



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 10, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Ackerman, City of Fort St. John
Director Caisley, District of Tumbler Ridge
Director Hiebert, Electoral Area 'D'
Director Jarvis, District of Taylor
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'

Alternate Directors

Alternate Director Kenny, City of Dawson Creek
Alternate Director Sperling, Electoral Area 'C'

Absent

Director Bumstead, City of Dawson Creek
Director Hadland, Electoral Area 'C'
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

Mea-Colton R., Fort St. John
Joe Brei
Jill Earl
Julius Ostergaard
Catherine Henry
J. Wakefield, Alaska Highway News

Delegations

D-1 *Kelly Lake Cree Nation*

Chief Clifford Calliou
Laurian Gladue

D-2

Doyle Rogers

Call to Order

The Chair called the meeting to order at 10:25 a.m.

VARY AGENDA

RD/14/07/01

MOVED by Director Nichols, SECONDED by Director Hiebert,
That the agenda be varied to deal with item R-11 at this time.

CARRIED.

REPORT:

R-11

July 2, 2014 – Jo-Anne
Frank, Corporate Officer

NOTICE OF CLOSED SESSION

RD/14/07/02

MOVED by Director Ackerman, SECONDED by Alternate Director Kenny,
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 the purpose;”

CARRIED.

Recess

The meeting recessed to a closed session at 10:26 a.m. and all members of the public left the room.

Reconvene

The Chair recalled the regular Board meeting to order at 11:12 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/07/03

MOVED by Director Jarvis, SECONDED by Director Ackerman,
That the Peace River Regional District Board agenda for the July 10, 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 June 26, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
11:30 a.m.
 - D-1 Kelly Lake Cree Nation
Re: Kelly Lake Cree Nation Governing Structure
Chief Clifford Calliou1:30 p.m.
 - D-2 Doyle Rogers
Re: Request to Remove Notice on Title
See CAO's Background Information
7. **Petitions**

RD/14/07/03
(continued)

Adoption of Agenda: (continued)

8. Correspondence

- C-1 June 23, 2014 – Regional District of Central Kootenay – Proposed Resolutions for the 2014 UBCM Convention
- C-2 June 19, 2014 – Saddle Hills County – Removal of Stop Chronic Wasting Sign

Handout:

- C-3 June 26, 2014 – BC Ministry of Environment – Surface Water Cumulative Effects Project

9. Reports

- R-1 June 20, 2014 – Leonard Hiebert, Chair, Agriculture Advisory Committee – Recommendations from the Agriculture Advisory Committee
- R-2 ALR Subdivision Application 105/2014 (Edwards)
- R-3 ALR Exclusion Application 101/2014 (Hamill)
- R-4 Development Variance Permit 142/2014 (Peace Glass Ltd.)
- Handout:* July 10, 2014 – City of Fort St. John – Permit Referral Form
- R-5 July 3, 2014 – Jo-Anne Frank, Corporate Officer – Goodlow Community Club License Agreement
- R-6 July 3, 2014 – Bruce Simard, General Manager of Development Services – Neonicotinoid Pesticides
- R-7 July 3, 2014 – Paulo Eichelberger, Manager of Solid Waste – Landfill Gas Management System Contract Award
- R-8 July 3, 2014 – Trish Morgan, Manager of Community Services – Annual Event Grant, Fort St. John Community Arts Council: Sand Sensations
- R-9 July 4, 2014 – Jo-Anne Frank, Corporate Officer – Notice of Motion from Chair Goodings: Coalition of Resource Communities (Mayor's Committee)
- R-10 July 4, 2014 – Jo-Anne Frank, Corporate Officer – Lake Point Golf and Country Club Temporary Change to Liquor License
- R-11 July 2, 2014 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session, July 10, 2014 Board Meeting
- R-12 July 3, 2014 – Jo-Anne Frank, Corporate Officer – Recommendations from the July 3, 2014 Committee of the Whole Meeting – Site C Clean Energy Project JRP Secretariat's Document
- R-13 July 2, 2014 – Chris Cvik, Chief Administrative Officer – Quarterly Listing: Open Board Items

10. By-laws

- B-1 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2129, 2014 and Zoning Amendment Bylaw No. 2130, 2014 (0825038 BC Ltd)

Consideration of First and Second Readings

- a) June 23, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2129, 2014"; and
- c) "Zoning Amendment Bylaw No. 2130, 2014"

- B-2 West Peace Official Community Plan Amendment Bylaw No. 2127, 2014 and Zoning Amendment Bylaw No. 2128, 2014 (Brewster)

Consideration of First and Second Readings

- a) June 16, 2014 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "West Peace Official Community Plan Amendment Bylaw No. 2127, 2014"; and
- c) "Zoning Amendment Bylaw No. 2128, 2014"

- B-3 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2134, 2014 and Zoning Amendment Bylaw No. 2135, 2014 (Davidson)

Consideration of First and Second Readings

- a) June 30, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2134, 2014"; and
- c) "Zoning Amendment Bylaw No. 2135, 2014"

Handouts:

- a) Revised - "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2134, 2014" and "Zoning Amendment Bylaw No. 2135, 2014"; and
- b) July 10, 2014 – City of Fort St. John – Bylaw Referral Form

RD/14/07/03
(continued)

Adoption of Agenda: (continued)

10. By-Laws (continued)

B-4 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2132, 2014 and Zoning Amendment Bylaw No. 2133, 2014 (Ditmarsia Holdings Inc.)

Consideration of First and Second Readings

- a) June 30, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2132, 2014"; and
- c) "Zoning Amendment Bylaw No. 2133, 2014"

Handout: July 10, 2014 – City of Fort St. John – Bylaw Referral Form

B-5 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2136, 2014 and Zoning Amendment Bylaw No. 2137, 2014 (Wolsey)

Consideration of First and Second Readings

- a) June 30, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2136, 2014"; and
- c) "Zoning Amendment Bylaw No. 2137, 2014"

Handout: July 10, 2014 – City of Fort St. John – Bylaw Referral Form

B-6 Security Issuing Bylaw No. 2138, 2014

Consideration of Three Readings and Adoption

- a) July 3, 2014 report from Christina Wards, Assistant Treasurer; and
- b) "Security Issuing Bylaw No. 2138, 2014"

B-7 Official Community Plan Amendment Bylaw No. 2070, 2013 and Zoning Amendment Bylaw No. 2071, 2013 (Robinson)

Consideration of Third Reading and Adoption

- a) June 30, 2014 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2070, 2013"; and
- c) "Zoning Amendment Bylaw No. 2071, 2013"

11. Diary

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

12. New Business

13. Appointments

- A-1 Appointments to the Facilities Requirements Select Committee
 - a) 2014 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Agriculture Advisory Committee Meeting Minutes of June 17, 2014

MA-2 Rural Budgets Administration Committee Meeting Minutes of June 19, 2014

CA-1 June 18, 2014 – Ministry of Agriculture – UBCM Resolution B72: Genetically Engineered Plants & Animals

CA-2 June 19, 2014 – Ministry of Environment – Louisiana-Pacific OSB Application

CA-3 June 16, 2014 – Northern Medical Programs Trust – Letter of Appreciation

CA-4 June 19, 2014 – City of Pitt Meadows – Site C Clean Energy Project Joint Review Panel Report Recommendation

CA-5 June 19, 2014 – Ministry of Environment – 'Pricing BC's Water' Discussion Paper

CA-6 June 23, 2014 – Selina Robinson, MLA – Union of BC Municipalities Meetings

CA-7 June 23, 2014 – District of Taylor – World's Invitational Class "A" Gold Panning Championships Parade

CA-8 June 19, 2014 – Village of Lytton – Letter to Premier: Site C Clean Energy Project

CA-9 July 2, 2014 Edition of The Compass

CA-10 June 19, 2014 – Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development - Oath of Office

CA-11 June 24, 2014 – Northern Health – New Chief Operating Officer, North East

CA-12 July 2, 2014 – Environmental Assessment Office – Meikle Wind Energy Project

RD/14/07/03
(continued)

Adoption of Agenda: (continued)

14. Consent Calendar (continued)

RA-1 South Peace Physician Recruitment and Retention: A Strategy Development and Planning Workshop – March 31, 2014

RA-2 North Peace Division of Family Practice Physician Recruitment and Retention: A Strategy Development and Planning Workshop – March 17, 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/14/07/04

MOVED by Director Ackerman, SECONDED by Director Plowright,
That the Board Meeting Minutes of June 26, 2014 be adopted.

CARRIED.

CORRESPONDENCE:

C-2

June 19, 2014 –
Saddle Hills County

CHRONIC WASTING DISEASE SIGN

RD/14/07/05

MOVED by Director Hiebert, SECONDED by Director Ackerman,
That a letter be forwarded to Saddle Hills County in response to their June 19, 2014 correspondence in regard to the 'Chronic Wasting Disease' sign, to thank them for their concern and advise that the BC and AB Ministry of Environment will be invited to attend the 2015 Interprovincial / Intermunicipal meeting to discuss the same.

CARRIED.

C-3 (Handout)
June 26, 2014 –
Ministry of
Environment

CUMULATIVE EFFECTS PROJECT – MURRAY RIVER

RD/14/07/06

MOVED by Director Johansson, SECONDED by Director Ackerman,
That Director Schembri, Electoral Area 'E', or delegate be authorized to attend the Cumulative Effects Project for the Murray River meeting on July 11- 12, 2014 in Fort St. John, BC.

CARRIED.

REPORTS:

R-1
June 20, 2014 –
Leonard Hiebert, Chair,
Agriculture Advisory
Committee –
recommendations from
the Agriculture
Advisory Committee

EXEMPTION FOR RETIRED FARMER'S DWELLING APPLICATION

RD/14/07/07

MOVED by Director Hiebert, SECONDED by Director Schembri,

- a) That a letter be forwarded to the Honourable Norm Letnick, Minister of Agriculture, requesting clarification on why agricultural producers actively farming and paying taxes, whose principle residence is outside of the ALR boundary, are not eligible for the "Retired Farmer's Dwelling" exemption under Section 23(3.1) of the *Assessment Act* as the application form clearly states that the land must be within the ALR; with
- b) Copies to the Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development; Connie Fair, President / CEO, BC Assessment Authority; Mike Bernier, MLA – South Peace; and Pat Pimm, MLA – North Peace.

Recommendation No 1

CARRIED.

Recommendation No 2

SHARING OF INFORMATION

RD/14/07/08

MOVED by Director Hiebert, SECONDED by Director Schembri,

That any correspondence relevant to the Agriculture Advisory Committee, for example, water issues, be provided to the Agriculture Advisory Committee on a more timely basis.

DEFEATED.

RD/14/07/09

MOVED by Director Ackerman, SECONDED by Director Jarvis,

That the Regional Board review the Terms of Reference of the Agriculture Advisory Committee.

CARRIED.

Recommendation No 3

MINISTRY OF TRANSPORTATION – PEST MANAGEMENT PERMIT

RD/14/07/10

MOVED by Director Hiebert, SECONDED by Director Ackerman,

That a letter be forwarded to Mr. Darryl Nolan, Ministry of Transportation, inquiring if Creeping (Canada) Thistle is listed on the Ministry's Pest Management Permit, and if not, request that the Ministry amend its permit to include Creeping (Canada) Thistle advising that this noxious weed is a threat to the agricultural industry in the northeast and needs to be treated.

CARRIED.

DELEGATION:

D-1
Kelly Lake Cree Nation
– Chief Clifford Calliou,
Laurian Gladue

KELLY LAKE CREE NATION GOVERNING STRUCTURE

The delegation presented information on the Kelly Lake Cree Nation governing structure and land claim process, and requested to enter into a Memorandum of Understanding with the Peace River Regional District.

RD/14/07/11

MOVED by Director Ackerman, SECONDED by Director Caisley,
That the delegation be allowed to continue its presentation past its allotted time.

CARRIED.

RD/14/07/12

MOVED by Director Ackerman, SECONDED by Director Caisley,
That the matter of entering into a Memorandum of Understanding with the Kelly Lake Cree Nation be referred to staff for investigation and a report back to the Board, and that this resolution be forwarded to the member municipalities for information purposes.

CARRIED.

Recess

The meeting recessed for luncheon at 12:14 p.m.

Reconvene

The meeting reconvened at 1:08 p.m.

REPORTS:

R-2
June 30, 2014

ALR SUBDIVISION APPLICATION 105/2014 (EDWARDS)

RD/14/07/13

MOVED by Director Goodings, SECONDED by Director Ackerman,
That the Regional Board support ALR Subdivision Application 105/2014 of Bill Edwards, to subdivide the 10 acre homesite from the quarter-section at Northwest ¼, Section 20, Township 84, Range 16, W6M, PRD, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan. Further that the Agricultural Land Commission be informed of the history of the property.

CARRIED.

Director Jarvis entered the meeting at 1:11 p.m.

REPORTS: (continued)

R-3
June 27, 2014

ALR EXCLUSION APPLICATION 101/2014 (HAMILL)

RD/14/07/14

MOVED by Alternate Director Sperling, SECONDED by Director Nichols, That the Regional Board support ALR Exclusion Application 101/2014 of Glen and Janice Hamill, to exclude the remainder of Southeast ¼, Section 21, Township 84, Range 20, W6M, PRD from the Agricultural Land Reserve in order to subdivide into rural residential lots, and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

RD/14/07/15

MOVED by Director Ackerman, SECONDED by Alternate Director Sperling, That all land development applications require that the property owners identify their proposed sewer and water source.

CARRIED.

R-4
June 30, 2014

DEVELOPMENT VARIANCE PERMIT APPLICATION 142/2014 (PEACE GLASS LTD.)

RD/14/07/16

MOVED by Alternate Director Sperling, SECONDED by Director Johansson, That the Regional Board issue Development Variance Permit 142/2014 to Peace Glass Ltd., to reduce the minimum rear parcel line setback at Lot 1, Plan EPP18330, Section 2, Township 84, Range 19, W6M, PRD from 7 meters (23 feet) to 0 meters (0 feet) to accommodate a light industrial building expansion, on the basis that it is consistent with the expected development of the area, and subject to a building permit and inspections by the Peace River Regional District.

CARRIED.

R-5
July 3, 2014 – Jo-Anne
Frank, Corporate
Officer

GOODLOW COMMUNITY CLUB LICENSE AGREEMENT

RD/14/07/17

MOVED by Director Ackerman, SECONDED by Director Schembri, That the agreement between Peace River Regional District and Goodlow Community Club granting a license of the lands to the society for community purposes, for a five year term, be approved as presented; and, the Chair and Corporate Officer be authorized to execute the agreement.

CARRIED.

REPORTS: (continued)

R-6
July 3, 2014 – Bruce
Simard, General
Manager of
Development Services

NEONICOTINOID PESTICIDES

RD/14/07/18
MOVED by Director Johansson, SECONDED by Director Ackerman,
That the Regional Board refer the matter of banning neonicotinoid pesticides to the
Agricultural Advisory Committee (AAC) for comment and advice, along with the e-mail
from Wesley Olsen dated June 24, 2014 and the newspaper article, 'It's Time to Save
the Bees', written by David Suzuki, as distributed to Board members.

CARRIED.

R-7
July 3, 2014 – Paulo
Eichelberger, Manager
of Solid Waste

LANDFILL GAS MANAGEMENT SYSTEM CONTRACT AWARD

RD/14/07/19
MOVED by Director Nichols, SECONDED by Director Ackerman,
a) That the North Peace Regional Landfill Gas Management System contract be
awarded to L.B. Chapman Construction Ltd., in the amount of \$1,014,911,
excluding applicable taxes; and
b) That the Chair and Chief Administrative Officer be authorized to sign the
contract.

CARRIED.

R-8
July 3, 2014 – Trish
Morgan, Manager of
Community Services

ANNUAL EVENT GRANT – FORT ST. JOHN COMMUNITY ARTS COUNCIL: SAND
SENSATIONS

RD/14/07/20
MOVED by Director Nichols, SECONDED by Alternate Director Sperling,
That the Regional Board approve a grant of \$1,000 for the Fort St. John Community
Arts Council for the purpose of hosting the Sand Sensations event in 2014.

CARRIED.

DELEGATION:

D-2
Doyle Rogers

REQUEST TO REMOVE NOTICE ON TITLE

The delegation requested the Board to remove a Notice on Title.

RD/14/07/21
MOVED by Director Caisley, SECONDED by Director Nichols,
That staff prepare a report on the status of the property owned by Doyle Rogers that is
the subject of a Notice on Title.

CARRIED.

REPORTS:

R-10
July 4, 2014 – Jo-Anne
Frank, Corporate
Officer

LAKE POINT GOLF AND COUNTRY CLUB TEMPORARY CHANGE TO LIQUOR
LICENSE

RD/14/07/22

MOVED by Director Ackerman, SECONDED by Alternate Director Kenny,
That the Regional Board has no objection to the request from the Lake Point Golf and
Country Club for a temporary extension to its Liquor Primary License to allow for a bar
service until 2:00 a.m. located under the east deck into cart park area of the golf course
during the annual DGS Astro Paving Charity Golf Tournament on August 15, 2014.

CARRIED.

R-12
July 3, 2014 – Jo-Anne
Frank, Corporate
Officer –
Recommendations
from the July 3, 2014
Committee of the
Whole Meeting –
Recommendation No 1

SITE C CLEAN ENERGY PROJECT ENVIRONMENTAL ASSESSMENT OFFICE
DOCUMENT

RD/14/07/23

MOVED by Director Ackerman, SECONDED by Alternate Director Kenny,
1) That the Regional District be given the opportunity to review and comment on all
Plans and Programs regarding the Site C Clean Energy Project; and
2) That the Regional District request financial support from the Environmental
Assessment Office and/or BC Hydro to acquire resources and capacity to
conduct reviews; and
3) That the Regional District request clarification from the Environmental
Assessment Office as to why consideration of the impacts of cumulative effects is
not included in the June 2014 Potential Site C Energy Project Conditions
document and that cumulative impacts on rivers and valleys also be included in
the project conditions; and
4) That the Regional District liaise directly with BC Hydro regarding the Site C
Energy Project during the construction period; and that a monitoring committee
be established to monitor dam and reservoir operations and impacts for the
entire life of the dam; and
5) That the Regional District reiterates its request to the Environmental Assessment
Office that project impacts on the Regional Airport in Fort St. John be studied and
that a monitoring program is developed by a qualified professional and referred
to the Regional District and the City of Fort St. John; and
6) That the Regional District's response to the Environmental Assessment Office
include the request that an Airport Management and Monitoring Plan be
developed and that it include the following issues: capital projects,
environmental impacts, future projects required due to pressures placed on the
airport; and airport improvement fees; and
7) That the Regional District reiterate its position in its response to the
Environmental Assessment Office that BC Hydro be responsible to develop a
comprehensive Emergency Response Plan relating to possible breaches of the
dam; the impacts on downstream operations; and stating that BC Hydro is solely
responsible for implementing the Emergency Response Plan; and

REPORTS: (continued)

R-12 (continued)

**SITE C CLEAN ENERGY PROJECT ENVIRONMENTAL ASSESSMENT OFFICE
DOCUMENT (continued)**

RD/14/07/23
(continued)

- 8) That the Regional District's response to the Environmental Assessment Office include the comment that the Province of BC define the expectations of BC Hydro for its contingency funding on negative impacts on baseline conditions; and
- 9) That the Regional District's response to the Environmental Assessment Office include a request that BC Hydro be required to develop mitigation plans for the decommission and reclamation of upstream dams; and
- 10) That the Regional District's response to the Environmental Assessment Office include a request that BC Hydro be required to develop a Statutory Right-of-way Protocol that would clarify the activities permitted and restricted within rights-of-way; and
- 11) That the Regional District's response to the Environmental Assessment Office reiterate the Regional District's position that the Joint Panel Review recommendations be followed with respect to utilizing the BCUC process, including transparency and the ability for cross-examination under oath; and
- 12) That the Peace River Regional District submit its comments on the June 2014 Potential Site C Energy Project Conditions by the Environmental Assessment Office's July 11, 2014 deadline; and
- 13) That the Regional District Board authorizes negotiations directly with BC Hydro on Site C Clean Energy Project issues previously identified by the Regional District Board that impact communities; and
- 14) That information contained in the 3.1 addendum handout from Director Hadland be brought forward for discussion with BC Hydro during the July 16, 2014 Site C Regional Local Government Liaison Committee meeting; and
- 15) That the Regional Board accepts the invitation to meet with BC Hydro during the UBCM convention to discuss issues in northeastern BC such as reliability of service, staffing levels, and power outages.

CARRIED.

RD/14/07/24

MOVED by Director Ackerman, SECONDED by Director Johansson,
That staff prepare a report for the Board's review at the July 24, 2014 Board meeting identifying a negotiator to negotiate on the Board's behalf with BC Hydro on Site C Clean Energy Project issues, with the option of an electronic vote if necessary.

CARRIED.

Director Johansson left the meeting at 2:10 p.m.

REPORTS: (continued)

R-13 July 2, 2014 –
Chris Cvik, Chief
Administrative Officer

QUARTERLY LISTING: OPEN BOARD ITEMS

RD/14/07/25

MOVED by Director Nichols, SECONDED by Director Schembri,
That the Regional Board receive the quarterly listing of outstanding Board resolution
items.

CARRIED.

BY-LAWS:

B-1
June 23, 2014

**NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2129, 2014 AND ZONING AMENDMENT BYLAW NO. 2130, 2014
(0825038 BC LTD)**

RD/14/07/26

MOVED by Alternate Director Sperling, SECONDED by Director Nichols,

- 1) That the Regional Board has considered the requirements of Section 879 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated June 23, 2014; and
- 2) That “North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2129 (0825038 BC Ltd), 2014” be read a first and second time this 10th day of July, 2014; and
- 3) That “Zoning Amendment Bylaw No. 2130 (0825038 BC Ltd), 2014” be read a first and second time this 10th day of July, 2014; and
- 4) That Public Hearings be held pursuant to the *Local Government Act*, and that the holding of the Public Hearings be delegated to the Director of Electoral Area ‘C’.

DEALT WITH BY THE FOLLOWING

RD/14/07/27

MOVED by Alternate Director Sperling, SECONDED by Alternate Director Kenny,
That consideration of Resolution No. RD/14/07/26 be tabled to the July 24, 2014 regular
Board meeting.

CARRIED.

BY-LAWS: (continued)

B-2
June 16, 2014

WEST PEACE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2127, 2014
AND ZONING AMENDMENT BYLAW NO. 2128, 2014 (BREWSTER)

RD/14/07/28

MOVED by Director Schembri, SECONDED by Director Hiebert,

- 1) That the Regional Board has considered the requirements of Section 879 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated June 16, 2014; and
- 2) That "West Peace Official Community Plan Amendment Bylaw No. 2127 (Brewster), 2014" be read a first and second time this 10th day of July, 2014; and
- 3) That "Zoning Amendment Bylaw No. 2128 (Brewster), 2014" be read a first and second time this 10th day of July, 2014; and
- 4) That Public Hearings be held pursuant to the *Local Government Act*, and that the holding of the Public Hearings be delegated to the Director of Electoral Area 'E'.

DEALT WITH BY THE FOLLOWING

RD/14/07/29

MOVED by Director Nichols, SECONDED by Director Schembri,

That a qualified professional be engaged by the applicant to research and give recommendations for environmental protection or buffering between the lake and proposed gravel operations.

CARRIED.

RD/14/07/30

MOVED by Director Schembri, SECONDED by Director Ackerman,

That consideration of Resolution No. RD/14/07/28 be tabled until such time as the District of Chetwynd has had the opportunity to comment.

CARRIED.

BY-LAWS: (continued)

B-3
June 30, 2014

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2134, 2014 AND ZONING AMENDMENT BYLAW NO. 2135, 2014
(DAVIDSON)

RD/14/07/31

MOVED by Alternate Director Sperling, SECONDED by Director Plowright,

- 1) That the Regional Board has considered the requirements of Section 879 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated June 30, 2014; and
- 2) That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2134 (Davidson), 2014" be read a first and second time this 10th day of July, 2014; and
- 3) That "Zoning Amendment Bylaw No. 2135 (Davidson), 2014" be read a first and second time this 10th day of July, 2014; and
- 4) That Public Hearings be held pursuant to the *Local Government Act*, and that the holding of the Public Hearings be delegated to the Director of Electoral Area 'C'.

DEFEATED.

RD/14/07/32

MOVED by Alternate Director Sperling, SECONDED by Director Ploughright,
That consideration of "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2134 (Davidson), 2014" and "Zoning Amendment Bylaw No. 2135 (Davidson), 2014" be placed in abeyance until completion of the North Peace Fringe Area Official Community Plan.

CARRIED.

B-4
June 30, 2014

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2132, 2014 AND ZONING AMENDMENT BYLAW NO. 2133, 2014
(DITMARSIA HOLDINGS INC)

RD/14/07/33

MOVED by Alternate Director Sperling, SECONDED by Director Ackerman,
That consideration of "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2132 (Ditmarsia Holdings Inc), 2014" and "Zoning Amendment Bylaw No. 2133 (Ditmarsia Holdings Inc), 2014" be placed in abeyance until completion of the North Peace Fringe Area Official Community Plan.

CARRIED.

BY-LAWS: (continued)

B-5
June 30, 2014

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2136, 2014 AND ZONING AMENDMENT BYLAW NO. 2137, 2014
(WOLSEY)

RD/14/07/34
MOVED by Alternate Director Sperling, SECONDED by Director Plowright,
That consideration of "North Peace Fringe Area Official Community Plan Amendment
Bylaw No. 2136 (Wolsey), 2014" and "Zoning Amendment Bylaw No. 2137 (Wolsey),
2014" be placed in abeyance until completion of the North Peace Fringe Area Official
Community Plan.

CARRIED.

B-6
July 3, 2014

SECURITY ISSUING BYLAW NO. 2138, 2014

RD/14/07/35
MOVED by Director Jarvis, SECONDED by Director Plowright,
That "Security Issuing Bylaw No. 2138, 2014" be read a first, second and third time this
10th day of July, 2014.

CARRIED.

RD/14/07/36
MOVED by Director Nichols, SECONDED by Director Plowright,
That "Security Issuing Bylaw No. 2138, 2014" be adopted this 10th day of July, 2014.

CARRIED.

B-7
June 30, 2014

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2070, 2013 (ROBINSON)

RD/14/07/37
MOVED by Director Schembri, SECONDED by Alternate Director Kenny,
That "Official Community Plan Amendment Bylaw No. 2070 (Robinson), 2013" be read
a third time this 10th day of July, 2014.

CARRIED.

RD/14/07/38
MOVED by Director Schembri, SECONDED by Director Ackerman,
That "Official Community Plan Amendment Bylaw No. 2070 (Robinson), 2013" be
adopted this 10th day of July, 2014.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2071, 2013 (ROBINSON)

RD/14/07/39
MOVED by Director Schembri, SECONDED by Director Plowright,
That "Zoning Amendment Bylaw No. 2071 (Robinson), 2013" be read a third time this
10th day of July, 2014.

CARRIED.

BY-LAWS: (continued)

B-7 (continued) ZONING AMENDMENT BYLAW NO. 2071, 2013 (ROBINSON) (continued)

RD/14/07/40

MOVED by Director Plowright, SECONDED by Director Schembri,
That "Zoning Amendment Bylaw No. 2071 (Robinson), 2013" be adopted this 10th day
of July, 2014.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was agreed that the 2014 BC Oil and Gas Conference on September 30 – October 1,
2014 in Fort Nelson, BC be added to the Schedule of Events.

CARRIED.

APPOINTMENTS

A-1 APPOINTMENTS TO THE FACILITIES REQUIREMENTS SELECT COMMITTEE

RD/14/07/41

MOVED by Director Plowright, SECONDED by Director Ackerman,
That Director Goodings, Electoral Area 'B', Director Hiebert, Electoral Area 'D', and
Director Nichols, District of Chetwynd, be appointed to the Facilities Requirements
Select Committee.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/14/07/42

MOVED by Director Ackerman, SECONDED by Director Nichols,
That the July 10, 2014 Consent Calendar be received.

CARRIED.

CA-2
June 19, 2014 –
Ministry of
Environment

LOUISIANA-PACIFIC OSB APPLICATION

RD/14/07/43

MOVED by Director Ackerman, SECONDED by Alternate Director Sperling,
That staff investigate the public referral process for the Louisiana-Pacific OSB
Application to the Ministry of Environment.

CARRIED.

CONSENT CALENDAR: (continued)

CA-10
June 19, 2014 –
Minister Coralee
Oakes

OATH OF OFFICE

RD/14/07/44

MOVED by Director Schembri, SECONDED by Director Plowright,
That the June 19, 2014 correspondence from the Honourable Coralee Oakes in regard
to Oath of Office be referred to the Electoral Area Directors' Committee to create an
Oath of Office for the Regional District.

CARRIED.

ADJOURNMENT

RD/14/07/45

MOVED by Alternate Director Kenny, SECONDED by Director Plowright,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 3:28 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 July 10, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer