



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 28, 2015

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
Director Goodings, Electoral Area 'B'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Breti, Electoral Area 'D'
Alternate Director Shuman, City of Dawson Creek
Alternate Director Ponto, District of Taylor
Alternate Director Wylie, Electoral Area 'C'

Absent

Vice-Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Hiebert, Electoral Area 'D'
Director Sperling, Electoral Area 'C'

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
Paulo Eichelberger, Manager of Solid Waste Services
Loryn Day, Solid Waste Coordinator
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Jim Schilling, Fort St. John
Will Stodalka, Fort St. John
Dan Pope, Fort St. John

Delegations

D-2 Tumber Ridge Museum Foundation
Rich McCrea

Call to Order

The Chair called the meeting to order at 2:04 p.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/05/01 (28)

MOVED Director Plowright, SECONDED Alternate Director Ponto,
That the Peace River Regional District Board agenda for the May 28, 2015 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 May 14, 2015
5. **Business Arising from the Minutes**
6. **Delegations**

1:45 p.m.

- D-1 ~~Save Our Northern Seniors (SONS)~~
~~Re: Peace Villa, House #3~~
~~Jean Leahy Withdrawn by Delegation~~

2:15 p.m.

- D-2 Tumbler Ridge Museum Foundation
Re: Williston Lake Track Site Study and Development
Rich McCrea, Curator

7. Petitions

8. Correspondence

- C-1 May 5, 2015 – BC Hydro – Peace Region Electrical Supply Alternatives
C-2 May 13, 2015 – Northern Gateway Community Advisory Boards – Round 23 Regional Meetings
C-3 May 1, 2015 – Mike Bernier, MLA, Peace River South – South Peace SPCA
C-4 May 13, 2015 – City of Dawson Creek – Trucked Waste Receiving Facility
C-5 April 20, 2015 – Ministry of Justice – Consultation Forum
C-6 May 20, 2015 – Pembina Pipeline Corporation – Open House

Handout:

- C-7 May 8, 2015 – Encana – Annual Regulatory / Stakeholder Field Tour

Handout:

- C-8 May 28, 2015 – Chetwynd Chamber of Commerce – Chainsaw Carvers' Reception

9. Reports

- CW-1 Recommendations from the May 28, 2015 Committee of the Whole Meeting (*to be distributed at meeting*)
R-1 May 15, 2015 – Trish Morgan, Manager of Community Services – Special Event Grant – McLeod Lake Indian Band 15th Annual General Assembly
R-2 May 19, 2015 – Brenda Deliman, Secretary of Legislative Services – Proposed Committee of the Whole Meeting
R-3 May 20, 2015 – Kim Frech, Chief Financial Officer – Carbon Neutral Progress Public Report for 2014 – Climate Action Revenue Incentive Program (CARIP)
R-4 May 21, 2015 – Kim Frech, Chief Financial Officer – Board Consolidated Financial Report to May 20, 2015
~~R-5 May 21, 2015 – Brenda Deliman, Secretary of Legislative Services – BC Bison Association Withdrawn~~
R-6 May 21, 2015 – Trish Morgan, Manager of Community Services – Lakepoint Golf and Country Club Letter of Support
R-7 May 21, 2015 – Electoral Area Directors' Committee – West Peace Fringe Area OCP Terms of Reference for Community Advisory Committee
R-8 May 21, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session

Handout:

- R-9 May 25, 2015 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendation from the May 21, 2015 Electoral Area Directors' Committee Meeting

RD/15/05/01 (28)
(continued)

Adoption of Agenda: (continued)

10. Bylaws

B-1 Bylaw Notice Enforcement Amendment Bylaw No. 2201, 2015

Consideration of Three Readings and Adoption

- a) May 20, 2015 report from Bruce Simard, General Manager of Development Services;
and
- b) "Bylaw Notice Enforcement Amendment Bylaw No. 2201, 2015"

11. Diary

- a) Regional Diary
- b) Agenda Preparation Schedule
- c) Schedule of Events

12. New Business

13. Appointments

- A-1 May 21, 2015 – North Peace Fringe Area OCP Steering Committee – North Peace Fringe Area OCP Community Advisory Committee
- a) 2015 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 NPFA OCP Steering Committee Meeting Minutes of May 20, 2015
- CA-1 May 13, 2015 – Auditor General for Local Government – Annual Service Plan
- CA-2 May 10, 2015 – Plateau Pipe Line Ltd. – NEBC Expansion Project
- CA-3 May 20, 2015 – Ministry of Energy and Mines and Minister Responsible for Core Review – Order in Council No. 148
- CA-4 May 11, 2015 – Union of BC Municipalities – 2014 Resolutions

Handout:

- CA-5 May 20, 2015 – Hoban Construction Ltd. – Award of Contract – Operation of PRRD Landfills

15. Notice of Motion

16. Media Questions

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/15/05/02 (28)

MOVED Director Stewart, SECONDED Director McPherson,
That the Board Meeting Minutes of May 14, 2015 be adopted.

CARRIED.

DELEGATIONS:

D-2

Tumbler Ridge
Museum Foundation –
Rich McCrea, Curator

WILLISTON LAKE TRACK SITE STUDY AND DEVELOPMENT

The delegation provided information on the study and development of the Williston Lake Track Site Study. A request was made for a letter in support of the Tumbler Ridge Museum Foundation's proposed tourism development of the Williston Lake dinosaur track site.

RD/15/05/03 (28)

MOVED Director Johansson, SECONDED Director Plowright,
That a letter be forwarded to the Tumbler Ridge Museum Foundation in support of its fund-raising efforts towards the proposed tourism development of the Williston Lake Dinosaur Track Site.

CARRIED.

CORRESPONDENCE:

- C-1
May 5, 2015 – BC
Hydro
- PEACE REGION ELECTRICAL SUPPLY ALTERNATIVES
- RD/15/05/04 (28)
MOVED Director McPherson, SECONDED Alternate Director Shuman,
That the May 5, 2015 correspondence from BC Hydro regarding Peace Region
Electrical Supply Alternatives be received for information.
- CARRIED.**
- C-3
May 1, 2015 – Mike
Bernier, MLA, Peace
River South
- SOUTH PEACE SPCA
- RD/15/05/05 (28)
MOVED Director Stewart, SECONDED Director McPherson,
That the May 1, 2015 correspondence from Mike Bernier, MLA, Peace River South,
regarding the South Peace SPCA be received for information.
- CARRIED.**
- C-4
May 13, 2015 – City of
Dawson Creek
- CITY OF DAWSON CREEK – TRUCKED WASTE RECEIVING FACILITY
- RD/15/05/06 (28)
MOVED Director Goodings, SECONDED Director Rose,
That the May 13, 2015 correspondence from the City of Dawson Creek regarding its
proposed trucked waste receiving facility be referred to the Rural Budgets
Administration Committee.
- CARRIED.**
- C-6
May 20, 2015 –
Pembina Pipeline
Corporation
- PEMBINA PIPELINE CORPORATION OPEN HOUSE
- RD/15/05/07 (28)
MOVED Director Rose, SECONDED Director Johansson,
That Director Goodings and Director Sperling be authorized to attend the Pembina
Pipeline Corporation Open House on June 9, 2015, in Fort St. John, BC.
- CARRIED.**
- C-7 (Handout)
May 8, 2015 - Encana
- ENCANA ANNUAL REGULATORY / STAKEHOLDER FIELD TOUR
- RD/15/05/08 (28)
MOVED Director Goodings, SECONDED Director Stewart,
That Director Hiebert, Director Sperling and Alternate Director Breti be authorized to
attend the Encana 2015 Regulatory Tour on June 10, 2015.
- CARRIED.**

CORRESPONDENCE: (continued)

C-8 (Handout)
May 28, 2015 – District
of Chetwynd

CHAINSAW CARVERS' RECEPTION

RD/15/05/09 (28)

MOVED Director Stewart, SECONDED Alternate Director Ponto,
That those Electoral Area Directors wishing to do so be authorized to attend the
Chetwynd Chainsaw Carvers' Reception on June 10, 2015, in Chetwynd, BC.

CARRIED.

REPORTS:

CW-1
May 28, 2015 – Jo-
Anne Frank, Corporate
Officer –
Recommendations
from the May 28, 2015
Committee of the
Whole Meeting

AWARD CONTRACT – WASTE TRANSFER STATION CONSTRUCTION

RD/15/05/10 (28)

MOVED Director Rose, SECONDED Director Goodings,
That consideration of the awarding of Contract #08-2015 – Waste Transfer Station
Construction, be tabled until public meetings have been held to inform residents of
waste transfer site locations.

DEFEATED.

RD/15/05/11 (28)

MOVED Director Goodings, SECONDED Director Rose,
That staff investigate options for separating the contracts for the construction of waste
transfer stations at Lone Prairie, Moberly Lake, Rolla and Upper Halfway, and the
retaining wall repairs at the Dawson Creek site, so that construction at the Upper
Halfway, Rolla and Dawson Creek sites commence and residents of Moberly Lake and
Lone Prairie be informed of the projects in their areas, before works begin.

CARRIED.

AWARD CONTRACT – LANDFILL OPERATIONS

RD/15/05/12 (28)

MOVED Director Goodings, SECONDED Alternate Director Shuman,

- a) That Landfill Operations Contract #07-2015 be awarded to S.S.G. Environmental Services Ltd. in the amount of \$16,495,000 excluding GST, for a five (5) year term, to begin on August 1, 2015; and
- b) That the Board Chair and Chief Administrative Officer be authorized to sign Contract #07-2015 on behalf of the Regional District.

CARRIED.

RECYCLING REQUEST FOR PROPOSAL

RD/15/05/13 (28)

MOVED Director Rose, SECONDED Director Stewart,
That the current recycling contract with FSJ Eco-Depot Recycling Limited be extended
to December 31, 2015.

CARRIED.

REPORTS: (continued)

CW-1 (continued)

RECYCLING REQUEST FOR PROPOSAL (continued)

RD/15/05/14 (28)

MOVED Director Goodings, SECONDED Director Nichols,
That municipally-collected residential curbside recyclables be excluded from the
Scope of Work of the Regional District's pending Request for Proposal.

DEALT WITH BY THE FOLLOWING

RD/15/05/15 (28)

MOVED Director Goodings, SECONDED Alternate Director Breti,
That consideration of Resolution No. RD/15/05/14 (28) be tabled until a report on
options for funding curbside recycling and collection in municipalities is received from
staff.

CARRIED.

R-1
May 15, 2015 – Trish
Morgan, Manager of
Community Services

**SPECIAL EVENT GRANT – MCLEOD LAKE INDIAN BAND 15TH ANNUAL GENERAL
ASSEMBLY**

RD/15/05/16 (28)

MOVED Director Rose, SECONDED Director Plowright,
That the McLeod Lake Indian Band's request for sponsorship of the 15th Annual
General Assembly be respectfully declined, as the event does not meet the funding
criteria of having an "economic benefit to the region" given that it is taking place in the
Fraser-Fort George Regional District.

CARRIED.

R-2
May 19, 2015 – Brenda
Deliman, Secretary of
Legislative Services

PROPOSED COMMITTEE OF THE WHOLE MEETING

RD/15/05/17 (28)

MOVED Director Nichols, SECONDED Alternate Director Shuman,
That a Committee of the Whole Meeting be convened on Thursday, June 11, 2015 from
10:00 am to 12:00 pm at the Regional District Office, Dawson Creek, for the purpose of
receiving a presentation from TransCanada on the Coastal Gaslink Pipeline Ltd.
project, and an update on 911 and Fire Dispatch.

CARRIED.

R-3
May 20, 2015 – Kim
Frech, Chief Financial
Officer

**CARBON NEUTRAL PROGRESS PUBLIC REPORT FOR 2014 – CLIMATE ACTION
REVENUE INCENTIVE PROGRAM**

RD/15/05/18 (28)

MOVED Alternate Director Ponto, SECONDED Director Plowright,
That the 2014 Carbon Neutral Progress Public Report for 2014 Climate Action Revenue
Incentive Program (CARIP) be received for information.

CARRIED.

REPORTS: (continued)

- R-4
May 21, 2015 – Kim
Frech, Chief Financial
Officer – Board
Consolidated Financial
Report to May 20,
2015
- BOARD CONSOLIDATED FINANCIAL REPORT TO MAY 20, 2015
- RD/15/05/19 (28)
MOVED Alternate Director Shuman, SECONDED Director Stewart,
That the Financial Report for the period ending May 20, 2015 be accepted as
presented.
- CARRIED.**
- R-6
May 21, 2015 – Trish
Morgan, Manager of
Community Services
- LAKEPOINT GOLF AND COUNTRY CLUB – LETTER OF SUPPORT
- RD/15/05/20 (28)
MOVED Alternate Director Wylie, SECONDED Director Plowright,
That a letter be forwarded to Lakepoint Golf & Country Club in support of their funding
application to Northern Development Initiative Trust to assist in clubhouse
improvements.
- CARRIED.**
- R-7
May 21, 2015 –
Electoral Area
Directors' Committee
- WEST PEACE FRINGE AREA OCP – TERMS OF REFERENCE FOR COMMUNITY
ADVISORY COMMITTEE
- RD/15/05/21 (28)
MOVED Director Rose, SECONDED Director McPherson,
1. That a Community Advisory Committee for the West Peace Fringe Area Official
Community Plan be formed; and
 2. That the Terms of Reference for the Community Advisory Committee,
recommended by the Electoral Area Directors' Committee, be adopted.
- CARRIED.**
- R-8
May 21, 2015 – Jo-
Anne Frank, Corporate
Officer
- CLOSED SESSION
- RD/15/05/22 (29)
MOVED Director Stewart, SECONDED Alternate Director Ponto,
That item R-8 be tabled to the end of the agenda.
- CARRIED.**
- R-9
May 25, 2015 – Karen
Goodings, Chair,
Electoral Area
Directors' Committee -
Recommendation No 1
- FARMER'S ADVOCACY OFFICE – CONTRACT RENEWAL
- RD/15/05/23 (28)
MOVED Director Goodings, SECONDED Director McPherson ,
That a Notice of Intent to Renew be forwarded to the Farmer's Advocacy Office, offering
to renew the contract for a one-year term, from August 1, 2015 to July 31, 2016.
- CARRIED.**

BYLAW:

B-1
May 20, 2015

BYLAW NOTICE ENFORCEMENT AMENDMENT BYLAW NO. 2201, 2015

RD/15/05/24 (28)

MOVED Alternate Director Shuman, SECONDED Alternate Director Ponto,
That "Bylaw Notice Enforcement Amendment Bylaw No. 2201, 2015" be read three
times this 28th day of May, 2015.

CARRIED.

RD/15/05/25 (28)

MOVED Alternate Director Shuman, SECONDED Alternate Director Ponto,
That "Bylaw Notice Enforcement Amendment Bylaw No. 2201, 2015" be adopted this
28th day of May, 2015.

OPPOSED: Director Johansson

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was noted that the following be added to the 2015 Schedule of Events:

- Paddle for the Peace, July 11, Taylor, BC
- Canolafest, July 18, Taylor, BC
- Bright Lights Gala, June 19-20, Fort St. John, BC

APPOINTMENTS:

A-1
May 21, 2015 – North
Peace Fringe Area
OCP Steering
Committee

NORTH PEACE FRINGE AREA OCP COMMUNITY ADVISORY COMMITTEE

RD/15/05/26 (28)

MOVED Alternate Director Ponto, SECONDED Director Stewart,
That the Terms of Reference for the Community Advisory Committee be amended to
allow up to twelve members.

CARRIED.

RD/15/05/27 (28)

MOVED Director Goodings, SECONDED Director Stewart,
That Marilyn Scheck, Ken Forest, Ann Sawyer, Glynnis Maundrell, Wendy Basisty,
O'Brian Blackall, David Smith, Myron Dirks, Jim Collins, Brad Filmer and Ethelann
Stewart be appointed as members of the North Peace Fringe Area Official Community
Plan Community Advisory Committee; and further, that Jim McKnight also be appointed
subject to the approval of Director Sperling.

CARRIED.

APPOINTMENTS: (continued)

A-1 (continued) NORTH PEACE FRINGE AREA OCP COMMUNITY ADVISORY COMMITTEE
(continued)

RD/15/05/28 (28)

MOVED Director McPherson, SECONDED Director Stewart,
That Jennifer Moore, North Peace Economic Development Officer, be appointed to the
Technical Committee of the North Peace Fringe Area Official Community Plan Steering
Committee.

CARRIED.

INVASIVE PLANT COMMITTEE

RD/15/05/29 (28)

MOVED Director Stewart, SECONDED Director McPherson,
That Director Goodings be appointed to the Invasive Plant Committee.

CARRIED.

CONSENT CALENDAR

RD/15/05/30 (28)

MOVED Director Plowright, SECONDED Director Stewart,
That the May 28, 2015 Consent Calendar be received.

CARRIED.

REPORT:

R-8
May 21, 2015 – Jo-
Anne Frank, Corporate
Officer

CLOSED SESSION

RD/15/05/31 (28)

MOVED Director Plowright, SECONDED Alternate Director Shuman,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of
the *Community Charter* which states that a part of a (Board) meeting may be closed to
the public if the subject matter being considered relates to or is one or more of the
following:

- “(c) labour relations or other employee relations;” and
- “(k) negotiations and related discussions respecting the proposed provision of a
municipal service that are at their preliminary stages and that, in the view of the
(Board), could reasonably be expected to harm the interests of the municipality if
they were held in public;”

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting to a Closed Session at 3:34 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 May 28, 2015 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer