

DIRECTORS NOTICE OF NEW BUSINESS: (continued)

NB-1

RD/15/07/01 (23)

MOVED Alternate Director Wilbur, SECONDED Director Sperling,
That the August 6, 2015 Regional Board meeting be held in Dawson Creek, BC
and that the Honourable Norm Letnick, Minister of Agriculture, be invited to attend to
discuss the Site C Agricultural Land Fund, and further, that the August 20, 2015 Board
meeting be held in Fort St. John, BC.

CARRIED.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/07/02 (23)

MOVED Director Plowright, SECONDED Director Rose,
That the Peace River Regional District Board agenda for the July 23, 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 July 9, 2015
5. Business Arising from the Minutes
6. Delegations

1:15 p.m.

D-1 BC Hydro

Re: Peace Region Electricity Supply Project
Charles Young, Project Manager
Leslie Wood, Stakeholder Engagement Lead

1:45 p.m.

D-2 Aspen Grove Property Services

Re: Inclusion into City of Dawson Creek Boundaries (Hansen)
Anne Clayton

Handout: Power Point Presentation

7. Petitions
8. Correspondence
C-1 July 10, 2015 - Comox Valley Regional District - Support - BC Conservation Tax Incentive Program Proposal
C-2 July 6, 2015 - Donna Barnett, Parliamentary Secretary for Rural Development - Regional District Policies on Gas Tax

Handout:

C-3 July 20, 2015 – City of Dawson Creek – Fall Fair Parade and Festivities

Handout:

C-4 June 30, 2015 – Encana – 15-27 Sweet Gas Plant

9. Reports

CW-1 Recommendations from the July 23, 2015 Committee of the Whole Meeting (*to be distributed at meeting*)

R-1 July 13, 2015 - Trish Morgan, General Manager of Community and Electoral Area Services - Funding for U17 Men's World Hockey Championship 2015

R-2 July 14, 2015 - Chris Cvik, Chief Administrative Officer - Strategic Plan 2015-2018 Follow-up

R-3 July 15, 2015 - Chris Cvik, Chief Administrative Officer - Quarterly Listing - Open Board Items

R-4 July 15, 2015 - Dan Ross, Protective Services Manager - Charlie Lake Fire Department 35th Anniversary and Graduation Ceremony

RD/15/07/02 (23)

Adoption of Agenda: (continued)

9. Reports (continued)
 - R-5 July 14, 2015 - Shannon Anderson, Deputy Chief Administrative Officer - Tomslake Natural Gas Extension Agreement
 - R-6 July 14, 2015 - Director Sperling, Electoral Area 'C' - North Central Local Government Association (NCLGA) Meeting Overview
10. Bylaws
 - B-1 Security Issuing Bylaw No. 2210, 2015
Consideration of Three Readings and Adoption
 - a) July 10, 2015 report from Christina Wards, Assistant Treasurer; and
 - b) "Security Issuing Bylaw No. 2210, 2015"
 - B-2 Zoning Amendment Bylaw No. 2204, 2015 (Kitchen)
Consideration of Third Reading
 - a) July 15, 2015 report from Kole A. Casey, South Peace Land Use Planner; and
 - b) "Zoning Amendment Bylaw No. 2204 (Kitchen), 2015"
 - B-3 Official Community Plan Amendment Bylaw No. 2181, 2014 and Zoning Amendment Bylaw No. 2182, 2014 (Snider)
Consideration of Third Reading and Adoption
 - a) July 16, 2015 report from Bailey Chabot, North Peace Land Use Planner;
 - b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2181 (Snider), 2014"; and
 - c) "Zoning Amendment Bylaw No. 2182 (Snider), 2014"
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)
 - CA-1 June 25, 2015 – School District No. 59 – Rural Learn to Swim Program
 - CA-2 June 18, 2015 – Cathy Scott-May, Facilitator – NE Strategic Advisory Group and Socio-Economic Working Group
 - CA-3 June 22, 2015 – Cathy Scott-May, Facilitator – Northeast Water Working Group
 - CA-4 July 10, 2015 - Diane McSherry, Vice President and Project Director Site C Clean Energy Project - Introduction
 - CA-5 July 8, 2015 - UBCM - Report on Local Elections Expense Limits
 - CA-6 July 14, 2015 - Auditor General for Local Government - Release of the City of Dawson Creek Performance Audit
 - CA-7 July 9, 2015 - Town of View Royal - Order in Council No. 148
 - CA-8 July 15, 2015 - Village of Valemount - Order in Council No. 148
 - CA-9 July 16, 2015 - Auditor General for Local Government - Annual Report
 - CA-10 July 10, 2015 - Encana Corporation - Swan Lake Development
 - CA-11 June 22, 2015 - Spectra Energy - High Pine Proposed Pipeline Project
 - RA-1 Building Permit Report for June 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/15/07/03 (23)

MOVED Director McPherson, SECONDED Alternate Director Wilbur,
That the Board Meeting Minutes of July 9, 2015 be adopted.

CARRIED.

CORRESPONDENCE:

C-2

July 6, 2015 - Donna
Barnett, Parliamentary
Secretary for Rural
Development

REGIONAL DISTRICT POLICIES ON GAS TAX

RD/15/07/04 (23)

MOVED Director Plowright, SECONDED Director Johansson,
That the draft letter dated July 16, 2015 to Donna Barnett, MLA Cariboo-Chilcotin,
regarding gas tax distribution policies, be endorsed.

CARRIED.

C-3 (*Handout*)

July 20, 2015 – City of
Dawson Creek

CITY OF DAWSON CREEK FALL FAIR PARADE AND FESTIVITIES

RD/15/07/05 (23)

MOVED Director Plowright, SECONDED Alternate Director Wilbur,
That those Electoral Area Directors wishing to do so be authorized to attend the City of
Dawson Creek's Fall Fair Parade and Friday Fair Festivities on August 7, 2015 in
Dawson Creek, BC.

CARRIED.

C-4 (*Handout*)

June 30, 2015 –
Encana

ENCANA 15-27 SWEET GAS PLANT

RD/15/07/06 (23)

MOVED Alternate Director Breti, SECONDED Director Plowright,
That a letter be forwarded to Encana Corporation to advise that the Regional Board
objects to the waiving of an Environmental Assessment on the Saturn 15-27 Sweet Gas
Plant facility.

CARRIED.

DELEGATIONS:

D-1

BC Hydro – Charles
Young, Project
Manager, and Leslie
Wood, Stakeholder
Engagement Lead

PEACE REGION ELECTRICITY SUPPLY PROJECT

The delegation provided information on the Peace Region Electricity Supply Project.

Topics included:

- Project purpose and status
- Project alternatives
- Tentative schedule

DELEGATIONS: (continued)

D-1
(continued)

PEACE REGION ELECTRICITY SUPPLY PROJECT (continued)

A question and answer period ensued. Topics included:

- Greenhouse gas implications
- Proposed materials
- Production costs and life span

RD/15/07/07 (23)

MOVED Director Sperling, SECONDED Director Plowright,
That the July 23, 2015 presentation by BC Hydro on the Peace Region Electricity
Supply Project be forwarded to the Electoral Area Directors' Committee for review, that
clarification be sought on how the project is being funded by industrial and residential
users, and further, that this information be reviewed by the Board at a future meeting.

CARRIED.

D-2
Aspen Grove Property
Services – Anne
Clayton and Kerry
Hansen

INCLUSION INTO CITY OF DAWSON CREEK BOUNDARIES (HANSEN)

The delegation addressed the Regional Board's objections to the Hansen request for
inclusion into the City of Dawson Creek boundaries. It was requested that the Regional
Board reconsider its recommendation, as well as complete a review of the South Peace
Fringe Area Official Community Plan in collaboration with the Agricultural Land
Commission, City of Dawson Creek, and Village of Pouce Coupe.

RD/15/07/08 (23)

MOVED Director Rose, SECONDED Director Sperling,
That consideration of the requests for inclusion of the Hansen property into the City of
Dawson Creek boundaries, and a review of the South Peace Fringe Area Official
Community Plan, be tabled until such time as Director Hiebert, Electoral Area 'D', is in
attendance to speak to it.

CARRIED.

REPORTS:

CW-1 (*Handout*)
Recommendations
from the July 23, 2015
Committee of the
Whole Meeting

2015 UBCM CONVENTION MEETING TOPICS

RD/15/07/09 (23)

MOVED Alternate Director Wilbur, SECONDED Director Plowright,
That a letter be forwarded to School District Nos. 59 and 60 Boards, requesting that
they advise the Regional Board of any topics that they wish to have brought forward for
discussion with the Minister of Education during the 2015 UBCM Convention.

CARRIED.

REPORTS: (continued)

CW-1
(continued)

2015 UBCM CONVENTION MEETING TOPICS (continued)

RD/15/07/10 (24)

MOVED Director Plowright, SECONDED Director Stewart,
That the list of topics identified for discussion with Ministers during the 2015 UBCM
Convention be forwarded to the Board so that each Director may indicate their top three
topics to be considered at each Minister meeting.

CARRIED.

R-1
July 13, 2015 - Trish
Morgan, General
Manager of Community
and Electoral Area
Services

2015 U17 MEN'S WORLD HOCKEY CHAMPIONSHIP FUNDING

RD/15/07/11 (23)

MOVED Director Sperling, SECONDED Director Rose,
That the Peace River Regional District Board supports the City of Dawson Creek and
City of Fort St. John with a grant of \$75,000 for the 2015 World U17 Hockey Challenge
taking place in Dawson Creek and Fort St. John from October 30 to November 7, 2015.

CARRIED.

R-2
July 14, 2015 - Chris
Cvik, Chief
Administrative Officer

STRATEGIC PLAN 2015-2018 FOLLOW-UP

RD/15/07/12 (23)

MOVED Director McPherson, SECONDED Director Rose,
That the reporting template that will be used to communicate the status of strategic
objectives back to the Board be approved.

CARRIED.

R-3
July 15, 2015 - Chris
Cvik, Chief
Administrative Officer

QUARTERLY LISTING – OPEN BOARD ITEMS

RD/15/07/13 (23)

MOVED Director Sperling, SECONDED Director Plowright,
That the listing of open Board action items, as presented, be reviewed and that
direction on any items Administration is to work on as a high priority be provided.

CARRIED.

REPORTS: (continued)

R-4
July 15, 2015 - Dan
Ross, Protective
Services Manager

CHARLIE LAKE FIRE DEPARTMENT 35TH ANNIVERSARY AND GRADUATION
CEREMONY

RD/15/07/14 (23)

MOVED Director Sperling, SECONDED Director Rose,

1. That the Charlie Lake Fire Department be authorized to hold an event on Thursday, August 27, 2015 at 7:00 p.m. to celebrate the Department's 35th Anniversary and the graduation of 13 firefighters from the NFPA 1001 Level 2 Program; and
2. That the Chair be authorized to invite MLA Pat Pimm to the event; and
3. That the Chair be authorized to invite MP Bob Zimmer to the event; and
4. That the Chair and Directors from Electoral Areas 'B' and 'C' be authorized to attend the event, along with any other Board members who also wish to attend; and
5. That all fire departments in the Regional District be invited to attend.

CARRIED.

R-5
July 14, 2015 -
Shannon Anderson,
Deputy Chief
Administrative

TOMSLAKE NATURAL GAS EXTENSION AGREEMENT

RD/15/07/15 (23)

MOVED Alternate Director Breti, SECONDED Director Rose,

1. That the Regional Board approve entering into a Pipeline Construction Tri-party agreement with Pacific Northern Gas (N.E.) Ltd. (PNG) and Encana Corporation (Encana) for the purpose of extending natural gas service to select properties in the Tomslake area; and
2. That the Chief Administrative Officer be authorized to sign the agreement on behalf of the Regional District.

CARRIED.

BYLAWS:

B-1
July 10, 2015

SECURITY ISSUING BYLAW NO. 2210, 2015

RD/15/07/16 (23)

MOVED Alternate Director Wilbur, SECONDED Director Plowright,

That "Security Issuing Bylaw No. 2210, 2015" be given three readings and adopted this 23rd day of July, 2015.

CARRIED.

B-2
July 15, 2015

ZONING AMENDMENT BYLAW NO. 2204, 2015 (KITCHEN)

RD/15/07/17 (23)

MOVED Director Rose, SECONDED Alternate Director Wilbur,

That "Zoning Amendment Bylaw No. 2204 (Kitchen), 2015" be read a third time this 23rd day of July, 2015.

CARRIED.

BYLAWS: (continued)

B-3
July 16, 2015

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2181, 2014 AND ZONING AMENDMENT BYLAW NO. 2182, 2014
(SNIDER)

RD/15/07/18 (23)
MOVED Director Sperling, SECONDED Director Plowright,
That third reading of "North Peace Fringe Area Official Community Plan Amendment
Bylaw No. 2181 (Snider), 2014" and "Zoning Amendment Bylaw No. 2182 (Snider),
2014" be deferred until such time as the review of the North Peace Fringe Area Official
Community Plan is complete.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/15/07/19 (23)
MOVED Director Plowright, SECONDED Director Rose,
That the July 23, 2015 Consent Calendar be received.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 2:30 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 23, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer