



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 24, 2011

TIME: 10:20 a.m.

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

PRESENT: Directors
Director Goodings
Director Anderson
Director Jarvis
Director White
Director Caton
Director Ackerman
Director Saugstad
Director Hadland
Director Clark
Director Bernier

Alternate Directors
Alternate Director Moody

Absent
Director Hiebert
Director Lantz

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
Trish Morgan, Manager of Community Services
Fran Haughian, Community Services Coordinator (D-3)
Sheila DeCosta, Secretary Legislative Services, Recorder

Others

Matthew Bains, Northeast News
Stuart Burnett, DC Daily News
Marion Sodergren
Cheryl Schuman, Councillor City of Dawson Creek
Bruce Reid
Dustin Bodnaryk, Tourism Dawson Creek
Sean Assur, Moose FM

D-1 Alaska Highway Community

Bud Powell, Chair
April Moi, Community Development NBCTA

D-2 Teck Resources

Ray Proulx, Community Liaison

D-3 Charlie Lake / Grandhaven Fire Protection Society

Doug Allen, President
Al Pinkerton, Fire Chief

D-4 Ducks Unlimited Canada

Wayne Janowsky

Prior to commencement of the meeting, Faye Salisbury, Corporate Officer administered the Oath of Office to Alternate Director Schumann, Councillor, City of Dawson Creek.

- 1) Call to Order The Chair called the meeting to order at 10:20 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Caton BC Hydro Open House Attendance
Shell Canada Groundbirch Facilities Tour
Fred Banham, CAO Regional Sustainability Partnership (R-12)

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/11/02/01 (24)
MOVED by Director Hadland, SECONDED by Alternate Director Moody,
that the Peace River Regional District agenda for the February 24, 2011 meeting,
including Director's new business and additional 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 February 10, 2011.
5. Business Arising from the Minutes
6. Delegations

10:30 a.m. D-1 Alaska Highway Community
Re: Nomination of the Alaska Highway as a National Historic Site of Canada
Project Charter and Budget
Bud Powell, Chair
April Moi, Community Development NBCTA

11:30 a.m. D-2 Teck Resources Ltd.
Re: Update – Quintette Mine
Ray Proulx, Community Liaison

1 p.m. D-3 Charlie Lake / Grandhaven Fire Protection Society
Re: 2011 Charlie Lake Fire Department Budget
Doug Allen

1:30 p.m. D-4 Ducks Unlimited Canada
Re: Project Webfoot / Adopt a Class Program
Wayne Janowski

7. Petitions
8. Correspondence
 - C-1 February 2, 2011 - UBCM Member Release - Diking Authorities for New Dikes.
 - C-2 Murphy Oil Company Ltd. Bulletin II - Tupper West Gas Processing Plant Update.
 - C-3 The Honourable Rich Coleman, Solicitor General - Notification of Next of Kin.
 - C-4 MLA Peace River South, Blair Lekstrom to the Minister of Transportation and Infrastructure - Road Maintenance Contract.
 - C-5 February 9, 2011 - The Honourable Steve Thomson, Minister of Energy - royalties the province receives from natural gas production.
 - C-6 February 11, 2011 - Red Creek Subdivision Residents - Canfor's plans to log in the area.
 - C-7 February 16, 2011 - Walter Stewart - Charlie Lake Grand Haven Fire Department.
 - C-8 February 2, 2011 - Golf Course Road Community Residents - Minutes of November 25, 2010 meeting re: Wade Exclusion Application. See R-6

Adoption of Agenda -
continued

RD/11/02/01 (24) continued:

- 9 Reports
- R-1 ALR Subdivision Application 11/2011 (Jamar).
 - R-2 ALR Subdivision Application 25/2011 (Hatton).
 - R-3 ALR Non-farm Use Permit Application 31/2011 (Talisman).
 - R-4 February 12, 2011 - Kim Frech, Chief Financial Officer - Climate Action Revenue Incentive Program Reporting Requirement.
 - R-5 February 16, 2011 - Shannon Anderson, GM of Environmental Services/Deputy CAO - Natural Gas Fired Electrical Generation Plants.
 - R-6 February 17, 2011 - Faye Salisbury, Corporate Officer - Ross Bannerman et al re: Wade Exclusion Application.
 - R-7 February 15, 2011 - Fred Banham, CAO - UBCM Resolutions Sessions Participation.
 - R-8 February 9, 2011 - Director Tim Caton, Chair Solid Waste Committee and Jeff Rahn, Manager of Solid Waste Services - February 3, 2011 Solid Waste Committee meeting recommendations.
 - R-9 February 15, 2011 - Director Arthur Hadland, Area 'C' and Director Karen Goodings, Area 'B' - Charlie Lake / Grandhaven Fire Protection Service
 - R-10 Report from Director Lyman Clark, Village of Pouce Coupe - Growing the North.
 - R-11 February 15, 2011 - Faye Salisbury, Corporate Officer - Appointment of Chief Election Officer and Deputy Chief Election Officer.

Handout:

- R-12 February 23, 2011 report from Bruce Simard, General Manager of Development Services - Regional Sustainability Partnership.

11. By-laws

- B-1 Zoning Amendment By-law No. 1905, 2010 - Albertanson
 - a) February 14, 2011 – Timothy Donegan, North Peace Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1905, 2010."CONSIDERATION OF THIRD READING
- B-2 Commercial and Industrial Uses, Proposed Zoning Amendment By-law No. 1921, 2011
 - a) February 15, 2011 - Timothy Donegan, North Peace Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1921, 2011"CONSIDERATION OF FIRST AND SECOND READINGS
- B-3 Zoning Amendment By-law No. 1923, 2011 - Houley
 - a) February 16, 2011 - Timothy Donegan, North Peace Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1923, 2011"CONSIDERATION OF ADOPTION
- B-4 Zoning Amendment By-law No. 1924, 2011 - Samuel Ranch Ltd.
 - a) February 16, 2011 - Timothy Donegan, North Peace Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1924, 2011"CONSIDERATION OF FIRST AND SECOND READINGS
- B-5 Zoning Amendment By-law No. 1931, 2011 - Schaefer
 - a) February 10, 2011 - Timothy Donegan, North Peace Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1931, 2011"CONSIDERATION OF FIRST AND SECOND READINGS
- B-6 Zoning Amendment By-law No. 1932, 2011 - Wilson
 - a) February 11, 2011 - Jodi MacLean, South Peace Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1932, 2011"CONSIDERATION OF FIRST AND SECOND READINGS
- B-7 OCP and Zoning Amendment By-laws No. 1933 and 1938, 2011 - Cloutier
 - a) February 14, 2011 - Jodi MacLean, South Peace Land Use Planner;
 - b) "Dawson Creek Official Community Plan Amendment By-law No. 1933, 2011"; and
 - c) "Peace River Regional District Zoning By-law No. 1938, 2011"CONSIDERATION OF FIRST AND SECOND READINGS

Adoption of Agenda -
continued

RD/11/02/01 (24) continued:

11. By-laws - continued
 - B-8 OCP and Zoning Amendment By-laws No. 1936 and 1937, 2011 - Tracker Contracting Ltd.
 - a) February 14, 2011 - Timothy Donegan, North Peace Land Use Planner;
 - b) "North Peace Fringe Area Official Community Plan Amendment By-law No. 1936, 2011"; and
 - c) "Peace River Regional District Zoning By-law No. 1937, 2011"
- CONSIDERATION OF FIRST AND SECOND READINGS
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 BC Hydro Open House Attendance
 - NB-2 Shell Canada Groundbirch Facilities Tour
13. Appointments
14. Consent Calendar
 - MA-1 Solid Waste Committee Meeting Minutes of February 3, 2011.
 - MA-2 Solid Waste Committee Meeting Minutes of February 14, 2011.
 - MA-3 Electoral Area Directors' Committee Meeting Minutes of January 20, 2011
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
February 10, 2011

RD/11/02/02 (24)
MOVED by Director Bernier, SECONDED by Director Anderson,
that the Regional Board Meeting Minutes of February 10, 2011 be adopted.

CARRIED

4) BA-1
Page 5, item 10
NCLGA Call for
Nominations

Chair Goodings reminded the Directors of the March 10, 2011 deadline for submission of names to the Peace River Regional District, for nomination to the Executive Committee of the North Central Local Government Association.

5) Vary Agenda

RD/11/02/03 (24)
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the agenda be varied to deal with item R-1 at this time.

CARRIED

REPORTS:

6) R-1
ALR Subdivision
Application 11/2011
(Jamar)

RD/11/02/04 (24)
MOVED by Director Hadland, SECONDED by Director Caton,
that Marion Sodergren be granted permission to speak from the gallery regarding her application.

CARRIED

REPORTS: - continued

R-1 continued RD/11/02/05 (24)
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the Regional Board authorize ALR Subdivision Application 11/2011 for Jamar
Trucking & Farms Ltd. (Jim and Marion Sodergren) to subdivide two 3.5 ha (8.6 ac) lots
from the southeast 1/4 Section 4, Township 84, Range 19, W6M, Except Plan
PGP45017 for rural-residential use, to proceed to the Agricultural Land Commission;
with no comment.

CARRIED

DELEGATIONS:

7) D-1
Alaska Highway
Community
Re: Nomination of the
Alaska Highway as a
National Historic Site of
Canada
Bud Powell, Chair Alaska Highway Community and April Moi, Community Development
Northern BC Tourism highlighted the decision making aspects that brought the
community to where they are today. Through expansive stakeholder engagement
sessions, they are working toward having the highway designated as a National
Historic Site of Canada, an initiative first brought forward when the Peace River
Regional District identified the Kiskatinaw Bridge as a possible heritage site. The long
range goal is to acquire federal designation by 2017, the 75th anniversary of the building
of the highway.

Budget Request
Pending an April 1, 2011 commencement of the project, it is expected to take about two
years to gather well researched historical information; obtain community and First
Nations input; garner approval from primary land owners along the highway; and
collaborate with related Yukon agencies. The following year the application will be
submitted to the Historic Sites Monument Board, who will add their comments and
forward it on to the Federal Minister of Environment for signature. That process could
take another year.

The Community is requesting that the Peace River Regional District and the Northern
Rockies Regional Municipality each provide fifty per cent funding assistance toward the
project proposal, and that a management plan will be introduced once the site is
designated. She advised that Northern BC Tourism will be the administrators of the
project.

A lengthy question and answer period ensued.

RD/11/02/06 (24)
MOVED by Director Bernier, SECONDED by Director Jarvis,
that the Alaska Highway Nomination National Historic Site of Canada Project Proposal
funding request from the Alaska Highway Community Board be referred to budget
discussions.

NAYS 2: Directors Caton and White

CARRIED

8) Recess
The meeting recessed for coffee at 11:20 a.m.

9) Reconvene
The meeting reconvened at 11:30 a.m.

DELEGATIONS: - continued

10) Teck Resources Ltd.
Ray Proulx,
Community Liaison
Re: Update – Quintette Mine proposed re-opening

Teck Resource's Ltd. is exploring the feasibility of re-opening the Quintette Mine which is situated approximately 20 km south of the town of Tumbler Ridge. Community Liaison, Ray Proulx, provided the board with an update on the company's plans as they relate to re-opening the Babcock, Windy and Window pits components of the mine. Teck plans to maximize the use of the existing infrastructure, processing plant tailings and sediment ponds, roads, power lines and mine office buildings, with a smaller plan than that which was approved under the *Guidelines for Coal Development* in 1982. All coal will be mined by open pit operations throughout the expected fifteen to seventeen year mine life. The estimated capital cost of the project is one-half billion dollars.

Community engagement meetings began in July of 2010 with the District of Tumbler Ridge and First Nations groups. Permitting review discussions began in February of 2011. Pending completion of the feasibility study in mid-2011 and completion of permitting requirements; construction is expected to begin in the last quarter of 2011. Mining potentially could commence in Windy Pit in 2013, with approximately 350 to 400 employees required. Mr. Proulx closed his presentation by stating that the ultimate objective of the company is to be valued by the communities.

Mr. Proulx concluded his presentation at 11:45 a.m. It was followed by a question and answer period. The complete presentation can be viewed on-line www.prrd.bc.ca in the February 24, 2011 agenda as item D-2 (PowerPoint)

RD/11/02/07 (24)

MOVED by Director Clark, SECONDED by Director Anderson, that the Teck Resources Ltd. PowerPoint presentation regarding the potential re-opening of the Quintette Coal mine be received.

CARRIED

11) Vary Agenda

RD/11/02/08 (24)

MOVED by Director Hadland, SECONDED by Director Ackerman, that the agenda be varied to deal with item B-8 at this time.

CARRIED

BY-LAWS:

12) B-8
OCP and Zoning
Amendment By-laws
No. 1936 and 1937,
2011
(Tracker)

RD/11/02/09 (24)

MOVED by Director Hadland, SECONDED by Director Clark,

- a) that "Peace River Regional District Zoning Amendment By-law No. 1936, 2011" and "North Peace Fringe Area Official Community Plan Amendment By-law No. 1937, 2011" be given first and second readings to allow a "Concrete Batch Plant" as a principal use on Lot 1, Plan 24131, Section 5, Township 84, Range 18, W6M, PRD, except Plans BCP21472 and BCP27191;
- b) that authorization be given to hold a public hearing at the North Peace Cultural Centre on a date to be determined; and
- c) that the holding of the public hearing be delegated to Director Hadland.

CARRIED

CORRESPONDENCE:

- RD/11/02/10 (24)
- 13) C-1
Feb 2, 2011 - UBCM
Member Release -
Diking Authorities for
New Dikes
- MOVED by Director Bernier, SECONDED by Director Ackerman,
that a letter be forwarded to the Union of BC Municipalities stating that the Peace River
Regional District perceives the provincial policy statement on Diking Authorities for New
Dikes as essentially the downloading of provincial responsibilities to local governments,
with a copy to the North Central Local Government Association.
- 14) Recess
The meeting recessed for luncheon at 12:03 p.m.
- 15) Reconvene
The meeting reconvened at 1 p.m.
- CARRIED

DELEGATIONS: - continued

- 16) D-3
Charlie Lake /
Grandhaven Fire
Protection Society
Re: 2011 Budget
- Doug Allen, President of the Charlie Lake / Grandhaven Fire Protection Society and
Fire Chief Al Pinkerton presented the 2011 draft budget proposal totalling \$636,000.00.
which is almost \$200,000.00 more than last year. The gentlemen explained the
reasoning behind the increase as being primarily for wages, insurance, metered water
and for an increase to transfer to Capital Reserve.

Doug Allen
Al Pinkerton, Fire Chief

The society was recently advised by the Regional District that because the society is
administering the fire protection services as an independent contractor, the Regional
District's liability insurance coverage could no longer be extended to cover them, and
that they would have to obtain their own insurance. Another problematic issue for the
society is that Charlie Lake has no local industry, so most workers are away at their
jobs during the day, leaving no one to voluntarily man the fire department. Chief
Pinkerton feared the fire department would lose its standing if it did not have a full
complement of staff to provide services and therefore requested funding for two
additional full time fire fighters.

In the interest of public safety and of maintaining the fire protection service in Charlie
Lake, the gentlemen asked that the Regional Board consider taking on the society's
role in delivery of the service. By working together, they felt the transition could take
place in a timely and effective way. The fire agreement requires one year's notice to
either party for such a change.

A question and answer period ensued until 1:30 p.m.

- 17) D-4 Ducks
Unlimited Canada
- Wayne Janowsky was pleased to report on the success of the Ducks Unlimited Canada
Project Webfoot "Adopt a Class" program which is provided to grade five classes in
Canada through exciting and informative curriculum based learning materials and
wetland field trips. On behalf of the committee, Mr. Janowsky requested continuation of
regional district funding for the Webfoot program in school Districts #59 and #60 for the
next three years. In the past the donation was \$2500.00 to each district. Because of
the large increase in the number of classes and the increase in the cost of supplies, he
requested an increase of the annual pledge to \$3,000.00 per school district.

Following a question and answer period Mr. Janowsky left the meeting at 1 :50 p.m.

CORRESPONDENCE: - continued

- 18) C-3
February 2, 2011
- Solicitor General Rich Coleman response re notification of next of kin
- RD/11/02/11 (24)
MOVED by Director Saugstad, SECONDED by Director Hadland, that a letter be forwarded to Mr. Shane DeMeyer, Regional Coroner, BC Coroners Service to invite him and a member of the RCMP to come to a Regional Board meeting to provide further clarification on services in the region.
- CARRIED
- 19) C-4
January 24, 2011
- copy of Blair Lekstrom, MLA Peace River South letter to Minister Bond re Road Maintenance Contract
- RD/11/02/12 (24)
MOVED by Director Bernier, SECONDED by Director Clark,
- a) that a letter be forwarded to the Honourable Shirley Bond, Minister of Transportation and Infrastructure voicing the same concerns as MLA Peace River South, Blair Lekstrom regarding the need for a review of the region's outdated road maintenance contract and the dangers of liquid calcium use; and
- b) that the letter be copied to Derek Drummond, Ministry of Transportation; Al Harwood, Cariboo Road Services; Mayor and Council of the City of Dawson Creek, the District of Chetwynd, District of Tumbler Ridge, Village of Pouce Coupe; and MLA Peace River North, Pat Pimm, and MLA Peace River South, Blair Lekstrom; and
- c) that a letter of appreciation be forwarded to MLA Lekstrom advising him that the Board of the Peace River Regional District has the same concerns.
- CARRIED
- 20) C-6
February 11, 2011 - Red Creek Subdivision Residents - Canfor's plans to log in the area
- RD/11/02/13 (24)
MOVED by Director Hadland, SECONDED by Director Anderson, that a letter be forwarded to Mr. E. Hauk, Canadian Forest Products, in support of the Red Creek Subdivision residents' desire to meet with Canfor representatives to discuss their list of concerns surrounding Canfor's plans to log the area in close proximity to the Red Creek subdivision north of Fort St. John; with a copy to Dan Oster.
- CARRIED
- 21) C-7
February 16, 2011 - Walter Stewart - Charlie Lake Grand Haven Fire Department
- RD/11/02/14 (24)
MOVED by Director Hadland, SECONDED by Director Ackerman, that a letter of acknowledgement be forwarded to Mr. Stewart indicating his February 16, 2011 letter of concerns regarding the Charlie Lake / Grandhaven Fire Department was received by the board.
- CARRIED
- 22) C-8
February 2, 2011
Golf Course Road Community Residents
- Minutes of November 25, 2010 meeting re: Wade Exclusion Application
- RD/11/02/15 (24)
MOVED by Director Caton, SECONDED by Director Saugstad, that item R-6 be brought forward for discussion with item C-8 at this time.
- CARRIED
- RD/11/02/16 (24)
MOVED by Director Saugstad, SECONDED by Director Ackerman, that the February 17, 2011 report from Faye Salisbury, Corporate Officer regarding the February 2, 2011 letter from Ross Bannerman et al re: Minutes of PRRD meeting, November 25, 2010 Wade Exclusion Application, be received.
- and R-6 report from Faye Salisbury, Corporate Officer
- CARRIED

REPORTS: - continued

- 23) R-2
ALR Subdivision
Application 25/2011
(Hatton and Bueckert)
- RD/11/02/17 (24)
MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Board support ALR Subdivision Application 25/2011 for Terrin and
Karen Hatton and David and Elizabeth Bueckert to subdivide the North 1/2 of Section
36, Township 84, Range 15, W6M into quarter sections; and authorize the application
to proceed to the Agricultural Land Commission as the proposal is consistent with the
Official Community Plan and zoning by-law.
- CARRIED
- 24) R-3
ALR Non-farm Use
Application 31/2011
(Talisman Energy Inc.)
- RD/11/02/18 (24)
MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Board authorize Non-Farm Use Application 31/2011 for Talisman
Energy Inc. to allow a temporary work camp on Lot A, Section 29, Township 83, Range
25, W6M, PRD, to house between 200 and 240 Talisman Energy workers working on
oil and gas projects in the area; to proceed to the Agricultural Land Commission on the
basis that it conforms to the Official Community Plan and Zoning.
- NAYS 1: Director Hadland
- CARRIED
- 25) R-7
February 15, 2011
Fred Banham, CAO
UBCM Resolutions
Participation
- RD/11/02/19 (24)
MOVED by Director Caton, SECONDED by Director Saugstad,
that the Regional Board adopt and forward the following resolution on UBCM
Resolutions Sessions Participation to the North Central Local Government Association
for debate at its May meeting in Prince Rupert:
- “WHEREAS the Union of British Columbia Municipalities hosts an annual
convention which includes the introduction and debate of items and issues
of importance to local government in British Columbia;
- AND WHEREAS the UBCM Convention provides an opportunity to local
government elected officials to have consultation meetings with Provincial
Government Ministries and support organizations which creates scheduling
conflicts between attending UBCM resolution debate sessions and
Provincial Government meetings;
- THEREFORE BE IT RESOLVED that the North Central Local Government
Association request the UBCM Executive to ask the Provincial Government
to discontinue scheduling ministry and support organization meetings
during the scheduled UBCM resolutions sessions.”
- CARRIED

REPORTS: - continued

- 26) R-8 RD/11/02/20 (24)
February 9, 2011 MOVED by Director Caton, SECONDED by Director Hadland,
Chair Caton, SWC and that the recycling contract with Fort St. John Eco-Depot Recycling Ltd. be extended for
Jeff Rahn, a one-year term, expiring August 31, 2012. CARRIED
Recommendations
from the February 3,
2011 meeting
- 27) R-9 RD/11/02/21 (24)
February 15, 2011 MOVED by Director Hadland, SECONDED by Director Ackerman,
Director Hadland and a) that the Regional Board give notice to the Charlie Lake / Grandhaven Fire
Director Goodings Protection Society (the service provider), as per the Charlie Lake Fire Agreement,
Re: Charlie Lake / that the Regional District no longer wishes to contract with the Society to
Grandhaven Fire administer the service; and
Protection Service b) that staff be directed to prepare a board report with recommendations on how this
service can be continued.
NAYS 4 CARRIED
- 28) R-11 RD/11/02/22 (24)
February 15, 2011 MOVED by Director Caton, SECONDED by Director Hadland,
Faye Salisbury a) that Faye Salisbury be appointed Chief Election Officer for conducting the 2011
- Appointment of Chief general election and other voting with power to appoint other election officials as
Election Officer and required for the administration and conduct of the 2011 general local election and
Deputy Chief Election other voting; and
Officer b) that Fred Banham be appointed Deputy Chief Election Officer for conducting the
2011 general local election and other voting. CARRIED
- 29) R-12 - Handout RD/11/02/23 (24)
February 23, 2011 MOVED by Director Bernier, SECONDED by Director Ackerman,
Bruce Simard that the Regional Board refer the member responses regarding the Regional
- Regional Sustainability Partnership proposal to the Peace Regional Climate Change Task Group,
Sustainability for review and consideration of further alternatives. CARRIED
Partnership
- 30) Recess The meeting recessed for coffee at 2:45 p.m.
- 31) Reconvene The meeting reconvened at 2:54 p.m.
Director Jarvis did not return to the meeting following the recess.

BY-LAWS:

- 32) B-1
Zoning Amendment
By-law No. 1905, 2010
(Albertanson) RD/11/02/24 (24)
MOVED by Director Hadland, SECONDED by Director Bernier,
that "Peace River Regional District Zoning Amendment By-law No. 1905, 2010" be
given third reading. CARRIED
- 33) B-2
Commercial and
Industrial Uses,
Proposed Zoning
Amendment By-law
No. 1921, 2011 RD/11/02/25 (24)
MOVED by Director Saugstad, SECONDED by Director Hadland,
a) that "Peace River Regional District Zoning Amendment By-law No. 1921, 2011",
to amend and update the commercial and industrial uses of "Peace River
Regional District Zoning By-law 1343, 2001", be given first and second readings;
and
b) that the Regional Board waive the holding of a public hearing pursuant to Section
890 (4) of the *Local Government Act*, and authorize the performance of public
notification pursuant to Section 893 of the *Local Government Act*.
NAYS 1: Director Ackerman CARRIED
- 34) B-3
Zoning Amendment
By-law No. 1923, 2011
(Houley) RD/11/02/26 (24)
MOVED by Director Hadland, SECONDED by Director Caton,
that "Peace River Regional District Zoning Amendment By-law No. 1923, 2011" be
adopted. CARRIED
- 35) B-4
Zoning Amendment
By-law No. 1924, 2011
(Samuel Ranch) RD/11/02/27 (24)
MOVED by Director Caton, SECONDED by Director Hadland,
that consideration of first and second readings of "Peace River Regional District Zoning
Amendment By-law No. 1924, 2011" be referred to a future meeting pending a
response from the Agricultural Land Commission. CARRIED
- 36) B-5
Zoning Amendment
By-law No. 1931, 2011
(Schaefer) RD/11/02/28 (24)
MOVED by Director Hadland, SECONDED by Director Bernier,
a) that "Peace River Regional District Zoning Amendment By-law No. 1931, 2011",
to rezone Lot 9, Plan 26460, Section 20, Township 85, Range 20, W6M, PRD
from A-2 (Large Agricultural Holdings Zone) To R-4 (Residential 4 Zone) in order
to subdivide an approximate 2 ha (5 ac) lot for residential use, be given first and
second readings; and
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

BY-LAWS: continued

- RD/11/02/29 (24)
MOVED by Alternate Director Moody, SECONDED by Director Hadland,
- 37) B-6
Zoning Amendment
By-law No. 1932, 2011
(Wilson)
- a) that "Peace River Regional District Zoning Amendment By-law No. 1932, 2011", to rezone Lot 1, Plan 8483, Section 16, Township 78, Range 15, W6M, PRD from R-2 (Residential 2) to R-1 (Residential 1) in Peace River Regional District Zoning By-law No. 1343, 2001, 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
- RD/11/02/30 (24)
MOVED by Alternate Director Moody, SECONDED by Director Clark,
- 38) B-7
OCP and Zoning
Amendment By-laws
No. 1933 and 1938,
2011
(Cloutier)
- 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 February 14, 2011;
 - b) that "Dawson Creek Official Community Plan Amendment By-law No. 1933, 2011" and "Peace River Regional District Zoning Amendment By-law No. 1938, 2011", to amend the Dawson Creek Rural Area Official Community Plan By-law No. 477, 1986 by re-designating part of Parcel E (BV295950), Plan 8483, Section 16, Township 78, Range 15, W6M, PRD, from "Residential" to "Highway Commercial" and to amend the PRRD Zoning By-law No. 1343, 2001, on a 0.4 ha (1 acre) portion of the property from R-2 "Residential 2" to C-2 "General Commercial" and a 0.12 ha (0.3 acre) portion from R-2 "Residential 2" to R-1 "Residential 1", be given first and second readings;
 - c) that a public hearing be scheduled for March 8, 2011 at 7:00 pm at the Peace River Regional District office in Dawson Creek, BC; and
 - d) that the holding of the public hearing be delegated to Director Hiebert.
- CARRIED
- RD/11/02/31 (24)
MOVED by Director Caton, SECONDED by Director Bernier,
that "Solid Waste Regulation By-law No. 1927, 2011" for establishing regulations for the disposal of Solid Waste within the Peace River Regional District be given first three readings.
- 39) B-9
Solid Waste Regulation
and Disposal Fee
Amendment By-laws
No. 1927 and 1928,
2011
- CARRIED
- RD/11/02/32 (24)
MOVED by Director Bernier, SECONDED by Director Caton,
that permission be granted to adopt "Solid Waste Regulation By-law No. 1927, 2011"
- CARRIED
- RD/11/02/33 (24)
MOVED by Director Bernier, SECONDED by Director Caton,
that "Solid Waste Regulation By-law No. 1927, 2011" be adopted.
- CARRIED

BY-LAWS: continued

B-9 – continued
Solid Waste Regulation
and Disposal Fee
Amendment By-laws
No. 1927 and 1928,
2011

RD/11/02/34 (24)
MOVED by Director Caton, SECONDED by Director Hadland,
that "Solid Waste Disposal Fee By-law No. 1928, 2011" to impose fees for the disposal
of solid waste at Regional District Solid Waste facilities be given first reading.
CARRIED

RD/11/02/35 (24)
MOVED by Director Caton, SECONDED by Director Ackerman,
that Schedule 'B' Fees and Other Charges - Based on Volume", of "Solid Waste
Disposal Fee By-law 1928, 2011" be amended by adding Demolition, Land Clearing
and Construction Waste: \$20 per cubic metre (Effective April 1, 2011) and \$25 per
cubic meter (Effective April 1, 2012).
CARRIED

RD/11/02/36 (24)
MOVED by Director Caton, SECONDED by Director Hadland,
that "Solid Waste Disposal Fee By-law No. 1928, 2011" be given second reading as
amended.
CARRIED

RD/11/02/37 (24)
MOVED by Director Caton, SECONDED by Director Hadland,
that "Solid Waste Disposal Fee By-law No. 1928, 2011" be given third reading.
CARRIED

RD/11/02/38 (24)
MOVED by Director Bernier, SECONDED by Director Clark,
that permission be granted to adopt "Solid Waste Disposal Fee By-law No. 1928,
2011".
CARRIED

RD/11/02/39 (24)
MOVED by Director Caton, SECONDED by Director Clark,
that "Solid Waste Disposal Fee By-law No. 1928, 2011" be adopted.
CARRIED

NEW BUSINESS:

40) NB-1
February 8, 2011
BC Hydro Open House
regarding the DCAT
Project

Director Caton provided an oral report of his attendance at the BC Hydro Open House
regarding the Dawson Creek / Chetwynd Area Transmission Project on February 8,
2011 at the McLeod Community Hall. Twenty-two people were in attendance and
heard that BC Hydro moved the proposed route to accommodate the concern of
residents and is still looking at other re-routing options for the line on the south side of
the highway. The DCAT project includes a new substation 19 km east of Chetwynd
and a new transmission line that will link the substation to the Dawson Creek
Substation.

NEW BUSINESS: continued

- 41) NB-2
Shell Canada
Groundbirch Facilities
Tour
Director Caton provided an oral report of his attendance at the tour of the Shell Canada Groundbirch facilities on February 23, 2011. In response to an invitation from Andrew Dahlin, Productions Operations Manager, the day began with an orientation on safety protocols and work-site hazard management. A very interesting demonstration of the mechanics of horizontal drilling was provided along with a tour of an eight well single pad site. Discussion was held in regard to what the company was doing to mitigate concerns of neighbours, particularly in regard to noise. They are contemplating future electrification of the rigs, which will reduce the noise level considerably. Director Caton closed by stating that the company has agreed to test landowner's water wells to give them base line information and has also established a residents' advisory committee.
- 42) Vary Agenda
RD/11/02/40 (24)
MOVED by Director Bernier, SECONDED by Director Ackerman,
that the agenda be varied in order to deal with item D-3 and D-4 funding requests for 2011.
CARRIED
- 43) D-4 – continued
Ducks Unlimited
Canada Funding
Request
RD/11/02/41 (24)
MOVED by Director Saugstad, SECONDED by Director Hadland,
that the Ducks Unlimited Canada, Project Webfoot / Adopt a Class 2011 Program
funding request in the amount of 3,000.00 each, for School District 59 and School
District 60, annually for 2011, 2012, and 2013, be referred to budget discussions.
CARRIED
- 44) D-3 – continued
Charlie Lake /
Grandhaven Fire
Protection Society's
2011 Budget Funding
Request
RD/11/02/42 (24)
MOVED by Director Saugstad, SECONDED by Director Hadland,
that the Charlie Lake / Grandhaven Fire Protection Society's 2011 budget funding
request be referred to budget discussions.
CARRIED
- 45) Adjournment
RD/11/02/43 (24)
MOVED by Director Bernier, SECONDED by Director Ackerman,
that the meeting adjourn.
CARRIED
- The meeting adjourned at 3:46 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 24, 2011 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer