



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 28, 2016

PLACE: Chetwynd & District Rec Centre Tamarack Room, Chetwynd, BC

PRESENT:

Directors

Chair McPherson, District of Tumbler Ridge
Vice-Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Lavoie, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Brownlee, District of Chetwynd
Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Shuman, City of Dawson Creek

Absent

Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Paulo Eichelberger, Manager of Solid Waste Services
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

Jo Middleton, Charlie Lake	Bud Middleton, Charlie Lake
Sheree Smith, Chetwynd	Doug Fleming, Chetwynd
Archie Shannon, Chetwynd	Curtis Mosher, Chetwynd
Amber Mosher, Chetwynd	Lorna Wollen, Montney
Darcy Heartt, Dawson Creek	Jen Slater, Chetwynd
Catie Underhill, TransCanada	Sandra Cushway
Kiera Cushway	Mike Carter, Alaska Highway News

Delegations

D-1 Patrick Henn

D-2 Chief Clifford Calliou
Jeff Ginter

Call to Order

The Chair called the meeting to order at 11:37 a.m.

ADOPTION OF AGENDA

RD/16/04/01 (28)

MOVED Director Sperling, SECONDED Director Hiebert,

1. That the agenda be varied to deal with item D-1 following Adoption of Agenda;
and
2. That the Peace River Regional District Board agenda for the April 28, 2016 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. **Delegation**

11:30 a.m.

- D-1 Renewable Energy Systems (RES) Canada Inc.
Re: South Peace East and West Wind Energy Projects
Patrick Henn, Development Manager

Handout: Power point presentation

5. **Adoption of Minutes**
M-1 Regional District Meeting Minutes of April 14, 2016
6. **Business Arising from the Minutes**
7. **Delegation**

1:30 p.m.

- D-2 Kelly Lake Cree Nation (KLCN)
Re: Supreme Court of Canada ruling re: non-status Indians
Chief Cliff Calliou
Jeff Ginter, Consultant

Handout: KLCN Presentation – Summary and Background

8. **Petitions**
9. **Correspondence**
C-1 April 18, 2016 – BC Mayors Climate Leadership Council – Energy Leadership Workshop
C-2 April 15, 2016 – Royal BC Museum – Royal BC Museum Educational Events
C-3 April 14, 2016 – Northern Health – Northern Health Meeting
C-4 April 20, 2016 – Walter Stewart – “Procedural Bylaw No. 1633, 2006”

Handout:

- C-5 April 26, 2016 – Peace Energy Cooperative – Solar Open House Invitation

10. **Reports**
R-1 April 14, 2016 – Jo-Anne Frank, Corporate Officer – Weighted / Unweighted Vote – Proposed Change to PRRD Board Agenda Format
R-2 Temporary Use Permit Applications 242a/2015 and 242b/2015 (Prince Rupert Gas Transmission Ltd.)
R-3 ALR Exclusion Application 059/2016 (Bud Middleton Consulting Ltd.)
R-4 ALR Exclusion Application 021/2016 (Peace Holdings Inc.)
R-5 ALR Exclusion Application 014/2016 (FSJ Aurora Holdings Inc.)
Handout: April 22, 2016 Revised Report from Bailey Chabot, Land Use Planner
R-6 ALR Exclusion Application 080/2015 (0825038 BC Ltd.)
R-7 ALR Non-Farm Use Application 074/2016 (Cushway)
R-8 April 15, 2016 – Jill Rickert, Community Services Coordinator – Annual Event Grant – Sweetwater 905 Festival
R-9 April 22, 2016 – Chris Cvik, Chief Administrative Officer – Regional District Wildfires
R-10 April 20, 2016 – Paulo Eichelberger, Manager of Solid Waste Services – Award of Waste Reduction Promotion and Education Contract

Handout:

- R-11 April 26, 2016 – Bruce Simard, General Manager of Development Services – Proposed O&G Tenure Disposition Affecting Blackfoot Regional Park

RD/16/04/01 (28)
(continued)

Adoption of Agenda: (continued)

11. Report – Committee of the Whole

CW-1 Recommendations from the April 28, 2016 Committee of the Whole Meeting (*to be distributed at meeting*)

12. Bylaws

B-1 Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No. 2246, 2016
Consideration of Adoption

- 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"

B-2 Zoning Amendment Bylaw No. 2226, 2016 (Willms)

Consideration of First and Second Readings

- a) April 1, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2226, 2016"

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

Consideration of Third Reading and Adoption

- a) April 1, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2241, 2016"

Handout: April 27, 2016 – Tina Peters – Letter of Opposition

B-4 Zoning Amendment Bylaw No. 2231, 2016 (Lessing)

Consideration of Third Reading and Adoption

- a) April 14, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2231, 2016"

B-5 Zoning Amendment Bylaw No. 2232, 2016 (Fell)

Consideration of Third Reading and Adoption

- a) April 15, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2232, 2016"

B-6 Official Community Plan Amendment Bylaw No. 2016, 2012 and Zoning Amendment Bylaw No. 2017, 2012 (Borek Construction Ltd.)

Consideration of Adoption

- a) April 21, 2016 report from Bruce Simard, General Manager of Development Services; and
- b) "Official Community Plan Amendment Bylaw No. 2016, 2012"; and
- c) "Zoning Amendment Bylaw No. 2017, 2012"

13. Diary

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

14. New Business

15. Appointments

- A-1 April 15, 2016 – District of Hudson's Hope – Regional Board Appointments
- A-2 April 15, 2016 – District of Hudson's Hope – North Peace Airport Society Appointments
- A-3 April 21, 2016 – Development Services – Agriculture Advisory Committee Appointment
- A-4 April 15, 2016 – District of Hudson's Hope – North Peace Economic Development Commission Appointment
- a) 2016 List of Board Appointments

16. Consent Calendar (for consideration and receipt)

- MA-1 Strategic Plan and Profile of Invasive Plant Monitoring Committee Meeting Minutes of April 5, 2016
- MA-2 Solid Waste Public Information Meeting Notes of March 15, 2016
- MA-3 Solid Waste Public Information Meeting Notes of March 14, 2016
- CA-1 April 8, 2015 – Environmental Assessment Office - North Montney Mainline Pipeline Project
- CA-2 April 11, 2016 – Auditor General for Local Government – Managing Inherent Risks of Limited Human Resources within Small Local Governments
- CA-3 March 10, 2016 – Northern Health – Monitoring Lead Levels in Drinking Water
- CA-4 March 31, 2016 – Northern Development Initiative Trust – Economic Development Capacity Building Funding - 2015
- CA-5 April 6, 2016 – City of Burnaby – BC Home Owner Grant Program

RD/16/04/01 (28)
(continued)

Adoption of Agenda: (continued)

16. Consent Calendar (continued)

CA-6 April 8, 2016 – Ministry of Community, Sport and Cultural Development – Transportation and Accommodation Services

CA-7 April 8, 2016 – Northern Development Initiative Trust – 2016 Economic Development Capacity Building

CA-8 April 4, 2016 – Northern Development Initiative Trust – 2016 Grant Writing Support Funding

CA-9 April 18, 2016 – BC Federation of Labour, Business Council of BC and WorkSafeBC - Day of Mourning

CA-10 April 15, 2016 – Jim Ross – Corporate Seal

CA-11 April 15, 2016 – Northern Development Initiative Trust – 2016 Kiskatinaw Fall Fair

RA-1 Building Permit Report for March 2016

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

NM-1 Director Goodings – Future Provision of Water to Rural Residents

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

19. Adjournment

CARRIED.

DELEGATION:

D-1
Renewable Energy
Systems (RES)
Canada Inc. – Patrick
Henn, Development
Manager

RES CANADA INC. – SOUTH PEACE EAST AND WEST WIND ENERGY PROJECTS

The delegation provided an update on RES Canada Inc.'s South Peace East and West wind energy projects. Topics included:

- Company background
- Proposed projects
- Work to date and schedule
- Community engagement and local benefits
- Minimizing project footprint on farmland
- Noise

RD/16/04/02 (28)

MOVED Director Goodings, SECONDED Director Rose,
That the delegation be allowed to continue past the allotted time.

CARRIED.

A question and answer period ensued. Topics included:

- BC Noise Guidelines
- Substation on private land
- Price per megawatt hour
- Employment

RES Canada Inc. estimates that the combined projects will require a minimum of six employees.

The RES Canada Inc. power point presentation is available for viewing on the cover of the April 28, 2016 agenda on the Regional District website as item D-1.

<http://prrd.bc.ca/board/agendas/2016/2016-15-793500157/AGENDA.html>

Recess

The meeting recessed for luncheon at 12:19 p.m.

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

VARY AGENDA:

RD/16/04/03 (28)
MOVED Director Sperling, SECONDED Director Hiebert,
That the agenda be varied to deal with items R-3 and R-7 following Business Arising
from the Minutes.

CARRIED.

ADOPTION OF MINUTES:

M-1 ADOPTION OF MINUTES

RD/16/04/04 (28)
MOVED Director Fraser, SECONDED Alternate Director Shuman,
That the Board Meeting Minutes of April 14, 2016 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

B-2 OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2228, 2015 AND ZONING
April 8, 2016 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 1:01 p.m.

RD/16/04/05 (28)
MOVED Director Goodings, SECONDED Director Ackerman,
That the holding of the public hearing for "Official Community Plan Amendment Bylaw
No. 2228 (Encana), 2015" and "Zoning Amendment Bylaw No. 2238 (Encana), 2016"
be delegated to the Director of Electoral Area 'E', in replacement of the Alternate
Director of Electoral Area 'D'.

CARRIED.

Director Hiebert entered the meeting at 1:03 p.m.

REPORTS:

R-3 ALR EXCLUSION APPLICATION 059/2016 (BUD MIDDLETON CONSULTING LTD.)
April 20, 2016

Rescinded at May 12,
2016 Board Meeting

~~RD/16/04/06 (28)
MOVED Director Goodings, SECONDED Director Sperling,
That consideration of ALR Exclusion Application 059/2016 (Bud Middleton Consulting
Ltd.) be deferred until such a time as the review of the North Peace Fringe Area Official
Community Plan is complete.~~

CARRIED.

See Resolution No. RD/16/05/21

REPORTS: (continued)

R-7
April 20, 2016

ALR NON-FARM USE APPLICATION 074/2016 (CUSHWAY)

RD/16/04/07 (28)

MOVED Director Sperling, SECONDED Director Goodings,
That ALR Non-Farm Use Application 074/2016 (Cushway) be authorized to proceed to the Agricultural Land Commission as it supports agriculture long term and is consistent with the context of the area.

CARRIED.

CORRESPONDENCE:

C-1
April 18, 2016 – BC
Mayors Climate
Leadership Council

ENERGY LEADERSHIP WORKSHOP

RD/16/04/08 (28)

MOVED Director Goodings, SECONDED Director Sperling,
That those Electoral Area Directors who wish to attend the BC Mayors Climate Leadership Council – Energy Leadership Workshop on May 6, 2016 in Dawson Creek, BC, be authorized to do so.

CARRIED.

C-2
April 15, 2016 – Royal
BC Museum

ROYAL BC MUSEUM - EDUCATIONAL EVENTS

RD/16/04/09 (28)

MOVED Director Ackerman, SECONDED Alternate Director Brownlee,
That a letter be forwarded to the Royal BC Museum to thank them for the invitation to attend its educational events, advise that the event dates conflict with the North Central Local Government Association AGM, and invite them to attend a future Board meeting to present on its Environmental Stewardship Project.

CARRIED.

C-3
April 14, 2016 –
Northern Health

NORTHERN HEALTH MEETING

RD/16/04/10 (28)

MOVED Director Goodings, SECONDED Director Sperling,
That those Directors who wish to attend a meeting with Northern Health on May 5 or 6, 2016 in Dawson Creek, BC, be authorized to do so, and further, that Northern Health be advised that discussion topics will include BC Camp Guidelines and Air Ambulance cancellation concerns.

CARRIED.

C-4
April 20, 2016 – Walter
Stewart

PROCEDURAL BYLAW NO. 1633, 2006

Staff was directed to draft a letter to Mr. Walter Stewart to advise there was no Board Motion to go back and apply the Corporate Seal and that use of the Corporate Seal was reaffirmed when "PRRD Procedural Bylaw No. 2200, 2015" was adopted, and that the Corporate Seal was then affixed to approximately 15 bylaws where it had been omitted, with a listing of those bylaws attached

DELEGATION:

D-2
Kelly Lake Cree Nation
– Chief Cliff Calliou
and Jeff Ginter,
Consultant

KELLY LAKE CREE NATION (KLCN)

The delegation provided an update on Kelly Lake Cree Nation. Topics included:

- Executive summary
- Historical status of Kelly Lake Cree peoples
- Governance & structure
- Citizenship
- Kelly Lake community
- Kelly Lake Community Centre
- Memorandum of Understanding

The delegation requested that the Board:

- Enter into a Memorandum of Understanding with KLCN; and
- Acknowledge that KLCN is the legal entity most appropriate to represent the interests of the Kelly Lake community; and
- Acknowledge that KLCN has demonstrated a compelling case to assume management of the Kelly Lake Community Centre.

A question and answer period regarding the role of the Peace River Regional District ensued.

RD/16/04/11 (28)

MOVED Director Ackerman, SECONDED Alternate Director Brownlee,

That the Kelly Lake Cree Nation (KLCN) requests for:

1. A Board resolution directing that the Peace River Regional District (PRRD) enter into a Memorandum of Understanding with KLCN; and
2. PRRD acknowledgement of KLCN as the legal entity most appropriate to represent the interests of the Kelly Lake community; and
3. PRRD acknowledgement that KLCN has demonstrated a compelling case to assume management of the Kelly Lake Community Centre

be referred to staff to prepare a report on options for the Boards consideration at a future meeting.

CARRIED.

CORRESPONDENCE:

C-5 (Handout)
April 26, 2016 – Peace
Energy Cooperative

SOLAR OPEN HOUSE

RD/16/04/12 (28)

MOVED Alternate Director Shuman, SECONDED Director Rose,

That those Electoral Area Directors who wish to attend the Peace Energy Cooperative – Solar Open House on April 30, 2016, in Dawson Creek, BC, be authorized to do so.

CARRIED.

REPORTS:

R-1
April 14, 2016 – Jo-
Anne Frank, Corporate
Officer

WEIGHTED / UNWEIGHTED VOTE – PROPOSED CHANGE TO PRRD BOARD
AGENDA FORMAT

RD/16/04/13 (28)
MOVED Director Goodings, SECONDED Director Rose,
That the Peace River Regional District Board agenda format be amended to include a
notation under items, as applicable, showing whether the item is the subject of a
weighted or unweighted vote, based on the requirements under the *Local Government
Act*.

CARRIED.

R-2
January 26, 2016

TEMPORARY USE PERMIT APPLICATIONS 242a/2015 AND 242b/2015 (PRINCE
RUPERT GAS TRANSMISSION LTD.)

RD/16/04/14 (28)
MOVED Director Rose, SECONDED Director Hiebert,
That the issuance of Temporary Use Permit No. 242a/2015 and Temporary
Use Permit No. 242b/2015 (Prince Rupert Gas Transmission Ltd.) be authorized for a
three year term for construction and operation of a worker camp serving a maximum
potential load of 1000 workers. Including a kitchen, concession, office trailers, first aid
station, mechanic building, warehouse, storage yard excluding pipe stockpile and a
parking area for up to 680 vehicles.

CARRIED.

R-4
March 24, 2016

ALR EXCLUSION APPLICATION 021/2016 (PEACE HOLDINGS LTD.)

RD/16/04/15 (28)
MOVED Director Sperling, SECONDED Director Ackerman,
That ALR Exclusion Application 021/2016 (Peace Holdings Inc.) be authorized to
proceed to the Agricultural Land Commission, including a recommendation that the
exclusion become effective only upon inclusion of the subject property into the City of
Fort St. John.

CARRIED.

R-5
April 22, 2016

ALR EXCLUSION APPLICATION 014/2016 (FSJ AURORA HOLDINGS INC.)

RD/16/04/16 (28)
MOVED Director Sperling, SECONDED Director Ackerman,
That ALR Exclusion Application 014/2016 (FSJ Aurora Holdings Inc.) be authorized to
proceed to the Agricultural Land Commission, including a recommendation that the
exclusion become effective only upon inclusion of the subject property into the City of
Fort St. John.

CARRIED.

REPORTS: (continued)

R-6
April 12, 2016

ALR EXCLUSION APPLICATION 080/2015 (0825038 BC LTD.)

RD/16/04/17 (28)

MOVED Director Sperling, SECONDED Director Goodings,
That ALR Exclusion Application 080/2015 (0825038 BC Ltd.) be authorized to proceed
to the Agricultural Land Commission on the basis that the proposal is consistent with
the Official Community Plan.

CARRIED.

Director Fraser left the meeting at 2:20 p.m.

R-8
April 15, 2016 – Jill
Rickert, Community
Services Coordinator

ANNUAL EVENT GRANT – SWEETWATER 905 FESTIVAL

RD/16/04/18 (28)

MOVED Director Hiebert, SECONDED Director Sperling,
That a grant of \$750 to the Sweetwater 905 Society for the purposes of hosting the
Sweetwater 905 Festival in 2016, be approved.

CARRIED.

Director Fraser entered the meeting at 2:22 p.m.

R-9
April 22, 2016 – Chris
Cvik, Chief
Administrative Officer

REGIONAL DISTRICT WILDFIRES

RD/16/04/19 (28)

MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Board confirm its consent of the following actions that were
undertaken in conjunction with the wildfire event that began on April 18, 2016:

- April 18, 2016 – Declaration of State of Local Emergency – Electoral Area C;
and
- April 18, 2016 – Evacuation Order – Charlie Lake Area; and
- April 18, 2016 – Evacuation Order – Baldonnel Area; and
- April 19, 2016 – Declaration of State of Local Emergency – Electoral Area D;
and
- April 19, 2016 – Evacuation Order – South Taylor Hill

CARRIED.

R-10
April 20, 2016 – Paulo
Eichelberger, Manager
of Solid Waste
Services

AWARD OF WASTE REDUCTION PROMOTION AND EDUCATION CONTRACT

RD/16/04/20 (28)

MOVED Alternate Director Shuman, SECONDED Director Lavoie,

- a) That the “Waste Reduction Promotion and Education” contract for the Northern
Environmental Action Team be awarded in the amount of \$339,000 for the
first year, with a 2% increase in each year thereafter, for a five year term
(including GST); and
- b) That the Chair and Chief Administrative Officer be authorized to sign the
contract on behalf of the Regional District.

DEALT WITH BY RESOLUTION NO. 16/04/23 (28)

REPORTS: (continued)

R-10 (continued)

**AWARD OF WASTE REDUCTION PROMOTION AND EDUCATION CONTRACT
(continued)**

RD/16/04/21 (28)

MOVED Director Goodings, SECONDED Director Rose,

That Resolution No. RD/16/04/20 (28) be amended by the following:

That the words "the first year, with a 2% increase in each year thereafter, for a five year" be replaced with the words "a one year".

CARRIED.

RD/16/04/20 (28)

MOVED Director Fraser, SECONDED Director Stewart,

That consideration of Resolution No. RD/16/04/20 (28) which states:

- "a) That the "Waste Reduction Promotion and Education" contract for the Northern Environmental Action Team be awarded in the amount of \$339,000 for a one year term (including GST); and
- b) That the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District"

be deferred until such time as the Northern Environmental Action Team has presented its annual report to the Board.

DEALT WITH BY RESOLUTION NO. RD/16/04/23 (28)

RD/16/04/22 (28)

MOVED Director Sperling, SECONDED Alternate Director Brownlee,

That Resolution No. RD/16/04/21 (28) which states:

"That the words "the first year, with a 2% increase in each year thereafter, for a five year" be replaced with the words "a one year"

be rescinded.

CARRIED.

RD/16/04/23 (28)

MOVED Alternate Director Shuman, SECONDED Director Stewart,

That consideration of Resolution No. RD/16/04/20 (28) which states:

- "a) That the "Waste Reduction Promotion and Education" contract for the Northern Environmental Action Team be awarded in the amount of \$339,000 for the first year, with a 2% increase in each year thereafter, for a five year term (including GST); and
- b) That the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District."

be deferred until such time as the Northern Environmental Action Team has presented its annual report to the Board.

CARRIED.

REPORTS: (continued)

R-11 (Handout) PROPOSED O&G TENURE DISPOSITION AFFECTING BLACKFOOT REGIONAL
April 26, 2016 – Bruce PARK

Simard, General
Manager of
Development Services

RD/16/04/24 (28)

MOVED Director Goodings, SECONDED Director Hiebert,

1. That a letter be forwarded to the Ministry of Natural Gas Development to amend the caveats to the proposed O&G Tenure Disposition affecting Blackfoot Regional Park (Parcel #1511004) as follows:
2nd caveat – Replace ‘requests’ with ‘requires’; and
2. That the caveats be accepted as amended.

CARRIED.

Recess The meeting recessed at 2:51 p.m. Chair McPherson stepped down from the Chair.

Reconvene The meeting reconvened at 3:05 p.m. Vice Chair Sperling assumed the Chair.

BYLAWS:

B-1 CHARLIE LAKE FIRE PROTECTION SERVICE AREA ESTABLISHMENT
April 18, 2016 AMENDMENT BYLAW NO. 2246, 2016

RD/16/04/25 (28)

MOVED Director Goodings, SECONDED Director Hiebert,

That consideration of adoption of “Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No. 2246, 2016” be lifted from the table.

CARRIED.

RD/16/04/26 (28)

MOVED Director Goodings, SECONDED Director Fraser,

That “Charlie Lake Fire Protection Service Area Establishment Amendment Bylaw No. 2246, 2016” be adopted this 28th day of April, 2016.

OPPOSED: Directors Ackerman and Stewart

CARRIED.

Directors Ackerman and Stewart noted that their votes of opposition were based on liability issues for the City of Fort St. John.

B-2 ZONING AMENDMENT BYLAW NO. 2226, 2016 (WILLMS)
April 1, 2016

RD/16/04/27 (28)

MOVED Director Goodings, SECONDED Director Rose,

1. That “Zoning Amendment Bylaw No. 2226, (Willms), 2016” be read a first and second time this 28th day of April, 2016; and
2. That a public hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the public hearing be delegated to Director of Electoral Area ‘C’.

CARRIED.

BYLAWS: (continued)

B-3
April 1, 2016

ZONING AMENDMENT BYLAW NO. 2241, 2016 (GAGNON)

RD/16/04/28 (28)
MOVED Director Goodings, SECONDED Director Rose,
That "Zoning Amendment Bylaw No. 2241 (Gagnon), 2016" be read a third time this
28th day of April, 2016.

CARRIED.

RD/16/04/29 (28)
MOVED Director Goodings, SECONDED Director Rose,
That "Zoning Amendment Bylaw No. 2241 (Gagnon), 2016" be adopted this 28th day of
April, 2016.

CARRIED.

B-4
April 14, 2016

ZONING AMENDMENT BYLAW NO. 2231, 2016 (LESSING)

RD/16/04/30 (28)
MOVED Director Rose, SECONDED Director Hiebert,
That "Zoning Amendment Bylaw No. 2231 (Lessing), 2016" be read a third time this 28th
day of April, 2016.

CARRIED.

RD/16/04/31 (28)
MOVED Director Rose, SECONDED Director Hiebert,
That "Zoning Amendment Bylaw No. 2231 (Lessing), 2016" be adopted this 28th day of
April, 2016.

CARRIED.

B-5
April 15, 2016

ZONING AMENDMENT BYLAW NO. 2232, 2016 (FELL)

RD/16/04/32 (28)
MOVED Director Hiebert, SECONDED Director Rose,
That "Zoning Amendment Bylaw No. 2232 (Fell), 2016" be read a third time this 28th day
of April, 2016.

CARRIED.

RD/16/04/33 (28)
MOVED Director Hiebert, SECONDED Director Rose,
That "Zoning Amendment Bylaw No. 2232 (Fell), 2016" be adopted this 28th day of
April, 2016.

CARRIED.

BYLAWS: (continued)

B-6
April 21, 2016

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2016, 2012 (BOREK)

RD/16/04/34 (28)

MOVED Director Hiebert, SECONDED Director Rose,

That "Official Community Plan Amendment Bylaw No. 2016 (Borek), 2012" be adopted this 28th day of April, 2016.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2017, 2012 (BOREK)

RD/16/04/35 (28)

MOVED Director Hiebert, SECONDED Director Rose,

That "Zoning Amendment Bylaw No. 2017 (Borek), 2012" be adopted this 28th day of April, 2016.

CARRIED.

STRATEGIC PLAN:

STRATEGIC PLAN

RD/16/04/36 (28)

MOVED Director Rose, SECONDED Director Hiebert,

That the Peace River Regional District 2015 – 2018 Strategic Plan be received for information.

CARRIED.

APPOINTMENTS:

A-3
April 21, 2016 –
Development Services

AGRICULTURE ADVISORY COMMITTEE APPOINTMENT

RD/16/04/37 (28)

MOVED Director Hiebert, SECONDED Director Rose,

a) That the following individuals be appointed to the Agriculture Advisory Committee for a two year term:

Fred Lehmann, BC Grain Producers Association; and

Sharla Pearce, BC Grain Producers Association (Alternate); and

b) That an appointment letter be forwarded to each participant of the Agriculture Advisory Committee.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/04/38 (28)

MOVED Alternate Director Shuman, SECONDED Director Hiebert,
That the April 28, 2016 Consent Calendar be received.

CARRIED.

CA-5
April 6, 2016 – City of
Burnaby

BC HOME OWNER GRANT PROGRAM

RD/16/04/39 (28)

MOVED Director Ackerman, SECONDED Director Hiebert,

1. That staff prepare comments on the City of Burnaby's 'BC Home Owner Grant Program' resolution as follows:
 - Grant benefits currently established for 'Northern and Rural' areas are appropriate; and
 - Northern and rural area property owners experience a higher cost of living; and
2. That, upon receipt of the 2016 UBCM Resolutions Book, these comments be brought forward for the Board's consideration.

CARRIED.

NOTICE 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 postponed to a future Board meeting.

ADJOURNMENT

The Chair adjourned the meeting at 3:46 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 28, 2016 in the Chetwynd & District Rec Centre, Chetwynd, BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer