



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 26, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Acting Chair Sperling, Electoral Area 'C'
Director Bumstead, City of Dawson Creek
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 Klassen, City of Fort St. John
Alternate Director Michetti, Village of Pouce Coupe

Absent

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

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental 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

Emily Epp, BC Wildlife Service
Lorna Wollen, Montney
Max Birkner, BC Wildlife Service
Mark Rogers, City of Dawson Creek

Delegations

D-1 Dan Bouillon, Fish and Wildlife Compensation Program
D-2 Tony Falcao, BC Wildfire Service

Call to Order The Chair called the meeting to order at 10:08 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Goodings Northern Health Meeting on Child Health

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/05/01 (26)

MOVED Director Fraser, SECONDED Director Rose,
That the Peace River Regional District Board agenda for the May 26, 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 May 12, 2016
 - M-2 Committee of the Whole Meeting Minutes of May 12, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
 - 10:30 a.m.
 - D-2 BC Wildfire Service
Re: Recent Wildfires in Regional District Area
Tony Falcao
 - Handout:* Power point presentation
1:30 p.m.
 - D-1 Fish and Wildlife Compensation Program (at the Board's request)
Dan Bouillon, Peace Region Manager
7. **Petitions**
8. **Correspondence**
 - C-1 April 18, 2016 – Kenn Borek Aquatic Centre – Seniors Tea Guest Speaker Invitation
 - Handout:*
C-2 May 20, 2016 - Kelly Lake Community Centre Society – Community Based Assessments
9. **Reports**
 - R-1 May 16, 2016 – Brenda Deliman, Secretary of Legislative Services – 2016 Profile of Invasive Plant Species
 - R-2 May 18, 2016 – Chris Cvik, Chief Administrative Officer – RCMP Annual Performance Plan 2016-17 Priorities for Electoral Areas
 - R-3 May 18, 2016 – Chris Cvik, Chief Administrative Officer – Kelly Lake Community Centre Society
 - R-4 May 18, 2016 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – North Peace Light Horse Association Letter of Support Request for Northern Development Initiative Trust Application
 - R-5 May 18, 2016 – Kim Frech, Chief Financial Officer, and Bruce Simard, General Manager of Development Services – Climate Action Revenue Incentive Program – Reporting Requirement
 - R-6 May 18, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – City of Fort St. John Parks and Recreation Master Plan
 - R-7 May 19, 2016 – Brenda Deliman, Secretary of Legislative Services – Peace River Regional District 2015 Annual Report
 - Handout:* Revised Pages 51-53
 - R-8 May 19, 2016 – Chris Cvik, Chief Administrative Officer – Regional District Wildfires
 - R-9 ALR Non-Farm Use Application 077/2016 (Babcock)

RD/16/05/01 (26)
(continued)

Adoption of Agenda: (continued)

9. Reports (continued)

- R-10 ALR Exclusion Application 080/2015 (0825038 BC Ltd.)
- R-11 May 19, 2016 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Bear Mountain Nordic Ski Association Letter of Support for Northern Development Initiative Trust Funding Application
- R-12 May 19, 2016 – Chris Cvik, Chief Administrative Officer – Release of Resolutions from May 12, 2016 Closed Board Meeting
- R-13 May 16, 2016 – Director Dan Rose, Chair – Solid Waste Committee – Recommendations from the Joint Solid Waste / Plan Monitoring Advisory Committee Meeting
- R-14 May 6, 2016 – Director Dan Rose, Chair – Solid Waste Committee – Recommendations from the Solid Waste Committee

Handout: Solid Waste Committee Terms of Reference

- R-15 May 19, 2016 – Chris Cvik, Chief Administrative Officer – Notice of Closed Session

10. Report – Committee of the Whole

11. Bylaws

~~B-1 Zoning Amendment Bylaw No. 2178, 2015 (Silver Spirit Investment Corporation)~~

Consideration of First and Second Readings

- ~~a) January 26, 2015 report from Bailey Chabot, North Peace Land Use Planner; and~~
- ~~b) “Zoning Amendment Bylaw No. 2178, 2015” Withdrawn by Applicant~~

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

Consideration of Second Reading

- a) May 5, 2016 report from Kole A. Casey, South Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2244, 2016”

Handout: May 26, 2016 – RES Canada – Public Information Session Comments

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

Consideration of Second Reading

- a) May 3, 2016 report from Kole A. Casey, South Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2225, 2016”

Handout: May 26, 2016 – RES Canada – Public Information Session Comments

B-4 Zoning Amendment Bylaw No. 2211, 2015 (Northern Vac Services Ltd.)

Consideration of Third Reading

- a) May 5, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2211, 2015”

B-5 Zoning Amendment Bylaw No. 2207, 2015 (Raven Center Holdings Ltd.)

Consideration of First and Second Readings

- a) May 19, 2016 report from Bailey Chabot, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2207, 2015”

B-6 Zoning Amendment Bylaw No. 2249, 2016

Consideration of First and Second Readings

- a) May 20, 2016 report from Bruce Simard, General Manager of Development Services, and Claire Negrin, Assistant Manager of Development Services; and
- b) “Zoning Amendment Bylaw No. 2249, 2016”

12. Diary

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

13. New Business

NB-1 Director Goodings – Northern Health Meeting on Child Health

14. Appointments

- A-1 May 6, 2016 – Village of Pouce Coupe – Regional Board Appointments
- a) 2016 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Rural Budgets Administration Committee Meeting Minutes of March 17, 2016

MA-2 Cumulative Effects Task Force Temporary Use Permit Draft Meeting Minutes of April 11, 2016

MA-3 Chetwynd Public Library Regular Board Meeting Minutes of March 30, 2016

MA-4 Chetwynd Public Library Regular Board Meeting Minutes of February 24, 2016

MA-5 Chetwynd Public Library Regular Board Meeting Minutes of January 27, 2016

RD/16/05/01 (26)
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

MA-6 Solid Waste Committee and Plan Monitoring Advisory Committee Joint Meeting Minutes of May 13, 2016

MA-7 Solid Waste Committee Meeting Minutes of April 27, 2016

CA-1 BC Government News – Local Government Conflict of Interest Exceptions Regulations Approved

CA-2 May 5, 2016 – Auditor General for Local Government – City of Revelstoke Performance Audit Report

CA-3 May 3, 2016 – BC Hydro – Grant-in-Lieu for Generating Facilities for 2016

CA-4 May 10, 2016 – City of Cranbrook – UBCM Resolution: Donation to City of Fort McMurray

CA-5 May 13, 2016 – Auditor General for Local Government – Local Government's Role in Ensuring Clean Drinking Water

CA-6 May 16, 2016 – Director Sperling, Electoral Area 'C' – Agricultural Land Commission: ALR Non-Farm Use Application (Cushway)

CA-7 May 10, 2016 – Ministry of Aboriginal Relations and Reconciliation – Blueberry River First Nations' Site C Impact Benefits Agreement

CA-8 May 13, 2016 – Ministry of Natural Gas Development – Surface Lease Regulations

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

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

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/16/05/02 (26)

MOVED Director Stewart, SECONDED Director Hiebert,

That the Board Meeting Minutes of May 12, 2016 be adopted.

CARRIED.

M-2

RD/16/05/03 (26)

MOVED Director Stewart, SECONDED Director Nichols,

That the Committee of the Whole Meeting Minutes of May 12, 2016 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

April 18, 2016 – Kenn
Borek Aquatic Centre

SENIORS TEA GUEST SPEAKER INVITATION

RD/16/05/04 (26)

MOVED Director Goodings, SECONDED Director Hiebert,

That the Chair or designated Director be authorized to attend the Seniors Tea at the Kenn Borek Aquatic Centre, Dawson Creek, BC, as a guest speaker on June 8 or 15, 2016.

CARRIED.

CORRESPONDENCE: (continued)

C-2 (Handout)
May 20, 2016 – Kelly
Lake Community
Centre

COMMUNITY BASED ASSESSMENTS

RD/16/05/05 (26)
MOVED Director Hiebert, SECONDED Director Nichols,
That those Directors who wish to attend the Community Based Assessments
presentation at the Kelly Lake Community Centre on May 31 – June 2, 2016 be
authorized to do so.

CARRIED.

REPORTS:

R-1
May 16, 2016 – Brenda
Deliman, Secretary of
Legislative Services

2016 PROFILE OF INVASIVE PLANT SPECIES

RD/16/05/06 (26)
MOVED Director Hiebert, SECONDED Director Goodings,
That the 2016 Profile of Invasive Plant Species in the Regional District be adopted.

CARRIED.

R-2
May 18, 2016 – Chris
Cvik, Chief
Administrative Officer

**RCMP ANNUAL PERFORMANCE PLAN 2016-17 PRIORITIES FOR ELECTORAL
AREAS**

RD/16/05/07 (26)
MOVED Director Goodings, SECONDED Director Hiebert,
That the 2016-2017 Policing priorities identified by the Hudson's Hope RCMP
detachment for the Electoral Area around Hudson's Hope be supported:

- Hudson's Hope Detachment
 - Crime Reduction: Violence – Domestic/Non-Domestic Assaults
 - Crime Reduction: Property – Mischief/Theft
 - Crime Reduction: Social Chronic Offender Management
 - Traffic: Safety (motor vehicles, roads)
 - Community Engagement: Youth/Community

CARRIED.

DELEGATION:

D-2
BC Wildfire Service –
Tony Falcao

RECENT WILDFIRES IN REGIONAL DISTRICT AREA

The delegation provided information on the recent wildfires in the Regional District area.
Topics included:

- Factors that influence fire behaviour (weather, fuels)
- Operational considerations
- Responder and public safety
- Stoddart and Beatton Airport Road fires
- Evacuation alerts and orders
- Halfway River and Siphon Creek fires
- Mop-up and patrol

DELEGATION: (continued)

D-2 (continued)

RECENT WILDFIRES IN REGIONAL DISTRICT AREA

A question and answer period ensued. Topics included:

- Determination of boundaries
- Absentee landowners

The BC Wildfire Service power point presentation is available for viewing on the cover of the May 26, 2016 agenda on the Regional District website as item D-2.

<http://prrd.bc.ca/board/agendas/2016/2016-18-152850530/AGENDA.html>

REPORTS:

R-3

May 18, 2016 – Chris
Cvik, Chief
Administrative Officer

KELLY LAKE COMMUNITY CENTRE SOCIETY

RD/16/05/08 (26)

MOVED Director Hiebert, SECONDED Director Nichols,
That the report dated May 18, 2016 from Chris Cvik, Chief Administrative Officer,
regarding the Kelly Lake Community Centre Society, be received for information.

CARRIED.

R-4

May 18, 2016 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

**NORTH PEACE LIGHT HORSE ASSOCIATION – LETTER OF SUPPORT REQUEST
FOR NORTHERN DEVELOPMENT INITIATIVE TRUST APPLICATION**

RD/16/05/09 (26)

MOVED Director Goodings, SECONDED Alternate Director Klassen,
That a letter be forwarded to the North Peace Light Horse Association in support of their
funding application to Northern Development Initiative Trust (NDIT) to assist with the
building of a new barn.

CARRIED.

R-5

May 18, 2016 – Kim
Frech, Chief Financial
Officer, and Bruce
Simard, General
Manager of
Development Services

**CLIMATE ACTION REVENUE INCENTIVE PROGRAM – REPORTING
REQUIREMENT**

RD/16/05/10 (26)

MOVED Director Fraser, SECONDED Director Hiebert,
That the 2015 Carbon Neutral Progress Public Report for 2015 Climate Action Revenue
Incentive Program (CARIP), be received.

CARRIED.

REPORTS: (continued)

R-6
May 18, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services

CITY OF FORT ST. JOHN PARKS AND RECREATION MASTER PLAN

RD/16/05/11 (26)
MOVED Director Stewart, SECONDED Alternate Director Klassen,
1. That the Regional Board provide formal authorization to participate in the development of the Fort St. John Recreation Master Plan; and
2. That Directors from Electoral Areas B and C be authorized to attend the Fort St. John Recreation Master Plan consultation workshop for elected officials between June 13 and June 17, 2016.

CARRIED.

R-7
May 19, 2016 – Brenda Deliman, Secretary of Legislative Services

PEACE RIVER REGIONAL DISTRICT 2015 ANNUAL REPORT

RD/16/05/12 (26)
MOVED Director Goodings, SECONDED Director Bumstead,
That the Peace River Regional District 2015 Annual Report be adopted.

CARRIED.

R-8
May 19, 2016 – Chris Cvik, Chief Administrative Officer

REGIONAL DISTRICT WILDFIRES

RD/16/05/13 (26)
MOVED Director Hiebert, SECONDED Director Nichols,
That consent of the following actions that were undertaken in conjunction with the wildfire event that began on May 15, 2016, be confirmed:

- May 15, 2016 – Declaration of State of Local Emergency – Electoral Area B; and
- May 15, 2016 – Evacuation Order – Beatton Airport Road

CARRIED.

RD/16/05/14 (26)
MOVED Director Bumstead, SECONDED Director Fraser,
That staff provide a report to the Board on whether options exist for:

- 1) delegating to the Regional Board Chair, Vice Chair, or designated Director to authorize the issuance of evacuation alerts/orders and declarations of a state of local emergency in order to expedite the process, and
- 2) seeking consent of the Board of Directors for such orders in a timely manner.

CARRIED.

R-9
May 11, 2016

ALR NON-FARM USE APPLICATION 077/2016 (BABCOCK)

RD/16/05/15 (26)
MOVED Director Rose, SECONDED Director Hiebert,
That ALR Non-Farm Use Application 077/2016 (Babcock) be authorized to proceed to the Agricultural Land Commission as the proposed use may enhance the neighbourhood.

CARRIED.

REPORTS (continued)

R-10
April 12, 2016

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

RD/16/05/16 (26)

MOVED Director Goodings, SECONDED Director Rose,
That ALR Exclusion Application 080/2015 (0825038 BC Ltd.) be authorized to proceed
to the Agricultural Land Commission.

CARRIED.

R-11
May 19, 2016 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

BEAR MOUNTAIN NORDIC SKI ASSOCIATION – LETTER OF SUPPORT FOR
NORTHERN DEVELOPMENT INITIATIVE TRUST FUNDING APPLICATION

RD/16/05/17 (26)

MOVED Director Hiebert, SECONDED Director Stewart,
That a letter be forwarded to the Bear Mountain Nordic Ski Association in support of
their funding application to Northern Development Initiative Trust to assist with
upgrades to the trail system located on the east side of the facility.

CARRIED.

R-12
May 19, 2016 – Chris
Cvik, Chief
Administrative Officer

RELEASE OF RESOLUTIONS FROM MAY 12, 2016 CLOSED BOARD MEETING

RD/16/05/18 (26)

MOVED Director Fraser, SECONDED Director Johansson,
That the following resolutions carried at the May 12, 2016 Regional Board Closed
Meeting, be confirmed in the open Board meeting:

“That the Regional Board request that a Criminal Record check be obtained for
all new employees commencing work at the Peace River Regional District.”

“That the Regional Board request that all vacant positions with the Peace River
Regional District be publicly posted.”

CARRIED.

REPORTS: (continued)

R-13
May 16, 2016 –
Director Dan Rose,
Chair – Solid Waste
Committee –
Recommendation from
the Joint Solid Waste /
Plan Monitoring
Advisory Committee
Meeting

AMENDMENT TO REGIONAL SOLID WASTE MANAGEMENT PLAN – NORTH PEACE REGIONAL LANDFILL

RD/16/05/19 (26)
MOVED Director Rose, SECONDED Director Nichols,

a) That the following public consultation be approved with respect to adding an amendment to the Regional Solid Waste Management Plan:

- Two consecutive advertisements in the Mirror, Alaska Highway News, Tumbler Ridge News, and Northern Horizon newspapers; and
- Regional District website, RSS, Facebook; and
- Community newsletters, i.e. Hudson's Hope, etc.; and
- Link to share on municipal webpages; and
- Host one public open house in Fort St. John for the gathering of comments on the proposed amendment; and

b) That the public consultation plan, as outlined above, be forwarded to the Ministry of Environment for approval prior to implementation.

CARRIED.

R-14
May 6, 2016 – Director
Dan Rose, Chair –
Solid Waste
Committee –
Recommendations
from the Solid Waste
Committee Meeting

TERMS OF REFERENCE – SOLID WASTE COMMITTEE

RD/16/05/20 (26)
MOVED Director Rose, SECONDED Director Nichols,
That the Terms of Reference for the Solid Waste Committee be adopted as amended.

DEALT WITH BY THE FOLLOWING

Recommendation No 1

RD/16/05/21 (26)
MOVED Director Goodings, SECONDED Director Nichols,
That the Terms of Reference for the Solid Waste Committee be amended by adding the Electoral Area 'C' and 'D' Directors as members, and that the Terms of Reference be adopted as amended.

DEFEATED.

RD/16/05/20 (26)
MOVED Director Rose, SECONDED Director Nichols,
That the Terms of Reference for the Solid Waste Committee be adopted as amended.

CARRIED.

Recess

RD/16/05/22 (26)
MOVED Director Fraser, SECONDED Director Rose,
That the meeting recess to a Chainsaw Carving presentation from the District of Chetwynd and a luncheon.

CARRIED.

The meeting recessed at 11:47 a.m.

Reconvene

The meeting reconvened at 1:00 p.m.

REPORTS: (CONTINUED)

R-14 (continued)

TERMS OF REFERENCE – SOLID WASTE COMMITTEE (continued)

The Board agreed by consensus that the Terms of Reference for the Solid Waste Committee be amended by adding the word 'director' after the word 'alternate' under the '1. Members' heading.

Recommendation No 2

INVITATION TO THE MINISTRY OF ENVIRONMENT

RD/16/05/23 (26)

MOVED Director Rose, SECONDED Director Hiebert,

That the Ministry of Environment be invited to the fall meeting of the Solid Waste Committee to provide an overview on the implications of undertaking a complete review of the Regional Solid Waste Management Plan.

CARRIED.

Recommendation No 3

AMENDMENT TO REGIONAL SOLID WASTE MANAGEMENT PLAN – NORTH PEACE REGIONAL LANDFILL

RD/16/05/24 (26)

MOVED Director Rose, SECONDED Director Hiebert,

That the Solid Waste Committee and Plan Monitoring Advisory Committee jointly review and determine the level of public consultation to be undertaken with respect to the North Peace Regional Landfill project, for consideration by the Regional Board.

CARRIED.

Recommendation No 4

CURBSIDE RECYCLING

RD/16/05/25 (26)

MOVED Director Rose, SECONDED Director Goodings,

That a letter be forwarded to all Mayors and Councils advising that the Regional District is undertaking a process to identify budget items for 2017 related to curbside recycling, and that each municipality be requested to submit any proposed initiatives being contemplated by their municipality.

CARRIED.

SOLID WASTE MANAGEMENT PLAN

RD/16/05/26 (26)

MOVED Director Goodings, SECONDED Director Rose,

That, prior to extending an invitation to the Ministry of Environment to attend its fall meeting, the Solid Waste Committee review the Solid Waste Management Plan.

CARRIED.

BYLAWS:

B-2
May 5, 2016

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

RD/16/05/27 (26)

MOVED Director Hiebert, SECONDED Director Rose,

1. That "Zoning Amendment Bylaw No.2224 (South Peace Hutterian Brethren Church #208), 2016" be read a second time this 26th day of May, 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 the Director of Electoral Area "D".

DEALT WITH BY THE FOLLOWING

RD/16/05/28 (26)

MOVED Director Fraser, SECONDED Director Rose,

That consideration of Resolution No. RD/16/05/27 (26) which states:

1. That "Zoning Amendment Bylaw No.2224 (South Peace Hutterian Brethren Church #208), 2016" be read a second time this 26th day of May, 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 the Director of Electoral Area "D"

be deferred until such time as staff has met with the proponent to define a specific area that the rezoning will be applied to.

CARRIED.

B-3
May 3, 2016

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

RD/16/05/29 (26)

MOVED Director Fraser, SECONDED Director Rose,

That staff be directed to meet with the proponent regarding "Zoning Amendment Bylaw No. 2225 (South Peace Hutterian Brethren Church #209), 2016" to define a specific area that the rezoning will be applied to.

CARRIED.

DELEGATION:

D-1
Dan Bouillon, Peace
Region Manager – Fish
and Wildlife
Compensation
Program

FISH AND WILDLIFE COMPENSATION PROGRAM

The delegation provided information on the Fish and Wildlife Compensation Program.

Topics included:

- Peace Program area
- First Nations participation
- Budget and finances
- Grant projects
- Directed projects
- Peace mercury directed study

DELEGATION: (continued)

D-1 (continued)

FISH AND WILDLIFE COMPENSATION PROGRAM (continued)

Further topics included:

- Arctic Grayling investigation
- Moose survival investigation
- Riparian and wetland mapping

A question and answer period ensued. Topics included:

- Mercury contamination in fish
- Effects on birds feeding on contaminated fish
- Fisheries and Oceans Canada
- Peace Board - public membership
- Purchase of habitat for protection of caribou
- Arctic Grayling

REPORT:

R-15

May 19, 2016 – Chris
Cvik, Chief
Administrative Officer

NOTICE OF CLOSED SESSION

RD/16/05/30 (26)

MOVED Director Nichols, SECONDED Director Stewart,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- “(c) labour relations or other employee relations; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;”

CARRIED.

Recess

The meeting recessed to a Closed Session at 2:06 p.m.

Reconvene

The meeting reconvened at 4:06 p.m.

BYLAWS:

B-4
May 5, 2016

ZONING AMENDMENT BYLAW NO. 2211, 2015 (NORTHERN VAC SERVICES LTD.)

RD/16/05/31 (26)

MOVED Director Goodings, SECONDED Director Fraser,

1. That the restrictive covenants of Resolution No. RD/16/02/37 be amended to:

4d(i) The owner will neither apply for a building permit nor construct any structure requiring a building permit until the owner has provided the Regional District with proof of approval of the governing authority of a proposed water supply system to be constructed on the property sufficient to supply the proposed buildings with water drawn from a well on the property or by pipes connecting the property with a community water system.

4d(ii) The owner will neither apply for a building permit nor construct any structure requiring a building permit until the owner has provided the Regional District with proof of approval of the governing authority of a proposed fire suppression system sufficient to serve the proposed buildings.

2. That staff be directed to obtain clarification from Spectra Energy Corp. regarding regulations and policies surrounding roads crossing Spectra Energy Corp. pipelines.

CARRIED.

B-5
May 19, 2016

ZONING AMENDMENT BYLAW NO. 2207, 2015 (RAVEN CENTER HOLDINGS LTD.)

RD/16/05/32 (26)

MOVED Director Goodings, SECONDED Director Hiebert,

1. That "Zoning Amendment Bylaw No. 2207 (Raven Center Holdings Ltd.), 2015" be read a first and second time this 26th day of May, 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 the Director of Electoral Area 'B'.

CARRIED.

B-6
May 20, 2016

ZONING AMENDMENT BYLAW NO. 2249, 2016

RD/16/05/33 (26)

MOVED Director Hiebert, SECONDED Director Rose,

1. That "Zoning Amendment Bylaw No. 2249, 2016" be read a first and second time this 26th day of May, 2016; and
2. That the holding of a Public Hearing be authorized; and
3. That the holding of the Public Hearings be delegated to the Director of Electoral Area 'C'.

DEALT WITH BY THE FOLLOWING

BYLAWS: (continued)

B-6 (continued)

ZONING AMENDMENT BYLAW NO. 2249, 2016 (continued)

RD/16/05/34 (26)

MOVED Director Fraser, SECONDED Director Hiebert,

That "Zoning Amendment Bylaw No. 2249, 2016" be amended as follows:

Remove '(b) Solid waste disposal site;' from '1. Permitted Uses'.

CARRIED.

RD/16/05/35 (26)

MOVED Director Nichols, SECONDED Director Stewart,

1. That "Zoning Amendment Bylaw No. 2249, 2016", as amended, be read a first and second time this 26th day of May, 2016; and
2. That the holding of a Public Hearing be authorized; and
3. That the holding of the Public Hearings be delegated to the Director of Electoral Area 'C'.

CARRIED.

STRATEGIC PLAN:

STRATEGIC PLAN

RD/16/05/36 (26)

MOVED Director Rose, SECONDED Director Stewart,

That the Peace River Regional District 2015-2018 Strategic Plan be reviewed at a future Committee of the Whole meeting.

CARRIED.

SCHEDULE OF EVENTS:

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

- Sweetwater 905 Music Festival on June 11, 2016

APPOINTMENTS:

A-1

May 6, 2016 – Village
of Pouce Coupe

REGIONAL BOARD APPOINTMENTS

RD/16/05/37 (26)

MOVED Director Hiebert, SECONDED Director Stewart,

That the Village of Pouce Coupe appointments of Councillor Andre Lavoie to the Regional District Board as Director, and Mayor Lorraine Michetti and Councillor Raymond Johnston to the Regional District Board as Alternate Directors, be ratified.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/05/38 (26)

MOVED Director Stewart, SECONDED Director Hiebert,
That the May 26, 2016 Consent Calendar be received.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 4:48 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 26, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Acting Chair

Chris Cvik, Chief Administrative Officer