



# PEACE RIVER REGIONAL DISTRICT

## MARCH BOARD MEETING

### MINUTES

DATE: March 28, 2019

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'  
Director Bertrand, District of Tumbler Ridge  
Director Bumstead, City of Dawson Creek  
Director Courtoreille, District of Chetwynd  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Heiberg, District of Hudson's Hope  
Director Michetti, Village of Pouce Coupe  
Director Zabinsky, City of Fort St. John

**Alternate Directors**

Alternate Director Hansen, City of Fort St. John  
Alternate Director Houley, Electoral Area 'E'

**Absent**

Vice-Chair Rose, Electoral Area 'E'  
Director Ackerman, City of Fort St. John

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Lyle Smith, Chief Financial Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Crystal Brown, Electoral Area Manager  
Fran Haughian, Communications Manager  
Erin Price, Bylaw Enforcement Officer  
Michael Blatz, North Peace Land Use Planner  
Kelsey Bates, Recording Secretary

**Delegations**

D-1 Arthur Hadland

Call to Order                      The Chair called the meeting to order at 11:07 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Director Courtoreille      Evacuation Order – Highway 29 South

Director Goodings          Farmers' Advocacy Office

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/19/03/01 (28)

MOVED Director Zabinsky, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the March 28, 2019 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 Draft Meeting Minutes of March 14, 2019
  - M-2 Regional Board Draft Special Meeting Minutes of March 5, 2019
6. **Business Arising from the Minutes**
7. **Delegations**

11:30 a.m.

  - D-1 Arthur Hadland  
Re: Site C and Dam Safety
8. **Petitions**
9. **Correspondence**
  - C-1 March 13, 2019 – Encana – Community Information Session
  - C-2 March 19, 2019 – Peace Liard Regional Arts Council – Regional Juried Art Exhibit
  - C-3 February 15, 2019 – School District No. 60 – Camp Cameron Lease Renewal
  - C-4 March 18, 2019 – Arbutus Consulting – K'ih Tsaa'dze Tribal Park
  - C-5 March 20, 2019 – Shaw Communications Inc. – Fibre Optic Line from Prince George to Dawson Creek
10. **Reports**
  - R-1 March 11, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the Solid Waste Committee Meeting of March 7, 2019
  - R-2 March 21, 2019 – Fran Haughian, Communications Manager and Deborah Jones-Middleton, Protective Services Manager – North East BC Emergency & Public Alerts System Update
  - R-3 ~~March 18, 2019 – Danielle Patterson, Planning Intern – Application for Non-Farm Use within the ALR, PRRD File No. 18-219 (Crank Investments Ltd.) (withdrawn by applicant)~~
  - R-4 March 15, 2019 – Chair Sperling – Two Worlds Consulting Delegation
  - R-5 February 15, 2019 – Danielle Patterson, Planning Intern – Application for Subdivision within the ALR, PRRD File No. 19-025 (Cleve)
  - R-6 March 22, 2019 – Erin Price, Bylaw Enforcement Officer – Sign Bylaw Information
  - R-7 March 11, 2019 – Erin Price, Bylaw Enforcement Officer – Development Variance Permit 188-2016 (Kilfoyle) Non Compliance

RD/19/03/01 (28)  
(continued)

**Adoption of Agenda: (continued)**

**10. Reports (continued)**

- R-8 February 11, 2019 – Kole Casey, South Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-030 (Westgate)
- R-9 February 19, 2019 – Kole Casey, South Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-015 (Barrett)
- R-10 March 15, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-11 March 22, 2019 – Chair Sperling – Engagement with UBCM and Local Governments on Treaty Agreements, Non-Treaty Agreements and Initiatives Memorandum of Understanding
- R-12 March 22, 2019 – Director Rose, Electoral Area ‘E’ – Caribou Recovery – Partnership Agreement and Section 11

**11. Bylaws**

B-1 Official Community Plan and Zoning Amendment Bylaws No. 2336 and 2350, 2019 (Reflection Capital Corp.)

**Consideration of First and Second Readings**

- a) March 19, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2336, 2019”; and
- c) “Zoning Amendment Bylaw No. 2350, 2019”

B-2 Zoning Amendment Bylaw No. 2327, 2019 (Yake)

**Consideration of Third Reading and Adoption**

- a) March 15, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2327, 2019”

B-3 Zoning Amendment Bylaw No. 2361, 2019 (4 Sam Ventures Ltd.)

**Consideration of First and Second Readings**

- a) February 27, 2019 report from Danielle Patterson, Planning Intern; and
- b) “Zoning Amendment Bylaw No. 2361, 2019”

B-4 Zoning Amendment Bylaw No. 2295, 2019 (Haney)

**Consideration of First and Second Readings**

- a) February 27, 2019 report from Kole Casey, South Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2295, 2019”

B-5 Zoning Amendment Bylaw No. 2349, 2019 (Buckley)

**Consideration of Third Reading and Adoption**

- a) March 13, 2019 report from Danielle Patterson, Planning Intern; and
- b) “Zoning Amendment Bylaw No. 2349, 2019”

B-6 2019-2023 Five Year Financial Plan Bylaw No. 2362, 2019

**Consideration of Adoption**

- a) March 20, 2019 report from Lyle Smith, Chief Financial Officer; and
- b) “2019-2023 Five Year Financial Plan Bylaw No. 2362, 2019”

B-7 Zoning Amendment Bylaw No. 2296, 2019 (Haney)

**Consideration of First and Second Readings**

- a) February 15, 2019 report from Kole Casey, South Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2296, 2019”

**12. Schedule of Events**

- b) Agenda Preparations Schedule
- c) Schedule of Events

**13. New Business**

- NB-1 Director Courtoreille – Evacuation Order – Highway 29 South
- NB-2 Director Goodings – Farmers’ Advocacy Office

**14. Appointments**

- a) 2019 List of Board Appointments

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

- MA-1 Solid Waste Committee Draft Meeting Minutes of March 7, 2019
- MA-2 Farmington Community Working Group Summary Notes of March 12, 2019

RD/19/03/01 (28)  
(continued)

**Adoption of Agenda: (continued)**

**15. Consent Calendar (continued)**

CA-1 March 7, 2019 – Union of BC Municipalities (UBCM) – Provincial Response to 2018 UBCM Resolutions

CA-2 March 4, 2019 – Village of Telkwa – PRRD UBCM Resolution on Caribou

CA-3 March 13, 2019 – City of Victoria – Resolutions: Overdose Prevention, Safer Drug Supply, Low-Emission Transportation

RA-1 Building Permit Report for February 2019

RA-2 March 20, 2019 – Tyra Henderson, Corporate Officer – Items Previously Released from Closed Meetings

**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:**

GC-1  
Anne Clayton

**ALR SUBDIVISION APPLICATIONS 19-025 (CLEVE) AND 19-015 (BARRETT)**

Anne Clayton, designated agent, offered to answer any questions regarding Items R-5 (ALR Subdivision Application 19-025) and R-9 (ALR Subdivision Application 19-015).

**ADOPTION OF MINUTES:**

M-1

**ADOPTION OF MINUTES**

RD/19/03/02 (28)

MOVED Director Bertrand, SECONDED Director Zabinsky,

That the Regional Board Meeting Minutes of March 14, 2019 be adopted.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

BA-1

**FARMERS' ADVOCACY OFFICE**

RD/19/03/03 (28)

MOVED Director Goodings, SECONDED Alternate Director Houley,

That consideration of funding for the extension of the Farmers' Advocacy Office contract for an additional 6 month period (April 1 – October 1, 2019) be referred to the Rural Budgets Administration Committee (RBAC); further, that upon RBAC approval, the Purchasing Policy be waived and the contract extension be direct awarded to Aspen Grove Property Services, and the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

**CARRIED.**

**ADOPTION OF MINUTES:**

M-2 RD/19/03/04 (28)  
MOVED Alternate Director Houley, SECONDED Director Bumstead,  
That the Regional Board Special Meeting Minutes of March 5, 2019 be  
adopted.

**CARRIED.**

**CORRESPONDENCE:**

C-1 ENCANA - COMMUNITY INFORMATION SESSION

March 13, 2019 -  
Encana

RD/19/03/05 (28)  
MOVED Director Hiebert, SECONDED Director Bumstead,  
That those Directors who wish to attend the Encana Community Information  
Session on April 9, 2019 in Farmington, BC, be authorized to do so.

**CARRIED.**

C-2 REGIONAL JURIED ART EXHIBIT

March 19, 2019 –  
Peace Liard Regional  
Arts Council

RD/19/03/06 (28)  
MOVED Director Hiebert, SECONDED Director Bertrand,  
That Director Hiebert be authorized to represent the Regional District at the  
Annual Regional Juried Art Exhibit on April 5, 2019 in Fort St. John, BC; further,  
that those Directors who wish to attend be authorized to do so.

**CARRIED.**

C-3 CAMP CAMERON LEASE RENEWAL

February 15, 2019 –  
School District No.  
60

RD/19/03/07 (28)  
MOVED Alternate Director Houley, SECONDED Director Courtoreille,  
That a letter be forwarded to the Minister of Forests, Lands, Natural Resource  
Operations and Rural Development in support of the School District No. 60  
application, submitted in January 2018, for a lease renewal at the Camp  
Cameron Outdoor Education Centre site.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-4 K'IH TSAA?DZE TRIBAL PARK

March 18, 2019 –  
Arbutus Consulting

RD/19/03/08 (28)

MOVED Director Goodings, SECONDED Director Hiebert,  
That the Regional Board provide a letter in support of the Doig River First  
Nation application to the Canada Nature Fund - Pathway to Canada Target 1  
Challenge for funding to conduct stakeholder engagement and studies  
towards the establishment of the K'ih Tsaa?dze Tribal Park as an Indigenous  
Protected and Conserved area.

**CARRIED.**

**OPPOSED: Alternate Director Houley**

C-5 SHAW COMMUNICATIONS INC. FIBRE OPTIC LINE

March 20, 2019 –  
Shaw  
Communications Inc.

RD/19/03/09 (28)

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the email dated and received March 20, 2019 from Shaw  
Communications Inc. regarding the Shaw Fibre Optic Broadband Project –  
Prince George to Dawson Creek, be received for information.

**CARRIED.**

**REPORTS:**

**RECOMMENDATIONS FROM THE MARCH 7, 2019 SOLID WASTE COMMITTEE MEETING**

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R-1  
March 11, 2019 –  
Paulo Eichelberger,  
General Manager of  
Environmental  
Services

**UNSEGREGATED MATERIAL AT LANDFILLS AND TIPPING FEES  
(Recommendation No. 1)**

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RD/19/03/10 (28)

MOVED Director Bumstead, SECONDED Director Zabinsky,  
That the Regional Board acknowledges that, as 60% of solid waste received at regional landfills is comprised of unsegregated material from ICI (Industrial / Commercial / Institutional) sector which affects the amount of available landfill airspace, there is a need to raise tipping fees to recover operational and capital costs; further, that a letter be forwarded to construction / demolition companies in the Peace Region inviting them to attend a Plan Monitoring and Advisory Committee meeting to provide feedback on:

- a) What types of incentives would encourage their industry to divert waste from Regional Landfills;
- b) What types of programs or levels of tipping fees would be acceptable to their industry;
- c) How the Regional District can proactively engage with industry to implement;
- d) That a report outlining recommendations be provided to the Solid Waste Committee at its May, 2019 meeting.

**CARRIED.**

**SOLID WASTE MANAGEMENT – BEST PRACTICES (Recommendation No. 2)**

RD/19/03/11 (28)

MOVED Director Bumstead, SECONDED Director Goodings,  
That a meeting be arranged with the University of Northern BC – Science Department to determine if a PhD or Masters Degree student could be engaged to prepare a research paper on global leading best practices for solid waste management, focused on finding cost effective options to sustainably manage solid waste in the Regional District.

**CARRIED.**

**REPORTS: (continued)**

R-1 (continued)

**BESSBOROUGH LANDFILL – ANAEROBIC DIGESTION FACILITY  
(Recommendation No. 3)**

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RD/19/03/12 (28)

MOVED Director Bumstead, SECONDED Director Goodings,  
That the Request for Proposal for the lease of 2 hectares of land for the  
development of an Anaerobic Digestion Facility at the Bessborough Landfill be  
cancelled due to uncertainties in the proponent's business cases.

**CARRIED.**

**NORTHERN ROCKIES REGIONAL MUNICIPALITY – VERMICULTURE  
COMPOSTING PROJECT (Recommendation No. 4)**

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RD/19/03/13 (28)

MOVED Director Bumstead, SECONDED Director Goodings,  
That a Northern Rockies Regional Municipality representative be invited to  
attend a future Regional Board meeting to provide information on the  
vermiculture composting project being run to process organic waste material  
such as untreated wood, paper/cardboard fibre and other green waste.

**CARRIED.**

**REQUEST FOR PROPOSAL – HUDSON'S HOPE TRANSFER STATION OPERATION  
(Recommendation No. 5)**

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RD/19/03/14 (28)

MOVED Director Bumstead, SECONDED Director Heiberg,  
That a Request for Proposal for the operation of the Hudson's Hope Transfer  
Station be issued for a two year term, June 1, 2019 to June 1, 2021.

**CARRIED.**

**DELEGATION:**

D-1  
Arthur Hadland

**SITE C AND DAM SAFETY**

Mr. Arthur Hadland shared his concerns regarding potential future safety  
issues at the Site C dam. Topics included:

- Sedimentary basin risks and past failures of other dams and bridges
- Risk of loss and damage of property
- Recognition of vulnerable people



**DELEGATION (continued)**

D-1 (continued)      **SITE C AND DAM SAFETY (continued)**

The Regional Board was requested to advocate that:

- The Provincial Government be held accountable to provide certification or assessment from a private engineering firm to confirm that the Site C Dam is safe.
- The reports from the three foreign engineers on the quality of the dirt and bedrock at the site be made public in their unredacted form.
- Public safety be recognized and support be provided for Old Fort residents.

Director Fraser entered the meeting at 11:41 a.m.

**REPORTS:**

R-2      **NORTH EAST BC EMERGENCY & PUBLIC ALERTS SYSTEM UPDATE**  
March 21, 2019 –  
Fran Haughian,  
Communications  
Manager and  
Deborah Jones-  
Middleton,  
Protective Services  
Manager  
RD/19/03/15 (28)  
MOVED Director Zabinsky, SECONDED Director Hiebert,  
That the report dated March 21, 2019 from the Communication and  
Protective Services Managers titled ‘North East BC Emergency & Public Alerts  
System Update’, be received for information. **CARRIED.**

R-3      **APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 18-219  
(CRANK INVESTMENTS LTD.)**  
March 18, 2019 –  
Danielle Patterson,  
Planning Intern  
ALR Non-Farm Use application, PRRD File No. 18-219, was withdrawn by the  
applicant.

R-4      **TWO WORLDS CONSULTING DELEGATION**  
March 15, 2019 –  
Chair Sperling  
RD/19/03/16 (28)  
MOVED Director Heiberg, SECONDED Director Goodings,  
That Two Worlds Consulting be invited to attend the April 25, 2019  
Committee of the Whole meeting to discuss a potential Peace River Legacy  
Fund. **CARRIED.**

**VARY AGENDA:**

**VARY AGENDA**

RD/19/03/17 (28)

MOVED Director Hiebert, SECONDED Alternate Director Houley,  
That the agenda be varied to deal with Items R-5 (ALR Subdivision Application 19-025) and R-6 (Sign Bylaw) during the afternoon session.

**CARRIED.**

Recess

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

Reconvene

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

**VARY AGENDA**

RD/19/03/18 (28)

MOVED Director Hiebert, SECONDED Director Fraser,  
That the agenda be varied to deal with Items R-8 (ALR Subdivision Application 19-030) and B-5 (Zoning Amendment Bylaw No. 2349, 2019) at this time.

**CARRIED.**

**REPORTS:**

R-8  
February 11, 2019 –  
Kole Casey, South  
Peace Land Use  
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-030  
(WESTGATE)

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RD/19/03/19 (28)

MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board support ALR Subdivision Application 19-030 (ALC ID 58579) for the property legally described as Lot 2, Section 17 and 20, Township 82, Range 17, W6M, PRD Plan BCP42348, to subdivide a 5.6 hectare (13.8 acre) portion to provide a residence for the applicant's son, and authorize the application to proceed to the Agricultural Land Commission.

**CARRIED.**

**BYLAWS:**

B-5

March 13, 2019 -  
Danielle Patterson,  
Planning Intern

ZONING AMENDMENT BYLAW NO. 2349, 2019 (BUCKLEY)

RD/19/03/20 (28)

MOVED Alternate Director Houley, SECONDED Director Bumstead,  
That Zoning Amendment Bylaw No. 2349, 2019, to rezone a ±43.9 hectare  
(±108.4 acre) portion of the subject property legally described as Lot 1,  
District Lot 2636, Peace River, Plan 33904 from A-2 (Large Agricultural  
Holdings Zone) to A-1 (Small Agricultural Holdings Zone), be read a third time  
this 28<sup>th</sup> day of March, 2019.

**CARRIED.**

RD/19/03/21 (28)

MOVED Alternate Director Houley, SECONDED Director Hiebert,  
That Zoning Amendment Bylaw No. 2349, 2019 be adopted this 28<sup>th</sup> day of  
March, 2019.

**CARRIED.**

**REPORTS:**

R-5

February 15, 2019 –  
Danielle Patterson,  
Planning Intern

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-025  
(CLEVE)

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RD/19/03/22 (28)

MOVED Director Hiebert, SECONDED Director Fraser,  
That consideration of ALR Subdivision Application, PRRD File No. 19-025, be  
deferred until such time as the Board has been provided with a revised report  
indicating the proponent's proposed amendments to the application.

**CARRIED.**

R-6

March 22, 2019 –  
Erin Price, Bylaw  
Enforcement Officer

SIGN BYLAW INFORMATION

RD/19/03/23 (28)

MOVED Director Hiebert, SECONDED Director Bertrand,  
That the report dated March 22, 2019 from the Bylaw Enforcement Officer  
titled "Sign Bylaw Information" be received for discussion; further, that  
direction be provided regarding how and where signs should be regulated in  
the Peace River Regional District.

**CARRIED.**

**REPORTS:**

R-6 (continued)

**SIGN BYLAW INFORMATION (continued)**

RD/19/03/24 (28)

MOVED Alternate Director Houley, SECONDED Director Hiebert,  
That the Ministry of Transportation and Infrastructure (MoTI) be contacted to  
determine jurisdiction for signs located along highways and on right of ways.

**CARRIED.**

Rescinded at April  
29/21 Board  
Meeting

~~RD/19/03/25 (28)~~

~~MOVED Director Zabinsky, SECONDED Director Goodings,  
That a report containing options for a PRRD Sign Regulation Bylaw, including  
criteria and location zones, be prepared for the Boards review.~~

**(see Resolution No. RD/21/04/21 (29))**

R-7

March 11, 2019 –  
Erin Price, Bylaw  
Enforcement Officer

**DEVELOPMENT VARIANCE PERMIT 188-2016 (KILFOYLE) NON COMPLIANCE**

RD/19/03/26 (28)

MOVED Director Hiebert, SECONDED Director Goodings,  
That the Regional Board require the owner(s) of land legally described as: Lot  
7, Block 5, Section 2, Township 84, Range 19, W6M, Peace River District, Plan  
15012 (the “Land”) to remove the shed and install the drainage control  
measures (the “Works”) as required by Development Variance Permit (DVP)  
No. 188-2016 and detailed in Schedule ‘B’ (registered on title as CA6897332)  
by June 30, 2019; further, that if the Works have not been completed by June  
30, 2019, that the PRRD pursue enforcement of the DVP as authorized by  
Section 274 of the *Community Charter*.

**CARRIED.**

Item R-8 was brought forward in the agenda and dealt with earlier in the  
meeting.

R-9

February 19, 2019 –  
Kole Casey, South  
Peace Land Use  
Planner

**APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-015  
(BARRETT)**

RD/19/03/27 (28)

MOVED Director Hiebert, SECONDED Director Goodings,  
That the Regional Board support ALR Subdivision Application 19-015 to  
subdivide the Southeast ¼ of Section 21, Township 77, Range 14, W6M, PRD,  
except Plans A754 and 25447, into two lots approximately sized 19.6 hectares  
(48.5 acres) and 32.1 hectares (79.3 acres) that are separated by the Old  
Edmonton Highway, and authorize the application to proceed to the  
Agricultural Land Commission.

**CARRIED.**

**VARY AGENDA:**

**VARY AGENDA**

RD/19/03/28 (28)

MOVED Director Bertrand, SECONDED Director Fraser,

That the agenda be varied to deal with Item R-10 (Closed Session) at the end of the meeting.

**CARRIED.**

**REPORTS:**

R-11

March 22, 2019 –  
Chair Sperling

ENGAGEMENT WITH UBCM AND LOCAL GOVERNMENTS ON TREATY  
AGREEMENTS, NON-TREATY AGREEMENTS AND INITIATIVES MEMORANDUM  
OF UNDERSTANDING

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RD/19/03/29 (28)

MOVED Alternate Director Houley, SECONDED Director Courtoreille,

That a letter be forwarded to the Union of British Columbia Municipalities (UBCM) requesting the following information:

1. How can UBCM sign the Memorandum of Understanding (MOU) between the Province of British Columbia (BC) and the UBCM on Engagement with UBCM and Local Governments on Treaty Agreements, Non-Treaty Agreements and Initiatives without consulting local governments?
2. What percentage of local governments in BC are members of UBCM?
3. Are local governments in BC who are not members of UBCM bound to the terms of the MOU?
4. Local governments follow the *Local Government Act*, which regulates when local governments can go into an in camera meeting. What gives the authority to UBCM to decide otherwise?
5. Are those local governments in BC who are not members of UBCM eligible for provincial grants administered through UBCM?

**CARRIED.**

**REPORTS: (continued)**

R-12  
March 22, 2019 –  
Director Rose,  
Electoral Area 'E'

**CARIBOU RECOVERY – PARTNERSHIP AGREEMENT AND SECTION 11**

RD/19/03/30 (28)

MOVED Director Courtoreille, SECONDED Director Bertrand,  
That the necessary people be retained to interpret the draft Bilateral Conservation Agreement under Section 11 of the federal *Species at Risk Act* (“Section 11 Agreement”), and the draft Inter-Governmental Partnership Agreement for the Conservation of the Central Group of the Southern Mountain Caribou (“Partnership Agreement”); and further, represent local government interests.

**CARRIED.**

RD/19/03/31 (28)

MOVED Director Fraser, SECONDED Director Heiberg,

That the Chair be authorized to forward letters to:

- Federal Minister of Environment and Climate Change
- Provincial Ministry of Environment and Climate Change Strategy
- Provincial Ministry of Forests, Lands, Natural Resources and Rural Development
- Provincial Ministry of Energy, Mines and Petroleum Resources
- MP Zimmer, Prince George – Peace River – Northern Rockies
- MLA Bernier, Peace River South
- MLA Davies, Peace River North

to request that the timelines implemented to hold public consultations on caribou management be extended to allow local governments sufficient time to interpret the draft Bilateral Conservation and Inter-Governmental Partnership Agreements prior to public engagement.

**CARRIED.**

RD/19/03/32 (28)

MOVED Director Fraser, SECONDED Director Zabinsky,

That the Regional Board appear as a delegation to the appropriate Federal and Provincial Ministries at the Council of Forest Industries Convention, to be held April 3-5, 2019 in Vancouver, BC, to discuss timelines for public consultations on caribou management, and caribou recovery plans.

**CARRIED.**

**BYLAWS:**

B-1  
March 19, 2019 -  
Michael Blatz, North  
Peace Land Use  
Planner

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2336 AND 2350 (REFLECTION CAPITAL CORP)

RD/19/03/33 (28)  
MOVED Director Goodings, SECONDED Director Fraser,  
That consideration of Official Community Plan Amendment Bylaw No. 2336, 2019 and Zoning Amendment Bylaw No. 2350, 2019, be deferred until such time as the Board has received geotechnical advice on future development in the Old Fort Area and potential impacts to Old Fort resulting from the development proposed in Bylaw No. 2350, 2019.

**CARRIED.**

B-2  
March 15, 2019 -  
Michael Blatz, North  
Peace Land Use  
Planner

ZONING AMENDMENT BYLAW NO. 2327, 2019 (YAKE)

RD/19/03/34 (28)  
MOVED Director Goodings, SECONDED Director Fraser,  
That Zoning Amendment Bylaw No. 2327, 2019, to amend the zoning of Lot A, Section 34, Township 84, Range 14, W6M, Peace River District, Plan 20678 from P "Public Use Zone" to R-2 "Residential 2 Zone" within PRRD Zoning Bylaw No. 1000, 1996, be read a third time this 28<sup>th</sup> day of March, 2019.

**CARRIED.**

RD/19/03/35 (28)  
MOVED Director Goodings, SECONDED Director Fraser,  
That Zoning Amendment Bylaw No. 2327, 2019 be adopted this 28<sup>th</sup> day of March, 2019.

**CARRIED.**

B-3  
February 27, 2019 -  
Danielle Patterson,  
Planning Intern

ZONING AMENDMENT BYLAW NO. 2361, 2019 (4 SAM VENTURES LTD.)

RD/19/03/36 (28)  
MOVED Director Hiebert, SECONDED Director Goodings,  
That Zoning Amendment Bylaw No. 2361, 2019, to rezone the property legally described as Northeast ¼ of Section 14, Township 78, Range 17, W6M, Peace River, Except Plans A2035 & 32054 from 'A-2' (Large Agriculture Holdings Zone) to 'R-6' (Residential 6 Zone) on a 26.5 hectare (65.6 acre) portion of the property and 'A-1' (Small Agriculture Holdings Zone) on a 34.2 hectare (84.6 acre) portion of the property, be read a first and second time this 28<sup>th</sup> day of March, 2019; further, that a Public Hearing be held pursuant to the *Local Government Act* and that the Public Hearing be delegated to the Director of Electoral Area 'D'.

**CARRIED.**

**BYLAWS: (continued)**

B-4  
February 27, 2019  
report from Kole  
Casey, South Peace  
Land Use Planner

**ZONING AMENDMENT BYLAW NO. 2295, 2019 (HANEY)**

RD/19/03/37 (28)

MOVED Director Hiebert, SECONDED Director Fraser,  
That Zoning Amendment Bylaw No. 2295, 2019, to add a text amendment to the R-4 (Residential 4 Zone) within the PRRD Zoning Bylaw No. 1343, 2001, to allow two single family dwellings on Parcel A (being a consolidation of lots 3 and 4, see BB1974913) of Section 26, Township 78, Range 15, W6M, PRD, PGP12184, be read a first and second time this 28<sup>th</sup> day of March, 2019; further, that a Public Hearing be held pursuant to the *Local Government Act*; further, that the holding of the Public Hearing be delegated to the Director of Electoral Area 'D'; and finally, that consideration of third reading be deferred until the applicant submits:

1. A letter from the Agricultural Land Commission (ALC) stipulating that the parcel meets the regulations and policies of the ALC;
2. Legal survey showing all property lines and structures with the corresponding distances of those structures from those parcel lines;
3. Confirmation from Northern Health that activity on the lots comply with the Northern Health condition of approval requiring compliance with *Drinking Water Protection Act* and regulations and *Public Health Act* and associated regulations.

**CARRIED.**

Item B-5 was dealt with earlier in the meeting.

B-6  
March 20, 2019 -  
Lyle Smith, Chief  
Financial Officer

**2019-2023 FIVE YEAR FINANCIAL PLAN BYLAW NO. 2362, 2019**

RD/19/03/38 (28)

MOVED Director Bumstead, SECONDED Director Courtoreille,  
That the report dated March 20, 2019 from the Chief Financial Officer regarding PRRD 2019-2023 Five Year Financial Plan Bylaw No. 2362, 2019 be received; further, that 'PRRD Five Year Financial Plan (2019-2023) Bylaw No. 2362, 2019' be adopted this 28<sup>th</sup> day of March, 2019.

**CARRIED.**



**BYLAWS: (continued)**

B-7  
February 15, 2019 -  
Kole Casey, South  
Peace Land Use  
Planner

**ZONING AMENDMENT BYLAW NO. 2296, 2019 (HANEY)**

RD/19/03/39 (28)

MOVED Director Hiebert, SECONDED Director Heiberg,

That Zoning Amendment Bylaw No. 2296, 2019, to amend the zoning of Lot 1 and Lot 2 of Section 26, Township 78, Range 15, W6M, PRD, Plan PGP46412 from A-2 (Large Agricultural Holdings Zone), and R-4 (Residential 4 Zone) to I-1 (Light Industrial Zone) within PRRD Zoning Bylaw No. 1343, 2001, be read a first and second time this 28<sup>th</sup> day of March, 2019; further, that a Public Hearing, delegated to the Director of Electoral Area D be held pursuant to the *Local Government Act*, upon receipt of:

1. A letter from the Agricultural Land Commission (ALC) stipulating that the parcel meets the regulations and policies of the ALC;
2. A legal survey showing all property lines and structures, and the location of the structures on the property including setback from parcel lines;
3. Confirmation from Northern Health that activity on the lots comply with the Northern Health condition of approval requiring compliance with *Drinking Water Protection Act* and regulations and *Public Health Act* and associated regulations.

**CARRIED.**

**SCHEDULE OF EVENTS:**

**SCHEDULE OF EVENTS**

The Regional Board agreed that the following be added to the Schedule of Events:

- Western Hockey League Exhibition Series, Dawson Creek, September 12-14, 2019
- Spark Women's Leadership Conference, Fort St. John, May 15-16, 2019

**NEW BUSINESS:**

NB-1  
Director Courtoreille

**EVACUATION ORDER – HIGHWAY 29 SOUTH**

Director Courtoreille provided the Regional Board with an update on the family evacuated from Highway 29 South and advised that the District of Chetwynd was assisting them to find suitable accommodation.

**NEW BUSINESS: (continued)**

NB-2  
Director Goodings

**FARMERS' ADVOCACY OFFICE**

The Chief Administrative Officer advised that the Ministry of Energy, Mines and Petroleum Resources would fund the Farmers' Advocacy Office three month contract extension, from April 1 – July 1, 2019, for the full amount of \$18,040 per month.

**DELEGATION:**

D-1  
Arthur Hadland

**SITE C AND DAM SAFETY**

RD/19/03/40 (28)

MOVED Alternate Director Houley, SECONDED Director Goodings, That the Regional Board consider forwarding a letter to the appropriate Federal and Provincial Ministries and the BC Solicitor General to request written assurances that the Site C Clean Energy Project dam is stable and deemed safe.

**CARRIED.**

RD/19/03/41 (28)

MOVED Alternate Director Houley, SECONDED Director Goodings, That a letter be forwarded to the appropriate Federal and Provincial Ministries and the BC Solicitor General to request written assurances that the Site C Clean Energy Project dam is stable and deemed safe.

**CARRIED.**

RD/19/03/42 (28)

MOVED Director Fraser, SECONDED Director Bertrand, That the presentation by Arthur Hadland regarding Site C and Dam Safety, received by the Board on March 28, 2019, be forwarded to the Minister of Energy, Mines and Petroleum Resources and BC Hydro; and further, that the Ministry and BC Hydro be asked to respond to Mr. Hadlands' previous letters as presented.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/19/03/43 (28)

MOVED Alternate Director Houley, SECONDED Director Goodings, That the March 28, 2019 Consent Calendar be received.

**CARRIED.**

**REPORT:**

R-10  
March 15, 2019 –  
Tyra Henderson,  
Corporate Officer

**NOTICE OF CLOSED SESSION**

RD/19/03/44 (28)  
MOVED Director Hiebert, SECONDED Director Bertrand,  
That the Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item M-1 & R-2 - Closed Meeting Minutes and Items for Release (CC Section 97(1)(b))

Agenda Item R-1 – Labour Relations Update (CC Section 90 (1)(c))

**CARRIED.**

Recess The Chair recessed the meeting to a Closed Session at 2:26 p.m.

Reconvene The Chair reconvened the meeting at 2:47 p.m.

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 2:48 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 March 28, 2019 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer