



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 14, 2018

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Klassen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

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

Staff

Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Claire Negrin, Acting General Manager of Development Services
Fran Haughian, Communications Manager
Brenda Deliman, Recording Secretary

Delegations

D-1 North Peace Division of Family Practice

Dr. Richard Moody
Dr. Joel Bluman
Mary Augustine

D-2 City of Dawson Creek / Fort St. John

Barry Reynard (Dawson Creek)

D-3 West Fraser

Jeff Mycock
Ken Wolfe

Call to Order The Chair called the meeting to order at 10:16 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/06/01

MOVED Director McPherson, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the June 14, 2018
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 24, 2018

M-2 Committee of the Whole Meeting Minutes of May 24, 2018

M-3 Special Regional Board Meeting Minutes of May 18, 2018

6. **Business Arising from the Minutes**
7. **Delegations**

10:30 a.m.

D-1 North Peace Division of Family Practice

Re: Update on North Peace Division of Family Practice

Dr. Richard Moody, Chair

Mary Augustine, Executive Director

11:30 a.m.

D-2 City of Dawson Creek and City of Fort St. John

Re: World Under-17 Hockey Challenge

Ross deBoer, Director of Recreation & Leisure Services, City of Fort St. John

Barry Reynard, Director of Community Services, City of Dawson Creek

Ryan MacIvor, General Manager, Encana Events Centre

2:15 p.m.

D-3 West Fraser

Re: Southern Mountain Caribou Central Group – Update on Potential Forestry
Impacts

Jeff Mycock, Chief Forester, BC Operations

8. **Petitions**
9. **Correspondence**

C-1 May 23, 2018 – Federation of Canadian Municipalities (FCM) – Request for
Contribution to FCM's Special Advocacy Fund

C-2 May 25, 2018 – Village of Pouce Coupe – 2018 Canada Day Parade

C-3 May 31, 2018 – City of Dawson Creek and Hockey Canada – Partnership
Announcement

C-4 May 15, 2018 – Gloria Rounds – TELUS Land Lines / Phone Books

C-5 May 28, 2018 – City of Dawson Creek – Collins Exhibition Park

C-6 June 4, 2018 – Community Development Institute – Community Speaker Series: On
the Move

C-7 June 1, 2018 – Ministry of Energy, Mines and Petroleum Resources – Peace River
Legacy Fund

C-8 June 1, 2018 – C3 Alliance Corp – 5th Annual Resource Breakfast Series

RD/18/06/01
(continued)

Adoption of Agenda: (continued)

10. Reports

- R-1 June 1, 2018 – Christina Wards, Financial Services Manager – Statement of Financial Information
- R-2 May 30, 2018 – Dale Widsten, Acting Fire Chief, Charlie Lake Fire Department – Pembina Pipeline Grant Application
- R-3 May 30, 2018 – Trish Morgan, General Manager of Community Services – Release of Funds for Economic Development Grants in 2018
- R-4 May 30, 2018 – Jill Rickert, Community Services Coordinator – Northern Brain Injury Association – Request for Sponsorship
- R-5 May 18, 2018 – Deborah Jones-Middleton, Protective Services Manager – Pouce Coupe Rural Fire Protection Agreement
- R-6 May 29, 2018 – Kelsey Bates, Executive Assistant – Medical Scholarship Criteria Select Committee Recommendations
- R-7 June 6, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-8 June 7, 2018 – Tyra Henderson, Corporate Officer – BC Oil and Gas Commission Delegation
- R-9 May 28, 2018 – Crystal Brown, Electoral Area Manager – Recommendations from the Electoral Area Directors’ Committee Meeting
- R-10 May 7, 2018 – Christina Hovey, MCIP, RPP, North Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 17-276 (Sweetwater Enterprises Ltd.)
- R-11 May 9, 2018 – Christina Hovey, MCIP, RPP, North Peace Land Use Planner – Application for Subdivision within the ALR - PRRD File No. 18-010 (Loewen)
- R-12 April 9, 2018 – Janany Nagulan, Planning Intern – Application for Subdivision within the ALR – PRRD File No. 18-011 (Pekrul)
- R-13 April 9, 2018 – Janany Nagulan, Planning Intern – Application for Subdivision within the ALR – PRRD File No. 18-013 (Litwin and Glanville)
- R-14 May 14, 2018 – Christina Hovey, MCIP, RPP, North Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 18-101 (Aitchison)
- R-15 May 14, 2018 – Christina Hovey, MCIP, RPP, North Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 18-112 (Friesen)
- R-16 May 14, 2018 – Christina Hovey, MCIP, RPP, North Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 18-113 (Friesen)
- R-17 May 8, 2018 – Kole Casey, South Peace Land Use Planner – Application for Non-Farm Use within the ALR, PRRD File No. 18-016 (Toews)
- R-18 April 12, 2018 – Janany Nagulan, Planning Intern, and Claire Negrin, Acting General Manager of Development Services – Application for Exclusion within the ALR, PRRD File No. 18-021 (Hollow Point Contracting Ltd.)
- R-19 May 11, 2018 – Christina Hovey, North Peace Land Use Planner, and Claire Negrin, Acting General Manager of Development Services – Temporary Use Permit Application No. 118/2015 (Ward)
- R-20 June 4, 2018 – Crystal Brown, Electoral Area Manager – Authorizations to Attend

11. Bylaws

- B-1 Zoning Amendment Bylaw No. 2322, 2018 (Goeson)
Consideration of First and Second Readings
 - a) May 7, 2018 report from Christina Hovey, North Peace Land Use Planner; and
 - b) “Zoning Amendment Bylaw No. 2322, 2018”
- B-2 Official Community Plan and Zoning Amendment Bylaws No. 2297 and 2298, 2018 (Rat Race Contracting)
Consideration of Third Reading
 - a) May 18, 2018 report from Kole Casey, South Peace Land Use Planner; and
 - b) “Official Community Plan Amendment Bylaw No. 2297, 2018”; and
 - c) “Zoning Amendment Bylaw 2298, 2018”

RD/18/06/01
(continued)

Adoption of Agenda: (continued)

12. Schedule of Events

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

13. New Business

NB-1 May 17, 2018 – Earth, Ocean & Atmospheric Sciences – Open House:
Environmental Impacts Around Oil and Gas Activity

NB-2 BC Hydro – Peace Region Electricity Supply Project Open Houses

NB-3 June 7, 2018 – Tyra Henderson, Corporate Officer – Northern Rockies Regional
Municipality Approach to Caribou Conservation & Recovery

14. Appointments

- a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

MA-1 Civic Properties Commission Meeting Minutes of April 11, 2018

MA-2 Medical Scholarship Criteria Select Committee Meeting Minutes of January 26, 2018

MA-3 Chetwynd Public Library Regular Board Meeting Minutes of April 24, 2018

MA-4 Farmers' Advocate Management Committee Draft Meeting Minutes of April 24, 2018

MA-5 Electoral Area Directors' Committee Draft Meeting Minutes of May 17, 2018

CA-1 May 22, 2018 - Local Government Management Association (LGMA) – LGMA
Elections Advisory Committee

CA-2 May 28, 2018 – BC Assessment – Assessment of Pipelines

CA-3 May 22, 2018 – Geoscience BC – Geoscience BC Peace Project Completion

CA-4 June 5, 2018 – CN – CN Capital Investments in BC

CA-5 May 23, 2018 – Ministry of Education – Funding Model Review Independent Panel:
What We Heard Panel

CA-6 June 1, 2018 – Union of BC Municipalities (UBCM) – UBCM Resolutions

CA-7 June 1, 2018 – Union of BC Municipalities (UBCM) – UBCM Resolutions

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 AND QUESTIONS:

R-13

**APPLICATION FOR SUBDIVISION WITHIN THE ALR – PRRD FILE NO. 18-013
(LITWIN AND GLANVILLE)**

Mr. Larry Glanville requested Board support for his ALR Subdivision Application. Mr. Glanville explained that there was little usable land on the subject property and that subdividing would give another family the opportunity to raise their children on a small acreage in the country.

R-17

**APPLICATION FOR NON-FARM USE WITHIN THE ALR – PRRD FILE NO. 18-016
(TOEWS)**

Mr. Lyle Toews requested that the Board support his ALR Non-Farm Use Application. Mr. Toews described the work done on the property to transform it into a worker camp.

CORRESPONDENCE:

C-3
May 31, 2018 – City
of Dawson Creek
and Hockey Canada

HOCKEY CANADA AND CITY OF DAWSON CREEK – PARTNERSHIP
ANNOUNCEMENT

RD/18/06/07

MOVED Director Hiebert, SECONDED Alternate Director Klassen,
That authorization for those Directors who attended the City of Dawson Creek
and Hockey Canada – Partnership Announcement on June 6, 2018 in Dawson
Creek, BC, be issued retroactively.

CARRIED.

C-4
May 15, 2018 –
Gloria Rounds

TELUS

RD/18/06/08

MOVED Director Bumstead, SECONDED Director Hiebert,
That the correspondence dated May 15, 2018 from Gloria Rounds and the
email response from TELUS regarding TELUS land lines and telephone books
be received for information.

CARRIED.

C-5
May 28, 2018 – City
of Dawson Creek

COLLINS EXHIBITION PARK

RD/18/06/09

MOVED Director Rose, SECONDED Director Fraser,
That tipping fees be waived at the Bessborough Landfill for material to be
removed from the Dawson Creek Exhibition Association Grounds (Collins
Exhibition Park) by C. Chandler Contracting (Celtic Homes) Ltd., to a maximum
of \$40,000.

CARRIED.

C-6
June 4, 2018 –
Community
Development
Institute

COMMUNITY SPEAKER SERIES – ON THE MOVE

RD/18/06/10

MOVED Director Stewart, SECONDED Alternate Director Klassen,
That those Directors who wish to attend the Community Speaker Series – On
the Move events on June 18-19, 2018 in Fort St. John, BC, be authorized to do
so.

CARRIED.

DELEGATIONS:

D-1
North Peace Division
of Family Practice -
Dr. Richard Moody,
Chair, Dr. Joel
Bluman, Chief
Resident, and Mary
Augustine, Executive
Director

NORTH PEACE DIVISION OF FAMILY PRACTICE

The Regional Board received an update on the activities of the North Peace Division of Family Practice, and a request for further funding. Dr. Joel Bluman, Chief Resident – UBC Rural Fort St. John Family Medicine Residency Program, described the benefits of PRRD funding to resident doctors including housing stipends, exam support, and the ability to engage in electives in different communities. Dr. Bluman stressed that PRRD funding contributes to the recruitment of incoming residents and the retention of physicians in the region.

CORRESPONDENCE:

C-7
June 1, 2018 –
Ministry of Energy,
Mines and
Petroleum
Resources

PEACE RIVER LEGACY FUND

RD/18/06/11
MOVED Director Rose, SECONDED Director Nichols,
That staff be directed to contact the Ministry of Energy, Mines and Petroleum Resources to advise that the Regional Board is interested in participating in the development of the Peace River Legacy fund, and to request further details regarding time and travel commitments.

CARRIED.

C-8
June 1, 2018 – C3
Alliance Corp

5TH ANNUAL RESOURCE BREAKFAST SERIES

RD/18/06/12
MOVED Director Bumstead, SECONDED Director McPherson,
That two Electoral Area Directors be authorized to attend the 5th Annual Resource Breakfast Series on September 11 – 13, 2018 in Whistler, BC.

CARRIED.

NEW BUSINESS:

NB-1
May 17, 2018 –
University of BC

OPEN HOUSE – UBC RESEARCH IN THE PEACE REGION: ENVIRONMENTAL IMPACTS AROUND OIL AND GAS ACTIVITY

RD/18/06/13
MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That authorization for those Directors who attended the Open House – UBC Research in the Peace Region: Environmental Impacts Around Oil and Gas Activity on June 13, 2018 in Fort St. John, BC, be issued retroactively.

CARRIED.

NEW BUSINESS: (continued)

NB-2
BC Hydro

PEACE REGION ELECTRICITY SUPPLY PROJECT OPEN HOUSE

RD/18/06/14

MOVED Director Rose, SECONDED Director Nichols,
That those Directors who wish to attend the Peace Region Electricity Supply
Project Open Houses on June 20-21, 2018 in Dawson Creek and Taylor, BC,
respectively, be authorized to do so.

CARRIED.

REPORTS:

R-1
June 1, 2018 –
Christina Wards,
Financial Services
Manager

STATEMENT OF FINANCIAL INFORMATION

RD/18/06/15

MOVED Director Bumstead, SECONDED Director Goodings,
That the Regional Board approve the Statement of Financial Information
package for 2017, as presented.

CARRIED.

RD/18/06/16

MOVED Director Fraser, SECONDED Director McPherson,
That the Regional Board Chair be authorized to sign the 2017 Statement of
Financial Information, as presented.

CARRIED.

R-2
May 30, 2018 – Dale
Widsten, Acting Fire
Chief, Charlie Lake
Fire Department

PEMBINA PIPELINE GRANT APPLICATION

RD/18/06/17

MOVED Director Goodings, SECONDED Director Hiebert,
That staff be authorized to apply for a grant of up to \$4,000 from the Pembina
Pipeline Corporation for the purchase of new fire hose for the Charlie Lake
Fire Department.

CARRIED.

REPORTS: (continued)

R-3
May 30, 2018 – Trish
Morgan, General
Manager of
Community Services

2018 ECONOMIC DEVELOPMENT GRANTS

RD/18/06/18

MOVED Director Nichols, SECONDED Director Fraser,
That staff be authorized to release the Economic Development grant funds, as approved in the 2018 budget, upon staff receiving completed grant applications for the following projects/organizations:

- | | |
|--|------------------|
| 1. SPARK Leadership Conference | \$ 2,500 |
| 2. Business 2 Business Expo | \$10,000 |
| 3. South Peace Business Directory | \$ 5,000 |
| 4. South Peace Health Society | \$ 7,500 |
| 5. Dawson Creek & District Airport Marketing | \$ 5,000 |
| 6. Coal Forum | \$10,000 |
| 7. South Peace Love Northern BC | \$ 7,500 |
| 8. Camp Sagitawa | \$10,000 |
| 9. Fort St John Traffic Circle Design | \$75,000 |
| 10. Fort St John Literacy Campaign | \$17,500 |
| 11. Forge (CDI) Leader Lab Project | <u>\$100,000</u> |

TOTAL \$250,000

AND, further that the organizations receiving the funds provide a written report back to the Peace River Regional District by January 15, 2019 on how the funds were spent.

CARRIED.

RD/18/06/19

MOVED Alternate Director Klassen, SECONDED Director Fraser,
That staff be authorized to set an annual submission deadline of October 15th of each year to receive economic development grant applications for the upcoming year so that the Board has ample time to consider the requests, approve projects in principle (where deemed appropriate by the Board) and budget accordingly.

CARRIED.

R-4
May 30, 2018 – Jill
Rickert, Community
Services Coordinator

NORTHERN BRAIN INJURY ASSOCIATION

RD/18/06/20

MOVED Director Rose, SECONDED Director Fraser,
That the Regional Board respectfully deny the request for sponsorship in the amount of \$500 from the Northern Brain Injury Association, to assist with their road safety survey campaign taking place over the summer months in Dawson Creek, Chetwynd and Fort St. John.

CARRIED.

REPORTS: (continued)

R-5
May 18, 2018 –
Deborah Jones-
Middleton,
Protective Services
Manager

POUCE COUPE RURAL FIRE PROTECTION AGREEMENT

RD/18/06/21

MOVED Director Hiebert, SECONDED Director Nichols,

That a 5 year agreement, effective January 1, 2018, be entered into with the Village of Pouce Coupe for the provision of rural fire protection services and that the Chair and Acting Chief Administrative Officer be authorized to sign the agreement.

CARRIED.

**RECOMMENDATIONS FROM THE MAY 25, 2018 MEDICAL SCHOLARSHIP
CRITERIA SELECT COMMITTEE**

R-6
May 29, 2018 –
Kelsey Bates,
Executive Assistant

**PROFESSIONAL HEALTH CARE DEVELOPMENT SCHOLARSHIP PROGRAM
(Recommendation No. 1)**

RD/18/06/22

MOVED Director Rose, SECONDED Director Goodings,

That staff be directed to respond to the email dated March 21, 2018 from Michelle Loucks regarding Return of Service Agreements to inform her that a professional health care development scholarship program is currently being developed and that the PRRD will provide an update to her in September of 2018.

CARRIED.

**HEALTH CARE SCHOLARSHIP COMMITTEE AND TERMS OF REFERENCE
(Recommendation No. 2)**

RD/18/06/23

MOVED Director Rose, SECONDED Director Bumstead,

That the name of the Medical Scholarship Criteria Select Committee be changed to the "Health Care Scholarship Committee"; further, that the Regional Board approve the draft Terms of Reference for the Committee, as amended, to define the members as:

- a) a representative of a municipality in the South Peace;
- b) a representative of a municipality in the North Peace;
- c) an Electoral Area Director from the South Peace (Area D or E); and
- d) an Electoral Area Director from the North Peace (Area B or C)

CARRIED.

REPORTS: (continued)

R-6 (continued)

LPN SCHOLARSHIP (Recommendation No. 3)

RD/18/06/24

MOVED Director Rose, SECONDED Director Hiebert,
That staff be directed to bring back options for implementing an LPN scholarship; further, that staff consider hiring a consultant to set-up all the remaining scholarships not yet in operation, and report back to the Health Care Scholarship Committee with options.

CARRIED.

**MARKETING OF SCHOLARSHIP PROMOTIONAL EVENTS
(Recommendation No. 4)**

RD/18/06/25

MOVED Director Rose, SECONDED Director Hiebert,
That the \$5,000 designated for scholarship promotional events be utilized to contract a third party to market the northeast region and the scholarship opportunities offered by the PRRD; and, that those funds also be used to organize RN/RPN scholarship promotional event(s) in Fort St. John and Dawson Creek, BC.

CARRIED.

2018 RN / RPN SCHOLARSHIP RECIPIENTS (Recommendation No. 5)

RD/18/06/26

MOVED Director Rose, SECONDED Alternate Director Lavoie,
That PRRD communications staff be directed to publicize the 2018 RN/RPN scholarship recipients on the PRRD website and facilitate press coverage.

CARRIED.

RETURN OF SERVICE SCHOLARSHIP (Recommendation No. 6)

RD/18/06/27

MOVED Director Rose, SECONDED Director Hiebert,
That a \$2,500 RN/RPN Return of Service Scholarship be issued to Heather Lirette from the existing medical scholarship program budget, upon receipt and completion of the RN/RPN Scholarship application; and that Ms. Lirette be eligible for the second portion of the scholarship (\$2,500), should a two-year return of service be entered into with Northern Health upon completion of the RN/RPN program.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/18/06/28

MOVED Alternate Director Lavoie, SECONDED Director McPherson,
That the agenda be varied to deal with item R-7 (closed session) at the end of
the meeting.

CARRIED.

REPORTS:

R-8

June 7, 2018 – Tyra
Henderson,
Corporate Officer

BC OIL AND GAS COMMISSION DELEGATION

RD/18/06/29

MOVED Director Fraser, SECONDED Director Nichols,
That, as enabled by Board Procedure Bylaw No. 2200, 2015, Section 24(e)
Petitions and Delegations, the Board waive compliance with Section 24(d)(ii)
which limits delegations to three per meeting and authorize staff to schedule
a delegation from the BC Oil and Gas Commission as a fourth delegation to
the July 12, 2018 Regular Board meeting.

CARRIED.

Director Fraser left the meeting at 11:11 a.m.

RECOMMENDATIONS FROM THE MAY 17, 2018 ELECTORAL AREA DIRECTORS'
COMMITTEE MEETING

R-9

May 28, 2018 –
Crystal Brown,
Electoral Area
Manager

RESIDENT CONCERNS – KELLY LAKE COMMUNITY (Recommendation No. 1)

RD/18/06/30

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That staff be directed to prepare a response to the email dated May 2, 2018
from Monique Hommy regarding community concerns at Kelly Lake, BC.

CARRIED.

GOTTA GO INITIATIVE (Recommendation No. 2)

RD/18/06/31

MOVED Director Goodings, SECONDED Director Johansson,
That the Electoral Area Manager be appointed as Project Lead for the “Gotta
Go” initiative, proposed for the Alaska Highway north of Fort St. John, BC.

CARRIED.

Director Fraser returned to the meeting at 11:13 a.m.

REPORTS: (continued)

R-10
May 7, 2018 –
Christina Hovey,
MCIP, RPP, North
Peace Land Use
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 17-276
(SWEETWATER ENTERPRISES LTD.)

RD/18/06/32
MOVED Director Goodings, SECONDED Director Rose,
That consideration of ALR Subdivision Application 17-276 (Sweetwater
Enterprises Ltd.) be deferred until such time as the North Peace Fringe Area
Official Community Plan has been completed.

CARRIED.

R-11
May 9, 2018 –
Christina Hovey,
MCIP, RPP, North
Peace Land Use
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR – PRRD FILE NO. 18-010
(LOEWEN)

RD/18/06/33
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 18-010 (Loewen)
and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-12
April 9, 2018 –
Janany Nagulan,
Planning Intern

APPLICATION FOR SUBDIVISION WITHIN THE ALR – PRRD FILE NO. 18-011
(PEKRUL)

RD/18/06/34
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 18-011 (Pekrul)
and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-13
April 9, 2018 –
Janany Nagulan,
Planning Intern

APPLICATION FOR SUBDIVISION WITHIN THE ALR – PRRD FILE NO. 18-013
(LITWIN / GLANVILLE)

RD/18/06/35
MOVED Director Hiebert, SECONDED Director Nichols,
That the Regional Board support ALR Subdivision Application 18-013 (Litwin /
Glanville) and authorize the application to proceed to the Agricultural Land
Commission.

CARRIED.

REPORTS: (continued)

R-14
May 14, 2018 –
Christina Hovey,
MCIP, RPP, North
Peace Land Use
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR – PRRD FILE NO. 18-101
(AITCHISON)

RD/18/06/36
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board support ALR Subdivision Application 18-101
(Aitchison) and authorize the application to proceed to the Agricultural Land
Commission.

CARRIED.

R-15
May 14, 2018 –
Christina Hovey,
MCIP, RPP, North
Peace Land Use
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 18-112
(FRIESEN)

RD/18/06/37
MOVED Director Goodings, SECONDED Alternate Director Klassen,
That the Regional Board support ALR Subdivision Application 18-112 (Friesen)
and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-16
May 14, 2018 –
Christina Hovey,
MCIP, RPP, North
Peace Land Use
Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 18-113
(FRIESEN)

RD/18/06/38
MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 18-113 (Friesen)
and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-17
May 8, 2018 – Kole
Casey, South Peace
Land Use Planner

APPLICATION FOR NON-FARM USE WITHIN THE ALR, PRRD FILE NO. 18-016
(TOEWS)

RD/18/06/39
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Non-Farm Use Application 18-016
(Toews) and authorize the application to proceed to the Agricultural Land
Commission as a temporary worker camp can be considered through a
Temporary Use Permit within the Official Community Plan.

DEFEATED.

REPORTS: (continued)

R-18
April 12, 2018 –
Janany Nagulan,
Planning Intern, and
Claire Negrin, Acting
General Manager of
Development
Services

APPLICATION FOR EXCLUSION WITHIN THE ALR, PRRD FILE NO. 18-021
(HOLLOW POINT CONTRACTING LTD.)

RD/18/06/40
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board defer consideration of ALR Exclusion Application 18-021 (Hollow Point Contracting Ltd.) for three months to the September 27, 2018 Board meeting to allow the applicant to submit an Official Community Plan and Zoning Amendment application as a way to bring the property into compliance with PRRD Official Community Plan and Zoning Bylaws, and complete an agrology study to support the claims that the soil is poor and unusable for agriculture.

CARRIED.

R-19
May 11, 2018 –
Christina Hovey,
North Peace Land
Use Planner, and
Claire Negrin, Acting
General Manager of
Development
Services

TEMPORARY USE PERMIT APPLICATION NO. 18/2015 (WARD)

RD/18/06/41
MOVED Director Goodings, SECONDED Director Hiebert,
That, upon submission of the required reclamation plan and security deposit to the Agricultural Land Commission (ALC), ALC approval of same, and submission of the approved plan to the PRRD, the Regional Board authorize the issuance of Temporary Use Permit No. 118/2015 until December 21, 2020 for the purpose of operating a 200 person work camp on a portion of Block A, District Lot 1307.

CARRIED.

R-20
June 4, 2018 –
Crystal Brown,
Electoral Area
Manager

“GOTTA GO” MEETING

RD/18/06/42
MOVED Director Goodings, SECONDED Director Fraser,
That Directors Fraser, Goodings and Johansson be authorized to attend the Gotta Go meeting on June 25, 2018 at Mile 202 of the Alaska Highway.

CARRIED.

NATIONAL ENERGY BOARD BC REGIONAL OFFICE – OPEN HOUSE

RD/18/06/43
MOVED Director Goodings, SECONDED Director Johansson,
That authorization for those Electoral Area Directors who attended the National Energy Board BC Regional Office – Open Houses on June 11-13, 2018 in Dawson Creek, Chetwynd and Fort St. John, BC, respectively, be issued retroactively.

CARRIED.

REPORTS: (continued)

R-20 (continued)

MEETING WITH CARIBOU ROAD SERVICES

RD/18/06/44

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That authorization for Director Hiebert to meet with Caribou Road Services on
May 30, 2018 to discuss concerns and questions arising from the Area 'D'
Spring Round Table Meetings, be issued retroactively.

CARRIED.

MEETING WITH SAULTEAU FIRST NATIONS

RD/18/06/45

MOVED Director Goodings, SECONDED Alternate Director Lavoie,
That authorization for Director Rose to meet with Sauteau First Nations on
June 6, 2018 to discuss a possible partnership between Electoral Area 'E' and
Saulteau First Nations in respect to their new proposed industrial park, be
issued retroactively.

CARRIED.

MEETING WITH BC OIL AND GAS COMMISSION

RD/18/06/46

MOVED Alternate Director Lavoie, SECONDED Director Rose,
That authorization for Vice-Chair Rose and Director Hiebert to meet with Paul
Jeakins, BC Oil and Gas Commissioner and CEO, on June 7, 2018 in Dawson
Creek, BC, to discuss oil and gas procedures, be issued retroactively.

CARRIED.

MEETING WITH MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE

RD/18/06/47

MOVED Director Goodings, SECONDED Director Stewart,
That Director Hiebert be authorized to meet with Steve Dowling, Ministry of
Transportation and Infrastructure, during the week of June 18, 2018 in
Dawson Creek, BC, to discuss road concerns.

CARRIED.

REPORTS: (continued)

R-20 (continued)

MEETING WITH MINISTRY OF ENERGY, MINES AND PETROLEUM RESOURCES

RD/18/06/48

MOVED Director Goodings, SECONDED Director Hiebert,

That the Regional Board Chair and Vice-Chair be authorized to meet with Deputy Minister Dave Nikolejsin, Ministry of Energy, Mines and Petroleum Resources, and Paul Jeakins, BC Oil and Gas Commissioner and CEO, on June 29, 2018 in Victoria, BC, to discuss the creation of a committee to address resident concerns about oil and gas activity.

CARRIED.

RD/18/06/49

MOVED Director McPherson, SECONDED Director Nichols,

That, at its June 28, 2018 meeting, the Committee of the Whole review the Board Directors' individual responses and suggestions to the BC Oil and Gas Commission regarding the creation of a potential Northeast Oil and Gas Advisory Group, for the purpose of informing the Board Chair prior to his meeting with Deputy Minister Dave Nikolejsin, Ministry of Energy, Mines and Petroleum Resources, and Paul Jeakins, BC Oil and Gas Commissioner and CEO, to be held on June 29, 2018 in Victoria, BC.

CARRIED.

DELEGATION:

D-2

Barry Reynard,
Director of
Community Services,
City of Dawson
Creek

WORLD UNDER 17 HOCKEY CHALLENGE

The Regional Board received a follow-up presentation from the City of Dawson Creek on the World Under-17 Hockey Challenge held in November 2017. Topics included:

- economic impacts
- statistics and facts
- soft legacy (community and on ice events, Junior Host program, National Event training, televised broadcasts)
- hard legacy (hockey development, event legacy)
- Dreams Come True program

The Regional Board was presented with a plaque of appreciation for funding provided by the PRRD to assist in hosting the World Under 17 Hockey Challenge.

VARY AGENDA:

VARY AGENDA

RD/18/06/50

MOVED Director Hiebert, SECONDED Alternate Director Klassen,
That the agenda be varied to deal with items B-1 (Goeson) and B-2 (Rat Race Contracting Ltd.) at this time.

CARRIED.

BYLAWS:

B-1
May 7, 2018

ZONING AMENDMENT BYLAW NO. 2322, 2018 (GOESON)

RD/18/06/51

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,

1. That "Zoning Amendment Bylaw No. 2322, 2018" be read a first and second time this 14th day of June, 2018; 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.

B-2
May 18, 2018

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2297, 2018 (RAT RACE CONTRACTING LTD.)

RD/18/06/52

MOVED Director Rose, SECONDED Director Nichols,

1. That "Official Community Plan Amendment Bylaw No. 2297, 2018" be read a third time this 14th day of June, 2018; and
2. That consideration of final reading be subject to registration of a restrictive covenant on title for landscaping along the south property line providing mitigation measures for sound, dust, and visual impacts, and landscape maintenance.

CARRIED.

BYLAWS: (continued)

B-2 (continued) ZONING AMENDMENT BYLAW NO. 2298, 2018 (RAT RACE CONTRACTING LTD.)

RD/18/06/53

MOVED Director Rose, SECONDED Director Nichols,

1. That "Zoning Amendment Bylaw No. 2298, 2018" be read a third time this 14th day of June, 2018; and
2. That consideration of final reading be subject to registration of a restrictive covenant on title for landscaping along the south property line providing mitigation measures for sound, dust, and visual impacts, and landscape maintenance.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

The Board agreed that the Canadian Women's National Hockey Camp to be held in Dawson Creek, BC on September 10-16, 2018, be added to the Schedule of Events.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/06/54

MOVED Director Hiebert, SECONDED Director Stewart,
That the June 14, 2018 Consent Calendar be received.

CARRIED.

Recess The Chair recessed the meeting to luncheon at 11:56 a.m.

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

NEW BUSINESS:

NB-3
June 7, 2018 – Tyra
Henderson,
Corporate Officer

**NORTHERN ROCKIES REGIONAL MUNICIPALITY APPROACH TO CARIBOU
CONSERVATION AND RECOVERY**

RD/18/06/55

MOVED Director Nichols, SECONDED Director McPherson,
That the report dated June 7, 2018 regarding Northern Rockies Regional
Municipality Approach to Caribou Conservation & Recovery be received for
discussion.

CARRIED.

RD/18/06/56

MOVED Director Nichols, SECONDED Director McPherson,
That, as there is conflicting information as to the location, population and
viability of caribou herds available, independent scientific research regarding
the viability of caribou herds in the PRRD be acquired.

CARRIED.

RD/18/06/57

MOVED Director Nichols, SECONDED Director McPherson,
That staff be directed to investigate options for the hiring of Mr. Mike
Preston, a wildlife biologist, or someone of similar reputation and education,
to provide supporting research to any positions regarding caribou
conservation and recovery advanced by the Regional District.

CARRIED.

RD/18/06/58

MOVED Director Bumstead, SECONDED Alternate Director Lavoie,
That Directors McPherson, Nichols and Rose be given authority to approve
the hiring of a wildlife biologist to provide supporting research to any
positions regarding caribou conservation and recovery advanced by the
Regional District.

CARRIED.

RD/18/06/59

MOVED Director Bumstead, SECONDED Director McPherson
That the Honourable Doug Donaldson, Minister of Forests, Lands, Natural
Resource Operations and Rural Development, be invited to visit the Regional
District to tour the area, and meet with the Regional Board at his earliest
convenience to discuss caribou conservation and recovery, and flood
recovery.

CARRIED.

NEW BUSINESS: (continued)

NB-3 (continued) NORTHERN ROCKIES REGIONAL MUNICIPALITY APPROACH TO CARIBOU
CONSERVATION AND RECOVERY

RD/18/06/60

MOVED Director Bumstead, SECONDED Director Nichols,
That staff be directed to schedule a delegation before the Honourable
Catherine McKenna, Minister of Environment and Climate Change, in Ottawa,
ON or elsewhere, regarding caribou conservation and recovery; and further,
that those Directors who wish to attend be authorized to do so.

CARRIED.

REPORT:

R-7
June 6, 2018 – Tyra
Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/18/06/61

MOVED Director Nichols, 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 – May 18, 2018 Special Closed Meeting Minutes (CC
Section 97(1)(b))

Agenda Item R-1 – Staffing (CC Section 90(1)(c))

Agenda Item R-2 - Staffing (CC Section 90(1)(c))

CARRIED.

Recess The Chair recessed the meeting to a Closed Session at 1:41 p.m.

Reconvene The Chair reconvened the meeting at 2:26 p.m.

DELEGATION:

D-3
West Fraser – Ken
Wolfe, and Jeff
Mycock, Chief
Forester, BC
Operations

SOUTHERN MOUNTAIN CARIBOU CENTRAL GROUP – FORESTRY IMPACTS

The Regional Board received a presentation from representatives of West Fraser regarding potential forestry impacts resulting from the Southern Mountain Caribou Central Group. Topics included:

- West Fraser overview
- area available for timber harvesting
- timber sources
- history of caribou recovery strategies
- next steps
- Southern Mountain Caribou Central Group habitat
- climate change
- caribou recovery principles

Director Nichols left the meeting at 2:53 p.m.

A question and answer period ensued. Topics included:

- preparation / presentation of case to Federal Ministry
- First Nations consent
- duplication of efforts
- impacts to other industries
- communication between concerned parties

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 3:18 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 June 14, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer