



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 11, 2013

TIME: 10 a.m.

PLACE: Moberly Lake Community Hall, Moberly Lake, BC

PRESENT:

Directors

Chair Goodings
Director Hadland
Director Caisley
Director Christensen
Director Hiebert
Director Schembri
Director Jarvis
Director Ackerman
Director Shuman

Alternate Directors

Alternate Director Hieberg
Alternate Director Brownlee

Absent

Director Nichols
Director Fynn
Director Johansson

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, Recording Secretary

Others

Dante Schembri
Bev H.
Roman Mahnic
Mike Carter
Laurel Hadland
Bryan Smith
Jill Earl
Greg Wilson
Kory Pearson
Andy Teslyk, Moberly Lake

D-1

Shannon Gadsby – Kootenay Planning Consultants

Call to Order

The Chair called the meeting to order at 10:02 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/13/07/01

MOVED by Director Hiebert, SECONDED by Director Shuman,
That the Peace River Regional District Board agenda for the July 11, 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. Adoption of Minutes**
M -1 Regional District Meeting Minutes of June 27, 2013
- 5. Business Arising from the Minutes**
- 6. Delegations**
1:30 p.m.
D-1 Kootenay Planning Consultants
Re: Regional Parks and Trails Master Plan (See R-2)
Shannon Gadsby
- 7. Petitions**
- 8. Correspondence**
C-1 June 20, 2013 – Fred Jarvis, North Peace Airport Society Chairperson – North Peace Airport Capital Upgrades
C-2 a) June 26, 2013 – Christy Clark, Premier – Union of BC Municipalities Convention; and
b) July 5, 2013 – Coralee Oakes, Minister of Community, Sport and Cultural Development
- Union of BC Municipalities Convention
C-3 June 17, 2013 – Northern BC Tourism Association – 2013 Annual General Meeting and Regional Meetings
Handout:
C-4 July 10, 2013 – Joe Judge, Rotary Parade Committee Chair – Annual Fall Fair Parade
- 9. Reports**
R-1 June 28, 2013 – Kim Frech, Chief Financial Officer – Property Tax Exemptions Policy
R-2 July 3, 2013 – Director Fred Jarvis, Regional Parks Committee Chair, Regional Parks and Trails Master Plan (See D-1)
R-3 ALR Subdivision Application 82/2013 (Bakstad)
R-4 ALR Subdivision Application 83/2013 (Sones)
R-5 ALR Non-Farm Use Application 094/2013 (Enns)
R-6 Temporary Use Permit Application 085/2013 (1374190 Alberta Ltd.)
Handout:
July 5, 2013 – City of Fort St. John – Letter of Opposition
R-7 ALR Subdivision Application 097/2013 (McLellan)
R-8 ALR Exclusion Application 189/2012 (Northern Vac Services Ltd.)
R-9 Temporary Use Permit Application 086/2013 (Wildfire Land & Cattle Co. Ltd.)
Handout:
July 5, 2013 – City of Fort St. John – Letter of Opposition
R-10 ALR Subdivision Application 68/2013 (Skaffe)
R-11 ALR Subdivision Application 099/2013 (Dick)
R-12 July 4, 2013 – Trish Morgan, Manager of Community Services – Annual Event Grant, Fort St. John International Airshow
R-13 July 4, 2013 – Jo-Anne Frank, Corporate Officer – Recommendations from June 27, 2013 Committee of the Whole Meeting
R-14 July 3, 2013 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the June 20, 2013 Electoral Area Directors' Committee Meeting
R-15 July 5, 2013 – Jo-Anne Frank, Corporate Officer – Proposed Committee of the Whole Meeting
Re: Worker Camp Review

Adoption of Agenda - RD/13/07/01
continued

10. By-laws

B-1 Zoning Amendment Bylaw No. 2082, 2013 (Knox)

Consideration of First and Second Readings

- a) July 2, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2082, 2013"

B-2 Official Community Plan Amendment Bylaw No. 2074, 2013 and No. 2076, 2013; and Zoning Amendment Bylaw No. 2075, 2013 and No. 2077, 2013 (Spectra Energy Midstream Corporation)

Consideration of First and Second Readings

- a) June 12, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "Official Community Plan Amendment Bylaw No. 2074, 2013"; and
- c) "Zoning Amendment Bylaw No. 2075, 2013" and
- d) "Official Community Plan Amendment Bylaw No. 2076, 2013"; and
- e) "Zoning Amendment Bylaw No. 2077, 2013"

B-3 Zoning Amendment Bylaw No. 2066, 2013 (Gellings Farms Ltd.)

Consideration of Third Reading

- a) July 4, 2013 report from Bruce Simard, General Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2066, 2013"

B-4 Security Issuing Bylaw No. 2083, 2013 (City of Dawson Creek)

Consideration of Three Readings and Adoption

- a) July 4, 2013 report from Christina Wards, Assistant Treasurer; and
- b) "Security Issuing Bylaw No. 2083, 2013"

B-5 Security Issuing Bylaw No. 2084, 2013 (City of Fort St. John)

Consideration of Three Readings and Adoption

- a) July 4, 2013 report from Christina Wards, Assistant Treasurer; and
- b) "Security Issuing Bylaw No. 2084, 2013"

B-6 Solid Waste Regulation Bylaw No. 2080, 2013 and Solid Waste Disposal Fee Bylaw No. 2081, 2013

- a) July 5, 2013 report from Jo-Anne Frank, Corporate Officer; and
- b) "Solid Waste Regulation Bylaw No. 2080, 2013"; and
- c) "Solid Waste Disposal Fee Bylaw No. 2081, 2013"

11. Diary

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

12. New Business

Handout:

NB-1 July 10, 2013 – Karen Goodings, Chair – Draft Correspondence to the Real Estate Foundation of BC Re: Grant Proposal – Natural Gas Activity and Residential Water Supply Protection

13. Appointments

14. Consent Calendar

MA-1 Rural Budgets Administration Committee Meeting Minutes of June 20, 2013

MA-2 Electoral Area Directors' Committee Meeting Minutes of June 20, 2013

MA-3 Committee of the Whole Meeting Minutes of June 27, 2013

MA-4 Charlie Lake Sewer Meeting Notes of June 20, 2013

MA-5 Policing Committee Meeting Minutes of June 20, 2013

MA-6 Regional Parks Committee Meeting Minutes of June 25, 2013

CA-1 June 18, 2013 – Minister of State Transport – Security Screening at Regional Airports

CA-2 June 18, 2013 – Office of the Prime Minister – Prairie Shelterbelt Program

CA-3 July 2, 2013 – Patricia Markin – Site C Legacy Benefits Agreement

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

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

Adoption of Agenda
(continued)

RD/13/07/01

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/13/07/02

MOVED by Director Hiebert, SECONDED by Director Shuman,
That Resolution RD/13/06/04 (27) be corrected to read "that Director Schembri be nominated for the position of Director at Large on the Union of BC Municipalities Executive", and that the Board Meeting Minutes of June 27, 2013 be adopted as amended.

CARRIED.

CORRESPONDENCE:

C-2

UNION OF BC MUNICIPALITIES CONVENTION

June 26, 2013 –
Christy Clark, Premier;
July 5, 2013 – Coralee
Oakes – Minister of
Community, Sport and
Cultural Development

RD/13/07/03

MOVED by Director Christensen, SECONDED by Director Hiebert,
That the Regional Board request to meet with Coralee Oakes, Minister of Community, Sport and Cultural Development at the Union of BC Municipalities convention on September 16 – 20, 2013 in Vancouver, to discuss a Regional District Community Charter.

CARRIED.

C-3

NORTHERN BC TOURISM ASSOCIATION – 2013 AGM AND REGIONAL MEETINGS

June 17, 2013 –
Northern BC Tourism
Association

RD/13/07/04

MOVED by Director Christensen, SECONDED by Director Shuman,
That Director Goodings, Electoral Area 'B' and Director Hiebert, Electoral Area 'D,' be authorized to attend the 2013 Northern BC Tourism Association AGM and Regional Meeting on October 3, 2013 at the Quality Inn Northern Grand, Fort St. John, BC.

CARRIED.

Director Jarvis entered the meeting at 10:08 a.m.

C-4 Handout

2013 FALL FAIR PARADE

July 10, 2013 - Joe
Judge, Rotary Parade
Committee Chair

RD/13/07/05

MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
That the Regional Board authorize staff to prepare an entry for the Fall Fair Parade on August 9, 2013 in Dawson Creek, BC.

CARRIED.

Director Hadland entered the meeting at 10:15 a.m.

REPORTS:

- R-1
June 28, 2013 – Kim
Frech, Chief Financial
Officer
- PROPERTY TAX EXEMPTIONS POLICY
- RD/13/07/06
MOVED by Director Shuman, SECONDED by Alternate Director Brownlee,
That the Regional Board adopt a policy that it does not provide property tax
exemptions.
- CARRIED.**
- R-2
July 3, 2013 – Director
Fred Jarvis, Regional
Parks Committee Chair
(See D-1)
- VARY AGENDA
- RD/13/07/07
MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
That agenda item R-2 be tabled until later in the meeting.
- CARRIED.**
- R-3
June 27, 2013
- ALR SUBDIVISION APPLICATION NO. 82/2013 (BAKSTAD)
- RD/13/07/08
MOVED by Director Goodings, SECONDED by Director Schembri,
That the Regional Board support ALR Subdivision Application No. 82/2013 of Robert
and Carmel Bakstad, to create a ~8 hectare (20 acre) lot at Southeast ¼, Section 27,
Township 84, Range 16, W6M, PRD except the most southerly 14 feet thereof to
provide a home-site for the applicants retirement, and authorize the application to
proceed to the Agricultural Land Commission as the proposal is consistent with the
Official Community Plan.
- CARRIED.**
- R-4
June 27, 2013
- ALR SUBDIVISION APPLICATION NO. 83/2013 (SONES)
- RD/13/07/09
MOVED by Director Goodings, SECONDED by Director Hadland,
That the Regional Board support ALR Subdivision Application No. 83/2013 of Barbara
and Robert Sones, to subdivide Section 7, Township 85, Range 16, W6M, PRD except
the most westerly 14 feet thereof into two half sections, and authorize the application to
proceed to the Agricultural Land Commission as the proposal is consistent with the
Official Community Plan.
- CARRIED.**

REPORTS: (continued)

R-5
June 11, 2013

ALR NON-FARM USE APPLICATION NO. 094/2013 (ENNS)

RD/13/07/10

MOVED by Director Hiebert, SECONDED by Director Christensen,
That the Regional Board support ALR Non-Farm Use Application No. 094/2013 of Andrew and Angela Enns to utilize 2.15 hectares (5.3 acres) of Southeast ¼, Section 5, Township 82, Range 17, W6M, except Plan PGP45851, PRD to allow construction of a cellular tower and equipment shelter, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan and Zoning.

CARRIED.

Director Ackerman entered the meeting at 10:20

R-6
July 2, 2013

VARY AGENDA

RD/13/07/11

MOVED by Director Hiebert, SECONDED by Alternate Director Brownlee,
That agenda item R-6 be tabled until later in the meeting.

CARRIED.

R-7
July 3, 2013

ALR SUBDIVISION APPLICATION 097/2013 (MCLELLAN)

RD/13/07/12

MOVED by Director Hadland, SECONDED by Director Christensen,
That the Regional Board refuse authorization for ALR Subdivision Application 097/2013 of Donna McLellan, as submitted, to subdivide the Northwest ¼ of Section 27, Township 84, Range 20, PRD into five – 4 hectare (10 acre lots) for children, one – 12 hectare (30 acre) lot for the owner, and two – 16 hectare (40 acre) lots to sell, as the proposal is inconsistent with the Official Community Plan.

CARRIED.

R-8
July 2, 2013

ALR EXCLUSION APPLICATION 189/2012 (NORTHERN VAC SERVICES LTD.)

RD/13/07/13

MOVED by Director Hadland, SECONDED by Director Christensen,
That the Regional Board support ALR Exclusion Application 189/2012 of Northern Vac Services Ltd., to exclude the Northeast ¼ of Section 18, Township 84, Range 19, W6M, PRD excluding Plan A938 and 18362 and part lying Northeast of the Northeast boundary of Plan A938 from the Agricultural Land Reserve in order to facilitate future commercial and residential development, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

REPORTS: (continued)

R-9
July 2, 2013

VARY AGENDA

RD/13/07/14

MOVED by Alternate Director Brownlee, SECONDED by Director Hiebert,
That agenda item R-9 be tabled until later in the meeting.

CARRIED.

R-10
June 27, 2013

ALR SUBDIVISION APPLICATION 68/2013 (SKAFTE)

RD/13/07/15

MOVED by Director Goodings, SECONDED by Director Hadland,
That the Regional Board support ALR Subdivision Application 68/2013 of Thorhald and Ruth Skafte, to subdivide the 192.69 hectare (476.13 acre) Parcel A, Section 29, Township 84, Range 15, W6M, PRD except Plan BCP815 (M5317) except part subdivided by Plan BCP815 petroleum facility located hereon (WA 10524) into three separate quarter sections, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

R-11
July 2, 2013

ALR SUBDIVISION APPLICATION 099/2013 (DICK)

RD/13/07/16

MOVED by Director Goodings, SECONDED by Alternate Director Brownlee,
That the Regional Board support ALR Subdivision Application 099/2013 of Victor and Janna Dick, as submitted, to subdivide approximately 20 acres from Southwest ¼, Section 16, Township 86, Range 20, W6M, PRD, and authorize the application, as submitted, to proceed to the Agricultural Land Commission on the basis that the proposal conforms with the Official Community Plan.

CARRIED.

R-12
July 4, 2013 – Trish
Morgan, Manager of
Community Services

FORT ST. JOHN INTERNATIONAL AIRSHOW - ANNUAL EVENT GRANT

RD/13/07/17

MOVED by Director Hiebert, SECONDED by Director Christensen,
That the Regional Board approve an Annual Event Grant of \$2,000 for the Fort St. John International Airshow Society for the purpose of hosting the 2013 airshow at the North Peace Regional Airport.

CARRIED.

REPORTS: (continued)

R-13
July 4, 2013 – Jo-Anne
Frank, Corporate
Officer

**RECOMMENDATIONS FROM JUNE 27, 2013 COMMITTEE OF THE WHOLE
MEETING**

RD/13/07/18

MOVED by Director Ackerman, SECONDED by Director Schembri,
That the Regional Board endorse the following recommendations passed at the
June 27, 2013 Committee of the Whole meeting:

- 1) That the “Policy, Communications, Capacity: A Time to Lead” report presented by W. Beamish Consulting Ltd. on June 27, 2013 be received by the Board and referred to a future Committee of the Whole Meeting; and
- 2) That the “Policy, Communications, Capacity: A Time to Lead” report presented by W. Beamish Consulting Ltd. on June 27, 2013 be referred to the Electoral Area Directors’ Committee for review.

CARRIED.

Recess The meeting recessed at 10:27 a.m.

Reconvene The meeting reconvened at 10:36 a.m.

DELEGATION:

D-1
Kootenay Planning
Consultants, Shannon
Gadsby (See R-2)

2013 REGIONAL PARKS AND TRAILS MASTER PLAN

RD/13/07/19

MOVED by Director Hadland, SECONDED by Director Ackerman,
That the Regional Board forward a letter to the Ministry of Forests, Lands and Natural Resource Operations expressing concerns regarding the neglect of trails systems in the Peace River Regional District, presenting the 2013 Regional Parks and Trails Master Plan, identifying gaps in provincial responsibility, and requesting the definition, protection, and maintenance of trails in the Peace River Regional District, with a copy to BC Parks.

CARRIED.

REPORTS:

R-2
July 3, 2013 – Director
Fred Jarvis, Regional
Parks Committee Chair
(See D-1)

LIFT FROM TABLE

RD/13/07/20

MOVED by Director Christensen, SECONDED by Director Ackerman,
That agenda item R-2 be lifted from the table.

CARRIED.

REPORTS: (continued)

R-2 (continued)

2013 REGIONAL PARKS AND TRAILS MASTER PLAN

RD/13/07/21

MOVED by Director Christensen, SECONDED by Director Ackerman,
That the Regional Board refer the 2013 Regional Parks and Trails Master Plan to a
future Committee of the Whole meeting.

CARRIED.

R-6
July 2, 2013

LIFT FROM TABLE

RD/13/07/22

MOVED by Director Hiebert, SECONDED by Director Christensen,
That agenda item R-6 be lifted from the table.

CARRIED.

TEMPORARY USE PERMIT NO. 085/2013 (1374190 ALBERTA LTD.)

RD/13/07/23

MOVED by Director Ackerman, SECONDED by Director Hadland,
That the proponents be requested to provide a response to the questions posed by the
City of Fort St. John in correspondence dated July 5, 2013 regarding Temporary Use
Permit Application No. 085/2013 submitted by 1374190 Alberta Ltd.; and, the response
along with the Temporary Use Permit Application be forwarded to the proposed July 25,
2013 Committee of the Whole meeting.

DEALT WITH BY THE FOLLOWING

RD/13/07/24

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,
That consideration of Resolution No. RD/13/07/23 be tabled until later in the meeting.

CARRIED.

RD/13/07/25

MOVED by Director Hadland, SECONDED by Director Hiebert,
That Greg Wilson and Kory Pearson, proponents, be given permission to speak from
the gallery.

CARRIED.

LIFT FROM TABLE

RD/13/07/26

MOVED by Director Hiebert, SECONDED by Director Christensen,
That consideration of Resolution No. RD/13/07/23 be lifted from the table.

CARRIED.

REPORTS: (continued)

R-6 (continued)

TEMPORARY USE PERMIT NO. 085/2013 (1374190 ALBERTA LTD.)

RD/13/07/27

MOVED by Director Ackerman, SECONDED by Director Hadland,
That the proponents be requested to provide a response to the questions posed by the City of Fort St. John in correspondence dated July 5, 2013 regarding Temporary Use Permit Application No. 085/2013 submitted by 1374190 Alberta Ltd.; and, the response along with the Temporary Use Permit Application be forwarded to the proposed July 25, 2013 Committee of the Whole meeting.

CARRIED.

R-9
July 2, 2013

LIFT FROM TABLE

RD/13/07/28

MOVED by Director Christensen, SECONDED by Director Hadland,
That agenda item R-9 be lifted from the table.

CARRIED.

TEMPORARY USE PERMIT NO. 086/2013 (WILDFIRE LAND AND CATTLE CO. LTD.)

RD/13/07/29

MOVED by Director Ackerman, SECONDED by Director Christensen,
That the proponents be requested to provide a response to the questions posed by the City of Fort St. John in correspondence dated July 5, 2013 regarding Temporary Use Permit Application No. 086/2013 submitted by Wildfire Land and Cattle Co. Ltd.; and, the response along with the Temporary Use Permit Application be forwarded to the proposed July 25, 2013 Committee of the Whole meeting.

DEALT WITH BY THE FOLLOWING

RD/13/07/30

MOVED by Alternate Director Brownlee, SECONDED by Director Hadland,
That consideration of Resolution No. RD/13/07/29 be tabled until later in the meeting.

CARRIED.

RD/13/07/31

MOVED by Director Hadland, SECONDED by Director Hiebert,
That Greg Wilson and Kory Pearson, proponents, be given permission to speak from the gallery.

CARRIED.

LIFT FROM TABLE

RD/13/07/32

MOVED by Director Christensen, SECONDED by Director Hiebert,
That consideration of Resolution No. RD/13/07/29 be lifted from the table.

CARRIED.

REPORTS: (continued)

R-9 (continued)

TEMPORARY USE PERMIT NO. 086/2013 (WILDFIRE LAND AND CATTLE CO. LTD.)

RD/13/07/33

MOVED by Director Ackerman, SECONDED by Director Christensen, That the proponents be requested to provide a response to the questions posed by the City of Fort St. John in correspondence dated July 5, 2013 regarding Temporary Use Permit Application No. 086/2013 submitted by Wildfire Land and Cattle Co. Ltd.; and, the response along with the Temporary Use Permit Application be forwarded to the proposed July 25, 2013 Committee of the Whole meeting.

CARRIED.

R-14

July 3, 2013 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the June 20, 2013 Electoral Area Directors' Committee Meeting

RECOMMENDATION NO. 1 – OFF-ROAD ACTIVITY

RD/13/07/34

MOVED by Director Hiebert, SECONDED by Director Ackerman, That the Regional Board arrange a joint meeting with the appropriate representatives from the Bear Mountain Pasture Association, Paradise Valley Snowmobile Club, RCMP, City of Dawson Creek, Murphy Oil, EnCana, Ministry of Forests, Lands and Natural Resource Operations, Ministry of Environment, Peace River Regional Cattlemen's Association, Moose ATV Club and to include residents along Road 237 as well as those adjacent to the Bear Mountain Grazing Reserve to find solutions of impacts created by off-road vehicles on rural roads and Crown leases.

CARRIED.

RECOMMENDATION NO. 2 – SENIORS' HOUSING

RD/13/07/35

MOVED by Director Hadland, SECONDED by Director Schembri,

- a) That a function and service area for seniors' housing be created; and
- b) That a request be made to all member municipalities to allocate ten percent (10%) of total Fair Share dollars to be applied annually toward capital costs for seniors' housing.

DEFEATED.

RD/13/07/36

MOVED by Director Hadland, SECONDED by Director Ackerman,

That the Regional Board discussion on seniors housing be referred to a future Committee of the Whole meeting, and that appropriate stakeholders be invited to attend.

CARRIED.

REPORTS: (continued)

R-14 (continued)

RECOMMENDATION NO. 3 – ALTERNATE MEANS FOR FRACKING

RD/13/07/37

MOVED by Director Hiebert, SECONDED by Director Shuman,
That the concerns of fracking be discussed by the Directors in order to develop a
Regional Board statement that would encourage industry to seek viable alternatives to
the usage of water for fracking.

CARRIED.

RD/13/07/38

MOVED by Director Ackerman, SECONDED by Director Shuman,
That the Regional Board forward a letter to Rich Coleman, Minister of Natural Gas
Development, and Paul Jeakins, Oil and Gas Commission Commissioner, indicating
the value of water and encouraging industry to seek viable alternatives to the usage of
water for fracking.

CARRIED.

R-15
July 5, 2013 – Jo-Anne
Frank, Corporate
Officer

PROPOSED COMMITTEE OF THE WHOLE MEETING RE: WORKER CAMP REVIEW

RD/13/07/39

MOVED by Director Christensen, SECONDED by Director Hadland,
That a Board Committee of the Whole Meeting be scheduled on July 25, 2013 at 10:00
a.m. for the purpose of further reviewing the report prepared by W. Beamish Consulting
Ltd. regarding worker camps; and that the Regular Peace River Regional District Board
meeting on July 25, 2013 begin at 11:00 a.m.

CARRIED.

Recess

The meeting recessed for lunch at 12:01 p.m.

Reconvene

The meeting reconvened at 12:52 p.m.

BY-LAWS:

B-1
July 2, 2013

ZONING AMENDMENT BYLAW NO. 2082, 2013 (KNOX)

RD/13/07/40

MOVED by Director Schembri, SECONDED by Director Ackerman,
a) That "Zoning Amendment Bylaw No. 2082, 2013", which rezones a portion of
District Lot 766 PRD except Plan 30087 and PGP 48043, from A-2 "Large
Agricultural Holdings Zone" to R-4 "Residential 4 Zone" within the "Peace River
Regional District Zoning Bylaw No. 1343, 2001", be read a first and second
time this 11th day of July, 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.

BY-LAWS (continued)

B-2
June 12, 2013 –
Spectra Energy
Midstream Corporation

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2074, 2013

RD/13/07/41

MOVED by Director Hiebert, SECONDED by Director Christensen,

- a) That "Official Community Amendment Bylaw No. 2074, 2013", which re-designates an ~34.118 hectare portion of the South ½, Section 35, Township 78, Range 17, W6M from "Agriculture Rural" to "Heavy Industrial" within "Peace River Regional District Rural Official Community Plan Bylaw No. 1940, 2011", be read a first and second time this 11th day of July, 2013; and
- b) that a Public Hearing be held pursuant to the *Local Government Act*; and
- c) that the holding of the Public Hearing be delegated to Director Hiebert.

CARRIED.

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2076, 2013

RD/13/07/42

MOVED by Director Hiebert, SECONDED by Director Christensen,

- a) That "Official Community Plan Amendment Bylaw No. 2076, 2013", which re-designates an ~26.978 hectare portion of the North ½, Section 26, Township 78, Range 17, W6M from "Agriculture Rural Resource" to "Industrial" within "Dawson Creek Rural Area Official Community Plan Bylaw No. 477, 1986", be read a first and second time this 11th day of July, 2013; and
- b) that a Public Hearing be held pursuant to the *Local Government Act*; and
- c) that the holding of the Public Hearing be delegated to Director Hiebert.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2077, 2013

RD/13/07/43

MOVED by Director Hiebert, SECONDED by Director Christensen,

- a) That "Zoning Amendment Bylaw No. 2077, 2013", which rezones an ~34.118 hectare portion of the South ½, Section 35, Township 78, Range 17, W6M from "A-2" (Large Agricultural Holdings) to "M-2" (General Industrial Zone) within "Dawson Creek Rural Area Zoning Bylaw No. 479, 1986", be read a first and second time this 11th day of July, 2013; and
- b) that a Public Hearing be held pursuant to the *Local Government Act*; and
- c) that the holding of the Public Hearing be delegated to Director Hiebert.

CARRIED.

BY-LAWS (continued)

B-2 (continued)

ZONING AMENDMENT BYLAW NO. 2075, 2013

RD/13/07/44

MOVED by Director Hiebert, SECONDED by Director Christensen,

- a) That "Zoning Amendment Bylaw No. 2075, 2013", which rezones an ~26.978 hectare portion of the North ½, Section 26, Township 78, Range 17, W6M from "A-2" (Large Agricultural Holdings) to "I-4" (Oil and Gas Production Zone) within "Peace River Regional District Zoning Bylaw No. 1343, 2001", be read a first and second time this 11th day of July, 2013; and
- b) that a Public Hearing be held pursuant to the *Local Government Act*; and
- c) that the holding of the Public Hearing be delegated to Director Hiebert.

CARRIED.

Chair Goodings thanked Moberly Lake First Nations for providing the catering.

B-3
July 4, 2013

ZONING AMENDMENT BYLAW NO. 2066, 2013 (GELLINGS FARMS LTD.)

RD/13/07/45

MOVED by Director Hiebert, SECONDED by Director Christensen,

That "Zoning Amendment Bylaw No. 2066, 2013" which rezones a ~6 hectare (~15 acre) portion of the Northeast ¼, Section 35, Township 77, Range 15, W6M, PRD, from "A-2" (Large Agricultural Holdings) to "I-4" (Oil / Gas Production Zone), be read a third time this 11th day of July, 2013.

CARRIED.

B-4
July 4, 2013

SECURITY ISSUING BYLAW NO. 2083, 2013 (CITY OF DAWSON CREEK)

RD/13/07/46

MOVED by Director Ackerman, SECONDED by Director Shuman,

That "Security Issuing Bylaw No. 2083, 2013" be given three readings this 11th day of July, 2013.

CARRIED.

RD/13/07/47

MOVED by Director Ackerman, SECONDED by Director Hiebert,

That permission be given to adopt "Security Issuing Bylaw No. 2083, 2013".

CARRIED.

RD/13/07/48

MOVED by Director Ackerman, SECONDED by Director Shuman,

That "Security Issuing Bylaw No. 2083, 2013" be adopted this 11th day of July, 2013.

CARRIED.

BY-LAWS (continued)

B-5
July 4, 2013

SECURITY ISSUING BYLAW NO. 2084, 2013 (CITY OF FORT ST. JOHN)

RD/13/07/49

MOVED by Director Shuman, SECONDED by Director Christensen,
That "Security Issuing Bylaw No. 2084, 2013" be given three readings this 11th day of
July, 2013.

CARRIED.

RD/13/07/50

MOVED by Director Christensen, SECONDED by Director Hiebert,
That permission be given to adopt "Security Issuing Bylaw No. 2084, 2013".

CARRIED.

RD/13/07/51

MOVED by Director Schembri, SECONDED by Director Shuman,
That "Security Issuing Bylaw No. 2084, 2013" be adopted this 11th day of July, 2013.

CARRIED.

B-6
July 5, 2013

SOLID WASTE REGULATION BYLAW NO. 2080, 2013 AND SOLID WASTE
DISPOSAL FEE BYLAW NO. 2081, 2013

RD/13/07/52

MOVED by Director Christensen, SECONDED by Director Shuman,
That "Solid Waste Regulation Bylaw No. 2080, 2013" and "Solid Waste Disposal Fee
Bylaw No. 2081, 2013" be referred to a future Regional Board meeting.

CARRIED.

SCHEDULE OF EVENTS

Schedule of Events

The following items will be added to the Schedule of Events:

- Medical Officers of Health Meeting, October 7, 2013, Fort St. John, BC
- 2013 Northern BC Tourism Association AGM and Regional Meeting, October 3, 2013, Quality Inn Northern Grand, Fort St. John, BC

NEW BUSINESS:

NB-1
July 10, 2013 - Karen
Goodings, Chair

NATURAL GAS ACTIVITY AND RESIDENTIAL WATER SUPPLY PROTECTION -
GRANT PROPOSAL

RD/13/07/53

MOVED by Alternate Director Hieberg, SECONDED by Director Hadland,
That the draft letter of support regarding the Natural Gas Activity and Residential Water
Supply Protection grant proposal be forwarded to the Real Estate Foundation of BC.

CARRIED.

CONSENT CALENDAR

RD/13/07/54

MOVED by Director Christensen, SECONDED by Director Hieberg,
That the July 11, 2013 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RD/13/07/55

MOVED by Director Caisley, SECONDED by Alternate Director Brownlee,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 1:38 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 July 11, 2013 at the Moberly Lake Community Hall, Moberly Lake, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer