

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/11/09/01

MOVED by Alternate Director Nichols, SECONDED by Director Lantz, that the Peace River Regional District agenda for the September 8, 2011 meeting, including Director's new business and 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 25, 2011.

5. Business Arising from the Minutes
6. Delegations

11 a.m.

D-1 TransCanada Pipeline

South Peace Community Arts Council

Re: Proposed Groundbirch Mainline (Cypress and Aitken Creek Sections) Pipeline Project

Esteban Gordillo, Project Manager

Shaheen Kassam, Community Relations Advisor

Brenda Walton, Community Relations

7. Petitions

8. Correspondence

C-1 August 17, 2011 - Canadian Office and Professional Employees Union President - Smart Meters.

C-2 August 23, 2011 - South Peace Seniors Access Services Society - New Horizons for Seniors Grant Application.

C-3 August 19, 2011 - Invitation to meet with the BC Ambulance Service Executive Management during UBCM.

C-4 August 26, 2011 - Recycling Council of BC - Proclamation of Waste Reduction Week.

C-5 Request received August 25, 2011 - Correctional Service Canada - Proclamation of Restorative Justice Week.

C-6 September 1, 2011 - Larry Houley - City of Fort St. John Boundary Expansion Resolution.

Handouts:

C-6 Further Background information (R-1 from October 11, 2007)

C-7 September 6, 2011 response from David Cobb, President BC Hydro – invitation to attend a Peace River Regional District Board Meeting.

9. Reports

R-1 ALR Subdivision Application 139/2011 (Moorman).

R-2 ALR Subdivision Application 140/2011 (Dueck).

R-3 ALR Subdivision Application 133/2011 (Isenbecker).

R-4 ALR Exclusion Application 125/2011 (Lass).

R-5 August 19, 2011 - Chair Hiebert, Agriculture Advisory Committee - recommendation from the August 16, 2011 meeting. See MA-2

R-6 August 31, 2011 - Chair Goodings - Alaska Highway National Historic Site Project Grant Request.

R-7 September 1, 2011 - Jeff Rahn, Manager of Solid Waste - Contract Award at Fort St. John Landfill.

R-8 September 1, 2011 - Bruce Simard, GM of Development Services - Building Inspection Services for the District of Hudson's Hope.

10. By-laws

B-1 Zoning Amendment By-law No. 1924, 2011 (Samuel Ranch)

a) July 12, 2011 report from Timothy Donegan, Land Use Planner; and

b) "Peace River Regional District Zoning Amendment By-law No. 1924, 2011".

CONSIDERATION OF SECOND AND THIRD READINGS

continued on next page...

Adoption of Agenda -
continued

RD/11/09/01 continued:

10. By-laws - continued
B-2 to B-29

August 30, 2011 report 2011 from Kim Frech, Chief Financial Officer regarding Capital Reserve By-laws No. 1958, 2011 to 1985, 2011

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION OF EACH OF THE BY-LAWS (INDIVIDUALLY)

B-2 "Legislative Regional Capital Reserve Funds Establishment By-law No. 1958, 2011"

B-3 "Administrative Capital Reserve Funds Establishment By-law No. 1959, 2011"

B-4 "Admin - Fiscal & Other Capital Reserve Funds Establishment By-law No. 1960, 2011"

B-5 "Regional District Development Capital Reserve Funds Establishment By-law No. 1961, 2011"

B-6 "Charlie Lake Fire Protection Area Capital Reserve Funds Establishment By-law No. 1962, 2011"

B-7 "DC/PC Rural Fire Protection Area Capital Reserve Funds Establishment By-law No. 1963, 2011"

B-8 "Moberly Lake Fire Protection Area Capital Reserve Funds Establishment By-law No. 1964, 2011"

B-9 "911 Emergency Telephone System Capital Reserve Funds Establishment By-law No. 1965, 2011"

B-10 "Building Inspection Capital Reserve Funds Establishment By-law No. 1966, 2011"

B-11 "Solid Waste Capital Reserve Funds Establishment By-law No. 1967, 2011"

B-12 "Rolla Dyke Capital Reserve Funds Establishment By-law No. 1968, 2011"

B-13 "Chetwynd Leisure Centre Capital Reserve Funds Establishment By-law No. 1969, 2011"

B-14 "North Peace Leisure Pool Capital Reserve Funds Establishment By-law No. 1970, 2011"

B-15 "Chetwynd Recreation Complex Capital Reserve Funds Establishment By-law No. 1971, 2011"

B-16 "Chetwynd Arena Capital Reserve Funds Establishment By-law No. 1972, 2011"

B-17 "Buick Arena Capital Reserve Funds Establishment By-law No. 1973, 2011"

B-18 "Regional Parks Capital Reserve Funds Establishment By-law No. 1974, 2011"

B-19 "Community Parks Capital Reserve Funds Establishment By-law No. 1975, 2011"

B-20 "Emergency Planning Capital Reserve Funds Establishment By-law No. 1976, 2011"

B-21 "Regional Recreation Capital Reserve Funds Establishment By-law No. 1977, 2011"

B-22 "Charlie Lake Sewer Capital Reserve Funds Establishment By-law No. 1978, 2011"

B-23 "Chilton Sewer Capital Reserve Funds Establishment By-law No. 1979, 2011"

B-24 "Fort St. John Airport Sewer Capital Reserve Funds Establishment By-law No. 1980, 2011"

B-25 "Friesen Sewer Capital Reserve Funds Establishment By-law No. 1981, 2011"

B-26 "Harper Imperial Sewer Capital Reserve Funds Establishment By-law No. 1982, 2011"

B-27 "Kelly Lake Sewer Capital Reserve Funds Establishment By-law No. 1983, 2011"

B-28 "Rolla Sewer Capital Reserve Funds Establishment By-law No. 1984, 2011"

B-29 "Fort St. John Airport Water Capital Reserve Funds Establishment By-law No. 1985, 2011"

B-30 Zoning Amendment By-law No. 1986, 2011 (Pollard)

a) August 30, 2011 report from Timothy Donegan, Land Use Planner;

b) "Peace River Regional District Zoning amendment By-law No. 1986, 2011".

CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

Handout:

B-31 Zoning Amendment By-law No. 1955, 2011 (Fowler)

a) August 29, 2011 report from Jodi McLean, Land Use Planner;

b) "Peace River Regional District Zoning amendment By-law No. 1955, 2011".

CONSIDERATION OF THIRD READING

11. Diary

a) Regional Diary

b) Agenda Preparations Schedule

c) Schedule of Events

continued on next page...

12. New Business
NB-1 Receive Comments from Community Members
13. Appointments
14. Consent Calendar
MA-1 Rural Budgets Administration Committee Meeting Minutes of August 18, 2011.
MA-2 Agriculture Advisory Committee Meeting Minutes of August 16, 2011.
CA-1 August 10, 2001 Municipal Insurance Association - Dividend Cheque.
CA-2 August 17, 2011 - Canadian Cancer Society - appreciation of Kordyban Lodge Campaign donation.
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 25, 2011

RD/11/09/02
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board Meeting Minutes of August 25, 2011 be adopted with the
following corrections:

- page 1, Others list – change the name from “Wila” Hiebert to “Nola” Hiebert;
- page 4, item 7) D-1 – insert the word “then” after “working:” so the line reads:
“and if found to be working; then abolition.”.

CARRIED

Alternate Director Ponto arrived in the meeting at 10:32 a.m.

CORRESPONDENCE:

4) C- 2
August 23, 2011
- SPSASS - New
Horizons for Seniors
Grant Application

RD/11/09/03
MOVED by Alternate Director Powell, SECONDED by Director Hiebert,
that the Regional Board forward a letter to the South Peace Seniors Access Services
Society in support of their New Horizons for Seniors Grant application for their Rural
Seniors Engagement Project.

CARRIED

5) C-4
August 26, 2011 -
Recycling Council of
BC - Proclamation of
Waste Reduction
Week

RD/11/09/04
MOVED by Director Caton, SECONDED by Director Lantz,
that the week of October 17 - 21, 2011 be proclaimed as Waste Reduction Week in the
Peace River Regional District.

CARRIED

6) C-5
Request received
August 25, 2011
- Correctional Service
Canada - Proclamation
of Restorative Justice
Week

RD/11/09/05
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the week of November 13 - 20, 2011 be proclaimed as Restorative Justice Week in
the Peace River Regional District.

CARRIED

CORRESPONDENCE: continued

- 7) C-7
September 6, 2011 -
David Cobb, President
BC Hydro re invitation
- RD/11/09/06
MOVED by Director Lantz, SECONDED by Director Hadland,
that the Regional Board forward a response to David Cobb, President BC Hydro, to
request that he participate in a future public meeting in this region, rather than meeting
with the Board following the Local Government Liaison Committee meeting on
September 21, 2011.
- CARRIED

REPORTS:

- 8) R-1
ALR Subdivision
Application 139/2011
(Moorman)
- RD/11/09/07
MOVED by Director Hiebert, SECONDED by Alternate Director Powell,
that the Regional Board support ALR Subdivision Application 139/2011 for Pollyanne
Moorman to subdivide out an 8 ha (20 ac) portion of Block A of the Northeast ¼ of
Section 7, Township 78, Range 16, W6M, PRD for rural 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
- 9) R-2
ALR Subdivision
Application 140/2011
(Dueck)
- RD/11/09/08
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Regional Board support ALR Subdivision Application 140/2011 for Abraham
and Brenda Dueck to subdivide a 2 ha (5 acre) parcel from the north end of Parcel B
(G23387) of Northeast ¼ Section 11, Township 77, Range 14, W6M, PRD; and
authorize the application to proceed to the Agricultural Land Commission as the
proposal meets the requirements for a subdivision under Section 946 of the *Local
Government Act*.
- CARRIED
- 10) R-3
ALR Subdivision
Application 133/2011
(Isenbecker)
- RD/11/09/09
MOVED by Director Caton, SECONDED by Director Lantz,
that the Regional Board support ALR Subdivision Application 133/2011 for Conord and
Lorraine Isenbecker to subdivide one lot of about 9 ha (22 ac) from Parcel A (L5268) of
Lot 15, Plan 3986, St. John Indian Reserve No. 172, Township 85, Range 18, W6M,
PRD, in order for the owners to retire on the existing home site; and authorize the
application to proceed to the Agricultural Land Commission on the basis that it
conforms to the Official Community Plan.
- NAYS 1: Director Hadland
- CARRIED

REPORTS: - continued

11) R-4
ALR Exclusion
Application 125/2011
(Lass)

RD/11/09/10
MOVED by Director Hadland, SECONDED by Director Caton,
that the Regional Board support ALR Exclusion Application 125/2011 for Waldemar and
Natalie Lass to exclude Block E of Section 36, Township 85, Range 21, W6M, PRD,
except the most southerly and easterly 25 m in parallel width, from the Agricultural Land
Reserve, in order to subdivide the subject property into five residential lots of about 4 ha
(10 ac) each; and authorize the application to proceed to the Agricultural Land
Commission on the basis that it conforms to the Official Community Plan.

CARRIED

12) R-5
August 19, 2011 -
Chair Hiebert,
August 16, 2011
AAC meeting
recommendation

RD/11/09/11
MOVED by Director Hiebert, SECONDED by Director Lantz,
that a letter be forwarded to the Honourable Rich Coleman, Minister of Energy and
Mines with a copy to the Honourable Steve Thomson, Minister of Forests, Lands and
Natural Resource Operations requesting the re-instatement of the Northeast Energy
and Mines Advisory Committee to continue with its open forum dialogue with
communities, input and exploration of innovative solutions related to oil and gas
development in the region, that was provided by the committee.

CARRIED

Director Lantz declared a conflict and left the room at 11 a.m.

13) R-6
August 31, 2011 -
Chair Goodings -
Alaska Highway
National Historic Site
Project Grant Request

RD/11/09/12
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board provide a grant to the Alaska Highway Community Society to
fund their Alaska Highway National Historic Site Project in the amount of \$538,060
(\$181,090 in 2011, \$155,274 in 2012, and \$201,696 in 2013) in order that the Society
can research, prepare and present an application to Historic Sites and Monuments
Board/Parks Canada seeking designation of the Alaska Highway as a unique linear
historic site in Canada.

NAYS: 2

CARRIED

14) Recess
The meeting recessed for coffee at 11:05 a.m.

15) Reconvene
The meeting reconvened at 11:15 a.m.

Director Lantz returned to the meeting following the recess.

DELEGATION:

16) D-1
TransCanada Pipeline
Groundbirch Mainline
(Cypress and Aitken
Creek Sections)
Pipeline Project

Esteban Gordillo, Project Manager, Canadian and Mainline & Northeast BC Pipeline
Projects, and Shaheen Kassam, Community Relations Advisor, from NOVA Gas
Transmission Ltd., a wholly-owned subsidiary of TransCanada Pipelines Limited,
provided information about the proposed Groundbirch Mainline (Cypress and Aitken
Creek Sections) Pipeline Project. The pipeline will be designed to meet producer
requests for transportation of sweet natural gas from the area east of Fort St John and
north of Chetwynd. Project activities include stakeholder meetings and preliminary
studies through the second quarter of 2011 with an anticipated application to the
National Energy Board in the second quarter of 2012.

DELEGATION: continued

D-1 continued Community and public meetings, planned for 2011 and early 2012, will provide options for pipeline routing, and socio-economic benefits and local employment and contracting opportunities from the approximate 200 km (36 and 42 inch diameter) pipeline.

RD/11/09/13

MOVED by Director Hiebert, SECONDED by Director Clark, that the handout Powerpoint presentation regarding Trans Canada's proposed Groundbirch Mainline Cypress and Aitken Creek Sections Pipeline Project be received.
CARRIED

The link to the full power point presentation (Item D-1) is located on the cover of the September 8, 2011 Agenda on the website www.prrd.bc.ca

A question and answer period ensued until 12:05 p.m. Chair Goodings expressed appreciation on behalf of the board to the delegation for their presentation.

17) Vary Agenda

RD/11/09/14

MOVED by Director Caton, SECONDED by Director White, that the agenda be varied to item NB-1 at this time.

CARRIED

NEW BUSINESS:

18) NB-1
Receive Comments
from Community
Members

The Chair asked if any residents of the Upper Halfway Community had any issues in their community that they would like to bring to the Board's attention.

Margit Weitzel stated that the community is very happy with the paved road, but is concerned about the lack of maintenance, particularly at the Goat Hill slide area.

Lorraine Westergaard referred to the dangerous slide area between km 19 and 22 where flaggers have been stationed for weeks. She felt they were not doing a good job of warning travellers of the dangerous single lane ahead and wondered if lights could have been installed, at less cost to the taxpayers.

The Directors asked the residents a few questions about wildlife in the area, and particularly if wolves were a problem. They thought that only 1 to 2% of domestic cattle were being killed by wolves.

Discussion ensued about the inability to heat the community hall and the resulting absence of water and sewer facilities, and how a natural gas distribution system could be of benefit to the area.

The Chair thanked the residents for their comments and invited them to join the Directors for lunch.

19) Recess for
Luncheon

The meeting recessed for luncheon at 12:10 p.m.

20) Reconvene

The meeting reconvened at 1:10 p.m.

REPORTS: - continued

21) R-7
September 1, 2011 -
Jeff Rahn, Contract
Award at Fort St. John
Landfill

RD/11/09/15
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board award the Fort St. John Landfill Gas Pump Testing, Waste
Characterization and Landfill Gas Management Facilities Design Plan to Conestoga-
Rovers & Associates Limited, Richmond, BC in the amount of \$119,935.60 plus
applicable taxes.

CARRIED

22) R-8
September 1, 2011-
Bruce Simard,
Building Inspection
Services for the District
of Hudson's Hope.

RD/11/09/16
MOVED by Alternate Director Powell, SECONDED by Director Lantz,
that the Regional Board approve entering into a contract to provide building and
plumbing inspection services for the District of Hudson's Hope.

CARRIED

BY-LAWS:

23) B-1
Zoning Amendment
By-law No. 1924, 2011
(Samuel Ranch)

RD/11/09/17
MOVED by Director Hadland, SECONDED by Director Lantz,
a) that consideration of second reading of "Peace River Regional District Zoning
Amendment By-law No. 1924, 2011" to allow a third single-family dwelling on Lot
16, Plan 3986, St. John Indian Reserve #172, Township 85, Range 18, W6M,
PRD, except Plans 18648 and Plan EPP713, in order to provide a residence for
farm help; be referred to the October 27, 2011 meeting in Fort St. John; and
b) that staff be requested to provide an updated report.

CARRIED

24) B-2
Legislative Regional
Capital Reserve Funds
Establishment By-law
No. 1958

RD/11/09/18
MOVED by Director Caton, SECONDED by Director Hiebert,
that "Legislative Regional Capital Reserve Funds Establishment By-law No. 1958,
2011" be given first three readings.

CARRIED

RD/11/09/19
MOVED by Director Caton, SECONDED by Director Clark,
that permission be granted to adopt "Legislative Regional Capital Reserve Funds
Establishment By-law No. 1958, 2011".

CARRIED

RD/11/09/20
MOVED by Alternate Director Nichols, SECONDED by Director Hiebert,
that "Legislative Regional Capital Reserve Funds Establishment By-law No. 1958,
2011" be adopted.

CARRIED

BY-LAWS: continued

- 25) B-3
Administrative Capital Reserve Funds Establishment By-law No. 1959, 2011
- RD/11/09/21
MOVED by Alternate Director Powell, SECONDED by Director Anderson, that "Administrative Capital Reserve Funds Establishment By-law No. 1959, 2011" be given first three readings. CARRIED
- RD/11/09/22
MOVED by Director Hiebert, SECONDED by Director Anderson, that permission be granted to adopt Administrative Capital Reserve Funds Establishment By-law No. 1959, 2011". CARRIED
- RD/11/09/23
MOVED by Alternate Director Powell, SECONDED by Director Caton, that "Administrative Capital Reserve Funds Establishment By-law No. 1959, 2011" be adopted. CARRIED
- 26) B-4
Admin - Fiscal & Other Capital Reserve Funds Establishment By-law No. 1960, 2011
- RD/11/09/24
MOVED by Director Hiebert, SECONDED by Director Anderson, that "Admin - Fiscal & Other Capital Reserve Funds Establishment By-law No. 1960, 2011" be given first three readings. CARRIED
- RD/11/09/25
MOVED by Alternate Director Powell, SECONDED by Director Clark, that permission be granted to adopt Admin- Fiscal & Other Capital Reserve Funds Establishment By-law No. 1960, 2011". CARRIED
- RD/11/09/26
MOVED by Director Hiebert, SECONDED by Alternate Director Powell, that "Admin-Fiscal & Other Capital Reserve Funds Establishment By-law No. 1960, 2011" be adopted. CARRIED
- 27) B-5
Regional District Development Capital Reserve Funds Establishment By-law No. 1961, 2011
- RD/11/09/27
MOVED by Director Lantz, SECONDED by Director Caton, that "Regional District Development Capital Reserve Funds Establishment By-law No. 1961, 2011" be given first three readings. CARRIED
- RD/11/09/28
MOVED by Director Lantz, SECONDED by Director Hadland, that permission be granted to adopt Regional District Development Capital Reserve Funds Establishment By-law No. 1961, 2011". CARRIED
- RD/11/09/29
MOVED by Director Hiebert, SECONDED by Director Hadland, that " Regional District Development Capital Reserve Funds Establishment By-law No. 1961, 2011" be adopted. CARRIED

BY-LAWS: continued

- 28) B-6
Charlie Lake Fire
Protection Area Capital
Reserve Funds
Establishment By-law
No. 1962, 2011
- RD/11/09/30
MOVED by Director Hadland, SECONDED by Director Clark,
that "Charlie Lake Fire Protection Area Capital Reserve Funds Establishment By-law
No. 1962, 2011" be given first three readings. CARRIED
- RD/11/09/31
MOVED by Director Hadland, SECONDED by Director Anderson,
that permission be granted to adopt Charlie Lake Fire Protection Area Capital Reserve
Funds Establishment By-law No. 1962, 2011". CARRIED
- RD/11/09/32
MOVED by Director Caton, SECONDED by Director Clark,
that " Charlie Lake Fire Protection Area Capital Reserve Funds Establishment By-law
No. 1962, 2011" be adopted. CARRIED
- 29) B-7
DC/PC Rural Fire
Protection Area Capital
Reserve Funds
Establishment By-law
No. 1963, 2011
- RD/11/09/33
MOVED by Director Hiebert, SECONDED by Director Clark,
that "DC/PC Rural Fire Protection Area Capital Reserve Funds Establishment By-law
No. 1963, 2011" be given first three readings. CARRIED
- RD/11/09/34
MOVED by Alternate Director Ponto, SECONDED by Alternate Director Nichols,
that permission be granted to adopt DC/PC Rural Fire Protection Area Capital Reserve
Funds Establishment By-law No. 1963, 2011". CARRIED
- RD/11/09/35
MOVED by Director Hiebert, SECONDED by Alternate Director Ponto,
that " DC/PC Rural Fire Protection Area Capital Reserve Funds Establishment By-law
No. 1963, 2011" be adopted. CARRIED
- 30) B-8
Moberly Lake Fire
Protection Area Capital
Reserve Funds
Establishment By-law
No. 1964, 2011
- RD/11/09/36
MOVED by Director Caton, SECONDED by Director Hiebert,
that "Moberly Lake Fire Protection Area Capital Reserve Funds Establishment By-law
No. 1964, 2011" be given first three readings. CARRIED
- RD/11/09/37
MOVED by Director Hiebert, SECONDED by Alternate Director Powell,
that permission be granted to adopt Moberly Lake Fire Protection Area Capital Reserve
Funds Establishment By-law No. 1964, 2011". CARRIED
- RD/11/09/38
MOVED by Director Caton, SECONDED by Director Clark,
that " Moberly Lake Fire Protection Area Capital Reserve Funds Establishment By-law
No. 1964, 2011" be adopted. CARRIED

BY-LAWS: continued

- 31) B-9
911 Emergency Telephone System Capital Reserve Funds Establishment By-law No. 1965, 2011
- RD/11/09/39
MOVED by Director Hiebert, SECONDED by Director Lantz, that "911 Emergency Telephone System Capital Reserve Funds Establishment By-law No. 1965, 2011" be given first three readings. CARRIED
- RD/11/09/40
MOVED by Director Lantz, SECONDED by Director Anderson, that permission be granted to adopt 911 Emergency Telephone System Capital Reserve Funds Establishment By-law No. 1965, 2011". CARRIED
- RD/11/09/41
MOVED by Director Anderson, SECONDED by Alternate Director Ponto, that " 911 Emergency Telephone System Capital Reserve Funds Establishment By-law No. 1965, 2011" be adopted. CARRIED
- 32) B-10
Building Inspection Capital Reserve Funds Establishment By-law No. 1966, 2011
- RD/11/09/42
MOVED by Director Hadland, SECONDED by Director Lantz, that "Building Inspection Capital Reserve Funds Establishment By-law No. 1966, 2011" be given first three readings. CARRIED
- RD/11/09/43
MOVED by Director Caton, SECONDED by Director Ponto, that permission be granted to adopt "Building Inspection Capital Reserve Funds Establishment By-law No. 1966, 2011". CARRIED
- RD/11/09/44
MOVED by Director White, SECONDED by Director Hiebert, that " Building Inspection Capital Reserve Funds Establishment By-law No. 1966, 2011" be adopted. CARRIED
- 33) B-11
Solid Waste Capital Reserve Funds Establishment By-law No. 1967, 2011
- RD/11/09/45
MOVED by Director Hiebert, SECONDED by Director Lantz, that "Solid Waste Capital Reserve Funds Establishment By-law No. 1967, 2011" be given first three readings. CARRIED
- RD/11/09/46
MOVED by Director Lantz, SECONDED by Director Hadland, that permission be granted to adopt "Solid Waste Capital Reserve Funds Establishment By-law No. 1967, 2011". CARRIED
- RD/11/09/47
MOVED by Director Ponto, SECONDED by Director Caton, that "Solid Waste Capital Reserve Funds Establishment By-law No. 1967, 2011" be adopted. CARRIED

BY-LAWS: continued

- 34) B-12
Rolla Dyke Capital Reserve Funds Establishment By-law No. 1968, 2011
- RD/11/09/48
MOVED by Director Caton, SECONDED by Director Hiebert, that "Rolla Dyke Capital Reserve Funds Establishment By-law No. 1968, 2011" be given first three readings. CARRIED
- RD/11/09/49
MOVED by Director Hiebert, SECONDED by Director Lantz, that permission be granted to adopt "Rolla Dyke Capital Reserve Funds Establishment By-law No. 1968, 2011". CARRIED
- RD/11/09/50
MOVED by Alternate Director Powell, SECONDED by Director White, that "Rolla Dyke Capital Reserve Funds Establishment By-law No. 1968, 2011" be adopted. CARRIED
- 35) B-13
Chetwynd Leisure Centre Capital Reserve Funds Establishment By-law No. 1969, 2011
- RD/11/09/51
MOVED by Director Hiebert, SECONDED by Director Caton, that "Chetwynd Leisure Centre Capital Reserve Funds Establishment By-law No. 1969, 2011" be given first three readings. CARRIED
- RD/11/09/52
MOVED by Alternate Director Ponto, SECONDED by Director Clark, that permission be granted to adopt "Chetwynd Leisure Centre Capital Reserve Funds Establishment By-law No. 1969, 2011". CARRIED
- RD/11/09/53
MOVED by Director Caton, SECONDED by Director Hiebert, that " Rolla Dyke Capital Reserve Funds Establishment By-law No. 1969, 2011" be adopted. CARRIED
- 36) B-14
North Peace Leisure Pool Capital Reserve Funds Establishment By-law No. 1970, 2011
- RD/11/09/54
MOVED by Director Hadland, SECONDED by Alternate Director Ponto, that "North Peace Leisure Pool Capital Reserve Funds Establishment By-law No. 1970, 2011" be given first three readings. CARRIED
- RD/11/09/55
MOVED by Director Lantz, SECONDED by Director Hiebert, that permission be granted to adopt "North Peace Leisure Pool Capital Reserve Funds Establishment By-law No. 1970, 2011". CARRIED
- RD/11/09/56
MOVED by Director Lantz, SECONDED by Director White, that "North Peace Leisure Pool Capital Reserve Funds Establishment By-law No. 1970, 2011" be adopted. CARRIED

BY-LAWS: continued

- 37) B-15
Chetwynd Recreation
Complex Capital
Reserve Funds
Establishment By-law
No. 1971, 2011
- RD/11/09/57
MOVED by Alternate Director Nichols, SECONDED by Director Caton,
that "Chetwynd Recreation Complex Capital Reserve Funds Establishment By-law No.
1971, 2011" be given first three readings. CARRIED
- RD/11/09/58
MOVED by Director Hiebert, SECONDED by Director Anderson,
that permission be granted to adopt " Chetwynd Recreation Complex Capital Reserve
Funds Establishment By-law No. 1971, 2011". CARRIED
- RD/11/09/59
MOVED by Director Caton, SECONDED by Alternate Director Nichols,
that " Chetwynd Recreation Complex Capital Reserve Funds Establishment By-law No.
1971, 2011" be adopted. CARRIED
- 38) B-16
Chetwynd Arena
Capital Reserve Funds
Establishment By-law
No. 1972, 2011
- RD/11/09/60
MOVED by Director Caton, SECONDED by Director Hiebert,
that "Chetwynd Arena Capital Reserve Funds Establishment By-law No. 1972, 2011" be
given first three readings. CARRIED
- RD/11/09/61
MOVED by Director Caton, SECONDED by Director Lantz,
that permission be granted to adopt "Chetwynd Arena Capital Reserve Funds
Establishment By-law No. 1972, 2011". CARRIED
- RD/11/09/62
MOVED by Director Caton, SECONDED by Director Anderson,
that "Chetwynd Arena Capital Reserve Funds Establishment By-law No. 1972, 2011" be
adopted. CARRIED
- 39) B-17"Buick Arena
Capital Reserve Funds
Establishment By-law
No. 1973, 2011"
- RD/11/09/63
MOVED by Director Lantz, SECONDED by Director Hadland,
that "Buick Arena Capital Reserve Funds Establishment By-law No. 1973, 2011" be
given first three readings. CARRIED
- RD/11/09/64
MOVED by Director Lantz, SECONDED by Director Hadland,
that permission be granted to adopt " Buick Arena Capital Reserve Funds
Establishment By-law No. 1973, 2011". CARRIED
- RD/11/09/65
MOVED by Director Hiebert, SECONDED by Director Caton,
that " Buick Arena Capital Reserve Funds Establishment By-law No. 1973, 2011" be
adopted. CARRIED

BY-LAWS: continued

- 40) B-18
Regional Parks Capital Reserve Funds Establishment By-law No. 1974, 2011
- RD/11/09/66
MOVED by Director Clark, SECONDED by Director Lantz, that "Regional Parks Capital Reserve Funds Establishment By-law No. 1974, 2011" be given first three readings. CARRIED
- RD/11/09/67
MOVED by Director Caton, SECONDED by Director Clark, that permission be granted to adopt "Regional Parks Capital Reserve Funds Establishment By-law No. 1974, 2011". CARRIED
- RD/11/09/68
MOVED by Alternate Director Ponto, SECONDED by Director Caton, that "Regional Parks Capital Reserve Funds Establishment By-law No. 1974, 2011" be adopted. CARRIED
- 41) B-19
Community Parks Capital Reserve Funds Establishment By-law No. 1975, 2011
- RD/11/09/69
MOVED by Director Lantz, SECONDED by Director Clark, that "Community Parks Capital Reserve Funds Establishment By-law No. 1975, 2011" be given first three readings. CARRIED
- RD/11/09/70
MOVED by Director Caton, SECONDED by Director Hadland, that permission be granted to adopt "Community Parks Capital Reserve Funds Establishment By-law No. 1975, 2011". CARRIED
- RD/11/09/71
MOVED by Director Lantz, SECONDED by Director Anderson, that "Community Parks Capital Reserve Funds Establishment By-law No. 1975, 2011" be adopted. CARRIED
- 42) B-20
Emergency Planning Capital Reserve Funds Establishment By-law No. 1976, 2011
- RD/11/09/72
MOVED by Alternate Director Ponto, SECONDED by Director Hiebert, that "Emergency Planning Capital Reserve Funds Establishment By-law No. 1976, 2011" be given first three readings. CARRIED
- RD/11/09/73
MOVED by Alternate Director Ponto, SECONDED by Director Hadland, that permission be granted to adopt "Emergency Planning Capital Reserve Funds Establishment By-law No. 1976, 2011". CARRIED
- RD/11/09/74
MOVED by Director Lantz, SECONDED by Director Clark, that "Emergency Planning Capital Reserve Funds Establishment By-law No. 1976, 2011" be adopted. CARRIED

BY-LAWS: continued

- 43) B-21
Regional Recreation
Capital Reserve Funds
Establishment By-law
No. 1977, 2011
- RD/11/09/75
MOVED by Director Hiebert, SECONDED by Director Caton,
that "Regional Recreation Capital Reserve Funds Establishment By-law No. 1977,
2011" be given first three readings.
- CARRIED
- RD/11/09/76
MOVED by Director Caton, SECONDED by Director Lantz,
that permission be granted to adopt "Regional Recreation Capital Reserve Funds
Establishment By-law No. 1977, 2011".
- CARRIED
- RD/11/09/77
MOVED by Director Hiebert, SECONDED by Director Lantz,
that "Regional Recreation Capital Reserve Funds Establishment By-law No. 1977,
2011" be adopted.
- CARRIED
- 44) B-22
Charlie Lake Sewer
Capital Reserve Funds
Establishment By-law
No. 1978, 2011
- RD/11/09/78
MOVED by Director Hadland, SECONDED by Director Lantz,
that "Charlie Lake Sewer Capital Reserve Funds Establishment By-law No. 1978, 2011"
be given first three readings.
- CARRIED
- RD/11/09/79
MOVED by Director Hadland, SECONDED by Director Caton,
that permission be granted to adopt "Charlie Lake Sewer Capital Reserve Funds
Establishment By-law No. 1978, 2011".
- CARRIED
- RD/11/09/80
MOVED by Director Hadland, SECONDED by Director Lantz,
that "Charlie Lake Sewer Capital Reserve Funds Establishment By-law No. 1978, 2011"
be adopted.
- CARRIED
- 45) B-23
Chilton Sewer Capital
Reserve Funds
Establishment By-law
No. 1979, 2011
- RD/11/09/81
MOVED by Director Caton, SECONDED by Director Hadland,
that "Chilton Sewer Capital Reserve Funds Establishment By-law No. 1979, 2011" be
given first three readings.
- CARRIED
- RD/11/09/82
MOVED by Director Anderson, SECONDED by Alternate Director Powell,
that permission be granted to adopt "Chilton Sewer Capital Reserve Funds
Establishment By-law No. 1979, 2011".
- CARRIED
- RD/11/09/83
MOVED by Director White, SECONDED by Alternate Director Powell,
that "Chilton Sewer Capital Reserve Funds Establishment By-law No. 1979, 2011" be
adopted.
- CARRIED

BY-LAWS: continued

- 46) B-24
Fort St. John Airport
Sewer Capital Reserve
Funds Establishment
By-law No. 1980, 2011
- RD/11/09/84
MOVED by Director Lantz, SECONDED by Director Hadland,
that "Fort St. John Airport Sewer Capital Reserve Funds Establishment By-law No.
1980, 2011" be given first three readings. CARRIED
- RD/11/09/85
MOVED by Director Hadland, SECONDED by Director Lantz,
that permission be granted to adopt "Fort St. John Airport Sewer Capital Reserve
Funds Establishment By-law No. 1980, 2011". CARRIED
- RD/11/09/86
MOVED by Director Lantz, SECONDED by Director Hiebert,
that "Fort St. John Airport Sewer Capital Reserve Funds Establishment By-law No.
1980, 2011" be adopted. CARRIED
- 47) B-25
Friesen Sewer Capital
Reserve Funds
Establishment By-law
No. 1981, 2011
- RD/11/09/87
MOVED by Director Hiebert, SECONDED by Director Lantz,
that "Friesen Sewer Capital Reserve Funds Establishment By-law No. 1981, 2011" be
given first three readings. CARRIED
- RD/11/09/88
MOVED by Director Clark, SECONDED by Director Caton,
that permission be granted to adopt "Friesen Sewer Capital Reserve Funds
Establishment By-law No. 1981, 2011". CARRIED
- RD/11/09/89
MOVED by Director Clark, SECONDED by Alternate Director Powell,
that "Friesen Sewer Capital Reserve Funds Establishment By-law No. 1981, 2011" be
adopted. CARRIED
- 48) B-26
Harper Imperial Sewer
Capital Reserve Funds
Establishment By-law
No. 1982, 2011
- RD/11/09/90
MOVED by Director Hiebert, SECONDED by Director Lantz,
that "Harper Imperial Sewer Capital Reserve Funds Establishment By-law No. 1982,
2011" be given first three readings. CARRIED
- RD/11/09/91
MOVED by Director Lantz, SECONDED by Director Caton,
that permission be granted to adopt "Harper Imperial Capital Reserve Funds
Establishment By-law No. 1982, 2011". CARRIED
- RD/11/09/92
MOVED by Director Lantz, SECONDED by Director Hiebert,
that "Harper Imperial Capital Reserve Funds Establishment By-law No. 1982, 2011" be
adopted. CARRIED

BY-LAWS: continued

- 49) B-27
Kelly Lake Sewer
Capital Reserve Funds
Establishment By-law
No. 1983, 2011
- RD/11/09/93
MOVED by Alternate Director Powell, SECONDED by Director Hiebert,
that "Kelly Lake Sewer Capital Reserve Funds Establishment By-law No. 1983, 2011"
be given first three readings.
- CARRIED
- RD/11/09/94
MOVED by Alternate Director Nichols, SECONDED by Director Hiebert,
that permission be granted to adopt "Kelly Lake Sewer Capital Reserve Funds
Establishment By-law No. 1983, 2011".
- CARRIED
- RD/11/09/95
MOVED by Director Hadland, SECONDED by Director Clark,
that "Kelly Lake Sewer Capital Reserve Funds Establishment By-law No. 1983, 2011"
be adopted.
- CARRIED
- 50) B-28
Rolla Sewer Capital
Reserve Funds
Establishment By-law
No. 1984, 2011
- RD/11/09/96
MOVED by Alternate Director Nichols, SECONDED by Director Hiebert,
that "Rolla Sewer Capital Reserve Funds Establishment By-law No. 1984, 2011" be
given first three readings.
- CARRIED
- RD/11/09/97
MOVED by Director Caton, SECONDED by Director Hiebert,
that permission be granted to adopt "Rolla Sewer Capital Reserve Funds Establishment
By-law No. 1984, 2011".
- CARRIED
- RD/11/09/98
MOVED by Director Hiebert, SECONDED by Director Caton,
that "Rolla Lake Sewer Capital Reserve Funds Establishment By-law No. 1984, 2011"
be adopted.
- CARRIED
- 51) B-29
Fort St. John Airport
Water Capital Reserve
Funds Establishment
By-law No. 1985, 2011
- RD/11/09/99
MOVED by Director Hadland, SECONDED by Director Lantz,
that "Fort St. John Airport Water Capital Reserve Funds Establishment By-law No.
1985, 2011" be given first three readings.
- CARRIED
- RD/11/09/100
MOVED by Director Lantz, SECONDED by Director Hadland,
that permission be granted to adopt "Fort St. John Airport Water Capital Reserve Funds
Establishment By-law No. 1985, 2011".
- CARRIED
- RD/11/09/101
MOVED by Director Lantz, SECONDED by Director Hadland,
that "Fort St. John Airport Water Capital Reserve Funds Establishment By-law No.
1985, 2011" be adopted.
- CARRIED

BY-LAWS: continued

- 52) B-30
Zoning Amendment
By-law No. 1986, 2011
(Pollard)
- RD/11/09/102
MOVED by Director Hadland, SECONDED by Alternate Director Nichols,
a) that "Peace River Regional District Zoning Amendment By-law No. 1986, 2011" be given first and second readings to rezone Lot A, Plan BCP5190, Section 25, Township 84, Range 20, W6M, PRD, except plans BCP5191 and BCP5192 from A-1 (Large Agricultural Holdings Zone to R-5 (Residential 5 Zone), in order to subdivide the property into three lots of ~4 ha (~10 ac) each, for rural residential use.;
b) that authorization be given to hold a public hearing at the Charlie Lake Community Church; and
c) that the holding of the public hearing be delegated to Director Hadland.
- CARRIED

- 53) B-31
Zoning Amendment
By-law No. 1955, 2011
(Fowler)
- RD/11/09/103
MOVED by Director Caton, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1955, 2011 be given third reading on the basis that the proposal is consistent with the Official Community Plan.
- CARRIED

- 54) D-1
Re: TransCanada
Pipeline Delegation

Proposed Groundbirch
Mainline (Cypress and
Aitken Creek Sections)
Pipeline Project
- RD/11/09/104
MOVED by Alternate Director Nichols, SECONDED by Director Hadland,
a) that the Regional Board recommend to the National Energy Board and the Ministries in charge of overseeing pipeline projects, that a condition for their approval should be that natural gas be provided to the rural and remote communities impacted by the pipelines; and
b) that prior to the letter being written, that staff research how other jurisdictions have dealt with this issue; and provide a report to the Board.
- CARRIED

- RD/11/09/105
MOVED by Director Caton, SECONDED by Director Hadland,
that the Regional Board forward a letter to the appropriate provincial ministries suggesting that there should be some provincial funding made available to rural communities that are impacted by industry, to put natural gas distribution lines in.
- CARRIED

DIARY

55) Regional Diary/ RD/11/09/106
Agenda Preparation MOVED by Director Hiebert, SECONDED by Director Clark,
Schedule/ Schedule of that the September 8, 2011 Regional Diary / Agenda Preparation Schedule / Schedule
Events of Events be received. CARRIED

56) Adjournment RD/11/09/107
MOVED by Director Caton, SECONDED by Director Hadland,
that the meeting adjourn. CARRIED

The meeting adjourned at 2:00 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 September 8, 2011 in the Halfway Graham Community Hall, Upper Halfway, B.C.

Faye Salisbury, Corporate Officer