



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 7, 2015

PLACE: Tumbler Ridge Visitor's Information Centre, Tumbler Ridge, 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 McPherson, District of Tumbler Ridge

Director Nichols, District of Chetwynd

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

Alternate Director Lavoie, Village of Pouce Coupe

Absent

Chair Ackerman, City of Fort St. John

Director Johansson, District of Hudson's Hope

Director Plowright, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer

Shannon Anderson, Deputy Chief Administrative Officer

Jo-Anne Frank, Corporate Officer

Kim Frech, Chief Financial Officer

Paulo Eichelberger, Manager of Solid Waste Services

Kole Casey, South Peace Land Use Planner

Fran Haughian, Communications Manager / Commission Liaison

Trish Morgan, General Manager of Community and Electoral Area Services

Brenda Deliman, Recording Secretary

Others

Jesse Bérubé, Fort St. John

Call to Order The Chair called the meeting to order at 1:00 p.m.

Director Goodings gave a personal tribute in Tim Caton's memory. Chair Fraser offered opportunity for the directors to share their memories of the late Tim Caton, Alternate Director for Electoral Area 'E' from 1990 to 1996 and Director of Electoral Area 'E' from 1996 to 2011 for the Peace River Regional District, who passed away on September 25, 2015.

RD/15/10/01

MOVED Director Goodings, SECONDED Director Rose,
That a page of the October 7, 2015 agenda be dedicated in memory of Tim Caton, Electoral Area 'E' Alternate Director from 1990 to 1996 and Electoral Area 'E' Director from 1996 to 2011 for the Peace River Regional District, who passed away on September 25, 2015, and that the dedication page be forwarded to his wife Laura.

CARRIED.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Goodings PRRD Sewer Function Referendum

Director Goodings Agricultural Land Commission - Online Fillable Forms

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/10/02

MOVED Director Hiebert, SECONDED Director Goodings,
That the Peace River Regional District Board agenda for the October 7, 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 17, 2015
 - M-2 Committee of the Whole Meeting Minutes of September 17, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
 - C-1 September 24, 2015 – Clean Energy BC – Annual Conference: Generate 2015
 - C-2 September 28, 2015 – North Peace Economic Development Council – Premier's BC Natural Resource Forum Tradeshow
 - C-3 September 29, 2015 – SD #60, Peace River North – Joint Meeting with Board of Trustees
 - C-4 September 24, 2015 – Ministry of Health – Meeting Invitation
 - C-5 September 30, 2015 – Northern Lights College – 40th Anniversary Celebration
 - C-6 September 30, 2015 – BC Hydro – Meeting with BC Hydro
9. **Reports**
 - R-8 ALR Subdivision Application 168/2015 (Young)
 - CW-1 October 7, 2015 – Jo-Anne Frank, Corporate Officer – Recommendations from October 7, 2015 Committee of the Whole Meeting (*to be distributed at meeting*)

RD/15/10/02
(continued)

Adoption of Agenda: (continued)

9. Reports (continued)

- R-1 September 18, 2015 – Chris Cvik, Chief Administrative Officer – Peace River Agreement – Partnership Committee Representative
- R-2 September 18, 2015 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the September 10, 2015 Electoral Area Directors' Committee Meeting
- R-3 September 22, 2015 – Chris Cvik, Chief Administrative Officer – UBCM 2015: Ministry Meetings Briefing Notes
- R-4 September 24, 2015 – Shannon Anderson, Deputy Chief Administrative Officer – City of Dawson Creek Sewer Agreement
- R-5 ALR Exclusion Application 195/2015 (Yanota)
- R-6 ALR Subdivision Application 196/2015 (Bourdon)
- R-7 ALR Subdivision Application 198/2015 (Peterson)
- R-9 Temporary Use Permit Renewal Application 159/2015 (Salustro)
- R-10 September 29, 2015 – Shannon Anderson, Deputy Chief Administrative Officer – Respectful Workplace Policy
- R-11 September 30, 2015 – Chris Cvik, Chief Administrative Officer – Quarterly Listing – Open Board Items
- R-12 September 29, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session

Handout:

- R-13 October 6, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – World Under 17 Men's Hockey Challenge Tickets

10. Bylaws

- B-1 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) "Official Community Plan Amendment Bylaw No. 2213, 2015"; and
- c) "Zoning Amendment Bylaw No. 2214, 2015"

- B-2 Official Community Plan Amendment Bylaw No. 2215, 2015 and Zoning Amendment Bylaw No. 2216, 2015 (GSD Holdco Ltd.)

Consideration of First and Second Readings

- a) September 8, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2215, 2015"; and
- c) "Zoning Amendment Bylaw No. 2216, 2015"

- B-3 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"

- B-4 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"

11. Diary

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

12. New Business

- NB-1 PRRD Sewer Function Referendum
- NB-2 Agricultural Land Commission - Online Fillable Forms

13. Appointments

- A-1 September 17, 2015 – Letter to Municipal Insurance Association of BC – Appointment of Alternate Voting Member to MIABC Board
- A-2 September 23, 2015 – Bruce Simard, General Manager of Development Services – Working Group for Environmental Assessment of NEBC Project

RD/15/10/02
(continued)

Adoption of Agenda: (continued)

13. **Appointments (continued)**
 - a) 2015 List of Board Appointments
14. **Consent Calendar** (for consideration and receipt)
 - MA-1 Electoral Area Directors' Committee Meeting Minutes of September 10, 2015
 - MA-2 Rural Budgets Administration Committee Meeting Minutes of September 10, 2015
 - CA-1 August 27, 2015 – STARS – Letter of Gratitude
 - CA-2 August 27, 2015 City of Abbotsford – Fraser Valley RD Our Horizon Initiative
 - CA-3 August 26, 2015 – Northern BC Tourism Association – Northern BC Tourism Association AGM
 - CA-4 September 21, 2015 – Northern Lights College, Fort St. John Campus – Practical Nursing Program Vitality Review
 - CA-5 September 22, 2015 – Auditor General for Local Government – Comox Valley Regional District Performance Audit Report
 - CA-6 September 1, 2015 – South Peace Grain Cleaning Co-op – New Building Canada Fund Application for Rail Access Project
 - CA-7 September 21, 2015 – Northern Development Initiative Trust – Kings Valley Christian Camp Society
 - CA-8 September 21, 2015 – Northern Development Initiative Trust – Whiskey Jack Nordic Ski Club
 - CA-9 September 21, 2015 – Northern Development Initiative Trust – Kwadacha First Nation
 - CA-10 September 28, 2015 – Auditor General for Local Government – District of West Vancouver Performance Audit Report
 - CA-11 September 28, 2015 – Auditor General for Local Government – City of Surrey Performance Audit Report
 - CA-12 September 23, 2015 – Dan Ball – Incident and Oil Spill Investigation at Pine Valley
 - CA-13 September 29, 2015 – Deputy Comptroller of Water Rights – Site C Water License Application
 - CA-14 September 30, 2015 – Ministry of Environment – Solid Fuel Burning Domestic Appliance Regulation
 - CA-15 September 30, 2015 – BC Utilities Commission – BC Hydro and Power Authority 2015 Rate Design Application
 - CA-16 September 23, 2015 – Coastal GasLink Pipeline Project – Environmental Assessment Certificate Amendment
 - CA-17 September 17, 2015 – TransCanada – Coastal GasLink Pipeline Project Feedback Follow-Up
15. **Notice of Motion** (for the next meeting):
16. **Media Questions** (on agenda items and business discussed at the meeting)
9. **Reports**
 - R-12 September 29, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session
17. **Adjournment**

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/15/10/03

MOVED Director Bumstead, SECONDED Director Sperling,
That the Board Meeting Minutes of September 17, 2015 be adopted.

CARRIED.

M-2

RD/15/10/04

MOVED Alternate Director Christensen, SECONDED Director McPherson,
That the Committee of the Whole Meeting Minutes of September 17, 2015 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
September 24, 2015 –
Clean Energy BC

CLEAN ENERGY BC ANNUAL CONFERENCE – GENERATE 2015

RD/15/10/05

MOVED Director Bumstead, SECONDED Alternate Director Christensen,
That the September 24, 2015 correspondence from Clean Energy BC regarding its
Annual Conference: Generate 2015, be received for information.

CARRIED.

C-2
September 28, 2015 –
North Peace Economic
Development Council

PREMIER'S BC NATURAL RESOURCE FORUM TRADESHOW

RD/15/10/06

MOVED Director Rose, SECONDED Director Hiebert,
That the September 28, 2015 correspondence from the North Peace Economic
Development Commission regarding the 13th Annual Premier's BC Natural Resource
Forum and Tradeshow be received for information.

CARRIED.

C-3
September 29, 2015 –
SD #60, Peace River
North

JOINT MEETING WITH SCHOOL DISTRICT #60 BOARD OF TRUSTEES

RD/15/10/07

MOVED Director Goodings, SECONDED Director Sperling,

Resolution corrected at
the October 22, 2015
Regional Board
meeting (see
RD/15/10/07 (22))

- 1) That those Electoral Area Directors wishing to attend the School District #60
Board of Trustees dinner meeting on December 8, 2015 at the North Peace
Cultural Centre in Fort St. John, BC be authorized to do so; and
- 2) That it be requested that the following topics be added to the meeting agenda:
 - Coordination of Swim Program; and
 - ~~Gym equipment needs of Clearview School~~
 - **Receive Clearview Gym final budget and consider entrustment of
remainder of funds to Parent Advisory Committee**

CARRIED.

C-4
September 24, 2015 –
Ministry of Health

MEETING WITH MINISTRY OF HEALTH

RD/15/10/08

MOVED Director Bumstead, SECONDED Alternate Director Christensen,
That the Ministry of Health be invited to attend a future Committee of the Whole
meeting to discuss the following topics:

- Development of local training programs for nurses and other healthcare
professionals; and
- Recruitment of healthcare professionals to the region; and
- Increased funding for healthcare services in the region.

CARRIED.

CORRESPONDENCE: (continued)

C-5
September 30, 2015 –
Northern Lights
College

NORTHERN LIGHTS COLLEGE 40TH ANNIVERSARY CELEBRATION
RD/15/10/09
MOVED Director Bumstead, SECONDED Director Stewart,
That those Electoral Area Directors wishing to attend the Northern Lights College 40th Anniversary Celebration on October 23, 2015, in Dawson Creek, BC be authorized to do so.

CARRIED.

C-6
September 30, 2015 –
BC Hydro

MEETING WITH BC HYDRO
RD/15/10/10
MOVED Director Bumstead, SECONDED Director Goodings,
That a determination, based on the agenda topics, be made on whether the Regional Board meeting with BC Hydro on October 22, 2015 meets the criteria to be closed or open to the public, and further, that Board Directors be advised of same.

CARRIED.

REPORTS:

R-8
August 28, 2015

ALR SUBDIVISION APPLICATION 168/2015 (YOUNG)
RD/15/10/11
MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That ALR Subdivision Application 168/2015 (Young) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

CW-1
October 7, 2015 – Jo-
Anne Frank, Corporate
Officer –
Recommendations
from the October 7,
2015 Committee of the
Whole Meeting

DRAFT CAMPGROUND BYLAW
RD/15/10/12
MOVED Director Rose, SECONDED Director Sperling,
That the following recommendations from the October 7, 2015 meeting of the Committee of the Whole, be endorsed:

- 1) That the September 30, 2015 report from Kole A. Casey, South Peace Land Use Planner, with attached draft Campground Bylaw be received; and
- 2) That three public meetings be held with one in each of the North Peace, South Peace and West Peace areas to consider the draft Campground Bylaw; further, that local campground operators, Chambers of Commerce, tourism groups, appropriate associations and other stakeholders be invited to attend the meeting.

Recommendation No 1

CARRIED.

REPORTS: (continued)

CW-1 (continued) CONTRACT AMENDMENT AND EXTENSION WITH FORT ST JOHN ECO-DEPOT
RECYCLING

Recommendation No 2

RD/15/10/13

MOVED Director Nichols, SECONDED Alternate Director Christensen,
That the current recycling contract with Fort St John Eco-Depot be extended to August
31, 2016.

CARRIED.

Alternate Director Lavoie left the meeting at 1:32 p.m.

Recommendation No 3

RD/15/10/14

MOVED Director Sperling, SECONDED Director Rose,
That the cost of separating and disposing of non-recyclable waste material from the
processing of recyclables collected from a municipal curbside program not be included
in the Eco-Depot contract renewal as an additional expense charged to the Regional
District but instead be charged back to the municipality where it originated.

DEFEATED.

Alternate Director Lavoie entered the meeting at 1:34 p.m.

RD/15/10/15

MOVED Director Bumstead, SECONDED Director McPherson,
That the Peace River Regional District monitor the cost of separating and disposing of
non-recyclable waste material from the processing of recyclables collected under the
new Eco Depot contract for the municipal curbside recycling program for a three month
trial period to track the additional expenses and report back to the Board after that time.
OPPOSED: Director Rose

CARRIED.

Recommendation No 4 SPRING / FALL CLEAN UP PROGRAM AND AGRICULTURAL PLASTICS
RECYCLING

RD/15/10/16

MOVED Director Goodings, SECONDED Alternate Director Christensen,

- 1) That historical actual costs of providing clean-up bins and the solid waste
function coupons be brought forward to the next Committee of the Whole
meeting for consideration; and
- 2) That identification of recycling options for agricultural plastics be given priority
under the Solid Waste Management Plan.

CARRIED.

REPORTS: (continued)

R-1
September 18, 2015 –
Chris Cvik, Chief
Administrative Officer

PEACE RIVER AGREEMENT – PARTNERSHIP COMMITTEE REPRESENTATIVE

RD/15/10/17

MOVED Director Nichols, SECONDED Alternate Director Christensen,
That the appointment of the Chief Administrative Officer from the District of Chetwynd to
the Peace River Agreement Partnership Committee for a two-year term be supported.

CARRIED.

R-2
September 18, 2015 –
Karen Goodings,
Chair, Electoral Area
Directors' Committee
(EADC) –
Recommendations
from the September
10, 2015 EADC
Meeting

BC RURAL NETWORKS MEMBERSHIP

RD/15/10/18

MOVED Director Goodings, SECONDED Director Hiebert,
That the feasibility of the Electoral Area Directors becoming members of the BC Rural
Networks be researched by staff.

CARRIED.

Recommendation No 1

Recommendation No 2

REMUNERATION FOR ALTERNATE DIRECTORS

RD/15/10/19

MOVED Director Hiebert, SECONDED Director Rose,
That a letter be forwarded to Mr. Joe Breti, Alternate Director Electoral Area 'D', to
advise him that the policy for remuneration for Alternate Directors to attend meetings
will remain as is.

CARRIED.

REPORTS: (continued)

R-2 (continued) AGRICULTURAL ADVISORY COMMITTEE – TERMS OF REFERENCE

Recommendation No 3 RD/15/10/20

MOVED Director Goodings, SECONDED Director Hiebert,
That, prior to adopting the Terms of Reference for the Agricultural Advisory Committee,
the draft terms be referred to the Agricultural Advisory Committee for its review,
incorporating the following amendments:

- 1.1 That the words 'via Electoral Area Directors' Committee' be stricken to read 'To provide advice to the Regional Board on matters relating to, or influencing agriculture in the region.'; and
- 1.2 That the second bullet that states 'regulatory bylaws pertaining to agriculture' be removed; and
- 3.1 That 3.1 be replaced with the original wording, to read 'The Committee is advisory and all recommendations will be forwarded to the Regional Board for consideration.'; and
- 3.7 That the wording be amended to reflect that meetings are to be held alternately in Dawson Creek and Fort St. John to read: 'Meetings shall be open and will be held alternately between the main office in Dawson Creek of the Peace River Regional District and in Fort St. John.'

CARRIED.

Recommendation No 4 ELECTIONS AND VOTING PROCEDURES BYLAW NO. 1825, 2008

RD/15/10/21

MOVED Director Goodings, SECONDED Director Rose,
That "Elections and Voting Procedures Bylaw No. 1825, 2008" be reviewed by staff for future voting opportunities, with a view to making changes to the mail voting criteria by amending the minimum distance a resident travels from 90 kilometres to 50 kilometres to read:

'persons who reside further than 50 kilometres away from their nearest voting place, as measured by voting distance, are entitled to register and to vote by mail'.

CARRIED.

R-3
September 22, 2015 –
Chris Cvik, Chief
Administrative Officer

UBCM 2015 – MINISTRY MEETINGS BRIEFING NOTES

RD/15/10/22

MOVED Director Rose, SECONDED Director Hiebert,
That the September 22, 2015 report from Chris Cvik, Chief Administrative Officer,
regarding the Ministry meetings briefing notes for UBCM 2015, be received for information.

CARRIED.

REPORTS: (continued)

R-4
September 24, 2015 –
Shannon Anderson,
Deputy Chief
Administrative Officer

CITY OF DAWSON CREEK SEWER AGREEMENT

RD/15/10/23

MOVED Director Bumstead, SECONDED Director Hiebert,
That consideration of an agreement with the City of Dawson Creek for the acceptance and treatment of domestic sewage from the Chilton, Imperial Harper and Friesen subdivisions within the Peace River Regional District, be deferred to the November 12, 2015 Board meeting, following an external legal review and further discussions with the City of Dawson Creek to address the termination clause.

CARRIED.

R-5
September 2, 2015

ALR EXCLUSION APPLICATION 195/2015 (YANOTA)

RD/15/10/24

MOVED Director Sperling, SECONDED Director Goodings,
That ALR Exclusion Application 195/2015 (Yanota) 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
September 9, 2015

ALR SUBDIVISION APPLICATION 196/2015 (BOURDON)

RD/15/10/25

MOVED Director Sperling, SECONDED Director Goodings,
That authorization for ALR Subdivision Application 196/2015 (Bourdon) to proceed to the Agricultural Land Commission be refused as it is inconsistent with the Official Community Plan.

CARRIED.

R-7
September 14, 2015

ALR SUBDIVISION APPLICATION 198/2015 (PETERSON)

RD/15/10/26

MOVED Director Goodings, SECONDED Director Sperling,
That ALR Subdivision Application 198/2015 (Peterson) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan and the zoning.

CARRIED.

REPORTS: (continued)

R-9
September 1, 2015

TEMPORARY USE PERMIT RENEWAL APPLICATION 159/2015 (SALUSTRO)

RD/15/10/27

MOVED Director Goodings, SECONDED Director Sperling,
That Temporary Use Permit No. 159/2015 (Salustro) be issued for a three year term for the purpose of operating two pipe storage yards to support the construction of the North Montney Mainline Pipeline Project by NOVA Gas Transmissions Ltd. as it conforms to the Official Community Plan.

CARRIED.

R-10
September 29, 2015 –
Shannon Anderson,
Deputy Chief
Administrative Officer

RESPECTFUL WORKPLACE POLICY

RD/15/10/28

MOVED Director Nichols, SECONDED Director Bumstead,
That the Respectful Workplace Policy be endorsed as presented.

CARRIED.

R-11
September 30, 2015 –
Chris Cvik, Chief
Administrative Officer –
Quarterly Listing –
Open Board Items

QUARTERLY LISTING – OPEN BOARD ITEMS

RD/15/10/29

MOVED Director Hiebert, SECONDED Director McPherson,
That the Quarterly Listing of Open Board items be received as presented.

CARRIED.

R-13 (Handout)
October 6, 2015 –
Trish Morgan, General
Manager of Community
& Electoral Area
Services

WORLD UNDER 17 MEN'S HOCKEY CHALLENGE TICKETS

RD/15/10/30

MOVED Director Bumstead, SECONDED Director McPherson,
~~That the World Under 17 Men's Hockey Challenge tickets be allocated amongst the Board of Directors to be distributed within each municipality, excluding Dawson Creek, and electoral area in the Regional District.~~

CARRIED.

Resolution rescinded
at the October 22,
2015 Regional Board
Meeting (see
RD/15/10/05 (22))

BYLAWS:

B-1
August 12, 2015

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

RD/15/10/31

MOVED Director Sperling, SECONDED Alternate Director Christensen, That consideration of first and second readings of "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 until such a time as the North Peace Fringe Area Official Community Plan is complete.

CARRIED.

B-2
September 8, 2015

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2215, 2015 AND ZONING AMENDMENT BYLAW NO. 2216, 2015 (GSD HOLDCO LTD.)

RD/15/10/32

MOVED Director Sperling, SECONDED Director Rose,

1. That the requirements of Section 879 of the *Local Government Act* have been considered, and opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated May 11, 2015 has been provided; and
2. That "Official Community Plan Amendment Bylaw No. 2215 (GSD Holdco Ltd.), 2015" be read a first and second time this 7th day of October, 2015; and
3. That "Zoning Amendment Bylaw No. 2216 (GSD Holdco Ltd.), 2015" be read a first and second time this 7th day of October, 2015; and
4. That a Public Hearing be held pursuant to the *Local Government Act*; and
5. That the holding of the Public Hearing be delegated to the Director of Electoral Area 'C'.

CARRIED.

B-3
September 1, 2015

ZONING AMENDMENT BYLAW NO. 2208, 2015 (GARDNER)

RD/15/10/33

MOVED Director Sperling, SECONDED Director Goodings,

1. That "Zoning Amendment Bylaw No. 2208 (Gardner), 2015" be read a first and second time this 7th day of October, 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'.

CARRIED.

BYLAWS: (continued)

B-4
September 8, 2015

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

RD/15/10/34

MOVED Director Sperling, SECONDED Director Goodings,
That "Official Community Plan Amendment Bylaw No. 2129 (0825038 BC Ltd.), 2014"
be adopted this 7th day of October, 2015.

OPPOSED: Director Stewart and Alternate Director Christensen

CARRIED.

ZONING AMENDMENT BYLAW NO. 2130, 2014 (0825038 BC LTD.)

RD/15/10/35

MOVED Director Sperling, SECONDED Director Goodings,
That "Zoning Amendment Bylaw No. 2130 (0825038 BC Ltd.), 2014" be adopted this 7th
day of October, 2015.

OPPOSED: Director Stewart and Alternate Director Christensen

CARRIED.

NEW BUSINESS:

NB-1
Director Goodings

PRRD SEWER FUNCTION REFERENDUM

RD/15/10/36

MOVED Director Goodings, SECONDED Director Sperling,
That, if the Sewer Function Referendum is successful, the maximum residential rate for
Electoral Areas B and C, be capped at \$0.06 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.

NB-2
Director Goodings

AGRICULTURAL LAND COMMISSION - ONLINE FILLABLE FORMS

RD/15/10/37

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

CARRIED.

APPOINTMENTS:

A-1
September 17, 2015 –
Letter to Municipal
Insurance Association
of BC (MIABC)

APPOINTMENT OF ALTERNATE VOTING MEMBER TO MIABC BOARD

RD/15/10/38

MOVED Alternate Director Christensen, SECONDED Director McPherson,
That the appointment of Director Goodings as the Peace River Regional District's
Alternate Voting Member on the Municipal Insurance Association of BC Board, be
ratified.

CARRIED.

A-2
September 23, 2015 –
Bruce Simard, General
Manager of
Development Services

WORKING GROUP FOR ENVIRONMENTAL ASSESSMENT OF NEBC PROJECT

RD/15/10/39

MOVED Director Sperling, SECONDED Director ~~Sperling~~ Goodings,
That the Directors for Electoral Area 'B' and Electoral Area 'C' be appointed from the
Board to the Environmental Assessment Working Group for the Plateau Pipeline Ltd.'s
(Plateau) Northeast British Columbia Expansion Project (NEBC).

CARRIED.

Correction made at the
October 22, 2015
Regional Board
meeting (see
RD/15/10/07 (22))

CONSENT CALENDAR:

CONSENT CALENDAR

RD/15/10/40

MOVED Director Hiebert, SECONDED Director Goodings,
That the October 7, 2015 Consent Calendar be received.

CARRIED.

CA-13
September 29, 2015 –
Deputy Comptroller of
Water Rights

SITE C WATER LICENSE APPLICATION

RD/15/10/41

MOVED Director Goodings, SECONDED Director McPherson,
That a letter be forwarded to the Deputy Comptroller of Water Rights to request
clarification of the Site C Water License Application written hearing process, and
updates on same.

CARRIED.

CA-15
September 30, 2015 –
BC Utilities
Commission

BC HYDRO AND POWER AUTHORITY 2015 RATE DESIGN APPLICATION

RD/15/10/42

MOVED Director Goodings, SECONDED Director Stewart,
That the Regional Board be registered with the BC Utilities Commission as an
intervener in the matter of the BC Hydro and Power Authority 2015 Rate Design
Application prior to the October 14, 2015 deadline.

CARRIED.

REPORTS:

R-12
September 29, 2015 –
Jo-Anne Frank,
Corporate Officer –
Notice of Closed
Session

NOTICE OF CLOSED SESSION

RD/15/10/43

MOVED Director Nichols, SECONDED Director Rose,

That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

“(c) labour relations or other employee relations;” and

“(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;” and

“(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*,” and

“(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the (Board), could reasonably be expected to harm the interests of the municipality if they were held in public;”

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting to a Closed Session at 2:49 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 October 7, 2015 in the Tumbler Ridge Visitor's Information Centre, Tumbler Ridge, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer