



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 14, 2011

TIME: 10:00 a.m.

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

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

Alternate Directors
Alternate Director Nichols

Absent
Director Saugstad
Director Anderson

Staff

Shannon Anderson, Deputy CAO / 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

Matt Battochio, CJDC TV
Matthew Bains, Northeast News

D-1 Provincial Health Services Authority

Carl Roy, Executive Officer / Senior VP
Betty Morris, Chief Operating Officer, Northeast Health Service Delivery Area
Michael Michalko, Executive Director, Northern BC, BC Ambulance Service

Prior to the start of the meeting, Chair Goodings was pleased to present Barb Coburn, Secretary, with the Peace River Regional District five year service award.

1) Call to Order The Chair called the meeting to order at 10:30 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hadland City of Fort St. John Boundary Extension

ADOPTION OF AGENDA:

RD/11/07/01
2) Adoption of Agenda MOVED by Director Jarvis, SECONDED by Director Ackerman,
that the Peace River Regional District agenda for the July 14, 2011 meeting, including
Director's new business and additional 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 23, 2011.

M -2 Regional District Special Meeting Minutes of June 16, 2011.

5. Business Arising from the Minutes
6. Delegations

11:00 a.m. D-1 EnCorp Pacific CANCELLED

Update re: Beverage container and Electronic Recycling

Neil Haste, CEO, Secretary Treasurer

1 p.m. D-2 Provincial Health Services Authority

Re: BC Ambulance Service

Carl Roy, Executive Officer, Senior VP

Betty Morris, COO, NEHSDA

8. Correspondence

C-1 June 16, 2011 - Premier Clark - Meeting with Ministers during UBCM.

C-2 Municipal Finance Authority of BC - Notice of Semi-Annual Meeting of the Members.

C-3 June 27, 2011 - UBCM - Municipal Auditor General.

C-4 June 14, 2011 - UNBC - Nursing Program.

C-5 June 22, 2011 - Minister of Agriculture - Food Security Resolution to UBCM.

C-6 June 27, 2011 - Deputy Minister of Forests, Lands and Natural Resources - 2011
Invasive Plant Program Partnership.

C-7 July 6, 2011 - Minister of Community, Sport and Cultural Development - Strategic
Community Investment Funds.

Handout:

C-8 July 8, 2011 - Minister of Community, Sport and Cultural Development - Meeting during
UBCM.

9. Reports

R-1 ALR Subdivision Application 109/2011 (Fines).

R-2 Development Variance Permit Application 103/2011 (Miedema)

Handout:

July 6, 2011 letter of opposition from Paul and Moira Green.

R-3 June 21, 2011 - Kim Frech, CFO - Regional District Financial Report - January to May
2011.

R-4 July 6, 2011 - Kim Frech, CFO - Change to Solid Waste Budget.

R-5 July 5, 2011 - Faye Salisbury, Corporate Officer - Request for Park at Cecil Lake.

R-6 June 22, 2011 - Director Hiebert, Chair - Agriculture Advisory Committee.-
recommendation from the June 21, 2011 meeting. See MA-3

Handout:

July 14, 2011 Draft Response from Chair Goodings.

R-7 June 27, 2011 - Director Caton, Chair - Solid Waste Committee and Jeff Rahn,
Manager of Solid Waste - recommendations from the June 27th meeting .
See MA-4

R-8 July 7, 2011 - Faye Salisbury, Corporate Officer - recommendation from the July 5, 2011
special meeting of the Electoral Area Directors Committee.

See MA-5

R-9 July 7, 2011 - Bruce Simard, GM of Development Services - Building Inspection
Services for the District of Taylor.

R-10 July 7, 2011 - Bruce Simard, GM of Development Services - School District No. 60
proposed Site Acquisition Charge.

continued on next page...

Adoption of Agenda -
continued

RD/11/07/01 continued:

11. By-laws
 - B-1 OCP and Zoning Amendment By-laws No. 1941 and 1942, 2011 (Rogers)
 - a) May 25, 2011 report from Owen Bloor, By-law Enforcement Officer, and
 - b) "North Peace Fringe Area Official Community Plan Amendment By-law No. 1941, 2011"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1942, 2011".
CONSIDERATION OF THIRD READING AND ADOPTION
 - B-2 Elections and Voting Procedures Amendment By-law No. 1951 2011
 - a) July 5, 2011 report from Faye Salisbury, Corporate Officer; and
 - b) "Elections and Voting Procedures Amendment By-law No. 1951, 2011".
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-3 Zoning Amendment By-law No. 1952, 2011 (Modrall)
 - a) July 5, 2011 report from Timothy Donegan, Land Use Planner, and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1952, 2011".
CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
 - B-4 Harper Imperial Subdivision Sewer User Rates By-law No. 1953, 2011
 - a) July 6, 2011 report from Kim Frech, Chief Financial Officer, and
 - b) "Harper Imperial Subdivision and Area Sewer User Rates By-law No. 1953, 2011".
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 City of Fort St. John Boundary Extension
13. Appointments
14. Consent Calendar
 - MA-1 Electoral Area Directors Meeting Minutes of June 16, 2011.
 - MA-2 Rural Budgets Administration Committee Meeting Minutes of June 16, 2011.
 - MA-3 Agriculture Advisory Committee Meeting Minutes of June 21, 2011. See R-6
 - MA-4 Solid Waste Committee Meeting Minutes of June 23, 2011. See R-7
 - MA-5 Electoral Area Directors' Committee Special Meeting Minutes of July 5, 2011. See R-8
 - CA-1 Copy of June 27, 2011 Mayor Anderson's, District of Hudson's Hope letter to the Minister of State (Transportation) - Railway Crossings
 - CA-2 July 4, 2011 - School District 59 - letter of appreciation - Rural Learn to Swim Program Grant.
 - CA-3 June 28, 2011 TransCanada – Groundbirch Mainline (Saturn Section) Project Update.
 - CA-4 Municipal Insurance Association of BC June 2011 Board Meeting Highlights.
 - CA-5 June 30, 2011 Mayor Anderson, District of Hudson's Hope letter to the Canadian Environmental Assessment Agency re: Site C fill review panel assessment.
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
June 23, 2011

RD/11/07/02
MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Board Meeting Minutes of June 23, 2011 be adopted.

CARRIED

MINUTES: continued

- 4) M-2
Regional Board
Special Meeting
Minutes of
June 16, 2011
- RD/11/07/03
MOVED by Director Bernier, SECONDED by Director Lantz,
that the Regional Board Special Meeting Minutes of June 16, 2011 be adopted.
- CARRIED

CORRESPONDENCE:

- 5) C-1 and
C-8 Handout
Meeting with Ministers
during UBCM
- Directors suggested that this topic should be discussed further at the next Electoral Area Directors Meeting.
- 6) C-4
June 14, 2011 - UNBC
- Nursing Program
- RD/11/07/04
MOVED by Director Ackerman, SECONDED by Director Hadland,
that the Regional Board forward the June 14, 2011 response from President George Iwama, President and Vice Chancellor, UNBC to Betty Morris, COO NEHSDA asking Northern Health to provide the requested data so that the Peace River Regional District can add its support in requesting provincial financing for a nursing baccalaureate program in the Peace River Region.
- CARRIED
- 7) C-6
June 27, 2011
Deputy Minister of
Forests, Lands and
Natural Resources
- 2011 Invasive Plant
Program Partnership
- RD/11/07/05
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board authorize forwarding the revised July 14, 2011 response from Chair Goodings regarding the importance of the province's future commitment to noxious weed control, to the Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations ; with copies to Blair Lekstrom, MLA Peace River South and Pat Pimm, MLA Peace River North.
- CARRIED
- Handout: Draft July 14,
2011 Response

- 8) Recess
The meeting recessed for coffee at 11:00 a.m.

- 9) Reconvene
The meeting reconvened at 11:15 a.m.

REPORTS:

- 10) R-1
ALR Subdivision
Application 109/2011
(Fines)
- RD/11/07/06
MOVED by Director Hadland, SECONDED by Director Lantz,
that the Regional Board refuse ALR Subdivision Application 109/2011 for Cameron and Tonya Fines to subdivide the ~4.9 ha (12 ac) home site from the Northwest ¼ of Section 26, Township 84, Range 18, W6M, PRD, in order to secure two separate titles and to provide a continued residence for the owners; on the basis that it does not conform to the Official Community Plan.
- CARRIED

REPORTS: continued

- 11) R-2
 Development Variance
 Permit Application
 103/2011 (Miedema)
 and Handout
- RD/11/07/07
 MOVED by Director Hadland, SECONDED by Director Hiebert,
 that the Regional Board authorize issuance of Development Variance Permit No.
 103/2011 to Theodore Miedema and Deborah Logan to increase the maximum
 accessory building floor area by 2.23 m² (24 ft²), from the permitted 232 m² (2496 ft²)
 to 234 m² (2520 ft²) in order to build a new 234 m² (2520 ft²) shop for a home based
 trucking business use, on the basis that the increase is unlikely to affect the rural
 residential character of the area.
- NAYS 1: Director Bernier CARRIED
- 12) R-3
 June 21, 2011
 Kim Frech, CFO
 - Regional District
 Financial Report -
 January to May 2011
- RD/11/07/08
 MOVED by Director Caton, SECONDED by Director Hiebert,
 that the Regional Board accept the January to May 2011 Financial Report as
 presented. CARRIED
- 13) R-4
 July 6, 2011
 Kim Frech, CFO
 - Change to Solid
 Waste Budget
- RD/11/07/09
 MOVED by Director Lantz, SECONDED by Director Hadland,
 that the Regional Board approve the reallocation of budget amounts and renaming of
 the following solid waste accounts:
- | | <u>From</u> | <u>To</u> | |
|---------------|--------------------------------|--------------------------|------------|
| 01-2-4300-728 | Operations – Upper Halfway | Operations – Prespatou | \$ 7,500 |
| 01-2-4300-758 | Contractor – Upper Halfway | Contractor – Prespatou | \$ 25,000 |
| 01-2-4300-778 | Transport/Haul – Upper Halfway | Transport/Haul Prespatou | \$ 15,000 |
| 01-2-4300-967 | Capital – Upper Halfway | Capital – Prespatou | \$ 330,000 |
- CARRIED
- 14) R-5
 July 5, 2011
 Faye Salisbury,
 Corporate Officer
 - Request for Park at
 Cecil Lake
- RD/11/07/10
 MOVED by Director Hadland, SECONDED by Director Hiebert,
 that the July 5, 2011 request from Judy Roste, for the Peace River Regional District to
 look into the feasibility of providing a camping and park area at Cecil Lake, be referred
 to the Parks Master Plan process. CARRIED
- 15) R-6
 June 22, 2011 -
 Director Hiebert, Chair
 - recommendation from
 the June 21, 2011 AAC
 meeting
- RD/11/07/11
 MOVED by Director Hiebert, SECONDED by Director Hadland,
 that Mr. Bob Purdon, Oil and Gas Commission and a representative from the
 Agricultural Land Commission be invited to a future Agriculture Advisory Committee
 meeting to discuss (1) multi well pads and their effects on agriculture and (2) possible
 participation in the development of an Agricultural Area Plan. CARRIED

REPORTS: continued

- 16) R-7
June 27, 2011 -
Director Caton, Chair
and Jeff Rahn,
- recommendations
from the June 27th
SWC meeting
- RD/11/07/12
MOVED by Director Hadland, SECONDED by Director Hiebert,
that a letter be forwarded to Mrs. Marion Ewasiuk, New Development Chair, North
Peace Seniors Housing Society of Fort St. John, advising that the Regional District will
reduce the tipping fee requirement by 50%, subject to the Society sorting the demolition
material and removing all recyclable materials.
- NAYS 3: Directors White, Bernier and Jarvis
- CARRIED
- #1 Request to waive
tipping fees
- RD/11/07/13
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board approve that the construction of the following new transfer
stations be included in the 2012 Financial Plan:
- #2 Construction of new
transfer stations in
2012
- Tier 1 – Groundbirch
Tier 2 – Upper Halfway, Lone Prairie, Hasler Flats and Moberly Lake.
- CARRIED
- #3 Construction of new
transfer stations in
2013
- RD/11/07/14
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board approve that the construction of the following new transfer
stations be included in the 2013 Financial Plan:
- Tier 1 – Doe River and Cecil Lake
Tier 2 – Buick Creek, Goodlow and Doig River.
- CARRIED
- #4 Front Counter BC
- RD/11/07/15
MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the Regional Board forward a letter to the Honourable Christy Clark, Premier of BC,
with copies to all applicable Ministries, regarding the lack of staffing at the Integrated
Land Management Bureau (Front Counter BC), and the direct economic impacts to the
region as a result of the excessive time delays for Crown Land tenure application.
- CARRIED
- 17) R-8
July 6, 2011
Faye Salisbury
- recommendation from
the July 5, 2011
Special EADC meeting
- RD/11/07/16
MOVED by Director Lantz, SECONDED by Director Caton,
that attendance by the Electoral Area Directors at one of the focus group meetings
sponsored by the BC Grain Producers Association, either Thursday, July 7, 2011 at the
BC Grain Producers Association Research Centre in Dawson Creek, BC, or on Friday,
July 8, 2011 at the Quality Inn, Fort St. John, BC, be ratified.
- CARRIED
- 18) R-9
July 7, 2011
Bruce Simard
– Building Inspection
Services for the District
of Taylor
- RD/11/07/17
MOVED by Director Hiebert, SECONDED by Director Caton,
that the Regional Board approve entering into a contract to provide building and
plumbing inspection services for the District of Taylor.
- CARRIED

REPORTS: continued

19) R-10
July 7, 2011
Bruce Simard
– School District No.
60 proposed Site
Acquisition Charge

RD/11/07/18
MOVED by Director Lantz, SECONDED by Director Clark,
that the Regional Board accept the June 6, 2011 resolution of School District No. 60
regarding school site requirements and school site acquisition charges.

NAYS 5: Directors Caton, Hadland, Hiebert, Goodings, and Bernier

CARRIED

20) Recess
The meeting recessed for luncheon at 12:05 p.m.

21) Reconvene
The meeting reconvened at 1:00 p.m.

DELEGATION:

22) D-2
Provincial Health
Services Authority
Re: BC Ambulance

In response to the Board's desire to have dialogue with high level officials regarding BC Ambulance service in the region, Mr. Carl Roy, Executive Officer / Senior VP of the Provincial Health Services Authority travelled from Victoria, BC to the meeting. Mike Michalko, Executive Director, Northern BC, who took Mr. Roy on a tour of the local ambulance stations before the meeting, also accompanied him. Betty Morris, Chief Operating Officer, NE Health Services Delivery Area joined the delegates in their presentation.

Carl Roy, Executive
Officer / Senior VP

Michael Michalko,
Executive Director,
Northern BC, BC
Ambulance Service

Through a PowerPoint presentation Mr. Roy provided clarity about the transfer of responsibility for Emergency Health Services in BC, from the Province, to the Provincial Health Services Authority (PHSA). He explained that the transition represents a new reality of collaboration, integration, and action; and is enthusiastically embraced by the PHSA, BC Ambulance Service and Northern Health.

Betty Morris, COO,
NE Health Services
Delivery Area

The vision to is to take the action required to strengthen the provincial system of Emergency Health Services by providing optimum care with the capacity available. The business details relating to the transfer have been merged into the PHSA, however the legal aspects, particularly the integration of the collective agreement, still remains as a challenge for the new health sector employer. Taking future needs into consideration, improved training of paramedics is planned for the north and it is anticipated that those serving the rural and remote communities will be provided with regular part-time and full time work providing health services in their communities. The PHSA is working toward correcting the non-competitive environment with industry; mitigating risks to BCAS and the health system; and establishing a provincial network for the transfer of repatriation of patients.

RD/11/07/19
MOVED by Director Hiebert, SECONDED by Director Clark,
that the PowerPoint presentation from Carl Roy, Executive Officer / Senior VP
Provincial Health Services Authority, regarding BC Ambulance service in the region be
received.

CARRIED

The full PowerPoint presentation is available for viewing through a link on the cover of the July 14, 2011 agenda on the Peace River Regional District website www.prrd.bc.ca

BY-LAWS: continued

- 26) B-2
Elections and Voting
Procedures
Amendment By-law
No. 1951 2011
- RD/11/07/21
MOVED by Director Ackerman, SECONDED by Director Caton,
that "Elections and Voting Procedures Amendment By-law No. 1951, 2011" be given
first three readings. CARRIED
- RD/11/07/22
MOVED by Director Ackerman, SECONDED by Director Bernier,
that permission be granted to adopt "Elections and Voting Procedures Amendment
By-law No. 1951, 2011". CARRIED
- RD/11/07/23
MOVED by Director Hadland, SECONDED by Director Hiebert,
that "Elections and Voting Procedures Amendment By-law No. 1951, 2011" be adopted.
CARRIED
- 27) B-3
Zoning Amendment
By-law No. 1952, 2011
(Modrall)
- RD/11/07/24
MOVED by Director Hadland, SECONDED by Director Hiebert,
a) that "Peace River Regional District Zoning Amendment By-law No. 1952, 2011" to
rezone Lot A, Plan BCP1718, Section 35, Township 84, Range 20, W6M, PRD
from A-1 (Large Agricultural Holdings Zone) to R-5 (Residential 5 Zone), in order
to subdivide two 4.2 ha (10.5 ac) lots, leaving a remainder of 6.6 ha (16 ac) for
residential use, be given first and second readings;
b) that the Regional Board waive the holding of a public hearing pursuant to Section
890(4) of the *Local Government Act*, and authorize performance of public
notification pursuant to Section 893 of the *Local Government Act*. CARRIED
- 28) B-4
Harper Imperial
Subdivision Sewer
User Rates By-law No.
1953, 2011
- RD/11/07/25
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that "Harper Imperial Subdivision and Area Sewer User Rates By-law No. 1953, 2011"
be given first three readings. CARRIED
- RD/11/07/26
MOVED by Director Hiebert, SECONDED by Director Caton,
that permission be granted to adopt "Harper Imperial Subdivision and Area Sewer User
Rates By-law No. 1953, 2011". CARRIED
- RD/11/07/27
MOVED by Director Ackerman, SECONDED by Director Clark,
that "Harper Imperial Subdivision and Area Sewer User Rates By-law No. 1953, 2011"
be adopted. CARRIED

DIARY

29) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events RD/11/07/28
MOVED by Director Clark, SECONDED by Director Hiebert,
that the November 19th Election Day and the September 7th -9th Oil and Gas
Conference in Fort Nelson, BC be added to the 2011 Schedule of Events.

CARRIED

NEW BUSINESS:

30) NB-1
City of Fort St. John
Boundary Extension Director Hadland voiced his disappointment in the length of time it took before he
received notification of the proposed City of Fort St. John boundary extensions.

RD/11/07/29
Handout : MOVED by Director Hadland, SECONDED by Director Clark,
June 23, 2011 letter that the handout June 23, 2011 letter from the City of Fort St John regarding proposed
- City of Fort St. John changes to its boundaries be received.

CARRIED

Bruce Simard, General Manager of Development Services advised the Board that he,
and Kim Frech, Chief Financial Officer would be reporting at a future meeting, on the
historical process and financial impacts of the boundary extensions which are being
proposed by the City of Fort St. John.

31) Adjournment RD/11/07/30
MOVED by Director Lantz, SECONDED by Director Caton,
that the meeting adjourn.

CARRIED

The meeting adjourned at 2:22 p.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 July 14, 2011 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer