



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 16, 2019

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 Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Deck, District of Chetwynd
Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Bertrand, District of Tumbler Ridge
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Michetti, Village of Pouce Coupe

Staff

Shawn Dahlen, Chief Administrative Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Kristen Danczak, Communications Coordinator
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Secretary of Legislative Services
Barb Coburn, Recording Secretary

Others

Urban Systems, Carolyn Dunn

Call to Order The Chair called the meeting to order at 10:01 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Saulteau and West Moberly First Nations Correspondence on Discrimination

Director Rose Meeting with Minister of Environment and Climate Change Strategy on Waste Reduction

Director Goodings Senior's Advocate Public Meeting

Director Goodings Power Outage in Goodlow and Cecil Lake Areas

Director Zabinsky 2019 North Central Local Government Association Convention

Director Rose Northeast BC Fire Centre

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/05/01

MOVED Director Bumstead, SECONDED Director Zabinsky,
That the Peace River Regional District Board agenda for the May 16, 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 April 25, 2019
 - M-2 Regional Board Draft Special Meeting Minutes of April 23, 2019
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
 - C-1 April 26, 2019 – District of Tumbler Ridge – Gwillim Lake Meeting
 - C-2 April 17, 2019 – Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Boreal Caribou Habitat Restoration Framework Workshop
 - C-3 May 6, 2019 – BC Assessment – Meeting with BC Assessment at 2019 UBCM Convention
 - C-4 May 6, 2019 – Interior Roads Ltd. – Meeting with Interior Roads Ltd.
10. **Reports**
 - R-1 May 3, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the May 2, 2019 Solid Waste Committee Meeting
 - R-2 April 29, 2019 – Trish Morgan, General Manager of Community Services – Grant Request: North Peace Cultural Society
 - R-3 May 6, 2019 – Trish Morgan, General Manager of Community Services – Chetwynd Arena Refrigeration Plant Exhaust Venting Upgrade Contract

RD/19/05/01
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-4 April 23, 2019 – Shawn Dahlen, Chief Administrative Officer – 2019-2022 Strategic Draft Plan
- R-5 May 6, 2019 – Trish Morgan, General Manager of Community Services – Clearview Arena Retrofit Project Contract Award
- R-6 May 3, 2019 – Trish Morgan, General Manager of Community Services – Grant Request: High School Rodeo Association
- R-7 April 23, 2019 – Edward Albury, Charlie Lake Fire Department Fire Chief – Apparatus Deployment in Support of a 2019 Provincial Wildfire Response
- R-8 May 6, 2019 – Crystal Brown, Electoral Area Manager – Agricultural Land Commission Tour
- R-9 April 30, 2019 – Michael Blatz, North Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-070
- R-10 April 16, 2019 – Michael Blatz, North Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-073
- R-11 April 30, 2019 – Michael Blatz, North Peace Land Use Planner – Application for Exclusion from the ALR, PRRD File No. 19-077
- R-12 May 3, 2019 – Michael Blatz, North Peace Land Use Planner – Development Variance Permit Report, PRRD File No. 18-324
- R-13 May 6, 2019 – Trish Morgan, General Manager of Community Services – Chetwynd Curling Club Contract
- R-14 ~~May 7, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session (report withdrawn)~~

11. Bylaws

B-1 Zoning Amendment Bylaw No. 2373, 2019

Consideration of First and Second Readings

- a) April 25, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2373, 2019”

B-2 Official Community Plan and Zoning Amendment Bylaws No. 2359 and 2360, 2019

Consideration of Third Reading and Adoption

- a) May 3, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2359, 2019”; and
- c) “Zoning Amendment Bylaw No. 2360, 2019”

B-3 Zoning Amendment Bylaw No. 2341, 2018

Consideration of Adoption

- a) April 30, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2341, 2018”

12. Schedule of Events

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

13. New Business

- NB-1 Chair Sperling – Saulteau and West Moberly First Nations Correspondence on Discrimination
- NB-2 Director Rose – Meeting with Minister of Environment and Climate Change Strategy on Waste Reduction
- NB-3 Director Goodings – Senior’s Advocate Public Meeting
- NB-4 Director Goodings – Power Outage in Goodlow and Cecil Lake Areas
- NB-5 Director Zabinsky – 2019 North Central Local Government Association Convention
- NB-6 Director Rose – Northeast BC Fire Centre

14. Appointments

- a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Chetwynd Public Library Regular Board Meeting Minutes of March 26, 2019
- MA-2 North Peace Fall Fair Meeting Minutes of April 9, 2019

RD/19/05/01
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

MA-3 Farmington Community Working Group Summary Notes of April 16, 2019

MA-4 Civic Properties Commission Meeting Minutes of March 26, 2019

MA-5 Electoral Area Directors' Committee Draft Meeting Minutes of April 18, 2019

MA-6 Rural Budgets Administration Committee Draft Meeting Minutes of April 18, 2019

MA-7 Solid Waste Committee Draft Meeting Minutes of May 2, 2019

CA-1 April 18, 2019 – City of Abbotsford – Resolutions: Criminal Justice Reform in BC and Continued Widening of TransCanada Highway #1

CA-2 April 16, 2019 – BC Utilities Commission – Indigenous Utilities in BC Community Input Session

CA-3 April 29, 2019 – Federation of Canadian Municipalities – Streamlined Process for Sediment Management – Flood Mitigation

CA-4 April 29, 2019 – Minister of Environment and Climate Change Strategy – *Water Sustainability Act* – Licensing Groundwater Use

CA-5 April 25, 2019 – MLA Dan Davies, Peace River North – Charlie Lake Boat Launch

CA-6 April 26, 2019 – Minister of Public Safety and Solicitor General – Old Fort Landslide

CA-7 May 3, 2019 – Comox Valley Regional District – Single-Use Plastics Ban

CA-8 April 30, 2019 – Geoscience BC – Seismicity Associated with Hydraulic Fracturing and Fluid Injection Project

CA-9 April 30, 2019 – Northern Development Initiative Trust – 2018 Grant Writing Support Program

RA-1 Clearview Arena Society 2018/2019 Annual Report

RA-2 Buick Arena Annual Report

RA-3 May 6, 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

APPLICATION FOR EXCLUSION FROM THE ALR, PRRD FILE NO. 19-077

Michael and Suzanne Haab requested that the Regional Board support ALR Exclusion Application, PRRD File No. 19-077 (Item R-11). The applicants advised that, as third generation farmers, current use of the land for cattle grazing and agricultural production would continue. They further advised that the land had been improved by enhancing access and hauling in topsoil, and that the shop was located on the least usable agricultural land and would support the family business and provide jobs.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/19/05/02

MOVED Director Hiebert, SECONDED Director Zabinsky,

That the Regional Board Meeting Minutes of April 25, 2019 be adopted.

CARRIED.

ADOPTION OF MINUTES: (conintued)

M-2 ADOPTION OF MINUTES (continued)

RD/19/05/03
MOVED Director Hieberg, SECONDED Director Hiebert,
That the Regional Board Special Meeting Minutes of April 23, 2019 be
adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1 CARIBOU RECOVERY DRAFT PARTNERSHIP AGREEMENT – COMMUNITY
LIAISON REPORT

RD/19/05/04
MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board Special Meeting Minutes of April 23, 2019 be
forwarded to Blair Lekstrom for inclusion in Mr. Lekstrom’s Community
Liaison Report to The Honourable John Horgan, Premier of BC, on the Caribou
Recovery Draft Partnership Agreement.

CARRIED.

VARY AGENDA:

Vary Agenda VARY AGENDA

RD/19/05/05
MOVED Director Bumstead, SECONDED Director Heiberg,
That the agenda be varied to deal with Item R-11 (ALR Exclusion Application,
PRRD File No. 19-077) at this time.

CARRIED.

REPORT:

R-11 APPLICATION FOR EXCLUSION FROM THE ALR, PRRD FILE NO. 19-077

April 30, 2019 –
Michael Blatz, North
Peace Land Use
Planner

RD/19/05/06
MOVED Director Rose, SECONDED Alternate Director Smith,
That authorization for ALR Exclusion Application 19-077 (ALC File 58822),
to exclude 3.54 hectares (8.75 acres) and include 4.10 hectares (10.13 acres)
of PID 009-627-359, to proceed to the Agricultural Land Commission be
refused.

DEFEATED.

REPORT: (continued)

R-11 (continued) APPLICATION FOR EXCLUSION FROM THE ALR, PRRD FILE NO. 19-077
(continued)

RD/19/05/07

MOVED Director Bumstead, SECONDED Director Goodings,
That the Regional Board support ALR Exclusion Application 19-077 (ALC File 58822), to exclude 3.54 hectares (8.75 acres) and include 4.10 hectares (10.13 acres) of PID 009-627-359, and authorize the application to proceed to the Agricultural Land Commission (ALC); further, that following receipt of a response from the ALC, a Public Information Session be held.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/05/08

MOVED Director Goodings, SECONDED Director Hiebert,
That the agenda be varied to deal with Item R-9 (ALR Subdivision Application, PRRD File No. 19-070) at this time.

CARRIED.

REPORT:

R-9 APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-070

April 30, 2019 –
Michael Blatz, North
Peace Land Use
Planner

RD/19/05/09

MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board support ALR Subdivision Application 19-070 (ALC ID 58656), for the property legally described as the Southwest Quarter of Section 33, Township 85, Range 18, West of the 6th Meridian, Peace River, resulting in one ±5 hectare (±12.4 acre) residential lot and one ±60 hectare (±148.3 acre) agricultural remainder, and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/05/10

MOVED Director Rose, SECONDED Director Hiebert,
That the agenda be varied to deal with Item R-10 (ALR Subdivision
Application, PRRD File No. 19-073) at this time.

CARRIED.

REPORT:

R-10
April 16, 2019 –
Michael Blatz, North
Peace Land Use
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-073

RD/19/05/11

MOVED Director Bumstead, SECONDED Director Goodings,
That the Regional Board support ALR Subdivision Application 19-073 (ALC ID
58080), to subdivide 2 parcels from PID 014-590-689 and consolidate them
with existing adjacent parcels – PIDs 013-234-421 & 027-578-445, resulting in
a 5.45 hectare (13.47 acre) lot, a 4.32 hectare (10.75 acre) lot, and a 36.27
hectare (89.62 acre) remainder, and authorize the application to proceed to
the Agricultural Land Commission.

CARRIED.

CORRESPONDENCE:

C-1
April 26, 2019 –
District of Tumbler
Ridge

GWILLIM LAKE MEETING

RD/19/05/12

MOVED Director Heiberg, SECONDED Director Hiebert,
That those Directors who wish to attend the District of Tumbler Ridge –
Gwillim Lake meeting on May 21, 2019 at Gwillim Lake, BC, be authorized to
do so.

CARRIED.

C-2
April 17, 2019 –
Ministry of Forests,
Lands, Natural
Resource Operations
and Rural
Development

BOREAL CARIBOU HABITAT RESTORATION FRAMEWORK WORKSHOP

RD/19/05/13

MOVED Director Goodings, SECONDED Director Bumstead,
That the correspondence received April 17, 2019 from the Ministry of Forests,
Lands, Natural Resource Operations and Rural Development regarding the
Boreal Caribou Habitat Restoration Framework Workshop, be received for
information.

CARRIED.

CORRESPONDENCE: (continued)

C-3
May 6, 2019 – BC
Assessment

MEETING WITH BC ASSESSMENT

RD/19/05/14
MOVED Director Heiberg, SECONDED Director Zabinsky,
That a meeting be scheduled with BC Assessment during the 2019 Union of BC
Municipalities Convention.

CARRIED.

C-4
May 6, 2019 –
Interior Roads Ltd.

MEETING WITH INTERIOR ROADS LTD.

RD/19/05/15
MOVED Director Zabinsky, SECONDED Director Rose,
That the attendance of Directors at the Interior Roads Ltd. (Dawson Road
Maintenance Ltd.) introduction meeting held on May 15, 2019 in Fort St. John,
BC, be authorized retroactively.

CARRIED.

REPORTS:

RECOMMENDATIONS FROM THE MAY 2, 2019 SOLID WASTE COMMITTEE
MEETING

R-1
May 3, 2019 – Paulo
Eichelberger,
General Manager of
Environmental
Services

HUDSON’S HOPE TRANSFER STATION SITE ATTENDANT CONTRACT NO. 07-
2019 (Recommendation No. 1)

RD/19/05/16
MOVED Director Rose, SECONDED Director Heiberg,
That the “Hudson’s Hope Transfer Station Site Attendant Contract No. 07-
2019” be awarded to Carol Johnson, for a two year term, for \$55,200 per year
(\$4,600 per month) excluding taxes; and further, that the Chair and Chief
Administrative Officer be authorized to sign the contract on behalf of the
Regional District.

CARRIED.

REPORTS: (continued)

R-1 (continued) CHETWYND PHASE B LANDFILL ENGINEERING CONSTRUCTION
ADMINISTRATION SERVICES CONTRACT NO. 04-2019 (Recommendation No. 2)

RD/19/05/17

MOVED Director Rose, SECONDED Director Hiebert,
That the “Chetwynd Phase B Landfill Engineering Construction Administration Services Contract No. 04-2019”, for certified quality assurance (CQA) and construction supervision, be awarded to Sperling Hansen Associates at a cost of \$63,226, (excluding taxes); and further, that the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

R-2 NORTH PEACE CULTURAL SOCIETY – GRANT REQUEST

April 29, 2019 –
Trish Morgan,
General Manager of
Community Services

RD/19/05/18

MOVED Director Goodings, SECONDED Director Hiebert,
That a grant in the amount of \$1,000, payable from Grants to Community Organizations, Annual Events, to the North Peace Cultural Society in support of their annual arts event, Bright Nights in June, taking place June 8 - 10, 2019 in Fort St. John, BC, be authorized once the Society is in good standing with the *Societies Act*.

CARRIED.

R-3 CHETWYND ARENA REFRIGERATION PLANT EXHAUST VENTING UPGRADE
CONTRACT

May 6, 2019 – Trish
Morgan, General
Manager of
Community Services

RD/19/05/19

MOVED Director Rose, SECONDED Alternate Director Deck,
That the District of Chetwynd be provided authority to tender, award and manage the contract for the Chetwynd Arena’s ammonia refrigeration plant’s exhaust venting upgrade project, consistent with the District of Chetwynd’s Purchasing Policy, while staying within the established project budget of \$45,000.

CARRIED.

R-4 2019-2022 STRATEGIC DRAFT PLAN

April 23, 2019 –
Shawn Dahlen, Chief
Administrative
Officer

RD/19/05/20

MOVED Director Heiberg, SECONDED Director Hiebert,
That the 2019-2022 Strategic Plan be adopted as presented.

AMENDED BY THE FOLLOWING

REPORTS: (continued)

R-4 (continued) 2019-2022 STRATEGIC DRAFT PLAN

Motion to Amend RD/19/05/21
MOVED Director Rose, SECONDED Director Goodings,
That the motion be amended by replacing “adopted as presented” with
“referred to the Committee of the Whole for discussion”.

CARRIED.

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

That the 2019-2022 Strategic Plan be referred to the Committee of the Whole
for discussion.

CARRIED.

R-5 CLEARVIEW ARENA RETROFIT PROJECT - CONTRACT AWARD

May 6, 2019 – Trish
Morgan, General
Manager of
Community Services

RD/19/05/22
MOVED Director Goodings, SECONDED Director Hiebert,
That the “Clearview Arena Structural Upgrade Contract No. 08-2019” be
awarded to WL Construction for a contract price (including optional work) of
\$179,527 (including PST) to complete the recommended structural repairs
and painting of the exposed steel at the Clearview Arena; and that the Chair
and Chief Administrative Officer be authorized to sign the contract on behalf
of the Peace River Regional District.

CARRIED.

R-6 HIGH SCHOOL RODEO ASSOCIATION – GRANT REQUEST

May 3, 2019 – Trish
Morgan, General
Manager of
Community Services

RD/19/05/23
MOVED Director Hiebert, SECONDED Alternate Director Smith,
That a grant in the amount of \$2,500, payable from Grants to Community
Organizations, Special Events, to the High School Rodeo Association of BC to
host the High School Rodeo Senior Provincial Championships from June 7-9,
2019 in Fort St. John, BC, be authorized.

CARRIED.

REPORTS: (continued)

R-7
April 23, 2019 –
Edward Albury,
Charlie Lake Fire
Department Fire
Chief

**APPARATUS DEPLOYMENT IN SUPPORT OF A 2019 PROVINCIAL WILDFIRE
RESPONSE**

RD/19/05/24

MOVED Director Hiebert, SECONDED Director Heiberg,
That the Charlie Lake Fire Department be authorized to deploy all or any combination of the following resources, on an as needed, case-by-case basis to support the Province of BC during the 2019 fire season based on the Province's requirements and local conditions at the time of request:

1. Tender 2
2. Side x side and trailer
3. Brush 1
4. Rescue 1

DEFEATED.

RD/19/05/25

MOVED Director Heiberg, SECONDED Director Hiebert,
That requests for the deployment of fire fighting resources to support the Province of BC during the 2019 fire season, based on the Province's requirements and local conditions at the time of request, be considered by the Regional Board on an as needed, case-by-case basis.

CARRIED.

R-8
May 6, 2019 –
Crystal Brown,
Electoral Area
Manager

AGRICULTURAL LAND COMMISSION TOUR

RD/19/05/26

MOVED Director Zabinsky, SECONDED Alternate Director Smith,
That the report dated May 6, 2019 from the Electoral Area Manager titled 'Agricultural Land Commission Tour' be received for discussion, and further, that direction on topics to be discussed during the tour be provided.

CARRIED.

The Regional Board provided the following topics to be discussed during the Agricultural Land Commission Tour of the Regional District on June 18, 2019:

- OGC-ALC Delegation Agreement
- Farm succession planning
- Removal of lands from ALR (non farmable land, small industrial sites)
- Application for ALR Exclusion by local government
- Proper communication between ALC and landowners
- Land reclamation
- ALR land inventory (non farmable land, storage of equipment / grain)
- Bill 15 *Agricultural Land Commission Amendment Act 2019*
- Impacts of overlapping tenures

REPORTS: (continued)

Director Ackerman entered the meeting at 10:53 a.m.

R-8 (continued)

AGRICULTURAL LAND COMMISSION TOUR (continued)

RD/19/05/27

MOVED Director Hiebert, SECONDED Director Bumstead,
That those Directors who wish to participate in the Agricultural Land
Commission Tour on June 18, 2019, be authorized to do so.

CARRIED.

R-12

May 3, 2019 –
Michael Blatz, North
Peace Land Use
Planner

DEVELOPMENT VARIANCE PERMIT REPORT, PRRD FILE NO. 18-324

RD/19/05/28

MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board authorize and issue Development Variance Permit
18-324, to increase the maximum total permitted accessory building floor
area for PID 025-573-250 from 300 square metres (+/- 3200 square feet) to
402 square metres (4331 square feet), an increase of approximately 35%, to
build a detached garage.

DEALT WITH BY THE FOLLOWING

RD/19/05/29

MOVED Director Ackerman, SECONDED Director Bumstead,
That consideration of Resolution No. RD/19/05/28 which states:

*“That the Regional Board authorize and issue Development Variance
Permit 18-324, to increase the maximum total permitted accessory
building floor area for PID 025-573-250 from 300 sq. m. (+/- 3200 sq. ft.)
to 402 sq. m. (4331 sq. ft.), an increase of approximately 35%, to build a
detached garage.”*

be tabled until such time as the Regional Board has received confirmation as
to maximum allowable building height.

CARRIED.

R-13

May 6, 2019 – Trish
Morgan, General
Manager of
Community Services

CHETWYND CURLING CLUB CONTRACT

RD/19/05/30

MOVED Director Rose, SECONDED Alternate Director Deck,
That a contract be entered into with the Chetwynd Curling Club, the District of
Chetwynd, and the Chetwynd Civic Properties Commission for the Chetwynd
Curling Club to have exclusive right and license to the Chetwynd curling rink
from October 1, 2019 to March 13, 2020, subject to the terms and conditions
of the contract.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

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

- Edmonton Oil Kings and Prince George Cougars – Hockey League Exhibition Series, September 12 and 14, 2019 in Dawson Creek, BC
- Tumbler Ridge Global Geopark 1st Annual Fishing Derby, June 28-30, Tumbler Ridge, BC

NEW BUSINESS:

NB-2
Director Rose

MEETING WITH MINISTER OF ENVIRONMENT AND CLIMATE CHANGE
STRATEGY ON WASTE REDUCTION

RD/19/05/35

MOVED Director Ackerman, SECONDED Director Bumstead,
That the Chair be authorized to request that the Recycling in Rural Communities Workshop proposed to be held at the 2019 Union of BC Municipalities Convention be programmed as a 2 hour workshop rather than a 45 minute clinic.

CARRIED.

NB-3
Director Goodings

SENIOR'S ADVOCATE PUBLIC MEETING MEETING

Director Goodings advised that an invitation to the Senior's Advocate Public Meeting to be held on May 23, 2019 in Fort St. John, BC, would be forwarded to the Regional Board.

NB-4
Director Goodings

POWER OUTAGE IN GOODLOW AND CECIL LAKE AREAS

Director Goodings provided an update on the power outage that had occurred in the Goodlow and Cecil Lake areas and advised that services would be restored at the estimated time of 8:00 p.m. on May 16, 2019.

NB-5
Director Zabinsky

2019 NCLGA CONVENTION

Director Zabinsky provided a brief overview of the 2019 North Central Local Government Association (NCLGA) Convention and advised that the PRRD resolutions titled 'Search and Rescue Funding' and 'Increase Investments in BC Parks Boat Launches' had been endorsed by the NCLGA Membership.

NEW BUSINESS: (continued)

NB-1
Chair Sperling

**SAULTEAU AND WEST MOBERLY FIRST NATIONS CORRESPONDENCE ON
DISCRIMINATION**

RD/19/05/36

MOVED Director Ackerman, SECONDED Director Bumstead,
That a letter be forwarded to Chief Ken Cameron, Saulteau First Nations, and
Chief Roland Willson, West Moberly First Nations, in response to the
correspondence received May 14, 2019 regarding discrimination, indicating
that the PRRD stands for inclusivity and does not condone racism.

CARRIED.

RD/19/05/37

MOVED Director Ackerman, SECONDED Director Hiebert,
That the Chair be authorized to forward a letter to the Federal Minister of
Climate Change and the Provincial Minister of Forests, Lands, Natural
Resource Operations and Rural Development to advise that the process to
communicate with the public regarding Southern Mountain Caribou has
caused a division in northern communities due to lack of public disclosure and
engagement and to request that the federal government not duplicate the
process in future situations and instead review and improve the way
important information is conveyed to the public and stakeholders such as
local government, further, that copies be forwarded to Saulteau and West
Moberly First Nations.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/05/38

MOVED Director Hiebert, SECONDED Director Goodings,
That the May 16, 2019 Consent Calendar be received.

CARRIED.

CA-2
April 16, 2019 – BC
Utilities Commission

INDIGENOUS UTILITIES IN BC COMMUNITY INPUT SESSION

RD/19/05/39

MOVED Director Hiebert, SECONDED Director Rose,
That those Directors who wish to attend the Indigenous Utilities in BC –
Community Input Session on June 25, 2019 in Fort St. John, BC, be authorized
to do so.

CARRIED.

CONSENT CALENDAR: (continued)

CA-4
April 29, 2019 –
Minister of
Environment and
Climate Change
Strategy

WATER SUSTAINABILITY ACT – LICENSING GROUNDWATER USE

RD/19/05/40
MOVED Director Goodings, SECONDED Alternate Director Smith,
That the correspondence dated and received April 29, 2019 from the Minister
of Environment and Climate Change Strategy regarding the *Water
Sustainability Act* – Licensing Groundwater Use, be referred to the Electoral
Area Directors’ Committee.

CARRIED.

RD/19/05/41
MOVED Director Ackerman, SECONDED Director Zabinsky,
That the correspondence dated and received April 29, 2019 from the Minister
of Environment and Climate Change Strategy regarding the *Water
Sustainability Act* – Licensing Groundwater Use, be referred to the May 30,
2019 Regional Board meeting for discussion.

CARRIED.

CA-6
April 26, 2019 –
Minister of Public
Safety and Solicitor
General

OLD FORT LANDSLIDE

RD/19/05/42
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Chair be authorized to forward a letter to the Minister of Public
Safety and Solicitor General, in response to the correspondence dated April
26, 2019 regarding emergency response management, to reaffirm the
Regional Board’s position that any investigation, monitoring, or mitigation
efforts in response to emergency events on Crown land should not be the
responsibility of local government.

CARRIED.

NEW BUSINESS:

NB-6
Director Rose

NORTHEAST BC FIRE CENTRE

RD/19/05/43
MOVED Director Rose, SECONDED Director Bumstead,
That a letter be forwarded to the Ministry of Forests, Lands, Natural Resource
Operations and Rural Development to request that a Fire Centre be placed in
Northeast BC to ensure that fire bans and restrictions are based on local
weather forecasts and ground conditions and appropriately effected.

CARRIED.

REPORT:

R-12
May 3, 2019 -
Michael Blatz, North
Peace Land Use
Planner

DEVELOPMENT VARIANCE PERMIT REPORT, PRRD NO. 18-324

The Regional Board was advised that, as per Zoning Bylaw No. 1343, 2001, Section 37 2(e), no building or structure [in a Residential 4 Zone] shall exceed 10 metres (32.8 ft.) in height.

RD/19/05/44

MOVED Director Hiebert, SECONDED Director Ackerman,
That consideration of Resolution No. RD/19/05/28 which states:

“That the Regional Board authorize and issue Development Variance Permit 18-324, to increase the maximum total permitted accessory building floor area for PID 025-573-250 from 300 sq. m. (+/- 3200 sq. ft.) to 402 sq. m. (4331 sq. ft.), an increase of approximately 35%, to build a detached garage.”

be lifted from the table.

CARRIED.

RD/19/05/28

MOVED Director Rose, SECONDED Director Goodings,
That the Regional Board authorize and issue Development Variance Permit 18-324, to increase the maximum total permitted accessory building floor area for PID 025-573-250 from 300 square metres (+/- 3200 square feet) to 402 square metres (4331 square feet), an increase of approximately 35%, to build a detached garage.

CARRIED.

OPPOSED: Director Ackerman

RD/19/05/45

MOVED Director Bumstead, SECONDED Director Ackerman,
That the Regional Board be provided with a report regarding the maximum height regulations for attached and detached buildings or structures.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 11:53 a.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 May 16, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer