



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 28, 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 Jarvis
Director Fynn
Director Ackerman
Director Johansson
Director Nichols

Alternate Directors

Absent

Staff

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

Others

Shauna Goertzen, Fort St. John	Alva Stewart, Fort St. John
Ruth Veiner, Dawson Creek	Nick Parsons, Farmington
Bud Veiner, Dawson Creek	W.J. Stewart
Wayne Sawchuk, Rolla	Laurel Hadland, Baldonnel
Clara London	Jane Parsons, Farmington
Arlene Boon, Fort St. John	Linda Haugen, Charlie Lake
Jan Hicks, Chetwynd	Christine Blake, Fort St. John
Loretta McInerney, Charlie Lake	Dan McInerney, Charlie Lake
Andrea Dion, CJDC	Jill Earl, NE News
Allison Gibbard, Dawson Creek Daily News	

D-1 - Rick Koechl

D-2 - South Peace MLA Blair Lekstrom and North Peace MLA Pat Pimm

- 1) Call to Order The Chair called the meeting to order at 10:12 a.m.

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/13/3/01 (28)
MOVED by Director Ackerman, SECONDED by Director Nichols,
that the Peace River Regional District agenda for the March 28, 2013 meeting 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 March 14, 2013.

M-2 Special Regional District Meeting Minutes of March 13, 2013

5. Business Arising from the Minutes

6. Delegations

10:30 a.m.

D-1 Rick Koechl

Re: Operational Costs of Site C Project

11:45 a.m.

D-2 South Peace MLA Blair Lekstrom and North Peace MLA Pat Pimm

Re: Fair Share 2013 Presentation

7. Petitions

8. Correspondence

C-1 February 14, 2013 – Minister of Community, Sport, and Cultural Development –
Extension of Trial Project, Ministerial Approval Process

C-2 March 19, 2013 – North Peace Airport Society – Security Screening Services at North
Peace Regional Airport

C-3 March 16, 2013 – Kurt Peats – School Bus Transportation for Rural Areas

C-4 March 17, 2013 – Gordon Meek – Peace River Regional District Building
Bylaw No. 1996, 2011

C-5 March 20, 2013 – Walter and Alva Stewart – Peace River Regional District Building
Bylaw No. 1996, 2011

C-6 March 20, 2013 – Karen Goodings, Director Area B and Arthur Hadland, Director Area
C – Impact of Site C

C-7 March 22, 2013 – Council of Forest Industries – Invitation to 2013 Annual Convention

C-8 March 22, 2013 – Linda and Ross Hayward - ALR Subdivision Application 91/2011

9. Reports

R-1 March 21, 2013 – Karen Goodings, Chair, Electoral Area Directors' Committee –
Recommendations from the February 21, 2013 Electoral Area Directors' Committee
Meeting

R-2 March 20, 2013 – Jo-Anne Frank, Corporate Officer – Resolutions for Consideration at
2013 North Central Local Government Association Conference

R-3 ALR Subdivision Application 002/2013 (Isenbecker)

R-4 ALR Subdivision Application 005/2013 (Isenbecker)

10. By-laws

B-1 2013 Financial Plan Bylaw No. 2054, 2013

Consideration of Third Reading and Adoption

a) March 21, 2013 report from Kim Frech, Chief Financial Officer; and

b) "Peace River Regional District Bylaw No. 2054, 2013"

B-2 Zoning Amendment Bylaw No. 2060, 2013

Consideration of First and Second Readings

a) March 14, 2013 report from Kole A. Casey, Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2060, 2013"

Adoption of Agenda -
continued

RD/13/3/01 (28) continued:

10. By-laws (continued)

B-3 South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012

Consideration of Second Reading

- a) March 20, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012"

11. Diary

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

12. New Business

13. Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Personnel Committee Meeting Minutes of March 5, 2013

RA-1 Building Permit Report for February 2013

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 District
Meeting Minutes of
March 14, 2013

RD/13/3/02 (28)
MOVED by Director Bernier, SECONDED by Director Christensen,
that the Regional District Meeting Minutes of March 14, 2013 be adopted.

CARRIED.

4) M-2
Regional District
Special Meeting
Minutes of March 13,
2013

RD/13/3/03 (28)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional District Special Meeting Minutes of March 13, 2013 be adopted.

CARRIED.

BUSINESS ARISING:

5) BA-1
Re: Item 4, M-2,
Regional District
Special Meeting
Minutes of March 13,
2013

RD/13/3/04 (28)
MOVED by Director Johanssen, SECONDED by Director Nichols,
that the Regional Board submit to the Joint Review Panel the recommendation that
adherence to any agreements with BC Hydro be for the period from when construction
of the Site C Project commences, through operation of the dam up to and including the
abandonment of the dam.

CARRIED.

6) BA-2
Re: Item 4, M-2,
Regional District
Special Meeting
Minutes of March 13,
2013

RD/13/3/05 (28)
MOVED by Director Johanssen, SECONDED by Director Christensen,
that the question, "What mechanism does BC Hydro propose to ensure that
commitments are adhered to relative to the Site C Project?", be added to the April 4,
2013 submission to the Joint Review Panel.

CARRIED.

- 7) Defer Item RD/13/3/06 (28)
MOVED by Director Hiebert, SECONDED by Director Nichols,
that further consideration of 'Business Arising from the Minutes' to be deferred until later
in the agenda.

CARRIED.

DELEGATION:

- 8) D-1
Rick Koechl
Re: Operational Costs
of Site C Project
- The delegate provided an overview of the operational costs of the Site C Project and shared findings from he and Mike Kroecher's investigation of BC Hydro's 'Site C Clean Energy Project: Business Case Summary' and 'Executive Summary of the Environmental Impact Statement'. The following topics were discussed:
- Operational costs
 - Capital costs
 - Energy unit costs
 - Thermal energy
 - 'Royalty in Kind' program

RD/13/3/07 (28)

MOVED by Director Christensen, SECONDED by Director Nichols,
that the delegation be authorized to continue its presentation past the allotted time.

CARRIED.

Further topics discussed were:

- Mitigation and Compensation
- Contingency fund
- Environmental costs

Rick Koechl's presentation is available for viewing on the cover of the March 28, 2013 agenda on the Regional District website as item D-1.

<http://www.prrd.bc.ca/board/agendas/2013/2013-07-4832096588/AGENDA.html>

- 9) Recess The meeting recessed at 11:30 a.m.

- 10) Reconvene The meeting reconvened at 11:40 a.m.

BUSINESS ARISING:

- 11) BA-3
Re: Item 4, M-2,
Regional District
Special Meeting
Minutes of March 13,
2013
- RD/13/3/08 (28)
MOVED by Director Hadland, SECONDED by Director Johanssen,
that a letter stating the Regional Board's position that there is a lack of objectivity in BC
Hydro's Environmental Assessment process be forwarded to:
- Honourable Rich Coleman, Minister of Energy and Mines;
 - Honourable Denis Lebel, Minister of Transport, Infrastructure, and Communities; and
 - Honourable Peter Kent, Minister of the Environment.

CARRIED.

- 12) Table Item RD/13/3/09 (28)
MOVED by Director Christensen, SECONDED by Director Hiebert,
that further consideration of 'Business Arising from the Minutes' be tabled until later in
the meeting.

CARRIED.

DELEGATION:

- 13) D-2 South Peace MLA Blair Lekstrom and North Peace MLA Pat Pimm presented the
Regional Board with a Fair Share cheque in the amount of \$39,483,130 to be
distributed amongst the member municipalities.
South Peace MLA Blair Lekstrom and North
Peace MLA Pat Pimm
Re: 2013 Fairshare
presentation

- 14) Recess The meeting recessed for luncheon at 12:00 noon

- 15) Reconvene The meeting reconvened at 1:00 p.m.

- 16) Lift from Table RD/13/3/10 (28)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that 'Business Arising from the Minutes' be lifted from the table.

CARRIED.

BUSINESS ARISING:

- 17) BA-4 RD/13/3/11 (28)
Re: Item 4, M-2, MOVED by Director Ackerman, SECONDED by Director Nichols,
Regional District that Mr. Rick Koechl's presentation considered earlier in the meeting be forwarded to
Special Meeting the Auditor General; and that the Auditor General be requested to complete an
Minutes of March 13, independent audit not only of the Site C project itself but also of the future value of the
2013 dam over its life span, and encompassing how it will affect the overall operation of BC
Hydro for the benefit of the people of British Columbia.

CARRIED.

- 18) BA-5 RD/13/3/12 (28)
Re: Item 4, M-2, MOVED by Director Christensen, SECONDED by Director Ackerman,
Regional District that the Regional Board submit to the Joint Review Panel that deficiencies in BC
Special Meeting Hydro's Environmental Impact Statement include impact's on: BC Hydro rates,
Minutes of March 13, education, health, policing costs, and cumulative impacts.
2013

CARRIED.

CORRESPONDENCE:

- 19) C-2 RD/13/3/13 (28)
March 19, 2013 – North Peace Airport Society – Security Screening Services at North Peace Regional Airport
MOVED by Director Schembri, SECONDED by Director Ackerman, that a letter be forwarded supporting the North Peace Airport Society's concerns that YXJ airport may be removed from the Canadian Air Transport Security Authority's designated security list for screening and security services. **CARRIED.**
- 20) C-3 RD/13/3/14 (28)
March 16, 2013 – Kurt Peats – School Bus Transportation for Rural Areas
MOVED by Director Ackerman, SECONDED by Director Christensen, that letters and emails received from community members regarding school bus transportation be forwarded to School District #59 along with correspondence inviting School Board representatives to be a delegation at a future Board meeting should they feel the Regional Board may be of assistance in this matter.
- Motion to Amend RD/13/3/15 (28)
MOVED by Director Ackerman, SECONDED by Director Christensen, that the words "along with correspondence inviting School Board representatives to be a delegation at a future Board meeting should they feel the Regional Board may be of assistance in this matter" be struck from the resolution. **CARRIED.**
- Motion as Amended RD/13/3/16 (28)
MOVED by Director Ackerman, SECONDED by Director Christensen, that letters and emails received from community members regarding school bus transportation be forwarded to School District #59. **CARRIED.**
- 21) C-4 RD/13/3/17 (28)
March 17, 2013 – Gordon Meek - Peace River Regional District Building Bylaw No. 1996, 2011
MOVED by Director Hadland, SECONDED by Director Ackerman, that the March 17, 2013 letter from Gordon Meek be referred to the Electoral Area Directors' Committee to determine if public meetings/consultations should be held in rural areas regarding Building Bylaw No. 1996, 2011. **CARRIED.**
- 22) C-5 RD/13/3/18 (28)
March 20, 2013 – Walter and Alva Stewart – Peace River Regional District Building Bylaw No. 1996, 2011
MOVED by Director Ackerman, SECONDED by Director Christensen, that the March 20, 2013 letter from Walter and Alva Stewart be referred to the Electoral Area Directors' Committee; and that all future correspondence from community members expressing concerns regarding Building Bylaw No. 1996, 2011 be forwarded to the Electoral Area Directors' Committee. **CARRIED.**

REPORTS:

23) R-1
March 21, 2013 –
Karen Goodings,
Chair, Electoral Area
Directors' Committee –
Recommendations
from the February 21,
2013 Electoral Area
Directors' Committee
Meeting

RD/13/3/19 (28)

MOVED by Director Schembri, SECONDED by Director Hiebert,

RECOMMENDATION No. 1: West Peace Fringe Area Official Community Plan:

- a) that the Work Plan for the West Peace Fringe Area Official Community Plan be approved as presented at the February 21, 2013 Electoral Area Directors' Committee meeting.
- b) that the Electoral Area Directors' Committee be appointed as the Steering Committee to assist with the West Peace Fringe Area Official Community Plan planning process.

CARRIED.

RD/13/3/20 (28)

MOVED by Director Schembri, SECONDED by Director Hiebert,

RECOMMENDATION No. 2: Regional Zoning Update:

- a) that the Work Plan for the Regional Zoning Bylaw review be approved as presented at the February 21, 2013 Electoral Area Directors' Committee meeting.
- b) that the Electoral Area Directors' Committee be appointed as the Steering Committee to assist with the Regional Zoning Bylaw planning process.

OPPOSED: 3

CARRIED.

24) R-2
March 20, 2013 – Jo-
Anne Frank, Corporate
Officer – Resolutions
for Consideration at
2013 North Central
Local Government
Association
Conference

RD/13/3/21 (28)

MOVED by Director Hadland, SECONDED by Director Ackerman,

that the Regional Board consider amendments to its 2013 North Central Local Government Association (NCLGA) resolutions as requested by the North Central Local Government Association Executive.

CARRIED.

RD/13/3/22 (28)

MOVED by Director Hadland, SECONDED by Director Ackerman

that the North Central Local Government Association be advised that the Board consents to amending the title of its resolution submitted to the 2013 convention, from "Examination of Norway's Resources Management" to "Management of Natural Resources".

CARRIED

RD/13/3/23 (28)

MOVED by Director Ackerman, SECONDED by Director Christensen,

that North Central Local Government Association's suggested amendment to part of the enactment clause of the Regional District's resolution submitted to the 2013 convention entitled, "Emergency Management Plans for Dams in BC", be approved.

DEFEATED.

REPORTS:

(continued)

24) R-2 (continued) RD/13/3/24 (28)
MOVED by Director Bernier, SECONDED by Director Hadland,
that the North Central Local Government Association be advised that the Regional
Board does not wish to amend its resolution submitted to the 2013 convention entitled,
"Emergency Management Plans for Dams in BC".
CARRIED.

25) R-3 RD/13/3/25 (28)
ALR Subdivision MOVED by Director Hadland, SECONDED by Director Christensen,
Application 002/2013 that Shauna Goertzen, agent for the proponent, be given permission to speak from the
(Isenbecker) gallery.
CARRIED.

RD/13/3/26 (28)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board refuse authorization for ALR Subdivision Application 002/2013,
as submitted, of Lorraine and Conord Isenbecker to create a new 4.9 hectare (12.1
acre) parcel within the remainder of the Northwest ¼ of Section 27, Township 84,
Range 18; and to add 0.4 hectare (1 acre) to the adjacent property in the Northwest ¼
of Section 27 and 3 hectares (7.4 acres) to the adjacent property in the Northeast ¼ of
Section 27 from remainder of the Northwest ¼ of Section 27, Township 84, Range 18;
and to adjust the ALR boundary to include 4.2 hectares (10.4 acres) that currently lies
outside the ALR boundary; on the basis that the proposal does not meet the Official
Community Plan and Zoning requirements.
CARRIED.

26) R-4 RD/13/3/27 (28)
ALR Subdivision MOVED by Director Hadland, SECONDED by Director Christensen,
Application 005/2013 that the Regional Board support ALR Subdivision Application 005/2013 of Lorraine and
(Isenbecker) Conord Isenbecker to subdivide 13.0 hectares (32.1 acres) from the 64.7 hectare
(159.9 acre) parcel at Southeast ¼, Section 27, Township 84, Range 18, W6M, PRD,
and to adjust the ALR boundary by including 0.9 hectare (2.2 acres) that lies outside the
ALR boundary; and authorize the application to proceed to the Agricultural Land
Commission as the proposal meets the Official Community Plan and Zoning
requirements.
CARRIED.

BY-LAWS:

27) B-1 RD/13/3/28 (28)
March 21, 2013 MOVED by Director Christensen, SECONDED by Director Nichols,
2013 Financial Plan that "2013 Financial Plan Bylaw No. 2054, 2013" be given Third Reading this 28th day
Bylaw No. 2054, 2013 of March, 2013.
OPPOSED: Director Hadland
CARRIED.

BY-LAWS:

(continued)

27) B-1 (continued) RD/13/3/29 (28)
MOVED by Director Christensen, SECONDED by Director Nichols,
that "2013 Financial Plan Bylaw No. 2054, 2013" be adopted this 28th day of March,
2013.
OPPOSED: Director Hadland **CARRIED.**

28) B-2 RD/13/3/30 (28)
March 14, 2013 MOVED by Director Hiebert, SECONDED by Director Christensen,
Zoning Amendment that "Zoning Amendment Bylaw No. 2060, 2013" be given First and Second Readings
Bylaw No. 2060, 2013 this 28th day of March, 2013.
CARRIED.

29) B-3 RD/13/3/31 (28)
March 20, 2013 MOVED by Director Hiebert, SECONDED by Director Bernier,
South Peace Fringe that "South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012" as
Area Official amended be given Second Reading this 28th day of March, 2013.
Community Plan Bylaw **OPPOSED:** Director Johanssen, Director Hadland **CARRIED.**
No. 2048, 2012

DIARY:

30) Regional RD/13/3/32 (28)
Diary/Strategic MOVED by Director Christensen, SECONDED by Director Nichols,
Plan/Agenda that the Regional Board meeting on April 25, 2013 begin at 1:00 p.m.
Preparation **CARRIED.**
Schedule/Schedule of
Events

31) Regional The following events shall be added to the Schedule of Events:
Diary/Strategic

- 2013 BC Energy Literacy conference in Fort St. John, BC on October 1-3, 2013
- Aspiring Geopark Symposium in Tumbler Ridge, BC on July 27-28, 2013
- Emperor's Challenge Half Marathon Mountain Run in Tumbler Ridge, BC on August 10, 2013.

Plan/Agenda
Preparation
Schedule/Schedule of
Events (continued)

NEW BUSINESS:

32) NB-1 RD/13/3/33 (28)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that all Director's be authorized to attend the 'Oil and Gas Operations on Your Land:
Strategies for the Landowner' presentations on April 6, 2013 at Farmington Hall, BC
and on April 7 in Fort St. John, BC.
CARRIED.

33) Consent Calendar RD/13/3/34 (28)
 MOVED by Director Christensen, SECONDED by Director Hiebert,
 that the March 28, 2013 Consent Calendar be received.

CARRIED.

34) Adjournment RD/13/3/35 (28)
 MOVED by Director Hiebert, SECONDED by Director Schembri,
 that the meeting adjourn.

CARRIED.

The meeting adjourned at 3:00 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 March 28, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer