



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 9, 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 Nichols, District of Chetwynd
Director Sperling, Electoral Area 'C'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Houley, Electoral Area 'E'
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Plowright, Village of Pouce Coupe
Director Rose, 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
Paulo Eichelberger, Manager of Solid Waste Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Joe Breti, Farmington
Dave Martin, Fort St. John
Stacy Thomas, Northeast News
David Moore, Fort St. John
Mark Rogers, City of Dawson Creek

Delegations

D-1 – World U-17 Hockey Challenge,
Wally Ferris, City of Fort St. John
Barry Reynard, City of Dawson Creek

Call to Order

The Chair called the meeting to order at 10:04 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Goodings Site C – Present Court Cases

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/07/01

MOVED Director Bumstead, SECONDED Director McPherson,
That the Peace River Regional District Board agenda for the July 9, 2015 meeting,
including 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 June 25, 2015

M-2 Committee of the Whole Meeting Minutes of June 25, 2015

5. Business Arising from the Minutes

6. Delegations

11:00 a.m.

D-1 City of Dawson Creek and City of Fort St. John

Re: World U-17 Hockey Challenge

Barry Reynard, Director of Community Services

Wally Ferris, General Manager, Community Services, City of Fort St. John

Handout: July 9, 2015 – World Under-17 Hockey Challenge – Request for Funding

7. Petitions

8. Correspondence

C-1 July 2, 2015 – BC Hydro – Meetings at UBCM

Handout:

C-2 June 30, 2015 – Geoscience BC – Peace Project Kick-Off BBQ

9. Reports

R-1 June 23, 2015 – Brenda Deliman, Secretary of Legislative Services – Recruitment of Medical Professionals Fund

Handouts: April 2, 2015 – Dr. Paul Mackey – Doctor Recruitment

July 9, 2015 – North Peace Division of Family Practice – Resident Funding

R-2 July 2, 2015 – Chris Cvik, Chief Administrative Officer – Sub-Regional Water and Septage Handling Functions

R-3 June 29, 2015 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the June 18, 2015 Electoral Area Directors' Committee Meeting

R-4 July 2, 2015 – Aden Fulford, GIS Coordinator – Integrated Cadastral Information Society, Addendum to Data Sharing and License Agreement

R-5 ALR Subdivision Application 115/2015 (Moore)

R-6 July 2, 2015 – Brenda Deliman, Secretary of Legislative Services – Award of Contract #08-2015 – Waste Transfer Station Construction

R-7 July 2, 2015 – Bruce Simard, General Manager of Development Services – Computer Network and Workstation Service Agreements

R-8 June 30, 2015 – Brenda Deliman, Secretary of Legislative Services – Notice of Closed Session

10. Bylaws

B-1 Zoning Amendment Bylaw No. 2206, 2015 (Preston)

Consideration of First and Second Readings

a) June 22, 2015 report from Bailey Chabot, North Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2206, 2015"

RD/15/07/01
(continued)

Adoption of Agenda: (continued)

10. Bylaws (continued)

B-2 Official Community Plan Amendment Bylaw No. 2202, 2015 and Zoning Amendment Bylaw No. 2203, 2015 (Parrish)

Consideration of First and Second Readings

- a) June 4, 2015 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2202, 2015"; and
- c) "Zoning Amendment Bylaw No. 2203, 2015"

B-3 Security Issuing Bylaw No. 2209, 2015

Consideration of Three Readings and Adoption

- a) July 2, 2015 report from Christina Wards, Assistant Treasurer; and
- b) "Security Issuing Bylaw No. 2209, 2015"

Handout: Replacement Page - "Security Issuing Bylaw No. 2209, 2015"

11. Diary

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

12. New Business

NB-1 July 2, 2015 – Director Hiebert – Tax on Privately Sold Used Vehicles

13. Appointments

- a) 2015 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Chetwynd Communications Society and TLC Community Thrift Shop & Training Centre Society Meeting Minutes of April 13, 2015

MA-2 Civic Properties Commission Meeting of May 5, 2015

MA-3 Electoral Area Directors' Committee Meeting Minutes of June 18, 2015

CA-1 June 25, 2015 – Regional District of Bulkley Nechako – BC Earthquake Preparedness Consultation Report

CA-2 June 29, 2015 – Minister Coralee Oakes – Strategic Community Investment Fund

CA-3 June 22, 2015 – UBCM – 2015 Resolution

CA-4 July 1, 2015 – Tumbler Ridge Museum – Tumbler Ridge Museum Attendance

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/15/07/02

MOVED Director McPherson, SECONDED Director Hiebert,
That the Board Meeting Minutes of June 25, 2015 be adopted.

CARRIED.

M-2

RD/15/07/03

MOVED Director Hiebert, SECONDED Director Stewart,
That the Committee of the Whole Meeting Minutes of June 25, 2015 be adopted.

CARRIED.

REPORTS:

R-1
June 23, 2015 –
Brenda Deliman,
Secretary of Legislative
Services

RECRUITMENT OF MEDICAL PROFESSIONALS FUND

RD/15/07/04
MOVED Director Nichols, SECONDED Director Bumstead,
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/15/07/05
MOVED Director Goodings, SECONDED Director McPherson,
That consideration of Resolution No. RD/15/07/04 be tabled until later in the meeting.
CARRIED.

R-2
July 2, 2015 – Chris
Cvik, Chief
Administrative Officer

SUB-REGIONAL WATER FUNCTION

RD/15/07/06
MOVED Director Goodings, SECONDED Director Sperling,
1. That the creation of a sub-regional water function that includes Electoral Areas B, C, and D be supported; and
2. That the use of a referendum to determine support for the proposed sub-regional water function be endorsed.

CARRIED.

R-3
June 29, 2015 – Karen
Goodings, Chair,
Electoral Area
Directors' Committee –
Recommendations
from the June 18, 2015
Electoral Area
Directors' Committee
Meeting –
Recommendation No 1

UBCM ELECTORAL AREA DIRECTORS' FORUM

RD/15/07/07
MOVED Director Goodings, SECONDED Director Hiebert,
That the following topic for discussion be forwarded to Marylyn Chiang, Senior Policy Analyst, 2015 UBCM Convention for discussion at the Electoral Area Directors' Forum:
• the planting of trees on agriculture land by industry in order to accumulate carbon credits.

CARRIED.

Recommendation No 2

REVIEW OF AGRICULTURAL LAND RESERVE APPLICATIONS

RD/15/07/08
MOVED Director Goodings, SECONDED Director Sperling,
That the development application review process be amended to reflect that if there is no response after the two week Electoral Area Director application review period, the application be forwarded to the next Regional Board agenda.

CARRIED.

REPORTS: (continued)

R-4
July 2, 2015 – Aden
Fulford, GIS
Coordinator

INTEGRATED CADASTRAL INFORMATION SOCIETY – ADDENDUM TO DATA
SHARING AND LICENSE AGREEMENT

RD/15/07/09

MOVED Director Nichols, SECONDED Director McPherson,
That the Chief Administrative Officer, on behalf of the Regional District, be authorized to sign the Addendum to the Integrated Cadastral Information Society (ICIS) Data Sharing and License Agreement.

CARRIED.

R-5
June 11, 2015

ALR SUBDIVISION APPLICATION 115/2015 (MOORE)

RD/15/07/10

MOVED Director Sperling, SECONDED Director Goodings,
That ALR Subdivision Application 115/2015 (Moore) be authorized to proceed to the Agricultural Land Commission as it is consistent with Official Community Plan objectives 2 and 3.

CARRIED.

R-6
July 2, 2015 – Brenda
Deliman, Secretary of
Legislative Services

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

RD/15/07/11

MOVED Alternate Director Houley, SECONDED Director Hiebert,

- a) That Contract #08-2015 be formally awarded to D. Loewen Enterprises Ltd. in the amount of \$1,364,629.05 (including GST), for the construction of waste transfer stations at Moberly Lake and Upper Halfway, as well as retaining wall repairs at the Dawson Creek transfer station; further that, upon approval from the Agricultural Land Commission on removal of land intended for the Rolla transfer station, the contract include the construction of a waste transfer station at Rolla; and
- b) That the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

R-7
July 2, 2015 – Bruce
Simard, General
Manager of
Development Services

COMPUTER NETWORK AND WORKSTATION SERVICE AGREEMENTS

RD/15/07/12

MOVED Director Fraser, SECONDED Director Nichols,

That extension of the computer network and workstation service agreements with Nortech Business Solutions until March 31, 2017 (end of first quarter), subject to existing contract conditions, be authorized.

CARRIED.

REPORTS: (continued)

R-8
June 30, 2015 – Brenda
Deliman, Secretary of
Legislative Services

NOTICE OF CLOSED SESSION

RD/15/07/13
MOVED Director Goodings, SECONDED Director Hiebert,
That item R-8 be tabled until later in the meeting.

CARRIED.

BYLAWS:

B-1
June 22, 2015

ZONING AMENDMENT BYLAW NO. 2206, 2015 (PRESTON)

RD/15/07/14
MOVED Director Sperling, SECONDED Director Hiebert,
1. That “Zoning Amendment Bylaw No. 2206 (Preston), 2015” be read a first and second time this 9th day of July, 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 Director of Electoral Area ‘C’.

CARRIED.

B-2
June 4, 2015

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2202, 2015 AND ZONING AMENDMENT BYLAW NO. 2203, 2015 (PARRISH)

RD/15/07/15
MOVED Alternate Director Houley, SECONDED Director Goodings,
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 May 11, 2015; and
2. That “Official Community Plan Amendment Bylaw No. 2202 (Parrish), 2015” be read a first and second time this 9th day of July, 2015; and
3. That “Zoning Amendment Bylaw No. 2203 (Parrish), 2015” be read a first and second time this 9th day of July, 2015; and
4. That a Public Hearing be held pursuant to the *Local Government Act*; and
5. That the holding of the Public Hearing be delegated to the Director of Electoral Area ‘E’.

CARRIED.

B-3
July 2, 2015

SECURITY ISSUING BYLAW NO. 2209, 2015

RD/15/07/16
MOVED Director Fraser, SECONDED Director Stewart,
That “Security Issuing Bylaw No. 2209, 2015” be given three readings and adopted this 9th day of July, 2015.

CARRIED.

Recess The meeting recessed at 10:57 a.m.

Reconvene The meeting reconvened at 11:05 a.m.

DELEGATION:

D-1 WORLD U-17 HOCKEY CHALLENGE

Wally Ferris, General Manager, Community Services, City of Fort St. John, and Barry Reynard, Director of Community Services, Dawson Creek The delegation provided information on the upcoming 2015 World U-17 Hockey Challenge to be held in the City of Dawson Creek and the City of Fort St. John, and made a request for funding. Topics included:

- History of the Hockey Challenge
- Economic Opportunities – hotels / catering / travel
- Legacy Funding
- Workshop for local coaches
- Affordable ticket pricing
- Exhibition games
- Volunteers

RD/15/07/17

MOVED Director Stewart, SECONDED Director Hiebert,
That staff prepare a report on levels of funding support available to assist in the World U-17 Hockey Challenge for review by the Board at its July 23, 2015 meeting.

CARRIED.

Director Johansson entered the meeting at 11:32 a.m.

NEW BUSINESS:

NB-1 TAX ON PRIVATELY SOLD VEHICLES

July 2, 2015 – Director Hiebert

RD/15/07/18

MOVED Director Hiebert, SECONDED Director Stewart,
That a letter be forwarded to the Ministry of Finance to request clarification on the 12% tax charged on privately sold used vehicles.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/15/07/19

MOVED Director Stewart, SECONDED Director Fraser,
That the July 9, 2015 Consent Calendar be received.

CARRIED.

REPORTS:

R-8
June 30, 2015 –
Brenda Deliman,
Secretary of Legislative
Services

NOTICE OF CLOSED SESSION

RD/15/07/20

MOVED Director Sperling, SECONDED Director Bumstead,
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:

“(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;” 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.

Recess

The meeting recessed to a Closed Session at 11:42 a.m.

Reconvene

The meeting reconvened at 1:44 p.m.

R-1
June 23, 2015 –
Brenda Deliman,
Secretary of Legislative
Services

RECRUITMENT OF MEDICAL PROFESSIONALS FUND

RD/15/07/21

MOVED Director Sperling, SECONDED Director Nichols,
That a letter be forwarded to Northern Health to request a quarterly status report on the Northern Health Physician / Nurse Practitioner Targeted Recruiter outcomes.

CARRIED.

RD/15/07/22

MOVED Director Nichols, SECONDED Director Sperling,
That consideration of Resolution No. RD/15/07/04, which reads as follows:

“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 deferred until Cathy Ulrich, Northern Health President and CEO, attends a Committee of the Whole meeting to present on the critical components of providing medical services to residents of the Regional District area.

CARRIED.

REPORTS: (continued)

RD/15/07/23

MOVED Alternate Director Houley, SECONDED Director Sperling,
That Cathy Ulrich, Northern Health President and CEO, be invited to attend a
Committee of the Whole meeting to present on the critical components of providing
medical services to residents of the Regional District area.

CARRIED.

RISE WITH REPORT:

RELEASE OF RESOLUTION FROM CLOSED MEETING

RD/15/07/24

MOVED Director Bumstead, SECONDED Director Sperling,
That the following resolution carried at a Closed Board meeting held on July 9, 2015, be
confirmed in open meeting:

“That staff put a communication strategy together in regards to documents
prepared by the Regional District in advance of a request for Ms. Jessica
McDonald, President and CEO of BC Hydro, to meet with the Regional Board in
Dawson Creek, in order to be open and build community support for the District’s
position on the key issues of Site C; further, that if Ms. McDonald is unable to
meet in with all members of the Peace River Regional District Board in Dawson
Creek, that Chair Ackerman, Directors Goodings, Johansson and Sperling be
authorized to attend a meeting with Ms. McDonald at another location.”

CARRIED.

NEW BUSINESS:

NB-2
Director Goodings

SITE C COURT CASES

RD/15/07/25

MOVED Director Goodings, SECONDED Director Johansson,
That a letter be forwarded to Premier Christy Clark to request that all construction on
Site C pertaining to the permits that have been issued be held in abeyance until active
Court cases regarding Site C have been completed.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 2:26 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 9, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer