



PEACE RIVER REGIONAL DISTRICT

M-1

SEPTEMBER BOARD MEETING MINUTES

DATE: September 12, 2013

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings
Director Hadland
Director Caisley
Director Christensen
Director Nichols
Director Schembri
Director Shuman
Director Jarvis
Director Ackerman
Director Johansson

Absent

Director Hiebert
Director Fynn

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
Brenda Deliman, Recording Secretary

Others

Janet Gilmore, Charlie Lake
Jim and Margaret Little, Fort St. John
Kate Cairns, Fort St. John
Anne Clayton, Dawson Creek
Carol Kube, Charlie Lake
Garry Brimacombe, Charlie Lake
Judy Madden, Agriculture Advisory Committee
Andrea Dion, CJDC
Erica Fisher, Moose FM
Elaine Anselmi, Dawson Creek Daily News

D-1 - BC Oil and Gas Commission

Paul Jeakins, Commissioner and Corporate Executive Officer
Roger St. Jean, Deputy Commissioner, Permitting & Authorizations

D-2

Tracy Bloor

September 26, 2013

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

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/13/09/01

MOVED by Director Schembri, SECONDED by Director Nichols,
That the Peace River Regional District Board agenda for the September 12, 2013
meeting, including 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 August 22, 2013

5. **Business Arising from the Minutes**
6. **Delegations**

10:30

D-1 BC Oil & Gas Commission

Re: Current Processes / Methods Used by Industry to Track / Monitor Ground and Surface
Water

Paul Jeakins, Commissioner and Corporate Executive Officer

11:30

D-2 Tracy Bloor

Re: City of Fort St. John Boundary Expansion Proposal

Handout: Letters of Objection

7. **Petitions**
8. **Correspondence**

C-1 August 22, 2013 – TransCanada – Proposed North Montney Mainline (Aitken Creek and
Kahta Sections) Project

C-2 August 22, 2013 – Ministry of Natural Gas Development – Petroleum and Natural Gas Rights
Disposition Within the Vicinity of Dawson Creek

C-3 August 26, 2013 – Dawson Creek Art Gallery – Invitation to 30th Anniversary Exhibit
Celebration on October 4, 2013

C-4 August 28, 2013 – City of Fort St. John – City of Fort St. John Wastewater Transfer Station

Handout: September 10, 2013 – City of Fort St. John – City of Fort St. John Wastewater
Transfer Station Meeting on September 24, 2013

C-5 August 29, 2013 – Kim Logan, Director of Government Relations in BC, Telus – 700 MHz
Spectrum Auction

C-6 August 30, 2013 – City of Fort St. John and Surerus Pipeline Inc. – Invitation to Sport
Celebration Legacy on September 13, 2013 in Fort St. John, BC

C-7 August 30, 2013 – Margaret Keith – Oil and Gas Activity in Farmington Area

C-8 September 6, 2013 – Northern Health – Workshops on Building a Healthier Community

Handout:

C-9 September 9, 2013 – BC Energy Conference, October 1-3, 2013, Fort St. John, BC

9. **Reports**

R-1 ALR Exclusion Application 114/2013 (Laughren and Besserer)

R-2 August 20, 2013 - Director Schembri, Electoral Area 'E' - Pacific NorthWest Economic Region
2013 Summit

R-3 August 14, 2013 – Bruce Simard, General Manager of Development Services – Request to
Re-Submit Applications - Official Community Plan Amendment Bylaw No. 2061, 2013 and
Zoning Amendment Bylaw No. 2062, 2013 (Stewart)

R-4 September 4, 2013 – Brenda Deliman, Secretary of Legislative Services – Fort St. John
Boundary Expansion Survey

R-5 September 4, 2013 – Jo-Anne Frank, Corporate Officer – Review of Board Procedure Bylaw

R-6 ALR Subdivision Application 160/2013 (Sandnes)

September 26, 2013

Adoption of Agenda -
continued

RD/13/09/01

9. Reports (continued)

- R-7 ALR Subdivision Application 156/2013 (Nahulak and Walter)
- R-8 ALR Non-Farm Use Application 131/2013 (Bentley, Boon, Salmond, London, and Schwalm)
- R-9 ALR Inclusion Application 162/2013 (Loewen)
- R-10 ALR Subdivision Application 128/2013 (Reimer)
- R-11 ALR Non-Farm Use Application 133/2013 (Salustro)
- R-12 September 5, 2013 – Bruce Simard, General Manager of Development Services – Brian Clark, Request to Build in Excess of Accessory Building Limits

10. By-laws

B-1 Security Issuing Bylaw No. 2078, 2013

Consideration of Three Readings and Adoption

- a) September 4, 2013 report from Kim Frech, Chief Financial Officer; and
- b) "Security Issuing Bylaw No. 2078, 2013"

B-2 Official Community Plan Amendment Bylaw No. 2068, 2013 and Zoning Amendment Bylaw No. 2069, 2013 (West Fraser Timber Co. Ltd.)

Consideration of Second Reading

- a) September 5, 2013 report from Bruce Simard, General Manager of Development Services; and
- b) "Official Community Plan Amendment Bylaw No. 2068, 2013"; and
- c) "Zoning Amendment Bylaw No. 2069, 2013"

B-3 Zoning Amendment Bylaw No. 1820, 2008 (H.F. Nodes Construction Ltd.)

Consideration of Third Reading

- a) August 28, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 1820, 2008"

B-4 Zoning Amendment Bylaw No. 2079, 2013 (499701 BC Ltd)

Consideration of First and Second Readings

- a) August 27, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2079, 2013"

B-5 Zoning Amendment Bylaw No. 2087, 2013 (Petrie)

Consideration of First and Second Readings

- a) August 26, 2013 report from Johannes Bendle, Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2087, 2013"

B-6 Zoning Amendment Bylaw No. 2088, 2013 (Nielson)

Consideration of First and Second Readings

- a) August 30, 2013 report from Johannes Bendle, Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2088, 2013"

11. Diary

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

12. New Business

Handout:

NB-1 September 12, 2013 – Fred Banham, Chief Administrative Officer – Notice of Intent to Retire

13. Appointments

A-1 September 5, 2013 – Karen Goodings, Board Chair – Appointments to the Agriculture Advisory Committee

Handout: Revised Report – September 5, 2013 – Karen Goodings, Board Chair – Appointments to the Agriculture Advisory Committee

14. Consent Calendar (for consideration and receipt)

MA-1 Rural Budgets Administration Committee Meeting Minutes of August 15, 2013

MA-2 Electoral Area Directors' Committee Meeting Minutes of August 15, 2013

CA-1 August 22, 2013 – HD Mining International Ltd. – Proposed Coal Mine near Murray River in Tumbler Ridge

September 26, 2013

Adoption of Agenda -
continued

RD/13/09/01

CA-2 August 27, 2013 – Minister Coralee Oakes, Community, Sport and Cultural Development – Local Government Elections

CA-3 August 6, 2013 – Union of BC Municipalities – Local Governments: Producers of Packaging and Printed Paper?

CA-4 August 29, 2013 – Robert Wagar, Vancouver Island University – Genetically Engineered / Genetically Modified Crops and Food

Handout: UBCM Resolution Debate – Genetically Engineered Plants & Animals

CA-5 August 23, 2013 – Mylène Freeman, Member of Parliament for Argenteuil-Papineau-Mirabel – Private Members Motion (M-400), Funding for Septic Tank Upgrades

CA-6 September 4, 2013 – Agricultural Production Association of Saskatchewan – Tree Nursery Business Plan

CA-7 September 4, 2013 – BC Ministry of Environment – North East Air Monitoring Project

CA-8 August 22, 2013 – North Central Local Government Association – ‘Finding Balance’ Workshop

15. Notice of Motion

16. Media Questions

17. Adjournment

CARRIED.

Director Hadland entered the meeting at 10:02 a.m.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/13/09/02

MOVED by Director Nichols, SECONDED by Director Jarvis,
That the Board Meeting Minutes of August 22, 2013 be adopted.

CARRIED.

Director Ackerman entered the meeting at 10:03 a.m.

CORRESPONDENCE:

C-2
August 22, 2013 –
Ministry of Natural Gas
Development

OIL AND GAS COMMISSION AND MINISTRY OF NATURAL GAS AND DEVELOPMENT WORKSHOP

RD/13/09/03

MOVED by Director Schembri, SECONDED by Director Shuman,
That Director's be authorized and encouraged to attend the Oil and Gas Commission and Ministry of Natural Gas and Development workshop on September 30, 2013 at the Regional District Office to discuss subsurface disposition and activity permitting processes, and that an invitation to attend be extended to the Agriculture Advisory Committee.

CARRIED.

CORRESPONDENCE: (continued)

- C-3
August 26, 2013 –
Dawson Creek Art
Gallery
- 30TH ANNIVERSARY ART GALLERY EXHIBIT CELEBRATION
- RD/13/09/04
MOVED by Director Jarvis, SECONDED by Director Christensen,
That Director Hiebert, Electoral Area 'D', be authorized to attend the 30th Anniversary
Exhibit Celebration at the Dawson Creek Art Gallery on October 4, 2013.
- CARRIED.**
- C-4
August 28, 2013 – City
of Fort St. John
- CITY OF FORT ST. JOHN WASTEWATER TRANSFER STATION
- RD/13/09/05
MOVED by Director Hadland, SECONDED by Director Johansson,
That the August 28, 2013 letter from the City of Fort St. John regarding the reduced
operating hours and closure of the City of Fort St. John Wastewater Transfer Station be
referred to staff to prepare a report on options for a wastewater and water function in
Electoral Area 'C'.
- CARRIED.**
- RD/13/09/06
MOVED by Director Christensen, SECONDED by Director Shuman,
That Directors be authorized to attend the City of Fort St. John Wastewater Transfer
Station Meeting at 1:00 pm on September 24, 2013 at the Pomeroy Sport Centre in Fort
St. John, BC.
- CARRIED.**
- C-7
August 30, 2013 –
Margaret Keith
- OIL AND GAS ACTIVITY – FARMINGTON AREA
- RD/13/09/07
MOVED by Director Hadland, SECONDED by Director Johansson,
That the August 30, 2013 correspondence from Margaret Keith regarding oil and gas
activity in the Farmington area be referred to the Oil and Gas Commission and Ministry
of Natural Gas and Development workshop on September 30, 2013, at the Regional
District Office.
- CARRIED.**
- RD/13/09/08
MOVED by Director Hadland, SECONDED by Director Christensen,
That Chair Goodings be authorized to respond to the August 30, 2013 correspondence
from Margaret Keith regarding oil and gas activity in the Farmington area.
- CARRIED.**

CORRESPONDENCE: (continued)

C-8
September 6, 2013 –
Northern Health

WORKSHOPS ON BUILDING A HEALTHIER COMMUNITY

RD/13/09/09

MOVED by Director Ackerman, SECONDED by Director Christensen,
That a letter be forwarded to Sabrina Dosanjh, Northern Health, to respectfully request that the date of the “Workshops on Building a Healthier Community” be changed to accommodate the Regional Board meeting and the North East BC Community Coal & Energy Forum.

CARRIED.

C-9 *Handout*
September 9, 2013

BC ENERGY CONFERENCE

RD/13/09/10

MOVED by Director Jarvis, SECONDED by Director Shuman,
That Electoral Area Directors be authorized to attend the BC Energy Conference on October 1-3, 2013 at the Pomeroy Hotel in Fort St. John, BC.

CARRIED.

REPORTS:

R-1
July 16, 2013

ALR EXCLUSION APPLICATION 114/2013 (LAUGHREN AND BESSERER)

RD/13/09/11

MOVED by Director Hadland, SECONDED by Director Christensen,
That the Regional Board Support ALR Exclusion Application 114/2013 of Floyd and Edna Laughren, and Gerald and Isabelle Besserer, to exclude Southeast ¼, Section 25, Township 83, Range 19, W6M, PRD, except Plan 20374 from the Agricultural Land Reserve, and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

DELEGATION:

D-1
BC Oil and Gas
Commission

CURRENT PROCESSES / METHODS USED BY INDUSTRY TO TRACK / MONITOR
GROUND AND SURFACE WATER

Paul Jeakins,
Commissioner and
Corporate Executive
Officer

The delegation provided updates and information on current methods used by industry to track and monitor ground and surface water.

Roger St. Jean, Deputy
Commissioner,
Permitting &
Authorizations

- The Oil and Gas Commission (OGC) has developed a GIS based hydrology decision-support tool known as the North East Water Tool (NEWT). The OGC is looking at water supply and demand, and placing culpability on the companies who have to provide a rationale for their water use. A percentage of water is saved for strictly environmental purposes and is not available for other uses.
- The OGC has recently hired two hydrologists and a hydrogeologist to study groundwater.

DELEGATION: (continued)

D-1 (continued) CURRENT PROCESSES / METHODS USED BY INDUSTRY TO TRACK / MONITOR
GROUND AND SURFACE WATER (continued)

- The OGC is now responsible for oil and gas water licensing. Companies are not permitted as much water as they were in the past as the amounts requested were not used. If there is a need to restrict licenses, ie. drought, applications will be considered on a case by case basis.
- Chemical disclosure is now legislated, it is no longer voluntary.
- An increase in liquid natural gas facilities is projected.
- Alternatives to water for hydraulic fracturing - carbon dioxide, nitrogen, flowback (recycled) water.

A question and answer period ensued. Topics discussed included:

- Protection of groundwater
- Alternatives to water for hydraulic fracturing
- Mobile app
- Drilling through water sources
- Regional committee

The Chair thanked the delegation for their presentation.

Director Johansson left the meeting at 11:17 a.m.

Director Johansson entered the meeting at 11:20 a.m.

REPORT:

R-3
August 14, 2013 –
Bruce Simard, General
Manager of
Development Services

REQUEST TO RE-SUBMIT APPLICATIONS – OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2061, 2013 AND ZONING AMENDMENT BYLAW NO.
2062, 2013 (STEWART)

Director Hadland declared a conflict of interest due the applicant's contribution to his Provincial election campaign and a long-standing social connection with the applicant and left the meeting at 11:21 a.m.

RD/13/09/12

MOVED by Director Ackerman, SECONDED by Director Christensen,
That the Regional Board allow the following Applications of Elthelann and Melvin
Stewart to be re-submitted prior to completion of the six month waiting period:

- a) "Official Community Plan Amendment Bylaw No. 2061, 2013"; and
- b) "Zoning Amendment Bylaw No. 2062, 2013"

DEFEATED.

Director Hadland re-entered the meeting at 11:25 a.m.

Recess

The meeting recessed at 11:25 a.m.

September 26, 2013

Reconvene The meeting reconvened at 11:31 a.m.

DELEGATION:

D-2
Tracy Bloor

CITY OF FORT ST. JOHN BOUNDARY EXPANSION

The delegation, speaking on behalf of residents included in the City of Fort St. John boundary expansion, brought forward the following concerns:

- Survey letter delivery method
- Infrastructure
- Landowners wish to have their position documented

A question and answer period ensued. Topics discussed included:

- Crown land
- Upcoming information meeting
- Process

The Chair thanked the delegation for her presentation.

Director Shuman left the meeting at 11:45 a.m.

REPORTS:

R-4
September 4 – Brenda
Deliman, Secretary of
Legislative Services

FORT ST. JOHN BOUNDARY EXPANSION SURVEY

RD/13/09/13

MOVED by Director Hadland, SECONDED by Director Johansson,
That consideration of the recommendation that “The Regional Board authorize Electoral Area ‘C’ Director to circulate a survey to the residents of the Electoral Area ‘C’ who are affected by the proposed City of Fort St. John boundary expansion and that the survey be sent from the office of the Electoral Area ‘C’ Director on Peace River Regional District letterhead” be referred to the September 26, 2013 Board meeting.

CARRIED.

Recess The meeting recessed for luncheon at 12:00 p.m.

Reconvene The meeting reconvened at 12:45 p.m.

R-5
September 4, 2013 –
Jo-Anne Frank,
Corporate Officer

REVIEW OF BOARD PROCEDURE BYLAW NO. 1633, 2006

RD/13/09/14

MOVED by Director Hadland, SECONDED by Director Johansson,
That the Regional Board strike a select committee of 3 Directors to review “Board Procedure Bylaw No. 1633, 2006” and bring forward recommendations to the Board on amendments to the Bylaw; and that the select committee cease to exist after a revised procedure bylaw is adopted by the Board.

CARRIED.

Director Ackerman entered the meeting at 12:47 p.m.

September 26, 2013

REPORTS: (continued)

R-6
September 3, 2013

ALR SUBDIVISION APPLICATION 160/2013 (SANDNES)

RD/13/09/15

MOVED by Director Schembri, SECONDED by Director Hadland,
That the Regional Board authorize ALR Subdivision Application 160/2013 of Linda Sandnes, to subdivide the home-site from Parcel A, Section 34, Township 79, Range 16, W6M, PRD, Plan 30796 to provide a residence for the owner, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

R-7
August 23, 2013

ALR SUBDIVISION APPLICATION 156/2013 (NAHULAK AND WALTER)

RD/13/09/16

MOVED by Director Schembri, SECONDED by Director Nichols,
That the Regional Board support ALR Subdivision Application 156/2013 of Shirley Nahulak and Russell Walter, to subdivide an 8 hectare (20 acre) portion from District Lot 839, PRD, to provide a separate homesite, and authorize the application to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the character of the area.

CARRIED.

R-8
August 22, 2013

ALR NON-FARM USE APPLICATION 131/2013 (BENTLEY, BOON, SALMOND, BENTLEY, LONDON, AND SCHWALM)

RD/13/09/17

MOVED by Director Christensen, SECONDED by Director Hadland,
That the Regional Board support ALR Non-Farm Use Application 131/2013 of Lloyd Bentley, Arlene Boon, Carla Salmond, Lois Bentley, Clara London, and Gwendoline Schwalm, to remove aggregate for provincial infrastructure in the North Peace from Northwest ¼, Section 9, Township 84, Range 21, W6M, PRD, as submitted, to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the Official Community Plan.

CARRIED.

R-9
August 30, 2013

ALR INCLUSION APPLICATION 162/2013 (LOEWEN)

RD/13/09/18

MOVED by Director Hadland, SECONDED by Director Nichols,
That the Regional Board support ALR Inclusion Application 162/2013 of Diedrich and Grace Loewen, to include the land within District Lot 3170 that is currently outside of the Agricultural Land Reserve into the Agricultural Land Reserve, and authorize the application to proceed to the Agricultural Land Commission on the basis that proposal conforms to the Official Community Plan.

CARRIED.

REPORTS: (continued)

R-10
August 22, 2013

ALR SUBDIVISION APPLICATION 128/2013 (REIMER)

RD/13/09/19

MOVED by Director Hadland, SECONDED by Director Christensen,
That the Regional Board support ALR Subdivision Application 128/2013 of Jacob and Anna Reimer, to subdivide approximately 9 acres from District Lot 2955, PRD except Plans PGP36912 and PGP37945 which is severed by Steiner Road and Triad Road, 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-11
August 26, 2013

ALR NON-FARM USE APPLICATION 133/2013 (SALUSTRO)

RD/13/09/20

MOVED by Director Ackerman, SECONDED by Director Nichols,
That a public meeting be held prior to consideration of ALR Non-Farm Use Application 133/2013 of Silvio Salustro, to operate a 300 person camp to accommodate oil and gas industry workers at District Lot 891, PRD.

CARRIED.

R-12
September 5, 2013 –
Bruce Simard, General
Manager of
Development Services

BRIAN CLARK – REQUEST TO BUILD IN EXCESS OF ACCESSORY BUILDING LIMITS

RD/13/09/21

MOVED by Director Hadland, SECONDED by Director Christensen,
That the Regional Board approve acceptance of a letter of commitment from Mr. Clark to remove an existing accessory building after the construction of a new 1760 ft² building, and authorize issuance of a building permit for the new building (subject to providing a complete building permit).

DEFEATED.

BY-LAWS:

B-1
September 4, 2013

SECURITY ISSUING BYLAW NO. 2078, 2013

RD/13/09/22

MOVED by Director Christensen, SECONDED by Director Ackerman,
That "Security Issuing Bylaw No. 2078, 2013" be read three times this 12th day of September, 2013.

CARRIED.

RD/13/09/23

MOVED by Director Christensen, SECONDED by Director Ackerman,
That permission be given to adopt "Security Issuing Bylaw No. 2078, 2013".

CARRIED.

BY-LAWS: (continued)

B-1 (continued) SECURITY ISSUING BYLAW NO. 2078, 2013 (continued)

RD/13/09/24

MOVED by Director Nichols, SECONDED by Director Christensen,
That "Security Issuing Bylaw No. 2078, 2013" be adopted this 12th day of September,
2013.

CARRIED.

B-2
September 5, 2013 OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2068, 2013 (WEST
FRASER TIMBER CO. LTD.)

RD/13/09/25

MOVED by Director Schembri, SECONDED by Director Hadland,
a) That second reading of "Official Community Plan Amendment Bylaw No. 2068,
2013" be rescinded this 12th day of September, 2013; and
b) That "Official Community Plan Amendment Bylaw No. 2068, 2013", as
amended, be read a second time this 12th day of September, 2013; and
c) That a Public Hearing be held pursuant to the *Local Government Act*; and
d) That the holding of the Public Hearing be delegated to Director Schembri.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2069, 2013 (WEST FRASER TIMBER CO. LTD.)

RD/13/09/26

MOVED by Director Schembri, SECONDED by Director Hadland,
a) That second reading of "Zoning Amendment Bylaw No. 2069, 2013" be rescinded
this 12th day of September, 2013; and
b) That "Zoning Amendment Bylaw No. 2069, 2013", as amended, be read a
second time this 12th day of September, 2013; and
c) That a Public Hearing be held pursuant to the *Local Government Act*; and
d) That the holding of the Public Hearing be delegated to Director Schembri.

CARRIED.

B-3
August 28, 2013 ZONING AMENDMENT BYLAW NO. 1820, 2008 (H.F. NODES CONSTRUCTION
LTD.)

RD/13/09/27

MOVED by Director Schembri, SECONDED by Director Nichols,
That "Zoning Amendment Bylaw No. 1820, 2008", which rezones Lot 3, Plan 19541,
Section 17, Township 78, Range 15, W6M, PRD, from R-4 "Residential 4 Zone" to I-1
"Light Industrial Zone" in "Peace River Regional District Zoning Bylaw No. 1343, 2001",
be referred to the September 26 Board meeting.

CARRIED.

BY-LAWS: (continued)

B-4
August 27, 2013

ZONING AMENDMENT BYLAW NO. 2079, 2013 (499701 BC LTD)

RD/13/09/28

MOVED by Director Hadland, SECONDED by Director Christensen,

- a) That second reading of "Zoning Amendment Bylaw No. 2079, 2013" be rescinded this 12th day of September, 2013; and
- b) That "Zoning Amendment Bylaw No. 2079, 2013", as amended, be read a second time this 12th day of September 2013; and
- c) That a Public Hearing be held pursuant to the *Local Government Act*; and
- d) That the holding of the Public Hearing be delegated to Director Goodings.

CARRIED.

B-5
August 26, 2013

ZONING AMENDMENT BYLAW NO. 2087, 2013 (PETRIE)

RD/13/09/29

MOVED by Director Hadland, SECONDED by Director Ackerman,

- a) That "Zoning Amendment Bylaw No. 2087, 2013" which rezones the property legally described as Lot 2, Section 35, Township 84, Range 20, W6M, PRD, Plan BCP28273 from A-1 (Small Agricultural Holdings Zone) to R-5 (Residential 5 Zone) in "Peace River Regional District Zoning Bylaw No. 1343, 2001" be read a first and second time this 12th day of September, 2013; and
- b) That the holding of a Public Hearing be waived pursuant to s. 890(4) of the *Local Government Act*; and that performance of public notification pursuant to s. 893 of the *Local Government Act* be authorized.

CARRIED.

B-6
August 30, 2013

ZONING AMENDMENT BYLAW NO. 2088, 2013 (NIELSON)

RD/13/09/30

MOVED by Director Hadland, SECONDED by Director Schembri

- a) That "Zoning Amendment Bylaw No. 2088, 2013", which reduces the minimum parcel size for the property legally described as Parcel A, Section 17, Township 84, Range 19, W6M, PRD, Plan 34277 to 0.228 hectares (0.563 acres) in "Peace River Regional District Zoning Bylaw No. 1343, 2001", be read a first and second time this 12th day of September, 2013; and
- b) That the holding of a Public Hearing be waived pursuant to s. 890(4) of the *Local Government Act*, and that performance of public notification pursuant to s. 893 of the *Local Government Act* be authorized.

CARRIED.

DIARY

Item 2 - Provincial
Finance Committee
Meeting

PROVINCIAL FINANCE COMMITTEE MEETINGS

The following topics will be brought forward at the Provincial Finance Committee Meetings on October 7, 2013 at Northern Lights College, Fort St. John, BC, and on October 16, 2013 at the Best Western, Dawson Creek, BC:

- Health care workers
- Ambulance Service
- Funding allocations for skilled workers training
- Appropriate allocation for school bussing

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was agreed that the following additions / amendments be made to the Schedule of Events:

- BC Energy Conference – remove the word ‘literacy’
- Northeast BC Community Coal & Energy Forum, October 9-10, Trend Mountain Hotel, Tumbler Ridge, BC
- Northeast BC Professional Development Day, October 8-9, Pomeroy Hotel, Fort St. John, BC

APPOINTMENTS:

A-1
September 5, 2013 –
Karen Goodings,
Board Chair

APPOINTMENTS TO THE AGRICULTURE ADVISORY COMMITTEE

RD/13/09/31

MOVED by Director Nichols, SECONDED by Director Hadland,

- a) That the Regional Board appoint the following individuals to the Agriculture Advisory Committee for a two year term:
 - Burnem Grant, BC Bison Association
 - Bill Bouffieux, BC Bison Association (Alternate)
 - Don Dunbar, West Peace – Member at Large
 - Heather Hansen, Peace River Forage Association of BC
 - John Kendrew, Peace River Forage Association of BC (Alternate)
 - Rod Kronlachner, South Peace Member at Large
 - Judy Madden, Peace River Regional Cattlemen’s Association
 - Jill Copes – Peace River District Women’s Institute
 - Ruth Veiner, Peace River District Women’s Institute (Alternate)
 - Greg Neave, North Peace Member at Large
 - Maurice Fines, Farmer’s Institute
 - Larry Houley, Farmer’s Institute (Alternate)
- b) That staff be directed to forward an appointment letter to each participant of the Agriculture Advisory Committee.

CARRIED.

September 26, 2013

APPOINTMENTS: (continued)

A-1 (continued)

APPOINTMENTS TO THE AGRICULTURE ADVISORY COMMITTEE (continued)

RD/13/09/32

MOVED by Director Schembri, SECONDED by Director Caisley,
That staff be directed to forward letters to those candidates unsuccessful in their bid to participate in the Agriculture Advisory Committee thanking them for their interest.

CARRIED.

R-5
September 4, 2013 –
Jo-Anne Frank,
Corporate Officer

BOARD PROCEDURE BYLAW NO. 1633, 2006 REVIEW COMMITTEE

It was agreed that Director Hadland, Electoral Area 'C', Director Schembri, Electoral Area 'E', and Director Ackerman, City of Fort St. John, be appointed to the Board Procedure Bylaw No. 1633, 2006 Review Committee, with Chair Goodings attending as ex officio.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/13/09/33

MOVED by Director Nichols, SECONDED by Director Christensen,
That the September 12, 2013 Consent Calendar be received.

CARRIED.

CA-6
September 4, 2013 –
Agricultural Producers
Association of
Saskatchewan

INDIAN HEAD TREE NURSERY AND PRAIRIE SHELTERBELT PROGRAM

RD/13/09/34

MOVED by Director Christensen, SECONDED by Director Hadland,
That a letter be forwarded to Minister Gerry Ritz, Minister of Agriculture, in support of the implementation of Indian Head Tree Nursery and Prairie Shelterbelt Program's business plan.

CARRIED.

NEW BUSINESS:

Fred Banham, Chief Administrative Officer, addressed the Board providing notice that he would be retiring in May 2014.

NB-1 *Handout*
September 12, 2013 –
Fred Banham, Chief
Administrative Officer

NOTICE OF INTENT TO RETIRE – FRED BANHAM, CHIEF ADMINISTRATIVE OFFICER

RD/13/09/35

MOVED by Director Ackerman, SECONDED by Director Caisley,
That the September 12, 2013 Notice of Intent to Retire from Fred Banham, Chief Administrative Officer, be received and referred to the Personnel Committee.

CARRIED.

September 26, 2013

ADJOURNMENT

RD/13/09/36

MOVED by Director Hadland, SECONDED by Director Ackerman,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 1:59 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 September 12, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer

September 26, 2013