



# PEACE RIVER REGIONAL DISTRICT

## DECEMBER SPECIAL BOARD MEETING MINUTES

DATE: December 2, 2013

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

Chair Goodings  
Director Bumstead  
Director Caisley  
Director Christensen  
Director Hadland (via teleconference)  
Director Hiebert  
Director Jarvis  
Director Johansson (via teleconference)  
Director Kut  
Director Nichols  
Director Schembri

**Alternate Directors**

Alternate Director Stewart

**Absent**

Director Ackerman

**Staff**

Fred Banham, 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  
Brenda Deliman, Recording Secretary

**Others**

Gordon Meek, Charlie Lake  
Bill Kuehn, Charlie Lake  
Derek Boyer, Pouce Coupe  
Franziska Peters, Prespatou  
Katharina Siemens, Prespatou  
Ethelann Stewart, Baldonnel  
Mel Stewart, Baldonnel  
Vic Blanchette, Fort St. John  
John Lake, Dawson Creek  
Carl C., Dawson Creek  
Travis C., Dawson Creek  
Spencer Butler, Dawson Creek  
Linda Ash, Arras  
Craig I., Dawson Creek  
Alva Stewart, Charlie Lake  
Brenda Briggs  
John Gowman, Rose Prairie

Trevor Gowman, Rose Prairie  
Andrew Goudey, Rolla  
Randy S., Dawson Creek  
Roger Brandl, Fort St. John  
Steve Schulte, Fort St. John  
Walter Stewart, Charlie Lake  
Elizabeth Hogan, Chetwynd  
Larry Houley, Charlie Lake  
Jason Fickle, Dawson Creek  
Carina Milan, Fort St. John  
Dale Neus, Fort St. John  
Tyler Marion  
Aaron Farmer, Dawson Creek  
K. Chandle, Dawson Creek  
Mary Miller, Rolla  
Rancy Torgrimson, N Rolla  
Tim Bruun, Willow Valley

**Others (continued)**

|  |                           |
|--|---------------------------|
| Betty Gowman, Rose Prairie             | Ralph, Lubke, Arras       |
| Silvio Salustro,                       | Joe Breti, Farmington     |
| Brenda Banham                          | Joe Hauber, Farmington    |
| Bert Veiner, Dawson Creek              | Ruth Veiner, Dawson Creek |
| Dave Anderson, Dawson Creek            | Tom Bell, Fort St. John   |
| Nic Vanderlinde, Fort St. John         | Tom Wolsly, Fort St. John |
| Deb Fleet                              | Andrea Dion, CJDC         |
| Claire Alsemi, Dawson Creek Daily News | Erica Fisher, Moose FM    |

Call to Order                      The Chair called the meeting to order at 10:03 a.m.

**ADOPTION OF AGENDA:**

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SRD/13/12/01

MOVED by Director Nichols, SECONDED by Alternate Director Stewart,  
That the Peace River Regional District agenda for the December 2, 2013 special  
meeting be adopted:

1.     **Call to Order**
2.     **Adoption of Agenda**
3.     **By-Laws**
  - B-1    Peace River Regional District Bylaw Repeal Bylaw No. 2098, 2013 Reconsideration of Adoption
    - a)     November 28, 2013 report from Jo-Anne Frank, Corporate Officer;
    - b)     Peace River Regional District Building Bylaw Repeal Bylaw No. 2098, 2013
4.     **Media Questions**
5.     **Adjournment**

**CARRIED.**

**CHAIR'S RECONSIDERATION OF REPEAL BYLAW NO. 2098, 2013**

Pursuant to the Chair's notification and section 131 of the *Community Charter*, the following resolution endorsed at the November 14, 2013 Board Meeting was presented for the Board's reconsideration:

"That Peace River Regional District Building Bylaw Repeal Bylaw No. 2098, 2013 be adopted this 14<sup>th</sup> day of November, 2013."

Discussion ensued with the following topics discussed:

- Option for a grandfather clause

Director Hadland entered the meeting at 10:05 a.m.

Other topics of discussion included:

- Building permits issued prior to November 14th, 2013
- New building permit requests
- Building Bylaw No. 1189, 1998
- Boundaries of inspection areas

Director Hadland requested that his opposition to the emergency meeting on the grounds that he did not consider the circumstances emergent, be recorded.

Further topics of discussion included:

- Administration and enforcement
- Private building inspectors
- Mortgages
- Insurance
- Ministerial approval
- Regulatory bylaws
- Superintendent of Municipalities
- Transition period
- Stakeholder vote

#### CHAIR'S RECONSIDERATION VOTE

That "Peace River Regional District Building Bylaw Repeal Bylaw No. 2098, 2013" be adopted this 14th day of November, 2013".

**DEFEATED.**

SRD/13/12/02

MOVED by Director Johansson, SECONDED by Director Christensen,  
That staff bring forward for the Boards consideration a draft building inspection bylaw with the same boundaries and content of "Building Bylaw No. 1189, 1998".

**CARRIED.**

#### ADJOURNMENT

SRD/13/12/03

MOVED by Director Bumstead, SECONDED by Director Caisley,  
That the meeting adjourn.

**CARRIED.**

The meeting adjourned at 11:34 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a special Board meeting held on December 2, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Karen Goodings, Chair

\_\_\_\_\_  
Fred Banham, Chief Administrative Officer