



PEACE RIVER REGIONAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 22, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair McPherson, District of Tumbler Ridge
Vice-Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director 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 Boon, Electoral Area 'B'
Alternate Director Michetti, Village of Pouce Coupe
Alternate Director Shuman, City of Dawson Creek

Absent

Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Lavoie, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community and Electoral Area Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Mark Rogers, City of Dawson Creek
David Hatmunn
Jonny Wakefield, Alaska Highway News

Margaret & Jim Little, Fort St. John
Jessica Fedigan, Moose FM

Delegations

D-1 Wayne Marshall (NEB)
Brian Martin (NEB)

D-2 Morgan Kennah (FLNRO)
Dale Morgan (MARR)
Jocelyn Paul (MARR)
Greg Perrins (MARR)
Chris Roine (BC Hydro)

Call to Order The Chair called the meeting to order at 1:09 p.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Sperling Land Claim Settlements presentation

Director Fraser National Disaster Mitigation Funding

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/09/01 (22)

MOVED Director Sperling, SECONDED Director Hiebert,

That the Peace River Regional District Board agenda for the September 22, 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 September 8, 2016
5. **Business Arising from the Minutes**
6. **Delegations**

1:30 p.m.

- D-1 National Energy Board (NEB) (by invitation of the Board)
Re: Active Projects under NEB Jurisdiction
Brian Martin, Regional Director
Wayne Marshall, Technical Leader for Compliance

Handout: Presentation

2:00 p.m.

- D-2 First Nations Negotiations and Agreement Development Process
BC Hydro representative
Ministry of Aboriginal Relations and Reconciliation representative
Ministry of Forests, Lands and Natural Resource Operations representative

Handouts: Presentation – Update on First Nations Negotiations and Agreement Development Process;
and Background Information – Site C Impact Benefit Agreement

7. Petitions

8. Correspondence

- C-1 September 8, 2016 – Community Development Institute – Northern BC Housing Conference
C-2 August 9, 2016 – City of Fort St. John – Parks and Recreation Master Plan Draft Review
C-3 September 13, 2016 – Northern BC Tourism – Destination Development Planning for Northeast BC
C-4 September 14, 2016 – Reg Whiten – Moberly Lake Watershed Management / Flood Impact Mitigation Needs
C-5 September 14, 2016 – City of Dawson Creek – South Peace Comprehensive Development Plan Review
C-6 September 6, 2016 – Royal BC Museum – Environmental Stewardship Project
C-7 September 16, 2016 – City of Fort St. John – Boundary Extension Application

Handout

- C-8 September 21, 2016 – Community Futures Peace Liard – South Peace B2B Expo

Handout:

- C-9 September 20, 2016 – Office of the Minister of Health – Meeting with Minister of Health at UBCM

RD/16/09/01 (22)
(continued)

Adoption of Agenda: (continued)

9. Reports

- R-1 August 30, 2016 – Shannon Anderson, Deputy Chief Administrative Officer – “Charlie Lake Development Cost Charge Bylaw No. 2146, 2014”
- R-2 September 13, 2016 – Brenda Deliman, Secretary of Legislative Services – Proposed Committee of the Whole Meeting
- R-3 September 2, 2016 – Director Dan Rose, Chair, Solid Waste Committee – Recommendations from Solid Waste Committee Meeting of September 1, 2016
- R-4 September 13, 2016 – Kole Casey, South Peace Land Use Planner – ALR Subdivision Application, ALC File #54338, PRRD File #191/2015
- R-5 ALR Subdivision Application 093/2016 (McLean)
- R-6 Temporary Use Permit Application 161/2016 (Brewster)

Handouts: September 16, 2016 – Ben Beaulac – Letter of Comment; and
September 5, 2016 – Clark Hazlehurst – Letter of Opposition; and
September 21, 2016 – Moneca Hillton – Letter of Concern

- R-7 September 14, 2016 – Shannon Anderson, Deputy Chief Administrative Officer – Board Public Address System

Handout:

- R-8 September 20, 2016 – Chris Cvik, Chief Administrative Officer – 2016 UBCM Briefing Notes – Supplemental

10. Bylaws

- B-1 Official Community Plan Amendment Bylaw No. 2250, 2016 and Zoning Amendment Bylaw No. 2251, 2016 (Pocock Transportation Ltd.)

Consideration of Third Reading

- a) September 8, 2016 report from Kole A. Casey, South Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2250, 2016”; and
- c) “Zoning Amendment Bylaw No. 2251, 2016”

11. Diary

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

12. New Business

- NB-1 Director Sperling – Land Claim Settlements Presentation
- NB-2 Director Fraser – National Disaster Mitigation Funding

13. Appointments

- a) 2016 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Solid Waste Committee Meeting Minutes of September 1, 2016
- MA-2 Rural Budgets Administration Committee Meeting Minutes of August 18, 2016
- CA-1 September 8, 2016 – STARS – Thank You Letter
- CA-2 September 6, 2016 – Chair Al Richmond, UBCM President – *Fire Safety Act*
- CA-3 September 2, 2016 – Transport Canada – Grade Crossings Regulations
- CA-4 August 31, 2016 – BC Road Builders – 2016 Strategic Work Plan
- CA-5 September 16, 2016 – Minister of Fisheries and Oceans – Site C Clean Energy Project
- RA-1 Building Permit Report for August 2016

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 (22)

MOVED Director Fraser, SECONDED Director Stewart,
That the Board Meeting Minutes of September 8, 2016 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

September 8, 2016 –
Community
Development Institute

NORTHERN BC HOUSING CONFERENCE

RD/16/09/03 (22)

MOVED Alternate Director Shuman, SECONDED Director Sperling,
That those Electoral Area Directors who wish to attend the Northern BC Housing
Conference on November 18, 2016 in Prince George, BC be authorized to do so.

CARRIED.

C-2

August 9, 2016 – City
of Fort St. John

PARKS AND RECREATION MASTER PLAN DRAFT REVIEW

RD/16/09/04 (22)

MOVED Director Sperling, SECONDED Director Stewart,
That Director Goodings and Director Sperling be authorized to attend the Parks and
Recreation Draft Master Plan Workshop on October 5, 2016 in Fort St. John, BC.

CARRIED.

C-3

September 13, 2016 –
Northern BC Tourism

DESTINATION DEVELOPMENT PLANNING FOR NORTHEAST BC

RD/16/09/05 (22)

MOVED Director Sperling, SECONDED Director Rose,
That Director Goodings attendance at the Destination Development Planning for
Northeast BC Kick-Off meeting on September 16, 2016 in Fort St. John, BC, be ratified.

CARRIED.

C-4

September 14, 2016 –
Reg Whiten

FLOOD IMPACT MITIGATION NEEDS

RD/16/09/06 (22)

MOVED Director Rose, SECONDED Alternate Director Shuman,
That the email dated September 14, 2016 from Reg Whiten regarding Moberly Lake
watershed management and flood impact mitigation needs, be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-5
September 14, 2016 –
City of Dawson Creek

SOUTH PEACE COMPREHENSIVE DEVELOPMENT PLAN REVIEW

RD/16/09/07 (22)
MOVED Alternate Director Shuman, SECONDED Director Ackerman,
That the Regional Board partner with the City of Dawson Creek, Village of Pouce
Coupe, and the Agricultural Land Commission to update the South Peace
Comprehensive Development Plan.

CARRIED.

C-6
September 6, 2016 –
Royal BC Museum

BC ROYAL MUSEUM – ENVIRONMENTAL STEWARDSHIP PROJECT

RD/16/09/08 (22)
MOVED Director Fraser, SECONDED Director Rose,
That the email dated September 6, 2016 from the Royal BC Museum regarding its
Environmental Stewardship Project, be received for information.

CARRIED.

C-7
September 16, 2016 –
City of Fort St. John

CITY OF FORT ST. JOHN – BOUNDARY EXTENSION APPLICATION

RD/16/09/09 (22)
MOVED Director Sperling, SECONDED Director Nichols,
That the correspondence dated September 16, 2016 from the City of Fort St. John
regarding its boundary extension application, be received for information.

CARRIED.

C-9 (Handout)
September 20, 2016 –
Office of the Minister of
Health

MEETING WITH MINISTER OF HEALTH AT UBCM

RD/16/09/10 (22)
MOVED Director Nichols, SECONDED Director Rose,
That the email dated September 20, 2016 from the Office of the Minister of Health
regarding meeting at the 2016 Union of British Columbia Municipalities Convention, be
received for information.

CARRIED.

DELEGATIONS:

D-1
National Energy Board
– Brian Martin,
Regional Director, and
Wayne Marshall,
Technical Leader for
Compliance

ACTIVE PROJECTS UNDER NATIONAL ENERGY BOARD JURISDICTION

The delegation provided information on active projects under National Energy Board
Jurisdiction. Topics included:

- Strategic priorities
- Pipelines update
- Energy information and engagement
- Safety and protection of Canadians and the environment
- Regulated projects (under consideration)
- Regulated projects (approved)
- Pipeline abandonments, deactivation and decommissioning

DELEGATIONS: (continued)

D-1 (continued)

**ACTIVE PROJECTS UNDER NATIONAL ENERGY BOARD JURISDICTION
(continued)**

The delegation continued its presentation. Further topics included:

- Pipeline sales and purchases
- Operations and maintenance activities
- Post-construction monitoring

A question and answer period ensued. Topics included:

- Audit process and outcomes
- Pipeline product and direction of flow
- Public engagement
- Pipeline abandonment – policy and requirements
- Right of ways

The National Energy Board presentation is available for viewing on the cover of the September 22, 2016 agenda on the Regional Board website as item D-1.

<http://prrd.bc.ca/board/agendas/2016/2016-30-217861037/AGENDA.html>

D-2

BC Hydro – Chris
Roine, Senior Council

Ministry of Aboriginal
Relations &
Reconciliation – Dale
Morgan, Regional
Manager NE, Jocelyn
Paul, Regional
Negotiator NE, and
Greg Perrins, Director
of Strategic Initiatives

Ministry of Forests,
Lands and Natural
Resource Operations –
Morgan Kennah,
Director of Regional
Initiatives

FIRST NATIONS NEGOTIATIONS AND AGREEMENT DEVELOPMENT PROCESS

The delegation provided information on First Nation Negotiations and Agreement Development Process. Topics included:

- Stakeholder engagement objectives and outcomes
- Provincial Northeast First Nations Negotiations
- Site C Impact Benefit Agreements
- Halfway River First Nations Government to Government (G2G) Agreement
- Site C Tripartite Land Agreements
- Treaties in Canada
- General land selection criteria
- G2G framework and negotiation status
- Tsaa Nuna (CP 212) – conservancy
- Recreational use and access
- McLeod Lake Indian Band update

A question and answer period ensued. Topics included:

- Peace Moberly Tract
- Stakeholder engagement – definition of stakeholder
- Peace-Boudreau Protected Area
- Feedback from adjacent communities
- Term agreements
- Tenures and land use (oil and gas, grazing)
- Hunting, fishing, and trapping (rights / licensing)
- Subsurface rights

DELEGATIONS: (continued)

D-2 (continued)

FIRST NATIONS NEGOTIATIONS AND AGREEMENT DEVELOPMENT PROCESS
(continued)

Director Nichols left the meeting at 2:53 p.m.

The question and answer period continued. Further topics included:

- Treaty land entitlements
- Access to lands
- Capacity funding
- Cumulative impacts

RD/16/09/11 (22)

MOVED Director Ackerman, SECONDED Director Sperling,
That the delegation be authorized to continue past its allotted time.

CARRIED.

Director Nichols entered the meeting at 3:10 p.m.

The question and answer period continued. Further topics included:

- Crown land
- Referral packages
- BC Hydro – indirect costs
- Land values

The presentation is available for viewing on the cover of the September 22, 2016 agenda on the Regional Board website as item D-2.

<http://prrd.bc.ca/board/agendas/2016/2016-30-217861037/AGENDA.html>

Recess

The meeting recessed at 3:43 p.m.

Reconvene

The meeting reconvened at 3:52 p.m.

REPORTS:

R-1

August 30, 2016 –
Shannon Anderson,
Deputy Chief
Administrative Officer

CHARLIE LAKE DEVELOPMENT COST CHARGE BYLAW NO. 2146, 2014

RD/16/09/12 (22)

MOVED Director Nichols, SECONDED Director Sperling,
That the report dated August 30, 2016 from Shannon Anderson, Deputy Chief
Administrative Officer, regarding “Charlie Lake Development Cost Charge Bylaw No.
2146, 2014”, be received for information.

CARRIED.

REPORTS: (continued)

R-2
September 13, 2016 –
Brenda Deliman,
Secretary of Legislative
Services

PROPOSED COMMITTEE OF THE WHOLE MEETING

RD/16/09/13 (22)

MOVED Director Rose, SECONDED Director Hiebert,
That a Committee of the Whole Meeting be convened on Thursday, October 13, 2016
at 10:00 a.m. at the Regional District Office Boardroom, Dawson Creek, BC, for the
purpose of considering a presentation from BC Hydro on its Site C – Peace River
Community Recreation Site Fund.

CARRIED.

RD/16/09/14 (22)

MOVED Director Sperling, SECONDED Director Hiebert,
That North Peace MLA Pat Pimm be invited to attend the October 13, 2016 Committee
of the Whole meeting to present on land claim settlements.

CARRIED.

R-3
September 2, 2016 –
Director Dan Rose,
Chair, Solid Waste
Committee (SWC) –
Recommendations
from September 1,
2016 SWC Meeting

TRANSFER STATION OPEN HOUSE

RD/16/09/15 (22)

MOVED Director Rose, SECONDED Director Sperling,
That staff be directed to prepare a report outlining budget implications with respect to
staff time and resources spent on the Transfer Station Open Houses.

CARRIED.

Recommendation No 1

Recommendation No 2

SOLID WASTE CUSTOMER SATISFACTION SURVEY

RD/16/09/16 (22)

MOVED Director Rose, SECONDED Alternate Director Boon,

- a) That staff be directed to expand the existing “app” located on the Environmental Services “garbage and recycling” page of the PRRD website to provide residents an opportunity to forward comments or questions, on a continual basis, with respect to solid waste; and
- b) That an in-depth customer satisfaction survey be conducted every five years.

CARRIED.

REPORTS: (continued)

R-3 (continued) LANDFILL SITES – HOURS OF OPERATION

Recommendation No 3 RD/16/09/17 (22)

MOVED Director Rose, SECONDED Alternate Director Boon,
That, as a result of the Solid Waste Customer Satisfaction Survey, staff be directed to prepare a report outlining options with respect to implementing “seasonal” hours of operation at the Chetwynd, Bessborough, and North Peace Regional landfills and the Dawson Creek Transfer Station, taking into account:

- Cost implications to implement seasonal hours over a 4 to 6 month period and cost implications to offset winter hours; and
- Identify, if any, other options/opportunities that could be implemented; and
- Determine/track number of users; and
- Flexibility of current contract; and
- Identify which days would be extended; and
- Monitor what effect, if any, extending hours of operation will have on illegal dumping.

CARRIED.

Recommendation No 4 ILLEGAL DUMPING

RD/16/09/18 (22)

MOVED Director Rose, SECONDED Director Hiebert,

- a) That the Regional Board acknowledges and affirms that it is the Province who is ultimately the regulator responsible for enforcement, education and clean-up of illegally dumped items; and
- b) That the Regional District use its communication methods to promote the Ministry of Environment’s RAPP (Report all Poachers and Polluters) telephone number and website.

CARRIED.

Recommendation No 5 WASTE REDUCTION PROMOTION AND EDUCATION CONTRACT

RD/16/09/19 (22)

MOVED Director Rose, SECONDED Alternate Director Boon,

- a) That the Waste Reduction Promotion and Education contract be extended to December 31, 2016, at its current rate, and;
- b) That staff be directed to prepare a report outlining different scenarios, in-house versus contracting out, for the provision of the education and outreach program component of the Regional Solid Waste Management Plan (Section 5.5.1 Continue Existing Waste Reduction Education Program).

CARRIED.

REPORTS: (continued)

R-4
September 13, 2016 -
Kole Casey, South
Peace Land Use
Planner

ALR SUBDIVISION APPLICATION – ALC FILE #54338, PRRD FILE #191/2015

RD/16/09/20 (22)
MOVED Director Hiebert, SECONDED Director Sperling,
That a response be provided to the Agricultural Land Commission (ALC) regarding the Executive Committee reconsideration of ALC Subdivision Application #54338 to confirm Regional Board support for the application for the following reasons:

1. The ALC North Panel report incorrectly states that the proposal is inconsistent with the Official Community Plan, when it is actually consistent with the Official Community Plan; and
2. That a 2/3 majority of the Northern Panel supported the application; and
3. That the area is wet which impedes farming, so residential use should be permitted as supported by the Official Community Plan; and
4. That obstacles should not be imposed upon young families wanting to come back to take over the Family Farm.

CARRIED.

R-5
August 18, 2016

ALR SUBDIVISION APPLICATION 093/2016 (MCLEAN)

RD/16/09/21 (22)
MOVED Director Hiebert, SECONDED Alternate Director Shuman,
That the Regional Board support ALR Subdivision Application 093/2016 (McLean), and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-6
September 14, 2016

TEMPORARY USE PERMIT APPLICATION 161/2016 (BREWSTER)

RD/16/09/22 (22)
MOVED Director Rose, SECONDED Director Sperling,
That the Regional Board authorize the issuance of Temporary Use Permit No. 161/2016, for a 3 year term, for the purpose of processing gravel with crushing hours limited to 7:00 a.m. to 10:00 p.m. and for the operation of a pipe laydown yard.

OPPOSED: Director Nichols

CARRIED.

R-7
September 14, 2016 –
Shannon Anderson,
Deputy Chief
Administrative Officer

BOARD PUBLIC ADDRESS SYSTEM

RD/16/09/23 (22)
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board proceed with the portable sound system project in 2016 and approve a contract to West Coast Sound Ltd. in the amount of \$26,000 for the upgrades to the Board room sound system and supply of a portable public address sound system.

CARRIED.

BYLAWS:

B-1
September 8, 2016

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2250, 2016 (POCOCK
TRANSPORTATION LTD.)

RD/16/09/24 (22)

MOVED Director Hiebert, SECONDED Alternate Director Shuman,
That "Official Community Plan Amendment Bylaw No. 2250 (Pocock), 2016" be read a
third time this 22nd day of September, 2016.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2251, 2016 (POCOCK TRANSPORTATION
LTD.)

RD/16/09/25 (22)

MOVED Director Hiebert, SECONDED Director Stewart,
That "Zoning Amendment Bylaw No. 2251 (Pocock), 2016" be read a third time this 22nd
day of September, 2016.

CARRIED.

REPORT:

R-8 (Handout)
September 20, 2016 –
Chris Cvik, Chief
Administrative Officer

2016 UBCM BRIEFING NOTES – SUPPLEMENTAL

RD/16/09/26 (22)

MOVED Director Sperling, SECONDED Director Hiebert,
That the Briefing Notes for the 2016 Union of British Columbia Municipalities
Convention meetings with the Canadian National Railway Company (CN) and Northern
Health be approved as presented

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/09/27 (22)

MOVED Director Sperling, SECONDED Director Ackerman,
That the September 22, 2016 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RD/16/09/28 (22)

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

CARRIED.

The Chair adjourned the meeting at 4:34 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 22, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Chris Cvik, Chief Administrative Officer