



# PEACE RIVER REGIONAL DISTRICT

## MAY BOARD MEETING MINUTES

DATE: May 12, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### Directors

Acting Chair Sperling, Electoral Area 'C'  
Director Ackerman, City of Fort St. John  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
Director Lavoie, Village of Pouce Coupe  
Director Rose, Electoral Area 'E'  
Director Stewart, City of Fort St. John

### Alternate Directors

Alternate Director Caisley, District of Tumbler Ridge  
Alternate Director Deck, District of Chetwynd  
Alternate Director Ponto, District of Taylor  
Alternate Director Shuman, City of Dawson Creek

### Absent

Chair McPherson, District of Tumbler Ridge  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Nichols, District of Chetwynd

### Staff

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Bailey Chabot, North Peace Land Use Planner  
Jeff Rahn, General Manager of Environmental Services  
Kari Bondaroff, Invasive Plant Program Manager  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, General Manager of Community and Electoral Area Services  
Brenda Deliman, Recording Secretary

### Others

Lorna Wollen, Montney	Bruce Klassen, Fort St. John
Ken Stregger, Fort St. John	Dan Simpson, Fort St. John
Loretta Lieverse, Grande Prairie	Chester Pizzey, Fort St. John
Lesley Pizzey, Fort St. John	Stan Giesbrecht, Fort St. John
Bill Demish, Nalco Champion	Darren Hart, Nalco Champion
Russ & Donna Svisdahl, Fort St. John	Mike Carter, Alaska Highway News

### Delegations

D-1 – Bud and Jo Middleton

Call to Order                    The Chair called the meeting to order at 11:03 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Director Goodings            Meeting with Northern Health at NCLGA

Director Johansson            Groundwater Knowledge Project Workshop

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/16/05/01

MOVED Alternate Director Shuman, SECONDED Alternate Director Ponto,

1. That the agenda be varied to deal with item CW-1 following adoption of the agenda; and
2. That the Peace River Regional District Board agenda for the May 12, 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 April 28, 2016

M-2 Committee of the Whole Meeting Minutes of April 28, 2016

5. **Business Arising from the Minutes**

*Handout:*

BA-1 Draft Letter to Mr. Walter Stewart – Procedural Bylaw No. 1633, 2006

6. **Delegations**

11:30 a.m.

D-1 ALR Exclusion Application 059/2016 (Bud Middleton Consulting Ltd.)

Bud and Jo Middleton

7. **Petitions**

8. **Correspondence**

C-1 April 11, 2016 – POLIS Project on Ecological Governance – *Water Sustainability Act*

C-2 April 27, 2016 – Fraser Basin Council – Implementing Community Sustainability Plans in BC Survey

C-3 May 5, 2016 – Ministry of Natural Gas Development – Proposed O&G Tenure Disposition Affecting Blackfoot Regional Park

*Handout:* May 9, 2016 – Ministry of Natural Gas Development – Proposed Caveat

C-4 May 3, 2016 – District of Chetwynd – Peace River Local Government Association

C-5 May 6, 2016 – Northern Lights College – Northern Lights College Consultation

*Handout:*

C-6 May 9, 2016 – Ministry of Environment - Murray River Watershed Cumulative Effects Assessment Framework F2F Meeting

*Handout:*

C-7 May 11, 2016 – City of Fort St. John – North Peace Leisure Pool Building Envelope Repairs Project

*Handout:*

C-8 May 11, 2016 – Northern Health –Spring 2016 Board Community Consultations

9. **Reports**

R-1 May 4, 2016 – Chris Cvik, Chief Administrative Officer – Appointment of Temporary Vice-Chair

R-2 April 29, 2016 – Leonard Hiebert, Chair – Invasive Plant Committee – Recommendations from the April 29, 2016 Invasive Plant Committee Meeting

RD/16/05/01  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

- R-3 May 4, 2016 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendations from the April 29, 2016 Electoral Area Directors' Committee Meeting
- R-4 May 4, 2016 – Fran Haughian, Manager of Communications / Commission Liaison – PRRD 2015 Annual Report (*Annual Report to be distributed at meeting*)
- R-5 Development Variance Permit Application 016/2016 (Tessier)
- R-6 Temporary Use Permit ~~Renewal~~ Application 037/2016 (Ultra Oilfield Services Ltd.)
- Handouts:* Revised March 26, 2016 report from Bailey Chabot, North Peace Land Use Planner; and  
May 10, 2016 – Dave and Ingrid Letourneau – Letter of Opposition and  
May 11, 2016 – Ray and Darlene Giesbrecht – Letter of Opposition
- R-7 ALR Subdivision Application 070/2016 (Madison)
- R-8 May 5, 2016 – Jill Rickert, Community Services Coordinator – High School Rodeos of BC – Special Event Grant Application
- R-9 May 6, 2016 – Chris Cvik, Chief Administrative Officer – RCMP Annual Performance Plan 2016-17 Priorities for Electoral Areas
- R-10 May 6, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator – Recommendation from the May 5, 2016 Regional Parks Committee Meeting
- R-11 May 6, 2016 – Jill Rickert, Community Services Coordinator – Saulteau First Nations Letter of Support
- Handout:* May 3, 2016 - Saulteau First Nations – Band Council Resolution
- R-12 May 4, 2016 – Chris Cvik, Chief Administrative Officer – Notice of Closed Session

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

- CW-1 May 12, 2016 – Brenda Deliman, Secretary of Legislative Services – Recommendations from the May 12, 2016 Committee of the Whole Meeting and draft 2015 Financial Statements (*to be distributed at meeting*)

**11. Bylaws**

- B-1 Official Community Plan Amendment Bylaw No. 2244, 2015 and Zoning Amendment Bylaw 2245, 2015 (Gayse)

**Consideration of First and Second Readings**

- a) April 21, 2016 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2244, 2015"; and
- c) "Zoning Amendment Bylaw No. 2245, 2015"

- B-2 Zoning Amendment Bylaw No. 2240, 2016 (Gladysz)

**Consideration of Third Reading and Adoption**

- a) April 26, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2240, 2016"

- B-3 Official Community Plan Amendment Bylaw No. 2157, 2014 and Zoning Amendment Bylaw No. 2158, 2014 (Svisdahl)

**Consideration of Adoption**

- a) May 5, 2016 report from Bruce Simard, General Manager of Development Services; and
- b) "Official Community Plan Amendment Bylaw No. 2157, 2014"; and
- c) "Zoning Amendment Bylaw No. 2158, 2014"

**12. Diary**

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

**13. New Business**

**14. Appointments**

- A-1 April 25, 2016 – City of Fort St. John – North Peace Fringe Area Official Community Plan Committee
- A-2 March 22, 2016 – Cathy Scott-May – Northeast Strategic Advisory Group
- A-3 April 15, 2016 – District of Hudson's Hope - PRRD Board Appointments
- A-4 April 15, 2016 – District of Hudson's Hope – North Peace Airport Society Appointments
- A-5 April 15, 2016 – District of Hudson's Hope – North Peace Economic Development Commission Appointments
- a) 2016 List of Board Appointments

RD/16/05/01  
(continued)

**Adoption of Agenda: (continued)**

15. **Consent Calendar** (for consideration and receipt)
  - MA-1 Civic Properties Commission Meeting Minutes of March 22, 2016
  - MA-2 Chetwynd Communications Society Meeting Minutes of February 5, 2016
  - MA-3 Invasive Plant Committee Meeting Minutes of April 29, 2016
  - MA-4 Electoral Area Directors' Committee Meeting Minutes of April 29, 2016
  - CA-1 April 21, 2016 – Meikle Wind – Meikle Wind Energy Project
  - CA-2 April 14, 2016 – Ministry of Natural Gas Development and Responsible for Housing – News Release: Expressions of Interest Sought for Affordable Rental Housing
  - CA-3 April 15, 2016 - District of Kitimat – Graduated Licensing Program for Motorcycles
  - CA-4 April 28, 2016 – BC Hydro – 138 kV Line Removal Update / Air Liquide Interconnection
  - CA-5 April 19, 2016 – BC Assessment – UBCM 2016 Convention – Meeting Invitation
  - CA-6 May 3, 2016 – BC Emergency Health Services – BC's Community Paramedicine Initiative
  - CA-7 April 28, 2016 – TransCanada – Notice of Filing: Dawson Creek Receipt Meter Station
  - CA-8 May 5, 2016 – Kevin Young – PRRD Development Cost Charge Bylaw No. 2146, 2014
16. **Notice of Motion** (for the next meeting):
17. **Media Questions** (on agenda items and business discussed at the meeting)
18. **Adjournment**

**CARRIED.**

**REPORT:**

CW-1 (Handout)  
May 12, 2016 – Brenda  
Deliman, Secretary of  
Legislative Services –  
Recommendations  
from the May 12, 2016  
Committee of the  
Whole Meeting

**2015 REGIONAL DISTRICT FINANCIAL STATEMENTS**

RD/16/05/02

MOVED Director Ackerman, SECONDED Alternate Director Caisley,  
That the following recommendations from the May 12, 2016 meeting of the Committee of the Whole, be endorsed:

1. That staff prepare a report outlining the process for dealing with Electronic Fund Transfers (EFT's) for the Board's consideration at a future meeting; and
2. That the "Draft" Peace River Regional District 2015 Financial Statements be accepted; and
3. That the Draft Financial Statements, as presented, be accepted as the Final Financial Statements and that the Chair, Vice-Chair and Chief Financial Officer be authorized to sign the Peace River Regional District 2015 Financial Statements.

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1

**ADOPTION OF MINUTES**

RD/16/05/03

MOVED Director Hiebert, SECONDED Alternate Director Shuman,  
That the Board Meeting Minutes of April 28, 2016 be adopted.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

BA-2  
R-3 - April 20, 2016

ALR EXCLUSION APPLICATION 059/2016 (BUD MIDDLETON CONSULTING LTD.)

RD/16/05/04

MOVED Director Goodings, SECONDED Director Ackerman,  
That Resolution No. RD/16/04/06 (28) which states:

“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”

be reconsidered.

**CARRIED.**

RD/16/05/05

MOVED Director Goodings, SECONDED Director Hiebert,  
That reconsideration of ALR Exclusion Application No. 059/2016 (Bud Middleton Consulting Ltd.) be deferred until after the proponent’s delegation.

**CARRIED.**

BA-1  
C-4 - April 20, 2016 –  
Walter Stewart

PROCEDURAL BYLAW NO. 1633, 2006

RD/16/05/06

MOVED Director Goodings, SECONDED Director Hiebert,

1. That the draft letter dated May 9, 2016 to Mr. Walter Stewart be revised as follows:
  - a. The answer to the question, ‘was it a Board decision to discontinue use of the corporate seal?’, is ‘no’; and
  - b. It was a staff decision to discontinue use of the corporate seal; and
  - c. Following adoption of “Procedural Bylaw No. 2200, 2015” which reaffirmed use of the corporate seal, staff affixed the seal to approximately 15 bylaws where it had been omitted; and
2. That the letter be forwarded to Mr. Stewart following approval from the Chair.

**CARRIED.**

BA-3  
R-8 – Jill Rickert,  
Community Services  
Coordinator

ANNUAL EVENT GRANT – SWEETWATER 905 FESTIVAL

RD/16/05/07

MOVED Director Goodings, SECONDED Director Ackerman,

That a letter be forwarded to the Sweetwater 905 Society to advise that future grant applications be made to the Rural Recreational and Cultural Grants-in-Aid program.

**CARRIED.**

**ADOPTION OF MINUTES:**

M-2

**ADOPTION OF MINUTES**

RD/16/05/08

MOVED Director Goodings, SECONDED Director Hiebert,  
That the Committee of the Whole Meeting Minutes of April 28, 2016 be adopted.

**CARRIED.**

**CORRESPONDENCE:**

C-1

April 11, 2016 – POLIS  
Project on Ecological  
Governance

**WATER SUSTAINABILITY ACT**

RD/16/05/09

MOVED Director Goodings, SECONDED Director Rose,  
That staff investigate options for the arrangement of a meeting to include a presentation from the POLIS Project on Ecological Governance regarding regulation development of the *Water Sustainability Act*, as well as upcoming reports from GW Solutions, Simon Fraser University, and Geoscience BC regarding water research.

**CARRIED.**

C-2

April 27, 2016 – Fraser  
Basin Council

**BC COMMUNITY SUSTAINABILITY PLANS - SURVEY**

RD/16/05/10

MOVED Director Goodings, SECONDED Alternate Director Shuman,  
That the invitation received April 27, 2016 from Fraser Basin Council regarding the Implementing Community Sustainability Plans in BC survey, be received for information.

**CARRIED.**

C-3

May 5, 2016 – Ministry  
of Natural Gas  
Development

**PROPOSED O&G TENURE DISPOSITION AFFECTING BLACKFOOT REGIONAL  
PARK**

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RD/16/05/11

MOVED Director Rose, SECONDED Alternate Director Shuman,  
That the email dated May 5, 2016 from the Ministry of Natural Gas Development regarding the proposed O&G Tenure Disposition affecting Blackfoot Regional Park, be received for information.

**DEALT WITH BY RESOLUTION NO. RD/16/05/18**

C-4

May 3, 2016 – District  
of Chetwynd

**PEACE RIVER LOCAL GOVERNMENT ASSOCIATION**

RD/16/05/12

MOVED Alternate Director Shuman, SECONDED Director Hiebert,  
That the District of Chetwynd be advised that the Regional Board would prefer that the Peace River Local Government Association meeting be held earlier in the year.

**DEFEATED.**

**DELEGATION:**

D-1  
Bud and Jo Middleton

ALR EXCLUSION APPLICATION 059/2016 (BUD MIDDLETON CONSULTING LTD.)

The delegation provided its rationale for ALR Exclusion Application 059/2016 (Bud Middleton Consulting Ltd.) to proceed to the Agricultural Land Commission. Topics included:

- Surrounding lands
- Public concerns
- Impact analysis

RD/16/05/13

MOVED Director Goodings, SECONDED Director Rose,  
That ALR Exclusion Application 059/2016 (Bud Middleton Consulting Ltd.) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

**CARRIED.**

**CORRESPONDENCE:**

C-5  
May 6, 2016 –  
Northern Lights  
College

NORTHERN LIGHTS COLLEGE CONSULTATION

RD/16/05/14

MOVED Alternate Director Shuman, SECONDED Director Hiebert,

1. That the email received May 6, 2016 from Northern Lights College (NLC) regarding NLC consultations, be received for information; and
2. That those Directors who wish to attend a NLC Consultation in or near their area, be authorized to do so.

**CARRIED.**

C-6 (Handout)  
May 9, 2016 – Ministry  
of Environment

MURRAY RIVER WATERSHED CUMULATIVE EFFECTS ASSESSMENT  
FRAMEWORK F2F MEETING

RD/16/05/15

MOVED Director Rose, SECONDED Alternate Director Shuman,

That the email dated May 9, 2016 from the Ministry of Environment regarding the Murray River Watershed Cumulative Effects Assessment Framework F2F meeting, be received for information.

**CARRIED.**

C-7 (Handout)  
May 11, 2016 – City of  
Fort St. John

NORTH PEACE LEISURE POOL BUILDING ENVELOPE REPAIRS PROJECT

RD/16/05/16

MOVED Director Sperling, SECONDED Director Goodings,

That City of Fort St. John staff be authorized to administer the processes outlined in the City of Fort St. John Purchasing and Tendering Policy for the North Peace Leisure Pool Building Envelope Repairs Project.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-8 (Handout)  
May 11, 2016 –  
Northern Health

**NORTHERN HEALTH COMMUNITY CONSULTATIONS**

RD/16/05/17

MOVED Alternate Director Shuman, SECONDED Director Lavoie,

1. That the correspondence dated May 11, 2016 from Northern Health regarding its Spring 2016 Board Community Consultations, be received for information; and
2. That those Directors who wish to attend the Northern Health Spring 2016 Board Community Consultations on May 25 - 27, 2016 in Fort St. John, Dawson Creek, and Chetwynd, BC, respectively, be authorized to do so.

**CARRIED.**

C-3  
May 5, 2016 – Ministry  
of Natural Gas  
Development

**PROPOSED O&G TENURE DISPOSITION AFFECTING BLACKFOOT REGIONAL  
PARK**

RD/16/05/18

MOVED Director Rose, SECONDED Director Goodings,

That the Ministry of Natural Gas Development be advised that the Regional Board reconfirms its request that the caveats to the proposed O&G Tenure Disposition affecting Blackfoot Regional Park (Parcel #1511004) be amended as follows:

2nd caveat – Replace 'requests' with 'requires'

**CARRIED.**

Vary Agenda

**VARY AGENDA**

RD/16/05/19

MOVED Director Ackerman, SECONDED Director Hiebert,  
That the agenda be varied to deal with item R-6 at this time.

**CARRIED.**

**REPORT:**

R-6  
March 26, 2016

**TEMPORARY USE PERMIT APPLICATION 037/2016 (ULTRA OILFIELD SERVICES  
LTD.)**

RD/16/05/20

MOVED Director Ackerman, SECONDED Director Goodings,

That the issuance of Temporary Use Permit No. 037/2016 (Ultra Oilfield Services Ltd.) be refused as it is inconsistent with the Official Community Plan and is incompatible with surrounding residential uses.

**CARRIED.**

Recess

The meeting recessed for luncheon at 12:03 p.m.

Director Lavoie left the meeting at 12:03 p.m.

Reconvene

The meeting reconvened at 1:00 p.m.



**BUSINESS ARISING FROM THE MINUTES:**

BA-2  
R-3 - April 20, 2016

ALR EXCLUSION APPLICATION 059/2016 (BUD MIDDLETON CONSULTING LTD.)

RD/16/05/21

MOVED Director Goodings, SECONDED Alternate Director Shuman,  
That Resolution No. RD/16/04/06 (28) which states:

“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”

be rescinded.

**CARRIED.**

Director Lavoie entered the meeting at 1:02 p.m.

**REPORTS:**

R-1  
May 4, 2016 – Chris  
Cvik, Chief  
Administrative Officer

APPOINTMENT OF TEMPORARY VICE CHAIR

The Chair called for nominations for the appointment of a temporary Vice-Chair.

Alternate Director Shuman nominated Director Goodings for the appointment of temporary Vice-Chair. Alternate Director Caisley seconded the nomination.

Director Goodings declined the nomination.

The Chair called a second time for nominations for the appointment of a temporary Vice-Chair.

Director Goodings nominated Director Fraser for the appointment of temporary Vice-Chair. Director Ackerman seconded the nomination.

Alternate Director Ponto accepted the nomination on behalf of Director Fraser.

The Chair declared Director Fraser temporary Vice-Chair.

R-2  
Leonard Hiebert, Chair,  
Invasive Plant  
Committee –  
Recommendations  
from the April 29, 2016  
Invasive Plant Council  
Meeting

HAWKWEED CONTAINMENT

~~RD/16/05/22~~

~~MOVED Director Hiebert, SECONDED Director Goodings,~~

~~That a letter be forwarded to the Honourable Marc Garneau, Minister of Transport, with a copy to Mr. Bob Zimmer, MP for Prince George-Peace River-Northern Rockies, outlining concerns with regard to the non-treatment of the yellow hawkweed situated on a 10 kilometre stretch of the Alaska Highway in proximity to Pink Mountain and how the continued non-treatment impacts adjacent landowners.~~

Recommendation No 1  
Rescinded at the June  
23/16 Board Meeting

**CARRIED.**  
**(See Resolution No. RD/16/06/15 (23))**

**REPORTS: (continued)**

R-2 (continued)  
Rescinded at the June  
23/16 Board Meeting

HAWKWEED CONTAINMENT (continued)

RD/16/05/23

~~MOVED Director Goodings, SECONDED Alternate Director Shuman,  
That staff be directed to contact Mr. George Smith, Public Works and Government  
Services Canada, to discuss options for the control and containment of yellow  
hawkweed in the Regional District area.~~

**CARRIED.**  
**(See Resolution No. RD/16/06/15 (23))**

Rescinded at the June  
23/16 Board Meeting

RD/16/05/24

~~MOVED Director Goodings, SECONDED Alternate Director Shuman,  
That the Chair and Director Goodings be authorized to meet with Mr. Bob Zimmer, MP  
for Prince George-Peace River-Northern Rockies, to bring forward concerns on the  
control and containment of yellow hawkweed in the Regional District area.~~

**CARRIED.**  
**(See Resolution No. RD/16/06/15 (23))**

Recommendation No 2

2016 STRATEGIC PLAN AND PROFILE

RD/16/05/25

MOVED Director Hiebert, SECONDED Alternate Director Deck,  
That the 2016 Invasive Plant Program Strategic Plan and Profile be adopted.

**CARRIED.**

Recommendation No 3

2016 PROFILE OF INVASIVE PLANT SPECIES

RD/16/05/26

MOVED Director Hiebert, SECONDED Alternate Director Shuman,  
That the 2016 Profile of Invasive Plant Species in the Regional District be adopted.

**DEALT WITH BY RESOLUTION NO. RD/16/05/30**

Recommendation No 4

COMPLIANCE AND ENFORCEMENT MANUAL

RD/16/05/27

MOVED Director Hiebert, SECONDED Director Goodings,  
That the PRRD Invasive Plant Program Compliance and Enforcement Manual be  
adopted.

**CARRIED.**

Recommendation No 5

2015 INVASIVE PLANT PROGRAM ANNUAL REPORT

RD/16/05/28

MOVED Director Hiebert, SECONDED Alternate Director Deck,  
That the 2015 Invasive Plant Program Annual Report be adopted.

**CARRIED.**

**REPORTS: (continued)**

R-2 (continued)                    RESOURCE COMPANIES – INVASIVE PLANT PROGRAM

Recommendation No 6    RD/16/05/29  
MOVED Director Hiebert, SECONDED Director Lavoie,  
That a letter be forwarded to resource companies, Painted Pony, ARC Resources, and  
Tourmaline, with a copy to the BC Oil and Gas Commission, requesting that resource  
companies working within the Peace Region adhere to the Peace River Regional  
District's Invasive Plant Program.

**CARRIED.**

2016 PROFILE OF INVASIVE PLANT SPECIES

RD/16/05/30  
MOVED Director Ackerman, SECONDED Director Stewart,  
That consideration of the 2016 Profile of Invasive Plant Species in the Regional District  
be deferred until such time as Directors have received a copy.

**CARRIED.**

R-3    CONTACT INFORMATION - REGIONAL DISTRICT AREA RESIDENTS

May 4, 2016 – Trish  
Morgan, General  
Manager of Community  
and Electoral Area  
Services –  
Recommendations  
from the April 29, 2016  
Electoral Area  
Directors' Committee  
Meeting

RD/16/05/31  
MOVED Director Goodings, SECONDED Director Ackerman,  
That staff be requested to research ways to gather contact information for residents in  
each community of the Regional District for the purpose of sending notices to keep  
them informed of items of interest pertinent to those residents and report back to the  
Electoral Area Directors' Committee with a targeted information strategy.

**CARRIED.**

Recommendation No 1

Recommendation No 2    NATIONAL ENERGY BOARD

RD/16/05/32  
MOVED Director Rose, SECONDED Director Hiebert,  
That representatives from the National Energy Board (NEB) be invited to a Regional  
Board meeting to update the Board regarding active projects across the region that are  
under its jurisdiction.

**CARRIED.**

**REPORTS: (continued)**

R-3 (continued)                    BC RURAL DIVIDEND FUNDING

Recommendation No 3    RD/16/05/33

MOVED Director Hiebert, SECONDED Director Johansson,

1. That staff research the BC Rural Dividend Funding opportunity to determine whether there may be projects that would meet the criteria required to apply for funding assistance, and prepare a report to submit to the next Electoral Area Directors' Committee meeting; and
2. That a BC Rural Dividend Funding representative be invited to a future Board meeting to provide information on eligibility criteria and funding categories.

**CARRIED.**

Recommendation No 4    COMMITTEE OF THE WHOLE MEETING RECOMMENDATIONS

RD/16/05/34

MOVED Director Rose, SECONDED Director Hiebert,

That recommendations from Committee of the Whole meetings be presented to the next Regional Board meeting, unless the matter is time-sensitive, to allow Directors more time to consider the information presented before making a decision regarding the matter.

**CARRIED.**

Recommendation No 5    PRRD ZONING BYLAW NO. 1343, 2001

RD/16/05/35

MOVED Director Rose, SECONDED Director Hiebert,

That "Peace River Regional District Zoning Bylaw No. 1343, 2001" be amended to include a new zone 'P3 - Sewage Lagoons', for the portion of Electoral Area 'C' that is within the North Peace Fringe Area.

**CARRIED.**

Recommendation No 6    P3 ZONE – SEWAGE LAGOONS

RD/16/05/36

MOVED Director Goodings, SECONDED Director Rose,

That staff prepare a report defining the benefits and detriments of implementing a zone 'P3-Sewage Lagoons' in each Electoral Area for the Board's review at a future meeting.

**CARRIED.**

Recommendation No 7    PRIVATE CAMPGROUND GUIDELINES

RD/16/05/37

MOVED Director Goodings, SECONDED Director Rose,

That the proposed Campground Bylaw be replaced with guidelines and that staff prepare the 'Private Campground Guidelines' for the Regional Board's consideration.

**CARRIED.**

**REPORTS: (continued)**

R-3 (continued)                    CAMPGROUND APPLICATIONS

Recommendation No 8    RD/16/05/38  
MOVED Director Goodings, SECONDED Director Hiebert,  
That all zoning amendment bylaws and temporary use permit applications regarding  
campgrounds be lifted from the table to allow staff to present them to the Board for its  
consideration.

**CARRIED.**

**VARY AGENDA:**

VARY AGENDA

RD/16/05/39  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the agenda be varied to deal with item B-3 at this time.

**CARRIED.**

**BYLAW:**

B-3    OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2157, 2014 (SVISDAHL)

May 5, 2016

RD/16/05/40  
MOVED Director Goodings, SECONDED Director Rose,  
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2157  
(Svisdahl), 2014" be adopted this 12<sup>th</sup> day of May, 2016.

**CARRIED.**

ZONING AMENDMENT BYLAW NO. 2158, 2014 (SVISDAHL)

RD/16/05/41  
MOVED Director Goodings, SECONDED Director Rose,  
That "Zoning Amendment Bylaw No. 2158 (Svisdahl), 2014" be adopted this 12<sup>th</sup> day of  
May, 2016.

**CARRIED.**

**REPORT:**

R-4    PRRD 2015 ANNUAL REPORT

May 4, 2016 – Fran  
Haughian, Manager of  
Communications /  
Commission Liaison

RD/16/05/42  
MOVED Director Ackerman, SECONDED Director Hiebert,  
That the draft Peace River Regional District 2015 Annual Report be received for review,  
and that any changes be forwarded to the May 26, 2016 Board Meeting for  
consideration and adoption of the 2015 Peace River Regional District Annual Report.

**CARRIED.**

**REPORTS: (continued)**

R-5  
March 16, 2016

**DEVELOPMENT VARIANCE PERMIT APPLICATION 016/2016 (TESSIER)**

RD/16/05/43

MOVED Director Hiebert, SECONDED Director Rose,  
That Development Variance Permit No. 016/2016 (Tessier), for the reduction of the south interior side parcel line setbacks to a distance of 1.4 metres (4.6 feet), be issued on the basis that the proposal is unlikely to affect the rural residential character of the area.

**CARRIED.**

R-7  
April 18, 2016

**ALR SUBDIVISION APPLICATION 070/2016 (MADISON)**

RD/16/05/44

MOVED Director Stewart, SECONDED Director Goodings,  
That authorization for ALR Subdivision Application 070/2016 (Madison) to proceed to the Agricultural Land Commission be refused as it is inconsistent with the Official Community Plan, reduces the size of a productive agricultural parcel, and introduces a large residential sized parcel into an agricultural area with the potential for further subdivision.

**CARRIED.**

R-8  
May 5, 2016 – Jill  
Rickert, Community  
Services Coordinator

**HIGH SCHOOL RODEOS OF BC – SPECIAL EVENT GRANT APPLICATION**

RD/16/05/45

MOVED Director Goodings, SECONDED Director Ackerman,  
That the High School Rodeos of BC be provided with a Special Event Grant in the amount of \$2,000 to assist with the cost of hosting the Provincial Championship Junior Finals in Dawson Creek from May 20-21, 2016.

**CARRIED.**

**REPORTS: (continued)**

R-9  
May 6, 2016 – Chris  
Cvik, Chief  
Administrative Officer

**RCMP ANNUAL PERFORMANCE PLAN**

RD/16/05/46

MOVED Director Rose, SECONDED Director Ackerman,

1. That the 2016-2017 Policing priorities identified by the RCMP for the Electoral Areas in the Peace River Regional District as follows:
  - Dawson Creek Detachment
    - Police/Community Relations and Police Visibility
    - Traffic – Safety (motor vehicles, roads)
  - Fort St. John Detachment
    - Traffic Safety (motor vehicles, roads) Enforcement and Education
    - Substance Abuse – Alcohol and Drugs
  - Chetwynd Detachment
    - Violence – Domestic Violence
    - Traffic - Safety (motor vehicles, roads)
    - Property - Mischief
  - Tumbler Ridge Detachment
    - Traffic – Impaired Driving, Speeding, ATV/Snowmobiles
    - Crime Reduction: Property – Mischief and other Property Crime
2. That the Chair or Chief Administrative Officer be authorized to sign the Acknowledgement of Consultation on behalf of the Peace River Regional District.

**CARRIED.**

R-10  
May 6, 2016 – Bryna  
Casey, Parks and  
Rural Recreation  
Coordinator –  
Recommendation from  
the May 5, 2016  
Regional Parks  
Committee Meeting

**BLACKFOOT REGIONAL PARK – CONTRACT EXTENSION**

RD/16/05/47

MOVED Director Rose, SECONDED Director Goodings,

That the Contract for Services for Blackfoot Regional Park be extended for 2016 to Judy Russell for a contract amount of \$11,117 and that the contract be publicly tendered in the fall of 2016 for a term of up to three years.

**CARRIED.**

R-11  
May 6, 2016 – Jill  
Rickert, Community  
Services Coordinator

**SAULTEAU FIRST NATIONS – LETTER OF SUPPORT**

RD/16/05/48

MOVED Director Rose, SECONDED Director Hiebert,

That a letter be forwarded to Sauleau First Nations in support of their funding application to Northern Development Initiative Trust for a grant in the amount of \$30,000 to assist in the development and construction of a Rodeo Arena on Reserve Land #169 in Moberly Lake, BC.

**CARRIED.**

**REPORTS: (continued)**

R-12  
May 4, 2016 – Chris  
Cvik, Chief  
Administrative Officer

**NOTICE OF CLOSED SESSION**

RD/16/06/49  
MOVED Director Ackerman, SECONDED Director Rose,  
That item R-12 be tabled until the end of the meeting.

**CARRIED.**

**BYLAWS:**

B-1  
April 21, 2016

**OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2244, 2016 (GAYSE)**

RD/16/05/50

MOVED Director Rose, SECONDED Alternate Director Shuman,

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 21, 2016; and
2. That “Official Community Plan Amendment Bylaw No.2244 (Gayse), 2016” be read a first and second time this 12<sup>th</sup> day of May, 2016; and
3. That a public hearing be held pursuant to the *Local Government Act*; and
4. That the holding of the public hearing be delegated to the Director of Electoral Area “E”; and
5. That final consideration is subject to the applicant achieving agreement with the District of Chetwynd for connection to municipal services - sewer and water.

**CARRIED.**

**ZONING AMENDMENT BYLAW NO. 2245, 2016 (GAYSE)**

RD/16/05/51

MOVED Director Rose, SECONDED Alternate Director Shuman,

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 21, 2016; and
2. That “Zoning Amendment Bylaw No.2245 (Gayse), 2016” be read a first and second time this 12<sup>th</sup> day of May, 2016; and
3. That a public hearing be held pursuant to the *Local Government Act*; and
4. That the holding of the public hearing be delegated to the Director of Electoral Area “E”; and
5. That final consideration is subject to the applicant achieving agreement with the District of Chetwynd for connection to municipal services - sewer and water.

**CARRIED.**



**BYLAWS (continued)**

B-2  
April 26, 2016

ZONING AMENDMENT BYLAW NO. 2240, 2016 (GLADYSZ)

RD/16/05/52

MOVED Director Hiebert, SECONDED Director Goodings,  
That "Zoning Amendment No. 2240 (Gladysz), 2016" be read a third time this 12<sup>th</sup> day  
of May, 2016.

**CARRIED.**

RD/16/05/53

MOVED Director Hiebert, SECONDED Director Goodings,  
That "Zoning Amendment No. 2240 (Gladysz), 2016" be adopted this 12<sup>th</sup> day of May,  
2016.

**CARRIED.**

**NEW BUSINESS:**

NB-1  
Director Johansson

GROUNDWATER KNOWLEDGE PROJECT WORKSHOP

RD/16/05/54

MOVED Director Goodings, SECONDED Alternate Director Shuman,  
That Director Johansson be authorized to attend the Groundwater Knowledge Project  
Workshop to be held on June 2, 2016, in Victoria, BC.

**CARRIED.**

NB-2  
Director Goodings

WORK CAMP GUIDELINES AND REGISTRATION

RD/16/05/55

MOVED Director Goodings, SECONDED Director Rose,  
That a letter be forwarded to Premier Christy Clark regarding the lack of guidelines and  
registrations for work camps in the north, and to emphasize the importance of knowing  
where work camps are located and how many individuals are impacted by events such  
as the recent and extensive rural wildfires in the Regional District area that have led to  
evacuation alerts and orders, with copies to the Honourable Terry Lake, Minister of  
Health, the Honourable Mike Morris, Minister of Public Safety and Solicitor General,  
Deputy Minister Stephen Brown, Ministry of Health, Dr. Perry Kendall, Provincial Health  
Officer, South Peace MLA Mike Bernier, North Peace MLA Pat Pimm, and the North  
Central Local Government Association.

**CARRIED.**

**NEW BUSINESS: (continued)**

NB-3  
Director Goodings

**BC GUIDELINES FOR WORK CAMP OPERATIONS**

RD/16/05/56

MOVED Director Goodings, SECONDED Alternate Director Caisley,

That a letter be forwarded to Premier Christy Clark to:

1. Advise that the completion and release of the final version of the BC Guidelines for Work Camp Operations is imperative; and
2. Emphasize the importance of knowing where work camps are located and how many individuals are impacted by events such as the recent and extensive rural wildfires in the Regional District area that have led to evacuation alerts and orders,

with copies to the Honourable Terry Lake, Minister of Health, the Honourable Mike Morris, Minister of Public Safety and Solicitor General, Deputy Minister Stephen Brown, Ministry of Health, Dr. Perry Kendall, Provincial Health Officer, South Peace MLA Mike Bernier, North Peace MLA Pat Pimm, and the North Central Local Government Association.

**CARRIED.**

NB-4  
Director Goodings

**FIXED WING AIR AMBULANCE SERVICE**

RD/16/06/57

MOVED Director Goodings, SECONDED Director Hiebert,

That a letter be forwarded to BC Emergency Health Services to inquire as to how many fixed wing air ambulance flights have been postponed and how the issue will be rectified, with copies to the Honourable Terry Lake, Minister of Health, South Peace MLA Mike Bernier, North Peace MLA Pat Pimm, and the North Central Local Government Association.

**CARRIED.**

**APPOINTMENTS:**

A-1  
April 25, 2016 – City of  
Fort St. John

**NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN COMMITTEE**

RD/16/05/58

MOVED Director Goodings, SECONDED Director Stewart,

That the City of Fort St. John appointment to the North Peace Fringe Area Official Community Plan (NPFA OCP) Community Advisory Committee be forwarded to the NPFA OCP Interim Review Steering Committee for review, and further, that the appointment be considered by the Board at a future meeting.

**CARRIED.**



**REPORT:**

R-12  
May 4, 2016 – Chris  
Cvik, Chief  
Administrative Officer

**CLOSED SESSION**

RD/16/05/63

MOVED Alternate Director Caisley, SECONDED Director Hiebert,  
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
- (i) the receipt of advice that is subject to solicitor-client privilege, including  
communications necessary for that purpose;”

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting to a Closed Session at 2:43 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 May 12, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Acting Chair

\_\_\_\_\_  
Chris Cvik, Chief Administrative Officer