



# PEACE RIVER REGIONAL DISTRICT

## JANUARY BOARD MEETING MINUTES

DATE: January 24, 2013

TIME: 10 a.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

Chair Goodings  
Director Hadland  
Director Caisley  
Director Christensen  
Director Hiebert  
Director Bernier  
Director Jarvis  
Director Fynn  
Director Ackerman  
Director Johansson  
Director Nichols

**Alternate Directors**

**Absent**

Director Schembri

**Staff**

Fred Banham, Chief Administrative Officer  
Shannon Anderson, General Manager of Environmental Services  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, Manager of Community Services  
Brenda Deliman, Secretary of Legislative Services

**Others**

Margaret and Jim Little, Fort St. John  
Lee Gellings, Dakota Contracting Ltd.  
Rod Locke, Spectra Energy  
Laurel Hadland, Baldonnel  
Jill Earl, Northeast News  
Allison Gibbard, Dawson Creek Daily News

Prior to the start of the meeting, Chair Goodings was pleased to present Fred Banham, Chief Administrative Officer, with the Peace River Regional District 10-year service award.

Prior to the start of the meeting, the Chair provided time to hear of the community news and events from each Board member.

- 1) Call to Order            The Chair called the meeting to order at 10:15 a.m.

**DIRECTORS NOTICE OF NEW BUSINESS:**

Director Johansson:        March 15 and 16, 2013 Conference at UNBC, Prince George – Conservation in the Peace River Break and Muskwa-Kechika Regions.

**ADOPTION OF AGENDA:**

2) Adoption of Agenda    RD/13/1/01 (24)  
MOVED by Director Nichols, SECONDED by Director Hiebert,  
that the Peace River Regional District agenda for the January 24, 2013 meeting,  
including Director's new business and additional items for the agenda, be adopted as  
amended.

**CARRIED.**

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Minutes**  
M -1 Regional District Meeting Minutes of January 10, 2013.
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**  
C-1 January 15, 2013 - Jim Norquay - Bus Service for Renal Patients  
C-2 January 3, 2013 - City of Fort St. John - High on Ice Festival Challenge  
C-3 January 10, 2013 - North Central Local Government Association - Resolution Submission  
March 1st Deadline  
*Handout:*  
C-4 January 21, 2013 – Press Release – Save Our Medivac Service
9. **Reports**  
R-1 January 7, 2013 - Kim Frech, CFO - Benefit Plan  
R-2 January 3, 2013 - Shannon Anderson, GM Environmental Services - Charlie Lake Sewer  
Services Contract  
R-3 November 22, 2012 - Faye Salisbury, CO - Electoral Area Directors' Committee Meeting  
Recommendation  
R-4 January 17, 2013 - Bruce Simard, GM Development Services - Request for Agriculture  
Advisory Committee (AAC) members to attend Provincial AAC Workshop  
R-5 January 17, 2013 - Fred Banham, CAO - Committee of the Whole Report - Understanding  
Fair Share  
R-6 ALR Non-farm Use Application 231/2012 (Hollow Point Contracting Ltd)  
R-7 ALR Non-farm Use Application 250/2012 (Spectra Energy Transmission)  
R-8 ALR Non-farm Use Application 245/2012 (Dakota Contracting Ltd)  
R-9 ALR Non-farm Use and Inclusion Application 172/2012 (Haagsman) *associated with R-10*  
R-10 Temporary Use Permit Application 207/2012 (Haagsman) *associated with R-9*  
R-11 ALR Non-farm Use Application 237/2012 (BC Hydro)  
R-12 ALR Exclusion Application 100/2011 (Peace Vale Farms Ltd)  
R-13 ALR Subdivision Application 239/2012 (Calahoo Inspection and Consulting Ltd)  
R-14 ALR Subdivision Application 243/2012 (Loewen)  
R-15 January 17, 2013 - Fred Banham, CAO - Notice of Closed Meeting Session - Ministry of  
Health Draft Health Plan  
R-16 January 18, 2013 - Bruce Simard, GM Development Services - Invitation for Working Group  
for Environmental Assessment of Coastal GasLink Pipeline Project (TransCanada)  
R-17 January 17, 2013 - Diana Mitchell, Executive Assistant - BC Grain Producers Association  
AGM and Seminar

*Continued on next page...*

Adoption of Agenda -  
continued

RD/13/1/01 (24) continued:

**10. By-laws**

B-1 OCP Amendment By-Law No. 2001, 2012 and Zoning Amendment By-Law No. 2003, 2012 (Foster)

- a) January 7, 2013 report from Ken Kalirai, Assistant Manager Development Services; and
- b) "Peace River Regional District North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2001, 2012".

**CONSIDERATION OF ADOPTION**

- c) "Peace River Regional District Amendment Bylaw No. 2003, 2012".

**RESCIND 2ND AND 3RD READINGS; CONSIDERATION OF 2ND READING AS AMENDED; AND AUTHORIZATION FOR PUBLIC NOTIFICATION**

B-2 Peace River Regional District Building Bylaw No. 1996, 2011

- a) January 17, 2013 report from Bruce Simard, GM Development Services; and
- b) "Peace River Regional District Building Bylaw No. 1996, 2011".

**CONSIDERATION OF ADOPTION**

**11. Diary**

- a) Regional Diary
- b) Strategic Plan
- c) Agenda Preparation Schedule
- d) Schedule of Events

**12. New Business**

**13. Appointments**

**14. Consent Calendar**

MA-1 Air Quality Monitoring Advisory Group Meeting Notes of December 13, 2012

MA-2 Electoral Area Directors' Committee Meeting Minutes of November 15, 2012

MA-3 Rural Budgets Administration Committee Meeting Minutes of December 12, 2012

CA-1 January 14, 2013 - Fort Nelson Northern Rockies Regional Municipality - BC Air Ambulance Services

RA-1 November 2012 Building Permit Report

RA-2 December 2012 Building Permit Report

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

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

**17. Adjournment**

**CARRIED.**

**MINUTES:**

3) M-1  
Regional Board  
Meeting Minutes of  
January 10, 2013

RD/13/1/02 (24)  
MOVED by Director Bernier, SECONDED by Director Jarvis,  
that the Regional Board Meeting Minutes of January 10, 2013 be adopted.

**CARRIED.**

**BUSINESS ARISING:**

None

**DELEGATIONS:**

None

**CORRESPONDENCE:**

4) C-1  
January 15, 2013 - Jim Norquay - Bus Service for Renal Patients

RD/13/1/03 (24)  
MOVED by Director Nichols, SECONDED by Director Bernier, that a letter be forwarded to the Minister of Health, Honourable Margaret MacDiarmid, outlining the Board's concerns about access to treatments at the Fort St. John Hemodialysis Unit for area residents and providing suggestions for addressing those concerns; and that a copy of the letter be forwarded to Northern Health, the MLA's for Peace River North and Peace River South, and Renal BC.

**CARRIED.**

Director Ackerman arrived in the meeting at 10:17 a.m.

**REPORTS:**

5) R-1  
January 7, 2013 - Kim Frech, CFO - Benefit Plan

RD/13/1/04 (24)  
MOVED by Director Christensen, SECONDED by Director Nichols, that the Regional Board authorize changing from the present benefit plan with Pacific Blue Cross and BC Life administered by UBCM to Great West Life benefit plan administered by Encompass Benefits & HR Solutions Inc.

**CARRIED.**

6) R-2  
January 3, 2013 - Shannon Anderson, GM Environmental Services - Charlie Lake Sewer Services Contract

RD/13/1/05 (24)  
MOVED by Director Hadland, SECONDED by Director Hiebert, that the Regional Board award the Charlie Lake Sewer Services Contract to Roger Flint, to supply services for the operation and inspection of the sewer system, for a five year term, for the annual amount of:

Year 1	\$45,600 (monthly \$3,800)
Year 2	\$45,600 (monthly \$3,800)
Year 3	\$46,900 (monthly \$3,900)
Year 4	\$48,000 (monthly \$4,000)
Year 5	\$49,200 (monthly \$4,100)

excluding taxes.

**CARRIED.**

7) R-3 and MA-2  
November 22, 2012 - Faye Salisbury, CO – Recommendation from the November 15, 2012 Electoral Area Directors' Committee Meeting

RD/13/1/06 (24)  
MOVED by Director Hadland, SECONDED by Director Johansson, that a letter be forwarded to the Municipal Auditor General to request a review of the rates the cities of both Dawson Creek and Fort St. John charge for the supply of water to rural residents.

**NAYS: 8**

**DEFEATED.**

**REPORTS:** continued

- 8) R-4  
January 17, 2013 -  
Bruce Simard, GM  
Development Services  
- Request for  
Agriculture Advisory  
Committee members to  
attend Provincial AAC  
Workshop  
RD/13/1/07 (24)  
MOVED by Director Hiebert, SECONDED by Director Christensen,  
that two members of the Agriculture Advisory Committee (AAC) be authorized to attend  
the Provincial Agriculture Advisory Committee Workshop on February 27, 2013 in  
Kelowna, or on March 13, 2013 in Langley.  
**CARRIED.**
- 9) R-5  
January 17, 2013 -  
Fred Banham, CAO -  
Understanding Fair  
Share  
RD/13/1/08 (24)  
MOVED by Director Nichols, SECONDED by Director Caisley,  
that Fred Banham, Chief Administrative Officer, be authorized to attend any council  
meetings where he has been invited, in or outside of the region, to make a presentation  
on the Fair Share program.  
**CARRIED.**
- 10) Recess  
The meeting recessed at 11:20 a.m.
- 11) Reconvene  
The meeting reconvened at 11:30 a.m.
- 12) R-6  
December 20, 2012  
ALR Non-farm Use  
Application 231/2012  
(Hollow Point  
Contracting Ltd)  
RD/13/1/09 (24)  
MOVED by Director Hiebert, SECONDED by Director Christensen,  
that the Regional Board **refuse** authorization for ALR Non-farm Use Application  
231/2012 for Hollow Point Contracting Ltd, to operate a light industrial use (trucking  
operation) on Lot 1, PGP 48152, Section 16, Township 77, Range 14, W6M, on the  
basis that the proposal is inconsistent with the Official Community Plan and the Zoning  
Bylaw.  
**CARRIED.**
- 13) R-7  
January 11, 2013 ALR  
Non-farm Use  
Application 250/2012  
(George and Norma  
Ralph)  
RD/13/1/10 (24)  
MOVED by Director Hiebert, SECONDED by Director Christensen,  
that the Regional Board support ALR Non-farm Use Application 250/2012 for George  
and Norma Ralph, to use South ½ of Section 35, Township 78, Range 17, W6M, PRD;  
and Northwest ¼ of Section 26, Township 78, Range 17, W6M, PRD; and Northeast ¼  
of Section 26, Township 78, Range 17, W6M, PRD for construction and operation of a  
natural gas liquids extraction facility; and authorize the application to proceed to the  
Agricultural Land Commission as it is complimentary to the existing gas plant facility  
and will provide long term employment.  
**CARRIED.**

**REPORTS:** continued

14) R-8  
January 14, 2013 ALR  
Non-farm Use  
Application 245/2012  
(Dakota Contracting  
Ltd)

RD/13/1/11 (24)  
MOVED by Director Hiebert, SECONDED by Director Bernier,  
that the Regional Board support ALR Non-farm Use Application 245/2012 for Dakota  
Contracting Ltd., to build a water reservoir, water handling facility and access road on  
Southwest ¼, Section 26, Township 79, Range 17, W6M, PRD, excluding Plan 18828;  
and authorize the application to proceed to the Agricultural Land Commission as the  
proposal is consistent with the Official Community Plan and Zoning Bylaw.

**NAYS: 6**

**DEFEATED.**

15) R-9  
September 24, 2012  
ALR Non-farm Use and  
Inclusion Application  
172/2012 (Haagsman)  
*associated with R-10*

RD/13/1/12 (24)  
MOVED by Director Goodings, SECONDED by Director Johansson,  
that the Regional Board **refuse** the ALR Non-farm Use and Inclusion Application  
172/2012, as submitted, for James and Fred Haagsman to operate a temporary worker  
camp for 250 men to be utilized by petroleum industry employees on District Lot 1254,  
PRD, due to public opposition.

**CARRIED.**

16) R-11  
January 2, 2012 ALR  
Non-farm Use  
Application 237/2012  
(BC Hydro)

RD/13/1/13 (24)  
MOVED by Director Hiebert, SECONDED by Director Jarvis,  
that the Regional Board support ALR Non-farm Use Application 237/2012 for BC Hydro,  
to use a number of parcels at numerous legal descriptions in Township 82, Range 18,  
W6M for recreational purposes; and authorize the application to proceed to the  
Agricultural Land Commission on the basis that the proposal is consistent with the  
Official Community Plan and Zoning Bylaw.

**CARRIED.**

17) R-12  
January 17, 2013 ALR  
Exclusion Application  
100/2011 (Peace Vale  
Farms Ltd)

RD/13/1/14 (24)  
MOVED by Director Hadland, SECONDED by Director Christensen,  
that the Regional Board support ALR Exclusion Application 100/2011 for Peace Vale  
Farms Ltd, to exclude a 0.35 hectare (0.87 acre) residential leasehold parcel (Parcel B  
on Plan 29557) from the Agricultural Land Reserve in order to subdivide it from Part  
Northwest ¼, Section 1, Township 84, Range 18, W6M, PRD for continued rural  
residential use; and authorize the application to proceed to the Agricultural Land  
Commission on the basis that the existing residential leasehold parcel (Parcel B on  
Plan 29557) already functions as a discrete subdivided parcel.

**CARRIED.**

18) R-13  
January 15, 2013 ALR  
Subdivision Application  
239/2012 (Calahoo  
Inspection and  
Consulting Ltd)

RD/13/1/15 (24)  
MOVED by Director Hadland, SECONDED by Director Ackerman,  
that the Regional Board **refuse** the ALR Subdivision Application 239/2012, as  
submitted, for Calahoo Inspection and Consulting Ltd. (Doug Petrie) to subdivide  
Southeast ¼ of Section 3, Township 85, Range 20, W6M, PRD, except Plan 26240 and  
except Alaska Highway shown on plan attached to Crown Grant B546 into three lots,  
two 16.1 hectare (40 acre) lots and one 24.3 hectare (60 acre) lot for rural-residential  
and/or hobby farm use on the basis that it does not conform to the Official Community  
Plan or Zoning requirements.

**CARRIED.**

**REPORTS:** continued

19) R-14 RD/13/1/16 (24)  
January 15, 2013 ALR MOVED by Director Hadland, SECONDED by Director Hiebert,  
Subdivision Application that the Regional Board support ALR Subdivision Application 243/2012 for Diedrich and  
243/2012 (Loewen) Grace Loewen, to subdivide the one 259 hectare (640 acre) parcel at District Lot 3172  
except the most westerly 80 feet, into two 129.5 hectare (320 acre) parcels; and  
authorize the application to proceed to the Agricultural Land Commission as the  
proposal meets the Official Community Plan and Zoning requirements.

**CARRIED.**

20) R-15 RD/13/1/17 (24)  
January 17, 2013 - MOVED by Director Christensen, SECONDED by Director Nichols,  
Fred Banham, CAO - that, pursuant to Section 90.(2) (b) of the *Community Charter* permission be granted to  
Notice of Closed resolve to a closed session of the Peace River Regional District Board meeting to  
Meeting Session - consider information relating to the Ministry of Health Draft Health Plan.  
Ministry of Health Draft  
Health Plan

**CARRIED.**

Members of the public left the room and the meeting resolved to the closed session at  
11:55 p.m.

The closed meeting adjourned to luncheon at 12:16 p.m.

21) Recall to Order Following the closed meeting and luncheon the meeting was recalled to order by the  
Chair at 1:02 p.m.

22) R-16 RD/13/1/18 (24)  
January 18, 2013 - MOVED by Director Hadland, SECONDED by Director Christensen,  
Bruce Simard, GM that Jerrilyn Schembri, Director, Electoral Area 'E' be appointed to the Environmental  
Development Services Assessment Working Group for the Coastal GasLink Pipeline Project (TransCanada).

**CARRIED.**

- Invitation for Working  
Group for  
Environmental  
Assessment of Coastal  
GasLink Pipeline  
Project (TransCanada)

23) R-17 RD/13/1/19 (24)  
January 17, 2013 - MOVED by Director Nichols, SECONDED by Director Hiebert,  
Diana Mitchell, that the Regional Board provide a grant of \$150.00 to the BC Grain Producers  
Executive Assistant - Association, to go toward sponsorship of their Annual General Meeting and Seminar,  
BC Grain Producers February 12, 2013 at the George Dawson Inn, Dawson Creek.  
Association AGM and  
Seminar

**CARRIED.**

Director Ackerman arrived in the meeting at 1:04 p.m.

**BY-LAWS:**

24) B-1 RD/13/1/20 (24)  
January 7, 2013 MOVED by Director Hadland, SECONDED by Director Hiebert,  
a) NP OCP that "North Peace Fringe Area Official Community Bylaw No. 2001, 2012" be adopted.  
Amendment Bylaw No. 2001, 2012 (Foster); **CARRIED.**  
and

RD/13/1/21 (24)  
b) Peace River MOVED by Director Hadland, SECONDED by Director Hiebert,  
Regional District that the Regional Board rescind second and third Readings for "Zoning Amendment  
Amendment Bylaw No. 2003, 2012" which amends the "Peace River Regional District Zoning By-law  
2003, 2012 (Foster) No. 1343, 2001", **from** A-2 "Large Agricultural Holdings" **to** R-6 "Residential 6".  
**CARRIED.**

RD/13/1/22 (24)  
MOVED by Director Hadland, SECONDED by Director Johansson,  
that "Zoning Amendment Bylaw No. 2003, 2012" be amended as follows:  
(i) Delete section 2 (i) and replace with the following paragraph:  
Schedule "A" Map 2 is hereby amended by rezoning the Southwest ¼,  
Section 22, Township 84, Range 20, W6M, PRD from A-2 "Large Agricultural  
Holdings Zone" to R-5 "Residential 5 Zone", as shown shaded on Schedule  
"A" which is attached to and forms part of this bylaw.  
(ii) Replace Schedule "A" with revised Schedule "A".  
**CARRIED.**

RD/13/1/23 (24)  
MOVED by Director Hadland, SECONDED by Director Hiebert,  
that the Regional Board approve second reading of "Zoning Amendment By-law No.  
2003, 2012" as amended this 24<sup>th</sup> day of January, 2013.  
**CARRIED.**

RD/13/1/24 (24)  
MOVED by Director Hadland, SECONDED by Director Hiebert,  
that the holding of a public hearing for "Zoning Amendment By-law No. 2003, 2012" be  
waived pursuant to Section 890(4) of the *Local Government Act*, and authorize  
performance of public notification pursuant to Section 893 of the *Local Government Act*.  
**CARRIED.**

25) B-2 RD/13/1/25 (24)  
January 17, 2013 MOVED by Director Nichols, SECONDED by Director Hiebert,  
Peace River Regional that "Peace River Regional District Building Bylaw No. 1996, 2011" be adopted.  
District Building Bylaw **CARRIED.**  
No. 1996, 2011



**DIARY:**

26) Regional RD/13/1/26 (24)  
Diary/Strategic MOVED by Director Christensen, SECONDED by Director Hadland,  
Plan/Agenda that Board Priority item 5 (Regional Growth Strategy) be moved to the bottom of the  
Preparation Schedule/ 2013 Strategic Priorities Chart.  
Schedule of Events **CARRIED.**

RD/13/1/27 (24)  
MOVED by Director Bernier, SECONDED by Director Ackerman,  
that Board Priority item 6 (Fair Share Program) be moved to the Advocacy section of  
the 2013 Strategic Priorities Chart. **CARRIED.**

RD/13/1/28 (24)  
MOVED by Director Bernier, SECONDED by Director Fynn,  
that the Regional Board adopt the 2013 Strategic Priorities Plan as amended. **CARRIED.**

RD/13/1/29 (24)  
MOVED by Director Hadland, SECONDED by Director Nichols,  
that the 2013 Strategic Priorities Plan be forwarded for publication in the NorthEast  
News accompanied by a covering letter from the Board Chair. **CARRIED.**

**NEW BUSINESS:**

None

**APPOINTMENTS:**

27) Personnel RD/13/1/30 (24)  
Committee MOVED by Director Hiebert, SECONDED by Director Bernier,  
that Director Goodings, Director Christensen, Director Fynn, and Director Hiebert be  
appointed to the Personnel Committee. **CARRIED.**

28) Adjournment RD/13/1/31 (24)  
MOVED by Director Hiebert, SECONDED by Director Jarvis,  
that the meeting Adjourn. **CARRIED.**

The meeting adjourned at 2:07 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 January 24, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Karen Goodings, Chair

\_\_\_\_\_  
Fred Banham, Chief Administrative Officer