



# PEACE RIVER REGIONAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 23, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Nichols, District of Chetwynd  
Director Stewart, City of Fort St. John

**Alternate Directors**

Alternate Director Caisley, District of Tumbler Ridge  
Alternate Director Christensen, City of Fort St. John  
Alternate Director Lavoie, Village of Pouce Coupe

**Absent**

Director Johansson, District of Hudson's Hope  
Director Ackerman, City of Fort St. John  
Director McPherson, District of Tumbler Ridge  
Director Michetti, Village of Pouce Coupe

**Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Kim Frech, Chief Financial Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community and Electoral Area Services  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commission Liaison  
Brenda Deliman, Recording Secretary

**Others**

Lorna Wollen, Montney  
David Lubke, Dawson Creek  
Clara London, Fort St. John  
Larry Solodan, Fort St. John

Todd Logan, Dawson Creek  
Darrell Williams, Fort St. John  
Marnel McTavish, Dawson Creek  
Jonny Wakefield, DCM/AHN

Call to Order                      The Chair called the meeting to order at 1:00 p.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/17/02/01 (23)  
MOVED Director Nichols, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the February 23, 2017  
meeting, including items NB-1 – 4, be adopted.

**AMENDED BY THE FOLLOWING**

Motion to Amend                RD/17/02/02 (23)  
MOVED Director Rose, SECONDED Director Nichols,  
That the agenda be varied to deal with item R-17 following Gallery Comments or  
Questions.

**CARRIED.**

Motion as Amended            RD/17/02/01 (23)  
MOVED Director Nichols, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the February 23, 2017  
meeting, including items NB-1 – 4, be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
10. **Report**  
R-17 Temporary Use Permit Application No. 218/2016 (Surerus) (*refer to NB-1*)
5. **Adoption of Minutes**  
M-1 Regional Board Meeting Minutes of February 9, 2017  
M-2 Committee of the Whole Meeting Minutes of February 9, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**  
C-1 January 30, 2017 – University of Northern BC – Northeast Regional Advisory Council Meeting
10. **Reports**  
R-1 February 3, 2017 – Chris Cvik, Chief Administrative Officer – Strategic Plan: Transportation  
R-2 February 14, 2017 – Chris Cvik, Chief Administrative Officer – Audit of Closed Meeting  
Process – Fire Dispatch  
R-3 February 14, 2017 – Chris Cvik, Chief Administrative Officer – Pink Mountain Biodiversity  
Initiative Presentation  
R-4 February 10, 2017 – Chris Cvik, Chief Administrative Officer – Sub-Regional Building  
Inspection  
R-5 February 15, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral  
Area Services – Request for Resolution of Support – Kiskatinaw Fall Fair Association  
R-6 February 17, 2017 – Deborah Jones-Middleton, Protection Services Manager –  
Recommendations from the Emergency Executive Committee Meeting of February 7, 2017  
R-7 February 7, 2017 – Bryna Casey, Parks and Rural Recreation Coordinator – 2017 Parks  
Maintenance Contracts Pre-Budget Allocation  
R-8 February 15, 2017 – Erin Price, Bylaw Enforcement Officer – Remedial Action Requirement –  
Request for more Information  
R-9 February 15, 2017 – Bruce Simard, General Manager of Development Services – Recruit  
new Board of Variance

RD/17/02/01 (23)  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

- R-10 February 15, 2017 – Tyra Henderson, Corporate Officer – Recommendations from the February 9, 2017 Committee of the Whole Meeting
- R-11 February 15, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the February 7, 2017 Solid Waste Committee Meeting
- R-12 February 8, 2017 – Bryna Casey, Parks & Rural Recreation Coordinator – Chetwynd Public Library Feasibility Study RfP
- R-13 February 14, 2017 – Bryna Casey, Parks & Rural Recreation Coordinator – 2017 Recreational Trails Grants-in-Aid Allocations
- R-14 February 16, 2017 – Claire Negrin, Assistant Manager of Development Services – Proposed PRRD Regional Board Wind Energy Generation Projects Policy (*refer to NB-2*)
- R-15 February 15, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Resolution of Support – Tse’Kw’a Heritage Society
- R-16 February 16, 2017 – Tyra Henderson, Corporate Officer – NCLGA Resolutions
- R-18 ALR Subdivision Application 266/2016 (Ross)
- R-19 February 16, 2017 – Claire Negrin, Assistant Manager of Development Services – North Peace Fringe Area Official Community Plan Project Update
- R-20 February 15, 2017 – Tyra Henderson, Corporate Officer – Release of Resolution from February 9, 2017 Closed Board Meeting
- R-21 February 16, 2017 – Tyra Henderson, Corporate Officer – Notice of Closed Meeting

**11. Bylaws**

B-1 Building Bylaw No. 2131, 2014 Amendment Bylaw No. 2279, 2017

**Consideration of Second and Third Readings and Adoption**

- a) February 15, 2017 report from Bruce Simard, General Manager of Development Services; and
- b) “Building Bylaw No. 2131, 2014 Amendment Bylaw No. 2279, 2017”

B-2 Official Community Plan Amendment Bylaw No. 2213, 2016 and Zoning Amendment Bylaw No. 2271, 2016 (Blair’s Sand and Gravel Ltd.)

**Consideration of Third Reading and Adoption**

- a) January 23, 2017 report from Ashley Murphey, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2213, 2016”; and
- c) “Zoning Amendment Bylaw No. 2271, 2016”

**12. Diary**

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

**13. New Business**

*Handouts:*

NB-1 Temporary Use Permit Application No. 218/2016 (Surerus) – Letters from the Public (*see R-17*)

*Handout:*

NB-2 February 20, 2017 – RES Canada – Wind Energy Generation Projects Policy (*see R-14*)

*Handout:*

NB-3 February 22, 2017 – Regional District of Fraser-Fort George – 50th Anniversary Celebration

*Handout:*

NB-4 February 22, 2017 – Ministry of Environment – Abandoned Vehicles & Illegal Dumping within the PRRD

**14. Appointments**

- a) 2017 List of Board Appointments

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

MA-1 Electoral Area Directors’ Committee Meeting Minutes of January 19, 2017

MA-2 Solid Waste Committee Meeting Minutes of February 7, 2017

MA-3 Emergency Executive Committee Meeting Minutes of February 7, 2017

MA-4 Regional Parks Committee Meeting Minutes of February 6, 2017

CA-1 January 27, 2017 – North Island 9-1-1 Corporation – Award of Contract – Fire Dispatch Services

RD/17/02/01 (23)  
(continued)

**Adoption of Agenda: (continued)**

**15. Consent Calendar (continued)**

- CA-2 January 30, 2017 – Minister of Agriculture and Minister of Community, Sport and Cultural Development – Francophone Affairs Program
- CA-3 January 25, 2017 – West Coast Environmental Law Association – Fossil Fuel Companies and Climate Change
- CA-4 February 9, 2017 – North Central Local Government Association – Community Leadership Awards
- CA-5 February 3, 2017 – Minister of Transportation and Infrastructure – 2016 Fire and Flood Events
- CA-6 January 24, 2017 – Doris Bremner – Chetwynd General Hospital
- CA-7 February 6 & January 28, 2017 – Clara London – Site C Draft Agriculture Mitigation and Compensation Plan
- CA-8 February 10, 2017 – BC Hydro – Watson Slough

**16. Notice of Motion (for the next meeting):**

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

**18. Adjournment**

**CARRIED.**

**GALLERY COMMENTS OR QUESTIONS:**

CA-7  
February 6 & January  
28, 2017 – Clara  
London

**SITE C DRAFT AGRICULTURE MITIGATION AND COMPENSATION PLAN**

Clara London voiced her concerns regarding the Site C Draft Agriculture Mitigation and Compensation Plan and suggested that BC Hydro draft a separate mitigation plan for each affected landowner.

R-17  
February 16, 2017

**TEMPORARY USE PERMIT APPLICATION NO. 218/2016 (SURERUS)**

Lou Surerus spoke in support of the application.  
Todd Logan and David Lubke voiced their opposition to the application.

**ADOPTION OF MINUTES:**

M-1

**ADOPTION OF MINUTES**

RD/17/02/03 (23)  
MOVED Director Bumstead, SECONDED Director Nichols,  
That the Board Meeting Minutes of February 9, 2017 be adopted.

**CARRIED.**

M-2

RD/17/02/04 (23)  
MOVED Director Hiebert, SECONDED Alternate Director Lavoie,  
That the Committee of the Whole Meeting Minutes of February 9, 2017 be adopted.

**CARRIED.**



**REPORTS: (continued)**

R-2  
February 14, 2017 -  
Chris Cvik, Chief  
Administrative Officer

**AUDIT OF CLOSED MEETING PROCESS – FIRE DISPATCH**

RD/17/02/09 (23)

MOVED Director Stewart, SECONDED Director Fraser,

1. That the scope of the audit of the Closed Meeting Process used during the Fire Dispatch Contract discussions be approved; and
2. That the Purchasing Policy requirement of obtaining three bids/quotes/prices be waived and that the legal firm of Young Anderson be retained to undertake the audit of the Closed Meeting Process for the Fire Dispatch Contract.

**CARRIED.**

R-3  
February 14, 2017 -  
Chris Cvik, Chief  
Administrative Officer

**PINK MOUNTAIN BIODIVERSITY INITIATIVE**

RD/17/02/10 (23)

MOVED Director Fraser, SECONDED Director Goodings,

That a 75 minute presentation to the Regional Board at its July 13, 2017 meeting by Ron Long regarding the Pink Mountain Biodiversity Initiative be authorized.

**DEALT WITH BY THE FOLLOWING**

RD/17/02/11 (23)

MOVED Director Goodings, SECONDED Director Rose,

That consideration of Resolution No. 17/02/10 (23) which states:

*“That a 75 minute presentation to the Regional Board at its July 13, 2017 meeting by Ron Long regarding the Pink Mountain Biodiversity Initiative be authorized”*

be deferred until such time as staff has confirmed the funder of the study.

**CARRIED.**

R-4  
February 10, 2017 -  
Chris Cvik, Chief  
Administrative Officer

**SUB-REGIONAL BUILDING INSPECTION**

RD/17/02/12 (23)

MOVED Director Fraser, SECONDED Alternate Director Lavoie,

1. That, subject to the signature of ALL of the signatories to the agreement, a five-year agreement for the provision of Building Inspection Services be entered into; and
2. That the Board Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Regional District.

**CARRIED.**

**REPORTS: (continued)**

R-5  
February 15, 2017 -  
Jill Rickert, Community  
Services Coordinator,  
Community & Electoral  
Area Services

KISKATINAW FALL FAIR ASSOCIATION – REQUEST FOR RESOLUTION OF SUPPORT

RD/17/02/13 (23)

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Regional Board supports the Kiskatinaw Fall Fair Association in its application to Northern Development Initiative Trust - Fabulous Festivals and Events funding program for a grant in the amount of \$2,500 to assist with the 2017 Kiskatinaw Fall Fair to be held on August 4-6, 2017.

**CARRIED.**

R-6  
February 17, 2017 -  
Deborah Jones-  
Middleton, Protection  
Services Manager -  
Recommendations  
from the February 7,  
2017 Emergency  
Executive Committee  
Meeting

FIRE AND FLOOD EVENTS 2017 (Recommendation No. 1)

RD/17/02/14 (23)

MOVED Director Bumstead, SECONDED Director Rose,  
That a letter be forwarded to the Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations to request that the Ministry be proactive and have resources and crews available prior to fire season to meet the demands of this type of event.

**CARRIED.**

MEETING WITH PRINCE GEORGE FIRE CENTRE MANAGER  
(Recommendation No. 2)

RD/17/02/15 (23)

MOVED Director Nichols, SECONDED Alternate Director Christensen,  
That Les Husband, Prince George Fire Centre Manager, be invited to attend an Emergency Executive Committee meeting to provide information on operations and risk management issues faced by their agency and how this can be explained.

**CARRIED.**

NATIONAL ENERGY BOARD (Recommendation No. 3)

RD/17/02/16 (23)

MOVED Director Hiebert, SECONDED Alternate Director Christensen,  
That a letter be forwarded to the National Energy Board (NEB) to request confirmation on how the NEB plans on ensuring projects are meeting and complying with the National Energy Board Rules of Practice and Procedure, 1995.

**CARRIED.**

**REPORTS: (continued)**

R-6  
(continued)

DRIVE BC (Recommendation No. 4)

RD/17/02/17 (23)

MOVED Director Goodings, SECONDED Director Hiebert,  
That a letter be forwarded to Bob Zimmer, Prince George-Peace River-Northern  
Rockies MP, to request that Drive BC include Mile 83 of the Alaska Highway to the  
Yukon border in its program to advise the travelling public of current  
road conditions, with copies to the Honourable Todd Stone, Minister of Transportation  
and Infrastructure, and George Smith, Manager, Maintenance and Operations, Public  
Works and Government Services Canada.

**CARRIED.**

R-7  
February 7, 2017 -  
Bryna Casey, Parks  
and Rural Recreation  
Coordinator

BLACKFOOT REGIONAL PARK – MAINTENANCE SERVICES

RD/17/02/18 (23)

MOVED Director Nichols, SECONDED Director Rose,  
That the Regional Board provide pre-budget approval to contract with Stacey  
Lajeunesse to provide maintenance services for Blackfoot Regional Park up to a  
maximum of \$8,662.50 plus taxes, and that it be authorized in the 2017 budget, with  
contract starting as early as March 1 and extending as late as October 31, for a one  
year term with an option to extend the contract for 2 additional years with satisfactory  
results.

**CARRIED.**

MINAKER RIVER REGIONAL PARK – MAINTENANCE SERVICES

RD/17/02/19 (23)

MOVED Director Goodings, SECONDED Director Hiebert,  
That the Regional Board provide pre-budget approval to contract with Dave Wiebe  
Contracting to provide maintenance services for Minaker River Regional Park up to a  
maximum of \$23,908.50 plus taxes and that it be authorized in the 2017 budget, with  
contract starting as early as March 1 and extending as late as October 31, for a one  
year term with an option to extend the contract for 2 additional years with satisfactory  
results.

**CARRIED.**

SPENCER TUCK REGIONAL PARK – MAINTENANCE SERVICES

RD/17/02/20 (23)

MOVED Director Rose, SECONDED Director Fraser,  
That the Regional Board provide pre-budget approval to contract with Morgan Rae  
Contracting to provide maintenance services for Spencer Tuck Regional Park up to a  
maximum of \$14,812.88 plus taxes and that it be authorized in the 2017 budget, with  
contract starting as early as March 1 and extending as late as October 31, for a one  
year term with an option to extend the contract for 2 additional years with satisfactory  
results.

**CARRIED.**



**REPORTS: (continued)**

R-7  
(continued)

**MONTNEY CENTENNIAL REGIONAL PARK – MAINTENANCE SERVICES**

RD/17/02/21 (23)

MOVED Director Goodings, SECONDED Alternate Director Christensen,  
That the Regional Board provide pre-budget approval to contract with Morgan Rae Contracting to provide maintenance services for Montney Centennial Regional Park up to a maximum of \$20,911.28 plus taxes and that it be authorized in the 2017 budget, with contract starting as early as March 1 and extending as late as October 31, for a one year term with an option to extend the contract for 2 additional years with satisfactory results.

**CARRIED.**

**PARKS CONTRACTS FOR MAINTENANCE**

RD/17/02/22 (23)

MOVED Director Fraser, SECONDED Alternate Director Caisley,  
That the Board Chair and Chief Administrative Officer be authorized by the Regional Board to sign the Parks Contracts for Maintenance as per the purchasing policy.

**CARRIED.**

R-8  
February 15, 2017 -  
Erin Price, Bylaw  
Enforcement Officer

**REMEDIAL ACTION REQUIREMENT**

RD/17/02/23 (23)

MOVED Director Fraser, SECONDED Director Stewart,

1. That the email dated February 1, 2017 from Young Anderson containing legal advice regarding the engineering report relied upon to inform the staff recommendation to impose a remedial action on Mr. Williams regarding his property at Lot 1, Block 2, Section 18, Township 83, Range 18, W6M, PRD, Plan 14194, including the PRRD's rights to access the said report, be received; and
2. That copies of the following engineering reports submitted by Mr. Darrell Williams in support of his application for building permit(s):
  - Altec Inspection Ltd. (November 26, 2010 and September 21, 2009); and
  - M. Milligan & Associates Ltd. (August 13, 2008)be received; and
3. That the Regional Board confirms the remedial action requirement as imposed by Resolution No. RD/16/11/30 on November 10, 2016, pursuant to Section 78 (4) of the *Community Charter*; and to instruct staff to provide notice in accordance with Section 78 (5) of the *Community Charter*.

**CARRIED.**

R-9  
February 15, 2017 -  
Bruce Simard, General  
Manager of  
Development Services

**BOARD OF VARIANCE**

RD/17/02/24 (23)

MOVED Director Nichols, SECONDED Director Rose,

That staff be directed to advertise for candidates for Board consideration of appointment to the Board of Variance.

**CARRIED.**

**REPORTS: (continued)**

R-9  
(continued)

BOARD OF VARIANCE (continued)

RD/17/02/25 (23)

MOVED Director Rose, SECONDED Director Hiebert,  
That staff prepare a report regarding the suitability of the current Board of Variance  
bylaw including recommendations for an update of the bylaw if warranted.

**CARRIED.**

R-10  
February 15, 2017 -  
Tyra Henderson,  
Corporate Officer –  
Recommendations  
from the February 9,  
2017 Committee of the  
Whole Meeting

OUTSTANDING BOARD ITEMS (Recommendation No. 1)

RD/17/02/26 (23)

MOVED Director Goodings, SECONDED Director Rose,

1. That the outstanding Board items three months and older be amended by deleting the list of items, as presented, as they:
  - a) are no longer relevant,
  - b) have been diarized for routine follow up, or
  - c) have been completed to the satisfaction of the Board; and
2. Further, that the remaining items on the list be grouped according to subject and the resulting amended list of outstanding Board Items three months and older be referred to the Strategic Planning Session.

**CARRIED.**

ECONOMIC DEVELOPMENT FUNDING MODELS (Recommendation No. 2)

RD/17/02/27 (23)

MOVED Director Hiebert, SECONDED Alternate Director Caisley,

That the report dated January 31, 2017 from Chris Cvik, Chief Administrative Officer,  
regarding Economic Development Funding Models be referred to the Strategic Planning  
Session.

**CARRIED.**

R-11  
February 15, 2017 -  
Paulo Eichelberger,  
General Manager of  
Environmental  
Services –  
Recommendations  
from the February 7,  
2017 Solid Waste  
Committee Meeting

TUMBLER RIDGE TRANSFER STATION (Recommendation No. 1)

RD/17/02/28 (23)

MOVED Director Goodings, SECONDED Director Rose,

That staff be authorized to prepare a report, for the April Solid Waste Committee  
meeting, providing background summary and review of current waste and recycling  
arrangements at the Tumbler Ridge Transfer Station, said report to identify operational  
efficiencies for the development of consistent region-wide delivery of services.

**CARRIED.**

**REPORTS: (continued)**

R-11  
(continued)

LANDFILL GAS (Recommendation No. 2)

RD/17/02/29 (23)

MOVED Alternate Director Christensen, SECONDED Director Rose,  
That Peter Schriber, Pacific Northern Gas (PNG), be invited to a future Solid Waste  
Committee meeting to explain what requirements PNG needs prior to accepting the  
landfill gas being produced at the North Peace Regional Landfill.

**CARRIED.**

SOLID WASTE AGREEMENTS (Recommendation No. 3)

RD/17/02/30 (23)

MOVED Director Nichols, SECONDED Director Stewart,

- a) That the Regional Board renew its solid waste agreements with its municipal partners; and
- b) That staff be authorized to review all of the solid waste agreements with respect to fairness, consistency, level of same service and how these agreements meet the parameters/criteria established in the Regional Solid Waste Management Plan.

**CARRIED.**

R-12  
February 8, 2017 -  
Bryna Casey, Parks  
and Rural Recreation  
Coordinator

CHETWYND PUBLIC LIBRARY FEASIBILITY STUDY RFP

RD/17/02/31 (23)

MOVED Director Rose, SECONDED Director Nichols,  
That the Regional Board authorize that Library Planning Consultants be selected to  
conduct the Chetwynd Public Library Feasibility Study for \$37,248 plus taxes, with final  
presentation to the Regional Board in June or July, 2017.

**CARRIED.**

RD/17/02/32 (23)

MOVED Alternate Director Lavoie, SECONDED Alternate Director Caisley,  
That the Board Chair and Chief Administrative Officer be authorized to sign the  
Chetwynd Public Library Feasibility Study contract as per the purchasing policy.

**CARRIED.**

R-13  
February 14, 2017 –  
Bryna Casey, Parks &  
Rural Recreation  
Coordinator – 2017  
Recreational Trails  
Grants-in-Aid  
Allocations

BEAR MOUNTAIN NORDIC SKI ASSOCIATION

RD/17/02/33 (23)

MOVED Director Nichols, SECONDED Director Hiebert,  
That a grant to the Bear Mountain Nordic Ski Association from the 2017 Recreational  
Trail Grants-in-Aid to a maximum of \$46,142.83, be provided.

**CARRIED.**

**REPORTS: (continued)**

R-13 (continued)

**BLIZZARD BIKE CLUB**

RD/17/02/34 (23)

MOVED Director Bumstead, SECONDED Director Fraser,  
That a grant to the Blizzard Bike Club from the 2017 Recreational Trail Grants-in-Aid to a maximum of \$7,155.33, be provided.

**CARRIED.**

**WOLVERINE NORDIC AND MOUNTAIN SOCIETY**

RD/17/02/35 (23)

MOVED Alternate Director Caisley, SECONDED Director Rose,  
That a grant to the Wolverine Nordic and Mountain Society from the 2017 Recreational Trail Grants-in-Aid to a maximum of \$8,034.00, be provided.

**CARRIED.**

**NORTHLAND TRAIL BLAZERS SNOWMOBILE CLUB**

RD/17/02/36 (23)

MOVED Director Fraser, SECONDED Alternate Director Lavoie,  
That a grant to the Northland Trail Blazers Snowmobile Club from the 2017 Recreational Trail Grants-in-Aid to a maximum of \$13,667.84, be provided.

**CARRIED.**

**DAWSON CREEK SKI AND RECREATION ASSOCIATION**

RD/17/02/37 (23)

MOVED Director Hiebert, SECONDED Director Nichols,  
That the 2017 Recreational Trails Grants-in-Aid application received from the Dawson Creek Ski and Recreation Association be referred to the Rural Budgets Administration Committee for consideration.

**CARRIED.**

R-14  
February 16, 2017 -  
Claire Negrin,  
Assistant Manager of  
Development Services  
  
(refer to NB-2)

**PRRD REGIONAL BOARD WIND ENERGY GENERATION PROJECT APPLICATION GUIDELINES**

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RD/17/02/38 (23)

MOVED Director Fraser, SECONDED Director Nichols,  
That the Regional Board adopt by resolution the PRRD Regional Board Wind Energy Generation Project Application Guidelines, as presented.

**CARRIED.**

**OPPOSED: DIRECTORS GOODINGS AND SPERLING**

**REPORTS (continued)**

R-15

February 15, 2017 -  
Jill Rickert, Community  
Services Coordinator,  
Community and  
Electoral Area Services

**TSE'KW'A HERITAGE SOCIETY – RESOLUTION OF SUPPORT**

RD/17/02/39 (23)

MOVED Director Goodings, SECONDED Director Fraser,  
That the Regional Board supports the Tse'Kw'a Heritage Society in its application to Northern Development Initiative Trust - Capital Investment Analysis funding program for a grant in the amount of \$5,000 to assist with the financial costs associated with the case study to be done on the Tse'Kw'a site, to enable the Society to create an amphitheater and renovate their current building.

**CARRIED.**

R-16

February 16, 2017 -  
Tyra Henderson,  
Corporate Officer

**NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION - RESOLUTIONS**

RD/17/02/40 (23)

MOVED Director Goodings, SECONDED Director Hiebert,  
That the following resolution be approved for submission to the 2017 North Central Local Government Association Convention:

**ILLEGAL DUMPING**

WHEREAS illegal dumping of waste on private and crown land continues to be an issue across the Province resulting in unsightly, unsanitary and potentially dangerous refuse deposits in natural rural areas that should be protected and preserved for public enjoyment in 'supernatural British Columbia';

AND WHEREAS the problem of illegal dumping is an area of shared jurisdiction between multiple Provincial Ministries including Environment and Forest, Lands, and Natural Resource Operations, which results in decreased accountability and gaps in service:

THEREFORE BE IT RESOLVED that the NCLGA and UBCM lobby the Provincial Government to designate a single Ministry as responsible for regulation of illegal dumping in the Province, including enforcement of said regulations and cleanup and removal of dumped waste,

AND BE IT FURTHER RESOLVED THAT the NCLGA and UBCM respectfully request that the Province provide adequate funding to the designated Ministry to ensure minimum staffing levels can be maintained in all areas of the Province to address the issue of illegal dumping.

**CARRIED.**

**REPORTS: (continued)**

R-16 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION - RESOLUTIONS  
(continued) (continued)

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RD/17/02/41 (23)

MOVED Director Goodings, SECONDED Director Bumstead,  
That the following resolution be approved for submission to the 2017 North Central  
Local Government Association Convention:

**WIND TURBINE SITING ON CROWN LAND**

WHEREAS the placement of wind turbines on crown land that is adjacent to private  
property has effects on the private property and its owners;

AND WHEREAS the private property owners and other stakeholders such as local  
government expect proper consultation regarding placement and permitting of any large  
projects affecting them and their right to private enjoyment of their properties:

THEREFORE BE IT RESOLVED that the NCLGA and UBCM lobby the Provincial  
Government to require that local government land use regulations apply to all small  
scale energy generation projects, including wind energy projects, regardless of their  
location on public or private property to ensure proper consultation with affected  
landowners and local governments takes place in advance of construction of wind  
energy projects in the Province.

**CARRIED.**

R-17  
(previously dealt with)

R-18 ALR SUBDIVISION APPLICATION 266/2016 (ROSS)  
January 25, 2017

RD/17/02/42 (23)

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Regional Board support ALR Subdivision Application 266/2016 (Ross), and  
authorize the application to proceed to the Agricultural Land Commission as the  
proposal is consistent with the Official Community Plan as the Peace Region has  
historically been surveyed on a quarter section basis, and that a farm business rational  
was given by the applicant for the proposed subdivision.

**CARRIED.**

R-19  
February 16, 2017 –  
Claire Negrin,  
Assistant Manager of  
Development Services

**NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN PROJECT UPDATE**

RD/17/02/43 (23)

MOVED Alternate Director Christensen, SECONDED Director Rose,  
That the report dated February 16, 2017 from Claire Negrin, Assistant Manager of  
Development Services, regarding the North Peace Fringe Area Official Community Plan  
project update, be received for information.

**CARRIED.**

**REPORTS: (continued)**

R-20  
February 15, 2017 –  
Tyra Henderson,  
Corporate Officer

RELEASE OF RESOLUTION FROM FEBRUARY 9, 2017 CLOSED BOARD MEETING

RD/17/02/44 (23)  
MOVED Director Bumstead, SECONDED Director Nichols,  
That the following resolution (IC/17/02/03) authorized for release from the February 9, 2017 Regional Board Closed Meeting be confirmed by including it in the Minutes of the February 23<sup>rd</sup> Open Board meeting:  
*MOVED Director Bumstead, SECONDED Director Nichols,  
“That the Board approves the CAO sending the letter drafted to the Farmers’ Advocate Office to clarify whether the FAO is exceeding the scope of service it provides and if so, directing the FAO to discontinue the practice.”*

**CARRIED.**

R-21  
February 16, 2017 –  
Tyra Henderson,  
Corporate Officer

NOTICE OF CLOSED MEETING SESSION

RD/17/02/45 (23)  
MOVED Director Hiebert, SECONDED Director Goodings,  
That the agenda be varied to deal with item R-21 at the end of the meeting.

**CARRIED.**

**BYLAWS:**

B-1  
February 15, 2017

BUILDING BYLAW NO. 2131, 2014 AMENDMENT BYLAW NO. 2279, 2017

RD/17/02/46 (23)  
MOVED Director Rose, SECONDED Director Hiebert,  
That “Building Bylaw No. 2131, 2014 Amendment Bylaw No. 2279, 2017” be read a second and third time this 23<sup>rd</sup> day of February, 2017.

**CARRIED.**

RD/17/02/47 (23)  
MOVED Director Rose, SECONDED Director Nichols,  
That “Building Bylaw No. 2131, 2014 Amendment Bylaw No. 2279, 2017” be adopted this 23<sup>rd</sup> day of February, 2017.

**CARRIED.**

B-2  
January 23, 2017

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2213, 2016 AND ZONING AMENDMENT BYLAW NO. 2271, 2016 (BLAIR’S SAND AND GRAVEL LTD.)

RD/17/02/48 (23)  
MOVED Director Hiebert, SECONDED Alternate Director Lavoie,  
That consideration of “Official Community Plan Amendment Bylaw No. 2213 (Blair’s Sand and Gravel Ltd.), 2016” and “Zoning Amendment Bylaw No. 2271 (Blair’s Sand and Gravel Ltd.), 2016” be deferred to a future Board meeting.

**CARRIED.**

**NEW BUSINESS:**

NB-3 (*Handout*)  
February 22, 2017 –  
Regional District of  
Fraser-Fort George

REGIONAL DISTRICT OF FRASER-FORT GEORGE 50<sup>TH</sup> ANNIVERSARY  
CELEBRATION

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RD/17/02/49 (23)  
MOVED Director Goodings, SECONDED Director Fraser,  
That the invitation from the Regional District of Fraser-Fort George to attend its 50<sup>th</sup>  
Anniversary Celebration be received for information, and that a congratulatory letter be  
forwarded.

**CARRIED.**

NB-4 (*Handout*)  
February 22, 2017 –  
Ministry of  
Environment

ABANDONED VEHICLES / ILLEGAL DUMPING

The Chief Administrative Officer advised the Board that a representative from the  
Ministry of Environment had been invited to attend the April 27, 2017 Committee of the  
Whole meeting to discuss abandoned vehicles and illegal dumping in the Regional  
District area.

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/17/02/50 (23)  
MOVED Director Hiebert, SECONDED Alternate Director Lavoie,  
That the February 23, 2017 Consent Calendar be received.

**CARRIED.**

**REPORT:**

R-3  
February 14, 2017 -  
Chris Cvik, Chief  
Administrative Officer

PINK MOUNTAIN BIODIVERSITY INITIATIVE

The Chief Administrative Officer advised the Board that the Vancouver Heritage Nature  
Society is the main funder of the Pink Mountain Biodiversity Initiative. The Corporate  
Officer advised that the deferred motion made under item R-3 should now be  
considered by the Board.

RD/17/02/10 (23)  
MOVED Director Fraser, SECONDED Director Goodings,  
That a 75 minute presentation to the Regional Board at its July 13, 2017 meeting by  
Ron Long regarding the Pink Mountain Biodiversity Initiative be authorized.

**CARRIED.**



**NOTICE OF MOTION (for next meeting):**

NM-1  
Director Hiebert

**RECOMMENDATIONS FROM AGRICULTURE ADVISORY COMMITTEE MEETING**

The following recommendations were passed at the February 21, 2017 Agriculture Advisory Committee meeting and are presented to the Regional Board for its consideration. The recommendations pertain to the Site C Clean Energy Project Agriculture Mitigation and Compensation Plan. Deadline for comments to BC Hydro is March 13, 2017.

**RECOMMENDATION No. 1 – Commodity Representation**

Request that “horticulture” and “sheep” commodity representatives be added, as independent seats, to the list on Page 29 under the heading BC Agricultural Compensation Fund Board.

**RECOMMENDATION No. 2 – PRRD Agricultural Appointee  
(to represent smaller commodity groups)**

- a) Request clarification on Page 31 – “Table 3 – Sectors Represented, Appointing Entities and Board Terms” does the PRRD agricultural appointee (to represent smaller commodity groups) mean an appointee from the Regional Board or an appointee from one of the regions small agricultural commodity groups (appointed by the Regional Board); and
- b) What is BC Hydro’s definition of “smaller commodity groups”.

**RECOMMENDATION No. 3 – Mitigation Fund**

Request confirmation that the \$20 million fund established under the Site C Clean Energy Project Agriculture Mitigation and Compensation Plan will be utilized only in the affected area of the Peace River Region.

**RECOMMENDATION No. 4 – Individual Farm Mitigation Plans**

Request that BC Hydro provide a report to the Regional Board indicating the number of Individual Farm Mitigation Plans completed, for disruptions to agricultural land owners and tenure holders, and total cost of compensation paid as noted *under Environmental Assessment Act* (EAC) Condition #30, Section 2.4 on page 21. Report – Chair and Directors February 22, 2017 Page 2 of 2.

**NOTICE OF MOTION: (continued)**

NM-1  
(continued)

RECOMMENDATIONS FROM AGRICULTURE ADVISORY COMMITTEE MEETING  
(continued)

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**RECOMMENDATION No. 5 – Invitation (Mitigation Plans)**

That Nancy Pepper, Chair, Site C Clean Energy Project Agriculture Mitigation and Compensation Plan Consultation Steering Committee, be invited to attend a Regional Board meeting to provide information on individual farm mitigation plans:

a) Are mitigation plans being completed with those affected landowners and tenure holders directly affected by the Site C Project to ensure they are able to continue their livelihoods and preserve their lifestyles;

b) Provide clarification:

*“Development and implementation of individual farm mitigation plans are part of BC Hydro’s properties rights acquisition process. For clarity, the individual farm mitigation plan is not a separate document.”*

If the mitigation plan is not a separate document how will BC Hydro supply the landowner with any written plan to indicate what will be dealt with and how these issues will be dealt. These plans should be separate;

c) Provide proof that the individual farm mitigation plans are being provided to landowners and tenure holders, as the Regional District has been made aware that this is not the case.

**RECOMMENDATION No. 6 – Dissolution of the Board**

That the Terms of Reference for the BC Hydro Peace Agricultural Compensation Fund Board (Page 33 and Appendix D, page 7) be amended so that the dissolution of the Board be at the discretion of the Minister of Agriculture and not the Crown Corporation of BC Hydro.

**RECOMMENDATION No. 7 – Reporting**

That BC Hydro be requested to hold an annual meeting to report out to the public outcomes of the Agricultural Plan, i.e. funds disbursed, projects approved.

**REPORT:**

R-21  
Tyra Henderson –  
Corporate Officer

**NOTICE OF CLOSED SESSION**

RD/17/02/51 (23)

MOVED Director Fraser, SECONDED Alternate Director Lavoie,  
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:

“(c) labour relations or other employee relations;” and

“(i) the receipt of advice that is subject to solicitor-client privilege, including  
communication necessary for that purpose;”

**CARRIED.**

Recess

The Chair recessed the meeting to a Closed Session at 3:25 p.m. and members of the  
public left the room.

Reconvene

The Chair reconvened the meeting at 4:47 p.m.

**ADJOURNMENT**

The Chair adjourned the meeting at 4:48 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 23, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer