



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 28, 2012

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Goodings, Chair
Director Hadland
Director Christensen
Director Jarvis
Director Caisley
Director Schembri
Director Anderson
Director Fynn

Alternate Directors

Alternate Director Moody
Alternate Director Brownlee

Absent

Director Hiebert
Director Nichols
Director Bernier
Director Ackerman

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services / Deputy CAO
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

D-1 Paddle for the Peace Committee

Danielle Layman
Ruthann Darnall

Others

Laurel Hadland
Evan Saugstad
Ed Whitford
John Turner
Carrie Clark

Prior to the start of the meeting Faye Salisbury, Corporate Officer, administered the Oath of Office to Larry Moody, Alternate Director Electoral Area 'D'.

1) Call to Order The Chair called the meeting to order at 10:22 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/12/06/01 (28)
MOVED by Director Christensen, SECONDED by Director Fynn,
that the Peace River Regional District agenda for the June 28, 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 June 14, 2012.
 5. **Business Arising from the Minutes**
 6. **Delegations**
10:30 a.m. D-1 **Paddle for the Peace Committee**
Re: July 14, 2012 Paddle for the Peace Event
Danielle Layman / Ruth Darnall
 7. **Petitions**
 8. **Correspondence**
C-1 May 23, 2012 - City of Burnaby - Provincial White Papers on a Modern Building
Regulatory System and Certification of Building Officials.
C-2 June 11, 2012 - UBCM Member Release - Call for Nominations for UBCM Executive.
C-3 June 18, 2012 - UBCM Member Release - RCMP Contract Issues.
C-4 June 20, 2012 - UBCM Member Release - UBCM Presentation to Expert Panel on
Business Taxation.
C-5 June 4, 2012 - Spectra Energy - National Energy Board Five Year Action Plan - Request
for Exemption.
C-6 Discussion with the Provincial Agricultural Land Commission about the possibility of a
Delegation Agreement.
a) June 11, 2012 response to PRRD invitation from Richard Bullock, Chair, ALC; and
b) June 18, 2012 copy of South Peace MLA Blair Lekstrom's letter to Richard Bullock,
Chair ALC.
 9. **Reports**
R-1 June 18, 2012 - Kim Frech, CFO – Regional District January to May 2012 Financial
Report.
R-2 June 15, 2012 - Faye Salisbury, Corporate Officer - Dawson Creek Energy Conference.
R-3 June 20, 2012 - Faye Salisbury, Corporate Officer - South Peace Seniors Access
Services Society.
R-4 June 18, 2012 - Bruce Simard, GM of Development Services - Invitation to Working
Group for the Environmental Assessment of Farrell Creek Gas Plant Project (Talisman
Energy).
R-5 June 6, 2012 - Jacqueline Walmsley By-law Enforcement Officer - By-law Enforcement
Report.
R-6 June 16, 2012 - Bruce Simard, GM of Development Services - Authority of By-law
Enforcement Officer.
R-7 June 13, 2012 - Steve Munshaw, Fire Chief, Charlie Lake Fire Department - Update.
R-8 June 13, 2012 - Director Schembri - Resolution to UBCM - Cellular Coverage in Rural
BC.
R-9 ALR Subdivision Application 129/2012 (Ireland).
R-10 June 19, 2012 – Jeff Rahn, Manager of Solid Waste – Waste Transfer Station Operation
and Hauling Contract Award.
R-11 June 22, 2012 – Fred Banham, CAO – Committee of the Whole Terms of Reference.

Adoption of Agenda -
continued

RD/12/06/01 (28) continued

10. By-laws

B-1 North Peace Fringe Area OCP Amendment By-law No.1994, 2012
(Green House Gas Emissions)

- a) June 15, 2012 report from Bruce Simard, GM of Development Services;
- b) "North Peace Fringe Area Official Community Plan Amendment By-law No. 1994, 2012".

CONSIDERATION OF THIRD READING AND ADOPTION

B-2 Zoning Amendment By-law No. 2015, 2012 (Schwarz)

- a) June 20, 2012 report from Jodi MacLean, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No. 2015, 2012".

Handouts:

Letter of Concern from Kelly Clement and Kimberly Wylie.

Letter of Concern from Bruce and Janet Haley.

CONSIDERATION OF THIRD READING

B-3 Zoning Amendment By-law No. 2021, 2012 (Nig Creek Farms Ltd.)

- a) June 15, 2012 report from Owen Bloor, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No. 2021, 2012".

CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

B-4 Zoning Amendment By-law No. 2022, 2012 (Menzies)

- a) June 18, 2012 report from Owen Bloor, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No. 2022, 2012".

CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

11. Diary

- a) Regional Diary
- b) Strategic Plan
- c) Agenda Preparations Schedule
- d) Schedule of Events

12. New Business

13. Appointments

14. Consent Calendar

MA-1 Grandhaven and Clairmont Proposed Sewer Servicing Project Public Information Meeting Notes of June 6, 2012.

CA-1 June 4, 2012 response from Premier Clark regarding hydro-electric generation projects in BC and the protection of agricultural land.

CA-2 UBCM Bulletin #1 received June 15, 2012 - Long Service Awards.

CA-3 North Peace SPCA 2011 Report - received June 18, 2012.

CA-4 Copy of Director Hadland's Electoral Area 'C' letter to Canfor Corporation - constituent's complaint.

RA-1 May 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
June 14, 2012

RD/12/06/02 (28)

MOVED by Director Jarvis, SECONDED by Director Christensen,
that the Regional Board Meeting Minutes of June 14, 2012 be adopted.

CARRIED

4) Business Arising

None

CORRESPONDENCE:

5) C-2 RD/12/06/03 (28)
June 11, 2012 - UBCM MOVED by Director Hadland, SECONDED by Director Christensen,
Member Release - Call that the Regional Board nominate Electoral Area 'E' Director Jerrilyn Schembri for the
for Nominations for position of Director at Large on the Union of BC Municipalities Executive.
UBCM Executive **CARRIED**

DELEGATIONS:

6) D-1 Danielle Yoman, and Ruthann Darnall, Paddle for the Peace Committee members,
Paddle for the Peace provided details of the seventh annual Paddle for the Peace event which is scheduled
Committee to take place at the Halfway River Bridge launch site on July 14, 2012. The schedule
Re: July 14, 2012 for the day is as follows: pancake breakfast at 9 a.m.; launching of the boats at noon;
Event after paddle activities including special guest David Suzuki and music hosted by
Saulteau First Nations; BBQ hosted by Halfway River First Nations; and an evening
Danielle Yoman screening of the "Peace Out" documentary.
Ruthann Darnall

In past annual events more than 215 watercraft; 438 registered paddlers; and 600 participants / spectators have been recorded enjoying the recreational event. The delegates invited all those present in the meeting to join in the community building festivities and asked the Board to officially proclaim July 14, 2012 as "Paddle for the Peace Day" in the region.

The PowerPoint presentation is available for viewing as item D-1 within the June 28, 2012 agenda on the Regional District Website. www.prrd.bc.ca

RD/12/06/04 (28)
MOVED by Director Jarvis, SECONDED by Director Schembri,
that July 14th be proclaimed as "Paddle for the Peace Day" for 2012 in the Peace River Regional District. **CARRIED**

REPORTS:

7) R-1 RD/12/06/05 (28)
June 18, 2012 - Kim MOVED by Director Christensen, SECONDED by Director Fynn,
Frech, CFO – Regional that the Regional Board accepts the January to May 2012 Financial Report as
District January to May presented.
2012 Financial Report **CARRIED**

8) R-2 RD/12/06/06 (28)
June 15, 2012 - Faye MOVED by Director Anderson, SECONDED by Director Christensen,
Salisbury, Corporate that the Regional Board authorize \$5,000 from Grants to Community Organizations –
Officer - Dawson Creek Annual Events, for the annual Northeastern BC Energy Conference, being hosted by
Energy Conference the City of Dawson Creek on September 19 – 21, 2012. **CARRIED**

REPORTS: continued

9) R-3
June 20, 2012 - Faye Salisbury, Corporate Officer - South Peace Seniors Access Services Society

RD/12/06/07 (28)
MOVED by Director Christensen, SECONDED by Director Hadland, that the Regional Board partner with the South Peace Seniors Access Services Society by providing the information that they need to contact the societies/associations that operate community halls within the region.

CARRIED

10) R-4
June 18, 2012 - Bruce Simard, GM of Development Services - Working Group for the Environmental Assessment of Farrell Creek Gas Plant Project

RD/12/06/08 (28)
MOVED by Director Anderson, SECONDED by Director Christensen, that the Director for Electoral Area 'B' be appointed from the Board to the Environmental Assessment Working Group for the Farrell Creek 88-I South Gas Plant Project (Talisman Energy).

CARRIED

11) R-5
June 6, 2012 - Jacqueline Walmsley By-law Enforcement Officer - By-law Enforcement Report

RD/12/06/09 (28)
MOVED by Director Hadland, SECONDED by Director Schembri, that the Regional Board require the owners and the occupiers of land legally described as Lot A, Plan PCB39365, Section 12, Township 84, Range 19, W6M PRD (the "Land") to immediately cease the primary use of the Land for industrial activity (trucking contractor business) in contravention of the "Peace River Regional District Zoning By-law No. 1343, 2001".

CARRIED

RD/12/06/10 (28)
MOVED by Director Hadland, SECONDED by Director Christensen,

a) that if the owners and the occupiers of land legally described as Lot A, Plan PCB39365, Section 12, Township 84, Range 19, W6M PRD (the "Land") fail to cease the primary use of the Land for industrial activity (trucking contractor business) within thirty days of the date of this resolution, that the Peace River Regional District's solicitors be instructed to commence legal proceedings in the Supreme Court of British Columbia to enforce "Peace River Regional District Zoning By-law No. 1343, 2001" on the land; and

b) that the Peace River Regional District seek its costs in the legal proceedings and that Peace River Regional District's solicitors be instructed to register any unpaid costs awarded by the Court against property owned by the debtor.

CARRIED

12) R-6
June 16, 2012 - Bruce Simard, GM of Development Services - Authority of By-law Enforcement Officer

RD/12/06/11 (28)
MOVED by Director Schembri, SECONDED by Director Hadland, that the Regional Board appoint Jacqueline Burton as a By-Law Enforcement Officer pursuant to the "Peace River Regional District Enforcement Officer By-law No. 1901, 2010".

CARRIED

REPORTS: continued

13) R-7
June 13, 2012 - Steve
Munshaw, Fire Chief,
Charlie Lake Fire
Department – Update

RD/12/06/12 (28)
MOVED by Director Hadland, SECONDED by Director Schembri,
that Steve Munshaw, Fire Chief, Charlie Lake Fire Department be given permission to
speak to his report.

CARRIED

Following a discussion period, Fred Banham, CAO expressed appreciation to Steve
Munshaw, Fire Chief for his role in implementing the positive transition of the Charlie
Lake Fire Department from the Charlie Lake/Grandhaven Fire Protection Society to the
Peace River Regional District.

14) R-8
June 13, 2012 -
Director Schembri -
Resolution to UBCM -
Cellular Coverage in
Rural BC

RD/12/06/13 (28)
MOVED by Director Schembri, SECONDED by Director Christensen,
that the Regional Board approve the following resolution for submission to the Union of
BC Municipalities for consideration:

“WHEREAS the Provincial Government made a commitment in 2008 that all rural communities
would be provided with cellular phone service within three years and declared that all British
Columbians should have “911” access for emergency reasons;

AND WHEREAS many rural communities and vast areas of British Columbia are still without cellular
coverage or access to “911” via cell phones, and the absence of these services pose a hazard to all
who travel through the province and to emergency responders who use cellular as part of their
communication toolbox:

THEREFORE BE IT RESOLVED that UBCM continue to lobby the provincial government and
cellular providers to provide for the safety of the general public and first responders by ensuring that
cellular phone coverage is available to all rural BC communities and their connecting corridors.”

CARRIED

15) R-9
ALR Subdivision
Application 129/2012
(Ireland)

RD/12/06/14 (28)
MOVED by Director Schembri, SECONDED by Alternate Director Moody,
that the Regional Board support ALR Subdivision Application 129/2012 for Darryl and
Cheryl Ireland to subdivide out a ~25 ha (63 acre) parcel from the Northwest ¼
Section 21, Township 79, Range 15, W6M, PRD; and authorize the application to
proceed to the Agricultural Land Commission as the proposal is consistent with the
Official Community Plan.

CARRIED

16) R-10
June 19, 2012 – Jeff
Rahn, Manager of
Solid Waste – Waste
Transfer Station
Operation and Hauling
Contract Award

RD/12/06/15 (28)
MOVED by Director Christensen, SECONDED by Director Hadland,
that the Regional Board award a five year contract to operate and provide waste
hauling services at seven regional transfer stations (Dawson Creek, Tomslake, Kelly
Lake, Prespatou, Rose Prairie, Wonowon and Pink Mountain) to Tervita Corporation
commencing October 1, 2012 at an annual cost of \$1,184,266.10 excluding applicable
taxes.

CARRIED

17) Recess

The meeting recessed for coffee at 11:16 a.m.

18) Reconvene The meeting reconvened at 11:35 a.m.

19) R-11
June 22, 2012 – Fred
Banham, CAO –
Committee of the
Whole Terms of
Reference

RD/12/06/16 (28)
MOVED by Director Christensen, SECONDED by Director Caisley,
that the Regional Board adopt the Committee of the Whole ‘Terms of Reference’ as
follows:

Committee of the Whole

‘Terms of Reference’

The Peace River Regional District ‘Committee of the Whole’ is a meeting of the PRRD Board of Directors, staff and invited guests to discuss items of interest to the Peace River Regional District that require understanding, discussion and / or debate prior to making any formal decision.

Committee of the Whole (CoW) is a meeting authorized under the PRRD’s current Meeting Procedures By-law.

Meeting protocol / procedures are dictated by this same PRRD Meeting Procedures By-law.

Terms of Reference:

1. Topic items must be assigned to the CoW by the PRRD Board only;
2. All CoW meetings are open to public viewing (not public participation);
3. Topics that the Board may forward to CoW:
 - a. Issues needing additional understanding;
 - b. Issues needing understanding and consideration of multiple options; and
 - c. Issues with multiple problems / concerns;
4. There is no opportunity to add additional items to a CoW agenda;
5. The CoW meeting Chair shall be the Board Chair or designate;
6. Discussion shall be directed through the meeting Chair in a round table format that includes all Directors, staff and guests at the discussion table;
7. Guests (delegations) making presentation to CoW will be formerly limited to a 15 minute presentation as per the Meeting Procedure By-law, but with permission of the Directors, may extend the time permitted for a guest to present;
8. Guests to the CoW discussion table may participate in open discussion with the Committee until such time as they are dismissed from the table or discussion on that agenda item has concluded;
9. Minutes consisting of a record of discussion ideas, concepts and recommendations will be included in regular Board meeting agendas under ‘Consent’;
10. CoW recommendations(s) requiring formal decisions will be brought forward on an agenda of a regularly scheduled Regional District Board meeting as a report from CoW with recommendations(s);
11. CoW recommendations are not decisions of the Board and no actions can be taken on any recommendation until a formal Board resolution has been passed;
12. CoW recommendations are available for debate and subject to change by the Board at the time of formal consideration.

CARRIED

Committee of the
Whole meeting
schedule

RD/12/06/17 (28)
MOVED by Director Jarvis, SECONDED by Director Anderson,
that Committee of the Whole meetings be scheduled at the Call of the Chair and / or at
the request of the Board.

CARRIED

Committee of the
Whole - Chair

RD/12/06/18 (28)
MOVED by Director Caisley, SECONDED by Director Fynn,
that the Chair of the Peace River Regional District also Chair the Committee of the
Whole meetings.

CARRIED

BY-LAWS: continued

- 25) B-4 Zoning Amendment By-law No. 2022, 2012 (Menzies) RD/12/06/24 (28)
MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,
a) that "Peace River Regional District Zoning Amendment By-law No. 2022, 2012" be given first and second readings to rezone Lot A Plan 16522, Part Southeast ¼ Section 17, Township 84, Range 19, W6M, PRD from P-1 (Parks and Open Spaces Zone) to R-1 (Residential 1 Zone) to correct a mapping error from the development of PRRD Zoning By-law 1343, 2001; and
b) that the holding of a public hearing be waived pursuant to Section 890(4) of the *Local Government Act*, and authorization be given to perform public notification pursuant to Section 893 of the *Local Government Act*.

CARRIED

DIARY

- 26) Regional Diary / Strategic Plan / Agenda Preparation Schedule / Schedule of Events RD/12/06/25 (28)
MOVED by Director Anderson, SECONDED by Director Schembri,
that the following dates be added to the Schedule of Events Calendar:
July 21, 2012 Sand Sculpting Event (start), Taylor, BC
August 25, 2012 Hudson's Hope Fall Fair

CARRIED

- 27) Consent Calendar RD/12/06/26 (28)
MOVED by Director Anderson, SECONDED by Director Jarvis,
that the consent calendar be received.

CARRIED

- 28) Adjournment RD/12/06/27 (28)
MOVED by Director Anderson, SECONDED by Director Caisley,
that the meeting adjourn.

CARRIED

The meeting adjourned at 1:36 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 June 28, 2012 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Faye Salisbury, Corporate Officer