



# PEACE RIVER REGIONAL DISTRICT

## **APRIL BOARD MEETING** **MINUTES**

DATE: April 26, 2018

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

Chair Sperling, Electoral Area 'C'  
Vice-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 Stewart, City of Fort St. John

**Alternate Directors**

Alternate Director Lavoie, Village of Pouce Coupe

**Absent**

Director Michetti, Village of Pouce Coupe  
Director Nichols, District of Chetwynd

**Staff**

Chris Cvik, Chief Administrative Officer  
Shawn Dahlen, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community Services  
Claire Negrin, Planning Services Manager  
Crystal Brown, Electoral Area Manager  
Fran Haughian, Communications Manager  
Brenda Deliman, Recording Secretary

**Delegations**

D-1 Peace Region Forage Association  
Julie Robinson

Call to Order                      The Chair called the meeting to order at 11:09 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Director Hiebert                Meeting with the Minister of Energy, Mines and Petroleum Resources and the Minister of Forests, Lands, Natural Resource Operations, and Rural Development

Director Bumstead            Dawson Creek and District Hospital Patient Care Replacement Program

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/18/04/01 (26)

MOVED Director Rose, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the April 26, 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 April 12, 2018
6. **Business Arising from the Minutes**
7. **Delegations**  
11:30 a.m.  
D-1 Peace Region Forage Seed Association  
Re: Region Agricultural Weather Network and Funding Request  
Julie Robinson, Agrologist, Blackbird Environmental
8. **Petitions**
9. **Correspondence**  
C-1 March 13, 2018 – BC HEROS – Prehospital Critical Care Resources  
C-2 April 12, 2018 – Northern Health – Meetings with Northern Health at NCLGA  
C-3 April 4, 2018 – Enbridge – Hasler Semi-Annual Management and Community Meeting  
C-4 April 16, 2018 – Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Proposed Tsaa Nuna Conservancy  
C-5 April 13, 2018 – Dawson Creek Secondary School – PRRD Health Care Scholarships Presentation  
C-6 April 17, 2018 – Hudson's Hope Health Care & Housing Society – Request for Letter of Support for Supportive Housing Project
10. **Reports**  
R-1 April 10, 2018 – Director Goodings, Electoral Area 'B' – Rural Roads in the North Peace Strategy  
R-2 April 12, 2018 – Christina Hovey, North Peace Land Use Planner – Peace Region Chapter of the Cowboy Mounted Shooting Association of BC  
R-3 April 16, 2018 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the April 16, 2018 Invasive Plant Committee Meeting

RD/18/04/01 (26)  
(continued)

**Adoption of Agenda: (continued)**

**10. Reports (continued)**

- R-4 April 17, 2018 – Claire Negrin, Acting General Manager of Development Services – Update on ALR Subdivision for PRRD Bulk Water Tank Loader Station in Rose Prairie
- R-5 ALR Subdivision Application 18-003 (4sam Ventures Ltd.)
- R-6 ALR Subdivision Application 17-275 (Jones)
- R-7 Temporary Use Permit Application 17-214 (Brewster)
- R-8 March 13, 2018 – Shawn Dahlen, Deputy Chief Administrative Officer – Inclusivity Employment Program
- R-9 April 13, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-10 April 20, 2018 – Chris Cvik, Chief Administrative Officer – BC Oil and Gas Commission Meeting

**11. Bylaws**

- B-1 Official Community Plan and Zoning Amendment Bylaws No. 2318 and 2319, 2018 (Borton)

**Consideration of First and Second Readings**

- a) March 26, 2018 report from Kole A. Casey, South Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2318, 2018”; and
- c) “Zoning Amendment Bylaw No. 2319, 2018”

**12. Schedule of Events**

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

**13. New Business**

- NB-1 Director Hiebert - Meeting with the Minister of Energy, Mines and Petroleum Resources and the Minister of Forests, Lands, Natural Resource Operations, and Rural Development
- NB-2 Director Bumstead – Dawson Creek and District Hospital Patient Care Replacement Program

**14. Appointments**

- A-1 April 5, 2018 – Tyra Henderson, Corporate Officer – 2018 General Local Government Elections
- a) 2018 List of Board Appointments

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

- MA-1 Civic Properties Commission Meeting Minutes of January 23, 2018
- MA-2 Invasive Plant Committee Draft Meeting Minutes of April 16, 2018
- CA-1 April 9, 2018 – Minister of Education – Amalgamation of School District No. 59 – Electoral Areas IV and V
- CA-2 April 11, 2018 – North Central Local Government Association – Spring Dust Season and Air Quality Considerations
- CA-3 April 3, 2018 - Ministry of Indigenous Relations & Reconciliation – Section 17 Conditional Withdrawal for the Peace Moberly Tract
- CA-4 April 12, 2018 - Ministry of Forests, Lands, Natural Resource Operations & Rural Development – Provincial Noxious Weed Act
- CA-5 April 13, 2018 – Columbia Shuswap Regional District – Class E Licences for Slaughter Establishments
- CA-6 April 18, 2018 – Ministry of Finance – Cannabis Sales Revenue Sharing with Local Governments
- CA-7 April 9, 2018 – Ducks Unlimited – Letter of Thanks for Support
- CA-8 April 18, 2018 – BC Hydro – Peace to Kelly Lake Capacitors Project
- RA-1 April 16, 2018 – North Central Local Government Association (NCLGA) – NCLGA March Board Report

RD/18/04/01 (26)  
(continued)

**Adoption of Agenda: (continued)**

16. **Notice of Motion** (for the next meeting):
17. **Media Questions** (on agenda items and business discussed at the meeting)
18. **Adjournment**

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1

**ADOPTION OF MINUTES**

RD/18/04/02 (26)

MOVED Director Hiebert, SECONDED Director Ackerman,  
That the Board Meeting Minutes of April 12, 2018 be adopted.

**CARRIED.**

**VARY AGENDA**

Vary Agenda

**VARY AGENDA**

RD/18/04/03 (26)

MOVED Director Rose, SECONDED Director Hiebert,  
That the agenda be varied to deal with item R-7 (TUP 17-214 – Brewster) at  
this time.

**CARRIED.**

**REPORT:**

R-7  
April 12, 2018

**TEMPORARY USE PERMIT APPLICATION 17-214 (BREWSTER)**

RD/18/04/04 (26)

MOVED Director Rose, SECONDED Director Fraser,  
That the Regional Board authorize the issuance of Temporary Use Permit No.  
17-214 (Brewster), for the construction and operation of a laydown yard for  
light industrial storage for a three year term with the following conditions:

- a) That a natural vegetative landscape buffer a minimum of 6 metres in  
width be retained around the perimeter of the subject property; and
- b) That no servicing of vehicle or equipment be performed within the light  
industrial storage yard; and,
- c) That registration on title of Temporary Use Permit 17-214 be withheld  
until confirmation that the applicant has entered into an agreement with  
the District of Chetwynd to address the use of, and impacts to, the Water  
Treatment Plant Road.

**CARRIED**

**CORRESPONDENCE:**

- C-1                                    BC HEROES – PREHOSPITAL CRITICAL CARE RESOURCES  
March 13, 2018 – BC  
HEROS                                RD/18/04/05 (26)  
    MOVED Director Ackerman, SECONDED Director McPherson,  
    That staff continue the organization of a roundtable meeting with the  
    Regional Board and representatives from BC Emergency Health Services,  
    Northern Health and STARS to discuss air ambulance services.  
**CARRIED.**
- C-2                                    MEETINGS WITH NORTHERN HEALTH AT NCLGA  
April 12, 2018 –  
Northern Health                    RD/18/04/06 (26)  
    MOVED Director Ackerman, SECONDED Director Hiebert,  
    That staff be directed to arrange a meeting with Northern Health at the North  
    Central Local Government Association Convention to be held May 8-9, 2018 in  
    Fort Nelson, BC, to discuss the following topics:  
  - seniors housing
  - emergency health services (air ambulance)
  - Dawson Creek and District Hospital Patient Care Replacement Program
  - nursing program for Northeast BC
  - home care support in rural areas**CARRIED.**
- C-3                                    HASLER SEMI-ANNUAL MANAGEMENT & COMMUNITY MEETING  
April 4, 2018 –  
Enbridge                             RD/18/04/07 (26)  
    MOVED Director Hiebert, SECONDED Director Fraser,  
    That Director Rose be authorized to attend the Hasler Semi-Annual  
    Management and Community Meeting on May 2, 2018 in Chetwynd, BC.  
**CARRIED.**
- C-4                                    PROPOSED TSAA NUNA CONSERVANCY  
April 16, 2018 –  
Ministry of Forests,  
Lands, Natural  
Resource Operations  
and Rural  
Development                        RD/18/04/08 (26)  
    MOVED Director Ackerman, SECONDED Director Rose,  
    That the attendance of Director Goodings at the Ministry of Forests, Lands,  
    Natural Resource Operations and Rural Development – Proposed Tsa'a Nuna  
    Conservancy Open House on April 25, 2018 in Fort St. John, BC, be authorized  
    retroactively.  
**CARRIED.**

**CORRESPONDENCE: (continued)**

C-4 (continued)

**PROPOSED TSAA NUNA CONSERVANCY**

RD/18/04/09 (26)

MOVED Director Goodings, SECONDED Director Ackerman,

That a letter be forwarded to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding the proposed Tsaa Nuna Conservancy, to express concerns regarding the quality of the consultation with area residents to date and requesting that the Ministry schedule further consultation and information sessions regarding the anticipated impacts of the proposed Conservancy on area residents to alleviate concerns which were not adequately addressed at the April 25, 2018 Open House in Fort St. John, BC.

**CARRIED.**

C-5

April 13, 2018 –  
Dawson Creek  
Secondary School

**PRRD HEALTH CARE SCHOLARSHIPS PRESENTATION**

RD/18/04/10 (26)

MOVED Director Hiebert, SECONDED Director McPherson,

That Director Hiebert or Director Rose be authorized to present the PRRD Health Care Scholarships at the Dawson Creek Secondary School Awards Ceremony on June 19, 2018 in Dawson Creek, BC.

**CARRIED.**

C-6

April 17, 2018 –  
Hudson's Hope  
Health Care &  
Housing Society

**HUDSON'S HOPE HEALTH CARE & HOUSING SOCIETY - SUPPORTIVE HOUSING PROJECT**

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RD/18/04/11 (26)

MOVED Director Johansson, SECONDED Director Goodings,

That a letter be forwarded to the Hudson's Hope Health Care & Housing Society in support of the Senior's Supportive Housing in Hudson's Hope project.

**CARRIED.**

**DELEGATION:**

D-1

Peace Region Forage  
Seed Association -  
Julie Robinson,  
Agrologist, Blackbird  
Environmental

**REGION AGRICULTURAL WEATHER NETWORK**

The Regional Board received a presentation from the Peace Region Forage Seed Association regarding the Region Agricultural Weather Network and a request for funding. Topics included:

- agriculturally relevant weather data
- number of stations and coverage
- BC Peace Agri-WeatherNet website
- emergency management uses

**DELEGATION:**

D-1 (continued)

**REGION AGRICULTURAL WEATHER NETWORK (continued)**

A question and answer period ensued. Topics included:

- methods of data delivery
- cost for additional stations
- collaboration / data sharing (Ministries, provincial parks, other stations in BC and Alberta)
- real-time weather monitoring
- user costs and statistics
- proposed emergency management station locations
- other grant funding

Recess

The Chair recessed the meeting to luncheon and a Committee of the Whole meeting at 11:52 a.m.

Reconvene

The Chair reconvened the meeting at 1:48 p.m.

**REPORTS:**

R-1

April 10, 2018 –  
Director Goodings,  
Electoral Area 'B'

**RURAL ROADS IN THE NORTH PEACE STRATEGY**

RD/18/04/12 (26)

MOVED Director Goodings, SECONDED Director Fraser,  
That Director Goodings and members of the Rural Roads Advisory Committee be authorized to meet with the Honourable Claire Trevena, Minister of Transportation and Infrastructure, in Victoria, BC to present the Rural Roads in the North Peace – February 2018 report created by JK Solutions Ltd. and advocate for rural roads in the North Peace.

**CARRIED.**

RD/18/04/13 (26)

MOVED Director Goodings, SECONDED Director Fraser,  
That Chair Sperling and Directors Fraser, Goodings, and Johansson, be authorized to meet with JK Solutions Ltd. on April 19, 2018 in Fort St. John, BC to discuss and develop a work plan for Phase 3 of the Rural Roads in the North Peace Strategy for 2018.

**CARRIED.**

**REPORTS: (continued)**

R-2  
April 12, 2018 –  
Christina Hovey,  
North Peace Land  
Use Planner

PEACE REGION CHAPTER OF THE COWBOY MOUNTED SHOOTING  
ASSOCIATION OF BC

RD/18/04/14 (26)

MOVED Director Goodings, SECONDED Director Fraser,  
That the Regional Board support in principle the establishment of a local  
chapter of the Cowboy Mounted Shooting Association of BC.

**CARRIED.**

RECOMMENDATIONS FROM THE APRIL 16, 2018 INVASIVE PLANT COMMITTEE  
MEETING

R-3  
April 16, 2018 –  
Paulo Eichelberger,  
General Manager of  
Environmental  
Services

INVASIVE PLANT COMPLIANCE AND ENFORCEMENT  
(Recommendation No. 1)

RD/18/04/15 (26)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,  
That Director Hiebert, Invasive Plant Committee Chair, Paulo Eichelberger,  
General Manager of Environmental Services, and Kari Bondaroff, Manager of  
Invasive Plants, Environmental Services and Field Services Program, be  
authorized to attend a City of Dawson Creek council meeting to provide  
information and resources on a collaborative approach to invasive plant  
compliance and enforcement to reduce the number of invasive plant  
infestations that pose a threat to the social, economic and environmental  
well-being of the region.

**CARRIED.**

2018 INVASIVE PLANT PROGRAM STRATEGIC PLAN & PROFILE  
(Recommendation No. 2)

RD/18/04/16 (26)

MOVED Director Hiebert, SECONDED Director Goodings,  
That the 2018 Invasive Plant Program Strategic Plan and Profile be approved.

**CARRIED.**

R-4  
April 17, 2018 –  
Claire Negrin, Acting  
General Manager of  
Development  
Services

ALR SUBDIVISION FOR PRRD BULK WATER TANK LOADER STATION IN ROSE  
PRAIRIE

RD/18/04/17 (26)

MOVED Director Rose, SECONDED Director Hiebert,  
That the report dated April 17, 2018 from the Acting General Manager of  
Development Services regarding the ALR Subdivision for a PRRD bulk water  
tank loader station in Rose Prairie, BC be received for information.

**CARRIED.**



**REPORTS: (continued)**

R-5  
March 8, 2018

ALR SUBDIVISION APPLICATION 18-003 (4SAM VENTURES LTD.)

RD/18/04/18 (26)  
MOVED Director Hiebert, SECONDED Director Rose,  
That the Regional Board support ALR Subdivision Application 18-003 (4sam Ventures Ltd.) and authorize the application to proceed to the Agricultural Land Commission as the proposal fits within the context of the area and is consistent with the Official Community Plan.

**CARRIED.**

R-6  
March 20, 2018

ALR SUBDIVISION APPLICATION 17-275 (JONES)

RD/18/04/19 (26)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the Regional Board support ALR Subdivision Application 17-275 (Jones), and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the North Peace Fringe Area Official Community Plan.

**CARRIED.**

R-8  
March 13, 2018 –  
Shawn Dahlen,  
Deputy Chief  
Administrative  
Officer –

INCLUSIVITY EMPLOYMENT PROGRAM

RD/18/04/20 (26)  
MOVED Director Goodings, SECONDED Alternate Director Lavoie,  
That the Memorandum of Understanding on the Hiring of People with Developmental Disabilities Program that the Peace River Regional District will be presenting to the Canadian Union of Public Employees Local 2403 for consideration, be received for information.

**CARRIED**

R-9  
April 13, 2018 – Tyra  
Henderson,  
Corporate Officer

NOTICE OF CLOSED SESSION

RD/18/04/21 (26)  
MOVED Alternate Director Lavoie, SECONDED Director McPherson,  
That the agenda be varied to deal with item R-9 (closed session) at the end of the meeting.

**CARRIED**

**REPORTS: (continued)**

R-10  
April 20, 2018 –  
Chris Cvik, Chief  
Administrative  
Officer

**BC OIL AND GAS COMMISSION**

RD/18/04/22 (26)

MOVED Director Hiebert, SECONDED Director Fraser,

That the list of questions and topics for the discussion with the BC Oil and Gas Commission at the May 24, 2018 Committee of the Whole meeting, as presented, be forwarded to the BC Oil and Gas Commission.

**CARRIED**

**BYLAWS:**

B-1  
March 26, 2018

**OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2318, 2018 (BORTON)**

RD/18/04/23 (26)

MOVED Director Rose, SECONDED Director Hiebert,

1. That the Regional Board has considered the requirements of Section 475 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated February 26, 2018; and,
2. That “Official Community Plan Amendment Bylaw No. 2318 (Borton), 2018” be read a first and second time this 26<sup>th</sup> day of April, 2018; and
3. That a Public Hearing be held pursuant to the *Local Government Act*; and that the holding of the Public Hearing be delegated to the Director of Electoral Area “E”.

**CARRIED.**

**ZONING AMENDMENT BYLAW NO. 2319, 2018 (BORTON)**

RD/18/04/24 (26)

MOVED Director Rose, SECONDED Director Hiebert,

1. That “Zoning Amendment Bylaw No. 2319 (Borton), 2018” be read a first and second time this 26<sup>th</sup> day of April, 2018; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and that the holding of the Public Hearing be delegated to the Director of Electoral Area “E”.

**CARRIED.**

**NEW BUSINESS:**

NB-1  
Director Hiebert

**MEETING WITH MINISTER OF AGRICULTURE AND MINISTER OF ENERGY,  
MINES, AND PETROLEUM RESOURCES**

RD/18/04/25 (26)

MOVED Director Hiebert, SECONDED Director Rose,  
That Directors Hiebert and Rose be authorized to travel to Victoria, BC to meet with the Honourable Michelle Mungall, Minister of Energy, Mines and Petroleum Resources regarding impacts to rural residents from oil and gas activity, and with the Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations, and Rural Development regarding BC Boreal Caribou.

**CARRIED.**

NB-2  
Director Bumstead

**DAWSON CREEK AND DISTRICT HOSPITAL PATIENT CARE REPLACEMENT  
PROGRAM**

Director Bumstead updated the Board with information he received regarding the Dawson Creek & District Hospital Patient Care Replacement Program at a recent meeting with MLA Bernier and Health Minister Adrian Dix. Director Bumstead advised that Minister Dix acknowledged the importance of the project, that no update of the concept plan would be required to avoid further delays, and indicated that the Treasury Board would include the project in the Ministry of Health Capital Planning process in 2019.

**APPOINTMENTS:**

A-1  
April 5, 2018 – Tyra  
Henderson,  
Corporate Officer

**2018 GENERAL LOCAL GOVERNMENT ELECTIONS**

RD/18/04/26 (26)

MOVED Director Hiebert, SECONDED Director Stewart,  
That Tyra Henderson be appointed as the Chief Election Officer and Crystal Brown be appointed as the Deputy Chief Election Officer for the 2018 General Local Government Election.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/18/04/27 (26)

MOVED Director Rose, SECONDED Director Fraser,  
That the April 26, 2018 Consent Calendar be received.

**CARRIED.**

**REPORT:**

R-9

April 13, 2018 – Tyra Henderson,  
Corporate Officer

**NOTICE OF CLOSED SESSION**

RD/18/04/28 (26)

MOVED Director Fraser, SECONDED Director McPherson,

That the Board recess to a Closed Meeting following the conclusion of the Regular Meeting agenda items, for the purpose of discussing the following items:

Agenda Item M-1- March 22, 2018 Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item R-1 – Items for Release (CC Section 97(1)(b))

Agenda Item R-2 - Operational Concern (Quarterly & Annual Review) (CC Section 90(1)(c))

**CARRIED.**

Recess

The Chair recessed the meeting to a Closed Session at 2:08 p.m. and members of the public left the room.

Reconvene

The Chair reconvened the meeting at 3:30 p.m.

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 3:30 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 April 26, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

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

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