



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 26, 2015

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, 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 Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Brownlee

Absent

Director Nichols, District of Chetwynd

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
Paulo Eichelberger, Manager of Solid Waste 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

Walter Stewart, Charlie Lake
Betty Ponto, Taylor

Alva Stewart, Charlie Lake

Delegations

D-1 TransCanada

Catie Underhill, Community Relations
Dave Kmet, Regional Manager, Prince George & LNG Land

Call to Order

The Chair called the meeting to order at 1:05 p.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/02/01 (26)

MOVED Director Hiebert, SECONDED Alternate Director Brownlee,
That the Peace River Regional District Board agenda for the February 26, 2015
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 12, 2015

M-2 Committee of the Whole Meeting Minutes of February 12, 2015

5. Business Arising from the Minutes

6. Delegations

1:30 p.m.

D-1 TransCanada

Re: Prince Rupert Gas Transmission Project

Catie Underhill, Community Relations

Dave Kmet, Regional Manager, Prince George & LNG Land

7. Petitions

8. Correspondence

C-1 February 16, 2015 – Council of Forest Industries – Annual Convention

9. Reports

R-1 February 18, 2015 – Chris Cvik, Chief Administrative Officer – Fair Share 101: Education Session

R-2 February 19, 2015 – Chris Cvik, Chief Administrative Officer – Request to Release Closed Board Meeting Minutes

R-3 Brenda Deliman, Secretary of Legislative Services – Quarterly Listing: Open Board Items

R-4 February 19, 2015 – Chris Cvik, Chief Administrative Officer – Strategic Plan 2015-2018: Moving Forward in Sustaining the Peace River Region

Handout: Draft Strategic Plan

R-5 February 20, 2015 – Jo-Anne Frank, Corporate Officer – Board Committees and Appointments

R-6 February 20, 2015 – Jo-Anne Frank, Corporate Officer – Recommendation from the February 12, 2015 Committee of the Whole Meeting

R-7 ALR Subdivision Application 008/2015 (Franklin)

R-8 ALR Non-Farm Use Application 023/2015 (Crown)

10. By-laws

B-1 Zoning Amendment Bylaw No. 2178, 2015 (Silver Spirit Investment Corporation)

Consideration of First and Second Readings

a) January 26, 2015 report from Bailey Chabot, North Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2178, 2015"

Handout: February 23, 2015 correspondence from the Charlie Lake Fire Department

B-2 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2157, 2014 and Zoning Amendment Bylaw No. 2158, 2014 (Svisdahl)

Consideration of Adoption

a) February 17, 2015 report from Kole A. Casey, South Peace Land Use Planner; and

b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2157, 2014";
and

c) "Zoning Amendment Bylaw No. 2158, 2014"

B-3 Regional Council on Pesticide Containers Establishment Bylaw Repeal Bylaw No. 2196, 2015

Consideration of Three Readings and Adoption

a) February 17, 2015 report from Jo-Anne Frank, Corporate Officer; and

b) "Regional Council on Pesticide Containers Establishment Bylaw Repeal Bylaw No. 2196, 2015"

RD/15/02/01 (26)
(continued)

Adoption of Agenda: (continued)

11. **Diary**
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. **New Business**
13. **Appointments**

A-1 February 13, 2015 – Bruce Simard, General Manager of Development Services – Agriculture Advisory Committee – Peace River Forage Association
14. **Consent Calendar** (for consideration and receipt)

CA-1 February 4, 2015 – Regional District of Mount Waddington – Site C Dam Project
CA-2 February 3, 2015 – BC Road Builders – Economic Fundamentals
CA-3 February 2, 2015 – Skeena-Queen Charlotte Regional District – Regional District Representation in BC Environmental Stewardship Initiatives
CA-4 February 16, 2015 – PRRD Development Services – Weather Stations
CA-5 February 12, 2015 – Ministry of Forests, Lands and Natural Resource Operations – *Weed Control Act*
CA-6 February 17, 2015 – Pembina – NEBC Expansion Project and Sunrise Lateral Project
RA-1 Building Permit Report for January 2015
RA-2 Peace River Regional Hospital District – Audit Service Plan
RA-3 Peace River Regional District – Audit Service Plan
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 (26)
MOVED Director Fraser, SECONDED Director Bumstead,
That the Board Meeting Minutes of February 12, 2015 be adopted.

CARRIED.

M-2

RD/15/02/03 (26)
MOVED Director Fraser, SECONDED Director Bumstead,
That the Committee of the Whole Meeting Minutes of February 12, 2015 be adopted.

CARRIED.

Vary Agenda

RD/15/02/04 (26)
MOVED Director Rose, SECONDED Director Hiebert,
That the agenda be varied to deal with item R-8 at this time.

CARRIED.

REPORTS:

R-8
February 18, 2015

ALR NON-FARM USE APPLICATION 023/2015 (CROWN)

RD/15/02/05 (26)
MOVED Director Rose, SECONDED Director Hiebert,
That the proponent be authorized to speak from the gallery.

CARRIED.

REPORTS: (continued)

R-8 (continued)

ALR NON-FARM USE APPLICATION 023/2015 (CROWN) (continued)

RD/15/02/06 (26)

MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board support ALR Non-Farm Use Application 023/2015 (Crown)
and authorize the application to proceed to the Agricultural Land Commission.

OPPOSED: Director Goodings and Director Johansson

CARRIED.

R-1

February 18, 2015 –
Chris Cvik, Chief
Administrative Officer

FAIR SHARE 101 – EDUCATION SESSION

RD/15/02/07 (26)

MOVED Director Goodings, SECONDED Director McPherson,
That consideration of the February 18, 2015 report from Chris Cvik, Chief
Administrative Officer, regarding the Fair Share 101 Education Session be tabled until
later in the meeting to allow for the Chief Administrative Officer to contact Don Lidstone.

CARRIED.

DELEGATION:

D-1

TransCanada

PRINCE RUPERT GAS TRANSMISSION PROJECT

The delegation provided an update on the Prince Rupert Gas Transmission Project.

Topics included:

- Project overview and timelines
- Project route
- Infrastructure
- Management plans
- Community benefits

Catie Underhill,
Community Relations,
and Dave Kmet,
Regional Manager,
Prince George & LNG
Land

A question and answer period ensued. Topics included:

- Local opportunities
- Socio Economic Effects Management Plan
- Community capacity
- Community engagement

RD/15/02/08 (26)

MOVED Director Sperling, SECONDED Director Fraser,
That, prior to the April 30, 2015 Committee of the Whole meeting, TransCanada be
requested to clarify what the status is of its development of Socio Economic Effects
Management Plans for the Prince Rupert Gas Transmission and the Coastal Gaslink
Pipeline projects, and that Spectra Energy be requested to forward their management
plan on current and planned activity.

CARRIED.

REPORTS:

Lift from Table RD/15/02/09 (26)
MOVED Director Goodings, SECONDED Director Fraser,
That item R-1 be lifted from the table. **CARRIED.**

R-1 FAIR SHARE 101 – EDUCATION SESSION
February 18, 2015 – RD/15/02/10 (26)
Chris Cvik, Chief MOVED Director Johansson, SECONDED Director McPherson,
Administrative Officer That Don Lidstone be invited, at his quoted cost, to provide an education session on the
Fair Share program. **CARRIED.**

R-2 REQUEST TO RELEASE CLOSED BOARD MEETING MINUTES
February 19, 2015 – RD/15/02/11 (26)
Chris Cvik, Chief MOVED Director Goodings, SECONDED Director Bumstead,
Administrative Officer That the Regional Board authorizes Administration to release Closed Board meeting
minutes from July 25, 2013 and July 10, 2014, to the Area C Director to allow him to
follow-up on additional concerns being brought forward by the Complainant on a bylaw
enforcement file. **CARRIED.**

RD/15/02/12 (26)
MOVED Director Bumstead, SECONDED Director Johansson,
That the Board Procedure Bylaw be amended to allow elected officials access to
Minutes and agenda information from previous closed Board meetings. **CARRIED.**

R-3 QUARTERLY LISTING – OPEN BOARD ITEMS
Brenda Deliman, RD/15/02/13 (26)
Secretary of Legislative MOVED Director Goodings, SECONDED Director Johansson,
Services That individual Directors discuss Outstanding Board Item concerns with the Chief
Administrative Officer, further, that staff prepare a report on same for review by the
Board at its March 12, 2015 meeting. **CARRIED.**

REPORTS: (continued)

R-4
February 19, 2015 –
Chris Cvik, Chief
Administrative Officer

STRATEGIC PLAN 2015-2018 – MOVING FORWARD IN SUSTAINING THE PEACE RIVER REGION

RD/15/02/14 (26)
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board:

1. Receives the draft 2015 – 2018 strategic objectives and related draft strategies to be completed by the Peace River Regional District over the next four years; and
2. Authorizes Administration to provide an opportunity for Peace River Region residents to comment on the draft strategic objectives and related draft strategies as well as provide input on possible additional draft strategies.

CARRIED.

R-6
February 20, 2015 –
Jo-Anne Frank,
Corporate Officer –
Recommendation from
the February 12, 2015
Committee of the
Whole Meeting

NORTH PEACE JOINT RECREATION MASTER PLANNING PROCESS

RD/15/02/15 (26)
MOVED Director Goodings, SECONDED Director Bumstead,
That the February 5, 2015 report from Trish Morgan, Manager of Community Services, on the North Peace Joint Recreation Master Planning Process be referred to the Electoral Area Directors’ Committee for consideration, further, that after such consideration staff be authorized to meet with the City of Fort St. John and District of Taylor to determine whether a joint recreation master planning process could be conducted for the North Peace.

CARRIED.

R-7
January 28, 2015

ALR SUBDIVISION APPLICATION 008/2015 (FRANKLIN)

RD/15/02/16 (26)
MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board support ALR Subdivision Application 008/2015 (Franklin) and authorize the application to proceed to the Agricultural Land Commission on the basis that the Official Community Plan does allow subdivision of a low CLI soil classification.

CARRIED.

BY-LAWS:

B-1
January 26, 2015

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

RD/15/02/17 (26)
MOVED Director Sperling, SECONDED Director Plowright,

1. That the Regional Board defer “Zoning Amendment Bylaw No. 2178 (Silver Spirit Investment Corporation), 2015” until such a time that staff can complete a campground bylaw; and
2. That the Regional Board direct staff to complete a campground bylaw.

CARRIED.

BY-LAWS: (continued)

B-2 NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
February 17, 2015 BYLAW NO. 2157, 2014 AND ZONING AMENDMENT BYLAW NO. 2158, 2014
(SVISDAHL)

RD/15/02/18 (26)
MOVED Director Goodings, SECONDED Director Hiebert,
That consideration of "North Peace Fringe Area Official Community Plan Amendment
Bylaw No. 2157 (Svisdahl), 2014" and "Zoning Amendment Bylaw No. 2158 (Svisdahl),
2015" be tabled pending consideration of adoption of a campground regulation bylaw.
CARRIED.

B-3 REGIONAL COUNCIL ON PESTICIDE CONTAINERS ESTABLISHMENT BYLAW
February 17, 2015 REPEAL BYLAW NO. 2196, 2015

RD/15/02/19 (26)
MOVED Director Goodings, SECONDED Director Plowright,
That "Regional Council on Pesticide Containers Establishment Bylaw Repeal Bylaw No.
2196, 2015" be read a first, second and third time this 26th day of February, 2015.
CARRIED.

RD/15/02/20 (26)
MOVED Director Fraser, SECONDED Director Goodings,
That "Regional Council on Pesticide Containers Establishment Bylaw Repeal Bylaw No.
2196, 2015" be adopted this 26th day of February, 2015.
CARRIED.

APPOINTMENT:

A-1 AGRICULTURE ADVISORY COMMITTEE – PEACE RIVER FORAGE ASSOCIATION

February 13, 2015 –
Bruce Simard, General
Manager of
Development Services

RD/15/02/21 (26)
MOVED Director Goodings, SECONDED Director Plowright,
That the Regional Board appoint Blair Hill and Tobin Dirks to the Agriculture Advisory
Committee as primary and alternate representatives, respectively, from the Peace River
Forage Association.

CARRIED.

CONSENT CALENDAR

RD/15/02/22 (26)
MOVED Director Goodings, SECONDED Director Hiebert.
That the February 26, 2015 Consent Calendar be received.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 3:27 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 26, 2015 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer