



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 22, 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 Anderson
Director Fynn
Director Nichols
Director Jarvis
Director Ackerman

Alternate Directors
Alternate Director Shuman

Absent
Director Bernier

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Jacqueline Walmsley, By-law Enforcement Officer
Jeff Rahn, Manager of Solid Waste Services (1 p.m.)
Barb Coburn, Secretary, Recorder

Others

Dante Schembri, Tumbler Ridge, BC
Rush Edwards, Columbus, OH
Lance Delaronde, Talisman Energy
Julie Bourdon, Talisman Energy
Hellmut Patzelt, Dawson Creek, BC
Kirby Cohler, CJDC News

1) Call to Order The Chair called the meeting to order at 10:25 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Lori Ackerman - Appointment to FSJ Airport Commission
Mike Caisley - NLC letter regarding a proposed training center in Prince George

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/12/03/01 (22)

MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Peace River Regional District agenda for the March 22, 2012 meeting,
including Director's new business, 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 8, 2012.
5. Business Arising from the Minutes
6. Delegations

11 a.m.D-1 Talisman Energy

re: Update NEBC plans for 2012 Presentation
Julie Bourdon, Sr. Surface Land Coordinator and Lance Delaronde, Surface Landman

7. Petitions
8. Correspondence
 - C-1 Invitation from Smart Planning for Communities - Research Focus Group
 - C-2 March 1, 2012 - Minister of Justice - Strategic Planning for Policing in BC
 - C-3 Invitation - Prespatou Farmers' Institute - AGM
 - C-4 February 22, 2012 - Prespatou Farmers' Institute - Foreign Ownership of Land/Uncontrolled Noxious Weeds
 - C-5 March 3, 2012 - MLA Pat Pimm - Delegation Agreement
 - C-6 BCWWA - Hydraulic Fracturing: Focus on Water Information Sharing Event
9. Reports
 - R-1 March 4, 2012 - Director Christensen - NCDC Meeting
 - R-2 March 22, 2012 - Director Goodings - Invasive Plants
 - R-3 March 13, 2012 - Fred Banham, CAO - Farmers' Advocate Office
 - R-4 March 12, 2012 - Jeff Rahn, Manager of Solid Waste Services - Disposal Program for Invasive Plants
 - R-5 March 15, 2012 - Faye Salisbury, Corporate Officer - Regional Representative Director to NCLGA
 - R-6 ALR Non-farm Use Application 046/2012 (Field)
 - R-7 ALR Subdivision Application 023/2012 (Moritz) - *Withdrawn by Applicant*
 - R-8 ALR Non-farm Use Application 38/2012 (Penner)
 - R-9 ALR Subdivision Application 39/2012 (Diamond J)
 - R-10 March 15, 2012 - Director Hadland - Volunteer Protection
 - R-11 March 15, 2012 - Fred Banham, CAO - Site C Environmental Assessment Participation
 - R-12 March 15, 2012 - Fred Banham, CAO - Site C Environmental Assessment Impact Guidelines
 - R-13 March 15, 2012 - Faye Salisbury, Corporate Officer - Director at Large NCLGA
 - R-14 March 15, 2012 - Faye Salisbury, Corporate Officer - Permission for a Closed Session
10. By-laws
 - B-1 Solid Waste Regulation By-law No.2005, 2012
 - a) March 12, 2012 Report from Jeff Rahn, Manager of Solid Waste Services
 - b) "Solid Waste Regulation By-law No. 2005, 2012"CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-2 Solid Waste Disposal Fee By-law No. 2006, 2012
 - a) March 12, 2012 Report from Jeff Rahn, Manager of Solid Waste Services
 - b) "Solid Waste Disposal Fee By-law No. 2006, 2012"CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-3 Financial Plan By-law No. 2002, 2012
 - a) March 14, 2012 Report from Kim Frech, Chief Financial Officer
 - b) "Annual Financial Plan By-law No. 2002, 2012"CONSIDERATION OF THIRD READING AND ADOPTION

- 2) Adoption of Agenda (continued) RD/12/03/01 (22) continued:
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
 12. New Business
NB-1 NLC letter regarding a proposed trades training institute in Prince George
 13. Appointments
A-1 Appointment to the Fort St. John Airport Commission
 14. Consent Calendar
MA-1 Solid Waste Committee Meeting Minutes of March 8, 2012
CA-1 February 28, 2012 - Ministry of Agriculture - Invasive Plant Management in BC
CA-2 March 15, 2012 - Director Goodings Letter to TELUS
CA-3 March 1, 2012 - Nor' Pioneer WI - Surgeon and Ambulance Concerns
RA-1 February 2012 - 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 RD/12/03/02 (22)
Regional Board MOVED by Director Christensen, SECONDED by Director Schembri,
Meeting Minutes of that the Regional Board Meeting Minutes of March 8, 2012 be adopted with the
March 8, 2012 following amendment:
Page 5, RD/12/03/15; change Director Flynn to read 'Director Fynn'.

CARRIED.

CORRESPONDENCE:

- 4) C-3 RD/12/03/03 (22)
Invitation - Prespatou MOVED by Director Hadland, SECONDED by Director Hiebert,
Farmers' Institute AGM that Director Goodings and appropriate staff be authorized to attend the Prespatou
Farmers' Institute Annual General Meeting on April 13, 2012.

CARRIED.

- 5) C-4 RD/12/03/04 (22)
Feb 22/12 - Prespatou MOVED by Director Ackerman, SECONDED by Director Hadland,
Farmers' Institute - that the February 22, 2012 letter from the Prespatou Farmers' Institute be referred to
Foreign Ownership of Elaine Armagost, Invasive Plant Program Manager for comments.
Land/Uncontrolled
Noxious Weeds

CARRIED.

- 6) C-5 RD/12/03/05 (22)
Mar 3/12 - MLA Pimm - MOVED by Director Hadland, SECONDED by Director Christensen,
Delegation Agreement that the March 3, 2012 letter from North Peace MLA Pat Pimm regarding the possibility
of an Agricultural Land Commission delegation agreement with the Regional District be
referred to the Electoral Area Directors' Committee.

CARRIED

CORRESPONDENCE (continued):

7) C-6 RD/12/03/06 (22)
BCWWA - Hydraulic MOVED by Director Hadland, SECONDED by Director Ackerman,
Fracturing: Focus on that Director Goodings be authorized to attend the BC Water and Waste Association
Water Information (BCWWA) Hydraulic Fracturing: Focus on Water on March 23 and 24, 2012 in Fort St.
Sharing Event John, BC.
CARRIED

REPORTS:

8) R-2 RD/12/03/07 (22)
Mar 22/12 - Director MOVED by Director Nichols, SECONDED by Director Christensen,
Goodings - Invasive that a letter be written to the Minister of Forests, Lands and Natural Resource
Plants Operations, with copies sent to both the North Peace and South Peace MLA's
regarding how important the weed control program is to this area and the need for
continued funding.
CARRIED.

9) R-3 RD/12/03/08 (22)
Mar 13/12 - Fred MOVED by Director Hadland, SECONDED by Director Nichols,
Banham - Farmers' that the March 13, 2012 report from Fred Banham, Chief Administrative Officer
Advocate Office regarding the Independent Land Information and Advocate Office (Farmers' Advocate)
be referred to the Minister of Energy and Mines, highlighting shortfalls in the current
regulations.
CARRIED

10) R-4 RD/12/03/09 (22)
Mar 12/12 - Jeff Rahn, MOVED by Director Christensen, SECONDED by Director Hadland,
- Disposal Program for that a pilot program for the disposal of hand-pulled invasive plants be implemented at
Invasive Plants Regional District landfills for 2012.
CARRIED.

11) R-5 RD/12/03/10 (22)
Mar 15/12 - Faye MOVED by Director Christensen, SECONDED by Alternate Director Ponto,
Salisbury - Regional that the Regional Board appoint Cheryl Shuman as the Peace River Regional District's
Representative representative to the North Central Local Government Association Executive for a one-
Director to NCLGA year term.
CARRIED.

12) R-6 RD/12/03/11 (22)
ALR Non-farm Use MOVED by Director Schembri, SECONDED by Director Hiebert,
Application 046/2012 that the Regional Board support ALR Non-farm Use Application No. 046/2012 (Field) for
(Field) William and Elizabeth Field to increase the capacity of a 250-man open camp to a 350-
man camp serving the oil and gas industry in the area until March 30, 2015 and
authorize the application to proceed to the Agricultural Land Commission on the basis
that it is outside our planning area.
CARRIED

- 13) Recess The meeting recessed at 11:05 a.m.
- 14) Reconvene The meeting reconvened at 11:11 a.m.

DELEGATION:

- 15) D-1
Talisman Energy Chair Goodings introduced Julie Bourdon, Sr. Surface Land Coordinator and Lance Delaronde, Surface Landman from Talisman Energy. Mr. Delaronde thanked the Board for the opportunity to present an update of operations in northeastern BC.

Ms. Bourdon reviewed a PowerPoint presentation with the Directors. The company is operating in three main areas in the north Peace; Farrell Creek; Cypress on both sides of the Graham River; and West Block. Approximately 30 wells will be drilled this year in Farrell Creek. Since 2008 approximately 100 wells have been drilled in the Farrell Creek area, 70 of which are complete. They may drill up to 5 wells this year in the Cypress and the West Block is being evaluated for 2013. Operationally, the footprint is reduced through the use of multi-well pads, short access roads and common corridors for pipelines, utilities and roads.

A key component for the long-term water sourcing strategy is a water pipeline from Williston Lake to the Farrell Creek operations, allowing Talisman a reliable and sustainable water source without utilizing shallow water wells and surface sources. The company has a water licence to draw water from Williston Lake.

Following a question and answer period, Chair Goodings thanked the representatives for the update.

REPORTS (continued):

- 16) R-8
ALR Non-farm Use
Application 38/2012
(Penner) RD/12/03/12 (22)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board support ALR Non-farm Use Application 38/2012 for Jakob and Petra Penner to extract 249,000 tons (approximately 170,000 m³) of shale per year for thirty years from Block A, Section 18, Township 83, Range 24, W6M, PRD for use in the oil and gas industry and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the zoning by-law.

CARRIED.

- 17) R-9
ALR Subdivision
Application 39/2012
(Diamond J) RD/12/03/13 (22)
MOVED by Director Hiebert, SECONDED by Director Schembri,
that the Regional Board support ALR Subdivision Application 39/2012 for Diamond J Holdings Inc. to subdivide a 9.5 ha (23.4 acre) parcel from the western end the Southwest ¼ of Section 11, Township 79, Range 14, W6M, PRD, and authorize the application to proceed to the Agricultural Land Commission as the proposal appears to meet the requirements of Section 946 of the *Local Government Act* and as outlined in Policy 7, Section 3 of the Rural OCP.

NAYS: 1 Director Hadland

CARRIED.

- 18) Recess The meeting recessed for luncheon at 12 p.m.
- 19) Reconvene The meeting reconvened at 1:05 p.m.

- 20) Vary the Agenda RD/12/03/14 (22)
MOVED by Director Christensen, SECONDED by Director Schembri,
that the Agenda be varied to revisit item C-1 at this time.
CARRIED

CORRESPONDENCE (continued):

- 21) C-1 RD/12/03/15 (22)
Invitation from Smart Planning for
Communities - Research Focus Group
MOVED by Director Ackerman, SECONDED by Director Christensen,
that Directors Hiebert, Hadland and Schembri be authorized to participate in the on-line
Research Focus Group session and discussions on Wednesday, March 28, 2012.
CARRIED.

REPORTS (continued):

- 22) R-10 RD/12/03/16 (22)
Director Hadland - Volunteer Protection
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board request the Provincial Government to investigate the limitation
of volunteer liability and protection with copies forwarded to the North and South Peace
MLA's.
CARRIED.

Director Anderson declared a conflict and left the meeting prior to discussion of items
R-11 and R-12.

- 23) R-11 RD/12/03/17 (22)
Mar 15/12 - Fred Banham - Site C
Environmental Assessment Participation
MOVED by Director Ackerman, SECONDED by Director Fynn,
that staff seek a consultant to participate, monitor reports and advise the Regional
District on all matters and proceedings associated with the Joint Review Panel, Site C
Environmental Assessment process.
CARRIED

Director Anderson returned to the meeting.

- 24) R-13 RD/12/03/18 (22)
Mar 15/12 - Faye Salisbury - Director at
Large NCLGA
MOVED by Director Ackerman, SECONDED by Director Fynn,
that Electoral Area 'E' Director Schembri be nominated for the position of Director at
Large on the North Central Local Government Association (NCLGA) Executive.
CARRIED

- 25) R-14 RD12/03/19 (22)
Mar 15/12 - Faye Salisbury - Permission
for a Closed Session
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that item R-14 be tabled to the end of the meeting.
CARRIED

BY-LAWS:

- 26) B-1 RD/12/03/20 (22)
Solid Waste Regulation By-law No. 2005, 2012
MOVED by Director Ackerman, SECONDED by Director Christensen,
that "Solid Waste Regulation By-law No. 2005, 2012" be given first three readings.
CARRIED

BY-LAWS (continued):

26) B-1 (continued) RD12/03/21 (22)
Solid Waste Regulation MOVED by Director Ackerman, SECONDED by Director Jarvis,
By-law No. 2005, 2012 that permission be granted to adopt "Solid Waste Regulation By-law No. 2005, 2012".
CARRIED

RD/12/03/22 (22)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that "Solid Waste Regulation By-law No. 2005, 2012" be adopted.
CARRIED

27) B-2 RD/12/03/23 (22)
Solid Waste Disposal MOVED by Director Christensen, SECONDED by Director Caisley,
Fee By-law No. 2006, 2012 that "Solid Waste Disposal Fee By-law No. 2006, 2012" be given first three readings.
CARRIED

RD12/03/24 (22)
MOVED by Director Hiebert, SECONDED by Director Nichols,
that permission be granted to adopt "Solid Waste Disposal Fee By-law No. 2006, 2012".
CARRIED

RD/12/03/25 (22)
MOVED by Director Christensen, SECONDED by Director Hiebert,
that "Solid Waste Disposal Fee By-law No. 2006, 2012" be adopted
CARRIED

28) B-3 RD/12/03/26 (22)
Annual Financial Plan MOVED by Director Christensen, SECONDED by Director Nichols,
By-law No. 2002, 2012 that "Annual Financial Plan By-law No. 2002, 2012" be given third reading and adopted.
NAYS: Director Hadland
CARRIED

NEW BUSINESS:

29) NB-1 RD/12/03/27 (22)
NLC letter regarding MOVED by Director Ackerman, SECONDED by Director Hadland,
proposed trades that a letter be forwarded to Canadian Forest Products Ltd. expressing the Regional
training center in District's concerns regarding the proposal to convert the Rustad Mill into a new trades
Prince George training centre in Prince George and that another letter be forwarded to the ministers
responsible for the proposal.
CARRIED.

APPOINTMENTS:

30) A-1 RD/12/03/28 (22)
FSJ Appointee to the MOVED by Director Ackerman, SECONDED by Director Christensen,
NP Airport Commission that Bob Batchelor be appointed to the North Peace Airport Commission.
CARRIED.

REPORTS (continued):

- 31) R-14 RD12/03/29 (22)
Mar 15/12 - Faye MOVED by Director Christensen, SECONDED by Director Hiebert,
Salisbury - Permission that item R-14 be lifted from the table.
for a Closed Session CARRIED
- RD/12/03/30 (22)
MOVED by Director Christensen, SECONDED by Director Hiebert,
that pursuant to the Community Charter, Section 90 (1)(e) the acquisition, disposition or
expropriation of land or improvements AND 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); permission be granted to resolve to a Closed Session of the Peace River
Regional District meeting. CARRIED
- 32) Adjourn to Closed Session The meeting adjourned to the closed session at 2:05 p.m.
- 33) Reconvene Following the closed session, the meeting reconvened at 2:20 p.m.
- 34) 2012 Strategic Priorities - moved from Fred Banham, Chief Administrative Officer provided an oral update on the first quarter
Closed Session of the Peace River Regional District 2012 Strategic Priorities.
Agenda to Regular Meeting.
- 35) Adjournment RD/12/03/31 (22)
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
that the meeting adjourn. CARRIED.
- The meeting adjourned at 2:55 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 22, 2012 in the Regional District Office Board Room, Dawson Creek, BC.

Faye Salisbury, Corporate Officer