



# PEACE RIVER REGIONAL DISTRICT

## JANUARY BOARD 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 Nichols, District of Chetwynd  
Director Lavoie, Village of Pouce Coupe  
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 |                                  |

### **Delegations**

|                                |                                   |
|--------------------------------|-----------------------------------|
| D-2 City of Fort St. John      | D-3                               |
| Wally Ferris and Craig Stanley | Delbert Benterud and Lorna Wollen |

Call to Order                      The Chair called the meeting to order at 11:00 a.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/16/01/01

MOVED Director Nichols, SECONDED Director Rose,  
That the Peace River Regional District Board agenda for the January 14, 2016 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 December 11, 2015

**5. Business Arising from the Minutes**

**6. Delegations**

11:30 a.m.

D-1 HD Mining International Ltd.

Re: Murray River Coal Mine Project

Blair Lekstrom, Senior Advisor to the Chairman (cancelled by delegation)

1:30 p.m.

D-2 City of Fort St. John

Re: Charlie Lake Boat Launch

Wally Ferris, General Manager of Community Services

Craig Stanley, Director of Facilities & Grounds

Handout: Power Point Presentation

2:00 p.m.

D-3 Lorna Wollen and Delbert Benterud

Re: Proposed Montney Wind Tower Project

Handout: January 13, 2016 – Karen Baker - Opposition to Montney Wind Tower Project

**7. Petitions**

**8. Correspondence**

C-1 December 15, 2015 – City of Fort St. John – High on Ice Festival 2016

C-2 December 22, 2015 – Kevin and Barb Knoblauch – Community Orchard Programs

C-3 January 5, 2015 – Grande Prairie & District Chamber of Commerce – Growing the North Conference 2016

C-4 December 17, 2015 – Renewable Energy Systems Canada Inc. – South Peace East and West Wind Energy Projects – Zoning Amendment Applications

C-5 December 16, 2015 – Mayor Plowright, Village of Pouce Coupe – Resignation of Position

C-6 January 8, 2016 – Cariboo Regional District – Regional District CEO (Chair) / CAO Meeting

**9. Reports**

CW-1 January 14, 2016 – Jo-Anne Frank, Corporate Officer – Recommendations from the January 14, 2016 Committee of the Whole Meeting (*report to be distributed at meeting*)

R-1 January 2, 2016 – Chris Cvik, Chief Administrative Officer – Post Referendum – Potable Water and Domestic Sewer Service Report

R-2 January 2, 2016 – Chris Cvik, Chief Administrative Officer – Peace River Agreement – Partnership Committee

R-3 December 31, 2015 – Kim Frech, Chief Financial Officer – Paperless Solid Waste Coupons

R-4 January 5, 2016 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendations from the December 17, 2015 Electoral Area Directors' Committee Meeting

R-5 January 6, 2016 – Chris Cvik, Chief Administrative Officer – City of Dawson Creek Sewer Connection Agreement

R-6 January 5, 2016 – Chris Cvik, Chief Administrative Officer – 2016 NCLGA Resolutions – Key Dates

RD/16/01/01  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

- R-7 January 7, 2016 – Chris Cvik, Chief Administrative Officer – Quarterly Listing – Open Board Items
- R-8 ALR Exclusion Application 225/2015 (Ric Peterson Developments Inc.)
- R-9 ~~ALR Exclusion Application 267/2015 (Lusk) (withdrawn by applicant)~~
- R-10 ALR Subdivision Application 284/2015 (Busche)
- R-11 ALR Exclusion Application 224/2015 (Brown)
- R-12 ALR Non-Farm Use Application 240/2015 (Tervita Corporation)
- R-13 January 8, 2016 – Bruce Simard, General Manager of Development Services – Proposed O&G Tenure Disposition Affecting Blackfoot Regional Park Parcel #1511004
- R-14 January 8, 2016 – Dan Ross, Protective Services Manager – Primary Safety Answer Point Request for Expressions of Interest Results

**10. Bylaws**

B-1 Zoning Amendment Bylaw No. 2222, 2015 (Wuthrich)

**Consideration of Third Reading and Adoption**

- a) December 10, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2222, 2015”

B-2 Zoning Amendment Bylaw No. 2208, 2015 (Gardner)

**Consideration of Third Reading and Adoption**

- a) November 12, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2208, 2015”

B-3 Board Procedure Bylaw No. 2200, 2015

**Consideration of Three Readings and Adoption**

- a) January 3, 2016 report from Jo-Anne Frank, Corporate Officer; and
- b) “Board Procedure Bylaw No. 2200, 2015”

**11. Diary**

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

**12. New Business**

**13. Appointments**

- A-1 December 18, 2015 – Municipal Finance Authority – 2016 Member Appointment
- A-2 December 21, 2015 – District of Chetwynd – 2016 Regional Board Appointments
- A-3 January 4, 2016 – Jeff Rahn, General Manager of Environmental Services – Appointment – Weed Control Officer
- A-4 January 6, 2016 – Jeff Rahn, General Manager of Environmental Services – Appointments to the Solid Waste Management Plan Monitoring and Advisory Committee
- A-5 January 7, 2016 – District of Taylor – Appointment to North Peace Airport Society
- A-6 January 8, 2016 – Village of Pouce Coupe – 2016 Regional Board Appointments
- A-7 January 8, 2016 – Trish Morgan, General Manager of Community and Electoral Area Services – West Peace Fringe Area Official Community Plan Community Advisory Committee
- A-8 December 30, 2015 – Jo-Anne Frank, Corporate Officer – 2016 Board Appointments

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

- MA-1 Chetwynd Communications Society – Annual General Meeting Minutes of December 16, 2015 and Meeting Minutes of October 27, 2015
- MA-2 Civic Properties Commission Meeting Minutes of October 27, 2015
- MA-3 Electoral Area Directors’ Committee Meeting Minutes of December 17, 2015
- MA-4 Strategic Plan and Profile of Invasive Plant Monitoring Committee Meeting Minutes of December 2, 2015
- CA-1 November 30, 2015 – Real Estate Foundation of BC – Grant 2014-73, PRRD Regional Groundwater Sampling, Aquifer Baseline, and Public Education
- CA-2 January 7, 2016 – Director Goodings – News Release: Site C Dam
- CA-3 December 21, 2015 – Ministry of Transportation and Infrastructure – New Approach to Fire Safety in BC
- CA-4 December 17, 2015 – City of Burnaby – Anticipated Property Assessment Changes in 2016
- CA-5 December 21, 2015 – Ministry of Environment – Spills Response Regime Project
- CA-6 December 22, 2015 – Walter Stewart – Building Bylaw
- CA-7 December 18, 2015 – BC Hydro – Site C Construction Bulletin

RD/16/01/01  
(continued)

**Adoption of Agenda: (continued)**

**14. Consent Calendar (continued)**

CA-8 December 15, 2015 – BC Hydro – Dawson Creek / Chetwynd Area Transmission Line

CA-9 December 14, 2015 – Auditor General for Local Government – Perspectives Booklet on Policing for Local Governments

CA-10 December 22, 2015 – BC Hydro – Site C Project Final Agriculture Monitoring and Follow-up Program

CA-11 December 16, 2015 – North Central Local Government Association – Forestry Survey

**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/16/01/02

MOVED Director Sperling, SECONDED Director Ackerman,

That the Board Meeting Minutes of December 11, 2015 be adopted.

**CARRIED.**

**CORRESPONDENCE:**

C-1

December 15, 2015 –  
City of Fort St.

**HIGH ON ICE FESTIVAL 2016**

RD/16/01/03

MOVED Director Nichols, SECONDED Director Sperling,

That those Electoral Area Directors who wish to attend the High on Ice Festival 2016 – Mayor's Ice Carving Challenge on February 5-6, 2016 in Fort St. John, BC, be authorized to do so.

**CARRIED.**

C-2

December 22, 2015 –  
Kevin and Barb  
Knoblauch

**HORTICULTURE INDUSTRY**

RD/16/01/04

MOVED Director Johansson, SECONDED Director Rose,

That a letter be forwarded to the Site C Agriculture Fund Committee stating the Board's position that the horticulture industry is extremely important to the region and should be a priority when considering the disbursement of agriculture compensation funds and reiterating the Regional District's position that it wishes to be involved in the creation of the Site C Agriculture Fund Committee terms of reference.

OPPOSED: Directors Hiebert and Rose

**CARRIED.**

Director Lavoie left the meeting at 11:29 a.m.

**CORRESPONDENCE: (continued)**

C-2 (continued)

**HORTICULTURE INDUSTRY**

RD/16/01/05

MOVED Director Goodings, SECONDED Director Johansson,  
That a letter be forwarded to Kevin and Barb Knoblauch to advise that the letter referred to in Resolution No. RD/16/01/04 has been forwarded to the Site C Agriculture Fund Committee.

**CARRIED.**

C-3

January 5, 2015 –  
Grande Prairie &  
District Chamber of  
Commerce

**GROWING THE NORTH CONFERENCE 2016**

RD/16/01/06

MOVED Director Ackerman, SECONDED Director Goodings,  
That those Electoral Area Directors who wish to attend the Growing the North Conference 2016 on February 17-18, 2016 in Grande Prairie, AB be authorized to do so.

**CARRIED.**

C-4

December 17, 2015 –  
Renewable Energy  
Systems Canada Inc.

**SOUTH PEACE EAST AND WEST WIND ENERGY PROJECTS – ZONING AMENDMENT APPLICATIONS**

RD/16/01/07

MOVED Director Rose, SECONDED Director Hiebert,  
That consideration of the correspondence dated December 17, 2015 from Renewable Energy Systems Canada Inc. regarding wind energy project zoning amendment applications be tabled until agenda item CW-1 has been dealt with.

**CARRIED.**

C-5

December 16, 2015 –  
Mayor Plowright,  
Village of Pouce  
Coupe

**VILLAGE OF POUCE COUPE – RESIGNATION OF POSITION**

RD/16/01/08

MOVED Director Ackerman, SECONDED Alternate Director Christensen,  
That a letter be forwarded to William Plowright, former Regional Board Director and Mayor of the Village of Pouce Coupe, in appreciation of his contributions to the Regional Board.

**CARRIED.**

C-6

January 8, 2016 –  
Cariboo Regional  
District

**REGIONAL DISTRICT CEO (CHAIR) / CAO MEETING**

RD/16/01/09

MOVED Director Goodings, SECONDED Director Ackerman,  
1. That it be requested that Water and Sewer Functions in Electoral Areas be added as an agenda topic at the Regional District CEO (Chair) / CAO Meeting on March 29-30, 2016 in Victoria, BC; and  
2. That Vice-Chair Sperling be authorized to attend same.

**CARRIED.**

**REPORTS:**

R-1  
January 2, 2016 –  
Chris Cvik, Chief  
Administrative Officer

**POST REFERENDUM – POTABLE WATER AND DOMESTIC SEWER SERVICE  
REPORT**

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RD/16/01/10  
MOVED Director Rose, SECONDED Director Sperling,  
That costs continue to be monitored at the Charlie Lake Sewage facility for 2016 based  
on current user fee rates, and that a report be brought forward on any proposed  
changes if required.

**DEALT WITH BY THE FOLLOWING**

RD/16/01/11  
MOVED Director Sperling, SECONDED Director Ackerman,  
That consideration of Resolution No. RD/16/01/10 which states:  
“That costs continue to be monitored at the Charlie Lake Sewage facility for 2016  
based on current user fee rates, and that a report be brought forward on any  
proposed changes if required.”  
be tabled and staff bring forward a report to the January 28, 2016 meeting regarding  
Charlie Lake sewage facility budget, including operating costs, risk and liability, as well  
as an explanation on the equation used to calculate the sewer user fee rates.

**CARRIED.**

RD/16/01/12  
MOVED Director Goodings, SECONDED Director Nichols,  
That the four existing water stations in rural areas remain open until such time as the  
permit is revoked by Northern Health.

**AMENDED BY THE FOLLOWING**

Motion to Amend

RD/16/01/13  
MOVED Director Goodings, SECONDED Director Rose,  
That the following words be added to Resolution No. RD/16/01/12:  
“And, further, that the water stations be tested by a Northern Health drinking  
water officer to assess the risk of contamination from pathogens.”

**DEFEATED.**

Motion as Amended

RD/16/01/12  
MOVED Director Goodings, SECONDED Director Nichols,  
That the four existing water stations in rural areas remain open until such time as the  
permit is revoked by Northern Health; and, further, that the water stations be tested by a  
Northern Health drinking water officer to assess the risk of contamination from  
pathogens.

**DEFEATED.**

Recess

The meeting recessed for luncheon at 12:15 p.m. for luncheon and Chair McPherson  
stepped down from the Chair.

Chair McPherson left the meeting at 12:15 p.m.

**REPORTS: (continued)**

Reconvene The meeting reconvened at 1:02 p.m. and Vice-Chair Sperling assumed the Chair.

R-1 (continued) POST REFERENDUM – POTABLE WATER AND DOMESTIC SEWER SERVICE REPORT (continued)

RD/16/01/14

MOVED Director Ackerman, SECONDED Director Nichols,

That the four existing water stations in the rural areas be decommissioned over 2016 such that all four stations will be closed by December 31, 2016.

OPPOSED: Directors Goodings and Rose

**DEFEATED.**

RD/16/01/15

MOVED Director Ackerman, SECONDED Director Goodings

That staff be directed to work with Electoral Area Directors' in areas affected by the proposed decommission of existing water stations in rural areas for the purpose of holding a referendum or Alternative Approval Process as soon as possible on the creating of smaller service areas for a potable water service in targeted areas.

**DEFEATED.**

RD/16/01/16

MOVED Director Rose, SECONDED Director Ackerman,

That a Northern Health drinking water officer be invited to attend a future Board meeting to explain the process Northern Health follows regarding the assessment of drinking water.

**CARRIED.**

R-2  
January 2, 2016 –  
Chris Cvik, Chief  
Administrative Officer

PEACE RIVER AGREEMENT – PARTNERSHIP COMMITTEE

RD/16/01/17

MOVED Director Bumstead, SECONDED Alternate Director Christensen,

That adding the document 'Role of Partnership Committee in Boundary Extensions and Tax Rate Limits' as an attachment to Appendix 3 of the Peace River Agreement, be supported.

**CARRIED.**

**DELEGATION:**

D-2  
City of Fort St. John –  
Wally Ferris, General  
Manager of Community  
Services, and Craig  
Stanley, Director of  
Facilities & Grounds

CHARLIE LAKE BOAT LAUNCH

The delegation requested funding to assist in the refurbishment of the Charlie Lake Boat Launch. Topics included:

- Site plan
- Design
- Plan and profile

**DELEGATION: (continued)**

D-2 (continued)

**CHARLIE LAKE BOAT LAUNCH (continued)**

A question and answer period ensued. Topics included:

- Ownership
- Water license
- Other funding requests

The City of Fort St. John power point presentation is available for viewing on the cover of the January 14, 2016 agenda on the Regional District website as item D-2.

<http://prrd.bc.ca/board/agendas/2016/2016-02-340958957/AGENDA.html>

RD/16/01/18

MOVED Alternate Director Ponto, SECONDED Director Nichols,  
That the request from the City of Fort St. John for funding to assist in the replacement of the Charlie Lake boat launch ramp be forwarded to the Regional Parks Committee; and further, that a report from that Committee be provided to the Board at its February 23, 2016 Committee of the Whole meeting.

**CARRIED.**

Director Lavoie entered the meeting at 1:49 p.m.

**REPORTS:**

R-3

December 31, 2015 –  
Kim Frech, Chief  
Financial Officer

**PAPERLESS SOLID WASTE COUPONS**

RD/16/01/19

MOVED Director Nichols, SECONDED Director Rose,  
That either the Property Tax Notice or the BC Assessment Notice as the only proof of eligibility for Solid Waste Coupons be approved.

**DEFEATED.**

R-4

January 5, 2016 –  
Trish Morgan, General  
Manager of Community  
and Electoral Area  
Services –  
Recommendations  
from the December 17,  
2015 Electoral Area  
Directors' Committee  
Meeting

**INVASIVE PLANTS FREE DUMPING PROGRAM**

RD/16/01/20

MOVED Director Goodings, SECONDED Director Rose,  
That the free dumping program for invasive plants taken to the Bessborough, Chetwynd and North Peace landfills, in clear plastic bags, be reinstated.

**CARRIED.**

Recommendation No 1



**REPORTS: (continued)**

R-4 (continued)                      SHARE AREAS

Recommendation No 2      RD/16/01/21  
MOVED Director Hiebert, SECONDED Alternate Director Christensen,  
That staff investigate the feasibility of creating share areas for the distribution of  
wooden pallets that are taken to landfills and transfer stations.

**CARRIED.**

**DELEGATION:**

D-3    PROPOSED MONTNEY WIND TOWER PROJECT

Lorna Wollen and  
Delbert Benterud

The delegation voiced its opposition to the wind energy project proposed by Renewable Energy Systems Canada Inc. in the Montney area. A request was made for the Regional Board to strike a committee consisting of elected officials, community members, and Regional District staff to evaluate wind farm zoning amendment applications on a case by case basis. Topics included:

- Community notification
- Aesthetics
- Noise
- Lack of benefit to local employment / economy
- Mental / physical / emotional health
- Wildlife
- Property values

**REPORTS:**

CW-1 (Handout)                      COMMERCIAL WIND ENERGY GENERATION SYSTEMS

January 14, 2016 – Jo-  
Anne Frank, Corporate  
Officer –  
Recommendations  
from the January 14,  
2016 Committee of the  
Whole

RD/16/01/22  
MOVED Director Ackerman, SECONDED Director Nichols,  
That consideration of establishing a new category of zoning and a formal review  
process for wind farms be considered by Committee of the Whole rather than by a Wind  
Farm Select Committee.

**CARRIED.**

Recommendation No 1

Recommendation No 2      RD/16/01/23  
MOVED Director Bumstead, SECONDED Alternate Director Ponto,  
That Agricultural Land Reserve and rezoning 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.

**WITHDRAWN**

**REPORTS: (continued)**

CW-1 (continued)

**COMMERCIAL WIND ENERGY GENERATION SYSTEMS (continued)**

RD/16/01/24

MOVED Director Johansson, SECONDED Director Rose,

That staff be directed to investigate the rules and regulations in place in other jurisdictions regarding wind farms on private lands and provide a report for the Board's consideration.

OPPOSED: Director Goodings

**CARRIED.**

Recommendation No 3

**CHETWYND LANDFILL**

RD/16/01/25

MOVED Director Nichols, SECONDED Alternate Director Ponto,

That the Chetwynd landfill be converted to a transfer station once the landfill nears capacity.

**CARRIED.**

Recommendation No 4

**TRANSFER STATION LANDS**

RD/16/01/26

MOVED Director Ackerman, SECONDED Director Goodings,

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 Title Office and the lease agreement including an Option to Purchase for the leasehold area.

**CARRIED.**

R-5

January 6, 2016 –

Chris Cvik, Chief

Administrative Officer

**CITY OF DAWSON CREEK SEWER CONNECTION AGREEMENT**

RD/16/01/27

MOVED Director Ackerman, SECONDED Director Hiebert,

1. That the agreement with the City of Dawson Creek for the acceptance and treatment of domestic sewage from the Chilton, Imperial, Harper, and Friesen subdivisions within the PRRD be approved; and
2. That the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Regional District.

**CARRIED.**

**REPORTS: (continued)**

R-6  
January 5, 2016 –  
Chris Cvik, Chief  
Administrative Officer

2016 NCLGA RESOLUTIONS – KEY DATES

RD/16/01/28  
MOVED Director Ackerman, SECONDED Alternate Director Christensen,  
That a special meeting of PRLGA members in 2016 to discuss resolutions not be held,  
and that the topic of using the PRLGA Meeting as a forum to discuss and prioritize  
NCLGA resolutions be brought forward to the April 28, 2016 PRLGA Meeting for  
discussion. Contingent upon support, the idea could be built into the 2017 PRLGA  
planning process.

**CARRIED.**

R-7  
January 7, 2016 –  
Chris Cvik, Chief  
Administrative

QUARTERLY LISTING – OPEN BOARD ITEMS

RD/16/01/29  
MOVED Director Nichols, SECONDED Director Rose,  
That the quarterly listing of open Board items be received.

**CARRIED.**

R-8  
November 27, 2015

ALR EXCLUSION APPLICATION 225/2015 (RIC PETERSON DEVELOPMENTS INC.)

RD/16/01/30  
MOVED Director Sperling, SECONDED Director Nichols ,  
That consideration of ALR Exclusion Application 225/2015 (Ric Peterson Developments  
Inc.) be deferred until such a time that a public meeting to gather public input can be  
held.

**CARRIED.**

R-10  
December 10, 2015

ALR SUBDIVISION APPLICATION 284/2015 (BUSCHE)

RD/16/01/31  
MOVED Director Goodings, SECONDED Director Ackerman,  
That ALR Subdivision Application 284/2015 (Busche) be authorized to proceed to the  
Agricultural Land Commission as it is consistent with the Official Community Plan.

**CARRIED.**

R-11  
November 10, 2015

ALR EXCLUSION APPLICATION 224/2015 (BROWN)

RD/16/01/32  
MOVED Director Hiebert, SECONDED Director Rose,  
That ALR Exclusion Application 224/2015 (Brown) be authorized to proceed to the  
Agricultural Land Commission as it is consistent with the Official Community Plan.

**CARRIED.**

**REPORTS: (continued)**

R-12  
October 29, 2015

**ALR NON-FARM USE APPLICATION 240/2015 (TERVITA CORPORATION)**

RD/16/01/33

MOVED Director Goodings, SECONDED Director Hiebert,  
That consideration of ALR Non-Farm Use Application 240/2015 (Tervita Corporation)  
be tabled to the January 28, 2016 Board meeting.

**CARRIED.**

R-13  
January 8, 2016 – Dan  
Ross, Protective  
Services Manager

**PRIMARY SAFETY ANSWER POINT REQUEST FOR EXPRESSIONS OF INTEREST  
RESULTS**

RD/16/01/34

MOVED Alternate Director Ponto, SECONDED Alternate Director Christensen,  
That the City of Fort St John and E-Comm be invited to submit proposals for 911  
Primary Safety Answer Point services.

**CARRIED.**

RD/16/01/35

MOVED Director Ackerman, SECONDED Alternate Director Christensen,  
That Pomax Consulting be contracted to assist in the process of writing and evaluating  
the request for proposals for 911 Primary Safety Answer Point services and that an  
evaluation of options based on information received be presented to the Board.

**CARRIED.**

RD/16/01/36

MOVED Alternate Director Ponto, SECONDED Director Rose,  
That, upon receipt and evaluation of the 911 Primary Safety Answer Point proposals, a  
Committee of the Whole meeting be held to review options for service.

**CARRIED.**

R-14  
January 8, 2016 –  
Bruce Simard, General  
Manager of  
Development Services

**PROPOSED O&G TENURE DISPOSITION AFFECTING BLACKFOOT REGIONAL  
PARK PARCEL #1511004**

RD/16/01/37

MOVED Alternate Director Christensen, SECONDED Alternate Director Ponto,  
That the matter of the proposed O&G tenure disposition of Parcel #1511004 be referred  
to the Parks Committee for additional advice before responding further to the Ministry of  
Natural Gas.

**DEALT WITH BY THE FOLLOWING**

RD/16/01/38

MOVED Director Goodings, SECONDED Director Ackerman,  
That a letter be forwarded to the Ministry of Natural Gas advising that the PRRD does  
not allow drilling in its recreational parks and that the proposed O&G tenure disposition  
of Parcel #1511004 be withdrawn.

**CARRIED.**

**BYLAWS:**

B-1  
December 10, 2015

ZONING AMENDMENT BYLAW NO. 2222, 2015 (WUTHRICH)

RD/16/01/39

MOVED Director Sperling, SECONDED Alternate Director Christensen,  
That "Zoning Amendment Bylaw No. 2222 (Wuthrich), 2015" be read a third time this  
14<sup>th</sup> day of January, 2016.

**CARRIED.**

RD/16/01/40

MOVED Director Sperling, SECONDED Alternate Director Christensen,  
That "Zoning Amendment Bylaw No. 2222 (Wuthrich), 2015" be adopted this 14th day  
of January, 2016.

**CARRIED.**

B-2  
November 12, 2015

ZONING AMENDMENT BYLAW NO. 2208, 2015 (GARDNER)

RD/16/01/41

MOVED Director Ackerman, SECONDED Director Hiebert,  
That consideration of "Zoning Amendment Bylaw No. 2208 (Gardner), 2015" be  
deferred until such a time as the North Peace Fringe Area Official Community Plan is  
complete due to public concern.

**CARRIED.**

B-3  
January 3, 2016

BOARD PROCEDURE BYLAW NO. 2200, 2015

RD/16/01/42

MOVED Director Nichols, SECONDED Director Goodings,  
That "Board Procedure Bylaw No. 2200, 2015" be given three readings this 14<sup>th</sup> day of  
January, 2016.

**CARRIED.**

RD/16/01/43

MOVED Director Ackerman, SECONDED Director Nichols,  
That "Board Procedure Bylaw No. 2200, 2015" be adopted this 14th day of January,  
2016.

**CARRIED.**

**CORRESPONDENCE:**

C-4  
December 17, 2015 –  
Renewable Energy  
Systems Canada Inc.

RES CANADA INC. WIND ENERGY PROJECTS – ZONING AMENDMENT  
APPLICATIONS

RD/16/01/44

MOVED Director Hiebert, SECONDED Director Rose,  
That Renewable Energy Systems Canada Inc. be advised it can proceed with  
submitting its zoning amendment applications regarding wind energy projects in the  
South Peace East and West to the Board concurrently.

**CARRIED.**

RD/16/01/45

MOVED Director Goodings, SECONDED Director Johansson,  
That no further action regarding Renewable Energy Systems Canada Inc. zoning  
amendment applications for wind energy projects in the Montney area take place until  
such time as the Board has considered the staff report coming forward providing  
information on the rules and regulations in place in other jurisdictions regarding wind  
farms.

**CARRIED.**

**APPOINTMENTS:**

A-1  
December 18, 2015 –  
Municipal Finance  
Authority

MUNICIPAL FINANCE AUTHORITY 2016 MEMBER APPOINTMENT

RD/16/01/46

MOVED Director Ackerman, SECONDED Alternate Director Christensen,  
That Vice-Chair Sperling be appointed as Member and Director Hiebert be appointed as  
alternate Member to the Municipal Finance Authority for 2016.

**CARRIED.**

A-3  
January 4, 2016 – Jeff  
Rahn, General  
Manager of  
Environmental  
Services

WEED CONTROL OFFICER

RD/16/01/47

MOVED Director Goodings, SECONDED Alternate Director Christensen,  
That it be recommended to the Province that Ms. Denise Booy, Invasive Plant  
Coordinator, be appointed as a Weed Control Officer under the authority of section 10  
of the *Weed Control Act*.

**CARRIED.**

**APPOINTMENTS: (continued)**

A-4  
January 6, 2016 – Jeff  
Rahn, General  
Manager of  
Environmental  
Services

SOLID WASTE MANAGEMENT PLAN MONITORING AND ADVISORY COMMITTEE  
RD/16/01/48  
MOVED Director Ackerman, SECONDED Alternate Director Christensen,  
a) That the following stakeholders be appointed to the Solid Waste Management  
Plan Monitoring and Advisory Committee for a two year term:  
Joe Braun, Tervita Corporation  
Roy Dondale, Excel Transportation  
Corey Pomeroy, Oscar's Disposal  
Sally Paquette, Chetwynd Lions Club Recycling  
Julie Dickson Olmstead, BC Recycles  
Dzengo Mzengeza, Northern Environmental Action Team  
Paul Gordon, District of Chetwynd  
Kevin Henderson, City of Dawson Creek  
Victor Shopland, City of Fort St. John  
TBD, District of Hudson's Hope  
TBD, District of Taylor  
J. Jensen, Village of Pouce Coupe  
Doug Beale, District of Tumbler Ridge  
Mike Fitzgerald, Area 'B'  
Wayne Hiebert, Area 'D'; and  
Rob Henry, Area 'E'  
b) That an appointment letter be forwarded to each participant confirming that the  
first meeting of the Committee is scheduled for January 19, 2016.

**CARRIED.**

A-5  
January 7, 2016 –  
District of Taylor

NORTH PEACE AIRPORT SOCIETY  
RD/16/01/49  
MOVED Alternate Director Ponto, SECONDED Director Goodings,  
That the District of Taylor's appointment of Director Fraser to the North Peace Airport  
Society Board as Director, in replacement of retiring Mr. Jarvis, be ratified.

**CARRIED.**

A-7  
January 8, 2016 –  
Trish Morgan, General  
Manager of Community  
and Electoral Area  
Services

WEST PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN COMMUNITY  
ADVISORY COMMITTEE  
RD/16/01/50  
MOVED Director Rose, SECONDED Director Hiebert,  
That Diane Canning be appointed as a member to the West Peace Fringe Area Official  
Community Plan Community Advisory Committee.

**CARRIED.**

**APPOINTMENTS: (continued)**

A-8  
December 30, 2015 –  
Jo-Anne Frank,  
Corporate Officer

**2016 BOARD APPOINTMENTS**

RD/16/01/51  
MOVED Director Goodings, SECONDED Director Hiebert,  
That Director Goodings be appointed to the Regional Parks Committee.

**CARRIED.**

It was noted that the following changes be made to the 2016 Board Appointments list:

- Agriculture Advisory Committee – remove Director Ackerman
- Agriculture Advisory Committee – 4 Electoral Area Directors appointed
- Water Stewardship Committee – Change ‘Chair’ to ‘Director’ Ackerman
- Dawson Creek / Pouce Coupe Fire Management Committee – Add Andre Lavoie as Acting Mayor for Village of Pouce Coupe
- North Peace Airport Commission – remove Richard Brown, add Bob Norton
- West Peace Fringe Area Official Community Plan Community Advisory Committee – add Director Nichols

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/16/01/52  
MOVED Director Rose, SECONDED Alternate Director Christensen,  
That the January 14, 2016 Consent Calendar be received.

**CARRIED.**

CA-5  
December 21, 2015 –  
Spills Response  
Regime Project

**BC SPILL RESPONSE REGIME**

RD/16/01/53  
MOVED Director Goodings, SECONDED Director Ackerman,  
That the correspondence dated December 21, 2015 from the Environmental Protection  
Division regarding British Columbia’s Spill Response Regime be referred to the  
Emergency Executive Committee.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 4:08 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 January 14, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Don McPherson, Chair

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