



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 14, 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 (via teleconference)
Director Kut
Director Nichols
Director Schembri

Alternate Directors

Alternate Director Shuman

Absent

Director Bumstead

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Diana Mitchell, Executive Assistant
Brenda Deliman, Recording Secretary

Others

D-1

Alva Stewart

D-2 TransCanada

Shaheen Kassam – Senior Community Relations Advisor
D. Kmet, Prince Rupert Gas Transmission

D-3 AuRico Gold Inc.

Susan Craig - Director Government Affairs and Community Relations

Media

Elaine Anselmi, Dawson Creek Daily News
Andrea Dion, CJDC

Gallery

Peter Bonderud, Sunset Prairie
Joe Bell, Cecil Lake
Wayne Thompson, Cecil Lake
Ernie Dyck, Prespatou
Greg Wall, Prespatou
Aron Fehr, Prespatou
Joe Berger, Prespatou
Mary Miller, Rolla
Dan Johnston, Rolla
Tim Brown, Willow Valley
Jack Wood, Chetwynd
Arnie Javillot, Taylor
Joe Breti, Farmington
Phil Haight, RR 1, Dawson Creek
Jackie Alberts, Taylor
Karon Patterson, Taylor
Frank Patterson, Taylor
Bernie Smith, Dawson Creek
Wanda Skoprit, Chetwynd
Alannah Bartsch, Buick
Linda Ask, Arras
Lisa Wall, Prespatou
Eva Wiebe, Prespatou
Patricia McIntosh, Chetwynd
Colleen Smalley, Sunset Prairie
Ruth Veiner, RR2 Dawson Creek
Blaine Meek, Charlie Lake
Helmut Patzelt, RR1 Dawson Creek
Laural Hadland, Baldonnel
Alva Stewart, Charlie Lake
Hale Hillton, Chetwynd
Rob Hutchingson, Chetwynd
Ethelann Stewart, Baldonnel
Bill Luehn, Charlie Lake
Gordon Meek, Charlie Lake
Ruth Skafte, Fort St. John
Tina Bueckert, Prespatou
Joe Houde, Chetwynd
Karen Tollefsen, Chetwynd
Bob Morton

Tim Neudorf, Prespatou
Larry Houley, Charlie Lake
Wilf Checht, Charlie Lake
Jim Barker, Goodlow
John Driedger, Altona
Henry Bergon, Prespatou
Dennis Madden, Chetwynd
Ann Madden, Chetwynd
Dave Neil, Sunset Prairie
Bea Neil, Sunset Prairie
Anna Bergen, Prespatou
Betty Bergen, Prespatou
John Kitt, Charlie Lake
Jo Middleton, Charlie Lake
Frank Wenger, Cecil Lake
Maro Wenger, Cecil Lake
Martin Fehr, Prespatou
Eva Fehr, Prespatou
S. Jones, Taylor
Jim Friesen, Fort St. John
Jake Wall, Prespatou
Jill Earl
Edith Peterson, Rose Prairie
Nicole Resser, Chetwynd
Frank Wiebe, Prespatou
Bert Viener, RR2 Dawson Creek
Joe Maxwell, Charlie Lake
Andrew Crudey, Rolla
Brenda Baiggs, SS2
Walter Stewart Charlie Lake
Jim Ross, Chetwynd
Karen Hutchinson, Chetwynd
Mel Stewart, Baldonnel
Gordon Meek, Charlie Lake
Thor Skafte, Fort St. John
John Bueckert, Prespatou
Pet Paine, Prespatou
Val Torgrimson, North Rolla
Karl Tollefsen, Chetwynd

Call to Order

The Chair called the meeting to order at 10:16 a.m.

ELECTION OF VICE CHAIR:

ELECTION OF VICE CHAIR

The Chief Administrative Officer called for nominations for the office of Vice Chair of the Peace River Regional District Board.

Director Hadland nominated Director Schembri for the office of Vice Chair.

Director Schembri accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Vice Chair.

The Chief Administrative Officer called a third time for nominations for the office of Vice Chair.

Hearing no further nominations, the Chief Administrative Officer declared nominations to be closed.

The Chief Administrative Officer declared Director Schembri Vice Chair of the Peace River Regional District Board.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/13/11/01

MOVED by Director Christensen, SECONDED by Director Ackerman,
That the Peace River Regional District Board agenda for the November 14, 2013 meeting, including additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Election of Vice Chair**
 - a) Call for nominations
 - b) 2 minute address to the Board by candidates (if required)
 - c) Poll (if required)
3. **Directors' Notice of New Business**
4. **Adoption of Agenda**
5. **Adoption of Minutes**
 - M-1 Regional District Meeting Minutes of October 24, 2013
 - M-2 Regional District Special Meeting Minutes of November 1, 2013
6. **Business Arising from the Minutes**
7. **Delegations**

10:30

- D-1 Alva Stewart
Re: Building Bylaw No. 1996, 2011

11:30

- D-2 TransCanada
Re: Prince Rupert Gas Transmission Project

1:15

- D-3 AuRico Gold Inc.
Re: Kemess Underground Project
Susan Craig, Director Government Affairs and Community Relations

ADOPTION OF AGENDA: (continued)

RD/13/11/01 (continued)

8. Petitions

9. Correspondence

- C-1 October 25, 2013 – BC Natural Resource Forum – Premier’s BC Natural Resource Forum
- C-2 October 30, 2013 – Dawson Creek Athletic Association – Invitation to Annual General Meeting
- C-3 October 24, 2013 – City of Fort St. John – North Peace Fringe Area Official Community Plan

10. Reports

- R-1 a) October 22, 2013 – Karen Goodings, Chair, Electoral Area Directors’ Committee Recommendations from the October 17, 2013 Electoral Area Directors’ Committee Meeting; and
 - b) November 6, 2013 – Fred Banham, Chief Administrative Officer – Electoral Area Directors’ Committee Recommendations Regarding Building Bylaw 1996, 2011
 - R-2 October 30, 2013 – Karen Goodings, Chair, Executive Committee – Recommendation from the October 16, 2013 Executive Committee Meeting
 - R-3 October 28, 2013 – Brenda Deliman, Secretary of Legislative Services – Worker Camp Applications
 - R-4 November 5, 2013 – Director Nichols – UNBC Advisory Committee
- Handout:* Public Information Meeting Minutes: Proposed Non-Farm Use Application 133/2013 (Salustro) and Proposed Non-Farm Use Application 148/2013 (Schaefer)
- R-5 November 6, 2013 – Director Schembri – Peace FM Letter of Support to Canadian Radio – Television and Telecommunications Commission
 - R-6 Temporary Use Permit Renewal Application 197/2013 (Brewster)
 - R-7 ALR Subdivision Application 201/2013 (MacDonald)
 - R-8 November 5, 2013 – Jo-Anne Frank, Corporate Officer – Electoral Area ‘D’ By-Election
 - R-9 November 7, 2013 – Kim Frech, Chief Financial Officer – Financial Signing Authority Resolution
 - R-10 November 7, 2013 – Karen Goodings, Chair – Update to Board Appointments
 - R-11 November 6, 2013 – Jo-Anne Frank, Corporate Officer – 2014 Peace River Regional District Board Meeting Schedule
 - R-12 Development Variance Permit Application 159/2013 (Kurstainer)

11. By-laws

- B-1 Revenue Anticipation Borrowing Bylaw No. 2094, 2013
Consideration of Three Readings and Adoption
 - a) October 22, 2013 report from Kim Frech, Chief Financial Officer; and
 - b) “Revenue Anticipation Borrowing Bylaw No. 2094, 2013”
- B-2 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2091, 2013 and Peace River Regional District Zoning Amendment Bylaw No. 2092, 2013 (Baker)
Consideration of Third Reading and Adoption
 - a) November 5, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and
 - b) “North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2091, 2013”; and
 - c) “Peace River Regional District Zoning Amendment Bylaw No. 2092, 2013”

12. Diary

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

13. New Business

- NB-1 November 14, 2013 - Fred Banham, CAO - Board Resolution to Repeal Building Bylaw No. 1996, 2011
- Handout*

14. Appointments

ADOPTION OF AGENDA: (continued)

RD/13/11/01 (continued)

15. **Consent Calendar** (for consideration and receipt)
 - MA-1 Rural Budgets Administration Committee Meeting Minutes of October 17, 2013
 - MA-2 Electoral Area Directors' Committee Meeting Minutes of October 17, 2013
 - MA-3 Executive Committee Meeting Minutes of October 16, 2013
 - CA-1 October 14, 2013 – Canadian Union of Postal Workers – Future of Canada Post
 - CA-2 October 18, 2013 – BC Housing – Heritage Manor I
 - CA-3 October 25, 2013 – Ministry of Community, Sport and Cultural Development – UBCM Convention
 - CA-4 October 19, 2013 – Pat Brady – Canada Beneland Energy Ltd. Proposed Project in Cypress Valley
 - CA-5 November 1, 2013 – Geoff Moyse, Acting Assistant Deputy Attorney General – Peace Valley Oriented Strand Board Plant
 - CA-6 October 29, 2013 – BC Assessment – Farm Assessments
 - CA-7 November 5, 2013 – BC Food Systems Network – Core Review of Agricultural Land Reserve and Agricultural Land Commission
16. **Notice of Motion** (for the next meeting):
17. **Media Questions** (on agenda items and business discussed at the meeting)
18. **Adjournment**

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/13/11/02

MOVED by Director Nichols, SECONDED by Director Christensen,
That the Board Meeting Minutes of October 24, 2013 be adopted.

CARRIED.

M-2

RD/13/11/03

MOVED by Director Christensen, SECONDED by Director Nichols,
That the Special Board Meeting Minutes of November 1, 2013 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

October 25, 2013 – BC
Natural Resource
Forum

PREMIER'S BC NATURAL RESOURCE FORUM

RD/13/11/04

MOVED by Director Ackerman, SECONDED by Director Christensen,
That one Electoral Area Director be authorized to attend the Premier's BC Natural Resource Forum on January 22-23, 2014 at the Prince George Civic Centre, Prince George, BC.

CARRIED.

CORRESPONDENCE: (continued)

C-2
October 30, 2013 –
Dawson Creek Athletic
Association

DAWSON CREEK ATHLETIC ASSOCIATION ANNUAL GENERAL MEETING
RD/13/11/05
MOVED by Director Ackerman, SECONDED by Director Christensen,
That Electoral Area 'D' Director Hiebert, be authorized to attend the Dawson Creek
Athletic Association Annual General Meeting on November 20, 2013 at the Dawson
Creek Golf Club.

CARRIED.

C-3
October 24, 2013 - City
of Fort St. John

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN
RD/13/11/06
MOVED by Director Christensen, SECONDED by Director Schembri,
That the October 24, 2013 correspondence from the City of Fort St. John regarding the
North Peace Fringe Area Official Community Plan be referred to staff to bring forward
a report on timelines and the process.

CARRIED.

REPORTS:

R-1 a)
October 22, 2013 –
Karen Goodings, Chair,
Electoral Area Directors'
Committee –
Recommendations from
the October 17, 2013
Electoral Area Directors'
Committee Meeting

RECOMMENDATION NO. 1: NETWORK BC
RD/13/11/07
MOVED by Director Hadland, SECONDED by Director Ackerman,
That representatives from Network BC and local internet providers be invited to an
Electoral Area Directors' Committee meeting to discuss options for providing internet
services to the rural communities.

CARRIED.

RECOMMENDATION NO. 2: PEACE LOOKOUT

RD/13/11/08
MOVED by Director Hadland, SECONDED by Director Ackerman,
That a public meeting be held in an effort to get public support to request the BC
Provincial government to designate the Peace Lookout as a provincial park.

CARRIED.

DELEGATIONS:

D-1
Alva Stewart

Alva Stewart read a presentation to the Board expressing her opposition to the
Building Bylaw and asked that the Directors rescind the Peace River Regional District
Building Bylaw 1996, 2011 in its entirety.

Recess
The meeting recessed at 11:12 a.m.

Reconvene
The meeting reconvened at 11:22 a.m.

REPORTS: (continued)

R-1 a) (continued)
October 22, 2013 –
Karen Goodings, Chair,
Electoral Area Directors'
Committee (EADC) –
Recommendations from
the October 17, 2013
EADC Meeting

RECOMMENDATION NO. 3: BUILDING BYLAW NO. 1996, 2011

RD/13/11/09

MOVED by Director Caisley, SECONDED by Alternate Director Shuman,
That the Electoral Area Director's Committee recommendation to the Regional Board
that, consistent with the will of rural residents, "Building Bylaw No. 1996, 2011" be
repealed in its entirety, be tabled until later in the meeting.

DEFEATED.

RD/13/11/10

MOVED by Director Hadland, SECONDED by Director Christensen,
That consistent with the will of rural residents, "Building Bylaw No. 1996, 2011" be
repealed in its entirety.

CARRIED.

OPPOSED: Directors Ackerman and Caisley, Alternate Director Shuman

RD/13/11/11

MOVED by Director Hadland, SECONDED by Director Christensen,
That a referendum question be prepared for the next election in each of the Regional
District Electoral Areas as follows:

"Do you want the Peace River Regional District to establish a building
inspection bylaw complete with inspection services?"

OPPOSED: Chair Goodings

CARRIED.

R-2
October 30, 2013 –
Karen Goodings, Chair,
Executive Committee –
Recommendation from
the October 16, 2013
Executive Committee
Meeting

WAREHOUSE EXECUTIVE SEARCH LTD.

RD/13/11/12

MOVED by Director Christensen, SECONDED by Director Nichols,
That the Regional Board engage the services of Waterhouse Executive Search Ltd. to
conduct a search for qualified candidates to fill the Peace River Regional District's
Chief Administrative Officer position.

CARRIED.

R-3
October 28, 2013 –
Brenda Deliman,
Secretary of Legislative
Services

WORKER CAMP APPLICATIONS

RD/13/11/13

MOVED by Director Christensen, SECONDED by Director Hadland,
That consideration of the motion, "That a moratorium be placed on all worker camps
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 January 9, 2014 Board
meeting.

CARRIED.

REPORTS: (continued)

R-4
November 5, 2013 –
Director Nichols

UNIVERSITY OF NORTHERN BC ADVISORY COMMITTEE

RD/13/11/14

MOVED by Director Nichols, SECONDED by Director Ackerman,
That a letter be forwarded to the appropriate Ministries to express the Regional Board's strong desire to have a Registered Nurse program established in the Northern Lights College region.

CARRIED.

RD/13/11/15

MOVED by Director Hadland, SECONDED by Director Christensen,
That a letter be forwarded to Dr. George Iwama in appreciation of his service as UNBC President.

CARRIED.

R-5
November 6, 2013 –
Director Schembri

PEACE FM LETTER OF SUPPORT TO CANADIAN RADIO – TELEVISION AND TELECOMMUNICATIONS COMMISSION

RD/13/11/16

MOVED by Director Schembri, SECONDED by Director Nichols,
That the Regional Board provide a letter supporting Peace FM's application to renew their community radio licence with the Canadian Radio – Television and Telecommunications Commission.

CARRIED.

R-6
October 29, 2013

TEMPORARY USE PERMIT RENEWAL APPLICATION 197/2013 (BREWSTER)

RD/13/11/17

MOVED by Director Schembri, SECONDED by Director Nichols,
That the Regional Board authorize the renewal of Temporary Use Permit No. 197/2013, of Tarla Brewster, for a three year term, for the purpose of processing gravel from an approximately two acre portion of District Lot 2964, except Plans 25979, 26136, 27501, 32590 and 32766, PRD, with hours of operation being limited from 7 a.m. to 10 p.m.

CARRIED.

R-7
October 28, 2013

ALR SUBDIVISION APPLICATION 201/2013 (MACDONALD)

RD/13/11/18

MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
That the Regional Board support ALR Subdivision Application 201/2013 of Pennylane and Lance MacDonald, to subdivide a 4 hectare (10 acre) portion from Northeast ¼, Section 12, Township 82, Range 18, W6M, PRD to provide a residential site for the landowners, and authorize the application to proceed to the Agricultural Land Commission as the proposal meets the requirements for subdivision under Section 946 of the *Local Government Act*.

CARRIED.

REPORTS: (continued)

R-8
November 5, 2013 – Jo-
Anne Frank, Corporate
Officer

ELECTORAL AREA 'D' BY-ELECTION

RD/13/11/19

MOVED by Director Nichols, SECONDED by Director Christensen,
That February 22, 2014 be General Voting Day for the Peace River Regional District
Electoral Area 'D' By-Election.

CARRIED.

R-9
November 7, 2013 –
Kim Frech, Chief
Financial Officer

FINANCIAL SIGNING AUTHORITY RESOLUTION

RD/13/11/20

MOVED by Director Christensen, SECONDED by Director Schembri,
That one of the Chair, Vice Chair, City of Dawson Creek Director or other appointed
director, and one of the Chief Administrative Officer, Chief Financial Officer, Deputy
Chief Administrative Officer or Corporate Officer be authorized to sign financial
documentation on behalf of the Peace River Regional District.

CARRIED.

R-10
November 7, 2013 –
Karen Goodings Chair

UPDATE TO BOARD APPOINTMENTS

RD/13/11/21

MOVED by Director Ackerman, SECONDED by Alternate Director Shuman,
That the Regional Board approve the following changes to the 2013 appointments for
the Regional District Standing Committees, Operational Committees, Legislated /
Bylaws Appointments and Appointments to Outside Agencies:

Standing Committees

Agriculture Advisory Committee	Director Karen Goodings
Electoral Area Directors' Committee	Director Leonard Hiebert
Executive Committee	Vice Chair (as elected)
Policing Committee	Director Leonard Hiebert
Public Utilities	Director Arthur Hadland
<i>Water Act</i> Modernization Committee	Director Fred Jarvis
Wildlife Committee	Director Leonard Hiebert

Board Appointments

Kelly Lake Sewer	Director Leonard Hiebert
Rolla Sewer	Director Leonard Hiebert
South Peace Rescue Vehicle	Director Leonard Hiebert

REPORTS (continued):

R-10 (continued)
November 7, 2013 –
Karen Goodings Chair

Legislation / Bylaw Appointments

Dawson Creek / Pouce Coupe Fire Management Committee	Director Leonard Hiebert
Emergency Management Committee	Director Leonard Hiebert
Parcel Tax Roll Review Panel	Director Leonard Hiebert
Rural Budgets Administration Committee	Director Leonard Hiebert
South Peace Economic Development Commission	Director Leonard Hiebert
South Peace Sub-Regional Recreation Commission	Director Leonard Hiebert
Taylor Fire Management Committee	Director Leonard Hiebert
Tomslake Fire Management	Director Leonard Hiebert

Outside Agencies

Alaska Highway Community Tourism Association	Director Jerrilyn Schembri
DC Community Tourism Foundation	Director Leonard Hiebert
Dawson Creek Heritage Commission	Director Leonard Hiebert
Northern Gateway – Enbridge Pipeline	Director Leonard Hiebert
Site C Clean Energy Project Advisory Working Group	Vice-Chair (as elected)
Sundance / Taylor Wind Project	Director Leonard Hiebert
Tervita Secure Landfill	Director Leonard Hiebert (alternate)
Northern Development Initiative (NDI) NE Trust	Director Leonard Hiebert
Regional Agriculture Adaptation	Director Karen Goodings
Site C Clean Energy Project Regional and Local Government Liaison Committee	Director Leonard Hiebert

CARRIED.

R-11
November 6, 2013 – Jo-
Anne Frank, Corporate
Officer

2014 PEACE RIVER REGIONAL DISTRICT BOARD MEETING SCHEDULE

RD/13/11/22

MOVED by Alternate Director Shuman, SECONDED by Director Hadland,
That it be indicated that the location of the June 26, 2014 Board meeting is to be
announced; and that the 2014 Peace River Regional District Board meeting schedule,
as presented, be approved as amended.

CARRIED.

REPORTS (continued):

R-12
November 6, 2013

DEVELOPMENT VARIANCE PERMIT APPLICATION 159/2013 (KURSTEINER)

RD/13/11/23

MOVED by Director Hadland, SECONDED by Director Christensen,
That the Regional Board issue Development Variance Permit 159/2013 to Christian Kursteiner, to increase the maximum accessory building floor area by 36 m² (388 ft²), from the permitted 187 m² (2013 ft²) to 223 m² (2400 ft²), in order to build a 223 m² (2400 ft²) shop at Parcel A, (PD19410), Section 2, Township 84, Range 18, W6M, PRD, Plan 14261, on the basis that the proposed increase in floor area is unlikely to affect the neighbourhood and character of the area.

CARRIED.

Alternate Director Shuman left the meeting as 12:10 p.m.

Recess

The meeting recessed for luncheon at 12:11 p.m.

Reconvene

The meeting reconvened at 12:51 p.m.

DELEGATIONS:

D-2
TransCanada

PRINCE RUPERT GAS TRANSMISSION PROJECT

Shaheen Kassam –
Senior Community
Relations Advisor

Shaheen Kassam and Dave Kmet presented an update on the Prince Rupert Gas Transmission Project. Open houses and a public comment periods are scheduled for 2014.

PRINCE RUPERT GAS TRANSMISSION PROJECT

RD/13/11/24

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

CARRIED.

D-3
AuRico Gold Inc.

KEMESS UNDERGROUND PROJECT

Susan Craig, Director
Government Affairs and
Community Relations

Susan Craig provided an introduction to AurRico Gold Inc., a Canadian gold mining operation, and the proposed Kemess Underground Mine Project in north-central BC. A project description will be submitted to the Canadian Environmental Assessment Agency in January 2014.

BY-LAWS:

B-1
October 22, 2013

REVENUE ANTICIPATION BORROWING BYLAW NO. 2094, 2013

RD/13/11/25

MOVED by Director Nichols , SECONDED by Director Christensen,
That "Revenue Anticipation Borrowing Bylaw No. 2094, 2013" be read three times this
14th day of November 2013.

CARRIED.

RD/13/11/26

MOVED by Director Nichols, SECONDED by Director Christensen,
That "Revenue Anticipation Borrowing Bylaw No. 2094, 2013" be adopted this 14th day
of November 2013.

CARRIED.

B-2
November 5, 2013

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2091, 2013 (BAKER)

RD/13/11/27

MOVED by Director Hadland, SECONDED by Director Schembri,
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2091,
2013" be read a third time this 14th day of November, 2013.

CARRIED.

RD/13/11/28

MOVED by Director Christensen, SECONDED by Director Hadland,
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2091,
2013" be adopted this 14th day of November, 2013.

CARRIED.

PEACE RIVER REGIONAL DISTRICT ZONING AMENDMENT BYLAW NO. 2092,
2013 (BAKER)

RD/13/11/29

MOVED by Director Hadland, SECONDED by Director Ackerman,
That "Peace River Regional District Zoning Amendment Bylaw No. 2092, 2013" be
read a third time this 14th day of November, 2013.

CARRIED.

RD/13/11/30

MOVED by Director Christensen, SECONDED by Director Hadland,
That "Peace River Regional District Zoning Amendment Bylaw No. 2092, 2013" be
adopted this 14th day of November, 2013.

CARRIED.

DIARY

Regional Diary

ITEM 3: INTERPROVINCIAL / INTERMUNICIPAL MEETING

RD/13/11/31

MOVED by Director Nichols, SECONDED by Director Jarvis,
That the Interprovincial / Intermunicipal Meeting date of April 4, 2014 be added to the
Regional Diary.

CARRIED.

ITEM 6: PIPELINE COMPENSATION FOR LANDOWNERS

RD/13/11/32

MOVED by Director Hadland, SECONDED by Director Christensen,
That Diary Item 6, Pipeline Compensation for Landowners, be referred to the Board's
2014 Strategic Planning process.

CARRIED.

SCHEDULE OF EVENTS:

It was noted that the December 9, 2013 Site C Joint Review Panel meeting in Fort St.
John be added to the Schedule of Events.

NEW BUSINESS:

NB-1
November 14, 2013 –
Fred Banham, Chief
Administrative Officer

BOARD RESOLUTION TO REPEAL BUILDING BYLAW NO. 1996, 2011

RD/13/11/33

MOVED by Director Hadland, SECONDED by Director Jarvis,
That the Peace River Regional District (PRRD) Board resolve to amend the PRRD
meeting procedures bylaw to allow the Board to enact a bylaw to repeal Building Bylaw
No. 1996, 2011.

OPPOSED: Directors Ackerman and Caisley

CARRIED.

RD/13/11/34

MOVED by Director Christensen, SECONDED by Director Hadland,
That "Building Bylaw No. 2098, 2013" be read three times this 14th day of November,
2013.

OPPOSED: Directors Ackerman and Caisley

CARRIED.

RD/13/11/35

MOVED by Director Schembri, SECONDED by Director Hiebert,
That permission be given to adopt "Building Bylaw No. 2098, 2013".

OPPOSED: Directors Ackerman and Caisley

CARRIED.

RD/13/11/36

MOVED by Director Jarvis, SECONDED by Director Christensen,
That "Building Bylaw No. 2098, 2013" be adopted this 14th day of November, 2013.

OPPOSED: Directors Ackerman and Caisley

CARRIED.

The report from Fred Banham, Chief Administrative Officer, dated November 14, 2013, is available for viewing on the cover of the November 28, 2013 agenda on the Regional District website as item NB-1 at: <http://prrd.bc.ca/board/agendas>.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/13/11/37

MOVED by Director Hadland, SECONDED by Director Christensen,
That the November 14, 2013 Consent Calendar be received.

CARRIED.

NEW BUSINESS (continued)

RD/13/11/38

MOVED by Director Caisley, SECONDED by Director Christensen,
That the report that staff produced that indicated ramifications of repealing the Building Bylaw No. 1996, 2011 be expanded upon to provide details on the impacts; and that the report be brought forward to the January 9, 2014 Board meeting for consideration.

CARRIED.

ADJOURNMENT

RD/13/11/39

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

CARRIED.

The meeting adjourned at 2:58 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 November 14, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer