



## PEACE RIVER REGIONAL DISTRICT

### SEPTEMBER BOARD MEETING MINUTES

DATE: September 22, 2011

TIME: 10:00 a.m.

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

PRESENT: Directors  
Director Goodings  
Director Clark  
Director Jarvis  
Director White  
Director Hiebert  
Director Lantz  
Director Ackerman  
Director Anderson  
Director Bernier  
Director Hadland  
Director Caton

Alternate Directors  
Alternate Director Nichols

Absent  
Director Saugstad

#### Staff

Fred Banham, Chief Administrative Officer  
Shannon Anderson, General Manager of Environmental Services  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Wendy Rockafellow, Manager of Communications  
Sheila DeCosta, Secretary Legislative Services - Recorder

#### Others

Joel Warm, Sharplink Communications  
Larry Wade, Fort St. John  
Mary Wade, Fort St. John  
Jill Earl, Northeast News  
Laura-Ann Stewart, South Peace SPCA  
Chris Hardy  
Michele Agnew, South Peace SPCA  
Tara Morgan, Dawson Creek Chamber of Commerce  
Danny Wilkinson, South Peace SPCA  
Sam Davies, South Peace SPCA  
Cyndie Wilkinson, SPCA  
Jay Morris, Wild Horse Oilfield  
Matthew Bains, Mile 0 City News

*continued on next page...*

PRESENT: D-1 Society for Prevention of Cruelty to Animals

Lynn Way  
Wendy Davies

D-2 Kordyban Lodge Campaign

Andrea Wardrop, Coordinator Community Fundraising, Canadian Cancer Society

Prior to the start of the meeting Chair Goodings was pleased to present Suzanne Garrett, Corporate Services Coordinator, with the Peace River Regional District Thirty Year Service Award.

1) Call to Order                    The Chair called the meeting to order at 10:17 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Caton                    Predator Control in Community Pastures  
Fred Banham CAO                Municipal Auditor General

ADOPTION OF AGENDA:

RD/11/10/01 (22)  
2) Adoption of Agenda        MOVED by Director Bernier, SECONDED by Director Caton,  
that the Peace River Regional District agenda for the September 22, 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 September 8, 2011.
5. Business Arising from the Minutes
6. Delegations

11:00 a.m. D-1 Society for Prevention of Cruelty to Animals (SPCA)

Re: Presentation to Board

Lynn Way

11:45 a.m. D-2 Kordyban Lodge Campaign

Re: Presentation to the PRRD Art Collection

Andrea Wardrop, Coordinator Fundraising

7. Petitions
8. Correspondence
  - C-1 September 2, 2011 - Municipal Pension Retirees Association - Elimination of MSP Premiums.
  - C-2 September 8, 2011 - UBCM Member Release - BC: RCMP Contract Management Committee.
  - C-3 September 8, 2011 - Deputy Minister of Forests, Lands and Natural Resource Operations - long tenure application process.
  - C-4 Update received September 12, 2011 - Northern BC Tourism AGM and Conference.  
See R-1

9 Reports

- R-1 September 13, 2011 - Faye Salisbury, Corporate Officer - Northern BC Tourism Association AGM. See C-4
- R-2 September 14, 2011 - Shannon Anderson, GM of Environmental Services - Contract Award for Rural Refuse Collection and Transfer Services. See MA-1
- R-3 ALR Non-farm Use Application 150, 2011 (Norman).
- R-4 September 16, 2011 - Bruce Simard, GM of Development Services - Discussion Paper on the Tenure Provisions of Petroleum and Natural Gas (PNG) Act and Regulations.

*continued on next page...*

Adoption of Agenda -  
continued

RD/11/10/01 (22) continued:

11. By-laws

B-1 Zoning Amendment By-law No. 1950, 2011 (Rocky View Investments Ltd.)

a) September 2, 2011 report from Timothy Donegan, Land Use Planner; and

b) "Peace River Regional District Zoning Amendment By-law No. 1950, 2011.

CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION FOR PUBLIC HEARING

B-2 Zoning Amendment By-law No. 1987, 2011 (Toews)

a) September 2, 2011 report from Timothy Donegan, Land Use Planner; and

b) "Peace River Regional District Zoning Amendment By-law No. 1987, 2011.

CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION FOR PUBLIC HEARING

B-3 Remuneration By-law No. 1988, 2011

a) September 15, 2011 report from Kim Frech, Chief Financial Officer; and

b) "Remuneration and Expense By-law No. 1988, 2011"

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

B-4 Zoning Amendment By-law No. 1947, 2011 (Wade Group Development)

a) September 15, 2011 report from Timothy Donegan, Land Use Planner;

b) "Peace River Regional District Zoning Amendment By-law No. 1947, 2011"

CONSIDERATION OF THIRD READING

B-5 Zoning Amendment By-law No. 1952, 2011 (Modrall)

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

b) "Peace River Regional District Zoning Amendment By-law No. 1952, 2011"

CONSIDERATION OF ADOPTION

B-6 Zoning Amendment By-law No. 1955, 2011 (Fowler)

a) September 16, 2011 report from Jodi MacLean, Land Use Planner;

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

CONSIDERATION OF ADOPTION

B-7 OCP and Zoning Amendment By-laws No. 1956 and 1957, 2011 (Terra Energy)

a) September 16 2011 report from Jodi MacLean, Land Use Planner;

b) "West Peace Official Community Plan Amendment By-law No. 1956, 2011"; and

c) "Peace River Regional District Zoning Amendment By-law No. 1957, 2011".

*Handout:*

d) Public Hearing Meeting Minutes of September 19, 2011.

CONSIDERATION OF THIRD READING AND ADOPTION

11. Diary

a) Regional Diary

b) Agenda Preparations Schedule

c) Schedule of Events

12. New Business

NB-1 Predator Control in Community Pastures

NB-2 Municipal Auditor General

13. Appointments

14. Consent Calendar

MA-1 Rural Refuse Collection and Transfer Services Contract Tender Opening Meeting  
Minutes of September 14, 2011, 2011.

CA-1 August 22, 2011 – STARS – letter of appreciation.

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  
September 8, 2011

RD/11/10/02 (22)  
MOVED by Director Hiebert, SECONDED by Director Lantz,  
that the Regional Board Meeting Minutes of September 8, 2011 be adopted.

CARRIED

4) BA-1  
Re: page 6, Item 13)  
Alaska Highway  
National Historic Site  
Project Grant Request

Director White requested background information relating to the Regional Board's decision to provide funding toward the Alaska Highway National Highway National Historic Site Project.

Director Lantz declared a conflict and left the room at 10:18 a.m. and returned following the discussion at 10:27 a.m.

5) Vary Agenda

RD/11/10/03 (22)  
MOVED by Director Caton, SECONDED by Director Lantz,  
that the agenda be varied to deal with item D-1.

CARRIED

Director Jarvis arrived in the meeting at 10:33 a.m.

DELEGATIONS:

6) D-1  
Society for Prevention  
of Cruelty to Animals  
Lynn Way  
re: Regional Services

Lynn Way, Tumbler Ridge citizen and volunteer, and Wendy Davies, Shelter Manager presented a report on behalf of the South Peace SPCA. They stated that there is an oversubscription for SPCA services that the Dawson Creek facility provides to Dawson Creek, Rolla, Groundbirch, Tumbler Ridge, Chetwynd, Pouce Coupe, Farmington and Arras. In addition, due to a lack of capacity at other shelters in the region, the South Peace facility often takes in animals from the greater Peace Region.

Handout:  
Presentation

She asked that the Regional District and all municipalities and corporations work with the SPCA to consider a regional strategy for animal protection, and to assist with support in the process of locating more suitable buildings and grounds. The need for animal shelter services is anticipated to increase in proportion to the influx of new families and workers in our region.

Ms. Way believes there is a lack of interest from outlying communities to support the health and welfare of animals through policies, by-laws and enforcement actions. She also would like to see them contribute more financially to the Dawson Creek facility.

The link to the full presentation (item D-1) is available for viewing on the cover of the September 22, 2011 Regional District website [www.prrd.bc.ca](http://www.prrd.bc.ca)

A question and answer period ensued.

RD/11/10/04 (22)  
MOVED by Director Caton, SECONDED by Director Clark,  
that the handout of the presentation by the Society for Prevention of Cruelty to Animals be received.

CARRIED

CORRESPONDENCE:

- RD/11/10/05 (22)  
7) C-1  
September 2, 2011  
- Municipal Pension Retirees Association  
- Elimination of MSP Premiums  
MOVED by Alternate Director Nichols, SECONDED by Director Caton, that the Regional Board forward a letter to the appropriate provincial ministries, in support of the City of North Vancouver's Resolution #B106 to UBCM which calls upon the province to eliminate medical insurance premiums for seniors in BC.  
NAYS: 12 DEFEATED
- Due to time constraints, the Directors decided it would be best to be involved in the debate session of this resolution during the 2011 Union of BC Municipalities Convention in Vancouver, BC.
- RD/11/10/06 (22)  
8) C-2  
September 8, 2011 - UBCM Member Release - BC: RCMP Contract Management Committee  
MOVED by Director Ackerman, SECONDED by Director Nichols, that the Chair be appointed to represent the Peace River Regional District at the Union of BC Municipalities RCMP Contract Management Committee level. CARRIED
- 9) Recess  
The meeting recessed for coffee at 11:08 a.m.
- 10) Reconvene  
The meeting reconvened at 11:18 a.m.

REPORTS:

- RD/11/10/07 (22)  
11) R-1  
September 13, 2011 - Faye Salisbury, Corporate Officer - Northern BC Tourism Association AGM  
MOVED by Director Ackerman, SECONDED by Director White, that the request and invitation from the Northern BC Tourism Association to support their Annual General Meeting and Workshops in Prince George, BC be referred to the Economic Development Commissions in the region for possible sponsorship. CARRIED
- RD/11/10/08 (22)  
12) R-2  
September 14, 2011 - Shannon Anderson, GM of Environmental Services - Contract Award for Rural Refuse Collection and Transfer Services  
MOVED by Director Caton, SECONDED by Director Lantz, that the Regional Board award the "Rural Refuse Collection and Transfer Services" contract, for a three year period, to Excel Transportation Inc., Prince George, for a per bin tip price of \$255.36, including applicable taxes. CARRIED
- RD/11/10/09 (22)  
13) R-3  
ALR Non-Farm Use Application 150, 2011 (Norman)  
MOVED by Director Hiebert, SECONDED by Director Bernier, that the Regional Board support ALR Non-Farm Use Application 150/2011 for Reg and Velma Norman to extract and process aggregate (gravel) from the Northeast ¼ Section 29, Township 77, Range 17, W6M, PRD; and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan and Zoning By-laws. CARRIED

REPORTS: continued

14) R-4  
September 16, 2011 -  
Bruce Simard, GM of  
Development Services  
- Discussion Paper on  
the Tenure Provisions  
of Petroleum and  
Natural Gas (PNG) Act  
and Regulations

RD/11/10/10 (22)

MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that the Regional Board authorize the Electoral Area Directors' Committee to provide  
comments, on behalf of the Board, on the Discussion Paper on the Tenure Provisions  
of the *Petroleum and Natural Gas (PNG) Act and Regulations*, pursuant to the following  
process:

- Send a copy to each member of the Agricultural Advisory Committee (AAC)  
with opportunity to provide comment back to the Peace River Regional District  
by October 5, 2011;
- Send a copy to the Farmers' Advocate Office with opportunity to provide  
comment back to the Peace River Regional District by October 5, 2011;
- Send input received, to Electoral Area Directors Committee members by  
October 7, 2011 (and any other Directors as interested);
- October 12, 2011, 2 – 4 pm: Electoral Area Directors' Committee meeting  
(including any other interested directors) to discuss input and compile comment  
to the Ministry of Energy and Mines;
- October 17, 2011: send consolidated Peace River Regional District comment(s)  
to the Ministry of Energy and Mines, with a copy to the next Regional District  
Board meeting.

CARRIED

BY-LAWS:

15) B-1  
Zoning Amendment  
By-law No. 1950, 2011  
(Rocky View  
Investments Ltd.)

RD/11/10/11 (22)

MOVED by Director Hadland, SECONDED by Director Lantz,

- a) that "Peace River Regional District Zoning Amendment By-law No. 1950, 2011" be  
given first and second readings to add a text amendment to the R-4 Zone  
(Residential 4 Zone) that allows for the Northeast ¼ of Section 33, Township 84,  
Range 20, W6M, PRD except, firstly Parcel A (F7668), secondly Plan 20712, and  
thirdly Plan BCP16012; a minimum parcel size of 1.6 ha (4.0 ac), in order to  
accommodate the subdivision of the property into fifteen lots ranging from 1.6 ha  
(4.0 ac) to 1.8 ha (4.5 ac);
- b) that authorization be given to schedule a public hearing at the Charlie Lake  
Community Church; and
- c) that the holding of the public hearing be delegated to Director Hadland.

CARRIED

16) B-2  
Zoning Amendment  
By-law 1987, 2011  
(Toews)

RD/11/10/12 (22)

MOVED by Director Hadland, SECONDED by Director Ackerman,

- a) that "Peace River Regional District Zoning Amendment By-law No. 1987, 2011" be  
given first and second readings to rezone the Southeast ¼ of Section 3, Township  
84, Range 19, W6M, PRD except plan 20274 from A-2 (Large Agricultural  
Holdings Zone) to I-1 (Light Industrial Zone), in order to subdivide nineteen light  
industrial lots of ~2 ha (5 ac) each;
- b) that authorization be given to schedule a public hearing at the North Peace  
Cultural Centre; and
- c) that the holding of the public hearing be delegated to Director Hadland.

CARRIED

BY-LAWS: continued

17) B-3  
Remuneration By-law  
No. 1988, 2011

RD/11/10/13 (22)  
MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that "Remuneration and Expense By-law No. 1988, 2011 be given first three readings.

RD/11/10/14 (22)  
MOVED by Director Caton, SECONDED by Director Hadland,  
that "Remuneration and Expense By-law No. 1988, 2011" be tabled until later in the  
meeting.

CARRIED

DELEGATIONS:

18) D-2  
Kordyban Lodge  
Campaign  
Andrea Wardrop  
Presentation to Board

On behalf of the Canadian Cancer Society, Andrea Wardrop, Coordinator of Community Fundraising for the Kordyban Lodge Campaign, presented the Board with a hand carved wooden bowl as an expression of appreciation for the annual donation of \$21,000 for the next three years. The anticipated opening date of the regional facility will be late 2012.

Following a question and answer period, a photo opportunity was provided to the media.

19) B-4  
Zoning Amendment  
By-law 1947, 2011  
(Wade Group  
Development)

RD/11/10/15 (22)  
MOVED by Director Hadland, SECONDED by Alternate Director Nichols,  
that the Regional Board refuse third reading of "Peace River Regional District Zoning Amendment By-law No. 1947, 2011".

NAYS: 9

DEFEATED

RD/11/10/16 (22)  
MOVED by Director Lantz, SECONDED by Director Anderson,  
a) that "Peace River Regional District Zoning Amendment By-law No. 1947, 2011" be given third reading; and  
b) that adoption be subject to the applicant registering a restrictive covenant on the title to restrict the use of the property.

NAYS 2: Directors Hadland and Goodings

CARRIED

20) Recess  
The meeting recessed for luncheon at 12:15 p.m.

21) Reconvene  
The meeting reconvened at 1:00 p.m.

Director Clark did not return to the meeting following the lunch break.

BY-LAWS: continued

22) Lift from Table RD/11/10/17 (22)  
Remuneration and Expense By-law No. 1988, 2011  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that "Remuneration and Expense By-law No. 1988, 2011" (RD/11/10/13 (22)) be lifted  
from the table. CARRIED

The Chair called the question on the motion as follows:

RD/11/10/13 (22)  
that "Remuneration and Expense By-law No. 1988, 2011 be given first three readings.  
NAYS: 12 DEFEATED

23) B-3 continued RD/11/10/18 (22)  
MOVED by Director White, SECONDED by Alternate Director Nichols,  
that "Remuneration and Expense By-law No. 1988, 2011 be given first reading" CARRIED

RD/11/10/19 (22)  
MOVED by Director White, SECONDED by Alternate Director Nichols,  
that "Remuneration and Expense By-law No. 1988, 2011 be amended as follows:  
• page one, item 5. b) - increase the per diem amount from \$50 to \$125; and  
• page one, item 5. c) – delete in its entirety; and  
• page one, item 5. d) – re-list as item c). CARRIED

RD/11/10/20 (22)  
MOVED by Director White, SECONDED by Director Hiebert,  
that "Remuneration and Expense By-law No. 1988, 2011" be given second and third  
readings as amended. CARRIED

RD/11/10/21 (22)  
MOVED by Director Hiebert, SECONDED by Director Lantz,  
that permission be granted to adopt "Remuneration and Expense By-law No. 1988,  
2011". CARRIED

RD/11/10/22 (22)  
MOVED by Director Hiebert, SECONDED by Director Lantz,  
that "Remuneration and Expense By-law No. 1988, 2011" be adopted. CARRIED

24) B-5 RD/11/10/23 (22)  
Zoning Amendment MOVED by Director Hadland, SECONDED by Director Lantz,  
By-law 1952, 2011 that "Peace River Regional District Zoning Amendment By-law No. 1952, 2011" be  
(Modrall) adopted on the basis that the proposal is consistent with the Official Community Plan. CARRIED



BY-LAWS: continued

25) B-6  
Zoning Amendment  
By-law 1955, 2011  
(Fowler) RD/11/10/24 (22)  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that "Peace River Regional District Zoning Amendment By-law No. 1955, 2011" be  
adopted on the basis that the proposal is consistent with the Official Community Plan.

CARRIED

26) B-7  
OCP and Zoning  
Amendment By-law  
No's 1956 and 1957,  
2011 (Terra Energy)  
and RD/11/10/25 (22)  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that "West Peace Official Community Plan Amendment By-law No. 1956, 2011" and  
"Peace River Regional District Zoning Amendment By-law No. 1957, 2011" be given  
third readings.

CARRIED

Handout RD/11/10/26 (22)  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that "West Peace Official Community Plan Amendment By-law No. 1956, 2011" be  
adopted.

CARRIED

RD/11/10/27 (22)  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that "Peace River Regional District Zoning Amendment By-law No. 1957, 2011" be  
adopted.

CARRIED

NEW BUSINESS:

27) NB-1  
Predator Control in  
Community Pastures  
Handout letter RD/11/10/28 (22)  
MOVED by Director Caton, SECONDED by Director Hadland,  
a) that the Regional Board forward a letter to Blair Lekstrom, MLA Peace River  
South, in support of the September 20, 2011 letter from Dan Rose, Director,  
Groundbirch Livestock Association, requesting predator control in the Groundbirch  
Community Pasture;  
b) that copies of the letter be sent to the Honourable Steve Thompson, Minister of  
Forests, Lands and Natural Resource Operations and community pasture  
associations; and  
c) that both letters be referred to the wildlife committee.

CARRIED

28) NB-2  
Municipal Auditor  
General  
Handout RD/11/10/29 (22)  
MOVED by Director Lantz, SECONDED by Director White,  
that the handout information received September 22, 2011 from Deputy Minister Don  
Fast, Ministry of Community, Sport and Cultural Development regarding "*What a  
Municipal Auditor General will do for BC*", be received as reading material, in  
preparation for discussions during UBCM.

CARRIED

CONSENT CALENDAR:

29) Consent Calendar      RD/11/10/30 (22)  
   MOVED by Director Hiebert, SECONDED by Director White,  
   that the September 22, 2011 Consent Calendar be received. CARRIED

30) Adjournment              RD/11/10/31 (22)  
   MOVED by Director Hiebert, SECONDED by Director Anderson,  
   that the meeting adjourn. CARRIED

The meeting adjourned at 1:55 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 22, 2011 in the Regional District Office Board Room, Dawson Creek, B.C.

\_\_\_\_\_  
Faye Salisbury, Corporate Officer