



# PEACE RIVER REGIONAL DISTRICT

## MARCH BOARD MEETING MINUTES

DATE: March 10, 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 Johansson, District of Hudson's Hope  
Director Lavoie, Village of Pouce Coupe  
Director Nichols, District of Chetwynd  
Director Rose, Electoral Area 'E'

### **Alternate Directors**

Alternate Director Klassen, City of Fort St. John

### **Absent**

Director Stewart, City of Fort St. John

### **Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Jeff Rahn, General Manager of Environmental Services  
Paulo Eichelberger, Manager of Solid Waste Services  
Jennifer Moore, North Peace Economic Development Officer  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, General Manager of Community and Electoral Area Services  
Brenda Deliman, Recording Secretary

### **Others**

Lorna Wollen, Montney  
Jannah Kohlman, Dawson Creek  
Bud Powell, AHCS  
Aaron MacKay, Fort St. John  
Margaret and Jim Little, Fort St. John  
April Moi, NBCTA/AHCS

### **Delegation**

D-1 Blair Lekstrom – HD Mining International

- Call to Order                    The Chair called the meeting to order at 10:00 a.m.
- Adjourn                         The meeting adjourned to a Committee of the Whole meeting at 10:01 a.m.
- Reconvene                     The meeting reconvened at 1:38 p.m.

**DIRECTORS NOTICE OF NEW BUSINESS:**

- Director Sperling             Hauling of Domestic Sewerage to Private Lagoons
- Director Bumstead            Alaska Highway Corridor Nomination

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/16/03/01

MOVED Director Nichols, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the March 10, 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 25, 2016
  - M-2 Committee of the Whole Meeting Minutes of February 23, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
  - 1:30 p.m.
  - D-1 HD Mining International  
Re: Murray River Coal Mine Project  
Blair Lekstrom, Senior Advisor to the Chairman
7. **Petitions**
8. **Correspondence**
  - C-1 February 23, 2016 – The Kidney Foundation of Canada – NCLGA Resolution: Organ Donor Registration
  - C-2 February 23, 2016 – Walter Stewart – PRRD Procedural Bylaw
  - C-3 February 11, 2016 – North Central Local Government Association – NCLGA Community Leadership Awards
  - C-4 February 21, 2016 – Aspen Grove Property Services – Farmers' Advocacy Office
  - C-5 March 4, 2016 – Director Goodings – North Peace Rod and Gun Club Town Hall Meeting

*Handout:*

- C-6 March 8, 2016 – Chris Cvik, Chief Administrative Officer – Telus Meeting

*Handout:*

- C-7 March 4, 2016 – Ministry of Community, Sport and Cultural Development – Local Government Engagement Sessions on the Climate Leadership Team Recommendations
- 9. **Reports**
  - R-1 March 1, 2016 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session
  - R-2 February 26, 2016 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Letter of Support for Northern Development Initiative Trust Application – Kiskatinaw Fall Fair Association
  - R-3 February 24, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Cactus Trails Update

RD/16/03/01  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

- R-4 March 2, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator on Behalf of the Regional Parks Committee – 2016 Recreational Trails Grants-in-Aid Allocations
- R-5 March 2, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator on behalf of the Regional Parks Committee – Site C: Peace River Community Recreation Site Fund
- R-6 March 1, 2016 – Jo-Anne Frank, Corporate Officer – 2016 Interprovincial / Intermunicipal Meeting
- R-7 March 3, 2016 – Jo-Anne Frank, Corporate Officer – Release of Resolution from February 11, 2016 Closed Board Meeting
- R-8 March 2, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator on behalf of the Regional Parks Committee – Halfmoon Lake Basin Lands Protected Area
- R-9 March 2, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator on behalf of the Regional Parks Committee – Staff vs. Contracted Worker for Regional Parks Maintenance
- R-10 March 2, 2016 – Jo-Anne Frank, Corporate Officer – North Central Local Government Association (NCLGA) Executive Nominations
- R-11 ALR Subdivision Application 001/2016 (Van Patten)
- R-12 ALR Subdivision Application 028/2016 (Smith)
- R-13 ALR Exclusion Application 225/2015 (Ric Peterson Developments Inc.)
- R-14 ALR Subdivision Application 248/2015 (Shipton)
- R-15 March 2, 2016 – Fran Haughian, Manager of Communications – Draft 2016 Communications Budget

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

CW-1 Recommendations from the March 10, 2016 Committee of the Whole Meeting (*to be distributed at meeting*)

**11. Bylaws**

B-1 Financial Plan Bylaw No. 2239, 2016

**Consideration of First Reading**

- a) March 2, 2016 report from Kim Frech, Chief Financial Officer; and
- b) “Financial Plan Bylaw No. 2239, 2016; and
- c) 2016 Financial Plan Package; and
- d) Project Book 2016; and
- e) 2016 Financial Plan Summary

*Handout:* March 1, 2016 – Kim Frech, Chief Financial Officer – Changes to Financial Plan Since Draft Presentation to Committee of the Whole

B-2 Zoning Amendment Bylaw No. 2240, 2016 (Gladysz)

**Consideration of First and Second Readings**

- a) March 1, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2240, 2016”

B-3 Zoning Amendment Bylaw No. 2241, 2016 (Gagnon)

**Consideration of First and Second Readings**

- a) February 22, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2241, 2016”

**12. Diary**

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

**13. New Business**

- NB-1 Director Sperling - Hauling of Domestic Sewerage to Private Lagoons
- NB-2 Director Bumstead - Alaska Highway Corridor Nomination

**14. Appointments**

- a) 2016 List of Board Appointments

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

- MA-1 Electoral Area Directors' Committee Meeting Minutes of February 18, 2016
- MA-2 Regional Parks Committee Meeting Minutes of February 17, 2016
- MA-3 Rural Budgets Administration Committee Meeting Minutes of January 26, 2016
- MA-4 Civic Properties Commission Meeting Minutes of January 26, 2016
- CA-1 February 23, 2016 – Ministry of Agriculture – Site C Agriculture Compensation Fund

RD/16/03/01  
(continued)

**Adoption of Agenda: (continued)**

**15. Consent Calendar (continued)**

CA-2 February 16, 2016 – Northern Development Initiative Trust – Sweetwater 905 Arts and Music Festival

CA-3 February 16, 2016 – Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour – BC Jobs Plan

CA-4 February 24, 2016 – Honourable Coralee Oakes, Minister of Small Business and Red Tape Reduction, and Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development – Special Wine Store Licences

CA-5 February 29, 2016 – City of Fort St. John – Secondary Safety Answering Point Impacts

CA-6 February 26, 2016 – District of Chetwynd – Carving Donation from the District of Chetwynd

CA-7 March 2, 2016 - Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development – Climate Leadership Plan Engagement Sessions

CA-8 January 22, 2016 – World Under-17 Hockey Challenge – Certificate of Appreciation

CA-9 March 3, 2016 – Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour – Syrian Refugee Update

CA-10 March 3, 2016 – Encana Corporation – Proposed Battery Site (South Central Liquids Hub)

**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)**

**18. Adjournment**

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1

**ADOPTION OF MINUTES**

RD/16/03/02

MOVED Director Hiebert, SECONDED Director Nichols,  
That the Board Meeting Minutes of February 25, 2016 be adopted.

**CARRIED.**

M-2

RD/16/03/03

MOVED Director Bumstead, SECONDED Director Fraser,  
That the Committee of the Whole Meeting Minutes of February 23, 2016 be adopted.

**CARRIED.**

**DELEGATION:**

D-1

HD Mining  
International – Blair  
Lekstrom, Senior  
Advisor to the  
Chairman

**MURRAY RIVER COAL MINE PROJECT**

The delegation provided an update on the Murray River Coal Mine Project. Topics included:

- Extraction rates
- Bulk sampling
- Memorandum of Understanding with Northern Lights College
- Environmental assessment process
- Safety
- Housing project
- Underground conveyor
- Permitting process
- Employment

**DELEGATION: (continued)**

D-1 (continued)

**MURRAY RIVER COAL MINE PROJECT (continued)**

A question and answer period ensued. Topics included:

- Size of deposit
- Export point
- Project timeline

Alternate Director Klassen left the meeting at 2:00 p.m.

**NEW BUSINESS:**

NB-1

Director Bumstead

**ALASKA HIGHWAY CORRIDOR NOMINATION**

RD/16/03/04

MOVED Director Bumstead, SECONDED Director Goodings ,

That a letter be forwarded to South Peace MLA Mike Bernier and North Peace MLA Pat Pimm in support of the Alaska Highway Corridor being nominated as a National Historic Site of Canada in time for the 2017 commemoration of the 75<sup>th</sup> Anniversary of the construction of the Alaska Highway.

**CARRIED.**

**CORRESPONDENCE:**

C-1

February 23, 2016 –  
The Kidney Foundation  
of Canada

**UBCM RESOLUTION – ORGAN DONOR REGISTRATION**

RD/16/03/05

MOVED Director Ackerman SECONDED Director Goodings,

That the email dated February 23, 2016 from the Kidney Foundation of Canada regarding its Union of BC Municipalities Resolution on Organ Donor Registration, be received for information.

**CARRIED.**

C-2

February 23, 2016 –  
Walter Stewart

**PRRD PROCEDURAL BYLAW**

RD/16/03/06

MOVED Director Fraser, SECONDED Director Sperling,

That the letter from Walter Stewart dated February 23, 2016 be received and; further, that a letter be forwarded to Mr. Stewart advising that the Board feels they have responded to his questions and that if he feels the answers are insufficient, that the opportunity exists to contact the BC Ombudsman's Office and the Ministry of Community, Sport and Cultural Development to relay his concerns and; further, that Mr. Stewart be provided with contact information for both offices.

**CARRIED.**

**CORRESPONDENCE: (continued)**

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

NCLGA COMMUNITY LEADERSHIP AWARDS  
RD/16/03/07  
MOVED Director Ackerman, SECONDED Director Nichols,  
That the email dated February 11, 2016 from the North Central Local Government  
Association regarding its Community Leadership Awards, be received for information.  
**CARRIED.**

C-4  
February 21, 2016 –  
Aspen Grove Property  
Services

FARMERS' ADVOCACY OFFICE  
RD/16/03/08  
MOVED Director Ackerman, SECONDED Director Sperling,  
That a letter be forwarded to Anne Clayton, Aspen Grove Property Services, thanking  
her for her correspondence dated February 21, 2016 regarding the Farmers' Advocacy  
Office.  
**CARRIED.**

C-5  
March 4, 2016 –  
Director Goodings

NORTH PEACE ROD AND GUN CLUB TOWN HALL MEETING  
RD/16/03/09  
MOVED Director Sperling, SECONDED Director Rose,  
That those Directors who wish to attend the North Peace Rod and Gun Club town hall  
meeting on March 12, 2016 in Fort St. John, BC, be authorized to do so.  
**CARRIED.**

C-6 (Handout)  
March 8, 2016 – Chris  
Cvik, Chief  
Administrative Officer

TELUS MEETING – FIBRE OPTIC NETWORK CONNECTIONS  
RD/16/03/10  
MOVED Director Ackerman, SECONDED Director Hiebert,  
That Chair McPherson and Director Sperling be authorized to attend the TELUS  
meeting regarding advanced fibre optic network connections to Fort St. John and  
Charlie Lake on March 11, 2016, in Fort St. John, BC.  
**CARRIED.**

**REPORTS:**

R-1  
March 1, 2016 – Jo-  
Anne Frank, Corporate  
Officer

NOTICE OF CLOSED SESSION  
RD/16/03/11  
MOVED Director Ackerman, SECONDED Director Hiebert,  
That item R-1 be tabled until the end of the meeting.  
**CARRIED.**

**REPORTS: (continued)**

R-2  
February 26, 2016 –  
Jill Rickert, Community  
Services Coordinator,  
Community & Electoral  
Area Services

KISKATINAW FALL FAIR ASSOCIATION – NDIT APPLICATION LETTER OF SUPPORT

RD/16/03/12

MOVED Director Nichols, SECONDED Director Rose,

That a letter be forwarded to the Kiskatinaw Fall Fair Association in support of their funding application to Northern Development Initiative Trust to assist in the delivery of the annual Kiskatinaw Fall Fair from August 5-7, 2016.

**CARRIED.**

R-3  
February 24, 2016 –  
Trish Morgan, General  
Manager of Community  
& Electoral Area  
Services

CACTUS TRAILS UPDATE

RD/16/03/13

MOVED Director Sperling, SECONDED Director Ackerman,

That staff be authorized to investigate options for the use of an existing trail, known as the Cactus Trail, and meet with user groups of the trail and affected landowners to discuss options to mitigate concerns and to address maintenance issues.

**CARRIED.**

R-4  
March 2, 2016 – Bryna  
Casey, Parks and  
Rural Recreation  
Coordinator on Behalf  
of the Regional Parks  
Committee

2016 RECREATIONAL TRAILS GRANTS-IN-AID ALLOCATIONS

RD/16/03/14

MOVED Director Goodings, SECONDED Director Fraser,

1. That the 2016 Recreational Trails Grants-In-Aid applicants in the following amounts be approved:

- Bear Mountain Nordic Ski Association      \$37,500
- Whiskey Jack Nordic Ski Club      \$20,000
- Wolverine Nordic and Mountain Society      \$9,426.83

2. That a letter be forwarded to Prespatou Farmer's Institute advising that their 2016 Recreational Trails Grants-In-Aid application cannot be funded this year as it does not meet eligibility criteria.

**CARRIED.**

R-5  
March 2, 2016 – Bryna  
Casey, Parks and  
Rural Recreation  
Coordinator on Behalf  
of the Regional Parks  
Committee

SITE C – PEACE RIVER COMMUNITY RECREATION SITE FUND

RD/16/03/15

MOVED Director Rose, SECONDED Director Fraser,

That an invitation be forwarded to Siobhan Jackson, Environmental Program Delivery Manager for BC Hydro Site C, to attend a future Regional Parks Committee meeting to further explain the proposed Peace River Community Recreation Site Fund.

**CARRIED.**





**REPORTS: (continued)**

R-11  
February 17, 2016

**ALR SUBDIVISION APPLICATION 001/2016 (VAN PATTEN)**

RD/16/03/21

MOVED Director Sperling, SECONDED Director Johansson,  
That authorization for ALR Subdivision Application 001/2016 (Van Patten) to  
proceed to the Agricultural Land Commission be refused as it is inconsistent with the  
Official Community Plan and reduces the size of a productive agricultural parcel.

**CARRIED.**

R-12  
February 17, 2016

**ALR SUBDIVISION APPLICATION 028/2016 (SMITH)**

RD/16/03/22

MOVED Director Sperling, SECONDED Director Hiebert,  
That ALR Subdivision Application 028/2016 (Smith) be authorized to proceed to the  
Agricultural Land Commission as it is consistent with the Official Community Plan.

**CARRIED.**

R-13  
March 2, 2016

**ALR EXCLUSION APPLICATION 225/2015 (RIC PETERSON DEVELOPMENTS INC.)**

RD/16/03/23

MOVED Director Sperling, SECONDED Director Ackerman,  
That consideration of ALR Exclusion Application 225/2015 (Ric Peterson Developments  
Inc.) be deferred until such a time that the review of the North Peace Fringe Area  
Official Community Plan is complete.

**CARRIED.**

R-14  
March 3, 2015

**ALR SUBDIVISION APPLICATION 248/2015 (SHIPTON)**

RD/16/03/24

MOVED Director Hiebert, SECONDED Director Goodings,  
That consideration of ALR Subdivision Application 248/2015 (Shipton) be deferred to  
the March 24, 2016 Board meeting to allow the Director opportunity to speak to the  
applicant.

**CARRIED.**

R-15  
March 2, 2016 – Fran  
Haughian, Manager of  
Communications

**DRAFT 2016 COMMUNICATIONS BUDGET**

RD/16/03/25

MOVED Director Goodings, SECONDED Director Johansson,

1. That the report dated March 2, 2016 from Fran Haughian, Communications  
Manager, regarding the draft 2016 Communications Budget, be received for  
information; and
2. That the following changes be made to the draft 2016 Communications Budget:
  - 2.1 Remove 01 2 1200 465 Regional Promotion Marketing budget line; and
  - 2.2 Decrease 01 2 1200 444 Annual Report budget line to \$3,000.

**DEFEATED.**

**REPORT – COMMITTEE OF THE WHOLE**

CW-1 (Handout)  
March 10, 2016 – Jo-  
Anne Frank, Corporate  
Officer –  
Recommendations  
from the March 10,  
2016 Committee of the  
Whole Meeting

Recommendation No 1

**BC CLIMATE LEADERSHIP PLAN – CONSULTATION GUIDE**

RD/16/03/26

MOVED Director Ackerman, SECONDED Director Nichols,

That staff be directed to prepare a response to the Province’s proposed BC Climate Leadership Plan that includes the following points:

- that there be carbon tax equity, both to ensure economic competitiveness, and in terms of lack of viable transportation alternatives between north and south;
- encourage Province to work with industry to codify or regulate cost effective industry best practices for reducing methane emissions;
- encourage the Province to work with industry to define Emission-Intensive, trade exposed industries and to recognize and protect the BC Natural Gas industry as Emission Intensive and trade exposed until other jurisdictions impose similar CT rates;
- encourage the Province and BC Hydro to work with industry to encourage electrification to mitigate GHG emissions. Consider royalty or other effective means to incentivize the conversion while keeping hydro ratepayers whole. Also encourage BC Hydro to respond in a timely fashion for request to access the grid; and,

Further that Directors forward any other comments to staff for inclusion in the response; and

Further, that the draft response be brought forward to the March 24, 2016 Board meeting for further consideration prior to submitting by the March 25, 2016 deadline.

**DEALT WITH BY THE FOLLOWING**

Motion to Amend

RD/16/03/27

MOVED Director Fraser, SECONDED Director Ackerman,

That the following amendments be made to Resolution No. RD/16/03/26:

1. Remove the words ‘BC Hydro’ and ‘while keeping hydro ratepayers whole. Also’ from the fourth bullet; and
2. Move the remaining words from the last sentence of the fourth bullet to a new fifth bullet.

**CARRIED.**

**REPORT – COMMITTEE OF THE WHOLE: (continued)**

CW-1 (continued)                      BC CLIMATE LEADERSHIP PLAN – CONSULTATION GUIDE (continued)

Motion as Amended

RD/16/03/26

MOVED Director Ackerman, SECONDED Director Nichols,  
That staff be directed to prepare a response to the Province’s proposed BC Climate Leadership Plan that includes the following points:

- that there be carbon tax equity, both to ensure economic competitiveness, and in terms of lack of viable transportation alternatives between north and south;
- encourage Province to work with industry to codify or regulate cost effective industry best practices for reducing methane emissions;
- encourage the Province to work with industry to define Emission-Intensive, trade exposed industries and to recognize and protect the BC Natural Gas industry as Emission Intensive and trade exposed until other jurisdictions impose similar CT rates;
- encourage the Province to work with industry to encourage electrification to mitigate GHG emissions. Consider royalty or other effective means to incentivize the conversion.
- encourage BC Hydro to respond in a timely fashion for request to access the grid; and,

Further that Directors forward any other comments to staff for inclusion in the response; and

Further, that the draft response be brought forward to the March 24, 2016 Board meeting for further consideration prior to submitting by the March 25, 2016 deadline.

**CARRIED.**

**SOLID WASTE CUSTOMER SATISFACTION SURVEY**

RD/16/03/28

MOVED Director Rose, SECONDED Director Goodings,  
That Question 9 – Clean-Up Coupons be removed from the draft Solid Waste Customer Satisfaction Survey.

**CARRIED.**

RD/16/03/29

MOVED Director Ackerman, SECONDED Director Rose,  
That staff be directed to finalize and distribute the Customer Satisfaction Survey version 2.0, as amended at the March 10, 2016 Committee of the Whole meeting.

**CARRIED.**

**REPORT – COMMITTEE OF THE WHOLE: (continued)**

CW-1 (continued)      REVIEW OF MUNICIPAL RECYCLING

Recommendation No 2      RD/16/03/30  
MOVED Director Ackerman, SECONDED Director Nichols,  
That staff take the opportunity to review opportunities for curbside recycling with the  
member municipalities, Eco-Depot, and Multi-Materials BC and bring the results forward  
in 2016 in time to consider options during 2017 Budget discussions.

**CARRIED.**

**SOLID WASTE COMMITTEE**

RD/16/03/31  
MOVED Director Sperling, SECONDED Director Fraser,  
That the Solid Waste Committee be reinstated.

**CARRIED.**

**BYLAWS:**

B-1      FINANCIAL PLAN BYLAW NO. 2239, 2016  
March 2, 2016

RD/16/03/32  
MOVED Director Nichols, SECONDED Director Fraser,  
That "Financial Plan Bylaw No. 2239, 2016" be read a first time this 10<sup>th</sup> day of March,  
2016.

**CARRIED.**

RD/16/03/33  
MOVED Director Goodings, SECONDED Director Johansson,  
That \$40,000 be added to the 2016 budget under 'Economic Development  
Commissions 6500 - Alaska Highway Heritage Designation'.

**CARRIED.**

RD/16/03/34  
MOVED Director Rose, SECONDED Director Sperling,  
That \$129,810 for 'Waste Composition Audit 2016/2017' be removed from the 2016  
budget under 'Solid Waste 4300 – Waste Reduction Projects'.

**DEALT WITH BY THE FOLLOWING**

Director Johansson left the meeting at 3:50 p.m.

Director Bumstead left the meeting at 3:55 p.m.

**BYLAWS: (continued)**

B-1 (continued)

FINANCIAL PLAN BYLAW NO. 2239, 2016 (continued)

RD/16/03/35

MOVED Director Ackerman, SECONDED Director Goodings,

That consideration of Resolution No. RD/16/03/34 which states:

“That \$129,810 for ‘Waste Composition Audit 2016/2017’ be removed from the 2016 budget under ‘Solid Waste 4300 – Waste Reduction Projects’ be tabled to the March 24, 2016 Board meeting after the 2016 Budget Open Houses have been completed.

**CARRIED.**

B-2  
March 1, 2016

ZONING AMENDMENT BYLAW NO. 2240, 2016 (GLADYSZ)

RD/16/03/36

MOVED Director Sperling, SECONDED Director Hiebert,

1. That “Zoning Amendment Bylaw No. 2240, (Gladysz), 2016” be read a first and second time this 10<sup>th</sup> day of March, 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.**

B-3  
February 22, 2016

ZONING AMENDMENT BYLAW NO. 2241, 2016 (GAGNON)

RD/16/03/37

MOVED Director Goodings, SECONDED Director Sperling,

1. That “Zoning Amendment Bylaw No. 2241 (Gagnon), 2016” be read a first and second time this 10<sup>th</sup> day of March, 2016; and
2. That the holding of a public hearing be waived pursuant to Section 464 of the *Local Government Act*, and
3. That performance of public notification be authorized pursuant to Section 467 of the *Local Government Act*.

**CARRIED.**

Recess

The meeting recessed at 4:01 p.m.

Reconvene

The meeting reconvened at 4:09 p.m.

**NEW BUSINESS:**

NB-1  
Director Sperling

**HAULING OF DOMESTIC SEWERAGE TO PRIVATE LAGOONS**

RD/16/03/38

MOVED Director Sperling, SECONDED Director Ackerman,  
That a letter be forwarded to the Ministry of Environment and Northern Health to request that no further authorizations by delegated professionals, such as on-site waste practitioners, be issued for the hauling of domestic sewerage to private lagoons until such time as the practice can be monitored by those respective agencies, with copies to South Peace MLA Mike Bernier and North Peace MLA Pat Pimm.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/16/03/39

MOVED Director Goodings, SECONDED Director Fraser,  
That the March 10, 2016 Consent Calendar be received.

**CARRIED.**

CA-5  
February 29, 2016 –  
City of Fort St. John

**SECONDARY SAFETY ANSWERING POINT IMPACTS**

RD/16/03/40

MOVED Director Goodings, SECONDED Director Fraser,  
That the correspondence dated February 29, 2016 from the City of Fort St. John regarding Secondary Safety Answering Point impacts be referred to the Secondary Safety Answer Point / Fire Dispatch Request for Proposal process.

**CARRIED.**

**NOTICE OF MOTION:**

NM-1  
Director Goodings

**FUTURE PROVISION OF WATER TO RURAL RESIDENTS**

It was noted that item NM-1 be tabled to the March 24, 2016 Board meeting.

**REPORT:**

R-1  
March 1, 2016 – Jo-  
Anne Frank, Corporate  
Officer

**NOTICE OF CLOSED SESSION**

RD/16/03/41

MOVED Director Ackerman, SECONDED Director Hiebert  
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;”

**CARRIED.**

ADJOURNMENT

The Chair adjourned the meeting to a Closed Session at 4:30 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 10, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

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

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