



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 28, 2013

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings
Director Jarvis
Director Bumstead
Director Caisley
Director Christensen
Director Hadland
Director Hiebert
Director Johansson
Director Nichols
Director Schembri

Alternate Directors

Alternate Director Simmons

Absent

Director Ackerman
Director Kut

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
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Barb Coburn, Recording Secretary

Others

Shawn Robins, Acumen Communications
Mike Bernier, MLA, Peace River South

Joe Breti
Alva Stewart
Laurel Hadland
Barry Ross
Tyler Marion
Laura Westgate
Brenda Banham
Peter Bonderud
Karen Boos
Paul DeCosta
David Gosling
Terri Paulovich
Patti Cornelsson
Helen Moore

Brenda Briggs
Walter Stewart
Nyla LePine
Len Fallis
Helmet Patzelt
Lenora Howes
Colleen Smalley
Anthony Boos
Andrew Harding
Heinz Hoss
Jeremy Keefe
Sheila DeCosta
Jim Houde
Jay Toutant

Others Present (continued)

D-1

Carl Chandler - Re: Building Bylaw No. 1996, 2011

D-2

Joe Breti - Re: Building Bylaw No. 1996, 2011

Media

Elaine Anselmi, Dawson Creek Daily News

Andrea Dion, CJDC

Call to Order The Chair called the meeting to order at 10:09 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

Adoption Of Agenda

RD/13/11/01 (28)

MOVED by Director Bumstead, SECONDED by Director Christensen,
That the Peace River Regional District Board agenda for the November 28, 2013
meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
M -1 Regional District Meeting Minutes of November 14, 2013
5. **Business Arising from the Minutes**
6. **Delegations**
D-1 10:30 a.m.
Carl Chandler - Re: Building Bylaw No. 1996, 2011
D-2 11:30 a.m.
Joe Breti - Re: Building Bylaw No. 1996, 2011
7. **Petitions**
8. **Correspondence**
C-1 UNBC Notice - Cumulative Environmental, Community and Health Effects Discussions
C-2 October 30, 2013 - HD Mining International - Use of Temporary Foreign Workers
C-3 November 14, 2013 - Sauleau First Nations - Modernization to the *Water Act*
C-4 November 12, 2013 - School District No. 59 - Tate Creek Elementary School
C-5 November 4, 2013 - Fort St. John Soccer Club - Proposal for Land for a New Soccer Complex
9. **Reports**
R-1 November 21, 2013 – Fran Haughian, Communications Manager / Commission Liaison – Strategic Communications Plan
(Co-Presenter: *Shawn Robins, Communications Associate, Acumen Communications*)
R-2 November 20, 2013 - Trish Morgan, Manager of Community Services -UBCM Report on a Province-wide 911 Call Answer Levy
R-3 November 12, 2013 - Trish Morgan, Manager of Community Services - RCMP MOU for 911 Call Answer Services
R-4 November 18, 2013 - Director Christensen, Chair, Solid Waste Committee - November 14, 2013 Recommendations

ADOPTION OF AGENDA: (continued)

RD/13/11/01 (28) (continued)

9. Reports (continued)

- R-5 November 19, 2013 - Shannon Anderson, Deputy CAO - *Water Sustainability Act* - Final Draft Comments
- R-6 ALR Subdivision Application 195/2013 (Loewen)
- R-7 ALR Subdivision Application 211/2013 (Shaman)
- R-8 ALR Subdivision Application 193/2013 (Klassen)
- R-9 ALR Subdivision Application 006/2013 (Salustro)
- R-10 Development Variance Permit Application 158/2013 (Sapp)
- R-11 ~~ALR Exclusion Application 209/2013 (Lawrence)~~ Withdrawn by Applicant
- R-12 November 20, 2013 - Kim Frech, Chief Financial Officer - Building Inspection Budget
- R-13 November 21, 2013 - Jo-Anne Frank, Corporate Officer - Fire Protection Service Agreement - Moberly Lake Volunteer Fire Department
- R-14 November 21, 2013 - Jo-Anne Frank, Corporate Officer - Closed Session

10. By-laws

- B-1 North Peace Leisure Pool Boundary Amendment Bylaw No. 2099, 2013

Consideration of Three Readings

- a) November 18, 2013 report from Kim Frech, Chief Financial Officer; and
- b) "North Peace Leisure Pool Boundary Amendment Bylaw No. 2099, 2013"

- B-2 Peace River Regional District Zoning Amendment Bylaw No. 2096, 2013 (Everett)

Consideration of First and Second Readings

- a) November 8, 2013 report from Johannes Bendle, NP Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment Bylaw No. 2096, 2013"

- B-3 Peace River Regional District Zoning Amendment Bylaw No. 2097, 2013 (Hunszinger)

Consideration of First and Second Readings

- a) November 19, 2013 report from Owen Bloor, SP Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment Bylaw No. 2097, 2013"

- B-4 Peace River Regional District Official Community Plan Amendment Bylaw No. 2100, 2013 and Peace River Regional District Zoning Amendment Bylaw No. 2101, 2013 (Braun)

Consideration of First and Second Readings

- a) November 14, 2013 report from Johannes Bendle, NP Land Use Planner;
- b) "Peace River Regional District Official Community Plan Amendment Bylaw No. 2100, 2013"; and
- c) "Peace River Regional District Zoning Amendment Bylaw No. 2101, 2013"

- B-5 Peace River Regional District Official Community Plan Amendment Bylaw No. 2102, 2013 and Peace River Regional District Zoning Amendment Bylaw No. 2013, 2013 (Pedersen)

Consideration of First and Second Readings

- a) November 20, 2013 report from Johannes Bendle, NP Land Use Planner;
- b) "Peace River Regional District Official Community Plan Amendment Bylaw No. 2102, 2013"; and
- c) "Peace River Regional District Zoning Amendment Bylaw No. 2013, 2013"

11. Diary

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

12. New Business

13. Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Water Stewardship Committee Meeting Minutes of November 1, 2013
- MA-2 Solid Waste Committee Special Meeting Minutes of November 14, 2013
- CA-1 November 7, 2013 Minister of Agriculture and Agri-Foods Response
- CA-2 November 5, 2013 District of Chetwynd - Thank You Letter
- CA-3 November 14, 2013 - BC Hydro - Dawson Creek/Chetwynd Area Transmission Project Update
- RA-1 Building Permit Report for October 2013

ADOPTION OF AGENDA: (continued)

RD/13/11/01 (28) (continued)

14. **Consent Calendar** (for consideration and receipt) - (continued)
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/13/11/02 (28)

MOVED by Director Jarvis, SECONDED by Director Caisley,

That the Board Meeting Minutes of November 14, 2013 be adopted with the following corrections:

- a) amend Resolution No. RD/13/11/10 to reflect that Director Hadland was the Mover and Director Christensen was the Seconder;
- b) add the name Bob Morton to the list of Others Present; and
- c) change the following spellings: Dennis and Ann 'Modden' to 'Madden'; 'Larel' Hadland to 'Laural'; and 'Blare' Meek to 'Blaine' Meek.

CARRIED.

CORRESPONDENCE:

C-1 Cumulative Environmental, Community and Health Effects Discussions
UNBC Notice -

RD/13/11/03 (28)

MOVED by Director Christensen, SECONDED by Director Schembri,

That a Director be authorized to attend the UNBC Cumulative Environmental, Community and Health Effects Discussions on January 10 and 11, 2014 in Prince George, BC.

CARRIED.

C-3 Modernization to the Water Act
Saulteau First Nations

RD/13/11/04 (28)

MOVED by Director Johansson, SECONDED by Director Hadland,

That a letter be forwarded to the Saulteau First Nations:

- a) thanking them for their letter submitted for the Board's review;
- b) requesting documentation confirming declining water levels as referenced in their letter; and
- c) enclosing a copy of the Peace River Regional District's submission to the Province regarding the proposed *Water Sustainability Act*.

CARRIED.

Reconvene The meeting reconvened at 1:05 p.m.

Vary Agenda RD/13/11/07 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,
That the agenda be varied to deal with item R-10 at this time.

CARRIED.

R-10 Development Variance Permit Application 158/2013 (Sapp)

November 19, 2013

RD/13/11/08 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,
That Mr. John Sapp be granted permission to speak from the floor.

CARRIED

RD/13/11/09 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,
That the Regional Board issue Development Variance Permit Application No. 158/ 2013 of John and Jean Sapp, to increase the maximum accessory building floor area by 33.8 m² (364 ft²), from the permitted 100 m² (1,076 ft²) to 133.8 m² (1,440 ft²), in order to build a new 133.8 m² (1,440 ft²) building to store a recreational vehicle at Lot 12, Block 5, Plan PGP15012, Section 2, Township 84, Range 19, W6M, PRD, on the basis of the request of the landowner.

CARRIED

R-2 UBCM Report on a Province-wide 911 Call Answer Levy

November 20, 2013 -

Trish Morgan, Manager
of Community Services

RD/13/11/10 (28)
MOVED by Director Christensen, SECONDED by Director Nichols,
That the Regional Board write a letter supporting the recommendations contained in the Union of BC Municipalities report on "9-1-1 Services in British Columbia: Background Review in Relation to a Province-wide Call Answer Levy" recommending that specific attention to developing provincial policies regarding service standards, training standards, abandoned call procedures as well as identifying the processes and cost associated with providing 911 call answer services to unserved areas of the province.

CARRIED.

Director Johansson entered the meeting at 1:07 p.m.

R-3 RCMP MOU for 911 Call Answer Services

November 12, 2013 -

Trish Morgan, Manager
of Community Services

RD/13/11/11 (28)
MOVED by Director Christensen, SECONDED by Director Schembri,
That the Board of Directors enter into a five-year Memorandum of Understanding with the Royal Canadian Mounted Police for the provision of 911 call answer services for the Peace River Regional District.

CARRIED.

REPORTS (continued):

R-3 (continued)
November 12, 2013 -
Trish Morgan, Manager
of Community Services

RD/13/11/12 (28)
MOVED by Director Nichols, SECONDED by Director Schembri,
That the Board of Directors authorize staff to continue to work with the 911 Service Providers and the Royal Canadian Mounted Police (RCMP) to finalize the 911 call taking operations manual and to come to agreement on establishing a fair and equitable process for determining staffing resources for the provision of 911 call taking within RCMP Operational Communications Centres.

CARRIED.

RD/13/11/13 (28)
MOVED by Director Caisley, SECONDED by Director Christensen,
That the Board of Directors authorize staff to investigate options for the provision of 911 call answer services and provide a report back to the Board in 2014.

CARRIED.

R-4
November 18, 2013
Director Christensen,
Chair, Solid Waste
Committee

November 14, 2013 Recommendations

RD/13/11/14 (28)
MOVED by Director Christensen, SECONDED by Director Caisley,
That the Regional Board authorize staff to organize a public consultation meeting in the Doe River / Rolla solid waste catchment area to discuss a suitable location for the placement of a waste transfer station that will meet the needs and address concerns of area residents.

CARRIED.

RD/13/11/15 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,
That staff be authorized to investigate the feasibility of developing a Tier 1 transfer station in Taylor.

CARRIED.

R-6
November 19, 2013

ALR Subdivision Application 195/2013 (Loewen)

RD/13/11/16 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,
That the Regional Board support ALR Subdivision Application 195/2013 of Cornelius Loewen, to subdivide Lot 1, District Lot 2392, Plan 22839, PRD to subdivide the property into two smaller parcels of 64.75 ha (160 acres) and 63.5 ha (156 acres), and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan and Zoning Bylaw.

CARRIED.

BYLAWS (continued):

B-3
November 19, 2013

Peace River Regional District Zoning Amendment Bylaw No. 2097, 2013 (Hunszinger)

RD/13/11/26 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,

- a) That "Peace River Regional District Zoning Amendment Bylaw No. 2097, 2013" be given First and Second readings this 28th day of November, 2013; and
- b) That the holding of a Public Hearing be waived pursuant to Section 890(4) of the *Local Government Act*, and authorize performance of public notification pursuant to Section 893 of the *Local Government Act*.

CARRIED.

B-4
November 14, 2013

Peace River Regional District Official Community Plan Amendment Bylaw No. 2100, 2013 and Peace River Regional District Zoning Amendment Bylaw No. 2101, 2013 (Braun)

RD/13/11/27 (28)
MOVED by Director Bumstead, SECONDED by Director Schembri,

- a) that "Peace River Regional District Official Community Plan Amendment Bylaw No. 2100, 2013" and "Zoning Amendment Bylaw No. 2101, 2013" be given First and Second Readings this 28th day of November, 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 Goodings.

CARRIED.

B-5
November 20, 2013

North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2102 2013 and Peace River Regional District Zoning Amendment Bylaw No. 2103, 2013 (Pedersen)

RD/13/11/28 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,

- a) that "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2102, 2013" and "Zoning Amendment Bylaw No. 2103, 2013" be given First and Second Readings this 28th day of November, 2013;
- 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 Goodings.

CARRIED.

NEW BUSINESS:

NB-1 Chairs Reconsideration

The Chair advised that, pursuant to section 131 of the *Community Charter*, she is requiring the Board to reconsider and vote again on adoption of Peace River Regional District Building Bylaw Repeal Bylaw No. 2098, 2013. It was noted that formal notice of Chair's reconsideration would be distributed to the Board of Directors in an email.

NEW BUSINESS (continued):

NB-1 (continued)

Special Board Meeting

RD/13/11/29 (28)

MOVED by Director Caisley, SECONDED by Director Nichols,
That a Special Board Meeting be held at 10 a.m., Monday, December 2, 2013 to reconsider
adoption of "Peace River Regional District Building Bylaw Repeal Bylaw No. 2098, 2013
pursuant to section 131 of the *Community Charter (Chair's reconsideration)*).

OPPOSED: Directors Hadland

CARRIED.

MOVED by Director Nichols, SECONDED by Director Christensen,
That the Regional Board only enforce Peace River Regional District Building Bylaw
No. 1996, 2011 as follows:

for those permits issued before November 14, 2013, and for those that request to
obtain a permit.

DEALT WITH BY THE FOLLOWING:

RD/13/11/30 (28)

MOVED by Director Hadland, SECONDED by Director Christensen,

That the resolution be amended by adding the following:

"and further that the long-term objective is to return to a facsimile of the previous
"Building By-Law No. 1189, 1999" after consultation with the communities
affected."

DEFEATED.

RD/13/11/31 (28)

MOVED by Director Nichols, SECONDED by Director Christensen,

That the Regional Board only enforce Peace River Regional District Building Bylaw
No. 1996, 2011 as follows:

for those permits issued before November 14, 2013, and for those that request to
obtain a permit.

OPPOSED: Director Hadland

CARRIED.

CONSENT CALENDAR

RD/13/11/32 (28)

MOVED by Director Hiebert, SECONDED by Director Christensen,

That the November 28, 2013 Consent Calendar be received.

CARRIED.

REPORTS (continued):

R-14
November 21, 2013 -
Jo-Anne Frank,
Corporate Officer

Closed Meeting

RD/13/11/33 (28)

MOVED by Director Nichols, SECONDED by Director Christensen,
That R-14 be lifted from the table and That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- “(f) law enforcement, if the (Board) considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;” and,
- “(i) the receipt of advice that is subject to solicitor-client privilege, including communication necessary for that purpose;”.

OPPOSED: Director Hadland

CARRIED

ADJOURNMENT

RD/13/11/34 (28)

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

CARRIED.

The meeting adjourned at 3 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 28, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer