



# PEACE RIVER REGIONAL DISTRICT

## OCTOBER BOARD MEETING MINUTES

DATE: October 22, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

Chair Ackerman, City of Fort St. John  
Vice-Chair Fraser, District of Taylor  
Director 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'

**Alternate Directors**

Alternate Director Christensen, City of Fort St. John

**Absent**

Director Nichols, District of Chetwynd  
Director Stewart, City of Fort St. John

**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  
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**

Bob Nash

Jonny Wakefield, Alaska Highway News

Call to Order                      The Chair called the meeting to order at 11:19 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Director Goodings              AltaGas Ltd. / Progress Energy - W.A.C. Bennett Dam to Pink Mountain Powerline

Director Goodings              Alaska Highway Corridor Nomination

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/15/10/01 (22)

MOVED Director Fraser, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the October 22, 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 October 7, 2015
  - M-2 Committee of the Whole Meeting Minutes of October 7, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
  - CW-1 October 22, 2015 – Jo-Anne Frank, Corporate Officer – Recommendations from October 22, 2015 Committee of the Whole Meeting (*to be distributed at meeting*)
  - R-1 October 16, 2015 – Shannon Anderson, Deputy Chief Administrative Officer – Contract Award, Charlie Lake Sewage System and Truck Waste Facility
  - R-2 October 15, 2015 – Dan Ross, Protective Services Manager – Primary and Secondary Safety Answer Point Request for Expressions of Interest
  - R-3 October 14, 2015 – Jo-Anne Frank, Corporate Officer – Release of Closed Meeting Board Resolutions
  - R-4 October 15, 2015 – Terry Truchan, Fire Chief, Charlie Lake Fire Department – 2015 Charlie Lake Fire Department Update
  - R-5 October 16, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – New Approach to Fire Safety in BC
  - R-6 ALR Exclusion Application 197/2015 (Sampson)
  - R-7 ALR Non-Farm Use Application 181/2015 (Peace View Hutterian Brethren Church)
  - R-8 ALR Exclusion Application 080/2015 (0825038 BC Ltd)
  - R-9 ALR Exclusion Application 121/2015 (Surinak)
  - R-10 October 15, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – Workshop on the new Societies Act
  - R-11 October 22, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session
10. **Bylaws**
  - B-1 Zoning Amendment Bylaw No. 2191, 2015 (L&T Ventures)
    - Consideration of Third Reading and Adoption**
    - a) October 14, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
    - b) "Zoning Amendment Bylaw No. 2191, 2015"

RD/15/10/01 (22)  
(continued)

**Adoption of Agenda: (continued)**

**10. Bylaws (continued)**

B-2 Official Community Plan Amendment Bylaw No. 2127, 2014 and Zoning Amendment Bylaw No. 2128, 2014 (Brewster)

**Consideration of Third Reading and Adoption**

- a) October 15, 2015 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2127, 2014"; and
- c) "Zoning Amendment Bylaw No. 2128, 2014"

**11. Strategic Plan**

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

**12. New Business**

NB-1 October 16, 2015 – Director McPherson, District of Tumbler Ridge – Tumbler Ridge Museum

NB-2 AltaGas Ltd. / Progress Energy - W.A.C. Bennett Dam to Pink Mountain Powerline (*verbal report - no handout*)

NB-3 Alaska Highway Corridor Nomination (*verbal report – no handout*)

*Handout:*

NB-4 October 22, 2015 – North Peace Seniors Housing Society – Apartment Four Grand Opening

**13. Appointments**

- a) 2015 List of Board Appointments

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

CA-1 October 5, 2015 – Rotary District 5370 Conference – Letter of Gratitude

CA-2 October 7, 2015 – Ministry of Agriculture – White Paper

CA-3 October 7, 2015 – OHCS Building & Safety Standards Branch Building Official Qualifications

CA-4 October 7, 2015 – BC Hydro – Site C Contract for Worker Accommodation

CA-5 October 3, 2015 – Corinne Tacey – Proposed AltaGas Facility

CA-6 October 14, 2015 – BC Hydro – Peace Region Electricity Supply Project

*Handout:*

CA-7 October 16, 2015 – Renewable Energy Systems Canada Inc. – Montney Wind Energy Project  
Public Information Session

RA-1 Building Permit Report for September 2015

**15. Notice of Motion**

**16. Media Questions**

**17. Adjournment**

**VARY AGENDA:**

RD/15/10/02 (22)

MOVED Director Rose, SECONDED Director Plowright,  
That the agenda be varied to deal with item B-2 at this time.

**CARRIED.**

**BYLAW:**

B-2  
October 15, 2015

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2127, 2014 AND ZONING  
AMENDMENT BYLAW NO. 2128, 2014 (BREWSTER)

RD/15/10/03 (22)

MOVED Director Rose, SECONDED Director Sperleng,  
That consideration of "Official Community Plan Amendment Bylaw No. 2127 (Brewster),  
2014" and "Zoning Amendment Bylaw No. 2128 (Brewster), 2014" be deferred until  
such time as the West Peace Fringe Area Official Community Plan has been  
completed.

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1

**ADOPTION OF MINUTES**

RD/15/10/04 (22)

MOVED Director Hiebert, SECONDED Alternate Director Christensen,  
That the following correction be made to the Regional Board Meeting Minutes of  
October 7, 2015

1) Resolution No. RD/15/10/07:

That the words 'Gym equipment needs of Clearview School' be replaced  
with the words 'Receive Clearview Gym final budget and consider  
entrustment of remainder of funds to Parent Advisory Committee'.

**DEALT WITH BY RESOLUTION NO. RD/15/10/07 (22)**

RD/15/10/05 (22)

MOVED Director Plowright, SECONDED Director McPherson,  
That Resolution No. RD/15/10/30 which reads:

"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."

be rescinded.

**CARRIED.**

RD/15/10/06 (22)

MOVED Director Bumstead, SECONDED Director Plowright

That the World Under 17 Men's Hockey Challenge tickets be allocated amongst the  
Board of Directors to be distributed within each municipality and electoral area in the  
Regional District, excluding the City of Dawson Creek and the City of Fort St. John.

**CARRIED.**

RD/15/10/07 (22)

MOVED Director Hiebert, SECONDED Alternate Director Christensen,  
That the following corrections be made to the Regional Board Meeting Minutes of  
October 7, 2015:

1) Resolution No. RD/15/10/07:

That the words 'Gym equipment needs of Clearview School' be replaced  
with the words 'Receive Clearview Gym final budget and consider  
entrustment of remainder of funds to Parent Advisory Committee'; and

2) Resolution No. RD/15/10/39:

That Director Goodings be recorded as the seconder of the motion,  
and that the Regional Board Meeting Minutes of October 7, 2015 be adopted as  
amended.

**CARRIED.**

M-2

RD/15/10/08 (22)

MOVED Director Hiebert, SECONDED Alternate Director Christensen,  
That the Committee of the Whole Meeting Minutes of October 7, 2015 be adopted.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

BA-1                                    JOINT MEETING WITH SCHOOL DISTRICT #60 BOARD OF TRUSTEES

RD/15/10/09 (22)

MOVED Director Sperling, SECONDED Director Fraser,  
That the following topic be added to the School District #60 Board of Trustees dinner meeting agenda:

- Budget for new schools in the City of Fort St. John

**CARRIED.**

**REPORTS:**

R-1                                    CONTRACT AWARD – CHARLIE LAKE SEWAGE SYSTEM AND TRUCK WASTE FACILITY  
October 16, 2015 –  
Shannon Anderson,  
Deputy Chief  
Administrative

RD/15/10/10 (22)

MOVED Director Goodings, SECONDED Director Bumstead,  
That a 5 year contract be awarded to Aquatech, Canadian Water Services Inc., to operate and maintain all aspects of the Charlie Lake sewage collection system, sewage treatment plant, and sewage truck waste receiving facility, at an average cost of \$432,780 per year plus GST.

**CARRIED.**

R-2                                    PRIMARY AND SECONDARY SAFETY ANSWER POINT REQUEST FOR EXPRESSIONS OF INTEREST  
October 15, 2015 –  
Dan Ross, Protective  
Services Manager

RD/15/10/11 (22)

MOVED Director Sperling, SECONDED Director Plowright,  
That staff be authorized to delay the release of the request for expression of interest (RFEI) in regard to the Secondary Safety Answer Point (SSAP) (fire dispatch) until February 1, 2016.

**CARRIED.**

**REPORTS:** (continued)

R-3  
October 14, 2015 – Jo-  
Anne Frank, Corporate  
Officer

**RELEASE OF CLOSED BOARD MEETING RESOLUTIONS**

RD/15/10/12 (22)

MOVED Director Sperling, SECONDED Director Goodings,  
That the following resolutions carried at the October 7, 2015 Regional District Board  
Closed Meeting, be confirmed in open meeting:

(1) Kelly Lake Cree Nation Memorandum of Understanding

"That the Peace River Regional District Board approve the draft Kelly Lake Cree Nation  
Memorandum of Understanding as presented and that the appropriate signatories be  
authorized to sign the MOU on behalf of the Peace River Regional District; further, that  
the Kelly Lake Cree Nation Memorandum of Understanding document be brought  
forward to open meeting."

(2) Peace River Agreement Allocation Formula

"That the Peace River Regional District Board receive the Peace River Agreement  
Allocation Formula report from Chris Cvik, CAO and that the Peace River Agreement  
Allocation Formula report be brought forward to open meeting."

**CARRIED.**

R-5  
October 16, 2015 –  
Trish Morgan, General  
Manager of Community  
& Electoral Area  
Services

**NEW APPROACH TO FIRE SAFETY IN BC**

RD/15/10/13 (22)

MOVED Director Goodings, SECONDED Director Hiebert,  
That a letter be forwarded to the Office of the Fire Commissioner regarding the proposal  
to require fire inspections in unincorporated areas and that the following concerns  
unique to the Peace River Regional District be highlighted;

- Massive geographic area
- Numerous industrial operations with unknown location and / or ownership
- Ability or willingness of rural fire protection service providers to conduct  
inspections within rural fire protection areas

**CARRIED.**

R-6  
September 18, 2015

**ALR EXCLUSION APPLICATION 197/2015 (SAMPSON)**

RD/15/10/14 (22)

MOVED Director Sperling, SECONDED Alternate Director Christensen,  
That ALR Exclusion Application 197/2015 (Sampson) be authorized to proceed to the  
Agricultural Land Commission on the basis that the proposal is consistent with the  
Official Community Plan.

**CARRIED.**

**REPORTS:** (continued)

R-7  
September 18, 2015

ALR NON-FARM USE APPLICATION 181/2015 (PEACE VIEW HUTTERIAN BRETHREN CHURCH)

RD/15/10/15 (22)

MOVED Director Hiebert, SECONDED Director Plowright,  
That ALR Subdivision Application 181/2015 (Peace View Hutterian Brethren Church) be authorized to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

**CARRIED.**

R-8  
October 16, 2015

ALR EXCLUSION APPLICATION 080/2015 (0825038 BC LTD)

RD/15/10/16 (22)

MOVED Director Sperling, SECONDED Director Goodings,  
That consideration of ALR Exclusion Application 080/2015 (0825038 BC Ltd) be deferred until such a time that a completed drainage study subject to public comment and review to be considered at a public information meeting be submitted due to public concerns based on previous approved drainage plans in the area; and further, that the proponent be requested to forward the preliminary proposed development plan, including the location of the proposed BC Hydro Site C conveyor belt.

**CARRIED.**

R-9  
October 16, 2015

ALR EXCLUSION APPLICATION 121/2015 (SURINAK)

RD/15/10/17 (22)

MOVED Director Sperling, SECONDED Alternate Director Christensen,

- 1) That ALR Exclusion Application 121/2015 (Surinak), be authorized to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the Official Community Plan, particularly in regards to Policy 8 of Section 8.3.3 Agriculture (Reserve-Light/Service Industrial); and
- 2) That a letter be forwarded to the proponent to advise that a completed drainage study will be required as part of the rezoning process.

**CARRIED.**

R-10  
October 15, 2015 –  
Trish Morgan, General  
Manager of Community  
& Electoral Area  
Services

WORKSHOP ON THE NEW SOCIETIES ACT

RD/15/10/18 (22)

MOVED Director Bumstead, SECONDED Director McPherson,  
That those Electoral Area Directors wishing to attend one of the two *Societies Act* workshops to be held on November 17, 2015 in Fort St. John, BC and on November 18, 2015 in Dawson Creek, BC, be authorized to do so. Further, that any spare seats be offered to municipal councillors.

**CARRIED.**

**REPORTS:** (continued)

R-11  
October 22, 2015 – Jo-  
Anne Frank, Corporate  
Officer

**NOTICE OF CLOSED SESSION**

RD/15/10/19 (22)

MOVED Director Plowright, SECONDED Director McPherson,  
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:

“(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.**

The Chair noted the Board will convene a Closed Meeting at 1:00 p.m.

**BYLAW:**

B-1  
October 14, 2015

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

RD/15/10/20 (22)

MOVED Director Sperling, SECONDED Director Goodings,  
That the “Zoning Amendment Bylaw No. 2191 (L&T Ventures), 2015” application be refused as proposed due to public opposition.

**CARRIED.**

**NEW BUSINESS:**

NB-1  
October 16, 2015 –  
Director McPherson,  
District of Tumbler  
Ridge

**TUMBLER RIDGE MUSEUM AND PEACE REGION PALEONTOLOGY RESEARCH CENTRE**

RD/15/10/21 (22)

MOVED Director Sperling, SECONDED Director Goodings,

- 1) That all efforts made by the District of Tumbler Ridge in securing provincial funding for the operation of the Tumbler Ridge Museum and/or the Peace Region Paleontology Research Centre be supported; and
- 2) That the Peace River Regional District confirms its support for the District of Tumbler Ridge assuming full and final responsibility for any and all negotiations aimed at securing provincial funding for the Tumbler Ridge Museum and/or the Peace Region Paleontology Research Centre.

**DEALT WITH BY THE FOLLOWING:**

RD/15/10/22 (22)

MOVED Director Goodings, SECONDED Director Hiebert,  
That consideration of Resolution No. RD/15/10/21 (22) be tabled.

**CARRIED.**





**REPORTS:** (continued)

CW-1 (continued)      SOLID WASTE MANAGEMENT PLAN

Recommendation No 3      RD/15/10/27 (22)  
MOVED Director Goodings, SECONDED Director Plowright,  
That staff investigate and bring forward a report on waste compaction as an option to reduce hauling costs under the Solid Waste Management Plan for the Hudson's Hope and Tumbler Ridge transfer stations.

**CARRIED.**

Recommendation No 4      RD/15/10/28 (22)  
MOVED Director Plowright, SECONDED Director Johansson,  
That staff bring forward a report on the breakdown of what each participating area is contributing and receiving within the Solid Waste function budget.

**CARRIED.**

Recommendation No 5      SPRING / FALL CLEAN-UP PROGRAM

RD/15/10/29 (22)  
MOVED Director Goodings, SECONDED Director Plowright,  
That, as an ongoing service, bulky waste bins be reinstated for a two week period in the spring and fall, for Tier 2 transfer stations and at the following PL6 (unmanned) sites until they are replaced by a Tier 2 transfer station: Moberly Lake, Hasler Flats, East Pine, Lone Prairie, Groundbirch, Progress, Rolla, Doe River, Mile 62.5, Upper Halfway, Milligan Creek and Osborn.

**CARRIED.**

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/15/10/30 (22)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the October 22, 2015 Consent Calendar be received.

**CARRIED.**

CA-2  
October 7, 2015 –  
Ministry of Agriculture

MINISTRY OF AGRICULTURE – DISCUSSION PAPER AND PROPOSED MINISTER'S BYLAW STANDARDS

RD/15/10/31 (22)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the Ministry of Agriculture 'Discussion Paper and Proposed Minister's Bylaw Standards' be forwarded to the Electoral Area Directors' Committee.

**CARRIED.**

**CONSENT CALENDAR:** (continued)

CA-7  
October 16, 2015 –  
Renewable Energy  
Systems Canada Inc.

**MONTNEY WIND ENERGY PROJECT – PUBLIC INFORMATION SESSIONS**

RD/15/10/32 (22)

MOVED Director Goodings, SECONDED Director Hiebert,  
That those Electoral Area Directors wishing to attend the appropriate Public Information  
Session on the Montney Wind Energy Project to be held on October 28, 2015 in Tower  
Lake, BC and October 29, 2015 in Montney, BC be authorized to do so.

**CARRIED.**

**ADJOURNMENT**

RD/15/10/33 (22)

MOVED Director Hiebert, SECONDED Alternate Director Christensen,  
That the meeting adjourn.

**CARRIED.**

The Chair adjourned the meeting to a Regional Hospital District Meeting at 4:52 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 22, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

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

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