



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 25, 2010

TIME: 10:30 a.m.

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

PRESENT: Directors
Director Goodings
Director Bernier
Director Lantz
Director Hadland
Director Caton
Director Hiebert
Director Clark
Director Jarvis (11:25)

Alternate Directors
Alternate Director Christensen
Alternate Director Nichols

Absent
Director Ackerman
Director Saugstad
Director Anderson
Director White

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
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM
Chad Anderson, New Harvest Media
Anne Clayton, Aspen Grove Property Services
Ken Vause
Lorette Vause
Jim Little
Irene Merrick, Pouce Coupe, PEST
Verna Savor, Pouce Coupe, PEST
Iva Tuttle, Tomslake, Recreation Commission, Fire Dept.

D-1 – Peace Environment and Safety Trustees

Brian Derfler
Lois Hill
Ken John

Prior to calling the meeting to order the Chair congratulated Trish Morgan and officially welcomed her into the Manager of Community Services position for the Peace River Regional District.

1) Call to Order The Chair called the meeting to order at 10:30 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Goodings Change of Start Time for Summer Meetings

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/10/03/01 (25)

MOVED by Director Bernier, SECONDED by Director Hadland, that the Peace River Regional District agenda for the March 25, 2010 meeting, including Director's new business and 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 March 11, 2010.
5. Business Arising from the Minutes
6. Delegations
11 a.m. D-1 Peace Environment and Safety Trustees
Brian Derfler / Lois Hill / Tim Ewert
Re: Request for support in a call for a Public Inquiry into the November 22nd Toxic Gas Leak south of Pouce Coupe
7. Petitions
8. Correspondence
C-1 Living Water Smart - BC's Water Plan:
 - a) February 24, 2010 - letter from John Slater, MLA Boundary-Similkameen;
 - b) BC's Water Act Modernization Discussion Paper; and
 - c) Water Act Modernization Workshops.
C-2 March 3, 2010 UBCM Executive Response to 2009 PRRD Resolutions.
C-3 UBCM Resolutions Process Review:
 - a) March 17, 2010 UBCM Member Notice; and
 - b) Discussion Paper for 2010 Area Association Conferences.
C-4 NCLGA - 2010 Measuring Up the North Award Nomination.
C-5 March 10, 2010 Wayne Clement - Tembec Chetwynd - Harvesting Proposals along 12 Mile Road.
C-6 March 18, 2010 City of Dawson Creek invitation to two Pacific Institution for Climate Change presentations.
9. Reports
R-1 March 12, 2010 - Fred Banham, CAO - City of Dawson Creek Boundary Extension.
R-2 March 17, 2010 - Faye Salisbury, Corporate Officer - "Spirit of the Peace" Powwow Society Request for Sponsorship.
R-3 March 18, 2010 - Bruce Simard, GM Development Services - Moving Forward with Climate Action.
Handout:
March 19, 2010 notice of April 1, 2010 Webinar regarding Water Footprint Issues in Shale Gas Production
R-4 ALR Exclusion Application 127/2009 - Loiselle Investments Ltd.
R-5 ALR Exclusion Application 035/2010 - Loiselle Investments Ltd.
Handout:
March 22, 2010 letter of opposition from Wayne Hansen.
R-6 ALR Subdivision Application - John Miller.
R-7 Temporary Industrial Use Permit 033/2010 - Grizzco Camp Services.
R-8 March 18, 2010 - Chair Goodings - Wildlife Committee - March 8, 2010 meeting recommendations. See MA-2
R-9 March 18, 2010 report from Bruce Simard, GM Development Services regarding Water Act Modernization Workshop, Prince George, BC, March 8, 2010.

Adoption of Agenda
- continued

RD/10/03/01 (25) - continued

10. By-laws
 - B-1 Zoning Amendment By-law No. 1858, 2009 (Loberg)
 - a) March 9, 2010 report from Owen Bloor, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No. 1858, 2009"
CONSIDERATION OF SECOND READING AS AMENDED AND AUTHORIZATION FOR PUBLIC HEARING
 - B-2 OCP and Zoning Amendment By-laws 1821 and 1822, 2008 (K&C Oilfield)
 - a) March 9, 2010 report from Owen Bloor, Land Use Planner;
 - b) "Dawson Creek Official Community Plan Amendment By-law No. 1821, 2008"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1822, 2008".
CONSIDERATION OF ADOPTION
 - B-3 * Annual Financial Plan By-law No. 1889, 2010
 - a) March 18, 2010 report from Kim Frech, Chief Financial Officer;
 - b) 2010 Financial Plan Summary; and
 - c) "Annual Financial Plan By-Law No 1889, 2010"
- Handout:*

March 25, 2010 memo from Kim Frech and revised By-law pages.
* *Directors please bring your hard copy to the meeting*
CONSIDERATION OF SECOND AND THIRD READINGS AND ADOPTION
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 Change of Start Time for Summer Meetings
13. Appointments
14. Consent Calendar
 - MA-1 2010 Authentication of Parcel Tax Roll Meeting Minutes of March 18, 2010.
 - MA-2 Wildlife Committee Meeting Minute of March 8, 2010.
 - CA-1 March 4, 2010 NCLGA News Release - Development of Official Community Planning Tool.
 - CA-2 February 26, 2010 - Lesley Wood - BC Transmission Corporation - letter of appreciation.
 - CA-3 March 4, 2010 - Local Government Program Services - Operational Fuel Management - Wonowon and Moberly Lake.
 - CA-4 March 9, 2010 - Bud Powell, President NRAHTA - New Board with Strong Representation from Municipal Leaders.
 - RA-1 February 2010 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
Regional Board
Meeting Minutes of
March 11, 2010

RD/10/03/02 (25)
MOVED by Alternate Director Nichols, SECONDED by Director Hiebert,
that the Regional Board Meeting Minutes of March 11, 2010 be adopted.

CARRIED.

BUSINESS ARISING:

4) BA-1
Re: R-5, page 8
Farmers' Advocate
Office

In response to Director Bernier's request for an update, Fred Banham, CAO stated that following the Boards' two resolutions from the March 11, 2010 meeting, he sent a letter and report to the participants of the Memorandum of Understanding and is now waiting on their response.

- 5) BA-2
Re: R-4, page 4
Chair Goodings
meeting with the
Minister of Finance
- In response to Director Hadland's inquiry about the discussion with the Honourable Colin Hansen, Minister of Finance, Chair Goodings stated that he took notes, but made no comment regarding the former "four pillar" income support that was supposed to be in place for the agriculture industry when the ALR / ALC Act was put in place. He disagreed with the perception that there is an imbalance in taxation between BC and Alberta.

CORRESPONDENCE:

- 6) C-1
Living Water Smart
- RD/10/03/03 (25)
MOVED by Director Lantz, SECONDED by Director Hiebert,
a) that the Regional Board appoint Directors Caton, Clark, Hiebert, and Alternate Director Nichols as a regional district standing committee to review the Water Act Modernization process;
b) that item C-1 be referred to the committee to complete the BC's Water Act Modernization Discussion Paper survey by the April 30th deadline; and
c) that the committee members be authorized to attend the Water Act Modernization workshop scheduled for April 20, 2010 in Fort St. John, B.C.
- CARRIED.
- 7) C-3
UBCM Resolutions
Process Review
- RD/10/03/04 (25)
MOVED by Director Caton, SECONDED by Director Hadland,
that item C-3 regarding the UBCM Resolutions Process Review be forwarded to the next meeting of the Electoral Area Directors' Committee for discussion.
- CARRIED.
- 8) Recess
9) Reconvene
- The meeting recessed at 10:50 a.m.
The meeting reconvened at 11:00 a.m.

DELEGATION:

- 10) D-1
Peace Environment
and Safety Trustees
Re: Request for
Support in a call for a
Public Inquiry
- Peace Environment and Safety Trustees delegates Brian Derfler, Lois Hill and Ken John felt that the slow emergency response to the sour gas leak incident which occurred on November 22, 2009 south of Pouce Coupe, has led to the destruction of public confidence in the emergency response system of the oil and gas industry. They stated their purpose in coming to the meeting is not to lay blame, but to ensure that public safety is the uppermost consideration when incidents such as this occur. They expressed the need for a public inquiry, which would investigate the procedure followed and prove whether or not there were negative health affects resulting from the leak. Dr. Charles Badenhorst, Medical Health Officer to the Northeast BC supports the concerns of the Peace Environment and Safety Trustees, and in particular, is concerned that there is no involvement of health officials written into industry's emergency response plans.

The delegation requested that, in the interest of public safety, the Regional District provide a letter of support for their request for a public inquiry. A lengthy discussion period ensued.

- RD/10/03/05 (25)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Regional Board forward a letter to the Minister of Energy, Mines and Petroleum Resources supporting the call for a public inquiry into the November 22, 2009 sour gas leak incident which occurred south of Pouce Coupe.

CARRIED.

Director Jarvis arrived in the meeting at 11:25 a.m.

CORRESPONDENCE: continued

- 11) C-6
Invitation from the City of Dawson Creek to two Pacific Institution for Climate Change Presentations
- RD/10/03/06 (25)
MOVED by Director Bernier, SECONDED by Director Lantz, that any Director who wishes to attend the following Pacific Institution for Climate Change presentations on March 26, 2010, be authorized to do so:
- "Responding to Global Warming" 3:30 p.m. at the City of Dawson Creek council chambers: and
 - "Myths and Truths about BC's Carbon Tax" 6:30 p.m. at the Kiwanis Performing Arts Center in Dawson Creek.

CARRIED.

REPORTS:

- 12) R-1
March 12, 2010
- Fred Banham, CAO
re: City of Dawson Creek Boundary Extension
- RD/10/03/07 (25)
MOVED by Director Lantz, SECONDED by Alternate Director Christensen, that the Regional Board forward a letter of 'No Objection' to the City of Dawson Creek with regard to the proposed boundary extension to include Lot 1, Plan 9023, Section 14, Township 78, Range 15, W6M Peace River District; into the City of Dawson Creek.

CARRIED.

- 13) R-2
March 17, 2010
- Faye Salisbury
re: "Spirit of the Peace" Powwow Society
Request for Sponsorship
- RD/10/03/08 (25)
MOVED by Director Caton, SECONDED by Director Hiebert, that the Regional Board provide a grant of \$750 to the "Spirit of the Peace" Powwow Society to go toward the June 2010 Annual Traditional Powwow being held in Taylor, BC.

CARRIED.

- 14) R-3
March 18, 2010
- Bruce Simard
re: Moving Forward with Climate Action
- RD/10/03/09 (25)
MOVED by Director Caton, SECONDED by Director Lantz, that authorization be given for the Directors to gather in the Peace River Regional District office in Dawson Creek to participate in the following webinar sessions on April 1, 2010:
- "Water Footprint Issues in Shale Gas Production" - 10 a.m. to 11:30 a.m.; and
 - "Moving Forward with Climate Action" - 1:30 to 3:00 p.m.
- Handout - Water Footprint Issues in Shale Gas Production Webinar - April 1, 2010
- It was noted that other municipal council members /staff could also be invited to attend.

CARRIED.

- 15) R-4
ALR Exclusion
Application 027/2009
- Loïselle Investments Ltd.
- RD/10/03/10 (25)
MOVED by Director Hiebert, SECONDED by Director Bernier, that the Regional Board support ALR Exclusion Application 027/2009 for Loïselle Investments Ltd. to exclude the entire Section 29, Township, 77, Range 15, W6M, PRD from the ALR to pursue development of a residential subdivision, and authorize the application as submitted to proceed to the Agricultural Land Commission.

NAYS: 10
DEFEATED.

REPORTS: continued

R-4 - continued

RD/10/03/11 (25)

MOVED by Director Hiebert, SECONDED by Director Hadland, that the Regional Board refuse ALR Exclusion Application 027/2009, as submitted, for Loiselle Investments Ltd. to exclude the entire Section 29, Township, 77, Range 15, W6M, PRD from the ALR to pursue development of a residential subdivision, to proceed to the Agricultural Land Commission on the basis that it is not consistent with the Official Community Plan, Zoning by-law, or the South Peace Comprehensive Development Plan.

CARRIED.

16) R-5
ALR Exclusion
Application 035/2010
- Loiselle Investments
Ltd.

RD/10/03/12 (25)

MOVED by Director Hiebert, SECONDED by Director Clark, that the Regional Board support and authorize ALR Exclusion Application ALR Exclusion Application 035/2010 for Loiselle Investments Ltd. to exclude the entire Northeast ¼ Section 7, Township, 78, Range 14, W6M, PRD from the ALR to pursue development of a an industrial off load rail site, to proceed to the Agricultural Land Commission as submitted.

NAYS: 10
DEFEATED.

17) Recess

The meeting recessed for luncheon at 12 noon.

18) Reconvene

The meeting reconvened at 12:57 p.m.

19) Permission for
closed session

RD/10/03/13 (25)

MOVED by Director Caton, SECONDED by Director Jarvis, that pursuant to Section 90(1)(c) of the *Community Charter*, permission be granted to resolve to a closed session for the Peace River Regional District.

CARRIED.

The meeting resolved to the closed session at 12:59 p.m., and staff and members of the public left the room.

20) Re-call to order

Following the closed meeting, the meeting was re-called to order by the Chair at 2 p.m.

21) R-6
ALR Subdivision
Application 025/2010
- Miller

RD/10/03/14 (25)

MOVED by Director Hiebert, SECONDED by Director Clark, that the Regional Board support ALR Subdivision Application 025/2010 for John Miller to subdivide a 4.5 acre lot from the Southwest ¼ Section 16, Township 79, Range 15, W6M; and authorize the application to proceed to the Agricultural Land Commission as the proposal appears to meet the requirements for a subdivision under Section 946 of the *Local Government Act*.

NAYS: 1 Director Hadland

CARRIED.

REPORTS: continued

22) R-7 RD/10/03/15 (25)
Temporary Industrial MOVED by Director Caton, SECONDED by Director Hadland,
Use Permit 033/2010 that the Regional Board support issuance of Temporary Industrial Use Permit No. 033-
- Grizzco Camp Services for a two year term, for the purpose of the operation of
a temporary worker camp on the Northeast ¼ Section 14, Township 79, Range 20,
W6M, PRD, as it is consistent with Policy 17.8 of the Dawson Creek Rural Area OCP
By-law No. 477, 1986 subject to the Agricultural Land Commission approval of the
associated Non-Farm Use Application.

CARRIED.

23) R-8 RD/10/03/16 (25)
Chair Goodings - MOVED by Director Caton, SECONDED by Director Lantz,
Wildlife Committee re: that a sub-committee comprised of the following be struck to develop objectives to
March 8, 2010 meeting mitigate wildlife impacts on agriculture lands, crops and livestock, as identified in the
recommendations Wildlife Mitigation Workshop report dated December 3, 2009, for review by the Wildlife
Committee:
Julie Robinson, Regional Agrologist, Ministry of Agriculture and Lands;
Jeff Morgan, Assistant Manger, Wildlife and Private Land Stewardship, Ministry of
Environment;
Rick Kantz, Producer;
Dale Gross, range Officer, Ministry of Forests and Range;
Karen Goodings, Chair, Wildlife Committee, Peace River Regional District;
Darryl Kroeker, Ducks Unlimited;
Mark Phinney, District Biologist, Louisiana-Pacific Canada Ltd.;
Dave Harris, Producer; and
Director Caton, Electoral Area 'E'.

CARRIED.

24) R-9 RD/10/03/17 (25)
Bruce Simard MOVED by Director Bernier, SECONDED by Director Lantz,
re: Water Act that Item R-9 regarding the Water Act Modernization Workshop in Prince George, BC
Modernization on March 8, 2010 be forwarded to the newly formed Water Act Modernization (WAM)
Workshop committee, for discussion.

CARRIED.

BY-LAWS:

25) B-1 RD/10/03/18 (25)
Zoning Amendment MOVED by Director Caton, SECONDED by Alternate Director Nichols,
By-law No. 1858, 2009 a) that the Regional Board approve an amendment (change) to "Peace River
(Loberg) Regional District Zoning Amendment By-law No. 1858, 2009", from an area
applying to the entire parcel to an area of 01ha (2.49 acre) portion of Remainder of
Lot 1 Plan 23680, District Lot 492, PRD to accommodate the proposed subdivision;
b) that the Regional Board approve "Peace River Regional District Zoning
Amendment By-law No. 1858, 2009" for Second Reading, as amended; and
c) that the Regional Board waive the holding of the 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

26) B-2 RD/10/03/19 (25)
OCP and Zoning MOVED by Director Hiebert, SECONDED by Director Bernier,
Amendment By-laws that "Dawson Creek Official Community Plan Amendment By-law No. 1821, 2008", to
No. 1821 and 1822, re-designate and rezone Lot B Plan 13332, Section 17, Township 78, Range 15, W6M,
2008 PRD, except Plan 19541, be adopted.
(K&C Oilfield) CARRIED.

RD/10/03/20 (25)
MOVED by Director Hiebert, SECONDED by Director Bernier,
that "Peace River Regional District Zoning Amendment By-law No. 1822, 2008", to re-
designate and rezone Lot B Plan 13332, Section 17, Township 78, Range 15, W6M,
PRD, except Plan 19541, be adopted.
CARRIED.

27) B-3 RD/10/03/21 (25)
Annual Financial Plan MOVED by Director Hiebert, SECONDED by Director Hadland,
By-law No. 1889, 2010 that "Annual Financial Plan By-law No. 1889, 2010" be given second and third
readings.
and CARRIED.
Handout:

March 25, 2010 memo RD/10/03/22 (25)
from Kim Frech and MOVED by Director Hiebert, SECONDED by Director Caton,
revised By-law pages that "Annual Financial Plan By-law No. 1889, 2010" be adopted.
CARRIED.

DIARY

28) Regional Diary/ RD/10/03/23 (25)
Agenda Preparation MOVED by Director Bernier, SECONDED by Director Lantz,
Schedule/ Schedule of that the Peace River Regional District Strategic Plan be added to the diary.
Events CARRIED.

RD/10/03/24 (25)
MOVED by Director Hiebert, SECONDED by Director Clark,
that the start time for the April 8, 2010 Regional Board meeting in Chetwynd be
changed to 1 p.m. in order to accommodate Directors' attendance at the Peace River
Municipalities meeting later that same evening.
CARRIED.

NEW BUSINESS:

29) NB-1 RD/10/03/25 (25)
Change of Start Time MOVED by Director Bernier, SECONDED by Director Hiebert,
for Summer Meetings a) that effective May 13, 2010, the Regional Board meetings start at 9 a.m.; and
b) that the 9 a.m. start time continue throughout the summer months until a decision is
made to change back to the regular 10 a.m. start time.
CARRIED.

CONSENT CALENDAR:

30) Consent Calendar RD/10/03/26 (25)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the March 25, 2010 Consent Calendar be received.

CARRIED.

31) Adjournment RD/10/03/27 (25)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 2:25 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 March 25, 2010 in the Regional District Office Board Room, Dawson Creek, BC.

Faye Salisbury, Corporate Officer