



# PEACE RIVER REGIONAL DISTRICT

## NOVEMBER BOARD MEETING MINUTES

DATE: November 27, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**  
Chair Goodings, Electoral Area 'B'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Caisley, District of Tumbler Ridge  
Director Hadland, Electoral Area 'C'  
Director Hiebert, Electoral Area 'D'  
Director Jarvis, District of Taylor  
Director Nichols, District of Chetwynd  
Director Schembri, Electoral Area 'E' via telephone

**Alternate Directors**  
Alternate Director Heiberg, District of Hudson's Hope

**Absent**  
Director Johansson, District of Hudson's Hope  
Director Plowright, Village of Pouce Coupe  
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**

Brenda Briggs	Alva Stewart, Charlie Lake
Karen Tollefsen, Chetwynd	Joe Houde, Chetwynd
Tom Soloshy, Chetwynd	W. Stewart, Charlie Lake
Dan Rose, Groundbirch	Bob Gregoire, Fort St. John
Charlie Lasser, Chetwynd	Stan Large, Chetwynd
Annie Madden, Chetwynd	Dennis Madden, Chetwynd
Jim Ross, Chetwynd	

Call to Order                      The Chair called the meeting to order at 10:56 a.m.

### **DIRECTORS NOTICE OF NEW BUSINESS:**

Director Hadland                      Palliative Care

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/14/11/01 (27)

MOVED Director Hadland, SECONDED Director Nichols,  
That the Peace River Regional District Board agenda for the November 27, 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 November 13, 2014
5. **Business Arising from the Minutes**
6. **Delegations**

11:30 a.m.

- D-1 ~~TransCanada~~ CANCELLED  
Re: Prince Rupert Gas Transmission Project  
Dave Kmet – Regional Manager, Prince George & LNG Land  
Catie Underhill – Community Relations Liaison

Handout: Power Point Presentation

7. **Petitions**
  8. **Correspondence**
    - C-1 November 14, 2014 – C3 Alliance Corp. – Let's Talk Mining and Let's Talk Natural Gas Workshops
    - C-2 November 18, 2014 – Dawson Creek Sportsmans Club – Northern Development Initiative Trust Grant
    - C-3 November 17, 2014 – City of Fort St. John – Waste Water Transfer Station
  9. **Reports**
    - R-1 November 20, 2014 - Chris Cvik, Chief Administrative Officer – Staffing Resource Requirements
    - R-2 October 30, 2014 – Kim Frech, Chief Financial Officer – Building Renovation
    - R-3 November 19, 2014 – Trish Morgan, Manager of Community Services on behalf of the Regional Parks Committee – Boat Launch on the Peace River
    - R-4 November 19, 2014 – Fran Haughian, Communications Manager / Commission Liaison – Audio Broadcasting via Telephone at Board Meetings
    - R-5 November 19, 2014 – Trish Morgan, Manager of Community Services – Emergency Program Audit & Plan Update
    - R-6 November 20, 2014 – Jacqueline Burton, Bylaw Enforcement Officer – Bylaw Enforcement Report
    - R-7 ALR Subdivision Application 257/2014 (Bennett)
    - R-8 ALR Subdivision Application 240/2014 (Busche)
    - R-9 ALR Subdivision Application 265/2014 (Gunsolley)
    - R-10 ALR Subdivision Application 258/2014 (Kitchen)
- Handout: Revised Map
- R-11 ALR Subdivision Application 227/2014 (Roberts / Quarenghi)
  - R-12 ~~ALR Subdivision Application 255/2014 (Stewart)~~ WITHDRAWN BY APPLICANT
  - R-13 Temporary Use Permit 218/2014 (0777724 BC Ltd.)
  - R-14 November 19, 2014 – Jo-Anne Frank, Chief Election Officer – 2014 Peace River Regional District Local Government Elections
  - R-15 November 19, 2014 – Jo-Anne Frank, Chief Election Officer – Tate Creek Community Centre Assent Voting (Referendum) – Results
  - R-16 November 20, 2014 – Jo-Anne Frank, Corporate Officer – North Peace Fall Fair Society License Agreement
  - R-17 November 20, 2014 – Jo-Anne Frank, Corporate Officer – Clearview Arena Society Shared Use and Operating Agreement

RD/14/11/01 (27)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

R-18 Temporary Use Permit Application 256/2014 (Chinook Energy Inc.)

*Handout:* Temporary Use Permit No. 256/2014

R-19 Sewer / Water Public Meetings Update (to be distributed separately)

*Handout:* November 27, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee – Sub-Regional Water Function and Sub-Regional Septage Handling Function

**10. By-laws**

B-1 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2157, 2014 and Zoning Amendment Bylaw No. 2158, 2014 (Svidahl)

**Consideration of Third Reading**

- a) November 19, 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-2 Official Community Plan Amendment Bylaw No. 2173, 2014 and Zoning Amendment Bylaw No. 2174, 2014 (Leucrotta Exploration Ltd.)

**Consideration of Third Reading and Adoption**

a) November 19, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and

b) "Official Community Plan Amendment Bylaw No. 2173, 2014"; and

c) "Zoning Amendment Bylaw No. 2174, 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 Third Reading and Adoption**

a) November 19, 2014 report from Bailey Chabot, North Peace Land Use Planner; and

b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2153, 2014"; and

c) "Zoning Amendment Bylaw No. 2154, 2014"

B-4 Zoning Amendment Bylaw No. 2180, 2014 (Ryan)

**Consideration of Third Reading and Adoption**

a) November 19, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and

b) "Zoning Amendment Bylaw No. 2180, 2014"

B-5 Building Bylaw No. 2131, 2014

**Consideration of Three Readings and Adoption**

a) November 21, 2014 report from Karen Goodings, Chair, Electoral Area Directors' Committee; and

b) "Building Bylaw No. 2131, 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)**

CA-1 November 12, 2014 – The Compass – November 12, 2014 Edition

CA-2 November 17, 2014 – BC South Peace River Stockmen's Association – PRRD Rural Water and Sewer Proposal and Alternate Approval Method

CA-3 November 10, 2014 – Ministry of Forests, Lands, and Natural Resource Operations – Groundwater Protection and Residential Pipeline Access

CA-4 November 7, 2014 – South Peace Community Resources Society – Letter of Support for Family Court Navigator

CA-5 November 19, 2014 – The Compass – November 19, 2014 Edition

CA-6 November 19, 2014 – District of Tumbler Ridge – Invitation to BC Hydro

*Handout:*

CA-7 November 26, 2014 – The Compass – November 26 Edition

RD/14/11/01 (27)

**Adoption of Agenda: (continued)**

14. **Consent Calendar (continued)**  
RA-1 Building Permit Report for October 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/14/11/02 (27)

MOVED Director Ackerman, SECONDED Director Caisley,  
That the Board Meeting Minutes of November 13, 2014 be adopted.

**CARRIED.**

**VARY AGENDA**

RD/14/11/03 (27)

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

**CARRIED.**

**BYLAWS:**

B-3

November 19, 2014

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

RD/14/11/04 (27)

MOVED Director Hadland, SECONDED Director Bumstead,  
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2153  
(Pro-Mak Industrial Ltd.), 2014" be read a third time and adopted this 27th day of  
November, 2014.

**CARRIED.**

**ZONING AMENDMENT BYLAW NO. 2154, 2014 (PRO-MAK INDUSTRIAL LTD.)**

RD/14/11/05 (27)

MOVED Director Hadland, SECONDED Director Bumstead,  
That "Zoning Amendment Bylaw No. 2154 (Pro-Mak Industrial Ltd.), 2014" be read a  
third time and adopted this 27th day of November, 2014.

**CARRIED.**

**VARY AGENDA**

RD/14/11/06 (27)

MOVED Director Hadland, SECONDED Director Hiebert,  
That the agenda be varied to deal with item B-5 at this time.

**CARRIED.**

**BYLAWS:** (continued)

B-5  
November 21, 2014 –  
Karen Goodings,  
Chair, Electoral Area  
Directors' Committee

BUILDING BYLAW NO. 2131, 2014

RD/14/11/07 (27)

MOVED Director Hiebert, SECONDED Director Hadland,  
That "Building Bylaw No. 2131, 2014" be read three times this 27th day of November,  
2014.

**CARRIED.**

RD/14/11/08 (27)

MOVED Director Hiebert, SECONDED Director Hadland,

- 1) That "Building Bylaw No. 2131, 2014" be adopted this 27th day of November,  
2014; and
- 2) That the Regional Board direct that a press release be issued regarding the  
adoption of "Building Bylaw No. 2131, 2014"; and
- 3) That the Regional Board approve an information campaign (for 30 days) to  
update the public about the status of building inspection, with a budget up to  
\$7,500; and
- 4) That a referendum be held in each Electoral Area to seek the public's opinion on  
whether or not the Peace River Regional District should continue with "Building  
Bylaw No. 2131, 2014", with a view to commencing the referendum process on  
November 15, 2015, with the referendum to be completed by April 15, 2016.

**CARRIED.**

VARY AGENDA

RD/14/11/09 (27)

MOVED Director Nichols, SECONDED Director Hiebert,  
That the agenda be varied to deal with Item R-19 at this time.

**CARRIED.**

**REPORTS:**

R-19  
November 27, 2014 –  
Karen Goodings,  
Chair, Electoral Area  
Directors' Committee

SUB-REGIONAL WATER FUNCTION AND SUB-REGIONAL SEPTAGE HANDLING  
FUNCTION

RD/14/11/10 (27)

MOVED Director Schembri, SECONDED Director Nichols,  
That the three readings on October 9, 2014 of "Potable Water Service Establishment  
Bylaw No. 2167, 2014", be rescinded.

**CARRIED.**

RD/14/11/11 (27)

MOVED Director Schembri, SECONDED Director Jarvis,  
That the three readings on October 9, 2014 of "Domestic Sewage and Septage  
Receiving Facility Service Establishment Bylaw No. 2168, 2014", be rescinded.

**CARRIED.**

**REPORTS:** (continued)

R-19 (continued)      SUB-REGIONAL WATER FUNCTION AND SUB-REGIONAL SEPTAGE HANDLING FUNCTION (continued)

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RD/14/11/12 (27)

MOVED Director Hadland, SECONDED Director Bumstead,  
That the three readings on October 9, 2014 of "Potable Water Facilities Construction Loan Authorization Bylaw No. 2169, 2014", be rescinded.

**CARRIED.**

RD/14/11/13 (27)

MOVED Director Hiebert, SECONDED Director Hadland,  
That the three readings on October 9, 2014 of "Domestic Sewage and Septage Receiving Facility Construction Loan Authorization Bylaw No. 2170, 2014", be rescinded.

**CARRIED.**

RD/14/11/14 (27)

MOVED Director Schembri, SECONDED Director Nichols,  
That the following Board Resolution No. RD/14/07/36 (24) be rescinded:  
"That the Regional Board support the use of the Alternative Approval Process (AAP) for the creation of a sub-regional water function and sub-regional sewage function."

**CARRIED.**

RD/14/11/15 (27)

MOVED Director Hadland, SECONDED Director Schembri,  
That Administration prepare a report for the Boards consideration on holding a separate referendum for each Electoral Area to allow each Electoral Area to vote on whether or not they support the establishment of a proposed Potable Water Service and a proposed Domestic Sewage Service.

**CARRIED.**

**CORRESPONDENCE:**

C-1      LET'S TALK MINING AND LET'S TALK NATURAL GAS WORKSHOPS

November 14, 2014 –  
C3 Alliance Corp.

RD/14/11/16 (27)

MOVED Director Jarvis, SECONDED Director Hadland,  
That those Electoral Area Directors wishing to attend the 'Let's Talk Mining' and 'Let's Talk Natural Gas' workshops to be held on January 20, 2015 in Prince George, BC, be authorized to do so.

**CARRIED.**

**CORRESPONDENCE:** (continued)

C-2  
November 18, 2014 –  
Dawson Creek  
Sportsmans Club

NORTHERN DEVELOPMENT INITIATIVE TRUST GRANT APPLICATION  
RD/14/11/17 (27)  
MOVED Director Ackerman, SECONDED Director Hiebert,  
That a letter be forwarded to the Dawson Creek Sportsmans Club in support of their grant application to Northern Development Initiative Trust to assist in building an indoor shooting range.

**CARRIED.**

C-3  
November 17, 2014 –  
City of Fort St. John

WASTE WATER TRANSFER STATION  
RD/14/11/18 (27)  
MOVED Director Hadland, SECONDED Director Hiebert,  
That a letter be forwarded to the City of Fort St. John to acknowledge receipt of their correspondence of November 17, 2014 regarding the City of Fort St. John's waste water transfer station.

**CARRIED.**

**REPORTS:**

R-1  
November 20, 2014 -  
Chris Cvik, Chief  
Administrative Officer

STAFFING RESOURCE REQUIREMENTS  
RD/14/11/19 (27)  
MOVED Director Ackerman, SECONDED Director Bumstead,  
That consideration of the November 20, 2014 report from Chris Cvik, Chief Administrative Officer, regarding staffing resource requirements be referred to the Board after its 2015 Strategic Planning session.

**CARRIED.**

R-2  
October 30, 2014 –  
Kim Frech, Chief  
Financial Officer

BUILDING RENOVATION  
RD/14/11/20 (27)  
MOVED Director Ackerman, SECONDED Director Hadland,  
That consideration of the October 30, 2014 report from Kim Frech, Chief Financial Officer, regarding building renovation be referred to the Board after its 2015 Strategic Planning session.

OPPOSED: Director Hiebert and Director Jarvis

**DEFEATED.**

RD/14/11/21 (27)  
MOVED Alternate Director Heiberg, SECONDED Director Nichols,  
That the Regional Board approve the renovation of the Dawson Creek office to accommodate new position(s) and potential future staff, with the cost to complete and furnish spaces to come from the building exterior / interior work that was budgeted for this year but not completed.

**CARRIED.**





**REPORTS:** (continued)

R-6 (continued)

BYLAW ENFORCEMENT REPORT (continued)

RD/14/11/26 (27)

MOVED Director Hadland, SECONDED Director Ackerman,  
That the Peace River Regional District seek its costs in the legal proceedings and that  
the Peace River Regional District's solicitor be instructed to register any unpaid costs  
awarded by the Court against the subject property owned by the debtor.

**CARRIED.**

Alternate Director Heiberg left the meeting at 1:25 p.m.

R-7  
November 5, 2014

ALR SUBDIVISION APPLICATION 257/2014 (BENNETT)

RD/14/11/27 (27)

MOVED Director Hadland, SECONDED Director Nichols,  
That the Regional Board support ALR Subdivision Application 257/2014 (Bennett), and  
authorize the application to proceed to the Agricultural Land Commission as it is  
consistent with the Official Community Plan.

**CARRIED.**

R-8  
October 27, 2014

ALR SUBDIVISION APPLICATION 240/2014 (BUSCHE)

RD/14/11/28 (27)

MOVED Director Hadland, SECONDED Director Bumstead,  
That the Regional Board support ALR Subdivision Application 240/2014 (Busche), and  
authorize the application to proceed to the Agricultural Land Commission as the  
proposal is consistent with the Official Community Plan.

**CARRIED.**

R-9  
November 18, 2014

ALR SUBDIVISION APPLICATION 265/2014 (GUNSOLLEY)

RD/14/11/29 (27)

MOVED Director Hiebert, SECONDED Director Nichols,  
That the Regional Board support ALR Subdivision Application 265/2014 (Gunsolley),  
and authorize the application to proceed to the Agricultural Land Commission as the  
proposal is consistent with the Official Community Plan.

**CARRIED.**

R-10  
November 18, 2014

ALR SUBDIVISION APPLICATION 258/2014 (KITCHEN)

RD/14/11/30 (27)

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Regional Board support ALR Subdivision Application 258/2014 (Kitchen), and  
authorize the application to proceed to the Agricultural Land Commission as the  
proposal is consistent with the Official Community Plan.

**CARRIED.**

**REPORTS:** (continued)

R-11  
November 5, 2014

ALR SUBDIVISION APPLICATION 227/2014 (ROBERTS / QUARENGHI)

RD/14/11/31 (27)

MOVED Director Hadland, SECONDED Director Hiebert,  
That the Regional Board support ALR Subdivision Application 227/2014 (Roberts /  
Quarengi), and authorize the application to proceed to the Agricultural Land  
Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

R-13  
November 19, 2014 –  
Jodi MacLean,  
Assistant Manager of  
Development Services

TEMPORARY USE PERMIT 218/2014 (0777724 BC LTD.)

RD/14/11/32 (27)

MOVED Director Hadland, SECONDED Director Hiebert,  
That consideration of Temporary Use Permit Application 218/2014 of 0777724 BC Ltd.  
be tabled until such time as staff brings forward a report clarifying whether or not the  
Regional Board has the authority to require onsite sewage disposal as a condition of  
the permit.

**CARRIED.**

RD/14/11/33 (27)

MOVED Director Hadland, SECONDED Director Nichols,  
That the Chair contact Suzanne Anton, Attorney General, in response to her letter of  
October 20, 2014 regarding worker camps to request feedback on creating an Industrial  
Policing Unit Agreement to address worker camp issues, further that the appropriate  
Police Services personnel be invited to a future Board meeting.

**CARRIED.**

RD/14/11/34 (27)

MOVED Director Bumstead, SECONDED Director Hiebert,  
That staff prepare a draft policy for the Board's review that sets out the framework that  
will help guide decisions around the Board's approval of Temporary Use Permits.

**CARRIED.**

R-14  
November 19, 2014 –  
Jo-Anne Frank, Chief  
Election Officer

2014 PEACE RIVER REGIONAL DISTRICT LOCAL GOVERNMENT ELECTIONS

RD/14/11/35 (27)

MOVED Director Jarvis, SECONDED Director Caisley,  
That the results of the Peace River Regional District 2014 Local Elections be confirmed.

**CARRIED.**

**REPORTS:** (continued)

R-15  
November 19, 2014 –  
Jo-Anne Frank, Chief  
Election Officer

TATE CREEK COMMUNITY CENTRE ASSENT VOTING (REFERENDUM) – RESULTS

RD/14/11/36 (27)

MOVED Director Hiebert, SECONDED Director Nichols,  
That the results of the Tate Creek Community Centre Assent Voting (referendum) be confirmed.

**CARRIED.**

R-16  
November 20, 2014 –  
Jo-Anne Frank,  
Corporate Officer

NORTH PEACE FALL FAIR SOCIETY LICENSE AGREEMENT

RD/14/11/37 (27)

MOVED Director Jarvis, SECONDED Director Hiebert,  
That the agreement between the Peace River Regional District and North Peace Fall Fair Society granting a license of the lands and premises to the Society for community purposes, for a five year term, be approved as presented; and, the Chair and Chief Administrative Officer be authorized to execute the agreement once the required Notice of Disposition has been advertised.

**CARRIED.**

R-17  
November 20, 2014 –  
Jo-Anne Frank,  
Corporate Officer

CLEARVIEW ARENA SOCIETY SHARED USE AND OPERATING AGREEMENT

RD/14/11/38 (27)

MOVED Director Ackerman, SECONDED Director Bumstead,  
That the agreement between the Peace River Regional District, and the Board of Education of School District No. 60 (Peace River North), and Clearview Arena Society, for use and operation of the Clearview Arena, for a ten year term, be approved as presented; and, the Chair and Chief Administrative Officer be authorized to execute the agreement.

**CARRIED.**

R-18  
November 4, 2014

TEMPORARY USE PERMIT APPLICATION 256/2014 (CHINOOK ENERGY INC.)

RD/14/11/39 (27)

MOVED Director Hadland, SECONDED Director Bumstead,  
That the Regional Board refuse the issuance of Temporary Use Permit No. 256/2014 (Chinook Energy Inc.).

**CARRIED.**

**BY-LAWS:**

B-1  
November 19, 2014

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT  
BYLAW NO. 2157, 2014 (SVISDAHL)

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RD/14/11/40 (27)  
MOVED Director Hadland, SECONDED Director Bumstead,  
That "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2157  
(Svisdahl), 2014" be read a third time this 27<sup>th</sup> day of November, 2014.

**CARRIED.**

ZONING AMENDMENT BYLAW NO. 2158, 2014 (SVISDAHL)

RD/14/11/41 (27)  
MOVED Director Hadland, SECONDED Director Ackerman,  
That "Zoning Amendment Bylaw No. 2158 (Svisdahl), 2014" be read a third time this  
27<sup>th</sup> day of November, 2014.

**CARRIED.**

B-2  
November 19, 2014

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2173, 2014 (LEUCROTTA  
EXPLORATION LTD.)

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RD/14/11/42 (27)  
MOVED Director Hadland, SECONDED Director Ackerman,  
That "Official Community Plan Amendment Bylaw No. 2173 (Leucrotta Exploration Ltd.),  
2014" be read a third time this 27<sup>th</sup> day of November, 2014.

**CARRIED.**

RD/14/11/43 (27)  
MOVED Director Hadland, SECONDED Director Hiebert,  
That "Official Community Plan Amendment Bylaw No. 2173 (Leucrotta Exploration Ltd.),  
2014" be adopted this 27<sup>th</sup> day of November, 2014.

**CARRIED.**

ZONING AMENDMENT BYLAW NO. 2174, 2014 (LEUCROTTA EXPLORATION LTD.)

RD/14/11/44 (27)  
MOVED Director Hadland, SECONDED Director Ackerman,  
That "Zoning Amendment Bylaw No. 2174 (Leucrotta Exploration Ltd.), 2014" be read a  
third time and adopted this 27<sup>th</sup> day of November, 2014.

**CARRIED.**

B-4  
November 19, 2014

ZONING AMENDMENT BYLAW NO. 2180, 2014 (RYAN)

RD/14/11/45 (27)  
MOVED Director Goodings, SECONDED Director Hadland,  
That "Zoning Amendment Bylaw No. 2180 (Ryan), 2014" be read a third time and  
adopted this 27<sup>th</sup> day of November, 2014.

**CARRIED.**

**DIARY**

**REGIONAL DIARY ITEM 3 – INTEREST BASED APPROACH TO WATER  
STEWARDSHIP**

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It was noted that Regional Diary Item 3 – ‘Interest Based Approach to Water Stewardship’ be updated to include a Water Stewardship Committee meeting on December 3, 2014.

**NEW BUSINESS:**

NB-1  
Director Hadland

**PALLIATIVE CARE**

RD/14/11/46 (27)

MOVED Director Hadland, SECONDED Director Hiebert,  
That arrangements be made for Directors to attend, as a delegation, a Northern Health Board Meeting the next time it meets locally, to:

- 1) Seek information on what palliative care facilities are currently in place in the Peace River region; and
- 2) Discuss options for enhancing same;

Further, that once this meeting has been held, staff invite the appropriate Palliative Care Advisory Committees to attend a Board meeting as a delegation to talk about palliative care needs in the region.

**CARRIED.**

**CONSENT CALENDAR**

RD/14/11/47 (27)

MOVED Director Hiebert, SECONDED Director Jarvis,  
That the November 27, 2014 Consent Calendar be received.

**CARRIED.**

**ADJOURNMENT**

RD/14/11/48 (27)

MOVED Director Bumstead, SECONDED Director Hiebert,  
That the meeting adjourn.

**CARRIED.**

The meeting adjourned at 3:08 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 November 27, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Karen Goodings, Chair

\_\_\_\_\_  
Jo-Anne Frank, Corporate Officer