



# PEACE RIVER REGIONAL DISTRICT

## JUNE BOARD MEETING MINUTES

DATE: June 13, 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 Nichols  
Director Jarvis  
Director Fynn  
Director Ackerman  
Director Johansson  
Director Shuman

**Alternate Directors**

Alternate Director Brownlee

**Absent**

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  
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**

Bob Gregoire, Fort St. John  
Dave Hofer, Peace View Colony  
Jim Ross, Chetwynd  
Mel Regner, Dawson Creek  
Roy R., Chetwynd  
Trevor Dorir, Fort St. John  
Larry & Mary Wade, Fort St. John  
Bert Veiner  
Andrea Dion, CJDC  
Jill Earl

Ethelann Stewart, Baldonnel  
Sammy Hofer, Peace View Colony  
Joe Breti, Farmington  
Patrick Henn, Quebec  
H.J. Rosenau, Chetynd  
Cody Liwiski, Fort St. John  
Denis Dechief  
Cheryl Christensen, Fort St. John  
Carl B.R. Johnsen, DC Daily News

**D-1**

Shaheen Kassam, Senior Community Relations Advisor, Prince Rupert Gas Transmission Project

**D-2**

Jennifer Moore, Regional Economic Development Officer  
Moira Green, North Peace Airport Services

**D-3**

Trina Commandeur  
Denis Matheson

Call to Order                      The Chair called the meeting to order at 10:01 a.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/13/6/01

MOVED by Director Christensen, SECONDED by Director Ackerman,  
that the Peace River Regional District agenda for the June 13, 2013 meeting, including  
additional items for the agenda, be adopted:

**1. Call to Order**

**2. Directors' Notice of New Business**

**3. Adoption of Agenda**

**4. Adoption of Minutes**

M-1 Regional District Meeting Minutes of May 23, 2013

**5. Business Arising from the Minutes**

**6. Delegations**

10:30 a.m.

D-1 Prince Rupert Gas Transmission Project

Re: Prince Rupert Gas Transmission Project

Chris Pezoulas, Director of Planning and Execution

Shaheen Kassam, Senior Community Relations Advisor

11:30 a.m.

D-2 North Peace Regional Airport and North Peace Economic Development Commission

Re: Fly YXJ Pledge

Jennifer Moore, Regional Economic Development Officer

1:30 p.m.

D-3 Trina Commandeur

Re: ATV Activity

*Handout:*

June 11, 2013 – Trina Commandeur – Options for Registration, Licensing and Management  
of Off-Road Vehicles in BC

**7. Petitions**

**8. Correspondence**

C-1 June 2, 2013 – Rachel Darvill – Ecosystem Services Research Project

C-2 May 30, 2013 – Catherine Norman, Encana Corporation – 2013 Cutbank Ridge Surface Land  
Team Regulatory Tour

C-3 June 4, 2013 – Ted Henderson, President, Bear Mountain Pasture Association - Bear  
Mountain Grazing Reserve

C-4 June 5, 2013 – Resident Concerns Regarding Cougars at Moberly Lake

**9. Reports**

R-1 May 29, 2013 – Trish Morgan, Manager of Community Services – Annual Grant Event, City of  
Fort St. John for the BC Energy Conference

R-2 May 24, 2013 – Kim Frech, Chief Financial Officer – Financial Report to May 24, 2013

R-3 June 13, 2013 – Christina Wards, Assistant Treasurer – Statement of Financial Information

Adoption of Agenda -  
continued

13/6/01 continued:

**9. Reports (continued)**

- R-4 Development Variance Permit Application 041/2013 (Burdess)
- R-5 ALR Subdivision Application 061/2013 (Hustak)
- R-6 ALR Subdivision Application 075/2013 (Regner)
- R-7 ALR Subdivision Application 066/2013 (Tower)
- R-8 June 5, 2013 – Bruce Simard, General Manager of Development Services – Regulation of Oil and Gas Industry
- R-9 June 5, 2013 – Fran Haughian, Communication Manager /Commission Liaison – Tradeshow Report
- R-10 June 6, 2013 – Jo-Anne Frank, Corporate Officer – Proposed Committee of the Whole Meeting Re: Work Camp Review
- R-11 June 6, 2013 – Fred Banham, Chief Administrative Officer – Recommendations from May 23, 2013 Committee of the Whole Meeting Regarding Building Bylaw No. 1996, 2011
- R-12 June 6, 2013 – Jo-Anne Frank, Corporate Officer – Recommendation from May 23, 2013 Committee of the Whole Meeting – Delegation Agreement Review
- R-13 ALR Non-Farm Use Application 056/2013 (Hedges)
- R-14 ALR Exclusion Application 058/2013 (Hunszinger)
- R-15 ALR Non-Farm Use Application 051/2013 (Lamothe)
- R-16 ALR Exclusion Application 060/2013 (Pro-Mak Industrial)
- R-17 ALR Non-Farm Use Application 063/2013 (South Peace Hutterian Brethren Church)
- R-18 ALR Non-Farm Use Application 084/2013 (South Peace Hutterian Brethren Church)
- R-19 June 6, 2013 – Fred Banham, Chief Administrative Officer – Peace River Regional District Submission and Follow-up on the Site C EIS Application
- R-20 a) June 6, 2013 – Bruce Simard, General Manager of Development Services – Greg Falk Application Nos. 204/2012 OCP/Zoning Amendment and 240/2012 ALR Non-Farm Use Application; and  
b) ALR Non-Farm Use Application 240/2012 (Falk)

*Handout:*

- R-21 June 10, 2013 – Bruce Christensen, Chair, Solid Waste Committee – Public Abuse of Sunrise Two Rivers Transfer Station Site

*Handout:*

- R-22 June 10, 2013 – Karen Goodings, Chair – Rise with Report, Resolution from Regional District Board Closed Meeting

*Handouts:*

- Site C Regional Legacy Benefits Agreement Report
- Site C Legacy Agreement – Key Messages
- Site C Legacy Agreement – Media Release

**10. By-laws**

- B-1 Zoning Amendment Bylaw No. 2072, 2013 (Tower)

**Consideration of First and Second Reading**

- a) May 31, 2013 report from Owen Bloor, Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2072, 2013”

- B-2 Solid Waste Management Loan Authorization Bylaw No. 2073, 2013

**Consideration of Three Readings**

- a) June 6, 2013 report from Kim Frech, Chief Financial Officer; and
- b) “Solid Waste Management Loan Authorization Bylaw No. 2073, 2013”

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

**Consideration of Third Reading**

- a) June 3, 2013 report from Johannes Bendle, Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2061, 2013”; and
- c) “Zoning Amendment Bylaw No. 2062, 2013”

Adoption of Agenda -  
continued

13/6/01 continued:

**10. By-Laws (continued)**

B-4 Official Community Plan Amendment Bylaw No. 2039, 2013 and Zoning Amendment Bylaw No. 2040, 2013

**Consideration of Third Reading**

- a) May 15, 2013 report from Johannes Bendle, Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2039, 2013"; and
- c) "Zoning Amendment Bylaw No. 2040, 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**

MA-1 Rural Budgets Administration Committee Meeting Minutes of May 16, 2013

MA-2 Committee of the Whole Meeting Minutes of May 23, 2013

CA-1 May 3, 2013 – Spectra Energy Transmission – Mainline Transmission System Assessment Results

CA-2 May 15, 2013 – Metro Vancouver – New Waste-to-Energy Capacity for Metro Vancouver, Potential Site Identification

CA-3 May 28, 2013 – Auditor General for Local Government – Planned Performance Audits for 2013/14 and First Quarter 2014/15

CA-4 May 27, 2013 – Taylor Wind Project Limited Partnership – Taylor Wind Project Update

CA-5 May 27, 2013 – Office of the Premier – Response to Letter of Support

CA-6 May 31, 2013 – Northern Lights College – Appointment of Lori Ackerman to Health Sciences Program Advisory / Steering Committee

CA-7 June 6, 2013 – Sharon Miller, Project Coordinator – Rural Seniors Engagement Project

**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:**

M-1

**REGIONAL DISTRICT MEETING MINUTES OF MAY 23, 2013**

RD/13/6/02

MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the Regional District Meeting Minutes of May 23, 2013 be adopted.

**CARRIED.**

Director Fynn entered the meeting at 10:04 a.m.

**CORRESPONDENCE:**

C-2  
May 30, 2013 –  
Catherine Norman,  
Encana Corporation

2013 CUTBANK RIDGE SURFACE LAND TEAM REGULATORY TOUR  
RD/13/6/03  
MOVED by Director Christensen, SECONDED by Alternate Director Shuman,  
that Director Hiebert, Electoral Area “D”, be authorized to attend the 2013 Cutbank  
Ridge Surface Land Team Regulatory Tour on June 26, 2013 at the Cutbank Ridge  
Operating Area.

**CARRIED.**

C-3  
June 4, 2013 – Ted  
Henderson, President,  
Bear Mountain Pasture  
Association

BEAR MOUNTAIN GRAZING RESERVE  
RD/13/6/04  
MOVED by Director Hadland, SECONDED by Director Johanssen,  
that the June 4, 2013 letter from Ted Henderson, Bear Mountain Pasture Association  
president, regarding increasing acts of vandalism and dangerous behavior at the Bear  
Mountain Grazing Reserve be referred to the June 20, 2013 Electoral Area Directors’  
Committee meeting.

**CARRIED.**

C-4  
June 5, 2013

RESIDENT CONCERN REGARDING COUGARS AT MOBERLY LAKE  
RD/13/6/05  
MOVED by Director Schembri, SECONDED by Director Hadland,  
that June 5, 2013 letter regarding cougars at Moberly Lake be forwarded to the local  
Ministry of Environment Conservation office.

**CARRIED.**

**REPORTS:**

R-1  
May 29, 2013 – Trish  
Morgan, Manager of  
Community Services

2013 BC ENERGY CONFERENCE, CITY OF FORT ST. JOHN – ANNUAL EVENT  
GRANT  
RD/13/6/06  
MOVED by Director Jarvis, SECONDED by Director Fynn,  
that the Regional Board approve a grant of \$5,000 to the City of Fort St. John for the  
purpose of hosting the BC Energy Conference in 2013.

**CARRIED.**

R-2  
May 24, 2013 – Kim  
Frech, Chief Financial  
Officer

FINANCIAL REPORT TO MAY 24, 2013  
RD/13/6/07  
MOVED by Director Christensen, SECONDED by Director Hadland,  
that the Regional Board accept the Financial Report as presented for the period ending  
May 24, 2013.

**CARRIED.**

**REPORTS:** (continued)

R-3

June 13, 2013 –  
Christina Wards,  
Assistant Treasurer

STATEMENT OF FINANCIAL INFORMATION

RD/13/6/08

MOVED by Director Schembri, SECONDED by Director Christensen, that the Regional Board approve the Peace River Regional District Statement of Financial Information package for the year 2012.

**CARRIED.**

R-4

May 30, 2013

DEVELOPMENT VARIANCE PERMIT APPLICATION 041/2013 (BURDESS)

RD/13/6/09

MOVED by Director Hiebert, SECONDED by Director Schembri, that the Regional Board issue Development Variance Permit 041/2013 to Doug and Pauline Burdess, to increase the maximum accessory building floor area by 7 metre<sup>2</sup> (76 foot<sup>2</sup>), from the permitted 100 metre<sup>2</sup> (1076 foot<sup>2</sup>) to 107 metre<sup>2</sup> (1152 foot<sup>2</sup>) while decreasing the Rear Parcel Line Setback from 17 feet to 15 feet and the Interior Side Setback from 10 feet to 8 feet, in order to build a new 107 metre<sup>2</sup> (1152 foot<sup>2</sup>) garage at Parcel A, Block 12, Plan PGP5689, Section 24, Township 26, PRD, on the basis that the proposal is unlikely to affect the rural residential character of the area.

**CARRIED.**

R-5

May 22, 2013

ALR SUBDIVISION APPLICATION 061/2013 (HUSTAK)

RD/13/6/10

MOVED by Director Hiebert, SECONDED by Alternate Director Shuman, that the Regional Board support ALR Subdivision Application 061/2013 of Michael and Sharon Hustak, to subdivide a 28.3 hectare (70 acre) portion from Northwest ¼, Section 7, Township 78, Range 16, W6M, PRD except Parcel A (G477) and Plan 17266, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

R-6

May 27, 2013

ALR SUBDIVISION APPLICATION 075/2013 (REGNER)

RD/13/6/11

MOVED by Director Hiebert, SECONDED by Director Ackerman, that the Regional Board support ALR Subdivision Application 075/2013 of Shirley Regner to subdivide Northwest ¼, Section 15, Township 77, Range 17, W6M, PRD except Parcel A (72538M) in two using a creek as a dividing line, 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.**

**REPORTS:** (continued)

R-7  
May 30, 2013

**ALR SUBDIVISION APPLICATION 066/2013 (TOWER)**

RD/13/6/12

MOVED by Director Schembri, SECONDED by Alternate Director Brownlee, that the Regional Board support ALR Subdivision Application 066/2013 of Darwin and Norma Tower, to subdivide Lot A, District Lot 1909, Plan 28120, PRD into three lots of various sizes: 1 x 10.5 acres and; 1 x 19.9 acres and; 1 x 17.57 acres, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

**DELEGATION:**

D-1  
Shaheen Kassam,  
TransCanada Senior  
Community Relations  
Advisor

**PRINCE RUPERT GAS TRANSMISSION PROJECT**

The delegate provided an overview of the Prince Rupert Gas Transmission Project. The project will span approximately 750 kilometers from northwest of Hudson's Hope to Port Edward. Initially there will be two compressor stations along the route with six more to be constructed at a later stage. Open houses have been held to garner public input. Extensive environmental studies have been completed and land reclamation is included in the scope of the project. The primary focus at this time is selecting the route.

RD/13/6/13

MOVED by Director Jarvis, SECONDED by Director Ackerman, that the delegation be allowed to continue her presentation past the allotted time.

**CARRIED.**

The delegation spoke on the need for skilled workers and discussions TransCanada has held with institutions regarding training opportunities. The Prince Rupert Gas Transmission Project was announced in January 2013 and the Environmental Application is targeted to be submitted to the BC Environmental Assessment office by early 2014. If approved, construction will begin in early 2015. Field studies on the determinants for the route, engagement with local governments and community members, and discussions with businesses and economic development officials will continue.

A question and answer period ensued. Topics of discussion were:

- Transmission route
- Rights-of-way
- Environmental assessment timelines
- Common corridors
- Cumulative impact

**DELEGATION:** (continued)

D-1 (continued) The Prince Rupert Gas Transmission Project power point presentation is available for viewing on the cover of the June 13, 2013 agenda on the Regional District website as item D-1.

<http://www.prrd.bc.ca/board/agendas/2013/2013-14-7844241545/AGENDA.html>

**REPORTS:**

R-9  
June 5, 2013 – Fran  
Haughian,  
Communication  
Manager /Commission  
Liaison

**TRADESHOW PARTICIPATION**

RD/13/6/14  
MOVED by Director Johansson, SECONDED by Alternate Director Brownlee,  
that the Regional Board choose one regional tradeshow to attend each year and rotate  
through the host communities.

**CARRIED.**

R-10  
June 6, 2013 – Jo-  
Anne Frank, Corporate  
Officer

**PROPOSED COMMITTEE OF THE WHOLE MEETING RE: WORK CAMP REVIEW**

RD/13/6/15  
MOVED by Director Christensen, SECONDED by Director Ackerman,  
that a Board Committee of the Whole Meeting be scheduled for June 27, 2013 at 10:00  
a.m. in Fort St. John, BC for the purpose of reviewing the issue of work camps; and that  
the Regular Peace River Regional District Board meeting on Thursday, June 27, 2013  
begin at 1:00 p.m. in Fort St. John, BC.

**CARRIED.**

R-11  
June 6, 2013 – Fred  
Banham, Chief  
Administrative Officer

**RECOMMENDATIONS FROM MAY 23, 2013 COMMITTEE OF THE WHOLE  
MEETING REGARDING BUILDING BYLAW NO. 1996, 2011**

RD/13/6/16  
MOVED by Director Hadland, SECONDED by Director Ackerman,  
that the Regional Board repeal Building Bylaw No. 1996, 2011; and initiate a new  
Building Bylaw that is consistent with Building Bylaw No. 1189, 1999.

**DEFEATED.**

RD/13/6/17  
MOVED by Director Ackerman, SECONDED by Director Christensen,  
that Building Bylaw No. 1996, 2011 be retained and public meetings be held to gather  
feedback for further consideration on how the bylaw could be improved.  
OPPOSED: Directors Hadland and Johansson

**CARRIED.**



**REPORTS:** (continued)

R-22  
June 10, 2013 – Karen  
Goodings, Chair

RISE WITH REPORT – RESOLUTION FROM REGIONAL DISTRICT BOARD  
CLOSED MEETING

RD/13/6/18

MOVED by Director Christensen, SECONDED by Alternate Director Brownlee, that the Chair's verbal report on a resolution endorsed at the Regional District Board Closed Meeting held on April 11, 2013, relating to the Site C Regional Legacy Benefits Agreement, be received.

**CARRIED.**

**DELEGATION:**

D-2  
Jennifer Moore,  
Regional Economic  
Development Officer

FLY YXJ PLEDGE

The delegations shared the importance of taking the 'Fly YXJ Pledge'. Beginning June 24<sup>th</sup> services from WestJet Encore will begin with daily service to Vancouver and Calgary. The more people that use YXJ, the better the services and routes and fares will be. Board members received 'Fly YXJ Pledge' buttons and pledged to fly YXJ.

Moira Green, North  
Peace Airport Services

Recess

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

Reconvene

The meeting reconvened at 1:00 p.m.

**REPORTS:**

R-12  
June 6, 2013 – Jo-  
Anne Frank, Corporate  
Officer

RECOMMENDATION FROM MAY 23, 2013 COMMITTEE OF THE WHOLE MEETING  
– DELEGATION AGREEMENT REVIEW

RD/13/6/19

MOVED by Director Christensen, SECONDED by Director Hiebert, that the Regional Board request the results of the Delegation Agreement Review of the Fraser Fort George Regional District and East Kootenay Regional District from the Agricultural Land Commission; and that this item be diarized for review in September, 2013.

**CARRIED.**

Chair Goodings introduced Sara Simlik, NLC Applied Business Technology Practicum student, to the Board.

**REPORTS:** (continued)

R-13  
May 17, 2013

**ALR NON-FARM USE APPLICATION 056/2013 (HEDGES)**

RD/13/6/20

MOVED by Director Ackerman, SECONDED by Director Schembri, that the Regional Board support ALR Non-Farm Use Application 056/2013 of William Rodney and Donna Hedges, and William George and Nicola Hedges, as submitted, to install a 65 metre guyed wire radio communication tower with antenna and ancillary radio equipment including equipment shelter within a 110 metre x 110 metre leasehold space at Lot 1, Section 13, Township 84, Range 21, W6M, PRD, Plan PGP38270, except Plan BCP35471, to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the Official Community Plan and Zoning Bylaw.

**CARRIED.**

R-14  
May 31, 2013

**ALR EXCLUSION APPLICATION 058/2013 (HUNSZINGER)**

RD/13/6/21

MOVED by Director Hadland, SECONDED by Director Christensen, that the Regional Board support ALR Exclusion Application 058/2013 of Angelika Hunszinger, to exclude Parcel A (E9682) of the Northwest ¼, Section 35, Township 84, Range 20, W6M, PRD from the Agricultural Land Reserve in order to subdivide the property, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

R-15  
May 17, 2013

**ALR NON-FARM USE APPLICATION 051/2013 (LAMOthe)**

RD/13/6/22

MOVED by Director Hadland, SECONDED by Director Christensen, that the Regional Board support ALR Non-Farm Use Application 051/2013 of David Lamothe, to undertake urgent permanent track realignment at Mile 719.8 on CN's Fort St. John Subdivision at Northwest ¼, Section 2, Township 83, Range 18, W6M, PRD, except Plans A1640, A1974, 23258, 33221, and authorize the application, as submitted, to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the Official Community Plan and Zoning Bylaw.

**CARRIED.**

R-16  
May 30, 2013

**ALR EXCLUSION APPLICATION 060/2013 (PRO-MAK INDUSTRIAL)**

RD/13/6/23

MOVED by Director Hadland, SECONDED by Director Christensen, that Robert Gregoire, proponent, be given permission to speak from the gallery.

**CARRIED.**

**REPORTS:** (continued)

R-16 (continued)

RD/13/6/24

MOVED by Director Hadland, SECONDED by Director Christensen, that the Regional Board support ALR Exclusion Application 060/2013 of Pro-Mak Industrial to exclude one 2.32 hectare parcel and one 2.67 hectare parcel from the 22.1 hectare parcel at Lot 2, Section 5, Township 84, Range 18, W6M, Plan BCP31710, and authorize the application, as submitted, to proceed to the Agricultural Land Commission.

**CARRIED.**

Vary Agenda

**VARY AGENDA**

RD/13/6/25

MOVED by Director Hadland, SECONDED by Director Caisley, that the agenda be varied to deal with item B-3 at this time.

**CARRIED.**

Director Hadland, declaring a conflict of interest as he is a friend of the property owners who have an interest in the application and said property owners contributed to his Provincial election campaign, left the meeting at 1:15 p.m.

**BY-LAW:**

B-3  
June 3, 2013

**OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2061, 2013 (STEWART)**

RD/13/6/26

MOVED by Director Ackerman, SECONDED by Alternate Director Shuman, that the Regional Board refuse "Official Community Plan Amendment Bylaw No. 2061, 2013" for Third and Final Reading which re-designates the Official Community Plan for the property legally described as Lot 2, Plan PGP47112, Part Northwest ¼, Section 24, Township 83, Range 18, W6M, PRD from MDR (Medium Density Residential) to HC (Highway Commercial) in "North Peace Fringe Area Official Community Bylaw No. 1870, 2009" as the neighbours are opposed to the Official Community Plan amendment.

OPPOSED: Directors Christensen and Jarvis

**CARRIED.**

**ZONING AMENDMENT BYLAW NO. 2062, 2013 (STEWART)**

RD/13/6/27

MOVED by Director Ackerman, SECONDED by Director Hiebert, that the Regional Board refuse "Zoning Amendment Bylaw No. 2062, 2013" for Third and Final Reading which rezones for the property legally described as Lot 2, Plan PGP47112, Part Northwest ¼, Section 24, Township 83, Range 18, W6M, PRD from R-4 (Residential 4 Zone) to C-2 (General Commercial Zone) in "Peace River Regional District Zoning Bylaw No. 1343, 2001" as the neighbours are opposed to the amendment and it is inconsistent with the Official Community Plan.

OPPOSED: Directors Christensen and Jarvis

**CARRIED.**

Director Hadland returned to the meeting at 1:22 p.m.

**REPORTS:**

R-17  
May 24, 2013

ALR NON-FARM USE APPLICATION 063/2013 (SOUTH PEACE HUTTERIAN BRETHREN CHURCH)

RD/13/6/28

MOVED by Director Hiebert, SECONDED by Director Schembri, that the Regional Board support ALR Non-Farm Use Application 063/2013 of South Peace Hutterian Brethren Church, to utilize approximately .78 hectare (1.93 acre) portion of both Subject Property #1: Section 30, Township 81, Range 15, W6M, except Plan PGP40861, and Subject Property #2: West ½, Section 34, Township 80, Range 18, except Plan BCP39887 to construct a meteorological tower, 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.**

R-18  
June 6, 2013

ALR NON-FARM USE APPLICATION 084/2013 (SOUTH PEACE HUTTERIAN BRETHREN CHURCH)

RD/13/6/29

MOVED by Director Hiebert, SECONDED by Alternate Director Shuman, that the Regional Board refer ALR Non-Farm Use Application 084/2013 of South Peace Hutterian Brethren Church, to utilize approximately 4 hectare (9.9 acre) portion of Section 18, Township 81, Range 16, W6M, except Plans PGP40854 and BCP12717 to construct a water loading station utilizing an existing dugout located in the Southeast ¼ of the parent parcel, to the Agricultural Advisory Committee for comment.

**CARRIED.**

R-19  
June 6, 2013 – Fred  
Banham, Chief  
Administrative Officer

PEACE RIVER REGIONAL DISTRICT SUBMISSION AND FOLLOW-UP ON THE SITE C EIS APPLICATION

RD/13/6/30

MOVED by Director Christensen, SECONDED by Director Ackerman, that the Regional Board authorize a letter being forwarded to the Federal Government, Provincial Government, the EA Joint Review Panel and BC Hydro identifying issues identified through the EIS Application review process; and that the following be added to the letter:

4. Cumulative Effects section
  - Industrial policing component
  - Cumulative effects of all three Peace River dams
6. Call for an Independent Review section
  - Impartial assessment of the projected costs of Site C through public hearing
  - Impartial assessment of impact on electricity rates of Site C
  - Impartial assessment of impact of rates on demand

**CARRIED.**

**DELEGATION:**

D-3  
Trina Commandeur  
and Denis Matheson

**ATV ACTIVITY**

The delegates shared their concerns regarding disruptive ATV activity on Roads 208 and 237. Impacts included sleep disruption, an increase in noise, excessive dust, and disruption to livestock. The riders and residents are both at risk of injury and accidents. The delegates expressed the need for ATV licensing, amendments to the noise bylaw, stricter enforcement, signage, a public education campaign, and communication between Murphy Oil, the Dawson Creek RCMP, MLA, and the Ministry of Transportation.

A question and answer period ensued. Topics discussed included:

- Licensing
- RCMP
- UBCM resolution re: licensing
- Signage

Additional resources provided by the delegates are available for viewing on the cover of the June 13, 2013 agenda on the Regional District website as item D-3.

<http://www.prrd.bc.ca/board/agendas/2013/2013-14-7844241545/AGENDA.html>

**REPORTS:**

R-20  
June 6, 2013 – Bruce  
Simard, General  
Manager of  
Development Services  
– Greg Falk Application  
Nos. 204/2012 OCP /  
Zoning Amendment  
and 240/2012 ALR  
Non-Farm Use  
Application

**ALR NON-FARM USE APPLICATION 240/2012 (FALK)**

RD/13/6/31  
MOVED by Director Johansson, SECONDED by Alternate Director Shuman,  
that the Regional Board refuse authorization for ALR Non-Farm Use Application  
240/2012 of Gregory Falk, that would facilitate a rezoning that would permit a trucking  
business to operate at Lot A, Section 12, Township 84, Range 19, W6M, PRD, Plan  
BCP39365, as submitted, to proceed to the Agricultural Land Commission.

**CARRIED.**

R-21 *Handout*  
June 10, 2013 – Bruce  
Christensen, Chair,  
Solid Waste  
Committee

**PUBLIC ABUSE OF SUNRISE TWO RIVERS TRANSFER STATION SITE**

RD/13/6/32  
MOVED by Director Hadland, SECONDED by Director Christensen,  
that the Sunrise Two Rivers Transfer Site be closed effective July 31, 2013.

**CARRIED.**

**BY-LAWS:**

B-1  
May 31, 2013

ZONING AMENDMENT BYLAW NO 2072, 2013 (TOWER)

RD/13/6/33

MOVED by Director Schembri, SECONDED by Director Hiebert,

- a) that the Regional Board approve "Zoning Amendment Bylaw No. 2072, 2013" for First and Second Reading which amends the "Peace River Regional District Zoning Bylaw No. 1343, 2001" from R-6 "Residential 6" to R-5 "Residential 5" this 13<sup>th</sup> day of June, 2013; and
- b) that the holding of a public hearing be waived pursuant to Section 890(4) of the *Local Government Act*, and performance of public notification pursuant to Section 893 of the *Local Government Act* be authorized.

**CARRIED.**

B-2  
June 6, 2013

SOLID WASTE MANAGEMENT LOAN AUTHORIZATION BYLAW NO. 2073, 2013

RD/13/6/34

MOVED by Director Christensen, SECONDED by Director Schembri,

- a) that "Peace River Regional District Solid Waste Management Loan Authorization Bylaw No. 2073, 2013" be given three readings this 13<sup>th</sup> day of June, 2013; and
- b) that "Peace River Regional District Solid Waste Management Loan Authorization Bylaw No. 2073, 2013" be forwarded to the Inspector of Municipalities for statutory approval.

**CARRIED.**

B-4  
May 15, 2013

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2039, 2013 (FALK)

RD/13/6/35

MOVED by Director Christensen, SECONDED by Director Hadland,

that the Regional Board refuse "Official Community Plan Amendment Bylaw No. 2039, 2013" for Third Reading which re-designates 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" as it is inconsistent with the North Peace Fringe Area Official Community Plan.

**CARRIED.**

ZONING AMENDMENT BYLAW NO. 2040, 2013 (FALK)

RD/13/6/36

MOVED by Director Christensen, SECONDED by Director Hadland,

that the Regional Board refuse "Zoning Amendment Bylaw No. 2040, 2013" for Third Reading which rezones Lot A, Section 12, Township 84, Range 19, W6M, PRD, Plan BCP39365 from R-3 (Residential 3) to I-1 (Light Industrial Zone) in "Peace River Regional District Zoning Bylaw No. 1343, 2001", as it is inconsistent with the North Peace Fringe Area Official Community Plan.

**CARRIED.**

Agenda Preparation  
Schedule

AGENDA PREPARATION SCHEDULE

It was noted that the Agenda Preparation Schedule be amended to reflect the Board Committee of the Whole Meeting at 10:00 a.m. on June 27, 2013 in Fort St. John, BC; and the Regular Peace River Regional District Board Meeting at 1:00 p.m. on June 27, 2013 in Fort St. John, BC.

**NEW BUSINESS:**

NB-1

FEDERATION OF CANADIAN MUNICIPALITIES

RD/13/6/37

MOVED by Director Johansson, SECONDED by Director Schembri, that a Director be authorized to join the Federation of Canadian Municipalities' Environmental Issues and Sustainable Development Committee, if determined to be reasonable.

**CARRIED.**

**CONSENT CALENDAR:**

CA-2

NEW WASTE-TO-ENERGY CAPACITY FOR METRO VANCOUVER – POTENTIAL SITE IDENTIFICATION

RD/13/6/38

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee, that the May 15, 2013 correspondence from Metro Vancouver regarding new waste-to-energy capacity for Metro Vancouver be referred to the Solid Waste Committee.

**CARRIED.**

**DELEGATION:**

D-3

ATV ACTIVITY

RD/13/6/39

MOVED by Director Jarvis, SECONDED by Director Fynn, that the Regional Board be the liaison for all stakeholders involved in the ATV issue brought forward at the June 13, 2013 Board meeting by delegation Trina Commandeur.

**CARRIED.**

ADJOURNMENT

RD/13/6/40

MOVED by Alternate Director Shuman, SECONDED by Director Schembri,  
that the meeting adjourn.

**CARRIED.**

The meeting adjourned at 2:55 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 June 13, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Karen Goodings, Chair

\_\_\_\_\_  
Fred Banham, Chief Administrative Officer