



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD 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
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 & Jim Little
Randal Hadland
Lynnette Kind
David Hope

Delegations

D-1 Glenda Farnden
 Evan Saugstad
 Greg Schmidt

Call to Order The Chair called the meeting to order at 1:00 p.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director McPherson Site C – Peace River Community Recreation Site Fund

Director McPherson MLA First Nations Stakeholder Advisory Committee – Land Claim Settlements

Director McPherson STARS Funding

Director Sperling Peace Valley Lookout

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/10/01

MOVED Director Rose, SECONDED Director Nichols,
That the Peace River Regional District Board agenda for the October 13, 2016 meeting, including Directors' 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 22, 2016
 - M-2 Committee of the Whole Meeting Minutes of September 22, 2016
5. **Business Arising from the Minutes**
6. **Delegations**

1:30 p.m.

 - D-1 STARS
Re: STARS Update
Glenda Farnden, Senior Municipal Relations Liaison
7. **Petitions**
8. **Correspondence**
 - C-1 September 14, 2016 – City of Dawson Creek – Fire Training Facility
 - C-2 September 21, 2016 – Community Futures Peace Liard – South Peace B2B Expo
 - C-3 September 28, 2016 – Northern BC Tourism – Destination Development Planning Workshop
 - C-4 October 3, 2016 – Northern Health – Dawson Creek Community Collaboration Workshop
 - C-5 October 5, 2016 – BC Hydro – Peace Water Use Plan Information Update
 - C-6 October 5, 2016 – North Peace Leisure Pool – 20th Anniversary of North Peace Leisure Pool
9. **Reports**
 - R-1 September 29, 2016 – Bruce Simard, General Manager of Development Services – Referral for Crown Land Tenure Application #100154634 – License of Occupation for Clearing Site C Reservoir
 - R-2 September 27, 2016 – Brenda Deliman, Secretary of Legislative Services – Recommendations from the September 22, 2016 Committee of the Whole Meeting
 - R-3 September 23, 2016 – Brenda Deliman, Secretary of Legislative Services – Release of Resolution from Closed Meeting
 - R-4 September 29, 2016 – Kim Frech, Chief Financial Officer – Financial Report
 - R-5 October 6, 2016 – Kim Frech, Chief Financial Officer – Solid Waste Borrowing
 - R-6 September 29, 2016 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – New Day in the Peace Ministries – Request for Letter of Support

RD/16/10/01
(continued)

Adoption of Agenda: (continued)

9. Reports (continued)

- R-7 September 14, 2016 – Chris Cvik, Chief Administrative Officer – Appointment of Alternate Directors – Committees and Commissions
- R-8 September 20, 2016 – Trish Morgan, General Manager of Community and Electoral Area Services – Background Information from Northern Health on Regional District Water Tank Loaders
- R-9 September 20, 2016 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendations from the September 15, 2016 Electoral Area Directors' Committee Meeting
- R-10 October 2, 2016 – Chris Cvik, Chief Administrative Officer – 2016 UBCM Debrief
- R-11 October 4, 2016 – Brenda Deliman, Secretary of Legislative Services – Quarterly Listing – Open Board Items
- R-12 ALR Subdivision Application 172/2016 (Palfi)
- R-13 ALR Non-Farm Use Application 116/2016 (Dawson Creek Sportsman's Club)
- R-14 ALR Exclusion Application 135/2016 (Gileo)
- R-15 ALR Exclusion Application 136/2016 (McMaster)
- R-16 Development Variance Permit Application 123/2016 (Van)
- R-17 October 4, 2016 – Bruce Simard, General Manager of Development Services – Land and Wildlife Measures under the Halfway River First Nation and BC Government-to-Government Agreement
- R-18 September 23, 2016 – Chris Cvik, Chief Administrative Officer – Notice of Closed Session

Handout:

- R-19 October 11, 2016 – Shannon Anderson, Deputy Chief Administrative Officer, and Trish Morgan, General Manager of Community and Electoral Area Services – Waiving PRRD Purchasing Policy for Stream Mitigation Works Associated with the 2016 Floods

10. Bylaws

- B-1 Operating Reserve Fund Establishment Bylaw No. 2274, 2016

Consideration of Three Readings and Adoption

- a) September 29, 2016 report from Kim Frech, Chief Financial Officer; and
- b) "Operating Reserve Fund Establishment Bylaw No. 2274, 2016"; and
- c) "Operating Reserve Fund Establishment Bylaw No. 2033, 2012"

- B-2 Official Community Plan Amendment Bylaw No. 2257, 2016 and Zoning Amendment Bylaw No. 2258, 2016 (Danamark Enterprises Ltd)

Consideration of First and Second Readings

- a) August 25, 2016 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2257, 2016"; and
- c) "Zoning Amendment Bylaw No. 2258, 2016"

- B-3 Official Community Plan Amendment Bylaw No. 2262, 2016 and Zoning Amendment Bylaw No. 2263, 2016 (Cushway)

Consideration of First and Second Readings

- a) October 3, 2016 report from Ashley Murphey, North Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2262, 2016"; and
- c) "Zoning Amendment Bylaw No. 2263, 2016"

- B-4 Zoning Amendment Bylaw No. 2254, 2016 (0934298 BC Ltd.)

Consideration of Third Reading and Adoption

- a) September 30, 2016 report from Ashley Murphey, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2254, 2016"

- B-5 Official Community Plan Amendment Bylaw No. 2250, 2016 and Zoning Amendment Bylaw No. 2251, 2016 (Pocock)

Consideration of Adoption

- a) October 5, 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

RD/16/10/01
(continued)

Adoption of Agenda: (continued)

12. New Business

- NB-1 Director McPherson - Site C – Peace River Community Recreation Site Fund
- NB-2 Director McPherson - MLA First Nations Stakeholder Advisory Committee – Land Claim Settlements
- NB-3 Director McPherson – STARS Funding
- NB-4 Director Sperling – Peace Valley Lookout

13. Appointments

- A-1 September 23, 2016 – Village of Pouce Coupe – Regional Board Appointments
- A-2 September 27, 2016 – Kari Bondaroff, Invasive Plant Program Manager – Weed Control Officer Appointment
- a) 2016 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Chetwynd Communications Society Meeting Minutes of August 2, 2016
- MA-2 Chetwynd Public Library Regular Board Meeting Minutes of June 21, 2016
- MA-3 Electoral Area Directors' Committee Meeting Minutes of September 15, 2016
- MA-4 Rural Budgets Administration Committee Draft Meeting Minutes of September 15, 2016
- CA-1 September 20, 2016 – BC Hydro – Site C Project Workforce Report
- CA-2 September 21, 2016 – Green Communities Committee – Corporate Carbon Neutrality
- CA-3 September 26, 2016 – Royal BC Museum – Peace Region Expedition and Community Engagement
- CA-4 September 21, 2016 – Department of Finance Canada – Pacific NorthWest LNG
- CA-5 September 23, 2016 – Minister of Community, Sport and Cultural Development – Ride Sourcing in BC
- CA-6 September 13, 2016 – FortisBC – Modification of Natural Gas Rates
- CA-7 September 7, 2016 – Canadian Union of Postal Workers – Canada Post Review
- CA-8 September 23, 2016 – Northern Development Initiative Trust – Beaton Park Ski Trails
- CA-9 September 19, 2016 – Ministry of Community, Sport and Cultural Development – Appointment of Alternate Directors
- CA-10 September 30, 2016 – City of Dawson Creek and Dawson Creek Watershed Society – Letter of Thanks

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/16/10/02

MOVED Director Bumstead, SECONDED Director Stewart,
That the Board Meeting Minutes of September 22, 2016 be adopted.

CARRIED.

RD/16/10/03

MOVED Director Stewart, SECONDED Director Hiebert,
That the Committee of the Whole Meeting Minutes of September 22, 2016 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
September 14, 2016 –
City of Dawson Creek

CITY OF DAWSON CREEK – FIRE TRAINING CENTRE

RD/16/10/04

MOVED Director Stewart, SECONDED Director Sperling,
That a minimum of two meetings regarding the City of Dawson Creek Fire Training
Centre project be held in both the North Peace and South Peace for the purpose of
consulting with all involved fire departments.

CARRIED.

C-2
September 21, 2016 –
Community Futures
Peace Liard

SOUTH PEACE B2B EXPO

RD/16/10/05

MOVED Director Hiebert, SECONDED Director Rose,
That the attendance of Directors at the South Peace B2B Expo on October 12, 2016 in
Dawson Creek, BC, be ratified.

CARRIED.

C-3
September 28, 2016 –
Northern BC Tourism

DESTINATION DEVELOPMENT PLANNING WORKSHOP

RD/16/10/06

MOVED Director Goodings, SECONDED Director Sperling,
That those Directors who wish to attend the Destination Development Planning
Workshop on October 14, 2016 in Dawson Creek, BC, be authorized to do so.

CARRIED.

C-4
October 3, 2016 –
Northern Health

DAWSON CREEK COMMUNITY COLLABORATION WORKSHOP

RD/16/10/07

MOVED Director Bumstead, SECONDED Director Rose,
That those Directors who wish to attend the Dawson Creek Community Collaboration
Workshop on October 20, 2016 in Dawson Creek, BC, be authorized to do so.

CARRIED.

C-6
October 5, 2016 –
North Peace Leisure
Pool

NORTH PEACE LEISURE POOL 20TH ANNIVERSARY

RD/16/10/08

MOVED Director Sperling, SECONDED Director Goodings,
That those Directors who wish to attend the 20th Anniversary of the North Peace
Leisure Pool event on October 26, 2016 in Fort St. John, BC, be authorized to do so.

CARRIED.

DELEGATION:

D-1
STARS – Glenda
Farnden, Senior
Municipal Relations
Liaison, Evan
Saugstad, STARS
Board, and Greg
Schmidt, Base Director
Grande Prairie

STARS UPDATE

The delegation provided an update on STARS activities and requested further funding.

Topics included:

- Emergency Critical Care
- Emergency Link Centre
- Advanced Technology
- Working with Communities

RD/16/10/09

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

CARRIED.

The delegation continued with its presentation. Topics included:

- Types of Missions
- Mission Breakdown
- Funding

A question and answer period ensued. Topics included:

- Ambulance Service in Northeast BC
- BC Bedline
- Helipads

REPORTS:

R-1
September 29, 2016 –
Bruce Simard, General
Manager of
Development Services

REFERRAL FOR CROWN LAND TENURE APPLICATION #100154634 – LICENSE OF OCCUPATION FOR CLEARING SITE C RESERVOIR

RD/16/10/10

MOVED Director Rose, SECONDED Director Stewart,
That the report dated September 29, 2016 from Bruce Simard, General Manager of Development Services, regarding the Referral for Crown Land Tenure Application #100154634 – License of Occupation for Clearing Site C Reservoir, be received for information.

CARRIED.

Director Goodings wished to go on record as opposed to this project going forward until outstanding court cases have been completed.

RD/16/10/11

MOVED Director Goodings, SECONDED Director Sperling,
That the Regional Board provides comment to FrontCounter BC that, due to pending court cases, it would be inappropriate to proceed with Crown Land Tenure Application #100154634 – License of Occupation for Clearing Site C Reservoir.

DEFEATED.

REPORTS: (continued)

R-2
September 27, 2016 –
Brenda Deliman,
Secretary of Legislative
Services –
Recommendations
from the September
22, 2016 Committee of
the Whole Meeting

9-1-1 PRIMARY SAFETY ANSWER POINT SERVICES (Recommendation No. 1)
RD/16/10/12
MOVED Director Rose, SECONDED Director Sperling,
That a 5 year agreement be entered into with E-Comm for the provision of 9-1-1
Primary Safety Answer Point services based on the annual pricing model provided in
their proposal and an agreement be brought back to the Board for final authorization.
CARRIED.

CITY OF FORT ST. JOHN – LETTER OF IMPACT (Recommendation No. 2)

RD/16/10/13
MOVED Director Goodings, SECONDED Director Sperling ,
That the report dated September 14, 2016 from Trish Morgan, General Manager of
Community and Electoral Area Services, regarding the City of Fort St. John letter of
impact be considered.
DEALT WITH BY THE FOLLOWING

RD/16/10/14
MOVED Director Goodings, SECONDED Alternate Director Lavoie,
That item R-2 - Recommendation No. 2 be tabled until later in the meeting.
CARRIED.

R-3
September 23, 2016 –
Brenda Deliman,
Secretary of Legislative
Services

RELEASE OF RECOMMENDATION FROM CLOSED MEETING
RD/16/10/15
MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the following recommendation released from the Closed Committee of the Whole
meeting on September 22, 2016, be endorsed by the Board in open meeting:
“That staff be authorized to negotiate with the City of Fort St. John for a lower rate
to provide fire dispatch service to the entire region.”
DEFEATED.

R-2
September 27, 2016 –
Brenda Deliman
Secretary of Legislative
Services –
Recommendations
from the September
22, 2016 Committee of
the Whole Meeting

CITY OF FORT ST. JOHN – LETTER OF IMPACT (Recommendation No. 2)
RD/16/10/16
MOVED Director Goodings, SECONDED Director Rose,
That item R-2 - Recommendation No. 2, be lifted from the table.
CARRIED.

REPORTS: (continued)

R-2 (continued) CITY OF FORT ST. JOHN – LETTER OF IMPACT (Recommendation No. 2)
(continued)

RD/16/10/17

MOVED Director Goodings, SECONDED Director Hiebert,
That the report dated September 14, 2016 from Trish Morgan, General Manager of
Community and Electoral Area Services, regarding the City of Fort St. John letter of
impact, be referred to the October 27, 2016 Closed Board meeting as a reference item
only.

CARRIED.

RD/16/10/18

MOVED Director Sperling, SECONDED Director Stewart,
That Director Sperling be authorized to meet with the City of Fort St. John to discuss
potential changes to Secondary Safety Answer Point services.

CARRIED.

R-4
September 29, 2016 –
Kim Frech, Chief
Financial Officer

FINANCIAL REPORT

RD/16/10/19

MOVED Director Nichols, SECONDED Director Hiebert,
That the Peace River Regional District Financial Report dated September 29, 2016, be
received for information.

CARRIED.

R-5
October 6, 2016 – Kim
Frech, Chief Financial
Officer

SOLID WASTE BORROWING

RD/16/10/20

MOVED Director Goodings, SECONDED Director Hiebert,
That Resolution No. RD/16/07/15 (28) from the July 28, 2016 Regional Board meeting
which states:

*“That subject to the public consultation process and Ministry of Community, Sport
and Cultural Development approval of the amendment to the Regional Solid
Waste Management Plan – North Peace Regional Landfill project, the borrowing
of \$2.5 million over 5 years, to finance the North Peace Landfill project, with the
remainder of financing to come from Capital Reserves, be approved”*

be rescinded.

CARRIED.

REPORTS: (continued)

R-6
September 29, 2016 –
Jill Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

NEW DAY IN THE PEACE MINISTRIES – REQUEST FOR LETTER OF SUPPORT

RD/16/10/21
MOVED Director Goodings, SECONDED Director Hiebert,
That a letter be forwarded to New Day in the Peace Ministries in support of its
application to Northern Development Initiative Trust for grant funding from the BC Hydro
GO Fund, which will enable them to hire an additional staff person and assist with its
programming.

CARRIED.

R-7
September 14, 2016 –
Chris Cvik, Chief
Administrative Officer

APPOINTMENT OF ALTERNATE DIRECTORS – COMMITTEES AND
COMMISSIONS

RD/16/10/22
MOVED Director Bumstead, SECONDED Alternate Director Lavoie,
That it be confirmed that the meaning of the term Alternate Director refers to any
elected representative appointed by a municipal council to sit on a Commission or
Committee of the Peace River Regional District.

CARRIED.

R-8
September 20, 2016 –
Trish Morgan, General
Manager of Community
and Electoral Area
Services

BACKGROUND INFORMATION FROM NORTHERN HEALTH ON REGIONAL
DISTRICT WATER TANK LOADERS

RD/16/10/23
MOVED Director Goodings, SECONDED Director Sperling,
That the report dated September 20, 2016 from Trish Morgan, General Manager of
Community and Electoral Area Services, regarding background information from
Northern Health on Regional District water tank loaders, be received for information.

CARRIED.

R-9
September 20, 2016 –
Trish Morgan, General
Manager of Community
and Electoral Area
Services –
Recommendations
from the September
15, 2016 Electoral
Area Directors'
Committee Meeting

RURAL PLANNING FUNCTION (Recommendation No. 1)

RD/16/10/24
MOVED Director Rose, SECONDED Director Sperling,
That staff be directed to prepare a report explaining the legislation that gives
municipality's authority to participate in rural planning and to clarify the amount each
municipality contributes to the planning function.

CARRIED.

REPORTS: (continued)

R-9 (continued)

ALR SUBDIVISION APPLICATIONS (Recommendation No. 2)

RD/16/10/25

MOVED Director Goodings, SECONDED Director Rose,
That staff be directed to prepare a report identifying decision options for subdivision applications on lands within the Agricultural Land Reserve (ALR) with regard to effects such as unequal property taxation and jurisdiction confusion, for consideration whether subdivisions should be excluded from the ALR, rather than remaining in the ALR.

CARRIED.

LAND CLAIMS AND TRANSFERS (Recommendation No. 3)

RD/16/10/26

MOVED Director Goodings, SECONDED Director Nichols,
That staff be directed to prepare a draft letter to the Honourable John Rustad, MLA Nechako Lakes, to express gratitude for the First Nations Negotiations and Agreement Development Process presentation by the Ministry of Aboriginal Relations and Reconciliation, re-emphasize the importance of open, meaningful and transparent dialogue and consultation, and to advise that the Regional Board supports the MLA First Nations Stakeholder Advisory Committee in its requests for transparency and public consultation. Further, that the draft letter come forward for the Board's consideration prior to sending.

CARRIED.

R-10
October 2, 2016 –
Chris Cvik, Chief
Administrative Officer

2016 UBCM CONFERENCE DEBRIEF

RD/16/10/27

MOVED Director Sperling, SECONDED Director Goodings,
That the report dated October 2, 2016 from Chris Cvik, Chief Administrative Officer, regarding the 2016 UBCM Conference Debrief be referred to the October 27, 2016 Board meeting, and that staff provide options for subsequent actions.

CARRIED.

R-11
October 4, 2016 –
Brenda Deliman,
Secretary of Legislative
Services

QUARTERLY LISTING – OPEN BOARD ITEMS

RD/16/10/28

MOVED Director Nichols, SECONDED Director Hiebert,
That the report dated October 4, 2016 from Brenda Deliman, Secretary of Legislative Services, regarding the quarterly listing of open Board items, be received for information.

CARRIED.

REPORTS: (continued)

R-12
September 15, 2016

ALR SUBDIVISION APPLICATION 172/2016 (PALFI)

RD/16/10/29

MOVED Director Hiebert, SECONDED Director Sperling,
That the Regional Board support ALR Subdivision Application 172/2016 (Palfi), and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Low Density Residential designation within the Official Community Plan.

CARRIED.

R-13
September 20, 2016

ALR NON-FARM USE APPLICATION 116/2016 (DAWSON CREEK SPORTSMAN'S CLUB)

RD/16/10/30

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Non-Farm Use Application 116/2016 (Dawson Creek Sportsman's Club) and authorize the application to proceed to the Agricultural Land Commission as it meets strategic objectives within the 'PRRD 2015-2018 Strategic Plan' pertaining to regional recreation.

CARRIED.

R-14
August 23, 2016

ALR EXCLUSION APPLICATION 135/2016 (GILEO)

RD/16/10/31

MOVED Director Hiebert, SECONDED Director Goodings,
That consideration of ALR Exclusion Application 135/2016 (Gileo) be tabled to the October 27, 2016 Board meeting to allow the Director of Electoral Area 'D' to speak with the proponent.

CARRIED.

R-15
September 8, 2016

ALR EXCLUSION APPLICATION 136/2016 (MCMASTER)

RD/16/10/32

MOVED Director Rose, SECONDED Director Nichols,
That the Regional Board support ALR Exclusion Application 136/2016 (McMaster) and authorize it to proceed to the Agricultural Land Commission on the basis that:

1. The Agricultural Capability Assessment completed by Skye Blue Solutions Inc. indicates that the soils are less suitable for agriculture, and;
2. The proposal is supported by the District of Chetwynd, and;
3. There are very few residences in close proximity (0.5 kilometres or more), and;
4. The proposed industrial use meets the criteria for 'Industrial' designation should an Official Community Plan and zoning amendment be successful.

CARRIED.

REPORTS: (continued)

R-16
September 14, 2016

DEVELOPMENT VARIANCE PERMIT APPLICATION 123/2016 (VAN)

RD/16/10/33

MOVED Director Sperling, SECONDED Director Stewart,
That the issuance of Development Variance Permit (DVP) No. 123/2016 (Van) be refused as it is contrary to the zoning bylaw.

CARRIED.

R-17
October 4, 2016 –
Bruce Simard, General
Manager of
Development Services

LAND AND WILDLIFE MEASURES UNDER THE HALFWAY RIVER FIRST NATION
AND BC GOVERNMENT-TO-GOVERNMENT AGREEMENT

RD/16/10/34

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board provides the following comment to the Ministry of Aboriginal Relations and Reconciliation regarding the “Land and Wildlife Measures under the Halfway River First Nation (HRFN) and British Columbia Government-to-Government (G2G) Agreement”:

“That, as transparency is of the utmost necessity, the Regional Board strongly suggests that meetings regarding Land and Wildlife Measures under the HRFN and British Columbia G2G Agreement be held with area residents to discuss development and implementation of the agreement prior to its finalization.”

CARRIED.

R-18
September 23, 2016 –
Chris Cvik, Chief
Administrative Officer

NOTICE OF CLOSED SESSION

RD/16/10/35

MOVED Director Goodings, SECONDED Director Sperling,
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 that it be held later in the meeting.

CARRIED.

R-19 (Handout)
October 11, 2016 –
Shannon Anderson,
Deputy Chief
Administrative Officer,
and Trish Morgan,
General Manager of
Community and
Electoral Area Services

WAIVING PRRD PURCHASING POLICY FOR STREAM MITIGATION WORKS
ASSOCIATED WITH THE 2016 FLOODS

RD/16/10/36

MOVED Director Sperling, SECONDED Director Rose,

- 1) That the PRRD purchasing policy be waived and that DWB Consulting be contracted to provide project coordination, engineering and environmental monitoring works associated with the 2016 flood mitigation works; and
- 2) That the PRRD purchasing policy be waived and that contractors be hired to conduct stream mitigate works associated with the 2016 floods.

CARRIED.

Recess The meeting recessed at 3:07 p.m.

Reconvene The meeting reconvened at 3:15 p.m.

BYLAWS:

B-1 OPERATING RESERVE FUND ESTABLISHMENT BYLAW NO. 2274, 2016
September 29, 2016

RD/16/10/37

MOVED Director Nichols, SECONDED Director Goodings,

That "Operating Reserve Fund Establishment Bylaw No. 2274, 2016" be given three readings this 13th day of October, 2016.

CARRIED.

RD/16/10/38

MOVED Director Nichols, SECONDED Director Bumstead,

That "Operating Reserve Fund Establishment Bylaw No. 2274, 2016" be adopted this 13th day of October, 2016.

CARRIED.

B-2 OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2257, 2016 (DANAMARK)
August 25, 2016

RD/16/10/39

MOVED Director Rose, SECONDED Director Hiebert,

1. That the Regional Board has considered the requirements of Section 475 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated August 25, 2016; and
2. That "Official Community Plan Amendment Bylaw No. 2257 (Danamark), 2016" be read a first and second time this 13th day of October, 2016; and
3. That a Public Hearing be held pursuant to the *Local Government Act*; and
4. That the holding of the Public Hearing be delegated to the Director of Electoral Area "E".

CARRIED.

BYLAWS: (continued)

B-2 (continued)

ZONING AMENDMENT BYLAW NO. 2258, 2016 (DANAMARK)

RD/16/10/40

MOVED Director Rose, SECONDED Director Hiebert,

1. That the Regional Board has considered the requirements of Section 475 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated August 25, 2016; and
2. That "Zoning Amendment Bylaw No. 2258 (Danamark), 2016" be read a first and second time this 13th day of October, 2016; and
3. That a Public Hearing be held pursuant to the *Local Government Act*; and
4. That the holding of the Public Hearing be delegated to the Director of Electoral Area "E".

CARRIED.

B-3
October 3, 2016

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2262, 2016 (CUSHWAY)

RD/16/10/41

MOVED Director Sperling, SECONDED Director Goodings,

1. That the Regional Board has considered the requirements of Section 475 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated October 3, 2016; and
2. That "Official Community Plan Amendment Bylaw No. 2262 (Cushway), 2016" be read a first and second time this 13th day of October, 2016; and
3. That a Public Hearing be held pursuant to the *Local Government Act*; and
4. That the holding of the Public Hearing be delegated to the Director of Electoral Area "C".

CARRIED.

ZONING AMENDMENT BYLAW NO. 2263, 2016 (CUSHWAY)

RD/16/10/42

MOVED Director Sperling, SECONDED Director Goodings,

1. That the Regional Board has considered the requirements of Section 475 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated October 3, 2016; and
2. That "Zoning Amendment Bylaw No. 2263 (Cushway), 2016" be read a first and second time this 13th day of October, 2016; and
3. That a Public Hearing be held pursuant to the *Local Government Act*; and
4. That the holding of the Public Hearing be delegated to the Director of Electoral Area "C".

CARRIED.

BYLAWS: (continued)

B-4
September 30, 2016

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

RD/16/10/43

MOVED Director Goodings, SECONDED Director Sperling,
That "Zoning Amendment Bylaw No. 2254 (0934298 BC Ltd.), 2016" be read a third
time this 13th day of October, 2016.

CARRIED.

RD/16/10/44

MOVED Director Goodings, SECONDED Director Sperling,
That "Zoning Amendment Bylaw No. 2254 (0934298 BC Ltd.), 2016" be adopted this
13th day of October, 2016.

CARRIED.

B-5
October 5, 2016

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

RD/16/10/45

MOVED Director Hiebert, SECONDED Director Rose,
That "Official Community Plan Amendment Bylaw No. 2250 (Pocock), 2016" be adopted
this 13th day of October, 2016.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2251, 2016 (POCOCK)

RD/16/10/46

MOVED Director Hiebert, SECONDED Director Rose,
That "Zoning Amendment Bylaw No. 2251 (Pocock), 2016" be adopted this 13th day of
October, 2016.

CARRIED.

NEW BUSINESS:

NB-1
Director McPherson

SITE C – PEACE RIVER COMMUNITY RECREATION SITE FUND

RD/16/10/47

MOVED Director Goodings, SECONDED Director Nichols,
That the Regional Board provides comment to BC Hydro that it declines the invitation to
become involved in the administration and management of the Site C – Peace River
Community Recreation Site Fund.

CARRIED.

NEW BUSINESS: (continued)

NB-2
Director Sperling

PEACE VALLEY LOOKOUT

RD/16/10/48

MOVED Director Sperling, SECONDED Director Stewart,
That a letter be forwarded to the Ministry of Transportation and Infrastructure to request a meeting with Electoral Area 'C' Director, Brad Sperling, to discuss ownership and maintenance of the Peace Valley Lookout; and further, that a representative from the City of Fort St. John be invited to attend same.

CARRIED.

APPOINTMENTS:

A-1
September 23, 2016 –
Village of Pouce
Coupe

APPOINTMENTS TO REGIONAL BOARD

RD/16/10/49

MOVED Director Sperling, SECONDED Director Hiebert,
That the September 23, 2016 correspondence from the Village of Pouce Coupe regarding the appointments of Mayor Michetti and Councillor Lavoie to the Regional Board as Director and Alternate Director respectively, be received.

CARRIED.

A-2
September 27, 2016 –
Kari Bondaroff,
Invasive Plant Program
Manager

WEED CONTROL OFFICER APPOINTMENT

RD/16/10/50

MOVED Director Hiebert, SECONDED Director Goodings,
a) That the appointments of Jeff Rahn and Denise Booy as Weed Control Officers be rescinded; and
b) That it be recommended to the Province that Paulo Eichelberger, General Manager of Environmental Services, be appointed as a Weed Control Officer under the authority of Section 10 of the *Weed Control Act*.

CARRIED.

RD/16/10/51

MOVED Director Hiebert, SECONDED Director Goodings,
That Paulo Eichelberger, General Manager of Environmental Services, be appointed as Weed Inspector pursuant to "Peace River Regional District Enforcement Bylaw No. 2042, 2012" Section 11.1.3.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/10/52

MOVED Director Sperling, SECONDED Director Goodings,
That the October 13, 2016 Consent Calendar be received.

CARRIED.

Recess The meeting recessed to a Closed Session at 3:48 p.m.

Reconvene The meeting reconvened at 4:32 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 4:32 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 October 13, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer