



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING

MINUTES

DATE: February 8, 2018

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Acting Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director 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 Stewart, City of Fort St. John

Alternate Directors

Alternate Director Lavoie, Village of Pouce Coupe
Alternate Director Wylie, Electoral Area 'C'

Absent

Chair Sperling, Electoral Area 'C'
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Kole Casey, South Peace Land Use Planner
Brenda Deliman, Recording Secretary

Others

Cliff Washington, Dawson Creek
Thomas Stahl, Fort St. John
Ginny Simlik, Farmington
George Homis, Farmington
Rob Hamilton, Parkland area
Dan Kuechle, Farmington
Joe Breti, Farmington
Brian Lieverse
Steve Sarginson
D. Griffith, Farmington

Mike Sudnik, Dawson Creek
Hugh Craig, Dawson Creek
Ed Simlik, Farmington
Allen Watson, Tomslake
Carling Goertzen, Dawson Creek
Kim and Rod Strasky, Farmington
A. London
Wade Simlik
Lana Sprinkle, Farmington
Cathy D., Farmington

Delegations

D-1 HD Mining International

Jody Shimkus
Brandon Lewis

D-3 Ducks Unlimited

Meredith Thornton

D-3 Farmington Community

Jim and Pat Strasky

Call to Order The Chair called the meeting to order at 10:11 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Bumstead Dawson Creek and District Hospital Patient Care Replacement Program

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/02/01

MOVED Director Fraser, SECONDED Director McPherson,
That the Peace River Regional District Board agenda for the February 8, 2018 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. **Gallery Comments or Questions**
5. **Adoption of Minutes**

M-1 Regional Board Meeting Minutes of January 25, 2018

M-2 Committee of the Whole Meeting Minutes of January 25, 2018

6. **Business Arising from the Minutes**

7. **Delegations**

10:30 a.m.

D-1 HD Mining International

Re: Murray River Project

Jody Shimkus, Vice President, Environmental & Regulatory Affairs

Brandon Lewis, Environmental Management Supervisor

11:00 a.m.

D-2 Farmington Community

Re: Impacts of Oil and Gas in Farmington

Jim and Pat Strasky (on behalf of the Farmington Community)

11:30 a.m.

D-3 Ducks Unlimited

Re: Green Wing Program

Meredith Thornton

8. **Petitions**

RD/18/02/01
(continued)

Adoption of Agenda: (continued)

9. Correspondence

- C-1 January 18, 2018 – MetroVancouver – GVS&DD Commercial Waste Hauler Licensing Bylaw No. 307, 2017
- C-2 January 12, 2018 – National Energy Board – Terra Energy Corp – Ladyfern Gas Pipeline Abandonment
- C-3 January, 29, 2018 – Ministry of Forests, Lands, Natural Resource Operations and Rural Development – BC Rural Development Strategy – Online Engagement
- C-4 January 30, 2018 – Ministry of Indigenous Relations and Reconciliation – Stakeholder Follow-up Session
- C-5 February 2, 2018 – Environmental Assessment Office – Site C Project Environmental Assessment Advisory Working Group

10. Reports

- R-1 January 30, 2018 – Trish Morgan, General Manager of Community Services – Blanket Grant Application Policy
- R-2 January 24, 2018 – Tyra Henderson, Corporate Officer – Recommendations from the January 23, 2018 Agriculture Advisory Committee Meeting
- R-3 January 30, 2018 – Crystal Brown, Electoral Area Manager – NCLGA Resolutions
- R-4 January 31, 2018 – Deborah Jones-Middleton, Protective Services Manager – North Central Local Government Association – Streamlined Process for Sediment Management – Flood Mitigation Resolution
- R-5 January 29, 2018 – Tyra Henderson, Corporate Officer – Recommendation from the January 25, 2018 Committee of the Whole Meeting
- R-6 January 29, 2018 – Director Nichols, District of Chetwynd – BC Hydro – 2 Tier Rate Structure
- R-7 February 1, 2018 – Trish Morgan, General Manager of Community Services – Recommendations from the January 29, 2018 Regional Parks Committee Meeting
- R-8 February 1, 2018 – Crystal Brown, Electoral Area Manager – Recommendations from the January 24, 2018 Electoral Area Directors’ Committee Meeting
- R-9 ALR Non-Farm Use Application 198/2017 (Stahl)
- R-10 ALR Non-Farm Use Application 226/2017 (Hollow Point Contracting Ltd.)
- R-11 ALR Subdivision Application 171/2017 (Sudnik)
- R-12 February 1, 2018 – Brenda Deliman, Secretary of Legislative Services – Notice of Closed Session

11. Bylaws

B-1 Official Community Plan and Zoning Amendment Bylaws No. 2305 & 2306, 2018 (Beaumont)

Consideration of Second Reading as Amended

- a) January 29, 2018 report from Christina Hovey, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2305, 2018”; and
- c) “Zoning Amendment Bylaw No. 2306, 2018”; and
- d) November 30, 2017 report from Christina Hovey, North Peace Land Use Planner, and accompanying bylaws, received by the Board on January 11, 2018

12. Schedule of Events

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

13. New Business

- NB-1 January 25, 2018 – Trish Morgan, General Manager of Community Services – Chetwynd Public Library – Direct Award for RfP Development
- NB-2 February 7, 2018 – Minister of Agriculture’s Advisory Committee – Stakeholder Meeting – Revitalization of the ALR and ALC

RD/18/02/01
(continued)

Adoption of Agenda: (continued)

13. New Business (continued)

NB-3 Director Bumstead – Dawson Creek and District Hospital Patient Care Replacement Program

14. Appointments

a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Agriculture Advisory Committee Meeting Minutes of January 23, 2018

MA-2 North Peace Leisure Pool Commission Meeting Minutes of December 5, 2017

MA-3 North Peace Leisure Pool Commission Meeting Minutes of October 3, 2017

MA-4 North Peace Leisure Pool Commission Meeting Minutes of August 1, 2017

MA-5 North Peace Leisure Pool Commission Meeting Minutes of June 13, 2017

MA-6 Rural Budgets Administration Committee Meeting Minutes of December 14, 2017

MA-7 Electoral Area Directors' Committee Meeting Minutes of January 24, 2018

MA-8 Regional Parks Committee Meeting Minutes of January 29, 2018

MA-9 Civic Properties Commission Meeting Minutes of November 28, 2017

CA-1 January 16, 2018 – Township of Spallumcheen – Flexible Ride-Sharing Regulation in BC

CA-2 January 17, 2018 – Ministry of Indigenous Relations & Reconciliation – 2018 UBCM Convention Follow-up

CA-3 January 23, 2018 – Township of Spallumcheen – Cannabis Sales Revenue Sharing

CA-4 January 22, 2018 – Dawson Creek Rural Crime Watch – Rural Telephone Lines

CA-5 January 5, 2018 – Allen B. Watson – Rural Telephone Service

CA-6 January 30, 2018 – BC Emergency Health Services – Community Paramedicine Initiative

CA-7 January 23, 2018 – North Central Local Government Association (NCLGA) – Community Leadership Awards

16. Notice of Motion (for the next meeting):

17. Media Questions (on agenda items and business discussed at the meeting)

18. Adjournment

CARRIED.

GALLERY COMMENTS OR QUESTIONS:

D-2

OIL AND GAS IMPACTS TO FARMINGTON COMMUNITY

George Homis of Farmington, BC, showed the Regional Board a back-up alarm that Cats® and backhoes are outfitted with, as per WCB guidelines. Mr. Homis stated that the equipment works in close proximity to his residence, the back-up alarms create more noise than permitted by regulations, and that frustrations exist due to the lack of measures taken by industry to rectify the issue.

D-2

Rob Hamilton of the Parkland area shared information regarding notifications he has received from industry and the release rates of sour gas. Mr. Hamilton shared his concerns regarding living in an emergency evacuation zone and the dangers of sour gas.

GALLERY COMMENTS OR QUESTIONS: (continued)

R-3 **NCLGA RESOLUTION – RURAL POLICING**

Allen Watson encouraged the Regional Board to endorse and support the resolution regarding rural policing to go forward to the 2018 NCLGA Convention. Mr. Watson introduced himself as the President of Rural Crime Watch and stated that, although the program is effective, RCMP officers designated as rural officers are needed to provide assistance with patrol and other events.

R-11 **ALR SUBDIVISION APPLICATION 171/2017 (SUDNIK)**

Mike Sudnik, proponent, requested that the Regional Board support ALR Subdivision Application 171/2017. Mr. Sudnik shared information regarding the parent parcel policy, survey timelines, soil classification, neighbouring residential clusters, and his wish for the Agricultural Land Commission to conduct a site visit.

ADOPTION OF MINUTES:

M-1 **ADOPTION OF MINUTES**

RD/18/02/02
MOVED Director McPherson, SECONDED Director Ackerman,
That the Board Meeting Minutes of January 25, 2018 be adopted.

CARRIED.

M-2 **ADOPTION OF MINUTES**

RD/18/02/03
MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the Committee of the Whole Meeting Minutes of January 25, 2018 be adopted.

CARRIED.

DELEGATIONS:

D-1
HD Mining
International - Jody
Shimkus, Vice
President,
Environmental &
Regulatory Affairs,
and Brandon Lewis,
Environmental
Management
Supervisor

HD MINING INTERNATIONAL – MURRAY RIVER PROJECT

The Regional Board received an update from HD Mining International regarding the Murray River Project. Topics included:

- bulk sample program
- environmental monitoring
- regulatory process
- underground project design benefits
- mining technology
- economic benefits

A question and answer period ensued. Topics included:

- conditions of Provincial Environmental Assessment Certificate (GHG emissions)
- caribou preservation
- rail transportation
- provincial *Mines Act* permit application

VARY AGENDA

RD/18/02/04

MOVED Director Goodings, SECONDED Director McPherson,
That the agenda be varied to deal with item D-2 at this time.

CARRIED.

D-2
Farmington
Community – Jim
and Pat Strasky

IMPACTS OF OIL AND GAS IN FARMINGTON COMMUNITY

The Regional Board received a presentation from representatives of the Farmington community who shared concerns regarding the ongoing impacts of oil and gas industry on its residents and agricultural activities. Topics included:

- temporary fracturing (fracking) water lines (lack of consultation, water discharge into fields, frozen lines, field damage caused by servicing crews)
- damage to fencing
- traffic (noise disturbance)
- proximity and number of multi-pads / drilling rigs
- flaring (noise / light disturbances, monitoring)
- fracturing water pond
- definition of 'temporary'

DELEGATIONS: (continued)

D-2 (continued)

IMPACTS OF OIL AND GAS IN FARMINGTON COMMUNITY (continued)

RD/18/02/05

MOVED Director Goodings, SECONDED Director Fraser,

That the delegation be authorized to continue beyond the fifteen minute time limit.

CARRIED.

The delegation continued. Further topics included:

- impact assessment
- *Oil and Gas Activities Act*

The delegation requested that the Regional Board assist by forwarding a letter to the Ministry of Energy, Mines and Petroleum Resources to request that it send a representative to visit the Farmington community to assess impacts.

A question and answer period ensued. Topics included:

- individual issuance of permits
- sour gas
- frozen water lines
- repairs to fencing / fields
- proposed Producers Group
- Good Neighbour Program
- air monitoring
- permitting of fracturing (fracking) water pond

Recess

The Chair recessed the meeting at 11:18 a.m.

Reconvene

The Chair reconvened the meeting at 11:29 a.m.

REPORT:

VARY AGENDA

RD/18/02/06

MOVED Director Goodings, SECONDED Director Hiebert,

That the agenda be varied to deal with item R-3 at this time.

CARRIED.

REPORTS: (continued)

**2018 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION CONVENTION -
RESOLUTION SUBMISSIONS**

R-3
January 30, 2018 –
Crystal Brown,
Electoral Area
Manager

RECLAIMED WATER USE

RD/18/02/07

MOVED Director Goodings, SECONDED Director Bumstead,
That the following resolution be approved for submission to the 2018 North
Central Local Government Association Convention:

RECLAIMED WATER USE

WHEREAS fresh water is a finite resource that is being consumed faster than it
can be replenished;

AND WHEREAS the conservation of water is a shared responsibility between
the Province and local government and the vast majority of wastewater flows
back to the natural environment without being treated or re-used;

THEREFORE BE IT RESOLVED that the North Central Local Government
Association and Union of BC Municipalities lobby the Provincial Government
to implement provincial policy that requires, where reasonably available, the
use of reclaimed water for operations such as dust control, agricultural
irrigation, and industrial uses, prior to the use of potable or fresh water.

CARRIED.

REPORTS: (continued)

R-3 (continued)

SOUTHERN MOUNTAIN CARIBOU

RD/18/02/08

MOVED Director McPherson, SECONDED Director Nichols,

That the following resolution be approved for submission to the 2018 North Central Local Government Association Convention:

SOUTHERN MOUNTAIN CARIBOU

WHEREAS the Southern Mountain Caribou has been identified as a species at risk and the Province has announced a draft conservation agreement under the federal *Species at Risk Act* regarding recovery measures for the Southern Mountain Caribou, the goal of which is to articulate the actions the Parties will take over the next five years to support the long term objective of achieving recovery of self-sustaining populations of the Southern Mountain Caribou in BC;

AND WHEREAS the initial focus includes the Pine, Narraway, and Quintette Local Population Units in the Peace River Regional District in northeastern BC;

THEREFORE BE IT RESOLVED that the North Central Local Government Association and the Union of BC Municipalities request that the Provincial Government consider the impact of actions proposed to assist with the recovery of the Southern Mountain Caribou will have on back country access, which is integral to the success of Tourism in northeast BC ; and further, the Province be requested to commit to involve the Canadian Food Inspection Agency in the process as they have significant knowledge regarding health concerns specific to the Southern Mountain Caribou and potential impacts to other domestic and wild animal species in the region.

CARRIED.

REPORTS: (continued)

R-3 (continued)

RURAL POLICING

RD/18/02/09

MOVED Director Goodings, SECONDED Director McPherson,

That the following resolution be approved for submission to the 2018 North Central Local Government Association Convention:

RURAL POLICING

WHEREAS the Province of BC has established a population based formula to allocate RCMP resources to provide police services to the rural areas of the province which does not address growing property crimes and traffic offences in rural communities;

AND WHEREAS the Province of Alberta has enabled peace officers and sheriffs to assist with traffic offences, warrant apprehension, surveillance and other duties to assist the RCMP;

THEREFORE BE IT RESOLVED that the Union of BC Municipalities request that the Province of BC explore the roles of peace officers and sheriffs in Alberta to determine if legislation could be enacted in BC to assist the RCMP by providing similar services, in an effort to increase policing services in the rural areas of the province.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/18/02/10

MOVED Director Ackerman, SECONDED Director Fraser,

That the motion be amended by replacing 'the Province of Alberta has' with 'other jurisdictions have', replacing 'Alberta' with 'other jurisdictions', and changing the title from 'Rural Policing' to 'Provincial Policing'.

CARRIED.

REPORTS: (continued)

R-3 (continued) **RURAL POLICING (continued)**

Motion as Amended The Chair called the Question to the Motion as Amended:

“PROVINCIAL POLICING

WHEREAS the Province of BC has established a population based formula to allocate RCMP resources to provide police services to the rural areas of the province which does not address growing property crimes and traffic offences in rural communities;

AND WHEREAS other jurisdictions have enabled peace officers and sheriffs to assist with traffic offences, warrant apprehension, surveillance and other duties to assist the RCMP;

THEREFORE BE IT RESOLVED that the Union of BC Municipalities request that the Province of BC explore the roles of peace officers and sheriffs in other jurisdictions to determine if legislation could be enacted in BC to assist the RCMP by providing similar services, in an effort to increase policing services in the rural areas of the province.”

CARRIED.

DELEGATION:

D-3 **DUCKS UNLIMITED – GREEN WING PROGRAM**

Ducks Unlimited –
Meredith Thornton

The delegation provided the Regional Board with an update on the Ducks Unlimited – South Peace Green Wing Program, and requested further grant funding. Topics included:

- history of Ducks Unlimited
- classroom instruction and field day
- McQueen’s Slough
- program supplies

A question and answer period ensued. Topics included:

- discontinuation of North Peace program
- Northern Development Initiative Trust funding
- potential for program in other communities

REPORT:

VARY AGENDA

RD/18/02/11
MOVED Director Goodings, SECONDED Director Fraser,
That the agenda be varied to deal with item R-9 at this time.

CARRIED.

R-9
January 30, 2018

ALR NON-FARM USE APPLICATION 198/2017 (STAHL)

RD/18/02/12
MOVED Director Goodings, SECONDED Director Fraser,
That the Regional Board approve authorization for ALR Non-Farm Use
Application 198/2017 (Stahl), to proceed to the Agricultural Land Commission
as the proposal is consistent with zoning and Official Community Plan
objectives.

CARRIED.

Alternate Director Wylie left the meeting at 11:58 a.m.

Recess

The Chair recessed the meeting to luncheon at 11:58 a.m.

Reconvene

The Chair reconvened the meeting at 1:00 p.m.

CORRESPONDENCE:

C-1
January 18, 2018 –
MetroVancouver

GVS&DD COMMERCIAL WASTE HAULER LICENCING BYLAW NO. 307, 2017

RD/18/02/13
MOVED Director Goodings, SECONDED Director Nichols,
That the correspondence dated January 18, 2018 from MetroVancouver
regarding “GVS&DD Commercial Waste Hauler Licensing Bylaw No. 307, 2017”
be received for information.

CARRIED.

C-2
January 12, 2018 –
National Energy
Board

TERRA ENERGY CORP – LADYFERN GAS PIPELINE ABANDONMENT

RD/18/02/14
MOVED Director Fraser, SECONDED Director Goodings,
That the correspondence dated January 12, 2018 from the National Energy
Board regarding Terra Energy Corp. – Ladyfern Gas Pipeline Abandonment, be
received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-5 (continued) SITE C PROJECT ENVIRONMENTAL ASSESSMENT ADVISORY WORKING GROUP
(continued)

Motion as Amended The Chair called the Question to the Motion as Amended:

“That Directors Johansson and Fraser be authorized to participate in the Site C Project Advisory Working Group to assist in the review of proposed amendments to the Site C Project’s Environmental Assessment Certificate.”

CARRIED.

REPORTS:

R-1 BLANKET GRANT APPLICATION POLICY
January 30, 2018 –
Trish Morgan,
General Manager of
Community Services

RD/18/02/20
MOVED Director Goodings, SECONDED Director Hiebert,

- 1) That the ‘Blanket Grant Application Policy’, which establishes minimum standards of information to be collected through grant applications, be approved as presented; and
- 2) That staff be directed to provide a report to the Rural Budgets Administration Committee that identifies options to streamline the Rural Recreational and Cultural Grants-in-Aid application process, by September 2018.

CARRIED.

RECOMMENDATIONS FROM THE JANUARY 23, 2018 AGRICULTURE ADVISORY
COMMITTEE MEETING

R-2 RECYCLING AGRICULTURE PLASTICS (Recommendation No. 1)
January 24, 2018 –
Tyra Henderson,
Corporate Officer

RD/18/02/21
MOVED Director Hiebert, SECONDED Director Goodings,
That a letter be forwarded to Gregory Bartle, BC Ministry of Agriculture, to request that the topic of recycling agriculture plastics be added to the Agriculture Advisory Committee agenda for the workshop to be held on February 27, 2018 in Kelowna, BC.

CARRIED.

REPORTS: (continued)

R-2 (continued)

WEATHER STATIONS (Recommendation No. 2)

RD/18/02/22

MOVED Director Hiebert, SECONDED Director Goodings,

That the Regional District support in principle the funding request from the BC Peace Region Agricultural Weather Network project which provides accessible and agriculturally relevant weather data to local producers and area residents and which could be accessed as a resource for emergency response efforts to monitor weather trends and possible flooding or drought events.

DEFEATED.

RD/18/02/23

MOVED Director Fraser, SECONDED Director McPherson,

That the BC Peace Region Agricultural Weather Network be invited to attend a future Board meeting to discuss its request for funding to assist in the weather data project.

CARRIED.

RD/18/02/24

MOVED Director Hiebert, SECONDED Director Goodings,

That staff be authorized to include on the PRRD website a link to the BC Peace Region Agricultural Weather Network project to promote the availability of weather data to producers and area residents.

CARRIED.

OPPOSED: Directors Ackerman, Nichols, and McPherson

LIVESTOCK WATERING REGULATIONS (Recommendation No. 3)

RD/18/02/25

MOVED Director Hiebert, SECONDED Director Goodings,

That a letter be forwarded to the Honourable George Heyman, Minister of Environment and Climate Change, to request that the deadline for response to the proposed "Livestock Watering Regulations" be extended from February 16, 2018 to March 16, 2018 to allow commodity groups sufficient time to submit their comments.

CARRIED.

REPORTS: (continued)

R-4
January 31, 2018 –
Deborah Jones-
Middleton,
Protective Services
Manager

2018 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – STREAMLINED
PROCESS FOR SEDIMENT MANAGEMENT – FLOOD MITIGATION RESOLUTION

RD/18/02/26
MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the Peace River Regional District Board co-sponsor, with the District of
Chetwynd, the ‘Streamlined Process for Sediment Management – Flood
Mitigation’ resolution to the 2018 North Central Local Government
Association Convention.

CARRIED.

RECOMMENDATION FROM THE JANUARY 25, 2018 COMMITTEE OF THE
WHOLE MEETING

R-5
January 29, 2018 –
Tyra Henderson,
Corporate Officer

JULY 2017 DRAFT REGIONAL AGRICULTURAL PLAN (Recommendation No. 1)

RD/18/02/27
MOVED Director Fraser, SECONDED Director Nichols,
That, due to concerns regarding flexibility and boundary adjustments, the July
2017 Draft Regional Agricultural Plan be received for information.

CARRIED.

R-6
January 29, 2018 –
Director Nichols,
District of Chetwynd

BC HYDRO – 2 TIER RATE STRUCTURE

RD/18/02/28
MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the draft letter requesting the elimination of the two-tier billing system
for residential electricity customers be signed by the Regional Board Chair and
forwarded to the Honourable John Horgan, Premier of BC, with a copy to the
Minister of Energy, Mines, and Petroleum Resources.

DEFEATED.

RD/18/02/29
MOVED Director Nichols, SECONDED Director Hiebert,
That the District of Chetwynd resolution regarding the elimination of the two-
tier billing system for residential electricity customers be supported by the
Regional Board at the 2018 North Central Local Government Association
Convention (to be taken forward to the Union of BC Municipalities).

DEFEATED.

REPORTS: (continued)

**RECOMMENDATIONS FROM THE JANUARY 29, 2018 REGIONAL PARKS
COMMITTEE MEETING**

R-7
February 1, 2018 –
Trish Morgan,
General Manager of
Community Services

**RECREATIONAL TRAILS GRANTS-IN-AID – STATEMENT OF POLICY AND
PROCEDURE (Recommendation No. 1)**

RD/18/02/30

MOVED Director Goodings, SECONDED Director Fraser,
That the proposed Statement of Policy and Procedure for Recreational Trails
Grants-in-Aid be amended as follows:

- a) that staff be delegated the authority to approve utilization of excess funds to enhance the same project, to a maximum value of fifteen percent (15%) of the total grant; and
- b) that clause 5.6 c) - 'Purchase of minor capital equipment (i.e., chainsaws)' be added to 5.7 as f) and that 5.6 c) becomes 'rental of equipment' to read as follows:

5.6 Eligible Costs

- c) Rental of equipment.

5.7 Ineligible Costs

- f) Purchase of minor capital equipment (i.e., chainsaws)

CARRIED.

WOLVERINE NORDIC MOUNTAIN SOCIETY (Recommendation No. 2)

RD/18/02/31

MOVED Director Bumstead, SECONDED Director Nichols,
That the Wolverine Nordic Mountain Society (WNMS) request for a
Recreational Trails Grant-in-Aid funding amendment to utilize \$1,167.73 of its
2017 funding for the completion of trail boardwalks at Babcock and Bergeron
Falls be approved, on a one-time basis, subject to the amended Statement of
Policy and Procedure for Recreational Trails Grants-in-Aid.

CARRIED.

WHISKEY JACK NORDIC SKI CLUB (Recommendation No. 3)

RD/18/02/32

MOVED Director Goodings, SECONDED Director Ackerman,
That a \$20,000 grant be provided to the Whiskey Jack Nordic Ski Club from
the 2018 Recreational Trails Grants-in-Aid to complete the architectural /
engineering design for a warming shelter, complete an archaeological
assessment, and complete clearing, grading, and removal of stumps for a
stadium area.

CARRIED.

REPORTS: (continued)

R-7 (continued) **CHETWYND OUTDOORS SOCIETY (Recommendation No. 4)**

RD/18/02/33

MOVED Director Nichols, SECONDED Director Fraser,

That an \$18,871 grant be provided to the Chetwynd Outdoors Society (COS) from the 2018 Recreational Trails Grants-in-Aid to:

- a) complete an engineering feasibility study and development plan for trails;
- b) create a learning grid and cleared space in which to teach cross country ski lessons;
- c) advertise trails to the public once complete; and
- d) develop trails by renting trail maintenance equipment in the Little Prairie Community Forest.

CARRIED.

**2018 RECREATIONAL TRAILS GRANTS-IN-AID BUDGET
(Recommendation No. 5)**

RD/18/02/34

MOVED Director McPherson, SECONDED Director Fraser,

That the 2018 Recreational Trails Grants-in-Aid budget be reduced from \$75,000 to \$40,000.

CARRIED.

2018 REGIONAL PARKS BUDGET AMENDMENTS (Recommendation No. 6)

RD/18/02/35

MOVED Director Goodings, SECONDED Director Nichols,

That the 2018 Regional Parks' budget be approved with the following amendments:

- a) Minaker River Park: reduce to \$10,000 to attend a meeting with Prophet River First Nations, remove infrastructure and conduct minimal park maintenance; and
- b) Peace Valley Lookout Project: reduce to \$15,300 to only conduct the drainage study; and
- c) Blackfoot Park Expansion: add \$100,000 to develop a caretaker's site; and
- d) Montney Centennial Park Expansion: add \$25,000 to upgrade bathrooms and roads.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/18/02/36

MOVED Director Fraser, SECONDED Director McPherson,

That the motion be amended by adding 'plus cost of contract' following 'reduce to \$10,000'.

DEFEATED.

REPORTS: (continued)

**2018 REGIONAL PARKS BUDGET AMENDMENTS (Recommendation No. 6)
(continued)**

R-7 (continued)

The Chair called the Question to the Main Motion:

“That the 2018 Regional Parks’ budget be approved with the following amendments:

- a) Minaker River Park: reduce to \$10,000 to attend a meeting with Prophet River First Nations, remove infrastructure and conduct minimal park maintenance; and
- b) Peace Valley Lookout Project: reduce to \$15,300 to only conduct the drainage study; and
- c) Blackfoot Park Expansion: add \$100,000 to develop a caretaker’s site; and
- d) Montney Centennial Park Expansion: add \$25,000 to upgrade bathrooms and roads.”

DEFEATED.

RD/18/02/37

MOVED Director Ackerman, SECONDED Director Bumstead,
That the 2018 Regional Parks’ budget be approved with the following amendments:

- a) Peace Valley Lookout Project: reduce to \$15,300 to only conduct the drainage study; and
- b) Blackfoot Park Expansion: add \$100,000 to develop a caretaker’s site; and
- c) Montney Centennial Park Expansion: add \$25,000 to upgrade bathrooms and roads.

CARRIED.

RD/18/02/38

MOVED Director Ackerman, SECONDED Director Bumstead,
That staff prepare a report regarding the 2018 Minaker River Park budget for consideration by the Board at its February 21, 2018 Special Budget meeting.

CARRIED.

2018 DRAFT REGIONAL PARKS BUDGET (Recommendation No. 7)

RD/18/02/39

MOVED Director Bumstead, SECONDED Director Nichols,
That the 2018 draft Regional Parks’ budget, as amended and endorsed by the Regional Parks Committee, be included in the 2018 Peace River Regional District draft financial plan for consideration at its February 21, 2018 budget meeting.

DEFEATED.

REPORTS: (continued)

R-7 (continued) PEACE VALLEY LOOKOUT – INVESTIGATIVE PERMIT (Recommendation No. 8)

RD/18/02/40

MOVED Director Bumstead, SECONDED Director McPherson,

That staff be authorized to apply for an investigative permit for a 32 hectare portion of parcel of land where the Peace Valley Lookout is located.

CARRIED.

PEACE VALLEY LOOKOUT - DRAINAGE AND STORM WATER MANAGEMENT PLAN (Recommendation No. 9)

RD/18/02/41

MOVED Director Goodings, SECONDED Director Hiebert,

That a “Drainage and Storm Water Management Plan” be budgeted for with completion in 2018.

AMENDED BY THE FOLLOWING

Motion to Amend RD/18/02/42

MOVED Director Ackerman, SECONDED Director McPherson,

That the motion be amended by adding ‘for the Peace Valley Lookout’ following ‘Storm Water Management Plan’.

CARRIED.

Motion as Amended The Chair called the Question to the Motion as Amended:

“That a “Drainage and Storm Water Management Plan” for the Peace Valley Lookout be budgeted for with completion in 2018.”

CARRIED.

MINAKER RIVER PARK (Recommendation No. 10)

RD/18/02/43

MOVED Director Fraser, SECONDED Director McPherson,

That staff prepare a report on the costs (financial and liability) and benefits of converting Minaker River Park into park reserve land, for consideration by the Regional Board and the Regional Parks Committee.

CARRIED.

REPORTS: (continued)

**RECOMMENDATIONS FROM THE JANUARY 24, 2018 ELECTORAL AREA
DIRECTORS' COMMITTEE MEETING**

R-8
February 1, 2018 –
Crystal Brown,
Electoral Area
Manager

HYDRO EQUIPMENT ON PRIVATE PROPERTY (Recommendation No. 1)

RD/18/02/44

MOVED Director Goodings, SECONDED Director Hiebert,
That a meeting be arranged with Director Goodings, Mr. Manfred Stief of
Farrell Creek, and a BC Hydro representative to discuss issues regarding
ownership and moving of hydro equipment on private property; and further,
that any Director who wishes to attend be authorized to do so.

CARRIED.

**CENTRAL OKANAGAN AGRICULTURE SUPPORT GUIDE
(Recommendation No. 2)**

RD/18/02/45

MOVED Director Hiebert, SECONDED Director Goodings,
That a link to the Central Okanagan Agriculture Support Guide be added to
the Peace River Regional District website.

CARRIED.

RURAL POLICING (Recommendation No. 3)

RD/18/02/46

MOVED Director Hiebert, SECONDED Director Goodings,
That 'Rural Policing' be proposed as an agenda topic for the 2018
Interprovincial Meeting.

CARRIED.

TELEPHONE OUTAGES (Recommendation No. 4)

RD/18/02/47

MOVED Director Hiebert, SECONDED Director Nichols,
That the correspondence dated January 5, 2018 from Allen Watson regarding
telephone outages, be received for information.

CARRIED.

REPORTS: (continued)

R-8 (continued) **INDUSTRIAL WORKER CAMPS PROVINCIAL REGISTRY**
(Recommendation No. 5)

RD/18/02/48

MOVED Director Goodings, SECONDED Director Nichols,
That a letter be forwarded to the Ministry of Health to request its support to
have a provincial registry of all industrial worker camps, especially for
emergency evacuation purposes.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/18/02/49

MOVED Director Goodings, SECONDED Director Fraser,
That the motion be amended by replacing 'request its support to have' to
'encourage them to be the holder'.

DEFEATED.

The Chair called the Question to the Main Motion:

"That a letter be forwarded to the Ministry of Health to request its support to
have a provincial registry of all industrial worker camps, especially for
emergency evacuation purposes."

DEFEATED.

Director Bumstead left the meeting at 2:24 p.m.

RD/18/02/50

MOVED Director Goodings, SECONDED Director Nichols,
That a letter be forwarded to the Honourable Adrian Dix, Minister of Health,
to request that the Ministry of Health create a provincial registry of all
industrial worker camps, especially for emergency evacuation purposes.

CARRIED.

OPPOSED: Directors Ackerman and Stewart

Director Bumstead returned to the meeting at 2:26 p.m.

RD/18/02/51

MOVED Director Johansson, SECONDED Director Goodings,
That a letter be forwarded to MLA Jennifer Rice, Parliamentary Secretary for
Emergency Preparedness, to request that the Ministry of Health create a
provincial registry of all industrial worker camps, especially for emergency
evacuation purposes.

CARRIED.

REPORTS: (continued)

R-8 (continued) **DIGITAL ROAD ATLAS LOCALITY BOUNDARIES (Recommendation No. 6)**

RD/18/02/52

MOVED Director Goodings, SECONDED Director Hiebert,

That the Regional Board adopt the Digital Road Atlas Locality Boundaries as defined boundaries within the Peace River Regional District.

CARRIED.

NORTH PINE TV TOWER – WIND-LOAD STUDY (Recommendation No. 7)

RD/18/02/53

MOVED Director Goodings, SECONDED Director Hiebert,

That funds from the North Pine TV Tower Function be used to obtain an engineered wind-load study to determine the amount the tower can carry.

CARRIED.

NORTH PINE TV TOWER – MAINTENANCE CHECK (Recommendation No. 8)

RD/18/02/54

MOVED Director Goodings, SECONDED Director Hiebert,

That a maintenance check be completed on the North Pine TV Tower, to a maximum of \$5,400, funded through the North Pine TV Tower Function.

CARRIED.

R-10
October 16, 2017

ALR NON-FARM USE APPLICATION 226/2017 (HOLLOW POINT CONTRACTING LTD.)

RD/18/02/55

MOVED Director Hiebert, SECONDED Director Goodings,

- 1) That the Regional Board refuse authorization for ALR Non-Farm Use Application 226/2017 (Hollow Point Contracting Ltd.), to proceed to the Agricultural Land Commission as it is inconsistent with the Zoning and Official Community Plan Bylaws, and;
- 2) That the Agriculture Land Commission be informed about this non-farm use in the Agricultural Land Reserve.

CARRIED.

RD/18/02/56

MOVED Director Fraser, SECONDED Director Goodings,

That a covenant be registered on the property legally described as L 1 of the Southwest 1/4 of Section 16, Township 77, Range 14, W6M, Peace River, Plan PGP48152 to advise that the shop was built without a building permit.

CARRIED.

REPORTS: (continued)

R-11
January 15, 2018

ALR SUBDIVISION APPLICATION 171/2017 (SUDNIK)

RD/18/02/57

MOVED Director Hiebert, SECONDED Director Bumstead,

1. That the Regional Board support ALR Subdivision Application 171/2017 (Sudnik) and authorize the application to proceed to the Agricultural Land Commission; and,
2. That the Regional Board request that the Agricultural Land Commission complete a site visit as part of their decision-making on this file; and
3. That the Regional Board recommend to the Agricultural Land Commission that approval be subject to the ALC placing a covenant on title to state that no further subdivisions of the property will be permitted.

CARRIED.

OPPOSED: Director Ackerman

RD/18/02/58

MOVED Director Goodings, SECONDED Director Nichols,

That the Agricultural Land Commission be advised of the rationale for Regional Board support of ALR Subdivision Application 171/2017 (Sudnik).

CARRIED.

R-12
February 1, 2018 –
Brenda Deliman,
Secretary of
Legislative Services

NOTICE OF CLOSED SESSION

RD/18/02/59

MOVED Director Goodings, SECONDED Director Ackerman,

1. That the Board recess to a Closed Meeting for the purpose of discussing the following items:
 - Agenda Item M-1 – January 25, 2018 Closed Meeting Minutes (CC Section 97(1)(b))
 - Agenda Item R-1 – Selection of RN/RPN Return of Service Scholarship recipients (CC Section 90 (1) (b)); and
 - Agenda Item R-2 – Recruitment (CC Section 90 (1)(k))
2. That the Closed Session be held following completion of the regular agenda items.

CARRIED.

Director Ackerman left the meeting at 2:38 p.m.

BYLAW:

B-1
January 29, 2018

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2305
AND 2306, 2018 (BEAUMONT)

RD/18/02/60

MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the second reading of "Official Community Plan Amendment Bylaw No.
2305 (Beaumont), 2018" on January 11, 2018, be rescinded.

CARRIED.

RD/18/02/61

MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That the second reading of "Zoning Amendment Bylaw No. 2306 (Beaumont),
2018" on January 11, 2018, be rescinded.

CARRIED.

RD/18/02/62

MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That "Official Community Plan Amendment Bylaw No. 2305 (Beaumont),
2018" be read a second time, as amended to include the correct legal
description in all locations it is referred to in the bylaw, this 8th day of
February, 2018.

CARRIED.

RD/18/02/63

MOVED Director Nichols, SECONDED Alternate Director Lavoie,
That "Zoning Amendment Bylaw No. 2306 (Beaumont), 2018" be read a
second time, as amended to include the correct legal description in all
locations it is referred to in the bylaw, this 8th day of February, 2018.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

The Board directed that the following changes be made to the Schedule of
Events:

- Change Grizfest Music Festival dates to August 3-5, 2018
- Change Spirit of the Peace Powwow dates to June 8-10, 2018

Director Ackerman returned to the meeting at 2:40 p.m.

Director Johansson left the meeting at 2:41 p.m.

NEW BUSINESS:

NB-1
January 25, 2018 –
Trish Morgan,
General Manager of
Community Services

CHETWYND PUBLIC LIBRARY – DIRECT AWARD FOR RFP DEVELOPMENT

RD/18/02/64

MOVED Director Nichols, SECONDED Director Fraser,

That the purchasing policy be waived and that Urban Systems be awarded a contract for up to \$20,000 to develop the documents necessary to issue a request for proposals and assist in the selection of a suitably qualified consulting firm to develop two design concepts and class 'D' estimates for an 8,000 square foot library to be constructed on the Chetwynd Recreation Complex grounds.

CARRIED.

RD/18/02/65

MOVED Director Nichols, SECONDED Director Hiebert,

That the following recommendation provided by the Chetwynd Public Library Advisory Committee:

“that an engineered and architectural design including public engagement and a cost estimate for a new library facility be completed at a recommended size of 8,000 square feet to be attached to the Chetwynd and District Recreation Centre in Chetwynd, be completed in order to prepare for a possible referendum in October 2018.”

be received for information.

CARRIED.

NB-2
February 7, 2018 -
Minister of
Agriculture's
Advisory Committee

STAKEHOLDER MEETING – REVITALIZATION OF THE AGRICULTURAL LAND RESERVE AND AGRICULTURAL LAND COMMISSION

RD/18/02/66

MOVED Director Ackerman, SECONDED Director Hiebert,

That those Electoral Area Directors who wish to attend the 'Revitalization of the ALR and ALC' stakeholder meeting on February 22, 2018 be authorized to do so; and further, that the Minister of Agriculture's Advisory Committee be contacted to request that the meeting be held in the evening to accommodate the Regional Board meeting taking place during the day.

CARRIED.

RD/18/02/67

MOVED Director Ackerman, SECONDED Director Goodings,

That a letter be forwarded to the Ministry of Agriculture to request that, in order to accommodate the number of agricultural operations that exist in northeast BC, an additional 'Revitalization of the ALR and ALC' stakeholder meeting be held in the Regional District.

CARRIED.

NEW BUSINESS: (continued)

Director Johansson returned to the meeting at 2:47 p.m.

NB-3
Director Bumstead DAWSON CREEK AND DISTRICT HOSPITAL PATIENT CARE REPLACEMENT PROGRAM

RD/18/02/68

MOVED Director Fraser, SECONDED Director Heibert,
That the purchasing policy be waived and that the services of Blair Lekstrom be engaged to assist with securing a meeting with the Honourable John Horgan, Premier of BC, to discuss the Dawson Creek and District Hospital Patient Care Replacement Program, to a maximum amount of \$2,500.

CARRIED.

DELEGATIONS:

D-1
HD Mining
International MURRAY RIVER PROJECT

RD/18/02/69

MOVED Director McPherson, SECONDED Director Fraser,
That a letter be forwarded to HD Mining International Ltd. in support of the Murray River Project.

CARRIED.

D-2
Farmington
Community OIL AND GAS IMPACTS IN THE FARMINGTON COMMUNITY

RD/18/02/70

MOVED Director Bumstead, SECONDED Director Fraser,
That a letter be forwarded to Paul Jeakins, BC Oil and Gas Commissioner, and Tim McMillan, President of the Canadian Association of Petroleum Producers, to request that they hold a meeting regarding oil and gas impacts with affected landowners in the Farmington community by March 31, 2018; and further, that a copy be forwarded to the Honourable Michelle Mungall, Minister of Energy, Mines and Petroleum Resources.

CARRIED.

RD/18/02/71

MOVED Director Fraser, SECONDED Director Stewart,
That Director Hiebert be authorized to meet with landowners from the Farmington community to thank them for their presentation regarding oil and gas impacts, and present them with a copy of the correspondence forwarded to the BC Oil and Gas Commission and the Canadian Association of Petroleum Producers requesting that they hold a meeting with residents.

CARRIED.

DELEGATIONS: (continued)

D-3

Ducks Unlimited

DUCKS UNLIMITED – GREEN WING PROGRAM

RD/18/02/72

MOVED Director Ackerman, SECONDED Director Hiebert,
That Ducks Unlimited – South Peace be requested to complete a grant
application regarding funding for Project Webfoot.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/02/73

MOVED Director Nichols, SECONDED Director Hiebert,
That the February 8, 2018 Consent Calendar be received.

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 3:20 p.m.

Reconvene

The Chair reconvened the meeting open to the public at 3:44 p.m.

CA-4

January 22, 2017

DAWSON CREEK RURAL CRIME WATCH

RD/18/02/74

MOVED Director Hiebert, SECONDED Director Goodings,
That the correspondence dated January 22, 2018 from Dawson Creek Rural
Crime Watch regarding rural telephone outages be referred to the TELUS
delegation at the March 8, 2018 Regional Board meeting.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 3:45 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 February 8, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Dan Rose, Vice-Chair

Tyra Henderson, Corporate Officer