



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 26, 2012

TIME: 10:00 a.m.

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

PRESENT: Directors
Director Goodings Chair
Director Caisley
Director Ackerman
Director Nichols
Director Hiebert
Director Hadland
Director Schembri
Director Fynn
Director Jarvis

Alternate Directors
Alternate Director Kenny
Alternate Director Klassen
Alternate Director Johansson

Absent
Director Bernier
Director Christensen
Director Anderson

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services / Deputy CAO
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Wendy Rockafellow, Manager of Communications
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Jill Earl Northeast News

Prior to the start of the meeting the Chair provided time to hear of the community news and events, from each municipal and electoral area director.

1) Call to Order The Chair called the meeting to order at 10:22 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/12/01/01 (26)
MOVED by Director Hiebert, SECONDED by Director Schembri,
that the Peace River Regional District agenda for the January 26, 2011 meeting,
including 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 January 12, 2012.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
C-1 January 9, 2012 – Mark Domanski – protest regarding the high cost of obtaining power.
C-2 January 4, 2012 – Bob Zimmer, MP Prince George – Peace River – opposition to Bill C-322.
C-3 Invitation to BC Grain Producers Association AGM.
 9. Reports
R-1 January 4, 2012 - Trish Morgan, Manager of Community Services - Charlie Lake Cave.
R-2 January 18, 2012 - Trish Morgan, Manager of Community Services - 2011 9-1-1 Statistics.
R-3 January 18, 2012 - Karen Goodings Chair - December 14, 2011 EADC meeting recommendations. See MA-3
Handout: January 15, 2012 – Bear Mountain Grazing Association – Predator Control.
R-4 January 19, 2012 - Bruce Simard, GM of Development Services - Alternate for Agriculture Advisory Committee.
R-5 Non-farm Use Application 202/2011 (Waldie)
R-6 Temporary Use Permit Application 204/2011 (Wild Horse Oilfield)
R-7 ALR Exclusion Application 205/2011 (Noble)
R-8 ALR Subdivision Application 206/2011 (Sutherland)
R-9 ALR Subdivision Application 193/2011 (Braun)
R-10 Temporary Use Permit Application 187/2011 (Fuhr)
R-11 January 18, 2012 Request for Input into the Study of Health Issues in NE BC.
 10. By-laws
B-1 Security Issuing By-law No. 2000, 2012 (Harper Sewer)
 - a) January 16, 2012 report from Christina Wards, Assistant Treasurer;
 - b) "Security Issuing By-law No. 2000, 2012"
 - c) Supporting By-laws No. 1878, 2010 and No. 1887, 2010.CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
 12. New Business
 13. Appointments
A-1 January 18, 2012 – Fred Banham, CAO Additional Board Appointments.
 14. Consent Calendar
MA-1 Electoral Area Directors' Committee Meeting Minutes of November 17, 2011.
MA-2 Special Electoral Area Directors' Committee Meeting with RCMP Minutes of December 15, 2011.
MA-3 Electoral Area Directors' Committee Meeting Minutes of December 15, 2011.
See R-3
CA-1 December 15, 2012 - Federation of Canadian Municipalities - Energy and Emissions Project.
CA-2 January 13, 2012 - North Central Local Government Association - Nominations for Measuring Up the North Award.

continued on next page...

- Adoption of Agenda - continued RD/12/01/01 (26) - continued
- 14. Consent Calendar - continued
 - RA-1 November 2011 Building Permit Report.
 - RA-2 December 2011 Building Permit Report
 - 15. Notice of Motion (for the next meeting):
 - 16. Media Questions (on agenda items and business discussed at the meeting)
 - 17. Adjournment
- CARRIED

MINUTES:

- 3) M-1 RD/12/01/02 (26)
Regional Board
Meeting Minutes of
January 12, 2012 MOVED by Director Ackerman, SECONDED by Director Nichols,
that the Regional Board Meeting Minutes of January 12, 2012 be adopted.
- CARRIED

- 4) Business Arising None

CORRESPONDENCE:

- 5) C-1 January 9, RD/12/01/03 (26)
2012 Mark Domanski
– protest regarding the MOVED by Director Ackerman, SECONDED by Director Hadland,
high cost of obtaining that the Regional Board forward a letter to BC Hydro to request a breakdown of costs
power associated with billing for a connection to an existing power line, such as was billed to
Mark Domanski in Charlie Lake, BC.; and further to ask how these costs compare to
those of five and ten years ago.
- CARRIED

- 6) C-3 RD/12/01/04 (26)
Invitation to BC Grain MOVED by Director Hiebert, SECONDED by Director Ackerman,
Producers Association that the Chair or her designate be authorized to attend the BC Grain Producers
AGM Association Annual General Meeting and Seminar on February 7, 2012 in Fort St. John,
BC.
- CARRIED

REPORTS:

- 7) R-1 RD/12/01/05 (26)
January 4, 2012 MOVED by Director Hadland, SECONDED by Director Jarvis,
- Trish Morgan, that the Regional Board forward a letter, under the Chair's signature, to the Honourable
Manager of Community Terry Lake, Minister of Environment to request that the province look at the Charlie
Services Lake Cave property, with a view to preserving its historic value by designating it as a
- Charlie Lake Cave provincial park.
- NAYS 1: Director Hiebert CARRIED

- 8) R-3 and MA-3 RD/12/01/06 (26)
January 18, 2012 MOVED by Director Hadland, SECONDED by Director Schembri,
- Karen Goodings that staff be requested to investigate all aspects of the Regional District's ability to
Chair assist ranchers and the rural electorate with the control of wolves, as is being done in
- December 14, 2011 Saddle Hills County in Alberta.
- CARRIED

EADC meeting
recommendations
and Handout

REPORTS: continued

9) R-4
January 19, 2012
- Bruce Simard, GM of
Development Services
- Alternate for
Agriculture Advisory
Committee

RD/12/01/07 (26)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board appoint Mr. Gregg Breault as the alternate for the South Peace
Member at Large position of the PRRD Agriculture Advisory Committee, for the
remainder of the term of the current primary appointee (Mr. Frank Breault).

CARRIED

10) R-5
Non-farm Use
Application 202/2011
(Waldie)

RD/12/01/08 (26)
MOVED by Director Schembri, SECONDED by Director Nichols,
that the Regional Board support Non-farm Use Application 202/2011 for Lorne and
Brenda Waldie to build and operate a self-contained camp for 48 persons employed in
the logging industry for a period of two years on District Lot 1810, PRD except Plan
28267; and authorize the application to proceed to the Agricultural Land Commission.

CARRIED

11) R-6
Temporary Use Permit
Application 204/2011
(Wild Horse Oilfield)

RD/12/01/09 (26)
MOVED by Director Hadland, SECONDED by Director Goodings,
a) that the Regional Board approve the issuance of Temporary Use Permit 204/2011
to Wild Horse Oilfield Services for a three year term, for the purpose of
accommodating an open camp to a maximum capacity of 100 people as it utilizes
the same land parcel (Lot A, PGP35612, District Lot 1252, PRD) as Temporary
Use Permit No. 78/2010 that has Agricultural Land Commission approval for a
worker camp; and
b) that the request to expand the camp to accommodate a maximum of 250 people
be referred to the Electoral Area Directors' Committee for recommendation back to
the board.

CARRIED

12) R-7
ALR Exclusion
Application 205/2011
(Noble)

RD/12/01/10 (26)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board refuse ALR Exclusion Application 205/2011.

NAYS: 12

DEFEATED

Director Hadland advised the Board that he thought item R-8 was being discussed and
moved the resolution to refuse the R-7 ALR Exclusion Application in error.

RD/12/01/11 (26)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board support ALR Exclusion Application 205/2011 for Larry Noble to
exclude the 2.86 parcel A (48244M) Section 25, Township 83, Range 19, W6M, from
the Agricultural Land Reserve as it is slated for future light industrial development within
the North Peace Fringe area Official Community Plan By-law No. 1970, 2009; and
authorize the application to proceed to the Agricultural Land Commission as it is
supported by the North Peace Fringe Area Official Community Plan By-law No. 1870,
2009.

CARRIED

REPORTS: continued

- 13) R-8
ALR Subdivision
Application 206/2011
(Sutherland)
- RD/12/01/12 (26)
MOVED by Director Goodings, SECONDED by Director Ackerman,
that the Regional Board support ALR Subdivision Application 206/2011 for Dale and
Mavis Sutherland to subdivide off an approximate five to ten acre parcel encompassing
the existing homesite on the Northeast ¼ Section 12, Township 86, Range 19, W6M,
which is severed by Indian Creek; and authorize the application to proceed to the
Agricultural Land Commission as it is supported by Section 3.2.2, Policy 3(c) of the
Official Community Plan.
- NAYS 1: Director Hadland
- CARRIED
- 14) R-9
ALR Subdivision
Application 193/2011
(Braun)
- RD/12/01/13 (26)
MOVED by Director Goodings, SECONDED by Director Hiebert,
that the Regional Board support ALR Subdivision Application as submitted for Henry
and Sandra Braun to subdivide off two approximately ten acre lots of the South ½
District Lot 2359 Except MBH95629 and MBH37072.
- CARRIED
- 15) R-10
Temporary Use Permit
Application 187/2011
(Fuhr)
- RD/12/01/14 (26)
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the Regional Board approve issuance of Temporary Use Permit No. 187/2011 to
Rose Fuhr for a three year term for the purpose of utilizing a 5592 ft² currently vacant
building on Lot 1, Plan 17303, Section 23, Township 83, Range 18, W6M, PRD to
develop a fitness facility; subject to Agricultural Land Commission (ALC) approval of the
proposed non-farm use.
- CARRIED
- 16) Recess
- The meeting recessed at 11:05 a.m.
- 17) Reconvene
- The meeting reconvened at 11:20 a.m.
- 18) R-11
January 18, 2012
Request for Input into
the Study of Health
Issues in NE BC
- RD/12/01/15 (26)
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that staff be requested to contact the Fraser Basin Council to obtain their meeting
schedule of when they will be in this region, so that the Regional Board may meet with
them directly to discuss health concerns relating to oil and gas activities in Northeastern
BC.
- CARRIED

BY-LAWS:

- 19) B-1
Security Issuing By-law
No. 2000, 2012
(Harper Sewer)
- RD/12/01/16 (26)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that "Security Issuing By-law No. 2000, 2012" be given first three readings. CARRIED
- RD/12/01/17 (26)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that permission be granted to adopt "Security Issuing By-law No. 2000, 2012" be given
first three readings. CARRIED
- RD/12/01/18 (26)
MOVED by Director Jarvis, SECONDED by Director Ackerman,
that "Security Issuing By-law No. 2000, 2012" be adopted. CARRIED

DIARY

- 20) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events
- Diary Item #1 regarding Charlie Lake Cave will be updated with information arising from
discussion of item R-1 earlier in the meeting.

APPOINTMENTS:

- 21) A-1
January 18, 2012
Fred Banham, CAO
and Trish Morgan
- Additional Board
Appointments
- RD/12/01/19 (26)
MOVED by Director Jarvis, SECONDED by Director Hadland,
that the recommendations of additional appointments to the Regional Board
Appointment Standing Committees; Legislated/Bylaw Appointments; and Parks and
Trails Master Plan Advisory Committee be approved. CARRIED
- 22) Adjournment
- RD/12/01/20 (26)
MOVED by Director Hiebert, SECONDED by Director Caisley,
that the meeting adjourn. CARRIED
- The meeting adjourned at 11:36 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 January 26, 2012 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer