



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 26, 2010
TIME: 9:30 a.m.
PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

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

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

Others
Kimberly Molina, Moose FM
David Bell, Alaska Highway News
Melanie Robinson, Northeast News

D-1 North Peace Justice Society
Michelle LaBoucane, Coordinator

D-2 Shell Canada Ltd.
Andrew Dahlin, Production Operations Manager, BC
Frank Cook, Operations Procurement, Northeast BC Operations

1) Call to Order The Chair called the meeting to order at 9:30 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/10/08/01 (26)

MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the Peace River Regional District agenda for the August 26, 2010 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 August 12, 2010.

5. Business Arising from the Minutes
6. Delegations

10 a.m.. D-1 North Peace Justice Society
Michelle LaBoucane, Coordinator
re: Restorative Justice Program / Services

11 a.m.. D-2 Shell Canada Ltd.
Andrew Dahlin, Production Operations Manager
re: Activities in the Region Also See C-7

7. Petitions
8. Correspondence

C-1 August 3, 2010 - City of Burnaby - proposed changes to the Liquor Control and Licensing Act.

C-2 August 13, 2010 - Northern Health - Inter-facility Patient Transport RFP.

C-3 August 9, 2010 - Spectra Energy - T-North 2011 Expansion.

C-4 August 9, 2010 - Spectra Energy - T-North 2012 Expansion.

C-5 July 28, 2010 - Ministry of Healthy Living and Sport - licensing of slaughter facilities.

C-6 Notice of the October 6-7, 2010 Northeast BC Community Coal Forum in Chetwynd, B.C.

C-7 August 6, 2010 - Shell Canada Upstream - Groundbirch sales tap on TCPL Groundbirch - Gordondale pipeline.

C-8 August 17, 2010 - BC Ambulance Service - invitation to meet during UBCM.

C-9 August 9, 2010 - Minister of Community and Rural Development - Task Force Report.

C-10 August 16, 2010 - WorkSafe BC invitation to September 14, 2010 reception.

Handout:

C-11 August 16, 2010 - UBCM Member Notice - Small Water Systems Working Group.

9. Reports

R-1 Development Variance Permit Application 110/2010.- Martin.

R-2 ALR Exclusion Application 113/2010 - Dyer.

R-3 ALR Subdivision Application 116/2010 - Stoeckl.

R-4 August 19, 2010 - Bruce Simard, GM of Development Services and Tim Donegan, Land Use Planner - Review of Commercial and Industrial Uses in Zoning By-law No. 1343, 2001.

R-5 August 17, 2010 - Karen Goodings, Chair EADC and Faye Salisbury, Corporate Officer - recommendations from the July 15, 2010 meeting. See MA-1

R-6 August 12, 2010 - Bruce Simard, GM of Development Services and Fred Banham, CAO - Spectra Energy Application to the NEB.

R-7 Non-Farm Use Application 120/2010 - South Peace Colony.

R-8 August 20, 2010 - Kim Frech, CFO - Financial Report.

Handout:

R-9 August 24, 2010 - Bruce Simard, GM of Development Services and Fred Banham CAO - Agricultural Land Commission Review.

10. By-laws

Adoption of Agenda -
continued

RD/10/08/01 (26) continued:

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 July 15, 2010.
 - CA-1 Copy of July 27, 2010 letter - Irmie Critcher to the Minister of Agriculture & Lands Drought Conditions.
 - RA-1 July 2010 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
August 12, 2010

RD/10/08/02 (26)
MOVED by Director Hiebert, SECONDED by Director Caton,
that the Regional Board Meeting Minutes of August 12, 2010 be adopted.

CARRIED

CORRESPONDENCE:

4) C-3 and C-4
Spectra Energy
T-North 2011 and 2012
Expansions

Director Saugstad declared a conflict of interest and left the room at 9:35 a.m.
Following discussion of items C-3 and C-4 Director Saugstad returned to the meeting at 9:40 a.m.

5) C-5
July 28, 2010 - Ministry
of Healthy Living and
Sport - licensing of
slaughter facilities

RD/10/08/03 (26)
MOVED by Director Caton, SECONDED by Director Ackerman,
that the July 28, 2010 letter from Tim Lambert, Ministry of Healthy Living and Sport
regarding the licensing of slaughter facilities be posted in the Dawson Creek and Fort
St. John offices of the Peace River Regional District, as well as at the Dawson Creek
Auction Mart, for the public to read.

CARRIED

6) C-6
Notice of the October
6-7, 2010 Northeast
BC Community Coal
Forum in Chetwynd,
B.C.

RD/10/08/04 (26)
MOVED by Director Saugstad, SECONDED by Director Ackerman,
that the electoral area directors be authorized to attend the 2010 Northeast BC
Community Coal Forum scheduled for October 6 -7, 2010 in Chetwynd, B.C.

CARRIED

7) C-7
August 6, 2010 - Shell
Canada Upstream -
Groundbirch Sales Tap

RD/10/08/05 (26)
MOVED by Director Caton, SECONDED by Director Clark,
that the August 6, 2010 letter from Andrew Dahlin, Operations Manager, Shell Canada
Upstream regarding Groundbirch sales tap on TCPL Groundbirch,- Gordondale
Pipeline, be tabled until discussions with item D-2.

CARRIED

CORRESPONDENCE: continued

8) C-10 RD/10/08/06 (26)
August 16, 2010 - MOVED by Director Saugstad, SECONDED by Director Caton,
Worksafe BC invitation that the Chair be authorized to attend the WorkSafe BC reception scheduled for
to September 14, 2010 September 14, 2010 in Fort. St. John, B.C.
reception CARRIED

9) C-11 Handout RD/10/08/07 (26)
August 16, 2010 - MOVED by Director Bernier, SECONDED by Director Ackerman,
UBCM re: Small Water that Arthur Hadland, Electoral Area 'C' Director, be nominated to sit on the UBCM Small
Systems Working Water Systems Working Group, as a local government representative.
Group CARRIED

DELEGATIONS:

10) D-1 Michelle LaBoucane, Coordinator explained the philosophy of the North Peace Justice
North Peace Justice Society which delivers its service through the community forum method, where a safe
Society controlled environment is provided for offenders and victims to come together under the
Michelle LaBoucane, guidance of a trained facilitator to find different solutions to the offence, rather than
Coordinator going through the expensive court system. Over the past seven years, three hundred
re: Introduction to the and fifty cases were referred to the restorative justice program by the RCMP, Crown or
Society other agencies. The offender must take responsibility for his or her actions and be
willing to participate voluntarily. The victim must be involved in one form or another to
jointly discuss the offence, how they have all been affected, and together develop a
plan to correct what has occurred. The coordinator follows up with an agreement and
makes sure that all the items stated in the contract are fulfilled. Ms. LaBoucane was
pleased to report an eighty percent success rate in reintegrating the offender into the
community as a productive member of society.

There are trained facilitators throughout Canada who run the well organized, RCMP
recognised, and strictly regulated restorative justice program. Although the North
Peace Justice Society is based in Fort St. John, Ms. LaBoucane has recently trained
three facilitators who will be providing the service in the Dawson Creek area as well.

As the society receives training funding only from the province, it is currently seeking
other funding to meet its yearly budget. Ms. LaBoucane advised that she would be
applying to the Peace River Regional District for financial support.

A question and answer period ensued.

The Chair thanked Ms. LaBoucane for the informative presentation on the society's
valuable service.

REPORTS:

- RD/10/08/08 (26)
11) R-1
DVP Application
110/2010
- Martin
MOVED by Director Hadland, SECONDED by Director Bernier,
that the Regional Board authorize issuance of Development Variance Permit No.
110/2010 for Anthony and Sharon Martin to reduce the rear parcel line setback on
Parcel A (K30412), Lot 3, Block 5, Plan 8871, Section 7, Township 84, Range 18, W6M,
PRD by 0.7 m (3 ft) from the permitted 5.0 m (17 ft) to 4.3 m (14 ft) in order to site this
particular mobile home only, for residential use.
CARRIED
- RD/10/08/09 (26)
12) R-2
ALR Exclusion
Application 113/2010
- Dyer
MOVED by Director Hadland, SECONDED by Director Bernier,
that the Regional Board support ALR Exclusion Application No. 113/2010 for Robert
and Tabitha Dyer to exclude a 16.2 ha (40 ac) portion of the Southeast ¼ of Section 14,
Township 84, Range 20, W6M, PRD, except the South 4.267 m and Plan 27378 from
the ALR in order to subdivide four lots of 4.05 ha (10 ac) each for residential use; and
authorize the application to proceed to the Agricultural Land Commission on the basis
that it conforms to the Official Community Plan.
CARRIED
- RD/10/08/10 (26)
13) R-3
ALR Subdivision
Application 116/2010
- Stoeckl
MOVED by Director Hadland, SECONDED by Director Caton,
that the Regional Board refuse ALR Subdivision Application 116/2010 for Anton Stoeckl
to subdivide 32 ha (79 ac) of the Southeast ¼ of Section 12, Township 83, Range 17,
PRD except plan 17291 in order to provide a residence for the owner, on the basis that
it is not supported by the OCP.
CARRIED
- RD/10/08/11 (26)
14) R-4
August 19, 2010 -
Bruce Simard and Tim
Donegan - Review of
Commercial and
Industrial Uses in
Zoning By-law No.
1343, 2001
MOVED by Director Hadland, SECONDED by Director Caton,
that staff be directed to work with the Electoral Area Directors' Committee to prepare an
amendment by-law to update the commercial and industrial uses of "Peace River
Regional District Zoning By-law No. 1343, 2001".
CARRIED
- RD/10/08/12 (26)
15) R-5
August 17, 2010 -
Karen Goodings, Chair
EADC and Faye
Salisbury - July 15
EADC meeting
recommendations
MOVED by Director Bernier, SECONDED by Director Caton,
that a letter be written to Cindy Bertram, Consultant for Solid Fuel Burning Domestic
Appliance Regulation listing the following concerns:
a) while the efficiency rating of the new technology wood-burning stoves is to be
commended, there are many people within our region who rely on wood-burning
stoves as their sole source for heating and the new stoves cannot be controlled
sufficiently to provide the extended burning time for heating as needed in these
situations;
b) there are also many people within our Region who use wood cook stoves;
c) to question whether the new appliances are certified by the Canadian Standards
Association (CSA); and
d) to enquire as to which agency would ultimately be responsible for monitoring for
compliance of the new regulations.
CARRIED

REPORTS: continued

- 16) R-6
August 12, 2010 -
Bruce Simard and Fred
Banham - Spectra
Energy Application to
the NEB
- Director Saugstad declared a conflict of interest and left the room at 10:35 a.m.
- RD/10/08/13 (26)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Board direct staff to register the Peace River Regional District as an
intervenor with the National Energy Board in regard to 'Hearing Order GH-3-2010
regarding Westcoast Energy Inc., carrying on business as Spectra Energy
Transmission (Westcoast) Dawson Project Application of 31 May 2010'.
- CARRIED
- 17) R-7
Non-Farm Use
Application 120/2010 -
South Peace Hutterian
Brethren Church Inc.
- Director Saugstad returned to the meeting at 10:39 a.m.
- RD/10/08/14 (26)
MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Board authorize Non-Farm Use Application 120/2010 for South Peace
Hutterian Brethren Church Inc. to place excess fill from the Braden Road Construction
Project to a depth of 8 m, on Section 27, Township 80, Range 18, except Plan
BCP37792, W6M; and authorize the application to proceed to the Agricultural Land
Commission.
- NAYS 4: Directors Goodings, Hadland, Clark, and White
- CARRIED
- 18) R-8
August 20, 2010 -
Kim Frech
January to July 2010
Financial Report
- RD/10/08/15 (26)
MOVED by Director Bernier, SECONDED by Director Saugstad,
that the Regional Board accept the January to July 2010 Financial Report as
presented.
- CARRIED
- 19) R-9 Handout
August 24, 2010 -
Bruce Simard, Fred
Banham - Agricultural
Land Commission
Review
- RD/10/08/16 (26)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board:
1. attend and participate in an ALC Review meeting as was requested by Mr. Richard Bullock, Chair of the Agricultural Land Commission and scheduled for the Dawson Creek Peace River Regional District office, on September 22nd at 3 p.m.;
 2. engage the services of Mr. Kirk Miller to prepare a brief for presentation to the ALC Review Committee on September 22nd; and
 3. convene a Committee of the Whole meeting on Thursday, September 9th at 1 p.m. to discuss with Mr. Miller the PRRD issues, concerns and proposed solutions around the Agriculture Land Reserve lands in Northeast B.C.
- CARRIED
- 20) Recess
- The meeting recessed for coffee at 10:55 a.m.
- 21) Reconvene
- The meeting reconvened at 11:05 a.m.

DELEGATIONS: continued

22) D-2
Shell Canada Ltd.
Andrew Dahlin,
Production Operations
Manager
re: Activities in the
Area
Handout - Power Point
Presentation

RD/10/08/17 (26)
MOVED by Director Caton, SECONDED by Director Saugstad,
that item C-7 be lifted from the table.

CARRIED

Lift from Table

C-7
August 6, 2010 - Shell
Canada Upstream -
Groundbirch Sales Tap

Mr. Dahlin, Production Operations Manager introduced Frank Cook, of Operations and Procurement, and went on to provide history leading to Shell Canada Ltd. acquiring the mineral rights to approximately 300 sections of land in the Groundbirch area, through land acquisition and purchase of the Duvernay Oil Corporation in 2008.

He explained that the company's current focus is on the Montney tight formation where the nature of the rock makes it difficult to get gas to flow out of a well. This requires more wells to be drilled per section of land and requires the use of hydraulic fracturing (fracing). Currently the company has drilled over 150 wells from 40 wellsites / pads and has 5 gas plants producing enough to heat 400,000 homes.

Mr. Dahlin discussed future plans to drill approximately 60 wells over the next year. The plan is to drill multiple wells (up to 24) from larger well pads, with two well pads for every three sections of land, and use horizontal drilling to reach up to two km from the pad, and also construct a limited number of processing plants; thus reducing the impacts that would otherwise result from smaller multiple area well sites. He referred to traffic / road and water issues and of the need to engage with the local community through public open houses which are being held throughout the area. They will be initiating a Stakeholder Advisory Group early in October that will provide a forum to get public input for the Integrated Impact Assessment process. They are also holding another open house at the McLeod School on September 8, 2010 from 4 to 7 p.m.

In closing, Mr. Dahlin reiterated that Shell Canada Ltd. is planning to be for the long term and is committed to transparency of its operations.

RD/10/08/18 (26)
MOVED by Director Hiebert, SECONDED by Director Clark,
that the Regional Board receive the handout - "Shell in Groundbirch" power point
presentation from Andrew Dahlin, Productions Operations Manager.

CARRIED

A question and answer period ensued.

The Chair thanked Mr. Dahlin for updating the Board on the activities Shell Canada Ltd. is undertaking in the region.

Resolution from the
September 9, 2010
Regional Board
Meeting:

RD/10/09/03
MOVED by Director Caton, SECONDED by Director Hiebert,
that the August 26, 2010 minutes be augmented with the following answer Mr. Andrew Dahlin gave in response to Director Caton's question about whether there is a possibility of receiving funding from Shell Canada Ltd. toward installation of a sales tap on the TCPL Groundbirch - Gordondale Pipeline. Mr. Dahlin replied in the affirmative and went on to say that he is the one who would make the final decision, and would like to be kept informed on developments.

CARRIED

