



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 9, 2017

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

PRESENT: **Directors**

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 McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Houley, Electoral Area 'E'
Alternate Director Klassen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
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
Barb Coburn, Recording Secretary

Others

Randy Rusjan, Chetwynd
Joe Moser
Ken Boon
Jack Blair, Prince George

Matt Preprost, Alaska Highway News
Lorna Wollen, Montney
Arlene Boon

Call to Order The Chair called the meeting to order at 10:07 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director McPherson HD Mining International Ltd. – Caribou Offset Proposal

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/03/01

MOVED Director Fraser, SECONDED Director Bumstead,
That the Peace River Regional District Board agenda for the March 9, 2017 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. **Gallery Comments or Questions**
5. **Adoption of Minutes**
 - M-1 Regional Board Meeting Minutes of February 23, 2017
 - M-2 Committee of the Whole Meeting Minutes of February 22, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
 - C-1 February 14, 2017 – Simon Fraser University – Artesian Well Project
 - C-2 February 17, 2017 – Inclusion BC – Disability Pride Celebration
 - C-3 February 24, 2017 – Spectra Energy – Construction Safety & Quality Summit
 - C-4 February 20, 2017 – District of Taylor – Peace River Local Government Association Meeting
 - C-5 February 27, 2017 – City of Fort St. John – Fire Dispatch Plans
 - C-6 February 27, 2017 – North Pine Farmers Institute – North Pine Farmers Institute Grand Opening
 - C-7 February 28, 2017 – Encana – South Central Liquids Hub Project 2
10. **Reports**
 - R-1 March 3, 2017 – Kari Bondaroff, Invasive Plant Manager – Contract Award – Invasive Plant Management Area Controller
 - R-2 February 27, 2017 – Bruce Simard, General Manager of Development Services – Recommendations from the Agriculture Advisory Committee
 - R-3 February 24, 2017 – Bruce Simard, General Manager of Development Services – Recommendations from the Agriculture Advisory Committee – Site C Clean Energy Project Agriculture Mitigation and Compensation Plan
 - R-4 March 1, 2017 – Tyra Henderson, Corporate Officer – Release of Resolutions from February 23, 2017 Closed Board Meeting
 - R-5 February 28, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Conuma Coal Permit PE-17679 Minor Amendment
 - R-6 February 23, 2017 – Jill Rickert, Community Services Coordinator, Community and Electoral Area Services – Sweetwater 905 Society
 - R-7 February 23, 2017 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendations from February 16, 2017 Electoral Area Directors' Committee Meeting
 - R-8 March 2, 2017 – Director Brad Sperling, Electoral Area 'C', and Bruce Simard, General Manager of Development Services – Enforcement of Bylaw Contraventions that have been Suspended Due to Review of the North Peace Fringe Area Official Community Plan
 - R-9 March 2, 2017 – Claire Negrin, Assistant Manager of Development Services – Student Planner Position Request Within the Development Services Department

RD/17/03/01
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-10 February 22, 2017 – Bryna Casey, Parks & Rural Recreation Coordinator – Contract Award – Chetwynd & District Recreation Centre Upgrades
- R-11 February 23, 2017 – Bryna Casey, Parks & Rural Recreation Coordinator – Chetwynd & District Recreation Centre – Arena Board Disposal
- R-12 March 2, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services – E-Comm 911 Primary Safety Answer Point Services Contract
- R-13 March 2, 2017 – Bruce Simard, General Manager of Development Services – Consultation with Municipalities Regarding Municipal Participation in and Voting on Electoral Area Planning (Part 14), LGA s. 381
- R-14 March 2, 2017 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

B-1 2017 Financial Plan Bylaw No. 2277, 2017

Consideration of First and Second Readings

- a) March 2, 2017 report from Kim Frech, Chief Financial Officer; and
- b) “2017 Financial Plan Bylaw No. 2277, 2017” and 2017 Financial Plan Package; and
- c) Project Book 2017; and
- d) 2017 Financial Plan Summary

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

- a) March 2, 2017 report from Bruce Simard, General Manager of Development Services; 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

Handout:

NB-1 March 8, 2017 – District of Tumbler Ridge – HD Mining International Ltd. – Caribou Offset Proposal

Handout:

NB-2 March 9, 2017 – BC Hydro – Cache Creek Bridge (*refer to CA-7*)

14. Appointments

- a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Electoral Area Directors’ Committee Meeting Minutes of February 16, 2017

MA-2 Agriculture Advisory Committee Meeting Notes of February 21, 2017

MA-3 Chetwynd Public Library Inaugural Regular Board Meeting Minutes of January 31, 2017

MA-4 Rural Budgets Administration Committee Draft Meeting Minutes of February 16, 2017

CA-1 February 6, 2017 – Northern Development Initiative Trust – 2017 Economic Development Capacity Building

CA-2 January 24, 2017 – Walter Stewart – Corporate Seal

CA-3 February 14, 2017 – City of Fort St. John – Water License on Charlie Lake

CA-4 February 15, 2017 - Ministry of Aboriginal Relations & Reconciliation – Peace Moberly Tract

CA-5 February 23, 2017 – District of Chetwynd – Arena Upgrade Building Permit Fee

CA-6 February 20, 2017 – Northern Development Initiative Trust – Chetwynd & District Arena Upgrade

CA-7 March 2, 2017 – BC Hydro – Change Approval & Notification: Cache Creek Bridge (*refer to NB-2*)

CA-8 March 1, 2017 – OHCS Building & Safety Standards Branch – *Building Act Update #2: Qualification Requirements for Building and Plumbing Officials*

RA-1 Kelly Lake Community Society 2016 Report

RA-2 Report on Helicopter Emergency Medical Services in BC

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

RD/17/03/01
(continued)

Adoption of Agenda: (continued)

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

CARRIED.

GALLERY COMMENTS OR QUESTIONS:

CA-7
March 2, 2017 – BC
Hydro (*refer to NB-2*)

CACHE CREEK BRIDGE

Arlene Boon shared concerns regarding statements in the BC Hydro documents regarding work on the Cache Creek Bridge as part of the Highway 29 re-alignment project. Ms. Boon refuted the BC Hydro assertion that there are no fish in the creek, and further noted that private landowner permission was not granted and that the private property was expropriated in December of 2016.

RD/17/03/02

MOVED by Director Goodings, SECONDED by Director Johansson,
That Mrs. Boon be permitted to speak beyond the two minute time limit specified in the Board Procedure Bylaw for Gallery Comments.

CARRIED.

Arlene Boone provided the Board with some written information in support of her statements. The Chief Administrative Officer advised the Board that the information would be circulated to them via email and appended to the agenda following the meeting. (*refer to NB-2*).

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/17/03/03

MOVED Director McPherson, SECONDED Director Fraser,
That the Board Meeting Minutes of February 23, 2017 be adopted.

CARRIED.

M-2

RD/17/03/04

MOVED Director Fraser, SECONDED Director Nichols,
That the Committee of the Whole Meeting Minutes of February 22, 2017 be adopted.

CARRIED.

VARY AGENDA

RD/17/03/05

MOVED Director Hiebert, SECONDED Director Nichols,
That the agenda be varied to deal with items R-10 and R-11.

CARRIED.

REPORTS:

R-10
February 22, 2017 –
Bryna Casey, Parks &
Rural Recreation
Coordinator

CONTRACT AWARD – CHETWYND & DISTRICT RECREATION CENTRE
UPGRADES

RD/17/03/06

MOVED Director Nichols, SECONDED Alternate Director Houley,

1. That pre-budget approval to enter into a contract with Delnor Construction for the replacement of the arena slab at the Chetwynd and District Recreation Centre, including repairs to the refrigeration and ventilation systems and curling rink headers as ancillary works, at a contract cost of \$2,155,900 plus taxes, be provided; and
2. That the Chair and Chief Administrative Officer be authorized to sign the contract.

CARRIED.

R-11
February 23, 2017 –
Bryna Casey, Parks &
Rural Recreation
Coordinator

CHETWYND & DISTRICT RECREATION CENTRE – ARENA BOARD DISPOSAL

RD/17/03/07

MOVED Director Nichols, SECONDED Alternate Director Houley,

1. That the sale of the indoor dasher board rink system, complete with upper glazing and gates from the Chetwynd and District Recreation Centre be authorized; and
2. That the contract entered into by the District of Chetwynd with Sustainabuild to market and coordinate the sale until April 10, 2017, be endorsed; and
3. That the potential net proceeds from the sale be re-invested to the Chetwynd Arena upgrade and repair project, with construction to begin in April 2017.

CARRIED.

CORRESPONDENCE:

C-1
February 14, 2017 –
Simon Fraser
University

ARTESIAN WELL PROJECT

RD/17/03/08

MOVED Director Bumstead, SECONDED Director Nichols,

That the Regional Board supports Simon Fraser University in its application to the Real Estate Foundation of BC for funding to assist in its “Mapping and Mitigating Risk of Flowing Artesian Wells in BC” project; and further, that a representative from Simon Fraser University be invited to a future Board meeting to provide further information on the project.

CARRIED.

C-2
February 17, 2017 –
Inclusion BC

DISABILITY PRIDE CELEBRATION

RD/17/03/09

MOVED Director Stewart, SECONDED Director Nichols,

That the email dated February 17, 2017 from Inclusion BC regarding the Disability Pride Celebration, be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-3
February 24, 2017 –
Spectra Energy

CONSTRUCTION SAFETY & QUALITY SUMMIT

RD/17/03/10
MOVED Director Bumstead, SECONDED Director Johansson,
That those Electoral Area Directors who wish to attend the Spectra Energy Construction Safety and Quality Summit on March 15-16, 2017 in Fort St. John, BC, be authorized to do so.

CARRIED.

C-4
February 20, 2017 –
District of Taylor

PEACE RIVER LOCAL GOVERNMENT ASSOCIATION MEETING

RD/17/03/11
MOVED Director Fraser, SECONDED Director Nichols,
That those Electoral Area Directors who wish to attend the Peace River Local Government Association Meeting on March 23, 2017 in Taylor, BC be authorized to do so.

CARRIED.

C-5
February 27, 2017 –
City of Fort St. John

CITY OF FORT ST. JOHN - FIRE DISPATCH PLANS

RD/17/03/12
MOVED Director McPherson, SECONDED Director Johansson,
That, on behalf of the Regional District, the Chair and Chief Administrative Officer be authorized to sign the 5 year agreement with the North Island 9-1-1 Corporation for the provision of fire dispatch services for the entire region at an estimated five year cost of \$635,477.

CARRIED.

OPPOSED: DIRECTOR STEWART AND ALTERNATE DIRECTOR KLASSEN

C-6
February 27, 2017 –
North Pine Farmers
Institute

NORTH PINE FARMERS INSTITUTE GRAND OPENING

RD/17/03/13
MOVED Alternate Director Houley, SECONDED Director Goodings,
That authorization for Director Goodings, Electoral Area 'B', to attend the North Pine Farmers Institute Grand Opening on February 28, 2017 in Fort St. John, BC, be ratified.

CARRIED.

C-7
February 28, 2017 –
Encana

ENCANA SOUTH CENTRAL LIQUIDS HUB PROJECT 2

RD/17/03/14
MOVED Director Hiebert, SECONDED Director Nichols,
That staff be directed to send a letter to Encana seeking confirmation that the correspondence dated February 28, 2017 from Encana regarding its South Central Liquids Hub Project 2 (Battery Site), was forwarded to all stakeholders, including neighbouring property owners.

CARRIED.

REPORTS:

R-1
March 3, 2017 – Kari
Bondaroff, Invasive
Plant Manager

CONTRACT AWARD – INVASIVE PLANT MANAGEMENT AREA CONTROLLER

RD/17/03/15

MOVED Director Hiebert, SECONDED Director McPherson,

- a) That the “Invasive Plant Management Area Controller” contract be awarded to MGP Contracting in the amount of not more than \$50,000, excluding taxes; and
- b) That the Chair and Chief Administrative Office be authorized to sign the contract on behalf of the Regional District.

CARRIED.

R-2
February 27, 2017 –
Bruce Simard, General
Manager of
Development Services
– Recommendations
from the Agriculture
Advisory Committee

COMPOSTING OF BAGGED INVASIVE PLANTS (Recommendation No. 1)

RD/17/03/16

MOVED Director Hiebert, SECONDED Director Goodings,

That the following be referred to the Strategic Plan and Profile of Invasive Plant Monitoring Committee meeting scheduled for April 5, 2017, for further discussion and recommendation:

“That the invasive plant education program be expanded to include methods for composting bagged invasive plants.”

CARRIED.

**REVIEW OF AGRICULTURAL LAND COMMISSION APPLICATIONS
(Recommendation No. 2)**

RD/17/03/17

MOVED Director Hiebert, SECONDED Director Stewart,

That Agricultural Land Commission applications continue to be reviewed with regard to Regional District Official Community Plan policy and zoning regulations.

CARRIED.

LARGE DUGOUTS (Recommendation No. 3)

RD/17/03/18

MOVED Director Hiebert, SECONDED Director Goodings,

That consideration of Recommendation No. 3 – ‘Large Dugouts’ in the report dated February 27, 2017 from Bruce Simard, General Manager of Development Services, regarding Agriculture Advisory Committee Meeting recommendations, be deferred to allow staff to capture the suggested consideration contained in the report into a succinct guideline document for Board approval.

DEALT WITH BY THE FOLLOWING

REPORTS: (continued)

R-2 (continued)

LARGE DUGOUTS (Recommendation No. 3) (continued)

RD/17/02/19

MOVED Director Fraser, SECONDED Director McPherson,
That staff prepare a guideline document for use by staff and applicants regarding
Agriculture Non-Farm-Use applications that include water storage borrow pits for the
Board's consideration at a future meeting.

CARRIED.

R-3
February 24, 2017 –
Bruce Simard, General
Manager of
Development Services
– Recommendations
from the Agriculture
Advisory Committee

SITE C CLEAN ENERGY PROJECT AGRICULTURE MITIGATION AND
COMPENSATION PLAN

RD/17/03/20

MOVED Director Hiebert, SECONDED Director Goodings,
That the draft letter to BC Hydro regarding comments on the Site C Clean Energy
Project Agriculture Mitigation and Compensation Plan be approved as presented and
forwarded to BC Hydro.

CARRIED

Director Hiebert noted that the letter captures the issues he raised at the February 23rd
Board Meeting in his Notice of Motion and therefore that the Notice of Motion was
withdrawn.

R-4
March 1, 2017 – Tyra
Henderson, Corporate
Officer

RELEASE OF RESOLUTIONS FROM FEBRUARY 23, 2017 CLOSED BOARD
MEETING

RD/17/03/21

MOVED Director Bumstead, SECONDED Director Fraser,
That the following resolutions authorized for release from the February 23, 2017
Regional Board Closed Meeting be confirmed through inclusion in the Minutes of the
March 9, 2017 Open Board meeting:

IC/17/02/03 (23)

*“That pursuant to Section 290 of the Local Government Act which authorizes a
regional district to enter onto property for the purpose of one of its services, the
Board directs staff to provide 24 hours’ notice to Mr. Anthony Dobrowolski, owner
of lands legally described as DL 2252 PEACE RIVER EXC PLS 17053 PGP39640
PGP41755 BCP1349 BCP2182 & BCP9586 (PID 014-926-580) of the PRRD intent
to enter onto the property for the purpose of completing identified flood mitigation
works on Stone Creek including removal of large woody debris, revegetation,
contouring, widening the channel and installation of rock deflection groins.”*

REPORTS: (continued)

R-4
(continued) RELEASE OF RESOLUTIONS FROM FEBRUARY 23, 2017 CLOSED BOARD MEETING (continued)

RD/17/03/21 (continued)
MOVED Director Bumstead, SECONDED Director Fraser,

IC/17/02/04 (23)

“That the Board direct staff to obtain a waiver from Lorne and Audrey Ganson of 8438 Highway 97S (759-041317.000 Legal: PT OF DL 1122 LYING N OF PL H305 PEACE RIVER EXC PLS 15172 16964 & PGP35538) to reduce the risk of liability to the Regional District as a result of not completing the flood rehabilitation works on Commotion Creek in accordance with DWB Consulting’s prescription.”

CARRIED.

R-5 CONUMA COAL PERMIT PE-17679 MINOR AMENDMENT

February 28, 2017 –
Paulo Eichelberger,
General Manager of
Environmental
Services

RD/17/03/22
MOVED Director McPherson, SECONDED Director Bumstead,
That staff be directed to submit a response letter to the Ministry of Environment (MoE) regarding the Conuma Coal application to amend their MoE issued Permit PE-17679 to allow dewatering of mine pits adjacent to the Brule Mine site through the effluent discharge to Blind Creek prior to the deadline of March 26th, stating that the Regional Board has no expertise on the subject and therefore has no comment; and further, that the Board requests continued notification and updates regarding the permit, any amendments to it, and any violations of the permit discovered through MoE or Conuma Coal monitoring of the discharge to the creek.

CARRIED.

R-6 SWEETWATER 905 SOCIETY

February 23, 2017 –
Jill Rickert, Community
Services Coordinator,
Community and
Electoral Area Services

RD/17/03/23
MOVED Director Hiebert, SECONDED Director Stewart,
That the Regional Board supports the Sweetwater 905 Society 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 Sweetwater 905 Festival to be held June 16-18, 2017.

CARRIED.

R-7 BC HYDRO PEACE AGRICULTURAL COMPENSATION BOARD
(Recommendation No. 1)

February 23, 2017 –
Trish Morgan, Gen
Mgr, Community and
Electoral Area Services
– Recommendations
from Feb. 16, 2017
Electoral Area
Directors’ Comm. Mtg

The Corporate Officer advised that Recommendation No. 1 was approved in the letter to BC Hydro approved under Item R-3 and therefore was not required.

REPORTS: (continued)

R-7
(continued)

**MEMBERSHIP – AGRICULTURAL LAND COMMISSION NORTH PANEL
(Recommendation No. 2)**

RD/17/03/24

MOVED Director Goodings, SECONDED Director Hiebert,
That a letter be forwarded to Kim Grout, Chief Executive Officer, Agricultural Land
Commission, to request that the Regional District be notified when one of the three
members seats on the Agricultural Land Commission North Panel is vacant.

CARRIED.

REGIONAL ZONING BYLAW (Recommendation No. 3)

RD/17/03/25

MOVED Director Bumstead, SECONDED Director McPherson,
That staff be directed to prepare a draft work plan and a draft communications /
engagement plan for an integrated Regional Zoning Bylaw for review and
recommendation by the Electoral Area Directors' Committee.

CARRIED.

**SPECIES AT RISK IN WOOD BUFFALO RESERVE AND NORTHERN BC
(Recommendation No. 4)**

RD/17/03/26

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That Mr. Eric Jorgensen, Councillor, Mackenzie County, Alberta, and Chris Addison,
Director, Northeast Resource Management and Major Projects, be invited to a future
Board meeting to discuss concerns regarding the species at risk in the Wood Buffalo
Reserve and northern BC.

CARRIED.

R-8
March 2, 2017 –
Director Brad Sperling,
Electoral Area 'C', and
Bruce Simard, General
Manager of
Development Services

ENFORCEMENT OF SUSPENDED BYLAW CONTRAVENTIONS

RD/17/03/27

MOVED Director Nichols, SECONDED Director McPherson,
That development application files #112/2015 and #291/2015 be brought forward to the
next available Board meeting, for further review and consideration.

CARRIED.

R-9
March 2, 2017 – Claire
Negrin, Assistant
Manager of
Development Services

DEVELOPMENT SERVICES STUDENT PLANNER POSITION

RD/17/03/28

MOVED Director McPherson, SECONDED Director Nichols,
That the inclusion of a Development Services Student Planner for up to 8 months in the
2017 Budget be approved.

CARRIED.

REPORTS: (continued)

R-12
March 2, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services

E-COMM 911 PRIMARY SAFETY ANSWER POINT SERVICES CONTRACT
RD/17/03/29
MOVED Director Nichols, SECONDED Alternate Director Houley,
That approval to enter into contract with “E-Comm Emergency Communications for British Columbia Incorporated” for the provision of 911 Primary Safety Answer Point services for a five year term based on the annual pricing model provided in their proposal be provided, and that the Chair and Chief Administrative Officer be authorized to sign the contract.

CARRIED.

R-13
March 2, 2017 – Bruce Simard, General Manager of Development Services

MUNICIPAL PARTICIPATION / VOTING IN ELECTORAL AREA PLANNING
RD/17/03/30
MOVED Director Goodings, SECONDED Director Hiebert,
That the report dated March 2, 2017 from Bruce Simard, General Manager of Development Services, regarding Consultation with Municipalities Regarding Municipal Participation in and Voting on Electoral Area Planning be deferred to the March 23, 2017 Board meeting when Director Rose could be in attendance.

CARRIED.

R-14
March 2, 2017 – Tyra Henderson, Corporate Officer

NOTICE OF CLOSED SESSION
RD/17/03/31
MOVED Director Stewart, SECONDED Director Hiebert,
That the agenda be varied to deal with item R-14 at the end of the meeting.

CARRIED.

BYLAW:

B-1
March 2, 2017

2017 FINANCIAL PLAN BYLAW NO. 2277, 2017
RD/17/03/32
MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That “2017 Financial Plan, Bylaw No. 2277, 2017” be read a first time this 9th day of March, 2017.

CARRIED.

Kim Frech, Chief Financial Officer, provided a review of the 2017 Peace River Regional District Financial Plan.

COMMUNICATION COORDINATOR

RD/17/03/33
MOVED Director Stewart, SECONDED Alternate Director Lavoie,
That a full-time Communication Coordinator position be included in the 2017 budget.

CARRIED

BYLAW: (continued)

B-1
(continued)

FARMER'S ADVOCATE

RD/17/03/34

MOVED Director Nichols, SECONDED Director McPherson,

That the Farmer's Advocate under the 1190 Legislative – Electoral Areas, 229 –

Farmer's Advocate line in the 2017 budget be funded regionally, not by the Electoral Areas.

CARRIED.

CONSENT CALENDAR:

RA-2

HELICOPTER EMERGENCY MEDICAL SERVICES IN BC

RD/17/03/35

MOVED Director Hiebert, SECONDED Director Stewart.

That the report received March 1, 2017 regarding Helicopter Emergency Medical Services in BC be referred to the March 23, 2017 Board meeting.

CARRIED.

Recess

The Chair recessed the meeting to luncheon at 12:03 p.m.

Director Hiebert and Alternate Director Houley left the meeting at 12:03 p.m.

Reconvene

The Chair reconvened the meeting at 1:00 p.m.

VARY AGENDA

RD/17/03/36

MOVED Director McPherson, SECONDED Director Bumstead,

That the agenda be varied to deal with item B-2 at this time as the applicant is in attendance and needs to travel back to Prince George.

CARRIED.

BYLAWS:

B-2
March 2, 2017

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

RD/17/03/37

MOVED Director Goodings, SECONDED Director Nichols,

1. That "Official Community Plan Amendment Bylaw No. 2213 (Blair's Sand and Gravel Ltd.), 2016" be read a third time this 9th day of March, 2017; and
2. That consideration of adoption be subject to the applicant preparing and registering a 'no-build / no-development' covenant on the properties as offered by his letter dated October 15, 2016.
 - a. Including dimensioned map prepared by a qualified professional, from which measurements could be determined on-site if necessary.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2271, 2016 (BLAIR'S SAND AND GRAVEL LTD.)

RD/17/03/38

MOVED Director Goodings, SECONDED Director Nichols,

1. That "Zoning Amendment Bylaw No. 2271 (Blair's Sand and Gravel Ltd.), 2016" be read a third time this 9th day of March, 2017; and
2. That consideration of adoption be subject to the applicant preparing and registering a 'no-build / no-development' covenant on the properties as offered by his letter dated October 15, 2016.
 - a. Including dimensioned map prepared by a qualified professional, from which measurements could be determined on-site if necessary.

CARRIED.

Recess

The Chair recessed the meeting to a Regional Hospital District Board Meeting at 1:02 p.m.

Reconvene

The Chair reconvened the meeting at 1:21 p.m.
Director Hiebert and Alternate Director Houley did not return to the meeting.

B-1
March 2, 2017

2017 FINANCIAL PLAN BYLAW NO. 2277, 2017

Kim Frech, Chief Financial Officer, continued the review of the 2017 Peace River Regional District Financial Plan.

RD/17/03/39

MOVED Director Nichols, SECONDED Director Stewart,

That "2017 Financial Plan, Bylaw No. 2277, 2017" be read a second time this 9th day of March, 2017.

CARRIED.

Alternate Director Houley returned to the meeting at 2:15 p.m.

NEW BUSINESS:

NB-1
Director McPherson

HD MINING INTERNATIONAL LTD. – CARIBOU OFFSET PROPOSAL

RD/17/03/40

MOVED Director McPherson, SECONDED Director Nichols,
That a letter be forwarded to the Honourable Catherine McKenna, Minister of
Environment and Climate Change, in support of HD Mining International Ltd.'s Murray
River Project and its caribou offset proposal.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/03/41

MOVED Director Goodings, SECONDED Director Fraser,
That the March 9, 2017 Consent Calendar be received.

CARRIED.

REPORT:

R-14
March 2, 2017 – Tyra
Henderson, Corporate
Officer

NOTICE OF CLOSED SESSION

RD/17/03/42

MOVED Director Nichols, SECONDED Director Fraser,
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:

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

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 2:20 p.m. and members of the
public left the room.

Reconvene

The Chair reconvened the meeting at 4:20 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 4:20 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 March 9, 2017 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer

