



PEACE RIVER REGIONAL DISTRICT

M-1

AUGUST BOARD MEETING MINUTES

DRAFT

DATE: August 13, 2009

TIME: 10:00 a.m.

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Lantz
Director Hiebert
Director Jarvis
Director White
Director Caton
Director Anderson
Director Ackerman
Director Clark
Director Bernier

Alternate Directors
Alternate Director Norris

Absent
Director Saugstad

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Ron Storie, Manager of Community Services
Debbie Kunz, Assistant Manager of Development Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM

D-1 Shock Trauma Air Rescue Society (STARS)

Gregory Powell, President and CEO, Calgary, Ab
Linda Powell, Vice President, Governance and External Affairs, Calgary, Ab
Glenda Farnden, Major Gifts Manager, Grande Prairie
Andy Stewart, General Manager, Grande Prairie Base

1) Call to Order The Chair called the meeting to order at 10:48 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hiebert Tomslake Gasification Project - Press Release (Handout)

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ADOPTION OF AGENDA:

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2) Adoption of Agenda

RD/09/08/01

MOVED by Director Caton, SECONDED by Director Clark,
that the Peace River Regional District agenda for the August 13, 2009 meeting, including
Director's new business, be adopted as amended:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
5. Business Arising from the Minutes
6. Delegations

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11:00 am D-1 STARS

Glenda Farnden, Major Gifts Manager
regarding Financial Report and PRRD Cheque Presentation

- a) July 9, 2009 letter from Glenda Farnden;
- b) 2008 Financial Report

7. Petitions
8. Correspondence

C-1 July 14, 2009 - Suzanne Strutt, CEO BC Recreation and Parks Association regarding
support for recreation infrastructure renewal.

C-2 2009 Provincial Grant Freeze and Potential Cuts to Library Funding:

- a) July 24, 2009 - UBCM, Chair Robert Hobson regarding Call to Action; and
- b) Copy of July 28, 2009 letter from the Chair, Fort St. John Public Library Association
to Minister MacDiarmid.

C-3 July 21, 2009 letter from Shaundehl Runka, ALC regarding Final Report for OGC/ALC
Delegation Agreement Audit.

C-4 July 30, 2009 UBCM *Executive Release* - highlights of the meeting held July 15 -17, 2009.

9. Reports

R-1 July 28, 2009 - Faye Salisbury regarding request for funding to host the 2010 Allan Cup
Senior Men's Hockey Championship.

R-2 August 5, 2009 - Faye Salisbury regarding Director at Large position on the Municipal
Insurance Association of BC.

R-3 August 4, 2009 - Fred Banham regarding the Charlie Lake Sanitary Monitoring System.

R-4 July 31, 2009 - Timothy Donegan report 109/2009 on Soil Removal Within the Agricultural
Land Reserve (Lamerton).

R-5 July 31, 2009 - Bruce Simard regarding BC Hydro Application for License of Occupation on
Crown Land for the Site C Dam.

R-6 July 31, 2009 - Kim Frech regarding 2009 Financial Plan Working Papers Amendment for
the Regional Arts Council Grant.

R-7 August 6, 2009 - Kim Frech regarding Tourism Related Projects.

10. By-laws

B-1 Withdrawn

B-2 Zoning Amendment By-law No. 1861, 2009 (Ewert)

- a) July 13, 2009 report from Owen Bloor, Land Use Planner;
- b) "Peace River Regional District Zoning Amendment By-law No. 1861, 2009"
CONSIDERATION OF THIRD READING AND ADOPTION

B-3 Zoning Amendment By-law No. 1863, 2009 (Steward)

- a) July 24, 2009 report from Owen Bloor, Land Use Planner;
- b) "Peace River Regional District Zoning Amendment By-law No. 1863, 2009".
CONSIDERATION OF FIRST READING

11. Diary

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

12. New Business

Handout: NB-1 August 13, 2009 Press Release regarding the Peace River Regional District's
contribution toward the Tomslake Rural Gasification project.

resolution continued on next page...

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Adoption of Agenda
- continued

RD/09/08/01 continued:

13. Appointments
14. Consent Calendar
 - CA-1 Municipal Insurance Association - *May/June 2009 Tidbit Exchange*
 - CA-2 July 21, 2009 - Premier Campbell regarding the railway fencing program to protect livestock.
 - CA-3 July 22, 2009 - Minister Bond response to Peace River Regional District's congratulatory letter.
 - CA-4 June 2009 Municipal Insurance Association - Board Meeting Highlights.
 - CA-5 Response from The Honourable Rob Merrifield, MP regarding concerns about the future of Ridley Terminals.
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

CARRIED.

MINUTES:

3) M-1
Regional Board
Meeting Minutes of
July 23, 2009

RD/09/08/02
MOVED by Director Ackerman, SECONDED by Director Bernier,
that the Regional Board Meeting Minutes of July 23, 2009 be adopted.

CARRIED.

CORRESPONDENCE

4) C-1
BC Parks and
Recreation Association
re: Infrastructure
Renewal

RD/09/08/03
MOVED by Director Bernier, SECONDED by Director Ackerman,
that the Regional Board forward a letter of support for the BC Recreation and Parks
Association in its efforts to address the urgent need for recreation infrastructure renewal
in our province.

CARRIED.

5) Vary Agenda

RD/09/08/04
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the agenda be varied to deal with item D-1 at this time.

CARRIED.

DELEGATION:

6) D-1
STARS
Glenda Farnden, Major
Gifts Manager
re: 2008 Financial
Report and Cheque
Presentation

Glenda Farnden, Major Gifts Manager, Shock Trauma Air Rescue Society (STARS) was
pleased to introduce Dr. Gregory Powell, President and CEO, and Linda Powell, Vice
President, Governance and External Affairs, who travelled from Calgary, Alberta to meet
with the Board. Andy Stewart, General Manager, Grande Prairie Base was also in
attendance. Ms. Farnden reported on the up to date call count statistics for the region.
Mr. Stewart highlighted the delivery of new services and commented on the improvement
of working relationships with BC Ambulance and health care providers on the BC side of
the border.

Handout - Updated Call
Count Statistics

RD/09/08/05
MOVED by Director Hiebert, SECONDED by Director Clark,
that the August 13, 2009 handout of updated call count statistics for the region, from
the Shock Trauma Air Rescue Society (STARS) be received.

CARRIED.

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DELEGATION: continued

D-1 STARS Delegation
- continued

Dr. Powell, who is also the Professor of Emergency Medicine at the University of Calgary referred to watching the mission grow over the past twenty-four years to where it is now making huge differences in patient outcomes, particularly to the length of time required for their recovery. This is resulting in significant medical rehabilitation cost savings for the provinces' health care systems. He echoed his appreciation to the Peace River Regional District for the support it has given to STARS over the years.

On behalf of the Peace River Regional District, Chair Goodings presented a cheque in the amount of \$116,528.00 in support of the lifesaving service STARS carries out in this area. This amount represents \$2.00 per capita of regional district funding, similar to the support that is given by local government partners in Alberta.

Photos of the official cheque presentation were taken.

7) Recess

The meeting recessed for coffee at 11:05 a.m.

8) Reconvene

The meeting reconvened at 11:15 a.m.

CORRESPONDENCE: - continued

9) C-2
2009 Provincial Cuts to
Library Funding

RD/09/08/06
MOVED by Director Lantz, SECONDED by Director Clark,
that the Regional Board add its voice to the concerns expressed in the Union of British Columbia Municipalities July 24, 2009 Call to Action regarding the provincial government's freeze on grants to public libraries, and potential library funding cuts in the upcoming provincial budget.

CARRIED.

10) C-3
July 21, 2009 - ALC
re: Final Report for
OGC/ALC Delegation
Agreement Audit

RD/09/08/07
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the July 21, 2009 letter from Erik Karlsen, Chair Agricultural Land Commission and the March 2009 Final Report for OGC/ALC Delegation Agreement Audit be referred to the next meeting of the Agricultural Land Commission.

CARRIED.

REPORTS:

11) R-1
July 28, 2009 report
from Faye Salisbury re:
Request for funding to
host the 2010 Allan
Cup Senior Men's
Hockey Championship

RD/09/08/08
MOVED by Director Caton, SECONDED by Director Bernier,
that the Regional Board authorize the Chief Financial Officer to allocate \$4,000.00 in the 2010 budget, Grants to Community Organizations - Special Events toward the Fort St. John AAA Flyers Hockey Club, hosts of the April 19-24, 2010 Allan Cup - Canada's National Senior AAA Men's Hockey Championship in Fort St. John.

CARRIED.

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REPORTS: continued

12) R-2
August 5, 2009 report
from Faye Salisbury re:
MIA of BC - Director at
Large Position

RD/09/08/09
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the Regional Board support and nominate Faye Salisbury, Corporate Officer, as a
Director at Large on the Municipal Insurance Association of British Columbia.

CARRIED.

13) R-3
August 4, 2009 report
from Fred Banham re:
Charlie Lake Sanitary
Monitoring System

RD/09/08/10
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the Regional Board award the Charlie Lake Sanitary Monitory System installation
contract to Alpha Controls Ltd., Fort St. John, BC, in the amount of \$233,423,⁰⁰ including
GST.

CARRIED.

14) R-4
July 31, 2009 report
from Timothy Donegan
re: ALR Non-farm Use
Application 109/2009
(Lamerton)

RD/09/08/11
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board support ALR Non-farm Use Application 109/2009 for Dolores
and Leslie Lamerton to remove 500 cubic metres of soil within a project area of 1.92 ha
for the purposes of building a road along the southern end of the Southeast ¼ of
Section 35, Township 84, Range 19, W6M, PRD; and authorize the application to proceed
to the Agricultural Land Commission on the basis that it conforms to the Official
Community Plan and Zoning.

CARRIED.

15) R-5
July 31, 2009 report
from Bruce Simard
re: Application from BC
Hydro for License of
Occupation on Crown
Land for the Site C Dam

RD/09/08/12
MOVED by Director Hadland, SECONDED by Director Anderson,
that the Regional Board respond to the Referral for BC Hydro Application for License of
Occupation on Crown Land For the Site C Dam by reiterating its 1981 position, which was,
in brief:

*"The Regional District is opposed to the Project unless BC Hydro
provides the compensation, mitigation and monitoring program
measures discussed in the position paper."*

Motion to Amend

RD/09/08/13
MOVED by Director Ackerman, SECONDED by Director Anderson,
that the motion be amended to include report option #3 "that the Regional Board
recommend refusal of issuance of a License of Occupation for the Site C dam, on the
grounds that such a license would be premature before the completion of a full
environmental assessment".

The Chair called the question on the amending motion.

CARRIED.

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REPORTS: continued

R-5 - continued
re: Application from BC
Hydro for License of
Occupation on Crown
Land for the Site C Dam

The Chair called the question on the motion as amended:

- a) that the Regional Board respond to the referral from Front Counter BC regarding the BC Hydro Application for License of Occupation on Crown Land for the Site C Dam by reiterating its 1981 position, which was, in brief:
"The Regional District is opposed to the Project unless BC Hydro provides the compensation, mitigation and monitoring program measures discussed in the position paper." and
- b) that the Regional Board recommend refusal of issuance of a License of Occupation for the Site C Dam, on the grounds that such a license would be premature before the completion of a full environmental assessment.

Motion as Amended

CARRIED.

16) R-6
July 31, 2009 report
from Kim Frech
re: Financial Plan
Working Papers
Amendment - Regional
Arts Council Grant

RD/09/08/14
MOVED by Director Caton, SECONDED by Director Hadland,
that the Regional Board approve an amendment to the 2009 Financial Plan Working
Papers (page 74) to increase the Regional Arts Council Grant from \$9,000.⁰⁰ to
\$10,000.⁰⁰ and reduce the Small Recreational Facility Assessment from \$3,500.⁰⁰ to
\$2,500.⁰⁰.

CARRIED.

17) R-7
August 6, 2009 report
from Kim Frech
re: Tourism Related
Projects

RD/09/08/15
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that item R-7 be tabled until later in the meeting.

CARRIED.

BY-LAWS:

18) B-2
Zoning Amendment
By-law No. 1681, 2009
(Ewert)

RD/09/08/16
MOVED by Director Hiebert, SECONDED by Director Caton,
that "Peace River Regional District Zoning Amendment By-law No. 1861, 2009" be given
third reading.

CARRIED.

RD/09/08/17
MOVED by Director Hiebert, SECONDED by Director Caton,
that "Peace River Regional District Zoning Amendment By-law No. 1861, 2009" be
adopted.

CARRIED.

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BY-LAWS: continued

- 19) B-3
Zoning Amendment
By-law No. 1863, 2009
(Steward)
- RD/09/08/18
MOVED by Director Caton, SECONDED by Director Hiebert,
a) that "Peace River Regional District Zoning Amendment By-law 1863, 2009" be given first and second reading to rezone district lot 1889 except plan 17392, PRD;
b) that a public hearing be scheduled for August 26, 2009 at 7:00 p.m. at the Moberly Lake Community Hall: and
c) that the holding of the public hearing be delegated to Director Caton.
- CARRIED
(RESCINDED later in the meeting)

DIARY

- 20) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events
- RD/09/08/19
MOVED by Director White, SECONDED by Director Hiebert,
that the October 8th and 9th Coal Forum in Tumbler Ridge be added to the Schedule of Events.
- CARRIED.

NEW BUSINESS:

- 21) NB-1
Tomslake Gasification
Project
Handout
- Press Release
- RD/09/08/20
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Regional Board authorize the August 13, 2009 press release regarding Director Hiebert's Area 'D' presentation of \$1,090,750.00 to Pacific Northern Gas toward the Tomslake Rural Gasification project.
- CARRIED.
- 22) Recess for
luncheon
- The meeting recessed for luncheon at 12:07 p.m.
- 23) Reconvene
- The meeting reconvened at 1:02 p.m.
- 24) Permission for
Closed Meeting
- RD/09/08/21
MOVED by Director Lantz, SECONDED by Director Caton,
that pursuant to Section 90. (2) (b) of the *Community Charter*, permission be granted to resolve to a closed session for the Peace River Regional District.
- CARRIED.

Staff and members of the public left the room and the meeting resolved to the closed session at 1:04 p.m.

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25) Reconvene The meeting reconvened at 1:40 p.m.

26) Lift from Table RD/09/08/22
MOVED by Director Lantz, SECONDED by Director Clark,
that item R-7 be lifted from the table.

CARRIED.

REPORTS: continued

27) R-7 continued RD/09/08/23
August 6, 2009 report MOVED by Director Lantz, SECONDED by Director Clark,
from Kim Frech that the August 6, 2009 report from Kim Frech, Chief Financial Officer regarding awarding
re: Tourism Related Tourism Related Projects be referred to a future meeting.
Projects

CARRIED.

BY-LAWS: continued

28) Motion to Rescind RD/09/08/24
MOVED by Director Caton, SECONDED by Director Hiebert,
that resolution RD/09/08/18, as noted below:

B-3 Resolution
RD/09/08/18

- "RD/09/08/18
MOVED by Director Caton, SECONDED by Director Hiebert,
a) that "Peace River Regional District Zoning Amendment By-law 1863, 2009" be given first and second reading to rezone district lot 1889 except plan 17392, PRD;
b) that a public hearing be scheduled for August 26, 2009 at 7:00 p.m. at the Moberly Lake Community Hall; and
c) that the holding of the public hearing be delegated to Director Caton."

be rescinded.

CARRIED.

29) B-3 - continued RD/09/08/25
Zoning Amendment MOVED by Director Caton, SECONDED by Director Hiebert,
By-law No. 1863, 2009 a) that "Peace River Regional District Zoning Amendment By-law 1863, 2009" be given
(Steward) first reading;
b) that a Public Information Meeting be scheduled prior to 2nd reading;
c) that the applicant be required to submit a Preliminary Site Development and Drainage Plan prior to a public information meeting, prepared by a professional experienced in such work, to illustrate how the development will address specific sections of the Lakeshore Development Guidelines pertaining to:
Section 8.1 Single Lot Development Construction
Section 8.1.2 Site Layout and Clearing
Section 8.1.3. Soil Erosion Control
Section 8.1.4. Drainage and Sediment Control
Section 8.1.8. Road Construction;
d) that final consideration of the zoning amendment by-law be subject to Regional Board approval of the Site Development and Drainage Plan and which may also include registration of a restrictive covenant to implement the Development and Drainage Plan and which may also include registration of a restrictive covenant to implement the Plan;

BY-LAWS: continued

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B-3 - continued

RD/09/08/25 - continued

Zoning Amendment
By-law No. 1863, 2009
(Steward)

- e) and that final consideration of the zoning amendment by-law be subject to the applicant preparing and registering a restrictive covenant on the land title as follows:
- i) that a 15 metre natural vegetation leave strip from the high water mark be established, except that a beach area may be cleared which measures no more than 4.5 metres from the high water mark and not more than 50% of the lot width up to 15 metres;
 - ii) that a 15 metre building setback from the high water mark be established; and
 - iii) that a 55 metre minimum parcel frontage be established.

CARRIED.

30) Adjournment

RD/09/08/26

MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 1:47 p.m.

Sheila DeCosta, Recording Secretary

Karen Goodings, Chair

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on August 13, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer