



PEACE RIVER REGIONAL DISTRICT

M-1

SEPTEMBER BOARD MEETING MINUTES

DRAFT

DATE: September 24, 2009

TIME: 10:40 a.m.

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT: Directors
Director Goodings, Chair
Director Hiebert
Director Hadland
Director Lantz
Director Clark
Director Jarvis
Director Caton
Director Ackerman
Director Saugstad
Director White (1 p.m.)

Alternate Directors
Alternate Director Powell
Alternate Director Johnson

Absent
Director Bernier
Director Anderson

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Ron Storie, Manager of Community Services
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM
Matthew Bains, Northeast News
Jamie Mauracher, CJDC TV

D-1 Petition - Watson Spring

Melody Blaney, Spokesperson
David Blaney

Sheila Withrow, Northern Health, Manager of Public Health Protection, Northeast Region

D-2 Kent-Macpherson - Pavlis Trucking

Emily Eising, Research and Market Analyst

1) Call to Order The Chair called the meeting to order at 10:40 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Caton Northeast Energy and Mines Advisory Committee Meeting Attendance

Oct 8 2009

ADOPTION OF AGENDA:

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2) Adoption of Agenda

RD/09/09/01 (24)

MOVED by Director Hiebert, SECONDED by Director Clark,
that the Peace River Regional District agenda for the September 24, 2009 meeting,
including Director's new business and handout items for the agenda, be adopted as
amended:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
M -1 Regional District Meeting Minutes of September 10, 2009.
5. Business Arising from the Minutes
6. Delegations
11 am D-1 Ms. Melody Blaney, Spokesperson - Petition regarding the decommissioning of Watson's Spring.
NOTE: Sheila Withrow, NE Manager Public Health Protection, Northern Health will be in attendance
- 11:30 D-2 Ms. Emily Eising, Representative, Kent - Macpherson regarding Pavlis Trucking See R-3
Handout Power Point Presentation
7. Petitions
8. Correspondence
C-1 September 1, 2009 UBCM Member Notice regarding Endorsement of Temporary Positions 2010 Olympic Games.
C-2 September 3, 2009 Mayor Corrigan, City of Burnaby regarding late resolution to UBCM regarding Industrial Property Taxes.
C-3 September 11, 2009 response from the Minister of Education regarding provincial grants to public libraries.
C-4 September 12, 2009 invitation to see "Peace River on Film" from the Peace Valley Environmental Association.
C-5 September 14, 2009 UBCM Member Notice regarding Delivery of Building Canada and Infrastructure Stimulus Funds.
C-6 September 11, 2009 Ministry of Environment, Chris Jenkins, Manager Air Emissions regarding Wood Residue Burner and Incinerator Regulation.
C-7 September 16, 2009 Chair Gimse, UBCM Nominating Committee, regarding Nomination for 2nd Vice President.
C-8 August 11, 2009 Executive Director Aldridge, Northwest Corridor Development Corporation regarding membership renewal.
C-9 September 17, 2009 Ministry of Community and Rural Development regarding Communities Receive \$55 Million for Local Priorities.
Handout:
C-10 September 23, 2009 Emergency and Health Services Commission regarding acceptance of Peace River Regional District 911 address files.
9. Reports
R-1 September 14, 2009 Development Variance Permit Application 116/2009 (Kerpan).
R-2 September 15, 2009 - Fred Banham, CAO regarding Revisions made to the Navigable Waters Protection Act.
R-3 September 16, 2009 - Bruce Simard, GM of Development Services regarding Pavlis, Contravention of Zoning.
R-4 September 14, 2009 Development Variance Permit Application 121/2009 (Sinclair).
R-5 September 16, 2009 - Director Caton, Chair Solid Waste Committee regarding September 15, 2009 meeting recommendations. See MA-2

resolution continued on next page...

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Adoption of Agenda -
continued

RD/09/09/01 (24) - continued

9. Reports - continued
 - R-6 September 16, 2009 - Faye Salisbury, Corporate Officer regarding Kids Help Phone - request for donation.
 - R-7 August 6, 2009 - Kim Frech, Chief Financial Officer regarding Tourism Related Projects.
 - R-8 September 18, 2009 - Faye Salisbury, Corporate Officer regarding District of Chetwynd's RINC Grant Application.
10. By-laws
 - B-1 Taylor Recycling Transfer Station Agreement By-law's No.1866, 2007
 - a) September 10, 2009 report from Shannon Anderson, General Manager of Environmental Services;
 - b) "Taylor Recycling Transfer Station Agreement By-law No. 1866, 2009".
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION.
 - B-2 Zoning Amendment By-law's No.1832, 2008 (Wawreniuk)
 - a) September 5, 2009 report from Owen Bloor, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1832, 2008".
CONSIDERATION OF ADOPTION.
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - MA-1 Special Rural Budgets Administration Committee Meeting Minutes of August 27, 2009
 - MA-2 Solid Waste Committee Meeting Minutes of September 15, 2009
 - CA-1 Municipal Insurance Association of BC *July / August Tidbit Exchange*.
 - CA-2 September 11, 2009 Peace Valley Environment Association letter of appreciation for support of "Paddle for the Peace" event.
 - CA-3 September 14, 2009 BC Recreation and Parks Association letter of appreciation for support of provincial campaign.
 - CA-4 Spirit of the Peace Powwow Society letter of appreciation to Sponsors.
 - RA-1 Monthly Building Permit Reports
 - a) July Report
 - b) August Report
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

MINUTES:

3) M-1
Regional Board
Meeting Minutes of
September 10, 2009

RD/09/09/02 (24)

MOVED by Director Saugstad, SECONDED by Director Caton,
that the Regional Board Meeting Minutes of September 10, 2009 be adopted with the
following amendment on page one:

- add "Shannon Anderson, General Manager of Environmental Services" to the list
of staff in attendance.

CARRIED.

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BUSINESS ARISING:

4) BA-1
re: Items 11 - B-1
and 12 - B-2
(Spot Zoning in the
ALR)

RD/09/09/03 (24)
MOVED by Director Hadland, SECONDED by Director Saugstad,
that staff be requested to prepare a report on the possibility of amending A-2 zone
"Large Agricultural Holdings" classifications so as to permit a wide range of oil and gas
uses without having to re-zone areas within the Agricultural Land Reserve.

CARRIED.

5) BA-2
re: Item 27
Staff report on Site C
Request for Access
Permit

Bruce Simard provided a brief oral report and advised directors that the written report,
regarding the Site C request for access permit, would be forthcoming following further
staff research.

CORRESPONDENCE:

6) C-5
September 14, 2009
UBCM Member Notice
re: Delivery of Building
Canada and
Infrastructure and
Stimulus Funds

RD/09/09/04 (24)
MOVED by Director Saugstad, SECONDED by Director Hadland,
that the Regional Board authorize the Chair to discuss with Northern Caucus, the timing of
the approval of project funding / grants; given the Peace region's short northern building
and construction season.

CARRIED.

7) C-6
Wood Residue Burner
and Incinerator
Regulation

RD/09/09/05 (24)
MOVED by Director Caton, SECONDED by Director Ackerman,
that staff be requested to provide Director Caton, as Chair of the Solid Waste Committee,
information from the Ministry of Environment's Intensions Paper on the proposed
amendments to the Wood Residue Burner and Incinerator Regulation.

CARRIED.

8) C-8
Northwest Corridor
Development
Corporation
Membership Renewal

RD/09/09/06 (24)
MOVED by Director Saugstad, SECONDED by Director Jarvis,
that the that the Northwest Corridor Development Corporation 2009/2010 membership
fee in the amount of \$1575.00 be approved.

CARRIED.

9) Recess

The meeting recessed for coffee at 11:00 a.m.

10) Reconvene

The meeting reconvened at 11:10 a.m.

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DELEGATIONS:

11) D-1
Ms. Melody Blaney,
Spokesperson
Re: Petition regarding
Watson Spring

Sheila Withrow,
Manager of Public
Health Protection,
Northeast Region,
Northern Health

Ms. Melody Blaney, Spokesperson presented the following 118 signature petition to the Regional Board:

"We, the undersigned regular users of the Watson's Spring and residents of the Peace River Regional District, believe that the chlorination or closure of Watson's Spring is unnecessary in light of the fact that other options exist (e.g., posting a boil water advisory and/or the most recent bacterial levels at the spring). We therefore respectfully ask that the Peace River Regional District and Northern Health allow the Watson's Spring to remain available for public use."

RD/09/09/07 (24)

MOVED by Director Hiebert, SECONDED by Director Ackerman, that the September 24, 2008 handout consisting of a 118 signature petition from residents opposing the decommissioning of Watson Spring be received.

CARRIED.

Ms. Melody elaborated on the value of the spring water and hoped the spring could at least be kept open for uses other than drinking water, stating that the United Nations has even recognized that access to water is a human right. She felt that it was unreasonable to have to treat all publicly used water with chlorine.

Sheila Withrow, Manager of Public Health Protection, Northeast Region for Northern Health referred to the provincial *Water Protection Act*, which came into being in 2005, in the interest of protecting the public from water borne diseases. The Ombudsman's recent attention to the act has resulted in all health authorities having to review all of its systems. Posted boil water advisories are to be considered a short term measure under *Water Protection Act*, therefore the spring cannot be posted this way permanently and still comply with the act. Seeking out and eliminating the source of bacteria would make no difference at all to the requirement to treat all superficial catchment (spring) water for public use. It has come down to being a matter of two choices for the water licence holders who make the water available to the public: one is to treat the water, the second is to relinquish the water licence and remove all improvements to the site; the Regional Board has chosen the second option.

The Chair stated the petitioners certainly have the empathy of the Board, but under the existing regulations all public surface water sources must be disinfected. She suggested that the petitioners contact their local MLA to make him aware of how seriously the closure of the spring is affecting them.

The delegation left the meeting at 11:43 a.m.

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DELEGATIONS: continued

12) D-2
Ms. Emily Eising,
Representative
Kent - Macpherson
re: Pavlis Trucking

and R-3
September 16, 2009
report from Bruce
Simard, regarding
Pavlis Trucking -
Contravention of Zoning

Ms. Emily Eising, Research and Market Analyst representing, Kent - Macpherson, Real Estate Consulting Services, was in attendance to represent Pavlis Trucking Ltd. in its request for an extension of time to allow for relocation of the non-conforming use of existing property on the Northeast ¼ Section 4, Township 78, Range 15, W6M, PRD.

She stated Pavlis Trucking Ltd. is actively pursuing relocation options and would like an extension to May 31, 2010 to negotiate acquisition of another site which would come under compliance with the Regional District zoning by-laws and the Agricultural Land Commission Act.

A question and answer period ensued with the following points discussed:

- financial effort already extended toward coming into compliance;
- twenty-five year history of employing local staff;
- whether rental property would work as a temporary measure;
- whether posting a bond would be agreed to, if an extension were granted;
- why such a great length of time is required for negotiations; and
- whether there are plans for reclamation of current site.

Handout - Power Point
Presentation

RD/09/09/08 (24)
MOVED by Director Hiebert, SECONDED by Alternate Director Powell,
that the handout September 24, 2008 power point presentation from Kent-Macpherson,
Real Estate Consulting Services regarding Pavlis Trucking - Relocation of Pavlis Trucking
Commercial Facilities be received.

CARRIED.

The Chair thanked Ms. Eising for her presentation and advised that the Board would be making its decision later in the meeting.

13) Recess for
luncheon

The meeting recessed for luncheon at 12:07 p.m.

14) Reconvene

The meeting reconvened at 1:00 p.m. with Director White in attendance.

15) Permission for
Closed Meeting

RD/09/09/09 (24)
MOVED by Director Caton, SECONDED by Director Saugstad,
that pursuant to Sections 90. (1)(f) and 90. (2) (b) of the Community Charter
permission be granted to resolve to a closed session of the Peace River Regional District;
and that item R-3 be referred to the closed session.

CARRIED.

Members of the public left the room and the meeting resolved to the closed session at 1:02 p.m.

16) Reconvene

The meeting reconvened at 1:35 p.m. following the closed session.

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CORRESPONDENCE: - continued

17) C-10
Handout
September 17, 2009 -
Emergency and Health
Services Commission
regarding acceptance
of the PRRD 911
address files

RD/09/09/10 (24)
MOVED by Director Saugstad, SECONDED by Director Clark,
that the Regional Board forward a letter to Mrs. J. Reaume, who brought her concerns
regarding the length of time it took to receive ambulance service at her residence in July,
2009, to advise her that the Emergency Health Services Commission of BC has now
agreed to incorporate the Peace River Regional District's 911 mapping data into its
future map roll update for emergency response agencies use.

CARRIED.

REPORTS:

18) R-1
DVP Application
116/2009
(Kerpan)

RD/09/09/11 (24)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board approve issuance of Development Variance Permit No. 116/2009
to Craig and Krista Kerpan to increase the maximum accessory building floor area by 49
m² (528 ft²) from the permitted 232 m² (2496 ft²) to 281 m² (3024 ft²), in order to
build a 2400 ft² shop for personal use on Lot 1, Plan PGP38817, Section 29, Township
84, Range 18, W6M, PRD; subject to the registration of a restrictive covenant prohibiting
the applicants and any future owners of the property from operating a home-base
business or any commercial activity within the existing 528 ft² garage.

CARRIED.

19) R-3
Report from Closed
Meeting

September 16, 2009
report from Bruce
Simard, regarding
Pavlis Trucking -
Contravention of Zoning

RD/09/09/12 (24)
MOVED by Director Saugstad, SECONDED by Director Hadland,
that the following report from the September 24, 2009 closed meeting of the Peace
River Regional District be received:

- that the Regional Board instruct its solicitors to commence proceedings in
British Columbia Supreme Court to seek the enforcement of Peace River
Regional District Zoning By-law 1343, 2001, related to Ferrol Anne Pavlis –
Contravention of Zoning; and
- that a letter be forwarded to Ferrol Anne Pavlis declining the request for an
extension to the deadline for compliance.

CARRIED.

20) R-4
DVP Application
121/2009 (Sinclair)

RD/09/09/13 (24)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board approve issuance of Development Variance Permit No. 121/2009
to Don and Avi Sinclair to vary the front parcel line setback of Lot 5, Block 1, Plan 17827,
Section 19, Township 84, Range 19 W6M, PRD from the required minimum of 7.0 m (23
ft) to 5.0 m (16 ft), in order to build a detached garage.

CARRIED.

DRAFT

REPORTS: continued

21) R-5
September 16, 2009
report from Director
Caton, Chair Solid Waste
Committee, regarding
September 15, 2009
meeting
recommendations

RD/09/09/14 (24)
MOVED by Director Caton, SECONDED by Director Ackerman,
a) that the Solid Waste System Review and Audit be awarded to Sperling Hansen Associates in the amount of \$34,459.⁰⁰ excluding GST; and
b) that the budget for this project be extended to \$35,000.⁰⁰ with additional funds to come from the Solid Waste Management Plan budget (10,000.⁰⁰); and the Consulting Services budget (5,000.⁰⁰).

CARRIED.

re: Solid Waste System
Review and Audit

re: Versus Goliath
Project Solutions Inc.

RD/09/09/15 (24)
MOVED by Director Caton, SECONDED by Director Ackerman,
that staff be authorized to negotiate a feasibility study agreement, with Versus Goliath Project Solutions Inc., for consideration by the Regional Board; to conduct testing on the closed Dawson Creek landfill in determining a technically and economically viable strategy to capture and utilize landfill gas emissions from the Dawson Creek landfill.

CARRIED.

re: Sale of
Decommissioned
Recycling Bins

RD/09/09/16 (24)
MOVED by Director Caton, SECONDED by Director Hiebert,
that the sale of 2 - two cubic yard recycling bins from the Regional District's inventory of decommissioned recycling bins, to the Nampa School Enhancement Society, be approved for a total price of \$1,900.⁰⁰.

CARRIED.

re: Fall Clean Up Period
- Rural Areas

RD/09/09/17 (24)
MOVED by Director Caton, SECONDED by Director Ackerman,
that the rural area fall clean up campaign be approved for the period of September 25 to October 11, 2009.

CARRIED.

22) R-6
September 16, 2009 -
Faye Salisbury re: Kids
Help Phone

RD/09/09/18 (24)
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the Regional Board decline the request from the Kids Help Phone organization for a \$500.⁰⁰ donation as it does not meet the criteria established under the Grants to Community Organizations Policy.

CARRIED.

In order to join in a conference call, the Chair stepped down from the Chair at 1:52 p.m. Directors Saugstad and Clark also left the meeting.

Vice Chair Caton assumed the Chair at 1:53 p.m.

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REPORTS: continued

23) R-7
August 6, 2009 -
Kim Frech re: Tourism
Related Projects

Alternate Director Powell declared a conflict of interest and left the room during discussion of item R-7.

RD/09/09/19 (24)

MOVED by Director Saugstad, SECONDED by Director Hiebert,
that the Regional Board award the following tourism related projects to Northern BC
Tourism (GST excluded)

1. Nomination of Alaska Highway as Historic Site	\$ 47,615.00
2. Signage, Inventory, Assessment and Signage Plan	\$ 28,570.00
3. Regional Park Strategy	\$ 9,493.00
4. Recreational Trail Strategy	\$ 9,508.00
TOTAL	\$ 95,186.00

NAYS 2: Directors Ackerman and Hadland

CARRIED.

24) R-8
September 18, 2009 -
Faye Salisbury re:
District of Chetwynd's
RiNC Grant Application

Alternate Director Powell returned to the meeting at 1:58 p.m.

RD/09/09/20 (24)

MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Board forward a letter of support for the District of Chetwynd's
application for a RiNC grant to build an in-ground concrete skateboard park for the
community and approve the use of a portion of the Chetwynd & District Recreation
Complex property, which is owned by the Regional District, for the site, if required.

CARRIED.

BY-LAWS:

25) B-1
Taylor Recycling
Transfer Station
Agreement By-law
No. 1866, 2009

RD/09/09/21 (24)

MOVED by Director Ackerman, SECONDED by Director Hiebert,
that "Taylor Recycling Transfer Station Agreement By-law No. 1866, 2009" be given first
three readings.

CARRIED.

RD/09/09/22 (24)

MOVED by Director Hiebert, SECONDED by Director Ackerman,
that permission be granted to adopt "Taylor Recycling Transfer Station Agreement By-law
No. 1866, 2009".

CARRIED.

RD/09/09/23 (24)

MOVED by Director Hiebert, SECONDED by Director Clark,
that "Taylor Recycling Transfer Station Agreement By-law No. 1866, 2009" be adopted.

CARRIED.

26) B-2
Zoning Amendment
By-law No. 1832, 2008
(Wawreniuk)

RD/09/09/24 (24)

MOVED by Director Hiebert, SECONDED by Director Ackerman,
that "Zoning Amendment By-law No. 1832, 2008" be adopted.
NAYS 1: Director Hadland

CARRIED.

DRAFT

NEW BUSINESS:

- RD/09/09/25 (24)
27) NB-1
NEEMAC Meeting
Attendance
MOVED by Director Ackerman, SECONDED by Director Hadland,
that Director Caton, as the Peace River Regional District's alternate representative to
Northeast Energy and Mines Advisory Committee, be reimbursed and authorized to
attend all future meetings, as both the primary and alternate representatives have been
requested to be in attendance at all meetings.
CARRIED.
- Chair Goodings, Director Saugstad, Director Clark and Fred Banham returned to the
meeting at 2: 03 p.m.
- The Vice Chair stepped down from the Chair at 2:03 p.m. and Chair Goodings assumed
the Chair at 2:04 p.m.
- RD/09/09/26 (24)
28) Permission to Add
New Items of Business
MOVED by Director Hiebert, SECONDED by Director Clark,
that permission be granted to add the following items of new business at this time:
▪ September 24, 2009 BC Government Caucus News Release regarding Peace River
South Communities Boosted by New Infrastructure Funding; and
▪ Treaty 8 Tribal Association request for support.
CARRIED.
- RD/09/09/27 (24)
29) NB-2
BC Government Caucus
September 24, 2009
News Release regarding
New Infrastructure
Funding
MOVED by Director Hiebert, SECONDED by Director Saugstad,
that the Regional Board receive the September 24, 2009 BC Government Caucus
News Release handout entitled "Peace River South Communities Boosted by New
Infrastructure Funding".
CARRIED.
- RD/09/09/28 (24)
30) NB-3
Treaty 8 Tribal
Association Request for
Support
MOVED by Director Ackerman, SECONDED by Director Caton,
that the Chair be authorized to use her discretion in forwarding a letter of support for
Treaty 8 Tribal Association's application for funding.
CARRIED.
- RD/09/09/29 (24)
31) Consent Calendar
MOVED by Director Hiebert, SECONDED by Director Caton,
that the September 24, 2009 Consent Calendar be received.
CARRIED.
- RD/09/09/30 (24)
32) Adjournment
MOVED by Alternate Director Powell, SECONDED by Director Caton,
that the meeting adjourn.
CARRIED.
- The meeting adjourned at 2:08 p.m.

Sheila DeCosta, Recording Secretary

Karen Goodings, Chair

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a
meeting held on September 24, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer

Oct 8 2009