



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: October 13, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair McPherson, District of Tumbler Ridge
Vice-Chair Sperling, Electoral Area 'C'
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Johansson, District of Hudson's Hope
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Bryna Casey, Parks & Rural Recreation Coordinator
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Jennifer Moore, Northern Economic Development Officer
Brenda Deliman, Recording Secretary

Others

Graham O'Day
Margaret Little

Lynnette Kind

Presenters

3.1 Dave Conway
Erin Harlos

3.2 North Peace MLA Pat Pimm
Jim Little

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

ADOPTION OF AGENDA:

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CW/16/10/01

MOVED Director Nichols, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the October 13, 2016
Committee of the Whole meeting, including additional items for the agenda, be adopted
as amended:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Presentations**

10:00 a.m.

- 3.1 BC Hydro (by invitation of the Board)
Re: Site C – Peace River Community Recreation Site Fund
Dave Conway, Community Relations Manager
Erin Harlos, Social and Lands Program Manager

10:30 a.m.

- 3.2 MLA First Nations Stakeholder Advisory Committee (by invitation of the Board)
Re: Land Claim Settlements
North Peace MLA Pat Pimm

Handout: Power Point Presentation

4. **Adjournment**

CARRIED.

PRESENTATIONS:

3.1
BC Hydro – Dave
Conway, Community
Relations Manager,
and Erin Harlos, Social
and Lands Program
Manager

SITE C – PEACE RIVER COMMUNITY RECREATION SITE FUND

Representatives from BC Hydro provided information on the Site C – Peace River
Community Recreation Site Fund. Topics included:

- Fund Background
- Outdoor Recreation Mitigation Plan Components
- Development of Program Contribution Agreement
- Timeline for Fund Implementation

Director Stewart entered the meeting at 10:04 a.m.

The presentation continued. Topics included:

- Financial Management
- Development of Fund Program Materials
- Administration Responsibilities
- Formation and Responsibilities of Decision-Making Committee
- Fund Administrator

PRESENTATIONS: (continued)

3.1 (continued)

SITE C – PEACE RIVER COMMUNITY RECREATION SITE FUND (continued)

A question and answer period ensued. Topics included:

- Filling of Reservoir
- New Site Development
- Recreation Site Maintenance
- Location of Recreation Sites

3.2

MLA First Nations
Stakeholder Advisory
Committee – North
Peace MLA Pat Pimm,
and Jim Little,
Committee Member

MLA FIRST NATIONS STAKEHOLDER ADVISORY COMMITTEE – LAND CLAIM SETTLEMENTS

Representatives from the MLA First Nations Stakeholder Advisory Committee presented information on Land Claim Settlements. Topics included:

- History of Committee
- Terms of Reference
- Committee Membership
- Stakeholder Meetings
- Identified Properties in the Peace Region
- Site C Negotiations

CW/16/10/02

MOVED Director Goodings, SECONDED Director Hiebert,
That the presentation be authorized to continue past the allotted time.

CARRIED.

The presentation continued. Topics included:

- Recommendations to Appropriate Ministries
- Next Steps

A question and answer period ensued. Topics included:

- Recommendations to Ministries
- Transparency in Negotiations
- Crown Land
- Residents of Upper Halfway
- Public Access
- Hunting
- Public Consultation

PRESENTATIONS: (continued)

3.2 (continued) MLA FIRST NATIONS STAKEHOLDER ADVISORY COMMITTEE – LAND CLAIM SETTLEMENTS (continued)

The MLA First Nations Stakeholder Advisory Committee presentation is available for viewing on the cover of the October 13, 2016 Committee of the Whole agenda on the Regional District website as item 3.2.

<http://prrd.bc.ca/board/agendas/2016/2016-31-729677844/AGENDA.html>

ADJOURNMENT:

ADJOURNMENT

CW/16/10/03
MOVED Director Sperling, SECONDED Director Hiebert,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 11:35 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Committee of the Whole meeting held on October 13, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer