



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 27, 2017

PLACE: Charlie Lake Community Hall, Charlie Lake, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
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

Alternate Directors

Alternate Director Brownlee, District of Chetwynd
Alternate Director Houley, Electoral Area 'E'
Alternate Director Klassen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe
Alternate Director Shuman, City of Dawson Creek

Absent

Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Phillip Kovacs, Solid Waste Services Manager
Alix Johnson, Communications Coordinator
Brenda Deliman, Recording Secretary

Others

Lorraine Michetti, Pouce Coupe
Jack Blair, Prince George

Jerry M., Charlie Lake
Dan Ross, Charlie Lake Fire Department

Delegation

MP Bob Zimmer, Prince George – Peace River – Northern Rockies

Call to Order The Chair called the meeting to order at 11:01 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/07/01 (27)

MOVED Alternate Director Lavoie, SECONDED Director McPherson,
That the Peace River Regional District Board agenda for the July 27, 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 July 13, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
11:00 a.m.
D-1 MP Zimmer, Prince George – Peace River – Northern Rockies
Re: Issues Affecting the Regional District
8. **Petitions**
9. **Correspondence**
C-1 January 17, 2017 – Taylor Gold Panning – 45th Annual World's Invitational Class "A" Gold Panning Championships
C-2 July 11, 2017 – Peace Liard Regional Arts Council – Public Art Sculpture Unveiling
C-3 July 6, 2017 – Union of BC Municipalities – 2017 Community Excellence Awards
C-4 July 14, 2017 – BC Hydro – Meeting at UBCM Convention
C-5 July 20, 2017 – Northwest Species at Risk Committee – Request for Extended Delegation Time
10. **Reports**
R-1 July 11, 2017 – Chris Cvik, Chief Administrative Officer – 2017 Union of BC Municipalities Meetings
R-2 July 14, 2017 – Bruce Simard, General Manager of Development Services – Designation of Building Inspector
R-3 July 18, 2017 – Jill Rickert, Community Services Coordinator – Request for Resolution of Support – Doe River Recreation Commission
R-4 July 19, 2017 – Jill Rickert, Community Services Coordinator – 2017 Search & Rescue Grant Allocation Recommendations
R-5 July 18, 2017 – Chris Cvik, Chief Administrative Officer – Pink Mountain – Signage
R-6 July 19, 2017 – Bruce Simard, General Manager of Development Services – ALR Non-Compliance Issues (see NB-1)
R-7 July 14, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the Solid Waste Committee Meeting of July 6, 2017
R-8 July 20, 2017 – Claire Negrin, Planning Services Manager – Recommendations from the NPFA OCP Steering Committee, Technical Advisory Committee, and Community Advisory Committee
R-9 July 19, 2017 – Claire Negrin, Planning Services Manager – Zoning Re-Application Timeline Reconsideration (Gardner)
R-10 July 18, 2017 – Director Goodings, Electoral Area 'B', and Director McPherson, District of Tumbler Ridge – Illegal Dumping Working Group (see NB-4)
R-11 ALR Non-Farm Use Application 084/2017 (Reid)
R-12 July 13, 2017 – Erin Price, Bylaw Enforcement Officer – Request for Extension – Development Variance Permit Application 188/2016 (Kilfoyle)
R-13 July 19, 2017 – Bruce Simard, General Manager of Development Services – Reconsideration of Refusal to Issue Development Permit 214/2016 (FI Portfolio Inc.)

RD/17/07/01 (27)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-14 July 21, 2017 – Dale Widsten, Deputy Fire Chief – Charlie Lake Fire Department – Quarterly Report
- R-15 July 20, 2017 – Erin Price, Bylaw Enforcement Officer – Request for Relief from Tipping Fees at Chetwynd Landfill

11. Bylaws

- B-1 Official Community Plan Amendment Bylaw No. 2289, 2017 and Zoning Amendment Bylaw No. 2290, 2017 (Dawson Creek Sportsman's Club)

Consideration of First and Second Readings

- a) June 20, 2017 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Official Community Plan Amendment Bylaw No. 2289, 2017; and
- c) "Zoning Amendment Bylaw No. 2290, 2017"

- B-2 Official Community Plan Amendment Bylaw No. 2285, 2017 and Zoning Amendment Bylaw No. 2286, 2017 (Steck / Francoeur)

Consideration of Third Reading and Adoption

- a) July 19, 2017 report from Claire Negrin, Planning Services Manager; and
- b) "Official Community Plan Amendment Bylaw No. 2285, 2017"; and
- c) "Zoning Amendment Bylaw No. 2286, 2017"

- B-3 Official Community Plan Amendment Bylaw No. 2213, 2016 and Zoning Amendment Bylaw No. 2271, 2016 (Blair's Sand and Gravel Ltd.)

Consideration of Adoption

- a) July 19, 2017 report from Claire Negrin, Planning Services Manager; and
- b) "Official Community Plan Amendment Bylaw No. 2213, 2016"; and
- c) "Zoning Amendment Bylaw No. 2271, 2016"

12. Schedule of Events

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

13. New Business

Handout:

- NB-1 July 24, 2017 – Agricultural Land Commission – ALR Subdivision Application No. 154/2010 (Samuel Ranch Ltd.) (see R-6)

Handout:

- NB-2 July 25, 2017 – Fort St. John Hospital Foundation – Donor Visit to Fort St. John Hospital
- NB-3 Director Goodings – Blackfoot Regional Park Community Event
- NB-4 Photographs of Clean-up Site in Beatton Valley (see R-10)

14. Appointments

- a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Search and Rescue Grant Allocation Meeting Minutes of July 19, 2017
- MA-2 Special Solid Waste Committee Meeting Notes of July 13, 2017
- MA-3 Solid Waste Committee Meeting Minutes of July 6, 2017
- CA-1 July 11, 2017 – Benita Behn – PRRD Health Care Scholarship
- CA-2 July 12, 2017 – Union of BC Municipalities – Environmental & Regulatory Reviews: Proposed Approach
- CA-3 June 28, 2017 – City of Fort St. John – Appointments to Peace River Regional District Board
- CA-4 July 13, 2017 – District of Tumbler Ridge – Tumbler Ridge Museum Foundation
- CA-5 July 12, 2017 – Northern Development Initiative Trust – 2017 North Peace Fall Fair
- CA-6 July 19, 2017 – Alexis Glenn – PRRD Health Care Scholarship
- CA-7 July 18, 2017 – Spark Women's Leadership Conference – 4th Annual Spark Women's Leadership Conference

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/17/07/02 (27)

MOVED Director McPherson, SECONDED Director Ackerman,
That the Board Meeting Minutes of July 13, 2017 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

January 17, 2017 –
Taylor Gold Panning

**45TH ANNUAL WORLD'S INVITATIONAL CLASS 'A' GOLD PANNING
CHAMPIONSHIPS**

RD/17/07/03 (27)

MOVED Director Ackerman, SECONDED Director Fraser,
That the correspondence dated January 17, 2017 from Taylor Gold Planning regarding
the 45th Annual World's Invitational Class 'A' Gold Panning, be received for information.

CARRIED.

C-2

July 11, 2017 – Peace
Liard Regional Arts
Council

EMERGENCE SCULPTURE UNVEILING

RD/17/07/04 (27)

MOVED Alternate Director Houley, SECONDED Alternate Director Shuman,
That those Electoral Area Directors who wish to attend the *Emergence* Sculpture
Unveiling on August 11, 2017 in Dawson Creek, BC, be authorized to do so.

CARRIED.

C-3

July 6, 2017 – Union of
BC Municipalities

2017 COMMUNITY EXCELLENCE AWARDS

The Board agreed that those Electoral Area Directors who are not attending the
Resource Breakfast Series on September 28, 2017 in Vancouver, BC, attend the 2017
Community Excellence Awards Breakfast Reception if they wish to do so.

C-4

July 14, 2017 – BC
Hydro

MEETING WITH BC HYDRO AT UBCM

RD/17/07/05 (27)

MOVED Director McPherson, SECONDED Director Fraser,
That the email dated July 14, 2017 from BC Hydro regarding meetings at the 2017
Union of BC Municipalities Convention, be received for information.

CARRIED.

C-5

July 20, 2017 –
Northwest Species at
Risk Committee

REQUEST FOR EXTENDED DELEGATION TIME

RD/17/07/06 (27)

MOVED Director Johansson, SECONDED Director Goodings,
That the Northwest Species at Risk Committee be allotted a delegation time of 30
minutes to provide information on caribou recovery at a future Board meeting.

CARRIED.

DELEGATION:

D-1
MP Bob Zimmer,
Prince George – Peace
River – Northern
Rockies

**MP ZIMMER, PRINCE GEORGE – PEACE RIVER – NORTHERN ROCKIES –
ISSUES AFFECTING THE REGIONAL DISTRICT**

MP Bob Zimmer, Prince George – Peace River – Northern Rockies, provided the Board with an update on the wildfires affecting Williams Lake and area. After providing information on his various governmental roles an open discussion with the Regional Board was held. Discussions included:

- CN Rail. Board concerns included rail line access and upgrades in Tumbler Ridge, effects of the 2016 flood event on CN culverts, rail line maintenance including vegetation management, the Pouce Coupe trestle, private crossings, and fencing. MP Zimmer offered to assist the Board in arranging a meeting with CN.
- HD Mining International Ltd. – Murray River Project. The Board shared concerns regarding environmental approvals and permitting. MP Zimmer requested that Director McPherson, District of Tumbler Ridge, forward further information to him.
- GottaGo Report. The Board provided an overview of the report and the positive effects its recommendations would have on economic development, tourism, and driver safety. MP Zimmer suggested that access for persons with disabilities be included in the initiative.
- Drive BC. The Board shared its wish to have the route from Mile 83 of the Alaska Highway to the Yukon border included in the Drive BC travel advisory program.
- Canada Post mailboxes. The Board shared resident concerns regarding the theft, vandalism and personal maintenance of older green mailboxes. MP Zimmer offered to write a letter of support for the request for new mailboxes.
- Liquid Natural Gas (LNG). The cancellation of the Pacific NorthWest LNG project was discussed.
- North Peace Horticulture Study. The Board discussed the positive effects of the proposed project and requested MP Zimmer's support following approval.
- North American Free Trade Agreement (NAFTA). MP Zimmer shared information regarding his attendance at Washington, DC to discuss softwood lumber.

MP Zimmer agreed to meet with Board Directors, either individually or collectively, to discuss initiatives such as the GottaGo Report further.

Recess

The Chair recessed the meeting to luncheon at 11:57 a.m.

Reconvene

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

VARY AGENDA:

VARY AGENDA

RD/17/07/07 (27)

MOVED Alternate Director Houley, SECONDED Director Hiebert,
That the agenda be varied to deal with item B-3 at this time.

CARRIED.

BYLAW:

B-3
July 19, 2017

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2213, 2016 (BLAIR'S
SAND AND GRAVEL LTD.)

RD/17/07/08 (27)

MOVED Director Hiebert, SECONDED Director Fraser,
That "Official Community Plan Amendment Bylaw No. 2213 (Blair's Sand and Gravel
Ltd.), 2016" be adopted this 27th day of July, 2017.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2271, 2016 (BLAIR'S SAND AND GRAVEL LTD.)

RD/17/07/09 (27)

MOVED Director Hiebert, SECONDED Director Fraser,
That "Zoning Amendment Bylaw No. 2271 (Blair's Sand and Gravel Ltd.), 2016" be
adopted this 27th day of July, 2017.

CARRIED.

REPORTS:

R-1
July 11, 2017 – Chris
Cvik, Chief
Administrative Officer

2017 UBCM MEETINGS

RD/17/07/10 (27)

MOVED Alternate Director Houley, SECONDED Director Goodings,
That the following meetings be scheduled at the 2017 Union of BC Municipalities
Convention:

1. Ministry of Environment and Climate Change Strategy
 - Pink Mountain Ecological Reserve
 - Illegal dumping (time permitting)
2. Ministry of Agriculture
 - North Peace Horticulture Study
3. Ministry of Energy, Mines and Petroleum Resources
 - Removal of non-producing wells on Pink Mountain
 - Access to Natural Gas for Rural Communities
4. Ministry of Municipal Affairs and Housing
 - Access to Natural Gas for Rural Communities
5. Ministry of Health
 - Dawson Creek and District Hospital Patient Care Replacement Program
 - Ambulance Service
6. Ministry of Advanced Education, Skills and Training
 - Nursing
7. Ministry of Forests, Lands and Natural Resource Operations, and Rural Development
 - Disposition of Crown Land (Peace Moberly Tract)
 - Peace Lookout Park
 - Fires and floods
8. Ministry of Indigenous Relations and Reconciliation
 - Disposition of Crown Land (Peace Moberly Tract)
9. Ministry of Transportation and Infrastructure
 - Condition of rural roads

and further, that Briefing Notes be prepared on same.

CARRIED.

R-2
July 14, 2017 – Bruce
Simard, General
Manager of
Development Services

DESIGNATION OF BUILDING INSPECTOR

RD/17/07/11 (27)

MOVED Director Goodings, SECONDED Director Johansson,
That, for the purposes of s.2 (Schedule – Definitions and Other Interpretation Matters)
of the *Local Government Act*, Mr. Frederick Pringle be designated as a building
inspector for the Peace River Regional District.

CARRIED.

REPORTS: (continued)

R-3

July 18, 2017 – Jill
Rickert, Community
Services Coordinator

DOE RIVER RECREATION COMMISSION

RD/17/07/12 (27)

MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Board supports the Doe River Recreation Commission application to Northern Development Initiative Trust - Northeast Regional Development Account, as per the Community Halls and Recreation Facilities funding program, for a grant of up to \$50,000 to replace the tin roof of the Doe River Community Hall.

CARRIED.

SEARCH & RESCUE GRANT ALLOCATION MEETING RECOMMENDATION:

R-4

July 19, 2017 – Jill
Rickert, Community
Services Coordinator –
Recommendations
from the 2017 Search
& Rescue Grant
Allocation Meeting

2017 SEARCH & RESCUE GRANT ALLOCATION

RD/17/07/13 (27)

MOVED Director Fraser, SECONDED Director Hiebert,
That the 2017 Search and Rescue (SAR) grant allocations as follows:

Chetwynd SAR	\$ 7,000.00
Tumbler Ridge SAR	\$ 1,075.00
South Peace SAR	\$ 7,923.37
North Peace SAR	<u>\$ 9,001.63</u>
TOTAL	\$25,000.00

be approved.

CARRIED.

R-5

July 18, 2017 – Chris
Cvik, Chief
Administrative Officer
**At its June 28, 2018
meeting the Board
resolved that 'No
Further Action be
Taken' on this item.**

PINK MOUNTAIN - SIGNAGE

RD/17/07/14 (27)

MOVED Director McPherson, SECONDED Director Goodings,

1. That \$7,500 from the Regional Parks function be allocated for signage at Pink Mountain indicating the sensitive biodiversity of the site; and
2. That staff be authorized to work with the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development to finalize the messaging and installation of the signage at Pink Mountain.

CARRIED.

(See Resolution No. RD/18/06/03 (28))

R-6 (see NB-1)

July 19, 2017 – Bruce
Simard, General
Manager of
Development Services

ALR NON-COMPLIANCE ISSUES

RD/17/07/15 (27)

MOVED Director Ackerman, SECONDED Director McPherson,

That the report dated July 19, 2017 from Bruce Simard, General Manager of Development Services, regarding ALR Non-Compliance Issues, be received for information.

CARRIED.

REPORTS: (continued)

SOLID WASTE COMMITTEE MEETING RECOMMENDATIONS:

R-7
July 14, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services

SOLID WASTE DISPOSAL (Recommendation No. 1)

RD/17/07/16 (27)
MOVED Director Goodings, SECONDED Director McPherson,
That staff be authorized to investigate the latest innovations in solid waste disposal
which could be implemented as a means of improving landfill operations and
efficiencies.

CARRIED.

**TUMBLER RIDGE / HUDSON'S HOPE TRANSFER STATIONS – CONVERSION TO
DESIGNATED TIER 1 SITE (Recommendation No. 2)**

RD/17/07/17 (27)
MOVED Director Goodings, SECONDED Director McPherson,
a) That the June 28, 2017 report regarding conversion of the Tumbler Ridge and
Hudson's Hope solid waste transfer stations into a designated Tier 1 transfer
station be tabled to the August 3, 2017 Solid Waste Committee meeting; and
b) That staff be authorized to speak with the respective municipalities to obtain their
comments and concerns with respect to converting their transfer station sites.

CARRIED.

**AWARD CONTRACT – WASTE TRANSFER STATION OPERATING AND HAULAGE
(Recommendation No. 3)**

RD/17/07/18 (27)
MOVED Director Goodings, SECONDED Director McPherson,
a) That Waste Transfer Station Operating and Haulage Contract No. 07-2017 be
awarded to Tervita Corporation, Calgary, Alberta for an estimated annual cost of
\$1,064,730.59 (excluding taxes and unforeseen additional costs), for a five year
term; and
b) That the Chair and Chief Administrative Officer be authorized to sign the contract
on behalf of the Regional District.

CARRIED.

**RECYCLING OF HORTICULTURE / INDUSTRIAL PLASTICS
(Recommendation No. 4)**

RD/17/07/19 (27)
MOVED Director Goodings, SECONDED Director Ackerman,
That recycling options for agricultural plastics be expanded to include horticulture and
industrial plastics.

CARRIED.

REPORTS: (continued)

**NPFA OCP STEERING COMMITTEE, TECHNICAL ADVISORY COMMITTEE, AND
COMMUNITY ADVISORY COMMITTEE RECOMMENDATION:**

R-8
July 20, 2017 – Claire
Negrin, Planning
Services Manager

**NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN STEERING
COMMITTEE**

RD/17/07/20 (27)

MOVED Director Ackerman, SECONDED Director Fraser,

1. That the current Terms of Reference for the Technical Advisory Committee and Community Advisory Committee be rescinded, and that the Terms of Reference for the North Peace Fringe Area Official Community Plan (NPFA OCP) Steering Committee be amended as proposed; and
2. That the members of the Technical Advisory Committee and Community Advisory Committee be appointed to the NPFA OCP Steering Committee.

CARRIED.

R-9
July 19, 2017 – Claire
Negrin, Planning
Services Manager

ZONING REAPPLICATION – TIMELINE RECONSIDERATION (GARDNER)

RD/17/07/21 (27)

MOVED Director Ackerman, SECONDED Director McPherson,

That the request by the agent for Mr. Robert Gardner to waive the six-month waiting period for reapplication of a zoning amendment on 9819 240 Road from A-2 Large Agricultural Holdings Zone to I-1 Light Industrial Zone be refused.

CARRIED.

R-10 (see NB-4)
July 18, 2017 –
Director Goodings,
Electoral Area 'B', and
Director McPherson,
District of Tumbler
Ridge

ILLEGAL DUMPING WORKING GROUP

RD/17/07/22 (27)

MOVED Director Goodings, SECONDED Director McPherson,

1. That a letter be forwarded to Yellowhead Road and Bridge (YRB) and Caribou Road Services (CRS), to request that they provide the Peace River Regional District with a list of known dumping sites, including locations (GPS coordinates if possible) and that the list be prioritized by the staff/administration of the road maintenance contractors in order of highest priority for possible clean up; and
2. That a letter be forwarded to all RCMP detachments in the region to request that they provide vehicle identification numbers and owner information to compliance officers from the Ministry of Environment and Climate Change Strategy and the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development collected at accident sites for follow up in the event that the vehicles involved are not removed from the roadway/right of way following the accident.

CARRIED.

REPORTS: (continued)

R-10
(continued)

SIGNAGE AT CLEAN-UP SITE – BEATTON VALLEY

RD/17/07/23 (27)

MOVED Director Goodings, SECONDED Director Sperling,

1. That the Illegal Dumping - Working Group be authorized to contact the Ministry of Environment and Climate Change Strategy to request that signage be placed at the clean-up site located in the Beatton Valley on the Cecil Lake Road to thank Canadian Natural Resources (CNRL) for its clean-up of the site; and
2. That, upon approval by the Ministry of Environment and Climate Change Strategy, funding of the signage be split evenly between Electoral Areas 'B' and 'C'.

CARRIED.

R-11
May 18, 2017

ALR NON-FARM USE APPLICATION 084/2017 (REID)

RD/17/07/24 (27)

MOVED Director Goodings, SECONDED Director Fraser,

That the Regional Board support ALR Non-Farm Use Application 084/2017 (Reid), and authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

REPORTS: (continued)

R-12
July 13, 2017 – Erin
Price, Bylaw
Enforcement Officer

**REQUEST FOR EXTENSION – DEVELOPMENT VARIANCE PERMIT APPLICATION
188/2016 (KILFOYLE)**

RD/17/07/25 (27)

MOVED Director Hiebert, SECONDED Director Goodings,

- 1) That Resolution No. RD/17/06/25 (22) resolved by the Board at its June 22, 2017 meeting which states:

“That the Regional Board issue Development Variance Permit (DVP) No. 188/2016 (Kilfoyle) to reduce the interior side parcel line setback along the east side of the subject property from 3 metres to 0.85 metres to bring the existing addition on the dwelling into compliance; further, that the permit include a requirement to remove the two existing sheds by October 31, 2017”

be rescinded; and

- 2) That Development Variance Permit (DVP) No. 188/2016 (Kilfoyle), to reduce the interior side parcel line setback along the east side of the subject property from 3 meters to 0.85 meters to bring the existing addition on the dwelling into compliance, be issued; further, that the permit include a requirement to move the two existing sheds out of the 1.5 meter setback by October 31, 2017 and to remove the two existing sheds from the property by October 31, 2018.

January 11, 2018 –
Motions to Reconsider,
Amend and Table
(Resolutions No.
RD/18/01/31-33)

April 12, 2018 – Motions
to Lift from Table and
further Amend
(Resolutions No.
RD/18/04/11-12)

That Development Variance Permit (DVP) No. 188/2016 (Kilfoyle) to reduce the interior side parcel line setback along the east side of the subject property from 3 meters to 0.85 meters be issued, for the purpose only of bringing the existing addition on the dwelling into compliance and installing drainage control measures as set out in the Site Plan showing Lots 6 and 7, Block 5, Section 2, Township 84, Range 19, West of the 6th Meridian, Peace River District, Plan 15012 dated 3/06/2016 and in the undated hand-drawn Drainage Plan Drawing of the subject property; that the installation of these drainage control measures must be completed by October 31, 2018; and further, that the permit include a requirement to move the two existing sheds out of the 1.5 meter setback by October 31, 2017 and to remove the two existing sheds from the property by October 31, 2018.

CARRIED.

REPORTS: (continued)

R-13
July 19, 2017 – Bruce
Simard, General
Manager of
Development Services

DEVELOPMENT PERMIT APPLICATION 214/2016 (FI PORTFOLIO INC.)

RD/17/07/26 (27)

MOVED Director Fraser, SECONDED Director Johansson,
That the request to amend Development Permit No. 214/2016 (FI Portfolio Inc.) to
include Structure D be refused, because it does not meet the guideline requirements of
Section 13.5(2) of “North Peace Fringe Area Official Community Plan Bylaw No. 1870,
2009” which states:

“Appearance

2. *Large blank walls visible from the Alaska Highway No. 97(N) and No. 29(N)
and along 100th Ave lying on the east side of the city, should be avoided.
Walls facing a highway or public right-of-way should feature a variety of
surface features such as glazing, high quality material finishes, identifiable
building entrances and other architectural features.”*

CARRIED.

R-14
July 21, 2017 – Dale
Widsten, Deputy Fire
Chief

CHARLIE LAKE FIRE DEPARTMENT – QUARTERLY REPORT

RD/17/07/27 (27)

MOVED Director McPherson, SECONDED Director Hiebert,
That the report dated July 21, 2017 from Dale Widsten, Deputy Fire Chief, Charlie Lake
Fire Department (CLFD), regarding the CLFD Quarterly Report, be received for
information.

CARRIED.

It was requested that, following a meeting between the City of Fort St. John and the
Peace River Regional District (on behalf of the Charlie Lake Fire Protection Service
Area) to be scheduled to discuss items related to fire protection including Canfor
properties within City of Fort St. John boundaries, use of fire hydrants, and review of
Mutual Aid and Rural Fire Protection agreements, a Committee of the Whole meeting
be held to discuss same.

REPORTS: (continued)

R-15
July 20, 2017 – Erin
Price, Bylaw
Enforcement Officer

REQUEST FOR RELIEF FROM TIPPING FEES AT CHETWYND LANDFILL

RD/17/07/28 (27)

MOVED Director Hiebert, SECONDED Director Goodings,

1. That the request for relief from tipping fees at the Chetwynd Landfill from September 1, 2017 to October 31, 2017 for waste accumulated on the land legally described as District Lot 2083, PRD, Except Plan 17885 be approved, as this waste is a result of illegal dumping by the general public and is not the result of actions of the property owner; and
2. That the following items be relieved from tipping fees:
 - REGULAR WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013.
 - BULKY WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013.
 - The following items from the list of CONTROLLED WASTE as defined in PRRD Solid Waste Bylaw No. 2065, 2013:
 - a) Bulky waste
 - b) Household furniture and large appliances containing Ozone Depleting Substances
 - c) Nuisance agricultural waste including, but not limited to, wire, twine and plastic materials
 - d) Demolition, land clearing and construction waste, excluding materials designated as restricted waste in Bylaw No. 2065, 2013; and
3. That all items to be sorted and transported in accordance with PRRD Solid Waste Bylaw No. 2065, 2013; and
4. That, if more time is required, the landowner be allowed an opportunity to apply for an extension.

CARRIED.

BYLAWS:

B-1
June 20, 2017

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2289, 2017 (DC SPORTSMAN'S CLUB)

RD/17/07/29 (27)

MOVED Director Hiebert, SECONDED Director Ackerman,

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 June 20, 2017; and
2. That "Official Community Plan Amendment Bylaw No. 2289 (DC Sportsman's Club), 2017" be read a first and second time this 27th day of July, 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 "D".

CARRIED.

BYLAWS: (continued)

B-1 ZONING AMENDMENT BYLAW NO. 2290, 2017 (DAWSON CREEK SPORTSMAN'S
(continued) CLUB)

RD/17/07/30 (27)

MOVED Director Hiebert, SECONDED Director Ackerman,

1. That "Zoning Amendment Bylaw No. 2290 (DC Sportsman's Club), 2017" be read a first and second time this 27th day of July, 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 "D".

CARRIED.

B-2 OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2285, 2017 AND ZONING
July 19, 2017 AMENDMENT BYLAW NO. 2286, 2017 (STECK / FRANCOEUR)

RD/17/07/31 (27)

MOVED Director Goodings, SECONDED Director Ackerman,

That the Regional Board refuse "Official Community Plan Amendment Bylaw No. 2285, (Steck-Francoeur), 2017" and "Zoning Amendment Bylaw No. 2286 (Steck-Francoeur), 2017" due to public opposition and it is inconsistent with the context of the area.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was requested that the PRRD Health Care Scholarship – Marketing Events to be held on July 28, 2017 at the Fort St. John Hospital, and on August 10, 2017 at the Dawson Creek and District Hospital, as well as the Blackfoot Regional Park – Community Event on July 30, 2017 at Clayhurst, BC, be added to the Schedule of Events.

NEW BUSINESS:

NB-3 **BLACKFOOT REGIONAL PARK – COMMUNITY EVENT**

RD/17/07/32 (27)

MOVED Director Goodings, SECONDED Director Johansson,

That those Electoral Area Directors who wish to attend the Blackfoot Regional Park – Community Event on July 30, 2017, at Clayhurst, BC, be authorized to do so.

CARRIED.

NEW BUSINESS:

NB-2
July 25, 2017 – Fort St.
John Hospital
Foundation

DONOR VISIT – FORT ST. JOHN HOSPITAL

RD/17/07/33 (27)

MOVED Director Goodings, SECONDED Director Hiebert,
That those Electoral Area Directors who wish to attend the Donor Visit at the Fort St.
John Hospital on August 9, 2017 be authorized to do so.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/07/34 (27)

MOVED Director Ackerman, SECONDED Director Hiebert,
That the July 27, 2017 Consent Calendar be received.

CARRIED.

CA-4
July 13, 2017 – District
of Tumbler Ridge

TUMBLER RIDGE MUSEUM FOUNDATION

RD/17/07/35 (27)

MOVED Director Goodings, SECONDED Director Fraser,
That, as PRRD funding of the Tumbler Ridge Museum Foundation (TRMF) and the
Tumbler Ridge Global Geopark (TRGG) was determined based on the two entities
working together in a collaborative manner, a letter be forwarded to the District of
Tumbler Ridge in support of its decision to suspend funding of the TRMF until
significant efforts to collaborate with the TRGG have been made.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:26 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 July 27, 2017 in the Charlie Lake Community Hall, Charlie Lake, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer