



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 24, 2013

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors
Chair Goodings
Director Ackerman
Director Caisley
Director Christensen
Director Hadland
Director Hiebert
Director Jarvis
Director Johansson
Director Kut
Director Nichols
Director Schembri

Alternate Directors
Alternate Director Shuman

Absent
Director Bumstead

Staff

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

Others

Eunice Kobasiuk, Fort St. John
Sheila DeCosta, Dawson Creek
Ute Brinton, Fort St. John
Gerhard Janssen, Fort St. John
Florence McMillan, Fort St. John
Andrea Dion, CJDC

D-1 - Tumbler Ridge Aspiring Geopark Committee

Charles Helm, Chair
Larry White, Tumbler Ridge Museum Foundation
Lisa Buckley, Palaeontology
Rich McCrea, Palaeontology

Call to Order

The Chair called the meeting to order at 10:11 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hadland Peace Valley Proposed Oriented Strand Board Facility

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/13/10/01 (24)

MOVED by Director Ackerman, SECONDED by Director Nichols,
That the Peace River Regional District Board agenda for the October 24, 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 October 10, 2013
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
9. Reports
 - R-1 October 15, 2013 – Brenda Deliman, Secretary of Legislative Services – Proposed Policies: Director Code of Conduct and Employee Code of Conduct
 - R-2 October 15, 2013 – Trish Morgan, Manager of Community Services – Memorandum of Understanding: Tumbler Ridge Aspiring Geopark
 - R-3 October 16, 2013 – Bruce Simard, General Manager of Development Services – Alternate for Agriculture Advisory Committee (AAC) Member at Large
 - R-4 ALR Exclusion Application 181/2013 (Kobasiuk)
 - Handouts:* October 24, 2013 – Eunice Kobasiuk – Letter in Favor
 - October 23, 2013 – Florence and Doug McMillan – Letter of Opposition
 - R-5 ALR Subdivision Application 173/2013 (Davy)
 - R-6 ALR Subdivision Application 196/2013 (Janssen)
 - R-7 October 11, 2013 – Director Christensen, Chair, Solid Waste Committee – Recommendations from the September 30, 2013 Solid Waste Committee Meeting
 - R-8 October 17, 2013 – Shannon Anderson, Deputy Chief Administrative Officer – Peace River Regional District Janitorial Services Contract
 - Handout:* October 21, 2013 – Shannon Anderson, General Manager of Environmental Services – Janitorial Service Contract
10. By-laws
 - B-1 Temporary Borrowing Bylaw No. 2090, 2013
Consideration of Three Readings and Adoption
 - a) October 11, 2013 report from Kim Frech, Chief Financial Officer; and
 - b) "Temporary Borrowing Bylaw No. 2090, 2013"
11. Diary
 - a) Regional Diary
 - b) Strategic Plan
 - c) Agenda Preparations Schedule
 - d) Schedule of Events

Adoption of Agenda
(continued)

RD/13/10/01 (24)

12. New Business

NB-1 October 17, 2013 – Jo-Anne Frank, Corporate Officer – Notice of Motion from
Director Hadland – Site C / BCUC

Handout: October 24, 2013 – Business Vancouver Editorial – “Pull Plug on BC’s Site C Project”

Handout:

NB-2 October 17, 2013 – Director Hadland – Baldonnel Peace Valley Proposed Oriented Strand
Board Facility

13. Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Solid Waste Committee Meeting Minutes of September 30, 2013

CA-1 October 15, 2013 – Stacey Peters – Removal of “The Horse Park” from the Agricultural Land
Reserve

RA-1 Building Permit Report for September 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:

M-1

ADOPTION OF MINUTES

RD/13/10/02 (24)

MOVED by Director Hiebert, SECONDED by Director Christensen,
That the Board Meeting Minutes of October 10, 2013 be adopted.

CARRIED.

REPORTS:

R-1

October 15, 2013 –

Brenda Deliman,
Secretary of Legislative
Services

PROPOSED POLICY – DIRECTOR CODE OF CONDUCT

RD/13/10/03 (24)

MOVED by Director Christensen, SECONDED by Director Hiebert,
That the “Director Code of Conduct Policy” be endorsed as presented.

CARRIED.

PROPOSED POLICY – EMPLOYEE CODE OF CONDUCT

RD/13/10/04 (24)

MOVED by Director Nichols, SECONDED by Director Christensen,
That the “Employee Code of Conduct Policy” be endorsed as presented.

CARRIED.

REPORTS: (continued)

R-2
October 15, 2013 –
Trish Morgan, Manager
of Community Services

MEMORANDUM OF UNDERSTANDING – TUMBLER RIDGE ASPIRING GEOPARK
RD/13/10/05 (24)
MOVED by Director Caisley, SECONDED by Director Nichols,
That the Peace River Regional District enter into the Memorandum of Understanding presented, with the Tumbler Ridge Aspiring Geopark Committee, District of Tumbler Ridge, Northern BC Tourism Association, Tumbler Ridge Museum Foundation, and Wolverine Nordic and Mountain Society for the purpose of advocating, advancing and securing resources for the Tumbler Ridge Aspiring Geopark application to the United Nations Educational, Scientific and Cultural Organization (UNESCO).

CARRIED.

R-3
October 16, 2013 –
Bruce Simard, General
Manager of
Development

ALTERNATE FOR AGRICULTURE ADVISORY COMMITTEE MEMBER AT LARGE
RD/13/10/06 (24)
MOVED by Director Hiebert, SECONDED by Director Schembri,
That Mrs. Arlene Boon be appointed as the alternate for the North Peace Member at Large of the Peace River Regional District Agriculture Advisory Committee, for the current primary appointee (Mr. Greg Neave).

CARRIED.

DELEGATION:

D-1 TUMBLER RIDGE ASPIRING GEOPARK

Tumbler Ridge
Aspiring Geopark
Committee

The delegation presented an update on the status of the Tumbler Ridge Aspiring Geopark application to the United Nations Educational, Scientific and Cultural Organization (UNESCO) for global geopark status.

Charles Helm - Chair

Funding received from the Peace River Regional District was applied to three areas:

Larry White - Tumbler
Ridge Museum
Foundation

Tumbler Ridge Aspiring Geopark Symposium

- 25 speakers from North America attended
- The Canadian National Committee for Geoparks toured the area and completed a report for UNESCO

Rich McCrea -
Palaontology

European Geopark Conference

- Larry White attended the European Geopark Conference in Italy and had the opportunity to attend presentations by both existing and aspiring geopark representatives, and tour two geoparks.

Lisa Buckley -
Palaeontology

Upgrades to Dinosaur Discovery Gallery

- New furnaces, doors, carpeting
- Accessibility Upgrades (handicap accessible washrooms)
- Library and cabinets for fossil collections
- Building addition

DELEGATION: (continued)

D-1 (continued) TUMBLER RIDGE ASPIRING GEOPARK

Other updates included:

- Northern BC Tourism "Innovator Award for 2013"
- UNESCO application submission
- Current projects: logo and brochure upgrades, development of a geographical map, tourism promotion

RD/13/10/07 (24)

MOVED by Director Hadland, SECONDED by Director Christensen,
That the delegation be authorized to continue its presentation past the allotted time.

CARRIED.

The delegation advised that the History Channel will be featuring the excavation of dinosaur bones in Tumbler Ridge in their documentary 'Hunting Dinosaurs'.

Recess The meeting recessed at 11:11 a.m.

Reconvene The meeting reconvened at 11:21 a.m.

REPORTS:

R-4
October 16, 2013

ALR EXCLUSION APPLICATION 181/2013 (KOBASIUK)

RD/13/10/08 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
That the Regional Board refuse ALR Exclusion Application 181/2013 of Yohan and Eunice Kobasiuk, to exclude Lot 2, Section 18, Township 84, Range 18, W6M, PRD, Plan 19460 from the Agricultural Land Reserve in order to subdivide to allow the existing second dwelling to be permitted.

OPPOSED: Directors Hiebert, Jarvis and Schembri

CARRIED.

R-5
October 14, 2013

ALR SUBDIVISION APPLICATION 173/2013 (DAVY)

RD/13/10/09 (24)

MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
That the Regional Board support ALR Subdivision Application 173/2013 of Brian and Karen Davy, to subdivide two parcels into three lots of various sizes: 1 x 4.61 acres, 1 x 5.36 acres, and 1 x 5.19 acres at Parcel A (G9902) of Southeast ¼, Section 7, Township 82, Range 17, W6M, except Plan 22383 and Lot A, Section 7, Township 82, Range 17, W6M, PRD, Plan 16190, 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-6
October 16, 2013

ALR SUBDIVISION APPLICATION 196/2013 (JANSSEN)

RD/13/10/10 (24)

MOVED by Director Goodings, SECONDED by Director Christensen,
That the Regional Board support ALR Subdivision Application 196/2013 of Gerhard and Mathilde Janssen, to subdivide a 4 hectare (10 acre) portion from Lot 1, Section 30, Township 85, Range 18, W6M, PRD, Plan PGP46345 for residence for landowner, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

R-7
October 11, 2013 –
Director Christensen,
Chair, Solid Waste
Committee –
Recommendations
from the September
30, 2013 Solid Waste
Committee Meeting

RECOMMENDATION NO. 1 – NORTH PEACE REGIONAL LANDFILL

RD/13/10/11 (24)

MOVED by Director Christensen, SECONDED by Director Hadland,
That a letter be forwarded to Scott Maxwell, District Manager, Ministry of Transportation and Infrastructure, Fort St. John, requesting that weekly maintenance, including grading, be carried out on Road #269 leading to the North Peace Regional Landfill for the benefit of public, private, and commercial users.

CARRIED.

RECOMMENDATION NO. 2 – MULTI-MATERIAL BC

RD/13/10/12 (24)

MOVED by Director Ackerman, SECONDED by Director Caisley,
That a letter be forward to Multi-Materials BC to acknowledge their desire to engage with communities, and invite them to meet with the Regional Board in the Peace Region area in the near future to explain the benefits of their program.

CARRIED.

RECOMMENDATION NO. 3 – NORTHERN ENVIRONMENTAL ACTION TEAM –
CONTRACT EXTENSION

RD/13/10/13 (24)

MOVED by Director Christensen, SECONDED by Director Johansson,
That the Waste Reduction Promotion and Education Program Contract with the Northern Environmental Action Team be extended at the current rates for a one-year term expiring December 31, 2014.

CARRIED.

REPORTS: (continued)

R-7 (continued)

RECOMMENDATION NO. 4 – CARDBOARD DISPOSAL FEE

RD/13/10/14 (24)

MOVED by Director Christensen, SECONDED by Director Hiebert,

- a) That the Solid Waste Fee Regulation bylaw be amended to reflect a cardboard disposal fee of \$225.00 per tonne on waste loads containing a percentage of 25% cardboard; and
- b) That the percentage of cardboard in loads be reviewed in one year.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/13/10/15 (24)

MOVED by Director Hadland, SECONDED by Director Hiebert,

That the words "a percentage" be replaced with the words "in excess".

CARRIED.

The Chair called the question on the motion as amended.

Motion as Amended

RD/13/10/16 (24)

MOVED by Director Christensen, SECONDED by Director Hiebert,

- a) That the Solid Waste Fee Regulation bylaw be amended to reflect a cardboard disposal fee of \$225.00 per tonne on waste loads containing in excess of 25% cardboard; and
- b) That the percentage of cardboard in loads be reviewed in one year.

OPPOSED: Alternate Director Shuman

CARRIED.

Recess

The meeting recessed for luncheon at 12:04 p.m.

Reconvene

The meeting reconvened at 12:50 p.m.

R-8

JANITORIAL SERVICES CONTRACT AWARD

October 17, 2013 –
Shannon Anderson –
Deputy Chief
Administrative Officer

RD/13/10/17 (24)

MOVED by Director Nichols, SECONDED by Alternate Director Shuman,

That the Regional Board award a three year janitorial contract to Browns Janitorial Services for an annual amount of \$53,550.00 (Dawson Creek office) and \$9,450.00 (warehouse), including taxes.

CARRIED.

BY-LAW:

B-1

TEMPORARY BORROWING BYLAW NO. 2090, 2013

October 11, 2013

RD/13/10/18 (24)

MOVED by Director Christensen, SECONDED by Director Ackerman,

That "Temporary Borrowing Bylaw No. 2090, 2013" be read three times this 24th day of October, 2013.

CARRIED.

BY-LAW: (continued)

B-1 (continued)

RD/13/10/19 (24)

MOVED by Director Christensen, SECONDED by Director Hiebert,
That "Temporary Borrowing Bylaw No. 2090, 2013" be adopted this 24th day of
October, 2013.

CARRIED.

APPOINTMENTS:

WATER STEWARDSHIP COMMITTEE

RD/13/10/20 (24)

MOVED by Director Jarvis, SECONDED by Director Christensen,
That Directors Bumstead, Johansson, and Nichols be appointed to the Water
Stewardship Committee in addition to Directors Ackerman and Hadland, who were
previously appointed.

CARRIED.

STRATEGIC PLAN:

STRATEGIC PRIORITY 2 – WORKER CAMP REVIEW

RD/13/10/21 (24)

MOVED by Director Goodings, SECONDED by Director Hadland,
That a moratorium be placed on all worker camp applications until such time as the
previously approved meeting with stakeholders is held to discuss issues and actions
that may be taken.

DEALT WITH BY THE FOLLOWING

RD/13/10/22 (24)

MOVED by Director Christensen, SECONDED by Director Johansson,
That consideration of Resolution RD/13/10/21 (24) as follows:

"That a moratorium be placed on all worker camp applications until
such time as the previously approved meeting with stakeholders is
held to discuss issues and actions that may be taken",

be referred to the November 14, 2013 Board meeting.

CARRIED.

STRATEGIC PRIORITY – ELECTORAL AREA 'C' SEWERAGE

RD/13/10/23 (24)

MOVED by Director Hadland, SECONDED by Director Johansson,
That Board Priority Item 'Electoral Area 'C' Sewage' be moved to Corporate Priority 3
on the Strategic Priorities Chart.

CARRIED.

STRATEGIC PLAN: (continued)

STRATEGIC PRIORITY – ECONOMIC DEVELOPMENT STRATEGY

RD/13/10/24 (24)

MOVED by Director Schembri, SECONDED by Director Christensen,
That Board Priority Item 'Economic Development Strategy' be removed as a Corporate
Priority on the Strategic Priorities Chart.

CARRIED.

NEW BUSINESS:

NB-2 *Handout*
October 17, 2013 –
Director Hadland

PROPOSED PEACE VALLEY ORIENTED STRAND BOARD FACILITY

RD/13/10/25 (24)

MOVED by Director Hadland, SECONDED by Director Hiebert,
That a letter be forwarded to the appropriate ministries to reiterate the concerns listed in
Director Hadland's October 17, 2013 letter to the ministries regarding the proposed
Peace Valley Oriented Strand Board facility.

CARRIED.

NB-1
October 17, 2013 – Jo-
Anne Frank, Corporate
Officer – New Business
from Director Hadland

PROPOSED SITE C CLEAN ENERGY PROJECT

RD/13/10/26 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
That Director Hadland, Electoral Area 'C', be authorized to pursue intervener status as
representative of Area 'C' residents at the Joint Review Panel Hearing for the proposed
Site C Clean Energy Project.

CARRIED.

RD/13/10/27 (24)

MOVED by Director Ackerman, SECONDED by Alternate Director Shuman,
That a meeting be scheduled to discuss completed research on the proposed Site C
Clean Energy Project and establish a collaborative message, and that all Directors be
authorized to attend.

CARRIED.

RD/13/10/28 (24)

MOVED by Director Hadland, SECONDED by Director Johansson,
That a letter be forwarded to Honourable Leona Aglukkaq, federal Minister of the
Environment, and Honourable Mary Polak, BC Minister of the Environment, to request
that a moratorium be placed on the proposed Site C Clean Energy Project until such
time as the Regional District area has absorbed the impacts of natural gas exploration.

IN FAVOR: Director Hadland

DEFEATED.

CONSENT CALENDAR

RD/13/10/29 (24)

MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
That the October 24, 2013 Consent Calendar be received.

CARRIED.

WESTERN ECONOMIC DIVERSIFICATION FUNDING ALLOCATION

RD/13/10/30 (24)

MOVED by Director Ackerman, SECONDED by Alternate Director Shuman,
That a letter be forwarded to Bob Zimmer, Member of Parliament, to request a
breakdown of the allocation of Western Economic Diversification funding in the Peace
Region area over the past several years.

CARRIED.

ADJOURNMENT

RD/13/10/31 (24)

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

CARRIED.

The meeting adjourned at 2:25 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 October 24, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer