



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 9, 2014

PLACE: Chetwynd & District Rec Centre – Aspen Room, Chetwynd, BC

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Ackerman, City of Fort St. John
Director Schembri, Electoral Area 'E'
Director Hadland, Electoral Area 'C'
Director Johansson, District of Hudson's Hope
Director Stewart, City of Fort St. John
Director Jarvis, District of Taylor

Alternate Directors

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

Absent

Director Hiebert, Electoral Area 'D'
Director Plowright, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Bumstead, City of Dawson Creek
Director Caisley, District of Tumbler Ridge

Staff

Chris Cvik, 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
Barb Coburn, Recording Secretary

Others

Frank Klassen, Altona, BC	Ann Klassen, Altona, BC
Jim Little, Fort St. John, BC	Margaret Little, Fort St. John, BC
Dave Milner, Chetwynd	Jill Earl, Northeast News
Olva Gregoire, Fort St. John, BC	Bob Gregoire, Fort St. John, BC
Matt Nicholson	Jonny Wakefield, Alaska Highway News
Don Harris, Chetwynd	Laurel Hadland, Charlie Lake, BC

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

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hadland Northern Lights College cancellation of the Industrial Instrumentation Mechanic Program

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/10/01

MOVED Director Ackerman, SECONDED Director Johansson,
That the Peace River Regional District Board agenda for the October 9, 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 September 18, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
1:30 p.m.
D-1 CCT Controls
Re: Official Community Plan Amendment Bylaw No.'s 2159 and 2161, 2014; and Zoning
Amendment Bylaw No.'s 2160 and 2162, 2014 (K4 Ventures Ltd.)
Glen Lawrence
7. **Petitions**
8. **Correspondence**
C-1 September 16, 2014 – BC Natural Resource Forum - 2015 BC Natural Resource Forum
C-2 September 12, 2014 – ABC Communications – Industry Canada 3500 MHz Spectrum
Consultation
C-3 September 19, 2014 – Friends of Children – Financial Support Request
C-4 September 30, 2014 – BC Healthy Communities – Sustainability, Health & Well-Being
Workshop
C-5 October 6, 2014 - Initiation to Co-host Workshop: Making the Links, Making it Happen:
Handout Planning Together for Sustainability Health and Well-being in Northern BC
9. **Reports**
R-1 September 16, 2014 – Federation of Canadian Municipalities – Meeting Summary
R-2 September 11, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee –
Recommendation from the September 11, 2014 Electoral Area Directors' Committee Meeting
R-3 September 9, 2014 – Chris Cvik, Chief Administrative Officer – FSJ / PRRD Planning
Meeting Notes
R-4 September 30, 2014 – Chris Cvik, Chief Administrative Officer – Strategic Planning Update
R-5 October 1, 2014 – Chris Cvik, Chief Administrative Officer – PRRD Board Orientation and
Elected Officials Workshop
R-6 September 30, 2014 – Chris Cvik, Chief Administrative Officer – Quarterly Listing: Open
Board Items
R-7 September 17, 2014 – Leonard Hiebert, Chair, Agriculture Advisory Committee –
Recommendations from the Agriculture Advisory Committee
R-8 September 30, 2014 – Jo-Anne Frank, Corporate Officer – Petition for Service: Deerfield
Park Subdivision Community Sewer Service
R-9 ALR Exclusion Application 184/2014 (Gardner)
R-10 Temporary Use Permit Application 180/2014 (Crown Provincial)
R-11 ALR Subdivision Application 176/2014 (Klassen)
R-12 Development Variance Permit Application 191/2014 (Lobanow)
R-13 ALR Exclusion Application 193/2014 (Loiselle Investments Ltd.)
R-14 October 2, 2014 – Bruce Simard, General Manager of Development Services – Development
Applications, Referral Timing
R-15 October 1, 2014 – Jo-Anne Frank, Corporate Officer - Regional District's Directors' Oath of
Officer
R-16 October 2, 2014 - Jo-Anne Frank, Corporate Officer - Correction to Board Minutes
R-17 Feasibility Funds - Proposed Electoral Area Water and Sewer Services - *Handout*

ADOPTION OF AGENDA:

10. By-laws

B-1 Zoning Amendment Bylaw No. 2163, 2014 (292625 Alberta Ltd.)

Consideration of First and Second Readings

- a) September 22, 2014 report from Jacqueline Burton, Bylaw Enforcement Officer; and
- b) "Zoning Amendment Bylaw No. 2163, 2014"

~~B-2 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2159, 2014 and Zoning Amendment Bylaw No. 2160, 2014 (K4 Ventures Ltd.)~~

~~**Consideration of First and Second Readings**~~

- ~~a) September 8, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and~~
- ~~b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2159, 2014"; and~~
- ~~c) "Zoning Amendment Bylaw No. 2160, 2014" - *Withdrawn by Applicant*~~

~~B-3 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2161, 2014 and Zoning Amendment Bylaw No. 2162, 2014 (K4 Ventures Ltd.)~~

~~**Consideration of First and Second Readings**~~

- ~~a) September 8, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and~~
- ~~b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2161, 2014"; and~~
- ~~c) "Zoning Amendment Bylaw No. 2162, 2014" - *Withdrawn by Applicant*~~

B-4 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2157, 2014 and Zoning Amendment Bylaw No. 2158, 2014 (Svisdahl)

Consideration of First and Second Readings

- a) September 29, 2014 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-5 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2129, 2014 and Zoning Amendment Bylaw No. 2130, 2014 (0825038 BC Ltd.)

Consideration of Third Reading

- a) September 24, 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-6 Zoning Amendment Bylaw No. 2079, 2013 (499701 BC Ltd.)

Consideration of Third Reading and Adoption

- a) September 17, 2014 report from Jacqueline Burton, Bylaw Enforcement Officer; and
- b) "Zoning Amendment Bylaw No. 2079, 2013"

B-7 Zoning Amendment Bylaw No.'s 2155 and 2156, 2014 (Meek)

Consideration of First and Second Readings

- a) September 30, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2155, 2014"; and
- c) "Zoning Amendment Bylaw No. 2156, 2014"

B-8 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) October 2, 2014 report from Bruce Simard, General Manager of Development Services; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2153, 2014"; and
- c) "Zoning Amendment Bylaw No. 2154, 2014"

ADOPTION OF AGENDA:

Adoption of Agenda (continued):

10. By-Laws (continued)

~~B-9 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2151, 2014 and Zoning Amendment Bylaw No. 2152, 2014 (Westgate)~~

Consideration of First and Second Readings

- ~~a) September 17, 2014 report from Kole A. Casoy, South Peace Land Use Planner; and~~
- ~~b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2151, 2014"; and~~
- ~~c) "Zoning Amendment Bylaw No. 2152, 2014" (*withdrawn by applicant*)~~

B-10 Septage Receiving Facility and Potable Water Services Bylaw No.'s 2167, 2168, 2169 and 2170

Consideration of Three Readings

- a) September 30, 2014 report from Jo-Anne Frank, Corporate Officer; and
- b) "Domestic Sewage and Septage Receiving Facility Service Establishment Bylaw No. 2168, 2014"; and
- c) "Domestic Sewage and Septage Receiving Facility Construction Loan Authorization Bylaw No. 2170, 2014"; and
- d) "Potable Water Service Establishment Bylaw No. 2167, 2014"; and
- e) "Potable Water Facilities Construction Load Authorization Bylaw No. 2169, 2014".

B-11 Remuneration Bylaw No. 2166, 2014

Consideration of Readings and Adoption

- a) October 3, 2014 report from Kim Frech, Chief Financial Officer
- b) "Remuneration and Expense Bylaw No. 2166, 2014"

11. Diary

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

12. New Business

NB-1 Industrial Instrumentation Program at Northern Lights College

13. Appointments

- a) 2014 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Electoral Area Directors' Committee Meeting Minutes of September 11, 2014
- MA-2 Rural Budgets Administration Committee Meeting Minutes of September 11, 2014
- MA-3 Agriculture Advisory Committee Meeting Minutes of September 18, 2014
- CA-1 September 8, 2014 – Youth Parliament of BC Alumni Society – BCYP Sponsorship
- CA-2 September 16, 2014 – Concerned Citizens Group in Fort St. John – Pending Site C Project
- CA-3 September 16, 2014 – The Compass – September 16, 2014 Edition
- CA-4 September 15, 2014 – Honourable Bill Bennett – Site C Clean Energy Project
- CA-5 September 15, 2014 – Ministry of Advanced Education – Northern Lights College Funding
- CA-6 September 18, 2014 – TransCanada – Livingstone Creek Receipt Meter Station
- CA-7 September 23, 2014 – Auditor General for Local Government – Annual Report
- CA-8 September 23, 2014 – Town of Osoyoos - UBCM Resolution: South Okanagan-Similkameen National Park
- CA-9 September 23, 2014 – Brenda Deliman, Secretary of Legislative Services – BCCFP 2014 Fall Family Medicine Conference
- CA-10 September 23, 2014 – The Compass – Special Resolution on Strong Fiscal Futures
- CA-11 September 23, 2014 – The Compass – September 23, 2014 Edition
- CA-12 September 19, 2014 – Environmental Assessment Office – Proposed Aley Mine Project
- CA-13 September 18, 2014 – Auditor General for Local Government – Independent External Audit of Site C Project

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/14/10/02
MOVED Director Jarvis, SECONDED Director Schembri,
That the Board Meeting Minutes of September 18, 2014 be adopted. **CARRIED.**

Vary Agenda RD/14/10/03
MOVED Alternate Director Shuman, SECONDED Director Hadland,
That the agenda be varied to deal with items B-10 and B-11 at this time. **CARRIED.**

BY-LAWS:

B-10 SEPTAGE RECEIVING FACILITY AND POTABLE WATER SERVICES BYLAW
September 30, 2014 NO.'s 2167, 2168, 2169 AND 2170, 2014

RD/14/10/04
MOVED Alternate Director Shuman, SECONDED Director Jarvis,
That "Domestic Sewage and Septage Receiving Facility Service Establishment Bylaw
No. 2168, 2014" be read a first, second and third time this 9th day of October, 2014. **CARRIED.**

RD/14/10/05
MOVED Alternate Director Shuman, SECONDED Director Stewart,
That "Domestic Sewage and Septage Receiving Facility Construction Loan
Authorization Bylaw No. 2170, 2014" be read a first, second and third time this 9th day
of October, 2014. **CARRIED.**

RD/14/10/06
MOVED Alternate Director Shuman, SECONDED Alternate Director Galbraith,
That "Potable Water Service Establishment Bylaw No. 2167, 2014" be read a first,
second and third time this 9th day of October, 2014. **CARRIED.**

RD/14/10/07
MOVED Alternate Director Shuman, SECONDED Director Hadland,
That "Potable Water Facilities Construction Loan Authorization Bylaw No. 2169, 2014"
be read a first, second and third time this 9th day of October, 2014. **CARRIED.**

Recommendation 5 RD/14/10/08
MOVED Alternate Director Galbraith, SECONDED Director Ackerman,
That the elector response forms for the proposed sewage and water service
establishment bylaws allow for multiple elector responses per form and the deadline for
responses for both proposed services be established as 4:30 p.m., on January 14,
2015.

AMENDED BY THE FOLLOWING

BY-LAWS (continued):

B-10 SEPTAGE RECEIVING FACILITY AND POTABLE WATER SERVICES BYLAW
Recommendation 5 NO.'s 2167, 2168, 2169 AND 2170, 2014 (continued)
(continued)

RD/14/10/09

Motion to Amend MOVED Director Hadland, SECONDED Alternate Director Breti,
That the words "4:30 p.m., on January 14, 2015" be replaced with "4:30 p.m. on
February 2, 2015".

CARRIED.

Motion as amended RD/14/10/10
MOVED Director Hadland, SECONDED Director Goodings,
That the elector response forms for the proposed sewage and water service
establishment bylaws allow for multiple elector responses per form and the deadline for
responses for both proposed services be established as 4:30 p.m., on February 2,
2015.

CARRIED.

Recommendation 6 RD/14/10/11
MOVED Alternate Director Shuman, SECONDED Director Hadland,
That, based on Statistics Canada Census data, a fair determination of the total number
of electors within the proposed Sewage and Septage Receiving Facility Service Area to
which the alternative approval process applies is determined to be 13,217 of which ten
per cent or 1,322 must submit elector response forms to prevent the Regional District
Board from adopting "Domestic Sewage and Septage Receiving Facility Service
Establishment Bylaw No. 2168, 2014" and "Sewer Facilities Construction Loan
Authorization Bylaw No. 2170, 2014".

CARRIED.

Recommendation 7 RD/14/10/12
MOVED Director Jarvis, SECONDED Alternate Director Galbraith,
That, based on Statistics Canada Census data, a fair determination of the total number
of electors within the proposed Potable Water Service Area to which the alternative
approval process applies is determined to be 13,525 of which ten per cent or 1,352
must submit elector response forms to prevent the Regional District Board from
adopting "Potable Water Service Establishment Bylaw No. 2167, 2014" and "Potable
Water Facilities Construction Loan Authorization Bylaw No. 2169, 2014".

CARRIED.

B-11 REMUNERATION AND EXPENSE BYLAW NO. 2166, 2014
October 3, 2014

RD/14/10/13

MOVED Alternate Director Shuman, SECONDED Director Jarvis,
That "Remuneration and Expense Bylaw No. 2166, 2014" be read a first, second and
third time this 9th day of October, 2014.

CARRIED.

BY-LAWS (continued):

- B-11 (continued)
October 3, 2014
- REMUNERATION AND EXPENSE BYLAW No. 2166, 2014 (continued)
- RD/14/10/14
MOVED Director Ackerman, SECONDED Director Hadland,
That "Remuneration and Expense Bylaw No. 2166, 2014" be adopted this 9th day of
October, 2014.
- CARRIED.**
- Recommendation 1
- RD/14/10/15
MOVED Director Johannson, SECONDED Director Hadland,
That the Board of the Peace River Regional District directs staff to undertake the next
remuneration review in 2017 and every 4 years thereafter to be completed one year
prior to the local government elections.
- AMENDED BY THE FOLLOWING.**
- Motion to Amend
- RD/14/10/16
MOVED Alternate Director Shuman, SECONDED Director Hadland,
That the words "with the increase to be implemented post-election" be added after the
words "local government elections".
- CARRIED.**
- Motion as Amended
- RD/14/10/17
MOVED Director Johannson, SECONDED Director Hadland,
That the Board of the Peace River Regional District directs staff to undertake the next
remuneration review in 2017 and every 4 years thereafter to be completed one year
prior to the local government elections with the increase to be implemented post-
election.
- CARRIED.**
- Vary Agenda
- RD/14/10/18
MOVED Director Hadland, SECONDED Director Johannson,
That the agenda be varied to deal with item R-17 at this time.
- CARRIED.**

REPORTS:

- R-17
October 3, 2014 –
Feasibility Study
- FEASIBILITY FUNDS – PROPOSED ELECTORAL AREA WATER AND SEWER
SERVICES
-
- RD/14/10/19
MOVED Alternate Director Shuman, SECONDED Director Johannson,
That the Regional Board approves \$50,000 Feasibility Funds for the advertising,
promotion, cost of holding public meetings and other ancillary costs associated with the
proposed "Domestic Sewage and Septage Receiving Facility Service" and the
proposed "Potable Water Service".
- CARRIED.**

REPORTS: (continued)

Vary Agenda RD/14/10/20
MOVED Director Hadland, SECONDED Director Johannson,
That the agenda be varied to deal with item R-11 at this time.
CARRIED.

R-11 ALR SUBDIVISION APPLICATION 176/2014 (KLASSEN)
September 22, 2014 -
Bruce Simard, General RD/14/10/21
Manager of MOVED Director Hadland, SECONDED Director Schembri,
Development Services That the Regional Board support ALR Subdivision Application 176/2014 of Frank and
Angie Klassen, and authorize the application to proceed to the Agricultural Land
Commission.
CARRIED.

Vary Agenda RD/14/10/22
MOVED Alternate Director Shuman, SECONDED Alternate Director Galbraith,
That the agenda be varied to deal with item B-8 at this time.
CARRIED.

BY-LAWS:

B-8 NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
October 8, 2014 - BYLAW NO.2153, 2014 AND ZONING AMENDMENT BYLAW NO. 2154, 2014 (PRO-
Bruce Simard, General MAK INDUSTRIAL LTD.)
Manager of
Development Services

Lift from the table RD/14/10/23
MOVED Director Johannson, SECONDED Director Hadland,
That item B-8 be lifted from the table at this time.
CARRIED.

RECESS The meeting recessed at 2:34 p.m.

RECONVENE The meeting reconvened at 2:55 p.m.

Allow Proponent to RD/14/10/24
Speak MOVED Director Hadland, SECONDED Director Johannson,
That the proponent be authorized to address the Board.
CARRIED.

BYLAWS (continued):

B-8 (continued)
October 8, 2014

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

RD/14/10/25

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 9th day of October, 2014.
3. That "Zoning Amendment Bylaw No. 2154 (Pro-Mak Industrial Ltd.), 2014" be read a first and second time this 9th day of October, 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'.

OPPOSED: Director Ackerman and Director Stewart

CARRIED.

Vary Agenda

RD/14/10/26

MOVED Alternate Director Shuman, SECONDED Director Ackerman,
That the agenda be varied to deal with item R-10 at this time.

CARRIED.

REPORTS:

R-10
September 11, 2014 -
Bruce Simard, General
Manager of
Development Services

TEMPORARY USE PERMIT APPLICATION 180/2014 (CROWN PROVINCIAL)

RD/14/10/27

MOVED Director Hadland, SECONDED Director Schembri,

That the Regional Board support and authorize Temporary Use Permit No. 180/2014 (Grizzco Camp Services Inc.) for a three year term for the purpose of operating an industrial camp to house up to 500 workers.

DEALT WITH BY THE FOLLOWING

Allow Proponent to
Speak

RD/14/10/28

MOVED Director Hadland, SECONDED Alternate Director Shuman,
That the proponent be authorized to address the Board.

CARRIED.

REPORTS: (continued)

R-10 (continued)
September 11, 2014

TEMPORARY USE PERMIT APPLICATION 180/2014 (CROWN PROVINCIAL)
(continued)

RD/14/10/29

MOVED Director Hadland, SECONDED Director Schembri,
That the Regional Board support and authorize Temporary Use Permit No. 180/2014
(Grizzco Camp Services Inc.) for a three-year term for the purpose of operating an
industrial camp to house up to 500 workers.

CARRIED

RD/14/10/30

MOVED Director Hadland, SECONDED Director Johannson,
That the Board of Directors of Petronas be invited to a Regional Board meeting to
address social impacts and safety issues associated with worker camps.

CARRIED.

CORRESPONDENCE:

C-1
September 16, 2014 –
BC Natural Resource
Forum

2015 BC NATURAL RESOURCE FORUM

RD/14/10/31

MOVED Alternate Director Shuman, SECONDED Director Hadland,
That the Regional Board authorizes two directors to attend the 12th Annual BC Natural
Resource Forum to be held on January 20-22, 2015.

CARRIED.

C-2
September 12, 2014 –
ABC Communications

INDUSTRY CANADA 3500 MHz SPECTRUM CONSULTATION

RD/14/10/32

MOVED Director Ackerman, SECONDED Alternate Director Galbraith,
That the letter to Industry Canada from Chair Goodings dated October 8, 2014 in
response to Industry Canada's consultation on proposed changes to 3500 MHz Band
Spectrum be endorsed.

CARRIED.

C-5
October 2, 2014 – Mike
Morris, MLA (Handout)

NATURAL RESOURCE FORUM

RD/14/10/33

MOVED Alternate Director Breti, SECONDED Alternate Director Shuman,
That the Regional Board authorize the use of the Regional District logo at the Making
the Links, Making it Happen: Planning Together for Sustainability, Health & Well-being
in Northern BC Workshop.

DEFEATED.

REPORTS (continued):

R-2
September 11, 2014 –
Karen Goodings,
Chair, Electoral Area
Directors' Committee –
Recommendation from
the September 11,
2014 Electoral Area
Directors' Committee
Meeting

WALKING TRAILS IN ELECTORAL AREA C

RD/14/10/34
MOVED Director Hadland, SECONDED Alternate Director Galbraith,
That a letter be forwarded to Scott Maxwell, Ministry of Transportation and
Infrastructure, to enquire about the progress of the proposed walking and cycling trail
system in Electoral Area C, with copies of the letter sent to Mike and Angie Pomeroy
and to the Charlie Lake Conservation Society.

CARRIED.

R-3
September 9, 2014 –
Chris Cvik, Chief
Administrative Officer

FSJ / PRRD PLANNING MEETING NOTES

RD/14/10/35
MOVED Director Hadland, SECONDED Director Ackerman,
That September 2, 2014 FSJ / PRRD Planning Meeting Notes be received.

CARRIED.

R-4
September 30, 2014 –
Chris Cvik, Chief
Administrative Officer

STRATEGIC PLANNING UPDATE

RD/14/10/36
MOVED Director Schembri, SECONDED Alternate Director Shuman,
That the Regional Board approves scheduling of a Strategic Planning session for
February 2 and 3, 2015.

CARRIED.

RD/14/10/37
MOVED Director Schembri, SECONDED Alternate Director Breti,
That the Regional Board approves David Marshall as Facilitator for the 2015 Board
Strategic Planning session.

CARRIED.

RD/14/10/38
MOVED Director Jarvis, SECONDED Alternate Director Kut,
That the Regional Board approves \$10,000 in the 2015 budget under Legislative –
Regional to cover the cost of the 2015 Board Strategic Planning session.

CARRIED.

R-5
September 30, 2014 –
Chris Cvik – Chief
Administrative Officer

PRRD BOARD ORIENTATION AND ELECTED OFFICIALS WORKSHOP

RD/14/10/39
MOVED Director Ackerman, SECONDED Alternate Director Breti,
That the Regional Board approves a Regional Board Orientation session to be held
from 10 a.m. to 2 p.m. on Friday, December 12, 2014, further, that Alternate Directors
be invited to attend the sessions, and further, that the Board Inaugural Meeting follow
from 3 p.m. to 5 p.m.

CARRIED.

REPORTS: (continued)

R-5 (continued) PRRD BOARD ORIENTATION AND ELECTED OFFICIALS WORKSHOP (continued)

RD/14/10/40

MOVED Alternate Director Shuman, SECONDED Director Stewart,
That the Regional Board approves an Elected Officials Workshop on Wednesday,
February 11, 2015, from 9 a.m. to 4 p.m.

CARRIED

R-6 QUARTERLY LISTING – OPEN BOARD ITEMS

September 30, 2014 –
Chris Cvik, Chief
Administrative Officer

RD/14/10/41

MOVED Director Ackerman, SECONDED Director Jarvis,
That the third quarter listing of open Board items be received.

CARRIED.

R-7 INVASIVE PLANT PROGRAM

September 17, 2014 –
Leonard Hiebert, Chair,
Agriculture Advisory
Committee –
Recommendations
from the Agriculture
Advisory Committee

RD/14/10/42

MOVED Director Ackerman, SECONDED Director Hadland,
That the Electoral Area Directors', Jeff Rahn, General Manager of Environmental
Services, and Kari Bondaroff, Invasive Plant Manager, be authorized to attend the
October 21, 2014 Agriculture Advisory Committee meeting to provide clarification on
the Regional District's Invasive Plant Program, including:

Recommendation No 1

- How is the Regional District managing the Invasive Plant Program?
- Are there options for treatment of invasive plants that the Ministry of Forests,
Lands and Natural Resource Operations are not dealing with, i.e. Creeping
(Canada) Thistle?
- Who is enforcing the *Weed Control Act*?
- Public lands are not being treated adequately.
- Treatment of pipelines/leases on private land – how does this happen as the
Oil and Gas Activities Act does not apply to industrial works on private lands.

CARRIED.

Recommendation No 2 RETIRED FARMER'S DWELLING EXEMPTION

RD/14/10/43

MOVED Director Jarvis, SECONDED Director Ackerman,
That a letter be forwarded to Rhonda Driediger, Chair, BC Agriculture Council,
requesting support/assistance in amending the *BC Assessment Act*, Section 23(3.1)
legislation to extend the "Retired Farmer's Dwelling Exemption" to actively farmed
properties outside of the Agriculture Land Reserve boundary.

CARRIED.

REPORTS: (continued)

- R-7 (continued) CHRONIC WASTING DISEASE SIGNAGE
- Recommendation No 3 RD/14/10/44
MOVED Director Ackerman, SECONDED Alternate Director Shuman,
That the recommendation from the Agriculture Advisory Committee to support the use
of signage to increase awareness of Chronic Wasting Disease in the region be
forwarded the next Interprovincial / Intermunicipal meeting. **CARRIED.**
- Recommendation No 5 REGULATORY CONSULTATIONS
- RD/14/10/45
MOVED Director Hadland, SECONDED Director Johannson,
That the following recommendation of the Agriculture Advisory Committee: “any
regulatory consultations taking place that affect agricultural land be held jointly with the
agriculture community, to offset any segregation viewpoints” be referred back to the
Agriculture Advisory Committee for clarification. **CARRIED.**
- R-8
September 30, 2014 –
Jo-Anne Frank,
Corporate Officer
- PETITION FOR SERVICE – DEERFIELD PARK SUBDIVISION COMMUNITY SEWER SERVICE
- RD/14/10/46
MOVED Director Hadland, SECONDED Director Ackerman,
That the report from the Corporate Officer dated September 30, 2014, confirming that
insufficient petitions were received for a proposed Deerfield Park Subdivision
Community Sewer Service, be received. **CARRIED.**
- R-9
September 16, 2014
- ALR EXCLUSION APPLICATION 184/2014 (GARDNER)
- RD/14/10/47
MOVED Director Hadland, SECONDED Alternate Director Shuman,
That the Regional Board support ALR Exclusion Application 184/2014 of Robert James
Gardner, and authorize the application to proceed to the Agricultural Land Commission
as the proposal is consistent with the Official Community Plan. **CARRIED.**
- R-12
September 11, 2014
- DEVELOPMENT VARIANCE PERMIT APPLICATION 191/2014 (LOBANOW)
- RD/14/10/48
MOVED Director Hadland, SECONDED Director Ackerman,
That the Regional Board refuse the issuance of Development Variance Permit No.
191/2014 (Lobanow) on the basis that it may contribute to the industrialization of a
developing new residential subdivision and that a shop of this size is permitted on
properties 4 hectares (10 acres) and over, more than double the size of the subject
property. **CARRIED.**

REPORTS: (continued)

R-13
September 24, 2014

EXCLUSION FROM THE ALR APPLICATION 193/2014 (LOISELLE INVESTMENTS LTD.)

RD/14/10/49

MOVED Alternate Director Breti, SECONDED Director Ackerman,
That the Regional Board refuse ALR Exclusion Application 193/2014 (Loiselle Investments Ltd.) on the basis that it is not consistent with the South Peace Fringe Area Official Community Plan.

CARRIED.

R-15
October 1, 2014 -
Jo-Anne Frank,
Corporate Officer

REGIONAL DISTRICT OATH OF OFFICE

RD/14/10/50

MOVED Director Ackerman, SECONDED Alternate Director Galbraith,
That the report of the Corporate Officer dated October 1, 2014 regarding Regional District Oath of Office be referred to the October 23, 2014 Board meeting.

CARRIED.

R-16
October 2, 2014
Jo-Anne Frank,
Corporate Officer

Recommendation 1

CORRECTION TO BOARD MINUTES OF AUGUST 21, 2014

RD/14/10/51

MOVED Director Hadland, SECONDED Director Ackerman,
That Board Resolution No. RD/14/08/19(21) from the August 21, 2014 Board meeting,
as follows:

“That ‘Zoning Amendment Bylaw No. 1924 (Samuel Ranch Ltd.), 2011 be denied.”
be corrected to read:

“That Samuel Ranch Ltd.’s request to change their application to rezone a portion
of the subject property to “communal farm” and seek relief from consolidation
requirements and subdivision restrictions be denied.”

CARRIED.

REPORTS: (continued)

R-16 (continued) CORRECTION TO BOARD MINUTES OF SEPTEMBER 4, 2014

Recommendation 2

RD/14/10/52

MOVED Director Hadland, SECONDED Director Ackerman,
That Board Resolution No. RD/14/09/13, from the September 4, 2014 Board meeting
as follows:

“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 a condition of permit issuing be the
completion of a traffic study and intersection engineering study by the Ministry of
Transportation and Infrastructure.”

be corrected to read:

“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 traffic study and intersection engineering study be completed
by the applicant and approved by the Ministry of Transportation and
Infrastructure.”

CARRIED.

B-1
September 22, 2014

ZONING AMENDMENT BYLAW NO. 2163 (292625 ALBERTA LTD.), 2014

RD/14/10/53

MOVED Director Hadland, SECONDED Director Schembri,

- 1) That “Zoning Amendment Bylaw No. 2163 (292625 Alberta Ltd.), 2014” be read a first and second time this 9th day of October, 2014.
- 2) That the holding of a public hearing be waived pursuant to Section 890(4) of the *Local Government Act*, and that performance of public notification be authorized pursuant to Section 893 of the *Local Government Act*.

CARRIED.

BY-LAWS: (continued)

B-4
September 29, 2014
NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2157, 2014 AND ZONING AMENDMENT BYLAW NO. 2158, 2014
(SVISDAHL)

RD/14/10/54

MOVED Director Hadland, SECONDED Alternate Director Breti,

- 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 September 29, 2014.
- 2) That "Official Community Plan Amendment Bylaw No. 2157 (Svisdahl), 2014" be read a first and second time this 9th day of October, 2014.
- 3) That "Zoning Amendment Bylaw No. 2158, 2014" be read a first and second time this 9th day of October, 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 B.

CARRIED.

B-5
September 24, 2014
NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO.2129, 2014 AND ZONING AMENDMENT BYLAW NO. 2130, 2014
(0825038 BC LTD.)

RD/14/10/55

MOVED by Director Hadland, SECONDED by Alternate Director Breti,

- 1) That "Peace River Regional District Official Community Plan Amendment Bylaw No.2129 (0825038 BC Ltd.), 2014" be read a third time.
- 2) That "Peace River Regional District Zoning Amendment Bylaw No.2130 (0825038 BC Ltd.), 2014" be read a third time.
- 3) That consideration of adoption be conditional on the Ministry of Transportation and Infrastructure approving a drainage plan relating to the subject property.
- 4) That staff hold further consultation with the City of Fort St. John staff prior to consideration of adoption of Bylaw No.'s 2129 and 2130, 2014.

CARRIED.

Recess
The meeting recessed at 5:25 p.m.

Reconvene
The meeting reconvened at 5:37 p.m.

BY-LAWS: (continued)

B-6
September 17, 2014

ZONING AMENDMENT BYLAW NO. 2079, 2013 (499701 BC LTD.)

RD/14/10/56

MOVED by Director Hadland, SECONDED by Alternate Director Breti,

- 1) That "Peace River Regional District Zoning Amendment Bylaw No. 2079 (499701 BC Ltd.), 2014" be read a third time.
- 2) That "Peace River Regional District Zoning Amendment Bylaw No. 2079 (499701 BC Ltd.), 2014" be adopted.

CARRIED.

B-7
September 30, 2014

ZONING AMENDMENT BYLAW NO.'S 2155 AND 2156, 2014 (MEEK)

RD/14/10/57

MOVED Director Hadland, SECONDED Director Stewart,

That Zoning Amendment Bylaw No.'s 2155 and 2156, 2014 (Meek) be tabled for 21 days.

CARRIED.

NEW BUSINESS:

NB-1
Instrumentation
Program at NLC

CANCELLATION OF INSTRUMENTATION PROGRAM AT NLC

RD/14/10/58

MOVED Director Hadland, SECONDED Director Ackerman,

That a letter be written to the Minister of Advanced Education to request additional funding be provided to Northern Lights College to enable the continuation of the Industrial Instrumentation Mechanic Program.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/14/10/59

MOVED Director Johannson, SECONDED Director Stewart,

That the October 9, 2014 Consent Calendar be received.

CARRIED.

CA-4
September 15, 2014 -
from Minister Bill
Bennett - Response

SITE C CLEAN ENERGY PROJECT

RD/14/10/60

MOVED Director Johannson, SECONDED Alternate Director Galbraith,

That a letter be forwarded to the Honourable Bill Bennett, Minister of Energy and Mines and Minister Responsible for Core Review, to reiterate the importance of British Columbia Utilities Commission's involvement during the early stages of development of the BC Hydro Site C Project.

CARRIED.

CONSENT CALENDAR (continued):

CA-13
September 18, 2014 -
Auditor General for
Local Government –
Independent External
Audit of Site C Project

AUDITOR GENERAL FOR BC – INDEPENDENT EXTERNAL AUDIT OF SITE C
PROJECT

RD/14/10/61

MOVED Director Hadland, SECONDED Director Johannson,
That a letter similar to that of the April 8, 2013 letter addressed to the Auditor General
for Local Government regarding an Independent External Audit of Site C Project be
sent to the Auditor General of BC.

CARRIED.

ADJOURNMENT

RD/14/10/62

MOVED Alternate Director Galbraith, SECONDED Director Stewart,
That the meeting adjourn at 6:12 p.m.

CARRIED.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District
from a meeting held on October 9, 2014 in the Chetwynd & District Rec Centre Aspen Room, Chetwynd, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer