



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 9, 2018

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Houley, Electoral Area 'E'
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 Fraser, District of Taylor
Director Michetti, Village of Pouce Coupe

Staff

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

Delegations

D-1

Garry Loiselle
Matthew Innes

D-2 Peace Regional MRI & Ultrasound

Blaine Curry

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Caribou Recovery Program

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/08/01

MOVED Director Stewart, SECONDED Director McPherson,
That the Peace River Regional District Board agenda for the August 9, 2018
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 26, 2018

M-2 Committee of the Whole Draft Meeting Minutes of July 26, 2018

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

10:30 a.m.

D-1 Garry Loiselle and Celtic Construction (refer to R-5)

Re: Temporary Use Permit Application 18-063 (Loiselle Investments Ltd.)

11:00 a.m.

D-2 Peace Regional MRI and Ultrasound

Re: MRI and Ultrasound Service for the Peace Region

Blaine Curry, Owner

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

C-1 August 2, 2018 - Clara London - Site C Highway 29 Realignment

C-2 June 28, 2018 - City of Fort St. John - Water Supply to Charlie Lake Fire Department
and Mutual Aid Agreement

C-3 July 22, 2018 - Charlie Lake Community Church - Request for Reduced Landfill
Disposal Fees

C-4 August 3, 2018 – BC GPA – BC GPA Annual General Meeting

10. Reports

R-1 July 31, 2018 – Crystal Brown, Electoral Area Manager – Recommendation from the
July 21, 2018 Electoral Area Directors' Committee Meeting

R-2 July 31, 2018 – Trish Morgan, General Manager of Community Services – Blanket
Grant Application Policy Update

R-3 July 31, 2018 – Trish Morgan, General Manager of Community Services – Donation
of Outdoor Fitness Equipment at the Chetwynd Recreation Centre

R-4 July 30, 2018 – Bryna Casey, Parks & Rural Recreation Coordinator – Iver Johnson
Community Park

R-5 Temporary Use Permit Application, File No. 18-063 (Loiselle Investments Ltd.) (see
D-1)

R-6 August 2, 2018 – Kelsey Bates, Executive Assistant – Notice of Closed Session

RD/18/08/01
(continued)

Adoption of Agenda: (continued)

11. Bylaws

12. Schedule of Events

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

13. New Business

- NB-1 Tumbler Ridge Global UNESCO Geopark and Museum Foundation
- NB-2 Chair Sperling – Caribou Recovery Program

14. Appointments

- a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Civic Properties Commission Meeting Minutes of June 26, 2018
- MA-2 Electoral Area Directors' Committee Draft Meeting Minutes of July 19, 2018
- MA-3 Rural Roads in the North Peace Initiative PRRD Directors Meeting of July 13, 2018
- MA-4 Rural Roads in the North Peace Initiative PRRD Directors Meeting of June 29, 2018
- MA-5 Rural Roads in the North Peace Initiative PRRD Directors Meeting of June 15, 2018
- MA-6 Rural Roads in the North Peace Initiative PRRD Directors Meeting of May 23, 2018
- CA-1 July 17, 2018 - City of Williams Lake - Employer Health Tax Impact on Local Government
- CA-2 July 23, 2018 - District of Houston - BC's Caribou Recovery Program
- CA-3 July 20, 2018 – Union of BC Municipalities - Gas Tax Agreement Community Works Fund Payment
- CA-4 July 27, 2018 - Administrative Coordinator to the Honourable Doug Donaldson - Request to Meet Minister Donaldson
- CA-5 July 27, 2018 - FCC AgriSpirit Team Farm Canada Credit - Spencer Tuck Park
- CA-6 July 23, 2018 - NLC Foundation - PRRD Health Care Scholarship
- CA-7 July 27, 2018 - BC Hydro - Line Structure Replacement
- CA-8 July 17, 2018 – Northern Development Initiative Trust – 2018 Economic Development Capacity Building
- CA-9 July 4, 2018 - Northern Health - NCLGA Meeting Follow-up
- CA-10 July 10, 2018 – E-Comm 9-1-1 – E-Comm Annual Report (full report available upon request)
- CA-11 June 21, 2018 – North Central Local Government Association – Fraser Basin Council Service Agreement
- CA-12 July 31, 2018 – Northern Development Initiative Trust – 2018 North Peace Fall Fair

16. Notice of Motion (for the next meeting):

17. Media Questions (on agenda items and business discussed at the meeting)

18. Adjournment

CARRIED.

GALLERY COMMENTS AND QUESTIONS:

R-5 TEMPORARY USE PERMIT APPLICATION, FILE NO. 18-063 (LOISELLE INVESTMENTS LTD.)

Mr. Ken Paul voiced his opposition to the Temporary Use Permit application for a worker camp in Loisel subdivision. Mr. Paul stated that the largest concern was noise pollution from the camp generator and the hauling of water and sewage at 5:00 a.m. The Board was requested to view the restrictive covenants placed on the subject property by the Crown. Mr. Paul asked why the worker camp had not been moved to the property located adjacent to the Louisiana Pacific site as originally planned and approved.

Ms. Sherry Loroff voiced her opposition to the Temporary Use Permit application for a worker camp in Loisel subdivision. Ms. Loroff stated that she resided directly across from the worker camp and had concerns including decreased property values, noise, and impacts to the road from heavy truck traffic. It was suggested that, in the interest of community relations, the camp be moved to the location adjacent to the Louisiana Pacific site so that residents could enjoy their properties.

ADOPTION OF MINUTES:

M-1 and M-2 ADOPTION OF MINUTES

RD/18/08/02

MOVED Director Nichols, SECONDED Alternate Director Shuman,
That the Regional Board and Committee of the Whole Meeting Minutes of July 26, 2018 be adopted.

CARRIED.

Director Johansson entered the meeting at 10:08 a.m.

CORRESPONDENCE:

C-1 SITE C HIGHWAY 29 REALIGNMENT

August 2, 2018 -
Clara London

RD/18/08/03

MOVED Director Goodings, SECONDED Alternate Director Shuman,
That PRRD representatives to the Regional Community Liaison Committee (RCLC) – Site C Energy Project raise the questions and concerns noted in the emails dated July 31 and August 1, 2 and 4, 2018 from Clara London regarding the Site C - Highway 29 realignment to the RCLC.

CARRIED.

CORRESPONDENCE: (continued)

C-2
June 28, 2018 - City
of Fort St. John

**WATER SUPPLY TO CHARLIE LAKE FIRE DEPARTMENT / MUTUAL AID
AGREEMENT**

RD/18/08/04

MOVED Director Stewart, SECONDED Director Goodings,
That consideration of the correspondence dated June 28, 2018 from the City
of Fort St. John regarding the water supply to the Charlie Lake Fire
Department and the City of Fort St. John / Peace River Regional District
Mutual Aid Agreement and a request for consideration of a comprehensive
development plan be deferred to the September 6, 2018 Regional Board
meeting.

CARRIED.

C-3
July 22, 2018 -
Charlie Lake
Community Church

REQUEST FOR REDUCED LANDFILL DISPOSAL FEES

RD/18/08/05

MOVED Director Ackerman, SECONDED Director McPherson,
That staff be directed to research best practices from other local governments
to inform a draft policy on how to manage requests from non-profit
organizations and community groups for the waiving of tipping fees, for the
Board's consideration.

CARRIED.

RD/18/08/06

MOVED Director Ackerman, SECONDED Director Stewart,
That tipping fees be waived at the North Peace Regional Landfill (NPRL) for
materials resulting from the demolition of the old Charlie Lake Community
Church structure to a maximum of \$500 on the condition that all demolition
materials be source-separated prior to delivery to site.

CARRIED.

C-4
August 3, 2018 – BC
GPA

BC GRAIN PRODUCERS ASSOCIATION - ANNUAL GENERAL MEETING

RD/18/08/07

MOVED Director Stewart, SECONDED Director Hiebert,
That those Directors who wish to attend the BC Grain Producers Association
Annual General Meeting on August 15, 2018 in Dawson Creek, BC be
authorized to do so.

CARRIED.

REPORTS:

RECOMMENDATION FROM THE JULY 21, 2018 ELECTORAL AREA DIRECTORS' COMMITTEE MEETING

R-1
July 31, 2018 –
Crystal Brown,
Electoral Area
Manager

NORTH PEACE FALL FAIR GROUNDS

RD/18/08/08

MOVED Director Goodings, SECONDED Director Ackerman,
That staff be directed to investigate what must be done in order to turn the North Peace Fall Fair Grounds over to the North Peace Fall Fair Society; further, that staff be directed to determine protective measures for the PRRD in case the Society becomes defunct in the future.

CARRIED.

R-2
July 31, 2018 – Trish
Morgan, General
Manager of
Community Services

BLANKET GRANT APPLICATION POLICY

RD/18/08/09

MOVED Director Ackerman, SECONDED Director Goodings,
That the report dated July 31, 2018 from the General Manager of Community Services regarding the Blanket Grant Application Policy Update, be received for discussion.

CARRIED.

R-3
July 31, 2018 – Trish
Morgan, General
Manager of
Community Services

DONATION OF OUTDOOR FITNESS EQUIPMENT AT THE CHETWYND RECREATION CENTRE

RD/18/08/10

MOVED Director Nichols, SECONDED Director Hiebert,
That the donation of the outdoor fitness equipment, located on the Chetwynd Recreation Centre property, to the District of Chetwynd for the purpose of relocating it to the Don Titus Park in an effort to increase public use, be approved.

CARRIED.

R-4
July 30, 2018 –
Bryna Casey, Parks &
Rural Recreation
Coordinator
**Reconsidered at
August 9, 2018
Board meeting**

IVER JOHNSON COMMUNITY PARK

RD/18/08/11

MOVED Alternate Director Houley, SECONDED Director Nichols,
That the report dated July 30, 2018 from the Parks and Rural Recreation Coordinator regarding the redesign of Iver Johnson Community Park be referred to the Regional Parks Committee.

**~~CARRIED.~~
DEFEATED.**

REPORTS: (continued)

R-5
June 15, 2018

TEMPORARY USE PERMIT APPLICATION, FILE NO. 18-063 (LOISELLE INVESTMENTS LTD)

RD/18/08/12

MOVED Director Hiebert, SECONDED Director Stewart,
That item R-5 (Temporary Use Permit Application, File No. 18-063) be deferred until after consideration of item D-1 (Loiselle Investments Ltd. / Celtic Construction).

CARRIED.

R-6
August 2, 2018 –
Kelsey Bates,
Executive Assistant

NOTICE OF CLOSED SESSION

RD/18/08/13

MOVED Director Ackerman, SECONDED Director Hiebert,
That item R-6 (Closed Session) be deferred to the end of the meeting.

CARRIED.

R-1
July 31, 2018 –
Crystal Brown,
Electoral Area
Manager

NORTH PEACE FALL FAIR GROUNDS

RD/18/08/14

MOVED Director Goodings, SECONDED Alternate Director Shuman,
That the report dated July 31, 2018 from the Electoral Area Manager regarding the North Peace Fall Fair Grounds be further considered at the September 27, 2018 Regional Board meeting.

CARRIED.

DELEGATIONS:

D-1 (10:30 a.m.)
Garry Loiselle and
Matthew Innes (see
R-5)

TEMPORARY USE PERMIT APPLICATION, FILE NO. 18-063 (LOISELLE INVESTMENTS LTD.)

Garry Loiselle, Loiselle Investments Ltd., and Matthew Innes, Celtic Construction, provided the Board with rationale for the issuance of a temporary use permit for a 30 man worker camp at Loiselle Subdivision.

Topics included:

- history of camp locations
- acceptable land use
- mitigation measures (insulated generator, mufflers, request for hydro power line, operating hours of haulers)
- proposed subdivision of subject property
- traffic (camp, industry, residents)
- use of local businesses
- worker wellbeing (dry camp)

DELEGATIONS: (continued)

D-1 (continued) TEMPORARY USE PERMIT APPLICATION, FILE NO. 18-063 (LOISELLE INVESTMENTS LTD.) (continued)

A question and answer period ensued. Topics included:

- relocation of camp to Louisiana Pacific site
- private vehicles in camp
- use of local services (hotel/motel)
- permit timelines

Recess The Chair recessed the meeting at 10:48 a.m.

Reconvene The Chair reconvened the meeting at 10:58 a.m.

D-2 MRI AND ULTRASOUND SERVICE FOR THE PEACE REGION

Peace Regional MRI
and Ultrasound –
Blaine Curry

Mr. Blaine Curry, Peace Regional MRI and Ultrasound (PR MRI), informed the Regional Board that, as of October 2018, private clinics would no longer be able to invoice patients directly for exams. Mr. Curry described his endeavors to meet with Northern Health (NH) to discuss entering into a contract which would allow PR MRI to examine NH patients, and asked for support from the Regional Board. The Regional Board was also requested to provide funding and enter into an agreement with PR MRI for the provision of ultrasound and MRI services to Regional District residents.

A question and answer period ensued. Topics included:

- number of patients examined per year
- wait times (PR MRI, Northern Health)
- availability of technicians

RD/18/08/15

MOVED Director Ackerman, SECONDED Alternate Director Goodings,
That a letter be forwarded to Cathy Ulrich, Northern Health Chief Executive Officer, to request Northern Health's rationale for declining to enter into a contract with Peace Regional MRI and Ultrasound (PR MRI) which would allow PR MRI to provide MRI and ultrasound services to Northern Health patients.

CARRIED.

REPORTS:

R-5
June 15, 2018

TEMPORARY USE PERMIT APPLICATION, FILE NO. 18-063 (LOISELLE INVESTMENTS LTD)

RD/18/08/16

MOVED Director Hiebert, SECONDED Director Nichols,
That the Regional Board refuse the issuance of Temporary Use Permit No. 18-063 for the operation of a work camp serving a maximum of 30 persons employed for the Louisiana Pacific project.

CARRIED.

R-4
July 30, 2018 –
Bryna Casey, Parks &
Rural Recreation
Coordinator

IVER JOHNSON COMMUNITY PARK

The Chair directed reconsideration of Resolution No. RD/18/08/11 which states:

“That the report dated July 30, 2018 from the Parks and Rural Recreation Coordinator regarding the redesign of Iver Johnson Community Park be referred to the Regional Parks Committee”

RD/18/08/11

MOVED Alternate Director Houley, SECONDED Director Nichols,
That the report dated July 30, 2018 from the Parks and Rural Recreation Coordinator regarding the redesign of Iver Johnson Community Park be referred to the Regional Parks Committee.

DEFEATED.

RD/18/08/17

MOVED Alternate Director Houley, SECONDED Director Hiebert,
That staff be authorized to work on the redesign of Iver Johnson Community Park.

CARRIED.

NEW BUSINESS:

NB-1

TUMBLER RIDGE UNESCO GLOBAL GEOPARK AND MUSEUM FOUNDATION

RD/18/08/18

MOVED Director Ackerman, SECONDED Director McPherson,
That the Tumbler Ridge UNESCO Global Geopark Society be requested to attend a Regional Board meeting following receipt of the UNESCO Global Geopark evaluators response regarding recertification of the Tumbler Ridge UNESCO Global Geopark and provide a report on how PRRD funds were spent at that time.

CARRIED.

NEW BUSINESS: (continued)

NB-2
Chair Sperling

CARIBOU RECOVERY PROGRAM

RD/18/08/19

MOVED Director McPherson, SECONDED Alternate Director Shuman,
That a letter be forwarded to the Minister of Environment and Climate
Change Canada to request support for the Province of BC in its development
and implementation of a Caribou Recovery Program with consideration given
to socio-economic impacts of recovery efforts.

CARRIED.

RD/18/08/20

MOVED Director McPherson, SECONDED Alternate Director Shuman,
That a letter be forwarded to Sauleau First Nations and West Moberly First
Nations to advise that the Peace River Regional District has engaged Stantec
to examine the potential socio-economic effects of further protecting the
Southern Mountain Caribou, and inviting the First Nations communities to
share their concerns about potential socio-economic impacts with the PRRD
and its consultant.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/08/21

MOVED Director Hiebert, SECONDED Director Nichols,
That the August 9, 2018 Consent Calendar be received.

CARRIED.

REPORT:

R-6
August 2, 2018 –
Kelsey Bates,
Executive Assistant

NOTICE OF CLOSED SESSION

RD/18/08/22

MOVED Alternate Director Houley, SECONDED Director Nichols,
That the Regional Board recess to a Closed Meeting, for the purpose of
discussing the following items:

Agenda Item M-1- July 12, 2018 Closed Meeting Minutes (CC Section
97(1)(b))

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

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 11:40 a.m. and
members of the public left the room.

Reconvene

The Chair reconvened the meeting at 11:50 a.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 11:50 a.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 9, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer