



# PEACE RIVER REGIONAL DISTRICT

## COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: January 14, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### **Directors**

Chair McPherson, District of Tumbler Ridge  
Vice-Chair Sperling, Electoral Area 'C'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
Director Lavoie, Village of Pouce Coupe  
Director Nichols, District of Chetwynd  
Director Rose, Electoral Area 'E'

### **Alternate Directors**

Alternate Director Christensen, City of Fort St. John  
Alternate Director Ponto, District of Taylor

### **Absent**

Director Fraser, District of Taylor  
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  
Paulo Eichelberger, Manager of Solid Waste Services  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, General Manager of Community and Electoral Area Services  
Brenda Deliman, Recording Secretary

### **Others**

Walter Stewart	Brenda Briggs, Area 'B'
Alva Stewart, Charlie Lake	Lisa Jordan, Fort St. John
Norman McKenzie, Fort St. John	Mike Cowger, Montney
Andrea Moffat, Montney	Toni Callison, Montney
Christine Taylor, Montney	Hale Hillton, Chetwynd
Michael Kelly, Chetwynd	Tawnie Fehr, Charlie Lake
Jonathan Fehr, Charlie Lake	Teena Gardner, Rose Prairie
Debby Benterud, Montney	Cindy Willson, Montney
Josh Kerr, Montney	Tom Dunn, Montney
Brian Dunn, Montney	Mike Carter, Alaska Highway news
Jonny Wakefield, Alaska Highway News	

Call to Order

The Chair called the meeting to order at 10:00 a.m.

**ADOPTION OF AGENDA:**

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CW/16/01/01

MOVED Director Ackerman, SECONDED Director Hiebert,

That the Peace River Regional District Board agenda for the January 14, 2016 Committee of the Whole meeting, including additional items for the agenda, be adopted as amended:

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **REPORT – Commercial Wind Energy Generation Systems**
  - 3.1 January 7, 2016 – Bruce Simard, General Manager of Development Services, and Kole A. Casey, South Peace Land Use Planner –Consideration of Commercial Wind Energy Systems  
*Handout:* Excerpt from ALR Non-Farm Use Application 206/2015 (Hofmann)
4. **REPORTS – Solid Waste Management**
  - 4.1 January 6, 2016 – Jeff Rahn, General Manager of Environmental Services – Chetwynd Landfill Feasibility Study
  - 4.2 January 6, 2016 – Paulo Eichelberger, Manager of Solid Waste Services - Land Tenure for New Transfer Stations
5. **ADJOURNMENT**

**CARRIED.**

**REPORTS:**

Directors Johansson and Nichols entered the meeting at 10:02 a.m.

3.1  
January 7, 2016 –  
Bruce Simard, General  
Manager of  
Development Services,  
and Kole A. Casey,  
South Peace Land Use  
Planner

**COMMERCIAL WIND ENERGY GENERATION SYSTEMS**

CW/16/01/02

MOVED Director Ackerman, SECONDED Director Sperling,

That the Committee of the Whole recommend that the Regional Board consider establishing a new category of zoning and a formal review process for wind farms at a Committee of the Whole meeting rather than by a Wind Farm Select Committee

**CARRIED.**

CW/16/01/03

MOVED Director Sperling, SECONDED Director Ackerman,

That the Committee of the Whole recommend to the Regional Board that Agricultural Land Reserve and zoning applications received regarding wind farms be considered by the Board on a case by case basis; and, that there be no new category of zoning for wind farms created.

**CARRIED.**

4.1  
January 6, 2016 – Jeff  
Rahn, General  
Manager of  
Environmental  
Services

**CHETWYND LANDFILL FEASIBILITY STUDY**

CW/16/01/04

MOVED Director Goodings, SECONDED Director Ackerman,

That the Committee of the Whole recommend to the Regional Board that the Chetwynd landfill be converted to a transfer station once the landfill nears capacity.

**CARRIED.**

**REPORTS: (continued)**

4.2  
January 6, 2016 –  
Paulo Eichelberger,  
Manager of Solid  
Waste Services

**LAND TENURE FOR NEW TRANSFER STATIONS**

CW/16/01/05

MOVED Director Goodings, SECONDED Director Sperling,  
That the Committee of the Whole recommend to the Regional Board that, should Crown Land be unavailable for tenure and purchasing private land is not an option, staff is directed to pursue the leasing of private land for siting of transfer stations, subject to a leasehold plan being registered at the Land Titles Office and the lease agreement including an Option to Purchase for the leasehold area.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:46 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Committee of the Whole meeting held on January 14, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

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Don McPherson, Chair

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Jo-Anne Frank, Corporate Officer