



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 28, 2010

TIME: 10:00 a.m.

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

PRESENT: Directors
Director Goodings
Director Caton
Director Hiebert
Director White
Director Jarvis 11:05
Director Clark
Director Ackerman

Alternate Directors
Alternate Director Houley
Alternate Director Christensen
Alternate Director Nichols
Alternate Director Johnson
Alternate Director Powell

Absent
Director Hadland
Director Lantz
Director Saugstad
Director Anderson
Director Bernier

Staff
Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Shannon Anderson, General Manager of Environmental Services
Debbie Kunz, Assistant Manager of Development Services
Owen Bloor, South Peace Land Use Planner
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others
Christine Rumleskie, Northeast News
Shane Carlson, SN Carlson Trucking
Gordon Miller

D-1 – Enbridge Northern Gateway Pipelines
Kevin Brown, Communications Manager

Prior to the start of the meeting Director Ackerman, as a director of Northern Development Initiative Trust board, presented a Northern British Columbia Business and Technology Award plaque to the Board of the Peace River Regional District for its involvement in the Highway 37 Coalition.

1) Call to Order The Chair called the meeting to order at 10:15 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:
none

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/10/01/01 (28)

MOVED by Director Clark, SECONDED by Director Hiebert,
that the Peace River Regional District agenda for the January 28, 2010 meeting
be adopted:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
 - M-1 Regional District Meeting Minutes of January 14, 2010.
5. Business Arising from the Minutes
6. Delegations
 - 1:30 p.m. D-1 Enbridge Northern Gateway Pipelines
 - a) request letter from Kevin Brown, Communications Manager; and
 - b) Winter 2010 ENGP PowerPoint.
7. Petitions
8. Correspondence
 - C-1 January 4, 2010 - Ron Bjorge, Wildlife Management Branch, Alberta Sustainable Resource Development regarding relocated nuisance wildlife.
 - C-2 January 12, 2010 - Ashley Stoppier, Regional Manager, Patient Transportation, Northern Health regarding NH Connections Service Changes.
 - C-3 January 13, 2010 - Assistant Deputy Minister Kislock, Ministry of Agriculture and Lands regarding the 2010 Invasive Plant Program Partnership.
 - C-4 Moberly Lake Golf Course Society Application to Northern Development Initiative Trust.
 - a) January 14, 2009 letter from Allen Courtoreille, President;
 - b) Funding Application; and
 - c) Attachments to the Application.
9. Reports
 - R-1 January 15, 2010 - Kim Frech, Chief Financial Officer regarding preliminary 2009 year end Financial Report.
 - R-2 January 20, 2010 - Ron Storie, Manager of Community Services regarding E9-1-1 Fire Dispatch System Contract Award.
 - R-3 January 12, 2010 - Ron Storie, Manager of Community Services regarding 911 Call Count Statistics for 2009.
 - R-4 January 21, 2010 - Peace Region Climate Change Task Group meeting recommendations.
 - R-5 ALR Subdivision Application 004/2010 - Carlson.
 - R-6 ALR Subdivision Application 006/2010 - Nicholson.
 - R-7 ALR Subdivision Application 001/2010 - Miller.
 - R-8 January 21, 2010 - Faye Salisbury, Corporate Officer regarding Signing Authorities for the PRRD.
 - R-9 January 21, 2010 - Chair Goodings, EADC regarding January 19, 2010 meeting.
10. By-laws
 - B-1 Security Issuing By-law No. 1879, 2010 (Chetwynd Recreation Complex)
 - a) January 12, 2010 report from Christina Wards, Assistant Treasurer; and
 - b) "Security Issuing By-law No. 1879, 2010".CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-2 Security Issuing By-law No. 1880, 2010 (Buick Creek Arena)
 - a) January 12, 2010 report from Christina Wards, Assistant Treasurer; and
 - b) "Security Issuing By-law No. 1880, 2010".CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-3 Clearview Arena Amendment By-law No. 1881, 2010
 - a) January 12, 2010 report from Kim Frech, Chief Financial Officer; and
 - b) " Clearview Arena Artificial Ice Specified Area Establishment and Loan Authorization Amendment By-law No. 1881, 2010.CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

Adoption of Agenda
- continued

RD/10/01/01 (28) - continued

10. By-laws - continued
 - B-4 Security Issuing By-law No. 1882, 2010
 - a) January 19, 2010 report from Christina Wards, Assistant Treasurer; and
 - b) "Security Issuing By-law No. 1882, 2010.CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-5 North Peace Leisure Pool Boundary Amendment By-law No. 1872, 2009
 - a) January 20, 2010 report from Kim Frech, Chief Financial Officer; and
 - b) "North Peace Leisure Pool Boundary Amendment By-law No. 1872, 2009.CONSIDERATION OF ADOPTION
 - B-6 OCP and Zoning Amendment By-laws 1875 and 1876, 20009 (Loiselle)
 - a) January 6, 2010 report from Owen Bloor, South Peace Land Use Planner;
 - b) "West Peace Official Community Plan Amendment By-law No. 1875, 2010; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1876, 2010.CONSIDERATION OF FIRST AND SECOND READINGS
11. Diary
 - a) Regional Diary
 - b) Agenda Preparation Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - MA-1 Kelly Lake Community Centre Society Budget Meeting Notes of January 13, 2010.
 - MA-2 Tomslake Fire Committee Budget Meeting Notes of January 13, 2010.
 - MA-3 Rural Budgets Administration Committee Minutes of January 19, 2010
 - MA-4 Electoral Areas Directors' Committee Minutes of January 19, 2010
 - CA-1 Copy of January 12, 2010 letter - Rich Koechl to Minister Lekstrom regarding Royalty Crown Credit and residents of BC.
 - CA-2 Pitch in British Columbia - Five Year Certificate of Appreciation to the Peace River Regional District.
 - RA-1 Monthly Building Permit Reports -
 - a) November 2009; and
 - b) December 2009
15. Notice of Motion
16. Media Questions
17. Adjournment

MINUTES:

3) M-1
Regional Board
Meeting Minutes of
January 14, 2010

RD/10/01/02 (28)
MOVED by Director White, SECONDED by Director Hiebert,
that the Regional Board Meeting Minutes of January 14, 2010 be adopted with the
typographical errors corrected.

CARRIED.

BUSINESS ARISING:

4) BA-1
re: page 7, item D-2
South Peace Seniors
Access Society
Presentation

Director Ackerman commented that Northern Health's response to the ten
recommendations from the Ombudsperson Report "Getting it Right for Seniors in BC"
may have an impact on what the South Peace Seniors Access Society will be able to
accomplish.

BUSINESS ARISING: - continued

5) BA-2
re: page 11, item R-11
Regulatory Process for
the *Oil and Gas*
Activities Act

Chair Goodings commented that the Ministry has extended the time for input, by three weeks.

6) BA-3
re: page 9, item R-3 #9
Cosmetic Use of
Herbicides

The Chair said she would provide a copy of the letter that went out to the Minister of Environment and the Minister of Agriculture and Lands, to Director Caton. He recommended that the board monitor provincial developments as they relate to the cosmetic use of herbicides.

7) Vary Agenda

RD/10/01/03 (28)
MOVED by Director Hiebert, SECONDED by Alternate Director Houley,
that the agenda be varied to deal with items R-5 and R-7 at this time.

CARRIED.

REPORTS:

8) R-5
ALR Subdivision
Application 004/2010
(Carlson)

RD/10/01/04 (28)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Board support ALR Subdivision Application 004/2010 for SN Carlson Trucking to subdivide Lot A, Plan 34463, Section 14, Township 78, Range 17, W6M PRD into three lots consisting of one 4 ha (10 acres), one 2 ha (5 acres) and one 2.5 ha (6 acres); and authorize the application to proceed to the Agricultural Land Commission on the basis that the proposal is supported by Dawson Creek Rural Area OCP By-law 477, 1986 and PRRD Zoning By-law No. 1343, 2001.

CARRIED.

9) R-7
ALR Subdivision
Application 001/2010
(Miller)

RD/10/01/05 (28)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Board support ALR Subdivision Application 001/2010 for Gordon Miller to subdivide a .81 ha (2 acre) lot from the Northeast ¼ of Section 32, Township 79, Range 14, W6M, and subdivide one 11.4 ha (28.2 acres) and one 2.2 ha (5.4 acre) parcel from the Southwest ¼ of Section 33, Township 79, Range 14, W6M, PRD; and authorize the application as submitted to proceed to the Agricultural Land Commission.

CARRIED.

CORRESPONDENCE:

10) C-4
Moberly Lake Golf
Course application to
NDIT

RD/10/01/06 (28)
MOVED by Director Caton, SECONDED by Alternate Director Nichols,
that the Regional Board forward a letter in support of the Moberly Lake Golf Course Society's Northern Development Initiative Trust funding application.

CARRIED.

REPORTS:

11) R-1
January 15, 2010 - Kim
Frech re: preliminary
2009 year end
Financial Report

RD/10/01/07 (28)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Board accepts the December 31st, 2009 preliminary Financial Report as
presented.

CARRIED.

12) R-2
January 20, 2010 - Ron
Storie re: E9-1-1 Fire
Dispatch System
Contract Award

RD/10/01/08 (28)
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the Regional Board award the E9-1-1 Fire Dispatch System Service contract, to
provide radio maintenance and technical support for the E9-1-1 system, to Glentel Inc.,
Fort St. John, BC for a three year period, with an option to renew.

CARRIED.

13) R-4
January 21, 2010 -
Peace Region Climate
Change Task Group
meeting
recommendations

RD/10/01/09 (28)
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the Regional Board include \$45,000 in the 2010 PRRD budget for a feasibility study
to investigate the potential for a "Regional Community Energy Partnership" that can:
1. enhance regional capacity for improving energy efficiency and renewable energy
use; and
2. become a mechanism for investing in carbon offsets within the region.

NAYS: 2 Director White
the 2nd Director did not wish to have his name recorded

CARRIED.

14) R-6
ALR Subdivision
Application 006/2010
(Nicholson)

RD/10/01/10 (28)
MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Board support ALR Subdivision Application 006/2010 for Robert
Nicholson to subdivide District Lot 2020 into two lots of 20 acres each; and authorize the
application to proceed to the Agricultural Land Commission on the basis that the
proposal is supported by West Peace OCP By-law 1086, 1997.

CARRIED.

15) R-8
January 21, 2010 -
Faye Salisbury re:
Signing Authorities

RD/10/01/11 (28)
MOVED by Director Caton, SECONDED by Alternate Director Powell,
that the Chair, Vice Chair, or another Director, the Chief Administrative Officer, Deputy
Chief Administrative Officer, Corporate Officer or Chief Financial Officer be the signing
authorities for the Peace River Regional District.

CARRIED.

REPORTS: continued

16) R-9
January 21, 2010 -
Chair Goodings, EADC
re: January 19th
meeting
recommendations

#1
re: Consulting Draft for
Consultation and
Notification
Requirements

RD/10/01/12 (28)

MOVED by Director Hiebert, SECONDED by Alternate Director Houley,
that the following comments regarding the Consultation Draft for the Consultation and
Notification Requirements be forwarded to Mr. Paul Jeakins, Deputy Commissioner,
Regulatory Affairs and Stewardship Division, Oil and Gas Commission:

- recognize landowners' rights and that landowners be dealt with respectfully;
- ensure negotiations are fair and equitable;
- recognize that the landowner owns more than six inches of soil, they own the soil below the surface but not the mineral rights
- recognize overlapping tenures;
- more authority over roads (as transportation routes to a tenure);
- make reports on notification and consultation more transparent by recording what was done; what the responses were and make those reports available to the public (or at least all affected landowners) similar to the Environmental Assessment processes or local government processes;
- ensure the landowner of the property where the activity is to take place has a copy of what the company reports the notification or consultation comprised of;
- response timelines for referrals needs to be longer (i.e., 20 working days (28 calendar days));
- take school zones into consideration when planning activities (i.e. fracing during the summer break rather than the school term) or not include school zones in the EPZ;
- establish a point when a multi-pad site requires a higher degree of consultation; i.e., after a certain level of surface development is required (450 square metres of structures and buildings);
- the number of pads, size of overall site and timeframe that industry will be on site must be included in the notification or consultation;
- using multi-pads creates a lesser footprint and addressing elements of dust, noise, and traffic is good but causes concern about industrial activity 24/7 for up to twelve months a year;
- ensure building stakeholders that are not Regional District property are notified or consulted (i.e., community halls, gymkhanas, water facilities, recharge areas, arenas);

Motion to amend

RD/10/01/13 (28)

MOVED by Alternate Director Houley, SECONDED by Alternate Director Nichols,
that resolution RD/10/01/12 (28) be amended to include:

Additional
Recommendation
re: multi-pad well sites

- that multi-well pad sites be considered industrial, and zoned as such.

The Chair called question on the amending motion.

NAYS: 5

CARRIED.

Director Jarvis arrived in the meeting at 11:05 a.m.

REPORTS: continued

R-9 - continued

2nd Motion to Amend

Additional
Recommendation
re: school properties

RD/10/01/14 (28)

MOVED by Director Ackerman, SECONDED by Director Hiebert, that the last portion of the ninth comment in resolution RD/10/01/12 (28) be amended by deleting the words "or not include school zones in the EPZ", and replacing it with the following stronger additional comment:

- do NOT allow school properties to be included within the Emergency Planning Zones of oil and gas facilities

The Chair called the question on the second amending motion.

CARRIED.

The Chair called the question on the motion as amended which reads as follows:

Motion as Amended

RD/10/01/12 (28)

MOVED by Director Hiebert, SECONDED by Alternate Director Houley, that the following comments regarding the Consultation Draft for the Consultation and Notification Requirements be forwarded to Mr. Paul Jeakins, Deputy Commissioner, Regulatory Affairs and Stewardship Division, Oil and Gas Commission:

- recognize landowners' rights and that landowners be dealt with respectfully;
- ensure negotiations are fair and equitable;
- recognize that the landowner owns more than six inches of soil, they own the soil below the surface but not the mineral rights
- recognize overlapping tenures;
- more authority over roads (as transportation routes to a tenure);
- make reports on notification and consultation more transparent by recording what was done; what the responses were and make those reports available to the public (or at least all affected landowners) similar to the Environmental Assessment processes or local government processes;
- ensure the landowner of the property where the activity is to take place has a copy of what the company reports the notification or consultation comprised of;
- response timelines for referrals needs to be longer (i.e., 20 working days (28 calendar days));
- take school zones into consideration when planning activities (i.e. fracing during the summer break rather than the school term);
- do NOT allow school properties to be included within the Emergency Planning Zones of oil and gas facilities;
- establish a point when a multi-pad site requires a higher degree of consultation; i.e., after a certain level of surface development is required (450 square metres of structures and buildings);
- the number of pads, size of overall site and timeframe that industry will be on site must be included in the notification or consultation;
- using multi-pads creates a lesser footprint and addressing elements of dust, noise, and traffic is good but causes concern about industrial activity 24/7 for up to twelve months a year;
- ensure building stakeholders that are not Regional District property are notified or consulted (i.e., community halls, gymkhanas, water facilities, recharge areas, arenas);
- that multi-well pad sites be considered industrial, and zoned as such.

CARRIED.

REPORTS: continued

R-9 - continued

RD/10/01/15 (28)

#2 re: Unsightly
Premises By-law

MOVED by Director Ackerman, SECONDED by Director Hiebert,
that staff be requested to prepare an unsightly premises by-law for Electoral Area 'C'.

CARRIED.

BY-LAWS:

17) B-1
Security Issuing By-law
No. 1879, 2010
(Chetwynd Recreation
Complex)

RD/10/01/16 (28)

MOVED by Director Caton, SECONDED by Alternate Director Nichols,
that "Security Issuing By-law No. 1879, 2010" be given first three readings.

CARRIED.

RD/10/01/17 (28)

MOVED by Director Ackerman, SECONDED by Director Caton,
that permission be granted to adopt "Security Issuing By-law No. 1879, 2010"

CARRIED.

RD/10/01/18 (28)

MOVED by Director Caton, SECONDED by Director Jarvis,
that "Security Issuing By-law No. 1879, 2010" be adopted.

CARRIED.

18) B-2
Security Issuing By-law
No. 1880, 2010 (Buick
Creek Arena)

RD/10/01/19 (28)

MOVED by Alternate Director Houley, SECONDED by Director Hiebert,
that "Security Issuing By-law No. 1880, 2010" be given first three readings.

CARRIED.

RD/10/01/20 (28)

MOVED by Director Caton, SECONDED by Alternate Director Johnson,
that permission be granted to adopt "Security Issuing By-law No. 1880, 2010"

CARRIED.

RD/10/01/21 (28)

MOVED by Director Ackerman, SECONDED by Director Hiebert,
that "Security Issuing By-law No. 1880, 2010" be adopted.

CARRIED.

19) B-3
Clearview Arena
Amendment By-law No.
1881, 2010

RD/10/01/22 (28)

MOVED by Alternate Director Christensen, SECONDED by Alternate Director Houley,
that "Clearview Arena Artificial Ice Specified Area Establishment and Loan Authorization
Amendment By-law No. 1881, 2010" be given first three readings.

CARRIED.

RD/10/01/23 (28)

MOVED by Director Hiebert, SECONDED by Director Clark,
that permission be granted to adopt "Clearview Arena Artificial Ice Specified Area
Establishment and Loan Authorization Amendment By-law No. 1881, 2010".

CARRIED.

RD/10/01/24 (28)

MOVED by Director Hiebert, SECONDED by Alternate Director Nichols,
that "Clearview Arena Artificial Ice Specified Area Establishment and Loan Authorization
Amendment By-law No. 1881, 2010" be adopted.

CARRIED.

BY-LAWS: continued

20) B-4
Security Issuing By-law
No. 1882, 2010 (City
of Fort St. John) RD/10/01/25 (28)
MOVED by Director Caton, SECONDED by Director Hiebert,
that "Security Issuing By-law No. 1882, 2010" be given first three readings. CARRIED.

RD/10/01/26 (28)
MOVED by Director Ackerman, SECONDED by Alternate Director Christensen,
that permission be granted to adopt "Security Issuing By-law No. 1882, 2010" CARRIED.

RD/10/01/27 (28)
MOVED by Director White, SECONDED by Director Hiebert,
that "Security Issuing By-law No. 1882, 2010" be adopted. CARRIED.

21) B-5
North Peace Leisure
Pool Boundary
Amendment By-law No.
1872, 2009 RD/10/01/28 (28)
MOVED by Director Caton, SECONDED by Director Hiebert,
that "North Peace Leisure Pool Boundary Amendment By-law No. 1872, 2009" be
adopted. CARRIED.

22) B-6
OCP and Zoning
Amendment By-laws
No. 1875 and 1876,
2010 (Loiselle) RD/10/01/29 (28)
MOVED by Director Caton, SECONDED by Alternate Director Christensen,
a) that the Regional Board has considered the requirements of Section 879 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 January 6, 2010;
b) that "West Peace Official Community Plan Amendment By-law No. 1875, 2010" and
"Peace River Regional District Zoning Amendment By-law No. 1876, 2010" be given
first and second readings to amend the West Peace Official Community Plan No.
1086, 1997 by re-designating Blocks A & B of District Lots 381, 382, 383 and 384
from "Agriculture - Rural Resource" to "Industrial" and to amend Chetwynd Rural
Area Zoning By-law No. 506, 1986 from A-2 "Large Agricultural Holdings" to M-2
"General Industrial";
c) that a public hearing be scheduled for February 12, 2010 at 10:00 a.m. at a
location yet to be determined; and
d) that the holding of the public hearing be delegated to Director Caton. CARRIED.

23) Recess The meeting recessed for luncheon at 11:55 a.m.

24) Reconvene The meeting reconvened at 1:10 p.m.

DELEGATION

25) D-1
Enbridge Northern
Gateway Pipelines
Kevin Brown,
Communications
Manager
- Winter 2010 Power
Point Presentation

The Chair welcomed Kevin Brown, Communications Manager, Enbridge Northern Gateway Pipelines to the meeting. He provided an update on the company's proposal to build the world's longest (1,170 km) liquids twin pipeline system to export approximately 525,000 barrels of petroleum per day through a new marine terminal in Kitimat, B.C. and import approximately 193,000 barrels per day of condensate. The project is expected to create approximately 4,000 jobs during the three years of construction and provide 200 permanent jobs on the marine side of the project. The project plans and pipeline routing are much the same as when the presentation was made to the Peace River Regional District one year ago.

Enbridge has been working with forty local governments along the corridor and made numerous presentations in communities, as well as at the North Central Local Government Association and the Union of BC Municipalities. Following the regulatory application which is expected to be filed in March, and subject approval, there will be lots of opportunity for these associations to participate in the three year joint review panel process, which will be led by Canada's National Energy Board and the Canadian Environmental Assessment Agency.

The complete Winter 2010 power point presentation (D-1) is posted in the January 28th meeting agenda on the Peace River Regional District's website at:

<http://www.peacerriverrd.bc.ca/board/agendas/2010/2010-02-8891865424/AGENDA.html>

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

- Enbridge has plans for five pipeline 101 workshops in the area which are specific to the Northern Gateway Pipeline Project - the appetite for learning is high;
- Mr. Brown stated he would be pleased to become involved in the Energy Conference which is scheduled to take place in Fort St. John on October 13th and 14th, 2010;
- further details requested in incident reporting, particularly in reference to the actual number of barrels spilled;
- strong pacific rim demand for product and diversity of customers giving producers more leverage regarding price and expansion;
- it is time for public debate that would allow producers to ship offshore;
- this project is a move toward green energy;
- specifics of the 200 permanent jobs e.g. 14 people to man the tugs; around 40 to run the marine facility; 12-14 pipeline technicians, 3 or 4 at key points along the pipeline to do routine checks on valves etc.;
- how the joint review panel was set up;
- at this point, Mr. Brown was not aware of any above ground or above stream crossings;
- details of the planned three rounds of interaction process, after which (year three) the joint review panel will submit its recommendations to the federal government.

DELEGATION - continued

D-1 continued The Chair thanked Mr. Brown for his presentation; he stated he would see everyone again in Smithers at the May 5th to 7th North Central Local Government Association conference.

26) Adjournment RD/10/01/30 (28)
 MOVED by Director Christensen, SECONDED by Director Hiebert,
 that the meeting adjourn.

CARRIED.

The meeting adjourned at 2:00 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 January 28, 2010 in the Regional District Office Board Room, Dawson Creek, BC.

Faye Salisbury, Corporate Officer