



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 13, 2019

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 Courtoreille, District of Chetwynd
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 Hansen, City of Fort St. John
Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Ponto, District of Taylor
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor
Director Michetti, Village of Pouce Coupe

Staff

Shawn Dahlen, 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
Crystal Brown, Electoral Area Manager
Kristen Danczak, Communications Coordinator
Jessica Russell, Junior Planner
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Others

Urban Systems, Katrin Saxty

Delegation

Canadian Petroleum Producers Association, Chris Montgomery

Call to Order The Chair called the meeting to order at 11:18 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Goodings Prespatou Community Meeting

Director Goodings Bill C-69 and Bill C-48

Director Goodings Waste to Energy

Director Rose Dedication of Agenda Page to Harald Hansen

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/06/01

MOVED Director Hiebert, SECONDED Alternate Director Smith,
That the Peace River Regional District Board agenda for the June 13, 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 May 30, 2019
 - M-2 Committee of the Whole Draft Meeting Minutes of May 30, 2019
6. **Business Arising from the Minutes**
7. **Delegations**

11:30 a.m.

 - D-1 Canadian Petroleum Producers Association (CAPP)
Re: Current Issues Impacting the Oil and Gas Sector
Chris Montgomery, Manager, E&P Engagement
8. **Petitions**
9. **Correspondence**
 - C-1 May 27, 2019 – Village of Pouce Coupe – 2019 Canada Day Parade
 - C-2 May 30, 2019 – Chad Hegge – Rural Fire Protection
 - C-3 May 31, 2019 – Districts of Chetwynd and Tumbler Ridge – 2019 Northeast BC
Community Coal & Energy Forum
 - C-4 June 6, 2019 - BC Natural Resources Forum – 17th Annual BC Natural Resources
Forum
10. **Reports**
 - R-1 June 4, 2019 – Shawn Dahlen, Chief Administrative Officer – Operational Update
 - R-2 June 4, 2019 – Michael Blatz, North Peace Land Use Planner – Reconsideration of
Development Permit No. 19-050 (TES Investments Ltd., 7384 265 Rd)
 - R-3 May 31, 2019 – Lyle Smith, Chief Financial Officer, and Tyra Henderson, Corporate
Officer – Climate Action Revenue Incentive Program (CARIP) – 2018 Public Report
 - R-4 May 29, 2019 – Crystal Brown, Electoral Area Manager – Recommendation from
the May 27, 2019 Electoral Area Directors' Committee Meeting

RD/19/06/01
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-5 June 3, 2019 – Crystal Brown, Electoral Area Manager – 2019 UBCM Ministry Meeting Requests
- R-6 June 4, 2019 – Shawn Dahlen, Chief Administrative Officer – Site C Recreation Opportunities Plan Development and Rustic Recreation Sites Fund
- R-7 June 4, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session
- R-8 June 5, 2019 – Tyra Henderson, Corporate Officer – Board Meeting Schedule Adjustment Options
- R-9 June 6, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Replacement of Unit 22 – 2013 Chevrolet Equinox

11. Bylaws

B-1 Zoning Amendment Bylaw No. 2373, 2019

Consideration of Third Reading and Adoption

- a) May 31, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2373, 2019”

B-2 West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018

Consideration of Second Reading

- a) May 31, 2019 report from Kole Casey, South Peace Land Use Planner; and
- b) “West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018”
- c) Report attachments

12. Agenda Preparation Schedule

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

13. New Business

- NB-1 June 3, 2019 – Lyle Smith, Chief Financial Officer – Lake Point Golf and Country Club
- NB-2 May 30, 2019 – Lyle Smith, Chief Financial Officer – Peace Region Internet Society
- NB-3 May 31, 2019 – Lyle Smith, Chief Financial Officer – Sagitawa Christian Camping Society
- NB-4 June 13, 2019 – Tyra Henderson, Corporate Officer – Recommendation from the June 13, 2019 Committee of the Whole Meeting
- NB-5 Director Goodings – Prespatou Community Meeting
- NB-6 Director Goodings – Bill C-69 and Bill C-48
- NB-7 Director Goodings – Waste to Energy
- NB-8 Director Rose – Dedication of Agenda Page to Harald Hansen

14. Appointments

- A-1 June 6, 2019 – Crystal Brown, Electoral Area Manager – UBCM Flood & Wildfire Advisory Committee
- a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Civic Properties Commission Meeting Minutes of April 30, 2019
- MA-2 Electoral Area Directors’ Committee Draft Meeting Minutes of May 27, 2019
- MA-3 Chetwynd Public Library Regular Board Meeting Minutes of April 23, 2019
- CA-1 May 23, 2019 – Union of BC Municipalities (UBCM) – 2019 UBCM Resolutions
- CA-2 May 24, 2019 – BC Hydro – Site C Project
- CA-3 May 31, 2019 – BC Utilities Commission – Indigenous Utilities Regulation Inquiry
- CA-4 June 3, 2019 – City of Victoria – UBCM Resolution: Library Funding
- CA-5 May 30, 2019 – Canadian Cancer Society – Peace of Mind Campaign
- RA-1 June 4, 2019 – Tyra Henderson, Corporate Officer – Items for Release to the Public from Prior Closed Meetings
- RA-2 May 27, 2019 – Director Hiebert, Electoral Area ‘D’ – Electoral Area Director’s Meeting Report

RD/19/06/01
(continued)

Adoption of Agenda: (continued)

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

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/19/06/02

MOVED Director Heiberg, SECONDED Alternate Director Ponto,
That the Board Meeting Minutes of May 30, 2019 be adopted.

CARRIED.

M-2

RD/19/06/03

MOVED Alternate Director Ponto, SECONDED Director Heiberg,
That the Committee of the Whole Meeting Minutes of May 30, 2019 be
adopted.

CARRIED.

CORRESPONDENCE:

C-1

May 27, 2019 –
Village of Pouce
Coupe

2019 CANADA DAY PARADE

RD/19/06/04

MOVED Director Hiebert, SECONDED Alternate Director Smith,
That those Directors who wish to attend the 2019 Canada Day Parade on July
1, 2019 in Pouce Coupe, BC, be authorized to do so.

CARRIED.

C-2

May 30, 2019 – Chad
Hegge

RURAL FIRE PROTECTION

RD/19/06/05

MOVED Director Heiberg, SECONDED Alternate Director Smith,
That the letter received May 30, 2019 from Chad Hegge regarding rural fire
protection be received for information.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/19/06/06

MOVED Director Heiberg, SECONDED Director Hiebert,
That the following be added to the end of the resolution:

“; further, that a letter be forwarded to Mr. Hegge to advise that a
meeting with the City of Dawson Creek to discuss rural fire protection
will be scheduled.”

CARRIED.

CORRESPONDENCE: (continued)

C-2 (continued) RURAL FIRE PROTECTION (continued)

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

That the letter received May 30, 2019 from Chad Hegge regarding rural fire protection be received for information; further, that a letter be forwarded to Mr. Hegge to advise that a meeting with the City of Dawson Creek to discuss rural fire protection will be scheduled.

CARRIED.

C-3 2019 NORTHEAST BC COMMUNITY COAL & ENERGY FORUM

May 31, 2019 –
Districts of
Chetwynd and
Tumbler Ridge

RD/19/06/07

MOVED Alternate Director Kirby, SECONDED Director Hiebert,
That those Directors who wish to attend the 2019 Northeast BC Community Coal & Energy Forum on September 11-12, 2019 in Tumbler Ridge, BC, be authorized to do so.

CARRIED.

C-4 17TH ANNUAL BC NATURAL RESOURCES FORUM

June 6, 2019 - BC
Natural Resources
Forum

RD/19/06/08

MOVED Alternate Director Kirby, SECONDED Alternate Director Hansen,
That those Directors who wish to attend the 17th Annual BC Natural Resources Forum on January 28-30, 2020 in Prince George, BC, be authorized to do so.

CARRIED.

DELEGATION:

D-1 CANADIAN PETROLEUM PRODUCERS ASSOCIATION (CAPP) – CURRENT ISSUES AFFECTING THE OIL AND GAS SECTOR

Canadian Petroleum
Producers
Association (CAPP) –
Chris Montgomery,
Manager, E&P
Engagement

The Regional Board was provided with an update on the natural gas and oil industry from the Canadian Association of Petroleum Producers (CAPP).

Topics included:

- CAPP membership
- Growth in the global energy mix 2016-2040
- Upstream capital investment in Canada
- Total wells drilled in western Canada
- Canadian natural gas price
- Crude oil prices
- Federal issues (Bill C-69, Bill C-48, oil and natural gas priorities)

DELEGATION: (continued)

D-1
(continued)

CANADIAN PETROLEUM PRODUCERS ASSOCIATION (CAPP) – CURRENT ISSUES AFFECTING THE OIL AND GAS SECTOR (continued)

The delegation continued. Provincial and local issues such as LNG, caribou and land use planning, and local impacts were discussed.

A question and answer period ensued. Topics included:

- Protection of species
- Private property vs. Crown land
- Engagement with First Nations
- Bill C-69
- Orphan well sites

VARY AGENDA:

VARY AGENDA

RD/19/06/09

MOVED Director Zabinsky, SECONDED Director Hiebert,

That the agenda be varied to deal with Item R-2 (Development Permit No. 19-050) at this time.

CARRIED.

REPORTS:

R-2
June 4, 2019 –
Michael Blatz, North
Peace Land Use
Planner

RECONSIDERATION OF DEVELOPMENT PERMIT NO. 19-050 (TES INVESTMENTS LTD., 7384 265 ROAD)

Troy Mattie, Total Energy Services Inc., requested that the decision to refuse the issuance of Development Permit No. 19-050 be reconsidered as buildings currently exist on site, local residents are employed at the facility, the site is outside of the Old Fort Landslide area of concern and over 400 metres from any area still under evacuation, and the new building would sustain future operations. Mr. Mattie addressed the Board's questions regarding water runoff.

RD/19/06/10

MOVED Director Goodings, SECONDED Director Hiebert,

That the Regional Board approve the issuance of Development Permit No. 19-050, to construct a new ±736 square metre (±7,925 square foot) building to be used as a shop and office on PID 006-616-984.

CARRIED.

Recess

The Chair recessed the meeting to luncheon at 12:05 p.m.

REPORTS: (continued)

R-4 (continued)

CELL PHONE COVERAGE IN RURAL AREAS (continued)

RD/19/06/15

MOVED Director Zabinsky, SECONDED Director Courtoreille,
That a letter be forwarded to the Canadian Radio-television and
Telecommunications Commission (CRTC) to express concerns regarding the
lack of broadband internet service in Northeast BC, specifically in regard to
resident safety and emergency communications; further, that a copy be
forwarded to Telus.

CARRIED.

R-5

June 3, 2019 –
Crystal Brown,
Electoral Area
Manager

2019 UBCM MINISTRY MEETING REQUESTS

The Regional Board considered which Ministry's to meet with at the 2019
Union of BC Municipalities Convention, and which topics to discuss. The
meeting request webpage is now open, with a deadline of July 17, 2019 to
submit Minister meeting requests.

R-6

June 4, 2019 –
Shawn Dahlen, Chief
Administrative
Officer

**SITE C RECREATION OPPORTUNITIES PLAN DEVELOPMENT AND RUSTIC
RECREATION SITES FUND**

RD/19/06/16

MOVED Director Heiberg, SECONDED Director Hiebert,
That the report dated June 4, 2019 from the Chief Administrative Officer titled
'Site C Recreation Opportunities Plan Development and Rustic Recreation
Sites Fund' be referred to the Regional Parks Committee for analysis and
recommendation to the Regional Board.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/06/17

MOVED Director Hiebert, SECONDED Alternate Director Ponto,
That the agenda be varied to deal with Item R-7 (Closed Session) at the end of
the meeting.

CARRIED.

REPORTS:

R-8
June 5, 2019 – Tyra
Henderson,
Corporate Officer

BOARD MEETING SCHEDULE

RD/19/06/18
MOVED Director Heiberg, SECONDED Director Goodings,
That the July 11, 2019 Regional Board meeting be cancelled.

CARRIED.

RD/19/06/19
MOVED Director Heiberg, SECONDED Alternate Director Kirby,
That the August 22, 2019 Regional Board meeting be cancelled.

CARRIED.

SOLID WASTE COMMITTEE MEETING SCHEDULE

RD/19/06/20
MOVED Director Goodings, SECONDED Director Bumstead,
That the July 4 and August 1, 2019 Solid Waste Committee meetings be
cancelled.

CARRIED.

R-9
June 6, 2019 – Paulo
Eichelberger,
General Manager of
Environmental
Services

REPLACEMENT OF UNIT 22 – 2013 CHEVROLET EQUINOX

RD/19/06/21
MOVED Director Rose, SECONDED Director Goodings,
That the 2013 Chevrolet Equinox - Unit 22 be repaired, and that a Request for
Proposals for a replacement fleet vehicle be issued in 2020.

CARRIED.

BYLAWS:

B-1
May 31, 2019 –
Michael Blatz, North
Peace Land Use
Planner

ZONING AMENDMENT BYLAW NO. 2373, 2019

RD/19/06/22
MOVED Director Goodings, SECONDED Director Hiebert,
That Zoning Amendment Bylaw No. 2373, 2019, to permit a minimum parcel
size of 45 hectares (111 acres) for PIDs 014-599-741, 011-527-285, and 014-
599-856, be read a third time this 13th day of June, 2019.

CARRIED.

RD/19/06/23
MOVED Director Goodings, SECONDED Director Hiebert,
That Zoning Amendment Bylaw No. 2373, 2019 be adopted this 13th day of
June, 2019.

CARRIED.

BYLAWS: (continued)

B-2
May 31, 2019 - Kole
Casey, South Peace
Land Use Planner

WEST PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN BYLAW NO. 2312, 2018

RD/19/06/24
MOVED Director Rose, SECONDED Director Heiberg,
That West Peace Fringe Area Official Community Plan Bylaw No. 2312, 2018
be read a second time as amended this 13th day of June, 2019; and, that a
Public Hearing be scheduled and delegated to the Director of Electoral Area E.
CARRIED.

NEW BUSINESS:

NB-1
June 3, 2019 – Lyle
Smith, Chief
Financial Officer

LAKE POINT GOLF AND COUNTRY CLUB

RD/19/06/25
MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Board support the application to Northern Development
Initiative Trust from Lake Point Golf and Country Club for a grant of up to
\$50,000 for the Lake Point Capital Improvement Project from the Northeast
Regional Development Account.
CARRIED.

NB-2
May 30, 2019 – Lyle
Smith, Chief
Financial Officer

PEACE REGION INTERNET SOCIETY

RD/19/06/26
MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Board support the application to Northern Development
Initiative Trust from the Peace Region Internet Society for a grant of up to
\$41,473 for the Rolla Fiber project from Connecting British Columbia Program,
Phase Two Last Mile Infrastructure funding.
CARRIED.

NB-3
May 31, 2019 – Lyle
Smith, Chief
Financial Officer

SAGITAWA CHRISTIAN CAMPING SOCIETY

RD/19/06/27
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board support the application to Northern Development
Initiative Trust from Sagitawa Christian Camping Society for a grant of up to
\$19,365 for the Band Shell Project from the Northeast Regional Development
Account.
CARRIED.

NEW BUSINESS: (continued)

RECOMMENDATION FROM THE JUNE 13, 2019 COMMITTEE OF THE WHOLE MEETING

NB-4
June 13, 2019 - Tyra
Henderson,
Corporate Officer

2019-2022 PRRD STRATEGIC PLAN (Recommendation No. 1)

RD/19/06/28

MOVED Director Bumstead, SECONDED Director Zabinsky,
That the 2019-2022 Peace River Regional District Strategic Plan be adopted as presented.

CARRIED.

NB-5
Director Goodings

PRESPATOU COMMUNITY MEETING

RD/19/06/29

MOVED Director Hiebert, SECONDED Director Zabinsky,
That Director Goodings, Electoral Area 'B', be authorized to attend the
Prespatou Community Meeting regarding the Volunteer Fire Brigade on June
17, 2019 in Arras, BC.

CARRIED.

NB-6
Director Goodings

BILL C-69 AND BILL C-48

RD/19/06/30

MOVED Director Goodings, SECONDED Director Hiebert,
That a letter be forwarded to the Senate and the Honourable Catherine
McKenna, Federal Minister of Environment and Climate Change, to request
that Bill C-69 (an Act to enact the *Impact Assessment Act* and the *Canadian
Energy Regulator Act*) and Bill C-48 (*Oil Tanker Moratorium Act*) be
abandoned.

CARRIED.

NB-7
Director Goodings

WASTE TO ENERGY (WTE)

Director Rose, Electoral Area 'E', advised that the Solid Waste Committee
would review Waste to Energy options.

NB-8
Director Rose

DEDICATION PAGE – HARALD HANSEN

RD/19/06/31

MOVED Director Rose, SECONDED Director Goodings,
That a page of the June 27, 2019 Regional Board meeting agenda be
dedicated to the memory of Harald Hansen.

CARRIED.

