



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 14, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
Vice-Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Brownlee, District of Chetwynd

Absent

Director Nichols, District of Chetwynd

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
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Mark Rogers, City of Dawson Creek

Delegations

D-1 TransCanada
Karen Etherington
Rachel Kulasa

Call to Order

The Chair called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/05/01

MOVED Director Stewart, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the May 15, 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 April 23, 2015

M-2 Committee of the Whole Meeting Minutes of April 23, 2015

5. Business Arising from the Minutes

6. Delegations

10:30 a.m.

D-1 TransCanada

Re: Coastal GasLink Pipeline Ltd.

Karen Etherington, Director of Environment & Regulatory

Rachel Kulasa, Community Relations

Handout: Power Point Presentation

7. Petitions

8. Correspondence

C-1 April 29, 2015 – Lana Popham, MLA, Saanich – Order in Council #148

C-2 April 29, 2015 – City of Dawson Creek – Regional Fire Training Facility

C-3 May 4, 2015 – Northland Trail Blazers Snowmobile Club – Appreciation Barbeque

C-4 May 7, 2015 – University of Northern BC – Donor Appreciation Evening

9. Reports

R-9 Development Variance Permit Application No. 283/2014 (Campbell)

R-1 April 27, 2015 – Brenda Deliman, Secretary of Legislative Services – Fair Share Allocation – Electoral Area 'C'

R-2 May 1, 2015 – Trish Morgan, Manager of Community Services – North Peace Pool – Lease Agreement for Pool Concession

R-3 May 1, 2015 – Dan Ross, Protective Services Manager – Emergency Communications Service Delivery in BC

R-4 May 1, 2015 – Trish Morgan, Manager of Community Services – Big Bam Ski Club Letter of Support for Northern Development Initiative Trust Funding Application

R-5 May 3, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Award of Contract – Operation of Peace River Regional District Landfills

R-6 May 6, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Recycling Request for Proposal

R-7 May 5, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Award of Contract #08-2015 – Waste Transfer Station (WTS) Construction

R-8 May 8, 2015 – Chris Cvik, Chief Administrative Officer – Site C – Draft Mitigation, Management and Monitoring Plans

Handout: Draft Letter to BC Hydro – Response to Site C Clean Energy project – Draft Mitigation, Management and Monitoring Plans

R-10 April 29, 2015 – Brenda Deliman, Secretary of Legislative Services – Regional Board Community Outreach Meeting

R-11 May 7, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session

10. By-laws

B-1 Officers Establishment Amendment Bylaw No. 2205, 2015

Consideration of Three Readings and Adoption

a) May 6, 2015 report from Jo-Anne Frank, Corporate Officer; and

b) "Peace River Regional District Officers Establishment Amendment Bylaw No. 2205, 2015"

RD/15/05/01
(continued)

Adoption of Agenda: (continued)

11. **Diary**
 - a) Regional Diary
 - b) Agenda Preparation Schedule
 - c) Schedule of Events
12. **New Business**
13. **Appointments**
 - a) 2015 List of Board Appointments
14. **Consent Calendar** (for consideration and receipt)
 - MA-1 Chetwynd Communications Society Meeting Minutes and TLC Community Thrift Shop and Training Centre Society Meeting Minutes of December 16, 2014
 - MA-2 Rural Budgets Administration Committee Meeting Minutes of April 16, 2015
 - MA-3 Civic Properties Commission Meeting Minutes of March 31, 2015
 - CA-1 April 23, 2015 – Ombudsperson – Files Closed from January 1 to March 31, 2015
 - CA-2 March 27, 2015 – Thompson-Nicola Regional District – Biosolids Resolution
 - CA-3 April 16, 2015 – Honourable Rich Coleman – Petroleum and Natural Gas Act
 - CA-4 April 28, 2015 – Auditor General for Local Government – Performance Audit Report
 - CA-5 April 23, 2015 – Ministry of Natural Gas Development – Landowner Notification Program
 - CA-6 April 30, 2015 – Chevron Canada Limited – Kitimat LNG Project Update
 - CA-7 May 5, 2015 – Gavin Last, Assistant Director Corporate Governance, Policy & Legislation – Order in Council No. 148
 - CA-8 May 1, 2015 – TransCanada – Proposed Temporary Use Permit No. 019/2015
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/15/04/02

MOVED Director McPherson, SECONDED Director Stewart,
That the Board Meeting Minutes of April 23, 2015 be adopted.

CARRIED.

M-2

RD/15/04/03

MOVED Director Stewart, SECONDED Director Bumstead,
That the Committee of the Whole Meeting Minutes of April 23, 2015 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

April 29, 2015 – Lana
Popham, MLA,
Saanich

ORDER IN COUNCIL #148

RD/15/04/04

MOVED Director Johansson, SECONDED Director Goodings,
That copies of all past and future correspondence received from or forwarded to representatives of the Province of BC regarding Order in Council No. 148 regarding removal of land from the Agricultural Land Reserve be forwarded to Lana Popham, MLA, Saanich.

CARRIED.

CORRESPONDENCE: (continued)

C-2
April 29, 2015 – City of
Dawson Creek

REGIONAL FIRE TRAINING FACILITY

RD/15/04/05
MOVED Director Bumstead, SECONDED Director Fraser,
That, prior to consideration of the 2016 Financial Plan, staff prepare a report on the City of Dawson Creeks' proposal dated April 29, 2015, for a regional fire training facility, including financial considerations and a history on prior proposals, for the Boards consideration.

CARRIED.

C-3
May 4, 2015 –
Northland Trail Blazers
Snowmobile Club

NORTHLAND TRAIL BLAZERS SNOWMOBILE CLUB – APPRECIATION BARBEQUE

RD/15/04/06
MOVED Director Ackerman, SECONDED Director Plowright,
That Chair Ackerman and Director Sperling be authorized to attend the Northland Trail Blazers Snowmobile Club Appreciation Barbeque on May 23, 2015 in Charlie Lake, BC.

CARRIED.

C-4
May 7, 2015 –
University of Northern
BC

UNBC – DONOR APPRECIATION EVENING

RD/15/04/07
MOVED Director Fraser, SECONDED Director Sperling,
That Director Plowright be authorized to attend the University of Northern BC Donor Appreciation Evening on June 20, 2015 in Prince George, BC.

CARRIED.

REPORTS:

R-9
May 7, 2014 – Bruce
Simard, General
Manager of
Development Services

DEVELOPMENT VARIANCE PERMIT APPLICATION NO. 283/2014 (CAMPBELL)

RD/15/04/08
MOVED Director Sperling, SECONDED Director Goodings,
That Development Variance Permit No. 283/2014 (Campbell) be issued on the basis that the proposal will result in no material changes to the current conditions.

CARRIED.

R-1
April 27, 2015 –
Brenda Deliman,
Secretary of Legislative
Services

FAIR SHARE ALLOCATION – ELECTORAL AREA 'C'

RD/15/04/09
MOVED Director Sperling, SECONDED Director Stewart,
That consideration of item R-1 be tabled until later in the meeting.

CARRIED.

REPORTS: (continued)

R-2
May 1, 2015 – Trish
Morgan, Manager of
Community

NORTH PEACE POOL – LEASE AGREEMENT FOR POOL CONCESSION

RD/15/04/10

MOVED Director Goodings, SECONDED Alternate Director Brownlee,
That the lease agreement between the Peace River Regional District, City of Fort St.
John and Sher's Café granting a lease of the premises for the purpose of operating a
Café, for a one year term, be approved as presented; and, the Chair and Chief
Administrative Officer be authorized to execute the agreement.

CARRIED.

R-3
May 1, 2015 – Dan
Ross, Protective
Services Manager

EMERGENCY COMMUNICATIONS SERVICE DELIVERY IN BC

RD/15/04/11

MOVED Director Goodings, SECONDED Director Fraser,
That staff be authorized to provide feedback to the Ministry of Justice on the
"Emergency Communications Service Delivery in British Columbia: Police
Communication Centres and 911 PSAP – Strategic Vision Discussion Paper."

CARRIED.

DELEGATION:

D-1
TransCanada

COASTAL GASLINK PIPELINE LTD.

Karen Etherington,
Director of
Environment &
Regulatory

Rachel Kulasa,
Community Relations

The delegation provided an update on the Coastal Gaslink Pipeline Project. Topics included:

- Proposed route
- Natural gas market
- Environmental Assessment Certificate
- Social and Economic Effects Management Plan
- Public input / Engagement
- Aboriginal engagement
- Education and training
- Construction camps
- Timeline

A question and answer period ensued. Topics included:

- Compliance of conditions
- First Nations
- Hiring of independent inspectors by landowners

RD/15/04/12

MOVED Director Goodings, SECONDED Director Stewart,
That the delegation be authorized to continue its presentation past the allotted time.

CARRIED.

DELEGATION: (continued)

D-1 (continued) COASTAL GASLINK PIPELINE LTD. (continued)

The question and answer period continued. Topics included:

- Engagement with Electoral Area Directors
- Construction camps
- Provincial boundary

The Coastal Gaslink Pipeline Project power point presentation is available for viewing on the cover of the May 14, 2105 agenda on the Regional District website as item D-1.

<http://prrd.bc.ca/board/agendas/2015/2015-12-269427310/AGENDA.html>

Recess The meeting recessed at 11:17 a.m.

Reconvene The meeting reconvened at 11:27 a.m.

REPORTS:

R-4 BIG BAM SKI CLUB LETTER OF SUPPORT FOR NORTHERN DEVELOPMENT
INITIATIVE TRUST FUNDING APPLICATION

May 1, 2015 – Trish
Morgan, Manager of
Community Services

RD/15/04/13
MOVED Director Fraser, SECONDED Director Sperling,
That the Peace River Regional District Board supports the Big Bam Ski Club in its
funding application to Northern Development Initiative Trust to assist in upgrading
electrical services to the ski hill.

CARRIED.

R-5 AWARD OF CONTRACT – OPERATION OF PEACE RIVER REGIONAL DISTRICT
LANDFILLS

May 3, 2015 – Paulo
Eichelberger, Manager
of Solid Waste
Services

RD/15/04/14
MOVED Director McPherson, SECONDED Director Plowright,
1. 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
2. That the Board Chair and Chief Administrative Officer be authorized to sign
Contract #7-2015 on behalf of the Regional District.

DEALT WITH BY THE FOLLOWING

RD/15/04/15
MOVED Director Fraser, SECONDED Director Bumstead,
That consideration of the aspects of awarding Landfill Operations Contract #07-2015
Operation be referred to the Closed Session of this Board meeting.

CARRIED.

REPORTS: (continued)

R-11
May 7, 2015 – Jo-Anne
Frank, Corporate
Officer

NOTICE OF CLOSED SESSION

RD/15/04/21

MOVED Director Rose, SECONDED Director Plowright,
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:

“(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.

Recess

The meeting recessed to luncheon at 11:56 a.m. A closed meeting followed at 1:00 p.m.

Reconvene

The Chair reconvened the meeting at 3:23 p.m.

R-8
May 8, 2015 – Chris
Cvik, Chief
Administrative Officer

SITE C – DRAFT MITIGATION, MANAGEMENT AND MONITORING PLANS

RD/15/05/22

MOVED Director Rose, SECONDED Alternate Director Brownlee,
That the draft letter to BC Hydro in response to mitigation plans sent out for review and comment be amended by including a comment that the Board’s detailed feedback on the plans is enclosed, and the Board is looking forward to a response on each plan.

CARRIED.

R-1
April 27, 2015 –
Brenda Deliman,
Secretary of Legislative
Services

FAIR SHARE ALLOCATION – ELECTORAL AREA ‘C’

RD/15/05/23

MOVED Director Sperling, SECONDED Director Rose,
That the four PRRD Electoral Area Directors receive 10% of the allocation of funds in Pool 1 and 10% from Pool 2 under the Memorandum of Understanding between the Province and the Peace River Region for Payments in Place of Direct Access to the Unincorporated Industrial Tax Base; and, further that the cumulative amount then be divided among the four Electoral Area Directors under the allocation formula.

CARRIED.

REPORTS: (continued)

R-1 (continued)

FAIR SHARE ALLOCATION – ELECTORAL AREA ‘C’ (continued)

RD/15/05/24

MOVED Director Goodings, SECONDED Director Plowright,

That Board Resolution No. RD/15/05/23 as follows:

“That the four PRRD Electoral Area Directors receive 10% of the allocation of funds in Pool 1 and 10% from Pool 2 under the Memorandum of Understanding between the Province and the Peace River Region for Payments in Place of Direct Access to the Unincorporated Industrial Tax Base; and, further that the cumulative amount then be divided among the four Electoral Area Directors under the allocation formula”

be forwarded to each member municipality for their confirmation of whether or not they endorse same.

CARRIED.

Chair Ackerman stepped down from the Chair at 3:43 p.m. and left the meeting.

Vice-Chair Fraser assumed the Chair.

Director Stewart left the meeting at 3:43 p.m.

BY-LAWS:

B-1
May 6, 2015

OFFICERS ESTABLISHMENT AMENDMENT BYLAW NO. 2205, 2015

RD/15/04/25

MOVED Director Bumstead, SECONDED Director Plowright,

That “Peace River Regional District Officers Establishment Amendment Bylaw No. 2205, 2015” be given three readings and adopted this 14th day of May, 2015.

CARRIED.

AGENDA PREPARATION SCHEDULE:

It was noted that the Agenda Preparation Schedule be amended to reflect that the June 25, 2015 Community Outreach meeting will be held at the Hudson’s Hope Community Hall.

SCHEDULE OF EVENTS:

It was noted that the Tumbler Ridge Global Geopark Grand Opening on June 29, 2015 in Tumbler Ridge, BC be added to the Schedule of Events.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/15/04/26

MOVED Director Goodings, SECONDED Director Sperling,
That the May 14, 2015 Consent Calendar be received.

CARRIED.

CA-3
April 15, 2015 – The
Honourable Rich
Coleman

PETROLEUM AND NATURAL GAS ACT

RD/15/04/27

MOVED Director Johansson, SECONDED Alternate Director Brownlee,
That the April 15, 2015 correspondence from the Honourable Rich Coleman regarding
the *Petroleum and Natural Gas Act* be forwarded to the Agricultural Advisory
Committee.

CARRIED.

ADJOURNMENT

RD/15/04/28

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

CARRIED.

The Chair adjourned the meeting at 4:04 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 14, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer