



PEACE RIVER REGIONAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 8, 2016

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Chair McPherson, District of Tumbler Ridge
Vice-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 Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Houley, Electoral Area 'E'
Alternate Director Michetti, Village of Pouce Coupe

Absent

Director Johansson, District of Hudson's Hope
Director Lavoie, Village of Pouce Coupe
Director Rose, Electoral Area 'E'

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Fran Haughian, Communications Manager / Commission Liaison
Claire Negrin, Assistant Manager of Development Services
Jennifer Moore, Northern Economic Development Officer
Brenda Deliman, Recording Secretary

Others

L. Wollen, Montney
Henry Bergen, Prespatou

M. Preprost, Fort St. John
Jonny Wakefield, Alaska Highway News

Delegations

D-1 Jim Collins
Jean Leahy

D-2 Mike Greenway
Kelly McTaggart
Jay Morrison

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Bumstead South Peace Comprehensive Development Plan

It was noted that Director Bumstead would bring forward his item of new business regarding the South Peace Comprehensive Development Plan to the September 22, 2016 Board meeting.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/09/01

MOVED Director Goodings, SECONDED Director Sperling,
That the Peace River Regional District Board agenda for the September 8, 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 August 25, 2016

M-2 Committee of the Whole Meeting Minutes of August 25, 2016

5. Business Arising from the Minutes

6. Delegations

10:30 a.m.

D-1 Save Our Northern Seniors (SONS)

Re: Peace Villa – 3rd House

Sheila Barker

Jean Leahy

Handout: North Peace Housing and Housing Needs

11:00 a.m.

D-2 Spectra Energy

Re: Area Operations and Expansion Projects Update

Jay Morrison, Lead Government and Community Relations

Mike Greenway, Director Fort St. John Area

Handout: Power Point Presentation

7. Petitions

8. Correspondence

C-1 August 25, 2016 – Canadian National Railway Company (CN) – CN Meetings at UBCM

C-2 August 29, 2016 – Select Standing Committee on Finance and Government Services – Budget 2017 Consultation

C-3 August 30, 2016 – Village of New Denver – Fire Underwriters Survey

C-4 September 1, 2016 - Northern Health - Invitation to Meet during UNBC Municipalities Convention

Handout:

C-5 September 6, 2016 – AltaGas – Townsend Facility Opening

Handout:

C-6 September 7, 2016 – Alaska Highway Community Society – Northeast Heritage Strategy Consultations

9. Reports

R-1 August 22, 2016 – Chris Cvik, Chief Administrative Officer – BC Home Owner Grant Program

R-2 August 25, 2016 – Chris Cvik, Chief Administrative Officer – 2016 UBCM – Draft Briefing Notes

RD/16/09/01
(continued)

Adoption of Agenda: (continued)

9. Reports (continued)

- R-3 ALR Subdivision Application 105/2016 (Domanski)
- R-4 ALR Non-Farm Use Application 120/2016 (Dyer)
- R-5 August 31, 2016 - Jill Rickert, Community Services Coordinator, BC Senior Games Society, Zone 12 - Request for Travel Assistance
- R-6 August 17, 2016 - Dan Ross, Charlie Lake Fire Chief - Hudson's Hope Mutual Aid Agreement
- R-7 August 25, 2016 - Bruce Simard, General Manager of Development Services - ALR Subdivision Application 200/2015 (Shelley Gies)

Handout: Local Government Submission – ALC Online Portal

- R-8 September 1, 2016 - Erin Price - Prohibited Discharge of Sewer into PRRD Charlie Lake Sewer System
- R-9 August 30, 2016 - Chris Cvik, Chief Administrative Officer - Notice of Closed Session

10. Bylaws

B-1 Peace River Regional District Zoning Amendment Bylaw No. 2255 (Smith), 2016

Consideration of First and Second Readings

- a) August 18, 2016 report from Ashley Murphey, North Peace Land Use Planner
- b) "Zoning Amendment Bylaw No. 2255, 2016"

B-2 Peace River Regional District Zoning Amendment Bylaw No. 2254 (0934298 BCR), 2016

Consideration of First and Second Readings

- a) August 18, 2016 report from Ashley Murphey, North Peace Land Use Planner
- b) "Zoning Amendment Bylaw No. 2254, 2016"

11. Diary

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

12. New Business

13. Appointments

- a) 2016 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Civic Properties Commission Meeting Minutes of June 28, 2016
- MA-2 Civic Properties Commission Meeting Minutes of July 26, 2016
- MA-3 Water Stewardship Committee Meeting Minutes of December 3, 2014
- MA-4 Electoral Area Directors' Committee Meeting Minutes of August 18, 2016
- CA-1 August 16, 2016 – Northern Development Initiative Trust – North Peace Airport Parking System Upgrades
- CA-2 August 23, 2016 – City of Fort St. John – City of Fort St. John Boundary Extension Applications
- CA-3 August 23, 2016 – STARS – STARS Open House
- CA-4 August 25, 2016 – Minister of Forests, Lands and Natural Resource Operations – Site C Impact Benefit Agreement & Treaty Land Entitlement for Blueberry First Nations

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

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

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/16/09/02

MOVED Director Ackerman, SECONDED Director Bumstead,
That the Board Meeting Minutes of August 25, 2016 be adopted.

CARRIED.

DELEGATION:

D-1
Save Our Northern
Seniors (SONS) – Jim
Collins, Jean Leahy

PEACE VILLA – 3RD HOUSE

The delegation provided information on the need for seniors housing in the North Peace and requested assistance in lobbying for a third house at Peace Villa. Topics included:

- Seniors needs (long term care, assisted living, supportive housing, independent housing, acute care)
- Availability vs. waiting list

Director Hiebert entered the meeting at 10:22 a.m.

A question and answer period ensued. Topics included:

- Lack of private care facilities
- Home support / nursing staff
- UNBC Study
- CBI Health Group research

CORRESPONDENCE:

C-5 (Handout)
September 6, 2016 –
AltaGas

ALTAGAS – TOWNSEND FACILITY OPENING

RD/16/09/08

MOVED Director Ackerman, SECONDED Director Fraser,
That those Electoral Area Directors who wish to attend the AltaGas Townsend Facility
Opening on September 14, 2016 be authorized to do so.

CARRIED.

C-6 (Handout)
September 7, 2016 –
Alaska Highway
Community Society

NORTHEAST HERITAGE STRATEGY CONSULTATIONS

RD/16/09/09

MOVED Director Goodings, SECONDED Director Sperling,
That those Electoral Area Directors who wish to attend the Alaska Highway Community
Society - Northeast Heritage Strategy Consultations on September 19, 2016 in Dawson
Creek, BC or September 20, 2016 in Fort St. John, BC be authorized to do so.

CARRIED.

REPORTS:

R-1
August 22, 2016 –
Chris Cvik, Chief
Administrative Officer

BC HOME OWNER GRANT PROGRAM

RD/16/09/10

MOVED Director Goodings, SECONDED Director Stewart,
That the report dated August 22, 2016 from Chris Cvik, Chief Administrative Officer,
regarding the BC Home Owner Grant Program, be received as background information
for the 2016 Union of British Columbia Municipalities Convention, and included in
Convention packages prepared for Directors.

CARRIED.

REPORTS: (continued)

R-2
August 25, 2016 –
Chris Cvik, Chief
Administrative Officer

2016 UBCM – DRAFT BRIEFING NOTES

RD/16/09/11
MOVED Director Goodings, SECONDED Director Hiebert,

1. That the Briefing Notes for the 2016 Union of British Columbia Municipalities Convention regarding Air Ambulance Service, Conservation Officers and Multi-Materials BC, and Clean Drinking Water be approved as presented; and
2. That the presentation package to the Province regarding the 2016 Fire and Flood Events – Challenges & Recommendations be approved as presented; and further, that arrangements be made to meet with BC Emergency Health Services and Provincial Health Services Authority to discuss same.

CARRIED.

R-3
July 28, 2016

ALR SUBDIVISION APPLICATION 105/2016 (DOMANSKI)

RD/16/09/12
MOVED Director Goodings, SECONDED Director Sperling,
That the Regional Board support ALR Subdivision Application 105/2016 (Domanski) and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-4
July 29, 2016

ALR NON-FARM USE APPLICATION 120/2016 (DYER)

RD/16/09/13
MOVED Director Sperling, SECONDED Director Goodings,
That the Regional Board support ALR Non-Farm Use Application 120/2016 (Dyer) and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-5
August 31, 2016 - Jill
Rickert, Community
Services Coordinator,
Community and
Electoral Area Services

BC SENIORS GAMES SOCIETY

RD/16/09/14
MOVED Director Nichols, SECONDED Director Hiebert,
That the BC Senior Games Society, Zone 12 be provided a grant in the amount of \$3,000 from the Regional Recreation fund for travel assistance to attend the 55+ BC Games being held in Coquitlam, BC from September 20 - 24, 2016.

CARRIED.

R-6
August 17, 2016 - Dan
Ross, Charlie Lake
Fire Chief - Hudson's
Hope Mutual Aid
Agreement

HUDSON'S HOPE MUTUAL AID AGREEMENT

RD/16/09/15
MOVED Director Hiebert, SECONDED Director Bumstead,
That staff be authorized to explore the possibility of the Charlie Lake Fire Department entering into a mutual aid agreement with the Hudson's Hope Fire Department.

CARRIED.

REPORTS: (continued)

R-7
August 25, 2016

ALR SUBDIVISION APPLICATION 200/2015 (GIES)

RD/16/09/16

MOVED Director Goodings, SECONDED Director Sperling,
That further clarification to the Agricultural Land Commission regarding the Regional Board's position on ALR Subdivision Application 200/2015 (Gies) be provided.

CARRIED.

DELEGATION:

D-2
Spectra Energy - Jay Morrison, Lead Government and Community Relations, Mike Greenway, Director Fort St. John Area, Kelly McTaggart, Aboriginal Relations Advisor

SPECTRA ENERGY – AREA OPERATIONS AND EXPANSION PROJECTS UPDATE

The delegation provided an update on Spectra Energy's area operations and expansion projects. Topics included:

- Safety
- Company overview
- Development planning and collaboration (land use planning)
- Expansion projects (High Pine, Jackfish Lake, Enhanced Pipeline Reliability Program, Wyndwood)

A question and answer period ensued. Topics included:

- Jackfish Lake project capacity
- Contractors
- Local hire strategies

The Spectra Energy power point presentation is available for viewing on the cover of the September 8, 2016 agenda on the Regional District website as item D-2.

<http://prrd.bc.ca/board/agendas/2016/2016-28-360373681/AGENDA.html>

REPORTS:

R-8
September 1, 2016 -
Erin Price, Bylaw
Enforcement Officer

**PROHIBITED DISCHARGE OF SEWER INTO PRRD CHARLIE LAKE SEWER
SYSTEM**

RD/16/09/17

MOVED Director Sperling, SECONDED Director Goodings,

- a) That the owner(s), occupiers and/or any other parties associated with activities on land legally described as: Lot A, Section 8, Township 84, Range 19, W6M, Peace River District, Plan 18012 (the "Land") be required to immediately cease the discharge of sewer waste into the PRRD Charlie Lake Sewer System (the "Discharge Activity") in contravention of Section 7 (j) of the "Peace River Regional District Charlie Lake Sewage Regulation Bylaw No. 835, 1993" (as amended by "Amendment Bylaw No. 2261, 2016"); and
- b) That if the Discharge Activity does not cease within 5 days of the date of this resolution, that the Peace River Regional District's solicitors be instructed to commence legal proceedings in the Supreme Court of British Columbia to enforce "Peace River Regional District Charlie Lake Sewer Regulation Bylaw No. 835, 1993" (as amended by "Amendment Bylaw No. 2261, 2016"); and
- c) That the Peace River Regional District seek its costs and lost revenues, in the legal proceedings and that the Peace River Regional District's solicitor be instructed to register any unpaid costs awarded by the Court against this property owned by the debtor.

CARRIED.

BYLAWS:

B-1
August 18, 2016

ZONING AMENDMENT BYLAW NO. 2255, 2016 (SMITH)

RD/16/09/18

MOVED Director Goodings, SECONDED Director Sperling,

1. That "Peace River Regional District Zoning Amendment Bylaw No. 2255 (Smith), 2016" be read a first and second time this 8th day of September, 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-2
August 18, 2016

ZONING AMENDMENT BYLAW NO. 2254, 2016 (0934298 BC LTD.)

RD/16/09/19

MOVED Director Goodings, SECONDED Director Sperling,

1. That "Peace River Regional District Zoning Amendment Bylaw No. 2254, (0934298 BC Ltd.), 2016" be read a first and second time this 8th day of September, 2016; and
2. That the holding of a public hearing be waived pursuant to Section 464 of the *Local Government Act*, and that public notification be authorized pursuant to Section 467 of the *Local Government Act*.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/09/20
MOVED Director Goodings, SECONDED Director Hiebert,
That the September 8, 2016 Consent Calendar be received.

CARRIED.

MA-4
Electoral Area
Directors' Committee
Meeting Minutes of
August 18, 2016

POTABLE WATER RESOURCES

RD/16/09/21
MOVED Director Goodings, SECONDED Director Ackerman,
That Regional District staff be authorized to work with Northern Health staff and the
Electoral Area 'B' Director to develop an appropriate educational package to present to
the residents of Electoral Area 'B' regarding the development of potable water
resources; in preparation to approach the residents regarding a water function in
Electoral Area 'B' through a public approval process.

CARRIED.

CA-4
August 25, 2016 –
Minister of Forests,
Lands and Natural
Resource Operations

SITE C IMPACT BENEFIT AGREEMENT

RD/16/09/22
MOVED Director Ackerman, SECONDED Director Sperling,
That the Ministry of Forests, Lands and Natural Resource Operations be invited to a
future Board meeting to provide an update on the Site C Impact Benefit Agreement.

CARRIED.

REPORT:

R-9
August 30, 2016 -
Chris Cvik, Chief
Administrative Officer

NOTICE OF CLOSED SESSION

RD/16/09/23
MOVED Director Ackerman, SECONDED Director Nichols,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(2) 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:

“(b) the consideration of information received and held in confidence relating to
negotiations between the municipality and a provincial government or the federal
government or both, or between a provincial government or the federal
government or both and a third party;”

CARRIED.

Recess

The meeting recessed to luncheon and Closed Session at 11:43 a.m.

Reconvene

The meeting reconvened at 1:22 p.m.

ADJOURNMENT

RD/16/09/24

MOVED Director Goodings, SECONDED Director Sperling,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 1:23 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 September 8, 2016 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Don McPherson, Chair

Chris Cvik, Chief Administrative Officer