



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 11, 2013

TIME: 10 a.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Chair Goodings
Director Hadland
Director Caisley
Director Christensen
Director Schembri
Director Jarvis
Director Johansson
Director Fynn
Director Ackerman

Alternate Directors

Alternate Director Shuman
Alternate Director Brownlee

Absent

Director Hiebert
Director Bernier
Director Nichols

Staff

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

Others

Jesse Rashke, West Fraser Mills Ltd., Chetwynd
Don Scott, West Fraser Mills Ltd., Chetwynd
Laurel Hadland, Baldonnel
EthelAnn Stewart, Baldonnel
John Locher, Hudson's Hope
Andre Da Costa, CJDC TV
Allison Gibbard, Dawson Creek Daily News

D-1

Kerry France, Director of Library Services
L.J. Lawson, Board Chair

D-2

Rosemary Landry, Chair
Sue Popesku, Board Member
Connie Surerus, Board Member
Jocelyn Eisert, Sand Sensations BC Festival Coordinator

D-3

Charles Lasser

- 1) Call to Order The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/13/4/01
MOVED by Director Ackerman, SECONDED by Director Caisley,
that the Peace River Regional District agenda for the April 11, 2013 meeting, including
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 March 28, 2013.
 5. **Business Arising from the Minutes**
 6. **Delegations**
10:30 a.m.
D-1 Fort St. John Public Library
Re: Fort St. John Public Library Funding Update
Kerry France, Director of Library Services
L.J. Lawson, Board Chair
11:00 a.m.
D-2 Fort St. John Community Arts Council
Re: Strategic Plan and Sand Sensations BC Festival
Rosemary Landry, Chair
Sue Popesku, Board Member
11:30 a.m.
D-3 Lasser Ranches
Re: ALR Exclusion / Inclusion Application 038/2013 (West Fraser Timber Co.
Ltd.) See R-6
Charles Lasser, Owner
 7. **Petitions**
 8. **Correspondence**
C-1 March 18, 2013 – Spectra Energy – Dawson Liquids Extraction Project
C-2 April 3, 2013 – Northern Health Corporate Office – North Central Local Government
Association Annual General Meeting
 9. **Reports**
R-1 March 13, 2013 – Wayne Hiebert, Electoral Area 'D' – Encana Annual General Meeting
R-2 April 4, 2013 – Bruce Simard, General Manager of Development Services – Regional
Agriculture Plan, Regional Board Update #1
R-3 April 11, 2013 – Bruce Simard, General Manager of Development Services – Electoral Area
Directors' Committee Recommendation Amendment of Bylaw Enforcement Policy Statement
R-4 April 3, 2013 – Fred Banham, Chief Administrative Officer – Closed Session of the Peace
River Regional District Meeting
R-5 ALR Subdivision Application 032/2013 (Gitschieff)
R-6 ALR Exclusion / Inclusion Application 038/2013 (West Fraser Timber Co. Ltd.)
Handout:
April 10, 2013 – Pottinger Gaherty – Response to Mr. Lasser's Letter; and April 9, 2013 –
Chetwynd Forest Industries – Reponse to Mr. Lasser's Letter
R-7 ALR Soil Removal Application 037/2013 (Strachan)
R-8 Temporary Use Permit Renewal 042/2013 (Grizzco Camp Services)
R-9 Temporary Use Permit Renewal 030/2013 (Kirk)

Adoption of Agenda –
continued

RD/13/4/01 continued:

10. By-laws

B-1 Zoning Amendment Bylaw No. 2023, 2012 (Bell)

Consideration of Adoption

- a) April 2, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2023, 2012"

B-2 Zoning Amendment Bylaw No. 2063, 2013 (Kronhardt)

Consideration of First and Second Readings

- a) April 2, 2013 report from Johannes Bendle, Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2063, 2013"

B-3 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2061, 2013 and Zoning Amendment Bylaw No. 2062, 2013 (Stewart)

Consideration of First and Second Readings

- a) April 2, 2013 report from Johannes Bendle, Land Use Planner; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2061, 2013"; and
- c) "Zoning Amendment Bylaw No. 2062, 2013"

Handouts:

April 8, 2013 – Kim and Cody Liwiski et al – Letters of Opposition

April 4, 2013 – Ben Bedard – Letter of Opposition

B-4 Solid Waste Regulation Bylaw No. 2065, 2013

Consideration of Three Readings and Adoption

- a) April 4, 2013 report from Shannon Anderson, General Manager of Environmental Services; and
- b) "Solid Waste Regulation Bylaw No. 2065, 2013"

B-5 Zoning Amendment Bylaw No. 2064, 2013 (Sears)

Consideration of First and Second Readings

- a) April 3, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2064, 2013"

11. Diary

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

12. New Business

13. Appointments

14. Consent Calendar

CA-1 March 18, 2013 – Public Works Association of British Columbia – Proclamation of National Public Works Week

CA-2 March 26, 2013 – District of Chetwynd – Helipad Review Process for Fort St. John

CA-3 March 28, 2013 – Patsy Nagel – Site C Dam

CA-4 March 19, 2013 – Member of Parliament Bob Zimmer – Montney Post Office

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 28, 2013

RD/13/4/02
MOVED by Director Christensen, SECONDED by Director Schembri,
that the Regional District Meeting Minutes of March 28, 2013 be adopted.

CARRIED.

CORRESPONDENCE:

4) C-2
April 3, 2013 – Northern
Health Corporate Office
– North Central Local
Government
Association Annual
General Meeting

RD/13/4/03

MOVED by Director Christensen, SECONDED by Director Schembri,
that Directors be authorized to meet with Northern Health Corporate Office
representatives Cathy Ulrich, CEO and Charles Jago, Chair, at the North Central Local
Government Association Annual General Meeting in Quesnel, BC, May 2nd or 3rd,
2013, to discuss the following seven health care issues:

- 1) Visitor, patient, and city bus parking at the Fort St. John hospital; and
- 2) Renal patient transport from Dawson Creek to Fort St. John; and
- 3) Regional Board endorsement of a helipad area; and
- 4) Difficulties faced by persons with disabilities in navigating the distance from
the Fort St. John hospital parking lot to the hospital entrance; and
- 5) Designated permanent residences to assist in the recruitment of locums and
nurses; and
- 6) Update on Peace River Haven Intermediate Care Home and Pouce Coupe
Care Home; and
- 7) Recruiting nurse practitioners to the Peace River area.

CARRIED.

Director Jarvis entered the meeting at 10:11 a.m.

REPORTS:

5) R-2
April 4, 2013 – Bruce
Simard, General
Manager of
Development Services
– Regional Agriculture
Plan, Regional Board
Update #1

RD/13/4/04

MOVED by Director Hadland, SECONDED by Director Christensen,
that the consultant, Don Cameron Associates, be requested to consider changing the
original Regional Agricultural Plan Consultation meetings in rural communities from
afternoons to evenings from 7:00 p.m. – 9:00 p.m.

OPPOSED: Director Jarvis

CARRIED.

6) R-3
April 11, 2013 – Bruce
Simard, General
Manager of
Development Services
– Electoral Area
Directors' Committee
Recommendation
Amendment of Bylaw
Enforcement Policy
Statement

RD/13/4/05

MOVED by Director Hadland, SECONDED by Director Christensen,
that the Electoral Area Directors' Committee recommendation regarding amendments
to the Policy Statement for Bylaw Enforcement be referred to a future meeting.

CARRIED.

DELEGATION:

7) D-1
Fort St. John Public
Library
Re: Fort St. John
Public Library Funding
Update

The delegates provided a funding update on the Fort St. John Public Library. They have been working on rebranding, a new logo, getting information out to the community, and showing what the library has to offer in this time of technology. The library is available online 24 hours a day. There is increasing WiFi usage and computers are utilized by community members of all ages. There are in fact 1000 computer usage sessions every month.

Kerry France, Director
of Library Services

Eight new programs were offered in 2012 and they are focussed on providing more this year. They are excited about the Pop Up Library where they will pop up at community events with the library, i.e. story time at the park. Other programs include the computer skills training program and Youth Advisory Group.

L.J. Lawson, Board
Chair

The library is more relevant than ever. Active library cardholder numbers have increased 155% in two years. It's a safe place for people of all ages in the community to come together.

The Fort St. John Public Library power point presentation is available for viewing on the cover of the April 11, 2013 agenda on the Regional District website as item D-1.

<http://www.prrd.bc.ca/board/agendas/2013/2013-08-5312189815/AGENDA.html>

REPORTS:

8) R-5
March 25, 2013 - ALR
Subdivision Application
032/2013 (Gitschieff)

RD/13/4/06
MOVED by Director Schembri, SECONDED by Director Christensen, that the Regional Board support ALR Subdivision Application 032/2013 of Carl Gitschieff, to subdivide a 6 hectare (15 acre) parcel from the south-eastern portion of Northeast ¼, Section 18, Township 79, Range 16, W6M, PRD, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan and Zoning Bylaw.

CARRIED.

9) Vary Agenda

RD/13/4/07
MOVED by Director Hadland, SECONDED by Director Caisley, that agenda item R-6 be tabled until later in the meeting.

CARRIED.

10) R-7
April 2, 2013 - ALR Soil
Removal Application
037/2013 (Strachan)

RD/13/4/08
MOVED by Director Schembri, SECONDED by Director Christensen, that the Regional Board support ALR Soil Removal Application 037/2013 of Kurt and Jaylene Strachan, to extract 50000 m³ of gravel and sand within a 2 hectare (5 acre) extraction area at District Lot 2070, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the zoning bylaw.

CARRIED.

REPORTS: (continued)

11) R-8 RD/13/4/09
March 27, 2013 - MOVED by Director Schembri, SECONDED by Director Hadland,
Temporary Use Permit that the Regional Board support the issuance of Temporary Industrial Use Permit No.
Renewal 042/2013 042/2013 of Grizzco Camp Services for a three year term, for the purpose of the
(Grizzco Camp operation of a 200-250 temporary worker camp at Northeast ¼, Section 14, Township
Services) 79, Range 20, W6M, PRD serving the oil and gas industry in the area, as it is
consistent with Policy Section 18 of the Peace River Regional District Rural Area
Official Community Plan Bylaw No. 1940, 2011.

CARRIED.

12) R-9 RD/13/4/10
March 19, 2013 - MOVED by Director Schembri, SECONDED by Alternate Director Shuman,
Temporary Use Permit that the Regional Board support the issuance of Temporary Industrial Use Permit No.
Renewal 030/2013 030/2013 of Claire Kirk for a three year term, for the purpose of the building of a 53'
(Kirk) boat within a 20' x 60' temporary structure at Lot 6, Plan 11473, Southwest ¼, Section
27, Township 78, Range 15, W6M, PRD.

CARRIED.

BY-LAWS:

13) B-1 RD/13/4/11
April 2, 2013 - Zoning MOVED by Director Hadland, SECONDED by Director Christensen,
Amendment Bylaw No. that "Zoning Amendment Bylaw No. 2023, 2012" be adopted this 11th day of April,
2023, 2012 (Bell) 2013.

CARRIED.

14) B-2 RD/13/4/12
April 2, 2013 - Zoning MOVED by Director Hadland, SECONDED by Director Ackerman,
Amendment Bylaw No. a) that "Zoning Amendment Bylaw No. 2063, 2013" be given First and Second
2063, 2013 (Kronhardt) Readings this 11th day of April, 2013; and
b) that the holding of a Public Hearing 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.

15) B-3 RD/13/4/13
April 2, 2013 - North MOVED by Director Hadland, SECONDED by Director Christensen,
Peace Fringe Area a) that "North Peace Fringe Area Official Community Plan Amendment Bylaw No.
Official Community Plan 2061, 2013" and "Zoning Amendment Bylaw No. 2062, 2013" be given First
Amendment Bylaw No. and Second Readings this 11th day of April, 2013; and
2061, 2013; and Zoning b) that a Public Hearing be scheduled at the North Peace Cultural Centre in Fort
Amendment Bylaw No. St. John; and
2062, 2013 (Stewart) c) that the holding of the Public Hearing be delegated to Larry Houley.

CARRIED.

BY-LAWS: (continued)

16) B-4
April 4, 2013 - Solid
Waste Regulation
Bylaw No. 2065, 2013

RD/13/4/14
MOVED by Director Christensen, SECONDED by Alternate Director Shuman,
that "Solid Waste Regulation Bylaw No. 2065, 2013" be given three Readings this 11th
day of April, 2013.

CARRIED.

RD/13/4/15
MOVED by Director Christensen, SECONDED by Director Schembri,
that permission be given to adopt "Solid Waste Regulation Bylaw No. 2065, 2013" this
11th day of April, 2013.

CARRIED.

RD/13/4/16
MOVED by Director Christensen, SECONDED by Director Schembri,
that "Solid Waste Regulation Bylaw No. 2065, 2013" be adopted this 11th day of April,
2013.

CARRIED.

17) B-5
April 3, 2013 - Zoning
Amendment Bylaw No.
2064, 2013 (Sears)

RD/13/4/17
MOVED by Director Schembri, SECONDED by Alternate Director Shuman,
a) that "Zoning Amendment Bylaw No. 2064, 2013" be given First and Second
Readings this 11th day of April, 2013; and
b) that the holding of a Public Hearing 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.

18) Recess

The meeting recessed at 10:50 a.m.

19) Reconvene

The meeting reconvened at 11:00 a.m.

DELEGATIONS:

20) D-2
Fort St. John
Community Arts Council
Re: Strategic Plan and
Sand Sensations BC
Festival

The delegates provided an overview of the Fort St. John Community Arts Council
strategic plan and requested sponsorship for the SAND Sensations BC Festival.

In preparing the strategic plan great thought was put into their mission statement and
guiding principles. Included in the plan is the history of the arts council, governance,
strengths and challenges, improvements, education, development of more suitable
venues for the arts, art genres, and other ongoing areas. Their regional arts council is
working very well together.

Rosemary Landry,
Chair

Sue Popesku, Board
Member

The Sand Sensations Festival came to Taylor for the first time last year. Sculptors
attended from Canada, the USA, and Russia. Taylor elementary school students were
excited about providing this year's theme which is 'A Walk on the Wild Side'. The
event takes place from July 27th – August 2nd. All event resources are regional. All
sand was donated by Nels Ostero. They encourage a family competition this year.

DELEGATIONS: (continued)

20) D-2 continued

The Fort St. John Community Arts Council power point presentation is available for viewing on the cover of the April 11, 2013 agenda on the Regional District website as item D-2.

Connie Surerus, Board Member

<http://www.prrd.bc.ca/board/agendas/2013/2013-08-5312189815/AGENDA.html>

Jocelyn Eisert, Sand Sensations BC Festival Coordinator

RD/13/4/18

MOVED by Director Jarvis, SECONDED by Director Schembri, that the sponsorship proposal presented by the Fort St. John Community Arts Council on April 11, 2013 for \$7,500 towards the SAND Sensations BC event, taking place from July 27 to August 2, 2013 at Peace Island Park, be referred back to staff for review and report back to the Board on funding options.

CARRIED.

21) D-3

Lasser Ranches
Re: ALR Exclusion / Inclusion Application 038/2013 (West Fraser Timber Co. Ltd.) See R-6

The delegate presented his concerns regarding agenda item R-6. Although the delegate made it clear that he has enjoyed a good relationship with West Fraser Timber Co. Ltd., he advised of his concerns as to how fly and bottom ash from the proposed biomass plant may affect his organically certified farm and livestock.

Charles Lasser, Owner

REPORTS:

22) R-6

March 25, 2013 - ALR Exclusion / Inclusion Application 038/2013 (West Fraser Timber Co. Ltd.)

RD/13/4/19

MOVED by Director Schembri, SECONDED by Alternate Director Brownlee, that Jesse Rashke and Don Scott, representatives for the proponent, be given permission to speak from the gallery.

CARRIED.

The proponent provided the Board with details regarding their application.

RD/13/4/20

MOVED by Director Schembri, SECONDED by Alternate Director Brownlee, that the Regional Board support ALR Exclusion / Inclusion Application 038/2013 of West Fraser Timber Co. Ltd., to exclude and include Lot 2, District Lot 2685, PRD, Plan EPP21481 from the Agricultural Land Reserve in order to facilitate a landfill for fly and bottom ash from the proposed biomass plant, and authorize the application to proceed to the Agricultural Land Commission.

OPPOSED: Chair Goodings

CARRIED.

23) Recess

The meeting recessed for luncheon at 12:24 pm.

24) Reconvene

The meeting reconvened at 1:08 p.m.

REPORTS:

25) R-4
April 3, 2013 – Fred
Banham, Chief
Administrative Officer –
Closed Session of the
Peace River Regional
District Meeting

RD/13/4/21
MOVED by Director Jarvis, SECONDED by Director Christensen,

RECOMMENDATION No. 1 – Site C Regional Legacy Benefit Agreement

that pursuant to Section 90. (2) of the *Community Charter* a part of a Board meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party, that permission be granted to resolve to a Closed Session of the Peace River Regional District meeting; and

RECOMMENDATION No. 2 – Land Acquisition

that pursuant to Section 90. (1) of the *Community Charter* a part of a Board meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (e) the acquisition, disposition, or expropriation of land or improvements, that permission be granted to resolve to a Closed Session of the Peace River Regional District meeting; and

RECOMMENDATION No. 3 – Permission to Attend

Pursuant to Section 91. (2) (a) (i) of the *Community Charter* that permission be granted for the Chief Administrative Officers of the member municipalities to attend the Closed Session of the Peace River Regional District meeting regarding the Site C Regional Legacy Benefit Agreement.

OPPOSED: Director Hadland

CARRIED.

The meeting recessed to the closed session at 1:10 p.m. and all members of the public left the room.

26) Recall to Order

RD/13/4/22
MOVED by Director Christensen, SECONDED by Director Caisley,
that the regular Board meeting reconvene.

CARRIED.

The Chair recalled the meeting to order at 2:12 p.m.

NEW BUSINESS:

27) NB-1

RD/13/4/23
MOVED by Director Christensen, SECONDED by Director Fynn,
that Electoral Area 'C' Director Hadland be granted a leave of absence as Director for the Peace River Regional District in order to campaign for Provincial Office until results are announced after the BC Provincial election on May 14, 2013.

CARRIED.

DIARY:

- 28) Schedule of Events The following events shall be added to the 2013 Schedule of Events:
- SAND Sensations BC Festival at Peace Island Park, Taylor, BC, July 27 – August 2, 2013
 - Regional Juried Art Exhibition 2013 in Fort Nelson, BC, June 7 - 9, 2013
 - Grizzfest Music Festival in Tumbler Ridge, BC, August 3 – 4, 2013
 - World's Invitational Gold Panning Championships at Peace Island Park, Taylor, BC, August 2 – 4, 2013
 - Dawson Creek Exhibition & Stampede, Dawson Creek, BC, August 7 – 11, 2013
 - North Peace Fall Fair, Fort St. John, BC, August 16 – 18

29) Consent Calendar RD/13/4/24
MOVED by Director Christensen, SECONDED by Alternate Director Schuman,
that the April 11, 2013 Consent Calendar be received. **CARRIED.**

30) Adjournment RD/13/4/25
MOVED by Alternate Director Shuman, SECONDED by Alternate Director Brownlee,
that the meeting adjourn. **CARRIED.**

The meeting adjourned at 2:20 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 April 11, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer