



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 14, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Vice-Chair Sperling, Electoral Area 'C'
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Johnston, Village of Pouce Coupe
Alternate Director Klassen, City of Fort St. John
Alternate Director Wilbur, City of Dawson Creek

Absent

Chair McPherson, District of Tumbler Ridge
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Lavoie, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Paulo Eichelberger, Manager of Solid Waste Services
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney
Brian Lieverse, Encana
Kyle Dinsmore, Encana
Noel Millions, Encana

Delegations

D-1 Ricky and Judy Lusk
D-2 Brent Marshall

Call to Order The Chair called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/04/01

MOVED Director Nichols, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the April 14, 2016 meeting,
including additional items for the agenda, be adopted as amended:

RD/16/04/01
(continued)

Adoption of Agenda: (continued)

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 24, 2016
 - M-2 Committee of the Whole Meeting Minutes of March 24, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
 - 1:30 p.m.
 - D-1 Ricky Lusk
Re: ALR Exclusion Application 267/2015 (Lusk) (*Please refer to R-9*)
 - 2:00 p.m.
 - D-2 Peace Radon Protection
Re: Radon Protection
Brent Marshall
7. **Petitions**
8. **Correspondence**
 - C-1 March 22, 2016 – McLeod Lake Indian Band – 16th Annual General Assembly
 - C-2 March 23, 2016 – Northern Medical Programs Trust – 2016 Nomination of Directors
 - C-3 March 17, 2016 – Bruce Kelly – PRRD Procedural Bylaw No. 1633, 2006; and
March 20, 2016 – Dick Braun – PRRD Procedural Bylaw No. 1633, 2006
 - C-4 March 23, 2016 – BC Hydro – Peace Region Non-Profit Community Fund
 - C-5 April 4, 2016 – BC Hydro – Regional Community Liaison Committee Meeting
 - C-6 February 15, 2016 - City of Kelowna - SILGA Resolution
 - C-7 April 8, 2016 - BCUC - Participation Assistance/Cost Award Guidelines
9. **Reports**
 - R-1 March 21, 2016 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session
 - R-2 April 3, 2016 – Chris Cvik, Chief Administrative Officer – Quarterly Listing – Open Board Items
 - R-3 April 1, 2016 - Jo-Anne Frank, Corporate Officer - Proposed Committee the Whole Meeting
 - R-4 April 7, 2016 - Trish Morgan, General Manager of Community and Electoral Area Services - Kelly Lake Community Centre Society Agreement
 - R-5 April 8, 2016 - Bruce Simard, General Manager of Development Services - Site C Licence of Occupation Reservoir Shoreline
 - R-6 April 8, 2016 - Bruce Simard, General Manager of Development Services - Site C Licence of Occupation Transmission Line
 - R-7 April 8, 2016 - Bruce Simard, General Manager of Development Services - Site C Licence of Occupation West Pine Quarry Expansion
 - R-8 April 8, 2016 - Karen Goodings, Director Electoral Area "B" - Site C Impact Benefit Agreement and Treaty Land Entitlement with Blueberry First Nations
 - R-9 ALR Exclusion Application 267/2015 (Lusk) - See D-1
 - R-10 ALR Subdivision Application 248/2016 (Shipton)
10. **Report – Committee of the Whole**
11. **Bylaws**
 - B-1 Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No. 2246, 2016
Consideration of Deferral
 - a) April 6, 2016 report from Chris Cvik, Chief Administrative Officer; and
 - b) "Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No. 2246, 2016"

Handout: April 13, 2016 – City of Fort St. John – Request to Table Item

 - B-2 Official Community Plan Amendment Bylaw No. 2228, 2015 and Zoning Amendment Bylaw No. 2238, 2016 (Encana)
Consideration of First and Second Readings
 - a) April 8, 2016 report from Kole Casey, South Peace Planner; and
 - b) "Official Community Plan Bylaw No. 2228, 2015"; and
 - c) "Zoning Amendment Bylaw No. 2238, 2016"

Handout: April 12, 2016 – Ministry of Transportation and Infrastructure – Blockline Road

RD/16/04/01
(continued)

Adoption of Agenda: (continued)

12. Diary

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

13. New Business

14. Appointments

- a) 2016 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Civic Properties Commission Meeting Minutes of February 24, 2016

MA-2 Electoral Area Directors' Committee Meeting Minutes of March 17, 2016

MA-3 Rural Budgets Administration Committee Meeting Minutes of March 17, 2016

CA-1 March 16, 2016 – Building and Safety Standards Branch – *Building Act* Update

CA-2 April 1, 2016 – BC Hydro – Spill at WAC Bennett Dam

CA-3 March 18, 2016 – Ministry of Community, Sport and Cultural Development – Climate Leadership Plan Consultations 2016 – Provincial Staff Contacts

CA-4 March 29, 2016 – Pat Pimm, MLA, Peace River North and Mike Bernier, MLA, Peace River South – Nomination of the Alaska Highway Corridor

CA-5 March 22, 2016 – Ministry of Agriculture – Agri-Tourism and Farm Retail Sales in the ALR

CA-6 March 30, 2016 – Ministry of Environment – *Water Sustainability Act*

CA-7 March 30, 2016 – Walter Stewart – PRRD Procedural Bylaw No. 1633, 2006

CA-8 April 6, 2016 - Ministry of Community, Sport and Cultural Development - 2016 Peace River Agreement Annual Development Plan Approval and Payment Notification

CA-9 April 6, 2016 - Mathias Stotz, Arena Manager - Buick Arena Annual Report

CA-10 April 6, 2016 - Addendum to the Tumbler Ridge Museum Foundation's 2015 Five-year Master Plan

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/16/04/02

MOVED Alternate Director Wilbur, SECONDED Director Hiebert,
That the Board Meeting Minutes of March 24, 2016 be adopted.

CARRIED.

CORRESPONDENCE: (continued)

C-7
April 8, 2016 – British
Columbia Utilities
Commission

BCUC – PARTICIPANT ASSISTANCE / COST AWARD GUIDELINES
RD/16/04/12
MOVED Director Nichols, SECONDED Director Rose,
That the email dated April 8, 2016 from the BC Utilities Commission regarding
Participant Assistance / Cost Award Guidelines, be received for information.

CARRIED.

REPORTS:

R-1
March 21, 2016 – Jo-
Anne Frank, Corporate
Officer

NOTICE OF CLOSED SESSION
RD/16/04/13
MOVED Director Sperling, SECONDED Director Hiebert,
That item R-1 be tabled until the end of the meeting.

CARRIED.

R-2
April 3, 2016 – Chris
Cvik, Chief
Administrative Officer

QUARTERLY LISTING – OPEN BOARD ITEMS
RD/16/04/14
MOVED Director Stewart, SECONDED Director Nichols,
That the report dated April 3, 2016 from Chris Cvik, Chief Administrative Officer,
regarding the Quarterly Listing of Open Board Items, be received for information.

CARRIED.

R-3
April 1, 2016 - Jo-Anne
Frank, Corporate
Officer

COMMITTEE OF THE WHOLE MEETING
RD/16/04/15
MOVED Director Goodings, SECONDED Alternate Director Wilbur,
That a Committee of the Whole Meeting be held on Thursday, May 12, 2016 at 10:00
a.m. at the Regional District Office Boardroom, Dawson Creek, BC, for the purpose of
considering the Peace River Regional Hospital District and Peace River Regional
District audited 2015 Financial Statements.

CARRIED.

R-4
April 7, 2016 - Trish
Morgan, General
Manager of Community
and Electoral Area
Services

KELLY LAKE COMMUNITY CENTRE SOCIETY AGREEMENT
RD/16/04/16
MOVED Director Hiebert, SECONDED Director Rose,
That the Kelly Lake Community Centre Society be provided with written notice that they
must hold an annual general meeting on or before May 31, 2016 in addition to
conducting a membership drive or the Regional District will cease all funding and will
close the Kelly Lake Community Centre to the public until such time that the Regional
Board determines the future of the facility.

CARRIED.

REPORTS: (continued)

R-5
April 8, 2016 - Bruce
Simard, General
Manager of
Development Services

SITE C - LICENSE OF OCCUPATION - RESERVOIR SHORELINE SLOPE
MONITORING

RD/16/04/17
MOVED Director Johansson, SECONDED Director Fraser,
That a letter be forwarded to BC Hydro to request that updates on reservoir shoreline
slope monitoring for the Site C Clean Energy Project be provided to the Regional Board
in a timely manner.

CARRIED.

R-6
April 8, 2016 - Bruce
Simard, General
Manager of
Development Services

SITE C - LICENSE OF OCCUPATION - TRANSMISSION LINE

RD/16/04/18
MOVED Director Nichols, SECONDED Director Fraser,
That the report dated April 8, 2016 from Bruce Simard, General Manager of
Development Services, regarding BC Hydro Crown Land Tenure Application – License
of Occupation – Transmission Line, be received for information.

CARRIED.

R-7
April 8, 2016 - Bruce
Simard, General
Manager of
Development Services

SITE C LICENSE OF OCCUPATION WEST PINE QUARRY EXPANSION

RD/16/04/19
MOVED Alternate Director Wilbur, SECONDED Director Stewart,
That the report dated April 8, 2016 from Bruce Simard, General Manager of
Development Services, regarding BC Hydro Crown Land Tenure Application – License
of Occupation – West Pine Quarry Expansion for Rip Rap for Site C, be received for
information.

CARRIED.

REPORTS: (continued)

R-8
April 8, 2016 - Karen
Goodings, Director
Electoral Area "B"

**SITE C IMPACT BENEFIT AGREEMENT AND TREATY LAND ENTITLEMENT WITH
BLUEBERRY FIRST NATIONS**

RD/16/04/20

MOVED Director Goodings, SECONDED Alternate Director Caisley,

- 1) That a letter be forwarded to the Minister of Forests, Lands and Natural Resource Operations and the Minister of Aboriginal Relations and Reconciliation regarding the proposed Site C Impact Benefit Agreement (IBA) and the Treaty Land Entitlement process with the Blueberry First Nations addressing the following points:
 - a) Any loss of taxation for the Peace River Regional District (PRRD) which will negatively impact all taxpayers in the ongoing and future provision of services; and
 - b) Concerns over continued free access to and through lands beyond and behind these lands for recreation and hunting; and
 - c) The need for open and transparent consultation with the residents and land owners of our region including, but not limited to, the trapping and forestry agreements; and
 - d) Will the costs associated with the IBA be in the budget for Site C? Will the additional land transfer impacts be included in the Site C land exchange?
- 2) That the Minister of Forests, Lands and Natural Resource Operations and the Minister of Aboriginal Relations and Reconciliation be requested to provide the PRRD with information on other lands that are being considered for inclusion in any Site C Impact Benefit Agreements and Treaty Land Entitlement.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/16/04/21

MOVED Director Fraser, SECONDED Director Nichols,
That item 1) d) be removed.

CARRIED.

REPORTS: (continued)

R-8 (continued)

SITE C IMPACT BENEFIT AGREEMENT AND TREATY LAND ENTITLEMENT WITH BLUEBERRY FIRST NATIONS (continued)

Motion as Amended

RD/16/04/20

MOVED Director Fraser, SECONDED Alternate Director Caisley,

- 1) That a letter be forwarded to the Minister of Forests, Lands and Natural Resource Operations and the Minister of Aboriginal Relations and Reconciliation regarding the proposed Site C Impact Benefit Agreement (IBA) and the Treaty Land Entitlement process with the Blueberry First Nations addressing the following points:
 - a) Any loss of taxation for the Peace River Regional District (PRRD) which will negatively impact all taxpayers in the ongoing and future provision of services; and
 - b) Concerns over continued free access to and through lands beyond and behind these lands for recreation and hunting; and
 - c) The need for open and transparent consultation with the residents and land owners of our region including, but not limited to, the trapping and forestry agreements.
- 2) That the Minister of Forests, Lands and Natural Resource Operations and the Minister of Aboriginal Relations and Reconciliation be requested to provide the PRRD with information on other lands that are being considered for inclusion in any Site C Impact Benefit Agreements and Treaty Land Entitlement.

CARRIED.

RD/16/04/22

MOVED Director Johansson, SECONDED Director Goodings,

That a letter be forwarded to the Minister of Forests, Lands and Natural Resource Operations and the Minister of Aboriginal Relations and Reconciliation regarding the proposed Site C Impact Benefit Agreement (IBA) and the Treaty Land Entitlement process with the Blueberry First Nations addressing the following points: Will the costs associated with the IBA be in the budget for Site C? Will the additional land transfer impacts be included in the Site C land exchange?

CARRIED.

Alternate Director Johnston entered the meeting at 10:45 a.m.

R-9

November 26, 2015

ALR EXCLUSION APPLICATION 267/2015 (LUSK)

RD/16/04/23

MOVED Director Goodings, SECONDED Director Fraser,

That item R-9 be tabled until such time as item D-1 has been dealt with.

CARRIED.

REPORTS: (continued)

R-10
April 8, 2016

ALR SUBDIVISION APPLICATION 248/2016 (SHIPTON)

RD/16/04/24
MOVED Director Hiebert, SECONDED Director Goodings,
That item R-10 be tabled until later in the meeting.

CARRIED.

BYLAWS:

B-1
April 6, 2016

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

RD/16/04/25
MOVED Director Rose, SECONDED Director Goodings,
That consideration of adoption of "Charlie Lake Fire Protection Service Area
Establishment Amendment Bylaw No. 2246, 2016" be deferred to the April 28, 2016
Board meeting.

DEALT WITH BY THE FOLLOWING

RD/16/04/26
MOVED Director Stewart, SECONDED Alternate Director Klassen,
That consideration of adoption of "Charlie Lake Fire Protection Service Area
Establishment Amendment Bylaw No. 2246, 2016" be tabled to April 1, 2017.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/16/04/27
MOVED Director Sperling, SECONDED Alternate Director Wilbur,
That the date 'April 1, 2017' be replaced with 'the April 28, 2016 Board meeting'.

CARRIED

Motion as Amended

RD/16/04/26
MOVED Director Stewart, SECONDED Alternate Director Klassen,
That consideration of adoption of "Charlie Lake Fire Protection Service Area
Establishment Amendment Bylaw No. 2246, 2016" be tabled to the April 28, 2016
Board meeting.

CARRIED.

BYLAWS: (continued)

B-2
April 8, 2016

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2228, 2015 AND ZONING
AMENDMENT BYLAW NO. 2238, 2016 (ENCANA)

Director Hiebert declared a Conflict of Interest due to an indirect project with the proponent, and left the meeting at 10:58 a.m.

RD/16/04/28

MOVED Director Rose, SECONDED Director Goodings,

1. That the Regional Board has considered the requirements of Section 475 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated April 5, 2016; and
2. That "Official Community Plan Amendment Bylaw No. 2228 (Encana), 2015" be read a first and second time this 14th day of April, 2016; and
3. That "Zoning Amendment Bylaw No. 2238 (Encana), 2016" be read a first and second time this 14th day of April, 2016; and
4. That a public hearing be held pursuant to the *Local Government Act*; and
5. That the holding of a public hearing be delegated to the Alternate Director of Electoral Area "D".

DEALT WITH BY THE FOLLOWING.

Motion to Amend

RD/16/04/29

MOVED Director Fraser, SECONDED Director Nichols,
That the words 'Alternate Director of Electoral Area "D"' be replaced with the words 'Director of Electoral Area "E".'

WITHDRAWN

RD/16/04/28

MOVED Director Rose, SECONDED Director Goodings,

1. That the Regional Board has considered the requirements of Section 475 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated April 5, 2016; and
2. That "Official Community Plan Amendment Bylaw No. 2228 (Encana), 2015" be read a first and second time this 14th day of April, 2016; and
3. That "Zoning Amendment Bylaw No. 2238 (Encana), 2016" be read a first and second time this 14th day of April, 2016; and
4. That a public hearing be held pursuant to the *Local Government Act*; and
5. That the holding of a public hearing be delegated to the Alternate Director of Electoral Area "D".

CARRIED.

Recess

The meeting recessed at 11:05 a.m.

Reconvene

The meeting reconvened at 11:18 a.m.

Director Hiebert entered the meeting at 11:18 a.m.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/04/30
MOVED Director Goodings, SECONDED Director Rose,
That the April 14, 2016 Consent Calendar be received.

CARRIED.

NOTICES OF MOTION:

NM-1
Director Goodings

FUTURE PROVISION OF WATER TO RURAL RESIDENTS

Director Goodings requested that item NM-1 – Future Provision of Water to Rural Residents be tabled to the April 28, 2016 Board meeting.

NM-2
Director Stewart

PROPOSED MUNICIPAL DIRECTORS' COMMITTEE

RD/16/04/31
MOVED Director Fraser, SECONDED Alternate Director Klassen,
That staff prepare a report with Director Stewart on the creation of a Municipal Directors' Committee for the Board's consideration at a future meeting.

CARRIED.

REPORTS:

R-1
April 7, 2016 - Jo-Anne
Frank, Corporate
Officer

CLOSED SESSION

RD/16/04/32
MOVED Director Fraser, SECONDED Director Nichols,
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; and

(g) litigation or potential litigation affecting the municipality; and

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;”

CARRIED.

Recess

The meeting recessed to a Closed Session at 11:27 a.m.

Reconvene The meeting reconvened at 1:56 p.m.

DELEGATION:

D-2
Brent Marshall – Peace
Radon Protection

RADON PROTECTION

The delegation presented information on radon protection. Topics included:

- Radon basics
- Health effects
- Measurement and mitigation

A question and answer period ensued. Topics included:

- Long term testing vs short term testing
- Mitigation costs and options
- Testing of school buildings

ADJOURNMENT

The Chair adjourned the meeting at 2:18 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 April 14, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer