



# PEACE RIVER REGIONAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 27, 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 Schembri  
Director Stewart

**Alternate Directors**

Alternate Director Brownlee

**Absent**

Director Nichols

**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  
Trish Morgan, Manager of Community Services  
Jeff Rahn, General Manager of Environmental Services  
Diana Mitchell, Executive Secretary  
Brenda Deliman, Recording Secretary

**Others**

Jim D., Chetwynd  
Kevin Knoblauch, Dawson Creek  
Gordon Meek, Charlie Lake  
Walter Stewart  
Brenda Briggs  
Clint & Jeannette Ward, Charlie Lake  
Kathleen Connolly, Dawson Creek  
Mike MacLean, Fort St. John  
Mary Miller, Rolla  
Brenda Banham  
Elaine Anselmi, Alaska Highway News

June Lacarte, Chetwynd  
Barbara Knoblauch, Dawson Creek  
Bill Kuehn, Fort St. John  
Alva Stewart, Charlie Lake  
M. Sharman, Kelowna  
Scott Ebert, Fort St. John  
Greg Wilson, Fort St. John  
Kyle, Mah  
Reg Whiten, Moberly Lake  
April Moi  
Jill Earl, NE News

**D-1 TransCanada**  
Kyle Martin

PRESENT: (continued)

**D-2** *GW Solutions*  
Dr. Gilles Wendling

**D-3** *Tumbler Ridge Aspiring Geopark Committee*  
Dr. Charles Helm, Chair

Call to Order                      The Chair called the meeting to order at 10:05 a.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/14/02/01 (27)

MOVED by Director Caisley , SECONDED by Director Ackerman,  
That the Peace River Regional District Board agenda for the February 27, 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**  
NB-1 February 19, 2014 – Director Hadland, Electoral Area 'C' – Funding for Assisted Living
3. **Adoption of Agenda**
4. **Adoption of Minutes**  
M -1 Regional District Meeting Minutes of February 13, 2014
5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

D-1 TransCanada  
Re: Proposed Merrick Mainline  
Kyle Martin – Community Relations Advisor  
Joel Hill – Project Manager

11:30 a.m.

D-2 GW Solutions  
Re: Groundwater Monitoring in Northeast BC  
Dr. Gilles Wendling

*Handout:* Power Point Presentation; and February 25, 2014 – Real Estate Foundation of BC – Letter of Support February 26, 2014 – Peace Environment and Safety Trustees – Letter of Support

1:30 p.m.

D-3 Tumbler Ridge Aspiring Geopark Committee  
Re: Tumbler Ridge Aspiring Geopark  
Dr. Charles Helm, Chair

**7. Petitions**

**8. Correspondence**

C-1 December 18, 2013 – North Central Local Government Association – Resolution Submission  
Deadline

*Handout:* North Central Local Government Association Draft Resolutions – Worker Camp Permitting,  
Domestic Natural Gas Supply, Access to Natural Gas

C-2 February 5, 2014 – North Peace Gymnastics Association – Proposed Facility Expansion

C-3 February 3, 2014 – Kevin Knoblauch – River Valley Alluvial Floodplains

C-4 February 3, 2014 – City of Fort St. John – 2014 North Central Local Government Association  
Convention / AGM

C-5 February 14, 2014 – Ducks Unlimited Canada – Project Webfoot

C-6 February 19, 2014 – Minerals North Conference Association – Host Community for Minerals  
North Conference

RD/14/02/01 (27)  
(continued)

**Adoption of Agenda (continued)**

**9. Reports**

- R-1 February 12, 2014 – Kim Frech, Chief Financial Officer – Audit Service Plan and Relationship between Audit and Regional District
- R-2 February 17, 2014 – Water Stewardship Committee – Water Stewardship Committee Terms of Reference
- R-3 February 19, 2014 – Trish Morgan, Manager of Community Services - Special Event Grant, Northeast Aboriginal Business Centre Society
- R-4 February 20, 2014 – Shannon Anderson, Deputy Chief Administrative Officer – Fort St. John Rural Area Water and Sewer Servicing Options
- R-5 February 19, 2014 – Trish Morgan, Manager of Community Services – Risk Management for Recreation Operators Course, Inclusion into the 2014 “Regional Recreation” Budget
- R-6 February 20, 2014 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session, February 27, 2014 Board Meeting
- R-7 February 19, 2014 – Trish Morgan, Manager of Community Services – Annual Event Grant, Writing on the Ridge: Society Sweetwater 905 Festival
- R-8 February 27, 2014 – Bruce Simard, General Manager of Development Services – North Peace Fringe Area Official Community Plan Interim Review
- R-9 February 20, 2014 – Elaine Armagost, Manager of Invasive Plants – Terms of Reference for the PRRD Invasive Plant Committee and the Plan Monitoring Committee for the Invasive Plant Program

*Handout:* Replacement Page – Strategic Plan and Profile of Invasive Plants Terms of Reference

- R-10 ALR Exclusion Application 005/2014 (Ward)
- R-11 ALR Non-Farm Use Application 215/2013 (Ebert)
- R-12 Temporary Use Permit Application 216/2013 (Ebert)

*Handout:* February 26, 2014 – Marion Ewasiuk – Letter of Opposition

- R-13 ALR Subdivision Application 031/2014 (Grant)
- R-14 ALR Non-Farm Use Application 020/2014 (Zero Emission Septimus Creek Limited Partnership)
- R-15 ALR Subdivision Application 007/2014 (Hubley)
- R-16 ALR Subdivision Application 016/2014 (Landry)
- R-17 ALR Subdivision Application 025/2014 (Grant)
- R-18 February 20, 2014 – Jo-Anne Frank, Corporate Officer – Interprovincial / Intermunicipal Meeting
- R-19 February 14, 2014 – Fred Banham, Chief Administrative Officer – Peace River Regional District Building Bylaw Legislative Review

**10. By-laws**

B-1 Zoning Amendment Bylaw No. 2087, 2013 (Petrie)

**Consideration of Adoption**

- a) February 19, 2014 report of Johannes Bendle, Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2087, 2013”

B-2 Zoning Amendment Bylaw No. 2052, 2013 (487161 BC Ltd)

**Consideration of First and Second Readings**

- a) February 17, 2014 report of Kole A. Casey, Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2052, 2013”

B-3 Zoning Amendment Bylaw No. 2072, 2013 (Towers)

**Consideration of Third Reading and Adoption**

- a) February 11, 2014 report of Kole A. Casey, Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2072, 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 January 16, 2014 Electoral Area Directors' Committee Meeting Minutes
- CA-1 February 3, 2014 – Skeena-Queen Charlotte Regional District – BC Ferries Service Cuts

RD/14/02/01 (27)  
(continued)

**Adoption of Agenda (continued)**

**14. Consent Calendar (continued)**

CA-2 February 7, 2014 – Union of BC Municipalities – Special Committee on BC Ferries

CA-3 February 13, 2014 – BC Real Estate Association – Building Code, Permit and Inspection Process

CA-4 February 18, 2014 – Homeowner Protection Office – Proposed Mandatory Building Inspection Area Expansion

CA-5 February 6, 2014 – Union of BC Municipalities – 2013 Resolutions

CA-6 February 12, 2014 – Alva and Walter Stewart – Building Bylaw No. 1996, 2011

RA-1 February 11, 2014 – BC Ministry of Environment – Northeast BC Air Quality Monitoring Project, February 2014 Status Report

RA-2 Building Permit Report for January 2014

**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/14/02/02 (27)

MOVED by Alternate Director Brownlee, SECONDED by Director Ackerman,  
That the Board Meeting Minutes of February 13, 2014 be adopted.

**CARRIED.**

Director Stewart entered the meeting at 10:09 a.m.

**CORRESPONDENCE:**

C-1

December 18, 2013 –  
North Central Local  
Government

**NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION RESOLUTION –  
WORKER CAMP PERMITTING**

RD/14/02/03 (27)

MOVED by Director Schembri, SECONDED by Director Ackerman,  
That discussion on North Central Local Government Association Resolution – Worker  
Camp Permitting, be tabled until later in the meeting.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-1  
(continued)                      NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION RESOLUTION – ACCESS TO NATURAL GAS

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RD/14/02/04 (27)

MOVED by Director Ackerman, SECONDED by Alternate Director Brownlee, That the Regional Board submit to the North Central Local Government Association for the 2014 conference the attached resolution on Access to Natural Gas:

**ACCESS TO NATURAL GAS**

**WHEREAS** we are aware there is an abundance of natural gas in BC;

**AND WHEREAS** there are many residents and businesses who, for economic, health and environmental reasons, are requesting access to our resource;

**AND WHEREAS** the people need to require the BCUC to examine the natural gas extension test and connection policies in order to provide a more reasonable system extension test;

**THEREFORE BE IT RESOLVED** that the Province of BC, through UBCM, review natural gas extension policies such that more residents and business throughout British Columbia can take advantage of the economic and environmental benefits of natural gas.

**CARRIED.**

C-3                                      RIVER VALLEY ALLUVIAL FLOODPLAINS

February 3, 2014 –  
Kevin Knoblauch

RD/14/02/05 (27)

MOVED by Director Hadland, SECONDED by Director Hiebert, That the February 3, 2014 letter from Kevin Knoblauch regarding the River Valley Alluvial Floodplains be referred to the Agriculture Advisory Committee.

**CARRIED.**

C-5                                      PROJECT WEBFOOT

February 14, 2014 –  
Ducks Unlimited  
Canada

RD/14/02/06 (27)

MOVED by Director Bumstead, SECONDED by Alternate Director Brownlee, That funding be provided to Ducks Unlimited for the Project Webfoot education program in School Districts #59 and #60 in the amount of \$6,000 per year in 2014, 2015, and 2016, for a total contribution of \$18,000.

**CARRIED.**

**CORRESPONDENCE:** (continued)

C-6  
February 19, 2014 –  
Minerals North  
Conference  
Association

HOST COMMUNITY FOR MINERALS NORTH CONFERENCE  
RD/14/02/07 (27)  
MOVED by Director Ackerman, SECONDED by Director Bumstead,  
That a letter be forwarded to the District of Tumbler Ridge in support of their application  
to host the 2016 Minerals North Conference, in the event that they elect to do so.  
**CARRIED.**

**DELEGATION:**

D-1  
Transcanada

PROPOSED MERRICK MAINLINE

The delegation provided a project overview on the TransCanada Merrick Mainline  
pipeline from Progress to Summit Lake.

Kyle Martin –  
Community Relations  
Advisor

Topics discussed were:

- Project scope
- Proposed schedule
- Community engagement / benefits
- Environment

A question and answer period ensued. Topics discussed included:

- Access
- Compensation
- Emergency Response Plan
- Unincorporated Areas
- Invasive Plants

**REPORTS:**

R-2  
February 17, 2014 –  
Water Stewardship  
Committee

WATER STEWARDSHIP COMMITTEE TERMS OF REFERENCE  
RD/14/02/08 (27)  
MOVED by Director Ackerman, SECONDED by Director Hadland,  
That the Regional Board approve the Water Stewardship Committee's Terms of  
Reference as presented.  
**CARRIED.**

R-3  
February 19, 2014 –  
Trish Morgan, Manager  
of Community Services

SPECIAL EVENT GRANT – NORTHEAST ABORIGINAL BUSINESS SOCIETY  
RD/14/02/09 (27)  
MOVED by Director Caisley, SECONDED by Director Ackerman,  
That the Regional Board approve a special event grant of \$1,000 to the Northeast  
Aboriginal Business Centre Society for the purpose of hosting the "Walk In Balance  
Four – Full Circle Conference" in May 2014.  
**CARRIED.**

**REPORTS:** (continued)

R-4  
February 20, 2014 –  
Shannon Anderson,  
Deputy Chief  
Administrative Officer

**FORT ST. JOHN RURAL AREA WATER AND SEWER SERVICING OPTIONS**

RD/14/02/10 (27)

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,  
That staff be directed to investigate the creation of a service establishment bylaw to  
provide a water service in Electoral Area 'C'.

**CARRIED.**

RD/14/02/11 (27)

MOVED by Director Hadland, SECONDED by Director Hiebert,  
That staff be directed to further investigate the following options for providing public  
wastewater handling facilities to serve residences in Electoral Area 'C':

- Partner with private enterprise
- Partner with the City of Fort St. John
- Facility owned and operated by the Regional District

**DEFEATED.**

Director Johanssen entered the meeting at 11:40 a.m.

RD/14/02/12 (27)

MOVED by Director Hadland, SECONDED by Director Bumstead,  
That staff conduct a feasibility study, including identifying associated costs, on  
proceeding with a Regional District owned and operated public wastewater handling  
facility to serve residences in Electoral Area 'C'.

**CARRIED.**

RECESS

The meeting recessed at 11:42 a.m.

RECONVENE

The meeting reconvened at 11:47 a.m.

**DELEGATION:**

D-2  
GW Solutions – Dr.  
Gilles Wendling

**GROUNDWATER MONITORING IN NORTHEAST BC**

The delegation provided information on groundwater monitoring and education in the  
Peace River Region and invited the Peace River Regional District to be the lead on the  
research funding application to the BC Real Estate Foundation.

There is limited information on shallow aquifers in Northeast BC which is challenging  
when trying to manage this resource. People dependent on groundwater for drinking  
water should know where the groundwater comes from, if it is safe, and how water  
quality may be changing. The goal of this project is to work towards collecting water  
quality data, expand the boundary of water sampling and analysis, and ensure that the  
results are easily accessible by the public.

**DELEGATION:** (continued)

D-2  
(continued)

**GROUNDWATER MONITORING IN NORTHEAST BC (continued)**

A question and answer period ensued. Topics discussed included:

- Aquifers
- Saline water
- Reporting process
- Shalebeds
- Coordination of resources

The powerpoint presentation and additional information are available on the cover of the February 27, 2014 agenda on the Regional District website as item D-1.

<http://www.prrd.bc.ca/board/agendas/2014/2014-03-4146402862/AGENDA.html>

RD/14/02/13 (27)

MOVED by Director Johansson, SECONDED by Director Ackerman,  
That the presentation by Dr. Gilles Wendling on Groundwater Monitoring in Northeast BC be referred to the Water Stewardship Committee for their consideration prior to adoption of the 2014 financial plan.

**CARRIED.**

RECESS

The meeting recessed for luncheon at 12:18 p.m.

RECONVENE

The meeting reconvened at 1:09 p.m.

**REPORTS:**

**VARY AGENDA**

RD/14/02/14 ( 27)

MOVED by Director Hadland, SECONDED by Director Ackerman,  
That the agenda be varied to deal with Item R-10 at this time.

**CARRIED.**

R-10  
February 17, 2014

**ALR EXCLUSION APPLICATION 005/2014 (WARD)**

RD/14/02/15 (27)

MOVED by Director Hadland, SECONDED by Director Bumstead,  
That the Regional Board support ALR Exclusion Application 005/2014 of Clinton and Jeannette Ward, to exclude Lot 5, Section 18, Township 84, Range 19, W6M, PRD, Plan 19884, and Lot 1, Section 18, Township 84, Range 19, W6M, PRD, Plan BCP34112 from the Agricultural Land Reserve in order to subdivide off two 1.8 hectare (4.5 acre) residential lots, 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.**



**REPORTS:** (continued)

R-5  
February 19, 2014 –  
Trish Morgan, Manager  
of Community Services

**RISK MANAGEMENT FOR RECREATION OPERATORS COURSE – INCLUSION  
INTO THE 2014 “REGIONAL RECREATION” BUDGET**

RD/14/02/16 (27)

MOVED by Director Ackerman, SECONDED by Director Schembri,  
That the Regional Board approve and include in the 2014 “Regional Recreation” budget  
\$9,000 to provide a two-day in-region course for up to 25 participants on “Risk  
Management for Recreation Operators” that will be available to all local government  
and rural non-profit society recreation facility operators in the Peace River Regional  
District.

**CARRIED.**

**TABLE ITEM – CLOSED SESSION**

RD/14/02/17 (27)

MOVED by Director Hadland, SECONDED by Director Ackerman,  
That Item R-6 be tabled until the end of the meeting.

**CARRIED.**

R-7  
February 19, 2014 –  
Trish Morgan, Manager  
of Community Services

**ANNUAL EVENT GRANT – WRITING ON THE RIDGE: SOCIETY SWEETWATER 905  
FESTIVAL**

RD/14/02/18 (27)

MOVED by Director Ackerman, SECONDED by Director Bumstead,  
That the Regional Board approve a grant of \$750 for the Writing on the Ridge Society  
for the purpose of hosting the Sweetwater 905 Festival in 2014.

**CARRIED.**

R-8  
February 27, 2014 –  
Bruce Simard, General  
Manager of  
Development Services

**NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN INTERIM REVIEW**

RD/14/02/19 (27)

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,  
That the Regional Board endorse the process recommended in the report by the  
General Manager of Development Services dated February 27, 2014 for an Interim  
Review of the North Peace Fringe Area Official Community Plan.

**CARRIED.**

RD/14/02/20 (27)

MOVED by Director Hadland, SECONDED by Director Ackerman,  
That the Regional Board appoint a Steering Committee for the North Peace Fringe Area  
Official Community Plan Interim Review to provide direction and oversight, with  
members as follows:

Director of Electoral Area C	Elected Official from City of Fort St. John
Director of Electoral Area B	Elected Official from District of Taylor
Director of Electoral Area D	

**CARRIED.**

**REPORTS:** (continued)

R-9  
February 20, 2014 –  
Elaine Armagost,  
Manager of Invasive  
Plants

**TERMS OF REFERENCE FOR THE PRRD INVASIVE PLANT COMMITTEE AND THE  
PLAN MONITORING COMMITTEE FOR THE INVASIVE PLANT PROGRAM**

RD/14/02/21 (27)

MOVED by Director Hadland, SECONDED by Director Schembri,  
That the Regional Board adopt the Terms of Reference as presented for the Peace  
River Regional District Invasive Plant Committee and the Plan Monitoring Committee  
for the Invasive Plant Program.

**CARRIED.**

**LIFT FROM TABLE – NCLGA RESOLUTION**

RD/14/02/22 (27)

MOVED by Director Schembri, SECONDED by Director Ackerman,  
That Item C-1 be lifted from the table.

**CARRIED.**

**CORRESPONDENCE:**

C-1

**NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION RESOLUTION –  
WORKER CAMP LICENSING**

RD/14/02/23 (27)

MOVED by Director Hadland, SECONDED by Director Schembri,  
That the Regional Board submit to the North Central Local Government Association for  
the 2014 conference the attached resolution on Worker Camp Licensing:

**WORKER CAMP LICENSING**

**WHEREAS** current provincial licensing requirements for establishment of worker  
camps involve multiple authorities without effective inter-agency coordination  
thereby detracting from local government's ability to achieve maximum regional  
prosperity and social equity;

**THEREFORE BE IT RESOLVED** that as a condition to establish a worker  
camp, the Province of BC be requested to establish a single window approval  
process for all industries, that allows for comment from any agencies, regulators  
and local government that have interest in the operations, safety, health, and  
socio-economic impacts associated with the camp.

**CARRIED.**

**CORRESPONDENCE:** (continued)

C-1  
(continued)

**NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION RESOLUTION –  
DOMESTIC NATURAL GAS SUPPLY**

RD/14/02/24 (27)

MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,  
That the Regional Board submit to the North Central Local Government Association for  
the 2014 conference the attached resolution on Domestic Natural Gas Supply:

**DOMESTIC NATURAL GAS SUPPLY**

**WHEREAS** the singular energy policy direction of the Province of British  
Columbia is to export natural gas in significant volumes;

**AND WHEREAS** Australia has already focused on the export of natural gas to  
the detriment of their domestic, business, manufacturing and institutional  
communities;

**THEREFORE BE IT RESOLVED** that the Province of BC develop priority  
policies to ensure that the domestic supply of natural gas for citizens, business,  
manufacturing and institutional will remain readily accessible and priced to be  
affordable.

**CARRIED.**

**REPORT:**

R-11  
January 24, 2014

**ALR NON-FARM USE APPLICATION 215/2013 (EBERT)**

RD/14/02/25 (27)

MOVED by Director Hadland, SECONDED by Director Hiebert,  
That the Regional Board refuse authorization for ALR Non-Farm Use Application  
215/2013 of Scott and Stacey Ebert, to utilize a 22.2 metre x 12.2 metre area (72 feet x  
40 feet) of Northeast ¼, Section 21, Township 83, Range 18, W6M, except Plan A938,  
PRD, for the storage of six tanks containing fluids that are used in connection with the  
landowners' oil field business.

**CARRIED.**

**DELEGATION:**

D-3  
Dr. Charles Helm,  
Chair

**TUMBLER RIDGE ASPIRING GEOPARK COMMITTEE**

The delegation provided an update on the Tumbler Ridge Aspiring Geopark and made  
a request for further funding.

**DELEGATION:** (continued)

D-3 (continued)

TUMBLER RIDGE ASPIRING GEOPARK COMMITTEE (continued)

Funds were requested to assist with the following:

- Host delegates from the Global Geoparks Network and Canadian National Committee for Geoparks, Tumbler Ridge, Summer 2014
- Attend Global Geoparks Conference, Stonehammer, New Brunswick, September 2014
- Address BC Liberal Caucus in Victoria
- Geoparks internet domain, brochures, booklets, signage, etc...

RD/14/02/26 (27)

MOVED by Director Jarvis, SECONDED by Director Hadland,  
That the Chair be authorized to accompany the Tumbler Ridge Aspiring Geopark Committee delegation to address the BC Liberal Caucus in Victoria on March 12, 2014.  
**CARRIED.**

RD/14/02/27 (27)

MOVED by Director Caisley, SECONDED by Director Ackerman,  
That the funding request of the Tumbler Ridge Aspiring Geopark Committee in the amount of \$55,000 be referred to the 2014 Financial Plan process.  
**CARRIED.**

**REPORTS:**

R-13  
February 18, 2014

ALR SUBDIVISION APPLICATION 031/2014 (GRANT)

RD/14/02/28 (27)

MOVED by Director Hiebert, SECONDED by Director Ackerman,  
That the Regional Board support ALR Subdivision Application 031/2014 of Gertrud and Burnem Grant, to subdivide within the Agricultural Land Reserve one lot from Southeast ¼ of Section 14, Township 23, PRD, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.  
**CARRIED.**

R-14  
February 13, 2014

ALR NON-FARM USE APPLICATION 020/2014 (ZERO EMISSION SEPTIMUS CREEK LIMITED PARTNERSHIP)

RD/14/02/29 (27)

MOVED by Alternate Director Brownlee, SECONDED by Director Hadland,  
That the Regional Board support ALR Non-Farm Use Application 020/2014 of Zero Emission Septimus Creek Limited Partnership, to construct and operate a seven tower wind turbine farm at Theoretical Sections 27, 29, 32, 33, 34, 36 and 36, Township 81, Range 19, W6M, and Theoretical Sections 4, 5, and 6, Township 82, Range 18, W6M, and Theoretical Sections 1, 2, 4, and 5, Township 82, Range 19, W6M, and authorize the application to proceed to the Agricultural Land Commission.

**DEALT WITH BY THE FOLLOWING**

**REPORTS:** (continued)

R-14 (continued) ALR NON-FARM USE APPLICATION 020/2014 (ZERO EMISSION SEPTIMUS CREEK LIMITED PARTNERSHIP) (continued)

RD/14/02/30 (27)

MOVED by Alternate Director Brownlee, SECONDED by Director Hadland, That further consideration of Resolution No. RD/14/02/29 (27) regarding ALR Non-Farm Use Application 020/2014 of Zero Emission Septimus Creek Limited Partnership, be referred to a future Board meeting, and that the proponent be invited to attend to speak to the application.

**CARRIED.**

R-15  
February 19, 2014 ALR SUBDIVISION APPLICATION 007/2014 (HUBLEY)

RD/14/02/31 (27)

MOVED by Director Goodings, SECONDED by Director Ackerman, That the Regional Board support ALR Subdivision Application 007/2014 of Margret, JoAnn, Skye and Wayne Hubley, to subdivide part of the Northeast ¼ of Section 4, Township 85, Range 20, W6M, PRD, lying to the west of the centre line on Plan A1027, except 150 feet in parallel width lying to the west of said centre line into four lots of 7.6 acres, 18.6 acres, 46.5 acres and 11 acres, and authorize the application to proceed to the Agricultural Land Commission.

**CARRIED.**

R-16  
February 13, 2014 ALR SUBDIVISION APPLICATION 016/2014 (LANDRY)

RD/14/02/32 (27)

MOVED by Director Hiebert, SECONDED by Director Ackerman, That the Regional Board support ALR Subdivision Application 016/2014 of Brian and Susan Landry, to subdivide within the Agricultural Land Reserve approximately 4 acres from Lot 1, Section 23, Township 79, Range 16, W6M, Plan PGP36478 in order to provide a homesite for the landowners, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

R-17  
February 17, 2014 ALR SUBDIVISION APPLICATION 025/2014 (GRANT)

RD/14/02/33 (27)

MOVED by Director Hiebert, SECONDED by Director Schembri, That the Regional Board support ALR Subdivision Application 025/2014 of Gertrud and Burnem Grant, to subdivide within the Agricultural Land Reserve two lots from East ¼ of Section 27, Township 26, PRD, except Plan H663, Parcel A being 14.6 hectares (36.1 acres) and Parcel B being 3.2 hectares (7.9 acres), and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

**REPORTS:** (continued)

R-18  
February 20, 2014 –  
Jo-Anne Frank,  
Corporate Officer

**INTERPROVINCIAL / INTERMUNICIPAL MEETING**

It was agreed that the following topics be included on the Interprovincial / Intermunicipal agenda:

- Changes to Invasive Species function
- Aquifer concerns / disposal wells
- Propane costs / rural Alberta residents access to resources
- Chronic waste signage
- Transportation and infrastructure

R-19  
February 14, 2014 –  
Fred Banham, Chief  
Administrative Officer

**PEACE RIVER REGIONAL DISTRICT BUILDING BYLAW LEGISLATIVE REVIEW**

Mr. Bill Bulholzer, solicitor for the law firm Young-Anderson, presented the Board a legal opinion as to the legal validity of “Building Bylaw No. 1996, 2011”.

Mr. Bulholzer advised the Board that, after extensive review of all documentation, the principal conclusions are that “Building Bylaw No. 1996, 2011” was properly considered and enacted by the Board.

**BY-LAWS:**

B-1  
February 19, 2014

**ZONING AMENDMENT BYLAW NO. 2087, 2013 (PETRIE)**

RD/14/02/34 (27)

MOVED by Director Hadland, SECONDED by Director Bumstead,  
That “Peace River Regional District Zoning Amendment Bylaw No. 2087, 2013” (Petrie)  
be adopted this 27<sup>th</sup> day of February, 2014.

**CARRIED.**

B-2  
February 17, 2014

**ZONING AMENDMENT BYLAW NO. 2052, 2013 (487161 BC LTD)**

RD/14/02/35 (27)

MOVED by Director Hiebert, SECONDED by Director Schembri  
That second reading of “Zoning Amendment Bylaw No. 2052, 2013” (487161 BC Ltd)  
be rescinded this 27<sup>th</sup> day of February, 2014;

**CARRIED.**

Director Jarvis left the meeting at 3:07 p.m.

RD/14/02/36 (27)

MOVED by Director Hiebert, SECONDED by Director Bumstead.  
That “Zoning Amendment Bylaw No. 2052, 2013” (487161 BC Ltd), as amended, be  
read a second time this 27<sup>th</sup> day of February, 2014.

**CARRIED.**

**BY-LAWS:** (continued)

B-2 (continued)                    ZONING AMENDMENT BYLAW NO. 2052, 2013 (487161 BC LTD) (continued)

RD/14/02/37 (27)

MOVED by Director Hiebert, SECONDED by Director Ackerman,  
That a public hearing regarding "Zoning Amendment Bylaw No. 2052, 2013" (487161 BC Ltd) be held pursuant to the Local Government Act, and that the holding of the public hearing be delegated to the Area Director.

**CARRIED.**

B-3  
February 11, 2014                    ZONING AMENDMENT BYLAW NO. 2072, 2013 (TOWERS)

RD/14/02/38 (27)

MOVED by Director Schembri, SECONDED by Alternate Director Brownlee,  
That "Zoning Amendment Bylaw No. 2072, 2013" (Towers) be read a third time this 27<sup>th</sup> day of February, 2014.

**CARRIED.**

RD/14/02/39 (27)

MOVED by Director Schembri, SECONDED by Alternate Director Brownlee,  
That "Zoning Amendment Bylaw No. 2072, 2013" (Towers) be adopted this 27<sup>th</sup> day of February, 2014.

**CARRIED.**

**SCHEDULE OF EVENTS**

It was noted that the date of the Interprovincial / Intermunicipal Meeting in Doe River, BC be changed to April 4, 2014.

**CONSENT CALENDAR**

RD/14/02/40 (27)

MOVED by Director Bumstead, SECONDED by Director Caisley,  
That the February 27, 2014 Consent Calendar be received.

**CARRIED.**

**LIFT FROM TABLE**

RD/14/02/41 (27)

MOVED by Director Ackerman, SECONDED by Director Caisley,  
That Item R-6 be lifted from the table.

**CARRIED.**

Director Jarvis returned to the meeting at 3:40 p.m.

**REPORT:**

R-6  
February 20, 2014 –  
Jo-Anne Frank,  
Corporate Officer

**NOTICE OF CLOSED SESSION – FEBRUARY 27, 2014 BOARD MEETING**

RD/14/02/42 (27)

MOVED by Director Ackerman, SECONDED by Director Caisley,

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:

- “(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;”

**CARRIED.**

The meeting recessed to a closed session at 3:40 p.m. and all members of the public left the room.

The Chair recalled the regular Board meeting to order at 4:48 p.m.

**ADJOURNMENT**

RD/14/02/43 (27)

MOVED by Director Jarvis, SECONDED by Director Ackerman,

That the meeting adjourn.

**CARRIED.**

The meeting adjourned at 4:49 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 February 27, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

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

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