



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 10, 2012

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Goodings, Chair
Director Caisley
Director Christensen
Director Hiebert
Director Bernier
Director Jarvis
Director Fynn
Director Ackerman
Director Anderson
Director Nichols

Alternate Directors

Alternate Director Houley

Absent

Director Hadland
Director Schembri

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Sean Gallagher
Paul Wade
Ron Baker
Shirley Nahulak
Everett Patterson
Darren Clark
Cecilia Burtch
Kerry Clark
Daryl Stark

Robert Herman
Mary Wade
Karen Baker
Joan Patterson
Frank Jadowski
Andrew Hall
Russell Walter
Jeanette Isaac
Jill Earl, Northeast News

1) Call to Order The Chair called the meeting to order at 10:04 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/12/05/01

MOVED by Director Bernier, SECONDED by Director Christensen, that the Peace River Regional District agenda for the May 10, 2012 meeting, including handout items regarding R-3, R-4, B-2 and additional items C-3 and R-14 be adopted as amended:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
5. Business Arising from the Minutes
6. Delegations

10:30 a.m. D-1 Wade Group Development

Larry Wade

Brian Derfler

Re: Inclusion into the Charlie Lake Sewer Area See R-13

7. Petitions

8. Correspondence

C-1 April 25, 2012 - Minister of Environment response - historic value of the Charlie Lake Cave.

C-2 April 25, 2012 - Minister of Finance response – review of business taxation.

Additional Item:

C-3 Invitation from NP Economic Development Commission – 2nd Annual Heroes Mixed Mess Dinner.

9. Reports

R-1 April 28, 2012 - Fred Banham, CAO - attendance at the Northern Trades Workforce Roundtable.

R-2 May 3, 2012 – Christina Wards, Assistant Treasurer – Statement of Financial Information.

R-3 Temporary Use Permit Application 006/2012 (Silver Spirit Investment Corp.)

Handout Item:

Letters of Opposition

R-4 Temporary Use Permit Application 071/12 (Svisdahl).

Handout Item:

Letter of support, letter of concern and Response Referral Forms from the District of Hudson's Hope and the City of Fort St. John.

R-5 Development Variance Permit Application 55/2012 (Bing).

R-6 April 20, 2012 - Chair Hiebert, recommendations from the April 17, 2012 Agriculture Advisory Committee meeting. See MA-2

R-7 May 10, 2012 – Bruce Simard, GM of Development Services – Regional Agricultural Plan.

R-8 ALR Exclusion Application 64/2012 (Zieglgansberger).

R-9 ALR Exclusion Application 78/2012 (Walter).

R-10 April 25, 2012 – Chair Christensen – recommendations from the April 20, 2012 Solid Waste Special Committee Meeting. See MA-3

R-11 May 3, 2012 - Kim Frech, CFO - Policy - Disposal of Surplus Assets.

R-12 May 3, 2012 - Faye Salisbury, Corporate Officer - Alaska Highway Sikanni Chief Celebration.

R-13 May 2, 2012 - Bruce Simard, GM of Development Services - Wadegroup Development Ltd. request for inclusion into the Charlie Lake Sewer Area. See D-1

Additional Item:

R-14 May 8, 2012 – Faye Salisbury, Corporate Officer - Lake Point Golf and Country Club Change to Liquor Licence.

Adoption of Agenda -
continued

RD/12/05/01 continued:

10. By-laws
 - B-1 Chetwynd Rural Fire Protection Services Agreement By-law No. 1999, 2012
 - a) April 30, 2012 report from Faye Salisbury, Corporate Officer; and
 - b) "District of Chetwynd Rural Fire Protection Services Agreement By-law No. 1999, 2012".
 - B-2 Zoning Amendment By-law No. 2007, 2012 (Steve's Sand & Gravel Ltd.)
 - a) April 23, 2012 report from Jodi MacLean, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No. 2007, 2012".

Handout Item:

Response Referral Forms from the Ministry of Transportation and Infrastructure, and the Agricultural Land Commission

CONSIDERATION OF THIRD READING

11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - MA-1 Rural Budgets Administration Committee Meeting Minutes of April 19, 2012.
 - MA-2 Agriculture Advisory Committee Meeting Minutes of April 17, 2012. See R-6
 - MA-3 Solid Waste Committee Special Meeting Minutes of April 20, 2012. See R-10
 - CA-1 April 18, 2012 - Ministry of Jobs, Tourism and Innovation - introduction of JobFest program.
 - CA-2 Report received May 1, 2012 - Ombudsperson - Files Closed from January 1 to March 31, 2012.
 - CA-3 April 27, 2012 – Minister of Community Sport and Cultural Development – Beatton Park Ski Trails project funding.
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
April 26, 2012

RD/12/05/02
MOVED by Director Nichols, SECONDED by Director Fynn,
that the Regional Board Meeting Minutes of April 26, 2012 be adopted.

CARRIED

BUSINESS ARISING:

None

CORRESPONDENCE:

4) C-3 Handout
Invitation from NP
Economic
Development
Commission – 2nd
Annual Heroes Mixed
Mess Dinner

RD/12/05/03
MOVED by Director Ackerman, SECONDED by Director Jarvis,
that one director, as designated by the Chair, be authorized to attend the 2nd Annual
Heroes Mixed Mess Dinner at the Quality Inn Grand Ballroom in Fort St. John on
June 2, 2012.

CARRIED

REPORTS:

- 5) R-1
April 28, 2012
Fred Banham, CAO
- attendance at the
Northern Trades
Workforce Roundtable
- RD/12/05/04
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the following recommendation from the April 28, 2012 Trades Roundtable
Workshops in Prince George, be added to the Regional Diary:
- “Monitor the follow-up on the Trades Roundtable Workshop. Work with Northern
Lights College to ensure trades training is identified and accommodated equitably
across the North.”
- CARRIED
- 6) R-2
May 3, 2012
Christina Wards,
Assistant Treasurer
– Statement of
Financial Information
- RD/12/05/05
MOVED by Director Bernier, SECONDED by Director Ackerman,
that the Regional Board approve the Statement of Financial Information (SOFI)
package for 2011, as presented.
- CARRIED
- 7) R-3 and Handout
Temporary Use Permit
Application 006/12
(Silver Spirit
Investment Corp.)
- RD/12/05/06
MOVED by Alternate Director Houley, SECONDED by Director Anderson,
that the Regional Board authorize a public information meeting to take place at the
PRRD offices (North Peace Leisure Pool building) in Fort St. John regarding the
proposed Temporary Use Permit No. 006-2012, and that Director Hadland be
authorized to attend the public information meeting.
- CARRIED
- 8) R-4 and Handout
Temporary Use Permit
Application 071/12
(Svisdahl)
- RD/12/05/07
MOVED by Director Goodings, SECONDED by Director Bernier,
that the Regional Board approve the issuance of Temporary Use Permit No. 071-2012
to Russell and Donna Svisdahl for a three year term for the purpose of developing and
operating a sixty stall RV campground with office and laundry facilities on Lot 4, Plan
23840, Section 20, Township 85, Range 20, W6M PRD.
- CARRIED
- 9) R-5
Development Variance
Permit Application
55/2012 (Bing)
- RD/12/05/08
MOVED by Alternate Director Houley, SECONDED by Director Nichols,
that the Regional Board approve the issuance of Development Variance Permit No.
55-2012, to Anthony and Mindy Bing to increase the maximum height of a building by
1 m (3.2 ft), from the permitted 10 m (32.8 ft) to 11 m (36 ft); and to increase the
maximum building floor area by 81 m² (864 ft²), from the permitted 232 m² (2,496 ft²) to
313 m² (3,360 ft²), in order to build a new two-storey shop on Lot 1 Plan BCP27751,
Section 27, Township 84, Range 20, W6M, PRD.
- CARRIED

REPORTS: continued

- 10) R-6
April 20, 2012
Chair Hiebert,
recommendations from
the April 17, 2012
Agriculture Advisory
Committee meeting
RD/12/05/09
MOVED by Director Hiebert, SECONDED by Director Christensen,
that a letter of support be forwarded to the Fraser-Fort George Regional District in
declaring that region a genetically engineered crop free zone. CARRIED
- #1 – Genetically
Engineered Crop Free
Zone
RD/12/05/10
MOVED by Director Hiebert, SECONDED by Director Christensen,
that a letter be forwarded to Cheryl Vickers, Surface Rights Board, requesting that all
pipeline companies be requested to re-negotiate with landowners each time any
additional pipeline is going to be installed within an existing right-of-way. CARRIED
- #2 – Pipeline Right-of-
way
RD/12/05/11
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that a letter be forwarded to Emily McNair, Climate Action Initiative Coordinator,
requesting detailed information on the parameters of the proposed partnership with the
BC Agriculture Council and Regional District for the Climate Change Adaption Risk and
Opportunity Assessment Pilot Project in the Regional District. CARRIED
- #3 – Climate Change
Adaption Risk
Assessment
RD/12/05/12
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that a letter be forwarded to Premier Christy Clark, with a copy to the Agricultural Land
Commission stating the importance of the preservation of agricultural land and that
alternative sources of energy be investigated rather than just hydro-electric projects and
associated infrastructure.
- #4 – Hydro-electric
Projects
RD/12/05/13
MOVED by Director Bernier, SECONDED by Director Anderson,
that resolution RD/12/05/12 be amended by inserting the words “continue to” after the
word “energy” and before the words “be investigated”.
- Motion to Amend
The Chair called the question on the amending motion.
NAYS 1: Director Hiebert CARRIED
- The Chair called the question on the motion as amended which reads as follows:
- Motion as Amended
RD/12/05/12
MOVED by Director Hiebert, SECONDED by Director Ackerman
that a letter be forwarded to Premier Christy Clark, with a copy to the Agricultural Land
Commission stating the importance of the preservation of agricultural land and that
alternative sources of energy continue to be investigated rather than just hydro-electric
projects and associated infrastructure.
NAYS 1: Director Ackerman CARRIED
- 11) Vary Agenda
RD/12/05/13
MOVED by Director Hiebert, SECONDED by Director Christensen,
That the agenda be varied to deal with Item D-1. CARRIED

DELEGATIONS:

12) D-1
Wade Group
Development
Larry Wade
Re: Inclusion into the
Charlie Lake Sewer
Area

Mr. Larry Wade presented background and historical information relating to his written presentation that is included in the agenda. The presentation may be viewed within the May 10, 2012 agenda as item D-1 on the Peace River Regional District website.

www.prrd.bc.ca

A question and answer period ensued with the following points discussed:

- changes that have occurred to the Charlie Lake sewer system boundary line;
- who would be responsible to pay should an impact study be required;
- permits are already in place to proceed with lagoon sewer plan, but the preference would be to tie in with the existing Charlie Lake Sewer System;
- the residents frustration in dealing with eight years of no increased capacity in the existing sewer system;
- the broader need of the nearly 4,000 residents in terms of governance.

The Chair thanked Mr. Wade for his presentation.

13) R-7
May 10, 2012
Bruce Simard, GM of
Development Services
– Regional Agricultural
Plan

RD/12/05/14

MOVED by Director Hiebert, SECONDED by Director Ackerman, that the Regional Board approve Draft #2 Terms of Reference as presented, for a Regional Agricultural Plan as Final.

CARRIED

14) R-8
ALR Exclusion
Application 64/2012
(Zieglgansberger)

RD/12/05/15

MOVED by Director Hiebert, SECONDED by Director Anderson, that the Regional Board refuse authorization for ALR Exclusion Application 64/2012 as submitted, for Robert and Andrea Zieglgansberger to exclude Parcel A (P42731) District Lot 247, PRD from the Agricultural Land Reserve to facilitate its subdivision for residential development, to proceed to the Agricultural Land Commission on the basis that it is not consistent with the Official Community Plan or zoning by-laws.

CARRIED

15) R-9
ALR Exclusion
Application 78/2012
(Walter)

RD/12/05/16

MOVED by Director Hiebert, SECONDED by Director Nichols, that ALR Exclusion Application 78/2012 for Shirley Nahulak and Russell Walter be postponed to a future meeting when Director Schembri will be in attendance.

CARRIED

REPORTS: continued

16) R-10
April 25, 2012
Chair Christensen
– recommendations
from the April 20, 2012
Solid Waste Special
Committee Meeting

RD/12/05/17
MOVED by Director Christensen, SECONDED by Director Hiebert,
a) that the recycling contract with Eco-Depot Recycling, be renewed for a period of
one year, from September 1, 2012 to August 31, 2013; and
b) that a letter be forwarded to Lindsay Heal, Recycling-It Recovery facility advising of
the Regional District's decision to renew the contract with Eco-Depot Recycling.

CARRIED

#1 Recycling Contract

#2 Name Change and
signage

RD/12/05/18
MOVED by Director Christensen, SECONDED by Alternate Director Houley,
that the Fort St. John Landfill be officially renamed "North Peace Regional Landfill".

CARRIED

#3 Closed Session

RD/12/05/19
MOVED by Director Christensen, SECONDED by Director Ackerman,
that, pursuant to the Community Charter, Section 90(1)(e) the acquisition, disposition or
expropriation of land or improvements; permission be granted to resolve to a Closed
Session of the Peace River Regional District Meeting.

NAYS: 12

DEFEATED

RD/12/05/20
MOVED by Director Bernier, SECONDED by Director Ackerman,
that, pursuant to the Community Charter, Section 90(1)(e) the acquisition, disposition or
expropriation of land or improvements; permission be granted to resolve to a Closed
Session of the Peace River Regional District Meeting at the end of the Peace River
Regional District meeting.

CARRIED

REPORTS: continued

17) R-11
May 3, 2012
Kim Frech, CFO
- Policy - Disposal of
Surplus Assets

RD/12/05/21
MOVED by Director Hiebert, SECONDED by Director Anderson,
that the Regional Board adopts the following policy for the "Disposal of Surplus Assets"
rescinding any and all prior policies:

Disposal of Surplus Assets

1. The Assistant Treasurer is responsible for the disposal of Regional District Assets.
2. Assets that have been purchased with public funds must be disposed of by sale or auction that is advertised to the general public.
3. Assets remaining after the offer by sale or auction may be recycled or discarded as the case may be in an appropriate manner.
4. Caution must be taken to ensure that confidentiality or the privacy of the public is not compromised through the disposal of electronic equipment.
5. Board members or employees of the Regional District may purchase items in the same manner that is available to the public.
6. The Board may, by resolution, transfer ownership of surplus assets to another local government or to a not-for-profit organization sponsored or looked after by the Regional District at no cost or for an amount to be negotiated directly.
7. The Assistant Treasurer shall report annually on the disposal of assets that are sold for more than \$500.⁰⁰.
8. This Policy does not apply to disposal of real estate.
9. The proceeds from the sale of assets will be applied to the revenue of the appropriate service function for items sold for over \$500.⁰⁰ and to the revenue side of the Administration service function for all other proceeds earned.

CARRIED

18) R-12
May 3, 2012
Faye Salisbury, CO
- Alaska Highway
Sikanni Chief
Celebration

RD/12/05/22
MOVED by Director Christensen, SECONDED by Director Nichols,
that the Regional Board provide a grant of \$500.00 to the Pan African Caribbean
Association to go toward the May 26, 2012 Alaska Highway Sikanni Chief Celebration
weekend honouring the African army engineers who built the Alcan Highway.

CARRIED

19) R-13
May 2, 2012
Bruce Simard, GM of
Development Services
- Wadegroup request
for inclusion into the
Charlie Lake Sewer

RD/12/05/23
MOVED by Alternate Director Houley, SECONDED by Director Ackerman,
that the request from Wadegroup Development Ltd. for inclusion into the Charlie Lake
Sewer Service Area be referred to a Committee of the Whole meeting for dissemination
of all historical and background information with a report to come back to the board at
the earliest possible date.

CARRIED

20) R-14 Handout
May 8, 2012
Faye Salisbury
- Lake Point Golf and
Country Club Change
to Liquor Licence

RD/12/05/24
MOVED by Alternate Director Houley, SECONDED by Director Christensen,
a) that the Regional Board has no objection to the request from the Lake Point Golf
and Country Club for a temporary change to its liquor licence; and
b) that the Corporate Officer be authorized to sign the Local Government statement of
"No Objection" (*part 12 of the Liquor Control and Licensing Form LCLB023*) to
allow for a temporary extension of the licensed area at the Lake Point Golf and
Country Club during the annual Oilman's Golf Tournament being held on
June 7- 9, 2012.

CARRIED

BY-LAWS:

21) B-1
Chetwynd Rural Fire
Protection Services
Agreement By-law
No. 1999, 2012

RD/12/05/25
MOVED by Director Hiebert, SECONDED by Director Christensen,
that "District of Chetwynd Rural Fire Protection Services Agreement By-law No. 1999,
2012", which authorizes the Regional District to enter into an agreement with the District
of Chetwynd, for the provision of fire protection services to the defined rural area
surrounding the District of Chetwynd, be given first three readings.

CARRIED

RD/12/05/26
MOVED by Director Jarvis, SECONDED by Director Nichols,
that permission be granted to adopt "District of Chetwynd Rural Fire Protection Services
Agreement By-law No. 1999, 2012".

CARRIED

RD/12/05/27
MOVED by Director Hiebert, SECONDED by Director Christensen,
that "District of Chetwynd Rural Fire Protection Services Agreement By-law No. 1999,
2012" be adopted.

CARRIED

22) B-2
Zoning Amendment
By-law No. 2007, 2012
(Steve's Sand &
Gravel)

RD/12/05/28
MOVED by Alternate Director Houley, SECONDED by Director Christensen,
that "Peace River Regional District Zoning amendment By-law No. 2007, 2012" be
given third reading to rezone the remainder of the North ½ Section 35, Township 83,
Range 19, W6M, PRD, from A-2 (Large Agricultural Holdings) to R-4 (Residential 4),
C-2 (General Commercial), and I-1 (Light Industrial) in PRRD Zoning By-law No. 1343,
2001.

CARRIED

DIARY

23) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events

RD/12/05/29
MOVED by Director Ackerman, SECONDED by Director Nichols,
that a representative from the Peace River Regional District be authorized to attend the
upcoming ICBC Public Engagement workshop which is scheduled to take place on May
30, 2012 in Fort St. John, BC.

CARRIED

24) Adjourn to the Call
of the Chair

RD/12/05/30
MOVED by Director Hiebert, SECONDED by Alternate Director Houley,
that the meeting be adjourned to the Call of the Chair in order to go into the closed
session regarding item R-10 recommendation #3.

CARRIED

NOTE: Permission was granted in previous resolution RD/12/05/20 on page 7

The meeting adjourned to the Call of the Chair at 11:20 a.m. and members of the public
left the meeting.

25) Re-call to Order Following the closed session, the Chair re-called the meeting to order at 11:50 a.m.

26) Adjournment RD/12/05/31
MOVED by Director Hiebert, SECONDED by Alternate Director Houley,
that the meeting be adjourned.

CARRIED

The meeting adjourned at 11:51 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 May 10, 2012 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer