



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 13, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

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

Alternate Directors

Alternate Director Shuman

Absent

Director Bumstead

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

Others

Chris Schmidt, Golden Associates Jaime Landy
Mike Landy Betty Norris, Northern Health
Mike Hofer, Northern Health Jesse Berube, Prospect Land
Andrea Dion, CJDC Elaine Anselmi, Dawson Creek Daily News

D-1

Kathleen Connolly, Chamber of Commerce
Rudy Van Spronsen, Chamber of Commerce
Doug Scott, Real Flow Investments

Call to Order

The Chair called the meeting to order at 10:01 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/03/01

MOVED by Director Nichols, SECONDED by Director Stewart,
That the Peace River Regional District Board agenda for the March 13, 2014 meeting,
including 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 February 27, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
 - C-1 February 25, 2014 – Ruth Ann Darnall – ICBC Staffing Issues
 - C-2 March 4, 2014 – City of Fort St. John – Nomination of Byron Stewart; and
January 14, 2014 – North Central Local Government Association – Call for Nominations for
2014-2015 Executive
 - C-3 March 5, 2014 – North Peace Division of Family Practice – North Peace
Physician Recruitment and Retention Strategy Development and Planning
Workshop
 - C-4 March 6, 2014 – City of Dawson Creek – Peace River Local Government Association Meeting
9. **Reports**
 - R-1 February 19, 2014 – Leonard Hiebert, Interim Chair, Agriculture Advisory Committee –
Recommendations from the Agriculture Advisory Committee
 - R-2 February 24, 2014 – Bruce Simard, General Manager of Development Services and Kim
Frech, Chief Financial Officer – Climate Action Revenue Incentive Program, Reporting
Requirement
 - R-3 Temporary Use Permit Application 028/2014 (Tangle Ridge Custom Crushing Ltd)
 - R-4 February 19, 2014 – Director Hadland, Electoral Area 'C' – Funding for Assisted Living
 - R-5 March 4, 2014 – Jo-Anne Frank, Chief Election Officer – Electoral Area 'D' Director By-
election Results
 - R-6 ALR Exclusion Application 027/2014 (Zira Properties)
 - R-7 ALR Subdivision Application 032/2014 (Foster)
 - R-8 Temporary Use Permit Application 034/2014 (Waldie)
 - Handout:* March 12, 2014 – Northern Health – Northern Health Approval and Operating Permits
 - R-9 ALR Subdivision Application 036/2014 (Brewster)
 - R-10 ALR Non-Farm Use Application 020/2014 (Zero Emission Septimus Creek Limited
Partnership)
 - Handout:* Zero Emission Energy Developments Septimus Creek Wind Power Project – Powerpoint
Presentation
 - R-11 Development Variance Permit Application 013/2014 (Helgason)
 - Handouts:* March 11, 2014 – Greg and Valerie Taylor, and John and Debbie Scholter – Letter of
Opposition; and
March 13, 2014 – Kathy Miller – Letter of Opposition
 - R-12 ALR Subdivision Application 041/2014 (Reimer)
 - R-13 March 6, 2014 – Jeff Rahn, General Manager of Environmental Services – Contract Award,
Mile 62.5 Waste Transfer Station Attendant Services
 - R-14 March 5, 2014 – Jeff Rahn, General Manager of Environmental Services – Contract Award,
Rural Refuse Collection and Transfer Station Services
 - R-15 March 7, 2014 – Trish Morgan, Manager of Community Services – Taylor Rural Fire
Protection Agreement

RD/14/03/01
(continued)

Adoption of Agenda (continued)

9. Reports (continued)

Handout:

R-16 March 12, 2014 – Water Stewardship Committee and Shannon Anderson, Deputy Chief Administrative Officer – Committee Recommendation of GW Solutions Inc. Proposal

10. By-laws

B-1 North Peace Leisure Pool Boundary Amendment Bylaw No. 2099, 2013

Consideration of Adoption

- a) March 5, 2014 report from Kim Frech, Chief Financial Officer; and
- b) “North Peace Leisure Pool Boundary Amendment Bylaw No. 2099, 2013”

B-2 Zoning Amendment Bylaw No. 2096, 2013 (Everett)

Consideration of Third Reading and Adoption

- a) February 27, 2014 report from Johannes Bendle, Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2096, 2013”

B-3 Peace River Regional District Financial Plan Bylaw No. 2109, 2014

Consideration of First and Second Readings

- a) March 5, 2014 report from Kim Frech, Chief Financial Officer; and
- b) “Peace River Regional District Financial Plan Bylaw No. 2109, 2014”

B-4 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2104, 2014 and Zoning Amendment Bylaw No. 2105, 2014 (Baumeister)

Consideration of Third Reading and Adoption

- a) March 5, 2014 report from Johannes Bendle, Land Use Planner; and
- b) “North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2104, 2014”; and
- c) “Zoning Amendment Bylaw No. 2105, 2014”

11. Diary

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

12. New Business

13. Appointments

A-1 February 25, 2014 – Bruce Simard, General Manager of Development Services – Agriculture Advisory Committee (AAC), Replacement Member

A-2 February 26, 2014 – Northern Development Initiative Trust – Appointments to the Northeast Regional Advisory Committee

A-3 Appointments to the Peace River Regional District Invasive Plant Committee

a) 2014 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Agriculture Advisory Committee Meeting Minutes of February 18, 2014

MA-2 Rural Budgets Administration Committee Meeting Minutes of February 20, 2014

MA-3 Electoral Area Directors' Committee Meeting Minutes of February 20, 2014

CA-1 February 24, 2014 – City of Pitt Meadows – Provincial Emergency Notification Systems

CA-2 March 6, 2014 – Ministry of Education – School Site Acquisition Charges for School District #60

CA-3 March 6, 2014 – Environmental Assessment Office – Proposed Kemess Underground Mine Project

CA-4 March 4, 2014 – Ryan Pomeroy, President, Pomeroy Lodging – Worker Camp Resolution

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/14/03/02

MOVED by Director Ackerman, SECONDED by Director Hiebert,
That the Board Meeting Minutes of February 27, 2014 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

February 25, 2014 –
Ruth Ann Damall

ICBC STAFFING ISSUES

RD/14/03/03

MOVED by Director Hadland, SECONDED by Alternate Director Shuman,
That, in response to the letter received from Ruth Ann Darnall, a letter be forwarded to
the Insurance Corporation of BC to inquire as to their strategy for maintaining the same
level of customer service after, as indicated by Ms. Darnall, the reduction in staff at their
Fort St. John office.

CARRIED.

C-2

March 4, 2014 – City of
Fort St. John

**NOMINATIONS FOR 2014-2015 NORTH CENTRAL LOCAL GOVERNMENT
ASSOCIATION EXECUTIVE**

RD/14/03/04

January 14, 2014 -
North Central Local
Government
Association

MOVED by Director Caisley, SECONDED by Director Ackerman,
That Director Stewart be appointed to the position of Regional Representative for the
Peace River Regional District on the North Central Local Government Association
Executive.

CARRIED.

C-3

March 5, 2014 – North
Peace Division of
Family Practice

**NORTH PEACE PHYSICIAN RECRUITMENT AND RETENTION STRATEGY
DEVELOPMENT AND PLANNING WORKSHOP**

RD/14/03/05

MOVED by Director Ackerman, SECONDED by Director Schembri,
That the Directors of Electoral Areas 'B' and 'C', or their alternates, be authorized to
attend the North Peace Physician Recruitment and Retention Strategy Development
and Planning Workshop on March 17, 2014 in Fort St. John, BC.

CARRIED.

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

VARY AGENDA

RD/14/03/06

MOVED by Director Hadland, SECONDED by Director Schembri,
That the agenda be varied to deal with tem R-11 at this time.

CARRIED.

REPORT:

R-11
March 4, 2014

DEVELOPMENT VARIANCE PERMIT APPLICATION 013/2014 (HELGASON)

RD/14/03/07

MOVED by Director Hadland, SECONDED by Director Ackerman,
That the Regional Board authorize the issuance of Development Variance Permit Application 013/2014 to Penny Helgason, to increase the maximum accessory building floor area by 196.1 m² (2,111 ft²), from the permitted 232 m² (2,497 ft²) to 428.1 m² (4,608 ft²), in order to build a new 321.1 m² (3,456 ft²) farm building at Lot B, Plan PBP15536, Section 2, Township 84, Range 19, W6M, PRD, on the basis that it would allow the applicant to build the proposed building subject to the removal of the coverall building.

CARRIED.

DELEGATION:

D-1
Kathleen Conolly and
Rudy Van Spronsen –
Chamber of Commerce

EFFECT OF WORKER CAMPS ON HOUSING INVESTORS

The delegation presented the following concerns on the impact of worker camps on housing investors.

Doug Scott – Real
Flow Investments

- Camps are taxed differently than hotels or apartments
- Significant investment with building rental units
- Proximity of worker camps to municipalities
- Worker camp permits

A question and answer period ensued.

Director Ackerman left the meeting at 11:07 a.m.

REPORTS:

R-1
February 19, 2014 –
Leonard Hiebert,
Interim Chair,
Agriculture Advisory
Committee –
Recommendations
from the Agriculture
Advisory Committee

RECOMMENDATION NO. 1: AGRICULTURAL LAND COMMISSION REPRESENTATION

RD/14/03/08

MOVED by Director Hiebert, SECONDED by Director Johansson,
That a letter be forwarded to Mr. Richard Bullock, Chair, Agricultural Land Commission, requesting an update on the recruitment status of Commissioners for the North Panel vacancies and express concern that these Panel positions are vital for the continued protection of lands within the Agriculture Land Reserve.

CARRIED.

REPORTS: (continued)

R-1 (continued)
Recommendations
from the Agriculture
Advisory Committee

RECOMMENDATION NO. 2: NON-FARM USE APPLICATIONS – TANK FARMS

RD/14/03/09

MOVED by Director Hiebert, SECONDED by Director Nichols,
That the Agriculture Advisory Committee be consulted on all Non-Farm Use
applications regarding tank farms in the Agriculture Land Reserve.

CARRIED.

R-2
February 24, 2014 –
Bruce Simard, General
Manager of
Development Services
and Kim Frech, Chief
Financial Officer

**CLIMATE ACTION REVENUE INCENTIVE PROGRAM – REPORTING
REQUIREMENT**

RD/14/03/10

MOVED by Director Nichols, SECONDED by Director Schembri,
That the Regional District's Climate Action Revenue Incentive (CARIP) Public Report
for 2013 be received.

CARRIED.

Director Ackerman returned to the meeting at 11:13 a.m.

RD/14/03/11

MOVED by Director Schembri, SECONDED by Director Johansson,
That a letter be forwarded to member municipalities requesting their input and any
concerns on the requirement to report publically on the Climate Action Revenue
Incentive Program and that responses be brought forward to the Board.

CARRIED.

R-3
March 3, 2014

**TEMPORARY USE PERMIT APPLICATION 028/2014 (TANGLE RIDGE CUSTOM
CRUSHING LTD)**

RD/14/03/12

MOVED by Director Goodings, SECONDED by Director Nichols,
That the Regional Board authorize the issuance of Temporary Use Permit 028/2014 to
Tangle Ridge Custom Crushing Ltd., for a three year term, for the purpose of operating
a work camp to house up to 250 workers and place a cardlock fuel system on site to
service the work camp at Block A, District Lot 4140, Peace River District.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/14/03/13

MOVED by Director Ackerman, SECONDED by Director Hadland,
That the following be added to the resolution, "and that the comments received from the
Ministry of Transportation and Infrastructure and Northern Health be forwarded to the
applicant."

CARRIED.

REPORTS: (continued)

R-3 (continued) TEMPORARY USE PERMIT APPLICATION 028/2014 (TANGLE RIDGE CUSTOM CRUSHING LTD) (continued)

Motion as Amended RD/14/03/12
MOVED by Director Goodings, SECONDED by Director Nichols,
That the Regional Board authorize the issuance of Temporary Use Permit 028/2014 to Tangle Ridge Custom Crushing Ltd., for a three year term, for the purpose of operating a work camp to house up to 250 workers and place a cardlock fuel system on site to service the work camp at Block A, District Lot 4140, Peace River District, and that the comments received from the Ministry of Transportation and Infrastructure and Northern Health be forwarded to the applicant.

CARRIED.

RD/14/03/14
MOVED by Director Ackerman, SECONDED by Director Hadland,
That a letter be forwarded to the Ministry of Transportation and Infrastructure and Transport Canada outlining the Regional District's concerns with egress and entrances along the Alaska Highway from the Alberta border through entire Peace River Regional District, and the need for industry to complete traffic impact studies before developing.

CARRIED.

Recess RD/14/03/15
MOVED by Director Jarvis, SECONDED by Director Johansson,
That the meeting recess to the Regional Hospital District Meeting.

CARRIED.

Reconvene The meeting reconvened at 1:50 p.m.

VARY AGENDA

RD/14/03/16
MOVED by Director Schembri, SECONDED by Alternate Director Shuman,
That the agenda be varied to deal with item R-11 at this time.

CARRIED

Director Stewart entered the meeting at 1:53 p.m.

REPORTS:

R-10
March 5 – Kole Casey
– Land Use Planner

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

The proponents provided a presentation on the Septimus Windfarm project.

RD/14/03/17

MOVED by Director Schembri, SECONDED by Director Nichols,
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, 35 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.

CARRIED.

R-4
February 19, 2014 –
Director Hadland,
Electoral Area 'C'

FUNDING FOR ASSISTED LIVING

RD/14/03/18

MOVED by Director Ackerman, SECONDED by Director Johansson,
That arrangements be made for the Board to meet with Cathy Ulrich, Northern Health Chief Executive Officer, to discuss opportunities for seniors housing and assisted living in the region.

CARRIED.

R-5
March 4, 2014 – Jo-
Anne Frank, Chief
Election Officer

ELECTORAL AREA 'D' DIRECTOR BY-ELECTION RESULTS

RD/14/03/19

MOVED by Director Johansson, SECONDED by Director Hadland,
That the results of the February 22, 2014 Electoral Area 'D' Director By-election be confirmed.

CARRIED.

R-6
February 20, 2014

ALR EXCLUSION APPLICATION 027/2014 (ZIRA PROPERTIES)

RD/14/03/20

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Regional Board support ALR Exclusion Application 027/2014 of Zira Properties, to exclude Lot 8, Section 5, Township 84, Range 18, W6M, PRD, Plan PGP38300 from the Agricultural Land Reserve for the purpose of providing a seniors housing facility, 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-7
February 19, 2014

ALR SUBDIVISION APPLICATION 032/2014 (FOSTER)

RD/14/03/21

MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
That the Regional Board support ALR Subdivision Application 032/2014 of Robert and Tanya Foster, to subdivide within the Agricultural Land Reserve one 1.821 hectare (4.5 acre) lot for daughter and son in law at Northeast ¼ of Section 27, Township 78, Range 15, W6M, PRD, except Parcel A (63961M), and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

R-8
February 28, 2014

TEMPORARY USE PERMIT APPLICATION 034/2014 (WALDIE)

RD/14/03/22

MOVED by Director Schembri, SECONDED by Director Hiebert,
That the Regional Board authorize the issuance of Temporary Use Permit No. 034/2014 to Lorne Waldie, for a three year term, for the purpose of the operation of a temporary logging working camp at District Lot 1810, PRD, except Plan 28267.

DEFEATED.

R-9
March 3, 2014

ALR SUBDIVISION APPLICATION 036/2014 (BREWSTER)

RD/14/03/23

MOVED by Director Schembri, SECONDED by Director Nichols,
That the Regional Board support ALR Subdivision Application 036/2014 of Curtis and Elizabeth Brewster, to subdivide within the Agricultural Land Reserve one 12 hectare (30 acre) lot at Lot A, District Lot 1909, PRD, Plan 25964 for daughter, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-12
March 5, 2014

ALR SUBDIVISION APPLICATION 041/2014 (REIMER)

RD/14/03/24

MOVED by Director Goodings, SECONDED by Director Hadland,
That the Regional Board support ALR Subdivision Application 041/2014 of Henry and Betty Reimer, to subdivide a 50 hectare parcel that is separated from the remainder by the Triad Road at East ½ of District Lot 698, PRD, except Plan EPP35043, 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-13
March 6, 2014 – Jeff
Rahn - General
Manager of
Environmental
Services

CONTRACT AWARD – MILE 62.5 WASTE TRANSFER STATION ATTENDANT SERVICES

RD/14/03/25

MOVED by Director Nichols, SECONDED by Director Caisley,

- a) That the Mile 62.5 Waste Transfer Station Attendant Services contract be awarded to Lorne Chisholm for a monthly rate of \$4,200/month plus \$50/hour for extra work, excluding taxes, for a three year term; and
- b) That the Chair and Chief Administrative Officer be authorized to sign the contracts.

CARRIED.

R-14
March 5, 2014 – Jeff
Rahn – General
Manager of
Environmental
Services

CONTRACT AWARD – RURAL REFUSE COLLECTION AND TRANSFER STATION SERVICES

RD/14/03/26

MOVED by Director Nichols, SECONDED by Director Caisley,

- a) That the South Peace Rural Refuse Collection and Transfer Station Services contract be awarded to Hoban Construction Ltd., for an hourly rate of \$190, excluding taxes, for a three year term;
- b) That the North Peace Rural Refuse Collection and Transfer Station Services contract be awarded to Hoban Construction Ltd., for an hourly rate of \$190, excluding taxes, for a three year term; and
- c) That the Chair and Chief Administrative Officer be authorized to sign the contracts.

CARRIED.

R-15
March 7, 2014 – Trish
Morgan – Manager of
Community Services

TAYLOR RURAL FIRE PROTECTION AGREEMENT

RD/14/03/27

MOVED by Director Hiebert, SECONDED by Director Hadland,

That the Regional Board enter into a five year agreement with the District of Taylor for the provision of rural fire protection service; and the Chair and Administrator be authorized to sign the agreement.

CARRIED.

REPORTS: (continued)

R-16 *Handout*
March 12, 2014 –
Water Stewardship
Committee and
Shannon Anderson,
Deputy Chief
Administrative Officer

COMMITTEE RECOMMENDATION OF GW SOLUTIONS INC. PROPOSAL

RD/14/03/28

MOVED by Director Johansson, SECONDED by Director Nichols,

- 1) That the Regional Board direct staff to proceed with a funding application to the Real Estate Foundation of BC for the purposes of obtaining matching funding to undertake an underground aquifer characterization and groundwater monitoring study estimated at a total project cost of \$400,000;
- 2) That the Regional Board identify in the Regional District Development function, \$100,000 in the 2014 budget and an additional \$100,000 in the 2015 budget to cover the Regional Board's matching funding obligations for the project;
- 3) That the Regional Board exercise its right to waive the purchasing policy and to direct award a contract valued at more than \$50,000;
- 4) That, subject to matching funding being obtained, that the services of GW Solutions Inc. be engaged to conduct an underground aquifer characterization and groundwater monitoring study for not more than \$400,000;
- 5) That a meeting be arranged with affected agencies involved in aquifer investigation and Dr. Gilles Wendling to avoid duplication of efforts in this area.

CARRIED.

Director Ackerman left the meeting at 3:15 p.m.

BY-LAWS:

B-1
March 5, 2014

NORTH PEACE LEISURE POOL BOUNDARY AMENDMENT BYLAW NO. 2099, 2013

RD/14/03/29

MOVED by Director Hadland, SECONDED by Alternate Director Shuman,
That "North Peace Leisure Pool Boundary Amendment Bylaw No. 2099, 2013" be adopted this 13th day of March, 2014.

CARRIED.

B-2
February 27, 2014

ZONING AMENDMENT BYLAW NO. 2096, 2013 (EVERETT)

RD/14/03/30

MOVED by Director Hadland, SECONDED by Director Nichols,
That "Zoning Amendment Bylaw No. 2096 (Everett), 2013" be read a third time this 13th day of March, 2014.

CARRIED.

RD/14/03/31

MOVED by Director Hadland, SECONDED by Director Hiebert,
That "Zoning Amendment Bylaw No. 2096 (Everett), 2013" be adopted this 13th day of March, 2014.

CARRIED.

BY-LAWS: (continued)

B-3 2014 FINANCIAL PLAN BYLAW NO. 2109, 2014
March 5, 2014

RD/14/03/32

MOVED by Director Schembri, SECONDED by Director Johansson,
That "2014 Financial Plan Bylaw No. 2109, 2014" be read a first time this 13th day of
March, 2014.

OPPOSED: Director Hadland

CARRIED.

RD/14/03/33

MOVED by Director Nichols, SECONDED by Director Johansson,
That "2014 Financial Plan Bylaw No. 2109, 2014" be read a second time this 13th day of
March, 2014.

OPPOSED: Director Hadland

CARRIED.

B-4 NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
March 5, 2014 BYLAW NO. 2104, 2014 (BAUMEISTER)

RD/14/03/34

MOVED by Director Hadland, SECONDED by Director Nichols,
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2104
(Baumeister), 2014" be read a third time this 13th day of March, 2014.

CARRIED.

RD/14/03/35

MOVED by Director Hadland, SECONDED by Director Jarvis,
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2104
(Baumeister), 2014" be adopted this 13th day of March, 2014.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2105, 2014 (BAUMEISTER)

RD/14/03/36

MOVED by Director Hadland, SECONDED by Director Heibert,
That "Zoning Amendment Bylaw No. 2105 (Baumeister), 2014" be read a third time this
13th day of March, 2014.

CARRIED.

RD/14/03/37

MOVED by Director Hadland, SECONDED by Director Heibert,
That "Zoning Amendment Bylaw No. 2105 (Baumeister), 2014" be adopted this 13th
day of March, 2014.

CARRIED.

NEW BUSINESS:

NB-1 NOMINATIONS FOR 2014-2015 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION EXECUTIVE

RD/14/03/38

MOVED by Director Hiebert, SECONDED by Director Nichols,
That Director Schembri be nominated for the position of 2nd Vice-President on the North Central Local Government Association Executive.

CARRIED.

APPOINTMENTS:

A-1 AGRICULTURE ADVISORY COMMITTEE – REPLACEMENT MEMBER

February 25, 2014 –
Bruce Simard, General
Manager of
Development Services

RD/14/03/39

MOVED by Director Johansson, SECONDED by Director Hadland,
That the Regional Board appoint Mr. Jim Collins to the Agriculture Advisory Committee as alternate representative from the Peace River Farmers Institute, to replace the current alternate appointee Mr. Larry Houley.

CARRIED.

A-2 APPOINTMENTS TO THE NORTHEAST REGIONAL ADVISORY COMMITTEE

February 26, 2014 –
Northern Development
Initiative Trust

RD/14/03/40

MOVED by Director Nichols, SECONDED by Director Kut,
That Electoral Areas B, C, D, and E Directors be appointed to the Northeast Regional Advisory Committee.

CARRIED.

A-3 APPOINTMENTS TO THE PEACE RIVER REGIONAL DISTRICT INVASIVE PLANT COMMITTEE

RD/14/03/41

MOVED by Alternate Director Shuman, SECONDED by Director Schembri,
That Director Goodings, Electoral Area 'B', Director Hadland, Electoral Area 'C', and Director Hiebert, Electoral Area 'D' be appointed to the Peace River Regional District Invasive Plant Committee.

CARRIED.

Director Hadland left the meeting at 3:52 p.m.

CONSENT CALENDAR

RD/14/03/42

MOVED by Alternate Director Shuman, SECONDED by Director Nichols,
That the March 13, 2014 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RD/14/03/43

MOVED by Director Kut, SECONDED by Director Caisley,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 3:53 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 March 13, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer