PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING
MINUTES

DATE: January 28, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors
Chair McPherson, District of Tumbler Ridge
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Lavoie, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors
Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Shuman, City of Dawson Creek

Absent
Vice-Chair Sperling, Electoral Area 'C'
Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope

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
Kole Casey, South Peace Land Use Planner
Jeff Rahn, General Manager of Environmental Services
Paulo Eichelberger, Manager of Solid Waste Services
Dan Ross, Protective Services Manager
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others
Lorna Wollen, Montney
Hellmut Patzelt, Dawson Creek
Tim Ewert, Pouce Coupe
Stephanie Westgate
Patty Kropp, Pouce Coupe
F.J. Armstrong, Pouce Coupe
Metro Smook, Pouce Coupe
Boyd Christenson, Pouce Coupe
Laurel Hadland, Baldonnel
Linda Ewert, Pouce Coupe
Byron Westgate
Lisa Richmond, Pouce Coupe
Murray A., Pouce Coupe
Marlene Smook, Pouce Coupe
Judy Christenson, Pouce Coupe
Mike Carter, Alaska Highway News

Delegations
D-1 Arthur Hadland
D-2 George Richmond
Jenna Morton

Call to Order The Chair called the meeting to order at 12:57 p.m.

ADOPTION OF AGENDA:

RD/16/01/01 (28)
MOVED Director Ackerman, SECONDED Director Stewart,
That agenda item R-7 be moved to the Correspondence section and retitled C-7.
CARRIED.

RD/16/01/02 (28)
MOVED Director Stewart, SECONDED Director Hiebert,
That item R-9 be dealt with following Adoption of Agenda.
CARRIED.

ADOPTION OF AGENDA

RD/16/01/03 (28)
MOVED Director Ackerman, SECONDED Director Stewart,
That the Peace River Regional District Board agenda for the January 28, 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 January 14, 2016
   - M-2 Committee of the Whole Meeting Minutes of January 14, 2016
5. Business Arising from the Minutes
6. Delegations

2:45 p.m.
- D-1 Blockline Road 200 Area Residents
  Re: Proposed Encana South Central Liquids Hub
  George Richmond

Handout: Blockline Road Area Residents - Signed Petition

3:15 p.m.
- D-2 Arthur Hadland
  Re: Site C Environmental Review & Litigation

7. Petitions
8. Correspondence
   - C-1 January 12, 2016 – Aboriginal Affairs and Northern Development Canada – Proposed Reserve Creation – Tsay Keh Dene First Nation
   - C-2 January 12, 2016 – Council of Forest Industries – Council of Forest Industries 2016 Convention
   - C-3 January 12, 2016 – North Central Local Government Association – NCLGA 2016 Annual General Meeting and Convention

Handout: January 25, 2016 – NCLGA 2016 Convention

   - C-4 January 12, 2016 – North Peace Savings & Credit Union – Annual General Meeting
   - C-5 January 8, 2016 – North Peace Historical Society & Fort St. John North Peace Museum – Heritage Bylaw
   - C-6 January 18, 2016 – Lorna Wollen – Commercial Wind Energy Generation Systems
   - C-7 January 21, 2016 – Chris Cvik, Chief Administrative Officer – Fire Protection – ATCO Two Rivers (BC Hydro – Site C)

Handout: January 26, 2016 – ATCO Two Rivers – Fire Protection

9. Reports
   - CW-1 January 28, 2016 – Jo-Anne Frank, Corporate Officer – Recommendations from the January 28, 2016 Committee of the Whole Meeting *(report to be distributed at meeting)*

RD/16/01/03 (28) (correspondence)

Adoption of Agenda: (continued)

9. Reports (continued)
   - R-1 January 13, 2016 – Trish Morgan, General Manager of Community Services & Electoral Area Services – Special Event Grant – Peace River North Festival Association
   - R-2 January 18, 2016 – Chris Cvik, Chief Administrative Officer – Follow-up Report: Post Referendum – Potable Water and Domestic Sewer Service Report
   - R-3 January 20, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Fort St. John Petroleum Association Letter of Support for Northern Development Initiative Trust Funding Application
   - R-4 January 20, 2016 – Shannon Anderson, Deputy Chief Administrative Officer – Charlie Lake Sewer System Municipal Wastewater Regulation Registration
   - R-5 January 20, 2016 – Jo-Anne Frank, Corporate Officer – Call for Resolutions for 2016 NCLGA Convention
   - R-6 January 21, 2016 – Dan Ross, Protective Services Manager – Secondary Safety Answer Point / Fire Dispatch Request for Expressions of Interest
   - R-7 *Agenda item retitled C-7*
   - R-8 January 21, 2016 – Bruce Simard, General Manager of Development Services, and Claire Negrin, Assistant Manager of Development Services – Status Update (Year 1)
   - R-9 January 14, 2016 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session
   - R-10 January 22, 2016 – Chris Cvik, Chief Administrative Officer – Recommendations from the October 27, 2015 Farmers' Advocate Office Committee Meeting
   - R-11 ALR Non-Farm Use Application 240/2015 (Tervita Corporation)
   - R-12 January 22, 2016 – Kim Frech, Chief Financial Officer – Solid Waste Coupons to Semi-Paperless & Changes to Process
10. Bylaws
    - B-1 PRRD Solid Waste Management Loan Authorization Bylaw No. 2235, 2016
      Consideration of Three Readings
      - a) January 19, 2016 report from Kim Frech, Chief Financial Officer; and
      - b) "PRRD Solid Waste Management Loan Authorization Bylaw No. 2235, 2016"
    - B-2 North Peace Leisure Pool Boundary Amendment Bylaw No. 2230, 2015
      Consideration of Adoption
      - a) January 21, 2016 report from Kim Frech, Chief Financial Officer; and
      - b) "North Peace Leisure Pool Boundary Amendment Bylaw No. 2230, 2015"
    - B-3 Official Community Plan Amendment Bylaw No. 2151, 2014 and Zoning Amendment Bylaw No. 2152, 2014 (Westgate)
      Consideration of Third Reading
      - a) January 19, 2016 report from Kole A. Casey, South Peace Land Use Planner; and
      - b) "Official Community Plan Amendment Bylaw No. 2151, 2014"; and
      - c) "Zoning Amendment Bylaw No. 2152, 2014"
11. Diary
    - a) Strategic Plan
    - b) Agenda Preparations Schedule
    - c) Schedule of Events
12. New Business
13. Appointments
    - A-1 January 21, 2016 – Bruce Simard, General Manager of Development Services – Designation of Building Inspector
    - a) 2016 List of Board Appointments
14. Consent Calendar (for consideration and receipt)
    - MA-1 Solid Waste Management Plan Monitoring and Advisory Committee Meeting Minutes of January 19, 2016
    - MA-2 Farmers' Advocate Quarterly Draft Meeting Minutes of October 27, 2015
    - CA-1 January 11, 2016 – Auditor General for Local Government – Perspectives Booklet on Operational Procurement for Local Governments
    - CA-2 January 13, 2016 – Spectra Energy – Booster Station No. 3 Kobes, Air Permit PA-3457 Amendment Application
    - CA-3 January 19, 2016 – UBCM – Regional District CEO / CAO Forum
    - CA-4 January 19, 2016 – City of North Vancouver – BC Building Act Implementation

RD/16/01/03 (28) (continued)

Adoption of Agenda: (continued)

14. Consent Calendar (continued)
    CA-5 January 15, 2016 – Ministry of Community, Sport and Cultural Development – Revised *Local Government Act*
    CA-6 January 20, 2016 – Minister of Environment – Climate Action and Climate Leadership Plan
    RA-1 Real Estate Foundation of BC Grant Interim Report Form – Regional Groundwater Sampling, Aquifer Baseline, and Public Education Project
    RA-2 Building Report Permit for December 2015
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

CARRIED.

REPORT:

R-9
January 14, 2016 – Jo-Anne Frank, Corporate Officer

NOTICE OF CLOSED SESSION

RD/16/01/04 (28)
MOVED Director Stewart, SECONDED Director Ackerman,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

> "(g) litigation or potential litigation affecting the municipality;"
>
> "(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;"
>
> "(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the (Board), could reasonably be expected to harm the interests of the municipality if they were held in public;"

CARRIED.

Recess

The meeting recessed to the closed session at 1:02 p.m. and all members of the public left the room.

Recall to Order

The Chair recalled the meeting to order at 2:23 p.m.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/16/01/05 (28)
MOVED Director Ackerman, SECONDED Director Nichols,
That the Board Meeting Minutes of January 14, 2016 be adopted.

CARRIED.

ADOPTION OF MINUTES: (continued)

M-2 RD/16/01/06 (28)
MOVED Director Nichols, SECONDED Director Rose,
That the Committee of the Whole Meeting Minutes of January 14, 2016 be adopted.
CARRIED.

DIRECTORS' NOTICE OF NEW BUSINESS:

VARY AGENDA

RD/16/01//07 (28)
MOVED Director Hiebert, SECONDED Director Stewart,
That the agenda be varied to deal with Directors' Notice of New Business at this time.
CARRIED.

Director Rose NEBC Resource Municipalities Coalition

DELEGATIONS:

D-1
Blockline Road 200 Area Residents

George Richmond and Jenna Morton

PROPOSED ENCANA SOUTH CENTRAL LIQUIDS HUB

The delegation voiced their opposition to the proposed Encana South Central Liquids Hub project. Topics included:

- Emergency management
- Flaring and venting
- Traffic safety
- Noise
- Air pollutants
- Real estate values
- Health and safety of residents
- Wildlife

A question and answer period ensued. Topics included:

- Location
- Public consultation

D-2
Arthur Hadland

SITE C ENVIRONMENTAL REVIEW & LITIGATION

The delegation provided information on Site C Environmental Review and Litigation. Topics included:

- Cumulative impacts / mitigation
- Peace Basin Trust
- Noise / dust / light disturbance
- NP solid waste site
- Worker camp
- Fire protection / policing / public safety / health care
- Weed control

DELEGATIONS: (continued)

D-2 (continued)
Arthur Hadland

SITE C ENVIRONMENTAL REVIEW & LITIGATION (continued)

A question and answer period ensued. Topics included:

- Horticulture
- Columbia River Trust Fund
- Pine Valley access

Recess

The meeting recessed at 3:30 p.m.

Reconvene

The meeting reconvened at 3:36 p.m.

CORRESPONDENCE:

C-7
January 21, 2016 –
Chris Cvik, Chief
Administrative Officer

FIRE PROTECTION – ATCO TWO RIVERS (BC HYDRO – SITE C)

RD/16/01/08 (28)
MOVED Director Ackerman, SECONDED Director Stewart,
That, in accordance with Section 13(1)(b) of the *Community Charter* and in the spirit of precedent set, the provision of fire protection services by the City of Fort St. John to the ATCO Two Rivers site be approved.

DEALT WITH BY THE FOLLOWING

RD/16/01/09 (28)
MOVED Director Goodings, SECONDED Director Rose,
That consideration of Resolution No. RD/16/01/08 (28) which states:

> "That, in accordance with Section 13(1)(b) of the *Community Charter*, the provision of fire protection services by the City of Fort St. John to the ATCO Two Rivers site be approved.

be tabled to the February 11, 2016 Board meeting when Director Sperling, Electoral Area 'C', is present.

DEFEATED.

RD/16/01/08 (28)
MOVED Director Ackerman, SECONDED Director Stewart,
That, in accordance with Section 13(1)(b) of the *Community Charter* and in the spirit of precedent set, the provision of fire protection services by the City of Fort St. John to the ATCO Two Rivers site be approved.
OPPOSED: Director Goodings CARRIED.

C-1
January 12, 2016 –
Aboriginal Affairs and
Northern Development
Canada

PROPOSED RESERVE CREATION – TSAY KEH DENE FIRST NATION

RD/16/01/10 (28)
MOVED Director Goodings, SECONDED Director Ackerman,
That a letter be forwarded to the Tsay Keh Dene First Nation in support of its proposed reserve creation on or near the Williston Reservoir.

CARRIED.

CORRESPONDENCE: (continued)

C-2 January 12, 2016 – Council of Forest Industries	COUNCIL OF FOREST INDUSTRIES 2016 CONVENTION RD/16/01/11 (28) MOVED Director Ackerman, SECONDED Director Fraser, That those Electoral Area Directors who wish to attend the Council of Forest Industries 2016 Convention on April 7-8, 2016 in Kelowna, BC, be authorized to do so. CARRIED.
C-3 January 12, 2016 – North Central Local Government Association	NCLGA 2016 AGM AND CONVENTION RD/16/01/12 (28) MOVED Director Fraser, SECONDED Director Stewart, That those Electoral Area Directors who wish to attend the North Central Local Government Association's 2016 Annual General Meeting & Convention on May 4-6, 2016 in the Peace River Regional District, be authorized to do so. CARRIED.
C-4 January 12, 2016 – North Peace Savings & Credit Union	NORTH PEACE SAVINGS & CREDIT UNION AGM RD/16/01/13 (28) MOVED Director Ackerman, SECONDED Director Rose, That Chair McPherson be authorized to attend the North Peace Savings & Credit Union Annual General Meeting on February 2, 2016 in Fort St. John, BC. CARRIED.
C-5 January 8, 2016 – North Peace Historical Society & Fort St. John North Peace Museum	HERITAGE BYLAW RD/16/01/14 (28) MOVED Director Ackerman, SECONDED Director Rose, That staff prepare a report on the history of the draft Heritage Bylaw and provide previous reports on same for the Boards consideration. CARRIED.
C-6 January 18, 2016 – Lorna Wollen	COMMERCIAL WIND ENERGY GENERATION SYSTEMS RD/16/01/15 (28) MOVED Alternate Director Shuman, SECONDED Director Hiebert, That the correspondence dated January 18, 2016 from Lorna Wollen regarding commercial wind energy generation systems, be received for information. CARRIED.

REPORTS:

CW-1 (Handout) January 28, 2016 – Jo-Anne Frank, Corporate Officer – Recommendations from the January 28, 2016 Committee of the Whole Meeting

TEMPORARY USE PERMITS FOR WORKER CAMPS

RD/16/01/16 (28)
MOVED Director Fraser, SECONDED Director Hiebert,
That the report dated January 22, 2016 from Bruce Simard, General Manager of Development Services, regarding Temporary Use Permits for Worker Camps be received and reviewed in conjunction with the research being undertaken by the Community Development Institute (CDI); and, further that staff bring forward any further options to the Board, based on CDI's research.

Recommendation No 1 CARRIED.

Recommendation No 2 SOLID WASTE CUSTOMER SATISFACTION SURVEY

RD/16/01/17 (28)
MOVED Director Nichols, SECONDED Director Rose,
That the Solid Waste Customer Satisfaction Survey that was distributed late in 2015, be included in the 2016 clean up coupon mail out to area residents to solicit more public input on the provision of solid waste services in the region; and, further that the Survey also be made available in a format that may be completed electronically and a link to that version be included on the Regional District's web page.

CARRIED.

Recommendation No 3 RECYCLING REQUEST FOR PROPOSAL

RD/16/01/18 (28)
MOVED Director Ackerman, SECONDED Director Stewart,
That when the recycling request for proposal is drafted that the scope of work is standardized to include acceptance of either sorted materials or co-mingled materials from Industrial, Commercial and Institutional (ICI) or other sources.

CARRIED.

Recommendation No 4 TIPPING FEE INCENTIVES

RD/16/01/19 (28)
MOVED Director Nichols, SECONDED Director Rose,
That staff be authorized to prepare a report which explores options for promoting and providing incentives for waste reduction, diversion and recycling including the options of developing additional tipping fee incentives as well as eliminating tipping fees.

CARRIED.

Recommendation No 5 RECYCLING REQUEST FOR PROPOSAL

RD/16/01/20 (28)
MOVED Director Fraser, SECONDED Director Nichols,
That Committee of the Whole have the opportunity to review the Recycling Request for Proposal before it is issued.

CARRIED.

REPORTS: (continued)

CW-1 (continued)
Recommendation No 6

FORT ST. JOHN ECO-DEPOT RECYCLING LTD.

RD/16/01/21 (28)
MOVED Director Goodings, SECONDED Director Nichols,
That the term of the existing recycling contract with FSJ Eco-Depot Recycling Ltd. be extended to December 31, 2016.

CARRIED.

R-1
January 13, 2016 – Trish Morgan, General Manager of Community Services & Electoral Area Services

SPECIAL EVENT GRANT – PEACE RIVER NORTH FESTIVAL ASSOCIATION

RD/16/01/22 (28)
MOVED Director Nichols, SECONDED Director Rose,
That the Peace River North Festival Association be provided with a special event grant of $5,000 to assist with the cost of providing the Performing Arts BC 2016 Provincial Festival from May 31 to June 4, 2016.

CARRIED.

R-2
January 18, 2016 – Chris Cvik, Chief Administrative Officer

FOLLOW-UP REPORT: POST REFERENDUM – POTABLE WATER AND DOMESTIC SEWER SERVICE REPORT

RD/16/01/23 (28)
MOVED Director Goodings, SECONDED Director Rose,
That Administration continue to monitor costs at the Charlie Lake Sewage facility for 2016 based on current user fee rates and bring forward a report on any proposed changes if required.

CARRIED.

R-3
January 20, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services

FORT ST. JOHN PETROLEUM ASSOCIATION NDIT FUNDING APPLICATION

RD/16/01/24 (28)
MOVED Director Goodings, SECONDED Director Fraser,
That the Peace River Regional District Board supports the Fort St John Petroleum Association in their funding application to Northern Development Initiative Trust to develop a multi-purpose event facility at Peace Island Park.

CARRIED.

R-4
January 20, 2016 – Shannon Anderson, Deputy Chief Administrative Officer

CHARLIE LAKE SEWER SYSTEM MUNICIPAL WASTEWATER REGULATION REGISTRATION

RD/16/01/25 (28)
MOVED Director Goodings, SECONDED Director Rose,

a) That staff be authorized to proceed with a Charlie Lake sewer system registration under the Municipal Wastewater Regulation; and
b) That staff be authorized to cancel the current Charlie Lake sewer system liquid waste management plan and associated operational certificate PE-12810, once a Municipal Waste Water Registration has been approved.

CARRIED.

REPORTS: (continued)

R-5
January 20, 2016 – Jo-Anne Frank, Corporate Officer

RESOLUTIONS FOR 2016 NCLGA CONVENTION

RD/16/01/26 (28)
MOVED Director Goodings, SECONDED Director Fraser,
That a resolution for the 2016 North Central Local Government Association Convention be drafted and brought forward for consideration by the Board requesting the re-evaluation of the funding formula used by the Province of BC for school bus transportation funding.

CARRIED.

RD/16/01/27 (28)
MOVED Director Goodings, SECONDED Director Fraser,
That a resolution for the 2016 North Central Local Government Association Convention be drafted and brought forward for consideration by the Board regarding the necessity of water and sewer functions in electoral areas.

CARRIED.

RD/16/01/28 (28)
MOVED Director Ackerman, SECONDED Director Fraser,
That the Regional Board support the City of Fort St. John's resolution submission to the 2016 North Central Local Government Association Convention regarding creation of a *Pet Owner Liability Act.*

CARRIED.

R-6
January 21, 2016 – Dan Ross, Protective Services Manager

SECONDARY SAFETY ANSWER POINT / FIRE DISPATCH REQUEST FOR EXPRESSIONS OF INTEREST

RD/16/01/29 (28)
MOVED Director Fraser, SECONDED Director Rose,
That the report dated January 21, 2016 from Dan Ross, Protective Services Manager, regarding Secondary Safety Answer Point / Fire Dispatch Request for Expressions of Interest, be received for information.

CARRIED.

R-10
January 22, 2016 – Chris Cvik, Chief Administrative Officer – Recommendation from the October 27, 2015 Farmers' Advocate Office Committee Meeting

SURFACE LEASE REGULATIONS OF THE *PETROLEUM AND NATURAL GAS ACT*

RD/16/01/30 (28)
MOVED Director Goodings, SECONDED Director Nichols,
That a letter be forwarded to the Ministry of Natural Gas and Development in support of an amendment to the "Surface Lease Regulations of the *Petroleum and Natural Gas Act*" proposing the inclusion of a 48 hour "cooling off period" that is used in Alberta under the *Land Agents Licensing Act* (Control of Negotiations, Section 17).

CARRIED.

REPORTS: (continued)

R-11
October 29, 2015

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

RD/16/01/31 (28)
MOVED Director Goodings, SECONDED Director Ackerman,
That ALR Non-Farm Use Application 240/2015 (Tervita Corporation) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-12
January 22, 2016 – Kim Frech, Chief Financial Officer

SOLID WASTE COUPONS TO SEMI-PAPERLESS & CHANGES TO PROCESS

RD/16/01/32 (28)
MOVED Director Nichols, SECONDED Director Rose,
That the Solid Waste Coupon program be changed to be "semi-paperless" which would include:

1. Do a full mail-out to all that qualify (Class 1 Residential with Improvements) of the Solid Waste Information Brochure which will include the access code to the eligible 4 coupons (combination of Tax Roll Number and year); and
2. Starting the following year, and each year thereafter, mail out only to those that used any of their prior year coupons, and any eligible property owner that did not use or receive their prior year coupons, will be able to call or email for their Solid Waste brochure, with coupon access number, to be mailed.

CARRIED.

BYLAWS:

B-1
January 19, 2016

PRRD SOLID WASTE MANAGEMENT LOAN AUTHORIZATION BYLAW NO. 2235, 2016

RD/16/01/33 (28)
MOVED Director Nichols, SECONDED Director Lavoie,

1. That "Peace River Regional District Solid Waste Management Loan Authorization Bylaw No. 2235, 2016" be given three readings this 28th day January, 2016; and
2. That it be forwarded to the Inspector of Municipalities for statutory approval.

CARRIED.

B-2
January 21, 2016

NORTH PEACE LEISURE POOL BOUNDARY AMENDMENT BYLAW NO. 2230, 2015

RD/16/01/34 (28)
MOVED Director Goodings, SECONDED Director Ackerman,
That "North Peace Leisure Pool Boundary Amendment Bylaw No. 2230, 2015" be adopted this 28th day of January, 2016.

CARRIED.

BYLAWS: (continued)

B-3
January 19, 2016

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

RD/16/01/35 (28)
MOVED Director Hiebert, SECONDED Director Fraser,
That consideration of "Official Community Plan Amendment Bylaw No. 2151 (Westgate), 2014" and "Zoning Amendment Bylaw No. 2152 (Westgate), 2014" be deferred until completion of the North Peace Fringe Area Official Community Plan.
CARRIED.

NEW BUSINESS:

NB-1
Director Rose

NEBC RESOURCE MUNICIPALITIES COALITION

RD/16/01/36 (28)
MOVED Director Rose, SECONDED Director Fraser,
That those Electoral Area Directors who wish to attend future meetings of the NEBC Resource Municipalities Coalition, be authorized to do so.
CARRIED.

APPOINTMENTS:

A-1
January 21, 2016 – Bruce Simard, General Manager of Development Services

DESIGNATION OF BUILDING INSPECTOR

RD/16/01/37 (28)
MOVED Director Goodings, SECONDED Alternate Director Shuman,
That for purposes of s.2 (Schedule – Definitions and Other Interpretation Matters) of the *Local Government Act* [RSBC 2015], that Mr. Devon Bacon be designated as a building inspector for the Peace River Regional District.
CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/01/38 (28)
MOVED Director Goodings, SECONDED Director Nichols,
That the January 28, 2016 Consent Calendar be received.
CARRIED.

CONSENT CALENDAR: (continued)

CA-2
January 13, 2016 – Spectra Energy

SPECTRA ENERGY – BOOSTER STATION NO. 3 KOBES, AIR PERMIT PA-3457 AMENDMENT APPLICATION

RD/16/01/39 (28)
MOVED Director Goodings, SECONDED Director Fraser,
That a letter be forwarded to Spectra Energy to advise that the Regional Board has no further concerns regarding the Booster Station No. 3 Kobes, Air Permit PA-3457 Amendment Application.

CARRIED.

CA-6
January 20, 2016 – Minister of Environment

CLIMATE ACTION AND CLIMATE LEADERSHIP PLAN

RD/16/01/40 (28)
MOVED Director Goodings, SECONDED Director Rose,
That the correspondence dated January 20, 2016 from the Minister of Environment regarding the Climate Action and Climate Leadership Plan be referred to the February 11, 2016 Committee of the Whole meeting to allow the Board to determine its submission on the Climate Action Revenue Incentive Program.

CARRIED.

RD/16/01/41 (28)
MOVED Director Fraser, SECONDED Director Stewart,
That Geoff Morrison, Manager of BC Operations for the Canadian Association of Petroleum Producers, be invited to the February 11, 2016 Committee of the Whole meeting to present on its Carbon Tax initiative.

CARRIED.

NOTICES OF MOTION:

NM-1 Director Goodings notified the Board she will bring forward consideration of Future Provision of Water to Rural Residents to the February 11, 2016 Board meeting.

NM-2 Director Ackerman notified the Board she will bring forward a request that the Board hold a Closed Meeting on March 10, 2016 pursuant to the provisions of Section 90(1)(c) of the *Community Charter.*

ADJOURNMENT

The Chair adjourned the meeting at 5:02 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 28, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer