



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 14, 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 Schembri
Director Bernier
Director Fynn
Director Johansson
Director Nichols
Director Jarvis

Alternate Directors

Alternate Director Bolin

Absent

Director Ackermann

Staff

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, Legislative Services

Others

Anne Clayton, Dawson Creek
Wayne and Kerry Hansen, Dawson Creek
Jerry and Nola Hiebert, Dawson Creek
Jill Earl, Northeast News
Will Stodalka, Dawson Creek Daily News

D-1 Spectra Energy

Franca Petrucci, Community Coordinator, Special Projects
Jay Morrison, Community Coordinator

PRESENT: (continued)

D-2 Tumbler Ridge Museum Foundation

Charles Helm, Chairperson, Tumbler Ridge Aspiring Geopark Steering Committee
Larry White, Tumbler Ridge Aspiring Geopark Steering Committee
April Moi, Tumbler Ridge Aspiring Geopark Steering Committee
Rich McCrea, Scientific Advisor
Lisa Buckley, Scientific Advisor

D-3 Save Our Northern Seniors (SONS)

Jim and Margaret Little

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 10:07 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Johansson Tour Peace Valley Area Affected by Proposed Site C

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/13/2/01
MOVED by Director Schembri, SECONDED by Director Nichols,
that the Peace River Regional District agenda for the February 14, 2013 meeting,
including the additional handout items C-8, C-9, R-9, R-12, R-13, be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Minutes**

M-1 Regional District Meeting Minutes of January 24, 2013

5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

D-1 Spectra Energy

Re: New Proposed Natural Gas Pipeline

Franca Petrucci, Community Coordinator, Special Projects

Jay Morrison, Community Coordinator

(Additional information on the Proposed Natural Gas Pipeline available upon request)

11:00 a.m.

D-2 Tumbler Ridge Museum Foundation

Re: Introduction to Proposed Tumbler Ridge Geopark Concept

Charles Helm, Chairperson, Tumbler Ridge Aspiring Geopark Steering Committee

Larry White, Tumbler Ridge Aspiring Geopark Steering Committee

April Moi, Tumbler Ridge Aspiring Geopark Steering Committee

Rich McCrea, Scientific Advisor

Lisa Buckley, Scientific Advisor

Continued on next page...

Adoption of Agenda -
continued

RD/13/2/01 continued:

6. Delegations (continued)

11:55 a.m.

- D-3 Save Our Northern Seniors (SONS)
Re: Presentation of New 2013 Community Health Guide
Jim and Margaret Little

7. Petitions

8. Correspondence

- C-1 January 17, 2013 - North Central Local Government Association - Call for Nominations for 2013-2014 Executive
- C-2 January 24, 2013 - Canadian Postmasters and Assistants Association - Montney Post Office
- C-3 January 21, 2013 - Canada Games 2015 - Invitation to Chair Goodings to be an Ambassador
- C-4 January 22, 2013 - North Central Local Government Association - Award of Excellence Nominations
- C-5 February 5, 2013 - CivicInfo Registration Services - RuralBC, Economic Development Essentials for Local Leaders, February 14 - April 12, 2013
- C-6 January 27, 2013 - Peace River Regional Cattlemen's Association - Delegation Agreement Between the Peace River Regional District and the Agricultural Land Commission
- C-7 February 4, 2013 - Blair Lekstrom, MLA, Peace River South - Invitation to "BC Based Business" Meeting on March 2, 2013 in Dawson Creek, BC
- C-8 February 13, 2013 - BC Heritage Branch and Alaska Highway Community Society - Community Heritage Value Workshops (Handout)
- C-9 February 13, 2013 - Karen Goodings, Chair - Peace River Local Government Association Meeting, April 10, 2013 (Handout)

9. Reports

- R-1 January 31, 2013 - Karen Goodings, Chair, Electoral Area Directors' Committee - Electoral Area Directors' Committee Meeting of January 17, 2013 Recommendation
- R-2 February 5, 2013 - Trish Morgan, Manager of Community Services - North Central Local Government Association Resolution Submission, Emergency Management Plans for Dams in British Columbia
- R-3 February 1, 2013 - Fred Banham, Deputy Chief Election Officer - Vote Results, Clearview Gymnasium Grant-in-aid Service Area Establishment Bylaw No. 2031, 2012
- R-4 February 1, 2013 - Director Christensen, Chair, Solid Waste Committee - Solid Waste Committee Meeting of January 29, 2013 Recommendations
- R-5 January 25, 2013 - Shannon Anderson, General Manager of Environmental Services - Feasibility Study Fund Request, Water Tank Loaders
- R-6 February 1, 2013 - Fred Banham, Chief Administrative Officer - Proposed Scheduling of Special Board Meeting
- R-7 January 31, 2013 - Bruce Simard, General Manager of Development Services - Invitation to Participate on Working Group for Environmental Assessment of Sukunka Coal Project
- R-8 February 7, 2013 - Bruce Simard, General Manager of Development Services - Consultation Concurrence on Crown Land for Telecommunications Facilities Regarding Industry Canada Consultation Guidelines CPC-2-0-03
- R-9 ALR Subdivision Application 188/2012 (Hansen)
Handout
- R-9 February 14, 2013 - Anne Clayton, Aspen Grove Property Services (Handout)
- R-10 ALR Subdivision and Non-Farm Use Application 252/2012 (Funk)
- R-11 Development Variance Permit Application 217/2012 (Clarke)
- R-12 Temporary Use Permit Application 233/2012 (Rogers)
Handout:
- R-12 February 12, 2013 - City of Fort St. John - Proposed Temporary Use Permit 233/2012

Continued on next page...

Adoption of Agenda -
continued

RD/13/2/01 continued:

9. Reports (continued)

R-13 Temporary Use Permit Application 241/2012 (Talisman Energy Inc.)

Handouts:

R-13 February 12, 2013 – City of Fort St John – Temporary Use Permit 241/2012 Referral for 240 person workers camp north of Hudson's Hope

R-13 February 10, 2013 – Mackeno Ventures – Camp Application by Talisman Energy Inc.
PRRD File: No. 241/2012

R-13 February 13, 2013 – District of Hudson's Hope – Temporary Use Permit 241/2012

R-14 February 7, 2013 - Fred Banham, Chief Administrative Officer - North Central Local Government Association Resolution Submission, Examination of Norway's Resources Management

10. By-laws

B-1 Clearview Gymnasium Grant-in-aid Service Area Establishment Bylaw No. 2031, 2012

- a) February 1, 2013 report from Fred Banham, Chief Administrative Officer; and
- b) "Clearview Gymnasium Grant-in-aid Service Area Establishment Bylaw No. 2031, 2012"

CONSIDERATION OF ADOPTION

B-2 District of Chetwynd Rural Fire Protection Services Agreement Amendment Bylaw No. 2055, 2013

- a) February 4, 2013 report from Fred Banham, Chief Administrative Officer; and
- b) "District of Chetwynd Rural Fire Protection Services Agreement Amendment Bylaw No. 2055, 2013"

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

B-3 Zoning Amendment Bylaw No. 2052, 2013 (487161 BC Ltd)

- a) January 15, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "Peace River Regional District Bylaw No. 2052, 2013"

CONSIDERATION OF FIRST AND SECOND READINGS; AND AUTHORIZATION FOR PUBLIC NOTIFICATION

B-4 Zoning Amendment Bylaw No. 2043, 2012 (Hiebert)

- a) February 4, 2013 report from Bruce Simard, General Manager of Development Services; and
- b) "Peace River Regional District Bylaw No. 2043, 2012"

CONSIDERATION OF THIRD READING AND ADOPTION

B-5 Zoning Amendment Bylaw No. 2050, 2013 (Hudson Hope Holdings Ltd.)

- a) February 1, 2013 report from Kole A. Casey, Land Use Planner; and
- b) "Peace River Regional District Bylaw No. 2050, 2013"

CONSIDERATION OF THIRD READING AND ADOPTION

B-6 Peace River Regional District Officers Establishment Bylaw No. 2056, 2013

- a) February 1, 2013 report from Fred Banham, Chief Administrative Officer; and
- b) "Peace River Regional District Officers Establishment Bylaw No. 2056, 2013"

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

11. Diary

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

12. New Business

NB-1 January 31, 2013 – Director Johansson - Tour Peace Valley Area Affected by Proposed Site C

13. Appointments

Adoption of Agenda -
continued

RD/13/2/01 continued:

14. Consent Calendar

MA-1 Rural Budgets Administration Committee Meeting Minutes of January 17, 2013

MA-2 Electoral Area Directors' Committee Meeting Minutes of January 17, 2013

MA-3 Emergency Executive Committee Meeting Minutes of January 17, 2013

CA-1 February 1, 2013 - District of Chetwynd - Site "C" Dam, Chetwynd Position Paper Responses

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 24, 2013

RD/13/2/02

MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board Meeting Minutes of January 24, 2013 be adopted.

CARRIED.

CORRESPONDENCE:

4) C-2
January 24, 2013 -
Canadian Postmasters
and Assistants
Association - Montney
Post Office

RD/13/2/03

MOVED by Director Hadland, SECONDED by Director Christensen,
that a letter be forwarded to the Honourable Denis Lebel, Minister of Transport,
Infrastructure and Communities, reconfirming the Regional Board's support of
maintaining the current level of postal service in the Regional District and retaining full
postal service in rural Canada.

CARRIED.

5) C-3
January 21, 2013 -
Canada Games 2015 -
Invitation to Chair
Goodings to be an
Ambassador

RD/13/2/04

MOVED by Director Christensen, SECONDED by Director Hiebert,
that the Chair be authorized to accept the invitation to be an Ambassador of the 2015
Canada Winter Games.

CARRIED.

6) C-7
February 4, 2013 –
Blair Lekstrom, MLA,
Peace River South –
Invitation to "BC Based
Business" Meeting on
March 2, 2013 in
Dawson Creek, BC

RD/13/2/05

MOVED by Director Hiebert, SECONDED by Director Schembri,
that Director Goodings, Chair, be authorized to attend the 'BC Based Business'
meeting on March 2, 2013 in Dawson Creek.

CARRIED.

CORRESPONDENCE:

continued

7) C-8 (Handout) RD/13/2/06
February 13, 2013 - MOVED by Alternate Director Bolin, SECONDED by Director Fynn,
BC Heritage Branch that Director Hiebert, Electoral Area 'D', and Director Goodings, Chair, be authorized
and Alaska Highway to attend the Community Heritage Value Workshop. **CARRIED.**
Community Society –
Community Heritage
Value Workshops

8) C-9 (Handout) RD/13/2/07
February 13, 2013 – MOVED by Director Bernier, SECONDED by Director Nichols,
Karen Goodings, Chair that the location of the April 11, 2013 Regional Board meeting be changed from the
– Peace River Local Dawson Creek Regional District Board Room to the Carpet Room of the North Peace
Government Cultural Centre in Fort St. John. **CARRIED.**
Association Meeting,
April 10, 2013

Alternate Director Bolin left the meeting at 10:24 a.m.

REPORTS:

9) R-1 and MA-2 RD/13/2/08
January 31, 2013 – MOVED by Director Hiebert, SECONDED by Director Nichols,
Karen Goodings, that the Electoral Area Directors be authorized to attend the Electoral Area Directors
Chair, Electoral Area Meeting on February 19 and 20, 2013, in Richmond, BC. **CARRIED.**
Directors' Committee –
Electoral Area
Directors' Committee
Meeting of January 17,
2013 Recommendation

10) R-2 RD/13/2/09
February 5, 2013 - MOVED by Director Caisley, SECONDED by Director Hiebert,
Trish Morgan, Manager that the Regional Board submit to the North Central Local Government Association for
of Community Services the 2013 conference the attached resolution on dam safety in BC:

EMERGENCY MANAGEMENT PLANS FOR DAMS IN BC

Association Resolution
Submission,
Emergency
Management Plans for
Dams in British
Columbia

WHEREAS British Columbia has many man-made dams on its rivers and streams throughout the Province. These infrastructures create man-made hazards that the general public needs to be informed of and the potential risks and impacts they create;

REPORTS: continued

R-2 continued

AND WHEREAS the current Dam Safety Regulation (BC Reg 163/2011) require dam permit holders to prepare and maintain emergency plans, there are no provisions to require dam permit holders to inform and educate the general public on the hazards, risks and impacts associated with their infrastructures before or during an emergency event:

THEREFORE BE IT RESOLVED that NCLGA and UBCM request the Province of British Columbia to enact changes to legislation/regulation that would require dam permit holders to prepare all-encompassing emergency management plans that include requirements for dam permit holders to conduct public education, develop comprehensive public notification procedures and assist in the coordination of emergency response and recovery efforts to ensure the safety of the public.

CARRIED.

11) R-3
February 1, 2013 -
Fred Banham, Deputy
Chief Election Officer –
January 19, 2013
Other Vote Results,
Clearview Gymnasium
Grant-in-aid Service
Area Establishment
Bylaw No. 2031, 2012

RD/13/2/10
MOVED by Director Hadland, SECONDED by Director Johannson,
that the results of the January 19, 2013 Clearview Gymnasium Grant-in-aid Service
Area Establishment Other Voting Opportunity be confirmed by the Regional Board.

CARRIED.

Alternate Director Bolin returned to the meeting at 10:25 a.m.

DELEGATIONS:

12) D-1
Spectra Energy
Re: New Proposed
Natural Gas Pipeline
(Additional Information
on the Proposed
Natural Gas Pipeline
Available Upon
Request)

Through an in-depth power point presentation the delegates provided an overview of Spectra Energy and the new proposed natural gas pipeline. Spectra Energy is visiting communities to discuss the proposed pipeline and request feedback. Spectra Energy has two years to complete the registration process and community consultations. Contingent upon approval construction will begin mid to late 2015 and operations will commence in 2019. Further information is available on the Spectra Energy website. The delegates invited community members to contact them with their questions.

A question and answer period ensued with the following points discussed:

- proposed Dawson Creek liquids extraction plant;
- landowner surface rights;
- pipe wall thickness;
- common right-of-ways.

Franca Petrucci,
Community
Coordinator, Special
Projects

The Chair thanked the delegation for their presentation.

DELEGATIONS:

continued

D-1 continued

The complete powerpoint presentation and additional information are available for viewing on the cover of the February 14, 2013 agenda on the Regional District website as item D-1.

Jay Morrison,
Community
Coordinator

<http://www.prrd.bc.ca/board/agendas/2013/2013-03-5791911790/AGENDA.html>

13) Recess

The meeting recessed at 10:55 a.m.

14) Reconvene

The meeting reconvened at 11:05 a.m.

15) D-2

Tumbler Ridge
Museum Foundation
Re: Introduction to
Proposed Tumbler
Ridge Geopark

Through an in-depth presentation the delegates provided an introduction to the proposed Tumbler Ridge Geopark, and presented a funding proposal to further their application for Global Geopark status. A letter of support from the Regional Board to the Canadian National Committee for Geoparks was also requested.

Charles Helm,
Chairperson, Tumbler
Ridge Aspiring
Geopark Steering
Committee

To apply for Global Geopark status the steering committee must submit an expression of interest, letters of support, and their application to the Canadian Committee of Geoparks in early March 2013. In August 2013 the Canadian Committee of Geoparks will visit the site and assess the proposal. The following step is to forward an application to the UNESCO Global Geopark Network in the fall.

The Chair thanked the delegation for their presentation.

Larry White and April
Moi, Tumbler Ridge
Aspiring Geopark
Committee

The complete presentation and additional information is available for viewing on the cover of the February 14, 2013 agenda on the Regional District website as item D-2.

<http://www.prrd.bc.ca/board/agendas/2013/2013-03-5791911790/AGENDA.html>

Rich McCrae and Lisa
Buckley, Scientific
Advisors

RD/13/2/11

MOVED by Director Caisley, SECONDED by Director Schembri, that the funding proposal presented by Charles Helm, Chairperson, Aspiring Geopark Steering Committee on February 14, 2013 for \$250,000 as an economic development initiative regarding the proposed Tumbler Ridge Geopark be referred to staff for a report on options relative to funding for review by the Board at its February 28, 2013 meeting.

CARRIED.

RD/13/2/12

Moved by Director Caisley, SECONDED by Director Jarvis, that the Regional Board forward a letter to the Canadian National Committee for Geoparks in support of the Tumbler Ridge Aspiring Geoparks' application for Global Geopark status.

CARRIED.

16) Vary Agenda RD/13/2/13
MOVED by Director Hiebert, SECONDED by Director Bernier,
that the agenda be varied to deal with item R-9 at this time.

CARRIED.

REPORTS:

17) R-9 RD/13/2/14
February 2, 2013 MOVED by Director Hiebert, SECONDED by Director Bernier,
ALR Subdivision that Anne Clayton, Wayne Hansen, and Kerry Hansen be granted permission to
Application 188/2012 speak from the gallery regarding ALR Subdivision Application 188/2012.
(Hansen)

CARRIED.

A history of subdivisions of the parent parcel, Section 947 of the *Local Government Act*, and excerpts from the *Agricultural Land Commission Act* were provided by Anne Clayton.

A question and answer period ensued.

18) Vary Agenda RD/13/2/15
MOVED by Director Hiebert, SECONDED by Director Schembri,
that agenda item R-9 be tabled until later in the meeting.

CARRIED.

19) Vary Agenda RD/13/2/16
MOVED by Director Hiebert, SECONDED by Director Nichols,
that the agenda be varied to deal with item B-4 at this time.

CARRIED.

BYLAW:

20) B-4 RD/13/2/17
February 4, 2013 MOVED by Director Hiebert, SECONDED by Director Nichols,
Zoning Amendment that the Regional Board approve third reading of 'Zoning Amendment Bylaw No. 2043,
Bylaw No. 2043, 2012' this 14th day of February, 2013 on the basis that it conforms with the Dawson
(Hiebert) Creek Rural Area Official Community Plan Bylaw No. 477, 1986.

CARRIED.

RD/13/2/18
MOVED by Director Hiebert, SECONDED by Director Bernier,
that 'Zoning Amendment Bylaw No. 2043, 2012' be adopted this 14th day of February,
2013.

CARRIED.

DELEGATION:

21) D-3 Jim and Margaret Little thanked the Board for providing funding for the new 2013 Save Our Northern Community Health Guide and distributed copies to board members for circulation in Seniors (SONS) their communities.
Re: Presentation of The Chair thanked the delegates for the 2013 Community Health Guide.
New 2013 Community Health Guide

Jim and Margaret Little

22) Recess for luncheon The meeting recessed for luncheon at 11:55 a.m.

Prior to the start of the meeting the Chair welcomed Edda Berthold as the new Regional District receptionist.

23) Reconvene The meeting reconvened at 1:03 p.m.

REPORTS:

24) R-9 RD/13/2/19
February 2, 2013 - MOVED by Director Hiebert, SECONDED by Director Schembri,
ALR Subdivision that the Regional Board refuse the ALR Subdivision Application 188/2012, as
Application 188/2012 submitted, for Wayne Hansen to subdivide a 13.5 hectare (33.4 acre) lot out of
(Hansen) Southwest ¼, Section 28, Township 78, Range 15, W6M, PRD, on the basis that it is
contrary to the Agricultural policies contained in both the Dawson Creek Rural Area
Official Community Plan Bylaw 477, 1986 and the draft South Peace Fringe Area
Official Community Plan regarding minimum lot sizes.

NAYS: 11

DEFEATED.

RD/13/2/20
MOVED by Director Bernier, SECONDED by Director Christensen,
that the Regional Board authorize the ALR Subdivision Application 188/2012, for
Wayne Hansen to subdivide a 13.5 hectare (33.4 acre) lot out of Southwest ¼,
Section 28, Township 78, Range 15, W6M, PRD, to proceed to the Agricultural Land
Commission as the proposal is consistent with Dawson Creek Rural Area Official
Community Plan Bylaw No. 477, 1986.

CARRIED.

25) R-4 RD/13/2/21
February 1, 2013 – MOVED by Director Christensen, SECONDED by Alternate Director Bolin,
Director Christensen, a) that the tax rate of 33¢ cents remain the same for 2013; and
Chair, Solid Waste b) that the draft 2013 Regional Solid Waste Management budget, as amended, be
Committee – Solid Waste Committee approved and included in the 2013 Annual Financial Plan.

CARRIED.

Meeting of January 29,
2013
Recommendations

REPORTS: continued

- R-4 continued RD/13/2/22
MOVED by Director Christensen, SECONDED by Director Nichols,
Recommendation #1 – that Solid Waste Disposal Fee Bylaw No. 2044, 2012 be amended as follows:
Regional Solid Waste Management Budget a) that tipping fees be increased according to Schedules 'A', 'B' and 'C' of the
January 23, 2013 Solid Waste Committee report; and
b) that staff be authorized to prepare the necessary bylaw for the Regional
Board's consideration. **CARRIED.**
- Recommendation #2 – Disposal Fees Increase **CARRIED.**
- Recommendation #3 – Contract Extension Commendations RD/13/2/23
MOVED by Director Christensen, SECONDED by Director Hiebert,
that the recycling contract with Fort St. John Eco-Depot Recycling Ltd. be extended
for a one-year term expiring August 31, 2014, at the current rates.
NAYS: Director Hadland **CARRIED.**
- 26) R-5 RD/13/2/24
MOVED by Director Hiebert, SECONDED by Director Nichols,
January 25, 2013 - Shannon Anderson, General Manager of Environmental
Services - Feasibility Study Fund Request, Water Tank Loaders
that the Regional Board approve \$30,000 from the Feasibility Study Fund, to complete
a study on waste water disposal options for the proposed Farmington and Tomslake
water tank loaders. **CARRIED.**
- 27) R-6 RD/13/2/25
MOVED by Director Christensen, SECONDED by Director Nichols,
February 1, 2013 - Fred Banham, Chief Administrative Officer - Proposed Scheduling
of Special Board Meeting
that a Special Board Meeting be scheduled on March 13, 2013, from 6:30 pm to 8:30
pm, for the purpose of considering the Regional District's draft Site C Energy Project
submission to the Joint Review Panel. **CARRIED.**
- 28) R-7 RD/13/2/26
MOVED by Director Hiebert, SECONDED by Alternate Director Bolin,
January 31, 2013 - Bruce Simard, General Manager of Development Services
- Invitation to Participate on Working
Group for Environmental
Assessment of Sukunka Coal Project
that Director Schembri, Electoral Area 'E', be appointed from the Board to the
Environmental Assessment Working Group for the Sukunka Coal Project. **CARRIED.**

REPORTS: continued

29) R-8
February 7, 2013 -
Bruce Simard, General
Manager of
Development Services
- Consultation
Concurrence on Crown
Land for
Telecommunications
Facilities Regarding
Industry Canada
Consultation
Guidelines CPC-2-0-03

RD/13/2/27
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board approve the following "Concurrence Policy for
Telecommunication Facilities on Crown Land":
a) that in relation to Industry Canada's Consultation Guidelines CPC-2-0-03,
consultation requirements for telecommunications infrastructure, where such
facilities are proposed to be sited on Crown Land which is either zoned or
unzoned for such use, the Province of British Columbia's "Land Use
Operational Policy – Communication Sites" satisfies the consultation
requirements of the Peace River Regional District; and,
b) that staff be authorized to provide land use concurrence letters to Industry
Canada and the proponent.

CARRIED.

30) R-10
February 4, 2013
ALR Subdivision and
Non-Farm Use
Application 252/2012
(Funk)

RD/13/2/28
MOVED by Director Hiebert, SECONDED by Alternate Director Bolin,
that the Regional Board support ALR Subdivision and Non-Farm Use Application
252/2012 for Art and Anne Marie Funk to subdivide a 4 hectare (10 acre) parcel from
Northwest ¼, Section 4, Township 80, Range 14, W6M, PRD; and authorize the
application to proceed to the Agricultural Land Commission as the proposal is
consistent with Rural Official Community Plan Bylaw No. 1940, 2011.

CARRIED.

31) R-11
February 6, 2013
Development Variance
Permit Application
217/2012 (Clarke)

RD/13/2/29
MOVED by Director Hadland, SECONDED by Director Nichols,
that the Regional Board refuse the issuance of Development Variance Permit No.
217-2012 for Brian Clarke to increase the maximum accessory building floor area on
Lot 4, Plan 22663, Section 26, Township 84, Range 20, W6M, PRD by 60.8 m² (654
ft²), from the permitted 300 m² (3229 ft²) to 360.8 m² (3884 ft²), in order to build a new
159.8 m² (1720 ft²) shop for personal use and storage and a home based outboard
motor repair business, as it is a significant increase over the permitted floor area
which would adversely affect the rural residential character of the area.

CARRIED.

Chair Goodings declared a conflict of interest due to a family connection with the
applicant and left the meeting room at 1:39 p.m.
Director Hiebert assumed the Chair at 1:39 p.m.

32) R-12
February 7, 2013
Temporary Use Permit
Application 233/2012
(Rogers)

RD/13/2/30
MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board approve the issuance of a Temporary Use Permit 233/2012 to
Rod, Shane and Curtis Rogers for a three year term, for the purpose of compressing
planer shavings from Canfor Mill into a pellet used in the oil fields to stabilize drill
cuttings, on Lot 1, Plan PGP43544, Part Southeast ¼, Section 4, Township 84, Range
18, PRD, except BCP 20054.

CARRIED.

REPORTS: continued

Director Hiebert stepped down from the Chair at 1:42 p.m.
Chair Goodings assumed the Chair at 1:42 p.m.

33) R-13
February 6, 2013
Temporary Use Permit
Application 241/2012
(Talisman Energy Inc.)

RD/13/2/31
MOVED by Director Goodings, SECONDED by Director Christensen,
that the Regional Board support the issuance of a Temporary Use Permit 241/2012 to
Talisman Energy Inc. for a two year term, for the purpose of operating a temporary
work camp to house between 200 and 240 Talisman Energy workers working on oil
and gas projects in the area, on Block A, Section 29, Township 83, Range 25, W6M,
PRD.

CARRIED.

34) R-14
February 7, 2013 -
Fred Banham, Chief
Administrative Officer -
North Central Local
Government
Association Resolution
Submission,
Examination of
Norway's Resources
Management

RD/13/2/32
MOVED by Director Nichols, SECONDED by Director Hadland,
that the Regional Board submit to the North Central Local Government Association
(NCLGA)'s 2013 convention the presented resolution regarding examination of
Norway's resource management:

EXAMINATION OF NORWAY'S RESOURCES MANAGEMENT

WHEREAS Northeast BC has a significant natural gas resource expected to
yield far in excess of 100 years' needs, with the resource providing an
opportunity to fuel and fund the Province in a debt-free and sustainable
manner that will provide for enhanced physical infrastructure, health,
education and social progress for several generations;

AND WHEREAS Norway, having a population and resources similar to the
Province of BC, has managed their resources to the extent that it is the second
wealthiest country in the world;

THEREFORE BE IT RESOLVED that the NCLGA and UBCM request that the
Province of BC undertake an examination of the factors that Norway employs
in managing its resources for the betterment of its citizens with the goal of
adopting a similar approach in BC.

Motion to Amend

RD/13/2/33
MOVED by Director Schembri, SECONDED by Director Christensen,
that the North Central Local Government Association resolution be amended by
replacing the word 'undertake' with the word 'continue' in the third paragraph.

The Chair called the question on the amending motion.

CARRIED.

REPORTS: continued

R-14 continued

Motion as Amended

The Chair called the question on the motion as amended:
that the Regional Board submit to the North Central Local Government Association 2013 convention the resolution regarding examination of Norway's resource management as amended.

CARRIED.

RD/13/2/34

MOVED by Director Bernier, SECONDED by Alternate Director Bolin,
that a letter be forwarded to the Province of British Columbia conveying the Regional Board's support of the Province's advancements regarding exporting of liquefied natural gas and in looking at other best practices around the world. Further, that a copy of the Board's North Central Local Government Association resolution regarding Norway's resource management be included with the letter.

CARRIED.

BY-LAWS:

35) B-1

February 1, 2013
Clearview Gymnasium
Grant-in-aid Service
Area Establishment
Bylaw No. 2031, 2012

RD/13/2/35

MOVED by Director Hadland, SECONDED by Director Christensen,
that "Clearview Gymnasium Grant-in-aid Service Area Establishment Bylaw No. 2031, 2012" be adopted this 14th day of February, 2013.

CARRIED.

36) B-2

February 4, 2013
District of Chetwynd
Rural Fire Protection
Services Agreement
Amendment Bylaw No.
2055, 2013

RD/13/2/36

MOVED by Director Nichols, SECONDED by Director Schembri,
that "District of Chetwynd Rural Fire Protection Services Agreement Amendment Bylaw No. 2055, 2013" be given first three readings this 14th day of February, 2013.

CARRIED.

RD/13/2/37

MOVED by Director Hiebert, SECONDED by Director Schembri,
that permission be granted to adopt "District of Chetwynd Rural Fire Protection Services Agreement Amendment Bylaw No. 2055, 2013".

CARRIED.

RD/13/2/38

MOVED by Director Nichols, SECONDED by Director Fynn,
that "District of Chetwynd Rural Fire Protection Services Agreement Amendment Bylaw No. 2055, 2013" be adopted this 14th day of February, 2013.

CARRIED.

Alternate Director Bolin declared a conflict of interest due to a work relationship in regard to items B-3 and B-5 and left the meeting room at 2:10 p.m.

BYLAWS: continued

37) B-3
January 15, 2013
Zoning Amendment
Bylaw No. 2052, 2013
(487161 BC Ltd)

RD/13/2/39
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board approve "Zoning Amendment Bylaw No. 2052, 2013" for First
and Second Reading this 14th day of February, 2013.

CARRIED.

RD/13/2/40
MOVED by Director Schembri, SECONDED by Director Hiebert,
that a holding of a public hearing for "Zoning Amendment Bylaw No. 2052, 2013" 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

38) B-5
February 1, 2013
Zoning Amendment
Bylaw No. 2050, 2013
(Hudson Hope
Holdings Ltd.)

RD/13/2/41
MOVED by Director Schembri, SECONDED by Director Nichols,
that the Regional Board approve "Zoning Amendment Bylaw No. 2050, 2012" for Third
reading this 14th day of February, 2013.

CARRIED.

RD/13/2/42
MOVED by Director Hiebert, SECONDED by Director Bernier,
that permission be granted to adopt "Zoning Amendment Bylaw No. 2050, 2012".

CARRIED.

RD/13/2/43
MOVED by Director Schembri, SECONDED by Director Bernier,
that "Zoning Amendment Bylaw No. 2050, 2012" be adopted this 14th day of February,
2013.

CARRIED.

Alternate Director Bolin returned to the meeting at 2:11 p.m.

39) B-6
February 1, 2013
Peace River Regional
District Officers
Establishment Bylaw
No. 2056, 2013

RD/13/2/44
MOVED by Director Hadland, SECONDED by Director Nichols,
that "Peace River Regional District Officers Establishment Bylaw No. 2056, 2013" be
referred to the Personnel Committee for review with the Chief Administrative Officer;
and that recommendations be included in the Regional Board February 28, 2013
agenda.

CARRIED.

DIARY

40) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events

Agenda Preparation Schedule – that the March 13 Special Meeting be entered; and
that the location of the April 11 Regional Board meeting be changed to Fort St. John.

NEW BUSINESS:

41) NB-1 RD/13/2/45
January 31, 2013 – MOVED by Director Johannson, SECONDED by Director Hadland,
Director Johannson - that Regional Board Members tour the Peace Valley Area affected by proposed Site
Tour Peace Valley Area C.
Affected by Proposed Site C **CARRIED.**

42) Adjournment RD/13/2/46
MOVED by Director Nichols, SECONDED by Director Johannson,
that the meeting adjourn. **CARRIED.**

The meeting adjourned at 2:35 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 February 14, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer