



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 9, 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 Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Lavoie, Village of Pouce Coupe
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

Absent

Chair McPherson, District of Tumbler Ridge
Director Johansson, District of Hudson's Hope

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Claire Negrin, Assistant Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Trish Morgan, General Manager of Community and Electoral Area Services
Jennifer Moore, North Peace Economic Development Officer
Brenda Deliman, Recording Secretary

Others

Noel Millions
Lorna Wollen, Montney
Irene Merrick, Pouce Coupe
Glenda Wager, Pouce Coupe
George Richmond, Blockline Road
Mike Carter, Dawson Creek Mirror
Mike Forgo
Shelley Milne, Tupper Creek
Jenna Morton, Pouce Coupe
Lara C., Pouce Coupe
Norma Walker, Pouce Coupe

Delegations

D-1 Lee Gellings and Murray Clark

Call to Order The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/06/01

MOVED Director Nichols, SECONDED Director Fraser,
That the Peace River Regional District Board agenda for the June 9, 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. **Adoption of Minutes**
 - M-1 Regional District Meeting Minutes of May 26, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
 - 10:30 a.m.
 - D-1 Dakota Contracting Ltd. (Refer to R-10)
Re: ALR Non-Farm Use Application 026/2016 (Dakota Contracting Ltd.)
Lee Gellings
Murray Clark
7. **Petitions**
8. **Correspondence**
 - C-1 May 16, 2016 – Village of Pouce Coupe – 2016 Canada Day Parade
 - C-2 May 25, 2016 – Staff Sargent Scott Campbell – External Client Survey
 - C-3 May 26, 2016 – District of Mackenzie – Northern Treaties Treaty Advisory Committee
 - C-4 June 3 and May 24, 2016 – Walter Stewart – Building Bylaw and Corporate Seal
 - C-5 May 30, 2016 – C3 Alliance Corp – 3rd Annual Resource Breakfast Series
 - C-6 June 1, 2016 – Premier Christy Clark – UBCM Meeting Requests
9. **Reports**
 - R-1 May 24, 2016 – Director Leonard Hiebert, Chair, Agriculture Advisory Committee – Recommendation from the Agriculture Advisory Committee
 - R-2 May 27, 2016 – Chris Cvik, Chief Administrative Officer – Criminal Record Check Policy
 - R-3 May 27, 2016 – Chris Cvik, Chief Administrative Officer – Regional District Wildfires
 - R-4 May 30, 2016 – Martina Bancroft, North Peace Coordinator – North Peace Airport Society – Proposed Grant Application to Northern Development Initiative Trust
 - R-5 May 31, 2016 – Charlie Lake Fire Chief – Charlie Lake Fire Department Roof Repairs
 - R-6 June 1, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – North Peace Pool – Lease Agreement for Pool Concession
 - R-7 ALR Subdivision Application 094/2016 (Klassen)
 - R-8 ALR Subdivision Application 051/2016 (Anderson)
 - R-9 ALR Subdivision Application 064/2016 (Vause)
 - R-10 ALR Non-Farm Use Application 026/2016 (Dakota Contracting Ltd.) (Refer to D-1)
 - R-11 June 2, 2016 – Fran Haughian, Communications Manager – BC Hydro Peace Region Non-Profit Community Fund Committee
 - R-12 June 2, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Process for Issuing Evacuation Orders, Alerts, and Declarations of a State of Local Emergency
 - R-13 June 3, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator – Commemorative Gifting Program
 - R-14 June 3, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator – Dunlevy Campground Closure
 - R-15 June 3, 2016 – Bryna Casey, Community Services Coordinator – Minaker River Park Study
 - R-16 June 3, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator – Regional Parks Day
 - R-17 June 3, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator – Play Clean Go Signage

RD/16/06/01
(continued)

Adoption of Agenda: (continued)

9. Reports (continued)

- R-18 June 2, 2016 – Chris Cvik, Chief Administrative Officer – Policy and Procedure Template
- R-19 May 27, 2016 – Chris Cvik, Chief Administrative Officer – Notice of Closed Session

Handout:

- R-20 June 8, 2016 – Jill Rickert, Community Services Coordinator, Community and Electoral Area Services – Letter of Support for Dawson Creek Ski and Recreation Association

Handout:

- R-21 June 8, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Canada 150 Infrastructure Grant Chetwynd Rec Centre

10. Report – Committee of the Whole

11. Bylaws

- B-1 Zoning Amendment Bylaw No. 2224, 2016 (South Peace Hutterian Brethren Church #208)

Consideration of Second Reading

- a) June 1, 2016 report from Bruce Simard, General Manager of Development Services; and
- b) “Zoning Amendment Bylaw No. 2224, 2016”

Handout: June 9, 2016 – Lorna Wollen – Letter of Opposition

- B-2 Zoning Amendment Bylaw No. 2225, 2016 (South Peace Hutterian Brethren Church #209)

Consideration of Second Reading

- a) June 1, 2016 report from Bruce Simard, General Manager of Development Services; and
- b) “Zoning Amendment Bylaw No. 2225, 2016”

Handout: June 9, 2016 – Lorna Wollen – Letter of Opposition

- B-3 Official Community Plan Amendment Bylaw No. 2228, 2015 and Zoning Amendment Bylaw No. 2238, 2016 (Encana Corporation)

Consideration of Third Reading and Adoption

- a) June 1, 2016 report from Kole A. Casey, South Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2228, 2015”; and
- c) “Zoning Amendment Bylaw No. 2238, 2016”

12. Diary

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

13. New Business

14. Appointments

- A-1 May 25, 2016 – Bruce Simard, General Manager of Development Services – Appointments to Agriculture Advisory Committee
- a) 2016 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Agriculture Advisory Committee Meeting Minutes of May 17, 2016
- MA-2 Chetwynd Public Library Regular Board Meeting Minutes of April 27, 2016
- MA-3 Civic Properties Commission Meeting Minutes of April 26, 2016
- MA-4 Murray River Watershed Cumulate Effect Assessment Initiative Draft Meeting Summary of May 26-27, 2016
- MA-5 Farmers’ Advocate Management Committee Meeting Draft Meeting Notes of April 26, 2016
- MA-6 Regional Parks Committee Meeting Minutes of May 20, 2016
- CA-1 June 2, 2016 – Minister of Environment – Private Sewage Lagoons
- CA-2 June 3, 2016 – Union of BC Municipalities – 2016 Call for Nominations
- CA-3 May 30, 2016 – BC Emergency Health Services – Air Ambulance Transfers

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/16/06/02

MOVED Director Stewart, SECONDED Director Hiebert,
That the Board Meeting Minutes of May 26, 2016 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

May 16, 2016 – Village
of Pouce Coupe

2016 CANADA DAY PARADE

RD/16/06/03

MOVED Director Stewart, SECONDED Director Nichols,
That those Directors who wish to attend the 2016 Canada Day Parade on July 1, 2016
in Pouce Coupe, BC, be authorized to do so.

CARRIED.

C-2

May 25, 2016 – Staff
Sargent Scott
Campbell

EXTERNAL CLIENT SURVEY

RD/16/06/04

MOVED Director Goodings, SECONDED Director Hiebert,
That authorization for Director Rose's meeting with Staff Sargent Scott Campbell to
complete an External Client Survey on May 31, 2016 in Dawson Creek, BC, be ratified.

CARRIED.

C-3

May 26, 2016 – District
of Mackenzie

NORTHERN TREATIES TREATY ADVISORY COMMITTEE

RD/16/06/05

MOVED Director Goodings, SECONDED Director Rose,
That the District of Mackenzie be advised that the Regional Board supports the closure
of the Northern Treaties Treaty Advisory Committee second account that funded the
participation of Atlin and Dease Lake representatives.

CARRIED.

C-4

June 3 and May 24,
2016 – Walter Stewart

CORPORATE SEAL

RD/16/06/06

MOVED Director Rose, SECONDED Director Fraser,
That the correspondence dated June 3 and May 24, 2016 from Mr. Walter Stewart
regarding the PRRD Corporate Seal be referred to the Closed Session as, pursuant to
Section 90(1) of the *Community Charter*, the subject matter being considered relates to
the following:

“(c) labour relations or other employee relations;”

CARRIED.

CORRESPONDENCE: (continued)

C-5
May 30, 2016 – C3
Alliance

3RD ANNUAL RESOURCE BREAKFAST SERIES
RD/16/06/07
MOVED Director Ackerman, SECONDED Director Stewart,
That those Directors who wish to attend the 3rd Annual Resource Breakfast Series from
September 27 – 30, 2016 in Victoria, BC be authorized to do so.

CARRIED.

C-6
June 1, 2016 – Premier
Christy Clark

UBCM MEETING REQUESTS
RD/16/06/08
MOVED Director Ackerman, SECONDED Director Hiebert,
That topics for meetings with Ministers at the 2016 UBCM Convention be considered at
the June 23, 2016 Committee of the Whole meeting; and further, that the Board be
provided with a list of meetings attended and topics brought forward at the 2014 and
2015 Conventions.

CARRIED.

REPORTS:

R-1
May 24, 2016 –
Director Leonard
Hiebert, Chair,
Agriculture Advisory
Committee –
Recommendation from
the Agriculture
Advisory Committee

DISPOSAL OF HAND-PICKED INVASIVE PLANTS
RD/16/06/09
MOVED Director Hiebert, SECONDED Director Rose,
That designated bins, for disposal of hand-picked, bagged invasive plants, be placed at
all attended solid waste transfer stations.

DEALT WITH BY THE FOLLOWING

R-1
RD/16/06/10
MOVED Director Hiebert, SECONDED Director Rose,
That staff prepare a report on the secure containment of hand-picked, bagged invasive
plants, the process for transferring same from transfer stations to landfills, and program
costs, for the Board's consideration at a future meeting.

CARRIED.

R-2
May 27, 2016 – Chris
Cvik, Chief
Administrative Officer

CRIMINAL RECORD CHECK POLICY
RD/16/06/11
MOVED Director Fraser, SECONDED Director Bumstead,
1) That the following amendment be made to the PRRD Criminal Record Check
Policy:
Section 7.04 – Change the word 'Successful' to Potential'; and
2) That the Criminal Record Check Policy be approved as amended.

CARRIED.

REPORTS: (continued)

R-3
May 27, 2016 – Chris
Cvik, Chief
Administrative Officer

REGIONAL DISTRICT WILDFIRES

RD/16/06/12

MOVED Director Goodings, SECONDED Director Rose,
That consent of the following actions that were undertaken from May 5-6, 2016 in
conjunction with recent wildfire events, be confirmed:

- May 5, 2016 - 17:47 - Declaration of State of Local Emergency – Area B
- May 5, 2016 – 21:30 – Evacuation Order – Mile 80 of Alaska Highway & Shepherd’s Inn
- May 6, 2016 – 9:40 – Evacuation Order – Beaton Airport Road
- May 6, 2016 – 11:00 – Evacuation Order – Siphon Creek

CARRIED.

R-4
May 30, 2016 –
Martina Bancroft, North
Peace Coordinator

**NORTH PEACE AIRPORT SOCIETY – GRANT APPLICATION TO NORTHERN
DEVELOPMENT INITIATIVE TRUST**

RD/16/06/13

MOVED Director Rose, SECONDED Director Nichols,
That the North Peace Regional Airport Society funding application to Northern
Development Initiative Trust for \$25,865 to assist with the installation of LED lights in
the North Peace Regional Airport parking lot, be supported.

CARRIED.

R-5
May 31, 2016 – Charlie
Lake Fire Chief

CHARLIE LAKE FIRE DEPARTMENT ROOF REPAIRS

RD/16/06/14

MOVED Director Goodings, SECONDED Director Fraser,
That the Charlie Lake Fire Department be authorized to re-allocate up to \$35,000 of the
\$100,000 allocated to the Capital Reserve line code due to an unforeseen requirement
for roof repairs.

CARRIED.

R-6
June 1, 2016 – Trish
Morgan, General
Manager of Community
& Electoral Area
Services

NORTH PEACE POOL – LEASE AGREEMENT FOR POOL CONCESSION

RD/16/06/15

MOVED Director Bumstead, SECONDED Director Ackerman,
That the lease agreement between the Peace River Regional District, City of Fort St.
John and Sher’s Café granting a lease of the premises for the purpose of operating a
Café, for a one year term, be approved as presented; and, that the Acting Chair and
Chief Administrative Officer be authorized to execute the agreement.

CARRIED.

DELEGATION:

D-1
Dakota Contracting
Ltd. – Lee Gellings and
Murray Clark

ALR NON-FARM USE APPLICATION 026/2016 (DAKOTA CONTRACTING LTD.)

The proponent provided rationale for ALR Non-Farm Use Application 026/2016 (Dakota Contracting Ltd.) to proceed to the Agricultural Land Commission. Topics included:

- Wetlands
- Conservation

A question and answer period ensued. Topics included:

- Water for agricultural use
- Water sales to oil and gas industry
- Waterfowl
- Licensing
- Reservoir size

REPORTS:

R-7
May 31, 2016

ALR SUBDIVISION APPLICATION 094/2016 (KLASSEN)

RD/16/06/16

MOVED Director Goodings, SECONDED Director Ackerman,
That ALR Subdivision Application 094/2016 (Klassen) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-8
May 9, 2016

ALR SUBDIVISION APPLICATION 051/2016 (ANDERSON)

RD/16/06/17

MOVED Director Hiebert, SECONDED Director Rose,
That ALR Subdivision Application 051/2016 (Anderson) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-9
May 13, 2016

ALR SUBDIVISION APPLICATION 064/2016 (VAUSE)

RD/16/06/18

MOVED Director Hiebert, SECONDED Director Bumstead,
That ALR Subdivision Application 064/2016 (Vause) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

REPORTS: (continued)

R-10
May 16, 2016

ALR NON-FARM USE APPLICATION 026/2016 (DAKOTA CONTRACTING LTD.)

RD/16/06/19

MOVED Director Hiebert, SECONDED Director Bumstead,
That ALR Non-Farm Use Application 026/2016 (Dakota Contracting Ltd.) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

DEALT WITH BY THE FOLLOWING

RD/16/06/20

MOVED Director Ackerman, SECONDED Director Lavoie,
That consideration of Resolution No. RD/16/06/19 which states:

“That ALR Non-Farm Use Application 026/2016 (Dakota Contracting Ltd.) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.”

be tabled until later in the meeting when the Board has been provided with the 2013 Board Resolution regarding the referral of dugout applications to the Agriculture Advisory Committee.

CARRIED.

R-11
June 2, 2016 – Fran
Haughian,
Communications
Manager

BC HYDRO PEACE REGION NON-PROFIT COMMUNITY FUND COMMITTEE

RD/16/06/21

MOVED Director Nichols, SECONDED Director Fraser,
That the submission from Carol Kube to represent the Regional District on the BC Hydro Peace Region Non-Profit Community Fund Committee be considered.

CARRIED.

RD/16/06/22

MOVED Director Fraser, SECONDED Director Bumstead,
That Carol Kube be appointed to represent the Regional District on the BC Hydro Peace Region Non-Profit Community Fund Committee.

CARRIED.

R-12
June 2, 2016 – Trish
Morgan, General
Manager of Community
& Electoral Area
Services

PROCESS FOR ISSUING EVACUATION ORDERS, ALERTS, AND DECLARATIONS OF A STATE OF LOCAL EMERGENCY

RD/16/06/23

MOVED Director Nichols, SECONDED Director Hiebert,

1. That the use of the current process to obtain consent from elected officials during emergencies be affirmed; and
2. That staff be authorized to develop an elected officials handbook for emergency management that outlines the roles and responsibilities of elected officials during an emergency event and that the review of the handbook be delegated to the Emergency Executive Committee.

CARRIED.

REPORTS: (continued)

R-13
June 3, 2016 – Bryna
Casey, Parks and
Rural Recreation
Coordinator

COMMEMORATIVE GIFTING PROGRAM

RD/16/06/24
MOVED Director Goodings, SECONDED Director Fraser,
That staff be authorized to develop a proposed “Commemorative Gifting” program that
operates on a cost recovery basis and increases park amenities.

CARRIED.

R-14
June 3, 2016 – Bryna
Casey, Parks and
Rural Recreation
Coordinator

DUNLEVY CAMPGROUND CLOSURE

RD/16/06/25
MOVED Director Ackerman, SECONDED Director Nichols,
That a letter be forwarded to BC Parks inviting them to a Parks Committee meeting to
provide an update on future plans for the Dunlevy campground on Williston Lake.

CARRIED.

R-15
June 3, 2016 – Bryna
Casey, Community
Services Coordinator

MINAKER RIVER PARK STUDY

RD/16/06/26
MOVED Director Rose, SECONDED Director Fraser,
1. That the Parks Committee and interested Board members be authorized to
conduct a site visit at the Minaker River Park to determine the feasibility of
repairing the driveway and reinforcing the river bed due to erosion problems;
and
2. That staff be authorized to apply to the Municipal Insurance Association of BC
(MIABC) Risk Management Grant Program for a \$10,000 grant to assist with the
“Driveway Assessment/Engineering/Road Work” project at the Minaker River
Park; and
3. That staff be instructed not to proceed with the study until after the Parks
Committee and Board has completed its site visit and determined the next step.

CARRIED.

R-16
June 3, 2016 – Bryna
Casey, Parks and
Rural Recreation
Coordinator

REGIONAL PARKS DAY

RD/16/06/27
MOVED Director Rose, SECONDED Director Fraser,
That a “Regional Parks Day” event be scheduled for June 18, 2016 at Blackfoot
Regional Park, for an approximate cost of \$2,000, with event expenses to be cost
shared between the Invasive Plant Program and Park budgets; and further, that those
Directors who wish to attend be authorized to do so.

CARRIED.

REPORTS: (continued)

- R-17
June 3, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator
- PLAY CLEAN GO SIGNAGE
- RD/16/06/28
MOVED Director Ackerman, SECONDED Director Hiebert,
That staff be authorized to work with BC Parks to investigate if there are invasive species, i.e. goldfish in any lakes or rivers within the Regional District parks.
- CARRIED.**
- R-18
June 2, 2016 – Chris Cvik, Chief
Administrative Officer
- POLICY AND PROCEDURE TEMPLATE
- RD/16/06/29
MOVED Director Bumstead, SECONDED Director Nichols,
That the Policy and Procedure template, as presented, be approved as the standard template for all Peace River Regional District Policies.
- CARRIED.**
- R-19
May 27, 2016 – Chris Cvik, Chief
Administrative Officer
- NOTICE OF CLOSED SESSION
- RD/16/06/30
MOVED Director Ackerman, SECONDED Director Hiebert,
That item R-19 be deferred until the afternoon.
- CARRIED.**
- R-20 (Handout)
June 8, 2016 – Jill Rickert, Community Services Coordinator,
Community and Electoral Area Services
- LETTER OF SUPPORT FOR DAWSON CREEK SKI AND RECREATION ASSOCIATION
- RD/16/06/31
MOVED Director Bumstead, SECONDED Director Stewart,
That a letter be forwarded to the Dawson Creek Ski and Recreation Association in support of its funding application to the Canada 150 Community Infrastructure Program, which outlines the importance of Bear Mountain Ski Hill's contribution to the vibrancy of the Peace River Regional District.
- CARRIED.**
- R-21 (Handout)
June 8, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services
- CANADA 150 INFRASTRUCTURE GRANT – CHETWYND REC CENTRE
- RD/16/06/32
MOVED Director Nichols, SECONDED Director Bumstead,
- 1) That a Canada 150 Infrastructure grant application on behalf of the Chetwynd Civic Properties Commission to be submitted for the Chetwynd Recreation Centre for repairs and upgrades to the chiller, condenser, arena floor, ventilation system and curling rink brine headers, be authorized; and
 - 2) That permission be provided to the Civic Properties Commission to undertake renovations to repair and upgrade the chiller, condenser, arena floor, ventilation system and curling rink brine headers as included in the 2016 five year financial and capital plan.
- CARRIED.**

BYLAWS:

VARY AGENDA

RD/16/06/33

MOVED Director Bumstead, SECONDED Director Ackerman,
That the agenda be varied to deal with item B-3 at this time.

CARRIED.

Director Hiebert declared a Conflict of Interest due to an indirect project with the proponent, and left the meeting at 11:29 a.m.

B-3
June 1, 2016

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

RD/16/06/34

MOVED Director Rose, SECONDED Director Goodings,
That "Official Community Plan Amendment Bylaw No. 2228 (Encana Corporation),
2015" and "Zoning Amendment Bylaw No. 2238 (Encana Corporation), 2016" be
refused due to public opposition.

DEFEATED.

RD/16/06/35

MOVED Director Fraser, SECONDED Director Ackerman,

1. That "Official Community Plan Amendment Bylaw No.2228 (Encana Corporation), 2015" be read a third time this 9th day of June, 2016; and
2. That "Official Community Plan Amendment Bylaw No.2228 (Encana Corporation), 2015" be adopted this 9th day of June, 2016; and
3. That "Zoning Amendment Bylaw No.2238 (Encana Corporation), 2016" be read a third time this 9th day of June, 2016; and
4. That "Zoning Amendment Bylaw No.2238 (Encana Corporation), 2016" be adopted this 9th day of June, 2016.

DEFEATED.

BYLAWS: (continued)

B-3 (continued)
**Rescinded at June
23/16 Board Meeting**

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

RD/16/06/36

~~MOVED Director Ackerman, SECONDED Director Nichols,~~

- ~~1. That another Public Hearing for "Official Community Plan Amendment Bylaw No. 2228 (Encana Corporation), 2015" and "Zoning Amendment Bylaw No. 2238 (Encana Corporation), 2016" be held at a future Board meeting in order to receive and consider the following additional information:
 - ~~a. Wildlife Assessment Report from Encana as referred to at the May 17, 2016 Public Hearing; and~~
 - ~~b. OGC/ALC approval and rationale for non-farm use in the ALR (OGC File #9709625); and~~
 - ~~c. OGC Facility Permit No. 9709625; and~~
 - ~~d. That Encana be requested to provide mitigation options for concerns raised about traffic increases and safety for school buses, farm equipment and local residents.~~~~
- ~~2. That holding of the Public Hearing be delegated to the Board Chair.~~

CARRIED.

(See Resolution No. RD/16/06/21 (23))

Director Ackerman left the meeting at 12:04 p.m.

Recess The meeting recessed to luncheon at 12:04 p.m.

Reconvene The meeting reconvened at 1:50 p.m.

Director Hiebert entered the meeting at 1:50 p.m.

BYLAWS:

B-1
June 1, 2016

ZONING AMENDMENT BYLAW NO. 2224, 2016 (SOUTH PEACE HUTTERIAN BRETHREN CHURCH #208)

RD/16/06/37

MOVED Director Hiebert, SECONDED Director Nichols,

1. That "Zoning Amendment Bylaw No. 2224 (South Peace Hutterian Brethren Church #208), 2016", as amended, be read a second time this 9th day of June, 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"; and
4. That consideration of adoption of "Zoning Amendment Bylaw No.2224 (South Peace Hutterian Brethren Church #208), 2016" be subject to the applicant registering a restrictive covenant on the subject properties that will limit the combined number of wind turbines across the subject properties to a maximum of seven (7) and that upon completion of construction that the actual area(s) used for the wind turbines will be rezoned to match the ALC approval of 4.5 hectares (ALC Res #405/2015).

CARRIED.

B-2
June 1, 2016

ZONING AMENDMENT BYLAW NO. 2225, 2016 (SOUTH PEACE HUTTERIAN BRETHREN CHURCH #209)

RD/16/06/38

MOVED Director Rose, SECONDED Director Nichols,

1. That "Zoning Amendment Bylaw No. 2225 (South Peace Hutterian Brethren Church #209), 2016", as amended, be read a second time this 9th day of June, 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 "E"; and
4. That consideration of adoption of "Zoning Amendment Bylaw No. 2225 (South Peace Hutterian Brethren Church #209), 2016" be subject to the applicant registering a restrictive covenant on the subject properties that will limit the combined number of wind turbines across the subject properties to a maximum of seven (7) and that after final design and location, but prior to construction that the actual area(s) used for the wind turbines will be rezoned to match the ALC approval of 1.95 hectares (ALC Res #404/2015).

CARRIED.

REPORT:

R-10
May 16, 2016

ALR NON-FARM USE APPLICATION 026/2016 (DAKOTA CONTRACTING LTD.)

RD/16/06/39

MOVED Director Hiebert, SECONDED Director Rose,
That consideration of Resolution No. RD/16/06/19 be lifted from the table.

CARRIED.

RD/16/06/19

MOVED Director Hiebert, SECONDED Director Bumstead,
That ALR Non-Farm Use Application 026/2016 (Dakota Contracting Ltd.) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

OPPOSED: Directors Goodings and Nichols

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

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

- Kiskatinaw Fall Fair, August 5-7, Sunset Prairie
- World Invitational Gold Panning Championships, July 29 – August 1, Taylor
- Canada Day Celebrations, July 1, Fort St. John

NEW BUSINESS:

NB-1
Director Bumstead

DAWSON CREEK AGRICULTURAL FAIR, PRO RODEO & EXHIBITION

RD/16/06/40

MOVED Director Goodings, SECONDED Director Hiebert,
That those Directors who wish to attend the Agricultural Fair, Pro Rodeo & Exhibition from August 9-14, 2016 in Dawson Creek, BC be authorized to do so.

CARRIED.

NB-2
Director Goodings

WATER SUSTAINABILITY ACT WORKSHOP

RD/16/06/41

MOVED Director Goodings, SECONDED Director Hiebert,
That those Directors who wish to attend the *Water Sustainability Act* Workshop on June 22, 2016 in Farmington, BC be authorized to do so.

CARRIED.

APPOINTMENT:

A-1
May 25, 2016 – Bruce
Simard, General
Manager of
Development Services

APPOINTMENTS TO AGRICULTURE ADVISORY COMMITTEE

RD/16/06/42

MOVED Director Goodings, SECONDED Director Hiebert,

- a) That Colin Meek and Jim Collins be appointed to the Agriculture Advisory Committee as primary and alternate representatives, respectively, representing the North Pine Farmers Institute, for a two (2) year term; and
- b) That staff be directed to forward an appointment letter to each participant confirming their appointment.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/06/43

MOVED Director Hiebert, SECONDED Director Nichols,
That the June 9, 2016 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RD/16/06/44

MOVED Director Fraser, SECONDED Director Hiebert,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 2:18 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on June 9, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Acting Chair

Chris Cvik, Chief Administrative Officer