



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 9, 2012

TIME: 10:00 a.m.

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

PRESENT: Directors

Director Goodings, Chair

Director Hadland

Director Caisley

Director Hiebert

Director Schembri

Director Bernier

Director Jarvis

Director Fynn

Director Ackerman

Director Anderson

Director Nichols

Absent

Director Christensen

Staff

Shannon Anderson, General Manager of Environmental Services

Faye Salisbury, Corporate Officer

Kim Frech, Chief Financial Officer

Ken Kalirai, Assistant Manager of Development Services

Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Jill Earl, Northeast News

Larry Wade

Mary Wade

Prior to the start of the meeting, the Chair provided time to hear of the community news and events from each municipal and electoral area director.

1) Call to Order The Chair called the meeting to order at 10:20 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/12/08/01

MOVED by Director Bernier, SECONDED by Director Ackerman,
that the Peace River Regional District agenda for the August 9, 2012 meeting be
adopted:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
M -1 Regional District Meeting Minutes of July 26, 2012.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
 - C-1 July 19, 2012 – Minister of Energy and Mines – BC Hydro's acquisition of properties related to the proposed Site C Project.
 - C-2 July 26, 2012 - UBCM Member Release - Community to Community Forum Program.
 - C-3 July 24, 2012 - Peace Liard Regional Arts Council - painting chosen for addition to the regional district collection.
 - C-4 July 16, 2012 - Northern Lights College - request for a meeting with the Chair and electoral area directors to discuss strategic direction and concerns regarding future funding.
 - C-5 July 25, 2012 - Fraser Valley Regional Library invitation to the October 23, 2012 The Future of Libraries and Cities conference.
 - C-6 July 31, 2012 - Federal Electoral Boundaries Commission for BC - Redistribution of Federal Electoral Boundaries in BC.
 - C-7 July 20, 2012 - Green Communities Committee - Climate Action Recognition Program.
 - C-8 August 2, 2012 – Spectra Energy Transmission - Deactivation of Kwoen / Goodrich / Goodrich Extension Re-injection Pipelines.
 - C-9 August 2, 2012 – MLA Pat Pimm – request for comments toward the review of the Carbon Tax.
9. Reports
 - R-1 July 27, 2012 - Christina Wards, Assistant Treasurer - Group 5 Pension Plan for Firefighters.
 - R-2 July 31, 2012 - Kim Frech, CFO - Auditor Appointment.
 - R-3 ALR Non-farm Use Application 160/2012 (Akulenko).
10. By-laws
 - B-1 Zoning Amendment By-law No. 1947, 2011 (Wade Group Development Ltd.)
 - a) July 31, 2012 report from Bruce Simard, GM of Development Services; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1947, 2011".
CONSIDERATION OF ADOPTION
 - B-2 Zoning Amendment By-laws No. 2026, 2027, 2028 and 2029, 2012 (Worker Camps in Agricultural Zones)
 - a) July 30, 2012 report from Bruce Simard, GM of Development Services;
 - b) "Peace River Regional District Zoning Amendment By-law No. 2026, 2012";
 - c) "Peace River Regional District Zoning Amendment By-law No. 2027, 2012";
 - d) "Peace River Regional District Zoning Amendment By-law No. 2028, 2012"; and
 - e) "Peace River Regional District Zoning Amendment By-law No. 2029, 2012"
CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
 - B-3 Zoning Amendment By-law No. 2030, 2012 (Enes)
 - a) August 1, 2012 report from Ken Kalirai, Assistant Manager of Development Services; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2030, 2012"
CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

Adoption of Agenda -
continued

RD/12/08/01 continued:

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 Electoral Area Directors' meeting minutes of July 19, 2012.
 - MA-2 Rural Budgets Administration Committee meeting minutes of July 19, 2012.
 - CA-1 July 18, 2012 - Gas Tax/Public Transit Management Services - Gas Tax Agreement Community Works Fund Payment.
 - CA-2 July 16, 2012 - Spectra Energy Transmission - appreciation of the Chair's attendance at the opening of the Dawson Processing Plant.
 - CA-3 Summer 2012 - Municipal Insurance Association of BC - Quarterly Tidbits.
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 26, 2012

RD/12/08/02
MOVED by Director Hiebert, SECONDED by Director Caisley,
that the Regional Board Meeting Minutes of July 26, 2012 be adopted.

CARRIED

4) BA-1
Re: page 7, item 20)
Notice of Motion

Director Hadland advised that he would bring his resolution regarding Site C, to a future meeting rather than to the August 9th meeting.

CORRESPONDENCE:

5) C-3
July 24, 2012 - Peace
Liard Regional Arts
Council - painting
chosen for addition to
the regional district
collection

RD/12/08/03
MOVED by Director Ackerman, SECONDED by Director Nichols,
that a letter be forwarded to the Peace Liard Regional Arts Council in appreciation of
the watercolour painting entitled, 'Better Days' by Janis Herbison of Hudson's Hope,
which will be added to the art collection in the Peace River Regional District Offices.

CARRIED

6) C-4
July 16, 2012 -
Northern Lights
College - request for a
meeting

RD/12/08/04
MOVED by Director Ackerman, SECONDED by Director Caisley,
that the electoral area directors be authorized to attend the upcoming meeting with
Northern Lights College representatives to discuss the college's strategic direction as
well as concerns regarding future funding for post-secondary education in British
Columbia.

CARRIED

CORRESPONDENCE: continued

7) C-9
August 2, 2012 – MLA Pat Pimm – request for comments toward the review of the Carbon Tax

RD/12/08/05
MOVED by Director Bernier, SECONDED by Director Jarvis, that the August 2, 2012 request for comments toward the review of the Carbon Tax, from Pat Pimm, MLA, Peace River North (item C-9) be referred to the next meeting of the Electoral Area Directors Committee.

CARRIED

REPORTS:

8) R-1
July 27, 2012 - Christina Wards, Assistant Treasurer - Group 5 Pension Plan for Firefighters

RD/12/08/06
MOVED by Director Hadland, SECONDED by Director Schembri, that the Regional Board authorize the Peace River Regional District employed Firefighters to enroll in the Group 5 Pension Plan through Pensions BC from their start date of employment.

CARRIED

9) R-2
July 31, 2012 - Kim Frech, CFO - Auditor Appointment

RD/12/08/07
MOVED by Director Nichols, SECONDED by Director Schembri, that the Regional Board appoint MNP LLP as Auditor for the Peace River Regional District to undertake the 2012, 2013 and 2014 audits with option to renew for an additional two years.

CARRIED

10) R-3
ALR Non-farm Use Application 160/2012 (Akulenko)

RD/12/08/08
MOVED by Director Hadland, SECONDED by Director Schembri, that the Regional Board refuse authorization for ALR Non-farm Use Application 160/2012 to allow Andreas and Olga Akulenko to retain four dwellings (mobile homes) on the Southeast ¼ Section 4, Township 87, Range 19, W6M; to proceed to the Agricultural Land Commission as the proposal does not meet Official Community Plan and Zoning requirements.

CARRIED

BY-LAWS:

11) B-1
Zoning Amendment By-law No. 1947, 2011 (Wade Group Development Ltd.)

RD/12/08/09
MOVED by Director Ackerman, SECONDED by Director Bernier, that "Peace River Regional District Zoning Amendment By-law No. 1947, 2011" be adopted.

NAYS 4: Directors Goodings, Hadland, Schembri and Hiebert

CARRIED

BY-LAWS: continued

12) B-2
Zoning Amendment
By-law's No. 2026,
2027, 2028 and 2029,
2012 to permit Worker
Camps in Agricultural
Zones

RD/12/08/10

MOVED by Director Hadland, SECONDED by Director Ackerman,

- a) that the following by-laws to allow worker camps, without restriction, in the agricultural zones, be given first and second readings:
 - "Peace River Regional District Zoning Amendment By-law No. 2026, 2012";
 - "Peace River Regional District Zoning Amendment By-law No. 2027, 2012";
 - "Peace River Regional District Zoning Amendment By-law No. 2028, 2012";
 - Peace River Regional District Zoning Amendment By-law No. 2029, 2012" and
- b) that public hearings be scheduled in the City of Fort St. John, the District of Hudson's Hope; and the District of Chetwynd.

NAYS 10

DEFEATED

RD/12/08/11

MOVED by Director Hadland, SECONDED by Director Ackerman,

- a) that the following by-laws to allow worker camps, without restriction, in the agricultural zones, be given first and second readings:
 - "Peace River Regional District Zoning Amendment By-law No. 2026, 2012";
 - "Peace River Regional District Zoning Amendment By-law No. 2027, 2012";
 - "Peace River Regional District Zoning Amendment By-law No. 2028, 2012";
 - Peace River Regional District Zoning Amendment By-law No. 2029, 2012" and
- b) that the holding of public hearings be waved 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*;
- c) that comments be requested from the Oil and Gas Commission, the Agricultural Land Commission; Member Municipalities, Northern Health, Ministry of Environment, and Emergency Services such as the RCMP and BC Ambulance Services.

NAYS 2: Directors Anderson and Hadland

CARRIED

13) B-3
Zoning Amendment
By-law No. 2030, 2012
(Enes)

RD/12/08/12

MOVED by Director Hadland, SECONDED by Director Bernier,

- a) that "Peace River Regional District Zoning Amendment By-law No. 2030, 2012" be given first and second readings to rezone District Lot 2180, from I-1 (Light Industrial Zone) to HC (Highway Commercial) in Peace River Regional District Zoning By-law No. 1343, 2001; and
- b) that a public hearing be scheduled prior to consideration of third reading.

CARRIED

DIARY

14) Regional Diary / Strategic Plan / Agenda Preparation Schedule / Schedule of Events RD/12/08/13
MOVED by Director Hiebert, SECONDED by Director Anderson, that the August 9, 2012 Regional Diary / Strategic Plan / Agenda Preparation Schedule / Schedule of Events be received.

CARRIED

15) Adjournment RD/12/08/14
MOVED by Director Hiebert, SECONDED by Director Anderson, that the meeting adjourn.

CARRIED

The meeting adjourned at 11:10 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 August 9, 2012 in the Regional District Office Board Room, Dawson Creek, BC.

Faye Salisbury, Corporate Officer