



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 24, 2014

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Chair Goodings
Director Caisley
Director Hadland
Director Johansson
Director Kut
Director Nichols

Alternate Directors

Alternate Director Bolin
Alternate Director Breti
Alternate Director Christensen
Alternate Director Shuman
Alternate Director Ponto

Absent

Director Ackerman
Director Bumstead
Director Hiebert
Director Jarvis
Director Schembri
Director Stewart

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Laurel Hadland, Baldonnel
Alva Stewart, Charlie Lake
Walter Stewart, Charlie Lake

Call to Order

The Chair called the meeting to order at 10:33 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/04/01 (24)

MOVED by Alternate Director Ponto, SECONDED by Alternate Director Bolin, That the Peace River Regional District Board agenda for the April 24, 2014 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
 - M -1 Regional District Meeting Minutes of April 10, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
 - C-1 April 10, 2014 – Ducks Unlimited Canada – 2014 Greenwing Adopt-a-Class Program
 - C-2 April 7, 2014 – University of Northern British Columbia – Northeast Regional Advisory Council Meeting
 - C-3 April 17, 2014 – District of Chetwynd – Recognition Presentation by Mayor Nichols

Handout:

 - C-4 April 22, 2014 – Troy Hanschen, University Registrar – University of Northern BC Convocation Invitation
9. **Reports**
 - R-1 April 14, 2014 - Brenda Deliman, Secretary of Legislative Services – City of Fort St. John Boundary Extension, Revised March 2014
 - R-2 April 14, 2014 – Shannon Anderson, Deputy Chief Administrative Officer – Charlie Lake Sewer Septage Handling Facility Feasibility Study
 - R-3 April 15, 2014 – Bruce Simard, General Manager of Development Services, and Fred Banham, Chief Administrative Officer – Committee of the Whole Meeting, Proposed Change to Meeting Date
 - R-4 April 14, 2014 – Fred Banham, Chief Administrative Officer, and Trish Morgan, Manager of Community Services – North Peace Recreation Facility Inventory and Needs Assessment
 - R-5 April 16, 2014 – Jo-Anne Frank, Corporate Officer – Lake Point Golf and Country Club Temporary Change to Liquor License
 - R-6 ALR Subdivision Application 040/2014 (McLellan)

Handout:

 - R-7 April 17, 2014 – Terry Truchan, Fire Chief – 2014 Charlie Lake Fire Department Update
10. **By-laws**
 - B-1 South Peace Fringe Area Official Community Plan Amendment Bylaw No. 2106, 2014 and Zoning Amendment Bylaw No. 2107, 2014 (Ralph)

Consideration of Third Reading

 - a) April 11, 2014 report from Kole A. Casey, Land Use Planner; and
 - b) “South Peace Fringe Area Official Community Plan Amendment Bylaw No. 2106, 2014”; and
 - c) “Zoning Amendment Bylaw No. 2107, 2014”
11. **Diary**
 - a) Regional Diary
 - b) Strategic Plan
 - c) Agenda Preparations Schedule
 - d) Schedule of Events
13. **Appointments**
 - a) 2014 List of Board Appointments

RD/14/04/01 (24)
(continued)

Adoption of Agenda (continued)

14. **Consent Calendar** (for consideration and receipt)
CA-1 April 8, 2014 – Village of Lumby – Recent Amendments to the Canada Postal System
RA-1 Building Permit Report for March 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/14/04/02 (24)

MOVED by Alternate Director Bolin, SECONDED by Director Nichols,
That the words “when Director Hiebert, Electoral Area ‘D’, and Director Ackerman are in attendance” be added to the end of Resolution No. RD/14/04/07, and that the Board Meeting Minutes of April 10, 2014 be adopted as amended.

CARRIED.

BA-1

PROPOSED BILL 24

RD/14/04/03 (24)

MOVED by Director Hadland, SECONDED by Director Johansson,
That a letter be forwarded to the Honourable Minister Norm Letnick, Minister of Agriculture, requesting that Bill 24 be withdrawn as the justification for it is not supportable.

CARRIED.

NEW BUSINESS:

NB-1

PEACE VALLEY OSB PROJECT MEETING

The Board received a verbal report from Alternate Director Sperling on his attendance at the Peace Valley Oriented Strand Board Project meeting.

RD/14/04/04 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
That a letter of objection in regard to the Louisiana-Pacific OSB application to incorporate methylene diphenyl diisocyanate (MDI) into the manufacturing of oriented strand board be forwarded to the Ministry of Environment, with requests that consideration of the application be deferred until the Province has created MDI guidelines, and assumes responsibility for monitoring the Louisiana-Pacific plant MDI emissions rather than self-monitoring by industry.

CARRIED.

CORRESPONDENCE:

C-1
April 10, 2014 - Ducks
Unlimited Canada

2014 GREENWING ADOPT-A-CLASS PROGRAM

RD/14/04/05 (24)
MOVED by Alternate Director Shuman, SECONDED by Director Hadland,
That the Regional Board continue its financial support of the 2014 Greenwing Adopt-a-Class program in the North Peace.

CARRIED.

C-2
April 7, 2014 -
University of Northern
British Columbia

UNIVERSITY OF NORTHERN BC - NORTHEAST REGIONAL ADVISORY COUNCIL MEETING

RD/14/04/06 (24)
MOVED by Director Hadland, SECONDED by Alternate Director Bolin,
That Chair Goodings be authorized to attend the University of Northern BC Northeast Regional Advisory Council Meeting on May 9, 2014 at the Fort St. John Northern Lights College Campus.

CARRIED.

C-3
April 17, 2014 – District
of Chetwynd

RECOGNITION PRESENTATION BY MAYOR NICHOLS

Mayor Nichols of the District of Chetwynd presented Fred Banham, Chief Administrative Officer, with a chainsaw carving in recognition of his years of service.

REPORTS:

R-1
April 14, 2014 - Brenda
Deliman, Secretary of
Legislative Services

CITY OF FORT ST. JOHN BOUNDARY EXTENSION – REVISED MARCH 2014

RD/14/04/07 (24)
MOVED by Alternate Director Christensen, SECONDED by Alternate Director Shuman,
That the Regional Board send a letter of 'No Objection' with regard to the proposed boundary extension to include the land parcels with PID numbers 014-626-136, 014-914-336, 014-590-697, 023-591-579, 014-626-055, 014-914-506, 017-225-019, 028-929-632, 014-914-425, 028-935-977, 010-088-741 as located on the attached map dated March 11, 2014, into the City of Fort St. John municipal boundary.

CARRIED.

R-2
April 14, 2014 –
Shannon Anderson,
Deputy Chief
Administrative Officer

CHARLIE LAKE SEWER SEPTAGE HANDLING FACILITY FEASIBILITY STUDY

RD/14/04/08 (24)
MOVED by Alternate Director Bolin, SECONDED by Director Hadland,
That the Regional Board approve a feasibility study grant in the amount of \$40,000, to complete a feasibility study to explore options for the construction and operation of a public septage handling facility at the Charlie Lake Lagoons.

CARRIED.

REPORTS: (continued)

R-2 (continued)

CHARLIE LAKE SEWER SEPTAGE HANDLING FACILITY FEASIBILITY STUDY
(continued)

RD/14/04/09 (24)

MOVED by Director Hadland, SECONDED by Alternate Director Ponto,
That the Regional Board initiate dialogue with the City of Fort St. John to request their
consideration of extended timelines past December 2014 to accommodate the
implementation of the Charlie Lake Septage Handling Facility.

CARRIED.

R-3
April 15, 2014 – Bruce
Simard, General
Manager of
Development Services,
and Fred Banham,
Chief Administrative
Officer

COMMITTEE OF THE WHOLE MEETING – PROPOSED CHANGE TO MEETING
DATE

RD/14/04/10 (24)

MOVED by Alternate Director Shuman, SECONDED by Director Caisley,
That the April 29, 2014 Committee of the Whole meeting to discuss the Draft 2014
Building Bylaw be rescheduled to Wednesday, May 21, 2014, from 9 a.m. to 1 p.m., at
the Dawson Creek Regional District Office.

CARRIED.

R-4
April 14, 2014 – Fred
Banham, Chief
Administrative Officer,
and Trish Morgan,
Manager of Community
Services

NORTH PEACE RECREATION FACILITY INVENTORY AND NEEDS ASSESSMENT

RD/14/04/11 (24)

MOVED by Alternate Director Christensen, SECONDED by Alternate Director Bolin,
That the Regional Board authorize an expenditure of up to \$60,000 from the Peace
River Regional District's feasibility fund to conduct a recreation facility inventory and
needs assessment for the North Peace.

CARRIED.

R-5
April 16, 2014 – Jo-
Anne Frank, Corporate
Officer

LAKE POINT GOLF AND COUNTRY CLUB TEMPORARY CHANGE TO LIQUOR
LICENSE

RD/14/04/12 (24)

MOVED by Director Hadland, SECONDED by Alternate Director Bolin,
That the Peace River Regional District Board has no objection to the request from the
Lake Point Golf and Country Club for a temporary extension to its Liquor Primary and
Food Primary Liquor License to allow for food and beverage stations on the golf course
during the annual Oilmen's Golf Tournament being held from June 5 to 7, 2014.

CARRIED.

REPORTS: (continued)

R-6
March 7, 2014

ALR SUBDIVISION APPLICATION 040/2014 (MCLELLAN)

RD/14/04/13 (24)

MOVED by Director Hadland, SECONDED by Alternate Director Bolin,
That the Regional Board support ALR Subdivision Application 040/2014 of Donna
Jeanne McLellan, as submitted, to subdivide the 160 acre parcel at Northwest ¼ of
Section 27, Township 84, Range 20, W6M, PRD into 16 x 10 acre lots, and authorize
the application to proceed to the Agricultural Land Commission.

CARRIED.

BY-LAW:

B-1
April 22, 2014

SOUTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW
NO. 2106, 2014 (RALPH)

RD/14/04/14 (24)

MOVED by Alternate Director Shuman, SECONDED by Alternate Director Ponto,
That "South Peace Fringe Area Official Community Plan Amendment Bylaw No. 2106
(Ralph), 2014" be read a third time this 24th day of April, 2014.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2107, 2014 (RALPH)

RD/14/04/15 (24)

MOVED by Alternate Director Shuman, SECONDED by Alternate Director Breti,
That "Zoning Amendment Bylaw No. 2107 (Ralph), 2014" be read a third time this 24th
day of April, 2014.

CARRIED.

STRATEGIC PLAN:

PEACE RIVER LEGACY BENEFIT AGREEMENT

RD/14/04/16 (24)

MOVED by Director Hadland, SECONDED by Director Johansson,
That it be noted in 'Strategic Priorities – Operational Strategies – 3. Peace River Legacy
Benefit Agreement' that the Electoral Area Directors were not signatories to the Peace
River Legacy Benefit Agreement.

CARRIED.

RD/14/04/17 (24)

MOVED by Director Johansson, SECONDED by Director Hadland,
That it be noted in 'Strategic Priorities – Operational Strategies – 3. Peace River Legacy
Benefit Agreement' that the District of Hudson's Hope was not a signatory to the Peace
River Legacy Benefit Agreement.

CARRIED.

STRATEGIC PLAN: (continued)

SITE C IMPACT

RD/14/04/18 (24)

MOVED by Director Hadland, SECONDED by Alternate Director Ponto,
That it be noted in 'Strategic Priorities – Operational Strategies – 1. Site C Impact – 4th Quarter Update' that Director Hadland, Electoral Area 'C', was requested by the Site C Panel Chair to provide an update on Undertaking No. 28.

SCHEDULE OF EVENTS:

It was agreed that the Global Geoparks Network tour of Tumbler Ridge on June 5-10, 2014 be added to the Schedule of Events.

CORRESPONDENCE:

C-4 Handout

UNIVERSITY OF NORTHERN BC CONVOCATION CEREMONIES

RD/14/04/19 (24)

MOVED by Director Hadland, SECONDED by Alternate Director Bolin,
That the Chair or her designate be authorized to attend the University of Northern BC Convocation ceremonies on May 30, 2014 at the Charles Jago Northern Sport Centre in Prince George, BC.

CARRIED.

NEW BUSINESS:

NB-2

RECRUITMENT OF MEDICAL PROFESSIONALS

RD/14/04/20 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
That letters be forwarded to Canadian Natural Resources, Progress Energy Canada Ltd., Shell Canada, Encana Corporation, Exxon, Spectra Energy, TransCanada, and the Canadian Association of Petroleum Producers to request assistance in recruiting and retaining medical professionals in the Peace River Regional District as it is essential to economic growth, and the area has been significantly impacted by industrial activity, with copies to the Honourable Minister Terry Lake, Minister of Health, and Northern Health.

DEALT WITH BY THE FOLLOWING

RD/14/04/21 (24)

MOVED by Director Hadland, SECONDED by Alternate Director Shuman,
That consideration of Resolution No. RD/01/04/20 (24) be tabled until discussions with Northern Health on medical professional recruitment at the North Central Local Government Association AGM have occurred.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/14/04/22 (24)

MOVED by Alternate Director Bolin, SECONDED by Alternate Director Breti,
That the April 24, 2014 Consent Calendar be received.

CARRIED.

CA-1

RECENT AMENDMENTS TO THE CANADA POSTAL SYSTEM

RD/14/04/23 (24)

MOVED by Director Hadland, SECONDED by Alternate Director Christensen,
That a letter be forwarded to Bob Zimmer, Member of Parliament, and Pat Pimm, North
Peace MLA, in regard to the reduction of hours and service at the Baldonnel post office.

CARRIED.

ADJOURNMENT

RD/14/04/24 (24)

MOVED by Alternate Director Ponto, SECONDED by Director Hadland,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 12:24 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 April 24, 2014 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer