



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 11, 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 Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Lavoie, Village of Pouce Coupe
Director Rose, Electoral Area 'E'

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Deck, District of Chetwynd

Absent

Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

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
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Scott Scanlon
Kelly Kasstan, Fort St. John
Lorna Wollen, Montney
Gretchen Kosick, Charlie Lake
Gary Carlson
Ron Jabs
Leanne Bowe, Dawson Creek
George Holland
Bill Taylor

Darrell Fair, Charlie Lake
Paul Summers, Fort St. John
Anthony D., Fort St. John
Kyle Turner, Fort St. John
Donna Jabs
Don Pettit, Dawson Creek
Bob Waddell, Dawson Creek
Dan Mulligan
Sheila Taylor

Delegations

D-1 – Candace Peever
D-3 – Anne Clayton and Ferrol Pavlis

D-2 – Barbara Swail

Call to Order

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

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/02/01

MOVED Director Ackerman, SECONDED Director Hiebert,

That the Peace River Regional District Board agenda for the February 11, 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 28, 2016

M-2 Committee of the Whole Meeting Minutes of January 28, 2016

5. Business Arising from the Minutes

6. Delegations

10:30 a.m.

D-1 North Peace Justice Society

Re: Restorative Justice Program

Candace Peever, Executive Director

11:00 a.m.

D-2 Barbara Swail

Re: ALR Exclusion Application 183/2015 (Pavlis)

11:30 a.m.

D-3 Aspen Grove Property Services

Re: ALR Exclusion Application 183/2015 (Pavlis)

Anne Clayton

7. Petitions

8. Correspondence

C-1 January 24, 2016 – Walter Stewart – Corporate Seal

Handout: Correspondence dated April 30, 2015 to Walter Stewart regarding the Corporate Seal

C-2 January 26, 2016 – North Peace Light Horse Association – Funding Support

Handout: December 10, 2015 – Trish Morgan, General Manager of Community and Electoral Area Services – North Peace Light Horse Association

C-3 January 27, 2016 – Delbert Benterud – Proposed Wind Farm in Montney Area

C-4 January 25, 2016 – District of Chetwynd – Peace River Local Government Association Meeting

C-5 February 2, 2016 – Plateau Pipe Line Ltd. – Northeast BC Expansion Project Open House

C-6 February 4, 2016 – Environmental Assessment Office – Kemess Underground Project

Handout:

C-7 February 9, 2016 – Ministry of Jobs, Tourism and Skills – Economic Development Building Blocks Workshop

Handout:

C-8 February 10, 2016 – City of Dawson Creek – Health and Safety Services Meeting

Handout:

C-9 February 10, 2016 – Canadian Forest Products – Public Advisory Committee Meeting

9. Reports

R-1 January 27, 2016 – Chris Cvik, Chief Administrative Officer – District of Chetwynd Sewage Treatment Plant and Enhanced Trucked Waste Receiving Facility Major Upgrade Project

R-2 February 2, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Regional Heritage Conservation Bylaw Update

R-3 February 3, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Peace Liard Regional Arts Council Annual Grant

R-4 ALR Subdivision Application 294/2015 (Ulim)

R-5 ALR Non-Farm Use Application 234/2015 (Crantz / Mann)

R-6 February 4, 2016 – Dan Ross, Protective Services Manager – Dawson Creek Fire Department Water Tender Purchase

RD/16/02/01
(continued)

Adoption of Agenda: (continued)

9. Reports (continued)

- R-7 February 4, 2016 – Dan Ross, Protective Services Manager – Search and Rescue and STARS Funding
- R-8 February 5, 2016 – Dan Ross, Protective Services Manager – Fort St. John Rural Fire Protection Area Contract Negotiations
- R-9 February 5, 2016 – Jo-Anne Frank, Corporate Officer – Release of Resolution from January 28, 2016 Closed Board Meeting
- R-10 January 14, 2016 – Jo-Anne Frank, Corporate Officer – Notice of Closed Sessions
- R-11 ALR Exclusion Application 183/2015 (Pavlis)

Handout:

- R-12 February 10, 2016 – Dan Ross, Protective Services Manager – *Emergency Program Act* Consultation and Engagement

10. Report – Committee of the Whole

11. Bylaws

- B-1 Official Community Plan Amendment Bylaw No. 2233, 2016 and Zoning Amendment Bylaw No. 2234, 2016 (Carlson)

Consideration of First and Second Readings

- a) January 29, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2233, 2016”; and
- c) “Zoning Amendment Bylaw No. 2234, 2016”

- B-2 Official Community Plan Amendment Bylaw No. 2220, 2015 and Zoning Amendment Bylaw No. 2221, 2015 (Kosick)

Consideration of First and Second Readings

- a) December 21, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2220, 2015”; and
- c) “Zoning Amendment Bylaw No. 2221, 2015”

- B-3 Zoning Amendment Bylaw No. 2211, 2015 (Northern Vac Services Ltd.)

Consideration of First and Second Readings

- a) January 26, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2211, 2015”

Handouts: February 9, 2016 – Kerry Harvey – Letter of Opposition; and

February 10, 2016 – James and Janet Abbott – Development Application Comment Form

- B-4 Zoning Amendment Bylaw No. 2219, 2015 (G-T-X Cavating)

Consideration of Third Reading and Adoption

- a) January 8, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2219, 2015”

12. Diary

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

13. New Business

14. Appointments

- a) 2016 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Civic Properties Commission Meeting Minutes of December 15, 2015
- MA-2 Rural Budgets Administration Committee Meeting Minutes of October 15, 2015
- MA-3 Rural Budgets Administration Committee Meeting Minutes of November 19, 2015
- MA-4 Rural Budgets Administration Committee Meeting Minutes of December 17, 2015
- CA-1 January 29, 2016 – BC Hydro – Peace Region Electricity Supply Project
- CA-2 October 2, 2015 – Royal Canadian Mounted Police – False Alarm Reduction Strategy
- CA-3 January 26, 2016 – Grande Prairie & District Chamber of Commerce – Growing the North Conference 2016
- CA-4 February 5, 2016 – Ministry of Forests, Lands and Natural Resource Operations – Appointment of Weed Control Officer

16. Notice of Motion (for the next meeting)

- NM-1 Director Goodings – Future Provision of Water to Rural Residents

17. Media Questions (on agenda items and business discussed at the meeting)

RD/16/02/01
(continued)

Adoption of Agenda: (continued)
18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/16/02/02

MOVED Director Lavoie, SECONDED Director Ackerman,
That the Board Meeting Minutes of January 28, 2016 be adopted.

CARRIED.

M-2

RD/16/02/03

MOVED Director Hiebert, SECONDED Director Bumstead,
That the Committee of the Whole Meeting Minutes of January 28, 2016 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1

Item D-2 – Arthur
Hadland

SITE C ENVIRONMENTAL REVIEW & LITIGATION

RD/16/02/04

MOVED Director Goodings, SECONDED Director Sperling,
That staff bring forward a report with recommendation(s) regarding Arthur Hadland's
presentation to the January 28, 2016 Board meeting; and further, that staff prepare a
report on options for dealing with Board delegation requests.

DEFEATED.

BA-2

Item C7 – ATCO Two
Rivers

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

RD/16/02/05

MOVED Director Sperling, SECONDED Director Rose,
That a letter be forwarded to BC Hydro regarding the process followed by ATCO Two
Rivers in its' canvassing of service providers for fire response services for the Site C
Workers Accommodation Facility, specifically the exclusion of the Charlie Lake Fire
Department.

CARRIED.

DELEGATIONS:

D-1

North Peace Justice
Society – Candace
Peever, Executive
Director

RESTORATIVE JUSTICE PROGRAM

The delegation provided information on the Restorative Justice Program and requested
funding. Topics included:

- FSJ Community Gardens
- Youth Mentor Program
- Traditional vs. Restorative

DELEGATIONS: (continued)

D-1 (continued)

RESTORATIVE JUSTICE PROGRAM (continued)

- FSJ Community Gardens
- Youth Mentor Program
- Traditional vs. Restorative
- Referral process / numbers
- Program outcomes
- Program management costs
- Funding sources
- Sustainability

Recess

The meeting recessed at 10:50 a.m.

Reconvene

The meeting reconvened at 11:00 a.m.

D-2

ALR EXCLUSION APPLICATION 183/2015 (PAVLIS)

Barbara Swail

The delegation provided its opposition to ALR Exclusion Application 183/2015 (Pavlis).

Topics included:

- Health and safety
- Toxic materials handling
- Light pollution
- Air pollution, dust, mud
- Enjoyment of property
- Exception to Official Community Plan
- Impact to property values
- Viewscape
- Visual barrier
- Passive industrial development
- On site activity
- Noise

A question and answer period ensued. Topics included:

- Previous applications
- Dust

CORRESPONDENCE:

C-1

January 24, 2016 –
Walter Stewart

CORPORATE SEAL

RD/16/02/06

MOVED Director Goodings, SECONDED Director Fraser,
That the correspondence dated January 24, 2016 from Walter Stewart regarding the
Corporate Seal be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-2
January 26, 2016 –
North Peace Light
Horse Association

NORTH PEACE LIGHT HORSE ASSOCIATION

RD/16/02/07

MOVED Director Sperling, SECONDED Director Goodings,
That the North Peace Light Horse Association be invited to meet with the City of Fort St. John, Area 'B' Director, and Area 'C' Director, to discuss options regarding facility upgrades in relation to funding.

CARRIED.

DELEGATION:

D-3
Aspen Grove Property
Services, Anne
Clayton, and Ferrol
Pavlis

ALR EXCLUSION APPLICATION 183/2015 (PAVLIS)

The delegation provided its support of ALR Exclusion Application 183/2015 (Pavlis).

Topics included:

- Application process
- Existing development
- Response to concerns
- Existing zoning
- Industrial traffic routes
- Site layout
- Views and elevations

A question and answer period ensued. Topics included:

- Control of surface runoff
- Ministry of Transportation and Infrastructure
- Dust prevention

REPORT:

VARY AGENDA

RD/16/02/08

MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That the agenda be varied to deal with Item R-5 at this time.

CARRIED.

R-5
December 17, 2016

ALR NON-FARM USE APPLICATION 234/2015 (CRANTZ / MANN)

RD/16/02/09

MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That ALR Non-Farm Use Application 234/2015 (Crantz / Mann) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

CORRESPONDENCE:

C-3
January 27, 2016 –
Delbert Benterud

PROPOSED WIND FARM – MONTNEY AREA

RD/16/02/10
MOVED Director Goodings, SECONDED Director Ackerman,
That a letter be forwarded to Delbert Benterud and Lorna Wollen in response to their
correspondence of January 27, 2016 and January 18, 2016 respectively, regarding the
proposed wind farm in the Montney area, to advise that there is a legislated process
that the Board must follow such that all land use applications submitted must be
considered by the Board on their individual merit.

CARRIED.

Recess

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

Reconvene

The meeting reconvened at 1:00 p.m.

C-4
January 25, 2016 –
District of Chetwynd

PEACE RIVER LOCAL GOVERNMENT ASSOCIATION MEETING

RD/16/02/11
MOVED Director Goodings, SECONDED Director Ackerman,
That those Electoral Area Directors who wish to attend the Peace River Local
Government Association Meeting on April 28, 2016 in Chetwynd, BC, be authorized to
do so.

CARRIED.

BYLAW:

VARY AGENDA

RD/16/02/12
MOVED Director Sperling, SECONDED Director Goodings,
That the agenda be varied to deal with Item B-1 at this time.

CARRIED.

B-1
January 29, 2016

**OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2233, 2016 AND ZONING
AMENDMENT BYLAW NO. 2234, 2016 (CARLSON)**

RD/16/02/13
MOVED Director Sperling, SECONDED Alternate Director Christensen,
That further consideration of “Official Community Plan Amendment Bylaw No. 2233
(Carlson), 2016” and “Zoning Amendment Bylaw No. 2234 (Carlson), 2016” be deferred
until such a time as the North Peace Fringe Area Official Community Plan is complete.

CARRIED.

CORRESPONDENCE:

C-5
February 2, 2016 –
Plateau Pipe Line Ltd

NEBC EXPANSION PROJECT – OPEN HOUSE

RD/16/02/14

MOVED Director Goodings, SECONDED Director Ackerman,
That those Electoral Area Directors who wish to attend the Plateau Pipe Line Ltd. -
Northeast British Columbia Expansion Project Open House on February 25, 2016 in
Fort St. John, BC, be authorized to do so.

CARRIED.

C-6
February 4, 2016 –
Environmental
Assessment Office

KEMESS UNDERGROUND PROJECT

RD/16/02/15

MOVED Director Goodings, SECONDED Director Rose,
That Director Goodings, Electoral Area 'B', be appointed to participate in the advisory
working group of the Environmental Assessment Office's environmental assessment for
AuRico Gold Inc.'s proposed Kemess Underground Mine Project.

CARRIED.

C-7 (Handout)
February 9, 2016 –
Ministry of Jobs,
Tourism and Skills

ECONOMIC DEVELOPMENT BUILDING BLOCKS WORKSHOP

RD/16/02/16

MOVED Director Sperling, SECONDED Director Goodings,
That those Electoral Area Directors who wish to attend the Economic Development
Building Blocks Workshop on March 9, 2016 in Taylor, BC, be authorized to do so.

CARRIED.

C-8 (Handout)
February 10, 2016 –
City of Dawson Creek

HEALTH AND SAFETY SERVICES MEETING

RD/16/02/17

MOVED Director Rose, SECONDED Director Ackerman,
That Director Hiebert, Electoral Area 'D', and Director Rose, Electoral Area 'E', be
authorized to attend the Health and Safety Services Meeting on February 15, 2016 in
Dawson Creek, BC.

CARRIED.

C-9 (Handout)
February 10, 2016 –
Canadian Forest
Products

PUBLIC ADVISORY COMMITTEE MEETING

RD/16/02/18

MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That Director Rose, Electoral Area 'E', be authorized to attend the Canfor/Chetwynd
Public Advisory Committee Meeting on February 17, 2016 in Chetwynd, BC.

CARRIED.

REPORTS:

R-1
January 27, 2016 –
Chris Cvik, Chief
Administrative Officer

DISTRICT OF CHETWYND SEWAGE TREATMENT PLANT AND ENHANCED TRUCKED WASTE RECEIVING FACILITY MAJOR UPGRADE PROJECT

RD/16/02/19

MOVED Director Rose, SECONDED Director Fraser,

1. That the Chair and Chief Administrative Officer be authorized to sign the Chetwynd Sewage Treatment Plant Funding Agreement on behalf of the Peace River Regional District; and
2. That a payment of \$500,000 from the Fair Share – Rural Fringe Allocation Fund be issued to the District of Chetwynd upon signing of the Funding Agreement.

CARRIED.

R-2
February 2, 2016 –
Trish Morgan, General
Manager of Community
& Electoral Area
Services

REGIONAL HERITAGE CONSERVATION BYLAW UPDATE

RD/16/02/20

MOVED Director Goodings, SECONDED Alternate Director Deck,

That the report dated February 2, 2016 from Trish Morgan, General Manager of Community & Electoral Area Services, regarding history of the draft Regional District Heritage Conservation Bylaw be forwarded to Heather Sjoblom, North Peace Museum Manager, and Evelyn Sim, North Peace Historical Society President.

CARRIED.

RD/16/02/21

MOVED Director Fraser, SECONDED Director Sperling,

That the Regional District Heritage Conservation Bylaw that previously received first reading be brought back in updated form for the Board's information along with a report from staff on a recommended consultation plan and funding strategies for a Heritage service.

DEFEATED.

RD/16/02/22

MOVED Director Fraser, SECONDED Director Ackerman,

That the letter being forwarded to Heather Sjoblom and Evelyn Sim also advise that "Heritage Conservation Extended Service Establishment Bylaw No. 1105, 1997" remains in place and that the Regional Board does not intend to revisit it at this time.

CARRIED.

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

PEACE LIARD REGIONAL ARTS COUNCIL ANNUAL GRANT

RD/16/02/23

MOVED Director Goodings, SECONDED Alternate Director Christensen,

That a grant in the amount of \$20,000 for the Peace Liard Regional Arts Council for 2016 from the Regional Recreation Function to provide support of their ongoing regional operations and projects associated with the 75th Anniversary of the Alaska Highway, be approved.

DEFEATED.

REPORTS: (continued)

R-3 (continued) PEACE LIARD REGIONAL ARTS COUNCIL ANNUAL GRANT (continued)

RD/16/02/24

MOVED Director Ackerman, SECONDED Director Rose,

That a letter be forwarded to the Peace Liard Regional Arts Council suggesting that they apply to the Northern Development Initiative Trust – Fabulous Festivals and Events Program for funding; and further, that a grant in the amount of \$15,000 for the Peace Liard Regional Arts Council for 2016 from the Regional Recreation Function to provide support of their ongoing regional operations and projects associated with the 75th Anniversary of the Alaska Highway, be approved.

CARRIED.

R-4
December 23, 2015 ALR SUBDIVISION APPLICATION 294/2015 (ULIM)

RD/16/02/25

MOVED Director Goodings, SECONDED Director Sperling,

That ALR Subdivision Application 294/2015 (Ulim) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-6
February 4, 2016 –
Dan Ross, Protective
Services Manager DAWSON CREEK FIRE DEPARTMENT WATER TENDER PURCHASE

RD/16/02/26

MOVED Director Hiebert, SECONDED Director Rose,

That the Board authorize the following:

- 1) The capital purchase of a new water tender up to \$450,000 from reserves, to be used by the City of Dawson Creek Fire Department in its delivery of Fire Protection to the PRRD and the City of Dawson Creek; and
- 2) That the new tender shall be capable of carrying a minimum of 2,000 gallons of water to allow sufficient water shuttle capabilities to the rural areas; and
- 3) That the current tender at Dawson Creek Fire be transferred to Charlie Lake Fire and that the depreciated value be reimbursed by the Charlie Lake Fire Protection Area to the Dawson Creek Rural Fire Protection Area capital reserve.

CARRIED.

R-7
February 4, 2016 –
Dan Ross, Protective
Services Manager SEARCH AND RESCUE AND STARS FUNDING

RD/16/02/27

MOVED Director Rose, SECONDED Director Sperling,

That Recommendation No. 1 of the report dated February 4, 2016 from Dan Ross, Protective Services Manager, regarding the Search and Rescue grant expenditure, be received for information.

CARRIED.

REPORTS: (continued)

R-7 (continued)

SEARCH AND RESCUE AND STARS FUNDING (continued)

RD/16/02/28

MOVED Director Goodings, SECONDED Director Hiebert,
That STARS be allocated a one-time grant in the amount of \$170,000 for 2016, and be advised that future allotments will be revisited once further discussion regarding search and rescue has been completed; and further, that the Regional Board advocate for increased funding from the Province of BC.

CARRIED.

RD/16/02/29

MOVED Director Ackerman, SECONDED Director Rose,
That staff be directed to consult with Electoral Area Directors and member municipalities on increasing the Search and Rescue Services yearly grant to \$50,000 in 2017, and on the possibility of it becoming a regional service.

CARRIED.

Director Bumstead left the meeting at 2:08 p.m.

R-8
February 5, 2016 –
Dan Ross, Protective
Services Manager

FORT ST. JOHN RURAL FIRE PROTECTION AREA CONTRACT NEGOTIATIONS

RD/16/02/30

MOVED Director Sperling, SECONDED Director Rose,

1. That staff to be authorized to negotiate a contract for the provision of Fire Protection in the Fort St. John Rural Fire Protection Area with the City of Fort St. John; and
2. That the following staff members be authorized to negotiate the contract on behalf of the PRRD:
 - a) Chris Cvik – Chief Administrative Officer;
 - b) Trish Morgan – General Manager of Community and Electoral Area Services; and
 - c) Dan Ross – Protective Services Manager.

CARRIED.

Director Bumstead entered the meeting at 2:10 p.m.

R-9
February 5, 2016 – Jo-
Anne Frank, Corporate
Officer

RELEASE OF RESOLUTION FROM JANUARY 28, 2016 CLOSED BOARD MEETING

RD/16/02/31

MOVED Director Rose, SECONDED Director Hiebert,

That the following resolution carried at the January 28, 2016 Regional Board Closed Meeting, be confirmed in the open Board meeting:

“That the PRRD Board approve that the Chief Administrative Officer send a letter to the Farmers’ Advocacy Office (FAO) to clarify whether the FAO is exceeding the scope of service it provides as per the Board and FAO Contract Agreement Article 10 and if so, direct the FAO to discontinue the practice.”

CARRIED.

REPORTS: (continued)

R-10
January 14, 2016 – Jo-
Anne Frank, Corporate
Officer – Notice of
Closed Sessions

NOTICE OF CLOSED SESSION – COMMITTEE OF THE WHOLE MEETING

RD/16/02/32

MOVED Director Hiebert, SECONDED Director Ackerman,
That permission be granted to resolve to a closed Committee of the Whole (COW) meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a Board (or committee of the Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

“(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.

NOTICE OF CLOSED SESSION – BOARD MEETING

RD/16/02/33

MOVED Director Hiebert, SECONDED Director Ackerman,
That permission be granted to resolve to a closed Board 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:

“(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.

R-11
January 26, 2016

ALR EXCLUSION APPLICATION 183/2015 (PAVLIS)

RD/16/02/34

MOVED Director Hiebert, SECONDED Director Goodings,
That authorization for ALR Exclusion Application 183/2015 (Pavlis) to proceed to the Agricultural Land Commission be refused as it is inconsistent with the Official Community Plan.

CARRIED.

R-12 (Handout)
February 11, 2016 –
Dan Ross, Protective
Services Manager

EMERGENCY PROGRAM ACT CONSULTATION AND ENGAGEMENT

RD/16/02/35

MOVED Director Goodings, SECONDED Director Rose,
The staff be authorized to submit the comments as presented in the February 11, 2016 report from the Protective Services Manager, which have been accepted by the Emergency Executive Committee (EEC) during the February 10, 2016 EEC meeting, to EMBC in response to “The Legislative Framework for Emergency Management in B.C.” paper.

CARRIED.

BYLAWS:

B-2
December 21, 2015

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2220, 2015 AND ZONING AMENDMENT BYLAW NO. 2221, 2015 (KOSICK)

RD/16/02/36

MOVED Director Sperling, SECONDED Alternate Director Christensen, That consideration of "Official Community Plan Amendment Bylaw No. 2220 (Kosick), 2015" and "Zoning Amendment Bylaw No. 2221 (Kosick), 2015" be deferred until such time as the North Peace Fringe Area Official Community Plan is complete.

CARRIED.

B-3
January 26, 2016

ZONING AMENDMENT BYLAW NO. 2211, 2015 (NORTHERN VAC SERVICES LTD.)

RD/16/02/37

MOVED Director Sperling, SECONDED Director Hiebert,

1. That "Zoning Amendment Bylaw No. 2211 (Northern Vac Services Ltd.), 2015" be read a first time and second time this 11th day of February, 2016; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to Director of Electoral Area 'C'; and
4. That consideration of adoption of "Zoning Amendment Bylaw No. 2211 (Northern Vac Services Ltd), 2015" be conditional to the following:
 - a. A report by a professional engineer providing a sanitary sewer design that will satisfy the full build out needs of the development of the entire subject property as well as a sewer impact analysis at the proposed tie in location to the Charlie Lake sewer system; and
 - b. The completion of a Traffic Impact Study to the satisfaction of the Ministry of Transportation and Infrastructure; and
 - c. Lot layout with sufficient access for fire apparatus including turn arounds to the satisfaction of the governing authority; and
 - d. Two restrictive covenants registered on title, stating:
 - i. A building permit shall not be issued unless an onsite water system, sufficient to serve the proposed buildings, has been approved by the governing authority; and
 - ii. A building permit shall not be issued unless an onsite fire suppressant system, sufficient to serve the proposed buildings, has been approved by the governing authority.

CARRIED.

B-4
January 8, 2016

ZONING AMENDMENT BYLAW NO. 2219, 2015 (G-T-X CAVATING)

RD/16/02/38

MOVED Director Sperling, SECONDED Director Fraser,

That "Zoning Amendment Bylaw No. 2219 (G-T-X Cavating), 2015" be read a third time this 11th day of February, 2016.

CARRIED.

BYLAWS: (continued)

B-4 (continued) ZONING AMENDMENT BYLAW NO. 2219, 2015 (G-T-X CAVATING) (continued)

RD/16/02/39

MOVED Director Sperling, SECONDED Director Fraser,
That "Zoning Amendment Bylaw No. 2219 (G-T-X Cavating), 2015" be adopted this
11th day of February, 2016.

CARRIED.

SCHEDULE OF EVENTS:

It was noted that the following be added to the Schedule of Events:

- North Peace Fall Fair, August 19 – 21, Fort St. John
- Spirit of the Peace PowWow, June 17 – 19, Taylor

NEW BUSINESS:

NB-1
North Peace Justice
Society

NORTH PEACE JUSTICE SOCIETY - FUNDING REQUEST

RD/16/02/40

MOVED Director Goodings, SECONDED Director Sperling,
That the North Peace Justice Society be contacted to suggest that they make a funding
request to the Rural Budgets Administration Committee to assist in the Restorative
Justice Program; and further, that staff contact the City of Fort St. John to determine the
amount it contributes to the Program.

CARRIED.

APPOINTMENTS:

A-1

It was noted that Director Rose be listed as an appointment to the Canfor Chetwynd
Public Advisory Committee.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/02/41

MOVED Director Goodings, SECONDED Director Sperling,
That the February 11, 2016 Consent Calendar be received.

CARRIED.

CA-2
October 2, 2015 -
RCMP

FALSE ALARM REDUCTION STRATEGY

RD/16/02/42

MOVED Director Sperling, SECONDED Director Hiebert,
That staff be authorized to contact the RCMP to request further information on the
False Alarm Reduction Strategy, and whether Regional District fire departments have
authority to work under the Strategy also.

CARRIED.

NOTICE OF MOTION:

NM-1
Director Goodings

FUTURE PROVISION OF WATER TO RURAL RESIDENTS

RD/16/02/43

MOVED Director Goodings, SECONDED Director Bumstead,
That Item NM-1 regarding the Future Provision of Water to Rural Residents be brought
forward to the February 25, 2016 Board meeting.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting to a Closed Session at 2:26 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 February 11, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer