



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 23, 2017

PLACE: Taylor Community Hall, Taylor, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
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 Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Jennifer Moore, NPED Officer
Brenda Deliman, Recording Secretary

Others

Fred Jarvis, Taylor

Delegations

D-1 Loretta Lieverse, MNP

Call to Order The Chair called the meeting to order at 1:19 p.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/03/01 (23)

MOVED Director Rose, SECONDED Director Stewart,

That the Peace River Regional District Board agenda for the March 23, 2017 meeting, including additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
M-1 Regional Board Meeting Minutes of March 9, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
D-1 MNP (refer to R-1)
Re: Draft 2016 Financial Statements
Loretta Lieverse
8. **Petitions**
9. **Correspondence**
C-1 March 3, 2017 – Pacific NorthWest Economic Region – Pacific NorthWest Economic Region Annual Summit
C-2 March 8, 2017 – Emergency Management BC – First Nations Emergency Management Services Agreement
C-3 March 13, 2017 – Transcanada – Towerbirch Expansion Project – Construction Update Luncheon
10. **Reports**
R-1 March 16, 2017 – Kim Frech, Chief Financial Officer – 2016 Financial Statements
R-2 March 4, 2017 – Kim Frech Chief Financial Officer – Annual Report
R-3 March 8, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the March 2, 2017 Solid Waste Committee Meeting
R-4 March 2, 2017 – Bruce Simard, General Manager of Development Services – Consultation with Municipalities Regarding Municipal Participation in and Voting on Electoral Area Planning
R-5 March 14, 2017 – Fran Haughian, Manager of Communications – 2017 Fort St. John Trade Show
R-6 March 15, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services – Stream Clearing Agreement
R-7 March 16, 2017 – Deborah Jones-Middleton, Protective Services Manager – City of Fort St. John and Peace River Regional District (Charlie Lake Fire Department) Mutual Aid Agreement
R-8 March 15, 2017 – Bruce Simard, General Manager of Development Services – Follow-up Report: Discussion Paper Regarding the Review of ALR Applications
R-9 March 16, 2017 – Shannon Anderson, Deputy Chief Administrative Officer – Area B Referendum Feasibility Study Fund Allocation
R-10 March 16, 2017 – Deborah Jones-Middleton, Protective Services Manager – District of Taylor and Peace River Regional District (Charlie Lake Fire Department) Mutual Aid Agreement
R-11 March 15, 2017 – Trevor Ouellette, IT Manager – Contract Award – Information Technology (IT) Managed Services Provider
R-12 ALR Subdivision Application 032/2017 (Jones)

RD/17/03/01 (23)
(continued)

Adoption of Agenda: (continued)

11. Bylaws

B-1 2017 Financial Plan Bylaw No. 2277, 2017 (refer to NB-3)

Consideration of Third Reading and Adoption

- a) March 16, 2017 report from Kim Frech, Chief Financial Officer; and
- b) "2017 Financial Plan Bylaw No. 2277, 2017" and 2017 Financial Plan Package; and
- c) 2017 Financial Plan Summary; and
- d) Project Book 2017

B-2 Electoral Area 'B' Potable Water Service Establishment Bylaw No. 2283, 2017 and Electoral Area 'B' Potable Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017

Consideration of Three Readings

- a) March 14, 2017 report from Tyra Henderson, Corporate Officer; and
- b) "Electoral Area 'B' Potable Water Service Establishment Bylaw 2283, 2017"; and
- c) Electoral Area 'B' Potable Water Budget; and
- d) "Electoral Area 'B' Potable Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017"

B-3 Official Community Plan Amendment Bylaw No. 2233, 2015 and Zoning Amendment Bylaw No. 2234, 2015 (Carlson)

Consideration of First and Second Readings

- a) March 15, 2017 report from Bruce Simard, General Manager of Development Services; and
- b) "Official Community Plan Amendment Bylaw No. 2233, 2015"; and
- c) "Zoning Amendment Bylaw No. 2234, 2015"

B-4 Zoning Amendment Bylaw No. 2208, 2015 (Gardner)

Consideration of Third Reading and Adoption

- a) March 15, 2017 report from Bruce Simard, General Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2208, 2015"

B-5 Zoning Amendment Bylaw No. 2269, 2016 (Haugen)

Consideration of Third Reading and Adoption

- a) March 9, 2017 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2269, 2016"

12. Diary

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

13. New Business

Handout:

NB-1 March 21, 2017 – City of Dawson Creek – 2017 World U17 Hockey Challenge

Handout:

NB-2 March 21, 2017 – Northern Rockies Regional Municipality – Boreal Caribou Implementation Plan

Handout:

NB-3 March 23, 2017 – Kim Frech, Chief Financial Officer – Listing of changes to "Financial Plan Bylaw No. 2277, 2017" (refer to B-1)

14. Appointments

A-1 March 13, 2017 – Chris Cvik, Chief Administrative Officer – Peace River Agreement (PRA) Partnership Committee – Appointment

- a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Regular North Peace Leisure Pool Commission Meeting Minutes of January 27, 2017

MA-2 Solid Waste Committee Meeting Minutes of March 2, 2017

MA-3 Chetwynd Communications Society Meeting Minutes of November 29, 2016

CA-1 February 23, 2017 – BC Hydro – 138 kV Line Removal Update

CA-2 February 21, 2017 – Northern Development Initiative Trust – Search Airborne Geophysical Survey Phase Three

CA-3 March 8, 2017 – Pat Pimm, Peace River North MLA – First Nations Stakeholder Advisory Committee Report

CA-4 March 7, 2017 – City of Dawson Creek – Sub-Regional Building Inspection Agreement

RD/17/03/01 (23)
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

CA-5 February 22, 2017 – District of Coldstream – Provincial Private Moorage Program
CA-6 March 7, 2017 – Northern Health – Status of BC Guidelines for Work Camp Operations
RA-1 Building Permit Report for February 2017
RA-2 Report on Helicopter Emergency Medical Services in BC

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

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

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/17/03/02 (23)

MOVED Alternate Director Lavoie, SECONDED Director Fraser,
That the Board Meeting Minutes of March 9, 2017 be adopted.

CARRIED.

DELEGATION:

D-1

MNP – Loretta

Lieverse (*refer to R-1*)

DRAFT 2016 FINANCIAL STATEMENTS

Loretta Lieverse, MNP, provided an overview of the Peace River Regional District Draft 2016 Financial Statements.

REPORT:

R-1

March 16, 2017 – Kim
Frech, Chief Financial
Officer

DRAFT 2016 PEACE RIVER REGIONAL DISTRICT FINANCIAL STATEMENTS

RD/17/03/03 (23)

MOVED Director McPherson, SECONDED Director Nichols,

1. That the “Draft” Peace River Regional District 2016 Financial Statements be accepted; and
2. That the Draft Financial Statements as presented be accepted as the Final Financial Statements and that the Chair, Vice-Chair and Chief Financial Officer be authorized to sign the Peace River Regional District 2016 Financial Statements.

CARRIED.

CORRESPONDENCE:

C-1

March 3, 2017 –
Pacific NorthWest
Economic Region

PACIFIC NORTHWEST ECONOMIC REGION ANNUAL SUMMIT

RD/17/03/04 (23)

MOVED Director Rose, SECONDED Director Stewart,

That the email dated March 3, 2017 from the Pacific NorthWest Economic Region regarding its 2017 Annual Summit be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-2
March 8, 2017 –
Emergency
Management BC

FIRST NATIONS EMERGENCY MANAGEMENT SERVICES AGREEMENT
RD/17/03/05 (23)
MOVED Director Goodings, SECONDED Director Hiebert,
That an email be forwarded to Emergency Management BC to request clarification on
which First Nations communities, located west of the Canadian Rockies, are included in
the First Nations Emergency Management Services Agreement.

CARRIED.

C-3
March 13, 2017 –
Transcanada

TOWERBIRCH EXPANSION PROJECT – CONSTRUCTION UPDATE LUNCHEON
RD/17/03/06 (23)
MOVED Director Hiebert, SECONDED Director Stewart,
That those Electoral Area Directors who wish to attend the Towerbirch Expansion
Project–Construction Update Luncheon on March 29, 2017 in Dawson Creek, BC, be
authorized to do so.

CARRIED.

REPORTS:

R-2
March 4, 2017 – Kim
Frech Chief Financial
Officer

PEACE RIVER REGIONAL DISTRICT ANNUAL REPORT
RD/17/03/07 (23)
MOVED Director Goodings, SECONDED Director Nichols,
That production of the Peace River Regional District Annual Report discontinue until it
becomes mandatory.

CARRIED.

R-3
March 8, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services –
Recommendations
from the March 2, 2017
Solid Waste
Committee Meeting

NORTH PEACE REGIONAL LANDFILL GAS EXPANSION PROJECT
(Recommendation No. 1)
RD/17/03/08 (23)
MOVED Director Goodings, SECONDED Director Rose,
That the 2017 Solid Waste budget – North Peace Regional Landfill Gas Expansion
project be reduced to \$150,000.

CARRIED.

REPORTS: (continued)

R-3 (continued)

RE-ASSIGNMENT OF WASTE HAULING CONTRACTS (Recommendation No. 2)

RD/17/03/09 (23)

MOVED Director Fraser, SECONDED Director McPherson,
That re-assignment of the following waste hauling contracts between the
Regional District and Hoban Construction Ltd. to the Regional District and C&C Road
Maintenance Ltd. be approved:

- a) South Peace Rural Refuse Collection and Transfer Station Services Contract No.
02-2014; and
- b) North Peace Rural Refuse Collection and Transfer Station Services Contract No.
01-2014.

DEFEATED.

RD/17/03/10 (23)

MOVED Director Fraser, SECONDED Director McPherson,

1. That staff prepare a South and North Peace Rural Refuse Collection and Transfer
Station Services Request for Tender for a two year term with an option to extend
the contract for a third year; and
2. That temporary waste hauling services be solicited for the period of time between
expiration of the current contract and awarding of the new contract.

CARRIED.

RD/17/03/11 (23)

MOVED Director Rose, SECONDED Director Fraser,

That the draft South and North Peace Rural Refuse Collection and Transfer Station
Services Request for Tender be reviewed by the Solid Waste Committee at its April 6,
2017 meeting, and that resulting recommendations be considered by the Board at its
April 13, 2017 meeting.

CARRIED.

R-4

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

MUNICIPAL PARTICIPATION IN AND VOTING ON ELECTORAL AREA PLANNING

RD/17/03/12 (23)

MOVED Director Rose, SECONDED Director Goodings,

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 referred to the Electoral Area
Directors' Committee.

CARRIED.

R-5

March 14, 2017 – Fran
Haughian, Manager of
Communications

2017 FORT ST. JOHN TRADE SHOW

RD/17/03/13 (23)

MOVED Director Nichols, SECONDED Director Hiebert,

That the attendance of all Directors to represent the Peace River Regional District at
the Fort St. John Trade Show on April 7-9, 2017 in Fort St. John, BC, be approved.

CARRIED.

REPORTS: (continued)

R-5 (continued) 2017 FORT ST. JOHN TRADE SHOW (continued)

RD/17/03/14 (23)
MOVED Director Goodings, SECONDED Director Hiebert,
That the 2017 Fort St. John Trade Show booth be manned by Regional Board Directors
and Peace River Regional District staff.

.CARRIED.

R-6
March 15, 2017 – Trish
Morgan, General
Manager of Community
& Electoral Area
Services

STREAM CLEARING AGREEMENT

RD/17/03/15 (23)
MOVED Director Rose, SECONDED Director Fraser,
That authorization to sign the cost share agreement with the Province of BC to allow for
the reimbursement of costs, in the amount of up to \$2.5 million, for stream works in the
Peace River Regional District be provided, and that the Chair and Chief Administrative
Officer be authorized to sign the agreement.

CARRIED.

R-7
March 16, 2017 –
Deborah Jones-
Middleton, Protective
Services Manager

CITY OF FORT ST. JOHN AND PEACE RIVER REGIONAL DISTRICT (CHARLIE
LAKE FIRE DEPARTMENT) MUTUAL AID AGREEMENT

RD/17/03/16 (23)
MOVED Director Fraser, SECONDED Director Goodings,
That a 5 year agreement, effective the date of execution with the City of Fort St. John
for the provision of Mutual Aid services for the Charlie Lake Fire Protection Service
Area, excluding the identified Canfor properties, be entered into; further, that upon
receipt of confirmation of approval of the agreement from the City of Fort St. John, the
Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED.
OPPOSED: DIRECTOR MCPHERSON

R-8
March 15, 2017 –
Bruce Simard, General
Manager of
Development Services

REVIEW OF ALR APPLICATIONS

RD/17/03/17 (23)
MOVED Director Goodings, SECONDED Director McPherson,
That the Regional Board continue to review and provide comment on each Agricultural
Land Reserve (ALR) application as required by the *Agricultural Land Commission Act*
and recommended by the PRRD Agriculture Advisory Committee.

CARRIED.

REPORTS: (continued)

R-9
March 16, 2017 –
Shannon Anderson,
Deputy Chief
Administrative Officer

AREA B REFERENDUM FEASIBILITY STUDY FUND ALLOCATION

RD/17/03/18 (23)
MOVED Director Goodings, SECONDED Director Rose,
That a feasibility study fund allocation of \$30,000 to pay for referendum costs associated with an Electoral Area B water referendum that is to be held in the summer in 2017, be approved.

CARRIED.

R-10
March 16, 2017 –
Deborah Jones-
Middleton, Protective
Services Manager

DISTRICT OF TAYLOR AND PEACE RIVER REGIONAL DISTRICT (CHARLIE LAKE FIRE DEPARTMENT) MUTUAL AID AGREEMENT

RD/17/03/19 (23)
MOVED Director Fraser, SECONDED Director Rose,
That a 5 year agreement, effective the date of execution with the District of Taylor for the provision of Mutual Aid services for the Charlie Lake Fire Protection Service Area, be entered into; further, that upon receipt of confirmation of approval of the agreement from the District of Taylor, the Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED.

R-11
March 15, 2017 –
Trevor Ouellette, IT
Manager

CONTRACT AWARD – INFORMATION TECHNOLOGY (IT) MANAGED SERVICES PROVIDER

RD/17/03/20 (23)
MOVED Director Nichols, SECONDED Director Hiebert,

- a) That an “Information Technology (IT) Managed Services Provider” fee-for-service contract based on unit costs, be awarded to Nortech Data Services Ltd. at an estimated annual cost of \$92,580, excluding taxes, for a 12-month period, including an option to renew for up to one year; and
- b) That the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

R-12
March 9, 2017

ALR SUBDIVISION APPLICATION 032/2017 (JONES)

RD/17/03/21 (23)
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 032/2017 (Jones), and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

BYLAWS:

B-1
March 16, 2017

2017 FINANCIAL PLAN BYLAW NO. 2277, 2017

RD/17/03/22 (23)

MOVED Director Fraser, SECONDED Director Stewart,

That "2017 Financial Plan Bylaw No. 2277, 2017" be amended as itemized below and read a third time as amended this 23rd day of March, 2017:

(refer to NB-3)

- a. Page 6 - Capital Budget:
 - i. Landfill Gas Collection System reduced the 2017 amount to \$150,000 from \$302,000 and increased the 2018 amount from \$312,000 to \$516,000;
 - ii. Chetwynd Landfill increased from \$112,000 to \$134,000 in 2018;
- b. Page 10 & 12 – Legislative Regional: moved Farmer’s Advocate revenue and expense to Legislative Regional function from the Electoral Area function (per Board Direction);
- c. Page 34 – DC/PC Rural Fire: Account -195 increase to \$340,000 and Account -390 increase to \$500,000 (original estimate did not include PST in the calculations which we do not get rebated for);
- d. Page 44 – 911 Emergency Telephone System: Account -526 increased from \$110,295 to \$117,000 for 2017;
- e. Page 57 – Solid Waste: Account -726 increased from \$1,000 to \$5,000;
- f. Page 57 – Solid Waste: Account -727 reduced from \$7,500 to \$6,000;
- g. Page 58 – Solid Waste: Account -952 increased from \$112,000 to \$134,000 for 2018;
- h. Page 58 – Solid Waste: Account -988 increased from \$312,000 to \$516,000 for 2018;
- i. Page 58 – Solid Waste: Account -958 increased from -0- to \$50,000 for 2018;
- j. Page 59 – Solid Waste: Note #7 Changed wording to “Consultant costs include: 1. Finalization of composting operations plan/guidance document for landfill contractor (SSG Holdings) to operate the composting facility; 2. Organics composting feasibility study; 3. Other studies or professional assistance that may arise during the year.”
- k. Page 59 – Solid Waste: Note #8 Changed wording to “Costs are based on construction of similar transfer stations in 2012, 2013 & 2015”;
- l. Page 59 – Solid Waste: Note #9 Changed wording to “Phase 1 Landfill Closure: Cost in 2018 is for design, construction document preparation, and RFP tendering services. Cost in 2019 for construction of Phase 1 closure cover, contract administration, and construction quality assurance oversight/reporting.”
- m. Page 59 – Solid Waste: Note #10 removed “and replacement of computer in attendant building”;
- n. Page 59 – Solid Waste: Note #14 Changed note to “Engineering costs for completion of infrastructure upgrades (front entrance, weigh scales, recycling area, composting pad) and includes engineering oversight and reporting. Budget was \$5,295,000, spent \$2,706,474 which should be \$2,588,526 to complete. Due to decrease in scope of work the budget for project completion is \$1,922,000.”
- o. Page 59 – Solid Waste: Note #17 changed note from increase “to” to increase “by”;

BYLAWS: (continued)

B-1 (continued)

2017 FINANCIAL PLAN BYLAW NO. 2277, 2017 (continued)

RD/17/03/22 (23)
(continued)

- p. Page 59 – Solid Waste: Note #17 Remove “and replacement of computer in attendant building”;
- q. Page 59 – Solid Waste: Note #18 Remove “and replacement of computer in attendant building”;
- r. Page 59 – Solid Waste: Note #23 Change to read “Increased to allow modification of container bin lid (addition of second hatch opening) to improve SW distribution within container and promote efficient use of space”;
- s. Page 59 – Solid Waste: Note #41 Added “Bessborough” to start of note;
- t. Page 59 – Solid Waste: Note #42 Changed to read “Chetwynd: Phase B Landfill Closure: Cost in 2018 for delineation of Phase B Annex closure area, design, preparation of construction documents, and RFP tendering. Cost in 2019 for construction of Phase B landfill closure, contract administration, and CQA oversight/reporting”;
- u. Page 59 – Solid Waste: Note #44 Change to read “GCCS Expansion: Cost in 2017 for update of the landfill gas management plan, design of the expansion of the gas collection and control system (GCCS), construction document preparation, and RFP tendering. Cost in 2018 for construction of GCCS expansion, contract administration, and CQA oversight/reporting”;
- v. Page 59 – Solid Waste: Note #45 Change to read “Cost for installation of infrastructure for offsite utilization of landfill gas. Cost for 2018 for design, construction document preparation, and RFP tendering. Cost in 2019 for infrastructure construction, contract administration, and construction quality assurance oversight and reporting”;
- w. Page 74 – Kelly Lake Community Centre: Corrected account #-185 & #-390 should have \$1,392.40 the Gas Tax balance remaining unclaimed for upgrades, and removed last year’s amount carried forward in error;
- x. Page 126 – Chilton Sewer: Updated info in box after notes to reflect number paying parcel tax & user fees;
- y. Page 132 – Harper/Imperial Sewer: Updated info in box before notes to reflect number paying parcel tax & user fees;
- z. “Summary of Changes” – Page 6 Financial Plan Change added Function -1190 and Function - 2510 to list of changes; and
- aa. “Summary Req & Assess Changes” changed wording/info after “no major change..”.

CARRIED.

OPPOSED: DIRECTORS ROSE AND SPERLING

RD/17/03/23 (23)

MOVED Director Goodings, SECONDED Director Stewart,

That “2017 Financial Plan Bylaw No. 2277, 2017” be adopted this 23rd day of March, 2017.

CARRIED.

OPPOSED: DIRECTORS ROSE AND SPERLING

BYLAWS: (continued)

B-2
March 14, 2017

ELECTORAL AREA 'B' POTABLE WATER SERVICE ESTABLISHMENT BYLAW NO. 2283, 2017 AND ELECTORAL AREA 'B' POTABLE WATER FACILITIES CONSTRUCTION LOAN AUTHORIZATION BYLAW NO. 2284, 2017

RD/17/03/24 (23)

MOVED Director Goodings, SECONDED Director Rose,
That "Electoral Area 'B' Potable Water Service Establishment Bylaw No. 2283, 2017" be given three readings this 23rd day of March, 2017.

CARRIED.

RD/17/03/25 (23)

MOVED Director Goodings, SECONDED Director Johansson,
That "Electoral Area 'B' Potable Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017" be given three readings this 23rd day of March, 2017.

CARRIED.

RD/17/03/26 (23)

MOVED Director Goodings, SECONDED Director Hiebert,
That assent voting (referendum) for "Electoral Area 'B' Potable Water Service Establishment Bylaw No. 2283, 2017" AND "Electoral Area 'B' Potable Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017" be held on Saturday, June 24, 2017 in accordance with the *Local Government Act* and "Elections and Voting Procedures Bylaw No. 1825, 2008".

CARRIED.

BYLAWS: (continued)

B-2 (continued)

ELECTORAL AREA 'B' POTABLE WATER SERVICE ESTABLISHMENT BYLAW NO. 2283, 2017 AND ELECTORAL AREA 'B' POTABLE WATER FACILITIES CONSTRUCTION LOAN AUTHORIZATION BYLAW NO. 2284, 2017 (continued)

RD/17/03/27 (23)

MOVED Director Goodings, SECONDED Alternate Director Lavoie,
That the Regional District Board approve the Assent Voting question for "Electoral Area 'B' Potable Water Service Establishment Bylaw No. 2283, 2017", AND "Electoral Area 'B' Potable Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017" as follows:

"Are you in favour of the Peace River Regional District Board adopting "Electoral Area 'B' Potable Water Service Establishment Bylaw No. 2283, 2017", which will permit the Regional District to establish capital and operating reserve accounts to construct or upgrade potable water tank loader sites in various locations throughout Electoral Area 'B', at a maximum annual tax requisition limit that is the greater of \$1,025,000 (One Million and 25 Thousand Dollars) or \$0.3339 per \$1,000 calculated on the net taxable value of land and improvements and assessed on improvements only, AND adopting "Electoral Area 'B' Potable Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017" which authorizes the borrowing of up to \$4,000,000 to be repaid over a term of ten (10) years, for the purpose of upgrading and constructing potable water facilities in Electoral Area 'B'?"

Note:

The property tax limit of \$0.3339 per \$1,000 of assessment is an average of all tax classes. Based on current assessment values, the residential tax rate is estimated to be \$0.14 per \$1,000. Land will not be taxed for this service – the rate will be applied to improvements (buildings) only.

CARRIED.

RD/17/03/28 (23)

MOVED Director Goodings, SECONDED Director Johansson,
That, pursuant to Section 176 (4) of the *Local Government Act*, the statutory advertising of the notice of assent voting shall contain a synopsis of "Electoral Area 'B' Potable Water Service Establishment Bylaw No. 2283, 2017" and "Electoral Area 'B' Potable Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017" in place of copies of the bylaws.

CARRIED.

RD/17/03/29 (23)

MOVED Director Goodings, SECONDED Director Nichols,
That Tyra Henderson be appointed as Chief Election Officer and Trish Morgan be appointed Deputy Chief Election Officer for the purpose of conducting the assent voting (referendum) for "Electoral Area 'B' Potable Water Service Establishment Bylaw No. 2283, 2017" and "Electoral Area 'B' Potable Water Facilities Construction Loan Authorization Bylaw No. 2284, 2017."

CARRIED.

BYLAWS: (continued)

B-3
January 29, 2016

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

RD/17/03/30 (23)
MOVED Director Rose, SECONDED Director Hiebert,
That "Official Community Plan Amendment Bylaw No. 2233 (Carlson), 2016" and
"Zoning Amendment Bylaw No. 2234 (Carlson), 2016" be refused as submitted due to
concerns for neighbourhood safety and bylaw enforceability, and concern from the
neighbouring municipality.

CARRIED.

RD/17/03/31 (23)
MOVED Director Stewart, SECONDED Alternate Director Lavoie,
That staff provide a report on options for a policy on the handling of land use
applications brought forward by property owners that are in non-compliance, resulting
from a complaint, with zoning or the Official Community Plan, including options for
bylaw enforcement on same, for the Board's consideration at a future meeting.

CARRIED.

B-4
November 12, 2015

ZONING AMENDMENT BYLAW NO. 2208, 2015 (GARDNER)

RD/17/03/32 (23)
MOVED Director Stewart, SECONDED Alternate Director Christensen,
1. That the Regional Board refuse "Zoning Amendment Bylaw No. 2208 (Gardner),
2015" as proposed due to public concern; and
2. That staff be directed to continue with bylaw enforcement.

CARRIED.

B-5
March 9, 2017

ZONING AMENDMENT BYLAW NO. 2269, 2016 (HAUGEN)

RD/17/03/33 (23)
MOVED Director Hiebert, SECONDED Director Goodings,
That "Zoning Amendment Bylaw No.2269 (Haugen), 2016" be read a third time this 23rd
day of March, 2017.

CARRIED.

RD/17/03/34 (23)
MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That "Zoning Amendment Bylaw No.2269 (Haugen), 2016" be adopted this 23rd day of
March, 2017.

CARRIED.

SCHEDULE OF EVENTS:

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

- Emperor's Challenge Mountain Run, August 12, Tumbler Ridge
- Tumbler Ridge Triathlon, June 17, Tumbler Ridge
- Canada Day Parade, July 1, Pouce Coupe

NEW BUSINESS:

NB-1
March 21, 2017 – City
of Dawson Creek

2017 WORLD U17 HOCKEY CHALLENGE

RD/17/03/35 (23)
MOVED Director Hiebert, SECONDED Director Nichols,
That those Directors who wish to attend the World Under-17 Hockey Challenge
Schedule and Ticket Announcement on April 4, 2017 in Dawson Creek, BC, be
authorized to do so.

CARRIED.

NB-2
March 21, 2017 –
Northern Rockies
Regional Municipality

BOREAL CARIBOU IMPLEMENTATION PLAN

RD/17/03/36 (23)
MOVED Director Fraser, SECONDED Director Rose,
That a letter be forwarded to the Honourable Premier Christy Clark in support of the
Northern Rockies Regional Municipality request for the deferral of the release of the
Boreal Caribou Implementation Plan (BCIP) until such time as concerns regarding the
draft BCIP are adequately addressed, with copies to appropriate Ministries, MP Bob
Zimmer, MLA Peace River North, Northeast BC Resource Municipalities Coalition, and
the Fort Nelson & District Chamber of Commerce.

CARRIED.

APPOINTMENTS:

A-1
March 13, 2017 – Chris
Cvik, Chief
Administrative Officer

PEACE RIVER AGREEMENT (PRA) PARTNERSHIP COMMITTEE

RD/17/03/37 (23)
MOVED Director Nichols, SECONDED Director Fraser,
That the Regional Board appoints Tom Matus from the District of Hudson's Hope to the
Peace River Agreement Partnership Committee for a two-year term from June 1, 2017
– May 31, 2019.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/03/38 (23)
MOVED Director Hiebert, SECONDED Director Goodings,
That the March 23, 2017 Consent Calendar be received.

CARRIED.

CONSENT CALENDAR: (continued)

CA-6
March 7, 2017 –
Northern Health

BC GUIDELINES FOR WORK CAMP OPERATIONS

RD/17/03/39 (23)

MOVED Director Goodings, SECONDED Director Rose,
That a letter be forwarded to Emergency Management BC to request the development
of a Provincial register for work camps.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 3:20 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 23, 2017 in the Taylor Community Hall, Taylor, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer