BYLAW NO.'S 2155 AND 2156, 2014 (MEEK)

RD/14/11/34

MOVED Director Hadland, SECONDED Director Schembri,

- 1) That "Zoning Amendment Bylaw No. 2155 (RM-1), 2014" be read a first and second time this 13th day of November, 2014.
- 2) That "Zoning Amendment Bylaw No. 2156 (Meek), 2014" be read a first and second time this 13th day of November, 2014.
- 3) That a Public Hearing be held pursuant to the *Local Government Act*.
- 4) That the holding of the Public Hearing be delegated to the Director of Electoral Area 'C'.
- 5) That staff provide the Board with clarification on whether or not building inspection is a requirement for this property.

CARRIED.

BY-LAWS: (continued)

B-3
November 5, 2014

ZONING AMENDMENT BYLAW NO. 2180, 2014 (RYAN)

RD/14/11/35

MOVED Director Hadland, SECONDED Director Hiebert,

- 1) That "Zoning Amendment Bylaw No. 2180 (Ryan), 2014" be read a first and second time this 13th day of November 2014.
- 2) That the holding of a Public Hearing be waived pursuant to Section 890(4) of the *Local Government Act*, and that performance of public notification be authorized pursuant to Section 893 of the *Local Government Act*.

CARRIED.

B-4
November 4, 2014

ZONING AMENDMENT BYLAW NO. 2163, 2014 (292625 ALBERTA LTD.)

RD/14/11/36

MOVED Director Hadland, SECONDED Director Johansson,

That "Zoning Amendment Bylaw No. 2163 (292625 Alberta Ltd.), 2014" be read a third time this 13th day of November, 2014.

CARRIED.

B-5
October 27, 2014

ZONING AMENDMENT BYLAW NO. 1946, 2011 (HAYWARD)

RD/14/11/37

MOVED Director Hiebert, SECONDED Director Schembri,

That "Zoning Amendment Bylaw No. 1946 (Hayward), 2011" be read a third time and adopted this 13th day of November, 2014.

CARRIED.

B-6
October 27, 2014

REVENUE ANTICIPATION BORROWING BYLAW NO. 2176, 2014

RD/14/11/38

MOVED Director Ackerman, SECONDED Director Bumstead,

That "Revenue Anticipation Borrowing Bylaw No. 2176, 2014" be given three readings this 13th day of November, 2014.

CARRIED.

RD/14/11/39

MOVED Director Ackerman, SECONDED Alternate Director Brownlee,

That "Revenue Anticipation Borrowing Bylaw No. 2176, 2014" be adopted this 13th day of November, 2014.

CARRIED.

BY-LAWS: (continued)

B-7
October 31, 2014

ELECTED OFFICIALS' OATH OF OFFICE BYLAW NO. 2177, 2014

RD/14/11/40

MOVED Director Hiebert, SECONDED Director Johansson,
That "Elected Officials' Oath of Office Bylaw No. 2177, 2014" be given three readings
this 13th day of November, 2014.

OPPOSED: Director Stewart

CARRIED.

RD/14/11/41

MOVED Director Hadland, SECONDED Director Johansson,
That "Elected Officials' Oath of Office Bylaw No. 2177, 2014" be adopted this 13th day
of November, 2014.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/14/11/42

MOVED Director Hiebert, SECONDED Director Bumstead,
That the November 13, 2014 Consent Calendar be received.

CARRIED.

CA-9
October 24, 2014 –
Geoscience BC

GEOSCIENCE BC

RD/14/11/43

MOVED Director Johansson, SECONDED Director Jarvis,
That a letter be forwarded to Premier Clark in support of Geoscience BC to assist in its
2014 / 2015 outreach efforts.

CARRIED.

ADJOURNMENT

RD/14/11/44

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

CARRIED.

The meeting adjourned at 2:59 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 November 13, 2014 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer