



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 8, 2012

TIME: 10 a.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Alternate Directors
Alternate Director Ponto
Alternate Director Shuman

Absent
Director Bernier
Director Anderson
Director Ackerman

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
Barb Coburn, Secretary, Recorder
Jeff Rahn, Manager of Solid Waste Services

Others

Bill Wilson, Rose Prairie, BC
Darrell Wagner, Charlie Lake, BC
Brad Sperling, Charlie Lake, BC
Doug Allen, Charlie Lake, BC
Jim Little, Charlie Lake, BC
Gary Wager, Dawson Creek, BC
Matthew Bains, Dawson Creek Daily News
Jill Earl, NE News

1) Call to Order The Chair called the meeting to order at 10:55 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Fred Banham - Invitation from the City of Dawson Creek to the Peace Climate Leadership Summit
 - Invitation from Saddle Hills County to the Inter-provincial Meeting

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/12/03/01

MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Peace River Regional District agenda for the March 8, 2012 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 23, 2012.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
C-1 February 14, 2012 - District of Tumbler Ridge - PRLGA Meeting
C-2 February 21, 2012 - UBCM Member Release - Awareness Week
C-3 February 15, 2012 - UBCM Executive Release - Highlights of February 2-3 Meeting
C-4 February 21, 2012 - City of Fort St. John - Municipal Government Day - May 30, 2012

Handout:

- C-5 - March 6, 2012 - City of Dawson Creek - Invitation to Peace Climate Leadership Summit
9. Reports
R-1 February 27, 2012 - Karen Goodings, Chair, Electoral Area Directors' Committee and Faye Salisbury, Corporate Officer - EADC Recommendations (See MA-2)
R-2 February 29, 2012 - Kim Frech, Chief Financial Officer - Strategic Community Investment Funds
R-3 ALR Subdivision Application 32/2012 (Foster)
R-4 ALR Subdivision Application 37/2012 (Wilson)
R-5 February 29, 2012 - Jeff Rahn, Manager of Solid Waste Services - Sale of Recycling Containers
R-6 February 27, 2012 - Trish Morgan, Manager of Community Services - Charlie Lake Fire Department Transition to PRRD Direct Service
10. By-laws
B-1 Remuneration and Expense By-law No. 2004, 2012
a) February 27, 2012 report from Faye Salisbury, Corporate Officer; and
b) "Remuneration and Expense By-law No. 2004, 2012"
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
B-2 Annual Financial Plan By-law No. 2002, 2012
a) February 29, 2012 report from Kim Frech, Chief Financial Officer;
b) "Annual Financial Plan By-law No. 2002, 2012";
c) 2012 Financial Plan Summary; and
d) *2012 Financial Plan Budget Package
**Directors please bring your hard copy to the meeting*
CONSIDERATION OF FIRST AND SECOND READINGS
11. Diary
a) Regional Diary
b) Agenda Preparations Schedule
c) Schedule of Events
12. New Business
NB-1 Invitation from Saddle Hills County to the Inter-provincial meeting
13. Appointments
14. Consent Calendar
MA-1 Rural Budgets Administration Committee Meeting Minutes of February 16, 2012
MA-2 Electoral Area Directors' Committee Meeting Minutes of February 16, 2012 (See R-1)
CA-1 February 15, 2012 - Ducks Unlimited Canada - Annual Statement
CA-2 February 23, 2012 - UBCM - 2011 Resolutions
CA-3 February 17, 2012 - NDIT - 2012 Grant Writing Support Funding Northern Development Project Number 2778 20

- 2) Adoption of Agenda (continued) RD/12/03/01 continued:
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

CARRIED.

MINUTES:

- 3) M-1 RD/12/03/02
Regional Board MOVED by Director Christensen, SECONDED by Director Hiebert,
Meeting Minutes of February 23, 2012 that the Regional Board Meeting Minutes of February 23, 2012 be adopted with the following amendments:
add Allen Cartwright to the list of D-1 Delegates; and
Page 7, Item 17) R-5 - change 'Helen Gottlieb' to read 'Helen and Gottlieb Lehmann.'

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

- 4) M-1 RD/12/03/03
Item 26, Page 9, R-14 MOVED by Director Nichols, SECONDED by Director Schembri,
that resolution RD12/02/25 (23) from the February 23, 2012 meeting be rescinded:

~~RD/12/02/25 (23)~~

~~MOVED by Director Schembri, SECONDED by Director Christensen,
that staff be requested to map out the various locations, from the information
provided by the requesting resident group, of dwellings of people diagnosed with
cancer, who live / or who have lived in close proximity to gas plants. CARRIED~~

CARRIED.

CORRESPONDENCE:

- 5) C-1 RD/12/03/04
Feb 14/12 - District of TR - PRLGA Meeting MOVED by Alternate Director Ponto, SECONDED by Director Caisley,
that the Electoral Area Directors be authorized to attend the Peace River Local Government Association meeting on March 28, 2012 in Tumbler Ridge, BC.

CARRIED.

- 6) C-5 (Handout) RD/12/03/05
Mayor Bernier - City of DC - Peace Climate Leadership Summit MOVED by Alternate Director Shuman, SECONDED by Director Christensen,
that the Electoral Area Directors be authorized to attend the Peace Climate Leadership Summit on March 29, 2012 in Dawson Creek, BC.

CARRIED.

REPORTS:

- 7) R-1 RD/12/03/06
Feb 27/12 - Chair Goodings, EADC and Faye Salisbury - EADC Recommendations MOVED by Director Christensen, SECONDED by Director Hadland,
that staff be requested to investigate the options available to encourage water conservation for rural residents through an exchange program for low-flush toilets, similar to the program instituted by the City of Fort St. John.

CARRIED.

REPORTS (continued):

8) R-2
Feb 29/12 - Kim Frech
- Strategic Community
Investment Funds

RD/12/03/07
MOVED by Director Nichols, SECONDED by Director Christensen,
that the Regional Board enter into the Strategic Community Investment Funds
Agreement with the Province of BC and that the Corporate Officer be authorized to sign
the agreement.

CARRIED.

9) R-3
ALR Subdivision
Application 32/2012
(Foster)

RD/12/03/08
MOVED by Director Hadland, SECONDED by Director Christensen,
that R-3 be tabled until later in the meeting when the agent can be in attendance.

CARRIED

10) R-4
ALR Subdivision
Application 37/2012
(Wilson)

RD/12/03/09
MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board support ALR Subdivision Application 37/2012 for William and
Sandra Wilson to subdivide Section 4, Township 88, Range 19, W6M, PRD, into two
quarter sections and one half section and authorize the application to proceed to the
Agricultural Land Commission on the basis that it conforms to the Official Community
Plan and Zoning By-laws.

CARRIED.

11) R-5
Feb 29/12 - Jeff Rahn -
Sale of Recycling
Containers

RD/12/03/10
MOVED by Director Christensen, SECONDED by Alternate Director Ponto,
that the Regional Board accept the publically-tendered bid from Terra Nova Enviro
Transport Ltd., Grande Prairie to purchase 16 eight-cubic yard and 10 four-cubic yard
recycling containers for the price of \$100 per container plus applicable taxes.

CARRIED.

12) R-6
Feb 27/12 - Trish
Morgan - Charlie Lake
Fire Department
Transition to PRRD
Direct Service

RD/12/03/11
MOVED by Director Hadland, SECONDED by Director Nichols,
that the Regional Board continue to proceed with the transition for the Regional District
to directly administer and manage the Charlie Lake Fire Protection Service effective
April 1, 2012.

CARRIED.

BY-LAWS:

13) B-1
Remuneration and
Expense By-law No.
2004, 2012

RD/12/03/12
MOVED by Alternate Director Shuman, SECONDED by Director Christensen,
that "Remuneration and Expense By-law No. 2004, 2012" be given first and second
readings.

CARRIED.

RD/12/03/13
MOVED by Director Christensen, SECONDED by Director Nichols,
that "Remuneration and Expense By-law No. 2004, 2012" be given third reading.

CARRIED.

REPORTS (continued):

13) B-1 (continued) RD/12/03/14
Remuneration and MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
Expense By-law No. that permission be granted to adopt "Remuneration and Expense By-law No. 2004,
2004, 2012 2012".
CARRIED.

RD/12/03/15
MOVED by Director Anderson, SECONDED by Director Fynn,
that "Remuneration and Expense By-law No. 2004, 2012" be adopted.
CARRIED.

15) B-2 RD/12/03/16
Annual Financial Plan MOVED by Director Christensen, SECONDED by Director Caisley,
By-law No. 2002, 2012 that "Annual Financial Plan By-law No. 2002, 2012" be given first reading.
CARRIED.

Kim Frech, Chief Financial Officer reviewed the proposed budget with the Directors.

16) Recess The meeting recessed for luncheon at 12 p.m.

17) Reconvene The meeting reconvened at 1 p.m.

REPORTS (continued):

18) R-3 RD/12/03/17
ALR Subdivision MOVED by Director Hadland, SECONDED by Director Hiebert,
Application 32/2012 that R-3 be lifted from the table
(Foster) CARRIED

RD/12/03/18
MOVED by Director Hadland, SECONDED by Director Christensen,
that Jim Little, Agent be granted permission to speak from the gallery regarding ALR
application 37/2012.
CARRIED

RD/12/03/19
MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board support ALR Subdivision Application 32/2012 for Reg and
Sylvia Foster to subdivide the Southwest ¼ Section 22, Township 84, Range 20, W6M,
PRD, into four 8 ha (20 acre) and two 16 ha (40 acre) lots; and authorize the application
to proceed to the Agricultural Land Commission as there are similar subdivisions in the
area.
CARRIED.

BY-LAWS (continued):

- 19) B-2 (continued) Discussion regarding the 2012 Financial Plan resumed.
Annual Financial Plan
By-law No. 2002, 2012 RD/12/03/20
MOVED by Director Christensen, SECONDED by Director Hiebert,
that "Annual Financial Plan By-law No. 2002, 2012" be given second reading.
NAYS: Director Hadland CARRIED.

NEW BUSINESS:

- 20) NB-1 RD/12/03/21
Invitation to the Inter- MOVED by Director Hiebert, SECONDED by Director Hadland,
provincial Meeting that the directors be authorized to attend the Inter-provincial meeting hosted by the
Saddle Hills County to be held in the Bonanza Community Hall (Alberta) on April 4,
2012.
CARRIED.

APPOINTMENTS:

- 21) A-1 RD/12/03/22
FSJ Results Based MOVED by Director Hadland, SECONDED by Director Hiebert,
Pilot Project Public that Director Jarvis be appointed to the Fort St. John Results Based Pilot Project Public
Advisory Group Advisory Group.
CARRIED.

NOTICE OF MOTION:

Director Hadland Director Hadland advised that he would be bringing forward the topic of liability insurance coverage (Provincial) for volunteers at the next Board meeting.

- 22) Adjournment RD/12/03/23
MOVED by Director Caisley, SECONDED by Director Fynn,
that the meeting adjourn.
CARRIED.

The meeting adjourned at 2:45 p.m.

Barb Coburn, 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 8, 2012 in the Regional District Office Board Room, Dawson Creek, BC.

Faye Salisbury, Corporate Officer