



# PEACE RIVER REGIONAL DISTRICT

## MARCH BOARD MEETING MINUTES

DATE: March 24, 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 Lavoie, Village of Pouce Coupe  
Director Nichols, District of Chetwynd  
Director Rose, Electoral Area 'E'  
Director Stewart, City of Fort St. John

### **Alternate Directors**

Alternate Director Heiberg, District of Hudson's Hope

### **Absent**

Director Johansson, District of Hudson's Hope

### **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  
Claire Negrin, Assistant Manager of Development Services  
Jeff Rahn, General Manager of Environmental Services  
Paulo Eichelberger, Manager of Solid Waste Services  
Loryn Day, Solid Waste Coordinator  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, General Manager of Community and Electoral Area Services  
Jennifer Moore, North Peace Economic Development Officer  
Brenda Deliman, Recording Secretary

### **Others**

Lorna Wollen, Montney  
Dzengo Mzengeza, NEAT  
Brian Dunn, Renewable Energy  
Lyle D., Canfor  
Matt Nicholson, Chet TV  
Mike Carter, Alaska Highway News

Karen Mason Bennett, NEAT  
David Martin, Fort St. John  
Mel Jones, Canfor  
Dan H.  
Marlon Gomez, Chet TV

### **Delegations**

D-2 Natural Forces  
Andy MacCallum  
Amy Pellerin

- Call to Order                    The Chair called the meeting to order at 10:00 a.m.
- Recess                            The meeting recessed to a Committee of the Whole meeting at 10:01 a.m.
- Reconvene                      The meeting reconvened at 11:14 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

- Director Bumstead            Proposed Pembina Northeast BC Expansion Project
- Director McPherson         Pacific Northwest LNG Project
- Director Goodings            Solid Waste Budget

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/16/03/01 (24)

MOVED Director Sperling, SECONDED Director Rose,  
That the Peace River Regional District Board agenda for the March 24, 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 March 10, 2016
  - M-2 Committee of the Whole Meeting Minutes of March 10, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
  - 1:00 p.m.
    - ~~D-1 MNP~~
      - Re: Draft 2015 Financial Statements
      - Loretta Lioverso (Please refer to R-9) Withdrawn
  - 1:30 p.m.
    - D-2 Natural Forces
      - Re: Proposed Wind Energy Projects
      - Andy MacCallum, Vice President of Development
      - Amy Pellerin, Development Engineer
7. **Petitions**
8. **Correspondence**
  - C-1 February 26, 2016 – Ministry of Public Safety and Solicitor General – RCMP Report on Site C
  - C-2 March 11, 2016 – Bryan Smith – Moberly Lake Transfer Station
  - C-3 March 9, 2016 – Ministry of Environment – BC's Spill Response Regime Engagement Workshop
  - C-4 March 17, 2016 – Federation of Canadian Municipalities – 2016 Annual Conference
9. **Reports**
  - R-1 March 8, 2016 – Chris Cvik, Chief Administrative Officer – Governance Training
  - R-2 March 11, 2016 – Chris Cvik, Chief Administrative Officer – Release of Resolution from March 10, 2016 Closed Board Meeting
  - R-3 March 11, 2016 – Chris Cvik, Chief Administrative Officer – Feedback – Building B.C.'s Climate Leadership Plan

RD/16/03/01 (24)  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

R-4 March 16, 2016 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendation from the February 18, 2016 Electoral Area Directors' Committee

R-5 March 16, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Secondary Safety Answer Point / Fire Dispatch Request for Expressions of Interest Results and Recommendation

*Handout:* February 29, 2016 – City of Fort St. John – Secondary Safety Answering Point Impacts to Fort St. John

R-6 March 10, 2016 – Bruce Simard, General Manager of Development Services – Crown Land Application Referral – License of Occupation (LOO) – Transmission Line Interconnection near Peace Canyon Dam

R-7 Temporary Use Permit Renewal Application 020/2016 (Kosick Holdings Inc.)

R-8 ALR Subdivision Application 025/2016 (Painter)

~~R-9 March 18, 2016 – Kim Frech, Chief Financial Officer – 2015 Financial Statements (Please refer to D-1) Withdrawn by staff~~

R-10 March 19, 2016 – Karen Goodings, Chair of Electoral Area Directors' Committee – Draft Campground Bylaw

*Handout:*

R-11 March 22, 2016 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session

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

CW-1 Recommendations from the March 24, 2016 Committee of the Whole Meeting (*to be distributed at meeting*)

**11. Bylaws**

B-1 2016 Financial Plan Bylaw No. 2239, 2016

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

a) March 16, 2016 report from Kim Frech, Chief Financial Officer; and

b) "2016 Financial Plan Bylaw No. 2239, 2016"

*Handout:* REVISED March 16, 2016 report from Kim Frech, Chief Financial Officer

B-2 Zoning Amendment Bylaw No. 2224, 2016 (South Peace Hutterian Brethren Church)

**Consideration of First and Second Readings**

a) February 15, 2016 report from Kole A. Casey, South Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2224, 2016"

B-3 Zoning Amendment Bylaw No. 2225, 2016 (South Peace Hutterian Brethren Church)

**Consideration of First and Second Readings**

a) February 23, 2016 report from Kole A. Casey, South Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2225, 2016"

B-4 Official Community Plan Amendment Bylaw No. 2236, 2016 and Zoning Amendment Bylaw No. 2237, 2016 (Zira Properties Ltd.)

**Consideration of First and Second Readings**

a) March 2, 2016 report from Bailey Chabot, North Peace Land Use Planner; and

b) "Official Community Plan Amendment Bylaw No. 2236, 2016"; and

c) "Zoning Amendment Bylaw No. 2237, 2016"

*Handout:* March 23, 2016 – Jared Giesbrecht – Letter of Support

B-5 Zoning Amendment Bylaw No. 2247, 2016

**Consideration of First Reading**

a) March 17, 2016 report from Bruce Simard, General Manager of Development Services, for the Electoral Area Directors' Committee; and

b) "Zoning Amendment Bylaw No. 2247, 2016"

B-6 Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No. 2246, 2016

**Consideration of Three Readings**

a) March 19, 2016 report from Chris Cvik, Chief Administrative Officer; and

b) "Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No. 2246, 2016"

*Handout:* March 22, 2016 – Petition for Inclusion in Charlie Lake Fire Protection Area; and REVISED "Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No. 2246, 2016"

RD/16/03/01 (24)  
(continued)

**Adoption of Agenda: (continued)**

**12. Diary**

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

**13. New Business**

*Handout:*

- NB-1 Director Bumstead – Proposed Pembina Northeast BC Expansion Project
- NB-2 Director McPherson – Pacific Northwest LNG Project

*Handout:*

- NB-3 Director Goodings – Solid Waste Budget

**14. Appointments**

- A-1 March 17, 2016 – Dan Rose, Director of Electoral Area 'C' – Appointment to West Peace Fringe Area Official Community Plan Community Advisory Committee (CAC)
- A-2 March 16, 2016 – Chris Cvik, Chief Administrative Officer – Terms of Reference – Solid Waste Committee
- A-3 March 18, 2016 – Claire Negrin, Assistant Manager of Development Services - Appointments to the Agriculture Advisory Committee
  - a) 2016 List of Board Appointments

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

- MA-1 2016 Authentication of Parcel Tax Roll Meeting Minutes of February 25, 2016
- MA-2 Farmers' Advocacy Quarterly Draft Meeting Minutes of February 22, 2016
- CA-1 March 8, 2016 - Deputy Comptroller of Water Rights – BC Hydro Application for Water Licence and Permit for Site C Clean Energy Project
- CA-2 March 8, 2016 – Ministry of Transportation and Infrastructure – Failure to Stop for School Bus
- CA-3 March 14, 2016 – Walter Stewart – Corporate Seal; and March 6, 2016 – Walter Stewart – Campground Bylaw
- CA-4 March 15, 2016 – Auditor General for Local Government – City of Campbell River and Regional District of Fraser-Fort George Audit Reports
- CA-5 March 16, 2016 – Waterline Resources Inc. – Licensing of Groundwater Supply Wells
- RA-1 Building Permit Report for February 2016

**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 (24)

MOVED Director Nichols, SECONDED Director Sperling,  
That the Board Meeting Minutes of March 10, 2016 be adopted.

**CARRIED.**

M-2

RD/16/03/03 (24)

MOVED Director Bumstead, SECONDED Director Hiebert,  
That the Committee of the Whole Meeting Minutes of March 10, 2016 be adopted.

**CARRIED.**

**REPORT:**

R-11  
March 22, 2016 – Jo-  
Anne Frank, Corporate  
Officer

**NOTICE OF CLOSED SESSION**

RD/16/03/04 (24)  
MOVED Director Sperling, SECONDED Director Stewart,  
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.**

Recess

The meeting recessed to a Closed Session at 11:20 a.m.

Reconvene

The meeting reconvened at 1:02 p.m.

**VARY AGENDA:**

**VARY AGENDA**

RD/16/03/05 (24)  
MOVED Director Hiebert, SECONDED Director Nichols,  
That the agenda be varied to deal with items NB-3 and B-1 at this time.

**CARRIED.**

**NEW BUSINESS:**

NB-3 (Handout)  
Director Goodings

**SOLID WASTE BUDGET**

The Regional Board considered a handout submitted by Director Goodings regarding  
curbside recycling as it relates to the Solid Waste Budget and public education. It was  
agreed by consensus that this item would be considered further after the delegation.

**DELEGATION:**

D-2  
Natural Forces - Andy  
MacCallum, Vice  
President of  
Development, and Amy  
Pellerin, Development  
Engineer

**NATURAL FORCES – PROPOSED WIND ENERGY PROJECTS**

The delegation provided information on its proposed Zonnebeke and Sukunka wind  
energy projects. Topics included:

- Company history
- Project overview
- Construction schedule
- Consultation efforts

**DELEGATION: (continued)**

D-2 (continued)

**NATURAL FORCES – PROPOSED WIND ENERGY PROJECTS (continued)**

A question and answer period ensued. Topics included:

- Full-time employment
- Use of local contractors
- Project sites
- Wildlife
- Setbacks
- Health
- Grid connection
- Visual representations
- BC Hydro – Standing Offer Program

**BYLAW:**

B-1

March 16, 2016

**2016 FINANCIAL PLAN BYLAW NO. 2239, 2016**

RD/16/03/06 (24)

MOVED Director Goodings, SECONDED Director Rose,  
That \$800,000 be removed from Account #873 'Waste Reduction – Recycling – Eco-Depot' under Category 4300 'Regional Solid Waste Management' in the 2016 Financial Plan.

**DEFEATED.**

RD/16/03/07 (24)

MOVED Director Fraser , SECONDED Director Bumstead,  
That "2016 Financial Plan Bylaw No. 2239, 2016" be read a second and third time this 24<sup>th</sup> day of March, 2016.

OPPOSED: Directors Goodings and Rose

**CARRIED.**

**LIFT FROM TABLE**

RD/16/03/08 (24)

MOVED Director Fraser, SECONDED Director Ackerman,  
That Resolution No. RD/16/03/34 from the March 10, 2016 Regional Board meeting 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 lifted from the table.

**CARRIED.**

**BYLAW: (continued)**

B-1 (continued)

WASTE COMPOSITION AUDIT 2016/2017

RD/16/03/09 (24)

MOVED Director Rose, SECONDED Director Sperling,  
That \$120,000 for 'Waste Composition Audit 2016/2017' be removed from the 2016  
Financial Plan under 'Solid Waste 4300 – Waste Reduction Projects'.

**CARRIED.**

TABLE ITEM

RD/16/03/10 (24)

MOVED Director Ackerman, SECONDED Director Hiebert,  
That further consideration of "2016 Financial Plan Bylaw No. 2239, 2016" be tabled until  
later in the meeting.

**CARRIED.**

**CORRESPONDENCE:**

C-1

February 26, 2016 –  
Ministry of Public  
Safety and Solicitor  
General

RCMP REPORT ON SITE C

RD/16/03/11 (24)

MOVED Director Sperling, SECONDED Director Nichols,  
That the correspondence dated February 26, 2016 from the Ministry of Public Safety  
and Solicitor General regarding the RCMP report on BC Hydro's Site C project be  
received for information.

**CARRIED.**

C-2

March 11, 2016 –  
Bryan Smith

MOBERLY LAKE TRANSFER STATION

RD/16/03/12 (24)

MOVED Director Fraser, SECONDED Director Rose,  
That the email dated March 11, 2016 from Bryan Smith regarding the Moberly Lake  
transfer station be received for information.

**CARRIED.**

C-3

March 9, 2016 –  
Ministry of  
Environment

BC'S SPILL RESPONSE REGIME ENGAGEMENT WORKSHOP

RD/16/03/13 (24)

MOVED Director Sperling, SECONDED Director Rose,  
That the email dated March 9, 2016 from the Ministry of Environment regarding BC's  
Spill Response Regime Engagement Workshop be received for information.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-4  
March 17, 2016 –  
Federation of  
Canadian  
Municipalities

FCM 2016 ANNUAL CONFERENCE  
RD/16/03/14 (24)  
MOVED Director Rose, SECONDED Director Lavoie,  
That the email received March 17, 2016 from the Federation of Canadian Municipalities regarding its 2016 Annual Conference be received for information.

**CARRIED.**

**REPORTS:**

R-1  
March 8, 2016 – Chris  
Cvik, Chief  
Administrative Officer

GOVERNANCE TRAINING  
RD/16/03/15 (24)  
MOVED Director Nichols, SECONDED Director Sperling,  
1. That Governance Training be scheduled for May 25, 2016, and that Directors be authorized to attend; and  
2. That an invitation be extended to member municipalities to attend the training.

**CARRIED.**

R-2  
March 11, 2016 – Chris  
Cvik, Chief  
Administrative Officer

RELEASE OF RESOLUTION FROM MARCH 10, 2016 CLOSED BOARD MEETING  
RD/16/03/16 (24)  
MOVED Director Sperling, SECONDED Director Rose,  
That the following resolution carried at the March 10, 2016, Regional Board Closed Meeting, be confirmed in the open Board Meeting:  
That the PRRD Board authorizes working cooperatively with TELUS on initiatives to drive education and awareness within the community concerning the benefits of Fibre-to-the-Premise (FTTP).

**CARRIED.**

R-3  
March 11, 2016 – Chris  
Cvik, Chief  
Administrative Officer

FEEDBACK – BUILDING BC'S CLIMATE LEADERSHIP PLAN  
RD/16/03/17 (24)  
MOVED Director Ackerman, SECONDED Director Fraser,  
That the draft letter dated March 11, 2016 regarding Feedback – Building B.C.'s Climate Leadership Plan, as presented, be forwarded to the Ministry of Environment Climate Action Secretariat.

**CARRIED.**



**REPORTS: (continued)**

R-4  
March 16, 2016 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendation from the February 18, 2016 Electoral Area Directors’ Committee Meeting

PEACE RIVER REGIONAL DISTRICT BUILDING BYLAW NO. 2132, 2014  
RD/16/03/18 (24)  
MOVED Director Goodings, SECONDED Director Nichols,  
That a further extension be granted to allow the Electoral Area Directors’ Committee more time to prepare a comprehensive report regarding suggested changes to the “Peace River Regional District Building Bylaw No. 2131, 2014”.

**CARRIED.**

R-5  
March 16, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services

SECONDARY SAFETY ANSWER POINT / FIRE DISPATCH REQUEST FOR EXPRESSIONS OF INTEREST RESULTS AND RECOMMENDATION  
RD/16/03/19 (24)  
MOVED Director Ackerman, SECONDED Director Rose,  
That a Request for Proposals for the provision of Secondary Safety Answer Point (SSAP) / Fire Dispatch services be issued.

**CARRIED.**

RD/16/03/20 (24)  
MOVED Director Ackerman, SECONDED Director Rose,  
1) That Pomax Consulting be utilized to assist in the process of writing and evaluating the request for proposals for fire dispatch services and that an evaluation of options based on information received be presented to the Board; and  
2) That, upon receipt and evaluation of the fire dispatch proposals, a Committee of the Whole meeting be held to review options for service.

**CARRIED.**

R-6  
March 10, 2016 – Bruce Simard, General Manager of Development Services

CROWN LAND APPLICATION REFERRAL – LICENSE OF OCCUPATION (LOO) – TRANSMISSION LINE INTERCONNECTION NEAR PEACE CANYON DAM  
RD/16/03/21 (24)  
MOVED Director Nichols, SECONDED Director Rose,  
That the report dated March 10, 2016 from Bruce Simard, General Manager of Development Services, regarding Crown Land Application Referral – License of Occupation (LOO) – Transmission Line Interconnection near Peace Canyon Dam, be received for information.

**CARRIED.**

**REPORTS: (continued)**

R-7  
March 3, 2016

TEMPORARY USE PERMIT RENEWAL APPLICATION 020/2016 (KOSICK HOLDINGS LTD.)

RD/16/03/22 (24)

MOVED Director Hiebert, SECONDED Director Rose,  
That Temporary Use Permit No. 020/2016 (Kosick Holdings Ltd.) be issued until October 25, 2017 as per the condition date set in ALC Resolution #324/2012 for the purpose of using 4 hectares (9.9 acres) of the property for storage of equipment and materials.

**CARRIED.**

R-8  
March 3, 2016

ALR SUBDIVISION APPLICATION 025/2016 (PAINTER)

RD/16/03/23 (24)

MOVED Director Hiebert, SECONDED Director Rose,  
That ALR Subdivision Application 025/2016 (Painter) be authorized to proceed to the Agricultural Land Commission on the condition that the proposed subdivision has a maximum footprint of 2.4 hectares (6 acres).

**CARRIED.**

R-9  
March 18, 2016 – Kim  
Frech, Chief Financial  
Officer

2015 FINANCIAL STATEMENTS

It was noted that, due to additional research and work required, the 2015 Financial Statements would be presented for consideration at a future Board meeting.

R-10  
March 19, 2016 –  
Karen Goodings, Chair  
of Electoral Area  
Directors' Committee

DRAFT CAMPGROUND BYLAW

RD/16/03/24 (24)

MOVED Director Goodings, SECONDED Director Rose,  
That the results of the public meetings on the draft Campground Bylaw be forwarded to the Electoral Area Directors 'Committee (EADC) for review and that any recommendations come back to the Board for consideration.

**CARRIED.**

Recess

The meeting recessed at 3:02 p.m.

Reconvene

The meeting reconvened at 3:12 p.m.

**BYLAWS:**

B-6  
March 19, 2016

CHARLIE LAKE FIRE PROTECTION SERVICE AREA ESTABLISHMENT  
AMENDMENT BYLAW NO. 2246, 2016

RD/16/03/25 (24)

MOVED Director Ackerman, SECONDED Director Stewart,  
That consideration of "Charlie Lake Fire Protection Service Area Establishment  
Amendment Bylaw No. 2246, 2016" be tabled to a Committee of the Whole meeting.  
**DEFEATED.**

RD/16/03/26 (24)

MOVED Director Ackerman, SECONDED Director Stewart,  
That a Committee of the Whole meeting be scheduled for the purpose of discussing  
regional fire protection services.  
**DEFEATED.**

Director Ackerman noted the importance of consulting with affected property owners  
and residents in the Charlie Lake fire protection area, as it exists, regarding the  
expansion of the fire protection area.

RD/16/03/27 (24)

MOVED Director Sperling, SECONDED Director Fraser,  
That "Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No.  
2246, 2016" be read a first, second, and third time this 24<sup>th</sup> day of March, 2016.  
OPPOSED: Directors Ackerman and Stewart  
**CARRIED.**

B-1  
March 16, 2016

2016 FINANCIAL PLAN BYLAW NO. 2239, 2016

RD/16/03/28 (24)

MOVED Director Fraser, SECONDED Director Nichols,  
That item B-1 be lifted from the table.  
**CARRIED.**

RD/16/03/29 (24)

MOVED Director Nichols, SECONDED Director Fraser,  
That "2016 Financial Plan Bylaw No. 2239, 2016" be adopted this 24<sup>th</sup> day of March,  
2016.  
OPPOSED: Directors Goodings and Rose  
**CARRIED.**

**BYLAWS: (continued)**

B-2  
February 15, 2016

ZONING AMENDMENT BYLAW NO. 2224, 2016 (SOUTH PEACE HUTTERIAN BRETHREN CHURCH)

RD/16/03/30 (24)

MOVED Director Hiebert, SECONDED Director Rose,

1. That "Zoning Amendment Bylaw No.2224 (South Peace Hutterian Brethren Church #208), 2016" be read a first time this 24<sup>th</sup> day of March, 2016; and
2. That a Public Information Meeting be held; and
3. That the holding of the Public Information Meeting be delegated to the Director of Electoral Area "D".

**CARRIED.**

RD/16/03/31 (24)

MOVED Director Fraser, SECONDED Director Sperling,

That staff provide the Electoral Area Directors' Committee (EADC) with a report on the rules and regulations in place in other jurisdictions regarding wind farms; and further, that EADC bring the report forward for the Board's consideration at a future meeting.

**CARRIED.**

B-3  
February 23, 2016

ZONING AMENDMENT BYLAW NO. 2225, 2016 (SOUTH PEACE HUTTERIAN BRETHREN CHURCH)

RD/16/03/32 (24)

MOVED Director Rose, SECONDED Director Nichols,

1. That "Zoning Amendment Bylaw No. 2225 (South Peace Hutterian Brethren Church #209), 2016" be read a first time this 24<sup>th</sup> day of March, 2016, and
2. That a Public Information Meeting be held; and
3. That the holding of the Public Information Meeting be delegated to the Director of Electoral Area "E".

**CARRIED.**

B-4  
March 2, 2016

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2236, 2016 AND ZONING AMENDMENT BYLAW NO. 2237, 2016 (ZIRA PROPERTIES LTD.)

RD/16/03/33 (24)

MOVED Director Sperling, SECONDED Director Goodings,

That "Official Community Plan Amendment Bylaw No. 2236 (Zira Properties Ltd.), 2016" and "Zoning Amendment Bylaw No. 2237 (Zira Properties Ltd.), 2016" be deferred until such time as the North Peace Fringe Area Official Community Plan is complete.

**CARRIED.**

**BYLAWS: (continued)**

B-5  
March 17, 2016

ZONING AMENDMENT BYLAW NO. 2247, 2016

RD/16/03/34 (24)

MOVED Director Goodings, SECONDED Director Sperling,  
That staff be requested to review current zoning to determine whether specific zoning for sewage lagoons is an accepted usage within all zones, and report back to the Electoral Area Directors' Committee with suggested changes to all Peace River Regional District zoning to address concerns regarding sewage haulers taking domestic sewage to private lagoons.

**CARRIED.**

Rescinded at April 14,  
2016 Board meeting

~~RD/16/03/35 (24)~~

~~MOVED Director Goodings, SECONDED Director Nichols,~~

- ~~1. That "Zoning Amendment Bylaw No. 2247, 2016" be read a first time this 24<sup>th</sup> day of March, 2016; and~~
- ~~2. That three Public Hearings be held, one each in the North Peace, South Peace and West Peace; and~~
- ~~3. That the holding of Public Meetings be delegated to the Electoral Area Directors.~~

~~OPPOSED: Directors Ackerman, Hiebert, Rose, and Sperling~~

~~**CARRIED.**~~

**NEW BUSINESS:**

NB-1 (Handout)  
Director Bumstead

PROPOSED PEMBINA NORTHEAST BC EXPANSION PROJECT

RD/16/03/36 (24)

MOVED Director Bumstead, SECONDED Director Fraser,  
That a letter be forwarded to the Environmental Assessment Office in support of Pembina's proposed Northeast BC Expansion Project's Environmental Assessment Certificate Application.

**DEALT WITH BY THE FOLLOWING**

RD/16/03/37 (24)

MOVED Director Bumstead, SECONDED Director Fraser,

That consideration of Resolution No. RD/16/03/36 (24) which states:

"That a letter be forwarded to the Environmental Assessment Office in support of Pembina's proposed Northeast BC Expansion Project's Environmental Assessment Certificate Application"

be deferred until such time as the Environmental Assessment Review process has been completed.

**CARRIED.**

**NEW BUSINESS: (continued)**

NB-2  
Director McPherson                      PACIFIC NORTHWEST LNG PROJECT

RD/16/03/38 (24)

MOVED Director Goodings, SECONDED Director Nichols,

- 1) That a draft letter of concern to the Federal Government regarding the ways in which the Pacific Northwest LNG Project is being dealt with be prepared and brought forward for the Board's consideration at a future meeting; and
- 2) That, upon approval, the letter be forwarded to South Peace MLA Mike Bernier, North Peace MLA Pat Pimm, and any others identified by the Chair.

**CARRIED.**

**APPOINTMENTS:**

A-1  
March 17, 2016 – Dan  
Rose, Director of  
Electoral Area 'C'                      APPOINTMENT TO WEST PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN  
COMMUNITY ADVISORY COMMITTEE (CAC)

RD/16/03/39 (24)

MOVED Director Rose, SECONDED Director Nichols,

That Laura Weisgerber be appointed as alternate for Merlin Nichols on the West Peace Fringe Area Official Community Plan Community Advisory Committee.

**CARRIED.**

A-2  
March 16, 2016 – Chris  
Cvik, Chief  
Administrative Officer                      SOLID WASTE COMMITTEE

RD/16/03/40 (24)

MOVED Director Goodings, SECONDED Director Rose,

That the Terms of Reference for the Solid Waste Committee, as presented, be approved.

**DEALT WITH BY RESOLUTION NO. RD/16/03/42 (24)**

RD/16/03/41 (24)

MOVED Director Nichols, SECONDED Director Rose,

That the following Board members be appointed to the Solid Waste Committee:

- Director Bumstead, or alternate
- Director Ackerman, or alternate
- Director Nichols, or alternate
- Director Goodings, or alternate (Director Sperling)
- Director Rose, or alternate (Director Hiebert)

**CARRIED.**

RD/16/03/42 (24)

MOVED Director Goodings, SECONDED Director Bumstead,

That the draft Terms of Reference for the Solid Waste Committee be forwarded to the Solid Waste Committee for review and discussion at its first meeting before coming back to the Board for consideration.

**CARRIED.**

**APPOINTMENTS: (continued)**

A-3  
March 18, 2016 –  
Claire Negrin,  
Assistant Manager of  
Development Services

**APPOINTMENTS TO THE AGRICULTURE ADVISORY COMMITTEE**

RD/16/03/43 (24)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the following individuals be appointed to the Agriculture Advisory Committee for a two year term:

- Blair Hill, Peace Region Forage Seed Association
- Tobin Dirks, Peace Region Forage Seed Association (Alternate)
- Heather Hansen, Peace River Forage Association of BC
- John Kendrew, Peace River Forage Association of BC (Alternate)
- Judy Madden, Peace River Regional Cattlemen's Association
- Jill Copes, Peace River District Women's Institute
- Katarina Keuth, Peace River District Women's Institute (Alternate)
- Kathleen Connolly, South Peace - Member at Large

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/16/03/44 (24)  
MOVED Director Goodings, SECONDED Director Ackerman,  
1) That the March 24, 2016 Consent Calendar be received; and  
2) That the email dated March 16, 2016 from Waterline Resources Inc. regarding water supply well licensing (item CA-5), be forwarded to the Agriculture Advisory Committee.

**CARRIED.**

CA-3  
March 6, 2016 and  
March 14, 2016 –  
Walter Stewart

**CORPORATE SEAL AND CAMPGROUND BYLAW**

RD/16/03/45 (24)  
MOVED Director Ackerman, SECONDED Director Nichols,  
That the information provided in the staff email to Directors dated March 7, 2016, regarding Administrator/Corporate Officer signing of bylaws, be included in a letter to be forwarded to Mr. Walter Stewart.

**CARRIED.**

**NOTICE OF MOTION:**

NM-1  
Director Goodings

Director Goodings requested that Item NM-1 – Future Provision of Water to Rural Residents be tabled to the April 14, 2016 Board meeting.

NM-2  
Director Goodings

Director Goodings noted she will bring forward an item to the April 14, 2016 Board meeting regarding the Site C Impact Benefit Agreement with Blueberry River First Nations.

**NOTICE OF MOTION: (continued)**

NM-3

Director Bumstead

**MEETING WITH MINISTRY OF HEALTH**

RD/16/03/46 (24)

MOVED Director Bumstead, SECONDED Director Nichols,  
That Director Hiebert and Director Rose be authorized to attend the meeting with the  
Minister of Health on May 10 – 11, 2016 in Victoria, BC, to discuss the Dawson Creek  
and District Hospital Patient Care Replacement Project Plan.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 4:52 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 24, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

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

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