



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 9, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings
Director Ackerman
Director Bumstead
Director Caisley
Director Hadland
Director Hiebert
Director Jarvis
Director Johansson
Director Kut
Director Nichols
Director Schembri

Alternate Directors

Alternate Director Sabulsky

Absent

Director Schembri

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

Laurel Hadland
Jim Rob, Chetwynd
Gregor Baumeister, Rose Prairie
Brenda Briggs
Alva Stewart, Charlie Lake
Walter Stewart, Charlie Lake
Joe Breti, Farmington
Arlene Boon, Fort St. John
Kate O'Neil, BC Hydro
Anthony Boos
Elizabeth Hogan, Chetwynd
Larry Houley, Charlie Lake
Andrea Dion, CJDC
Jill Earl, Northeast News
Elaine Anselmi, Dawson Creek Daily News

D-1: Alternative Vision for the Peace River Valley Working Group
Verena Hofmann – Treaty 8 Tribal Association
Ken Boon – Landowners Association

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

DEDICATION PAGE

RD/14/01/01

MOVED by Director Jarvis, SECONDED by Director Caisley,

That the dedication page for Larry Fynn be included in the January 9, 2014 Regional Board Agenda.

CARRIED.

Director Stewart entered the meeting at 10:21 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/01/02

MOVED by Director Bumstead, SECONDED by Director Nichols,

That the Peace River Regional District Board agenda for the January 9, 2014 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

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 December 6, 2013

5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

D-1 Alternative Vision for the Peace River Valley Working Group

Re: Site "C" Panel Presentation

Verena Hofmann – Treaty 8 Tribal Association

Ken Boon – Landowners Association

7. **Petitions**
8. **Correspondence**

C-1 December 18, 2013 – Agricultural Land Commission – Delegation and Quarter Section Subdivision

C-2 December 18, 2013 – North Central Local Government Association – Resolution Submission Deadline

C-3 December 12, 2013 – Ministry of Community, Sport and Cultural Development – White Paper on Local Government Elections Reform

C-4 January 2, 2014 – Dale Bumstead, Mayor of Dawson Creek, Lori Ackerman, Mayor of Fort St. John, and Fred Jarvis, Mayor of District of Taylor – Regional Coalition

9. **Reports**

R-1 December 16, 2013 - Karen Goodings, Chair, Invasive Plant Committee - Recommendation from the November 6, 2013 Invasive Plant Committee Meeting

R-2 ALR Subdivision Application 226/2013 (Giovannini)

R-3 ALR Subdivision Application 214/2013 (Lema)

R-4 ALR Non-Farm Use Application 210/2013 (Ardills Ranch Ltd.)

Adoption of Agenda
(continued)

RD/14/01/02

9. Reports (continued)

R-5 ALR Subdivision Application 208/2013 (Olson and MacDonald)

R-6 December 31, 2013 – Fred Banham, Chief Administrative Officer, and Bruce Simard, General Manager of Development Services – Worker Camps, Interagency Communications Workshop

R-7 December 11, 2013 – Brenda Deliman, Secretary of Legislative Services – Worker Camp Applications

R-8 December 31, 2013 – Fred Banham, Chief Administrative Officer, and Bruce Simard, General Manager of Development Services – Building Bylaw Service

Handout: January 8, 2014 – Director Hadland, Electoral Area 'C' – Building Bylaw No. 1996, 2011

10. By-laws

B-1 Official Community Plan Amendment Bylaw No. 2100, 2013 and Zoning Amendment Bylaw No. 2101, 2013 (Braun)

Consideration of Third Reading and Adoption

a) December 18, 2013 report from Johannes Bendle, Land Use Planner; and

b) "Official Community Plan Amendment Bylaw No. 2100, 2013"; and

c) "Zoning Amendment Bylaw No. 2101, 2013"

B-2 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2104, 2014 and Peace River Regional District Zoning Amendment Bylaw No. 2105, 2014 (0946363 BC Ltd)

Consideration of First and Second Readings

a) December 5, 2013 report from Johannes Bendle, Land Use Planner; and

b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2104, 2014"; and

c) "Peace River Regional District Zoning Amendment Bylaw No. 2105, 2014"

B-3 West Peace Official Community Plan Amendment Bylaw No. 2068, 2013 and Zoning Amendment Bylaw No. 2069, 2013 (West Fraser Timber Co. Ltd.)

Consideration of Third Reading and Adoption

a) December 18, 2013 report from Bruce Simard, General Manager of Development Services; and

b) "West Peace Official Community Plan Amendment Bylaw No. 2068, 2013"; and

c) "Zoning Amendment Bylaw No. 2069, 2013"

11. Diary

a) Regional Diary

b) Strategic Plan

c) Agenda Preparations Schedule

d) Schedule of Events

12. New Business

13. Appointments

A-1 November 27, 2013 - Bruce Simard, General Manager of Development Services - Agriculture Advisory Committee Replacement Member

A-2 2014 Board Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Executive Committee Meeting Minutes of November 20, 2013

MA-2 Rural Budgets Administration Committee Meeting Minutes of November 21, 2013

MA-3 Invasive Plant Committee Meeting Minutes of November 6, 2013

CA-1 November 20, 2013 – Environmental Assessment Office – Proposed Meikle Wind Energy Project

CA-2 November 26, 2013 – Ministry of Environment – Peace Valley Oriented Strand Board Plant

CA-3 November 21, 2013 – Ministry of Energy and Mines – Site C Clean Energy Project

CA-4 November 27, 2013 – Spectra Energy – South Peace III Project

CA-5 November 28, 2013 – Spectra Energy – Silver Dahl Pipeline Replacement Project

CA-6 November 29, 2013 – TransCanada - Nova Gas Transmission Limited Proposed North Montney Project

CA-7 December 6, 2013 - Ministry of Agriculture - Growing Forward 2

CA-8 December 3, 2013 – District of Chetwynd – Site "C" Project Support for Non-Profit Sector

Adoption of Agenda
(continued)

RD/14/01/02

14. **Consent Calendar** (continued)
 - CA-9 November 28, 2013 – Local Government Program Services – Completion of Fuel Management Project, Moberly Lake (2010)
 - CA-10 November 28, 2013 – Local Government Program Services – Completion of Fuel Management Project, One Island Lake (2009)
 - CA-11 November 28, 2013 – Local Government Program Services – Completion of Fuel Management Project, Wonowon (2010)
 - CA-12 December 19, 2013 – AuRico Gold – Kemess Underground Project Presentation
 - CA-13 December 20, 2013 – BC Hydro – Shell Groundbirch Station
 - RA-1 Building Permit Report for November 2013
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/14/01/03

MOVED by Director Ackerman, SECONDED by Director Nichols,
That the Board Meeting Minutes of December 6, 2013 be adopted.
OPPOSED: Director Hadland

CARRIED.

CORRESPONDENCE:

C-1
December 18, 2013 –
Agricultural Land
Commission

**AGRICULTURAL LAND COMMISSION - DELEGATION AGREEMENT AND
QUARTER SECTION SUBDIVISION**

RD/14/01/04

MOVED by Director Ackerman, SECONDED by Director Bumstead,
That the Regional Board authorize staff to enter into discussions with the Agricultural
Land Commission in regard to entering into a delegation agreement with the
Agricultural Land Commission and quarter section subdivisions.

CARRIED.

C-2
December 18, 2013 –
North Central Local
Government
Association

**NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – RESOLUTION
SUBMISSIONS**

RD/14/01/05

MOVED by Director Hadland, SECONDED by Director Nichols,
That Karen Goodings, Chair, be authorized to attend the Premier's BC Natural
Resources Forum on January 22 – 23, 2014 at the Prince George Civic Centre, Prince
George, BC to make a presentation on the following Union of British Columbia
Municipalities resolutions submitted by the Peace River Regional District:

- Examination of Norway's Resources Management
- Five Year Strategy for BC Natural Gas Use

CARRIED.

DELEGATION:

D-1

ALTERNATIVE VISION FOR THE PEACE RIVER VALLEY WORKING GROUP

Verena Hofmann –
Treaty 8 Tribal
Association

The delegation presented information on the proposed development of a land use plan for the Peace River Valley.

Ken Boon –
Landowners
Association

The “Alternative Vision for the Peace River Valley Working Group” consists of members from:

- Treaty 8 Tribal Association
- Peace Valley Landowners Association
- Peace River Valley Environment Association
- Y to Y Initiative

The main categories of the ‘Alternative Vision’ presented are as follows:

- Sustainable Agriculture
- Wildlife, Habitat, and Movement
- First Nations Land Use
- Recreation and Tourism

RD/14/01/06

MOVED by Director Ackerman, SECONDED by Director Nichols,
That the delegation be allowed to continue its presentation past the allotted time.

CARRIED.

A question and answer period ensued.

The “Alternative Vision for the Peace River Valley Working Group” power point presentation is available for viewing on the cover of the January 9, 2014 agenda on the Regional District website as item D-1.

<http://www.prrd.bc.ca/board/agendas/2014/2014-01-9815479649/AGENDA.html>

RD/14/01/07

MOVED by Director Ackerman, SECONDED by Director Nichols,
That consideration of Regional Board support of the “Alternative Vision for the Peace River Valley Working Group” land use plan for the Peace River Valley be diarized until a final decision regarding the construction of the Site C Clean Energy Project has been released.

DEALT WITH BY THE FOLLOWING

RD/14/01/08

MOVED by Director Ackerman, SECONDED by Director Nichols,
That consideration of Resolution No. RD/14/01/06 be tabled until the end of the meeting.

CARRIED.

CORRESPONDENCE:

C-4
January 2, 2014 – Dale
Bumstead, Mayor of
Dawson Creek, Lori
Ackerman, Mayor of
Fort St. John, and Fred
Jarvis, Mayor of District
of Taylor

REGIONAL COALITION

RD/14/01/09
MOVED by Director Ackerman, SECONDED by Director Caisley,
That Karen Goodings, Chair, be authorized to attend Victoria to meet with the Ministers
responsible to discuss the Fair Share Agreement, contingent upon the Ministers'
agreement to such a meeting.

CARRIED.

RD/14/01/10
MOVED by Director Ackerman, SECONDED by Director Jarvis,
That all Directors be authorized to attend a preliminary planning meeting on January 30,
2014 in Taylor, BC, regarding a proposed Fair Share Regional Coalition.

CARRIED.

VARY AGENDA

RD/14/01/11
MOVED by Director Hadland, SECONDED by Director Nichols,
That the agenda be varied to deal with item B-2 at this time.

CARRIED.

BYLAW:

B-2
December 5, 2013

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2104, 2014 (0946363 BC LTD)

RD/14/01/12
MOVED by Director Hadland, SECONDED by Director Ackerman,
a) That "North Peace Fringe Area Official Community Plan Amendment Bylaw No.
2104, 2014" be read a first and second time this 9th day of January, 2014; 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 Hadland.

CARRIED.

PEACE RIVER REGIONAL DISTRICT ZONING AMENDMENT BYLAW NO. 2105,
2014 (0946363 BC LTD)

RD/14/01/13
MOVED by Director Hadland, SECONDED by Director Ackerman,
a) That "Peace River Regional District Zoning Amendment Bylaw No. 2105, 2014"
be read a first and second time this 9th day of January, 2014; 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 Hadland.

CARRIED.

RECESS

The meeting recessed for luncheon at 12:02 p.m.

RECONVENE The meeting reconvened at 12:43 p.m.

VARY AGENDA

RD/14/01/14

MOVED by Director Johansson, SECONDED by Director Stewart,
That the agenda be varied to deal with item R-8 at this time.

CARRIED.

REPORTS:

R-8

December 31, 2013 –
Fred Banham, Chief
Administrative Officer,
and Bruce Simard,
General Manager of
Development Services

SPECIAL BOARD MEETING OF DECEMBER 2, 2013

RD/14/01/15

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Inspector of Municipalities be requested to confirm the legal validity of the
calling of the December 2, 2013 Special Board Meeting, and that a legal opinion be
obtained.

DEFEATED.

BUILDING BYLAW NO. 1996, 2011

RD/14/01/16

MOVED by Director Hadland, SECONDED by Director Caisley,
That staff be directed to assemble a package detailing all actions of the Regional Board
regarding "Building Bylaw No. 1996, 2011" from its initiation to the present time, and
obtain a legal opinion.

OPPOSED: Director Stewart

CARRIED.

R-1

December 16, 2013 -
Karen Goodings,
Chair, Invasive Plant
Committee -
Recommendation from
the November 6, 2013
Invasive Plant
Committee Meeting

DISPOSAL OF HAND-PULLED WEED PROGRAM

RD/14/01/17

MOVED by Director Nichols, SECONDED by Director Hadland,
That the "Disposal of hand-pulled weed program" be continued as a regular service,
including the waiving of tipping fees for private landowners.

CARRIED.

Director Johansson left the meeting at 1:55 p.m.

REPORTS: (continued)

R-2
December 19, 2013

ALR SUBDIVISION APPLICATION 226/2013 (GIOVANNINI)

RD/14/01/18

MOVED by Director Hiebert, SECONDED by Director Bumstead,
That the Regional Board support ALR Subdivision Application 226/2013 of Peter James and Turid Giovannini, to subdivide a 7 hectare (18 acre) parcel that is separated from the remainder by the Old Edmonton Highway at Fractional West ½, Section 34, Township 25, PRD, except the Southwest ¼, 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.

R-3
December 27, 2013

ALR SUBDIVISION APPLICATION 214/2013 (LEMA)

RD/14/01/19

MOVED by Director Hiebert, SECONDED by Director Ackerman,
That the Regional Board support ALR Subdivision Application 214/2013 of Irene J Lema, to utilize Section 946 of the *Local Government Act* to subdivide approximately 15 acres from Part Northwest ¼, Section 35, Township 27, W6M, PRD to provide a residence for her son, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan and Zoning.

CARRIED.

R-4
November 25, 2013

ALR NON-FARM USE APPLICATION 210/2013 (ARDILLS RANCH LTD.)

RD/14/01/20

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Regional Board support ALR Non-Farm Use Application 210/2013 of Ardills Ranch Ltd., to utilize 0.40 hectare (1 acre) of East ½ of Fractional Section 36, Township 82, Range 24, W6M, PRD to allow construction of a monopole cellular tower, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan and Zoning.

CARRIED.

R-5
November 25, 2013

ALR SUBDIVISION APPLICATION 208/2013 (OLSON / MACDONALD)

RD/14/01/21

MOVED by Director Hadland, SECONDED by Director Ackerman,
That the Regional Board refuse ALR Subdivision Application 208/2013 of Lloyd and Bertha Olson and Florence Macdonald, to subdivide Northwest ¼, Section 36, Township 83, Range 18, except Plans 12215 and 21958, W6M within the Agricultural Land Reserve to facilitate the creation of 3 small agricultural holdings lots ~37 acres in size, as submitted, on the basis that it is not consistent with the Official Community Plan or Zoning Bylaws.

CARRIED.

REPORTS: (continued)

R-6
December 31, 2013 –
Fred Banham, Chief
Administrative Officer,
and Bruce Simard,
General Manager of
Development Services

WORKER CAMPS – INTERAGENCY COMMUNICATIONS WORKSHOP

RD/14/01/22

MOVED by Director Nichols, SECONDED by Director Bumstead,
That the Regional Board continue to support the Worker Camp issue by hosting a series of structured stakeholder group meetings to support improved interagency communications on work camp referrals and applications in the Peace; and developing shared databases to facilitate the exchange of information. Next meeting date is proposed for mid to late February.

CARRIED.

Director Johansson entered the meeting at 2:09 pm

R-7
December 11, 2013 –
Brenda Deliman,
Secretary of Legislative
Services

WORKER CAMP APPLICATIONS

RD/14/01/23

MOVED by Director Hadland, SECONDED by Director Ackerman,
That the Regional Board withdraw 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”.

CARRIED.

BY-LAWS:

B-1
December 18, 2013

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2100, 2013 (BRAUN)

RD/14/01/24

MOVED by Director Goodings, SECONDED by Director Hadland,
That “Official Community Plan Amendment Bylaw No. 2100, 2013”, which redesignates the Official Community Plan for a portion of the property legally described as South ½ of District Lot 2359, PRD from Agriculture – Rural to Residential in “Peace River Regional District Rural Official Community Plan Bylaw No. 1940, 2011”, be read a third time this 9th day of January, 2014.

CARRIED.

RD/14/01/25

MOVED by Director Jarvis, SECONDED by Director Ackerman,
That “Official Community Plan Amendment Bylaw No. 2100, 2013” be adopted this 9th day of January, 2014.

CARRIED.

BYLAWS: (continued)

B-1 (continued)

ZONING AMENDMENT BYLAW NO. 2101, 2013 (BRAUN)

RD/14/01/26

MOVED by Director Goodings, SECONDED by Director Bumstead,
That "Zoning Amendment Bylaw No. 2101, 2013", which rezones a portion of the property legally described as South ½ of District Lot 2359, PRD from A-2 (Large Agricultural Holdings Zone) to R-3 (Residential 3 Zone) in "Peace River Regional District Zoning Bylaw No. 1000, 1996", be read a third time this 9th day of January, 2014.

CARRIED.

RD/14/01/27

MOVED by Director Hadland, SECONDED by Director Johansson,
That "Zoning Amendment Bylaw No. 2101, 2013" be adopted this 9th day of January, 2014.

CARRIED.

B-3
December 5, 2013

WEST PEACE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2068, 2013
(WEST FRASER TIMBER CO. LTD.)

RD/14/01/28

MOVED by Director Nichols, SECONDED by Director Bumstead,
That "West Peace Official Community Plan Amendment Bylaw No. 2068, 2013" be read a third time this 9th day of January, 2014.

CARRIED.

RD/14/01/29

MOVED by Director Nichols, SECONDED by Director Bumstead,
That "West Peace Official Community Plan Amendment Bylaw No. 2068, 2013" be adopted this 9th day of January, 2014.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2069, 2013 (WEST FRASER TIMBER CO. LTD.)

RD/14/01/30

MOVED by Director Nichols, SECONDED by Director Hadland,
That "Zoning Amendment Bylaw No. 2069, 2013" be read a third time this 9th day of January, 2014.

CARRIED.

RD/14/01/31

MOVED by Director Nichols, SECONDED by Alternate Director Sabulsky,
That "Zoning Amendment Bylaw No. 2069, 2013" be adopted this 9th day of January, 2014.

CARRIED.

AGENDA PREPARATION SCHEDULE

RD/14/01/32

MOVED by Director Ackerman, SECONDED by Director Stewart,
That the January 23, 2014 Regional Board meeting be cancelled.

CARRIED.

BROADCAST OF REGIONAL BOARD MEETINGS

RD/14/01/33

MOVED by Director Hadland, SECONDED by Director Hiebert,
That staff be directed to research options on audio broadcasting that would enable the public to hear Regional District Board meetings via telephone.

CARRIED.

NEW BUSINESS:

NB-1

TRADES TRAINING

RD/14/01/34

MOVED by Director Nichols, SECONDED by Director Bumstead,
That the Regional Board strongly urge representatives of the Provincial Apprenticeship Branch to attend a Regional Board meeting to address the shortage of qualified tradespeople available to work within communities, and speak to government plans to increase trades training.

CARRIED.

LIFT FROM TABLE

RD/14/01/35

MOVED by Director Ackerman, SECONDED by Director Stewart,
That consideration of Resolution No. RD/14/01/06 be lifted from the table.

CARRIED.

DELEGATION:

D-1

ALTERNATIVE VISION FOR THE PEACE RIVER VALLEY WORKING GROUP

RD/14/01/36

MOVED by Director Ackerman, SECONDED by Director Nichols,
That consideration of Regional Board support of the "Alternative Vision for the Peace River Valley Working Group" land use plan for the Peace River Valley be diarized until a final decision regarding the construction of the Site C Clean Energy Project has been released.

CARRIED.

