



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING **MINUTES**

DATE: April 27, 2017

PLACE: Northern Grand Hotel, Fort St. John, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
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
Alternate Director Ponto, District of Taylor

Absent

Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Trish Morgan, General Manager of Community Services
Fran Haughian, Communications Manager / Commission Liaison
Phillip Kovacs, Solid Waste Services Manager
Claire Negrin, Assistant Manager of Development Services
Erin Price, Bylaw Enforcement Officer
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney

Delegations

Councillor Eric Jorgensen, Mackenzie County, AB
Mr. Bill Kostiw, former CAO for Mackenzie County, AB

Call to Order The Chair called the meeting to order at 10:50 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Sperling Softwood Lumber
Director Goodings Illegal Dumping Working Group

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/04/01 (27)

MOVED Alternate Director Ponto, SECONDED Director Nichols,
That the Peace River Regional District Board agenda for the April 27, 2017 meeting,
including Director's new business and additional items for the agenda, be adopted as
amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
 - M-1 Regional Board Meeting Minutes of April 13, 2017
 - M-2 Committee of the Whole Meeting Minutes of April 13, 2017
6. **Business Arising from the Minutes**
7. **Delegations**

1:30 p.m.

 - D-1 Species at Risk in Wood Buffalo Reserve and Northern BC (see NB-5)
Councillor Jorgensen, Mackenzie County, AB
8. **Petitions**
9. **Correspondence**
 - C-1 April 3, 2017 – Community Futures Peace Liard – South Peace B2B Expo
 - C-2 April 12, 2017 – County of Grande Prairie – Interprovincial / Intermunicipal Meeting
 - C-3 April 21, 2017 – Peace Liard Regional Arts Council – Reading by Lawrence Hill
 - C-4 April 18, 2017 – City of Dawson Creek – Fire Dispatch / Protection
 - C-5 April 19, 2017 – Northern Lights College – Convocation Ceremonies
 - C-6 April 12, 2017 – Northern Health – Meeting with Northern Health Board Chair
10. **Reports**
 - R-1 April 12, 2017 – Dan Ross, Charlie Lake Fire Department Fire Chief – Universal Weight Machine
 - R-2 April 5, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Tumbler Ridge Global Geopark Society – Grant Request
 - R-3 April 18, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Purchase of Replacement Equipment
 - R-4 April 6, 2017 – Bruce Simard, General Manager of Development Services – Paramourty of the NEB Projects: North Montney Mainline Pipeline
 - R-5 April 20, 2017 – Bruce Simard, General Manager of Development Services – Draft Response to City of Fort St. John regarding North Peace Fringe Area Official Community Plan (see NB-2)
 - R-6 April 11, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the April 6 Solid Waste Committee Meeting
 - R-7 April 20, 2017 – Tyra Henderson, Corporate Officer – Quarterly Listing of Open Board Items
 - R-8 ALR Non-Farm Use Application 036/2017 (Newton)
 - R-9 ALR Subdivision Application 046/2017 (Stahl)

RD/17/04/01 (27)
(continued)

Adoption of Agenda: (continued)

R-10 April 21, 2017 – Chris Cvik, Chief Administrative Officer – RCMP Annual Performance Plan 2017-18 Priorities for Electoral Areas

11. Bylaws

12. Agenda Preparation Schedule

- a) Agenda Preparations Schedule
- b) Schedule of Events

13. New Business

Handout:

NB-1 April 21, 2017 – CN Rail – Meeting with Community Affairs Lead for BC

Handout:

NB-2 North Peace Fringe Area Official Community Plan Steering Committee Meeting Minutes of April 21, 2017 (see R-5)

NB-3 Director Sperling – Softwood Lumber

NB-4 Director Goodings – Illegal Dumping Working Group

Handout:

NB-5 Species at Risk in Wood Buffalo Reserve and Northern BC – Maps (see D-1)

14. Appointments

- a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Solid Waste Committee Meeting Minutes of April 6, 2017

CA-1 April 12, 2017 – Dawson Creek Glacier Glass Pee Wee Rep Canucks – Pee Wee BC Provincial Championships

CA-2 April 10, 2017 – Northern Development Initiative Trust – 2017 Sweetwater 905 Festival

CA-3 April 11, 2017 – BC Hydro – 138 Kilovolt Transmission Line Removal Update

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

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

18. Adjournment

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/17/04/02 (27)

MOVED Director Goodings, SECONDED Director Hiebert,

That the agenda be varied to deal with item R-9 following Adoption of the Minutes.

CARRIED.

GALLERY COMMENTS OR QUESTIONS:

R-9
April 7, 2017

ALR SUBDIVISION APPLICATION 046/2017 (STAHL)

Tanza Stahl spoke to concerns regarding rural residential property owners in agricultural areas and assured the Board that, due to the proposed subdivision size, rural residential owners would have ample room for pets and recreational activities ensuring that neighbouring property owners would remain unaffected by noise and trespassing.

CORRESPONDENCE: (continued)

C-3
April 21, 2017 – Peace
Liard Regional Arts
Council

READING BY LAWRENCE HILL
RD/17/04/08 (27)
MOVED Director Bumstead, SECONDED Director Stewart,
That those Electoral Area Directors who wish to attend the reading by Lawrence Hill on
May 9, 2017 in Dawson Creek, BC, be authorized to do so.

CARRIED.

C-4
April 18, 2017 – City of
Dawson Creek

FIRE DISPATCH / PROTECTION
RD/17/04/09 (27)
MOVED Director Hiebert, SECONDED Director Rose,
That the correspondence dated April 18, 2017 from the City of Dawson Creek regarding
Fire Dispatch / Protection be referred to Director Hiebert, Electoral Area 'D', and staff
for review.

CARRIED.

C-5
April 19, 2017 –
Northern Lights
College

NORTHERN LIGHTS COLLEGE CONVOCATION CEREMONIES
RD/17/04/10 (27)
MOVED Director Stewart, SECONDED Alternate Director Ponto,
That those Electoral Area Directors who wish to attend the Northern Lights College
Convocation Ceremonies on June 2, 2017 in Dawson Creek, BC or June 9, in Fort St.
John, BC, be authorized to do so.

CARRIED.

C-6
April 12, 2017 –
Northern Health

MEETING WITH NORTHERN HEALTH BOARD CHAIR AT NCLGA

It was agreed by consensus that a meeting be scheduled with Dr. Charles Jago,
Northern Health Board Chair, at the 2017 North Central Local Government Association
Convention to discuss the following topics:

- Independent / assisted living for seniors
- Tumbler Ridge Health Centre renovations
- Recruitment / retention of medical professionals
- Nurse training

REPORTS:

R-1
April 12, 2017 – Dan
Ross, Charlie Lake
Fire Department Fire
Chief

CHARLIE LAKE FIRE DEPARTMENT – UNIVERSAL WEIGHT MACHINE
RD/17/04/11 (27)
MOVED Director Nichols, SECONDED Director Johansson,
That the Charlie Lake Fire Department be authorized to sell the universal weight
machine located in the Charlie Lake Fire Hall and that the proceeds be used to
purchase additional physical fitness equipment.

CARRIED.

REPORTS: (continued)

R-2

April 5, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

TUMBLER RIDGE GLOBAL GEOPARK SOCIETY – GRANT REQUEST

RD/17/04/12 (27)

MOVED Director Goodings, SECONDED Director Stewart,
That a one-time grant in the amount of \$30,000 from the 'Grants to Community
Organization, Tourism' fund be provided to the Tumbler Ridge Global Geopark (TRGG)
Society to assist with general operating costs of the TRGG.

CARRIED.

The Regional Board agreed to receive a future presentation from the Chief
Administrative Officer of the District of Tumbler Ridge on the organizational relationship
between the Tumbler Ridge Global Geopark Society and the Tumbler Ridge Museum
Foundation, and effects on provincial funding eligibility.

R-3

April 18, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services

PURCHASE OF REPLACEMENT EQUIPMENT

RD/17/04/13 (27)

MOVED Director Rose, SECONDED Alternate Director Ponto,
That the purchase of a Bobcat® skidsteer from "Bobcat of the Peace" with necessary
implements for the price of \$74,519 plus applicable taxes, be authorized.

DEALT WITH BY THE FOLLOWING

RD/17/04/14 (27)

MOVED Director Goodings, SECONDED Director Rose,
That consideration of Resolution No. RD/17/04/13 (27) which states:

“That the purchase of a Bobcat® skidsteer from "Bobcat of the Peace" with
necessary implements for the price of \$74,519 plus applicable taxes, be
authorized.”

be tabled until such time as staff has confirmed allocation of the insurance claim
received for the stolen skidsteer in the amount of \$11,700.

CARRIED.

R-4

April 6, 2017 – Bruce
Simard, General
Manager of
Development Services

**PARAMOUNTCY OF THE NEB PROJECTS – NORTH MONTNEY MAINLINE
PIPELINE**

RD/17/04/15 (27)

MOVED Director Rose, SECONDED Director Nichols,
That a letter be forwarded to the National Energy Board (NEB) for certainty to obtain a
specific statement of intention as to whether they determine that these facilities:
a. TUP Application #040-2016 (Crystal Poultry): 400 person Work Camp and
Laydown Yard; and
b. TUP Application #083-2016 (Haagsman): Pipe Storage/Contractor Yard
are an integral part of the NEB order and thus overriding PRRD jurisdiction.

CARRIED.

REPORTS: (continued)

R-5 (see NB-2)
April 20, 2017 – Bruce
Simard, General
Manager of
Development Services

DRAFT RESPONSE TO CITY OF FORT ST. JOHN REGARDING NORTH PEACE
FRINGE AREA OFFICIAL COMMUNITY PLAN

RD/17/04/16 (27)

MOVED Director Goodings, SECONDED Director Stewart,
That the draft letter in response to the correspondence dated April 13, 2017 from the
City of Fort St. John regarding the North Peace Fringe Area Official Community Plan,
be approved as presented.

CARRIED.

R-6
April 11, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services –
Recommendations
from the April 6, 2017
Solid Waste
Committee Meeting

RURAL REFUSE COLLECTION AND TRANSFER STATION SERVICES TENDER
(Recommendation No. 1)

RD/17/04/17 (27)

MOVED Director Rose, SECONDED Director Nichols,
That tender documents for the “South Peace Rural Refuse Collection and Transfer
Station Services” and “North Peace Rural Refuse Collection and Transfer Station
Services” be approved and publicly tendered.

CARRIED.

WASTE TRANSFER STATION OPERATION AND HAULAGE TENDER
(Recommendation No. 2)

RD/17/04/18 (27)

MOVED Director Rose, SECONDED Director Goodings,
That tender documents for the “Waste Transfer Station Operation and Haulage” be
approved and publicly tendered.

CARRIED.

DOIG / MILLIGAN / OSBORN TIER 2 TRANSFER STATION (PROPOSED)
(Recommendation No. 3)

RD/17/04/19 (27)

MOVED Director Goodings, SECONDED Director Rose,
That staff be authorized to conduct a property appraisal and survey on a portion of the
land legally described as Section 34, Township 87, Range 17, W6M, PRD except the
most westerly 80 feet in parallel width, in the Doig / Milligan / Osborn area, for the
purpose of siting a Tier 2 transfer station.

CARRIED.

REPORTS: (continued)

R-6 (continued)

SOLID WASTE PLAN MONITORING ADVISORY COMMITTEE – TERMS OF REFERENCE (Recommendation No. 4)

RD/17/04/20 (27)

MOVED Director Rose, SECONDED Alternate Director Christensen,
That the Solid Waste Plan Monitoring Advisory Committee Terms of Reference
“Scheduled Meetings” be amended, to enable the Committee to meet on a more
frequent basis.

CARRIED.

BULKY WASTE BINS – SPRING CLEAN-UP (Recommendation No. 5)

RD/17/04/21 (27)

MOVED Director Rose, SECONDED Director Nichols,
That bulky waste bins be provided in rural areas for spring clean-up, for a two week
period from May 15 to May 28, 2017.

CARRIED.

R-7
April 20, 2017 – Tyra
Henderson, Corporate
Officer

QUARTERLY LISTING OF OPEN BOARD ITEMS

RD/17/04/22 (27)

MOVED Director Goodings, SECONDED Alternate Director Ponto,
That staff continue to investigate options for obtaining cemetery designation status for
the old Fort Site - Hudson’s Bay Cemetery.

CARRIED.

RD/17/04/23 (27)

MOVED Director Goodings, SECONDED Director Rose,
That outstanding Board items relating to solid waste be removed from the current
quarterly listing of open Board items, and referred to the Solid Waste Committee.

CARRIED.

RD/17/04/24 (27)

MOVED Alternate Director Ponto, SECONDED Director Nichols,
That the Regional Board continue to be provided with a quarterly listing of open Board
items.

CARRIED.

R-8
March 23, 2017

ALR NON-FARM USE APPLICATION 036/2017 (NEWTON)

RD/17/04/25 (27)

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Non-Farm Use Application 036/2017 (Newton),
and authorize the application to proceed to the Agricultural Land Commission as it is
consistent with the Official Community Plan.

CARRIED.

REPORTS: (continued)

Alternate Director Lavoie left the meeting at 12:04 p.m.

R-10
April 21, 2017 – Chris
Cvik, Chief
Administrative Officer

**RCMP ANNUAL PERFORMANCE PLAN 2017-18 PRIORITIES FOR ELECTORAL
AREAS**

RD/17/04/26 (27)

MOVED Director Goodings, SECONDED Director Stewart,

1. That the Regional Board supports the 2017-2018 Policing priorities identified by the RCMP for the Electoral Areas in the Peace River Regional District as follows:
 - Dawson Creek Detachment
 - Traffic – Safety (motor vehicles, roads)
 - Fort St. John Detachment
 - Traffic - Safety (motor vehicles, roads)
 - Substance Abuse – Alcohol and Drugs
 - Chetwynd Detachment
 - Violence – Domestic Violence – Awareness Initiatives
 - Traffic – Speeding
 - Drugs and Alcohol Abuse
 - Tumbler Ridge Detachment
 - Traffic – Impaired Driving, Speeding, ATV/Snowmobiles
 - Property - Crime Reduction
 - Hudson's Hope Detachment
 - Crime Reduction: Reducing Property Crime
 - Crime Reduction: Reducing Total Number of Criminal Code Offences
 - Crime Reduction: Reducing Violent Crime in Northern British Columbia
 - Enhance Road Safety: Impaired Driving, Increased Visibility/Enforcement
 - Community Engagement – Youth/Community; and
2. That all participating RCMP Detachments be requested to add Community Engagement – Youth / Community to 2017-2018 policing priorities.

CARRIED.

Alternate Director Lavoie entered the meeting at 12:05 p.m.

RD/17/04/27 (27)

MOVED Alternate Director Ponto, SECONDED Alternate Director Christensen,

That the Chair or Chief Administrative Officer be authorized to sign the RCMP Acknowledgements of Consultation on behalf of the Peace River Regional District.

CARRIED.

Recess

The Chair recessed the meeting to luncheon at 12:06 p.m.

Director Nichols left the meeting at 12:06 p.m.

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

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

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

- Grizfest, August 4-6, 2017 – Tumbler Ridge, BC
- Sweetwater 905 Festival, June 16-18, 2017 – near Rolla, BC

REPORT:

R-3
April 18, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services

PURCHASE OF REPLACEMENT EQUIPMENT

Staff confirmed that the insurance claim in the amount of \$11,700 received for the stolen skidsteer was deducted from the total purchase price of replacement equipment, resulting in the requested amount of \$74,519 plus applicable taxes.

RD/17/04/28 (27)
MOVED Director Goodings, SECONDED Director Rose,
That Resolution No. RD/17/04/13 (27) be lifted from the table.

CARRIED.

RD/17/04/13 (27)
MOVED Director Rose, SECONDED Alternate Director Ponto,
That the purchase of a Bobcat® skidsteer from "Bobcat of the Peace" with necessary
implements for the price of \$74,519 plus applicable taxes, be authorized.

CARRIED.

NEW BUSINESS:

NB-1 (*Handout*)
April 21, 2017 – CN
Rail

MEETING WITH CN COMMUNITY AFFAIRS LEAD FOR BC AT NCLGA

It was agreed by consensus that a meeting be scheduled with Joslyn Young, CN
Community Affairs Lead for BC, at the 2017 North Central Local Government
Association Convention to discuss the following topics:

- Flood mitigation / Coordination with the Ministry of Transportation and Infrastructure
- Communication with the Regional Board / Willingness to have open discussions
- Confirmation of invitation to present at a future Board meeting (as per January 12, 2017 Board resolution)

NEW BUSINESS: (continued)

NB-2 (Handout)
(see R-5)

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN PROJECT

RD/17/04/29 (27)

MOVED Director Goodings, SECONDED Director Hiebert,

That staff be directed to seek legal advice regarding extrication from the contract for the North Peace Fringe Area Official Community Plan project with CitySpaces Consulting Ltd.

CARRIED.

NB-3
Director Sperling

SOFTWOOD LUMBER

The Regional Board discussed softwood lumber tariffs on Canada's softwood exports to the United States, and potential effects to small mills located in northern BC.

NB-4
Director Goodings

ILLEGAL DUMPING - WORKING GROUP

The Regional Board agreed that an Illegal Dumping - Working Group be formed, with membership to include Director Goodings, Electoral Area 'B', and Director McPherson, District of Tumbler Ridge; further that a meeting of the group and Inspector Darryl Struthers, OIC, Peace Region Conservation Officer Services, be scheduled.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/04/30 (27)

MOVED Director Goodings, SECONDED Director Hiebert,

That the April 27, 2017 Consent Calendar be received.

CARRIED.

DELEGATION:

D-1 (see NB-5)
Councillor Jorgensen,
Mackenzie County, AB
and Mr. Bill Kostiw,
former CAO for
Mackenzie County, AB

SPECIES AT RISK IN WOOD BUFFALO RESERVE AND NORTHERN BC

The delegation provided information on species at risk in the Wood Buffalo Reserve and northern BC. Topics included:

- Caribou Recovery program and impacts to local economy
- Species at Risk Advisory Committee
- Wood Bison at Etthithum Lake
- Testing for tuberculosis and brucellosis
- AB and BC bison and caribou ranges
- Regional management proposal – solution based
- *Species at Risk Act*
- Wolf culling

DELEGATION: (continued)

D-1 (continued)

SPECIES AT RISK IN WOOD BUFFALO RESERVE AND NORTHERN BC (continued)

A question and answer period ensued. Topics included:

- BC Cattlemen's Association
- Transfer of disease
- Industry / permitting

ADJOURNMENT

The Chair adjourned the meeting at 1:56 p.m.

CARRIED.

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 27, 2017 in the Northern Grand Hotel, Grand 2 Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer