



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 24, 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 Plowright, Village of Pouce Coupe
Director Stewart, City of Fort St. John

Absent

Director Johansson, District of Hudson's Hope
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
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Wendy Gladysz, Charlie Lake
Gene Gladysz, Charlie Lake
Wendy Basisty, Charlie Lake
Julie Bannerman, Charlie Lake
Dean Lowry, Charlie Lake
Florian Schwarz, Charlie Lake
Anne Clayton, Dawson Creek
Jill Earl, Northeast News

Stephanie Rouble, Fort St. John
Paul Gould, Fort St. John
Janet Moerdy, Charlie Lake
Karen Lowry, Charlie Lake
Angela Blair, Charlie Lake
Paul Wade, Fort St. John
Jonny Wakefield, Alaska Highway News

Delegations

D-1 Northern Lights College
Laurie Rancourt, President

D-2 Peace Valley OSB
Lindsay Sahaydak, Environmental Manager
Wayne Perry, Plant Manager
Kevin Brown, Kevin Brown Communications

Call to Order The Chair called the meeting to order at 10:06 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/07/01 (24)

MOVED by Director Ackerman, SECONDED by Director Nichols,
That the Peace River Regional District Board agenda for the July 24, 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 July 10, 2014

M-2 Committee of the Whole Meeting Minutes of July 3, 2014

M-3 Committee of the Whole Meeting Minutes of July 10, 2014

5. Business Arising from the Minutes

6. Delegations

10:30 a.m.

D-1 Northern Lights College and North Peace MLA

Re: Provincial Cutbacks to Northern Lights College

North Peace MLA, Pat Pimm

Laurie Rancourt, NLC President

Handout: July 22, 2014 – Excerpt from NLC's 2013 Submission to the Select Standing
Committee on Finance

11:30 a.m.

D-2 Peace Valley OSB

Re: Update on Ministry of Environment Application

Lindsay Sahaydak, Environmental Manager

Wayne Perry, Plant Manager

Kevin Brown, Kevin Brown Communications

7. Petitions

8. Correspondence

C-1 July 18, 2014 – Mike Morris, MLA - Premier's BC Natural Resource Forum

C-2 July 14, 2014 – North Peace Economic Development Commission – Northern Development
Initiative Trust, Marketing Initiatives Grant

9. Reports

R-1 July 10, 2014 – Trish Morgan, Manager of Community Services – Regional Parks & Trails
Master Plan

R-2 July 10, 2014 – Trish Morgan, Manager of Community Services – Recreational Trails Grants-
in-Aid Policy

R-3 July 7, 2014 – Kim Frech, Chief Financial Officer – Purchasing Policy, July 2014

R-4 July 8, 2014 – Shannon Anderson, Deputy Administrative Officer – Recommendations from
the July 7, 2014 Water Stewardship Committee Meeting

R-5 July 10, 2014 – Kole Casey, Land Use Planner – Progress Energy Canada Ltd Request to
Waive Environmental Assessment

R-6 July 17, 2014 – Chris Cvik, Chief Administrative Officer – Selection of Negotiator to
Represent PRRD Re: Site C Clean Energy Project

R-7 ALR Non-Farm Use Application 117/2014 (Crantz and Mann)

R-8 ALR Subdivision Application 126/2014 (Gladysz)

R-9 Development Variance Permit Application 112/2014 (Marsh)

R-10 Development Variance Permit Application 113/2014 (Francoeur)

R-11 July 17, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee –
Recommendations from the July 17, 2014 Electoral Area Directors' Committee Meeting

Handout: July 24, 2014 – Agriculture Land Commission Act Consultation Session Questions

RD/14/07/01 (24)
(continued)

Adoption of Agenda: (continued)

9. Reports (continued)

- R-12 July 17, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the July 17, 2014 Electoral Area Directors' Committee Meeting
- R-13 July 17, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the July 17, 2014 Electoral Area Directors' Committee Meeting
- R-14 ALR Subdivision Application 140/2014 (Gould)

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"

Handout: July 22, 2014 – City of Fort St. John – OCP / Zoning Amendment Report

- 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) July 17, 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"

Handout: July 22, 2014 – Tarla Brewster – Half Moon Lake, Regional Park

- B-3 Zoning Amendment Bylaw No. 2141, 2014 (Lawton)

Consideration of First and Second Readings

- a) July 17, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2141, 2014"

- B-4 Zoning Amendment Bylaw No. 2110, 2014 (Schwarz)

Consideration of Third Reading

- a) July 14, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2110, 2014"

- B-5 Zoning Amendment Bylaw No. 2140, 2014 (Wade Group Development Ltd.)

Consideration of First and Second Readings

- a) June 15, 2014 report from Jodi MacLean, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2140, 2014"

Handout: Letters of Opposition

Handout: Presentation by Proponent

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 June 19, 2014
- CA-1 July 2, 2014 – City of Pitt Meadows – Unified Building Code
- CA-2 July 3, 2014 – Northern Health – NCLGA Meeting
- CA-3 June 26, 2014 – Ministry of Community, Sport and Cultural Development – Medical Marijuana
- CA-4 June 25, 2014 – Regional District of Bulkley – Land Based Spill Preparedness and Response in BC
- CA-5 June 26, 2014 – City of Prince George – Resolution Submission for the 2014 UBCM Conference
- CA-6 July 9, 2014 – District of Taylor – School Bussing Fees, Small Communities and Rural Areas

RD/14/07/01 (24)
(continued)

Adoption of Agenda: (continued)

14. Consent Calendar (continued)

CA-7 June 2, 2014 – Taylor Gold Panning - World's Invitational Class "A" Gold Panning Championships

Handout:

CA-8 July 24, 2014 – Dr. Charles Helm – Tyrannosaur Trackways

RA-1 Building Permit Report for June 2014

15. Notice of Motion (for the next meeting):

NM-1 July 4, 2014 – Notice of Motion from Director Nichols, District of Chetwynd – Halfmoon Lake Basin Lands

16. Media Questions (on agenda items and business discussed at the meeting)

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/14/07/02 (24)

MOVED by Director Jarvis, SECONDED by Director Ackerman,
That the Board Meeting Minutes of July 10, 2014 be adopted.

CARRIED.

M-2

RD/14/07/03 (24)

MOVED by Director Bumstead, SECONDED by Director Ackerman,
That the Committee of the Whole Meeting Minutes of July 3, 2014 be adopted.

CARRIED.

BA-1

BUSINESS ARISING

RD/14/07/04 (24)

MOVED by Director Hadland, SECONDED by Director Stewart,
That a letter be forwarded to the Ministry of Transportation and Infrastructure to request that the parameters of the Site C Clean Energy Project infrastructure impact study be expanded to include Electoral Area 'C', with a copy to the City of Fort St. John.

CARRIED.

M-3

RD/14/07/05 (24)

MOVED by Director Ackerman, SECONDED by Director Hiebert,
That the Committee of the Whole Meeting Minutes of July 10, 2014 be adopted.

CARRIED.

Vary Agenda

VARY AGENDA – ALR SUBDIVISION APPLICATION 126/2014 (GLADYSZ)

RD/14/07/06 (24)

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

CARRIED.

REPORT:

R-8
July 4, 2014

ALR SUBDIVISION APPLICATION 126/2014 (GLADYSZ)

RD/14/07/07 (24)
MOVED by Director Hadland, SECONDED by Director Ackerman,
That the proponent be authorized to speak from the gallery.

CARRIED.

RD/14/07/08 (24)
MOVED by Director Hadland, SECONDED by Director Bumstead,
That the Regional Board support ALR Subdivision Application 126/2014 of Wendy Gladysz, to subdivide 5 or 10 acres at Southeast ¼, Section 1, Township 84, Range 20, W6M, PRD, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

CORRESPONDENCE:

C-1
July 18, 2014 – Mike
Morris, MLA

PREMIER'S BC NATURAL RESOURCE FORUM

RD/14/07/09 (24)
MOVED by Director Ackerman, SECONDED by Director Bumstead,
That the Premier's BC Natural Resource Forum on January 20 – 22, 2015 in Prince George, BC be added to the Schedule of Events.

CARRIED.

C-2
July 14, 2014 – North
Peace Economic
Development
Commission

NORTHERN DEVELOPMENT INITIATIVE TRUST – MARKETING INITIATIVES GRANT

RD/14/07/10 (24)
MOVED by Director Hadland, SECONDED by Director Plowright,
That a letter be forwarded to the North Peace Economic Development Commission to request that marketing initiatives be expanded to include the entire Northeast area.

CARRIED.

DEALT WITH BY CHAIR'S RECONSIDERATION -

NOTE: See Resolution No. RD/14/07/43 (24)

DELEGATION:

D-1
Northern Lights
College - NLC
President, Laurie
Rancourt

PROVINCIAL CUTBACKS TO NORTHERN LIGHTS COLLEGE

The delegation provided information on the impact of provincial cutbacks to Northern Lights College. Topics included:

- Submissions to Select Standing Committee on Finance
- Projected cutbacks
- Gaps in skilled labor
- Long term planning and sustainability
- Collaboration with other post-secondary institutions

DELEGATION: (continued)

D-1
(continued)

PROVINCIAL CUTBACKS TO NORTHERN LIGHTS COLLEGE (continued)

A question and answer period ensued. Topics included:

- Funding criteria
- Enrollment
- Apprenticiable trades
- Public awareness

RD/14/07/11 (24)

MOVED by Director Ackerman, SECONDED by Director Hadland, That a letter be forwarded to Premier Christy Clark, Honourable Peter Fassbender, Minister of Education, and Honourable Amrik Virk, Minister of Advanced Education, to emphasize the importance of encouraging and incenting collaborative efforts between post-secondary institutions, stressing that education is an investment in resource development, and calling attention to the need for skilled laborers to support the Province's oil and gas initiatives.

CARRIED.

Vary Agenda

VARY AGENDA – OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2139, 2014 AND ZONING AMENDMENT BYLAW NO. 2140, 2014 (WADE GROUP DEVELOPMENT LTD.)

RD/14/07/12 (24)

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

CARRIED.

Recess

The meeting recessed at 11:13 a.m.

Reconvene

The meeting reconvened at 11:17 a.m.

Table Item

TABLE ITEM - OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2139, 2014 AND ZONING AMENDMENT BYLAW NO. 2140, 2014 (WADE GROUP DEVELOPMENT LTD.)

RD/14/07/13 (24)

MOVED by Director Hadland, SECONDED by Director Jarvis, That consideration of "Official Community Plan Amendment Bylaw No. 2139 (Wade Group Development Ltd.), 2014" and "Zoning Amendment Bylaw No. 2140 (Wade Group Development Ltd.), 2014" be tabled until after luncheon.

CARRIED.

Vary Agenda

VARY AGENDA – PURCHASING POLICY – JULY 2014

RD/14/07/14 (24)

MOVED by Director Nichols, SECONDED by Director Plowright,
That the agenda be varied to deal with Item R-3 at this time.

CARRIED.

REPORTS:

R-3

July 7, 2014 – Kim
Frech, Chief Financial
Officer

PURCHASING POLICY – JULY 2014

RD/14/07/15 (24)

MOVED by Director Jarvis, SECONDED by Director Ackerman,
That the Regional Board repeal the 'Purchasing Policy – Sept 2010' adopted the 9th
day of September, 2010, and adopt the 'Purchasing Policy – July 2014', as presented.

CARRIED.

R-4

July 8, 2014 –
Shannon Anderson,
Deputy Administrative
Officer –
Recommendation from
the July 7, 2014 Water
Stewardship
Committee Meeting

WATER STEWARDSHIP NEWSLETTER

RD/14/07/16 (24)

MOVED by Director Hadland, SECONDED by Director Bumstead,
That the producing of a periodical newsletter on water initiatives in the region for those
local groups with shared concerns on water stewardship be approved in principle,
subject to a staff report coming forward on options to address how that will be achieved.

CARRIED.

R-5

July 10, 2014 – Kole
Casey, Land Use
Planner

PROGRESS ENERGY CANADA LTD. REQUEST TO WAIVE ENVIRONMENTAL
ASSESSMENT

RD/14/07/17 (24)

MOVED by Director Hadland, SECONDED by Director Jarvis,
That the BC Environmental Assessment Office be advised that the Progress Energy
Town North Gas Project description does not adequately address the environmental
and social aspects of worker accommodation, such as water and sewer sources to be
used, and highway corridor improvements.

CARRIED.

DELEGATION:

D-2

Peace Valley OSB -
Lindsay Sahaydak,
Environmental
Manager, and Wayne
Perry, Plant Manager

PEACE VALLEY OSB – UPDATE ON MINISTRY OF ENVIRONMENT APPLICATION

The delegation provided an update on the Peace Valley OSB Application to the Ministry
of Environment to use MDI resin. Topics included:

- Permit amendment process
- MDI definition and uses
- Environmental considerations

DELEGATION: (continued)

D-2 (continued) PEACE VALLEY OSB – UPDATE ON MINISTRY OF ENVIRONMENT APPLICATION
(continued)

A question and answer period ensued. Topics included:

- Emissions
- Community consultation
- Safety

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

Reconvene The meeting reconvened at 1:08 p.m.

Lift from Table LIFT FROM TABLE - NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2139, 2014 AND ZONING AMENDMENT BYLAW NO.
2140, 2014 (WADE GROUP DEVELOPMENT LTD.)

RD/14/07/18 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
That Item B-5 be lifted from the table.

CARRIED.

BY-LAW:

B-5 NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
June 15, 2014 BYLAW NO. 2139, 2014 AND ZONING AMENDMENT BYLAW NO. 2140, 2014 (WADE
GROUP DEVELOPMENT LTD.)

RD/14/07/19 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
That Amber Blair, Wendy Basisty and Ross Bannerman, community members in
opposition to the application, be authorized to speak from the gallery.

CARRIED.

RD/14/07/20 (24)

MOVED by Director Hadland, SECONDED by Director Stewart,
That the proponent be authorized to speak from the gallery.

CARRIED.

RD/14/07/21 (24)

MOVED by Director Hadland, SECONDED by Director Ackerman,
That the Regional Board refuse “Official Community Plan Amendment Bylaw No. 2139
(Wade Group Development Ltd.), 2014” and “Zoning Amendment Bylaw No. 2140
(Wade Group Development Ltd.), 2014”, as it is inconsistent with the “North Peace
Fringe Area Official Community Plan Bylaw No. 1870, 2009”.

CARRIED.

Verbal Report from
Chief Administrative
Officer

VERBAL REPORT FROM CHIEF ADMINISTRATIVE OFFICER

Chris Cvik, Chief Administrative Officer, provided a verbal report on the Independent Land Information and Advocacy Office contract renewal.

RD/14/08/22 (24)

MOVED by Director Hadland, SECONDED by Director Jarvis,
That the verbal report provided by Chris Cvik, Chief Administrative Officer, on the Independent Land Information and Advocacy Office contract renewal be received.

CARRIED.

REPORTS:

R-1
July 10, 2014 – Trish
Morgan, Manager of
Community Services

REGIONAL PARKS & TRAILS MASTER PLAN

RD/14/07/23 (24)

MOVED by Director Nichols, SECONDED by Director Ackerman,
That the Regional Board adopt the 2013 Regional Parks and Trails Master Plan.

CARRIED.

R-2
July 10, 2014 – Trish
Morgan, Manager of
Community Services

RECREATIONAL TRAILS GRANTS-IN-AID POLICY

RD/14/07/24 (24)

MOVED by Director Jarvis, SECONDED by Director Stewart,
That the Regional Board adopt and implement the Recreational Trails Grants-in-Aid policy.

CARRIED.

R-6
July 17, 2014 – Chris
Cvik, Chief
Administrative Officer

SELECTION OF NEGOTIATOR TO REPRESENT PRRD RE: SITE C CLEAN ENERGY PROJECT

RD/14/07/25 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
That the Regional Board agrees to the use of Lidstone & Company as legal counsel to represent the Peace River Regional District when dealing with monetary items related to BC Hydro on the Site C Clean Energy Project.

CARRIED.

R-7
July 5, 2014

ALR NON-FARM USE APPLICATION 117/2014 (CRANTZ AND MANN)

RD/14/07/26 (24)

MOVED by Director Hadland, SECONDED by Director Ackerman,
That the Regional Board refuse authorization for ALR Non-Farm Use Application 117/2014 of Trevor and Crystal Crantz and Jonathan and Lena Mann, to construct and operate an RV and camping park at the Northeast ¼ of Section 30, Township 78, Range 15, W6M, PRD, except Parcel A (N14567) and Plan A938, as the proposal is not consistent with the Official Community Plan.

CARRIED.

Vary Agenda VARY AGENDA - ZONING AMENDMENT BYLAW NO. 2110, 2014 (SCHWARZ)

RD/14/07/27 (24)
MOVED by Director Hadland, SECONDED by Director Bumstead,
That the agenda be varied to deal with Item B-4 at this time.

CARRIED.

BY-LAW:

B-4 ZONING AMENDMENT BYLAW NO. 2110, 2014 (SCHWARZ)

July 17, 2014
Motion voted upon at
the November 8, 2018
Regional Board
meeting

RD/14/07/28 (24)
MOVED by Director Hadland, SECONDED by Director Stewart,
That the Regional Board refuse "Zoning Amendment Bylaw No. 2110 (Schwarz), 2014"
on the basis of potential for conflict with neighbouring residential uses and public
concerns.

**DEALT WITH BY THE FOLLOWING
DEFEATED.**

Motion Reconsidered
and Defeated at the
November 8, 2018
Regional Board
meeting

RD/14/07/29 (24)
MOVED by Director Hadland, SECONDED by Director Ackerman,
That consideration of Resolution No. RD/14/07/28 (24) be placed in abeyance until
completion of the North Peace Fringe Area Official Community Plan.

**CARRIED.
DEFEATED.**

REPORT:

R-9 DEVELOPMENT VARIANCE PERMIT APPLICATION 112/2014 (MARSH)

July 16, 2014

RD/14/07/30 (24)
MOVED by Director Hadland, SECONDED by Director Nichols,
That the Regional Board issue Development Variance Permit 112/2014 to Karla Marsh,
to increase the maximum accessory building floor area by 142 metres² (1,533 feet²),
from the permitted 232 metres² (2,497 ft²) to 375 metres² (4,030 feet²), in order to build
a new 186 metre² (2,000 feet²) shop at Lot 5, Plan 12514, Section 2, Township 84,
Range 19, W6M, PRD, on the basis that the proposal is unlikely to negatively affect
adjacent properties.

DEALT WITH BY THE FOLLOWING

RD/14/07/31 (24)
MOVED by Director Hadland, SECONDED by Director Bumstead,
That consideration of Resolution No. RD/14/07/30 (24) be tabled to the next Board
meeting, and that staff provide a report on options for wording of a covenant that
disallows any land use on the subject property other than residential.

CARRIED.

REPORTS: (continued)

- R-10
July 16, 2014
- DEVELOPMENT VARIANCE PERMIT APPLICATION 113/2014 (FRANCOEUR)
- RD/14/07/32 (24)
MOVED by Director Hadland, SECONDED by Director Ackerman,
That consideration of Development Variance Permit 113/2014 be tabled to allow staff the opportunity to meet with the applicant to identify options for conforming to zoning requirements and report back to the Board.
- CARRIED.**
- R-11
July 17, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendation from the July 17, 2014 Electoral Area Directors' Committee Meeting
- INVITATION TO PARTICIPATE IN AGRICULTURAL LAND COMMISSION ACT CONSULTATION SESSION
- RD/14/07/33 (24)
MOVED by Director Jarvis, SECONDED by Director Ackerman,
That the Electoral Area Directors be authorized to attend the *Agricultural Land Commission Act* Consultation Session scheduled for Thursday, July 31, 2014 from 11:00 a.m. to 1:00 p.m. at the Pomeroy Hotel, Fort St. John, BC.
- CARRIED.**
- R-12
July 17, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the July 17, 2014 Electoral Area Directors' Committee Meeting
- SUB-REGIONAL WATER FUNCTION AND SUB-REGIONAL SEWAGE HANDLING FUNCTION
- RD/14/07/34 (24)
MOVED by Director Jarvis, SECONDED by Director Bumstead,
That the Regional Board support the creation of a sub-regional water function that includes all four electoral areas within the service area.
- CARRIED.**
- Recommendation No 2
- RD/14/07/35 (24)
MOVED by Director Bumstead, SECONDED by Director Hiebert,
That the Regional Board support the creation of a sub-regional sewage function that includes all four electoral areas within the service area.
- CARRIED.**
- Recommendation No 3
Rescinded at the November 27, 2014 Board meeting (see RD/14/11/14 (27))
- ~~RD/14/07/36 (24)~~
MOVED by Director Jarvis, SECONDED by Director Plowright,
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.**

REPORTS: (continued)

R-13

July 17, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendation from the July 17, 2014 Electoral Area Directors' Committee Meeting

MEET WITH NORTH AND SOUTH PEACE SCHOOL DISTRICTS

RD/14/07/37 (24)

MOVED by Director Nichols, SECONDED by Director Plowright, That the Directors and PRRD staff be authorized to meet with representatives from both School District No. 59 and School District No. 60 to coordinate a presentation to be made to the Minister of Education during this year's Union of BC Municipalities convention regarding future funding and bussing concerns for the school districts in both the North and South Peace.

CARRIED.

R-14

July 17, 2014

ALR SUBDIVISION APPLICATION 140/2014 (GOULD)

RD/14/07/38 (24)

MOVED by Director Bumstead, SECONDED by Director Ackerman, That the Regional Board support ALR Subdivision Application 140/2014 of Paul and Lisa Gould, to subdivide West ½, Section 1, Township 85, Range 21, W6M, PRD into two quarter-sections (~65 hectares each) and to provide road access to the proposed north quarter-section by means of an easement along the existing hydro row, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

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/14/07/39 (24)

MOVED by Director Hadland, 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 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 24th day of July, 2014; and
- 3) That "Zoning Amendment Bylaw No. 2130 (0825038 BC Ltd), 2014" be read a first and second time this 24th 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'.

OPPOSED: Director Ackerman

CARRIED.

BY-LAWS: (continued)

B-2
July 17, 2014

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

RD/14/07/40 (24)

MOVED by Director Bumstead, SECONDED by Director Stewart,
That consideration of Resolution No. RD/14/07/28 be lifted from the table.

CARRIED.

RD/14/07/41

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 the 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 July 16, 2014.
- 2) That the "West Peace Official Community Plan Amendment Bylaw No. 2127 (Brewster), 2014" be read a first and second time this 24th day of July, 2014.
- 3) That "Zoning Amendment Bylaw No. 2128 (Brewster), 2014" be read a first and second time this 24th day of July, 2014.
- 4) That a Public Hearing be held pursuant to the *Local Government Act*.
- 5) That the Public Hearing be scheduled after the applicant and the Peace River Regional District discuss options for a 100 metre Preservation Buffer along Half-Moon Lake within District Lot 2964 and the buffer plan is approved by the General Manager of Development Services.
- 6) That the holding of the Public Hearing be delegated to the Director of Electoral Area 'E'.

CARRIED.

B-3
July 17, 2014

ZONING AMENDMENT BYLAW NO. 2141, 2014 (LAWTON)

RD/14/07/42 (24)

MOVED by Director Bumstead, SECONDED by Director Hiebert,

- 1) That "Zoning Amendment Bylaw No. 2141 (Lawton), 2014" be read a first and second time this 24th day of July, 2014; and
- 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.

CORRESPONDENCE:

C-2
July 14, 2014 – North
Peace Economic
Development
Commission

NORTHERN DEVELOPMENT INITIATIVE TRUST – MARKETING INITIATIVES
GRANT

Pursuant to Section 131 of the *Community Charter*, the Chair required the Board to reconsider and vote again on this item.

RD/14/07/43 (24)

MOVED by Director Nichols, SECONDED by Director Hiebert,
That the Regional Board support the Marketing Initiatives Grant application that will be submitted to Northern Development Initiative Trust by the North Peace Economic Development Commission.

CARRIED.

CONSENT CALENDAR

RD/14/07/44 (24)

MOVED by Director Bumstead, SECONDED by Director Nichols,
That the July 24, 2014 Consent Calendar be received.

CARRIED.

NOTICE OF MOTION:

NM-1
July 4, 2014 – Notice
of Motion from Director
Nichols, District of
Chetwynd

HALFMOON LAKE BASIN LANDS

RD/14/07/45 (24)

MOVED by Director Nichols, SECONDED by Director Hiebert,
That staff investigate the process for dedicating the Halfmoon Lake basin lands as a Park Reserve.

CARRIED.

ADJOURNMENT

RD/14/07/46 (24)

MOVED by Director Hiebert, SECONDED by Director Plowright,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 3:14 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 24, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer