



# PEACE RIVER REGIONAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 25, 2016

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

### **Directors**

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

### **Alternate Directors**

#### **Absent**

Director Ackerman, 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**

Lorna Wollen, Montney  
Walter Stewart, Charlie Lake  
Betty Ponto, Taylor  
Sue Popesku, Fort St. John

Alva Stewart, Charlie Lake  
Mark Rogers, City of Dawson Creek  
Fred Jarvis, Taylor  
Bronwyn Scott, Alaska Highway News

### **Delegations**

#### **D-1 Alaska Highway Community Society**

Bud Powell, Chair  
April Moi, Administrator  
Julie Harris, Heritage Consultant

#### **D-2**

Maria Butts, District Manager, MoTI  
Andrew Barrett, North Peace Area Manager, MoTI  
George Smith, Public Works Canada

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

**DIRECTORS NOTICE OF NEW BUSINESS:**

Director Goodings              Site C Impacts Benefit Agreement with Blueberry First Nations; and  
Muskwa-Kechika Management Area

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/16/02/01 (25)

MOVED Director Nichols, SECONDED Director Fraser,  
That the Peace River Regional District Board agenda for the February 25, 2016  
meeting, including Director's new business and 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 February 11, 2016

**5. Business Arising from the Minutes**

**6. Delegations**

11:30 a.m.

D-1 Alaska Highway Community Society

Re: Alaska Highway Nomination

Bud Powell, Chair

Darryl Johnson, Vice Chair

April Moi, Administrator

Julie Harris, Heritage Consultant

2:00 p.m.

D-2 Alaska Highway Corridor Study

Marie Butts, District Manager, Ministry of Transportation and Infrastructure

George Smith, Manager of Maintenance and Operations with Public Works Canada Study

*Handout:* Power point presentation

**7. Petitions**

**8. Correspondence**

C-1 February 3, 2016 – North Central Local Government Association – Executive Nominations

C-2 February 9, 2016 – Pacific NorthWest Economic Region – 2016 Annual Summit

C-3 February 11, 2016 – North Central Local Government Association – Community Leadership Awards

C-4 February 10, 2016 – County of Grande Prairie – Interprovincial Intermunicipal Meeting

C-5 February 11, 2016 – Lorna Wollen – Commercial Wind Energy Generation Systems

C-6 February 10, 2016 – BC Hydro – Site C Regional Community Liaison Committee

C-7 February 16, 2016 – Fish and Wildlife Compensation Program (FWCP) – FWCP Presentations

C-8 February 11, 2016 – Progress Athletic Association – Progress Refuse Transfer Station

*Handout:*

C-9 February 19, 2016 – CI Energy Group – Cumulative Effects and the Future of Natural Resource Management

**9. Reports**

R-1 February 16, 2016 – Jill Rickert, Community Services Coordinator – Kwadacha Nation Letter of Support for NDI Funding Application

R-2 February 16, 2016 – Director Goodings – Local Government Leadership Academy Leadership Forum

R-3 February 16, 2016 – Director Goodings – Northern Resources Forum

RD/16/02/01 (25)  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

- R-4 February 18, 2016 – Chris Cvik, Chief Administrative Officer – Draft North Central Local Government Association Resolutions
- R-5 February 18, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services, and Dan Ross, Protective Services Manager – South Peace Fire Training Center
- R-6 February 18, 2016 – Chris Cvik, Chief Administrative Officer – Committee of the Whole Meeting: Climate Leadership Plan
- R-7 February 18, 2016 – Fran Haughian, Communications Manager – Communications Survey
- R-8 February 15, 2016 – Erin Price, Bylaw Enforcement Officer – Bylaw Enforcement Report
- R-9 February 10, 2016 – Bruce Simard, General Manager of Development Services – Proposed Agreement for Building and Plumbing Inspection Services between Peace River Regional District and Village of Pouce Coupe

**10. Report – Committee of the Whole**

*Handout:*

- CW-1 February 23, 2016 – Jo-Anne Frank, Corporate Officer – Recommendation from the February 23, 2016 Budget Committee of the Whole Meeting

**11. Bylaws**

- B-1 Development Application Procedures and Fees Bylaw No. 2165, 2016

**Consideration of Three Readings and Adoption**

- a) February 18, 2016 report from Jo-Anne Frank, Corporate Officer; and
- b) “Development Application Procedures and Fees Bylaw No. 2165, 2016”; and
- c) “Development Application, Fee and Amendment Procedures Bylaw No. 1558, 2005”

- B-2 Zoning Amendment Bylaw No. 2214, 2015 (Blair’s Sand and Gravel Ltd.)

**Consideration of First and Second Readings**

- a) February 11, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2214, 2015”

- B-3 Zoning Amendment Bylaw No. 2231, 2016 (Lessing)

**Consideration of First and Second Readings**

- a) January 29, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2231, 2016”

- B-4 Zoning Amendment Bylaw No. 2232, 2016 (Fell)

**Consideration of First and Second Readings**

- a) January 29, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2232, 2016”

**12. Strategic Plan**

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

**13. New Business**

*Handout:*

- NB-1 Director Goodings – Site C Impact Benefit Agreement with Blueberry First Nations; and Muskwa-Kechika Management Area
- NB-2 Director Sperling – Air Quality Advisory
- NB-3 Director Fraser – Pacific Northwest LNG Project Environmental Assessment

**14. Appointments**

- A-1 February 16, 2016 – Kari Bondaroff, Invasive Plant Program Manager – Authority as a Weed Inspector
- a) 2016 Board Appointments

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

- MA-1 Chetwynd Communications Society Meeting Minutes of December 15, 2015
- CA-1 February 9, 2016 – School District No. 60 – Rural Grade 4 Swim Program
- CA-2 June 25, 2015 – School District No. 59 – Rural Learn to Swim Program
- CA-3 February 12, 2016 – Auditor General for Local Government – Performance Audit Report: City of Williams Lake
- CA-4 February 18, 2016 – District of Tumbler Ridge – NCLGA Resolutions of 2016: Fossil Protection Legislation and Municipal Regulation of Off-Road Vehicles
- RA-1 Building Permit Report for January 2016

RD/16/02/01 (25)  
(continued)

**Adoption of Agenda: (continued)**

16. **Notice of Motion**  
NM-1 Director Goodings – Future Provision of Water to Rural Residents
17. **Media Questions**
18. **Adjournment**

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1

**ADOPTION OF MINUTES**

RD/16/02/02 (25)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the Board Meeting Minutes of February 11, 2016 be adopted.

**CARRIED.**

**CORRESPONDENCE:**

C-1  
February 3, 2016 –  
North Central Local  
Government  
Association

**NCLGA EXECUTIVE NOMINATIONS**

RD/16/02/03 (25)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the correspondence dated February 3, 2016 from the North Central Local  
Government Association regarding Executive Nominations 2016 be referred to the  
March 10, 2016 Board meeting to allow staff to gather further information on the  
Regional Representative position.

**CARRIED.**

C-2  
February 9, 2016 –  
Pacific NorthWest  
Economic Region

**PACIFIC NORTHWEST ECONOMIC REGION 2016 ANNUAL SUMMIT**

RD/16/02/04 (25)  
MOVED Director Nichols, SECONDED Director Stewart,  
That those Electoral Area Directors who wish to attend the Pacific NorthWest Economic  
Region Summit on July 17 – 21, 2016 in Calgary, AB, be authorized to do so.

**CARRIED.**

C-3  
February 11, 2016 –  
North Central Local  
Government  
Association

**NCLGA COMMUNITY LEADERSHIP AWARDS**

RD/16/02/05 (25)  
MOVED Director Stewart, SECONDED Director Sperling ,  
That staff identify any projects, events or activities that may be eligible for submission to  
the NCLGA Leadership Awards, for the Boards consideration at its March 10, 2016  
meeting.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-5  
February 11, 2016 –  
Lorna Wollen

COMMERCIAL WIND ENERGY GENERATION SYSTEMS

RD/16/02/06 (25)  
MOVED Director Sperling, SECONDED Director Stewart,  
That the February 11, 2016 email from Lorna Wollen regarding commercial wind energy generation systems be received for information.

**CARRIED.**

C-6  
February 10, 2016 –  
BC Hydro

SITE C REGIONAL COMMUNITY LIAISON COMMITTEE

RD/16/02/07 (25)  
MOVED Director Stewart, SECONDED Director Fraser,  
That the Electoral Area Directors be appointed as members of the BC Hydro – Regional Community Liaison Committee (RCLC) for the Site C Clean Energy Project.

**CARRIED.**

C-7  
February 16, 2016 –  
Fish and Wildlife  
Compensation  
Program (FWCP)

FISH AND WILDLIFE COMPENSATION PROGRAM PRESENTATIONS

RD/16/02/08 (25)  
MOVED Director Goodings, SECONDED Director Sperling,  
That those Directors who wish to attend the UNBC Fish Habitat in the Williston Reservoir presentation on March 4, 2016 in Fort St. John, BC, be authorized to do so.

**CARRIED.**

RD/16/02/09 (25)  
MOVED Director Fraser, SECONDED Director Nichols,  
That Dan Bouillon, Fish and Wildlife Compensation Program Peace Region Manager, be invited to attend a future Board meeting to discuss Peace Region Grant eligibility.

**CARRIED.**

C-8  
February 11, 2016 –  
Progress Athletic  
Association

PROGRESS REFUSE TRANSFER STATION

RD/16/02/10 (25)  
MOVED Director Rose, SECONDED Director Johansson,  
That Solid Waste Management Function staff be authorized to draft a modification agreement with the Progress Athletic Association whereas the Regional District would pay the Association \$500 per year for lease of land for the Progress Refuse Transfer Station; and further, that the Chair and Chief Administrative Officer be authorized to sign the modification agreement.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-9 (Handout)  
February 19, 2016 – CI  
Energy Group

CUMULATIVE EFFECTS AND THE FUTURE OF NATURAL RESOURCE  
MANAGEMENT WORKSHOP

RD/16/02/11 (25)

MOVED Director Bumstead, SECONDED Director Stewart,  
That those Electoral Area Directors who wish to attend the Cumulative Effects and  
Future of Natural Resource Management workshop on March 2 – 3, 2016 in Vancouver,  
BC, be authorized to do so.

**CARRIED.**

**REPORTS:**

R-1  
February 16, 2016 –  
Jill Rickert, Community  
Services Coordinator

KWADACHA NATION LETTER OF SUPPORT FOR NDIIT FUNDING APPLICATION

RD/16/02/12 (25)

MOVED Director Goodings, SECONDED Director Rose,  
That a letter be forwarded to Kwadacha Nation in support of their funding application to  
Northern Development Initiative Trust for a grant in the amount of \$250,000 towards the  
purchase and commissioning of a community biomass facility.

**CARRIED.**

R-3  
February 16, 2016 –  
Director Goodings

NORTHERN RESOURCES FORUM

RD/16/02/13 (25)

MOVED Director Sperling, SECONDED Director Rose,  
That those Electoral Area Directors who wish to do so be authorized to travel to meet  
with the Honourable Rich Coleman, Minister of Energy and Mines, and other Ministers  
as necessary, to discuss natural gas availability in rural Regional District areas; and  
further, that one member of the public from Electoral Area 'B' also be authorized to  
attend.

**CARRIED.**

RD/16/02/14 (25)

MOVED Director Bumstead, SECONDED Director Lavoie,  
That the Honourable Rich Coleman, Minister of Energy and Mines, be invited to a future  
Board Committee of the Whole meeting to discuss development of the region as it  
relates to natural gas availability to residents and businesses in the Regional District  
area.

**CARRIED.**

**REPORTS: (continued)**

R-4  
February 18, 2016 –  
Chris Cvik, Chief  
Administrative Officer

**DRAFT NCLGA RESOLUTIONS**

RD/16/02/15 (25)  
MOVED Director Goodings, SECONDED Director Bumstead,  
That the resolutions on 'School Bus Transportation Funding' and the 'Establishment of  
Essential Water and Sewage Disposal Services in Electoral Areas', as presented, be  
approved, and that the resolutions be forwarded to the North Central Local Government  
Association for consideration at its annual conference in May 2016.

**CARRIED.**

R-5  
February 18, 2016 –  
Trish Morgan, General  
Manager of Community  
& Electoral Area  
Services, and Dan  
Ross, Protective  
Services Manager

**SOUTH PEACE FIRE TRAINING CENTER**

RD/16/02/16 (25)  
MOVED Director Bumstead, SECONDED Director Fraser,  
That staff be authorized to consult all member municipalities and societies operating  
rural fire departments in the region to:

- 1) Determine if they are interested in the Regional District contributing funding to the City of Dawson Creek through the South Peace and North Peace Economic Development Commissions over a three year period starting in 2017 to construct a Fire Training Centre in Dawson Creek; and
- 2) Identify whether these member municipalities and societies would be willing to contribute a small annual maintenance fee in order to have unlimited use of the facility; and
- 3) Determine whether a long term agreement could be reached between all potential local government users and fire department societies to ensure long term access to the facility.

**CARRIED.**

R-6  
February 18, 2016 –  
Chris Cvik, Chief  
Administrative Officer –  
Committee of the  
Whole Meeting:  
Climate Leadership  
Plan

**COMMITTEE OF THE WHOLE MEETING – CLIMATE LEADERSHIP PLAN**

RD/16/02/17 (25)  
MOVED Director Goodings, SECONDED Director Johansson,  
That a Committee of Whole (CoW) Meeting be scheduled for March 10, 2016, (in  
conjunction with the regular Board Meeting), to discuss the draft B.C. Climate  
Leadership Plan.

**CARRIED.**

R-7  
February 18, 2016 –  
Fran Haughian,  
Communications  
Manager

**COMMUNICATIONS SURVEY**

RD/16/02/18 (25)  
MOVED Director Fraser, SECONDED Director Sperling,  
That the report dated February 18, 2016 from Fran Haughian, Communications  
Manager, regarding the Communications Survey be received for information.  
OPPOSED: Director Goodings

**CARRIED.**

**REPORTS: (continued)**

R-8  
February 15, 2016 –  
Erin Price, Bylaw  
Enforcement Officer

**BYLAW ENFORCEMENT REPORT**

RD/16/02/19 (25)

MOVED Director Rose, SECONDED Director Nichols,

- a) That the Regional Board require the owner(s) and occupiers of land legally described as District Lot 2083, Peace River District, Except Plan 17885 (the “Land”) to immediately cease the use of the Land as a junkyard or salvage yard in contravention of Section 27 of the “Peace River Regional District Zoning Bylaw No. 1343, 2001”; and
- b) That if the above use of the Land does not cease within 30 days of the date of this resolution, that the Peace River Regional District’s solicitors be instructed to commence legal proceedings in the Supreme Court of British Columbia to enforce “Peace River Regional District Zoning Bylaw No. 1343, 2001” on the Land; and
- c) That the Peace River Regional District seek its costs in the legal proceedings and that the Peace River Regional District’s solicitor be instructed to register any unpaid costs awarded by the Court against this property owned by the debtor.

**CARRIED.**

R-9  
February 10, 2016 –  
Bruce Simard, General  
Manager of  
Development Services

**PROPOSED AGREEMENT FOR BUILDING AND PLUMBING INSPECTION SERVICES BETWEEN PEACE RIVER REGIONAL DISTRICT AND VILLAGE OF POUCE COUPE**

RD/16/02/20 (25)

MOVED Director Nichols, SECONDED Director Hiebert,

That the agreement between the Peace River Regional District and Village of Pouce Coupe for the provision of building and plumbing inspection services at the hourly rate of \$60.00, exclusive of applicable taxes, be approved as presented; and further, that the Chair and Chief Administrative Officer be authorized to execute the agreement

**CARRIED.**

**REPORT – COMMITTEE OF THE WHOLE**

CW-1 (Handout)  
February 23, 2016 –  
Jo-Anne Frank,  
Corporate Officer –  
Recommendation from  
the February 23, 2016  
Budget Committee of  
the Whole Meeting

**NORTH PEACE DIVISION OF FAMILY PRACTICE – MEDICAL RECRUITMENT GRANT**

RD/16/02/21 (25)

MOVED Director Nichols, SECONDED Director Sperling,

That staff be directed to contact the North Peace Division of Family Practice to confirm whether or not they require a 2016 Medical Recruitment Grant in the amount of \$100,000 and requesting an update on how the 2015 Medical Recruitment Grant was used.

**CARRIED.**



**DIRECTORS' NOTICE OF NEW BUSINESS**

- Director Sperling            Air Quality Advisory
- Recess                         The meeting recessed at 11:02 a.m.
- Reconvene                    The meeting reconvened at 11:15 a.m.

**DELEGATION:**

D-1  
Alaska Highway  
Community Society

**ALASKA HIGHWAY NOMINATION**

The delegation provided an update on the Alaska Highway Community Society Nomination Project and requested further funding. Topics included:

Bud Powell - Chair,  
April Moi –  
Administrator, and  
Julie Harris – Heritage  
Consultant

- Alaska Highway Heritage (national sites)
- Northeast heritage strategy (components and scope)
- Heritage assets
- Stewards and investors
- Economic diversification
- Tourism trends

A question and answer period ensued. Topics included:

- Economic development
- Commemorative and interpretative signage

**BYLAWS:**

B-1  
February 18, 2016

**DEVELOPMENT APPLICATION PROCEDURES AND FEES BYLAW NO. 2165, 2016**

RD/16/02/22 (25)

MOVED Director Goodings, SECONDED Director Sperling,  
That "Development Application Procedures and Fees Bylaw No. 2165, 2016" be given three readings this 25<sup>th</sup> day of February, 2016.

**CARRIED.**

RD/16/02/23 (25)

MOVED Director Fraser, SECONDED Director Johansson,  
That "Development Application Procedures and Fees Bylaw No. 2165, 2016" be adopted this 25<sup>th</sup> day of February, 2016.

**CARRIED.**

B-2  
February 11, 2016

**ZONING AMENDMENT BYLAW NO. 2214, 2015 (BLAIR'S SAND AND GRAVEL LTD.)**

RD/16/02/24 (25)

MOVED Director Sperling, SECONDED Director Stewart,  
That "Zoning Amendment Bylaw No. 2214 (Blair's Sand and Gravel Ltd.), 2015" be refused as the uses allowed in the I-2 (General Industrial Zone) are incompatible with surrounding uses.

**CARRIED.**

**BYLAWS: (continued)**

B-3  
January 29, 2016

**ZONING AMENDMENT BYLAW NO. 2231, 2016 (LESSING)**

RD/16/02/25 (25)

MOVED Director Sperling, SECONDED Director Bumstead,

1. That "Peace River Regional District Zoning Amendment Bylaw No. 2231, (Lessing), 2016" be read a first and second time this 25<sup>th</sup> day of February, 2016, as it is consistent with the Official Community Plan; 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'.

**CARRIED.**

B-4  
January 29, 2016

**ZONING AMENDMENT BYLAW NO. 2232, 2016 (FELL)**

RD/16/02/26 (25)

MOVED Director Sperling, SECONDED Director Stewart,

1. That "Peace River Regional District Zoning Amendment Bylaw No. 2232, (Fell), 2016" be read a first and second time this 25<sup>th</sup> 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'.

**CARRIED.**

**SCHEDULE OF EVENTS:**

**SCHEDULE OF EVENTS**

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

- North Peace Fall Fair – remove location
- Spirit of the Peace Powwow – change dates to June 10-12, 2016

**NEW BUSINESS:**

NB-1  
Director Goodings

**SITE C IMPACTS BENEFIT AGREEMENT WITH BLUEBERRY FIRST NATIONS**

RD/16/02/27 (25)

MOVED Director Goodings, SECONDED Director Fraser,

That Resolution No. RD/13/08/15 and a letter be forwarded to the Honourable Steve Thomson, Minister of Forests, Lands & Natural Resource Operations, and the Honourable John Rustad, Minister of Aboriginal Relations & Reconciliation, to inquire as to how the interests of local government and residents of the Regional District area are being affected by the Site C Impacts Benefit Agreement with Blueberry First Nations.

**CARRIED.**

**NEW BUSINESS: (continued)**

NB-1 (continued)                    MUSKWA-KECHIKA MANAGEMENT AREA

RD/16/02/28 (25)  
MOVED Director Goodings, SECONDED Director Johansson,  
That a letter be forwarded to the Honourable Steve Thomson, Minister of Forests,  
Lands & Natural Resource Operations, to advise that the Muskwa–Kechika have their  
own *Management Act*, and to inquire as to whether permits have been issued allowing  
access into that Management Area.

**CARRIED.**

**DELEGATION:**

D-1    ALASKA HIGHWAY NOMINATION

Alaska Highway  
Community Society

RD/16/02/29 (25)  
MOVED Director Goodings, SECONDED Director Nichols,  
That the Alaska Highway Community Society request for funding of \$40,000 be referred  
to 2016 PRRD budget deliberations.

Bud Powell - Chair,  
April Moi –  
Administrator, and  
Julie Harris – Heritage  
Consultant

**CARRIED.**

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

Reconvene                                The meeting reconvened at 1:00 p.m.

**APPOINTMENT:**

A-1    AUTHORITY AS A WEED INSPECTOR

February 16, 2016 –  
Kari Bondaroff,  
Invasive Plant Program  
Manager

RD/16/02/30 (25)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That Kari Bondaroff, Jeff Rahn, Mike Pangman, and Denise Booy be appointed as  
Weed Inspectors pursuant to the “Peace River Regional District Bylaw Notice  
Enforcement Bylaw No. 2042, 2012 section 11.1.3”.

**CARRIED.**

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/16/02/31 (25)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the February 25, 2016 Consent Calendar be received.

**CARRIED.**

**CONSENT CALENDAR: (continued)**

CA-4  
February 18, 2016 –  
District of Tumbler  
Ridge

NCLGA RESOLUTIONS: FOSSIL PROTECTION LEGISLATION / MUNICIPAL  
REGULATION OF OFF-ROAD VEHICLES

RD/16/02/32 (25)

MOVED Director Sperling, SECONDED Director Fraser,  
That the Regional Board support the District of Tumbler Ridge's resolution submissions  
to the 2016 North Central Local Government Association Convention regarding Fossil  
Protection Legislation and Municipal Regulation of Off-Road Vehicles.

**CARRIED.**

**NOTICE OF MOTION:**

NM-1  
Director Goodings

FUTURE PROVISION OF WATER FOR RURAL RESIDENTS

It was noted that NM-1 be brought forward to the March 10, 2016 Board meeting.

VARY AGENDA

RD/16/02/33 (25)

MOVED Director Sperling, SECONDED Director Bumstead,  
That the agenda be varied by adding a New Business item regarding the Pacific  
Northwest LNG Project.

**CARRIED.**

**NEW BUSINESS:**

NB-3  
Director Fraser

PACIFIC NORTHWEST LNG PROJECT ENVIRONMENTAL ASSESSMENT

RD/16/02/34 (25)

MOVED Director Bumstead, SECONDED Director Fraser,  
That a letter be forwarded to the Canadian Environmental Assessment Agency in  
support of the Pacific Northwest LNG Project.

OPPOSED: Director Johansson

**CARRIED.**

**DELEGATION:**

D-2  
Ministry of  
Transportation and  
Infrastructure: Andrew  
Barrett – North Peace  
Area Manager, and  
Marie Butts – District  
Manager

ALASKA HIGHWAY CORRIDOR STUDY

The delegation provided information on the Alaska Highway Corridor Study. Topics  
included:

- Maintenance contractors
- Corridor studies
- Average annual daily traffic
- Passing lane projects
- Heavy vehicle traffic
- Sight distance issues

**DELEGATION: (continued)**

D-2 (continued)  
Public Works Canada  
Study: George Smith,  
Manager of  
Maintenance and  
Operations

**ALASKA HIGHWAY CORRIDOR STUDY (continued)**

A question and answer period ensued. Topics included:

- Dust
- Tourism traffic
- Truck pullouts
- Rest stops / rest area facilities

The Alaska Highway Corridor Study power point presentation is available for viewing on the cover of the February 25, 2016 agenda on the Regional District website as item D-2.

<http://prrd.bc.ca/board/agendas/2016/2016-08-266915334/AGENDA.html>

**ADJOURNMENT**

The Chair adjourned the meeting at 1:53 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 25, 2016 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

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

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