



PEACE RIVER REGIONAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 3, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**
Acting Chair: 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 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 Christensen, City of Fort St. John

Absent
Chair Ackerman, City of Fort St. John
Director Nichols, District of Chetwynd

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
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Sandy Berut, Fort St. John
Bill Bouffieux, Fort St. John
Jesse Bérubé, Fort St. John
Mike Carter, Alaska Highway News
Anne Clayton, Dawson Creek
Brandi Shaman, Fort St. John
Larry Wade, Charlie Lake

Delegations

D-1 STARS

Glenda Farnden
Greg Schmidt

Call to Order The Chair called the meeting to order at 10:02 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Johansson Comptroller of Water Rights – Site C Water License Application Hearing

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/09/01

MOVED Director Sperling, SECONDED Director Plowright,
That the Peace River Regional District Board agenda for the September 3, 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 August 20, 2015
 - M-2 Committee of the Whole Meeting Minutes of August 20, 2015
5. **Business Arising from the Minutes**
6. **Delegations**

11:30 a.m.

 - D-1 STARS
Re: Update and Cheque Presentation
Glenda Farnden, Major Gifts Manager
Greg Schmidt, Base Director
7. **Petitions**
8. **Correspondence**
 - C-1 August 15, 2015 – Cindy Dettling, Safe Stop Coordinator – Section 149 "Fail to Stop for School Bus"
 - C-2 August 21, 2015 – Geoscience BC – Geoscience BC 10th Anniversary Dinner
 - C-3 August 21, 2015 – City of Dawson Creek – Under 17 World Hockey Challenge Kick-Off
 - C-4 August 14, 2015 – BC Hydro – Notice of Site C Construction Activities
 - C-5 August 21, 2015 – Tumbler Ridge Global Geopark – Letter of Support
 - C-6 August 26, 2015 – Select Standing Committee on Finance and Government Services – Annual Budget Consultation
 - C-7 August 27, 2015 – City of Fort St. John – Queen Elizabeth's 63rd Year of Reign Celebration
9. **Reports**
 - R-1 August 18, 2015 – Kim Frech, Chief Financial Officer – Board Consolidated Financial Report to August 18, 2015
 - R-2 August 19, 2015 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the August 13, 2015 Electoral Area Directors' Committee Meeting
 - R-3 ALR Exclusion Application 132/2015 (Shaman)
 - R-4 ALR Subdivision Application 133/2015 (Walter)
 - R-5 ALR Subdivision Application 170/2015 (Bouffieux)

Handout: Revised Proposal

 - R-6 August 19, 2015 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendations from the August 25, 2015 Regional Parks Committee Meeting
 - R-7 August 27, 2015 – Fran Haughian, Manager of Communications – Communications and Public Engagement Plans for Referendum(s)
 - R-8 August 26, 2015 – Chris Cvik, Chief Administrative Officer – Cumulative Effects Task Force Recommendations
 - R-9 August 26, 2015 – Electoral Area Directors' Committee – Agricultural Advisory Committee Revised Terms of Reference
 - R-10 August 27, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – Kelly Lake Community Centre Society Agreement
 - R-11 ALR Subdivision Application 164/2015 (Friesen)
 - R-12 ALR Subdivision Application 255/2014 (Stewart)

RD/15/09/01
(continued)

Adoption of Agenda: (continued)

10. Bylaws

B-1 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2213, 2015 and Zoning Amendment Bylaw No. 2214, 2015 (Blair's Sand and Gravel Ltd.)

Consideration of First and Second Readings

- a) August 12, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2213, 2015"; and
- c) "Zoning Amendment Bylaw No. 2214, 2015"

B-2 Zoning Amendment Bylaw No. 2191, 2015 (L&T Ventures)

Consideration of First and Second Readings

- a) August 3, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2191, 2015"

B-3 Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015

Consideration of Rescinding Third Reading / Third Reading

- a) August 26, 2015 report from Jo-Anne Frank, Corporate Officer; and
- b) "Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015"

Handout:

B-4 Potable Water Service Establishment Bylaw No. 2212, 2015

Consideration of Rescinding Third Reading / Third Reading

- a) September 2, 2015 report from Jo-Anne Frank, Corporate Officer; and
- b) "Potable Water Service Establishment Bylaw No. 2212, 2015"

11. Diary

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

12. New Business

NB-1 Comptroller of Water Rights – Site C Water License Application Hearing

13. Appointments

- A-1 August 5, 2015 – City of Fort St. John – North Peace Airport Society Board Appointment
- A-2 August 27, 2015 – Dan Rose, Director of Electoral Area 'E' – Appointment to West Peace Fringe Area OCP 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 August 13, 2015
- MA-2 Cumulative Effects Task Force Meeting Minutes of June 26, 2015
- MA-3 Civic Properties Commission Meeting Minutes of July 28, 2015
- MA-4 Regional Parks Committee Meeting Minutes of August 25, 2015
- MA-5 Rural Budgets Administration Committee Meeting Minutes of August 13, 2015
- CA-1 August 19, 2015 – Ministry of Transportation and Infrastructure – New Building Canada Fund – North Peace Regional Landfill Transfer Station Project
- CA-2 July 24, 2015 – 4H Exchange for 2015 – Letter of Appreciation
- CA-3 August 24, 2015 – Chair Lori Ackerman to the Honourable Minister Mike Bernier – Minister of Education Appointment
- CA-4 August 21, 2015 – Regional District of Kootenay Boundary – Order in Council No. 148
- CA-5 August 18, 2015 – Ministry of Forests, Lands and Natural Resource Operations – Blackfoot Boat Launch
- CA-6 August 27, 2015 – Ministry of Justice – Emergency 911 Communication Initiative

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 and M-2

ADOPTION OF MINUTES

RD/15/09/02

MOVED Director Goodings, SECONDED Director McPherson,
That the Board Meeting Minutes and Committee of the Whole Meeting Minutes of
August 20, 2015 be adopted.

CARRIED.

Vary Agenda

RD/15/09/03

MOVED Director Sperling, SECONDED Director Hiebert,
That the agenda be varied to deal with items R-5 and B-1 at this time.

CARRIED.

REPORT:

R-5
August 13, 2015

ALR SUBDIVISION APPLICATION 170/2015 (BOUFFIOUX)

RD/15/09/04

MOVED Director Sperling, SECONDED Director Goodings,
That ALR Subdivision Application 170/2015 (Bouffieux) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED

BYLAW:

B-1
August 12, 2015

**NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2213, 2015 AND ZONING AMENDMENT BYLAW NO. 2214, 2015
(BLAIR'S SAND AND GRAVEL LTD.)**

RD/15/09/05

MOVED Director Sperling, SECONDED Director Plowright,
That consideration of first and second readings of "North Peace Fringe Area Official
Community Plan Amendment Bylaw No. 2213 (Blair's Sand and Gravel Ltd.), 2015" and
"Zoning Amendment Bylaw No. 2214 (Blair's Sand and Gravel Ltd.), 2015" be deferred
to the October 7, 2015 Regional Board meeting to allow the public information meetings
to take place.

CARRIED.

Director Stewart entered the meeting at 10:10 a.m.

CORRESPONDENCE:

C-1
August 18, 2015 –
Cindy Dettling, Safe
Stop Coordinator

SECTION 149 – FAILURE TO STOP FOR SCHOOL BUS

RD/15/09/06
MOVED Director Sperling, SECONDED Director Goodings,
That a letter be forwarded to the Honourable Christy Clark, Premier of BC, the Honourable Suzanne Anton, Minister of Justice, the Honourable Todd Stone, Minister of Transportation, the Honourable Mike Bernier, Minister of Education, Pat Pimm, MLA Peace River North, the Superintendent of Motor Vehicles and Cindy Dettling, Safe Stop Coordinator, in support of an increase in fines and penalties for motorists failing to stop for a school bus.

CARRIED.

C-2
August 21, 2015 –
Geoscience BC

GEOSCIENCE BC – 10TH ANNIVERSARY DINNER

RD/15/09/07
MOVED Director Goodings, SECONDED Director Stewart,
That Chair Ackerman or Vice-Chair Fraser be authorized to attend Geoscience BC's 10th Anniversary Dinner on October 8, 2015 in Vancouver, BC.

CARRIED.

C-3
August 21, 2015 – City
of Dawson Creek

U17 WORLD HOCKEY CHALLENGE KICK-OFF

RD/15/09/08
MOVED Director Goodings, SECONDED Director Bumstead,
That those Electoral Area Directors wishing to attend the Under 17 World Hockey Challenge Kick-Off Event on September 9, 2015 in Dawson Creek, BC be authorized to do so.

CARRIED.

C-4
August 14, 2015 – BC
Hydro

SITE C CONSTRUCTION ACTIVITIES

RD/15/09/09
MOVED Director Rose, SECONDED Director Bumstead,
That the August 14, 2015 Notice of Site C Construction Activities: September 2015 from BC Hydro be received.

CARRIED.

C-5
August 21, 2015 –
Tumbler Ridge Global
Geopark

TUMBLER RIDGE GLOBAL GEOPARK – REQUEST FOR LETTER OF SUPPORT

RD/15/09/10
MOVED Alternate Director Christensen, SECONDED Director Plowright,
That the Peace River Regional District Board supports the Tumbler Ridge Global Geopark (TRGG) in its application for a Community Gaming Grant through the Province of BC to assist in the efforts identified in the TRGG Master Plan.

CARRIED.

CORRESPONDENCE: (continued)

C-6
August 26, 2015 –
Select Standing
Committee on Finance
and Government
Services

SELECT STANDING COMMITTEE ON FINANCE AND GOVERNMENT SERVICES –
ANNUAL BUDGET CONSULTATION

RD/15/09/11
MOVED Director McPherson, SECONDED Director Stewart,
That the August 26, 2015 email from the Select Standing Committee on Finance and
Government Services regarding the annual budget consultation process be received.
CARRIED.

C-7
August 27, 2015 – City
of Fort St. John

QUEEN ELIZABETH'S 63RD YEAR OF REIGN CELEBRATION

RD/15/09/12
MOVED Director Goodings, SECONDED Director Plowright,
That those Electoral Area Directors wishing to attend the Celebration of Queen
Elizabeth's 63rd Year of Reign on September 9, 2015 in Fort St. John, BC be authorized
to do so.
CARRIED.

REPORTS:

R-1
August 18, 2015 – Kim
Frech, Chief Financial
Officer

BOARD CONSOLIDATED FINANCIAL REPORT TO AUGUST 18, 2015

RD/15/09/13
MOVED Director Plowright, SECONDED Alternate Director Christensen,
That Regional District Consolidated Financial report for the period ending August 18,
2015 be received as presented.
CARRIED.

R-2
August 19, 2015 –
Karen Goodings,
Chair, Electoral Area
Directors' Committee –
Recommendations
from the August 13,
2015 Electoral Area
Directors' Committee
Meeting

AMENDED DEVELOPMENT APPLICATION PROCEDURES BYLAW

RD/15/09/14
MOVED Director Goodings, SECONDED Director Rose,
That staff bring forward an amended Development Application Procedures Bylaw that
includes the following amendments:

- That applicants be provided with development permit signs made of recyclable material; and
- That a number of the least costly signs be stock-piled; and
- That cost recovery be included in the application fee; and
- That signs are not to be returned to the Regional District but recycled by the applicant; and
- That the fee be non-refundable;

for the Board's consideration.
CARRIED.

REPORTS: (continued)

R-2 (continued) WEST PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN BOUNDARY

Recommendation No 2 RD/15/09/15
MOVED Director Rose, SECONDED Director Hiebert,
That staff be requested to adjust the boundary of the West Peace Fringe Area Official
Community Plan from Jackfish Road to the north, to include properties on Howe Road.
CARRIED.

Recommendation No 3 ALR NON-FARM USE APPLICATION 167/2015 (CANBRIAM ENERGY INC.)

RD/15/09/16
MOVED Director Goodings, SECONDED Director Sperling,
That a letter be forwarded to Canbriam Energy Inc. to advise that the Regional Board
has no comment on its ALR / OGC Non-Farm Use Application 167/2015.
CARRIED.

RD/15/09/17
MOVED Director Stewart, SECONDED Director Sperling,
That staff bring forward a report on options for expanding the boundary of the Regional
District planning area and the implications of same.
CARRIED.

Recommendation No 4 BULKY WASTE FREE DUMPING BINS

RD/15/09/18
MOVED Director Goodings, SECONDED Director Hiebert,
That the original program for bulky-waste, free-dumping bins at various rural locations
within the Regional District be re-instated for spring and fall clean-up.
DEALT WITH BY THE FOLLOWING

RD/15/09/19
MOVED Director Goodings, SECONDED Director Plowright,
That consideration of Resolution No. RD/15/09/18 which states:
"That the original program for bulky-waste, free-dumping bins at various rural
locations within the Regional District be re-instated for spring and fall clean-up"
be deferred to the Solid Waste Management Plan Presentation portion of the
September 17, 2015 Committee of the Whole meeting.
CARRIED.

REPORTS: (continued)

R-3
August 11, 2015

ALR EXCLUSION APPLICATION 132/2015 (SHAMAN)

RD/15/09/20

MOVED Director Sperling, SECONDED Director Goodings,
That ALR Exclusion Application 132/2015 (Shaman) be authorized to proceed to the
Agricultural Land Commission on the basis that the proposal is consistent with the
Official Community Plan.

CARRIED.

R-4
July 29, 2015

ALR SUBDIVISION APPLICATION 133/2015 (WALTER)

RD/15/09/21

MOVED Director Sperling, SECONDED Director Stewart,
That authorization for ALR Subdivision Application 133/2015 (Walter) to proceed to the
Agricultural Land Commission be refused as it is inconsistent with the Official
Community Plan and the context of the area.

CARRIED.

R-6
August 19, 2015 –
Trish Morgan, General
Manager of Community
and Electoral Area
Services –
Recommendations
from the August 20,
2015 Regional Parks
Committee Meeting

CACTUS TRAILS

RD/15/09/22

MOVED Director Rose, SECONDED Director McPherson,

1. That, upon receiving written feedback from property owners, a 15-year Licence of Occupation be entered into with the BC Transportation Finance Authority for the purpose of providing public recreation in the area known as the Cactus Trails and that the Chair and Chief Administrative Officer be authorized to sign the agreement; and
2. That, upon execution of the Licence of Occupation for Cactus Trails, staff be authorized to develop a sub-lease for the Board's consideration that will provide for the Blizzard Bike Club to operate and maintain the trails and property on behalf of the Regional District.

CARRIED.

Recommendation No 1

Recommendation No 2

AMENDED RECREATIONAL TRAILS GRANTS-IN-AID POLICY

RD/15/09/23

MOVED Director Rose, SECONDED Director Sperling,
That amendments to the Recreational Trails Grants-In-Aid Policy be adopted as
presented.

CARRIED.

REPORTS: (continued)

R-6 (continued) FEASIBILITY OF WILLISTON LAKE REGIONAL CAMPGROUND

Recommendation No 3 RD/15/09/24
MOVED Director McPherson, SECONDED Director Plowright,
That staff investigate the feasibility of establishing a regional campground along
Williston Lake, and that staff work with BC Hydro to determine access, permission and
a suitable location for an easily-accessed campground.

DEALT WITH BY THE FOLLOWING

RD/15/09/25
MOVED Director Goodings, SECONDED Alternate Director Christensen,
That consideration of Resolution No. RD/15/09/24 which states:
 “That staff investigate the feasibility of establishing a regional campground along
 Williston Lake, and that staff work with BC Hydro to determine access,
 permission and a suitable location for an easily-accessed campground”
be deferred until such time as staff brings forward a report on the historical rationale
behind the closure of the Dunlevy campground by BC Hydro.

CARRIED.

R-7 COMMUNICATIONS AND PUBLIC ENGAGEMENT PLANS FOR REFERENDUM(S)

August 27, 2015 –
Fran Haughian,
Manager of
Communications RD/15/09/26
MOVED Director Goodings, SECONDED Director Hiebert,
That the August 27, 2015 report from Fran Haughian, Manager of Communications, on
communications and public engagement plans for referendum(s) be referred to the
Electoral Area Directors’ Committee for their consideration, and further, that the
amended Report be considered by the Board at its September 17, 2015 Meeting.

CARRIED.

R-8 WORK CAMPS CUMULATIVE EFFECTS TASK FORCE RECOMMENDATIONS

August 26, 2015 –
Chris Cvik, Chief
Administrative Officer RD/15/09/27
MOVED Director Sperling, SECONDED Director Rose,
That the Terms of Reference for the Work Camps Cumulative Effects Task Force be
approved.

CARRIED.

RD/15/09/28
MOVED Director Sperling, SECONDED Director Bumstead,
That the Work Camp Background Information Template be approved.

CARRIED.

REPORTS: (continued)

R-9
August 26, 2015 –
Electoral Area
Directors' Committee

AGRICULTURAL ADVISORY COMMITTEE REVISED TERMS OF REFERENCE

RD/15/09/29
MOVED Director Rose, SECONDED Director Sperling,
That the Terms of Reference for the Agriculture Advisory Committee be referred to the
Electoral Area Directors' Committee.

CARRIED.

R-10
August 27, 2015 –
Trish Morgan, General
Manager of Community
& Electoral Area
Services

KELLY LAKE COMMUNITY CENTRE SOCIETY AGREEMENT

RD/15/09/30
MOVED Director Hiebert, SECONDED Director Plowright,
That a five (5) year agreement be entered into with the Kelly Lake Community Centre
Society for the use and operation of the Kelly Lake Community Centre, and that the
Chair and Chief Administrative Officer be authorized to sign the agreement.

CARRIED.

R-11
August 18, 2015

ALR SUBDIVISION APPLICATION 164/2015 (FRIESEN)

RD/15/09/31
MOVED Director Hiebert, SECONDED Director Plowright,
That ALR Subdivision Application 164/2015 (Friesen) be authorized to proceed to the
Agricultural Land Commission as it is consistent with the Official Community Plan
Section 3.2.1(2 & 3).

CARRIED.

R-12
November 4, 2014

ALR SUBDIVISION APPLICATION 255/2014 (STEWART)

RD/15/09/32
MOVED Director Hiebert, SECONDED Director Rose,
That ALR Subdivision Application 255/2014 (Stewart) be authorized to proceed to the
Agricultural Land Commission.

CARRIED.

BYLAWS:

B-2
August 3, 2015

ZONING AMENDMENT BYLAW NO. 2191, 2015 (L&T VENTURES)

RD/15/09/33

MOVED Director Sperling, SECONDED Director Hiebert,

1. That "Zoning Amendment Bylaw No. 2191 (L&T Ventures), 2015" be read a first and second time this 3rd day of September, 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'; and
4. That consideration of adoption of "Zoning Amendment Bylaw No. 2191 (L&T Ventures), 2015" be conditional on the following:
 - a) A report by a professional engineer providing a sanitary sewer design that will satisfy the full build out needs of the development as well as a sewer impact analysis at the proposed tie in location to the Charlie Lake sewer system; and
 - b) Two restrictive covenants registered on title, stating:
 - i. A building permit shall not be issued unless an onsite water system, sufficient to serve the proposed buildings, has been approved by the governing authority; and
 - ii. A building permit shall not be issued unless an onsite fire suppressant system, sufficient to serve the proposed buildings, has been approved by the governing authority.

CARRIED.

B-3
August 26, 2015

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

RD/15/09/34

MOVED Director Sperling, SECONDED Alternate Director Christensen,

That third reading on August 20, 2015 of "Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015" be rescinded.

CARRIED.

RD/15/09/35

MOVED Director Sperling, SECONDED Director Plowright,

That "Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217, 2015", as amended, be given third reading this 3rd day of September, 2015.

CARRIED.

BYLAWS: (continued)

B-4 (Handout)
September 2, 2015

POTABLE WATER SERVICE ESTABLISHMENT BYLAW NO. 2212, 2015

RD/15/09/36

MOVED Director Goodings, SECONDED Director Plowright,
That third reading on August 20, 2015 of "Potable Water Service Establishment Bylaw
No. 2212, 2105" be rescinded.

CARRIED.

RD/15/09/37

MOVED Director Sperling, SECONDED Director Plowright,
That "Potable Water Service Establishment Bylaw No. 2212, 2015", as amended, be
given third reading this 3rd day of September, 2015.

CARRIED.

DELEGATION:

D-1
STARS

STARS UPDATE

Glenda Farnden, Major
Gifts Manager and
Greg Schmidt, Base
Director

The delegation provided an update on STARS activities and requested funding for a
further three year term. Topics included:

- Air ambulance
- Emergency link centre
- Critical care teams / leading edge technology
- Educating providers
- Revenues / expenditures
- Benefits and value of helicopter EMS
- 5 year mission breakdown
- Municipal initiative

A question and answer period ensued. Topics included:

- Funding agreements
- Training for local volunteer fire departments

Recess

The meeting recessed for luncheon at 12:00 p.m.

Reconvene

The meeting reconvened at 1:00 p.m.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was noted that the following be added to the Schedule of Events:

- Pouce Coupe Rec Centre Summer Wind-Down, September 12, 2015, Pouce Coupe, BC
- Pouce Coupe Wine for Books, October 3, 2015, Pouce Coupe, BC

NEW BUSINESS:

NB-1
Director Johansson

COMPTROLLER OF WATER RIGHTS – SITE C WATER LICENSE APPLICATION HEARING

RD/15/09/38

MOVED Director Goodings, SECONDED Director Johansson,
That staff consult with legal counsel to prepare a submission to the Water Comptroller, including but not limited to:

- Providing all correspondence and submissions that have been received to date and in the future; and
- Access to groundwater aquifers.

CARRIED.

RD/15/09/39

MOVED Director Goodings, SECONDED Director Johansson,
That all future referrals received by the Regional District from the Comptroller of Water Rights related to the *Water Act* be placed on the Regional Board Consent Calendar.

CARRIED.

DELEGATION:

D-1 STARS

STARS

Glenda Farnden, Major
Gifts Manager and
Greg Schmidt, Base
Director

RD/15/09/40

MOVED Director Plowright, SECONDED Alternate Director Christensen,
That staff prepare a report on the history of services provided by STARS and BC Ambulance Service in the Regional District area for the Boards consideration prior to 2016 budget approval.

CARRIED.

APPOINTMENTS:

A-1
August 5, 2015 – City
of Fort St. John

NORTH PEACE AIRPORT SOCIETY BOARD APPOINTMENT

RD/15/09/41

MOVED Director Bumstead, SECONDED Director Sperling,
That the appointments to the North Peace Airport Society Board of City of Fort St. John representatives Councillor Stewart and the Director of Strategic Services, Moira Green, be ratified.

CARRIED.

APPOINTMENTS: (continued)

A-2
August 27, 2015 – Dan
Rose, Director of
Electoral Area 'E'

APPOINTMENT TO WEST PEACE FRINGE AREA OCP COMMUNITY ADVISORY
COMMITTEE

RD/15/09/42
MOVED Director Rose, SECONDED Director Hiebert,
That Merlin Nichols be appointed to the West Peace Fringe Area OCP Community
Advisory Committee.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/15/09/43
MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That the September 3, 2015 Consent Calendar be received.

CARRIED.

CA-5
August 18, 2015 –
Comptroller of Water
Rights

BLACKFOOT BOAT LAUNCH

RD/15/09/44
MOVED Director Goodings, SECONDED Director Hiebert,
That a letter be forwarded to the Comptroller of Water Rights clarifying that the
Regional District is requesting that funds originally set aside for the Blackfoot Boat
launch be redirected to assist with the cost of conducting a feasibility study for an
alternative boat launch site.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

RD/15/09/45
MOVED Director Bumstead, SECONDED Alternate Director Christensen,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 1:49 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 September 3, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer