



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 6, 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 Goodings, Electoral Area 'B'
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Breti, Electoral Area 'D'
Alternate Director Heiberg, District of Hudson's Hope

Absent

Director Bumstead, City of Dawson Creek
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope

Staff

Shannon Anderson, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Jodi MacLean, Assistant Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Barb Coburn, Recording Secretary

Others

Jake Reimer, Prespatou, BC
Neil Ward, Halfway Ranch, BC
R. Dean Peterson, Calgary, AB
Jonny Wakefield, Alaska Highway News

Kim Lowder, Fort St. John, BC
Aarron Dowler, Devon, AB
Stacy Thomas, Northeast News

Delegations

D-1 NPEDC

Jennifer Moore, NP EDC Officer
Martina Bancroft, NP Coordinator

D-2

David Warner, EDF EN Canada Inc.
Ron Percival, Avro Wind Energy Inc.

Call to Order

The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/08/01

MOVED Director Sperling, SECONDED Director Plowright,

That the Peace River Regional District Board agenda for the August 6, 2015 meeting, including additional items for the agenda, be adopted as amended:

RD/15/08/01
(continued)

Adoption of Agenda: (continued)

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 23, 2015
 - M-2 Committee of the Whole Meeting Minutes of July 23, 2015
5. **Business Arising from the Minutes**
6. **Delegations**

11:30 a.m.

- D-1 North Peace Economic Development Commission
Re: Strategic Action Plan
Jennifer Moore, Regional Economic Development Officer

1:30 p.m.

- D-2 EDF EN Canada Development Inc. and Avro Wind Energy Inc.
Re: Update on Proposed Taylor and Sundance Wind Projects
David Warner, Developer, EDF EN Canada Development Inc.
Ron Percival, Avro Wind Energy Inc.

7. **Petitions**

8. **Correspondence**

- C-1 June 25, 2015 – Cariboo Chilcotin Regional Hospital District – Northern Physiotherapy Program

Handout:

- C-2 July 31, 2015 - Ministry of Energy and Mines - Regulatory Exemption Proposal

9. **Reports**

- R-1 July 27, 2015 – Fran Haughian, Manager of Communications – Public Engagement Seminar
- R-2 July 19, 2015 – Chris Cvik, Chief Administrative Officer – Incorporation of PRRD Feedback – Site C Mitigation and Monitoring Plans
- R-3 July 21, 2015 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the July 16, 2015 Electoral Area Directors' Committee Meeting
- R-4 July 29, 2015 - Bailey Chabot, North Peace Land Use Planner - Updated North Peace Industrial Lands Infill Report
- R-5 ALR Subdivision Application 113/2015 (Smolik)
- R-6 ALR Subdivision Application 130/2015 (Reimer)
- R-7 ALR Exclusion Application 134/2015 (Fell)
- R-8 ALR Exclusion Application 121/2015 (Surinak)

Handout: August 5, 2015 – Email from Margaret Surinak

- R-9 Temporary Use Permit Application 118/2015 (Ward)
- R-10 July 29, 2015 – Jo-Anne Frank, Corporate Officer – Cathy Ulrich – August 20 Board Meeting Attendance
- R-11 July 21, 2015 – Chris Cvik, Chief Administrative Officer – Project Update #5: Sub-Regional Septage Handling Function

10. **Bylaws**

- B-1 Zoning Amendment Bylaw No. 2207, 2015 (Raven Center Holdings Ltd.)

Consideration of First and Second Readings

- a) June 16, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2207, 2015"

11. **Diary**

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

12. **New Business**

13. **Appointments**

- A-1 July 29, 2015 – Jodi MacLean, Assistant Manager of Development Services – West Peace Fringe Area Official Community Plan Community Advisory Committee
- a) 2015 List of Board Appointments

14. **Consent Calendar (for consideration and receipt)**

- MA-1 Electoral Area Directors' Committee Meeting Minutes of July 16, 2015
- MA-2 Civic Properties Commission Meeting Minutes of June 23, 2015

RD/15/08/01
(continued)

Adoption of Agenda: (continued)

14. Consent Calendar (continued)

- CA-1 July 10, 2015 - District of Clearwater – Order in Council No. 148
- CA-2 July 10, 2015 – Site C Clean Energy Project – Site C Construction
- CA-3 July 22, 2015 – Auditor General for Local Government – Asset Management for Local Governments
- CA-4 July 22, 2015 – Central Coast Regional District – BC Earthquake Preparedness Consultation Report
- CA-5 July 16, 2015 – Ministry of Agriculture – Identification of Agronomic Sites
- CA-6 July 24, 2015 – BC Assessment – Provision of September 30th Non-Market Change Estimates
- CA-7 July 20, 2015 - Chris Cvik, Chief Administrative Officer - Request for Feedback - Mandatory Building Permit Area
- CA-8 July 17, 2015 – Cathy Scott-May – Draft Provincial CE Policy
- CA-9 July 23, 2015 – FortisBC – FEI System Extension and Customer Connection Policies Application
- CA-10 July 24, 2015 – UBCM – Gas Tax Agreement Community Works Fund Payment

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/15/08/02

MOVED Director Sperling, SECONDED Director Plowright,
That the Board Meeting Minutes of July 23, 2015 be adopted.

CARRIED.

M-2

RD/15/08/03

MOVED Director Sperling, SECONDED Director Plowright,
That the Committee of the Whole Meeting Minutes of July 23, 2015 be adopted.

CARRIED.

REPORTS:

R-1

July 27, 2015 – Fran
Haughian, Manager of
Communications

PUBLIC ENGAGEMENT SEMINAR

RD/15/08/04

MOVED Director Stewart, SECONDED Director Nichols,

1. That all Regional Board Directors be authorized to attend the Public Engagement Seminar on October 14, 2015; and
2. That senior staff from member municipalities be invited to attend the seminar.

CARRIED.

REPORTS: (continued)

R-2
Chris Cvik, Chief
Administrative Officer

INCORPORATION OF PRRD FEEDBACK – SITE C MITIGATION AND MONITORING PLANS

RD/15/08/05

MOVED Director Goodings, SECONDED Director Rose,
That the July 19, 2015 report from Chris Cvik, Chief Administration Officer, on the
Incorporation of PRRD Feedback – Site C Mitigation and Monitoring Plans, be received.

CARRIED.

RD/15/08/06

MOVED Director Goodings, SECONDED Director Rose,
That the issue of the effect of the proposed Site C project on water aquifers in the
region be referred to the Electoral Area Directors' Committee.

CARRIED.

R-3
July 21, 2015 – Karen
Goodings, Chair,
Electoral Area
Directors' Committee –
Recommendations
from the July 16, 2015
Electoral Area
Directors' Committee
Meeting

BC HYDRO AGRICULTURAL INDUSTRY FUND

RD/15/08/07

MOVED Director Goodings, SECONDED Director Rose,
That consideration of the recommendation that:

“A letter be forwarded to The Honourable Norm Letnick, Minister of Agriculture,
with copies of the letter sent to MLA Peace River North Pat Pimm and MLA
Peace River South Mike Bernier, requesting clarification regarding the recently
announced BC Hydro \$20 million fund for the agricultural industry and further
request that the fund be administered through the Peace River Regional District.”

be deferred to a future Board meeting after discussions with The Honourable Norm
Letnick, Minister of Agriculture, have taken place.

CARRIED.

Recommendation No 1

Recommendation No 2

AGRICULTURAL LAND COMMISSION – PAPERLESS ENVIRONMENT

RD/15/08/08

MOVED Director Goodings, SECONDED Director Sperling,
That a letter be forwarded to the Agricultural Land Commission to object to its paperless
environment as there are several residents within BC that still do not have access to the
internet, and to inquire whether there are alternative measures in place to communicate
with those applicants without internet access.

CARRIED.

REPORTS: (continued)

R-4
July 29, 2015 - Bailey
Chabot, North Peace
Land Use Planner

UPDATED NORTH PEACE INDUSTRIAL LANDS INFILL REPORT

RD/15/08/09

MOVED Director Sperling, SECONDED Director Goodings,

1. That the Updated North Peace Industrial Lands Infill Report dated July 29, 2015 be received; and
2. That consideration of ALR Exclusion Application 080/2015 (0825038 BC Ltd.) be tabled until such time as a public information meeting has been held, and further, that Director Sperling be authorized to attend the meeting.

CARRIED.

R-5
June 26, 2015

ALR SUBDIVISION APPLICATION 113/2015 (SMOLIK)

RD/15/08/10

MOVED Alternate Director Breti, SECONDED Director Fraser,

That consideration of ALR Subdivision Application 113/2015 (Smolik) be tabled until such time as Director Hiebert, Electoral Area 'D', is in attendance to speak to it.

CARRIED.

R-6
June 22, 2015

ALR SUBDIVISION APPLICATION 130/2015 (REIMER)

RD/15/08/11

MOVED Director Goodings, SECONDED Director Rose,

That ALR Subdivision Application 130/2015 (Reimer) be authorized to proceed to the Agricultural Land Commission.

CARRIED.

R-7
July 21, 2015

ALR EXCLUSION APPLICATION 134/2015 (FELL)

RD/15/08/12

MOVED Director Sperling, SECONDED Director Plowright,

That ALR Exclusion Application 134/2015 (Fell) be authorized to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the Official Community Plan.

CARRIED.

R-8
July 28, 2015

ALR EXCLUSION APPLICATION 121/2015 (SURINAK)

RD/15/08/13

MOVED Director Sperling, SECONDED Director Rose,

That consideration of ALR Exclusion Application 121/2015 (Surinak) be tabled until such time as a public information meeting has been held in conjunction with the ALR Exclusion Application 080/2015 (0825038 BC Ltd.) public information meeting.

CARRIED.

REPORTS: (continued)

R-9
June 25, 2015

TEMPORARY USE PERMIT APPLICATION 118/2015 (WARD)

RD/15/08/14

MOVED Director Goodings, SECONDED Director Sperling,
That consideration of Temporary Use Permit No. 118/2015 (Ward) be tabled until such time as the requirements of the Regional District and the Ministry of Transportation and Infrastructure have been met.

CARRIED.

RD/15/08/15

MOVED Director Goodings, SECONDED Director Stewart,
That all future Temporary Use Permit applications for worker camps be placed in abeyance until such time as the 'Cumulative Effects Task Force – Temporary Use Permit' has established a matrix for decision making related to temporary use permits.

CARRIED.

RD/15/08/16

MOVED Director Goodings, SECONDED Director Nichols,
That Temporary Use Permit No. 177/2011 (Ward) be referred to the PRRD Bylaw Enforcement Officer to investigate whether or not the camp is operational without having met all requirements of the Regional District and the Ministry of Transportation and Infrastructure.

CARRIED.

R-10
July 29, 2015 – Jo-
Anne Frank, Corporate
Officer

CATHY ULRICH – AUGUST 20 BOARD MEETING ATTENDANCE

RD/15/08/17

MOVED Director Goodings, SECONDED Director Plowright,
That a presentation from the North Peace Division of Family Practice take place during the portion of the Committee of the Whole meeting where Cathy Ulrich and her colleagues will be in attendance.

CARRIED.

R-11
July 21, 2015 – Chris
Cvik, Chief
Administrative Officer

PROJECT UPDATE #5: SUB-REGIONAL SEPTAGE HANDLING FUNCTION

RD/15/08/18

MOVED Director Sperling, SECONDED Director Goodings,

1. That the creation of a sub-regional sewage function that includes Electoral Areas B and C be supported; and
2. That the use of a referendum to determine support for the proposed sub-regional sewage function be endorsed; and
3. That the holding of the sub-regional sewage referendum for Areas B and C on the same day as the sub-regional water referendum for Areas B, C, and D be supported.

CARRIED.

BYLAW:

B-1
June 15, 2015

ZONING AMENDMENT BYLAW NO. 2207, 2015 (RAVEN CENTER HOLDINGS LTD.)

RD/15/08/19

MOVED Director Goodings, SECONDED Director Stewart,
That consideration of first and second readings of "Zoning Amendment Bylaw No. 2207 (Raven Center Holdings Ltd.), 2015" be deferred until such time as the campground bylaw is completed and the 'Cumulative Effects Task Force – Temporary Use Permit' has established a matrix for decision making related to temporary use permits.

CARRIED.

APPOINTMENTS:

A-1
July 29, 2015 – Jodi
MacLean, Assistant
Manager of
Development Services

WEST PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN COMMUNITY
ADVISORY COMMITTEE

RD/15/08/20

MOVED Director Rose, SECONDED Director Plowright,

1. That Larry Houley, Charlie Lasser, Stu Garland, Danita Drouin, Debbie Green, and Betty Deck be appointed to the West Peace Fringe Area Official Community Plan Community Advisory Committee; and
2. That Ian Campbell be appointed to the West Peace Fringe Area Official Community Plan Community Advisory Committee as an alternate should Stu Garland not be able to participate.

CARRIED.

RD/15/08/21

MOVED Director Rose, SECONDED Director Nichols,

That staff review the boundary for the West Peace Fringe Area and present options for its expansion to the Electoral Area Directors' Committee for consideration and recommendation back to the Regional Board.

CARRIED.

CONSENT CALENDAR

RD/15/08/22

MOVED Director McPherson, SECONDED Director Sperling,
That the August 6, 2015 Consent Calendar be received.

CARRIED.

Recess

The meeting recessed at 11:10 a.m.

Reconvene

The meeting reconvened at 11:25 a.m.

DELEGATIONS:

D-1
North Peace Economic
Development
Commission

Jennifer Moore,
Regional Economic
Development Officer,
and Martina Bancroft,
North Peace
Coordinator

NPEDC STRATEGIC ACTION PLAN

The delegation provided information on the North Peace Economic Development Commission (NPEDC) Strategic Action Plan. Topics included:

- Transportation
- Marketing and Communications
- Social Infrastructure
- Development
- Workforce Recruitment
- Connectivity
- Personnel Support

RD/15/08/23

MOVED Director Nichols, SECONDED Director Sperling,
That the North Peace Economic Development Commission Strategic Action Plan be received for information.

CARRIED.

Recess

The meeting recessed for luncheon at 11:35 a.m.

Reconvene

The meeting reconvened at 1:17 p.m.

Directors Goodings, Rose, Sperling and Alternate Director Heiberg left the meeting at 1:00 p.m.

D-2

David Warner,
Developer, EDF EN
Canada Inc.

Ron Percival, Avro
Wind Energy Inc.

PROPOSED TAYLOR AND SUNDANCE WIND PROJECTS

The delegation provided information on the proposed Taylor and Sundance Wind Projects. Visual simulations for the projects were presented and topics of discussion included environmental assessment activities and potential investment in the Peace River Regional District.

ADJOURNMENT

The Chair adjourned the meeting at 1:37 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 August 6, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Shannon Anderson, Deputy CAO