



# PEACE RIVER REGIONAL DISTRICT

## AUGUST BOARD MEETING MINUTES

DATE: August 20, 2015

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

### **Directors**

Chair Ackerman, City of Fort St. John  
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'  
Director Stewart, City of Fort St. John

### **Alternate Directors**

Alternate Director Heiberg, District of Hudson's Hope  
Alternate Director Ponto, District of Taylor

### **Absent**

Vice-Chair Fraser, District of Taylor  
Director Johansson, District of Hudson's Hope

### **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  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, General Manager of Community and Electoral Area Services  
Brenda Deliman, Recording Secretary

### **Others**

S. Thomas, Northeast News

### **Delegations**

#### **D-1 SONS**

Ruth Ann Darnal  
Jean Leahy  
Mavis Nelson

Call to Order

The Chair called the meeting to order at 10:12 a.m.

## **ADOPTION OF AGENDA:**

### **ADOPTION OF AGENDA**

RD/15/08/01 (20)

MOVED Director Nichols, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the August 20, 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 August 6, 2015
- 5. Business Arising from the Minutes**
- 6. Delegations**  
10:30 a.m.  
D-1 Save Our Northern Seniors (SONS)  
Re: Peace Villa House #3  
Jean Leahy
- 7. Petitions**
- 8. Correspondence**  
C-1 August 6, 2015 – Mike Morris, MLA, Prince George-Mackenzie – Premier's BC Natural Resource Forum  
C-2 August 7, 2015 – Environmental Assessment Office – Silverberry Secure Landfill Amendment Application  
C-3 August 5, 2015 – Northern Health – Meetings at UBCM Convention  
C-4 July 31, 2015 – BC Environmental Assessment Office – Proposed Saturn 15-27 Sweet Gas Plant Project  
C-5 August 12, 2015 – Rotary District 5370 Conference - Sponsorship
- 9. Reports**  
CW-1 Recommendations from the August 20, 2015 Committee of the Whole Meeting (*to be distributed at meeting*)  
R-1 August 11, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – Process for Approving Search and Rescue Grants  
R-2 August 12, 2015 – Brenda Deliman, Secretary of Legislative Services – Inclusion into City of Dawson Creek Boundaries (Hansen)  
R-3 August 11, 2015 – Brenda Deliman, Secretary of Legislative Services – Recruitment of Medical Professionals Fund  
R-4 ALR Subdivision Application 113/2015 (Smolik)  
R-5 ALR Exclusion Application 151/2015 (Ewasiuk)  
R-6 August 14, 2015 – Electoral Area Directors' Committee – Peace Region Electricity Supply and North Montney Power Supply Projects  
R-7 August 14, 2015 – Electoral Area Directors' Committee – Site C Agriculture Fund Committee  
R-8 August 14, 2015 – Electoral Area Directors' Committee – Site C Reservoir Impacts and Access to Underground Aquifers
- 10. Bylaws**  
B-1 Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015  
**Consideration of Three Readings**  
a) August 10, 2015 report from Jo-Anne Frank, Corporate Officer; and  
b) "Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015"  
*Handout:* Revised Report from Jo-Anne Frank, Corporate Officer  
B-2 Potable Water Service Establishment Bylaw No. 2212, 2015  
**Consideration of Three Readings**  
a) August 10, 2015 report from Jo-Anne Frank, Corporate Officer; and  
b) "Potable Water Service Establishment Bylaw No. 2212, 2015"

RD/15/08/01 (20)  
(continued)

**Adoption of Agenda: (continued)**

**10. Bylaws (continued)**

B-3 Remuneration and Expense Bylaw No. 2187, 2015

**Consideration of Three Readings and Adoption**

- a) August 6, 2015 report from Kim Frech, Chief Financial Officer; and
- b) "Remuneration and Expense Bylaw No. 2187, 2015"

B-4 Official Community Plan Amendment Bylaw No. 2202, 2015 and Zoning Amendment Bylaw No. 2203, 2015 (Parrish)

**Consideration of Third Reading**

- a) August 13, 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-5 Zoning Amendment Bylaw No. 2206, 2015 (Preston)

**Consideration of Third Reading and Adoption**

- a) August 12, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2206, 2015"

B-6 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2129, 2014 and Zoning Amendment Bylaw No. 2130, 2014 (0825038 BC Ltd.)

**Consideration of Adoption**

- a) August 5, 2015 report from Jacqueline Burton, Bylaw Enforcement Officer; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2129, 2014"; and
- c) "Zoning Amendment Bylaw No. 2130, 2014"

B-7 Zoning Amendment Bylaw No. 2204, 2015 (Kitchen)

**Consideration of Adoption**

- a) August 4, 2015 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2204, 2015"

**11. Diary**

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

**12. New Business**

**13. Appointments**

A-1 August 14, 2015 – North Central Local Government Association – UBCM Committee on Aquaculture

- a) 2015 List of Board Appointments

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

MA-1 Rolla/Doe River Communities – Solid Waste Public Meeting Notes of June 18, 2015

MA-2 Lone Prairie Community – Solid Waste Public Meeting Notes of June 23, 2015

MA-3 Moberly Lake Community – Solid Waste Public Information Meeting Notes of June 25, 2015

CA-1 August 7, 2015 – Peace Fish and Wildlife Compensation Program – Fish and Wildlife Grants

CA-2 August 6, 2015 Edition – The Western Producer – Livestock Trained to Desire Undesirables

CA-3 July 29, 2015 – Green Communities Committee – Corporate Greenhouse Gas Emissions

CA-4 August 12, 2015 – Emergency Management BC – Ministry Change

CA-5 August 13, 2015 – Northern Health – Targeted Physician Recruiter Report

CA-6 August 12, 2015 – Honourable Minister Bill Bennett – Order in Council No. 148

RA-1 Building Permit Report for July 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/15/08/02 (20)

MOVED Director Plowright, SECONDED Director Stewart,  
That the Board Meeting Minutes of August 6, 2015 be adopted.

**CARRIED.**

**CORRESPONDENCE:**

C-1

August 6, 2015 – Mike  
Morris, MLA, Prince  
George-Mackenzie

**PREMIER'S BC NATURAL RESOURCE FORUM**

RD/15/08/03 (20)

MOVED Director Bumstead, SECONDED Director Nichols,  
That those Electoral Area Directors wishing to do so be authorized to attend the  
Premier's BC Natural Resource Forum on January 19 – 21, 2016 in Prince George, BC.

**CARRIED.**

C-2

August 7, 2015 –  
Environmental  
Assessment Office

**SILVERBERRY SECURE LANDFILL AMENDMENT APPLICATION**

RD/15/08/04 (20)

MOVED Director Rose, SECONDED Director Sperling,  
That Director Goodings, Electoral Area 'B', be appointed to participate in the advisory  
working group of the Environmental Assessment Office's environmental assessment for  
the Silverberry Secure Landfill Project near Fort St. John, BC.

**CARRIED.**

C-3

August 5, 2015 –  
Northern Health

**MEETING WITH NORTHERN HEALTH AT UBCM CONVENTION**

RD/15/08/05 (20)

MOVED Director Stewart, SECONDED Director Hiebert,  
That consideration of item C-3 be tabled until later in the meeting.

**CARRIED.**

C-4

July 31, 2015 – BC  
Environmental  
Assessment Office

**PROPOSED SATURN 15-27 SWEET GAS PLANT PROJECT**

RD/15/08/06 (20)

MOVED Director Hiebert, SECONDED Director Stewart,  
That a letter be forwarded to the Encana Corporation to thank them for providing an  
update on their request to waive the environmental assessment on its proposed Saturn  
15-27 Sweet Gas Plant Project.

**CARRIED.**

**CORRESPONDENCE:** (continued)

C-5  
August 12, 2015 –  
Rotary District 5370  
Conference

ROTARY DISTRICT 5370 CONFERENCE  
RD/15/08/07 (20)  
MOVED Director Stewart, SECONDED Director Goodings,  
That the Regional Board host a display area at the Rotary District 5370 Conference on  
October 1 - 4, 2015 in Dawson Creek, BC, to showcase the quality of life and  
opportunities in the Regional District area.

**CARRIED.**

**CONSENT CALENDAR:**

CA-5  
August 13 - 2015

NORTHERN HEALTH TARGETED PHYSICIAN RECRUITER UPDATE  
RD/15/08/08 (20)  
MOVED Director Goodings, SECONDED Director McPherson,  
That item CA-5 be referred to the August 20, 2015 Committee of the Whole Meeting.

**CARRIED.**

**REPORTS:**

R-1  
August 11, 2015 –  
Trish Morgan, General  
Manager of Community  
& Electoral Area  
Services

PROCESS FOR APPROVING SEARCH AND RESCUE GRANTS  
RD/15/08/09 (20)  
MOVED Director Goodings, SECONDED Alternate Director Ponto,  
That the Regional Board affirms that the Emergency Executive Committee may approve  
individual search and rescue grants under the Emergency Services function as long as  
it does not exceed the total amount of funding the Board has approved for such grants  
during the budget process.

**CARRIED.**

R-2  
August 12, 2015 –  
Brenda Deliman,  
Secretary of Legislative  
Services

INCLUSION INTO CITY OF DAWSON CREEK BOUNDARIES (HANSEN)  
RD/15/08/10 (20)  
MOVED Director Rose, SECONDED Director Hiebert,  
That the Regional Board has no objection to inclusion of the “Hansen Properties –  
Inclusion 2015” into the City of Dawson Creek on the basis that the financial impact on  
Peace River Regional District services is minimal.

**CARRIED.**

R-3  
August 11, 2015 –  
Brenda Deliman,  
Secretary of Legislative  
Services

RECRUITMENT OF MEDICAL PROFESSIONALS FUND  
RD/15/08/11 (20)  
MOVED Director Bumstead, SECONDED Director McPherson,  
That consideration of item R-3 be tabled until later in the meeting.

**CARRIED.**

**REPORTS:** (continued)

R-4  
August 12, 2015

ALR SUBDIVISION APPLICATION 113/2015 (SMOLIK)

RD/15/08/12 (20)

MOVED Director Hiebert, SECONDED Director Goodings,  
That ALR Subdivision Application 113/2015 (Smolik) be authorized to proceed to the  
Agricultural Land Commission; and that the appropriate agencies be notified of the  
property owners' comments that there is a discrepancy in the property status.

**CARRIED.**

R-5  
July 27, 2015

ALR EXCLUSION APPLICATION 151/2015 (EWASIUK)

RD/15/08/13 (20)

MOVED Director Sperling, SECONDED Director Goodings,  
That ALR Exclusion Application 151/2015 (Ewasiuk) be authorized to proceed to the  
Agricultural Land Commission on the basis that the proposal is consistent with the  
Official Community Plan.

**CARRIED.**

R-6  
August 14, 2015 –  
Electoral Area  
Directors' Committee

PEACE REGION ELECTRICITY SUPPLY AND NORTH MONTNEY POWER SUPPLY  
PROJECTS

RD/15/08/14 (20)

MOVED Director Goodings, SECONDED Director Sperling,

- 1) That a letter be forwarded to Julie Chase, Director, Transmission and Inter-Jurisdiction, Electricity and Alternative Energy Division, that in reference to the Peace Region Electricity Supply (PRES) project that:
  - a) the Peace River Regional District does not support an exemption from Section 45(5) of the *Utilities Commission Act*; and
  - b) information be provided to the Regional District on how the project will be financed (e.g., through industry or general revenue); and
  - c) the route chosen by BC Hydro must utilize an existing right of way and once chosen, public consultation must be conducted to gain feedback from the public.
- 2) That a letter be forwarded to Julie Chase, Director, Transmission and Inter-Jurisdiction, Electricity and Alternative Energy Division, that in reference to the North Montney Power Supply (NMPS) project that:
  - a) the Peace River Regional District does not support an exemption from Part 3 of the *Utilities Commission Act*; and
  - b) the project must receive a Certificate of Public Convenience and Necessity in order to extend service to the public in this area in the future.

**CARRIED.**

**DELEGATION:**

D-1  
Save Our Northern  
Seniors – Ruth Ann  
Darnal, Jean Leahy,  
Mavis Nelson

**PEACE VILLA HOUSE #3**

The delegation requested that the Regional Board assist with the construction of a proposed third seniors housing unit with daycare facilities at Peace Villa, Fort St. John, BC, and further, that the Regional Board meet with appropriate Ministers at the 2015 UBCM Convention to discuss the need for seniors assisted living and affordable housing in the Regional District area.

A question and answer period ensued. Topics included:

- Need for private facilities
- Health authority
- BC Housing
- Acute care facilities
- Home care

Recess

The meeting recessed to a Committee of the Whole Meeting at 10:57 a.m.

Reconvene

The regular Board meeting reconvened at 1:08 p.m.

**CORRESPONDENCE:**

C-5  
August 12, 2015 –  
Rotary District 5370  
Conference

**ROTARY DISTRICT 5370 CONFERENCE**

RD/15/08/15 (20)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That those Directors that wish to participate in hosting the display area at the Rotary District 5370 Conference on October 1 – 4, 2015 in Dawson Creek, BC, be authorized to do so.

**CARRIED.**

**DELEGATION:**

D-1  
Save Our Northern  
Seniors – Ruth Ann  
Darnal, Jean Leahy,  
Mavis Nelson

**SENIORS HOUSING IN THE REGIONAL DISTRICT**

RD/15/08/16 (20)  
MOVED Director Goodings, SECONDED Director Plowright,  
That the Minister of Health be notified during the Regional District's meeting with the Minister at UBCM that the Board will be entering into discussions with Northern Health in the near future regarding the need for seniors assisted living and affordable housing in the Regional District.

**CARRIED.**

**DELEGATION:** (continued)

D-1 (continued)

**SENIORS HOUSING IN THE REGIONAL DISTRICT (continued)**

RD/15/08/17 (20)

MOVED Director Sperling, SECONDED Director Plowright,  
That Shayne Ramsay, BC Housing CEO, be invited to a Regional Board meeting to  
provide information on assisted living units in the Peace Region area including Heritage  
Manor in Fort St. John, housing of local residents, and BC Housing eligibility criteria.

**CARRIED.**

**CORRESPONDENCE:**

C-3

August 5, 2015 –  
Northern Health

**MEETING WITH NORTHERN HEALTH AT UBCM CONVENTION**

RD/15/08/18 (20)

MOVED Director Nichols, SECONDED Director Plowright,  
That item C-3 be lifted from the table.

**CARRIED.**

RD/15/08/19 (20)

MOVED Director Nichols, SECONDED Alternate Director Ponto,  
That a letter be forwarded to Northern Health to request a meeting to discuss future  
distribution of the Peace River Regional District 'Grants to Community Organizations –  
Medical Recruitment Grant'.

**CARRIED.**

**REPORTS:**

R-3

August 11, 2015 –  
Brenda Deliman,  
Secretary of Legislative  
Services

**RECRUITMENT OF MEDICAL PROFESSIONALS FUND**

RD/15/08/20 (20)

MOVED Alternate Director Ponto, SECONDED Director Goodings,  
That item R-3 be lifted from the table.

**CARRIED.**

RD/15/08/21 (20)

MOVED Director Nichols, SECONDED Director Stewart,  
That 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 withdrawn.

**CARRIED.**



**REPORTS:** (continued)

R-3 (continued)

RECRUITMENT OF MEDICAL PROFESSIONALS FUND (continued)

RD/15/08/22 (20)

MOVED Director Stewart, SECONDED Director Goodings,

That a one-time payment of the 2015 budgeted \$100,000 from the 'Grants to Community Organizations – Medical Recruitment Grant' fund be made to the North Peace Division of Family Practice for the purpose of assisting medical students and first and second year residents.

**CARRIED.**

R-7

August 14, 2015 –  
Electoral Area  
Directors' Committee

SITE C AGRICULTURE FUND COMMITTEE

RD/15/08/23 (20)

MOVED Director Goodings, SECONDED Director Rose,

That a letter be forwarded to the Honourable Minister Norm Letnick, Minister of Agriculture, the Honourable Mike Bernier, Minister of Education and MLA for Peace River South, and Pat Pimm, MLA for Peace River North, to request that the Electoral Area Directors be included on the committee that will develop the terms of reference for the Site C Agriculture Fund.

**CARRIED.**

R-8

August 14, 2015 –  
Electoral Area  
Directors' Committee

SITE C RESERVOIR IMPACTS AND ACCESS TO UNDERGROUND AQUIFERS

RD/15/08/24 (20)

MOVED Director Goodings, SECONDED Director Rose,

That a letter be forwarded to the Water Management Branch of the Ministry of Forests, Lands and Natural Resource Operations, in support of local residents' concerns with the future inability to access viable underground aquifers resulting from flooding related to the Site C project; and further, requesting that the Ministry respond to local residents' comments that were submitted as a result of the Ministry's request for comments on application for water license and permit over Crown Land for Site C Clean Energy Project on Peace River.

**CARRIED.**

**BYLAWS:**

B-1  
August 10, 2015

**DOMESTIC SEWAGE RECEIVING FACILITY SERVICE ESTABLISHMENT BYLAW  
NO. 2217, 2015**

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The Regional Board was provided with a revised recommended referendum question.

RD/15/08/25 (20)

MOVED Director Goodings, SECONDED Director Sperling,

1. That "Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015" be given three readings this 20<sup>th</sup> day of August, 2015; and
2. That assent voting (referendum) for "Service Establishment Bylaw No. 2217, 2015" be held on Saturday, November 7, 2015 in accordance with the *Local Government Act* and "Elections and Voting Procedures Bylaw No. 1825, 2008"; and
3. That the Regional District Board approve the referendum question for "Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015", as follows:

"Are you in favour of the Peace River Regional District Board adopting 'Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015' which will permit the Regional District to establish a domestic sewage receiving function at the Charlie Lake Sewer Treatment Plant for Electoral Areas B and C, at a maximum annual tax requisition limit that is the greater of \$500,000 (Five Hundred Thousand Dollars) or \$0.114 per \$1,000 calculated on the net taxable value of land and improvements and assessed on improvements only?"; and
4. That, pursuant to Section 164 of the *Local Government Act*, all Statutory advertising of the Domestic Sewage Receiving Facility Service proposal shall include a synopsis of the bylaw; and
5. That Jo-Anne Frank be appointed Chief Election Officer and Trish Morgan be appointed Deputy Chief Election Officer for the purpose of conducting the assent voting (referendum) for proposed "Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015".

**CARRIED.**

**BYLAWS:** (continued)

B-2  
August 10, 2015

POTABLE WATER SERVICE ESTABLISHMENT BYLAW NO. 2212, 2015

RD/15/08/26 (20)

MOVED Director Sperling, SECONDED Director Goodings,

1. That "Potable Water Service Establishment Bylaw No. 2212, 2015" be given three readings this 20<sup>th</sup> day of August, 2015; and
2. That assent voting (referendum) for "Potable Water Service Establishment Bylaw No. 2212, 2015" be held on Saturday, November 7, 2015 in accordance with the *Local Government Act* and "Elections and Voting Procedures Bylaw No. 1825, 2008"; and
3. That the Regional District Board approve the Assent Voting question for "Potable Water Service Establishment Bylaw No. 2212, 2015", as follows:  
"Are you in favour of the Peace River Regional District Board adopting "Potable Water Service Establishment Bylaw No. 2212, 2015" which will permit the Regional District to establish capital and operating reserve accounts to construct or upgrade potable water tank loader sites in various locations throughout Electoral Areas B, C and D at a maximum annual tax requisition limit that is the greater of \$2,000,000 (Two Million Dollars) or \$0.331 per \$1,000 calculated on the net taxable value of land and improvements and assessed on improvements only?"; and
4. That, pursuant to Section 164 of the *Local Government Act*, all Statutory advertising of the Potable Water Service proposal shall include a synopsis of the bylaw; and
5. That Jo-Anne Frank be appointed Chief Election Officer and Trish Morgan be appointed Deputy Chief Election Officer for the purpose of conducting the assent voting (referendum) for proposed "Potable Water Service Establishment Bylaw No. 2212, 2015".

**CARRIED.**

B-3  
August 6, 2015

REMUNERATION AND EXPENSE BYLAW NO. 2187, 2015

RD/15/08/27 (20)

MOVED Director Nichols, SECONDED Director McPherson,

That "Remuneration and Expense Bylaw No. 2187, 2015" be given three readings and adopted this 20<sup>th</sup> day of August, 2015.

**CARRIED.**

B-4  
August 13, 2015

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

RD/15/08/28 (20)

MOVED Director Rose, SECONDED Director Nichols,

That "Official Community Plan Amendment Bylaw No. 2202 (Parrish), 2015" be read a third time this 20<sup>th</sup> day of August, 2015.

**CARRIED.**

**BYLAWS:** (continued)

B-4 (continued)

ZONING AMENDMENT BYLAW NO. 2203, 2015 (PARRISH)

RD/15/08/29 (20)

MOVED Director Rose, SECONDED Director Nichols,

That "Zoning Amendment Bylaw No. 2203 (Parrish), 2015" be read a third time this 20<sup>th</sup> day of August, 2015.

**CARRIED.**

B-5  
August 12, 2015

ZONING AMENDMENT BYLAW NO. 2206, 2015 (PRESTON)

RD/15/08/30 (20)

MOVED Director Sperling, SECONDED Director Goodings,

That "Zoning Amendment Bylaw No. 2206 (Preston), 2015" be read a third time and adopted this 20<sup>th</sup> day of August, 2015.

**CARRIED.**

B-6  
August 5, 2015

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT  
BYLAW NO. 2129, 2014 AND ZONING AMENDMENT BYLAW NO. 2130, 2014  
(0825038 BC LTD.)

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RD/15/08/31 (20)

MOVED Director Sperling, SECONDED Director Goodings,

That consideration of "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2129 (0825038 BC Ltd.), 2014" and "Zoning Amendment Bylaw No. 2130, (0825038 BC Ltd.), 2014" be tabled to the September 3, 2015 Board meeting after comments from the City of Fort St. John have been reviewed.

**CARRIED.**

B-7  
August 4, 2015

ZONING AMENDMENT BYLAW NO. 2204, 2015 (KITCHEN)

RD/15/08/32 (20)

MOVED Director Hiebert, SECONDED Director Rose,

That "Zoning Amendment Bylaw No. 2204 (Kitchen), 2015" be adopted this 20<sup>th</sup> day of August, 2015.

**CARRIED.**

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/15/08/33 (20)

MOVED Director Stewart, SECONDED Alternate Director Ponto,

That the August 20, 2015 Consent Calendar be received.

**CARRIED.**

ADJOURNMENT

The Chair adjourned the meeting at 2:14 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 20, 2015 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

\_\_\_\_\_  
Lori Ackerman, Chair

\_\_\_\_\_  
Jo-Anne Frank, Corporate Officer