



# PEACE RIVER REGIONAL DISTRICT

## AUGUST BOARD MEETING MINUTES

DATE: August 8, 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 Bertrand, District of Tumbler Ridge  
Director Courtoreille, District of Chetwynd  
Director Fraser, District of Taylor  
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 Lekstrom, City of Dawson Creek  
Alternate Director Smith, Village of Pouce Coupe

**Absent**

Director Bumstead, City of Dawson Creek  
Director Michetti, Village of Pouce Coupe

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Trish Morgan, General Manager of Community Services  
Paulo Eichelberger, General Manager of Environmental Services  
Crystal Brown, Electoral Area Manager  
Trevor Ouellette, IT Manager  
Kristen Danczak, Communications Coordinator  
Jill Rickert, Community Services Coordinator  
Jennifer Baddeley, Corporate Services Intern  
Kelsey Bates, Recording Secretary

**Others**

Katrin Saxty, Urban Systems Ltd.

**Delegations**

D-1 NorthRiver Midstream Inc.  
Talese Shilleto  
Andrew Benjamin

D-2 BC Oil & Gas Commission  
Brian Murphy  
Mike Janzen

D-3

Paul Jeakins, BC Oil & Gas Commission

Call to Order                      The Chair called the meeting to order at 10:00 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Chair Sperling                      Gas price differential between Dawson Creek and Fort Nelson

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/19/08/01

MOVED Director Bertrand, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the August 8, 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 July 25, 2019

M-2 Committee of the Whole Draft Meeting Minutes of July 25, 2019

6. **Business Arising from the Minutes**

7. **Delegations**

10:30 a.m.

D-1 NorthRiver Midstream Inc.

Re: Update on Activities

Talese Shilleto, External Relations

11:00 a.m.

D-2 BC Oil and Gas Commission (by invitation of the Board)

Re: Orphan Site Restoration

Mike Janzen, Director, Orphan Planning & Restoration

Brian Murphy, Executive Director, Orphans & Liabilities

1:00 p.m.

D-3 BC Oil and Gas Commission (by invitation of the Board)

Re: Farmington Community Working Group Pilot

Paul Jeakins, Commissioner and CEO

8. **Petitions**

9. **Correspondence**

C-1 July 19, 2019 – Legislative Assembly of BC – 2019 UBCM Official Opposition Meeting Opportunities

C-2 July 26, 2019 – North Peace Fall Fair Society – North Peace Fall Fair

C-3 July 29, 2019 – Whiskey Jack Nordic Ski Club – Request for Resolution of Support

C-4 July 29, 2019 – Ministry of Agriculture – Class D Slaughter Licencing

C-5 July 31, 2019 – Federation of Canadian Municipalities – Gas Tax Fund

10. **Reports**

R-1 July 31, 2019 – Director Rose, Electoral Area 'E' – Recycling Regulation of the *Environmental Management Act*

R-2 July 29, 2019 – Tyra Henderson, Corporate Officer – Recommendation from the July 25, 2019 Committee of the Whole Meeting

R-3 June 17, 2019 – Lyle Smith, Chief Financial Officer – Special Event Grant – South Peace Community Arts Council

RD/19/08/01  
(continued)

**Adoption of Agenda: (continued)**

**10. Reports (continued)**

- R-4 July 16, 2019 – Lyle Smith, Chief Financial Officer – Special Event Grant – Grizzly Valley Saddle Club
- R-5 July 22, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Spring Clean-Up 2019 Pilot Program Review
- R-6 July 29, 2019 – Trish Morgan, General Manager of Community Services – Parks Day 2019
- R-7 July 25, 2019 – Michael Blatz, North Peace Land Use Planner – Development Variance Permit Report, PRRD File No. 19-087
- R-8 August 1, 2019 – Jessica Russell, Junior Planner – Subdivision within the ALR, PRRD File No. 19-122, ALC ID 59110
- R-9 July 25, 2019 – Michael Blatz, North Peace Land Use Planner – Exclusion from the ALR, PRRD File No. 19-135, ALC ID 59366

**11. Bylaws**

**B-1 Official Community Plan and Zoning Amendment Bylaws No. 2259 and 2260, 2016 (Shaman)**

**Consideration of Rescinding of First and Second Readings, and First and Second Readings**

- a) July 26, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2259, 2016”; and
- c) “Zoning Amendment Bylaw No. 2260, 2016”

**B-2 Official Community Plan and Zoning Amendment Bylaws No. 1936 and 1937, 2011 (Tracker Contracting Ltd.)**

**Consideration of Adoption**

- a) July 22, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 1936, 2011”; and
- c) “Zoning Amendment Bylaw No. 1937, 2011”

**12. Schedule of Events**

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

**13. New Business**

NB-1 Chair Sperling - Gas price differential between Dawson Creek and Fort Nelson

**14. Appointments**

- a) 2019 List of Board Appointments

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

MA-1 Northeast Roundtable Session 6 Meeting Notes of June 26, 2019

MA-2 Chetwynd Communications Society Meeting Minutes of April 19, 2019

MA-3 Chetwynd Communications Society Meeting Minutes of July 5, 2019

MA-4 Chetwynd Communications Society Meeting Minutes of July 11, 2019

MA-5 North Peace Fall Fair Meeting Minutes of July 9, 2019

CA-1 July 15, 2019 – Municipality of North Cowichan – UBCM Resolution: Regional Management of Forestry

CA-2 July 12, 2019 – Spark Women’s Leadership Conference – Appreciation Letter

CA-3 July 26, 2019 – Emma Wendt – PRRD Health Care Scholarship

CA-4 July 29, 2019 – Minister of Environment & Climate Change – Southern Mountain Caribou Engagement Process

CA-5 July 26, 2019 – District of Sechelt – Provincial Support for Libraries

CA-6 July 25, 2019 – Minister of Environment & Climate Change Strategy – BC Parks in the Peace Region

CA-7 July 26, 2019 – Minister of Public Safety & Solicitor General – Old Fort Landslide Event

CA-8 July 25, 2019 – BC Hydro – Peace Region Electricity Supply Project Update

CA-9 July 31, 2019 – Collective Letter – Federal Assistance for Forestry-Dependent Communities

RA-1 July 29, 2019 – Tyra Henderson, Corporate Officer – Items Previously Released from Closed Meetings

RD/19/08/01  
(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/19/08/02

MOVED Director Heiberg, SECONDED Director Goodings,  
That the Board Meeting Minutes of July 25, 2019 be adopted.

**CARRIED.**

M-2

RD/19/08/03

MOVED Director Hiebert, SECONDED Director Zabinsky,  
That the Committee of the Whole Meeting Minutes of July 25, 2019 be  
adopted.

**CARRIED.**

**VARY AGENDA:**

**VARY AGENDA**

RD/19/08/04

MOVED Director Hiebert, SECONDED Director Ackerman,  
That the agenda be varied to deal with items R-7 (Development Variance  
Permit, File 19-087), and R-8 (Subdivision within the ALR, File 19-122); further,  
that Item CA-7 (Old Fort Landslide) be lifted from the Consent Calendar and  
dealt with at this time.

**CARRIED.**

**REPORTS:**

R-7  
July 25, 2019 –  
Michael Blatz, North  
Peace Land Use  
Planner

DEVELOPMENT VARIANCE PERMIT REPORT, PRRD FILE NO. 19-087  
RD/19/08/05  
MOVED Director Bertrand, SECONDED Director Goodings,  
That the Regional Board authorize Development Variance Permit No. 19-087,  
to reduce the required setback for principal buildings or structures from the  
proposed eastern interior side parcel line from 3.0 metres to 1.5 metres for  
the property legally described as (Proposed) Lot A, Section 17, Township 84,  
Range 19, W6M, Peace River, a decrease of 50%, to bring the existing home  
into compliance with ‘PRRD Zoning Bylaw No. 1343, 2001’; and further, that  
Development Variance Permit No. 19-087 be issued following Ministry of  
Transportation and Infrastructure’s approval of subdivision (MoTI File No.  
2019-00327), updated with the subject property’s post-subdivision legal  
description.

**CARRIED.**

R-8  
August 1, 2019 –  
Jessica Russell,  
Junior Planner

SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-122, ALC ID 59110  
RD/19/08/06  
MOVED Director Hiebert, SECONDED Director Rose,  
That the Regional Board support ALR Subdivision Application 19-122 (ALC ID  
59110), for the property legally described as the South West ¼ of Section 30,  
Township 79, Range 17, West of the 6<sup>th</sup> Meridian, Peace River District,  
resulting in a 4 hectare residential lot and a 60.80 hectare agricultural  
remainder, and authorize the application to proceed to the Agricultural Land  
Commission.

**CARRIED.**

**CONSENT CALENDAR:**

CA-7  
July 26, 2019 -  
Minister Farnsworth

OLD FORT LANDSLIDE  
RD/19/08/07  
MOVED Director Zabinsky, SECONDED Director Bertrand,  
That Item CA-7 (email dated and received July 26, 2019 from the Minister of  
Public Safety and Solicitor General regarding the Old Fort Landslide), be  
referred to a Closed Meeting.

**CARRIED.**

**CONSENT CALENDAR: (continued)**

CA-7 (continued)

**NOTICE OF CLOSED SESSION**

RD/19/08/08

MOVED Director Zabinsky, SECONDED Alternate Director Smith,  
That the Regional Board recess to a Closed Meeting immediately following  
Item D-3 (Delegation: BC Oil and Gas Commission – Orphan Site Restoration)  
to discuss the letter dated July 26, 2019 from the Minister of Public Safety and  
Solicitor General regarding the Old Fort Landslide and the implications of the  
statement made in the letter that “it is unlikely for a dramatic slippage of the  
remaining hillside that might impact further homes to occur” on the potential  
to lift evacuation orders and alerts in the Old Fort area; as authorized by  
Section (90)(1)(g) of the *Community Charter*.

**CARRIED.**

**CORRESPONDENCE:**

C-1

July 19, 2019 –  
Legislative Assembly  
of BC

**2019 UBCM CONVENTION – OFFICIAL OPPOSITION MEETING OPPORTUNITIES**

RD/19/08/09

MOVED Director Fraser, SECONDED Director Rose,  
That the correspondence dated and received July 19, 2019 from Todd G.  
Stone, MLA, Official Opposition Critic for Municipal Affairs, regarding 2019  
UBCM Official Opposition Meeting Opportunities, be received for information.

**CARRIED.**

C-2

July 26, 2019 –  
North Peace Fall Fair  
Society

**NORTH PEACE FALL FAIR**

RD/19/08/10

MOVED Director Goodings, SECONDED Director Bertrand,  
That those Directors who wish to attend the North Peace Fall Fair and/or the  
Kiskatinaw Fall Fair on August 16-18, 2019, be authorized to do so.

**CARRIED.**

C-3

July 29, 2019 –  
Whiskey Jack Nordic  
Ski Club

**WHISKEY JACK NORDIC SKI CLUB**

RD/19/08/11

MOVED Director Goodings, SECONDED Director Heiberg,  
That the Regional Board supports the application to Northern Development  
Initiative Trust from the Whiskey Jack Nordic Ski Club for a grant of up to  
\$50,000 to assist in purchasing grooming equipment for the 2020 BC Winter  
Games from the Community Halls and Recreation Facilities fund.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-4  
July 29, 2019 –  
Ministry of  
Agriculture

**CLASS D SLAUGHTER LICENCING**

RD/19/08/12  
MOVED Director Goodings, SECONDED Director Rose,  
That the email dated and received July 29, 2019 from Diana Berry, Ministry of  
Agriculture, regarding Class D Slaughter Licencing be referred to the next  
Electoral Area Directors' Committee Meeting for further discussion and a  
potential recommendation to the Board prior to the new deadline of October  
1, 2019.

**CARRIED.**

C-5  
July 31, 2019 –  
Federation of  
Canadian  
Municipalities

**GAS TAX FUND**

RD/19/08/13  
MOVED Director Heiberg, SECONDED Director Ackerman,  
That a letter be forwarded to 2019 candidates in the federal riding of Peace  
River – Northern Rockies to request their commitment to permanently double  
the federal Gas Tax Fund (GTF) transfer to local governments to support local  
infrastructure and strategic priorities; specifically for the PRRD, to support  
additional investments in strategic priority items such as solid waste and  
recycling, connectivity, and collaboration.

**CARRIED.**

**REPORTS:**

R-1  
July 31, 2019 –  
Director Rose,  
Electoral Area 'E'

**RECYCLING REGULATION OF THE ENVIRONMENTAL MANAGEMENT ACT**

RD/19/08/14  
MOVED Director Rose, SECONDED Director Courtoreille,  
That the report dated July 31, 2019 from Director Rose, Electoral Area 'E',  
titled 'Recycling Regulation of the *Environmental Management Act*' be  
received for discussion.

**CARRIED.**

**REPORTS: (continued)**

R-1 (continued)

RECYCLING REGULATION OF THE ENVIRONMENTAL MANAGEMENT ACT  
(continued)

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RD/19/08/15

MOVED Director Ackerman, SECONDED Director Bertrand,  
That a letter be forwarded to the Ministry of Environment and Climate  
Change Strategy to request that the September 18, 2019 deadline to  
comment on amendments to the Recycling Regulation of the *Environmental  
Management Act* be extended to the Spring of 2020 to allow local  
governments sufficient time to respond adequately, with a copy to the North  
Central Local Government Association (NCLGA); further, that the NCLGA be  
requested to support the request for a deadline extension by holding its  
proposed Solid Waste and Recycling Conference prior to the Spring of 2020.

**CARRIED.**

RECOMMENDATION FROM THE JULY 25, 2019 COMMITTEE OF THE WHOLE  
MEETING

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R-2

July 29, 2019 – Tyra  
Henderson,  
Corporate Officer

SOUTHERN MOUNTAIN CARIBOU

RD/19/08/16

MOVED Director Rose, SECONDED Director Bertrand,  
That the following recommendation from the July 25, 2019 Committee of the  
Whole Meeting be endorsed:

*“That a letter be forwarded to the federal Minister of Environment and  
Climate Change, Premier of BC, and the provincial Minister of Forests,  
Lands, Natural Resource Operations and Rural Development to advise that  
the Regional Board:*

- *endorses the Blair Lekstrom report titled ‘The Path Forward to  
Recover the Caribou Plan in Northern BC’ as written, and the  
recommendations contained therein*
- *encourages the immediate implementation of Recommendations 8-  
10 (continuation of caribou maternal penning, caribou feeding and  
wolf cull programs) and Recommendation 12 (work with the PRRD  
and District of Mackenzie to determine overarching group);*
- *acknowledges the implementation of Recommendation 4 (temporary  
moratorium on Zones A2 and B3);*

*further, that the Regional Board requests a timeline for engagement and  
details on the process moving forward.”*

**CARRIED.**



**REPORTS: (continued)**

R-2 (continued)

**SOUTHERN MOUNTAIN CARIBOU (continued)**

RD/19/08/17

MOVED Director Rose, SECONDED Director Fraser,

That the Regional Board authorize that the draft letter regarding the Blair Lekstrom report titled 'The Path Forward to Recover the Caribou Plan in Northern BC', as presented, be forwarded to the appropriate Ministries, with a copy forwarded to the District of Mackenzie, and Sauteau and West Moberly First Nation Chiefs.

**CARRIED.**

R-3

June 17, 2019 – Lyle

Smith, Chief

Financial Officer

**SOUTH PEACE COMMUNITY ARTS COUNCIL**

RD/19/08/18

MOVED Alternate Director Lekstrom, SECONDED Director Rose,

That a grant in the amount \$1,500, payable from Grants to Community Organizations, Special Events, be issued to the South Peace Community Arts Council to support its 5th Annual Multicultural Fusion Festival held in Dawson Creek, BC on July 6, 2019.

**CARRIED.**

RD/19/08/19

MOVED Director Ackerman, SECONDED Director Bertrand,

That the Regional Board be provided with a report on the Grants to Community Organizations / Special Events Grants Policy, specifically addressing submission and processing timelines and deadlines.

**CARRIED.**

D-1

NorthRiver

Midstream Inc. –

Talese Shilleto,

External Relations,  
and Andrew

Benjamin,

Operations Manager

**NORTHRIVER MIDSTREAM INC. (10:30 a.m.)**

The Regional Board received an update on the activities of NorthRiver Midstream Inc. Topics included:

- Company overview (facilities, pipelines, connectivity, areas of operation)
- Community commitment
- Enbridge to NorthRiver asset sale
- Tupper West project (scope, timeline)
- Buckingham Road deactivation (requirements)
- Highway Plant to TC Meter Station project

**DELEGATIONS: (continued)**

D-1 (continued)

**NORTHRIVER MIDSTREAM INC. (continued)**

A question and answer period ensued. Topics included:

- Accommodation of hunters on the road
- Use of the Buckinghorse Road, permits, maintenance, infrastructure, deactivation and taxation
- Timing of construction (September 1, 2019) and delivery of notification to local communities
- Economic benefits of recreational users
- Community engagement and philanthropy, with the inclusion of user groups in the area
- Communication with the PRRD Board

RD/19/08/20

MOVED Director Fraser, SECONDED Director Ackerman,  
That a letter be forwarded to the BC Oil and Gas Commission (BCOGC) to request that the BCOGC require NorthRiver Midstream to halt the proposed deactivation of Buckinghorse Road and coordinate significant public engagement regarding the road that directly involves stakeholders and the public at a collaborative level to jointly develop alternatives to deactivation and selection of a preferred solution.

**CARRIED.**

D-2

BC Oil & Gas  
Commission - Mike  
Janzen, Director,  
Orphan Planning &  
Restoration, and  
Brian Murphy,  
Executive Director,  
Orphans & Liabilities

**ORPHAN SITE RESTORATION (11:00 a.m.)**

The Regional Board received a presentation from the BC Oil & Gas Commission on Orphan Site Restoration. Topics included:

- Comprehensive Liability Management Plan
- Legislation (permit decisions, dormant sites, orphan levy)
- Orphan Site Reclamation Fund (levies, spending)
- Well populations and orphan wells in BC
- Company insolvency (receivership)
- Orphan site treatment and closure
- Supporting land owners
- Partnering with indigenous people on public/Crown sites
- Liens and rental payments
- Compensation for orphan sites
- Work plan
- Restoration process (deactivation, well abandonment, site decommissioning/investigation, remediation, reclamation)
- Cleanup on agricultural land
- Past, present and future works

**DELEGATIONS: (continued)**

D-2  
(continued)

**ORPHAN SITE RESTORATION (continued)**

A question and answer period ensued. Topics included:

- Orphaned roads
- Procurement and contractor support for reclamation
- Sales process of wells vs. orphan sites
- Indigenous vegetation
- Liability management
- Crown land vs. private land orphaned wells
- Guidelines and authorities
- Meaningful work and First Nation communities
- Priority process
- Orphaned sites on Pink Mountain
- Multi-well pads
- Compensation

Recess

The Chair recessed the meeting to luncheon at 12:00 p.m.

Reconvene

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

D-3  
BC Oil & Gas  
Commission - Paul  
Jeakins,  
Commissioner and  
CEO

**FARMINGTON COMMUNITY WORKING GROUP PILOT (1:00 p.m.)**

The Regional Board received a presentation from the BC Oil & Gas Commission on the oil and gas industry in Farmington. Topics included:

- Agencies and policies
- History of oil and gas development in the Farmington area and mitigation efforts, such as the Working Group pilot that launched in 2018/2019
- Producers' Group overview
- Actions taken
- ALC Delegation Agreement
- Consultation and notification
- Air quality and emissions
- Lighting
- Noise order
- Seismicity order
- Timing and planning
- Roads and transportation
- Farmington Working Group Pilot project results

**DELEGATIONS: (continued)**

D-3  
(continued)

**FARMINGTON COMMUNITY WORKING GROUP PILOT (continued)**

A question and answer period ensued. Topics included:

- Farmers' Advocacy Office funding based on levies
- Noise mitigation – decibel levels
- Crop study from the University of Manitoba
- Incineration and flaring
- Preferred routes and public roads – enforcement
- Proactive regulations
- Landowner rights to quiet enjoyment and lease agreement clauses
- Requirement to report earthquakes
- Seismology
- Lack of results – templates and tracking of results
- Quality of life
- Responses to landowners
- Maximum amount of ALR land being exceeded
- Placement of leases on land
- Dealing with various landowners on a section
- Template and guideline to move forward.

Recess

The Chair recessed the meeting to a Closed Session at 2:05 p.m. as authorized by Resolution No. RD/19/08/08 earlier in the meeting.

Reconvene

The Chair reconvened the meeting at 2:50 p.m.

**REPORTS:**

R-4  
July 16, 2019 – Lyle  
Smith, Chief  
Financial Officer

**GRIZZLY VALLEY SADDLE CLUB**

RD/19/08/21

MOVED Director Bertrand, SECONDED Director Zabinsky,

That the Regional Board authorize a grant in the amount of \$1,500, payable from Grants to Community Organizations, Special Event Grants, to the Grizzly Valley Saddle Club to assist with the Grizzly Valley Horse Show being held on August 23-25, 2019 in Tumbler Ridge, BC.

**CARRIED.**

**REPORTS: (continued)**

R-5  
July 22, 2019 – Paulo  
Eichelberger,  
General Manager of  
Environmental  
Services

**SPRING CLEAN UP PILOT PROGRAM REVIEW**

RD/19/08/22

MOVED Director Goodings, SECONDED Alternate Director Smith,  
That extended hours at the Bessborough Landfill (8:00 a.m. – 5:00 p.m.) on  
Sundays, October 20 and 27, 2019 be approved as part of the 2019 pilot  
program for the Fall Clean-Up Campaign at a cost of \$8,384.62.

**CARRIED.**

**OPPOSED: Director Zabinsky**

RD/19/08/23

MOVED Director Rose, SECONDED Director Goodings,  
That roll off bins be placed outside the Tier 2 transfer stations for the Fall  
Clean-Up Campaign, running from October 14 to 27, 2019.

**CARRIED.**

R-6  
July 29, 2019 – Trish  
Morgan, General  
Manager of  
Community Services

**PARKS DAY 2019**

RD/19/08/24

MOVED Director Rose, SECONDED Director Fraser,  
That the report dated July 29, 2019 from the General Manager of Community  
Services titled “Parks Day 2019”, be received for discussion.

**CARRIED.**

Items R-7 (Development Variance Permit Report, File No. 19-087) and R-8  
(Subdivision within the ALR, File No. 19-122) were dealt with earlier in the  
meeting.

R-9  
July 25, 2019 –  
Michael Blatz, North  
Peace Land Use  
Planner

**EXCLUSION FROM THE ALR, FILE NO. 19-135**

RD/19/08/25

MOVED Director Rose, SECONDED Director Hiebert,  
That consideration of ALR Exclusion Application 19-135 (ALC ID 59366) be  
deferred to the September 5, 2019 Board meeting.

**CARRIED.**

**BYLAWS:**

B-1  
July 26, 2019 -  
Michael Blatz, North  
Peace Land Use  
Planner

**OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2259  
AND 2260, 2016**

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RD/19/08/26

MOVED Director Bertrand, SECONDED Director Hiebert,  
That Resolution No. RD/17/02/37 resolved by the Board at its February 9,  
2017 meeting which states:

*“That consideration of “Official Community Plan Amendment Bylaw No.  
2259 (Shaman), 2016” and “Zoning Amendment Bylaw No. 2260  
(Shaman), 2016” be deferred until such time as the North Peace Fringe  
Area Official Community Plan is complete”*

be rescinded; further

that first two readings of “Peace River Regional District Official Community  
Plan Amendment Bylaw No. 2259, (Shaman), 2016” given November 24, 2016  
be rescinded; and further,

that as 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 this report; that “Official  
Community Plan Amendment Bylaw No. 2259, 2016”, to amend the  
designation of Lot B, Section 35, Township 83, Range 19, W6M, Peace River,  
Plan 17032, from Light/Service Industrial & High Density Rural Residential to  
Medium Density Rural Residential within ‘PRRD North Peace Fringe Area  
Official Community Plan Bylaw No. 1870, 2009’, be read a first and second  
time this 8<sup>th</sup> day of August, 2019; and finally,

that a public hearing, delegated to the Director of Electoral Area C, be  
scheduled.

**DEFEATED.**

Director Ackerman left the meeting at 3:35 p.m.

**BYLAWS: (continued)**

B-2  
July 22, 2019 -  
Michael Blatz, North  
Peace Land Use  
Planner

**OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 1936  
AND 1937, 2011**

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RD/19/08/27

MOVED Director Heiberg, SECONDED Director Hiebert,  
That "Official Community Plan Amendment Bylaw No. 1936, 2011", to add  
"Concrete Batch Plant" as a permitted principal use for the property legally  
described as Lot 1 except part of Plans BCP21472 & BCP27191, Section 5,  
Township 84, Range 18, W6M, Peace River, Plan 24131 within Section 8.3.1 of  
'PRRD North Peace Fringe Area Official Community Plan Bylaw No. 1870,  
2009', be adopted this 8<sup>th</sup> day of August, 2019; and further

that "Zoning Amendment Bylaw No. 1937, 2011", to add "Concrete Batch  
Plant" as a permitted principal use for the property legally described as Lot 1  
except part of Plans BCP21472 & BCP27191, Section 5, Township 84, Range  
18, W6M, Peace River, Plan 24131 within Section 45(2) of 'PRRD Zoning Bylaw  
No. 1343, 2001', be adopted this 8<sup>th</sup> day of August 2019.

**CARRIED.**

**REPORTS:**

R-9  
July 25, 2019 –  
Michael Blatz, North  
Peace Land Use  
Planner

**EXCLUSION FROM THE ALR, FILE NO. 19-135**

RD/19/08/28

MOVED Alternate Director Lekstrom, SECONDED Director Rose,  
That Mr. Little be authorized to address the Board from the gallery regarding  
his ALR exclusion application (Item R-9, PRRD File No. 19-135, ALC ID 59366).

**CARRIED.**

Mr. Little encouraged the Board to support his application and explained his  
desired outcome.

**NEW BUSINESS:**

NB-1  
Chair Sperling

**GAS PRICE DIFFERENTIAL BETWEEN DAWSON CREEK AND FORT NELSON**

Director Goodings noted the distinct variance in gas prices between Fort St.  
John and Fort Nelson.

**APPOINTMENTS:**

**SOLID WASTE COMMITTEE**

The Chair directed that Director Zabinsky replace Director Ackerman on the  
Solid Waste Committee.

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/19/08/29

MOVED Alternate Director Lekstrom, SECONDED Alternate Director Smith,  
That the August 8, 2019 Consent Calendar be received.

**CARRIED.**

**ITEMS RELEASED FROM THE AUGUST 8, 2019 CLOSED MEETING:**

**OLD FORT LANDSLIDE**

*MOVED, SECONDED, CARRIED*

That the Regional Board send a letter to Minister Farnworth, Minister of Public Safety and Solicitor General, to request the data and information that substantiates the following statement made in the July 26, 2019 email to MLA Dan Davies regarding the Old Fort area (subject 556252):

*“it is unlikely for a dramatic slippage of the remaining hillside that might further impact homes to occur”*

so that the PRRD can have the information verified by geotechnical and all applicable experts; further, that the letter be copied to MLA Davies.

*MOVED, SECONDED, CARRIED*

That the Regional Board issue a press release that acknowledges the Board received a copy of the July 26, 2019 email to MLA Dan Davies regarding the Old Fort area (subject 556252) and has requested that the provincial government share the geotechnical data and information that substantiates the statement in the email *“it is unlikely for a dramatic slippage of the remaining hillside that might further impact homes to occur”* in the Old Fort Area so that the PRRD can have the information verified by applicable experts to consider whether evacuation alerts and orders may be removed from the Old Fort area.

**ADJOURNMENT:**

The Chair adjourned the meeting at 3:44 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 August 8, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer