



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 11, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Vice-Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Heiberg, District of Hudson's Hope

Absent

Chair Ackerman, City of Fort St. John
Director Johansson, District of Hudson's Hope
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Jodi MacLean, Assistant Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Amanda Knutson
Ed Sargent, SLES
Dwight Stevens, SLES
Jonny Wakefield, Alaska Highway News
Wilma Brawner, SLES
Shelley Milne, SLES
Stacy Thomas, Northeast News

Delegations

D-1 Allen Watson

D-2 Dr. Sean Maurice

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

DIRECTORS NOTICE OF NEW BUSINESS:

Director Goodings Special Event Grant - 4-H Exchange Program Event

Director Goodings Drilling and Fracking at Swan Lake

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/06/01

MOVED Alternate Director Christensen, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the June 11, 2015 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 May 28, 2015

M-2 Committee of the Whole Meeting Minutes of May 28, 2015

5. Business Arising from the Minutes

6. Delegations

1:15 p.m.

D-1 Industry and Swan Lake Committee

Re: Swan Lake Environmental Issues

Allen Watson, Chair

Handouts: June 9, 2015 – Water Stewardship Committee, Moberly Lake Community Association –
Letter of Support; and

June 10, 2015 – McLeod Lake Indian Band – Letter of Support; and

June 10, 2015 – Swan Lake Enhancement Society – Background Information

1:45 p.m.

D-2 UNBC Northern Medical Program

Re: Healthcare Travelling Roadshow 2015

Dr. Sean Maurice

7. Petitions

8. Correspondence

C-1 May 27, 2015 – Premier Christy Clark – UBCM Convention Meeting

C-2 May 28, 2015 – Canada Postmasters and Assistants Association – Support of Rural Post
Offices

C-3 June 3, 2015 – Community Energy Association – Community Energy Planning Workshop

C-4 May 20, 2015 – Ministry of Energy and Mines and Minister Responsible for Core Review –
Order in Council No. 148

Handout:

C-5 June 6, 2015 – City of Fort St. John – Infrastructure and Services in North Peace Area
Meeting

Handout:

C-6 May 27, 2015 – Spinal Cord Injury BC – Accessibility in BC Building Code

9. Reports

Handout:

CW-1 Recommendation from the June 11, 2015 Committee of the Whole Meeting

R-1 ALR Subdivision Application 072/2015 (Baumeister)

R-2 ALR Subdivision Application 075/2015 (LeClere)

R-3 ALR Subdivision Application 081/2015 (Gagnon)

R-4 ALR Subdivision Application 092/2015 (Wiebe)

R-5 ALR Non-Farm Use Application 062/2015 (South Peace Hutterian Brethren Church)

R-6 Temporary Use Permit Renewal Application 079/2015 (Svisdahl)

Handout: June 5, 2015 – Northern Health – Response Summary

R-7 Temporary Use Permit Renewal Application 091/2015 (Ahlstrom)

Handout: June 5, 2015 – Northern Health – Response Summary

R-8 May 21, 2015 – Brenda Deliman, Secretary of Legislative Services – Regional Agricultural
Plan

RD/15/06/01
(continued)

Adoption of Agenda: (continued)

9. Reports: (continued)

- R-9 May 22, 2015 – Bruce Simard, General Manager of Development Services – Recommendations from the Agriculture Advisory Committee
- R-10 June 2, 2015 – Bailey Chabot, North Peace Land Use Planner – Transition Strategy Update
- R-11 June 3, 2015 – Trish Morgan, Manager of Community Services – Annual Event Grant – Fort St. John International Airshow
- R-12 June 3, 2015 – Trish Morgan, Manager of Community Services – Special Event Grant – North Peace Cultural Centre Bright Nights
- R-13 May 20, 2015 – Kari Bondaroff, Manager of Invasive Plants – Recommendations from the Invasive Plant Standing Committee
- R-14 June 4, 2015 – Chris Cvik, Chief Administrative Officer – Strategic Plan 2015-2018
- R-15 June 4, 2015 – Chris Cvik, Chief Administrative Officer – RCMP Annual Performance Plan - 2015/16 Priorities for Electoral Areas B & C
- R-16 May 26, 2015 – Bruce Simard, General Manager of Development Services, Jodi MacLean, Assistant Manager of Development Services, Kim Frech, Chief Financial Officer, Shannon Anderson, Deputy Chief Administrative Officer – Request for Inclusion into the City of Dawson Creek
- R-17 ALR Non-Farm Use Application 060/2015 (Dunn)
- R-18 ALR Non-Farm Use Application 061/2015 (South Peace Hutterian Brethren Church)
- R-19 June 3, 2015 – Christina Wards, Assistant Treasurer – Statement of Financial Information
- R-20 June 4, 2015 – Kim Frech, Chief Financial Officer – Telus Contracts Renewal
- R-21 June 5, 2015 – Brenda Deliman, Secretary of Legislative Services – Award of Contract #08-2015 – Waste Transfer Station Construction
- R-22 June 2, 2015 - Jo-Anne Frank, Corporate Officer – Notice of Closed Session

10. Bylaws

- B-1 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2181, 2014 and Zoning Amendment Bylaw No. 2182, 2014

Consideration of First and Second Readings

- a) June 3, 2015 report from Bailey Chabot, Land Use Planner; and
- b) “North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2181, 2014”; and
- c) “Zoning Amendment Bylaw No. 2182, 2014”

11. Diary

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

12. New Business

- NB-1 Director Goodings – Special Event Grant – 4-H Exchange Program Event
- NB-2 Director Goodings – Drilling and Fracking at Swan Lake

13. Appointments

- A-1 June 4, 2015 – Bruce Simard, General Manager of Development Services – Authority of Bylaw Enforcement Officer
- a) 2015 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Agriculture Advisory Committee Meeting Minutes of May 19, 2015
- MA-2 Rural Budgets Administration Committee Meeting Minutes of May 21, 2015
- MA-3 Electoral Area Directors’ Committee Meeting Minutes of May 21, 2015
- MA-4 Invasive Plant Committee Meeting Minutes of May 14, 2015
- CA-1 May 12, 2015 – Environmental Assessment Office – Peace Valley OSB Project
- CA-2 May 28, 2015 – District of Hudson’s Hope – Williston Lake Dinosaur Track Site
- CA-3 June 4, 2015 – UBCM – Call for Nominations for UBCM Executive

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

- NM-1 June 4, 2015 – Director Nichols – Recruitment of Medical Professionals Fund

Handout: Business Plan for Use of Recruitment of Medical Professional Fund in Chetwynd

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

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/15/06/02

MOVED Director Bumstead, SECONDED Director McPherson,
That the Board Meeting Minutes of May 28, 2015 be adopted.

CARRIED.

M-2

RD/15/06/03

MOVED Director Bumstead, SECONDED Director McPherson,
That the Committee of the Whole Meeting Minutes of May 28, 2015 be adopted.

CARRIED.

DELEGATIONS:

D-1

Industry and Swan
Lake Committee –
Allen Watson, Chair

SWAN LAKE ENVIRONMENTAL ISSUES

The delegation provided concerns on environmental issues at Swan Lake and requested the Regional Board to endorse the SLES petition, forward a resolution to the Union of BC Municipalities, and create an environmental portfolio. Topics included:

- Spraying
- Oil and gas waste
- Storage of oil and gas equipment near lake
- Drilling and fracking near and under lake
- Aftershocks and tremors
- Communication
- RCMP presence at lake

A question and answer period ensued. Topics included:

- Charlie Lake – no drill zone
- Conservation officers

D-2

UNBC Northern
Medical Program – Dr.
Sean Maurice

HEALTHCARE TRAVELLING ROADSHOW 2015

The delegation provided information on the Healthcare Travelling Roadshow 2015. UNBC medical students from all disciplines are visiting the communities and high schools of Dawson Creek, Fort St. John, Taylor, and Tumbler Ridge to educate and encourage youth to pursue medical training and begin their practice in rural communities in northern BC. Topics included:

- History of roadshow
- Goals – showcase health careers, showcase rural community, provide interdisciplinary experience for current healthcare students
- Challenges and successes

A question and answer period ensued. Topics included:

- Recruitment strategies

CORRESPONDENCE:

C-1
May 27, 2015 –
Premier Christy Clark

UBCM CONVENTION – MEETING WITH PREMIER CLARK

RD/15/06/04

MOVED Director Goodings, SECONDED Director Sperling,
That meetings at the 2015 Union of British Columbia Municipalities Convention be requested with the following Ministries:

- Ministry of Community, Sport and Cultural Development
- Ministry of Health
- Ministry of Transportation and Infrastructure
- Ministry of Natural Gas Development
- Ministry of Jobs, Tourism and Skills Training

CARRIED.

C-2
May 28, 2015 –
Canada Postmasters
and Assistants
Association

SUPPORT OF RURAL POST OFFICES

RD/15/06/05

MOVED Director Hiebert, SECONDED Director McPherson,
That the May 28, 2015 correspondence from the Canadian Postmasters and Assistants Association regarding rural post offices be received for information.

CARRIED.

C-3
June 3, 2015 –
Community Energy
Association

COMMUNITY ENERGY PLANNING WORKSHOP

RD/15/06/06

MOVED Director McPherson, SECONDED Director Bumstead,
That the June 3, 2015 correspondence from the Community Energy Association regarding the Community Energy Planning Workshop be received for information.

CARRIED.

C-4
May 20, 2015 –
Ministry of Energy and
Mines and Minister
Responsible for Core
Review

ORDER IN COUNCIL NO. 148

RD/15/06/07

MOVED Director Rose, SECONDED Director Bumstead,
That the draft letter to Minister Bill Bennett regarding Order in Council No. 148, drafted by Director Goodings, be approved and forwarded with the Chairs signature.

CARRIED.

C-5 (*handout*)
June 6, 2015 – City of
Fort St. John

INFRASTRUCTURE AND SERVICES IN NORTH PEACE AREA MEETING

RD/15/06/08

MOVED Director Plowright, SECONDED Director Hiebert,
That Director Goodings, Director Sperling, and Chris Cvik, Chief Administrative Officer, be authorized to attend the Infrastructure and Services in North Peace Area meeting on June 19, 2015 in Fort St. John, BC.

CARRIED.

CORRESPONDENCE: (continued)

C-6 (handout)
May 27, 2015 – Spinal
Cord Injury BC

ACCESSIBILITY IN BC BUILDING CODE

RD/15/06/09

MOVED Director Sperling, SECONDED Director McPherson,
That a resolution regarding accessibility and universal design in the provincial building code be prepared and forwarded to UBCM for consideration at the 2015 convention.

CARRIED.

REPORTS:

CW-1 (handout)

911 AND FIRE DISPATCH

RD/15/06/10

MOVED Director Nichols, SECONDED Alternate Director Christensen,

- 1) a) That staff be authorized to issue a “Request for Expressions of Interest” to identify agencies and organizations who may be interested in providing 9-1-1 Public Safety Answer Point Service (PSAP); and
b) That, upon receipt and review of the expressions of interest, staff develop a report for the Regional Board with options on how to proceed based on the findings.
- 2) a) That staff be authorized to issue a “Request for Expressions of Interest” to identify agencies and organizations who may be interested in providing fire dispatch services; and
b) That the “Request for Expressions of Interest” document provide for the flexibility of an agency to express their interest in providing fire dispatch services for either the North Peace, the South Peace or the entire Peace Region; and
c) That upon receipt and review of the expressions of interest, that staff develop a report for the Regional Board with options on how to proceed.
- 3) That staff be authorized to organize a meeting with service providers, and further, provide a report on the implications of changing 911 and Fire Dispatch service providers.

CARRIED.

R-1
April 27, 2015

ALR SUBDIVISION APPLICATION 072/2015 (BAUMEISTER)

RD/15/06/11

MOVED Director Goodings, SECONDED Director Plowright,
That ALR Subdivision Application 072/2015 (Baumeister) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan and zoning.

CARRIED.

REPORTS: (continued)

R-2
April 27, 2015

ALR SUBDIVISION APPLICATION 075/2015 (LECLERE)

RD/15/06/12

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That ALR Subdivision Application 075/2015 (LeClere) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-3
April 27, 2015

ALR SUBDIVISION APPLICATION 081/2015 (GAGNON)

RD/15/06/13

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That ALR Subdivision Application 081/2015 (Gagnon) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-4
May 20, 2015

ALR SUBDIVISION APPLICATION 092/2015 (WIEBE)

RD/15/06/14

MOVED Director Goodings, SECONDED Director Plowright,
That ALR Subdivision Application 092/2015 (Wiebe) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-5
April 28, 2015

ALR NON-FARM USE APPLICATION 062/2015 (SOUTH PEACE HUTTERIAN
BRETHREN CHURCH)

RD/15/06/15

MOVED Director Hiebert, SECONDED Director McPherson,
That ALR Non-Farm Use Application 062/2015 (South Peace Hutterian Brethren
Church) be authorized to proceed to the Agricultural Land Commission as it is
consistent with the Official Community Plan and the PRRD Community Energy Plan.

CARRIED.

R-6
May 6, 2015

TEMPORARY USE PERMIT RENEWAL APPLICATION 079/2015 (SVISDAHL)

RD/15/06/16

MOVED Director Goodings, SECONDED Director Rose,
That Temporary Use Permit No. 079/2015 (Svisdahl) be issued for a three year term for
the purpose of operating a 57 unit RV campground with accompanying store,
washroom, and laundry facility as it conforms with the Official Community Plan.

CARRIED.

REPORTS: (continued)

- R-7
May 29, 2015
- TEMPORARY USE PERMIT APPLICATION 091/2015 (AHLSTROM)
- RD/15/06/17
MOVED Director Goodings, SECONDED Alternate Director Christensen,
That Temporary Use Permit No. 091/2015 (Ahlstrom) be issued for a three year term for
the purpose of operating four separate areas within the subject property for industrial
equipment storage as it conforms with the Official Community Plan.
- CARRIED.**
- R-8
May 21, 2015 – Brenda
Deliman, Secretary of
Legislative Services
- REGIONAL AGRICULTURAL PLAN
- RD/15/06/18
MOVED Director Hiebert, SECONDED Director Plowright,
That the notice of resignation of Bill Bouffieux and Bernum Grant from the Agriculture
Advisory Committee be accepted, and the BC Bison Association notified of their
resignations.
- CARRIED.**
- R-9
May 22, 2015 – Bruce
Simard, General
Manager of
Development Services
– Recommendations
from the Agriculture
Advisory Committee
- NPFA OCP COMMUNITY ADVISORY COMMITTEE
- RD/15/06/19
MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That membership to the North Peace Fringe Area Official Community Plan Community
Advisory Committee not exclude past/present regional district committee members from
its selection process as these individuals have experience and knowledge that would
benefit the Official Community Plan planning process
- CARRIED.**
- Recommendation No 1
- Recommendation No 2
- NPFA OCP COMMUNITY ADVISORY COMMITTEE - NOMINATION
- RD/15/06/20
MOVED Director Hiebert, SECONDED Director Goodings,
That Jim Collins be nominated from the agricultural community to participate on the
North Peace Fringe Area Official Community Plan Community Advisory Committee.
- CARRIED.**
- Recommendation No 3
- KEVIN KNOBLAUCH – PEACE VALLEY ALLUVIAL FLOODPLAIN
- RD/15/06/21
MOVED Director Hiebert, SECONDED Director Plowright,
That a letter be forwarded to Leslie MacDonald, Assistant Director, Ministry of
Agriculture, in support of Mr. Knoblauch’s request to enable a soils survey and identify
appropriate parcels, soil types, micro climates and land titles (Crown and private), with
a copy to Mr. Knoblauch.
- CARRIED.**

REPORTS: (continued)

R-9 (continued) BILL 24 ALC AMENDMENT ACT - REGULATIONS

Recommendation No 4 RD/15/06/22

*Rescinded on June 25,
2015*

MOVED Director Hiebert, SECONDED Director McPherson,
~~That a letter be forwarded to the Honourable Norm Letnick, Minister of Agriculture,
requesting that the draft regulations related to *Bill 24 Agricultural Land Commission
Amendment Act* be made available to the Agriculture Advisory Committee and Peace
Region commodity groups before it is enacted, with a copy to Brian Underhill,
Agricultural Land Commission.~~

CARRIED.

(See Resolution No. RD/15/06/04 (25))

R-10 73RD AVENUE TRANSITION STRATEGY UPDATE

June 2, 2015 – Bailey
Chabot, North Peace
Land Use Planner

RD/15/06/23

MOVED Director Sperling, SECONDED Director Plowright,
That the 73rd Avenue Transition Strategy be discontinued, and that the area be
considered as part of the North Peace Fringe Area Official Community Plan process as
there is no consensus among residents for uses that are compatible with the
surrounding area.

CARRIED.

R-11 ANNUAL EVENT GRANT – FORT ST. JOHN INTERNATIONAL AIRSHOW

June 3, 2015 – Trish
Morgan, Manager of
Community Services

RD/15/06/24

MOVED Director Bumstead, SECONDED Director Nichols,
That the Fort St. John International Airshow Society be provided with an annual event
grant for \$1,000 for the purpose of hosting the 2015 airshow at the North Peace
Regional Airport on Wednesday, July 29, 2015.

CARRIED.

R-12 SPECIAL EVENT GRANT – NORTH PEACE CULTURAL CENTRE BRIGHT NIGHTS

June 3, 2015 – Trish
Morgan, Manager of
Community Services

RD/15/06/25

MOVED Director Sperling, SECONDED Alternate Director Christensen,
That the North Peace Cultural Centre be provided with a special event grant of \$600 to
sponsor theatre rental for the Gala performance of the Bright Nights in June event from
June 19 to 20, 2015.

CARRIED.

REPORTS: (continued)

R-13
May 20, 2015 – Kari Bondaroff, Manager of Invasive Plants – Recommendations from the Invasive Plant Standing Committee

STRATEGIC PLAN AND PROFILE
RD/15/06/26
MOVED Director Hiebert, SECONDED Director Sperling,
That the 2015 Strategic Plan and Profile of Invasive Plants and Noxious Weeds be adopted.

CARRIED.

Recommendation No 1

Recommendation No 2

INVASIVE PLANT COMMITTEE MEMBERSHIP
RD/15/06/27
MOVED Director Hiebert, SECONDED Director Nichols,
That a third Director be appointed to the Invasive Plant Committee as stated in the Terms of Reference under Accountability and Committee Organization.

CARRIED.

R-14
June 4, 2015 – Chris Cvik, Chief Administrative Officer

STRATEGIC PLAN 2015 - 2018
RD/15/06/28
MOVED Alternate Director Christensen, SECONDED Director Hiebert,
That the 2015 – 2018 Board Strategic Plan be approved.

CARRIED.

RD/15/06/29
MOVED Director Hiebert, SECONDED Director Goodings,
That based on the approved Board Strategic Plan, Administration prepare a more detailed follow-up report on proposed strategies and tasks to achieve the objectives outlined in the plan.

CARRIED.

R-15
June 4, 2015 – Chris Cvik, Chief Administrative Officer

RCMP ANNUAL PERFORMANCE PLAN – 2015/16 PRIORITIES FOR ELECTORAL AREAS B & C

RD/15/06/30
MOVED Director Bumstead, SECONDED Director Goodings,

- 1) That the continued enforcement focus areas of (1) Traffic Safety and (2) Substance Abuse by the RCMP for 2015/16 in Electoral Areas B and C be supported; and
- 2) That the continued enforcement focus areas of (1) Community Relations and (2) Traffic Safety by the RCMP for 2015/16 in Electoral Area D be supported; and
- 3) That the Chair or Chief Administrative Officer be authorized to sign the Acknowledgement of Consultation on behalf of the Peace River Regional District.

CARRIED.

REPORTS: (continued)

R-16
May 26, 2015 – Bruce
Simard, General
Manager of
Development Services
/ Jodi MacLean,
Assistant Manager of
Development Services
/ Kim Frech, Chief
Financial Officer /
Shannon Anderson,
Deputy Chief
Administrative Officer

REQUEST FOR INCLUSION INTO THE CITY OF DAWSON CREEK (HANSEN /
MARTIN)

RD/15/06/31
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board objects to inclusion of the “Hansen Properties – Inclusion
2015” into the City of Dawson Creek because there has not been a demonstration or
evidence of the need for additional urban development lands, and the proposal has not
been identified in the South Peace Fringe Area Official Community Plan or the City of
Dawson Creek Official Community Plan.
OPPOSED: Directors Bumstead and Plowright

CARRIED.

R-17
April 28, 2015

ALR NON-FARM USE APPLICATION 060/2015 (DUNN)

RD/15/06/32
MOVED Director Goodings, SECONDED Alternate Director Christensen,
That ALR Non-Farm Use Application 060/2015 (Dunn) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan and
the PRRD Community Energy Plan.

CARRIED.

R-18
April 28, 2015

ALR NON-FARM USE APPLICATION 061/2015 (SOUTH PEACE HUTTERIAN
BRETHREN CHURCH)

RD/15/06/33
MOVED Director Rose, SECONDED Director Sperling,
That ALR Non-Farm Use Application 061/2015 (South Peace Hutterian Brethren
Church) be authorized to proceed to the Agricultural Land Commission as it is
consistent with the Official Community Plan and the PRRD Community Energy Plan.

CARRIED.

R-19
June 3, 2015 –
Christina Wards,
Assistant Treasurer

STATEMENT OF FINANCIAL INFORMATION

RD/15/06/34
MOVED Alternate Director Christensen, SECONDED Director McPherson,
That the 2014 Statement of Financial Information report be approved as presented.

CARRIED.

R-20
June 4, 2015 – Kim
Frech, Chief Financial

TELUS CONTRACT RENEWALS

RD/15/06/35
MOVED Director Nichols, SECONDED Director Plowright,
That the Telus Mobility, Telus Communications and Teleconferencing contracts be renewed for further 3 year terms ending 2018.

CARRIED.

REPORTS: (continued)

R-21
June 5, 2015 – Brenda
Deliman, Secretary of
Legislative Services

AWARD OF CONTRACT #08-2015 – WASTE TRANSFER STATION
CONSTRUCTION

RD/15/06/36
MOVED Alternate Director Christensen, SECONDED Director Plowright,
a) That Contract #08-2015 – Waste Transfer Station Construction be formally awarded to D. Loewen Enterprises Ltd. in the amount of \$1,680,548.33 (including GST), for the construction of waste transfer stations at Lone Prairie, Moberly Lake, Rolla, and Upper Halfway as well as retaining wall repairs at the Dawson Creek transfer station; and
b) That the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

DEALT WITH BY THE FOLLOWING

RD/15/06/37
MOVED Director Nichols, SECONDED Director Hiebert,
That Alternate Director Breti be authorized to speak from the gallery.

CARRIED.

RD/15/06/38
MOVED Director Goodings, SECONDED Director Plowright,
That consideration of the following resolution:
“a) That Contract #08-2015 – Waste Transfer Station Construction be formally awarded to D. Loewen Enterprises Ltd. in the amount of \$1,680,548.33 (including GST), for the construction of waste transfer stations at Lone Prairie, Moberly Lake, Rolla, and Upper Halfway as well as retaining wall repairs at the Dawson Creek transfer station; and
b) That the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.”
be tabled to the June 25, 2015 Board meeting.

CARRIED.

Alternate Director Christensen left the meeting at 4:07 p.m.

Recess The meeting recessed at 4:08 p.m.

Reconvene The meeting reconvened at 4:20 p.m.

R-22 NOTICE OF CLOSED SESSION
June 2, 2015 - Jo-Anne
Frank, Corporate RD/15/06/39
Officer MOVED Director Plowright, SECONDED Director Rose,
That item R-22 be tabled to the end of the meeting.

CARRIED.

BYLAW:

B-1 NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
June 3, 2015 BYLAW NO. 2181, 2014 AND ZONING AMENDMENT BYLAW NO. 2182, 2014
(SNIDER)

RD/15/06/40
MOVED Director Sperling, SECONDED Director Rose,
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 November 3, 2014.

CARRIED.

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2181, 2014 (SNIDER)

RD/15/06/41
MOVED Director Sperling, SECONDED Director Rose,
1. That "Official Community Plan Amendment Bylaw No. 2181 (Snider), 2014" be read a first and second time this 11th day of June, 2015; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to the Area 'C' Director.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2182, 2014 (SNIDER)

RD/15/06/42
MOVED Director Sperling, SECONDED Director Rose,
1. That "Zoning Amendment Bylaw No. 2182 (Snider), 2014" be read a first and second time this 11th day of June, 2015; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to the Area 'C' Director.

CARRIED.

DIARY

Regional Diary/ RD/15/06/43
Agenda Preparation MOVED Director Plowright, SECONDED Director Hiebert,
Schedule/ Schedule of That the Regional Diary be received for information.
Events **CARRIED.**

NEW BUSINESS:

NB-1 SPECIAL EVENT GRANT – 4-H EXCHANGE PROGRAM EVENT
Director Goodings
RD/15/06/44
MOVED Director Goodings, SECONDED Director Sperling,
That, subject to application approval, the 4-H Club be provided with a special event
grant of \$1,000 to sponsor a 4-H Exchange Program Meet and Greet Evening on July
9, 2015. **CARRIED.**

NB-2 DRILLING AND FRACGING AT SWAN LAKE
Director Goodings
RD/15/06/45
MOVED Director Plowright, SECONDED Director Hiebert,
That a resolution be forwarded to the Union of BC Municipalities prohibiting further
drilling or fraccing under any lake. **DEALT WITH BY THE FOLLOWING**

RD/15/06/46
MOVED Director McPherson, SECONDED Alternate Director Hieberg,
That Resolution No. RD/15/06/45 be withdrawn. **CARRIED.**

RD/15/06/47
MOVED Director Plowright, SECONDED Director Hiebert,
That a letter be sent to the Ministers of Environment, Forests, Lands and Natural
Resource Operations, and Natural Gas Development and to the BC Oil and Gas
Commission to request that fraccing under Swan Lake be prohibited.
OPPOSED: Vice-Chair Fraser, Directors Bumstead and Rose **CARRIED.**

APPOINTMENTS:

A-1
June 4, 2015 – Bruce
Simard, General
Manager of
Development Services

AUTHORITY OF BYLAW ENFORCEMENT OFFICER

RD/15/06/48

MOVED Director Plowright, SECONDED Director Bumstead,
That Erin Price be appointed as a Bylaw Enforcement Officer pursuant to the "Peace
River Regional District Enforcement Officer Bylaw No. 1901, 2010".

CARRIED.

2015 LIST OF BOARD APPOINTMENTS

It was noted that the following changes be made to the 2015 List of Board
Appointments:

- Remove Bill Bouffieux and Burnem Grant from the Agriculture Advisory
Committee
- Add Director Goodings to the Invasive Plant Committee

CONSENT CALENDAR:

CONSENT CALENDAR

RD/15/06/49

MOVED Director Goodings, SECONDED Director Nichols,
That the June 11, 2015 Consent Calendar be received.

CARRIED.

NOTICE OF MOTION:

NM-1
June 4, 2015 – Director
Nichols

RECRUITMENT OF MEDICAL PROFESSIONALS FUND

RD/15/06/50

MOVED Director Nichols, SECONDED Director Rose,
That a grant of 1/3 of the PRRD recruitment of medical professionals fund (South
Peace \$100,000 allocation) be provided to each of the three municipalities in the South
Peace region to support medical centres and/or hospitals (being Dawson Creek,
Chetwynd and Tumbler Ridge) in order to assist in Physician recruitment initiatives
specifically developed for their respective communities.

DEALT WITH BY THE FOLLOWING

RD/15/06/51

MOVED Alternate Director Hieberg, SECONDED Director Goodings,
That the following resolution:

"That a grant of 1/3 of the PRRD recruitment of medical professionals fund (South
Peace \$100,000 allocation) be provided to each of the three municipalities in the South
Peace region to support medical centres and/or hospitals (being Dawson Creek,
Chetwynd and Tumbler Ridge) in order to assist in Physician recruitment initiatives
specifically developed for their respective communities."
be tabled to the July 9, 2015 Board meeting.

CARRIED.

REPORT:

R-22
June 2, 2015 – Jo-
Anne Frank, Corporate
Officer

NOTICE OF CLOSED SESSION

RD/15/05/52
MOVED Director Plowright, SECONDED Director Rose,
That item R-22 be lifted from the table.

CARRIED.

RD/15/06/53
MOVED Director Goodings, SECONDED Director Hiebert,
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;”

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting to a closed session at 5:20 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 June 11, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Rob Fraser, Chair

Jo-Anne Frank, Corporate Officer