



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 24, 2010
TIME: 9:20 a.m.
PLACE: Regional District Office Board Room, Dawson Creek, BC

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

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
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others
Harold McEachern
Evelyn McEachern
Brian Dunn
Laurel Hadland

HD-1 Sander, Rose & Trobak
Dale Rose, Auditor

Prior to calling the meeting to order, Chair Goodings was pleased to present the Peace River Regional District's Five Year Service award to Jodi MacLean, Project Planner and Matt Spenner, Field Services Staff.

1) Call to Order The Chair called the meeting to order at 9:21 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Jarvis Northwest Corridor Development Corporation - Letter of Support

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/10/06/01 (24)

MOVED by Director Lantz, SECONDED by Director Clark,
that the Peace River Regional District agenda for the June 10, 2010 meeting, including
Director's new business and 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 June 10, 2010.
5. Business Arising from the Minutes
BA-1 Discussion of Regional and Local Government Liaison Committee Roles Site 'C' Project.
6. Delegations
D-1 Sander, Rose & Trobak
Dale Rose, Auditor
re: 2009 Financial Statements See R-2/ Tangible Capital Assets See R-1
7. Petitions
8. Correspondence
C-1 June 11, 2010 News Releases - Resignation of Blair Lekstrom.
C-2 June 2010 - UBCM - Call for Nominations for Executive.
C-3 June 11, 2010 UBCM - RCMP Contract Renewal Update.
C-4 June 11, 2010 - UBCM welcomes Appointment of the Honourable Ben Stewart.
C-5 Notice of July 8, 2010 Webinar Series - Community Energy and Emissions Inventories.
C-6 June 10, 2010 - Canadian Wood Council, BC Provincial Steering Committee and UBCM -
Wood First Act.
9. Reports
R-1 May 21, 2010 - Kim Frech, CFO - Tangible Capital Assets.
R-2 June 11, 2010 - Kim Frech, CFO - 2009 Financial Statements. 88 pages
R-3 June 9, 2010 - Kim Frech, CFO - Strategic Community Investment Funds.
R-4 May 20, 2010 - Christina Wards, Assistant Treasurer - Statement of Financial Information.
R-5 June 14, 2010 - Trish Morgan, Manager of Community Services - Tourism Funded
Projects.
R-6 ALR Subdivision Application 53/2010 - McEachern.
R-7 ALR Subdivision Application 68/2010 - Stewart.
R-8 ALR Subdivision Application 69/2010 - Loewen.
R-9 ALR Subdivision Application 73/2010 - Walker.
R-10 Non-Farm Use Application 74/2010 - Wild Horse Oilfield Services Ltd.
Handout: Copy of email from Kim Hawkins re: Industry Development in Beryl Prairie
R-11 ALR Subdivision Application 79/2010 - Riddle.
R-12 ALR Subdivision Application 71/2010 - Schaefer.
R-13 ALR Non-Farm Use Application 46/2010 - Canbrium Energy Ltd.
R-14 DVP Application 70/2010 - Katerberg.
R-15 Director White - attendance at the June 8-10 Bio Energy Conference in Prince George.
R-16 Peace River Regional District 2009 Annual Report.
Handout: R-17 June 22, 2010 - Director Hadland - Food Security for BC.
10. By-laws
B-1 OCP and Zoning Amendment By-laws No. 1841 and 1842, 2009 (Carter)
 - a) June 14, 2010 report from Owen Bloor, Land Use Planner;
 - b) "Dawson Creek Official Community Plan Amendment By-law No. 1841, 2009"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1842, 2009"

CONSIDERATION OF ADOPTION

Adoption of Agenda -
continued

RD/10/06/ (24) continued:

10. By-laws - continued
 - B-2 OCP and Zoning Amendment By-laws No. 1873 and 1874, 2010 (Urich)
 - a) June 10, 2010 report from Timothy Donegan, Land Use Planner;
 - b) "North Peace Official Community Plan Amendment By-law No. 1873, 2010"; and
 - c) "Peace River Regional District Zoning amendment By-law No. 1874, 2010"CONSIDERATION OF THIRD READING
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 Northwest Corridor Development Corporation - Letter of Support
13. Appointments
14. Consent Calendar
 - CA-1 June 1, 2010 Premier Campbell response - Clean Energy Act.
 - CA-2 June 1, 2010 Minister of Environment response - Invasive Plant Control Efforts.
 - CA-3 Letter of appreciation received June 11, 2010 from the Allan Cup host committee.
 - CA-4 June 7, 2010 letter of appreciation - School District 59 - Rural School Swim Program.
 - CA-5 June 11, 2010 letter of appreciation - Upper Halfway School - Rural School Swim Program.
 - RA-1 May 2010 Building Report.
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

CARRIED

Vary Agenda

RD/10/06/02 (24)

MOVED by Director Lantz, SECONDED by Director Hiebert,
that the agenda be varied in order to deal with items D-1, R-1, and R-2 at this time

CARRIED

DELEGATION:

3) Sander, Rose &
Trobak

Dale Rose Auditor

Dale Rose, Auditor of Sander, Rose and Trobak reported on the audit of the consolidated financial statements of the Peace River Regional District for the year ended December 31, 2009. He was pleased to report a clean statement and congratulated staff on their work and particularly for incorporating the new reporting requirements for 2009.

REPORTS:

4) R-1
May 21, 2010
Kim Frech, CFO
re: Tangible Capital
Assets

RD/10/06/03 (24)

MOVED by Director Lantz, SECONDED by Director Jarvis,
that the Tangible Capital Asset Policy dated July 2008 be repealed and that the Tangible Capital Asset Policy dated June 2010 be adopted.

CARRIED

5) R-2
June 11, 2010
Kim Frech, CFO
re: 2009 Financial
Statements

RD/10/06/04 (24)

MOVED by Director Caton, SECONDED by Director Saugstad,
that the Peace River Regional District 2009 audited Annual Financial Statements be accepted and approved as presented.

CARRIED

MINUTES:

6) M-1 RD/10/06/05 (24)
Regional Board MOVED by Director Hiebert, SECONDED by Director Ackerman,
Meeting Minutes of June that the Regional Board Meeting Minutes of June 10, 2010 be adopted. CARRIED
10, 2010

7) BA-1 RD/10/06/06 (24)
Discussion of Regional MOVED by Director Hiebert, SECONDED by Director Clark,
and Local Government that item BA-1 be tabled until later in the meeting. CARRIED
Liaison Committee
Roles Site 'C' Project

8) Vary Agenda RD/10/06/07 (24)
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the agenda be varied to deal with item R-6 at this time. CARRIED

REPORTS: continued

9) R-6 RD/10/06/08 (24)
ALR Subdivision MOVED by Director Hadland, SECONDED by Director Caton,
Application 53/2010 that Mr. Harold McEachern be granted permission to speak from the gallery regarding
- McEachern his application. CARRIED

RD/10/06/09 (24)
MOVED by Director Hadland, SECONDED by Director Bernier,
that the Regional Board refuse ALR Subdivision Application 53/2010 for Harold and
Evelyn McEachern to subdivide ~ 2 ha (5 ac) of the Northwest ¼ of Section 6, Township
83, Range 16, PRD except plan 17291 on the basis that it does not conform to the North
Peace Fringe Area OCP By-law No. 1870, 2009.

NAYS 2: Directors Ackerman and Lantz CARRIED

10) Recess The meeting recessed for coffee at 10:15 a.m.

11) Reconvene The meeting reconvened at 10:30 a.m.

CORRESPONDENCE:

12) C-1 RD/10/06/10 (24)
June 11, 2010 News MOVED by Director Saugstad, SECONDED by Director Hadland,
Releases that congratulatory letters be forwarded to the newly appointed Honourable Bill Bennett,
re: Resignation of Blair Minister of Energy, Mines and Petroleum Resources and the Honourable Ben Stewart,
Lekstrom Minister of Community and Rural Development, along with an invitation to meet the
Directors of the Peace River Regional District. CARRIED

REPORTS: continued

- 13) R-4
May 20, 2010 - Christina
Wards, Assistant
Treasurer
re: Statement of
Financial Information
- RD/10/06/11 (24)
MOVED by Director Caton, SECONDED by Director Lantz,
that the Regional Board approve the Statement of Financial Information (SOFI) package
for 2009, as presented.
- CARRIED
- 14) R-5
June 14, 2010
Trish Morgan, Manager
of Community Services
re: Tourism Funded
Projects (Executive
Summary Reports)
- RD/10/06/12 (24)
MOVED by Director Saugstad, SECONDED by Director Ackerman,
that item R-5 be referred to the July 8, 2010 meeting in order to allow Directors time to
examine the complete reports of the Tourism Funded Projects.
- CARRIED
- 15) R-7
ALR Subdivision
Application 68/2010
- Stewart
- RD/10/06/13 (24)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board refuse ALR Subdivision Application 68/2010 for Rocky and
Catherine Stewart to subdivide ~ 10 ha (25 ac) from the Southeast ¼ of Section 27,
Township 84, Range 19, PRD on the basis that it does not conform to the North Peace
Fringe Area OCP By-law No. 1870, 2009.
- NAYS 1: Director Caton
- CARRIED
- 16) R-8
ALR Subdivision
Application 69/2010
- Loewen
- RD/10/06/14 (24)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board support ALR Subdivision Application 69/2010 for Diedrich and
Grace Loewen to subdivide 2 ha (5 ac) from the southeast corner of Lot 2, Plan 33494,
District Lots 2387 and 2764 in order to provide a residence for the owners under ALC
Policy #11 - Homesite Severance on ALR lands; and authorize the application to
proceed to the Agricultural Land Commission on the basis that it conforms to the Official
Community Plan.
- CARRIED
- 17) R-9
ALR Subdivision
Application 073/2010
- Walker
- RD/10/06/15 (24)
MOVED by Director Hiebert, SECONDED by Director Saugstad,
that the Regional Board refuse ALR Subdivision Application 073/2010 for Terry and
Norma Walker to subdivide Parcel A of the Southeast ¼ Section 5, Township 77, Range
14, W6M into 2 x 11 acre lots and 4 x 5.5 acre lots to develop home-sites for the
applicant's children, on the basis the proposal does not meet Official Community Plan
and Zoning requirements.
- CARRIED
- Director Bernier returned to the room at 11:00 a.m.

REPORTS: continued

18) R-10 RD/10/06/16 (24)
Non-Farm Use MOVED by Director Goodings, SECONDED by Director Hadland,
Application 074/2010 that the Regional Board refuse Non-Farm Use Application 074/2010, as submitted for
- Wild Horse Oilfield Wild Horse Oilfield Services Ltd., to place a one hundred man industrial camp on a
Services Ltd. portion of Parcel A Plan PGP 35612, District Lot 1252, PRD to be utilized by employees
of the applicant company as the proposal does not meet OCP and Zoning requirements.
and

Handout: NAYS: 6 DEFEATED
Copy of email from Kim
Hawkins, Beryl Prairie RD/10/06/17 (24)
Resident re: Industry MOVED by Director Saugstad, SECONDED by Director Bernier,
Development in Beryl that the Regional Board support Non-Farm Use Application 074/2010 for Wild Horse
Prairie Oilfield Services Ltd., to place a one hundred man industrial camp on a portion of Parcel
A Plan PGP 35612, District Lot 1252, PRD to be utilized by employees of the applicant
company; and authorize the application as submitted, to proceed to the Agricultural Land
Commission.

NAYS: 5 CARRIED

19) R-11 RD/10/06/18 (24)
ALR Subdivision MOVED by Director Hiebert, SECONDED by Director Hadland,
Application 079/2010 that the Regional Board support ALR Subdivision Application 079/2010 for Martin Riddle
- Riddle to subdivide the existing 15 acre home-site from the parent parcel of the Southwest ¼
Section 3, Township 78, Range 14, W6M, by way of a home-site severance; and
authorize the application to proceed to the Agricultural Land Commission as the
proposal appears to meet the requirements for a subdivision under Section 946 of the
Local Government Act and Section 11 of the *Agricultural Land Commission Act*.

CARRIED

20) R-12 RD/10/06/19 (24)
ALR Subdivision MOVED by Director Hadland, SECONDED by Director Caton,
Application 71/2010 that the Regional Board support ALR Subdivision Application 71/2010 for Artur Schaefer
- Schaefer to subdivide ~ 2 ha (5 ac) of Lot 9, Plan 26460, Section 20, Township 85, Range 20,
W6M, PRD in the ALR in order to provide a residence for the owner's family; and
authorize the application to proceed to the Agricultural Land Commission as is, on the
basis that it conforms to the Official Community Plan.

CARRIED

REPORTS: continued

21) R-13 RD/10/06/20 (24)
ALR Non-Farm Use MOVED by Director Hadland, SECONDED by Director Caton,
Application 46/2010 that Brian Dunn, Agent be granted permission to speak from the gallery regarding the
- Canbriam Energy Ltd. Canbriam Energy Ltd. Non-Farm Use Application. CARRIED

Handout:
June 22, 2010 email RD/10/06/21 (24)
from Carol Johnson re: MOVED by Director Hiebert, SECONDED by Director Jarvis,
- Notice of Unresolved that the handout - June 22, 2010 email from Carol Johnson regarding the Notice of
Concern to the OGC Unresolved Concern to the Oil and Gas Commission be received. CARRIED

RD/10/06/22 (24)
MOVED by Director Goodings, SECONDED by Director Lantz,
that the Regional Board support Non-Farm Use Application 46/2010 for Canbriam
Energy Ltd. (Lease Holder) to construct an 1186 m² sweet gas processing facility; and
authorize the application to proceed to the Agricultural Land Commission on the basis
that it conforms to the Official Community Plan and Zoning.

NAYS 2: Directors Hadland and Anderson CARRIED

RD/10/06/23 (24)
MOVED by Director Caton, SECONDED by Director Hadland,
that the June 9, 2010 Public Information Meeting Minutes be amended on page three by
changing all references of 450 ft² to 450 m². CARRIED

22) R-14 RD/10/06/24 (24)
DVP Application 70/2010 MOVED by Director Lantz, SECONDED by Director Bernier,
- Katerberg that the Regional Board refuse issuance of the proposed Development Variance Permit
No. 070/2010 for Dirk and Brenda Katerberg:
a) to vary the rear parcel line setback for accessory buildings from the required
minimum of 3m (10 ft) to 0.61m (2 ft);
b) to vary the interior side parcel line setback for accessory buildings from 1.5m (5 ft)
to 0.61m (2 ft); and
c) to increase the maximum accessory building floor area from the permitted 100m²
(1076 ft²) to 156m² (1680ft²), in order to build a 111m² (1200ft²) shop for
personal use;
as the applicant is requesting a 60% increase to the aggregate accessory building floor
area which is also the basis for requesting the rear and interior side parcel lines be
varied to accommodate the floor area.

NAYS 1: Director Hadland CARRIED

23) Recess The meeting recessed for luncheon at 11:55 a.m.

24) Reconvene The meeting reconvened at 12:57 p.m.

REPORTS: continued

23) R-16 RD/10/06/25 (24)
Peace River Regional MOVED by Director Hiebert, SECONDED by Director Lantz,
District 2009 Annual that the Regional Board accept the Peace River Regional District 2009 Annual Report .
Report
CARRIED

24) R-17 RD/10/06/26 (24)
June 22, 2010 MOVED by Director Hiebert, SECONDED by Director Hadland,
Director Hadland that the Regional Board endorse the following resolution for submission to the Union of
Food Security for BC BC Municipalities prior to the June 30, 2010 deadline:

FOOD SECURITY FOR Peace River Regional District
BRITISH COLUMBIA

"WHEREAS there is an international shortage of food and the world population is growing at a rapid pace:

AND WHEREAS British Columbia was 73% self sufficient in producing the province's food requirements in 1985 and just 48% self sufficient producing its food requirements in 2001;

AND WHEREAS the British Columbia land base has less than 5% available land suitable for the production of food;

THEREFORE BE IT RESOLVED that Union of BC Municipalities prevail upon the provincial government to work with stakeholder associations to develop and implement strategies and policies to ensure British Columbia is self sufficient in food production by the year 2020."

CARRIED

BY-LAWS:

25) B-1 RD/10/06/27 (24)
OCP and Zoning MOVED by Director Hiebert, SECONDED by Director Bernier,
Amendment By-laws that "Dawson Creek Official Community Plan Amendment By-law No. 1841, 2009" be
No. 1841 and 1842, adopted.
2009
(Carter) CARRIED

RD/10/06/28 (24)
MOVED by Director Hiebert, SECONDED by Director Bernier,
that "Peace River Regional District Zoning Amendment By-law No. 1842, 2009" be
adopted.

CARRIED

BY-LAWS: continued

26) B-2
OCP and Zoning
Amendment By-laws
No. 1873 and 1874,
2010 (Urich)

Director Lantz declared a conflict of interest and left the room at 1:27 p.m.

RD/10/06/29 (24)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that "North Peace Official Community Plan Amendment By-law No. 1873, 2010" and
"Peace River Regional District Zoning Amendment By-law No. 1874, 2010" be given
third readings.

CARRIED

Director Lantz returned to the meeting at 1:30 p.m.

DIARY

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

RD/10/06/30 (24)
MOVED by Director Ackerman, SECONDED by Director Lantz,
that the September 2, 2010 meeting of the Peace River Municipalities Association in Fort
St. John, B.C. be added to the Schedule of Events.

CARRIED

NEW BUSINESS:

27) NB-1
Handout: Draft letter of
Support - NCDC

RD/10/06/31 (24)
MOVED by Director Jarvis, SECONDED by Director Lantz,
that the Regional Board authorize forwarding the letter of support for the Northwest
Corridor Development Corporation project proposal to the Rural Community Adaptation
Grant Program, with a copy to the Chair, Northwest Corridor Development Corporation.

CARRIED

28) Lift from the Table

RD/10/06/32 (24)
MOVED by Director Jarvis, SECONDED by Director Lantz,
that item BA-1 be lifted from the table for discussion at this time.

CARRIED

BUSINESS ARISING:

29) BA-1
Discussion of Regional
and Local Government
Liaison Committee
Roles Site 'C' Project

Round table discussion ensued for an hour, regarding where the Peace River Regional
District fits in with the BC Hydro Local Government Liaison Committee for the Site 'C'
project. General thoughts were that these sessions were to receive information and
updates.

Directors agreed that a separate forum would be required to gather specific concerns
and issues and then bring them forward to BC Hydro through the Environmental
Assessment process. It would be important to develop a list of questions related to
impacts and possibly hire a consultant, or a number of professionals to manage the Site
'C' process for the Peace River Regional District. BC Hydro would like to know what the
issues are early in the process, so they can be addressed.

