



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 25, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
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 Klassen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe
Alternate Director Shuman, City of Dawson Creek

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Bruce Simard, General Manager of Development Services
Claire Negrin, Planning Services Manager
Fran Haughian, Communications Manager
Brenda Deliman, Recording Secretary

Others

Kevin Penner, Montney
Trent Ernst, The Mirror

Ray Zavery, Source Energy Services

Call to Order The Chair called the meeting to order at 10:47 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/05/01 (25)

MOVED Director Nichols, SECONDED Director Stewart,

That the Peace River Regional District Board agenda for the May 25, 2017 meeting, including additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
 - M-1 Regional Board Meeting Minutes of May 11, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
 - C-1 May 4, 2017 – South Peace Community Arts Council – 35th Annual Regional Juried Art Exhibit
 - C-2 April 27, 2017 – Fraser Basin Council – Proposed Northeast Climate Risk Network
 - C-3 May 16, 2017 – McLeod Lake Indian Band – Annual General Education Celebration and Request for Sponsorship
 - C-4 May 10, 2017 – City of Fort St. John – Grand Opening of Community Development Institute
 - C-5 May 18, 2017 – Tumbler Ridge Global Geopark – Request for Resolution of Support – BC Gaming Funds
 - C-6 May 18, 2017 – Union of BC Municipalities – Province-Wide Community to Community Forum
 - C-7 May 17, 2017 – Union of BC Municipalities – School Transportation Advisory Committee
10. **Reports**
 - R-1 May 12, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the May 9, 2017 Solid Waste Committee Meeting
 - R-2 May 16, 2017 – Kim Frech, Chief Financial Officer, and Bruce Simard, General Manager of Development Services – Climate Action Revenue Incentive Program Reporting Requirement
 - R-3 May 17, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Special Event Grant – Tupper Community Club Annual Corn Roast & Music Festival
 - R-4 May 8, 2017 – Bryna Casey, Parks & Rural Recreation Coordinator – Peace Region Community Sport, Recreation and Performance Conference
 - R-5 May 18, 2017 – Bruce Simard, General Manager of Development Services – Guidelines for Review of Large Industrial Dugouts
 - R-6 May 17, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Request for Resolution of Support – Lakepoint Golf & Country Club
 - R-7 May 17, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Request for Resolution of Support – Wonowon Horse Club
 - R-8 May 18, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Resolution of Support – Tse'Kw'a Heritage Society
 - R-9 May 17, 2017 – Trish Morgan, General Manager of Community Services – Whiskey Jack Nordic Ski Association
 - R-10 May 17, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Request for Resolution of Support – West Moberly First Nations – Community Communications Infrastructure Upgrades
 - R-11 May 17, 2017 – Jill Rickert, Community Services Coordinator, Community & Electoral Area Services – Request for Resolution of Support – West Moberly First Nations – Zonnebeke Wind Power Project
 - R-12 ALR Exclusion Application 049/2017 (Eggers)

RD/17/05/01 (25)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-13 ALR Subdivision Application 054/2017 (Bueckert)
- R-14 ALR Non-Farm Use Application 060/2017 (Reimer)
- R-15 ALR Non-Farm Use Application 061/2017 (Fell)
- R-16 May 16, 2017 – Trish Morgan, General Manager of Community Services – Recommendations from the May 10, 2017 Regional Parks Committee Meeting
- R-17 May 17, 2017 – Trish Morgan, General Manager of Community Services – Kelly Lake Community Centre – Strategic Priorities Fund
- R-18 May 18, 2017 – Christina Wards, Manager of Financial Services – Statement of Financial Information
- R-19 May 18, 2017 – Bryna Casey, Parks & Rural Recreation Coordinator – Kelly Lake Community Centre Society Use & Operating Agreement
- R-20 May 18, 2017 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-21 May 18, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendation from the Rural Budgets Administration Committee

11. Bylaws

- B-1 Official Community Plan Amendment Bylaw No. 2285, 2017 and Zoning Amendment Bylaw No. 2286, 2017 (Steck & Francoeur)

Consideration of First and Second Readings

- a) April 19, 2017 report from Ashley Murphey, North Peace Land Use Planner; and
- b) Official Community Plan Amendment Bylaw No. 2285, 2017; and
- c) Zoning Amendment Bylaw No. 2286, 2017”

12. Schedule of Events

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

13. New Business

- NB-1 May 23, 2017 – Claire Negrin, Planning Services Manager – Recommendations from the NPFA OCP Steering Committee

14. Appointments

- a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Solid Waste Committee Meeting Minutes of May 9, 2017
- MA-2 Regional Parks Committee Meeting Minutes of May 10, 2017
- CA-1 May 12, 2017 – Village of Pouce Coupe – Pouce Coupe’s 85th Birthday
- CA-2 May 15, 2017 – Municipal Finance Authority of BC – Report to Members
- CA-3 May 16, 2017 – Federation of Canadian Municipalities – Legal Defense Fund
- CA-4 April 11, 2017 – District of Coldstream – Farm Practices Protection Act
- CA-5 May 16, 2017 – Director Johansson, District of Hudson’s Hope – Report of the Expert Panel on the Modernization of the National Energy Board

16. Notice of Motion

- NM-1 May 18, 2017 – Director Goodings, Electoral Area ‘B’ – Highway 29 Re-Alignment and Mulching

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

18. Adjournment

CARRIED.

GALLERY COMMENTS OR QUESTIONS:

R-15

ALR NON-FARM USE APPLICATION 061/2017 (FELL)

Ray Zavery from Source Energy Services provided information on the proposed commercial facility for the purpose of storing and transloading untreated raw sand to be used by the oil and gas industry, for which the property owner requires a Non-Farm Use approval from the Agricultural Land Commission.

GALLERY COMMENTS OR QUESTIONS: (continued)

NM-1 HIGHWAY 29 RE-ALIGNMENT AND MULCHING

Kevin Penner shared concerns regarding the mulching of timber undertaken by BC Hydro on properties adjacent to the Highway 29 re-alignment works.

ADOPTION OF MINUTES:

M-1 ADOPTION OF MINUTES

RD/17/05/02 (25)
MOVED Director Stewart, SECONDED Director Nichols,
That the Board Meeting Minutes of May 11, 2017 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1 RENEWABLE ENERGY SYSTEMS CANADA INC.

D-3 - Renewable
Energy Systems
Canada Inc.

RD/17/05/03 (25)
MOVED Director Goodings, SECONDED Director Rose,
That Renewable Energy Systems Canada Inc. be requested to forward written confirmation that it has withdrawn Zoning Amendment Application 216/2015 for its wind energy project in the Montney area.

CARRIED.

ALR NON-FARM USE APPLICATION 206/2015 (HOFMANN)

RD/17/05/04 (25)
MOVED Director Goodings, SECONDED Director Rose,
That ALR Non-Farm Use Application 206/2015 (Hofmann) be brought forward for the Board's consideration at its June 8, 2017 meeting.

CARRIED.

CORRESPONDENCE:

C-1 35TH ANNUAL REGIONAL JURIED ART EXHIBIT

May 4, 2017 – South
Peace Community Arts
Council

RD/17/05/05 (25)
MOVED Director Nichols, SECONDED Director Hiebert,
That those Electoral Area Directors who wish to attend the 35th Annual Regional Juried Art Exhibit on June 2, 2017 in Dawson Creek, BC, be authorized to do so.

CARRIED.

CORRESPONDENCE: (continued)

C-2
April 27, 2017 – Fraser
Basin Council

NORTHEAST CLIMATE RISK NETWORK

RD/17/05/06 (25)

MOVED Director Nichols, SECONDED Alternate Director Shuman,
That the Regional Board participate in and collaborate with Fraser Basin Council in
developing a proposal to the Federation of Canadian Municipalities for funding to assist
in establishing a Northeast Climate Risk Network.

DEALT WITH BY THE FOLLOWING

RD/17/05/07 (25)

MOVED Director Nichols, SECONDED Alternate Director Shuman,
That consideration of Resolution No. RD/17/05/06 (25) which states:

“That the Regional Board participate in and collaborate with Fraser Basin Council
in developing a proposal to the Federation of Canadian Municipalities for funding
to assist in establishing a Northeast Climate Risk Network”

be deferred until staff have contacted Fraser Basin Council to clarify participation
parameters including research, staff time and project deliverables, and provided the
information in a report for the Board’s consideration.

CARRIED.

C-3
May 16, 2017 -
McLeod Lake Indian
Band

**MCLEOD LAKE INDIAN BAND – ANNUAL GENERAL EDUCATION CELEBRATION
AND REQUEST FOR SPONSORSHIP**

RD/17/05/08 (25)

MOVED Director Nichols, SECONDED Director Fraser,
That the invitation received May 16, 2017 from the McLeod Lake Indian Band regarding
its Annual General Assembly and General Education Celebration, be received for
information.

CARRIED.

C-4
May 10, 2017 – City of
Fort St. John

GRAND OPENING OF COMMUNITY DEVELOPMENT INSTITUTE

RD/17/05/09 (25)

MOVED Director Stewart, SECONDED Alternate Director Shuman,
That those Electoral Area Directors who wish to attend the Community Development
Institute Grand Opening on June 7, 2017 in Fort St. John, BC, be authorized to do so.

CARRIED.

C-5
May 18, 2017 –
Tumbler Ridge Global
Geopark

TUMBLER RIDGE GLOBAL GEOPARK SOCIETY

RD/17/05/10 (25)

MOVED Director Fraser, SECONDED Director Stewart,
That the Regional Board supports the Tumbler Ridge Global Geopark Society in its
application for BC Gaming Funds to assist in offsetting costs for its operations, utilities,
and basic programming.

CARRIED.

CORRESPONDENCE: (continued)

C-6
May 18, 2017 – Union
of BC Municipalities

PROVINCE-WIDE COMMUNITY TO COMMUNITY FORUM

RD/17/05/11 (25)
MOVED Director Stewart, SECONDED Director McPherson,
That those Electoral Area Directors who wish to attend the UBCM Province-Wide
Community to Community Forum on June 6, 2017 in Vancouver, BC, be authorized to
do so.

CARRIED.

C-7
May 17, 2017 – Union
of BC Municipalities

SCHOOL TRANSPORTATION ADVISORY COMMITTEE

RD/17/05/12 (25)
MOVED Director Rose, SECONDED Alternate Director Shuman,
That Director Goodings, Electoral Area 'B', be authorized to serve as the Union of BC
Municipalities appointment to the Transportation Advisory Committee.

CARRIED.

REPORTS:

R-1
May 12, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services –
Recommendations
from the May 9, 2017
Solid Waste
Committee Meeting

**DIRECT ASSIGNMENT OF BESSBOROUGH LANDFILL – PHASE 1 CLOSURE
DESIGN, AND NORTH PEACE REGIONAL LANDFILL DESIGN PROJECT
(Recommendations No. 1 and 2)**

RD/17/05/13 (25)
MOVED Director Rose, SECONDED Director Goodings,
That cost figures be added to the following recommendations from the May 9, 2017
Solid Waste Committee meeting:

- 1) That the scope of work identified in “2015/2016 Design and Contract
Administration Services for Bessborough Landfill Contract No. 04-2015” be
expanded to include the design, preparation of construction documents, tender
services, contract administration, and construction oversight for the closure of the
Phase 1 Cell in the Bessborough Landfill, and further that cost figures be included;
and
- 2) That the Landfill Gas Master Plan for the North Peace Regional Landfill be
updated to reflect current landfill conditions and to assist with future planning for
the development of the gas collection and control system and, further that the
contract for the work be directly awarded to GHD Ltd; and further that cost figures
be included;

for the Board’s consideration at its June 8, 2017 meeting.

CARRIED.

REPORTS: (continued)

R-1 (continued)

MUNICIPAL SOLID WASTE AGREEMENTS (Recommendation No. 3)

RD/17/05/14 (25)

MOVED Director Rose, SECONDED Director Goodings,

That staff be directed to bring forward additional information with respect to the municipal solid waste agreements, to include:

- a) How and when rates are reviewed; and
- b) Consistency of rates; and
- c) Agreements pertaining to hauling, sale, and handover for municipal landfills – how solid waste agreements were established with municipalities; and
- d) A comparison between Tumbler Ridge and Hudson's Hope transfer station current operations to that of operating a Tier 1 Transfer Station; and

That, if feasible, the report be brought forward to the next Solid Waste Committee meeting.

CARRIED.

PACIFIC NORTHERN GAS (Recommendation No. 4)

RD/17/05/15 (25)

MOVED Director Rose, SECONDED Director Goodings,

That Peter Schriber, Manager of Business Development and Stakeholder Relations for Pacific Northern Gas, be invited to attend a Regional Board meeting in July or August, to provide information on landfill gas options, including financial details.

CARRIED.

ELECTORAL AREA 'E' TRANSFER STATIONS (Recommendation No. 5)

RD/17/05/16 (25)

MOVED Director Rose, SECONDED Director Nichols,

That the Tier 1 Transfer Station proposed for the Groundbirch area be changed to a Tier 2 Transfer Station, and that an additional Tier 2 Transfer Station location, in Electoral Area 'E', be determined at a later date.

CARRIED.

DOIG / MILLIGAN / OSBORN TIER 2 TRANSFER STATION PILOT PROJECT (Recommendation No. 6)

RD/17/05/17 (25)

MOVED Director Rose, SECONDED Director Goodings,

That a pilot project be initiated at the Doig / Milligan / Osborn Transfer Station to implement 24/7 access via a man gate and further, that surveillance equipment be installed at the site.

CARRIED.

Alternate Director Lavoie left the meeting at 11:37 a.m.

REPORTS: (continued)

R-2
May 16, 2017 – Kim
Frech, Chief Financial
Officer, and Bruce
Simard, General
Manager of
Development Services

**CLIMATE ACTION REVENUE INCENTIVE PROGRAM – REPORTING
REQUIREMENT**

RD/17/05/18 (25)
MOVED Director Goodings, SECONDED Director Rose,
That the PRRD 2016 Carbon Neutral Progress Public Report for the 2016 Climate
Action Revenue Incentive Program (CARIP) be received as presented.

CARRIED.

Director Goodings left the meeting at 11:39 a.m.

Alternate Director Lavoie returned to the meeting at 11:40 a.m.

RD/17/05/19 (25)
MOVED Director Fraser, SECONDED Director Hiebert,
That staff prepare a report on operational issues that contributed to the decreased
operating time of the North Peace Regional Landfill gas collection and control system in
2016, and provide options for prevention of same, for the Board's consideration at a
future meeting.

CARRIED.

R-3
May 17, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

TUPPER COMMUNITY CLUB ANNUAL CORN ROAST & MUSIC FESTIVAL

RD/17/05/20 (25)
MOVED Director Hiebert, SECONDED Director Rose,
1. That the Grants to Community Organizations – Special Event Grant application
received from Tupper Community Club for the amount of \$2,775 to assist in
supporting its 2017 Corn Roast and Musical Festival be denied as it does not meet
the eligibility criteria as per the current Grants to Community Organizations –
Special Events Grants Policy; and
2. That the Tupper Community Club be directed to include all future funding requests
for this event in its annual Recreational and Cultural Grants-in-Aid application.

CARRIED.

R-4
May 8, 2017 – Bryna
Casey, Parks & Rural
Recreation Coordinator

**PEACE REGION COMMUNITY SPORT, RECREATION & PERFORMANCE
CONFERENCE**

Director Rose thanked PRRD staff for their efforts to organize and promote the "Peace
Region Community Sport, Recreation & Performance Conference " which was very well
attended.

Director Goodings returned to the meeting at 11:42 a.m.

REPORTS: (continued)

R-5
May 18, 2017 – Bruce
Simard, General
Manager of
Development Services

GUIDELINES FOR REVIEW OF LARGE INDUSTRIAL DUGOUTS

RD/17/05/21 (25)
MOVED Director Hiebert, SECONDED Director Fraser,
That the Guidelines for Review of Large Industrial Dugouts and Borrow Pits on
Agricultural Land Reserve Lands, as presented, be approved.

CARRIED.

R-6
May 17, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

LAKEPOINT GOLF & COUNTRY CLUB

RD/17/05/22 (25)
MOVED Director Nichols, SECONDED Director Johansson,
That the Regional Board supports the Lakepoint Golf and Country Club application to
the Northern Development Initiative Trust (NDIT) – Economic Diversification
Infrastructure Funding Program for a grant of up to \$250,000 for its Pump House
Replacement Project.

CARRIED.

R-7
May 17, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

WONOWON HORSE CLUB

RD/17/05/23 (25)
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board supports the Wonowon Horse Club application to the Northern
Development Initiative Trust (NDIT) – Community Halls and Recreation Facilities
Funding Program for a grant of up to \$13,000 for the re-shingling of the Wonowon
Community Hall.

CARRIED.

Vary Agenda
The Chair varied the agenda to deal with item R-15.

R-15
May 3, 2017

ALR NON-FARM USE APPLICATION 061/2017 (FELL)

RD/17/05/24 (25)
MOVED Director Goodings, SECONDED Director Fraser,
That the agent for the proponent be authorized to address the Board.

CARRIED.

Ray Zavery, Source Energy Services, fielded questions from the Board about the
proposed frac sand transloader facility.

RD/17/05/25 (25)
MOVED Director Goodings, SECONDED Director Rose,
That consideration of ALR Non-Farm Use Application 061/2017 (Fell) be deferred until
such time as the proponent has held a public information meeting.

CARRIED

Recess
The Chair recessed the meeting to luncheon at 12:09 p.m.

REPORTS: (continued)

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

R-8
May 18, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

TSE'KW'A HERITAGE SOCIETY

RD/17/05/26 (25)
MOVED Director Fraser, SECONDED Alternate Director Shuman,
That the Regional Board supports the Tse'Kw'a Heritage Society application to the
Northern Development Initiative Trust (NDIT) – Economic Diversification Infrastructure
Funding Program for a grant of up to \$250,000 to enable the society to create an
amphitheater and renovate their current building.

CARRIED.

RD/17/05/27 (25)
MOVED Director Fraser, SECONDED Alternate Director Lavoie,
That the Tse'Kw'a Heritage Society be contacted immediately to advise that a zoning
amendment application will be required for its amphitheater and storage facility project.
CARRIED.

R-9
May 17, 2017 – Trish
Morgan, General
Manager of Community
Services

WHISKEY JACK NORDIC SKI ASSOCIATION

RD/17/05/28 (25)
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board approves the Whiskey Jack Nordic Ski Association grant
application submission to the Strategic Priorities Fund for up to \$125,000 to assist with
the construction of a maintenance building in Beaton Provincial Park to support the
continued operation of cross country skiing in the park.

CARRIED.

R-10
May 17, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

**WEST MOBERLY FIRST NATIONS – COMMUNITY COMMUNICATIONS
INFRASTRUCTURE UPGRADES**

RD/17/05/29 (25)
MOVED Director Nichols , SECONDED Director Rose,
That the Regional Board supports the West Moberly First Nations application to the
Northern Development Initiative Trust (NDIT) – Economic Diversification Infrastructure
Funding Program for a grant of \$105,000 for Community Communications Infrastructure
Upgrades.

CARRIED.

R-11
May 17, 2017 – Jill
Rickert, Community
Services Coordinator,
Community & Electoral
Area Services

WEST MOBERLY FIRST NATIONS – ZONNEBEKE WIND POWER PROJECT

RD/17/05/30 (25)
MOVED Director Nichols, SECONDED Alternate Director Shuman,
That the Regional Board supports the West Moberly First Nations application to the
Northern Development Initiative Trust (NDIT) – Economic Diversification Infrastructure
Funding Program for a grant of up to \$250,000 for the Zonnebeke Wind Power Project.

CARRIED.

REPORTS: (continued)

R-12
April 18, 2017

ALR EXCLUSION APPLICATION 049/2017 (EGGERS)

RD/17/05/31 (25)

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support ALR Exclusion Application 049/2017 (Eggers), and
authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-13
May 2, 2017

ALR SUBDIVISION APPLICATION 054/2017 (BUECKERT)

RD/17/05/32 (25)

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 054/2017 (Bueckert), and
authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-14
May 1, 2017

ALR NON-FARM USE APPLICATION 060/2017 (REIMER)

RD/17/05/33 (25)

MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board support ALR Non-Farm Use Application 060/2017 (Reimer),
and authorize the application to proceed to the Agricultural Land Commission as it is
consistent with the Official Community Plan.

CARRIED.

R-16
May 16, 2017 – Trish
Morgan, General
Manager of Community
Services –
Recommendations
from the May 10, 2017
Regional Parks
Committee Meeting

PARK PROPOSAL ON SOUTH BANKS OF THE PEACE RIVER
(Recommendation No. 1)

RD/17/05/34 (25)

MOVED Director Rose, SECONDED Director Nichols,
That the Regional District not proceed with the examination of the feasibility of a park
on the south bank of the Peace River as the District of Chetwynd will undertake the
project and has withdrawn its request for assistance.

CARRIED.

PEACE VALLEY LOOKOUT (Recommendation No. 2)

RD/17/05/35 (25)

MOVED Director Stewart, SECONDED Director Rose,
That staff be directed to bring forward options to revisit the feasibility and design plans
for the Peace Valley Lookout.

CARRIED.

In response to the Chief Administrative Officer, Chair Sperling confirmed that the first
step would be to contact the Ministry of Forests, Lands and Natural Resources to
explore options for the park.

REPORTS: (continued)

R-16 (continued)

BLACKFOOT PARK BOAT LAUNCH (Recommendation No. 3)

RD/17/05/36 (25)

MOVED Director Rose, SECONDED Director Goodings,
That a letter be forwarded to the Comptroller of Water Rights to request that the decision regarding the requirement for BC Hydro (Site C) to replace the boat launch at or near Blackfoot Park be revisited, to explain the current situation and include various options for the boat launch.

CARRIED.

MINAKER RIVER PARK (Recommendation No. 4)

RD/17/05/37 (25)

MOVED Director Goodings, SECONDED Director Rose,
That staff be authorized to develop a public engagement strategy to seek the public's opinion on the possibility of closing Minaker River Park and returning the lands to the Crown.

CARRIED.

R-17
May 17, 2017 – Trish
Morgan, General
Manager of Community
Services

KELLY LAKE COMMUNITY CENTRE – STRATEGIC PRIORITIES FUND

RD/17/05/38 (25)

MOVED Director Hiebert, SECONDED Director Rose,
1) That the Regional Board approve the Kelly Lake Community Centre grant application submission to the Strategic Priorities Fund for up to \$1,150,000.00 for upgrades to the Kelly Lake Community Centre; and
2) That the Regional Board commit \$15,000 of the Kelly Lake Capital Reserve to the Kelly Lake Community Centre upgrades project contingent on the project being approved for the remaining funds by the Province of BC under the Strategic Priorities Fund.

CARRIED.

R-18
May 18, 2017 –
Christina Wards,
Manager of Financial
Services

PRRD 2016 STATEMENT OF FINANCIAL INFORMATION

RD/17/05/39 (25)

MOVED Director Goodings, SECONDED Director Nichols,
1. That the PRRD 2016 Statement of Financial Information package be approved as presented; and
2. That the Chair be authorized to sign the statements as presented.

CARRIED.

REPORTS: (continued)

R-19
May 18, 2017 – Bryna
Casey, Parks & Rural
Recreation Coordinator

KELLY LAKE COMMUNITY CENTRE SOCIETY USE & OPERATING AGREEMENT

RD/17/05/40 (25)
MOVED Director Hiebert, SECONDED Director Rose,
That the following amendments to the Kelly Lake Community Centre Society Use & Operating agreement be approved and that the Chair and the Chief Administrative Officer be authorized to sign the modified agreement:

- a. Reduction in rental fees charged to private/individual users to encourage increased use by community members; and
- b. New authority for the Society to waive rental fees completely for funerals or fundraising events for Kelly Lake community members; and
- c. New clause giving the Society responsibility to set and amend rental fees with PRRD staff approval for the remainder of the term of the agreement.

CARRIED.

R-20
May 18, 2017 – Tyra
Henderson, Corporate
Officer

NOTICE OF CLOSED SESSION

RD/17/05/41 (25)
MOVED Alternate Director Lavoie, SECONDED Director Nichols,
That the agenda be varied to deal with item R-20 at the end of the meeting.

CARRIED.

R-21
May 18, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services –
Recommendation from
the Rural Budgets
Administration
Committee

BULKY WASTE BINS IN DOE RIVER

RD/17/05/42 (25)
MOVED Director Hiebert, SECONDED Director Rose,
That tipping fees for the two roll off bins that are being funded by Electoral Area 'D' for Doe River, be waived.

CARRIED.

BYLAWS:

B-1
April 19, 2017

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2286, 2017 (STECK / FRANCOEUR)

RD/17/05/43 (25)

MOVED Director Goodings, SECONDED Director Rose,

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 April 19, 2017; and
2. That "Official Community Plan Amendment Bylaw No. 2285 (Francoeur), 2017" be read a first and second time this 25th day of May, 2017; and
3. That a Public Hearing be held pursuant to the *Local Government Act*; and
4. That the holding of the Public Hearing be delegated to the Director of Electoral Area "C".

CARRIED.

ZONING AMENDMENT BYLAW NO. 2286, 2017 (STECK / FRANCOEUR)

RD/17/05/44 (25)

MOVED Director Goodings, SECONDED Director Rose,

1. That "Zoning Amendment Bylaw No. 2286 (Francoeur), 2017" be read a first and second time this 25th day of May, 2017; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to the Director of Electoral Area "C".

CARRIED.

NEW BUSINESS:

NB-1
May 23, 2017 – Claire
Negrin, Planning
Services Manager –
Recommendation from
the NPFA OCP
Steering Committee

NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN UPDATE

RD/17/05/45 (25)

MOVED Director Hiebert, SECONDED Director Goodings,

1. That the Regional Board release City Spaces Consulting from their contract for the North Peace Fringe Area Official Community Plan (NPFA OCP) update upon the terms of a reimbursement of overpaid expenditures totaling \$28,520.90 to be paid in four equal amounts (\$7,130.23) over four months, starting immediately; and
2. That the Regional Board direct Staff to proceed with the remaining work associated with the NPFA OCP update, based on the schedule as presented.

CARRIED.

APPOINTMENTS:

TRANSPORTATION ADVISORY COMMITTEE

It was noted that the appointment of Director Goodings, Electoral Area 'B', to the Transportation Advisory Committee be added to the 2017 Board Appointments list.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/05/46 (25)
MOVED Director Nichols, SECONDED Director Goodings,
That the May 25, 2017 Consent Calendar be received.

CARRIED.

NOTICE OF MOTION:

NM-1
May 18, 2017 –
Director Goodings,
Electoral Area 'B'

HIGHWAY 29 RE-ALIGNMENT & MULCHING

RD/17/05/47 (25)
MOVED Director Goodings, SECONDED Director Johansson,
That the Regional Board refer the following questions regarding the mulching of timber undertaken by BC Hydro on properties adjacent to the Highway 29 re-alignment works to the next meeting of the BC Hydro Liaison Committee:

1. Was there a Timber Cruise done in this area prior to logging? If not, why? If so please share the results; and
2. Is there a written record of contact with companies that would be in a position to purchase the logs; and
3. How much of the timber that was processed was marketed; and
4. Was there a plan to utilize the trees that were mulched; and
5. Who determines the mitigation of the contamination of fish habitat where the mulch has now found its way into Cache Creek and the Peace River; and
6. Clarify the status of the portion of land (indicated in green) that was not to be logged; and
7. Was there a logging plan in place that allowed BC Hydro or the contractor to put the mulch on the ground in the flood plain at Cache Creek? If so, please provide the plan; and
8. The pictures in the Environmental Impact Statement - Appendix G do not show a mulcher as part of the equipment to be utilized. Was it actually in the plan to mulch?

DEFEATED.

NOTICE OF MOTION: (continued)

NM-1 (continued)

HIGHWAY 29 RE-ALIGNMENT & MULCHING (continued)

RD/17/05/48 (25)

MOVED Director Goodings, SECONDED Director Fraser,
That the Directors of Electoral Areas 'B' and 'C' be authorized to forward the following questions regarding the mulching of timber undertaken by BC Hydro on properties adjacent to the Highway 29 re-alignment works to the next meeting of the BC Hydro Liaison Committee:

1. Was there a Timber Cruise done in this area prior to logging? If not, why? If so please share the results; and
2. Is there a written record of contact with companies that would be in a position to purchase the logs; and
3. How much of the timber that was processed was marketed; and
4. Was there a plan to utilize the trees that were mulched; and
5. Who determines the mitigation of the contamination of fish habitat where the mulch has now found its way into Cache Creek and the Peace River; and
6. Clarify the status of the portion of land (indicated in green) that was not to be logged; and
7. Was there a logging plan in place that allowed BC Hydro or the contractor to put the mulch on the ground in the flood plain at Cache Creek? If so, please provide the plan; and
8. The pictures in the Environmental Impact Statement - Appendix G do not show a mulcher as part of the equipment to be utilized. Was it actually in the plan to mulch?

CARRIED.

REPORT:

R-20
May 18, 2017 – Tyra
Henderson, Corporate
Officer

NOTICE OF CLOSED SESSION

RD/17/05/49 (25)

MOVED Director Nichols, SECONDED Director McPherson,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

“(c) labour relations or other employee relations;”

“(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;”

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 1:42 p.m. and members of the public left the room.

Reconvene

The Chair reconvened the meeting at 2:30 p.m.

RELEASE OF RESOLUTION FROM CLOSED MEETING:

RELEASE OF RESOLUTION FROM CLOSED MEETING

RD/17/05/50 (25)

MOVED Director Nichols, SECONDED Alternate Director Lavoie,

That the following resolution carried at a Closed Board meeting held on May 25, 2017, be released in open meeting:

“That the Regional Board authorize the Chair and the CAO to sign a new three year collective agreement governing wages and working conditions between the Peace River Regional District and CUPE Local 2403 effective January 1, 2017, further, that this resolution be authorized for immediate release and included in the Minutes of the May 25th Open Meeting.”

CARRIED.

ADJOURNMENT:

ADJOURNMENT

RD/17/05/51 (25)

MOVED Director Stewart, SECONDED Director McPherson,

That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 2:32 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 May 25, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer