



PEACE RIVER REGIONAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 17, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
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
Alternate Director Shuman, City of Dawson Creek

Absent

Vice-Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
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

David Martin, Fort St. John
Jonny Wakefield, Alaska Highway News
Mark Rogers, City of Dawson Creek

Call to Order The Chair called the meeting to order at 1:46 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Goodings BC Hydro Proposed Exemption from Review

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/09/01 (17)

MOVED Director Nichols, SECONDED Director Rose ,

That the Peace River Regional District Board agenda for the September 17, 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 September 3, 2015

5. Business Arising from the Minutes

6. Delegations

7. Petitions

8. Correspondence

C-1 August 29, 2015 – Rotary District Conference 2015 Committee – Conference Registration

C-2 August 20, 2015 – Rotary District Conference 2015 – Opening Ceremonies

Handout:

C-3 September 15, 2015 – BC Hydro – Proposed Meeting at UBCM

9. Reports

CW-1 September 17, 2015 – Jo-Anne Frank, Corporate Officer – Recommendations from the September 17, 2015 Committee of the Whole Meeting (*to be distributed at meeting*)

R-1 ALR Exclusion Application 191/2015 (Gladysz)

R-2 September 11, 2015 – Jacqueline Burton, Development Services – ALR Subdivision Application 168/2014 (O'Dwyer)

R-3 September 11, 2015 – Erin Price, Bylaw Enforcement Officer – Status of Bylaw Enforcement File No. 132/2007

R-4 September 11, 2015 – Jacqueline Burton, Development Services – ALR Subdivision Application 257/2014 (Bennett)

R-5 September 11, 2015 – Jacqueline Burton, Development Services – ALR Subdivision Application 185/2014 (Peterson)

R-6 September 11, 2015 – Jacqueline Burton, Development Services – ALR Exclusion Application 103/2014 (Shaman)

R-7 September 10, 2015 – Brenda Deliman, Secretary of Legislative Services – Proposed Committee of the Whole meeting

R-8 September 10, 2015 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the September 10, 2015 Electoral Area Directors' Committee Meeting

Handout: Revised Facilitator Schedule - Water & Sewer Referendum Public Information Meetings

R-9 Report from Chris Cvik, Chief Administrative Officer, dated September 17, 2015 – Meetings with Ministers at UBCM (*to be distributed at meeting*)

Handout:

R-10 September 16, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – Spinal Cord Injury BC Letter of Support for NDIIT Funding Application

10. Bylaws

B-1 Zoning Amendment Bylaw No. 2208, 2015 (Gardner)

Consideration of First and Second Readings

- a) September 1, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2208, 2015"

RD/15/09/01 (17)
(continued)

Adoption of Agenda: (continued)

10. Bylaws (continued)

B-2 Official Community Plan Amendment Bylaw No. 2129, 2014 and Zoning Amendment Bylaw No. 2130, 2014 (0825038 BC Ltd.)

Consideration of Adoption

- a) September 8, 2015 report from Bruce Simard, General Manager of Development Services; and
- b) "Official Community Plan Amendment Bylaw No. 2129, 2014"; and
- c) "Zoning Amendment Bylaw No. 2130, 2014"

B-3 Official Community Plan Amendment Bylaw No. 2202, 2015 and Zoning Amendment Bylaw No. 2203, 2015 (Parrish)

Consideration of Adoption

- a) September 11, 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"

11. Diary

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

12. New Business

Handout:

NB-1 Globe and Mail, September 16, 2015 Edition – Province Seeks to Exempt Two BC Hydro Projects from Review

13. Appointments

Handout:

A-1 September 14, 2015 – Jo-Anne Frank, Corporate Officer – Alaska Highway Community Society Appointment

Handout:

A-2 September 14, 2015 – Jo-Anne Frank, Corporate Officer – Appointment of Alternate to Municipal Insurance Association of BC

- a) 2015 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Farmers' Advocate Quarterly Meeting Notes of July 20, 2015

CA-1 September 1, 2015 – Environmental Assessment Office – Plateau Pipeline Proposed Northeast BC Expansion Project

CA-2 September 2, 2015 – Auditor General for Local Government – Performance Audit Guide

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/15/09/02 (17)

MOVED Director Plowright, SECONDED Director Hiebert,

That the Board Meeting Minutes of September 3, 2015 be adopted.

CARRIED.

REPORTS: (continued)

R-6
September 11, 2015 –
Jacqueline Burton,
Development Services

ALR EXCLUSION APPLICATION 103/2014 (SHAMAN)

RD/15/09/10 (17)

MOVED Director Sperling, SECONDED Director Plowright,
That a letter be forwarded to the Agricultural Land Commission regarding ALR
Exclusion Application 103/2014 (Shaman) to re-confirm Resolution No. RD/14/05/11
(29) which states:

“That the Regional Board support ALR Exclusion Application 103/2014 of Marilyn
Shaman, to exclude Lot 2, Section 23, Township 83, Range 19, W6M, PRD, Plan
26881 from the Agricultural Land Reserve in order to subdivide into residential lots,
and authorize the application to proceed to the Agricultural Land Commission.”

CARRIED.

R-7
September 10, 2015 –
Brenda Deliman –
Secretary of Legislative
Services

PROPOSED COMMITTEE OF THE WHOLE MEETING

RD/15/09/11 (17)

MOVED Director Nichols, SECONDED Director Sperling,
That a special Committee of the Whole Meeting be convened on Wednesday, October
7, 2015 from 10:00 a.m. to 11:00 a.m. at the Tumbler Ridge Visitor’s Information
Centre, in Tumbler Ridge, for the purpose of considering a draft Campground
Regulation Bylaw.

CARRIED.

R-8
September 10, 2015 –
Karen Goodings,
Chair, Electoral Area
Directors’ Committee
(EADC) –
Recommendations
from the September
10, 2015 EADC
Meeting

BUDGET 2015 CONSULTATIONS – COMMUNITY PUBLIC HEARINGS

RD/15/09/12 (17)

MOVED Director Goodings, SECONDED Director Rose,
That the Chair or her designate be authorized to attend or provide a written submission
to the Select Standing Committee on Finance and Government Service’s “Budget 2015
Consultations Community Public Hearings” to take place on Wednesday,
September 30, 2015 in Dawson Creek and October 7, 2015 in Fort St. John (via Skype
or conference call) to advocate for increased funding to the Agricultural Land
Commission to facilitate the employment of more planners and compliance and
enforcement officers to be located in the Peace Region.

Recommendation No 1

CARRIED.

Recommendation No 2

**COMMUNICATIONS AND ENGAGEMENT PLAN – WATER REFERENDUM
FUNCTION**

RD/15/09/13 (17)

MOVED Director Sperling, SECONDED Director Hiebert,
That the Communications and Engagement Plan for the proposed Electoral Area B, C,
and D Water Function Referendum be approved.

CARRIED.

REPORTS: (continued)

R-8 (continued) COMMUNICATIONS AND ENGAGEMENT PLAN – SEWER REFERENDUM
Recommendation No 3 FUNCTION

RD/15/09/14 (17)

MOVED Director Sperling, SECONDED Director Hiebert,
That the Communications and Engagement Plan for the proposed Electoral Area B and
C Sewer Function Referendum be approved.

CARRIED.

Recommendation No 4 REFERENDUM BROCHURE

RD/15/09/15 (17)

MOVED Director Sperling, SECONDED Director Hiebert,
1) That staff proceed with the preparation of a brochure to inform the electorate
regarding the upcoming referendums, taking into account the recommended
changes provided by the Electoral Area Directors; and
2) That, if the Potable Water Referendum is successful, the maximum residential rate
for Electoral Areas B, C, and D, be capped at \$0.17 per \$1,000 of taxable
assessment on improvements only and that staff be directed to bring a report back
to the Board for consideration if the rate needs to be increased in the future to
accommodate regulatory or other changes.

CARRIED.

CORRESPONDENCE:

C-3 (Handout) MEETING WITH BC HYDRO
September 15, 2015 –

BC Hydro

RD/15/09/16 (17)

MOVED Alternate Director Shuman, SECONDED Director Nichols,
That arrangements be made for Diane McSherry, Site C Project Vice President and
Project Director, to meet with the Regional Board in October, 2015.

CARRIED.

REPORTS:

R-8 BUDGET 2015 CONSULTATIONS COMMUNITY PUBLIC HEARINGS
September 10, 2015 –

Karen Goodings,
Chair, Electoral Area
Directors' Committee
(EADC) –
Recommendations
from the September
10, 2015 EADC
Meeting

RD/15/09/17 (17)

MOVED Director Goodings, SECONDED Alternate Director Ponto,
That those Electoral Area Directors wishing to attend the Select Standing Committee on
Finance and Government Service's "Budget 2015 Consultations Community Public
Hearings" to take place on Wednesday, September 30, 2015 in Dawson Creek and
October 7, 2015 in Fort St. John (via Skype or conference call) be authorized to do so.

CARRIED.

REPORTS: (continued)

CW-1 (Handout)
September 17, 2015 –
Jo-Anne Frank,
Corporate Officer

RECOMMENDATIONS FROM SEPTEMBER 17, 2015 COMMITTEE OF THE WHOLE MEETING

RD/15/09/18 (17)

MOVED Alternate Director Shuman, SECONDED Director Plowright,
That the following recommendations from the September 17, 2015 meeting of the Committee of the Whole, be endorsed:

Solid Waste Management Plan

- 1) That construction of Upper Halfway, Lone Prairie, Moberly Lake and Rolla transfer stations be completed; and
- 2) That pre-planning and planning of Groundbirch, Hasler Flats, Doig Milligan and Lebell transfer stations proceed, and further; that construction not occur until the Board's consideration of the results of the "Solid Waste Customer Satisfaction Survey" and recommendations from the Solid Waste Management Plan Monitoring and Advisory Technical Committee have taken place; and
- 3) That a letter be forwarded to Multi-Material BC (MMBC), with a copy to the BC Ministry of Environment, expressing the need for MMBC to deliver curbside collection of packaging and printed paper in all member municipalities of the Regional District in fulfillment of MMBC's stewardship plan commitments pursuant to the provincial Recycling Regulation; and
- 4) That priority be given to the appointment of members to the Solid Waste Management Plan Monitoring and Advisory Technical Committee so that a meeting may take place as soon as possible; and
- 5) That municipally-collected curbside recyclables be included in the existing recycling contract with FSJ Eco-Depot Recycling Limited, as well as in the scope of work in the pending Request for Proposal for recycling services in the Regional District; and
- 6) That staff bring forward a report that provides details on costs for providing bulky waste bins each spring and fall for a two week period of time at all Tier 1 and Tier 2 transfer stations, and unmanned PL6 transfer stations.

CARRIED.

R-10 (Handout)
September 16, 2015 –
Trish Morgan, General
Manager of Community
& Electoral Area
Services

SPINAL CORD INJURY BC – LETTER OF SUPPORT FOR NDIT FUNDING APPLICATION

RD/15/09/19 (17)

MOVED Director Nichols, SECONDED Director Goodings,
That the Regional Board supports Spinal Cord Injury BC in its funding application to Northern Development Initiative Trust to assist in the development of the Nature's Call project to support increasing accessibility to outdoor amenities in Northern BC.

CARRIED.

BYLAWS:

B-1
September 1, 2015

ZONING AMENDMENT BYLAW NO. 2208, 2015 (GARDNER)

RD/15/09/20 (17)
MOVED Director Sperling, SECONDED Director Goodings,
That consideration of first and second readings of "Zoning Amendment Bylaw No. 2208 (Gardner), 2015" be deferred to the October 7, 2015 Board meeting after the public information meeting has taken place.

CARRIED.

B-2
September 8, 2015

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

RD/15/09/21 (17)
MOVED Director Sperling, SECONDED Director Plowright,
That consideration of third reading of "Official Community Plan Amendment Bylaw No. 2129 (0825038 BC Ltd.), 2014" and "Zoning Amendment Bylaw No. 2130 (0825038 BC Ltd.), 2014" be deferred to the October 7, 2015 Board meeting.

CARRIED.

B-3
September 11, 2015

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

RD/15/09/22 (17)
MOVED Director Rose, SECONDED Director Nichols,
That "Official Community Plan Amendment Bylaw No. 2202 (Parrish), 2015" be adopted this 17th day of September, 2015.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2203, 2015 (PARRISH)

RD/15/09/23 (17)
MOVED Director Rose, SECONDED Director Nichols,
That "Zoning Amendment Bylaw No. 2203 (Parrish), 2015" be adopted this 17th day of September, 2015.

CARRIED.

DIARY

REGIONAL DIARY

RD/15/09/24 (17)
MOVED Alternate Director Shuman, SECONDED Director Goodings,
That the Board Regional Diary no longer be kept or included in the Regional Board Meeting Agenda.

CARRIED.

SCHEDULE OF EVENTS:

It was noted that the Truck Light Parade taking place on November 13, 2015 in Pouce Coupe be added to the Schedule of Events.

NEW BUSINESS:

NB-1 (Handout)
Director Goodings

BC HYDRO PROPOSED EXEMPTION FROM REVIEW

RD/15/09/25 (17)
MOVED Director Goodings, SECONDED Director Hiebert,
That the September 11, 2015 letter from Chair Ackerman to Julie Chase, Director, Transmission and Inter-Jurisdiction, Electricity and Alternative Energy Division regarding the Peace Region Electricity Supply and North Montney Power Supply Projects be forwarded to the Honourable Christy Clarke, Premier, and the Honourable Bill Bennett, Minister of Energy and Mines, with copies to the Honourable Mike Bernier, South Peace MLA, and Pat Pimm, North Peace MLA.

CARRIED.

APPOINTMENTS:

A-1 (Handout)
September 14, 2015 –
Jo-Anne Frank,
Corporate Officer

ALASKA HIGHWAY COMMUNITY SOCIETY APPOINTMENT

RD/15/09/26 (17)
MOVED Director Nichols, SECONDED Director Rose,
1. That the appointment of Director Stewart to the Alaska Highway Community Society be rescinded; and
2. That Director Hiebert be appointed to the Alaska Highway Community Society as the Regional District Board's representative for 2015.

CARRIED.

CONSENT CALENDAR

RD/15/09/27 (17)
MOVED Director Nichols, SECONDED Alternate Director Ponto,
That the September 17, 2015 Consent Calendar be received.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 3:00 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 17, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer