



# PEACE RIVER REGIONAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 10, 2011

TIME: 10:10 a.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT: Directors  
Director Goodings, Chair  
Director Hiebert  
Director Caton  
Director Lantz  
Director Clark  
Director Saugstad  
Director White  
Director Ackerman  
Director Anderson  
Director Bernier

Alternate Directors  
Alternate Director Ponto  
Alternate Director Houley

Absent  
Director Jarvis  
Director Hadland

### Staff

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

### Others

Lanny Lundquist, Fort St. John  
Mel Mytron, Charlie Lake  
Tim Van Den Heuvel, Fort St. John  
Jim Little, Fort St. John  
Margaret Little, Fort St. John  
Katharina Keuth, North Pine  
Don Smith, Fort St. John  
Roy Stange, Fort St. John  
Mike Ollenberger, Fort St. John

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

### DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/11/02/01

MOVED by Director Caton, SECONDED by Director Ackerman,  
that the Peace River Regional District agenda for the February 10, 2011 meeting,  
including additional 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 27, 2011.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
  - C-1 January 23, 2001 – Nick Parsons – speaking out against Site C Dam.
  - C-2 January 13, 2011 - Transport Canada - maintenance and operation of railway lines.
  - C-3 January 24, 2011 - Northern Mayors' and Regional District Chairs' Transportation Roundtable.
  - C-4 January 4, 2011 - Heritage BC - Call to Renew BC's Heritage Program.
  - C-5 January 21, 2011 - Minister of Energy - Farmers' Advocate Office / Northeast Energy and Mines Advisory Committee.
  - C-6 January 24, 2011 - Minister of Community, Sport and Cultural Development - Farm Classification.
  - C-7 February 2, 2011 - Notice of Public Consultation for the BC Hydro Integrated Resource Plan.
  - C-8 February 2, 2011 - UBCM Executive Release - Highlights of the January 20-21 meeting.
  - C-9 January 28, 2011 - NCLGA - Resolutions Submission Deadline.
  - C-10 February 3, 2011 - NCLGA - Call for Nominations for 2011 - 2012 Executive.
  - C-11 February 4, 2011 – UBMC Member Release – RCMP Contract.
  - C-12 February 4, 2011 – STARS – Invitation to March 24, 2011 Reception and Tour.
9. Reports
  - R-1 ALR Subdivision Application 16/2011 – McKone.
  - R-2 ALR Subdivision Application 17/2011 - Gumbo Gulch Cattle Co. Ltd.
  - R-3 ALR Subdivision Application 154/2010 - Samuel Ranch Ltd.
  - R-4 January 31, 2011 - Shannon Anderson, GM of Environmental Services, Deputy CAO - BC Infrastructure Planning Grant Application.
  - R-5 January 27, 2011 - Trish Morgan, Manager of Community Services - Local Government Infrastructure Planning Grant Application.
  - R-6 February 2, 2011 - Trish Morgan, Manager of Community Services - Regional District Search & Rescue Funding.
  - R-7 January 21, 2011 - Director Caton - Attendance at the Peace River Agriculture Development Fund Meeting.
  - R-8 February 3, 2011 - Fred Banham, CAO - NP Airport Services Grant Application for Airport Improvements.
  - R-9 January 27, 2011 - Wayne Hiebert, Chair - Agricultural Advisory Committee - January 25, 2011 meeting recommendations. See MA-3
  - R-10 January 31, 2011 - Director Caton, Chair and Jeff Rahn, Manager of Solid Waste Services - December 10, 2010 meeting recommendations. See MA-4
  - R-11 February 1, 2011 - Fred Banham, CAO - District of Taylor Boundary Extension.
  - R-12 February 3, 2011 - Faye Salisbury, Corporate Officer - 2011 Census - Spread the Word.
  - R-13 ALR Subdivision Application 03/2011 - Smith.
  - R-14 ALR Exclusion Application 04/2011 - Modrall.
  - R-15 February 3, 2011 - Faye Salisbury - 2011 CUPE Collective Agreement Negotiations.
  - R-16 February 3, 2011 - Faye Salisbury - 2011 Operational Strategic Plan.

Adoption of Agenda -  
continued

RD/11/02/01 continued:

11. By-laws
  - B-1 Zoning Amendment By-law No. 1919, 2011 - Dyer
    - a) February 1, 2011 report from Timothy Donegan, Land Use Planner; and
    - b) "Peace River Regional District Zoning Amendment By-law No. 1919, 2011"

*Handouts:*  
January 27, 2011 referral response from the City of Dawson Creek;  
January 27, 2011 referral response from the District of Hudson's Hope.  
CONSIDERATION OF THIRD READING AND ADOPTION
  - B-2 Zoning Amendment By-law No. 1922, 2011 - Walter
    - a) February 2, 2011 report from Timothy Donegan, Land Use Planner; and
    - b) "Peace River Regional District Zoning Amendment By-law No. 1922, 2011"

*Handout:*  
January 27, 2011 referral response from the District of Hudson's Hope;  
CONSIDERATION OF FIRST TWO READINGS
  - B-3 Zoning Amendment By-law No. 1923, 2011 - Houley
    - a) January 31, 2011 report from Timothy Donegan, Land Use Planner; and
    - b) "Peace River Regional District Zoning Amendment By-law No. 1923, 2011"

CONSIDERATION OF THIRD READING
  - B-4 Zoning Amendment By-law No. 1925, 2011 - Peterson / CCS Corporation
    - a) January 26, 2011 report from Timothy Donegan, Land Use Planner; and
    - b) "Peace River Regional District Zoning Amendment By-law No. 1925, 2011"

*Handout:*  
February 9, 2011 email from Hanif Ladha, CCS Corporation with attached letters of "no objection" from Timothy and Allison Tucker and Jackie and Shawn Alberts.  
CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC HEARING
  - B-5 Development Application, Fee and Amendment Procedure By-law No. 1926, 2011
    - a) February 2, 2011 report from Bruce Simard, GM of Development Services; and
    - b) "Development Application, Fee and Amendment Procedure By-law No. 1926, 2011"

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
14. Consent Calendar
  - MA-1 Charlie Lake Governance Committee Meeting Notes of January 19, 2011.
  - MA-2 Emergency Executive Committee Meeting Notes of January 20, 2011.
  - MA-3 Agriculture Advisory Committee Meeting Minutes of January 25, 2010.
  - MA-4 Solid Waste Committee Meeting Notes of December 10, 2010.
  - CA-1 Ombudsperson - Files Closed From October 1 to December 30, 2010.
  - CA-2 January 28, 2011 - BC Seniors Games Society - bid for hosting 2013 or 2014 games.
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  
Regional Board  
Meeting Minutes of  
January 27, 2011

RD/11/02/02  
MOVED by Director Bernier, SECONDED by Director Lantz,  
that the Regional Board Meeting Minutes of January 27, 2011 be adopted.

CARRIED

BUSINESS ARISING:

- 4) BA-1 Director Hiebert advised that a report of his attendance at the BC Hydro open house in  
Re: Item 6, C-5 Dawson Creek on February 9, 2011, would be forthcoming.  
BC Hydro Meetings

CORRESPONDENCE:

- 5) C-2 RD/11/02/03  
January 13, 2011 MOVED by Director Ackerman, SECONDED by Director Bernier,  
Transport Canada that the Regional Board send a letter back to Annette Gibbons, Director General,  
- maintenance and Surface Policy, Transport Canada informing her of the actual details that relate to what  
operation of railway has already been the non-use of the Hythe to Dawson Creek railway line, include a  
lines map and photos; and copy the letter to the Federal Secretary of State for  
Transportation, Rob Merrifield.  
CARRIED
- RD/11/02/04  
MOVED by Director Lantz, SECONDED by Director Alternate Director Ponto,  
that the Regional Board forward the background material that relates to rail service  
issues, particularly as it relates to the Hythe to Dawson Creek railway line, to the 2011  
Northern Mayors' and RD Chairs' Transportation Roundtable.  
CARRIED
- 6) C-3 RD/11/02/05  
January 24, 2011 - MOVED by Director Lantz, SECONDED by Director Caton,  
Northern Mayors' and that Chair Goodings and / or her designate, and Fred Banham, CAO be authorized to  
Regional District attend the 2011 Northern Mayors' and Regional District Chairs' Roundtable on  
Chairs' Transportation Transportation on March 3 - 4, 2011 in Prince George, B.C  
Roundtable  
CARRIED
- 7) C-7 RD/11/02/06  
February 2, 2011 - MOVED by Director Bernier, SECONDED by Director Ackerman,  
Notice of Public that a letter be forwarded to Cam Matheson, Energy Planning and Procurement, BC  
Consultation for the BC Hydro to inform him that the March 24, 2011 date of the BC Hydro Integrated Resource  
Hydro Integrated Plan Multi-stakeholder meeting conflicts with the date of the Regional Board meeting.  
Resource Plan  
CARRIED
- 8) C-8 RD/11/02/07  
February 2, 2011 - MOVED by Director Caton, SECONDED by Director Bernier,  
UBCM Executive that a letter be forwarded to the UBCM Executive Committee to suggest that meetings  
Release - Highlights of with ministers not be scheduled at the same time as the resolutions debate sessions.  
the January 20-21 meeting  
CARRIED

CORRESPONDENCE: continued

9) C-9  
January 28, 2011 -  
NCLGA - Resolutions  
Submission Deadline

RD/11/02/08  
MOVED by Director Caton, SECONDED by Director Bernier,  
that staff be requested to formulate a resolution for submission to the North Central  
Local Government Association that would address the Board's concerns regarding the  
scheduling of Provincial Government meetings during the annual UBCM convention  
resolutions sessions.

CARRIED

10) C-10  
February 3, 2011 -  
NCLGA - Call for  
Nominations for 2011 -  
2012 Executive

Director Bernier submitted the name of Cheryl Schumann, Councillor, City of Dawson  
Creek, for consideration as the Regional District Representative.

Directors have until the March 10, 2011 meeting to submit additional names to consider  
for nomination to the North Central Local Government Association's 2011 / 2012  
executive.

11) C-12  
February 4, 2011 -  
STARS - Invitation to  
March 24, 2011  
Reception and Tour

RD/11/02/09  
MOVED by Director Ackerman, SECONDED by Director Saugstad,  
that any director wishing to attend the informal tour of the STARS Grande Prairie Base  
and newly opened STARS Critical Care Simulation Centre on March 24, 2011, be  
authorized to attend.

CARRIED

REPORTS:

12) R-1  
ALR Subdivision  
Application 16/2011  
(McKone)

RD/11/02/10  
MOVED by Director Hiebert, SECONDED by Alternate Director Ponto,  
that the Regional Board refuse ALR Subdivision Application 16/2011, as submitted, for  
Lionel and Dawn McKone to subdivide three ~ 10 acre lots from the remainder of the  
Northwest 1/4 Section 16, Township 77, Range 14, W6M except Plan H662 and part  
lying east of Plan H662, to proceed to the Agricultural Land Commission as the  
proposal is not consistent with the Official Community Plan and Zoning By-law.

CARRIED

13) R-2  
ALR Subdivision  
Application 17/2011  
(Gumbo Gulch Cattle  
Co. Ltd.)

RD/11/02/11  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the Regional Board support ALR Subdivision Application 17/2011 for Gumbo Gulch  
Cattle Co. Ltd. (Bedford Aylward) to subdivide the ~ 5 acre homesite from the  
Northwest 1/4 Section 8, Township 77, Range 14, W6M; and authorize the application  
to proceed to the Agricultural Land Commission as the proposal meets the  
requirements for a subdivision under Section 946 of the *Local Government Act*.

NAYS 1: Director Goodings

CARRIED

REPORTS: continued

14) R-3 RD/11/02/12  
ALR Subdivision MOVED by Director Goodings, SECONDED by Director Ackerman,  
Application 154/2010 that the Regional Board refuse ALR Subdivision Application 154/2010 for Samuel  
(Samuel Ranch Ltd.) Ranch Ltd. to allow a second and third permanent single-family dwelling on Lot 16, Plan  
3986, St. John Indian Reserve #172, Township 85, Range 18, W6M, PRD, except  
Plans 18648 and Plan EPP713, in order to provide two permanent residences for farm  
help; to proceed to the Agricultural Land Commission.

R-3 - continued NAYS 9 DEFEATED  
RD/11/02/13  
ALR Subdivision MOVED by Director Saugstad, SECONDED by Director Caton,  
Application 154/2010 that the Regional Board support ALR Subdivision Application 154/2010 for Samuel  
(Samuel Ranch Ltd.) Ranch Ltd. to allow a second and third permanent single-family dwelling on Lot 16, Plan  
3986, St. John Indian Reserve #172, Township 85, Range 18, W6M, PRD, except  
Plans 18648 and Plan EPP713, in order to provide two permanent residences for farm  
help; and authorize the application to proceed to the Agricultural Land Commission on  
the basis that it conforms to the Official Community Plan.

RD/11/02/14  
MOVED by Director Saugstad, SECONDED by Director Caton,  
that resolution RD/11/02/13 be amended by taking out the word "*support*".  
Motion to Amend The Chair called the question on the amending motion. CARRIED

The Chair called the question on the motion as amended which reads as follows:  
RD/11/02/13  
Motion as Amended MOVED by Director Saugstad, SECONDED by Director Caton,  
that the Regional Board authorize ALR Subdivision Application 154/2010 for Samuel  
Ranch Ltd. to allow a second and third permanent single-family dwelling on Lot 16, Plan  
3986, St. John Indian Reserve #172, Township 85, Range 18, W6M, PRD, except  
Plans 18648 and Plan EPP713, in order to provide two permanent residences for farm  
help; to proceed to the Agricultural Land Commission on the basis that it conforms to  
the Official Community Plan.

NAYS 1: Director Goodings CARRIED  
RD/11/02/15  
15) R-4 MOVED by Director Lantz, SECONDED by Director Hiebert,  
January 31, 2011 that the Regional Board approve the submission of a BC Infrastructure Planning Grant  
Shannon Anderson Application, to fund expenses incurred as part of the Charlie Lake Sewer Monitoring  
- BC Infrastructure Program.  
Planning Grant  
Application 4 CARRIED

REPORTS: continued

- 16) R-5 RD/11/02/16  
January 27, 2011 - MOVED by Director Hiebert, SECONDED by Director Lantz,  
Trish Morgan that staff be authorized to submit an application to the Local Government Infrastructure  
- Local Government Planning Program for up to \$10,000 to assist in the cost of developing a regional parks  
Infrastructure Planning master plan. CARRIED  
Grant Application
- 17) R-6 RD/11/02/17  
February 2, 2011 MOVED by Director Lantz, SECONDED by Director Hiebert,  
Trish Morgan that a letter be forwarded to the member municipalities that outlines the various options  
- Regional District and challenges in providing funding to the Search and Rescue societies in the region.  
Search & Rescue CARRIED  
Funding
- 18) R-8 RD/11/02/18  
February 3, 2011 - MOVED by Director Lantz, SECONDED by Director Hiebert,  
Fred Banham, CAO - that the Regional Board support the North Peace Airport's funding application to the  
NP Airport Services Union of British Columbia Municipalities, under the Gas Tax Agreement's General  
Grant Application for Strategic Priorities Fund (GSPF) and Innovations Fund (IF), in the amount of  
Airport Improvements \$3,120,650, for water and waste water and community energy systems improvements  
at the North Peace Airport. CARRIED
- 19) R-9 January 27, RD/11/02/19  
2011 - Wayne Hiebert, MOVED by Director Hiebert, SECONDED by Director Lantz,  
Chair - Agricultural that in order to protect agricultural farm land, that a policy, similar to the policy in the  
Advisory Committee - North Peace Fringe Area OCP, be included in the rural official community plan stating  
January 25, 2011 that oil and gas production facilities will not be an automatic permitted use.  
meeting  
recommendations. RD/11/02/20  
# 1 Rural OCP MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that recommendation #1 from the January 25, 2011 Agricultural Advisory Committee  
meeting be referred to the next meeting of the Electoral Area Directors' Committee. CARRIED
- #2 AAC Workshop RD/11/02/21  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that two (2) committee members be approved to attend the Agriculture Advisory  
Committee Workshop on February 25, 2011 at the Vancouver Airport Radisson Hotel in  
Richmond, B.C. CARRIED

REPORTS: continued

- #3 TOR – Two  
Representatives RD/11/02/22  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the following organizations, listed in the Terms of Reference for the Agriculture  
Advisory Committee, be encouraged to appoint two representatives to the Committee,  
one from the North Peace and one from the South Peace: Peace River Regional  
Cattlemen's Association; BC Grain Producers Association; Peace River Forage  
Association; Peace River Organic Producers Association; Peace River Farmer's  
Institute; Peace River Forage Seed Association of BC; Peace River District Women's  
Institute; National Farmers Union.
- NAYS 6 DEFEATED
- 20)  
Adjourn to the Call of  
the Chair RD/11/02/23  
MOVED by Director Hiebert, SECONDED by Director Lantz,  
that the meeting be adjourned to the Call of the Chair.
- CARRIED
- The meeting adjourned to the Call of the Chair at 12:07 p.m.
- The Directors were provided with a tour of the recently renovated Fort St. John Public  
Library during the lunch break.
- 21)Re-Call to Order The Chair re-called the meeting to order at 1:41 p.m. following the 1 p.m. Northern  
Health presentation at the Regional Hospital District meeting.
- REPORTS: continued
- R-9 – continued  
January 25,2011  
Agricultural Advisory  
Committee - meeting  
recommendations RD/11/02/24  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the Members at Large on the Agriculture Advisory Committee be expanded to  
include a representative from the West Peace.
- CARRIED
- #4 TOR – Members at  
Large
- #5 TOR - Alternates RD/11/02/25  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the Terms of Reference for the Agriculture Advisory Committee be amended to  
include a policy for "alternate" attendance at Committee meetings, said policy to be in  
line with the "Peace River Regional District Procedure By-law No. 1633, 2006."
- CARRIED

REPORTS: continued

- #6 TOR – Attendance Policy RD/11/02/26  
MOVED by Director Hiebert, SECONDED by Director Clark,  
that the Terms of Reference for the Agriculture Advisory Committee be amended to include an " Attendance Policy" whereby if an appointed member is absent from two (2) consecutive meetings, that a letter from the Regional Board Chair would be forwarded to the individual and organization represented, informing them of the attendance policy and that their appointment will be rescinded if a third meeting in the calendar year is missed.  
CARRIED
- #7 Appointments RD/11/02/27  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the Regional District proceed with invitations to organizations and advertise for Members at Large for new appointments to the Agriculture Advisory Committee.  
CARRIED
- R-9 – continued RD/11/02/28  
January 25,2011  
Agricultural Advisory  
Committee - meeting  
recommendations  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that Mr. Wally Happychuk, Farm Credit Corporation, Grande Prairie, be invited to an Agriculture Advisory Committee meeting to provide members with an update on new Farm Credit Programs.  
CARRIED
- #8 Farm Credit Corporation
- 22) R-10 RD/11/02/29  
December 10, 2010  
Solid Waste Committee  
meeting  
recommendations  
MOVED by Director Caton, SECONDED by Director Bernier,  
that the free dumping coupon program be continued in 2011 with spring clean-up bins being provided at specific rural transfer stations, to be determined in 2011.
- #1 Coupon Program RD/11/02/30  
MOVED by Director Saugstad, SECONDED by Director Hiebert,  
that resolution RD/11/02/29 be amended by changing the date of expiry to April 30, 2012, so the coupons are valid for a full year.
- Motion to Amend The Chair called the question on the amending motion. CARRIED  
The Chair called the question on the motion as amended which reads as follows:
- Motion as Amended RD/11/02/29  
MOVED by Director Caton, SECONDED by Director Bernier,  
a) that the free dumping coupon program be continued in 2011 with spring cleanup bins being provided at specific rural transfer stations, to be determined in 2011;  
and  
b) that the coupon expiry date be changed to April 30, 2012, so the coupons are valid for a full year.  
CARRIED

REPORTS: continued

- |                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| #2 Recycling Committee                                                                            | RD/11/02/31<br>MOVED by Director Caton, SECONDED by Alternate Director Ponto, that staff be authorized to establish a committee comprised of representatives from the Regional District and the municipalities of Fort St. John, Dawson Creek and Chetwynd for the purpose of establishing a specific direction for a fully integrated urban and rural recycling program that the Regional District can administer in fulfillment of its Solid Waste Management Plan objectives.                                                   | CARRIED |
| R-10 - continue<br>Solid Waste Committee<br>December 10, 2010<br>meeting<br>recommendations       | RD/11/02/32<br>MOVED by Director Caton, SECONDED by Director Lantz, that staff be authorized to invite an expert in the field of landfill gas management to the next Solid Waste Committee meeting to advise and provide options for fulfilling the Regional District's requirements under the provincial Landfill Gas Management Regulation with respect to the Fort S.t John landfill, with expenses to come from the Regional Solid Waste Management budget.                                                                    | CARRIED |
| #3 Landfill Gas Management                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
| 23) R-11<br>February 1, 2011 -<br>Fred Banham, CAO -<br>District of Taylor<br>Boundary Extension. | RD/11/02/33<br>MOVED by Alternate Director Ponto, SECONDED by Director Hiebert, that the Regional Board forward a letter of 'No Objection' to the District of Taylor with regard to the proposed boundary extension to include those properties along the south shore of the Peace River included in portions of Sections 22, 23, 24, 25, 26 & 27 Township 82, Range 18, West 6th Meridian, Peace River District, as identified on the map provided.                                                                               | CARRIED |
| 24) R-13<br>ALR Subdivision<br>Application 03/2011<br>(Smith)                                     | RD/11/02/34<br>MOVED by Alternate Director Houley, SECONDED by Director Lantz, that the Regional Board support ALR Subdivision Application 03/2011 for Donald and Debra Smith to subdivide the South 1/2 of Section 22, Township 84, Range 19, W6M, PRD, except Plan 26672 into two quarter sections; and authorize the application to proceed to the Agricultural Land Commission on the basis that it conforms to the Official Community Plan and Zoning.                                                                        | CARRIED |
| 25) R-14<br>ALR Exclusion<br>Application 04/2011<br>(Modrall)                                     | RD/11/02/35<br>MOVED by Alternate Director Houley, SECONDED by Director Hiebert, that the Regional Board support ALR Exclusion Application 04/2011 for Karen and Marshall Modrall to exclude Lot A, Plan BCP1718, Section 35, Township 84, Range 20, W6M, PRD from the ALR, in order to subdivide two 4.2 ha (10.5 ac) lots, leaving a remainder of 6.6 ha (16 ac) for residential use; and authorize the application to proceed to the Agricultural Land Commission on the basis that it conforms to the Official Community Plan. | CARRIED |

REPORTS: continued

25) R-15 RD/11/02/36  
February 3, 2011 MOVED by Director Hiebert, SECONDED by Director Caton,  
Faye Salisbury that items R-15 and R-16 be tabled until the end of the meeting.  
- 2011 CUPE CARRIED  
Collective Agreement

Negotiations and

26) R-16  
February 3, 2011 -  
Faye Salisbury - 2011  
Operational Strategic  
Plan

BY-LAWS:

27) B-1 RD/11/02/37  
Zoning Amendment MOVED by Alternate Director Houley, SECONDED by Director Lantz,  
By-law No. 1919, 2011 that "Peace River Regional District Zoning Amendment By-law No. 1919, 2011" be  
(Dyer) given third reading. CARRIED

Handouts (2) RD/11/02/38  
MOVED by Alternate Director Houley, SECONDED by Director Lantz,  
that "Peace River Regional District Zoning Amendment By-law No. 1919, 2011" be  
adopted. CARRIED

28) B-2 RD/11/02/39  
Zoning Amendment MOVED by Director Goodings, SECONDED by Director Ackerman,  
By-law No. 1922, 2011 that the Regional Board refuse first reading of "Peace River Regional District Zoning  
(Walter) Amendment By-law No. 1922, 2011" to rezone Lot 6, Plan 26536, District Lot 3298,  
W6M, PRD from R-2 (Residential 2 Zone) to I-1 (Light Industrial Zone) in order to  
accommodate an existing oil field services business; on the basis that the proposal  
poses a risk to public safety and the proposal is not consistent in use or character with  
the rural-residential neighbourhood. CARRIED

29) B-3 Alternate Director Houley declared a conflict and left the meeting at 2 p.m.  
Zoning Amendment  
By-law No. 1923, 2011 RD/11/02/40  
(Houley) MOVED by Director Lantz, SECONDED by Director Hiebert,  
that "Peace River Regional District Zoning Amendment By-law No. 1923, 2011" be  
given third reading. CARRIED

Alternate Director Houley returned to the meeting at 2:03 p.m.

BY-LAWS: continued

- 30) B-4  
Zoning Amendment  
By-law No. 1925, 2011  
(Peterson / CCS  
Corporation)  
  
Handout (1)
- RD/11/02/41  
MOVED by Director Hiebert, SECONDED by Director Lantz,  
a) that "Dawson Creek Rural Area Zoning Amendment By-law No. 1925, 2011"  
which adds an "M-4 (Oil/Gas Production Zone)" to the Dawson Creek Rural  
Area Zoning Bylaw No. 479, 1986 and rezones the Southeast ¼ of Section 31,  
Township 81, Range 17, W6M, PRD from A-2 (Large Agricultural Holdings) to  
M-4 (Oil/Gas Production Zone) be given first and second readings;  
b) that a public hearing be scheduled for March 1, 2011 at 7:00 pm at the Taylor  
Community Hall in Taylor, BC;  
c) that the radius for notification of the public hearing be extended to 1.5 km so  
that it includes those previously notified of the project under the Oil and Gas  
Activities Act; and  
d) that the holding of the public hearing be delegated to Director Hiebert.
- CARRIED
- 31) B-5  
Development  
Application, Fee and  
Amendment Procedure  
By-law No. 1926, 2011
- RD/11/02/42  
MOVED by Director Caton, SECONDED by Director Anderson,  
that "Peace River Regional District Development Application, Fee and Amendment  
Procedure By-law No. 1926, 2011" be given first three readings.
- CARRIED
- RD/11/02/43  
MOVED by Director Caton, SECONDED by Director Anderson,  
that permission be granted to adopt "Peace River Regional District Development  
Application, Fee and Amendment Procedure By-law No. 1926, 2011".
- CARRIED
- RD/11/02/44  
MOVED by Director Caton, SECONDED by Director Anderson,  
that "Peace River Regional District Development Application, Fee and Amendment  
Procedure By-law No. 1926, 2011" be adopted.
- CARRIED
- 32) Lift from Table
- RD/11/02/45  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that items R-15 and R-16 be lifted from the table.
- CARRIED

REPORTS: continued

- 33) R-15  
February 3, 2011  
Faye Salisbury  
- 2011 CUPE  
Collective Agreement  
Negotiations
- RD/11/02/46  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that pursuant to Section 90. (1) (c) labour relations or other employee relations, of the  
*Community Charter*, permission be granted to resolve to a Closed Session of the Peace  
River Regional District meeting.
- CARRIED

REPORTS: continued

- RD/11/02/47
- 34) R-16  
February 3, 2011 -  
Faye Salisbury - 2011  
Operational Strategic  
Plan
- MOVED by Director Caton, SECONDED by Director Saugstad,  
that pursuant to Section 90. (1) (k) negotiations and related discussions respecting the  
proposed provision of a municipal service that are at their preliminary stages and that,  
in the view of the council, could reasonably be expected to harm the interests of the  
municipality if they were held in public; and pursuant to Section 90. (1) (l) discussions  
with municipal officers and employees respecting municipal objectives, measures and  
progress reports for the purposes of preparing an annual report under section 98  
(annual municipal report) of the *Community Charter*, permission be granted to resolve  
to a Closed Session of the Peace River Regional District meeting.
- CARRIED
- 35) Adjourn to the  
Closed Session
- The meeting adjourned to the closed session at 2:04 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 February 10, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, B.C.

\_\_\_\_\_  
Faye Salisbury, Corporate Officer