



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 10, 2010

TIME: 9:15 a.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, B.C.

PRESENT: Directors
Director Goodings, Chair
Director Hiebert
Director Caton
Director Hadland
Director Clark
Director Ackerman
Director Saugstad
Director Jarvis
Director Anderson
Director Lantz

Alternate Directors
Alternate Director Schembri
Alternate Director Powell

Absent
Director White
Director Bernier

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Shannon Anderson, General Manager of Environmental Services
Bruce Simard, General Manager of Development Services
Jeff Rahn, Manager Solid Waste
Sheila DeCosta, Secretary - Legislative Services

Others

Paul van Nostrand
Kimberly Molina, Moose FM
Andrew Hopkins, Astral Media

D-1 Northeast BC Society for Development of Community Health Resources

Marcie Fofonoff, Society Board Member

Paul van Nostrand, President, Fort St. John Senior AAA Flyers Hockey Club expressed appreciation to the Board for supporting the April 19-24, 2010 Allan Cup - Canada's National Senior AAA Men's Hockey Championship in Fort St. John. He brought the Allan Cup to the meeting so the Directors could have their picture taken with it. Chair Goodings extended congratulations to the Fort St. John Flyers for winning the national championship.

1) Call to Order The Chair called the meeting to order at 9:15 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/10/06/01
MOVED by Director Lantz, SECONDED by Director Saugstad,
that the Peace River Regional District agenda for the June 10, 2010 meeting, including
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 May 27, 2010.
 5. Business Arising from the Minutes
 6. Delegations
9:30 a.m. D-1 Northeast BC Society for Development of Community Health Research
Marcie Fofonoff - Board Member
re: Overview of Society
Handout:
Power Point Presentation
 7. Petitions
 8. Correspondence
C-1 May 19, 2010 - Minister of Community and Rural Development - assessment and farm
classification in the ALR.
C-2 May 26, 2010 - Environment Canada, Canadian Wildlife Service - invitation to NE BC
consultation session regarding boreal caribou national recovery strategy.
C-3 May 27, UBCM In the House - Provincial Legislation 2010.
C-4 May 26, 2010 - Mayor Clark, Village of Pouce Coupe - Invitation to Canada Day
celebration.
C-5 May 31, 2010 - News Release - Local Elections Task Force Delivers Recommendations.
C-6 May 27, 2010 - Spectra Energy - North Jedney Extension Pipeline Deactivation.
C-7 May 31, 2010 - Katharina Keuth - proposed landfill in Sunrise (CCS).
C-8 May 27, 2010 - Minister of Energy, Mines and Petroleum Resources - continued support
for the Farmers' Advocacy Office MOU.
 - 9 Reports
R-1 Temporary Commercial Use Permit 63/2010 - Svisdahl.
Handout:
Response Referral Forms from the following:
 - Village of Pouce Coupe;
 - City of Fort St. John;
 - Ministry of Transportation and Infrastructure
 - Agriculture Land Commission;
 - Northern Health; and
 - City of Dawson Creek
 - R-2 May 21, 2010 - Kim Frech, Chief Financial Officer - January to April 2010 Financial
Report.
 - R-3 June 1, 2010 - Trish Morgan, Manager of Community Services - Sundance Lake
Agreement.
 - R-4 ALR Subdivision Application 072/2010 - Garcia.
 - R-5 May 21, 2010 - Karen Goodings, Chair EADC and Faye Salisbury, Corporate Officer,
regarding Recommendations from the May 20, 2010 meeting. See MA-2
 - R-6 June 3, 2010 - Faye Salisbury, Corporate Officer - Request for Financial Sponsorship -
Dawson Creek Air Show 2010.

continued on next page...

Adoption of Agenda -
continued

RD/10/06/01 continued:

10. By-laws

B-1 North Peace Fringe Area Official Community Plan By-law No. 1870, 2009

- a) May 27, 2010 report from Debbie Kunz, Assistant Manager of Development Services; and
- b) "North Peace Fringe Area Official Community Plan By-law No. 1870, 2009".

CONSIDERATION OF ADOPTION

B-2 Development Application, Fee and Amendment Procedure By-law No. 1898, 2010

- a) May 27, 2010 report from Debbie Kunz, Assistant Manager of Development Services; and
- b) "Peace River Regional District Development Application, Fee and Amendment Procedure By-law No. 1898, 2010".

CONSIDERATION OF FIRST THREE READINGS

B-3 OCP and Zoning Amendment By-laws No. 1875 and 1876, 2010 (Loiselle)

- a) May 27, 2010 report from Owen Bloor, Land Use Planner;
- b) "West Peace Official Community Plan Amendment By-law No. 1875, 2010"; and
- c) "Peace River Regional District Zoning amendment By-law No. 1876, 2010"

CONSIDERATION OF ADOPTION

B-4 OCP and Zoning Amendment By-laws No. 1893 and 1894, 2010 (Price)

- a) May 21, 2010 report from Owen Bloor, Land Use Planner,
- b) "Dawson Creek Official Community Plan Amendment By-law No. 1893, 2010"; and
- c) "Peace River Regional District Zoning Amendment By-law No. 1894, 2010"

CONSIDERATION OF THIRD READING AND ADOPTION

B-5 OCP and Zoning Amendment By-laws No. 1896 and 1897, 2010

(ILMB / Secure Energy)

- a) May 26, 2010 report from Owen Bloor, Land Use Planner,
- b) "Dawson Creek Official Community Plan Amendment By-law No. 1896, 2010; and
- c) "Peace River Regional District Zoning Amendment By-law No. 1897, 2010".

CONSIDERATION OF FIRST READING AND AUTHORIZATION OF A PUBLIC INFORMATION MEETING

B-6 Solid Waste Regulation By-law No. 1899, 2010

- a) May 31, 2010 report from Shannon Anderson, General Manager of Environmental Services;
- b) "Solid Waste Regulation By-law No. 1899, 2010."

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

B-7 Solid Waste Disposal Fee By-law No. 1900, 2010

- a) June 1, 2010 report from Shannon Anderson, General Manager of Environmental Services,
- b) "Solid Waste Disposal Fee By-law No. 1900, 2010"

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

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 May 20, 2010.

MA-2 Electoral Area Directors' Committee Meeting Minutes of May 20, 2010.

CA-1 May 10, 2010 Ducks Unlimited Canada letter of appreciation.

CA-2 Re: Local Program Services - Community Tourism Program (Phase 2) Funding:

- a) Signage Assessment & Planning;
- b) Alaska Highway Historic Site Review;
- c) Regional Park Strategy; and
- d) Recreational Trail Strategy.

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/10/06/02
Regional Board MOVED by Director Caton, SECONDED by Director Ackerman,
Meeting Minutes of that the Regional Board Meeting Minutes of May 27, 2010 be adopted.
May 27, 2010 CARRIED

BUSINESS ARISING:

- 4) BA-1 Discussion ensued regarding Directors' attendance at the Regional and Local
re: page 10, item C-11 Government Liaison Committee meeting in Fort St. John, B.C. on June 3, 2010.
BC Hydro invitation to RD/10/06/03
join the Regional and MOVED by Director Hadland, SECONDED by Director Saugstad,
Local Government that one hour be set aside at the June 24, 2010 Regional Board meeting in order to
Liaison Committee discuss what the role of the Regional District representatives would be at the Regional
and Local Government Liaison Committee - Stage 3 of the Site C Project.
CARRIED

DELEGATION:

- 5) D-1 The Chair welcomed Ms. Marci Fofonoff, Board Member for the Northeast BC Society
Northeast BC Society for Development of Community Health Research, who is making as many presentations
for Development of as possible in the area to raise awareness of the society and its mandate. The society
Community Health was initiated in 2009 through Northern Health's Dr. Charl Badenhorst, Medical Health
Research Officer for the Northeast Health Services Delivery Area in response to community
Handout: Power Point planning workshops which began in 2008 that identified five key research topics and
Presentation twenty-five, area specific, health related questions.

The society which is currently funded through donations, is constantly seeking to build
partnerships with institutions / organizations to promote excellence in community and
rural research and development of policies that would change the current, poorest in
BC, population health status indicators.

A question and answer period ensued.

The complete power point presentation (Handout D-1) is available for viewing within the
June 10, 2010 agenda on the Peace River Regional District website.
<http://prrd.bc.ca/board/agendas/2010/2010-11-9879881815/AGENDA.html>

CORRESPONDENCE:

- 6) C-3 RD/10/06/04
UBCM *In the House* MOVED by Director Caton, SECONDED by Director Hadland,
Provincial Legislation that the May 27, UBCM In the House circular regarding Provincial Legislation 2010 be
2010 referred to the next meeting of the Electoral Area Directors' Committee for discussion.
CARRIED

CORRESPONDENCE: continued

7) C-7
May 31, 2010
Katharina Keuth
re: CCS proposed
landfill

RD/10/06/05
MOVED by Director Hiebert, SECONDED by Director Caton,
that the May 31, 2010 letter from Katharina Keuth regarding the proposed location of
the CCS Sunrise Secure Landfill be forwarded to the Agriculture Advisory Committee;
the Environmental Assessment Process; and CCS.

CARRIED

REPORTS:

8) R-1
Temporary
Commercial Use
Permit Application
63/2010
and
Handout - 6 response
referral forms

RD/10/06/06
MOVED by Director Hadland, SECONDED by Director Anderson,
that the Regional Board approve the renewal of Temporary Commercial Use Permit No.
132/2008 as Temporary Commercial Use Permit No. 63/2010 for a 2-year term for the
purpose of an RV Park, with issuance upon expiry of the current Temporary
Commercial Use Permit No. 132/2008.

CARRIED

9) R-2
May 21, 2010
Kim Frech, CFO
re: January to April
2010 Financial Report

RD/10/06/07
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Peace River Regional District Consolidated Financial Report for the period
January to April, 2010 be accepted as presented.

CARRIED

10) R-3
June 1, 2010
Trish Morgan, Manager
of Community Services
re: Sundance Lake
Agreement

RD/10/06/08
MOVED by Director Caton, SECONDED by Director Hiebert,
that staff be authorized to enter into a five year "Recreation Site / Trail Agreement" with
the Ministry of Tourism, Culture and the Arts for the purpose of developing the
Sundance Lake Regional Park.

CARRIED

11) R-4
ALR Subdivision
Application (072/2010)
- Garcia

RD/10/06/09
MOVED by Director Hiebert, SECONDED by Director Caton,
that the Regional Board authorize ALR Subdivision Application 072/2010 as submitted,
for Frank and Shelly Garcia to subdivide a 1 x 2.4 ha (5.93 acres) from the parent
parcel of Lot 1, Plan 23079, Section 14, Township 78, Range 17, W6M except Plan
26098, to proceed to the Agricultural Land Commission.

CARRIED

REPORTS: continued

- | | | |
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| 12) R-5
May 20, 2010 EADC
meeting
recommendations:

No. 1 - Rural Natural
Gas Projects | RD/10/06/10
MOVED by Director Caton, SECONDED by Director Hiebert,
that a letter be forwarded to Mr. Ron Vanderlee, Manager, Community Relations and
Administration; and Mr. Bob Cooper, Manager of Operations (N.E.), Pacific Northern
Gas, expressing appreciation for their continued efforts in establishing natural gas
distribution services in the rural areas; and reaffirming that these projects are essential
and must come to fruition, in order for there to be long term community growth. | CARRIED |
| No. 2 - Enhancing
Tools for Problem
Solving in Region | RD/10/06/11
MOVED by Director Hadland, SECONDED by Director Ackerman,
that a letter of objection be forwarded to Chair Harry Nyce, UBCM stating that the Joint
Statement of Understanding on the UBCM Regional District Task Force does not
address the original Statement of Understanding with respect to governance, with
copies to Past President Director Susan Gimse and the Minister of Community and
Rural Development. | CARRIED |
| No. 3 - Enhanced
Regulations to support
local meat sales | RD/10/06/12
MOVED by Director Caton, SECONDED by Director Hiebert,
that a letter be forwarded to the Honourable Ida Chong, Minister of Healthy Living and
Sport requesting that a pilot project be initiated in the Peace Region as well, to permit
livestock producers to slaughter their animals and sell the meat directly to local
consumers. | CARRIED |
| No. 4 - Development
Application, Fee and
Amendment Procedure
By-law No. 1898, 2010 | RD/10/06/13
MOVED by Director Saugstad, SECONDED by Director Hadland,
that the Regional Board accept the recommendation from the Electoral Area Directors'
Committee that "Development Application, Fee and Amendment Procedure By-law No.
1898, 2010" be given first three readings. | CARRIED |
| See Item B-2 | | CARRIED |
| No. 5 - Transportation
of agriculture
implements | RD/10/06/14
MOVED by Director Hadland, SECONDED by Director Caton,
a) that a letter be forwarded to the Honourable Shirley Bond, Minister of
Transportation and Infrastructure requesting assistance in ensuring that
agricultural implements be legally transported, using Mr. Eggimann's dilemma as
an example, with a copy to North and South Peace MLA's, and;

b) that staff be authorized to inquire if the Honourable Shirley Bond, Minister of
Transportation and Infrastructure, and the Honourable Steve Thompson, Minister
of Agriculture and Lands, will be attending the June 15-16, 2010 Electoral Area
Directors' meeting in Richmond, BC, and if so, arrange a meeting with the Ministers
to discuss this issue. | CARRIED |

REPORTS: continued

R-5 - continued
May 20, 2010 EADC
meeting
recommendations:
No. 5 - Transportation
of agriculture
implements

RD/10/06/15
MOVED by Director Ackerman, SECONDED by Director Hadland,
that an invitation be forwarded to the Honourable Shirley Bond, Minister of
Transportation and Infrastructure and the Honourable Steve Thompson, Minister of
Agriculture and Lands, to meet with the Board to discuss the transportation of
agricultural equipment.

CARRIED

13) R-6
June 3, 2010
Faye Salisbury,
Corporate Officer
re: - DC Airshow

Alternate Director Powell declared a conflict of interest and left the room at 10:46 a.m.

RD/10/06/16
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Board provide a \$1,000 grant to the City of Dawson Creek to host the
Dawson Creek Air Show on July 21, 2010.

CARRIED

14) Recess
The meeting recessed for coffee at 10:50 a.m.

15) Reconvene
The meeting reconvened at 11 a.m.

Alternate Director Powell returned to the meeting following the recess.

BY-LAWS:

16) B-1
NP Fringe Area OCP
By-law No. 1870, 2009

RD/10/06/17
MOVED by Director Hadland, SECONDED by Director Hiebert,
that "North Peace Fringe Area Official Community Plan By-law No. 1870, 2009" be
adopted.

CARRIED

17) B-2
Development
Application, Fee and
Amendment Procedure
By-law No. 1898, 2010

RD/10/06/18
MOVED by Alternate Director Powell, SECONDED by Director Caton,
that "Peace River Regional District Development Application, Fee and Amendment
Procedure By-law No. 1898, 2010" be given first three readings.

CARRIED

18) B-3
OCP and Zoning
Amendment By-laws.
No. 1875 and 1876,
2010 (Loiselle)

RD/10/06/19
MOVED by Director Caton, SECONDED by Director Ackerman,
that "West Peace Official Community Plan Amendment By-law No. 1875, 2010" be
adopted.

CARRIED

RD/10/06/20
MOVED by Director Caton, SECONDED by Director Ackerman,
that "Peace River Regional District Zoning amendment By-law No. 1876, 2010" be
adopted.

CARRIED

BY-LAWS: continued

19) B-4
OCP and Zoning
Amendment By-laws.
No. 1893 and 1894,
2010 (Price)

RD/10/06/21
MOVED by Director Hiebert, SECONDED by Director Clark,
that "Dawson Creek Official Community Plan Amendment By-law No. 1893, 2010" and
"Peace River Regional District Zoning Amendment By-law No. 1894, 2010" be given
third readings.

CARRIED

RD/10/06/22
MOVED by Director Hiebert, SECONDED by Director Clark,
that "Dawson Creek Official Community Plan Amendment By-law No. 1893, 2010" be
adopted.

CARRIED

RD/10/06/23
MOVED by Director Hiebert, SECONDED by Director Clark,
that "Peace River Regional District Zoning Amendment By-law No. 1894, 2010" be
adopted.

CARRIED

20) B-5
OCP and Zoning
Amendment By-laws.
No. 1896 and 18976,
2010 (ILMB / Secure
Energy)

RD/10/06/24
MOVED by Director Hiebert, SECONDED by Director Saugstad,

- 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 May 26, 2010;
- b) that "Dawson Creek Official Community Plan Amendment By-law No. 1896, 2010" and "Peace River Regional District Zoning Amendment By-law No. 1897, 2010" be given first reading to amend the Dawson Creek Rural Area Official Community Plan By-law No. 477, 1986 by re-designating Part Northeast ¼ Section 35, and portions of Southwest and Northwest ¼ Section 36, Township 27, W6M from "Agriculture – Rural Resource" to "Industrial" and to amend the Dawson Creek Rural Area Zoning By-law No. 479, 1986 from A-2 "Large Agricultural Holdings" to I-4 "Oil & Gas Production Zone"; and
- c) that a public information meeting be scheduled prior to second reading.

CARRIED

21) B-6
Solid Waste Regulation
By-law No. 1899, 2010

RD/10/06/25
MOVED by Director Caton, SECONDED by Director Hiebert,
that "Solid Waste Regulation By-law No. 1899, 2010" be given first three readings.

CARRIED

RD/10/06/26
MOVED by Director Caton, SECONDED by Director Jarvis,
that permission be granted to adopt "Solid Waste Regulation By-law No. 1899, 2010".

CARRIED

RD/10/06/27
MOVED by Director Caton, SECONDED by Director Hiebert,
that "Solid Waste Regulation By-law No. 1899, 2010" be adopted.

CARRIED

BY-LAWS: continued

- 22) B-7
Solid Waste Disposal
Fee By-law No. 1900,
2010
- RD/10/06/28
MOVED by Director Caton, SECONDED by Director Ackerman,
that "Solid Waste Disposal Fee By-law No. 1900, 2010" be given first reading.
CARRIED
- RD/10/06/29
MOVED by Director Caton, SECONDED by Director Hiebert,
that Schedule 'A' of "Solid Waste Disposal Fee By-law No. 1900, 2010" be amended as
follows:
Part III, Restricted Waste, Item 3 – Lead Acid Batteries
amend the amount from \$0.00 per tonne to \$35.00 per tonne.
CARRIED
- RD/10/06/30
MOVED by Director Caton, SECONDED by Director Saugstad,
that "Solid Waste Disposal Fee By-law No. 1900, 2010" be given second reading as
amended.
CARRIED
- RD/10/06/31
MOVED by Director Caton, SECONDED by Director Saugstad,
that "Solid Waste Disposal Fee By-law No. 1900, 2010" be given third reading.
CARRIED
- RD/10/06/32
MOVED by Director Caton, SECONDED by Director Ackerman,
that permission be granted to adopt "Solid Waste Disposal Fee By-law No. 1900,
2010".
CARRIED
- RD/10/06/33
MOVED by Director Hiebert, SECONDED by Director Clark,
that "Solid Waste Disposal Fee By-law No. 1900, 2010" be adopted.
CARRIED
- 23) Adjournment
- RD/10/06/34
MOVED by Director Hiebert, SECONDED by Director Clark,
that the meeting adjourn.
CARRIED
- The meeting adjourned at 11:15 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 June 10, 2010 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Faye Salisbury, Corporate Officer