



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 23, 2009

TIME: 10:00 a.m.

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

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

Alternate Directors
Alternate Director Ponto

Absent
Director Hiebert
Director Jarvis

Staff
Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Ron Storie, Manager Community Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others
Matthew Bains, Northeast News
Corey Higham, Secure Energy Services
April Moi, Northern BC Tourism
Sean Merrick, Northern Dirt Riders Association

D-1 Ducks Unlimited Canada
Darryl Kroeker, Head, Conservations Programs BC Peace

1) Call to Order The Chair called the meeting to order at 10:33 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/09/07/01 (23)

MOVED by Director Ackerman, SECONDED by Director Clark,
that the Peace River Regional District agenda for the July 23, 2009 meeting be adopted:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
M -1 Regional District Meeting Minutes of July 9, 2009.
5. Business Arising from the Minutes
6. Delegations
D-1 Ducks Unlimited Canada, - Darryl Kroeker, Conservation Programs, BC Peace, regarding Piper Slough wetland project.
7. Petitions
8. Correspondence
C-1 July 3, 2009 - Local Government Program Services - Brenda Gibson, regarding Fuel Treatment Prescription Funding.
9. Reports
R-1 July 8, 2009 - Kim Frech regarding June 30, 2009 Financial Report
R-2 July 10, 2009 - Ron Storie regarding 2008/09 Rose Prairie Water Recommendation.
R-3 July 7, 2009 - Timothy Donegan regarding ALR Subdivision Application 94/2009. (Myhre).
R-4 July 8, 2009 - Owen Bloor regarding Non-Farm Use Application 78/2009. (MacLand - Merrick).
R-5 July 13, 2009 - Timothy Donegan regarding ALR Subdivision Application 95/2009. (Quigley).
R-6 July 15, 2009 - Jodi MacLean regarding Non-farm Use Application 64/2009 (Borek).
R-7 July 15, 2009 - Fred Banham regarding Proposed BC Independent Landowner Office.
R-8 July 15, 2009 - Fred Banham regarding Property Rights to 911 Digital Shape Files.
R-9 July 15, 2009 - Fred Banham regarding PRRD Meeting Procedures.
R-10 July 15, 2009 - Kim Frech regarding Tourism Related Projects.
10. By-laws
B-1 Zoning Amendment By-law No. 1857, 2009 (Borek)
 - a) July 15, 2009 Supplemental and June 16, Report from Jodi MacLean: and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1857, 2009".
CONSIDERATION of FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
MA-1 Wildlife Committee Meeting Minutes of June 29, 2009.
CA -1 July 14, 2009 - Kim S. Carter, Ombudsman regarding Files Closed from April 1 to June 30, 2009.
CA-2 July 14, 2009 - Suzanne Allard Strutt, BC Recreation and Parks Association Annual Report (secretary has a copy of the report)
RA-1 June 2009 Monthly Building Permit Report.
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

MINUTES:

3) M-1 RD/09/07/02 (23)
Regional Board MOVED by Director Bernier, SECONDED by Director Hadland,
Meeting Minutes of that the Regional Board Meeting Minutes of July 9, 2009 be adopted with the following
July 9, 2009 amendment :

- page 2, item 3) second line of second paragraph, strike out the word "*major*" so the
line reads as follows: "*...created a leak within 200 metres of a residence.*".

CARRIED.

4) BA-1 Director Hadland reported on his visit to Branding the Peace Country Associations flax
Branding the Peace field trial replication sites and encouraged the directors to attend the self guided tours.
Country Association
page 5, item 8)

REPORTS:

5) R-1 RD/09/07/03 (23)
June 30, 2009 Financial MOVED by Director Bernier, SECONDED by Director Ackerman,
Report that the Regional Board accept the June 30th, 2009 Financial Report as presented.
CARRIED.

6) R-2 RD/09/07/04 (23)
2008/09 Rose Prairie MOVED by Director Bernier, SECONDED by Director Caton,
Water Recommendation that the Regional Board not proceed with development of a water source at Rose Prairie
at this time.
CARRIED.

7) R-3 RD/09/07/05 (23)
ALR Subdivision MOVED by Director Caton, SECONDED by Director Hadland,
Application 94/2009 that the Regional Board support ALR Subdivision Application 94/2009 for Owen Myhre to
(Myhre) subdivide the South ½ of Section 8, Township 86, Range 19 into two quarters; and authorize the
application to proceed to the Agricultural Land Commission on the basis that it conforms to the
Official Community Plan.
CARRIED.

8) R-4 RD/09/07/06 (23)
ALR Non-farm Use MOVED by Director Caton, SECONDED by Director Ackerman,
Application 78/2009 that the Regional Board support ALR Non-Farm Use Application 78/2009 (MacLand and
(MacLand - Merrick) Crown Land) for Sean Merrick and Northern Dirt Riders to develop motocross and
endurocross tracks, with a campground and equestrian facility, and to maintain a
recreation site / trail on the Southwest ¼ Section 6, Township 77, Range 13, W6M, PRD
(MacLand) and Crown Land; and authorize the application, as submitted, to proceed to
the Agricultural Land Commission on the basis that the proposal would improve and help
maintain existing recreational activities.
CARRIED.

REPORTS: continued

9) R-5
ALR Subdivision
Application 95/2009
(Quigley)

RD/09/07/07 (23)
MOVED by Director Hadland, SECONDED by Director Saugstad,
that the Regional Board refuse ALR Subdivision Application 95/2009 for Richard and Lisa
Quigley to subdivide seven ~ 4 ha (~10 ac) lots from the Northeast ¼ of Section 2,
Township 84, Range 20 leaving a remainder of ~ 35 ha (~86 ac); on the basis that it
does not conform to the Official Community Plan or Zoning.

CARRIED.

10) R-6
ALR Non-farm Use
Application 64/2009
(Borek)

RD/09/07/08 (23)
MOVED by Director Caton, SECONDED by Director Bernier,
that the Regional Board support Non-Farm Use Application 64/2009 (Borek) for Secure
Energy Services Inc. and Northern Rockies Environmental Services Inc. to construct and
operate a waste water disposal well, including its handling facilities, servicing the oil and
gas industry; and authorize the application to proceed to the Agricultural Land
Commission on the basis that the proposal is consistent with the Official Community Plan.

CARRIED.

11) R-7
Proposed BC
Independent
Landowner Office

RD/09/07/09 (23)
MOVED by Director Lantz, SECONDED by Director Saugstad,
that the Regional Board forward a letter to the Ministry of Energy, Mines and Petroleum
Resources requesting that the Regional Board be involved in discussions following the
assimilation of municipal responses to the proposed BC Independent Landowner Office
survey.

CARRIED.

12) Vary Agenda

RD/09/07/10 (23)
MOVED by Director Bernier, SECONDED by Director Caton,
that the agenda be varied to deal with item B-1 at this time.

CARRIED.

BY-LAWS:

13) B-1
Zoning Amendment By-
law No. 1857, 2009
(Borek)

RD/09/07/11 (23)
MOVED by Director Caton, SECONDED by Director Bernier,
a) that "Peace River Regional District Zoning Amendment By-law No. 1857, 2009" be
given first and second readings; and
b) that the Regional Board waive the holding of a public hearing 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*.

NAYS: 5 of 9 Allowable Votes

DEFEATED.

RD/09/07/12 (23)
MOVED by Director Bernier, SECONDED by Director Ackerman,
a) that "Peace River Regional District Zoning Amendment By-law No. 1857, 2009" be
given first and second readings to rezone the Northeast ¼ of Section 5, Township
79, Range 14, W6M, PRD;
b) that authority be given to go to a public hearing on August 11, 2009 at 7:00 p.m. at
the Rolla Community Hall in Rolla, B.C.; and
c) that holding of the public hearing be delegated to Director Hiebert.

NAYS: 1 Director Hadland

CARRIED.

14) Recess
The meeting recessed at 11:05 a.m.

15) Reconvene
The meeting reconvened at 11:10 a.m.

DELEGATIONS:

16) D-1
Ducks Unlimited Canada
Darryl Kroeker
re: Piper Slough Project

Power Point
Presentation

Mr. Darryl Kroeker, Head, Conservation Programs, BC Peace presented highlights of the proposed Piper Slough Project near Dawson Creek. He stated that the Piper family approached Ducks Unlimited Canada a number of years ago to put a conservation project on their farm. He itemized the positive aspects relating to water control which would enhance the property for maximum benefit to water fowl, wildlife and the surrounding community. He stated the increased capacity of the wetland would help to buffer downstream flooding as well as improve downstream water quality.

A question and answer period ensued with the following points addressed:

- mitigation plans in the event of spring overflow and possible structural failure;
- drainage of the original swampland;
- grain farmers view of waterfowl damage to crops;
- moderation of run off affecting the Dawson Creek Golf Course;
- water licensing / comparison to what other provinces are doing.

Chair Goodings advised that she and Director Lantz had to join in a conference call and stepped down from the Chair at 11:27 a.m. They left the meeting.

Vice Chair Caton assumed the Chair at 11:28 a.m.

The directors continued their discussions with Mr. Kroeker until 11:31 a.m. Vice Chair Caton thanked Mr. Kroeker for his informative presentation.

17) Recess for
luncheon

The meeting recessed for luncheon at 11:32 a.m.

18) Reconvene

Vice Chair Caton re-called the meeting to order at 12:30 p.m.

19) R-8
Property Rights to 911
Digital Shape Files

Vice Chair Caton stepped down from the Chair at 12:35 p.m.
Chair Goodings assumed the Chair at 12:35 p.m.

RD/09/07/13 (23)

MOVED by Director Saugstad, SECONDED by Director Clark, that staff be authorized to relax the current Peace River Regional District proprietary rights policy that restricts the RCMP, BC Ambulance Services, Dawson Creek and Fort St. John fire dispatches, from sharing the PRRD digital house number shape file data with third parties; and then allow those agencies to share this information with third party contractors for the purposes of locating civic addresses and supporting dispatch systems.

CARRIED.

RD/09/07/14 (23)

MOVED by Director Saugstad, SECONDED by Director Ackerman, that staff be requested to schedule appointments to meet with the RCMP, the Minister of Health, and BC Ambulance, during the Union of BC Municipalities convention in September to discuss the problems related to emergency services' determination of site locations.

CARRIED.

REPORTS: continued

20) R-9
PRRD Meeting
Procedures

Chair Goodings advised that a draft form, for Directors to report on outside meeting attendance, would be placed on the August 13, 2009 meeting agenda.

Directors mentioned they would like staff to bring forward a comprehensive report of suggested revisions to Peace River Regional District By-Law No. 1633, 2006 for discussion at a future meeting.

21) R-10
Tourism Related
Projects

RD/09/07/15 (23)

MOVED by Director Bernier, SECONDED by Director Hadland,
that the Regional Board approve awarding the following tourism related projects to Northern BC Tourism (GST inclusive):

1. Nomination of Alaska Highway as Historic Site	\$49,504
2. Signage Inventory, Assessment and Signage Plan	\$29,828
3. Regional Park Strategy	\$ 9,534
4. Recreational Trail Strategy	<u>\$ 9,934</u>
TOTAL	\$98,700

NAYS: 9

DEFEATED.

RD/09/07/16 (23)

MOVED by Director Bernier, SECONDED by Director Ackerman,
that staff be requested to send out a second, more clearly defined, Request for Proposal for undertaking four tourism related projects under the UBCM Tourism Grant.

CARRIED.

DIARY

22) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events

The Chair advised that the August 13, 2009 meeting would take place as there are time sensitive items which require discussion.

23) Media Questions

Matthew Bains, Northeast News Reporter asked the following questions:

- Isn't the Alaska Highway already designated as a Historic Site?
- What is the Board's position regarding the proposed BC Independent Landowners' Advocate Office?

24) Adjournment

RD/09/07/17 (23)

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

CARRIED.

The meeting adjourned at 1 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 July 23, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer