



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 9, 2012

TIME: 10:00 a.m.

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

PRESENT: Directors
Director Goodings Chair
Director Caisley
Director Anderson
Director Christensen
Director Hiebert
Director Fynn
Director Hadland

Alternate Directors
Alternate Director Shuman
Alternate Director Ponto
Alternate Director Brownlee
Alternate Director Klassen

Absent
Director Bernier
Director Jarvis
Director Schembri
Director Nichols
Director Ackerman

Staff

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

Others

Karen Mason-Bennett
Emily Moyes, Astral Media
Erica Fisher, Moose FM
Laurel Hadland
Evan Saugstad

D-1 Fort St. John Public Library Association

Lori Phillips, Society Chair
Kerry France, Director of Library Services

D-2 Energy Services BC

Art Jarvis, Executive Director South Energy Services BC
Brad Caldwell, President, BC Based Certification Program

Prior to the meeting, Fred Banham administered the Oath of Office to Alternate Director Schuman, Councillor City of Dawson Creek.

- 1) Call to Order The Chair called the meeting to order at 10:17 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/12/02/01
MOVED by Director Hadland, SECONDED by Director Caisley,
that the Peace River Regional District agenda for the February 9, 2012 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 26, 2012.
5. Business Arising from the Minutes
6. Delegations

10:30 a.m. D-1 Fort St. John Public Library Association
Lori Phillips, Chair, Society
Kerry France, Director of Library Services
Re: Presentation to Board

11:00 a.m. D-2 Energy Services BC
Art Jarvis, Executive Director South ESBC
BC Based Certification Program
Brad Caldwell, President
Re: Introduction of Programs

7. Petitions
8. Correspondence
 - C-1 January 10, 2012 - Minister of Transport response - railway safety crossing upgrades.
 - C-2 January 20, 2012 - Katharina Keuth - Water a Finite Resource.
 - C-3 January 24, 2012 - Assistant Deputy Minister, Ministry of Health - Healthy Families BC Strategy.
 - C-4 January 24, 2012 - President, CUPE BC Division - long term infrastructure plan and proposed Canada European Union Trade Agreement.
 - C-5 January 23, 2012 - Director General, Rail Safety, Transport Canada - Railway Grade Crossings Regulations Development Consultations.
 - C-6 January 26, 2012 - North Central Local Government Association - Call for Nominations for 2012-13 Executive.
9. Reports
 - R-1 January 25, 2012 - Shannon Anderson, GM of Environmental Services - Recommendations from the January 24, 2012 Solid Waste Committee Meeting. See MA-1
 - R-2 January 25, 2012 - Shannon Anderson, GM of Environmental Services – Additional Recommendations from the January 24, 2012 Solid Waste Committee Meeting. See MA-1
 - R-3 February 1, 2012 – Faye Salisbury, Corporate Officer – Committee of the Whole Meeting with Fraser Basin Council re: Health Concerns.
 - R-4 Development Variance Permit Application 173-2011 (Young + McMillan).
 - R-5 Development Variance Permit Application 196-2011 (Erickson).
 - R-6 Temporary Use Permit Application 15-2012 (Waldie).
 - R-7 ALR Subdivision Application 02/2012 (Kirschbaum).
 - R-8 February 2, 2012 – Faye Salisbury, Corporate Officer – BC Cattlemen's Association 2012 AGM & Convention.

continued on next page...

Adoption of Agenda -
continued

RD/12/02/01 continued:

10. By-laws
 - B-1 Security Issuing By-law No. 1988, 2012 (City of Fort St. John)
 - a) January 23, 2012 report from Christina Wards, Assistant Treasurer;
 - b) "Security issuing by-law No. 1998, 2012";
 - c) City of Fort St. John Administration Report No. 293/11 (background)CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-2 Peace River Regional District Building By-law No. 1996, 2011
 - a) February 2, 2012 report from Bruce Simard, GM of Development Services;
 - b) "Peace River Regional District Building By-law No. 1996, 2011".CONSIDERATION OF THIRD READING AS AMENDED; REFERRAL TO EADC PRIOR TO ADOPTION; AND BUDGET RECOMMENDATIONS FOR RECRUITMENT OF A 2ND BUILDING INSPECTOR
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - MA-1 Solid Waste Committee Meeting Minutes of January 24, 2012.
 - CA-1 January 23, 2012 Minister of Children and Family Development - Annual Child Care Awards of Excellence.
 - CA-2 January 20, 2012 UBCM Member Release - Supreme Court Decision Catalyst v. North Cowichan District.
 - CA-3 January 23, 2012 - Northern Development Initiative Trust - Big Bam Ski Hill Facility Renovation.
 - CA-4 January 23, 2012 - Northern Development Initiative Trust - Beatton Park Ski Trails.
 - CA-5 January 23, 2012 - Northern Development Initiative Trust - Kwadacha Combined Heat and Power Biomass System Feasibility Study.
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 26, 2012

RD/12/02/02
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
that the Regional Board Meeting Minutes of January 26, 2012 be adopted.

CARRIED

BUSINESS ARISING:

4) BA-1
page 4, item 11) re:
Temporary Use Permit
Application 204/11
(Wild Horse Oilfield)

RD/12/02/03
MOVED by Director Alternate Director Klassen, SECONDED by Director Hiebert, that section b) of resolution RD/12/01/09 (26) from the January 26, 2012 meeting be rescinded:

MOTION to RESCIND

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

RD/12/02/04

MOVED by Director Hadland, SECONDED by Director Christensen, that the Regional Board refuse the request from Wild Horse Oilfield Services to amend Temporary Use Permit No. 78/2010 to expand the 100 person worker camp on Lot A, PGP35612, District Lot 1252, PRD to accommodate a maximum of 250 people.

CARRIED

RD/12/02/05

MOVED by Director Hadland, SECONDED by Director Hiebert, that the topic of temporary worker camps be referred to the Electoral Area Directors' Committee for discussion.

CARRIED

CORRESPONDENCE:

5) C-1
Minister of Transport
- railway safety and
crossing upgrades

RD/12/02/06

MOVED by Director Hadland, SECONDED by Director Christensen, that the January 10, 2012 response from the Minister of Transport regarding board concerns about what deems to be unsafe rail crossings in the region, be referred to the Transportation Committee, with a view to establishing contact with the Honourable Blair Lekstrom, MLA Peace River South / Minister of Transportation and Infrastructure, on this matter.

CARRIED

DELEGATIONS:

- 6) D-1
Fort St. John Public
Library Association
- Lori Phillips, Chair
Kerry France, Director
of Library Services
- Presentation to the
Regional Board
- In appreciation of Regional District support, Lori Phillips, Board Chair, and Kerry France, Director of Library Services, Fort St. John Public Library Association presented Chair Goodings with a copy of *The Library Book: A History of Service to British Columbia* by Dave Obee. The book traces the work of early library pioneers and the development of libraries over the past century and a half. It also looks ahead at what is to come, and how libraries will continue to serve us for many more decades.
- On behalf of the Board, Chair Goodings thanked the ladies for their expression of appreciation. She provided a photo opportunity to the media.

CORRESPONDENCE: continued

- 7) C-2
Katharina Keuth
- Water a Finite
Resource
- RD/12/02/07
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board forward an acknowledgment letter to Mrs. Katharina Keuth,
advising her that the Board agrees with her regarding the importance of water
stewardship and is looking to the province for protection of British Columbia's valuable
resource.
- CARRIED
- 8) C-5
Transport Canada
- Railway Grade
Crossings Regulations
Development
- RD/12/02/08
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the January 23, 2012 letter from Luc Bourdon, Director General, Rail Safety,
Transport Canada regarding Railway-Roadway Grade Crossings Regulations
Development Consultations be referred to the Transportation Committee for discussion.
- CARRIED
- 9) C-6
NCLGA – Call for
Nominations for
2012-13 Executive
- RD/12/02/09
MOVED by Director Hiebert, SECONDED by Alternate Director Ponto,
that the Regional Board forward a letter to each member municipality and each
electoral area director to request their nomination for the Regional Representative
Director appointment for the 2012 - 2013 NCLGA Executive.
- CARRIED

REPORTS:

- 10) R-1
January 25, 2012 –
Shannon Anderson
Recommendations
from the January 24th
Solid Waste
Committee Meeting
RD/12/02/10
MOVED by Director Hadland, SECONDED by Director Christensen,
that a letter be forwarded to Mr. and Mrs. Roane advising them of the rationale behind
the coupon program and placement of bulky waste bins at rural transfer stations for
spring cleanup only, with a copy to Director Goodings.
CARRIED
- #1 Re: Bulky Waste
Containers
RD/12/02/11
MOVED by Director Christensen, SECONDED by Alternate Director Shuman,
that staff be authorized to negotiate an emission offset purchase agreement with Pacific
Carbon Trust for consideration by the Regional Board with respect to the Fort St. John
landfill.
CARRIED
- #2 Re: Pacific Carbon
Trust Emission Offset
Purchase Agreement
RD/12/02/12
MOVED by Director Hiebert, SECONDED by Alternate Director Ponto,
that the free-dumping coupon program be continued in 2012 - 2013 with spring clean-
up bins provided at rural transfer stations.
CARRIED
- #3 Re: Coupon
Program
RD/12/02/13
MOVED by Director Hadland, SECONDED by Alternate Director Ponto,
that the 2012 Regional Solid Waste Management budget, as presented, be included in
the Annual Financial Plan.
CARRIED
- #4 Re: Regional Solid
Waste Management
Budget
RD/12/02/14
MOVED by Director Christensen, SECONDED by Director Anderson,
that the Regional District authorize a project budget in the amount of \$4.5 million dollars
be included in the 2012 Financial Plan to cover works in the construction of transfer
stations located at Pink Mountain, Wonowon, Prespatou, Rose Prairie, Tomslake and
Kelly Lake.
CARRIED
- 11) R-2
January 25, 2012
– Shannon Anderson
Additional
Recommendations
from the January 24th
Solid Waste
Committee Meeting
RD/12/02/15
MOVED by Director Hadland, SECONDED by Director Anderson,
that the Peace River Regional District enters into a contract with D. Loewen Enterprises
Ltd. for the construction of transfer stations at Prespatou, Rose Prairie, Wonowon and
Pink Mountain, for a total amount of \$2,525,457.84, excluding taxes.
CARRIED
- #1 Re: 2012 Financial
Plan
RD/12/02/16
MOVED by Director Hiebert, SECONDED by Alternate Director Klassen,
that the Peace River Regional District enters into a contract with J & B Bedell Ltd. for
the construction of transfer stations at Tomslake and Kelly Lake, for a total amount of
\$1,250,190.00, excluding taxes.
CARRIED
- #2 Re: Transfer Station
Construction Contract
Award Project 1 and 3
CARRIED
- #3 Re: Transfer Station
Construction Contract
Award – Project 2
CARRIED
- 12) Recess
The meeting recessed for coffee at 10:51 a.m.

- 13) Reconvene The meeting reconvened at 11:02 a.m.

DELEGATIONS: continued

- 14) D-2
Energy Services BC
Handout: Art Jarvis, Executive Director (South) Energy Services BC (ESBC) presented information about the member based non-profit organization which has been the voice of the BC oil and gas service sector over the last thirty years. In the last five years it has taken on a more active role by developing strong relationships with producers through one-on-one meetings, trade fairs and Energy Expos in an effort to ensure that local contractors have greater opportunities to participate in BC's oil and gas industry.

Mr. Jarvis introduced Brad Caldwell, Founder of Audit Tree, which powers the "BC Based Business Certificate and Procurement Program" that allows qualified BC companies to be easily identified by hiring companies (oil and gas producers) that have local hire programs. Currently fifty of the three hundred members of Energy Services BC have BC Based Business Certification. Membership in ESBC is not mandatory in obtaining certification; however it does add value to ESBC membership as it is free to members.

The gentlemen said they were in the meeting primarily to raise awareness and encourage further investigation of information which is added to their website, as more producers and contractors become involved.

www.energyservicesbc.org/bc-based-business-certificate-program.html

A question and answer period ensued until 11:27 a.m.

RD/12/02/17

MOVED by Director Hiebert, SECONDED by Director Anderson, that the handout regarding the BC Based Business Certificate and Procurement Program and the presentation from Energy Services BC be received.

CARRIED

REPORTS: continued

- 15) R-3
Committee of the
Whole Meeting with
Fraser Basin Council
Re: Health Concerns RD/12/02/18
MOVED by Director Anderson, SECONDED by Alternate Director Shuman, that a Committee of the Whole meeting be held with Mr. David Marshall, Executive Director, Fraser Basin Council, to discuss health concerns relating to oil and gas activities in Northeastern BC., at 10:00 a.m. on February 15, 2012 at the Peace River Regional District Office Board Room.

CARRIED

- 16) R-4
Development Variance
Permit 173-2011
(Young + McMillan) RD/12/02/19
MOVED by Director Hadland, SECONDED by Director Hiebert, that the Regional Board refuse the issuance of a Development Variance Permit No. 173-2011 for Carl Young and Barb McMillan to increase the maximum accessory building floor area on Parcel A, Plan 30749, Section 34, Township 83, Range 18, W6M, PRD, by 121m² (1304 ft²), from the permitted 187 m² (2016 ft²) to 308 m² (3320 ft²), in order to build a new 223 m² (2400 ft²) shop for a home based vehicle repair business use; on the basis that the applicant is requesting a 60.7% increase to the aggregate floor area on a 2 acre lot.

CARRIED

REPORTS: continued

17) R-5
Development Variance
Permit 196-2011
(Erickson)

RD/12/02/20
MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board refuse the issuance of a Development Variance Permit No.
196-2011 to William and Cheryl Erickson to utilize roof top "Snow Guards" on Lot 2,
Block 2, Plan 15012, Section 2, Township 84 Range 19, W6M, PRD, on the basis that
on October 14, 1983 Mr. Erickson was granted a variance to decrease this same
setback for the placement of the building he now wishes to extend the roof of. Allowing
this extension will reduce the current "Interior Parcel Line Setback" of 1.98m (6.5ft) to
essentially 0m (0ft).

CARRIED

18) R-6
Temporary Use Permit
Application 15-2012
(Waldie)

RD/12/02/21
MOVED by Alternate Director Brownlee, SECONDED by Director Anderson,
that the Regional Board support the issuance of Temporary Use Permit No. 15-2012 to
Lorne and Brenda Waldie for a two year term, for the purpose of the operation of a
temporary worker camp as it is consistent with Policy 17.8 of the Dawson Creek Rural
Area Official Community Plan By-law No. 477, 1986; subject to approval for the ALR
Non-Farm Use.

CARRIED

19) R-7
ALR Subdivision
Application 02/2012
(Kirschbaum)

RD/12/02/22
MOVED by Director Christensen, SECONDED by Director Hiebert,
that ALR Subdivision Application 02/2012 for Franz and Teresa Kirschbaum be
withdrawn from the agenda.

CARRIED

20) R-8
BC Cattlemen's
Association 2012
AGM and Convention

RD/12/02/23
MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board provide a grant of \$5,000 to the North Peace Cattlemen's
Association to go toward the BC Cattlemen's Association's 2012 AGM and Convention
being held May 31 to June 2, 2012 in Fort St. John.

CARRIED

BY-LAWS:

21) B-1
Security Issuing By-law
No. 1998, 2012
City of Fort St. John

RD/12/02/24
MOVED by Director Christensen, SECONDED by Director Hiebert,
that "Security Issuing By-law No. 1998, 2012" be given first three readings.

CARRIED

RD/12/02/25
MOVED by Director Christensen, SECONDED by Director Hadland,
that permission be granted to adopt "Security Issuing By-law No. 1998, 2012".

CARRIED

RD/12/02/26
MOVED by Alternate Director Klassen, SECONDED by Director Christensen,
that "Security Issuing By-law No. 1998, 2012" be adopted.

CARRIED

BY-LAWS: continued

- 22) B-2
Peace River Regional District Building By-law No. 1996, 2011
- RD/12/02/27
MOVED by Director Hadland, SECONDED by Director Christensen,
a) that "Peace River Regional District Building By-law No. 1996, 2011" be referred to the Electoral Area Director's Committee for final review, prior to third reading;
b) that the Regional Board direct that expenses for a second building inspector be included for consideration in the 2012 budget; and
c) that the Regional Board approve immediate recruitment of a building inspector, with final appointment subject to budget approval.
- CARRIED
- 23) Consent Calendar
- RD/12/02/28
MOVED by Director Hiebert, SECONDED by Director Anderson, that the February 9, 2012 Consent Calendar be received.
- CARRIED
- 24) Adjournment
- RD/12/02/29
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman, that the meeting adjourn.
- CARRIED

The meeting adjourned at 11:58 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 February 9, 2012 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer