



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 26, 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 Caisley
Director Hiebert
Director Schembri
Director Bernier
Director Jarvis
Director Fynn
Director Ackerman
Director Anderson

Alternate Directors

Alternate Director Brownlee

Absent

Director Nichols
Director Christensen

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

D-1 BC Federation of Woodlot Associations

Wilf Chelle, President, Association of Peace River Woodlots
Jim Collins, Treasurer, Association of Peace River Woodlots

Others

Dante Schembri
Brian Hanna
Larry Wade

1) Call to Order The Chair called the meeting to order at 10:11 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Schembri Grant Application for Chetwynd and District Recreation Center

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/12/07/01 (26)
MOVED by Director Bernier, SECONDED by Director Anderson,
that the Peace River Regional District agenda for the July 26, 2012 meeting, including
Director's new business 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 July 11, 2012.
 5. **Business Arising from the Minutes**
 6. **Delegations**
11:30 a.m. D-1 **Association of Peace River Woodlots**
Re: Book Presentation to PRRD
Wilf Chelle, President / Jim Collins, Treasurer
 7. **Petitions**
 8. **Correspondence**
C-1 July 10, 2012 UBMC Member Release – Major Industrial Property Taxation Study Released.
C-2 July 12, 2012 Northern BC Tourism Association AGM and conference on October 28-30, 2012 in Prince George.
C-3 July 18, 2012 UBCM Coordinators - Convention Meeting with Ministers - 2012 Appointment Book.
C-4 July 19, 2012 – Agricultural Adaptation Strategies Committee – invitation to Director Hiebert to join the working group for the pilot project in the Peace Region.
C-5 Copy of July 20, 2012 invitation to attend the Peace Region Local Government Plenary Information Meeting on August 23, 2012 in Fort St. John
 9. **Reports**
R-1 July 16, 2012 - Faye Salisbury, Corporate Officer - Lake Point Golf and Country Club Temporary Change to Liquor Licence.
R-2 Attendance at the Northern Health Board / Executive meeting on June 18, 2012
 - a) July 18, 2012 report from Faye Salisbury, Corporate Officer;
 - b) Notes of the meeting with the Northern Health Board / Executive; and
 - c) Northern Health PowerPoint presentation to the Peace River Regional District Board.
R-3 Development Variance Permit Application 140/2012 (Liptak).
R-4 ALR Exclusion Application 141/2012 (London).
R-5 July 18, 2012 - Kim Frech, Chief Financial Officer - Petition Results for Proposed Grandhaven Clairmont Community Sewer.
R-6 July 19, 2012 – Fred Banham, Chief Administrative Officer – Independent Land Information & Advocate Office (Farmers' Advocate).
 10. **By-laws**
B-1 Zoning Amendment By-law No. 2019, 2012 (Gerstel)
 - a) July 17, 2012 report from Jodi Maclean, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2019, 2012"
CONSIDERATION OF ADOPTION
B-2 OCP and Zoning Amendment By-law No. 2013 and 2014, 2012 (Larsen)
 - a) June 17, 2012 report from Owen Bloor, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2022,2012."
CONSIDERATION OF ADOPTION
B-3 Zoning Amendment By-law No. 2022, 2012 (Menzies)
 - a) July 16, 2012 report from Owen Bloor, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2022, 2012"
CONSIDERATION OF THIRD READING AND ADOPTION

Adoption of Agenda -
continued

RD/12/07/01 (26) continued:

B-4 Zoning Amendment By-law No. 2025, 2012 (Steve's Sand and Gravel)

- a) July 4, 2012 report from Owen Bloor, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No. 2025, 2012"

CONSIDERATION OF FIRST AND SECOND READING AND AUTHORIZATION OF PUBLIC NOTIFICATION

11. Diary

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

12. New Business

NB-1 Grant Application for Chetwynd and District Recreation Center

13. Appointments

A-1 January 5, 2012 – Chair Goodings and Fred Banham, CAO – PRRD Board Appointments.

14. Consent Calendar

MA-1 Rural Budgets Administration Committee Meeting Minutes of June 21, 2012.

CA-1 June 22, 2012 copy of Northern Development Initiative Trust letter to Treaty 8 Tribal Association - Mount Lavitah Wind Farm funding approval.

CA-2 Ecole Frank Ross Elementary - appreciation from Mr. Kitchen's grade 5 class of the Project Webfoot program.

CA-3 BC Government Employees' Union - opposition to the proposed privatization of the BC Liquor Distribution Branch warehouse and distribution system.

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
July 11, 2012

RD/12/07/02 (26)

MOVED by Director Ackerman, SECONDED by Director Anderson,
that the Regional Board Meeting Minutes of July 11, 2012 be adopted.

CARRIED

Director Jarvis arrived in the meeting at 10:12 a.m.

4) Business Arising

None

CORRESPONDENCE:

5) C-2
July 12, 2012
- Northern BC Tourism
Association AGM and
conference

RD/12/07/03 (26)

MOVED by Director Bernier, SECONDED by Director Jarvis,
that the Chair or her designate be authorized to attend the Northern BC Tourism
Association AGM and Conference on October 28-30, 2012 in Prince George, BC.

CARRIED

6) C-4
July 19, 2012 –
Agricultural Adaptation
Strategies Committee
working group

RD/12/07/04 (26)

MOVED by Director Ackerman, SECONDED by Director Schembri,
that Director Hiebert be authorized to join the working group (Action Committee) for the
Regional Agricultural Adaptation Strategies Committee pilot project in the Peace
Region.

CARRIED

CORRESPONDENCE: continued

7) C-5
Peace Region Local
Government Plenary
Information Meeting

RD/12/07/05 (26)
MOVED by Director Bernier, SECONDED by Director Anderson,
that the electoral area directors be authorized to attend the Peace Region Local
Government Plenary Information Meeting on August 23, 2012 in Fort St. John, BC.

CARRIED

REPORTS:

8) R-1
July 16, 2012 - Faye
Salisbury, Corporate
Officer - Lake Point
Golf and Country Club
Temporary Change to
Liquor Licence

RD/12/07/06 (26)
MOVED by Director Hadland, SECONDED by Director Anderson,
a) that the Regional Board has no objection to the request from the Lake Point Golf
and Country Club for a temporary change to its primary liquor licence to extend its
hours of business and extend the licensed area; and
b) that the Corporate Officer be authorized to sign the Local Government statement of
"No Objection" (part 12 of the Liquor Control and Licensing Form LCLB023) to
allow for a temporary extension of the hours of sale and extension of the licensed
area at the Lake Point Golf and Country Club during the annual DGS Astro Paving
Charity Golf Tournament being held on August 17, 2012.

CARRIED

9) R-2
Attendance at the
Northern Health Board
/ Executive meeting on
June 18, 2012

RD/12/07/07 (26)
MOVED by Director Ackerman, SECONDED by Director Caisley,
that the Regional Board refer discussion on regional medical issues and ambulance
service to a Committee of the Whole meeting.

CARRIED

RD/12/07/08 (26)
MOVED by Director Anderson, SECONDED by Director Ackerman,
that the Regional Board meet with BC Ambulance Service representatives during the
September 23 – 28, 2012 UBCM Convention in Victoria.
NAYS: 11

DEFEATED

10) R-3
Development Variance
Permit Application
140/2012 (Liptak)

RD/12/07/09 (26)
MOVED by Director Hiebert, SECONDED by Director Schembri,
that the Regional Board approve issuance of Development Variance Permit (DVP)
No. 140-2012 to Robert and Kim Liptak to increase the maximum allowable floor area of
a secondary suite **from** 75 m² (807 ft²) **to** 113 m² (1,215 ft²) on Lot 1, Plan EPP7799,
Section 25, Township 77, Range 15, W6M PRD, in order to allow for a three bedroom
suite, on the basis that it will better utilize the house space and improve the area's
housing diversity.

CARRIED

11) R-4
ALR Exclusion
Application 141/2012
(London)

Withdrawn at the request of the applicant.

REPORTS: continued

12) R-5
July 18, 2012 - Kim
Frech, CFO
- Petition Results for
Proposed Grandhaven
Clairmont Community
Sewer

RD/12/07/10 (26)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board remove the Grandhaven Clairmont Community Sewer Service
from the Strategic Plan; as the residents, through the petitions process, have given
clear direction that they are not in favour of a community sewer system.

CARRIED

BY-LAWS:

13) B-1
Zoning Amendment
By-law No. 2019, 2012
(Gerstel)

RD/12/07/11 (26)
MOVED by Director Schembri, SECONDED by Alternate Director Brownlee,
that "Peace River Regional District Zoning Amendment By-law No. 2019, 2012" which
rezones District Lot 2020, PRD from A-2 (Large Agricultural Holdings) to R-5
(Residential 5) in "Peace River Regional District Zoning By-law No. 1343, 2001", be
adopted.

CARRIED

14) B-2
OCP and Zoning
Amendment By-law's
No. 2013 and 2014,
2012 (Larsen)

RD/12/07/12 (26)
MOVED by Director Hadland, SECONDED by Director Ackerman,
that "North Peace Fringe Area Official Community Plan Amendment By-law No. 2013,
2012" be adopted.

CARRIED

RD/12/07/13 (26)
MOVED by Director Hadland, SECONDED by Director Ackerman,
That "Peace River Regional District Zoning Amendment By-law No. 2014, 2012" be
adopted.

CARRIED

15) B-3
Zoning Amendment
By-law No. 2022, 2012
(Menzies)

RD/12/07/14 (26)
MOVED by Director Hadland, SECONDED by Director Ackerman,
that "Peace River Regional District Zoning Amendment By-law No. 2022, 2012" which
rezones District Lot 2020, PRD, from A-2 (Large Agricultural Holdings) to R-5
(Residential 5) in Peace River Regional District Zoning By-law No. 1343, 2001, be given
third reading.

CARRIED

RD/12/07/15 (26)
MOVED by Director Hadland, SECONDED by Director Ackerman,
that "Peace River Regional District Zoning Amendment By-law No. 2022, 2012" be
adopted.

CARRIED

BY-LAWS: continued

16) B-4
Zoning Amendment
By-law No. 2025, 2012
(Steve's Sand and
Gravel)

RD/12/07/16 (26)

MOVED by Director Hadland, SECONDED by Director Ackerman,

- a) that "Peace River Regional District Zoning Amendment By-law No. 2025, 2012" be given first and second readings to add a text amendment to the R-4 Zone to reduce the minimum parcel size on a portion of the North ½ Section 35, Township 83, Range 19, W6M; and
- b) that the Regional Board waive the holding of a public hearing pursuant to Section 890(4) of the *Local Government Act*, and authorize the performance of public notification pursuant to Section 893 of the *Local Government Act*.

CARRIED

DELEGATIONS:

17) D-1
Association of Peace
River Woodlots
Wilf Chelle, President
Jim Collins, Treasurer

Mr. Wilf Chelle, President of the Association of Peace River Woodlots explained that in appreciation of the Regional District's support through the years, he and the association's treasurer, Jim Collins, would like to present the Board with a copy of the Federation of BC Woodlot Association's "Forest Life" publication. The coffee table book is about the people who manage the forests through the BC woodlot licencing program. There are nine hundred woodlots throughout BC with seventy of them being in the Peace Country. The nominal size of woodlots is fifteen hundred acres, and is intended to encourage small scale industry. The licence lasts for ten years and then requires renewal. Association members must submit their harvesting plans for acceptance before logging on these woodlots. They also have the obligation to leave the woodlots in as good or better condition afterward. The gentlemen spoke highly of the improved working relationship they currently have with the Ministry of Forests, Lands and Natural Resource Operations.

Re: Book Presentation
to PRRD

The Federation of BC Woodlots will be returning to celebrate its twenty-fifth anniversary in Fort St. John, where its first meeting was held. The September three day event will have representatives from across the province including local woodlot owners, forestry workers, government officials and other businesses with interests in small scale forestry operations. In addition to the business meetings there will be opportunity for visitors to experience the Peace River area through events such as a Peace River tour, by bus and by water. There will be local woodlot tours, a visit to the South Peace Colony, museum, the Community Forest, and local product development entrepreneurs.

A question and answer period ensued.

Chair Goodings expressed appreciation of the federation's perseverance and stewardship of the province's woodlots, and stated that woodlot operators are critical in forest management.

DIARY

18) Regional Diary/
Strategic Plan /
Agenda Preparation
Schedule/ Schedule of
Events

RD/12/07/17 (26)

MOVED by Director Ackerman, SECONDED by Director Hadland,
that the Chair be authorized to participate in the Dawson Creek Fall Fair Parade on
August 10, 2012.

CARRIED

NEW BUSINESS:

19) NB-1 RD/12/07/18 (26)
District of Chetwynd MOVED by Director Schembri, SECONDED by Director Ackerman,
Grant Application that the Regional Board apply for the Western Economic Diversification Canada "2012
Community Infrastructure Improvement Funds", for assistance toward the Chetwynd
and District Recreation Center's external renovations.

CARRIED

20) Notice of Motion Director Hadland advised that he would be bringing forward a resolution to the
August 9, 2012 meeting regarding Site C.

21) Adjournment RD/12/07/19 (26)
MOVED by Alternate Director Brownlee, SECONDED by Director Anderson,
that the meeting adjourn.

CARRIED

The meeting adjourned at 11 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 July 26, 2012 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Faye Salisbury, Corporate Officer