



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 26, 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 Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
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 Lavoie, Village of Pouce Coupe
Alternate Director Wilbur, City of Dawson Creek

Absent

Director Bumstead, City of Dawson Creek
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
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Anne Clayton
Scott Scanlon
Jonny Wakefield, Alaska Highway News
Ferrol Pavlis
Paul Wells, Fort St. John

Delegations

D-1 Ministry of Aboriginal Relations & Reconciliation

Tara Forest, Regional Negotiator
Dale Morgan, Regional Manager

D-2 GeoScience BC

Robin Archdekin, President and CEO
Carlos Salas, Vice President, Energy
Reg Whiten

D-3 Pembina Institute

Matt Horne, Associate Director, BC Region
Sherry Yano, Associate Director, Strategic Partnerships

Call to Order The Chair called the meeting to order at 1:06 p.m.

DELEGATION:

D-1 SALTEAU FIRST NATIONS NEW RELATIONSHIP AND RECONCILIATION AGREEMENT

Ministry of Aboriginal
Relations &
Reconciliation

The delegation provided information on the Salteau First Nations New Relationship and Reconciliation Agreement. Topics included:

Dale Morgan, Regional
Manager, and Tara
Forest, Regional
Negotiator

- Objectives and benefits
- Key interests (economic, G2G relationship, engagement process, Peace Moberly Tract, moose management)
- Overarching goal for reconciliation
- Historic 10-year agreement

A question and answer period ensued. Topics included:

- Woodlands Licence
- Other tenure holders
- Land use
- Working group membership
- Moose management

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/11/01 (26)

MOVED Alternate Director Wilbur, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the November 26, 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 November 12, 2015
5. **Business Arising from the Minutes**
6. **Delegations**

1:00 p.m.

D-1 Ministry of Aboriginal Relations & Reconciliation
Re: Salteau First Nations New Relationship & Reconciliation Agreement
Dale Morgan, Regional Manager
Tara Forest, Regional Negotiator

2:00 p.m.

D-2 GeoScience BC
Re: Update on Peace Project
Carlos Salas, Vice President, Energy

Handout: Power Point Presentation

RD/15/11/01 (26)
(continued)

Adoption of Agenda: (continued)

6. Delegations (continued)

2:15 p.m.

D-3 Pembina Institute

Re: Oil and Gas Impacts Model

Matt Horne, Associate Director, BC Region

Sherry Yano, Associate Director, Strategic Partnerships

Handout: Supporting Information – Water Use / BC Climate Leadership Plan / Shale Gas Research and Development

7. Petitions

8. Correspondence

C-1 November 10, 2015 – Prince Rupert Gas Transmission Project – Meeting with Prime Contractor

C-2 November 6, 2015 – Canfor – Pellet Plant Addition to Canfor Fort St. John Sawmill

C-3 November 13, 2015 – Cumulative Impacts Research Consortium – Request for Participation and Letter of Support

C-4 November 17, 2015 – City of Dawson Creek – 2016 North Central Local Government Association Annual General Meeting

C-5 November 17, 2015 – City of Dawson Creek – Letter of Support for Dawson Creek and District Hospital Renovations

C-6 November 8, 2015 – Brenda Briggs – Sewage Receiving Facility

9. Reports

CW-1 November 26, 2015 – Jo-Anne Frank, Corporate Officer – Recommendations from the November 26, 2015 Committee of the Whole Meeting (*report to be distributed at meeting*)

R-1 November 16, 2015 – Chris Cvik, Chief Administrative Officer – Report on Farmers' Advocacy Office Membership

R-2 November 15, 2015 – Chris Cvik, Chief Administrative Officer – City of Dawson Creek Trucked Waste Facility Design Funding Agreement

R-3 Chris Cvik, Chief Administrative Officer – BC Hydro: Agriculture Monitoring and Follow-Up (*report to be distributed at meeting*)

R-4 November 20, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – Recommendations from Pink Mountain Community Meeting

R-5 ALR Exclusion Application 183/2015 (Pavlis)

R-6 ALR Non-Farm Use Application 206/2015 (Hofmann)

R-7 November 17, 2015 – Director Leonard Hiebert, Chair, Agriculture Advisory Committee – Recommendations from the Agriculture Advisory Committee

10. Bylaws

B-1 North Peace Leisure Pool Boundary Amendment Bylaw No. 2230, 2015

Consideration of Three Readings

a) November 18, 2015 report from Kim Frech, Chief Financial Officer; and

b) "North Peace Leisure Pool Boundary Amendment Bylaw No. 2230, 2015"

B-2 Zoning Amendment Bylaw No. 2219, 2015 (G-T-X Cavating)

Consideration of First and Second Readings

a) October 15, 2015 report from Bailey Chabot, North Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2219, 2015"

B-3 Zoning Amendment Bylaw No. 2211, 2015 (Northern Vac Services Ltd.)

Consideration of First and Second Readings

a) September 24, 2015 report from Bailey Chabot, North Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2211, 2015"

B-4 Zoning Amendment Bylaw No. 2208, 2015 (Gardner)

Consideration of Third Reading and Adoption

a) November 12, 2015 report from Bailey Chabot, North Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2208, 2015"

11. Diary

a) Strategic Plan

b) Agenda Preparations Schedule

c) Schedule of Events

12. New Business

RD/15/11/01 (26)
(continued)

Adoption of Agenda: (continued)

13. Appointments

Handout:

A-1 November 10, 2015 – District of Hudson’s Hope – Appointment to North Peace Airport Society Board

a) 2015 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

CA-1 November 3, 2015 – Ministry of Community, Sport and Cultural Development – Work Camps

CA-2 November 4, 2015 – Agricultural Land Commission – ALC Online Application Portal

CA-3 November 16, 2015 – Auditor General for Local Government – City of Merritt Performance Audit Report

CA-4 November 13, 2015 – Spectra Energy – Booster Station No. 3 Kobes, Air Permit PA-3457 Amendment Application

CA-5 November 17, 2015 – North Central Local Government Association – Executive Summary

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/15/11/02 (26)

MOVED Director Fraser, SECONDED Director Stewart,

That the Board Meeting Minutes of November 12, 2015 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

November 10, 2015 –
Prince Rupert Gas
Transmission Project

PRINCE RUPERT GAS TRANSMISSION PROJECT – MEETING WITH PRIME CONTRACTOR

RD/15/11/03 (26)

MOVED Director Stewart, SECONDED Director Rose,

That those Electoral Area Directors who wish to attend the meeting with the prime contractor for the Prince Rupert Gas Transmission Project on November 30, 2015 in Fort St. John, BC be authorized to do so.

CARRIED.

C-2

November 6, 2015 –
Canfor

CANFOR FORT ST JOHN SAWMILL – PELLET PLANT ADDITION

RD/15/11/04 (26)

MOVED Director Stewart, SECONDED Director McPherson,

That the correspondence dated November 6, 2015 from Canfor regarding its pellet plant addition to the Fort St. John Sawmill be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-3
November 13, 2015 –
Cumulative Impacts
Research Consortium

**CUMULATIVE IMPACT RESEARCH CONSORTIUM – REQUEST FOR
PARTICIPATION AND LETTER OF SUPPORT**

RD/15/11/05 (26)
MOVED Alternate Director Wilbur, SECONDED Director Stewart,
That a letter be forwarded to the Cumulative Impacts Research Consortium in support
of their operating grant application to the BC Real Estate Foundation to assist in the
development of a new monitoring and assessment tool capable of measuring the
cumulative impacts of resource development in northern BC's rural and remote
communities.

CARRIED.

RD/15/11/06 (26)
MOVED Director Goodings, SECONDED Director Stewart,
That the letter referred to in Resolution No. RD/15/11/05 (26), include a request for
further information on pilot sites for the Cumulative Impact Research Consortium
monitoring and assessment tool.

CARRIED.

C-4
November 17, 2015 –
City of Dawson Creek

2016 NCLGA ANNUAL GENERAL MEETING

RD/15/11/07 (26)
MOVED Director Goodings, SECONDED Director Stewart,
That the Regional Board supports jointly hosting with member municipalities the 2016
North Central Local Government Association Annual General Meeting; and further, that
Director Hiebert and Director Rose be authorized to participate in the convention
planning group.

CARRIED.

C-5
November 17, 2015 –
City of Dawson Creek

**LETTER OF SUPPORT – DAWSON CREEK AND DISTRICT HOSPITAL
RENOVATIONS**

RD/15/11/08 (26)
MOVED Director Fraser, SECONDED Director McPherson,
That the Peace River Regional District Board supports the City of Dawson Creek in its
request to the Ministry of Health for approval of the Dawson Creek and District Hospital
Patient Care Replacement Project plan, and for advancement of the plan to the
Treasury Board to progress the project into the Business Plan phase.

CARRIED.

C-6
November 8, 2015 –
Brenda Briggs

SEWAGE RECEIVING FACILITY

RD/15/11/09 (26)
MOVED Alternate Director Wilbur, SECONDED Director Fraser,
That the correspondence dated November 8, 2015 from Brenda Briggs regarding
funding for a new sewage receiving facility, be received for information.

CARRIED.

REPORTS:

Vary Agenda RD/15/11/10 (26)
MOVED Director Hiebert, SECONDED Director Goodings,
That the agenda be varied to deal with item R-5 at this time. **CARRIED.**

R-5 ALR EXCLUSION APPLICATION 183/2015 (PAVLIS)
October 2, 2015 RD/15/11/11 (26)
MOVED Director Hiebert, SECONDED Alternate Director Wilbur,
That consideration of ALR Exclusion Application 183/2015 (Pavlis) be deferred until
such time as a public information meeting has been held. **CARRIED.**

CW-1 (Handout) NORTH PEACE REGIONAL LANDFILL OPERATIONAL UPGRADES CONTRACT
November 26, 2015 – RD/15/11/12 (26)
Jo-Anne Frank, MOVED Director Goodings, SECONDED Director Johansson,
Corporate Officer –
Recommendations a) That North Peace Regional Landfill Operational Upgrades Contract #15-2015 be
from the November 26, awarded to Lindberg Construction Inc. in the amount of \$4,491,132.90 excluding
2015 Committee of the GST; and
Whole Meeting b) That the Chair and Chief Administrative Officer be authorized to sign the
Contract on behalf of the Regional District; and
Recommendation No 1 c) That the Contract price be included as an expenditure in the 2016 Financial Plan. **CARRIED.**

Recommendation No 2 CONTRACT AWARD – CHETWYND LANDFILL PHASE 'A' CLOSURE
CONSTRUCTION
RD/15/11/13 (26)
MOVED Director Nichols, SECONDED Director Fraser,
a) That Chetwynd Landfill Phase 'A' Closure Construction Contract #16-2015 be
awarded to J & B Bedell Ltd. in the amount of \$902,382 including GST; and
b) That the Board Chair and Chief Administrative Officer be authorized to sign the
contract on behalf of the Regional District; and
c) That the Contract price be included as an expenditure in the 2016 Financial Plan. **CARRIED.**

Recommendation No 3 WASTE COMPOSITION AUDIT
RD/15/11/14 (26)
MOVED Director Hiebert, SECONDED Director Nichols,
That consideration of the report dated November 15, 2015 from Paulo Eichelberger,
Manager of Solid Waste Services, regarding Waste Composition Audit #18-2015
Contract Award be referred to 2016 Financial Plan deliberations. **CARRIED.**

REPORTS: (continued)

CW-1 (continued) SOLID WASTE FOLLOW UP REPORT – FINANCIAL INFORMATION

Recommendation No 4 RD/15/11/15 (26)
MOVED Director Fraser, SECONDED Director Nichols,
That the report dated November 4, 2015 from Kim Frech, Chief Financial Officer,
regarding Solid Waste Function financial information, be received for information.

CARRIED.

Recommendation No 5 SOLID WASTE MANAGEMENT PLAN AND MONITORING AND ADVISORY
COMMITTEE

RD/15/11/16 (26)
MOVED Director Nichols, SECONDED Director Stewart,
a) That the Terms of Reference for the Solid Waste Management Plan Monitoring
and Advisory Committee be amended to clarify that the four members of the
general public consist of one member from each Electoral Area, and that the
Terms of Reference be approved as amended; and
b) That the list of key stakeholders to be invited to participate on the Solid Waste
Management Plan Monitoring and Advisory Committee be approved; and
c) That the draft letter to be forwarded to the list of key stakeholders inviting them
to participate on the Advisory Committee be approved.

CARRIED.

Recommendation No 6 SADDLE HILLS COUNTY SERVICING REQUEST

RD/15/11/17 (26)
MOVED Director Hiebert, SECONDED Alternate Director Wilbur,
That the report dated November 17, 2015 from Jeff Rahn, General Manager of
Environmental Services, regarding a servicing request from Saddle Hills County be
tabled until clarification is received on the regulations involved with accepting solid
waste from outside of B.C. Further, that the regulations regarding the purveying of
water between B.C. and Alberta also be confirmed.

CARRIED.

Recommendation No 7 BUILDING INSPECTION SERVICES

RD/15/11/18 (26)
MOVED Director Sperling, SECONDED Director McPherson,
That the report dated November 15, 2015 from Chris Cvik, Chief Administrative Officer,
regarding the public opinion process on Building Inspection Services, be forwarded to
the Electoral Area Directors Committee for the purpose of:
a) considering amending "Building Bylaw No. 2131, 2014" by reducing the
mandatory service area to fire protection areas only and making the rest of the
service area voluntary, and examining removal of Schedule 'A'; and,
b) identifying an appropriate public consultation process.

CARRIED.

REPORTS: (continued)

CW-1 (continued) CORRESPONDENCE – BUILDING BYLAW NO. 2131, 2014

Recommendation No 8 RD/15/11/19 (26)
MOVED Director Goodings, SECONDED Director Stewart,
That the correspondence dated October 25, 2015 from Brenda Briggs and dated
November 2, 2015 from Walter Stewart regarding “Building Bylaw No. 2131, 2014” be
referred to the appropriate Electoral Area Director for a response and further, that any
further questions received about the Board’s review of the Building Bylaw also be
forwarded to the appropriate Electoral Area Director for a response with a copy of the
response being sent to all Board members.

CARRIED.

DELEGATIONS:

D-2 GEOSCIENCE BC – UPDATE ON PEACE PROJECT

Geoscience BC

Robin Archdekin,
President and CEO

Carlos Salas, Vice
President, Energy

The delegation provided an update on the Geoscience BC Peace Project. Topics
included:

- Peace Project Background
- Shallow “sand and gravel” mapping
- Preliminary results
- Next steps

Reg Whiten

A question and answer period ensued. Topics included:

- Aerial survey
- South Peace study

The Geoscience BC power point presentation is available for viewing on the cover of
the November 26, 2015 agenda on the Regional District website as item D-2.

<http://prrd.bc.ca/board/agendas/2015/2015-34-295376892/AGENDA.html>

D-3 PEMBINA INSTITUTE – OIL AND GAS IMPACTS MODEL

Pembina Institute

Matt Horne,
Association Director
BC Region, and Sherry
Yano, Associate
Director Strategic
Partnerships

The delegation provided information on its oil and gas impacts model. Topics included:

- Impacts of LNG development on northeast BC
- BC Shale Tool
- Technology solutions – water / carbon
- Fresh water use for fracking

A question and answer period ensued. Topics included:

- Updates to BC Shale Tool
- Water recycling
- Replenishment of shallow aquifers

REPORTS:

R-1
November 16, 2015 –
Chris Cvik, Chief
Administrative Officer

FARMERS' ADVOCACY OFFICE MEMBERSHIP

RD/15/11/20 (26)

MOVED Director Goodings, SECONDED Director Nichols,

1. That the alternates as outlined in Section 4 of the Farmers' Advocacy Office – Memorandum of Understanding be identified by the Management Committee of the Farmers' Advocacy Office; and
2. That the membership of the Management Committee of the Farmers' Advocacy Office be reviewed in conjunction with the end of the current five year agreement in 2017.

CARRIED.

R-2
November 15, 2015 –
Chris Cvik, Chief
Administrative Officer

CITY OF DAWSON CREEK TRUCKED WASTE FACILITY DESIGN FUNDING AGREEMENT

RD/15/11/21 (26)

MOVED Director Hiebert, SECONDED Director Rose,

That the Chair and Chief Administrative Officer be authorized to sign the Trucked Waste Facility Design Funding Agreement on behalf of the Peace River Regional District.

CARRIED.

In response to a question asked by the Chair staff confirmed that there would be no direct liability to the Peace River Regional District on signing the Trucked Waste Facility Design Funding Agreement.

R-3 (Handout)
November 24, 2015 -
Chris Cvik, Chief
Administrative Officer

BC HYDRO: AGRICULTURE MONITORING AND FOLLOW-UP

RD/15/11/22 (26)

MOVED Director Johansson, SECONDED Director Goodings,

That the topics of wildlife and livestock access to water and Bear Flats groundwater be added to the draft letter dated November 24, 2015 from the Peace River Regional District to BC Hydro on the draft Agriculture Monitoring and Follow-up Program, and that the letter be approved as amended.

CARRIED.

R-4
November 20, 2015 –
Trish Morgan, General
Manager of Community
& Electoral Area
Services –
Recommendations
from Pink Mountain
Community Meeting

ALASKA HIGHWAY CORRIDOR STUDY

RD/15/11/23 (26)

MOVED Director Goodings , SECONDED Director Rose,

That Maria Butts, District Manager with the Ministry of Transportation and Infrastructure, and George Smith, Manager of Maintenance and Operations with Public Works Canada, be invited to an upcoming meeting of the Regional Board to provide a presentation on the recently completed Alaska Highway Corridor Study.

CARRIED.

Recommendation No 1

REPORTS: (continued)

R-4 (continued) SITE C IMPACTS TO POLICE SERVICES

Recommendation No 2 RD/15/11/24 (26)
MOVED Director Goodings, SECONDED Director Hiebert,
That the Ministry of Justice and BC Hydro be requested to provide a copy of the RCMP report on Site C impacts to police services, authored by Sgt. Rod Carlson, RCMP.
CARRIED.

R-6 ALR NON-FARM USE APPLICATION 206/2015 (HOFMANN)
October 21, 2015

RD/15/11/25 (26)
MOVED Director Goodings, SECONDED Director Rose,
That consideration of ALR Non-Farm Use Application 206/2015 (Hofmann) be placed in abeyance until such time as the Board considers zoning regulations for commercial wind farms.
CARRIED.

R-7 MINISTRY OF AGRICULTURE DISCUSSION PAPER REGULATING AGRI-TOURISM AND FARM RETAIL SALES IN THE AGRICULTURAL LAND RESERVE

November 17, 2015 –
Director Leonard
Hiebert, Chair,
Agriculture Advisory
Committee –
Recommendations
from the Agriculture
Advisory Committee

RD/15/11/26 (26)
MOVED Director Hiebert, SECONDED Director Stewart,
That the following comments regarding the September 2015 Discussion Paper and Proposed Minister's Bylaw Standards regulating Agri-tourism and Farm Retail Sales in the Agricultural Land Reserve be forwarded to the Ministry of Agriculture:
1. Request clarification on the definition of "large commercial" referred to in 1.1 Purpose and Goals, #5.
2. What agency will police approvals, will there be approvals for each event? And what agency will enforce, i.e. music festival with 10,000 people?
3. ALR Zone 2 approvals – how does the Agricultural Land Commission plan on referring approvals back to the local government (Regional District), will a process be implemented?

Recommendation No 1

CARRIED.

REPORTS: (continued)

R-7 (continued) SITE C AGRICULTURAL COMPENSATION FUND

Recommendation No 2 RD/15/11/27 (26)

MOVED Director Hiebert, SECONDED Director Spering,

- a) That the Electoral Area Directors' be authorized to participate on the Site C Agriculture Fund Committee, once established by BC Hydro, to develop Terms of Reference and assist in determining how the Agriculture Compensation Funds would be administered; and
- b) That it be recommended to BC Hydro that the Agriculture Compensation Fund be set up in perpetuity to offset any long term impacts identified in the future; and
- c) That this Resolution be forwarded to Danyta Welch, Union of British Columbia Municipalities, for information.

CARRIED.

Recommendation No 3 GENETICALLY MODIFIED ALFALFA

RD/15/11/28 (26)

MOVED Director Hiebert, SECONDED Director Johansson,

That a letter be forwarded to the Peace Region Forage Seed Association in support of their efforts to stop the introduction of genetically modified alfalfa into the Peace Region of British Columbia and Alberta.

CARRIED.

Recommendation No 4 AGRICULTURE ADVISORY COMMITTEE TERMS OF REFERENCE

RD/15/11/29 (26)

MOVED Director Hiebert, SECONDED Director Goodings,

That, with approval from the Electoral Area Directors, the following suggested revisions to the Agriculture Advisory Committee (AAC) Terms of Reference be recommended to the Regional Board for approval:

Under 2.5 Membership

All four Electoral Area Directors will sit as non-voting liaison members of the AAC.

(it is noted that at the request of the AAC all Electoral Area Directors be present at meetings.)

Under 3.2 Procedures

Delete the last two sentences in the clause and replace with "In the event of an Electoral Area Director holding the position of Chair they shall be non-voting."

(it is felt that should a commodity group member be Chair they would not be able to speak to any issues, resulting in that commodity group not being represented.)

CARRIED.

REPORTS: (continued)

R-7 (continued) LARGE DUGOUTS (1/4 SECTION)

Recommendation No 5 RD/15/11/30 (26)
MOVED Director Hiebert, SECONDED Director Goodings,
That, upon enactment of the *Water Sustainability Act* in 2016, the invitation of representatives from the Oil and Gas Commission and the Ministry of Forests, Lands and Natural Resource Operations to an Agriculture Advisory Committee meeting to provide information on the practices/policies and compliance/enforcement, with regard to large dugouts on private property; and monitoring studies of streams and creeks, be authorized.

CARRIED.

Recommendation No 6 RIGHT-TO-FARM ACT

RD/15/11/31 (26)
MOVED Director Hiebert, SECONDED Director Rose,
That information received from the Electoral Area Directors Committee and/or Development Services regarding the review on the *Right-to-Farm Act* be referred to the Agriculture Advisory Committee.

CARRIED.

BYLAWS:

B-1 NORTH PEACE LEISURE POOL BOUNDARY AMENDMENT BYLAW NO. 2230, 2015
November 18, 2015

RD/15/11/32 (26)
MOVED Alternate Director Wilbur, SECONDED Director McPherson,
a) That "North Peace Leisure Pool Boundary Amendment Bylaw No. 2230, 2015" be given three readings this 26th day of November, 2015; and
b) That it be forwarded to the Inspector of Municipalities for Statutory Approval.

CARRIED.

B-2 ZONING AMENDMENT BYLAW NO. 2219, 2015 (G-T-X CAVATING)
October 15, 2015

RD/15/11/33 (26)
MOVED Director Sperling, SECONDED Director Rose,
1. That "Peace River Regional District Zoning Amendment Bylaw No. 2219, (G-T-X Cavating), 2015" be read a first and second time this 26th day of November, 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 Director of Electoral Area 'C'.

CARRIED.

BYLAWS: (continued)

B-3
September 24, 2015

ZONING AMENDMENT BYLAW NO. 2211, 2015 (NORTHERN VAC SERVICES LTD.)

RD/15/11/34 (26)

MOVED Director Sperling, SECONDED Director Goodings,

1. That "Peace River Regional District Zoning Amendment Bylaw No. 2211 (Northern Vac Services Ltd.), 2015" be referred to a public information meeting; and
2. That the holding of the public information meeting be delegated to the Director of Electoral Area 'C'.

CARRIED.

B-4
November 12, 2015

ZONING AMENDMENT BYLAW NO. 2208, 2015 (GARDNER)

RD/15/11/35 (26)

MOVED Director Sperling, SECONDED Director Rose,

That consideration of "Zoning Amendment Bylaw No. 2208 (Gardner), 2015" be deferred to the January 14, 2016 Regional Board meeting to allow further consideration with regard to the ongoing update of the North Peace Fringe Area Official Community Plan (NPFA OCP).

CARRIED.

NEW BUSINESS:

NB-1

MOOSE MANAGEMENT

RD/15/11/36 (26)

MOVED Director Fraser, SECONDED Director Nichols,

That a representative from the Ministry of Forests, Lands and Natural Resource Operations be invited to attend a future Board meeting to discuss its Moose Management program.

CARRIED.

NB-2

GEOSCIENCE BC

RD/15/11/37 (26)

MOVED Director Rose, SECONDED Director Fraser,

That Northern Development Initiative Trust be requested to provide information on the funding parameters of the Geoscience BC Peace Project.

CARRIED.

RD/15/11/38 (26)

MOVED Director Rose, SECONDED Director Hiebert,

That Resolution No. RD/15/11/37 (26) which states:

"That Northern Development Initiative Trust be requested to provide information on the funding parameters of the Geoscience BC Peace Project."
be rescinded.

CARRIED.

APPOINTMENT:

A-1 (Handout)
November 10, 2015 –
District of Hudson’s
Hope

APPOINTMENT TO NORTH PEACE AIRPORT SOCIETY BOARD

RD/15/11/39 (26)
MOVED Director Johansson, SECONDED Director Stewart,
That the appointment of Robert Norton, representative of the District of Hudson’s Hope,
to the North Peace Airport Society Board be ratified.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/15/11/40 (26)
MOVED Director Goodings, SECONDED Director Hiebert,
That the November 26, 2015 Consent Calendar be received.

CARRIED.

CA-5
November 17, 2015 –
North Central Local
Government
Association

NORTHERN HEALTH

RD/15/11/41 (26)
MOVED Director Sperling, SECONDED Alternate Director Wilbur,
That Dr. Sandra Allison, Northern Health Chief Medical Health Officer, be invited to
attend a future Board meeting to discuss worker camps and provide an update on the
First Nations Health Authority.

CARRIED.

PROVINCIAL CUMULATIVE EFFECTS TEAM

RD/15/11/42 (26)
MOVED Director Goodings, SECONDED Director Stewart,
That a representative of the provincial Cumulative Effects Team be invited to attend a
future Board meeting to discuss socio-economic impacts to the Peace River Regional
District area.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 3:21 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 November 26, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer