



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 10, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'
Director Goodings, Electoral Area 'B'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Brownlee, District of Chetwynd
Alternate Director Caisley, District of Tumbler
Ridge
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Trish Morgan, General Manager of Community Services
Bruce Simard, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Brenda Deliman, Recording Secretary

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Goodings Number of Board Alternate Directors Allowable for Municipality or Electoral Area

Director Hiebert Louisiana-Pacific Canada Ltd. Worker Camp

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/08/01

MOVED Director Ackerman, SECONDED Director Hiebert,

That the Peace River Regional District Board agenda for the August 10, 2017 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 Meeting Minutes of July 27, 2017
 - M-2 Committee of the Whole Meeting Minutes of July 27, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
 - C-1 July 21, 2017 – Environmental Assessment Office – Progress Energy Exemption Requests: Working Group Invitation
 - C-2 July 24, 2017 – BC Natural Resources Forum – 15th Annual BC Natural Resources Forum
 - C-3 July 31, 2017 – Village of Pouce Coupe – Cycling Trail from Pouce Coupe to Dawson Creek
 - C-4 July 31, 2017 – Village of Pouce Coupe – Request for Waiving of Tipping Fees
 - C-5 July 29, 2017 – Fort St. John Hospital Foundation – NDIT – BC Hydro GO Fund Application
 - C-6 August 1, 2017 – Northern Transportation Advocacy Bureau – North to Alaska Symposium
 - C-7 August 1, 2017 – Letters from Premier John Horgan and Minister Selina Robinson – Meetings with Ministers at 2017 UBCM Convention (see NB-2)
 - C-8 August 2, 2017 – District of Tumbler Ridge – Media Release - Conuma Coal and Tumbler Ridge Museum Foundation Collaborate on Dinosaur Trackway Discoveries
 - C-9 July 13, 2017 – Bruce Christensen, Chairman North Peace Leisure Pool Commission – Request to Meet
10. **Reports**
 - R-1 July 23, 2017 – Chris Cvik, Chief Administrative Officer – District of Chetwynd Water Fill Funding & Usage Agreement
 - R-2 July 28, 2017 – Kim Frech, Chief Financial Officer – Auditor Appointment
 - R-3 July 25, 2017 – Tyra Henderson, Corporate Officer – Recommendations from the July 20, 2017 Electoral Area Directors' Committee Meeting
 - R-4 July 28, 2017 – Bruce Simard, General Manager of Development Services – Recommendations from the July 18, 2017 Agriculture Advisory Committee Meeting
 - R-5 August 1, 2017 – Chris Cvik, Chief Administrative Officer – Farmers' Advocate Office – Agreement Renewal
 - R-6 August 1, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Agreement with City of Dawson Creek re: Friesen Subdivision
 - R-7 August 3, 2017 – Trish Morgan, General Manager of Community Services – Recommendation from the April 20, 2017 Electoral Area Directors' Committee Meeting

RD/17/08/01
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-8 August 3, 2017 - Bryna Casey, Parks and Rural Recreation Coordinator - Regional Parks Day 2017
- R-9 August 3, 2017 - Trish Morgan, General Manager of Community Services - Grant Applications to the National Disaster Mitigation Program
- R-10 July 31, 2017 - Chris Cvik, Chief Administrative Officer - Notice of Closed Session - August 10, 2017 Board Meeting

11. Bylaw

- B-1 Rural Budgets Administration Amendment Bylaw No. 2299, 2017

Consideration of Three Readings and Adoption

- a) August 3, 2017 report from Kim Frech, Chief Financial Officer; and
- b) "Rural Budgets Administration Amendment Bylaw No. 2299, 2017"

12. Schedule of Events

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

13. New Business

- NB-1 August 9, 2017 – Union of BC Municipalities – Forum Day
- NB-2 Director Goodings - Number of Board Alternate Directors Allowable for Municipality or Electoral Area (see C-7)
- NB-3 Director Hiebert - Louisiana-Pacific Canada Ltd. Worker Camp

14. Appointments

- a) 2017 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Chetwynd Communications Society Meeting Minutes of March 8, 2017
- MA-2 Rural Budgets Administration Committee Meeting Minutes of July 20, 2017
- MA-3 Electoral Area Directors' Committee Meeting Minutes of July 20, 2017
- MA-4 Agriculture Advisory Committee Meeting Minutes of July 18, 2017
- MA-5 Farmers' Advocate Management Committee Draft Meeting Notes of July 25, 2017
- MA-6 Electoral Area Directors' Committee Meeting Minutes of April 20, 2017
- CA-1 July 18, 2017 – Union of BC Municipalities – Gas Tax Agreement Community Works Fund Payment
- CA-2 July 19, 2017 – District of Squamish – 2017 UBCM Convention Resolutions
- CA-3 July 26, 2017 – Yellowstone to Yukon Conservation Initiative – Pink Mountain Biodiversity Initiative
- CA-4 June 29, 2017 – Northern Development Initiative Trust – Wonowon Community Hall
- CA-5 July 18, 2017 – Letters of Support for PRRD 'Northern Health Active Communities Grant' Application – Trails in the Regional District
- CA-6 July 26, 2017 – Tumbler Ridge Museum Foundation – Collaboration between Tumbler Ridge Museum Foundation and Tumbler Ridge Global Geopark
- CA-7 June 25 and July 7, 2017 – Jody Goertz and Alexis Friesen – PRRD Health Care Scholarship
- CA-8 July 24, 2017 – Northern Development Initiative Trust – Tse'K'wa Heritage Site Amphitheater
- CA-9 July 24, 2017 – Northern Development Initiative Trust – Moberly Lake Communications Infrastructure Upgrade
- CA-10 August 1, 2017 – Tumbler Ridge Museum Foundation – Accessible Vertebrate Ichthyology Database (AVID)
- CA-11 July 27, 2017 – MetroVancouver – 2017 UBCM Convention Resolutions
- RA-1 Building Permit Report for June 2017

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/17/08/02
MOVED Alternate Director Lavoie, SECONDED Alternate Director Brownlee,
That the Regional Board Meeting Minutes of July 27, 2017 be adopted. **CARRIED.**

M-2 RD/17/08/03
MOVED Alternate Director Lavoie, SECONDED Alternate Director Brownlee,
That the Committee of the Whole Meeting Minutes of July 27, 2017 be adopted. **CARRIED.**

CORRESPONDENCE:

C-1 PROGRESS ENERGY EXEMPTION REQUESTS – WORKING GROUP INVITATION
July 21, 2017 –
Environmental RD/17/08/04
Assessment Office MOVED Director Stewart, SECONDED Director Fraser,
That the Regional Board be authorized to participate in the Environmental Assessment
Office - Working Group established for the review of the Progress Energy Canada Ltd.
request to exempt the Lily and Town Dams, which are used to divert surface water into
fresh water ponds / storage sites for use in oil and gas fracking operations. **CARRIED.**

C-2 15TH ANNUAL BC NATURAL RESOURCES FORUM
July 24, 2017 – BC
Natural Resources RD/17/08/05
Forum MOVED Director Ackerman, SECONDED Director Stewart,
That those Electoral Area Directors who wish to attend the 15th Annual BC Natural
Resources Forum on January 16-18, 2018 in Prince George, BC, be authorized to do
so. **CARRIED.**

C-3 RECREATIONAL USE TRAIL BETWEEN THE VILLAGE OF POUCE COUPE AND
July 31, 2017 – Village THE CITY OF DAWSON CREEK
of Pouce Coupe RD/17/08/06
MOVED Alternate Director Lavoie, SECONDED Director Hiebert,
That a letter be forwarded to CN Rail in support of the installation of a recreational use
trail between the Village of Pouce Coupe and the City of Dawson Creek, BC, and
requesting de-activation of the CN Rail line connecting the two communities to allow it
to be used instead for the trail network.

DEALT WITH BY THE FOLLOWING

CORRESPONDENCE: (continued)

C-3 (continued)

**RECREATIONAL USE TRAIL BETWEEN THE VILLAGE OF POUCE COUPE AND
THE CITY OF DAWSON CREEK (continued)**

RD/17/08/07

MOVED Director Fraser, SECONDED Director Goodings,
That consideration of Resolution No. RD/17/08/06 which states:

“That a letter be forwarded to CN Rail in support of the installation of a recreational use trail between the Village of Pouce Coupe and the City of Dawson Creek, BC, and requesting de-activation of the CN Rail line connecting the two communities to allow it to be used instead for the trail network.”

be deferred until such time as an Active Communities Grant towards a feasibility study examining trail development between Dawson Creek and Pouce Coupe, BC has been received by the PRRD.

CARRIED.

RD/17/08/08

MOVED Director Ackerman, SECONDED Director Hiebert,
That a letter be forwarded to the Village of Pouce Coupe to advise that consideration of its request for a letter of support for the installation of a recreational use trail between the Village of Pouce Coupe and the City of Dawson Creek, BC, has been deferred until such time as an Active Communities Grant towards a feasibility study examining trail development has been received by the PRRD.

CARRIED.

C-4
July 31, 2017 – Village
of Pouce Coupe

VILLAGE OF POUCE COUPE - REQUEST TO WAIVE TIPPING FEES

RD/17/08/09

MOVED Alternate Director Lavoie, SECONDED Director Hiebert,
That tipping fees at the Dawson Creek Tier 1 Transfer Station for Village of Pouce Coupe residents needing to dispose of materials damaged by the 2017 hail storm event be waived until October 31, 2017.

DEFEATED.

RD/17/08/10

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That a letter be forwarded to the Village of Pouce Coupe regarding its request that tipping fees be waived for Village of Pouce Coupe residents needing to dispose of materials damaged by the 2017 hail storm event, to request clarification regarding the ability of residents to pay tipping fees independently as a result of insurance claim payouts.

CARRIED.

CORRESPONDENCE: (continued)

C-5 FORT ST. JOHN HOSPITAL FOUNDATION – BC HYDRO GO FUND APPLICATION

July 29, 2017 – Fort St.
John Hospital
Foundation

RD/17/08/11

MOVED Director Fraser, SECONDED Director Stewart,
That the Regional Board supports the Fort St. John Hospital Foundation in its
application to Northern Development Initiative Trust – BC Hydro Go Fund, for \$10,000
to assist in delivering a Governance Essentials Bootcamp in Northeast BC.

CARRIED.

C-6 NORTH TO ALASKA SYMPOSIUM

August 1, 2017 –
Northern
Transportation
Advocacy Bureau

RD/17/08/12

MOVED Director Hiebert, SECONDED Director Stewart,
That email dated August 1, 2017 from the Northern Transportation Advocacy Bureau
regarding the North to Alaska Symposium, be received for information.

CARRIED.

C-7 MEETINGS WITH MINISTERS AT THE 2017 UBCM CONVENTION

August 1, 2017 –
Premier John Horgan
and Minister Selina
Robinson (see NB-2)

The Board agreed that the topic 'Number of Board Alternate Directors Allowable for
Municipality or Electoral Area' be added to the list of topics for the meeting scheduled
with the Ministry of Municipal Affairs and Housing at the 2017 UBCM Convention, and
that Briefing Notes be prepared for same.

C-8 DINOSAUR TRACKWAY DISCOVERIES

August 2, 2017 –
District of Tumbler
Ridge

RD/17/08/13

MOVED Alternate Director Caisley, SECONDED Alternate Director Brownlee,
That the Media Release dated August 2, 2017 regarding the Dinosaur Trackway
discovery at the Conuma Coal Resources Ltd. Wolverine Mine, be received for
information.

CARRIED.

C-9 MEETING WITH NORTH PEACE LEISURE POOL COMMISSION

July 13, 2017 – Bruce
Christensen, Chairman
North Peace Leisure
Pool Commission

RD/17/08/14

MOVED Director Goodings, SECONDED Director Stewart,
That those Directors appointed to the North Peace Leisure Pool Commission be
authorized to attend the North Peace Leisure Pool Commission Special Meeting on
September 6, 2017 in Fort St. John, BC.

DEALT WITH BY THE FOLLOWING

RD/17/08/15

MOVED Director Fraser, SECONDED Director Hiebert,
That the correspondence dated July 13, 2017 from the North Peace Leisure Pool
Commission regarding its Special Meeting, be received for information.

CARRIED.

REPORTS:

R-1
July 23, 2017 – Chris
Cvik, Chief
Administrative Officer

DISTRICT OF CHETWYND WATER FILL FUNDING & USAGE AGREEMENT

RD/17/08/16

MOVED Director Hiebert, SECONDED Director Goodings,

1. That the District of Chetwynd Water Fill Funding & Usage Agreement between the District of Chetwynd and the Peace River Regional District be approved; and
2. That the Chair and Chief Administrative Officer be authorized to sign the District of Chetwynd Water Fill Funding & Usage Agreement on behalf of the PRRD; and
3. That a payment of \$300,000 be issued to the District of Chetwynd upon signing of the District of Chetwynd Water Fill Funding & Usage Agreement.

Director Ackerman stated she would not support the motion as she believes that a function should be established instead of providing a one-time cash contribution, so that in future, taxation could generate revenue for ongoing operation and maintenance costs.

CARRIED.

OPPOSED: Directors Ackerman and Stewart, Alternate Director Brownlee

R-2
July 28, 2017 – Kim
Frech, Chief Financial
Officer

AUDITOR AGREEMENT

RD/17/08/17

MOVED Director Ackerman, SECONDED Director Fraser,

That MNP LLP be appointed as Auditor for the Peace River Regional District to undertake the 2017 to 2021 year end audits.

CARRIED.

RECOMMENDATIONS FROM THE JULY 20, 2017 ELECTORAL AREA DIRECTORS' COMMITTEE MEETING

R-3
July 25, 2017 – Tyra
Henderson, Corporate
Officer

WARTENBE WIND PROJECT LIMITED (Recommendation No. 1)

RD/17/08/18

MOVED Director Hiebert, SECONDED Alternate Director Brownlee,

That Wartenbe Wind Project Limited be invited to a future Regional Board meeting to provide an update on their projects that are operational and those that may be proposed in the Regional District.

CARRIED.

BYLAW ENFORCEMENT FILE (LUNDQUIST) (Recommendation No. 2)

RD/17/08/19

MOVED Director Goodings, SECONDED Director Hiebert,

That bylaw enforcement file (Lundquist) on land legally described as Lot 1, Section 24, Township 83, Range 18, W6M, Peace River, Plan 9697, be closed.

DEALT WITH BY THE FOLLOWING

REPORTS: (continued)

R-3 (continued)

BYLAW ENFORCEMENT FILE (LUNDQUIST) (Recommendation No. 2) (continued)

RD/17/08/20

MOVED Director Ackerman, SECONDED Director Fraser,

That consideration of Resolution No. RD/17/08/19 which states:

“That bylaw enforcement file (Lundquist) on land legally described as Lot 1,

Section 24, Township 83, Range 18, W6M, Peace River, Plan 9697, be closed”

be deferred until after the Board has been provided with the details of the enforcement action and file history, including legal advice, in a Closed to the Public Committee of the Whole Meeting.

CARRIED.

OPPOSED: Director Goodings

BYLAW ENFORCEMENT FILE (AKULENKO) (Recommendation No. 3)

RD/17/08/21

MOVED Director Goodings, SECONDED Alternate Director Brownlee,

That bylaw enforcement file (Akulenko) on land legally described as Southeast ¼,

Section 4, Township 87, Range 19, W6M, Peace River, be closed.

DEALT WITH BY THE FOLLOWING

RD/17/08/22

MOVED Director Ackerman, SECONDED Director Fraser,

That consideration of Resolution No. RD/17/08/21 which states:

“That bylaw enforcement file (Akulenko) on land legally described as Southeast ¼,

Section 4, Township 87, Range 19, W6M, Peace River, be closed.”

be deferred until after the Board has been provided with the details of the enforcement action and file history, including legal advice, in a Closed to the Public Committee of the Whole Meeting.

CARRIED.

OPPOSED: Directors Goodings and Hiebert

NORTH PINE TV (Recommendation No. 4)

RD/17/08/23

MOVED Director Goodings, SECONDED Director Fraser,

- a) That the provision of TV services within the North Pine TV function be discontinued and that the function be allowed to go dormant (i.e., no further taxation); and
- b) That the Federal Department of Innovation, Science, and Economic Development Canada (ISED) be notified of the decision to discontinue the function and withdraw the Regional District's broadcast re-certification for broadcast of TV Channels 26 and 27; and
- c) That area residents be notified of the discontinuation of the North Pine TV service as it is no longer utilized.

CARRIED.

REPORTS: (continued)

R-3 (continued)

RECORDING OF PUBLIC HEARINGS (Recommendation No. 5)

RD/17/08/24

MOVED Director Hiebert, SECONDED Director Goodings,
That staff be directed to research the option of having Regional District public hearings recorded and transcribed, for consideration by the Electoral Area Directors' Committee at a future meeting.

CARRIED.

MEETING WITH THE AGRICULTURAL LAND COMMISSION
(Recommendation No. 6)

RD/17/08/25

MOVED Director Goodings, SECONDED Director Hiebert,
That a letter be forwarded to the Agricultural Land Commission (ALC) to thank them for their recent visit to the City of Dawson Creek and to request that, during its next visit to the area, the Electoral Area Directors be provided with an opportunity to meet with ALC staff to discuss current rural issues.

CARRIED.

RECOMMENDATIONS FROM THE JULY 18, 2017 AGRICULTURE ADVISORY
COMMITTEE MEETING

R-4
July 28, 2017 – Bruce
Simard, General
Manager of
Development Services

NOXIOUS WEED MANAGEMENT (Recommendation No. 1)

RD/17/08/26

MOVED Director Goodings, SECONDED Director Ackerman,
That a letter be forwarded to BC Hydro to request confirmation that active mitigation and management of noxious weeds will be ongoing in perpetuity for those properties under the Dawson Creek / Chetwynd Area Transmission (DCAT) line, and that it provide clarification that separate noxious weed management agreements exist with each individual property owner.

CARRIED.

FIRE PREVENTION AND MITIGATION and ALR NON-FARM USE APPLICATIONS
(Recommendations No. 2 and 3)

RD/17/08/27

MOVED Director Hiebert, SECONDED Alternate Director Brownlee,
That Recommendations 2 and 3 from Agricultural Advisory Committee Meeting contained in the report dated July 28, 2017 from the General Manager of Development Services regarding advocacy for the implementation of fire prevention and mitigation measures, and authorization for the Agriculture Advisory Committee to provide recommendations on ALR Non-Farm Use Applications to the Electoral Area Directors, be referred to the Electoral Area Directors' Committee.

CARRIED.

OPPOSED: Director Goodings

REPORTS: (continued)

R-5

August 1, 2017 – Chris
Cvik, Chief
Administrative Officer

FARMERS' ADVOCATE OFFICE – AGREEMENT RENEWAL

RD/17/08/28

MOVED Director Ackerman, SECONDED Director Hiebert,

1. That the contract renewal between the Peace River Regional District (PRRD) and the Independent Land Information & Advocacy Office (Farmers' Advocate Office), be approved as presented; and
2. That the Chair be authorized to sign the contract and Memorandum of Agreement on behalf of the Regional District.

CARRIED.

R-6

August 1, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services

AGREEMENT WITH CITY OF DAWSON CREEK – FRIESEN SUBDIVISION

RD/17/08/29

MOVED Director Hiebert, SECONDED Director Goodings,

That an agreement with the City of Dawson Creek (CDC) allowing connection of the City's sewer main for the CDC Water Treatment Plant into the Regional District's Friesen Sewer Subdivision and to permit the discharge of the Plant's waste water into the Regional District's system, be entered into.

DEALT WITH BY THE FOLLOWING

RD/17/08/30

MOVED Director Ackerman, SECONDED Director Hiebert,

That consideration of Resolution No. RD/17/08/29 which states:

“That an agreement with the City of Dawson Creek (CDC) allowing connection of the City's sewer main for the CDC Water Treatment Plant into the Regional District's Friesen Sewer Subdivision and to permit the discharge of the Plant's waste water into the Regional District's system, be entered into”

be tabled until such time as staff has provided clarification regarding permitting and licensing amendments that may be required by the Ministry of Environment.

CARRIED.

RECOMMENDATION FROM THE APRIL 20, 2017 ELECTORAL AREA DIRECTORS' COMMITTEE MEETING

R-7

August 3, 2017 – Trish
Morgan, General
Manager of Community
Services

ELECTORAL AREA PLANNING FUNCTION (Recommendation No. 1)

RD/17/08/31

MOVED Director Goodings, SECONDED Alternate Director Brownlee,

That consideration of Recommendation 1 from the report dated August 3, 2017 from the General Manager of Community Services regarding the Electoral Area Planning function be deferred to the August 24, 2017 Regional Board meeting.

CARRIED.

REPORTS: (continued)

R-8
August 3, 2017 - Bryna
Casey, Parks and
Rural Recreation
Coordinator

REGIONAL PARKS DAY 2017
RD/17/08/32
MOVED Director Fraser, SECONDED Director Hiebert,
That the report dated August 3, 2017 from Bryna Casey, Parks and Rural Recreation
Coordinator, regarding Regional Parks Day 2017, be received for information.
CARRIED.

R-9
August 3, 2017 - Trish
Morgan, General
Manager of Community
Services

GRANT APPLICATIONS TO THE NATIONAL DISASTER MITIGATION PROGRAM
RD/17/08/33
MOVED Director Goodings, SECONDED Director Hiebert,
That a grant application be submitted to the National Disaster Mitigation Program for
the purpose of conducting a flood hazard risk assessment in the Chetwynd Fringe area
to a maximum amount of \$70,000.
CARRIED.

RD/17/08/34
MOVED Director Ackerman, SECONDED Director Hiebert,
That a grant application be submitted to the National Disaster Mitigation Program for
the purpose of conducting a flood hazard risk assessment for the Moberly Lake area to
a maximum amount of \$67,000.
CARRIED.

Rescinded at the
September 7, 2017
Board Meeting

~~RD/17/08/35
MOVED Director Hiebert, SECONDED Director Fraser,
That a grant application be submitted to the National Disaster Mitigation Program for
the purpose of conducting a flood hazard risk assessment for the Tomslake / Tupper
area to a maximum amount of \$59,000.
CARRIED.
(See Resolution No. RD/17/09/12)~~

R-10
July 31, 2017 - Chris
Cvik, Chief
Administrative Officer

NOTICE OF CLOSED SESSION
RD/17/08/36
MOVED Director Stewart, SECONDED Director Hiebert,
That item R-10 be referred to the end of the meeting.
CARRIED.

BYLAW:

B-1
August 3, 2017

RURAL BUDGETS ADMINISTRATION AMENDMENT BYLAW NO. 2299, 2017

RD/17/08/37

MOVED Director Goodings, SECONDED Alternate Director Brownlee,
That "Rural Budgets Administration Amendment Bylaw No. 2299, 2017" be read three
times this 10th day of August, 2017.

CARRIED.

RD/17/08/38

MOVED Director Hiebert, SECONDED Director Goodings,
That "Rural Budgets Administration Amendment Bylaw No. 2299, 2017" be adopted this
10th day of August, 2017.

CARRIED.

AGENDA PREPARATION SCHEDULE:

Agenda Preparation
Schedule

NORTHEAST BC COAL & ENERGY CONFERENCE

RD/17/08/39

MOVED Director Ackerman, SECONDED Director Hiebert,
That, if feasible, the September 7, 2017 Regional Board meeting be moved from Fort
St. John to Tumbler Ridge, BC to accommodate the Northeast BC Coal & Energy
Conference.

CARRIED.

It was agreed that the Northeast BC Coal & Energy Conference to be held on
September 7-8, 2017 in Tumbler Ridge, BC be added to the Schedule of Events.

NEW BUSINESS:

NB-3
Director Hiebert

LOUISIANA-PACIFIC CANADA LTD. WORKER CAMP

Director Hiebert provided information on the Louisiana-Pacific expansion project and its
30 man worker camp and advised that if the project were to continue past 6 months a
Temporary Use Permit for the camp would be required.

NB-1
August 9, 2017 –
Union of BC
Municipalities

UBCM CONVENTION – FORUM DAY

It was agreed that a request be made to add the following topics to the Electoral Area
Directors' Forum at the 2017 UBCM Convention:

- Number of Board Alternate Directors Allowable for Municipality or Electoral Area; and
- Subdivision of Land Within the ALR to allow Farm Succession / Takeover by Family Members

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/08/40

MOVED Director Ackerman, SECONDED Director Fraser,
That the August 10, 2017 Consent Calendar be received.

CARRIED.

REPORTS:

R-10

July 31, 2017 - Chris
Cvik, Chief
Administrative Officer

NOTICE OF CLOSED SESSION

RD/17/08/41

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

Subject matter: Chief Administrative Officer annual performance review
“(c) labour relations or other employee relations;”

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 11:15 a.m.

Reconvene

The Chair reconvened the meeting at 2:38 p.m.

R-6

August 1, 2017 – Paulo
Eichelberger, General
Manager of
Environmental
Services

AGREEMENT WITH CITY OF DAWSON CREEK – FRIESEN SUBDIVISION

The CAO read aloud an email confirming that the PRRD would not require a licensing or permitting amendment from the Ministry of Environment (MoE) prior to allowing the discharge from the City’s Water Treatment Plant into the Friesen Sewer Subdivision as the City of Dawson Creek holds the permit and is aware of its MoE responsibilities, and advised that the deferred motion from earlier in the meeting could now be considered by the Board.

RD/17/08/42

MOVED Director Ackerman, SECONDED Director Hiebert,
That the email received from the Deputy Chief Administrative Officer confirming that licensing and permitting amendments would not be required for the City of Dawson Creek – Friesen Sewer Subdivision project, be attached to item R-6 on the August 10, 2017 Regional Board Meeting Agenda.

CARRIED.

REPORTS: (continued)

R-6 (continued) AGREEMENT WITH CITY OF DAWSON CREEK – FRIESEN SUBDIVISION
(continued)

RD/17/08/29

MOVED Director Hiebert, SECONDED Director Goodings,
That an agreement with the City of Dawson Creek (CDC) allowing connection of the City's sewer main for the CDC Water Treatment Plant into the Regional District's Friesen Sewer Subdivision and to permit the discharge of the Plant's waste water into the Regional District's system, be entered into.

CARRIED.

RD/17/08/43

MOVED Director Hiebert, SECONDED Director Goodings,
That the Chair and Chief Administrative Officer be authorized to sign the agreement with the City of Dawson Creek (CDC) allowing connection of the City's sewer main for the CDC Water Treatment Plant into the Regional District's Friesen Sewer Subdivision and to permit the discharge of the Plant's waste water into the Regional District's system, on behalf of the Regional District.

CARRIED.

NEW BUSINESS:

NB-1 BC WILDFIRE SERVICE – FIRE TRAINING
Director Goodings

RD/17/08/44

MOVED Director Goodings, SECONDED Director Ackerman,
That it be requested that the topic 'Provision of Fire Training by BC Wildfire Service for Landowners' be added to the Electoral Area Directors' Forum at the 2017 UBCM Convention.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:48 p.m.

CARRIED.

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 10, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer