



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 24, 2012

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Goodings Chair
Director Hadland
Director Caisley
Director Anderson
Director Christensen
Director Hiebert
Director Fynn
Director Jarvis
Director Nichols
Director Schembri

Alternate Directors

Alternate Director Kenny

Absent

Director Bernier
Director Ackerman

Staff

Shannon Anderson, Deputy CAO / General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Bruce Simard, General Manager of Development Services
Kim Frech, Chief Financial Officer
Fran Haughian, Community Services Coordinator
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Shirley Nahulak, Chetwynd, BC
Andrew Hall, Dawson Creek, BC
Dean Boreil, Dawson Creek, BC
Jill Earl, NE News
Arlene Boon, Fort St. John
Kirby Cohler, CJDC
Frank Breault, Agriculture Advisory Committee

Anne Clayton, Farmers' Advocate Office
Ken Rutherford, Charlie Lake, BC
Blaine Borek
Laurel Hadland

Guests

The Honourable Blair Lekstrom, Minister of Transportation and Infrastructure
Pat Pimm, MLA Peace River North

D-1 Save Our Northern Seniors (SONS)

Margaret Little
Jim Little

D-2 BC Oil and Gas Commission

Paul Jeakins, Commissioner and CEO
Lance Ollenberger, Deputy Commissioner, Operations Engineering
Roger St. Jean, Acting Deputy Commissioner, Permitting and Authorizations

D-3 Ministry of Energy and Mines

Laurel Nash, Executive Lead, Titles and Corporate Relations Division
Daymon Trachsel, Manager, Corporate Policy
Corey Jonsson, Manager of Community Relations
Sandra O'Flaherty, Project coordinator, NE Initiatives, Petroleum and Natural Gas Titles Branch

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 (24)
MOVED by Director Jarvis, SECONDED by Director Caisley,
that the Peace River Regional District agenda for the May 24, 2012 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 10, 2012.
 5. Business Arising from the Minutes
 6. Delegations
- 10:15 a.m. D-1 Save Our Northern Seniors
Re: Revised Community Health Guide
Margaret and Jim Little
Handout:
May 17, 2012 – South Peace Seniors Access Service Society – Release of Monies
designated for Community Contact Information Brochure.
- 10:30 a.m. D-2 BC Oil and Gas Commission
Re: Introduction and Exchange of Information
Paul Jeakins, Commissioner and CEO
Lance Ollenberger, Deputy Commissioner, Operations Engineering
Roger St. Jean, Acting Deputy Commissioner, Permitting and Authorizations
- 1 p.m. D-3 Ministry of Energy and Mines
Re: Community Engagement re: Oil and Gas Activities in the Northeast
Laurel Nash, Executive Lead, Titles and Corporate Relations Division
Daymon Trachsel, Manager, Corporate Policy
Corey Jonsson, Manager of Community Relations
7. Petitions
 8. Correspondence
- C-1 May 7, 2012 - Lac La Biche Chamber of Commerce invitation - Portage La Biche
Voyageur Rendezvous.
C-2 May 7, 2012 - Ministry of Forests, Lands and Natural Resource Operations - Peace
Northern Caribou Plan.
C-3 May 1, 2012 - BC Grain Producers Association - Regional Delegation Agreement.
C-4 May 8, 2012 - District of Chetwynd - Site 'C' - Peace Region Legacy.

Adoption of Agenda -
continued

RD/12/05/01 (24) continued:

8. Correspondence – continued
 - C-5 May 8, 2012 - BC Hydro - invitation to Stakeholders meeting - Draft Integrated Resource Plan.
 - C-6 Invitation received May 15, 2012 - Canadian Natural Gas Dialogue.
 - C-7 May 8, 2012 Minister of Forests, Lands and Natural Resource Operations - illegal dumping.
 - C-8 May 15, 2012 - UBCM Member Release - RCMP Contract Questions & Answers.
Handouts:
 - C-9 May 17, 2012 – Talisman Energy Invitation to Farrell Creek Development Information Session in June 13, 2012.
 - C-10 May 22, 2012 – Northern Health – Details of June 18th Board meeting in Fort St. John, BC.
 - C-11 May 14, 2012 - Mackenzie County invitation to the June 20, 2012 Invitational Charity Golf Tournament.
 - C-12 May 23, 2012 - Ministry of Justice - invitation to attend the June 14, 2012 roundtable on the BC Policing Plan in Fort St. John.
9. Reports
 - R-1 ALR Exclusion Application 78/2012 (Walter).
 - R-2 ALR Exclusion Application 75/2012 (Borek Construction Ltd.). See B-5
Handout:
May 22, 2012 letter of opposition from Duane Mitchell.
 - R-3 ALR Exclusion Application 97/2012 (Schwarz).
 - R-4 ALR Non-farm Use Application 94/2012 (Bracey).
 - R-5 ALR Subdivision Application 79/2012 (Hansen).
Handout:
Second page of statement of purpose letter.
 - R-6 ALR Subdivision Application 84/2012 (Merrick).
 - R-7 ALR Subdivision Application 87/2012 (Knoppers).
 - R-8 May 11, 2012 - Bruce Simard, GM of Development Services - Agriculture Waste Control Regulation.
 - R-9 May 14, 2012 - Faye Salisbury, Corporate Officer - recommendation from the April 19, 2012 Electoral Area Directors' Committee Meeting. See MA-1
 - R-10 May 11, 2012 - Shannon Anderson, Deputy CAO - Vehicle Purchase.
 - R-11 May 17, 2012 – Shannon Anderson, Deputy CAO – Clairmont and Grandhaven Landowner meeting authorization.
 - R-12 May 17, 2012 – Director Schembri – Resolution to UBCM – Identify Provincial Funding for Public Libraries.
10. By-laws
 - B-1 OCP and Zoning Amendment By-laws No. 2001 and 2003, 2012 (Foster)
 - a) May 15, 2012 report from Jodi MacLean, Land Use Planner;
 - b) "North Peace Fringe Area Official Community Plan Amendment By-law No. 2001, 2012"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 2003, 2012"
CONSIDERATION OF THIRD READING
 - B-2 Zoning Amendment By-law No. 2007, 2012 (Steve's Sand & Gravel Ltd.)
 - a) May 15, 2012 report from Jodi MacLean, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2007, 2012".
CONSIDERATION OF ADOPTION
 - B-3 Zoning Amendment By-law No. 2012, 2012 (Rutherford)
 - a) May 15, 2012 report from Jodi MacLean, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2012, 2012"
CONSIDERATION OF THIRD READING AND ADOPTION
 - B-4 Zoning Amendment By-law No. 2015, 2012 (Schwarz.)
 - a) May 09, 2012 report from Jodi MacLean, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2015, 2012"
CONSIDERATION OF FIRST TWO READINGS

Adoption of Agenda -
continued

RD/12/05/01 (24) continued:

10. By-laws - continued
 - B-5 OCP and Zoning Amendment By-laws No. 2016 and 2017, 2012 (Borek Construction Ltd.)
 - a) May 16, 2012 report from Jodi MacLean, Land Use Planner; and
 - b) "Dawson Creek Rural Area Official Community Plan Amendment By-law No. 2001, 2012"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 2017, 2012"
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - MA-1 Electoral Area Directors' Committee Meeting Minutes of April 19, 2012. See R-9
 - MA-2 Electoral Area Directors' Committee Meeting Minutes of May 17, 2012.
 - CA-1 April 2012 Municipal Insurance Association Special Tidbit Bulletin.
 - CA-2 May 9, 2012 – Environmental Assessment Office – Carbon Creek Coal Mine Project.
 - CA-3 May 14, 2012 UBCM In the House publication.
 - RA-1 April 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
Regional Board
Meeting Minutes of
May 10, 2012

RD/12/05/02 (24)

MOVED by Director Schembri, SECONDED by Director Hiebert,
that the Regional Board Meeting Minutes of May 10, 2012 be adopted with the following
amendment on page 6, item 12) D-1 last bullet:

- change the number of residents from 9,000 to 4,000.

CARRIED

4) Business Arising
Re: C-1 Minister of
Environment response
re: historic value of
Charlie Lake

RD/12/05/03 (24)

MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board forward a response to Minister Lake with questions regarding
the following: 1. violation penalties; 2. enforcement agency / provision: and 3. map
designation.

CARRIED

CORRESPONDENCE:

5) C-3
May 1, 2012 - BC
Grain Producers
Association - Regional
Delegation Agreement

RD/12/05/04 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
that the Regional Board concur with the recommendation that there be a two year
period in which the new Agricultural Land Commission legislation could prove its merit,
before considering seeking a delegation agreement.

RD/12/05/05 (24)

MOVED by Director Hadland, SECONDED by Director Nichols,
that resolution RD/12/05/05 (24) be postponed until after the directors have had an
opportunity to review the new Agricultural Land Commission legislation.

CARRIED

DELEGATIONS:

6) D-1
Save Our Northern
Seniors

Re: Revised
Community Health
Guide

Margaret and Jim Little approached the Board for support of the proposed revision to the region's Community Health Guide that was first compiled in 2009 by the Save Our Northern Seniors Society. The guide has been very well received and provided a clear process for community members in searching out service providers for seniors. In addition to the ten thousand copy distribution, each community has posted the guide on its website. The 2012 guide will be expanded to having a separate section for each community in the region as well as having the common information in the main part of the guide. Mrs. Little provided a draft of the revisions to each municipal and rural representative and asked them to review it and submit any other pertinent information related to their area. She also asked for a contact name for each community.

Mrs. Little outlined the society's fund raising efforts and was pleased to say that Northern Health is partnering with SONS in this project and will assist with the distribution of the guides. She expressed appreciation to the South Peace Seniors Access Society for their support and extensive list of information which will be incorporated into the guide. She also requested financial support from the Peace River Regional District.

RD/12/05/06 (24)

MOVED by Director Hiebert, SECONDED by Director Anderson,
that the presentation from Save Our Northern Seniors representatives and handout
explanation of the revisions to the Community Health Guide be received.

CARRIED

7) Recess

The meeting recessed at 10:29 a.m.

8) Reconvene

The meeting reconvened at 10:32 a.m.

9) D-2
BC Oil and Gas
Commission

Re: Introduction and
Exchange of
Information

BC Oil and Gas Commissioner and CEO Paul Jeakins; Lance Ollenberger, Deputy
Commissioner, Operations Engineering; and Roger St. Jean, Acting Deputy
Commissioner, Permitting and Authorizations travelled to the meeting in order to
provide an exchange of information and discuss the following pertinent regional topics
with the Board:

- BC Basins: Liard Basin, Horn River Basin, Cordova Embayment and the Montney tight gas/shale play, which is the most active natural gas play in BC;
- Recommended updates for an update to the Agricultural Land Commission / Oil and Gas Commission Delegation Agreement;
- Pipeline Depth issues and regulations under the *Oil and Gas Activities Act*;
- Low Impact Pipelining – the possibility of requirements for specific equipment could affect landowners;
- Public safety, protection / management of aquifers, gathering of all related information and working more closely with the Ministry of Forests, Lands and Natural Resources;
- First Nations agreements and negotiations;
- Quality of Life - making informed decisions by gathering all available information, building stronger relationships with all stakeholders and by being transparent.

continued on next page...

DELEGATIONS: continued

D-2 - continued
BC Oil and Gas Commission

Mr. Jeakins summed up the power point presentation by emphasising the BC Oil and Gas Commission's Mission Statement and requesting input and data from the directors that could assist them in providing fair and timely decisions in regulating oil and gas activities for the benefit of British Columbians.

A question and answer period ensued until 11:30 a.m.

RD/12/05/07 (24)

MOVED by Director Hiebert, SECONDED by Director Anderson, that the Regional Board receive the PowerPoint information as presented by the representatives of the BC Oil and Gas Commission.

CARRIED

The PowerPoint presentation is available for viewing on the Regional District website www.prrd.bc.ca on cover of the May 24, 2012 agenda as item D-2 ppt.

CORRESPONDENCE: continued

10) C-4
May 8, 2012 - District of Chetwynd - Site 'C' - Peace Region Legacy

RD/12/05/08 (24)
MOVED by Director Nichols, SECONDED by Director Hiebert, that the May 8, 2012 letter from the District of Chetwynd regarding a possible Site 'C' - Peace Region Legacy be postponed to the August 9, 2012 meeting, pending a report from the Chief Administrative Officer regarding this issue.

CARRIED

11) C-5
May 8, 2012 - BC Hydro - invitation to Stakeholder meeting - Draft Integrated Resource Plan

RD/12/05/09 (24)
MOVED by Director Christensen, SECONDED by Director Anderson, that any Director wishing to attend the BC Hydro Draft Integrated Resource Plan meeting in Fort St. John on June 6, 2012, be authorized to do so.

CARRIED

12) C-6
Invitation received May 15, 2012 Canadian Natural Gas Dialogue

RD/12/05/10 (24)
MOVED by Director Hadland, SECONDED by Director Anderson, that any Director wishing to attend the Canadian Natural Gas Dialogue in Fort St. John on June 12, 2012, be authorized to do so.

CARRIED

13) C-7
May 8, 2012 Minister of Forests, Lands and Natural Resource Operations - illegal dumping

RD/12/05/11 (24)
MOVED by Director Christensen, SECONDED by Director Hadland, that the May 8, 2012 letter from the Minister of Forests, Lands and Natural Resource Operations regarding illegal dumping be referred to the Solid Waste Committee for further discussion and report to the Board.

CARRIED

CORRESPONDENCE: continued

- 14) C-9 Handout RD/12/05/12 (24)
May 17, 2012 – MOVED by Director Christensen, SECONDED by Director Nichols,
Talisman Energy that any Director wishing to attend the Farrell Creek Development Information Session
Invitation to Farrell in Fort St. John on June 13, 2012, be authorized to do so. CARRIED
Creek Development
Information Session in
June 13, 2012.
- 15) C-10 Handout: RD/12/05/13 (24)
May 22, 2012 MOVED by Director Hiebert, SECONDED by Director Caisley,
Northern Health that all Directors be authorized to attend the Northern Health Board meeting in Fort St.
Details of June 18th John on June 18, 2012. CARRIED
Board meeting in Fort
St. John, BC.
- 16) C-12 RD/12/05/14 (24)
May 23, 2012 - Ministry MOVED by Director Hadland, SECONDED by Director Anderson,
of Justice - invitation to that the Electoral Area Directors be authorized to attend the June 14, 2012 roundtable
attend the June 14, on the BC Policing Plan in Fort St. John. CARRIED
2012 roundtable on the
BC Policing Plan in
Fort St. John
- 17) Recess The meeting recessed at 11:57 a.m.
- Official Presentation of FairShare Funds On behalf of the Ministry of Community, Sport and Cultural Development, The
Honourable Blair Lekstrom, Minister of Transportation and Infrastructure / MLA Peace
River South and Pat Pimm, MLA, Peace River North officially presented the Chair and
Directors of the Peace River Regional District a cheque in the amount of
by The Honourable Blair Lekstrom, 35.3 million dollars as the largest installment of the FairShare Memorandum of
Minister of Understanding with the province. The funds act as "grants-in-lieu" for accessing what
Transportation and would ordinarily be the municipal industrial property taxes from industrial activity which
Infrastructure / MLA is located outside the boundaries of the region's municipalities, where conventional
Peace River South taxation practices don't apply.
- and The funding agreement established in 2005 provides at least 20 million dollars annually
to the Peace River Regional District, based on changes in the rural industrial property
tax base and is divided among local governments within the regional district according
to a population and assessment formula.
- MLA Pat Pimm
Peace River North
- 18) Reconvene Following luncheon, the meeting reconvened at 12:56 p.m.
- 19) Vary Agenda RD/12/05/15 (24)
MOVED by Director Schembri, SECONDED by Director Anderson,
that the agenda be varied to deal with item R-1 at this time. CARRIED

REPORTS:

RD/12/05/16 (24)
19) R-1
ALR Exclusion
Application 78/2012
(Walter)
MOVED by Director Schembri, SECONDED by Director Nichols,
that the Regional Board support ALR Exclusion Application No. 78/2012 as submitted,
for Shirley Nahulak and Russell Walter to exclude ~54 ha (134 acres) of District Lot
839, PRD from the Agricultural Land Reserve to facilitate its subdivision for rural
residential development; and authorize the application to proceed to the Agricultural
Land Commission on the basis that the proposal is consistent with the character of the
area.

CARRIED

DELEGATIONS: continued

20) D-3
Ministry of Energy and
Mines
Re: Community
Engagement re: Oil
and Gas Activities in
the Northeast
In response to an invitation from the Board, Ministry of Energy and Mines
representatives Laurel Nash, Executive Lead, Titles and Corporate Relations Division;
Daymon Trachsel, Manager, Corporate Policy; and Corey Jonsson, Manager of
Community Relations travelled to the meeting to provide an update on their new
approach to community engagement. They also introduced Sandra O'Flaherty, Project
coordinator, NE Initiatives, Petroleum and Natural Gas Titles Branch.

The delegates invited comments from the Board during their discussion of the following
topics:

- new approach to community engagement – in the absence of the Northeast
Energy and Mines Advisory Committee (NEEMAC) the province is asking local
governments about what they see is affecting stakeholders;
- three new positions have been added in Northeast BC, increasing accessibility
and interaction within the Peace River Regional District;

Director Jarvis returned to the afternoon portion of the meeting at 1:08 p.m.

- appeals process for landowners, removal of incumbents from the title
- first nations discussions, reasons for confidentiality;
- legal aspects of government to government agreements;
- it was suggested that the inequity of access to information is an issue that
should be dealt with in the new engagement process;
- the need for university researched science based information on oil and gas
activities;
- role of the regional workforce tables;
- the value of the Farmers' Advocacy Office, important to do the evaluation as a
formal measure;
- Surface Rights Board update;
- Land Agent Licencing;
- Setback determination;
- Notification versus Consultation process;
- Working to simplify maps

Ms. Nash closed the discussion by offering to meet quarterly with the regional district.
Chair Goodings expressed appreciation to the delegation for taking the time to meet
and have this important dialogue with the Board.

21) Recess The meeting recessed for coffee at 2:26 p.m.

22) Reconvene The meeting reconvened at 2:40 p.m.

23) Vary Agenda RD/12/05/17 (24)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the agenda be varied to deal with item D-1 at this time.

CARRIED

DELEGATIONS: continued

24)) D-1 RD/12/05/18 (24)
Save Our Northern MOVED by Director Christensen, SECONDED by Director Hadland,
Seniors that the Regional Board approve the re-allocation of funds in the amount of \$8,000
 from the South Peace Seniors Access Society to Save Our Northern Seniors for the
Re: Revised development of the regional 2012 Community Health Guide.

Community Health
Guide

CARRIED

REPORTS: continued

25) R-2 RD/12/05/19 (24)
ALR Exclusion MOVED by Director Hiebert, SECONDED by Director Schembri,
Application 75/2012 that the Regional Board support ALR Exclusion Application No. 75/2012 for Borek
(Borek Construction) Construction Ltd. to exclude Lot A Plan 13332, Section 17, Township 78, Range 15,
 W6M, PRD from the Agricultural Land Reserve to facilitate its subdivision for light
and Handout letters of industrial development; and authorize the application to proceed to the Agricultural
opposition Land Commission on the basis that the proposal is consistent with the South Peace
 Comprehensive Development Plan.

CARRIED

26) R-3 RD/12/05/20 (24)
ALR Exclusion MOVED by Director Hadland, SECONDED by Director Christensen,
Application 97/2012 that the Regional Board support ALR Exclusion Application No. 97/2012 for Florian and
(Schwarz) Kimberly Schwarz to exclude Lot 1 Plan 22972, Section 17, Township 84, Range 19,
 W6M, PRD from the Agricultural Land Reserve to facilitate its subdivision and
 development as a commercial property; and authorize the application to proceed to the
 Agricultural Land Commission on the basis that the proposal is consistent with the
 Official Community Plan.

CARRIED

27) R-4 RD/12/05/21 (24)
ALR Non-farm Use MOVED by Director Hiebert, SECONDED by Director Hadland,
Application 94/2012 that the Regional Board support ALR Non-farm Use Application No. 94/2012 for Steven
(Bracey) Bracey to build a 60' by 80' shop on the Southeast ¼ Section 4, Township 82, Range
 17, W6M, PRD and operate a home-based business (welding) out of the shop; and
 authorize the application to proceed to the Agricultural Land Commission as the
 proposal is consistent with the Official Community Plan and zoning by-laws.

CARRIED

REPORTS: continued

- 28) R-5 RD/12/05/22 (24)
ALR Subdivision MOVED by Director Hiebert, SECONDED by Director Christensen,
Application 79/2012 that the Regional Board support ALR Subdivision Application 79/2012 for Harald and
(Hansen) Janice Hansen to subdivide a 5 ha (12 acre) lot out of the Southeast ¼ Section 1,
Township 78, Range 17, W6M, PRD; and authorize the application to proceed to the
and Handout Agricultural Land Commission as the proposal meets the requirements of Section 946
of the *Local Government Act*.
CARRIED
- 29) R-6 RD/12/05/23 (24)
ALR Subdivision MOVED by Director Hiebert, SECONDED by Director Hadland,
Application 84/2012 that the Regional Board support ALR Subdivision Application 84/2012 for Earl and Lynn
(Merrick) Merrick to subdivide the North ½ Section 33, Township 25, PRD into quarter sections;
and authorize the application to proceed to the Agricultural Land Commission as the
proposal is consistent with the Official Community Plan and zoning by-laws.
CARRIED
- 30) R-7 RD/12/05/24 (24)
ALR Subdivision MOVED by Director Hadland, SECONDED by Director Christensen,
Application 87/2012 that the Regional Board support ALR Subdivision Application 087/2012 for Mark
(Knoppers) Knoppers to subdivide the parent parcel of Lot 1, Plan BCP19995, Except part in Plan
BCP28140, South 1/2 Section 31, Township 84, Range 18 W6M into one lot of ~6 acres
and the remainder of ~8.18 acres; and authorize the application to proceed to the
Agricultural Land Commission as the proposal meets the requirements of the Official
Community Plan.
CARRIED
- 31) R-8 RD/12/05/25 (24)
May 11, 2012 - Bruce MOVED by Director Hiebert, SECONDED by Alternate Director Kenny,
Simard that the Regional Board approve the Agriculture Advisory Committee's submission to
- Agriculture Waste the Ministry of Environment in response to the Ministry's review of the Agricultural
Control Regulation Waste Control Regulation – Policy Intentions Paper for Consultation.
CARRIED
- 32) R-9 May 14, 2012 RD/12/05/26 (24)
- Faye Salisbury MOVED by Director Hiebert, SECONDED by Director Nichols,
recommendation from that representatives from Spectra Energy be invited to a Regional Board meeting to
the April 19, 2012 have a dialogue regarding the utilization of natural gas for secondary and tertiary uses
EADC Meeting. within the province of BC.
CARRIED
- 33) R-10 RD/12/05/27 (24)
May 11, 2012 - MOVED by Director Schembri, SECONDED by Director Hiebert,
Shannon Anderson, that the Regional Board authorize the purchase of (1), 2012 one tonne truck and (2),
Deputy CAO - Vehicle 2012 mid-size SUV's, from Browns' Chev Olds Ltd., Dawson Creek for a total price of
Purchase \$90,663 plus applicable taxes.
CARRIED

REPORTS: continued

34) R-11 RD/12/05/28 (24)
May 17, 2012 – MOVED by Director Hiebert, SECONDED by Director Caisley,
Shannon Anderson that the Regional Board authorize the Electoral Area 'C' Director to attend a public
Clairmont and information meeting with affected landowners on June 6, 2012 to discuss the
Grandhaven installation of a community sewer system for the Clairmont and Grandhaven
Landowner meeting Subdivisions.
authorization CARRIED

35) R-12 RD/12/05/29 (24)
May 17, 2012 – MOVED by Director Schembri, SECONDED by Director Hadland,
Director Schembri that the Regional Board approve the following resolution for submission to the Union of
– Resolution to UBCM BC Municipalities for consideration:
– Identify Provincial
Funding for Public
Libraries
“WHEREAS the libraries in British Columbia are important to the quality of
life, lifelong learning and social fabric of the communities throughout the
province of British Columbia,

THEREFORE BE IT RESOLVED that the Union of British Columbia
Municipalities strongly advocate that the Provincial Government specifically
recognize the broader mandate of libraries in British Columbia and reinstate
the line item in the provincial budget.”
CARRIED

BY-LAWS:

36) B-1 RD/12/05/30 (24)
OCP and Zoning MOVED by Director Hadland, SECONDED by Director Christensen,
Amendment By-laws that “North Peace Fringe Area Official Community Plan Amendment By-law No. 2001,
No. 2001 and 2003, 2012” and “Peace River Regional District Zoning Amendment By-law No. 2003, 2012”
2012 (Foster) which amends the North Peace Fringe Area Official Community Plan By-law No. 1870,
2009, by re-designating SW¼ Section 22, Township 84, Range 20, W6M, PRD, from
“Agriculture” to “Low Density Residential” and the zoning on the same property in
PRRD Zoning By-law No. 1343, 2001, from A-2 “Large Agricultural Holdings” to R-6
“Residential 6”, be given third readings.
CARRIED

37) B-2 RD/12/05/31 (24)
Zoning Amendment MOVED by Director Hadland, SECONDED by Director Hiebert,
By-law No. 2007, 2012 that “Peace River Regional District Zoning Amendment By-law No. 2007, 2012” be
(Steve`s Sand & adopted on the basis that the proposal is consistent with the Official Community Plan.
Gravel Ltd.) CARRIED

BY-LAWS: continued

38) B-3
Zoning Amendment
By-law No. 2012, 2012
(Rutherford)

RD/12/05/32 (24)
MOVED by Director Hadland, SECONDED by Director Christensen,
that "Peace River Regional District Zoning Amendment By-law No. 2012, 2012" which
rezones Lot 2 Plan PGP45034, Section 12, Township 84, Range 20, W6M PRD, from
A-1 (Small Agricultural Holdings) to R-5 (Residential 5) in Peace River Regional District
Zoning By-law No. 1343, 2001", be given third reading.

CARRIED

RD/12/05/33 (24)
MOVED by Director Hadland, SECONDED by Director Christensen,
that "Peace River Regional District Zoning Amendment By-law No. 2012, 2012" be
adopted.

CARRIED

Director Anderson left the meeting room at 2:58 p.m.

39) B-4
Zoning Amendment
By-law No. 2015, 2012
(Schwarz.)

RD/12/05/34 (24)
MOVED by Director Hadland, SECONDED by Director Christensen,

- a) that "Peace River Regional District Zoning Amendment By-law No. 2015, 2012"
which rezones Lot 1 Plan 22972, Section 17, Township 84, Range 19, W6M,
PRD, from R-4 (Residential 4) to C-2 (General Commercial) in Peace River
Regional District Zoning By-law No. 1343, 2001 be given first and second
readings;
- b) that the holding of a public hearing be waived pursuant to Section 890(4) of the
Local Government Act; and
- c) that authorization be given for performance of public notification pursuant to
Section 893 of the *Local Government Act*.

CARRIED

40) B-5
OCP and Zoning
Amendment By-laws
No. 2016 and 2017,
2012 (Borek
Construction Ltd.)

RD/12/05/35 (24)
MOVED by Director Hiebert, SECONDED by Director Schembri,

- 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 16, 2012;
- b) that "Dawson Creek Rural Area Official Community Plan Amendment
By-law No. 2016" and "Peace River Regional District Zoning Amendment By-law
No. 2017, 2012" which amends the Dawson Creek Rural Area Official Community
Plan By-law No. 477, 2012 by re-designating Lot A Plan 13332, Section 17,
Township 78, Range 15, W6M, PRD, from "Agriculture" to "Industrial" and the
zoning on the same property in Peace River Regional District Zoning By-law No.
1343, 2001, from A-2 "Large Agricultural Holdings" to I-1 "Light Industrial", be
given first and second readings.
- c) that a public hearing be authorized to take place at the Peace River Regional
District offices in Dawson Creek, BC on June 19, 2012 at 7 pm; and
- d) that the holding of the public hearing be delegated to Director Hiebert.

CARRIED

