



PEACE RIVER REGIONAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 4, 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 Hadland, Electoral Area 'C'
Director Jarvis, District of Taylor
Director Johansson, District of Hudson's Hope
(via teleconference)
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Breti, Electoral Area 'D'
Alternate Director Kut, Village of Pouce Coupe
Alternate Director Shuman, City of Dawson Creek

Absent

Director Bumstead, City of Dawson Creek
Director Hiebert, Electoral Area 'D'
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'

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

Others

Trent Lindberg, Dawson Creek
Greg Wilson
Jill Earl, Northeast News

Twyla, Kaylee, Rebecca Lindberg, Dawson Creek
Kory Pearson
Jonny Wakefield, Alaska Highway News

Call to Order The Chair called the meeting to order at 10:31 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/09/01

MOVED Director Hadland, SECONDED Alternate Director Breti,
That the Peace River Regional District Board agenda for the September 4, 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 August 21, 2014

5. **Business Arising from the Minutes**
6. **Delegations**

RD/14/09/01
(continued)

ADOPTION OF AGENDA: (continued)

7. Petitions

8. Correspondence

- C-1 August 22, 2014 – Spectra Energy – 2013 Sustainability Report
- C-2 August 27, 2014 – Select Standing Committee on Finance - 2015 Provincial Budget Consultations

9. Reports

- R-1 August 25, 2014 – Chris Cvik, Chief Administrative Officer – Grant-In-Lieu Allocation
- R-2 August 26, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the August 14, 2014 Electoral Area Directors' Committee Meeting
- R-3 August 27, 2014 – Christina Wards, Assistant Treasurer – Tendering Property Insurance
- R-4 August 28, 2014 – Fran Haughian, Communications Manager / Commission Liaison – North Peace Airport Society, Proposed Grant Application to Northern Development Initiative Trust
- R-5 ALR Non-Farm Use Application 195/2014 (0967412 BC Ltd.)
- Handout:* September 4, 2014 – Trent Lindberg – Power Point Presentation
- R-6 ALR Non-Farm Use Application 194/2014 (Lindberg)
- R-7 August 28, 2014 – Trish Morgan, Manager of Community Services – Replacement of 2008 Ford Pick-up (CL#8) for Charlie Lake Fire Department
- R-8 August 27, 2014 – Chris Cvik, Chief Administrative Officer – Reconsideration of Temporary Use Permit Application 030/2014 (Two Bit Development Inc.)
- Handout:* August 29, 2014 – Royal Camp Services Ltd. – Letter of Support
- Handout:* September 3, 2014 – Ministry of Transportation & Infrastructure – Letter of Support

10. By-laws

B-1 Zoning Amendment Bylaw No. 2150, 2014 (Schirokich)

Consideration of First and Second Readings

- a) August 27, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
 - b) "Zoning Amendment Bylaw No. 2150, 2014"
- B-2 South Peace Fringe Area Official Community Plan Amendment Bylaw No. 2106, 2014 and Zoning Amendment Bylaw No. 2107, 2014 (Ralph)
- Consideration of Adoption**
- a) August 21, 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"
- B-3 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2153, 2014 and Zoning Amendment Bylaw No. 2154, 2014 (Pro-Mak Industrial Ltd.)
- Consideration of First and Second Readings**
- a) August 28, 2014 report from Jacqueline Burton, Bylaw Enforcement Officer; and
 - b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2153, 2014"; and
 - c) "Zoning Amendment Bylaw No. 2154, 2014"

11. Diary

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

12. New Business

13. Appointments

- a) 2014 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Electoral Area Directors' Committee Meeting Minutes of August 14, 2014
- MA-2 Rural Budgets Administration Committee Meeting Minutes of August 14, 2014
- MA-3 Water Stewardship Committee Meeting Minutes of August 13, 2014
- CA-1 August 15, 2014 – Lidstone & Company – Draft Site C Clean Energy Project Conditions
- CA-2 August 19, 2014 – Minister of Agriculture – Bill 24
- CA-3 August 19, 2014 – Director Hadland, Electoral Area 'C' – Mayor's Partnership
- CA-4 July 15, 2014 – Site C Clean Energy Project – Environmental Assessment Process
- CA-5 August 22, 2014 – BC Utilities Commission – FortisBC Energy Inc

RD/14/09/01
(continued)

ADOPTION OF AGENDA: (continued)
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/14/09/02
MOVED Director Ackerman, SECONDED Alternate Director Shuman,
That the Board Meeting Minutes of August 21, 2014 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
August 22, 2014 –
Spectra Energy

SPECTRA ENERGY – 2013 SUSTAINABILITY REPORT

RD/14/09/03
MOVED Alternate Director Breti, SECONDED Director Hadland,
That Spectra Energy be invited to a future Regional Board meeting to discuss the
economic, environmental and social considerations of the Peace River Regional District
area.

CARRIED.

C-2
August 27, 2014 –
Select Standing
Committee on Finance

2015 PROVINCIAL BUDGET CONSULTATIONS

RD/14/09/04
MOVED Director Hadland, SECONDED Director Nichols,
That topics for discussion at the 2015 Provincial Budget Consultations include:

- School bussing
- BCUC involvement in Site C proceedings
- Enbridge – benefits to region
- Applying Norway's management of natural resources model in BC

CARRIED.

REPORTS:

R-1
August 25, 2014 –
Chris Cvik, Chief
Administrative Officer

GRANT-IN-LIEU ALLOCATION

RD/14/09/05
MOVED Director Nichols, SECONDED Director Ackerman,
That the Grant-In-Lieu Allocation Report be received and filed.

AMENDED BY THE FOLLOWING

REPORTS: (continued)

R-1 (continued) GRANT-IN-LIEU ALLOCATION (continued)

Motion to Amend RD/14/09/06
MOVED Director Ackerman, SECONDED Director Nichols,
That the words "and, should a Site C Grant-in-Lieu be realized, the Report be brought forward to the Board for further discussion" be added to the end of the resolution.
CARRIED.

Motion as Amended RD/14/09/05
MOVED Director Nichols, SECONDED Director Ackerman,
That the Grant-In-Lieu Allocation Report be received and filed and, should a Site C Grant-in-Lieu be realized, the Report be brought forward to the Board for further discussion.
CARRIED.

Director Johansson left the meeting at 10:45 a.m.

Recess The meeting recessed at 10:43 a.m.

Reconvene The meeting reconvened at 10:52 a.m.

VARY AGENDA

RD/14/09/07
MOVED Alternate Director Breti, SECONDED Director Ackerman,
That the agenda be varied to deal with Item R-5 at this time.
CARRIED.

R-5 ALR NON-FARM USE APPLICATION 195/2014 (0967412 BC LTD.)
August 27, 2014

RD/14/09/08
MOVED Alternate Director Breti, SECONDED Director Hadland,
That the proponent be authorized to make a Power Point presentation to the Board.
CARRIED.

RD/14/09/09
MOVED Director Ackerman, SECONDED Director Hadland,
That the Regional Board support ALR Non-Farm Use Application 195/2014 of 0967412 BC Ltd., to operate a dugout at West ½ of Section 14, Township 80, Range 16, W6M, PRD to provide a consistent supply of water for local agriculture and to supply the local oil and gas industry, 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-6
August 27, 2014

ALR NON-FARM USE APPLICATION 194/2014 (LINDBERG)

RD/14/09/10

MOVED Alternate Director Breti, SECONDED Director Hadland,
That the Regional Board support ALR Non-Farm Use Application 194/2014 of Trent and
Twyla Lindberg, to operate a dugout at the Northwest ¼ of Section 29, Township 81,
Range 17, W6M, PRD, except Plan A938 to provide a consistent supply of water for
local agriculture and to supply the local oil and gas industry, 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.

Vary Agenda

VARY AGENDA

RD/14/09/11

MOVED Director Hadland, SECONDED Director Stewart,
That the agenda be varied to deal with Item R-8 at this time.

CARRIED.

R-8
August 27, 2014 –
Chris Cvik, Chief
Administrative Officer

TEMPORARY USE PERMIT APPLICATION 030/2014 (TWO BIT DEVELOPMENT
INC.)

RD/14/09/12

MOVED Director Hadland, SECONDED Alternate Director Breti,
That the proponents be authorized to speak from the gallery.

CARRIED.

RD/14/09/13

MOVED Director Hadland, SECONDED Alternate Director Breti,
That the Regional Board cancel Temporary Use Permit 085/2013 of Two Bit
Developments Inc. for the existing 500 person camp at District Lot 1371, PRD, except
Plan 28971, to be replaced with the issuance of Temporary Use Permit 030/2014 for a
1,000 person camp for a three year term, subject to the approval of the Ministry of
Transportation and Infrastructure, for the purpose of expanding the existing work camp.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/14/09/14

MOVED Director Ackerman, SECONDED Alternate Director Shuman,
That the words “subject to the approval of the Ministry of Transportation and
Infrastructure” be removed, and that the words “, and that a condition of permit issuing
be the completion of a traffic study and intersection engineering study by the Ministry of
Transportation and Infrastructure” be added to the end of the resolution.

CARRIED.

REPORTS: (continued)

R-8 (continued) TEMPORARY USE PERMIT APPLICATION 030/2014 (TWO BIT DEVELOPMENT INC.) (continued)

Motion as Amended

RD/14/09/13

Resolution corrected at
the October 9, 2014
Regional Board
Meeting

MOVED Director Hadland, SECONDED Alternate Director Breti,
That the Regional Board cancel Temporary Use Permit 085/2013 of Two Bit
Developments Inc. for the existing 500 person camp at District Lot 1371, PRD, except
Plan 28971, to be replaced with the issuance of Temporary Use Permit 030/2014 for a
1,000 person camp for a three year term, for the purpose of expanding the existing
work camp, and that ~~the Temporary Use Permit include a requirement that a condition
of permit issuing be the completion of a traffic study and intersection engineering study~~
be completed by the applicant and approved by the Ministry of Transportation and
Infrastructure.

CARRIED.

BY-LAWS:

Vary Agenda VARY AGENDA

RD/14/09/15

MOVED Director Hadland, SECONDED Director Nichols,
That the agenda be varied to deal with Item B-1 at this time.

CARRIED.

B-1 ZONING AMENDMENT BYLAW NO. 2150, 2014 (SCHIROKICH)
August 27, 2014

RD/14/09/16

MOVED Director Hadland, SECONDED Director Nichols,
That first and second readings of "Zoning Amendment Bylaw No. 2150 (Schirokich),
2014" be refused, as submitted, as it is not in character with the surrounding and
nearby land uses.

CARRIED.

Vary Agenda VARY AGENDA

RD/14/09/17

MOVED Director Hadland, SECONDED Director Jarvis,
That the agenda be varied to deal with Item B-3 at this time.

CARRIED.

BY-LAWS: (continued)

B-3
August 28, 2014

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2153, 2014 AND ZONING AMENDMENT BYLAW NO. 2154, 2014 (PRO-
MAK INDUSTRIAL LTD.)

RD/14/09/18

MOVED Director Hadland, SECONDED Alternate Director Shuman,

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 August 28th, 2014.
2. That "North Peace Official Community Plan Amendment Bylaw No. 2153 (Pro-Mak Industrial Ltd.), 2014" be read a first and second time this 4th day of September, 2014.
3. That "Zoning Amendment Bylaw No. 2154 (Pro-Mak Industrial Ltd.), 2014" be read a first and second time this 4th day of September, 2014.
4. That a Public Hearing be held pursuant to the *Local Government Act*.
5. That the holding of the Public Hearing be delegated to the Director of Electoral Area 'C'.

DEALT WITH BY THE FOLLOWING

RD/14/09/19

MOVED Director Ackerman, SECONDED Director Hadland,

That consideration of Resolution No. RD/14/09/18 be tabled until such time as the City of Fort St. John has had the opportunity to comment on "North Peace Official Community Plan Amendment Bylaw No. 2153 (Pro-Mak Industrial Ltd.), 2014" and "Zoning Amendment Bylaw No. 2154 (Pro-Mak Industrial Ltd.), 2014".

CARRIED.

REPORTS:

R-2
August 26, 2014 –
Karen Goodings,
Chair, Electoral Area
Directors' Committee –
Recommendations
from the August 14,
2014 Electoral Area
Directors' Committee
Meeting –
Recommendation No 1

BUILDING BYLAW REVIEW

RD/14/09/20

MOVED Director Hadland, SECONDED Alternate Director Breti,

That meetings be arranged with key interested parties to review and compare the proposed new building bylaw to the old bylaw prior to presenting "Building Bylaw No. 2131, 2014" to the Regional Board.

CARRIED.

REPORTS: (continued)

R-2 (continued) BUILDING BYLAW PUBLIC INFORMATION SESSIONS

Recommendation No 2 RD/14/09/21
MOVED Director Ackerman, SECONDED Director Hadland,
That, after the pre-meetings have been held, public information sessions be held in
each electoral area to review "Building Bylaw No. 1189, 1999" with the proposed
"Building Bylaw No. 2131, 2014".

CARRIED.

Recommendation No 3 COMMUNICATIONS DURING 2014 ELECTION NOMINATIONS

RD/14/09/22
MOVED Director Ackerman, SECONDED Alternate Director Shuman,
That the communications strategy to hold information sessions in the Dawson Creek
and Fort St. John Regional District offices for the 2014 Local General Election
nomination period be approved as follows:

- Develop an Elections 2014 page on the Regional District website;
- Perform regular posts to the Regional District Facebook page;
- Create an outline of "What Every Candidate Needs to Know" that the Corporate Officer can present at the information meetings; and
- Include advertising, in addition to the statutory requirements, on the following local radio / TV stations and websites:
 - Peace FM and Chet TV;
 - Bell Media, Dawson Creek;
 - Moose FM, Fort St. John; and
 - Energetic City website.

CARRIED.

Recommendation No 4 CHRONIC WASTING DISEASE AND SIGNAGE

RD/14/09/23
MOVED Director Stewart, SECONDED Alternate Director Breti,
That Cait Nelson, Wildlife Health Biologist, Fish and Wildlife Branch, Ministry of Forests,
Lands and Natural Resource Operations be invited to the next inter-provincial meeting
to discuss Chronic Wasting Disease and signage.

DEALT WITH BY THE FOLLOWING

REPORTS: (continued)

R-2 (continued) CHRONIC WASTING DISEASE AND SIGNAGE (continued)

Recommendation No 4 RD/14/09/24
(continued) MOVED Director Ackerman, SECONDED Director Hadland,
That Recommendation No. 4 from the August 14, 2014 Electoral Area Directors'
Committee Meeting:

“That Cait Nelson, Wildlife Health Biologist, Fish and Wildlife Branch, Ministry of
Forests, Lands and Natural Resource Operations be invited to the next inter-
provincial meeting to discuss Chronic Wasting Disease and signage.”

be referred to the Agriculture Advisory Committee for its comment back to the Board.

CARRIED.

Recommendation No 5 TELUS AND CRTC

RD/14/09/25
MOVED Director Jarvis, SECONDED Alternate Director Breti,
That a letter be forwarded to the Canadian Radio-Television and Telecommunications
Commission (CRTC) to express concerns regarding the review of wholesale mobile
wireless services, Telecom Notice of Consultation CRTC 2014-76, stating the following:

- We understand that the CRTC is examining the Canadian mobile wireless marketplace. We also understand that the CRTC is considering possible mandatory wholesale access to wireless network services to assist competitors.
- Given the importance of the issues under consideration in this proceeding and the potential impact on availability of wireless services in Canada, we ask that you consider our views and the potential impact of your decisions on our community.
- We ask that the CRTC ensure its framework maintains full incentives for wireless service providers to invest in rural communities so that our citizens continue to have access to the fastest networks. We would not want the CRTC to institute new rules that would detract future investment.

CARRIED.

Recommendation No 6 SEWER CREEK

RD/14/09/26
MOVED Director Hadland, SECONDED Director Ackerman,
That staff liaise with the City of Fort St. John regarding erosion mitigation of the creek
channel commonly known as Sewer Creek and to enquire concerning the status of in-
line hydro generators.

CARRIED.

Directors Ackerman and Hadland left the meeting at 12:04 p.m.

BY-LAW: (continued)

B-2 (continued)

ZONING AMENDMENT BYLAW NO. 2107, 2014 (RALPH)

RD/14/09/31

MOVED Alternate Director Shuman, SECONDED Alternate Director Breti,
That "Zoning Amendment Bylaw No. 2107 (Ralph), 2014" be adopted this 4th day of
September, 2014.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was noted that the 2014 BC Oil and Gas Conference on September 30 – October 1,
2014 in Fort Nelson, BC be removed from the Schedule of Events, and that the Coal
Energy Conference on October 8-9, 2014 in Chetwynd, BC be added.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/14/09/32

MOVED Alternate Director Shuman, SECONDED Director Stewart,
That the September 4, 2014 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RD/14/09/33

MOVED Alternate Director Shuman, SECONDED Director Nichols,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 12:47 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 September 4, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer