



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 23, 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 Jarvis
Director Fynn
Director Ackerman
Director Anderson
Director Nichols

Alternate Directors

Alternate Director Schuman

Absent

Director Bernier
Director Christensen

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Bruce Simard, General Manager of Development Services
Stuart Larsen, Charlie Lake Fire Department
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Dudley Wilson, Fort St. John
Kevin Frederiksen, Fort St. John
Deny Chramosta, Fort St. John
Gwen Bourdon, Fort St. John
Dan Bourdon, Fort St. John
Erica Fisher, Moose FM
Andre Da Costa, Astral Media
Bev Green, Charlie Lake
Larry Wade, Charlie Lake
Daryl Stark, Charlie Lake
Carol Kube, Charlie Lake
Garry Brimacombe, Charlie Lake
Cherie Dunn, Fort St. John
Katelin Dean, Fort St. John
Laurel Hadland, Fort St. John
Brad Sperling, Charlie Lake
Darrell Wagner, Charlie Lake
Paul Wade, Charlie Lake
Mary Wade, Charlie Lake

- 1) Call to Order The Chair called the meeting to order at 10:03 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/12/08/01
MOVED by Director Hiebert, SECONDED by Director Nichols,
that the Peace River Regional District agenda for the August 23, 2012 meeting,
including 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 August 9, 2012.
 5. **Business Arising from the Minutes**
 6. **Delegations**
11 a.m. D-1 **TELUS / Wireless Network**
Re: Connecting BC Agreement and plans to extend wireless coverage
Doug Anastos, Real Estate and Government Affairs
 7. **Petitions**
 8. **Correspondence**
C-1 August 6, 2012 - Federation of BC Woodlot Association - invitation to September 14th
AGM and request for speaker.
C-2 August 2, 2012 - Minister of Natural Resources - response regarding liabilities /
responsibilities for federal pipelines.
C-3 August 7, 2012 - Spectra Energy - Dawson Deep Cut Project.
C-4 August 10, 2012 - City of Dawson Creek and Shell Canada's Northeast BC Operations -
invitation to September 7th official opening of the Dawson Creek Reclaimed Water
Plant.
C-5 August 14, 2012 – Spectra Energy – Grizzly Extension Pipeline Deactivation.
 9. **Reports**
R-1 August 7, 2012 - Steve Munshaw, Fire Chief, Charlie Lake Fire Department - Update.
R-2 Temporary Use Permit Application 131-2012 (McKee).
Handouts:
 - August 16, 2012 letter of conditional support from the District of Chetwynd;
 - 33 Signature Petition in opposition to issuance of Temporary Use Permit 131-2012.
R-3 ALR Exclusion Application 134/2012 (Pedersen).
R-4 ALR Non-Farm Use Application 152/2012 (Wilson).
R-5 August 16, 2012 - Shannon Anderson, Deputy CAO - Recommendations from the
August 16th Electoral Area Directors' Committee meeting. See MA-1
 - 10 **By-laws**
 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' Committee meeting minutes of August 16, 2012.
CA-1 July 30, 2012 BC North Peace Cattlemen's Association - 2012 Convention Sponsor
Appreciation & Recognition.
RA-1 July Building Permit Report.

continued on next page...

Adoption of Agenda -
continued

RD/12/08/01 - continued

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 9, 2012

RD/12/08/02

MOVED by Director Nichols, SECONDED by Director Ackerman,
that the Regional Board Meeting Minutes of August 9, 2012 be adopted.

CARRIED

4) Business Arising

None

CORRESPONDENCE:

5) C-1
Federation of BC
Woodlot Association
– invitation to
September 14th AGM
and request for
speaker

RD/12/08/03

MOVED by Director Jarvis, SECONDED by Director Ackerman,
that the electoral area directors be authorized to attend the 25th Annual General
Meeting of the Federation of BC Woodlot Association on September 14, 2012 in Fort St.
John.

CARRIED

6) C-2
Minister of Natural
Resources - response
regarding liabilities /
responsibilities for
federal pipelines

RD/12/08/04

MOVED by Director Hadland, SECONDED by Director Ackerman,
that the Regional Board forward a response to the Minister of Natural Resources, this
time including the referenced letters from the Canadian Energy Pipeline Association
and the Canadian Association of Energy and Pipeline Landowner's Association; to ask
for further clarification on the long term liability of the property owner.

CARRIED

7) C-3
Spectra Energy
- Dawson Deep Cut
Project

RD/12/08/05

MOVED by Director Hadland, SECONDED by Director Nichols,
that the Regional Board forward a letter to the Minister of Energy and Mines requesting
that the province set up a long term strategy that would encourage secondary and
tertiary uses of natural gas within the province.

CARRIED

RD/12/08/06

MOVED by Director Ackerman, SECONDED by Director Schembri,
that representatives from Spectra Energy be invited to a Regional Board meeting to
provide more information on the Dawson Deep Cut Project.

CARRIED

CORRESPONDENCE: continued

8) C-4
City of Dawson Creek
and Shell Canada
NEBC Operations
- invitation to the
official opening of the
Reclaimed Water Plant

RD/12/08/07
MOVED by Alternate Director Shuman, SECONDED by Director Jarvis,
that the electoral area directors be authorized to attend the official opening of the
Dawson Creek Reclaimed Water Plant on September 7, 2012.

CARRIED

9) C-5
August 14, 2012
Spectra Energy
– Grizzly Extension
Pipeline Deactivation.

RD/12/08/08
MOVED by Director Nichols, SECONDED by Director Hiebert,
that the Regional Board discuss the deactivation of the Grizzly Extension Pipeline with
the Spectra Energy representatives when they come to a future meeting as a
delegation.

CARRIED

REPORTS:

10) R-1
August 7, 2012 - Steve
Munshaw, Fire Chief,
Charlie Lake Fire
Department - Update

RD/12/08/09
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board receive the August 7, 2012 update on the Charlie Lake Fire
Department, from Steve Munshaw, Fire Chief.

CARRIED

On behalf of Electoral Area 'C', Director Hadland presented "Proud Supporter" signs to
Assistant Fire Chief, Stewart Larsen to display in the Charlie Lake Fire Hall.

11) R-2
Temporary Use Permit
Application 131-2012
(McKee)
and two handouts

RD/12/08/10
MOVED by Director Schembri, SECONDED by Director Nichols,
that a public information meeting be held in Chetwynd, prior to consideration of
issuance of Temporary Use Permit No. 131-2012, to Don and Bonnie McKee for a three
year term, for the purpose of allowing the storage and servicing of two trucks used in
connection with a water trucking business on Lot A, Plan 29800 DL 1907 PRD.

CARRIED

12) R-3
ALR Exclusion
Application 134/2012
(Pedersen)

RD/12/08/11
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the Regional Board support ALR Exclusion Application 134/2012 for Viggo and
Doreen Pedersen to exclude Lot 3, Plan BCP23215, Section 26, Township 83, Range
19, W6M, PRD from the Agricultural Land Reserve to facilitate sale for light industrial
development; and authorize the application to proceed to the Agricultural Land
Commission on the basis that the proposal is consistent with the North Peace Fringe
Area Official Community Plan.

CARRIED

REPORTS: continued

13) R-4
ALR Non-Farm Use
Application 152/2012
(Wilson)

RD/12/08/12
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board support Non-farm Use Application 152/2012 as submitted, for
Dudley Wilson to use a portion of Section 32, Township 80, Range 17, W6M, PRD
Except Part lying east of plan A938 and except Plans A938 PGP 45537 and BCP
38517, for storage of equipment and materials; and authorize the application to proceed
to the Agricultural Land Commission.

CARRIED

14) R-5
Recommendations
from the August 16th
EADC meeting

RD/12/08/13
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board submit the following comments to the review of the Carbon Tax
by Finance Minister Falcon:

- a) that the legislation for the Carbon Tax be dissolved;
- b) that the tax is ineffective and discriminatory; and
- c) that the tax applied to the agriculture industry is detrimental as it forces prices
up on its products.

NAYS 3: Directors Jarvis, Ackerman and Alternate Director Shuman

CARRIED

Direction was given to expand on the reasons for the above comments in the letter to
Minister Falcon.

15) Recess
The meeting recessed for coffee at 10:55 a.m.

16) Reconvene
The meeting reconvened at 11:05 a.m.

DELEGATIONS:

17) D-1
Telus / Wireless
Network BC
Doug Anastos
Real Estate and
Government Affairs

Due to a lengthy flight delay, Doug Anastos, Telus / Wireless Network BC is unable to
make the scheduled presentation to the Board today. He will re-schedule the
presentation.

BY-LAWS:

None

DIARY

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

As the North Central Local Government's Director at Large, Alternate Director Shuman
requested that the Directors submit their suggested topics to her, for compilation of a
priority discussion list, for the meeting with the Rural Caucus during the Union of BC
Municipalities convention in September.

NEW BUSINESS:

- None
- 19) News from Communities Prior to adjournment of the meeting, the Chair provided time to hear of the community news and events from each municipal and rural director.
- 20) Adjournment RD/12/08/14
MOVED by Director Hiebert, SECONDED by Director Anderson,
that the meeting adjourn.

CARRIED

The meeting adjourned at 11:22 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 23, 2012 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer