



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 12, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'

Alternate Directors

Alternate Director Christensen, City of Fort St. John

Absent

Director Stewart, City of Fort St. John

Staff

Chris Cvik, 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
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Marlene Lessing, Charlie Lake
Alva Stewart, Charlie Lake
Walter Stewart, Charlie Lake
Betty Ponto, Taylor
Randy Neilson, Charlie Lake
R. Blair, Charlie Lake
Ethelann Stewart, Baldonnel
David Smith, Charlie Lake
Jonny Wakefield, Alaska Highway News

Ralph Lessing, Charlie Lake
Brenda Briggs
Troy Gould, Taylor
Joe Breti, Farmington
Brayden Neilson, Charlie Lake
Arlene Blair, Charlie Lake
Ken & Arlene Boon
Kevin Gallagher, Fort St. John
Mike Carter, Alaska Highway News

PRESENT: (continued)

Delegations

D-1

Bud Powell, Chair, AHCS
April Moi, Community Development, NBCTA
Julie Harris, Heritage Consultant, Contentworks Inc.

D-2

Jared Giesbrecht
Renate Giesbrecht

Call to Order The Chair called the meeting to order at 11:14 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Goodings Prespatou Farmer's Institute – Request for Letter of Support

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/02/01

MOVED Director Fraser, SECONDED Director Bumstead,
That the Peace River Regional District Board agenda for the February 12, 2015 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 January 8, 2015
5. **Business Arising from the Minutes**
6. **Delegations**

11:30 a.m

D-1 Alaska Highway Community Society
Re: Alaska Highway Heritage Project
Bud Powell, Chair, AHCS
April Moi, Community Development, NBCTA
Julie Harris, Heritage Consultant, Contentworks Inc.

Handout: Power Point Presentation

1:30 p.m.

D-1 Old Fort Residents
Re: Site C Dam
Jared Giesbrecht

7. **Petitions**

8. **Correspondence**

- C-1 December 25, 2014 – BC Bison Association – Regional Agricultural Plan
- C-2 December 22, 2014 – Ministry of Environment – Mackenzie River Basin Transboundary Waters Master Agreement
- C-3 December 15, 2014 – Kevin Knoblauch - Peace Valley Alluvial Floodplains
- C-4 January 6, 2015 – Walter Stewart – Corporate Seal of the Regional District

RD/15/02/01
(continued)

Adoption of Agenda: (continued)

8. Correspondence (continued)

- C-5 January 9, 2015 – Blue Fuel Energy – Public Meeting Notice
- C-6 January 2, 2015 – Peace Liard Regional Arts Council – 2015 PRRD Grant Application
- C-7 January 15, 2015 – Canadian Union of Postal Workers – Request for Support to Save Canada Post
- C-8 January 23, 2015 – Tumbler Ridge Global Geopark – 2015 Funding Request
- C-9 January 22, 2015 – Council of Forest Industries – Annual Convention
- C-10 January 19, 2015 – Spectra Energy – Integrated Pest Management Plan Renewal
- C-11 February 4, 2015 – City of Dawson Creek – Potable Water Reservoir
- C-12 February 4, 2015 – Peace River Regional Cattlemen’s Association – Agriculture Advisory Committee
- C-13 February 4, 2015 – South Peace Grain – Letter of Support

Handout:

- C-14 February 12, 2015 – University of Northern BC – The Healthcare Traveling Roadshow

Handout:

- C-15 District of Tumbler Ridge – Extract from Council Meeting Minutes of February 3, 2015 – Peace River Regional District (Planning)

9. Reports

- R-1 January 22, 2015 – Karen Goodings, Chair, Electoral Area Directors’ Committee – Recommendations from the January 15, 2015 Electoral Area Directors’ Committee Meeting
- R-2 January 25, 2015 – Chris Cvik, Chief Administrative Officer – 2015 NCLGA Resolutions
- R-3 January 29, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Motion from Director Goodings
- R-4 January 23, 2015 – Paulo Eichelberger, Manager of Solid Waste – Landfill Gas Management System Monitoring: Contract Award
- R-5 February 3, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Purchase of Land for Rolla Transfer Station
- R-6 February 5, 2015 – Chris Cvik, Chief Administrative Officer – Quarterly Listing: Open Board Items

- R-7 February 3, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – New Building Canada Fund Application: North Peace Regional Landfill Front Entrance Redesign
- R-8 February 4, 2015 – North Peace Fringe Area OCP Steering Committee – North Peace Fringe Area OCP Consultation Strategy: Community Advisory and Committee and Technical Committee
- R-9 January 15, 2015 – Bailey Chabot, North Peace Land Use Planner – Albright Flush Systems
- R-10 ALR Subdivision Application 271/2014 (Haverland)
- R-11 ALR Subdivision Application 260/2014 (Pedersen)
- R-12 ALR Subdivision Application 008/2015 (Franklin)
- R-13 ALR Subdivision Application 264/2014 (Stewart)
- R-14 ALR Subdivision Application 010/2015 (Tucker)
- R-15 ALR Subdivision and Non-Farm Use Application 015/2015 (Mattson)
- R-16 February 5, 2015 - Jo-Anne Frank, Corporate Officer - Proposed Committee of the Whole Meetings
- R-17 February 6, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session

Handout:

- R-18 February 12, 2015 – Fran Haughian, Communications Manager – Official Opening: Landfill Gas Project

10. By-laws

- B-1 Security Issuing Bylaw No. 2188, 2015

Consideration of Three Readings and Adoption

- a) January 7, 2015 report from Christina Wards, Assistant Treasurer; and
- b) “Security Issuing Bylaw No. 2188, 2015”

- B-2 Zoning Amendment Bylaw No. 2178, 2015 (Silver Spirit Investment Corporation)

Consideration of First and Second Readings

- a) January 26, 2015 report from Bailey Chabot, Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2178, 2015”

Handout:

- February 9, 2015 Correspondence from Sterling Management Services Ltd

RD/15/02/01
(continued)

Adoption of Agenda: (continued)

10. By-laws (continued)

B-3 Zoning Amendment Bylaw No. 2183, 2015 (Large)

Consideration of Third Reading and Adoption

- a) January 29, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2183, 2015"

B-4 Security Issuing Bylaw 2192, 2015

Consideration of Three Readings and Adoption

- a) February 4, 2015 report from Christina Wards, Assistant Treasurer; and
- b) "Security Issuing Bylaw No. 2192, 2015"

B-5 Development Cost Charge Bylaw No. 2146, 2014

Consideration of Rescinding Third Reading / Third Reading

- a) February 5, 2015 report from Jo-Anne Frank, Corporate Officer; and
- b) "Peace River Regional District Development Cost Charge Bylaw No. 2146, 2014"

B-6 Charlie Lake Sewage Local Service Area Parcel Tax Roll Direction and Imposition Bylaw No. 2195, 2015

Consideration of Three Readings and Adoption

- a) January 6, 2015 report from Jo-Anne Frank, Corporate Officer; and
- b) "Charlie Lake Sewage Local Service Area Parcel Tax Roll Direction and Imposition Bylaw No. 2195, 2015"

B-7 Charlie Lake Sewage Local Service Area Establishment Amendment Bylaw No. 2194, 2015

Consideration of Three Readings

- a) January 4, 2015 report from Jo-Anne Frank, Corporate Officer; and
- b) "Charlie Lake Sewage Local Service Area Establishment Amendment Bylaw No. 2194, 2015"

11. Diary

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

12. New Business

NB-1 Prespatou Farmers Institute – Request for Letter of Support

13. Appointments

- A-1 December 19, 2014 – Municipal Finance Authority of BC – Appointment of Member(s)
- A-2 January 24, 2015 – North Peace MLA, Pat Pimm – Short Term Health Solutions Committee

14. Consent Calendar (for consideration and receipt)

MA-1 Rural Budgets Administration Committee Meeting Minutes of January 15, 2015

MA-2 Electoral Area Directors' Committee Meeting Minutes of January 15, 2015

MA-3 NPFA OCP Steering Committee Meeting Minutes of January 13, 2015

CA-1 January 16, 2015 – Ministry of Advanced Education – Industrial Instrumentation Mechanic Program

CA-2 January 26, 2015 – ABC Communications – Changes to 3500 MHz Band

CA-3 January 30, 2015 – Honourable Bill Bennett, Minister of Energy and Mines – Site C Clean Energy Project

RA-1 Building Permit Report for November 2014

RA-2 Building Permit Report for December 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/15/02/02

MOVED Director Nichols, SECONDED Director Hiebert,
That the Board Meeting Minutes of January 8, 2015 be adopted.

CARRIED.

DELEGATION:

D-1

ALASKA HIGHWAY HERITAGE PROJECT

Alaska Highway
Community Society

The delegation provided an update on the Alaska Highway Heritage Project. Topics included:

Bud Powell, Chair,
AHCS

- Project Principles
- Commemoration as a National Historic Site of Canada
- Project Organizations / Funding
- Project Work To-Date
- Project Budget

April Moi, Community
Development, NBCTA

Julie Harris, Heritage
Consultant,
Contentworks Inc.

A question and answer period ensued. Topics included:

- Endowment
- Marketing

CORRESPONDENCE:

C-1

REGIONAL AGRICULTURAL PLAN

December 25, 2014 –
BC Bison Association

RD/15/02/03

MOVED Director Goodings, SECONDED Director Bumstead,
That consideration of the December 25, 2014 correspondence from Burnem Grant and Bill Bouffieux of the BC Bison Association regarding the Regional Agricultural Plan be deferred until Director Hiebert has had an opportunity to speak with representatives of the BC Bison Association.

CARRIED.

C-2

MACKENZIE RIVER BASIN TRANSBOUNDARY WATERS MASTER AGREEMENT

December 22, 2014 –
Ministry of
Environment

RD/15/02/04

MOVED Director Nichols, SECONDED Director Hiebert,
That the Water Protection and Sustainability Branch of the Ministry of Environment be invited to attend a future Board meeting to present on Bilateral Water Management Agreements once updates are available.

CARRIED.

CORRESPONDENCE: (continued)

C-3
December 15, 2014 –
Kevin Knoblauch

PEACE VALLEY ALLUVIAL FLOODPLAINS

RD/15/02/05

MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That the December 15, 2014 correspondence from Kevin Knoblauch regarding the
Peace Valley Alluvial Floodplains be referred to the Agriculture Advisory Committee for
recommendations on how to address Mr. Knoblauch's concerns.

CARRIED.

C-4
January 6, 2015 –
Walter Stewart

CORPORATE SEAL OF THE REGIONAL DISTRICT

RD/15/02/06

MOVED Director Goodings, SECONDED Director Johansson,
That a letter be forwarded to Walter Stewart in response to his correspondence of
January 6, 2015, advising of current practice regarding bylaws and noting that a revised
Board Procedural Bylaw is in development which will formalize current procedures,
further, that Mr. Stewart also be advised that he has the opportunity to comment on a
revised Procedural Bylaw during the bylaw amendment public process.

CARRIED.

Recess

The meeting recessed for luncheon at 12:01 p.m.

Reconvene

The meeting reconvened at 1:03 p.m.

BY-LAWS:

VARY AGENDA

RD/15/02/07

MOVED Alternate Director Christensen, SECONDED Director Hiebert,
That the agenda be varied to deal with Items B-5, B-6 and B-7 at this time.

CARRIED.

B-5
February 5, 2015

DEVELOPMENT COST CHARGE BYLAW NO. 2146, 2014

There was discussion regarding proposed amendments to Bylaw No. 2146, 2014. In
response to a question, staff confirmed that the Bylaw prescribes an exemption for
single family residential dwellings that have no reasonable opportunity to connect to the
system. It was also noted that the criteria for "no reasonable opportunity" is that a new
dwelling on a pre-existing lot has no physical opportunity to connect nor is there any
plan to extend infrastructure to enable connection.

RD/15/02/08

MOVED Director Sperling, SECONDED Director Fraser,
That third reading of "Peace River Regional District Development Cost Charge Bylaw
No. 2146, 2014" be rescinded.

CARRIED.

BY-LAWS: (continued)

B-5 (continued)

DEVELOPMENT COST CHARGE BYLAW NO. 2146, 2014 (continued)

RD/15/02/09

MOVED Director Sperling, SECONDED Director Goodings,
That "Peace River Regional District Development Cost Charge Bylaw No. 2146, 2014",
as amended, be read a third time this 12th day of February, 2015.

CARRIED.

B-6
January 6, 2015

CHARLIE LAKE SEWAGE LOCAL SERVICE AREA PARCEL TAX ROLL DIRECTION
AND IMPOSITION BYLAW NO. 2195, 2015

RD/15/02/10

MOVED Director Sperling, SECONDED Director Nichols,
That "Charlie Lake Sewage Local Service Area Parcel Tax Roll Direction and Imposition
Bylaw No. 2195, 2015", be read a first, second and third time this 12th day of February,
2015.

CARRIED.

RD/15/02/11

MOVED Director Sperling, SECONDED Director Plowright,
That "Charlie Lake Sewage Local Service Area Parcel Tax Roll Direction and Imposition
Bylaw No. 2195, 2015" be adopted this 12th day of February, 2015.

B-7
January 4, 2015

CHARLIE LAKE SEWAGE LOCAL SERVICE AREA ESTABLISHMENT AMENDMENT
BYLAW NO. 2194, 2015

RD/15/02/12

MOVED Director Fraser, SECONDED Director McPherson,
That "Charlie Lake Sewage Local Service Area Establishment Amendment Bylaw No.
2194, 2015" be read a first, second and third time this 12th day of February, 2015.

CARRIED.

DELEGATION:

D-2
Old Fort Residents

SITE C DAM PROJECT

Jared Giesbrecht and
Renate Giesbrecht

The delegation presented concerns on the impact of the Site C Dam Project to the
residents of Old Fort, and requested that the Regional Board assist in bringing these
concerns forward to BC Hydro. Concerns included:

- Dam Safety
- Safety and Security
- Traffic Congestion
- Nuisance and Disturbance
- Loss of Land Value
- Pollution

A question and answer period ensued.

REPORT:

VARY AGENDA

RD/15/02/13

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the agenda be varied to deal with item R-17 at this time.

CARRIED.

R-17

February 6, 2015 – Jo-
Anne Frank, Corporate
Officer

NOTICE OF CLOSED SESSION

RD/15/02/14

MOVED Director Goodings, SECONDED Director Rose,
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;” and
- “(k) negotiations and related discussions respecting the proposed provision of
a municipal service that are at their preliminary stages and that, in the view
of the council, could reasonably be expected to harm the interests of the
municipality if they were held in public;”

CARRIED.

The meeting recessed to a closed session at 1:32 p.m. and members of the public left
the room.

The Chair recalled the regular Board meeting to order at 2:54 p.m.

CORRESPONDENCE:

C-5

January 9, 2015 – Blue
Fuel Energy

BLUE FUEL ENERGY – PUBLIC MEETING NOTICE

RD/15/02/15

MOVED Director Goodings, SECONDED Director Fraser,
That those Electoral Area Directors wishing to attend the Blue Fuel Energy Public
Meeting on February 19, 2015 in Chetwynd, BC, be authorized to do so.

CARRIED.

C-6

January 2, 2015 –
Peace Liard Regional
Arts Council

PEACE LIARD REGIONAL ARTS COUNCIL – 2015 PRRD GRANT APPLICATION

RD/15/02/16

MOVED Director Goodings, SECONDED Director Hiebert,
That the 2015 funding request from the Peace Liard Regional Arts Council be referred
to the 2015 Preliminary Budget Review Committee of the Whole meeting scheduled for
February 26, 2015.

CARRIED.

CORRESPONDENCE: (continued)

C-7
January 15, 2015 –
Canadian Union of
Postal Workers

REQUEST FOR SUPPORT TO SAVE CANADA POST
RD/15/02/17
MOVED Director Bumstead, SECONDED Director Fraser,
That the January 15, 2015 correspondence from the Canadian Union of Postal Workers
be received.

CARRIED.

C-8
January 23, 2015 –
Tumbler Ridge Global
Geopark

TRGG – 2015 FUNDING REQUEST
RD/15/02/18
MOVED Director Fraser, SECONDED Director McPherson,
That the 2015 funding request from the Tumbler Ridge Global Geopark be referred to
the 2015 Preliminary Budget Review Committee of the Whole meeting scheduled for
February 26, 2015.

CARRIED.

C-10
January 19, 2015 –
Spectra Energy

INTEGRATED PEST MANAGEMENT PLAN RENEWAL
RD/15/02/19
MOVED Director Nichols, SECONDED Director Bumstead,
That the January 19, 2015 correspondence from Spectra Energy be received.

CARRIED.

C-11
February 4, 2015 –
City of Dawson Creek

POTABLE WATER RESERVOIR
RD/15/02/20
MOVED Director Goodings, SECONDED Director Bumstead,
That the Peace River Regional District Board supports the City of Dawson Creek in its
application to the New Building Canada Fund for Small Communities to assist in the
design and construction phases of their potable water reservoir.

CARRIED.

C-12
February 4, 2015 –
Peace River Regional
Cattlemen's
Association

AGRICULTURE ADVISORY COMMITTEE
RD/15/02/21
MOVED Director Hiebert, SECONDED Director Rose,
That the February 4, 2015 correspondence from the Peace River Regional Cattlemen's
Association regarding the Agriculture Advisory Committee be forwarded to the Electoral
Area Directors' Committee for consideration.

CARRIED.

CORRESPONDENCE: (continued)

C-13
February 4, 2015 –
South Peace Grain

SOUTH PEACE GRAIN - LETTER OF SUPPORT

RD/15/02/22

MOVED Director Bumstead, SECONDED Director McPherson,
That the Peace River Regional District Board supports South Peace Grain in its application to the New Building Canada Fund for BC Small Communities to assist in the building of a bulk grain rail car loading facility in Dawson Creek, further, that South Peace Grain be requested to forward their business plan to the Peace River Regional District upon its completion.

CARRIED.

C-14 *Handout*
February 12, 2015 –
UNBC

THE HEALTHCARE TRAVELING ROADSHOW

RD/15/02/23

MOVED Director Goodings, SECONDED Director Fraser,
That the February 12, 2015 UNBC request for funding to assist in 'The Healthcare Traveling Roadshow' be referred to the 2015 Preliminary Budget Review Committee of the Whole meeting scheduled for February 26, 2015, for inclusion in the 2015 budget.

CARRIED.

RISE WITH REPORT:

The Chair brought forward the following resolution that was released from the Closed Board meeting held earlier in the day:

“That the letter dated January 22, 2015, from Jared Giesbrecht, on behalf of the Old Fort Residents, regarding Site C Dam impacts on private property, be referred to the CAO to work with the Regional District’s solicitor to identify areas where the Regional District could assist property owners, within its mandate as a local government.”

REPORTS:

R-1
January 22, 2015 –
Karen Goodings,
Chair, Electoral Area
Directors’ Committee –
Recommendations
from the January 15,
2015 Electoral Area
Directors’ Committee
Meeting

2015 HIGH ON ICE FESTIVAL

RD/15/02/25

MOVED Director Nichols, SECONDED Director Fraser,
That staff prepare and bring forward a draft policy that would provide blanket authorization for directors to attend recognized annual events hosted by member municipalities.

CARRIED.

Recommendation No 1

REPORTS: (continued)

R-1 (continued) BYLAW ENFORCEMENT POLICY

Recommendation No 2 RD/15/02/26
MOVED Director Hiebert, SECONDED Director Plowright,
That staff prepare a draft revised Bylaw Enforcement Policy to be reviewed by the
Electoral Area Directors' Committee prior to presenting the revised Policy to the
Regional Board for approval.

CARRIED.

R-2 2015 NCLGA RESOLUTIONS

January 25, 2015 –
Chris Cvik, Chief
Administrative Officer

The Regional Board identified topics for resolutions they would like considered during
the 2015 North Central Local Government Association AGM and Convention. The
resolutions will be prepared no later than February 19, 2015 and considered by the
Board at its February 26, 2015 meeting.

R-3 NOTICE OF MOTION FROM DIRECTOR GOODINGS

January 29, 2015 – Jo-
Anne Frank, Corporate
Officer

RD/15/02/27
MOVED Director Goodings, SECONDED Director Fraser,
That the RCMP be invited to attend a future Regional Board meeting to present on the
following topics:

- Makeup of provincial police group
- Determination of what areas are patrolled and when
- Funding formula
- Overview of functions and allocation of resources (ie. highway patrol, First Nations, liaison, dog handlers, drug units, etc...)
- Determination of detachment complements, options on how to increase same
- Division of responsibilities between provincial and municipal groups
- Community programs (ie. youth, prevention, etc...)
- Determination of rural complement of officers

CARRIED.

R-4 LANDFILL GAS MANAGEMENT SYSTEM MONITORING – CONTRACT AWARD

January 23, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste

RD/15/02/28
MOVED Director Nichols, SECONDED Director Bumstead,
1) That the Regional Board approve the North Peace Regional Landfill Gas
Management System Monitoring contract be awarded to Hoban Construction
Ltd., in the amount of \$25,875, excluding applicable taxes; and
2) That the Chair and Chief Administrative Officer be authorized to sign the
contract.

CARRIED.

REPORTS: (continued)

R-5
February 3, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste Services

PURCHASE OF LAND FOR ROLLA TRANSFER STATION

RD/15/02/29
MOVED Director Nichols, SECONDED Director Hiebert,
That the Regional Board approve the purchase of 1.5 acres of the Northeast ¼, Section 31, Township 79, Range 14, W6M, in the amount of \$40,000 plus applicable taxes.
CARRIED.

R-6
February 5, 2015 –
Chris Cvik, Chief
Administrative Officer

QUARTERLY LISTING – OPEN BOARD ITEMS

RD/15/02/30
MOVED Director Fraser, SECONDED Director Bumstead,
That the February 5, 2015 report from Chris Cvik, Chief Administrative Officer, regarding the quarterly listing of open Board items be referred to the February 26, 2015 Board meeting.
CARRIED.

R-7
February 3, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste Services

NEW BUILDING CANADA FUND APPLICATION – NORTH PEACE REGIONAL LANDFILL FRONT ENTRANCE REDESIGN

RD/15/02/31
MOVED Director Nichols, SECONDED Director Plowright,
That the Regional Board authorize staff to submit an application to the New Building Canada Fund for Small Communities to offset the cost to redesign and construction of the front entrance at the North Peace Regional Landfill.
CARRIED.

R-8
February 4, 2015 –
North Peace Fringe
Area OCP Steering
Committee

NORTH PEACE FRINGE AREA OCP CONSULTATION STRATEGY – COMMUNITY ADVISORY COMMITTEE AND TECHNICAL COMMITTEE

RD/15/02/32
MOVED Director Goodings, SECONDED Director Sperling,

1. That the Regional Board adopt the North Peace Fringe Area Official Community Plan Consultation Strategy, as recommended by project Steering Committee, to satisfy the requirements of Section 879 of the *Local Government Act* to provide opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected; and
2. That the Regional Board adopt the Terms of Reference for the North Peace Fringe Area Official Community Plan Community Advisory Committee as recommended by project Steering Committee; and
3. That the Regional Board adopt the Terms of Reference for the North Peace Fringe Area Official Community Plan Technical Committee as recommended by project Steering Committee.

CARRIED.

REPORTS: (continued)

- R-9
January 15, 2015 –
Bailey Chabot, North
Peace Land Use
Planner
- ALBRIGHT FLUSH SYSTEMS
- RD/15/02/33
MOVED Director Nichols, SECONDED Director Fraser,
That the January 15, 2015 report from Bailey Chabot, North Peace Land Use Planner,
regarding Albright Flush Systems be received.
- CARRIED.**
- R-10
January 26, 2015
- ALR SUBDIVISION APPLICATION 271/2014 (HAVERLAND)
- RD/15/02/34
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 271/2014 (Haverland)
and authorize the application to proceed to the Agricultural Land Commission.
- DEFEATED.**
- R-11
January 26, 2015
- ALR SUBDIVISION APPLICATION 260/2014 (PEDERSEN)
- RD/15/02/35
MOVED Director Sperling, SECONDED Director Goodings,
That the Regional Board refuse authorization for ALR Subdivision Application 260/2014
(Pedersen) to proceed to the Agricultural Land Commission on the basis that the
proposal is not consistent with the Official Community Plan.
- CARRIED.**
- R-12
January 28, 2015
- ALR SUBDIVISION APPLICATION 008/2015 (FRANKLIN)
- RD/15/02/36
MOVED Director Rose, SECONDED Director Hiebert,
That consideration of ALR Subdivision Application 008/2015 (Franklin) be tabled to the
February 26, 2015 Board meeting.
- CARRIED.**
- R-13
January 27, 2015
- ALR SUBDIVISION APPLICATION 264/2014 (STEWART)
- RD/15/02/37
MOVED Director Sperling, SECONDED Director Goodings,
That the Regional Board support ALR Subdivision Application 264/2014 (Stewart), and
authorize the application as submitted to proceed to the Agricultural Land Commission
on the basis that the proposal is a natural extension of the community of Baldonnel.
OPPOSED: Director Rose
- CARRIED.**

REPORTS: (continued)

R-14
January 28, 2015

ALR SUBDIVISION APPLICATION 010/2015 (TUCKER)

RD/15/02/38

MOVED Director Sperling, SECONDED Director Plowright,
That the Regional Board refuse authorization for ALR Subdivision Application 010/2015 (Tucker) to proceed to the Agricultural Land Commission as it is inconsistent with the Official Community Plan.

CARRIED.

R-15
February 3, 2015

ALR SUBDIVISION AND NON-FARM USE APPLICATION 015/2015 (MATTSON)

RD/15/02/39

MOVED Director Hiebert, SECONDED Director Plowright,

1. That the Regional Board approve authorization for ALR Subdivision and Non-Farm Use Application 015/2015 (Mattson) to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan and Zoning Bylaw; and
2. Further, that Paulo Eichelberger, Manager of Solid Waste Services, be authorized to sign and submit the application.

CARRIED.

R-16
February 5, 2015 - Jo-Anne Frank, Corporate Officer

PROPOSED COMMITTEE OF THE WHOLE MEETINGS

RD/15/02/40

MOVED Director Fraser, SECONDED Alternate Director Christensen,

1. That the Regional Board convene a Committee of the Whole Meeting on Thursday, February 26, 2015 from 10:00 a.m. to 12:00 p.m. at the North Peace Cultural Centre, Fort St. John, for the purpose of a preliminary review of the 2015 Peace River Regional District budget; and
2. That the Regional Board convene a Committee of the Whole Meeting on Thursday, April 30, 2015 from 10:00 a.m. to 12:00 p.m. at the Peace River Regional District Office in Dawson Creek, for the purpose of meeting with Spectra Energy, and any other energy companies that have requested Board delegation status, to discuss their current and planned activity in the region.

CARRIED.

R-18 *Handout*
February 12, 2015 –
Fran Haughian,
Communications
Manager

OFFICIAL OPENING – LANDFILL GAS PROJECT

RD/15/02/41

MOVED Director Nichols, SECONDED Director Hiebert,

That the Regional Board approves attendance at the Official Opening of the Landfill Gas Project at the North Peace Regional Landfill on February 26, 2015 at 4:00 p.m.

CARRIED.

BY-LAWS:

B-1
January 7, 2015

SECURITY ISSUING BYLAW NO. 2188, 2015

RD/15/02/42

MOVED Director Nichols, SECONDED Director Rose,

That "Security Issuing Bylaw No. 2188, 2015" be read a first, second and third time, and adopted this 12th day of February, 2015.

CARRIED.

B-2
January 26, 2015

ZONING AMENDMENT BYLAW NO. 2178, 2015 (SILVER SPIRIT INVESTMENT CORPORATION)

RD/15/02/43

MOVED Director Sperling, SECONDED Director Plowright,

That consideration of "Zoning Amendment Bylaw No. 2178 (Silver Spirit Investment Corporation), 2015" be tabled to the February 26, 2015 Board meeting.

CARRIED.

B-3
January 29, 2015

ZONING AMENDMENT BYLAW NO. 2183, 2015 (LARGE)

RD/15/02/44

MOVED Director Sperling, SECONDED Director Goodings,

1. That "Zoning Amendment Bylaw No. 2183 (Large), 2015" be read a third time this 12th day of February, 2015; and
2. That "Zoning Amendment Bylaw No. 2183 (Large), 2015" be adopted this 12th day of February, 2015.

CARRIED.

B-4
February 4, 2015

SECURITY ISSUING BYLAW NO. 2192, 2015

RD/15/02/45

MOVED Director Bumstead, SECONDED Director Plowright,

That "Security Issuing Bylaw No. 2192, 2015" be read a first, second and third time, and adopted this 12th day of February, 2015.

CARRIED.

REGIONAL DIARY:

ITEM 3 - INTEREST BASED APPROACH TO WATER STEWARDSHIP

RD/15/02/46

MOVED Director Nichols, SECONDED Director Plowright,

That Item 3 'Interest Based Approach to Water Stewardship' be removed from the Regional Diary.

CARRIED.

REGIONAL DIARY: (continued)

ITEM 6 – ALTERNATIVE VISION FOR THE PEACE RIVER VALLEY WORKING GROUP

RD/15/02/47

That a letter be forwarded to the Alternative Vision for the Peace Valley Working Group to suggest that, as a final decision regarding the construction of Site C has been released, it is an appropriate time for them to come forward as a delegation to the Board.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was noted that the following events be added to the Schedule of Events:

- Chetwynd Adventure Race – June 21
- North Peace Fall Fair, Fort St. John – August 15-17
- International Chainsaw Carving Championship in Chetwynd – June 11-14
- Gold Panning and Sand Sensations – August 1-2
- Rotary District 5370 Conference, Dawson Creek – October 1-4
- Canada Day Parade, BBQ & Celebration in Pouce Coupe – July 1

NEW BUSINESS:

NB-1

PRESPATOU FARMERS INSTITUTE

RD/15/02/48

MOVED Director Goodings, SECONDED Director Rose,
That the Peace River Regional District Board supports the Prespatou Farmers Institute in their application to the New Building Canada Small Communities Fund Grant – Short-Line Rail Component to assist in rebuilding the railway line between the community grain elevator and CN yard in Fort St. John, BC.

CARRIED.

APPOINTMENTS:

A-1
December 19, 2014 –
Municipal Finance
Authority of BC

MUNICIPAL FINANCE AUTHORITY OF BC APPOINTMENT OF MEMBER(S)

RD/15/02/49

MOVED Director Fraser, SECONDED Director McPherson,
That Director Sperling be appointed as a Municipal Finance Authority of BC Member, and that Director Hiebert be appointed as Alternate.

CARRIED.

APPOINTMENTS: (continued)

A-2
January 24, 2015 –
North Peace MLA, Pat
Pimm

SHORT TERM HEALTH SOLUTIONS COMMITTEE
RD/15/02/50
MOVED Director Fraser, SECONDED Alternate Director Christensen,
That Directors Goodings and Sperling be appointed to the Short Term Health Solutions
Committee.

CARRIED.

CONSENT CALENDAR

RD/15/02/51
MOVED Director Rose, SECONDED Director Hiebert,
That the February 12, 2015 Consent Calendar be received.

CARRIED.

The Chair adjourned the meeting at 4:32 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 12, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer