



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 25, 2013

TIME: 1 p.m.

PLACE: Peace River Regional District Board Room, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings
Director Nichols
Director Caisley
Director Jarvis
Director Hiebert
Director Johansson
Director Fynn
Director Ackerman

Alternate Directors

Alternate Director Shuman
Alternate Director Houley

Absent

Director Christensen
Director Bernier
Director Schembri
Director Hadland

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
Kim Frech, Chief Financial Officer
Trish Morgan, Manager of Community Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Secretary, Legislative Services

Others

Allan Schwarze, Fort St. John
Will Stodalka, Daily News
Andrea Dion, CJDC

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

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/13/4/01 (25)
MOVED by Director Hiebert, SECONDED by Director Caisley,
that the Peace River Regional District agenda for the April 25, 2013 meeting, including
additional items for the agenda, be adopted:
1. Call to Order
 2. Directors' Notice of New Business
 3. Adoption of Agenda

Adoption of Agenda –
continued

RD/13/4/01 (25) continued:

4. Minutes

M-1 Regional District Meeting Minutes of April 11, 2013.

5. Business Arising from the Minutes

6. Delegations

7. Petitions

8. Correspondence

C-1 April 4, 2013 - District of Invermere - Jumbo Glacier Mountain Resort Municipality

C-2 March 19, 2013 - Resources North Association – ‘Coming Together: Advancing Opportunities for Cooperative Land Management’ Conference in Prince George on June 19-20, 2013

9. Reports

R-1 April 9, 2013 - Karen Goodings, Chair, Electoral Area Directors' Committee - Recommendations from the April 2, 2013 Electoral Area Directors' Committee Meeting

R-2 April 16, 2013 - Jo-Anne Frank, Corporate Officer - Lake Point Golf and Country Club Temporary Change to Liquor License

R-3 April 5, 2013 - Karen Goodings, Chair, Invasive Plant Committee - Recommendations from the Invasive Plant Committee Meeting of March 27, 2013

R-4 April 18, 2013 - Trish Morgan, Manager of Community Services - Small Facility Assessment Grant Application, Doe River Recreation Commission

R-5 April 18, 2013 - Trish Morgan, Manager of Community Services - Small Facility Assessment Grant Application, Little Prairie Heritage Society

R-6 ALR Subdivision Application 036/2013 (Froese)

R-7 ALR Subdivision Application 044/2013 (Oswald)

R-8 ALR Exclusion Application 251/2012 (Giesbrecht and Preete)

R-9 ALR Subdivision Application 023/2013 (Schwarze)

Handout:

April 25, 2013 – Gary Schwarze – Amendment to ALR Subdivision Application 023/2013

R-10 ALR Subdivision Application 024/2013 (Siemens)

R-11 April 18, 2013 - Jo-Anne Frank, Corporate Officer - Save Our Northern Seniors Presentation, Seniors' Care Facilities

R-12 April 19, 2013 - Fred Banham, Chief Administrative Officer - Notice of Closed Meeting Session

10. By-laws

B-1 Bylaw Notice Enforcement Amendment Bylaw No. 2067, 2013

Consideration of Three Readings and Adoption

a) April 25, 2013 report from Jacqueline Burton, Bylaw Enforcement Officer; and

b) "Bylaw Notice Enforcement Amendment Bylaw No. 2067, 2013"

B-2 Zoning Amendment Bylaw No. 2060, 2013 (Funk)

Consideration of Third Reading

a) April 15, 2013 report from Kole A. Casey, Land Use Planner; and

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

B-3 Zoning Amendment Bylaw No. 1944, 2011 (Meek)

Consideration of Third Reading

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

b) "Zoning Amendment Bylaw No. 1944, 2011"

11. Diary

a) Regional Diary

b) Strategic Plan

c) Agenda Preparations Schedule

d) Schedule of Events

12. New Business

Handout:

NB-1 April 24, 2013 – Agricultural Producers of Saskatchewan – Request for Funding and Letter of Support for Shelterbelt Program and Tree Nursery

Adoption of Agenda –
continued

RD/13/4/01 (25) continued:

12. New Business (continued)

Handout:

NB-2 April 25 – Fred Banham, Chief Administrative Officer – Farmers' Advocacy
Office Service

13. Appointments

14. Consent Calendar

MA-1 Rural Budgets Administration Committee Meeting Minutes of April 2, 2013

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

MA-3 Invasive Plant Committee Meeting Minutes of March 27, 2013

CA-1 April 2, 2013 - Minister of Health - Dialysis and Renal Care for Area Residents

CA-2 March 28, 2013 - Minister of State Transport - Ridley Terminals

CA-3 April 4, 2013 - City of Fort St. John - Screening and Security Assessment of North Peace Regional
Airport

CA-4 April 9, 2013 - BC Oil & Gas Commission - Water Withdrawal System at Sikanni Chief River

CA-5 April 15, 2013 - Ministry of Community, Sport and Cultural Development - Impacts of Site C

RA-1 Peace River Regional District Building Permit Report for March 2013

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

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

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

3) M-1
Regional District
Meeting Minutes of April
11, 2013

RD/13/4/02 (25)

MOVED by Director Caisley, SECONDED by Director Hiebert,
that the Regional District Meeting Minutes of April 11, 2013 be amended to reflect that
the North Peace Fall Fair will be held from August 16 – 18, 2013, and that the Minutes
be adopted as amended.

CARRIED.

CORRESPONDENCE:

4) C-2
March 19, 2013 -
Resources North
Association – 'Coming
Together: Advancing
Opportunities for
Cooperative Land
Management'
Conference in Prince
George on June 19-20,
2013

RD/13/4/03 (25)

MOVED by Director Johansson, SECONDED by Director Nichols,
that one Director be authorized to attend the 'Coming Together: Advancing
Opportunities for Cooperative Land Management' conference on June 19 – 20, 2013 in
Prince George, BC.

CARRIED.

5) Vary Agenda

RD/13/4/04 (25)

MOVED by Director Nichols, SECONDED by Director Johansson,
that the agenda be varied to deal with item R-9 at this time.

CARRIED.

REPORTS:

6) R-9
ALR Subdivision
Application 023/2013
(Schwarze)

RD/13/4/05 (25)
MOVED by Director Johansson, SECONDED by Director Ackerman,
that Allan Schwarze, representative of the proponent, be granted permission to speak
from the gallery.

CARRIED.

The proponent's representative provided the Board with details regarding the
application.

RD/13/4/06 (25)
MOVED by Director Ackerman, SECONDED by Director Johansson,
that the Regional Board support ALR Subdivision Application 023/2013 of Gary
Schwarze to subdivide the 64.7 hectare (159.9 acre) parcel at Southeast ¼, Section 4,
Township 85, Range 20, W6M, PRD, except Plan A1027 into approximately one 10
acre (±4 hectare) and one 149.9 acre (±60.7 hectare) parcel, and authorize the
application to proceed to the Agricultural Land Commission as the proposal would
have qualified under the home-site severance policy.

CARRIED.

7) R-1
April 9, 2013 -
Recommendations from
the April 2, 2013
Electoral Area Directors'
Committee Meeting -
Recommendation No. 1
- Closure of Rural Post
Offices

RD/13/4/07 (25)
MOVED by Director Ackerman, SECONDED by Alternate Director Shuman,
that a letter be forwarded to Canada Post to suggest a restructuring of how rural post
offices are funded in order to make them an equitable service for rural Canada.

CARRIED.

Recommendation No. 2
- Prairie Shelterbelt
Program:

RD/13/4/08 (25)
MOVED by Director Johansson, SECONDED by Director Hiebert,
that a letter be forwarded to Prime Minister Harper and Agriculture and Agri-Food
Canada with a copy to the BC Grain Producers stating that the Regional District is in
agreement with and support the BC Grain Producers regarding their efforts to keep the
nursery at Indian Head Saskatchewan in operation as it is an essential, green and
clean means of agroforestry, conservation and reclamation projects on agricultural
lands.

CARRIED.

Recommendation No. 3
- Building Bylaw No.
1996, 2011

RD/13/4/09 (25)
MOVED by Alternate Director Houley, SECONDED by Director Johansson,
that further consideration of the April 2, 2013 Electoral Area Directors' Committee
meeting Recommendation No. 3 regarding Building Bylaw No. 1996, 2011 be referred
to a future Board meeting.

DEFEATED.

REPORTS: (continued)

7) R-1 continued

RD/13/4/10 (25)

Recommendation No. 3
– Building Bylaw No.
1996, 2011 (continued)

MOVED by Director Ackerman, SECONDED by Alternate Director Shuman,
that staff be requested to review the information provided to the public regarding the
new Building Bylaw to:

- a) ensure the information is clear and concise;
- b) explain why the bylaw has been extended to include Electoral Areas 'B', 'D' and
'E'; and
- c) hold public information meetings to explain the changes and process to the
public.

CARRIED.

RD/13/4/11 (25)

MOVED by Director Ackerman, SECONDED by Director Nichols,
that the enforcement of Building Bylaw No. 1996, 2011 be held in abeyance.

DEFEATED.

RD/13/4/12 (25)

MOVED by Director Nichols, SECONDED by Director Ackerman,
that the Board consider Building Bylaw No. 1996, 2011 at a public Committee of the
Whole Meeting.

**AMENDED BY
THE FOLLOWING**

Motion to Amend

RD/13/4/13 (25)

MOVED by Director Caisley, SECONDED by Director Ackerman,
that the Resolution be amended by adding the words "to be held on May 23, 2013" at
the end of the sentence.

CARRIED.

The chair called the question on the motion as amended:

Motion as Amended

RD/13/4/14 (25)

That the Board consider Building Bylaw No. 1996, 2011 at a public Committee of the
Whole Meeting to be held on May 23, 2013.

CARRIED.

RD/13/4/15 (25)

MOVED by Alternate Director Houley, SECONDED by Director Nichols,
that a press release be issued to advise the public that the Board is reviewing Building
Bylaw No. 1996, 2011 at a public Committee of the Whole meeting to be held on May
23, 2013.

CARRIED.

REPORTS: (continued)

- 8) R-2
April 16, 2013 - Jo-Anne Frank, Corporate Officer - Lake Point Golf and Country Club
Temporary Change to Liquor License
RD/13/4/16 (25)
MOVED by Alternate Director Houley, SECONDED by Director Ackerman, that the Regional District Board has no objection to the request from the Lake Point Golf and Country Club for a temporary extension to its Liquor Primary and Food Primary Liquor License to allow for food and beverage stations on the golf course during the annual Oilmen's Golf Tournament being held from June 6 to 8, 2013.
CARRIED.
- 9) R-3
April 5, 2013 – Recommendations from the Invasive Plant Committee – Peace River Regional District Meeting of March 27, 2013 -
RECOMMENDATION No. 1 – Scentless Chamomile:
RD/13/4/17 (25)
MOVED by Director Hiebert, SECONDED by Director Ackerman, that a letter be forwarded to the Regional Working Group Committees, with a copy to the Invasive Plant Council of BC, requesting that every effort be taken to control and inventory Scentless Chamomile.
CARRIED.
- RECOMMENDATION No. 2 – 2013 Strategic Plan and Profile:
RD/13/4/18 (25)
MOVED by Director Nichols, SECONDED by Director Johansson, that the 2013 Invasive Plant Committee's Strategic Plan and Profile be adopted, as amended.
CARRIED.
- 10) R-4
April 18, 2013 - Trish Morgan, Manager of Community Services - Small Facility Assessment Grant Application, Doe River Recreation Commission
RD/13/4/19 (25)
MOVED by Director Hiebert, SECONDED by Director Ackerman, that the Regional Board provide the Doe River Recreation Commission with a small facility assessment grant of up to \$1,250 for the purpose of obtaining a qualified professional's opinion on the work required to repair the Doe River Hall.
CARRIED.
- 11) R-5
April 18, 2013 - Trish Morgan, Manager of Community Services - Small Facility Assessment Grant Application, Little Prairie Heritage Society
RD/13/4/20 (25)
MOVED by Director Hiebert, SECONDED by Director Nichols, that the Regional Board provide the Little Prairie Heritage Society with a small facility assessment grant of up to \$1,250 for the purpose of obtaining a qualified professional's opinion on the work required to repair the museum.
CARRIED.

REPORTS: (continued)

- 12) R-6
ALR Subdivision
Application 036/2013
(Froese)
- RD/13/4/21 (25)
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman, that the Regional Board support ALR Subdivision Application 036/2013 of Merlin and Joan Froese, to subdivide that part of the fractional Southeast $\frac{1}{4}$ of Section 14, Township 80, Range 17, W6M, PRD, lying to the east of Plan A938, excluding Plan 17391 into one 8.1 hectare (20 acre) parcel and one 17.1 hectare (42.3 acre) parcel, and authorize the application to proceed to the Agricultural Land Commission.
- DEFEATED.**
- 13) R-7
ALR Subdivision
Application 044/2013
(Oswald)
- RD/13/4/22 (25)
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman, that the Regional Board postpone consideration of ALR Subdivision Application 044/2013 of Dieter Oswald, to subdivide a 2.4 hectare (6 acre) portion from Southwest $\frac{1}{4}$ of Section 21, Township 77, Range 14, W6M, PRD, excluding Plan H662, A754, B7670, and that part lying east of Plan H662 for residence for son, until after adoption of the South Peace Fringe Area Official Community Plan.
- CARRIED.**
- 14) R-8
ALR Exclusion
Application 251/2012
(Giesbrecht and Preete)
- RD/13/4/23 (25)
MOVED by Alternate Director Houley, SECONDED by Director Caisley, that the Regional Board support ALR Exclusion Application 251/2012 of Billie and Glenys Giesbrecht, and Douglas and Yvonne Preete, to exclude Lot 3, Section 21, Township 84, Range 19, W6M, PRD, Plan BCP30695 from the Agricultural Land Reserve in order to subdivide the 4 hectare (10 acre) lot into two 2 hectare (5 acre) lots, and authorize the application to proceed to the Agricultural Land Commission as the proposal meets the Official Community Plan and Zoning requirements.
- CARRIED.**
- 15) R-10
ALR Subdivision
Application 024/2013
(Siemens)
- RD/13/4/24 (25)
MOVED by Director Goodings, SECONDED by Director Ackerman, that the Regional Board support ALR Subdivision Application 024/2013 of Paul and Helen Siemens, to subdivide the approximately 12 hectare (30 acre) portion south of Triad Road from the remaining parcel north of Triad Road for the owner's son, at West $\frac{1}{2}$, District Lot 698, PRD except the east 80 feet, to proceed to the Agricultural Land Commission on the basis that the proposal meets the Official Community Plan and Zoning requirements.
- CARRIED.**
- 16) R-11
April 18, 2013 - Jo-
Anne Frank, Corporate
Officer - Save Our
Northern Seniors
Presentation, Seniors'
Care Facilities
- RD/13/4/25 (25)
MOVED by Director Nichols, SECONDED by Director Ackerman, that the presentation made to the Regional Board at its February 28, 2013 meeting by Save Our Northern Seniors (SONS) regarding care facilities for seniors, be forwarded to Northern Health along with correspondence requesting a response to the concerns raised by Save Our Northern Seniors; and that this matter be added as a topic for discussion with Northern Health representatives at the meeting scheduled during the 2013 North Central Local Government Association Convention.
- CARRIED.**

17) Vary Agenda RD/13/4/26 (25)
MOVED by Director Hiebert, SECONDED by Director Nichols,
that agenda item R-12 be tabled until later in the meeting.
CARRIED.

BY-LAWS:

18) B-1 RD/13/4/27 (25)
April 25, 2013 MOVED by Director Hiebert, SECONDED by Director Ackerman,
Bylaw Notice that "Bylaw Notice Enforcement Amendment Bylaw No. 2067, 2013" be given three
Enforcement readings this 25th day of April, 2013.
Amendment Bylaw No. **CARRIED.**
2067, 2013

RD/13/4/28 (25)
MOVED by Director Nichols, SECONDED by Director Ackerman,
that permission be given to adopt "Bylaw Notice Enforcement Amendment Bylaw No.
2067, 2013".
CARRIED.

RD/13/4/29 (25)
MOVED by Alternate Director Houley, SECONDED by Alternate Director Shuman,
that "Bylaw Notice Enforcement Amendment Bylaw No. 2067, 2013" be adopted this
25th day of April, 2013.
CARRIED.

19) B-2 RD/13/4/30 (25)
April 15, 2013 MOVED by Director Hiebert, SECONDED by Director Ackerman,
Zoning Amendment that "Zoning Amendment Bylaw No. 2060, 2013" which rezones a 2 hectare (5 acre)
Bylaw No. 2060, 2013 portion of the Northwest ¼, Section 4, Township 80, Range 14, W6M, PRD, from A-2
(Funk) (Large Agricultural Holdings) to M-3 (Agricultural Industrial Zone), be given Third
Reading this 25th day of April, 2013.
CARRIED.

20) B-3 RD/13/4/31 (25)
April 15, 2013 MOVED by Alternate Director Houley, SECONDED by Director Ackerman,
Zoning Amendment that "Zoning Amendment Bylaw No. 1944, 2011" which amends the "Peace River
Bylaw No. 1944, 2011 Regional District Zoning Bylaw No. 1343, 2001", from A-2 (Large Agricultural Holdings)
(Meek) to I-1 (Light Industrial), be given Third Reading this 25th day of April, 2013.
CARRIED.

AGENDA PREPARATION SCHEDULE:

21) Agenda Preparation RD/13/4/32 (25)
Schedule MOVED by Director Ackerman, SECONDED by Alternate Director Shuman,
that the Committee of the Whole Meeting on May 23, 2013 begin at 9:00 a.m.
CARRIED.

AGENDA PREPARATION SCHEDULE: (continued)

22) Agenda Preparation Schedule (continued) RD/13/4/33 (25)
MOVED by Director Nichols, SECONDED by Director Fynn,
that the Regional Board meeting on May 23, 2013 begin at 1:00 p.m.

CARRIED.

NEW BUSINESS:

23) NB-1 RD/13/4/34 (25)
April 24, 2013 – MOVED by Director Jarvis, SECONDED by Director Nichols,
Agricultural Producers of Saskatchewan – that Regional Board forward a letter supporting the funding application of the
Request for Funding and Letter of Support Agricultural Producers Association of Saskatchewan regarding continued operations of
for Shelterbelt Program and Tree Nursery the Shelterbelt Program and Tree Nursery to the Agriculture Council of Saskatchewan.

CARRIED.

RD/13/4/35 (25)
MOVED by Director Hiebert, SECONDED by Director Fynn,
that the Regional Board refer the April 25, 2013 funding request for \$1,500 from the
Agricultural Producers Association of Saskatchewan regarding the Shelterbelt Program
and Tree Nursery to the Electoral Area Directors' Committee.

CARRIED.

24) NB-2 RD/13/4/36 (25)
April 25, 2013 – Fred MOVED by Director Ackerman, SECONDED by Director Fynn,
Banham, Chief that the language describing the operational scope of work contained in the 2009
Administrative Officer – Farmers' Advocacy Office, Request for Service be incorporated into the 2013 Farmers'
Farmers' Advocacy Office Service Advocacy Office, Request for Service.

CARRIED.

25) Consent Calendar RD/13/4/37 (25)
MOVED by Director Ackerman, SECONDED by Alternate Director Shuman,
that the April 25, 2013 Consent Calendar be received.

CARRIED.

26) Recess The meeting recessed at 2:20 p.m.

27) Reconvene The meeting reconvened at 2:26 p.m.

28) R-12
April 19, 2013 - Fred
Banham, Chief
Administrative Officer -
Notice of Closed
Meeting Session

RD/13/4/38 (25)
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that permission be granted to resolve to a Closed Session of the Peace River Regional
District meeting; and pursuant to the *Community Charter*, a part of a Board meeting
may be closed to the public if the subject matter being considered relates to one or
more of the following:

Section 90. (1) (c) labour relations or other employee relations;

Section 90. (1) (e) the acquisition, disposition, or expropriation of land or
improvements;

Section 90. (1) (l) discussions with municipal officers and employees respecting
municipal objectives, measures and progress report for the purposes of preparing an
annual report under section 98 (annual municipal report); and

Section 90. (2) (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.

CARRIED.

The meeting recessed to the closed session at 2:28 p.m. and all members of the public
left the room.

The Chair recalled the regular Board meeting to order at 2:50 p.m.

29) Adjournment

RD/13/4/39 (25)
MOVED by Director Jarvis, SECONDED by Director Hiebert,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 2:52 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 25, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer