



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 28, 2013

TIME: 1 p.m.

PLACE: Hudson's Hope Community Hall, Hudson's Hope, BC

PRESENT:

Directors

Chair Goodings
Director Hadland
Director Caisley
Director Christensen
Director Hiebert
Director Schembri
Director Bernier
Director Jarvis
Director Fynn
Director Johansson

Alternate Directors

Alternate Director Brownlee

Absent

Director Ackerman
Director Nichols

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, Legislative Services

Others

Laurel Hadland, Baldonnel
Jim Little, Fort St. John
Cheryl Christensen, Fort St. John
Ewart Loucks, Fort St. John
Chad Anderson, Dawson Creek
Micheal Roy, Fort St. John
Dick van Nostrand, Hudson's Hope
Rich McCrea, Tumbler Ridge
Denise Seften, Fort St. John Airport Subdivision
Patrick Sefton, Fort St. John Airport Subdivision
Neil and Lynne Thompson, Fort St. John Airport Subdivision
Eric Ferguson, Fort St. John Airport Subdivision
Edith Christie, Fort St. John Airport Subdivision
Bill Goss, Fort St. John Airport Subdivision
Margaret Keobke, Fort St. John Airport Subdivision

PRESENT: (continued)

Others

Al Corriveau, Fort St. John Airport Subdivision
Aron Braun, Fort St. John Airport Subdivision
Tatum Braun, Fort St. John Airport Subdivision
Allison Gibbard, Dawson Creek Daily News

D-1 Save Our Northern Seniors (SONS)

Jean Leahy, President (SONS)
Margaret Little, Vice-President (SONS)

D-2 Airport Water Committee

Donna Greenway, Airport Water Committee Member
Heather Goss, Airport Water Committee Member

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 1:00 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hiebert Minerals North Conference and Encana Annual General Meeting

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/13/2/01 (28)
MOVED by Director Caisley, SECONDED by Director Christensen,
that the Peace River Regional District agenda for the February 28, 2013 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. **Minutes**
M -1 Regional District Meeting Minutes of February 14, 2013.
 5. **Business Arising from the Minutes**
 6. **Delegations**
1:30 p.m.
D-1 Save Our Northern Seniors (SONS)
Re: Seniors Housing
Jean Leahy, President (SONS)
Margaret Little, Vice-President (SONS)
2:00 p.m.
D-1 Airport Water Committee
Re: Cost of Water to Fort St. John Airport Residents
Donna Greenway, Airport Water Committee Member
Heather Goss, Airport Water Committee Member
 7. **Petitions**

Continued on next page...

Adoption of Agenda -
continued

RD/13/2/01 (28) continued:

8. Correspondence

C-1 February 6, 2013 – City of Dawson Creek – Call for Nominations for 2013-2014 North Central Local Government Association

9. Reports

R-1 February 19, 2013 - Trish Morgan, Manager of Community Services - 911 Call Answer and Fire Dispatch Statistics and Updates

R-2 February 15, 2013 - Stuart Larson, Fire Chief Charlie Lake - Charlie Lake Fire Department Update

R-3 February 20, 2013 - Trish Morgan, Manager of Community Services and Kim Frech, Chief Financial Officer - Tumbler Ridge Aspiring Geopark and Dinosaur Discovery Gallery Renovation Projects Funding Options

R-4 February 18, 2013 - Jo-Anne Frank, Corporate Officer - Ratification of Informal Board Direction - February 28, 2013 Board Meeting

10. By-laws

B-1 Zoning Amendment Bylaw No.'s 2039, 2013 and 2040, 2013 (Falk)

Consideration of First and Second Readings

a) February 18, 2013 report from Johannes Bendle, Land Use Planner; and

b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2039, 2013";
and

c) "Zoning Amendment Bylaw No. 2040, 2013"

B-2 Zoning Amendment Bylaw No. 2052, 2013 (487161 BC Ltd.)

Consideration of Third Reading and Adoption

a) February 18, 2013 report from Kole A. Casey, Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2052, 2013"

Handouts:

February 27, 2013 - Jane Parsons - Letter of Opposition

February 27, 2013 – Brad and Victoria Manson – Letter of Opposition

February 27, 2013 – Kelly and Brian Pearson – Letter of Opposition

B-3 Zoning Amendment Bylaw No. 2003, 2012 (Foster)

Consideration of Third Reading and Adoption

a) February 15, 2013 report from Ken Kalirai, Assistant Manager of Development Services;
and

b) "Zoning Amendment Bylaw No. 2003, 2012"

B-4 Zoning Amendment Bylaw No.'s 2057, 2013 and 2085, 2013 (McLeod)

Consideration of First and Second Readings

a) February 18, 2013 report from Johannes Bendle, Land Use Planner; and

b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2057, 2013";
and

c) "Zoning Amendment Bylaw No. 2058, 2013"

B-5 Solid Waste Disposal Fee Bylaw No. 2053, 2013

Consideration of First Three Readings and Adoption

a) February 15, 2013 report from Shannon Anderson, General Manager of Environmental Services; and

b) "Solid Waste Disposal Fee Bylaw No. 2053, 2013"

11. Diary

a) Regional Diary

b) Strategic Plan

c) Agenda Preparations Schedule

d) Schedule of Events

12. New Business

NB-1 February 22, 2013 - Director Hadland - Regional Board Liaison with First Nations

13. Appointments

Continued on next page...

Adoption of Agenda -
continued

RD/13/2/01 (28) continued:

14. **Consent Calendar** (to be received)
 - MA-1 South Peace Sub-Regional Committee Meeting Minutes of February 14, 2013
 - CA-1 February 14, 2013 – Auditor General for Local Government – Audit Planning for 2013-2014
 - CA-2 February 14, 2013 – Minister of Agriculture and Minister of Energy, Mines and Natural Gas – Farmers Advocacy Office
 - CA-3 February 20, 2013 - Kay Linley - BC Hydro Smart Meter
 - CA-4 February 7, 2013 - Columbia Shuswap Regional District - 2013 Flood Management Responsibility on Crown Land
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
February 14, 2013

RD/13/2/02 (28)
MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the Regional Board Meeting Minutes of February 14, 2013 be adopted.

CARRIED.

REPORTS:

4) R-3
February 20, 2013 –
Trish Morgan, Manager
of Community Services
and Kim Frech, Chief
Financial Officer –
Tumbler Ridge
Aspiring Geopark and
Dinosaur Discovery
Gallery Renovation
Projects Funding
Options

RD/13/2/03 (28)
MOVED by Director Schembri, SECONDED by Director Caisley,
that the Regional Board provide the Tumbler Ridge Museum Foundation with a \$75,000
(one time) grant for the purpose of the Aspiring Geopark Symposium from the Grants to
Community Organizations function.

CARRIED.

RD/13/2/04 (28)
MOVED by Director Caisley, SECONDED by Director Jarvis,
that the Regional Board provide the Tumbler Ridge Museum Foundation with a \$5,000
(one time) grant for the purpose of travel costs for members of the Aspiring Geopark
Committee to attend a Global Geopark international event from the Grants to
Community Organizations function.

CARRIED.

RD/13/2/05 (28)
MOVED by Director Heibert, SECONDED by Director Caisley,
that the Regional Board provide the Tumbler Ridge Museum Foundation with matching
dollar for dollar funding up to a maximum of \$170,000 grant to assist with renovations to
the Dinosaur Discovery Gallery from the Economic Development function.

CARRIED.

Director Bernier entered the meeting at 1:10 p.m.

REPORTS: continued

- 5) R-4
February 18, 2013 –
Jo-Anne Frank,
Corporate Officer –
Ratification of Informal
Board Direction –
February 28, 2013
Board Meeting
- RD/13/2/06 (28)
MOVED by Director Johansson, SECONDED by Director Christensen,
that the February 28, 2013 Board meeting be relocated from Fort St. John to Hudson's
Hope and the meeting start time be rescheduled to 1:00 p.m.
- CARRIED.**

BY-LAWS:

- 6) B-1
February 18, 2013
North Peace Fringe
Area Official
Community Plan
Amendment Bylaw No.
2039, 2013 and Zoning
Amendment Bylaw No.
2040, 2013 (Falk)
- RD/13/2/07 (28)
MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,
a) that the Regional Board approve "Official Community Plan Amendment Bylaw
No. 2039, 2013" and "Zoning Amendment Bylaw No. 2040, 2013" for First and
Second Reading which re-designates the Official Community Plan for Lot A,
Section 12, Township 84, Range 19, W6M, PRD, Plan BCP39365 from MDR
(Medium Density Rural Residential) to LSI (Light/Service Industrial) in North
Peace Fringe Area Official Community Plan Bylaw No. 1870, 2009, and re-
zones the same property from R-3 (Residential 3) to I-1 (Light Industrial Zone)
in Peace River Regional District Zoning Bylaw No. 1343, 2001 this 28th day of
February, 2013; and
b) that a Public Hearing be scheduled at the North Peace Cultural Centre in Fort
St. John; and
c) that the holding of the Public Hearing be delegated to Arthur Hadland.
- CARRIED.**
- 7) B-2
February 18, 2013
Zoning Amendment
Bylaw No. 2052, 2013
(487161 BC Ltd)
- RD/13/2/08 (28)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Second Reading of "Zoning Amendment Bylaw No. 2052, 2013" be rescinded
this 28th day of February, 2013.
- CARRIED.**

BY-LAWS: continued

B-2 continued

RD/13/2/09 (28)

MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
that "Zoning Amendment Bylaw No. 2052, 2013" be amended as follows:

- (i) Delete section 2 (a) and replace with the following paragraph:
 - "a) Map No. 12 – Schedule 'A' is hereby amended by rezoning the Portion of Parcel A (P39008) of Northeast ¼, Section 1, Township 80, Range 17, W6M, PRD lying north of Colman Creek, **from** A-2 "Large Agricultural Holding Zone" **to** C-4 "Rural Commercial Zone", as shown shaded on Schedule "A" which is attached to and forms part of this bylaw"; and
- (ii) Delete section 2 b) and replace with the following paragraph:
 - "b) By adding the following Additional Use (viii) to Section 6.53(B) to the C-4 "Rural Commercial Zone" as follows:

"Additional Uses

- (viii) the following additional use is permitted as a **Principle Use** on lands legally described as:
Portion of Parcel A (P39008) of Northeast ¼, Section 1, Township 80, Range 17, W6M, PRD, lying north of Colman Creek

(a)Campground"; and

- (iii) Delete Schedule "A" and replace with amended "Schedule "A".

OPPOSED: Director Bernier

CARRIED.

RD/13/2/10 (28)

MOVED by Director Hiebert, SECONDED by Director Christensen,
that a Public Hearing be held at the Farmington Community Hall, pursuant to the Local Government Act; and that the holding of the Public Hearing be delegated to Director Hiebert.

CARRIED.

RD/13/2/11 (28)

MOVED by Director Schembri, SECONDED by Director Hiebert,
that "Zoning Amendment Bylaw No. 2052, 2013" be given Second Reading, as amended, this 28th day of February, 2013.

CARRIED.

DELEGATION:

8) D-1
Save our Northern
Seniors (SONS)
Re: Seniors Housing

Jean Leahy, President
(SONS)

Margaret Little, Vice-
President (SONS)

The delegates provided an overview of the critical housing and long term care issues faced by Fort St. John seniors. There are no beds available at Peace Villa and there are bed shortages at the Fort St. John hospital. Seniors in hospital at times have to wait in emergency beds until a bed becomes available in acute care. Hospital emergency beds are not being used for the purposes they were designed for. The number of seniors and persons with disabilities increases every year. The waiting list for residential care homes is 4-8 months long. Beds often do not become available until a resident passes away. Heritage #1 is an independent living facility and was built for persons over 75 years old and persons with disabilities. Currently Heritage #1 is occupied by residents who do not fit the criteria and the seniors are being left behind. All levels of government and advocate groups such as "Save our Northern Seniors" need to work together to resolve this issue.

The delegates requested support in their endeavor to build a third house at Peace Villa which would accommodate 26 residents.

The Chair thanked the delegation for their presentation.

RD/13/2/12 (28)

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee, that the following questions presented by Save Our Northern Seniors regarding housing and long term care for seniors in Fort St. John, BC be referred to staff to review and prepare a report:

- What can Government at all levels do to help us?
- What resources would be available for a group to establish a site?
- How can Government help Northern Health as they say they cannot open up the extra beds due to staffing difficulties and funding?
- Would the adaptable / accessible units at Heritage #1 be helpful for people who are able to care for themselves with Home Support?
- How do we provide more low-cost housing for those who need support?
- How do we get the criteria for Heritage #1 redefined?

CARRIED.

BYLAWS:

9) B-3
February 15, 2013
Zoning Amendment
Bylaw No. 2003, 2012
(Foster)

RD/13/2/13 (28)

MOVED by Director Hadland, SECONDED by Director Christensen, that "Zoning Amendment Bylaw No. 2003, 2012" be given third reading and adopted this 28th day of February, 2013.

CARRIED.

BYLAWS: continued

10) B-4
February 18, 2013
North Peace Fringe
Area Official
Community Plan
Amendment Bylaw No.
2057, 2013 and Zoning
Amendment Bylaw No.
2085, 2013 (McLeod)

RD/13/2/14 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,
a) that the Regional Board approve "Official Community Plan Amendment Bylaw No. 2057, 2013" and "Zoning Amendment Bylaw No. 2058, 2013" for First and Second Reading which re-designates the Official Community Plan for the properties legally described as Southwest ¼, Section 34, Township 83, Range 18, W6M, Peace River except Parcel A (19137M) and Plans A1633, 11543, H660 and 26574 and part of Northwest ¼, Section 27, Township 83, Range 18, W6M, Peace River except commencing at a point 1020 feet from the northern boundary of said ¼ Section measuring southerly along a line west of parallel to and 60 feet from the eastern boundary of said ¼ Section thence northerly parallel to said eastern boundary to said northern boundary thence easterly, from Agriculture to LC (Local Commercial) in North Peace Fringe Area Official Community Plan Bylaw No. 1870, 2009 and re-zones the same properties from A-2 (Large Agricultural Holdings Zone) to C-4 (Recreational Commercial Zone) in Peace River Regional District Zoning Bylaw No. 1343, 2001 this 28th day of February, 2013; and
b) that a Public Hearing be scheduled at the North Peace Cultural Centre in Fort St. John; and
c) that the holding of the Public Hearing be delegated to Arthur Hadland.

CARRIED.

11) B-5
February 15, 2013
Solid Waste Disposal
Fee Bylaw No. 2053,
2013

RD/13/2/15 (28)
MOVED by Director Christensen, SECONDED by Director Caisley,
that "Solid Waste Disposal Fee Bylaw No. 2053, 2013" be given first three readings this 28th day of February, 2013.

CARRIED.

RD/13/2/16 (28)
MOVED by Director Christensen, SECONDED by Director Hiebert,
that permission be granted to adopt "Solid Waste Disposal Fee Bylaw No. 2053, 2013".

CARRIED.

RD/13/2/17 (28)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that "Solid Waste Disposal Fee Bylaw No. 2053, 2013" be adopted this 28th day of February, 2013.

CARRIED.

DELEGATION:

12) D-2
Airport Water
Committee
Re: Cost of Water to
Fort St. John Airport
Residents

Through an in-depth power point presentation the delegates provided an overview of the cost of water to Fort St. John Airport residents.

A question and answer period ensued.

DELEGATION:

continued

D-2 continued

The complete power point presentation is available for viewing on the cover of the February 28, 2013 agenda on the Regional District website as item D-2.

Donna Greenway,
Airport Water
Committee

<http://www.prrd.bc.ca/board/agendas/2013/2013-04-8163505059/AGENDA.html>

Heather Goss, Airport
Water Committee

RD/13/2/18 (28)

MOVED by Director Hadland, SECONDED by Director Christensen, that the concerns presented by the Airport Water Committee regarding the cost of water to Fort. St. John Airport residents be referred to staff for recommendations on options to the Board on the following three issues:

- a) Building cooperation between the Peace River Regional District and the City of Fort St. John; and
- b) Private water supplier; and
- c) Providing funding for bulk water upgrades.

CARRIED.

NEW BUSINESS:

13) NB-1
February 22, 2013 –
Director Hadland –
Regional Board Liaison
with First Nations

RD/13/2/19 (28)

MOVED by Director Hadland, SECONDED by Director Johansson, that the Regional Board contact all Band Councils within the Peace River Regional District to talk about common interests and see if cooperative initiatives could be undertaken.

CARRIED.

APPOINTMENT:

14) Appointment

RD/13/2/20 (28)

MOVED by Alternate Director Brownlee, SECONDED by Director Johansson, that Director Nichols, District of Chetwynd, be appointed to sit on the University of Northern British Columbia's Northeast Advisory Council.

CARRIED.

**CONSENT
CALENDAR:**

15) Consent Calendar

RD/13/2/21 (28)

MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee, that the February 28, 2013 Consent Calendar be received.

CARRIED.

NEW BUSINESS:

- 16) NB-2 RD/13/2/22 (28)
MOVED by Director Bernier, SECONDED by Director Schembri,
that Director Hiebert, Electoral Area 'D', be authorized to attend the Encana Annual
General Meeting on March 13, 2013 at the George Dawson Inn in Dawson Creek, BC.
CARRIED.
- 17) NB-3 RD/13/2/23 (28)
MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
that Director Schembri, Electoral Area 'E', be authorized to attend the Minerals North
Conference on April 24-27, 2013 in Terrace, BC.
CARRIED.
- 18) NB-4 RD/13/2/24 (28)
MOVED by Director Bernier, SECONDED by Director Hadland,
that staff be directed to not reissue a Request for Service for the Farmers' Advocacy
Office until after a report is brought forward for the Board's consideration in Committee
of the Whole, that provides options for operation of the Farmers' Advocacy Office.
CARRIED.
- 19) Adjournment RD/13/2/25 (28)
MOVED by Director Hiebert, SECONDED by Director Caisley
that the meeting adjourn.
CARRIED.

The meeting adjourned at 3:18 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 28, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer