



PEACE RIVER REGIONAL DISTRICT

M-1

OCTOBER BOARD MEETING MINUTES

DRAFT

DATE: October 8, 2009

TIME: 10:00 a.m.

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

PRESENT: Directors
Director Goodings,
Director Hiebert
Director Hadland
Director Bernier
Director Clark
Director Jarvis

Alternate Directors
Alternate Director Christensen
Alternate Director Rose
Alternate Director Nichols

Absent
Director Ackerman
Director Saugstad
Director White
Director Caton
Director Anderson
Director Lantz

Staff
Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Shannon Anderson, General Manager of Environmental Services
Debbie Kunz, Assistant Manager of Development Services
Ron Storie, Manager of Community Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others
Matthew Bains, Northeast News
Gary Loiselle

Due to adverse road conditions, the meeting was delayed while waiting for a quorum.

1) Call to Order The Chair called the meeting to order at 10:58 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/09/10/01
MOVED by Director Hiebert, SECONDED by Director Clark,
that the Peace River Regional District agenda for the October 8, 2009 meeting, including
handout items for the agenda, be adopted as amended:

resolution continued on next page...

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Adoption of Agenda -
continued

RD/09/10/01 continued:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
M -1 Regional District Meeting Minutes of September 24, 2009.
Handout: M-1 Replacement page 7
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
 - C-1 September 21, 2009 - City of Dawson Creek, Brenda Ginter, Director of Corporate Administration regarding 2010 Clean Up Campaign
 - C-2 September 24, 2009 - Fraser Basin Council regarding Air and Water Engagement Strategy to Better Protect Public Health.
 - C-3 September 25, 2009 - National Energy Board regarding the Northern Gateway Project.
 - C-4 September 29, 2009 - BC Oil and Gas Commission regarding Annual Flaring Reduction Report Release. *NOTE: the report is included in Directors' Information*
 - C-5 October 1, 2009 - BC Oil and Gas Commission regarding Annual Site Restoration Report Release. *NOTE: the report is included in Directors' Information*
9. Reports
 - R-1 ALR Exclusion Application 146/2009 - Loisel Investments Ltd.
 - R-2 Temporary Industrial Use Permit Application 147/2009 - Jadowski, Clark, & Allen.
 - R-3 ALR Subdivision Application 149/2009 - Davis.
 - R-4 Development Variance Permit Application 140/2009 - Doll.
 - R-5 September 25, 2009 - Faye Salisbury, Corporate Officer regarding Enbridge Northern Gateway CAB Meeting Invitation.
 - R-6 September 28, 2009 - Debbie Kunz, Assistant Manager of Development Services regarding the Proposed S P Fringe Area OCP.
 - R-7 September 29, 2009 - Kim Frech, Chief Financial Officer regarding Harper Imperial Subdivision Sewer Feasibility Funding.
 - R-8 September 29, 2009 - Shannon Anderson, General Manager of Environmental Services regarding Roof Replacement - Warehouse.
10. By-laws
 - B-1 Zoning Amendment By-law No. 1833, 2008 (Klemmer)
 - a) September 28, 2009 report from Owen Bloor, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1833, 2009".
CONSIDERATION of THIRD READING AND ADOPTION.
 - B-2 Zoning Amendment By-law No. 1869 (Senft / Vernex Holdings)
 - a) September 22, 2009 report from Timothy Donegan, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1869, 2009".
CONSIDERATION of FIRST AND SECOND READINGS.
 - B-3 OCP and Zoning Amendment By-law's No. 1864 and 1865, 2007 (Schaefer)
 - a) September 30, 2009 report from Timothy Donegan, Land Use Planner;
 - b) "Charlie Lake Official Community Plan Amendment By-law No. 1864, 2009"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1865, 2009".
CONSIDERATION of THIRD READING.
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - MA-1 Rural Budgets Administration Committee Meeting Minutes of September 17, 2009.
 - MA-2 Buick Creek Arena Meeting Notes of September 24, 2009.
 - CA-1 September 11, 2009 letter of appreciation from Glenda Farnden, Major Gifts Manager, STARS Foundation

resolution continued on next page...

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Adoption of Agenda -
continued

RD/09/10/01 continued:

15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

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CARRIED.

MINUTES:

3) M-1
Regional Board
Meeting Minutes of
September 24, 2009

RD/09/10/02

MOVED by Director Jarvis, SECONDED by Director Hiebert,
that the Regional Board Meeting Minutes of September 24, 2009 be adopted with the
following amendments:

- page 5, change the word "exact" to "exist" in the petition quote paragraph, so
the phrase reads "that other options exist"; and
- page 9, Resolution RD/09/09/23 (24) change the name of the seconder from
"Director Clark" to "Director Ackerman".

Handout - Replacement
Page 7

CARRIED.

CORRESPONDENCE:

4) C-1
City of Dawson Creek re:
2010 Clean Up
Campaign

RD/09/10/03

MOVED by Director Bernier, SECONDED by Director Jarvis,
that the September 21, 2009 letter from Brenda Ginter, Director of Corporate
Administration, City of Dawson Creek, requesting a coupon program for the city's 2010
clean up campaign, be referred to the next meeting of the Solid Waste Committee for
discussion.

CARRIED.

Alternate Director Christensen and Director Hadland arrived in the meeting at 11:03 a.m.

5) Recess

The meeting recessed at 11:03 a.m.

6) Reconvene

The meeting reconvened at 11:08 a.m.

7) C-3
National Energy Board
re: Northern Gateway
Project

RD/09/10/04

MOVED by Director Clark, SECONDED by Alternate Director Christensen,
that in response to the National Energy Board's request to meet with local government
officials, the Regional Board invite its staff to the October 22, 2009 meeting, to explain
to the Regional Board how the Joint Review Panel process works; how to participate in the
hearing; and to answer any questions related to the proposed Northern Gateway Pipeline
Project.

CARRIED.

REPORTS:

8) R-1
ALR Exclusion
Application 146/2009
(Loiselle Investments
Ltd.)

RD/09/10/05

MOVED by Alternate Director Rose, SECONDED by Director Hiebert,
that the Regional Board support ALR Exclusion Application 146/2009 for Loiselle
Investments Ltd. to exclude Blocks A & B of District Lots 381, 382, 383 and 384 along
Highway 97S west of the District of Chetwynd, east of Mt. Lamoray, from the Agricultural
Land Reserve to facilitate the creation of a "Coal Load-out Site"; and authorize the
application to proceed to the Agricultural Land Commission on the basis that the
proposal is consistent with the use of the surrounding properties.

CARRIED.

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REPORTS: continued

- 9) R-2
TIU Permit Application
147/2009
(Jadowski, Clark &
Allen)
- RD/09/10/06
MOVED by Director Hadland, SECONDED by Alternate Director Christensen,
that the Regional Board authorize issuance of Temporary Industrial Use Permit No.
147/2009 to Frank Jadowski, Darren Clark and Suzanne Allen for a 3-month term or until
a resolution is issued regarding proposed Zoning By-law 1862, 2009, which would
amend the uses allowed within the I-1 zone (Light Industrial Zone) of PRRD Zoning By-
law No. 1343, 2001 by adding "AUTOMOTIVE TOWING AND STORAGE".
- CARRIED.
- 10) R-3
ALR Subdivision
Application 149/2009
(Davis)
- RD/09/10/07
MOVED by Director Hiebert, SECONDED by Alternate Director Rose,
that the Regional Board support ALR Subdivision Application 149/2009 for Chris and
Tracy Davis to subdivide the parent parcel of fractional Northeast ¼ Section 3, Township
78, Range 17, W6M, PRD, into 2 lots, one of which is to be offered for sale to the public;
and authorize the application to proceed to the Agricultural Land Commission on the
basis that the proposal is consistent with adjacent lots in the Arras area.
- CARRIED.
- 11) R-4
DVP Permit Application
140/2009
(Doll)
- RD/09/10/08
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board authorize issuance of Development Variance Permit 140/2009
for Mike and Tammi Doll to increase the maximum accessory building floor area by 65m²
(704 ft²) from the permitted 232 m² (2496 ft²) to 297m² (3200 ft²), in order to build a
2000 ft² shop for personal use.
- CARRIED.
- 12) R-5
September 25, 2009
Faye Salisbury re:
Northern Gateway
Meeting Invitation
- RD/09/10/09
MOVED by Alternate Director Christensen, SECONDED by Director Clark,
that either Director Hiebert, or another director as designated by the Chair, be authorized
to attend the second meeting of the Community Advisory Board for the Enbridge
Northern Gateway Pipeline, scheduled for October 14, 2009 in Grande Prairie, Alberta
- CARRIED.
- 13) R-6
September 28, 2009
Debbie Kunz re:
Proposed South Peace
Fringe Area OCP
- RD/09/10/10
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board award completion of the South Peace Fringe Area - Official
Community Plan (SPFA-OCP) contract to Focus Corporation, in the amount of \$77,700.00
(including GST).
- CARRIED.

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REPORTS: continued

14) R-7
September 29, 2009
Kim Frech re: Harper
Imperial Subdivision
Sewer Feasibility
Funding

RD/09/10/11
MOVED by Director Hiebert, SECONDED by Director Bernier,
that the Regional Board approve increasing the Harper Imperial Subdivision Sewer
Feasibility budget from \$21,787.⁰⁰ to \$45,000.⁰⁰.

CARRIED.

15) R-8
September 29, 2009
Shannon Anderson re:
Roof Replacement
Warehouse

RD/09/10/12
MOVED by Director Hiebert, SECONDED by Director Bernier,
that the Regional Board award the Regional District Warehouse Roof replacement to D.M.
Henderson Roofing Ltd., Dawson Creek in the amount of \$84,246.⁷⁵ including GST.

CARRIED.

BY-LAWS:

16) B-1
Zoning Amendment By-
law No. 1833, 2008
(Klemmer)

RD/09/10/13
MOVED by Director Hiebert, SECONDED by Director Bernier,
that "Peace River Regional District Zoning Amendment By-law No. 1833, 2008" be given
third reading.
NAYS 2: Directors Goodings and Hadland

CARRIED.

RD/09/10/14
MOVED by Director Hiebert, SECONDED by Director Bernier,
that "Peace River Regional District Zoning Amendment By-law No. 1833, 2008" be
adopted.
NAYS 2: Directors Goodings and Hadland

CARRIED.

17) B-2
Zoning Amendment By-
law No. 1869, 2009
(Senft / Vernex
Holdings)

RD/09/10/15
MOVED by Director Hadland, SECONDED by Director Hiebert,
a) that "Peace River Regional District Zoning Amendment By-law No. 1869, 2009" be
given first and second readings;
b) that the Regional Board waive the holding of a public hearing pursuant to Section
890(4) of the *Local Government Act*, and authorize performance of public
notification pursuant to Section 893 of the *Local Government Act*.

CARRIED.

18) B-3
OCP and Zoning
Amendment By-laws
No. 1864 and 1865,
2009
(Schaefer)

RD/09/10/16
MOVED by Director Hadland, SECONDED by Director Hiebert,
that "Charlie Lake Official Community Plan Amendment By-law No. 1864, 2009" and
"Peace River Regional District Zoning Amendment By-law No. 1865, 2009" be given third
readings.

CARRIED.

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DIARY

19) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events

Fred Banham, Chief Administrative Officer advised the Directors that in response to a request from BC Hydro representatives, a meeting has been set for 3 p.m. on October 27, 2009 in the Peace River Regional District Dawson Creek office, to receive an update on the Water Use Plan.

APPOINTMENTS:

20) A-1
NLC Nursing Program
Advisory Committee

RD/09/10/17
MOVED by Director Hadland, SECONDED by Director Hiebert,
that Director Anderson be appointed to the Northern Light's College Baccalaureate
Nursing Advisory Committee.

CARRIED.

21) Adjournment

RD/09/10/18
MOVED by Director Hiebert, SECONDED by Alternate Director Rose,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 11:48 a.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 October 8, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer

Oct 22 2009