



PEACE RIVER REGIONAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 23, 2010

TIME: 9:10 a.m.

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

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

Alternate Directors
Alternate Director Houley

Absent
Director Hadland

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Community Services Coordinator
Sheila DeCosta, Secretary – Legislative Services, Recorder

D-1 North Peace Search and Rescue

Brian Lamond, President

Prior to the start of the meeting, Chair Goodings was pleased to present Shannon O'Reilly, GIS Technician with the Peace River Regional District twenty year service award.

1) Call to Order The Chair called the meeting to order at 9:10 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/10/09/01 (23)

MOVED by Director Lantz, SECONDED by Director Hiebert, that the Peace River Regional District agenda for the September 23, 2010 meeting, including additional handout item (R-6), 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 9, 2010.

M-2 Committee of the Whole - Review of the ALC Meeting Notes of September 9, 2010.

5. Business Arising from the Minutes
6. Delegations

11 a.m. D-1 North Peace Search and Rescue
Brian Lamond, President
re: Activities 2010 and Beyond

7. Petitions

8. Correspondence

C-1 August 31, 2010 - Minister of Energy, Mines and Petroleum Resources - the absence of a regulatory framework for pipeline abandonment.

C-2 September 3, 2010 - Vice President Powell, STARS - invitation to 25th anniversary celebration in Grande Prairie on October 15, 2010.

C-3 August 26, 2010 - Northwest Corridor Development Corporation - 2010-2011 membership invoice. See R-4

C-4 September 9, 2010 - Northern BC Tourism Association - thank-you for meeting with delegation.

C-5 September 16, 2010 - BC Hydro Community Relations Annual Report - Northern Peace Rocky Mountain Region.

C-6 September 10, 2010 - UBCM Member Notice - RCMP Contract Update and notice of workshop during UBCM.

C-7 September 8, 2010 - Environmental Assessment office - EA process initiated for the Central South Mine Project.

C-8 Energy Conference in Fort St. John October 12 - 14, 2010 - Agenda and Registration information.

C-9 September 15, 2010 - Bob Gammer, BC Hydro - meeting with the Board in Dawson Creek.

9. Reports

R-1 ALR Exclusion Application 125 / 2010 - Middleton.

R-2 By-law Enforcement Report 50/2008 - Clay, Crown Provincial.

R-3 September 13, 2010 - Shannon Anderson, GM of Environmental Services - Tender Award for Sundance Lake Park. See MA-2

R-4 September 9, 2010 - Director Jarvis - Attendance at Northwest Corridor Development Corporation meeting.

R-5 September 16, 2010 - Faye Salisbury, Corporate Officer - Northern BC Tourism Association AGM - Registration and Sponsorship.

Handout:

R-6 September 23, 2010 - Shannon Anderson, General Manager of Environmental Services - Award for Harper Imperial Residential Sewer Pump Systems.

10. By-laws

B-1 Buick Arena Shared Use and Operating Agreement By-law No. 1909, 2010

a) September 15, 2010 report from Faye Salisbury, Corporate Officer; and

b) "Buick Arena Shared Use and Operating Agreement By-law No. 1909, 2010".

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

Adoption of Agenda -
continued

RD/10/09/01 (23) continued

11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - MA-1 Agriculture Advisory Committee Meeting Minutes of September 9, 2010.
 - MA-2 Sundance Lake Regional Park Tender Opening Meeting Minutes of September 10, 2010.
 - CA-1 September 2, 2010 FCM and Green Municipal Fund - Peace River Regional Energy and Emissions Project funding.
 - RA-1 August 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
September 9, 2010

RD/10/09/02 (23)

MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board Meeting Minutes of September 9, 2010 be adopted.

CARRIED

4) M-2
Committee of the
Whole Meeting Notes
of September 9, 2010

RD/10/09/03 (23)

MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board Committee of the Whole Meeting Notes of September 9, 2010
be adopted with the following amendment on page two:
- correct the spelling of Eric Carlson to Erik Karlsen.

CARRIED

CORRESPONDENCE:

5) C-2
September 3, 2010 -
Vice President Powell,
STARS 25th
anniversary

RD/10/09/04 (23)

MOVED by Director Caton, SECONDED by Director Ackerman,
that the Chair or her designate be authorized to attend the Shock Trauma Air Rescue
Society's twenty-fifth anniversary celebration in Grande Prairie, Alberta on October 15,
2010.

CARRIED

6) C-3
August 26, 2010 -
NCDC 2010-2011
membership

RD/10/09/05 (23)

MOVED by Director Caton, SECONDED by Director Hiebert,
that item R-4 be brought forward for discussion with item C-3.

CARRIED

and R-4
September 9, 2010 -
Director Jarvis -
Attendance at NCDC
meeting

RD/10/09/06 (23)

MOVED by Director Bernier, SECONDED by Director Lantz,
that the Northwest Corridor Development Corporation 2010/2011 membership fee in
the amount of \$1680.00 be approved

CARRIED

CORRESPONDENCE: continued

7) C-5 RD/10/09/07 (23)
September 16, 2010 - MOVED by Director Caton, SECONDED by Director Hiebert,
BC Hydro Community that Chair Goodings be authorized to complete the on-line BC Hydro 2010 Community
Relations Annual Relations Newsletter Survey.
Report - Northern CARRIED
Peace Rocky Mountain
Region

8) C-7 RD/10/09/08 (23)
September 8, 2010 - MOVED by Director Lantz, SECONDED by Director Hiebert,
Environmental that Director Caton be authorized to participate as a local government representative in
Assessment office - EA the advisory working group for the proposed Central South Mine project.
process initiated for the CARRIED
Central South Mine
Project

9) C-8 RD/10/09/09 (23)
Energy Conference in MOVED by Director Lantz, SECONDED by Director Bernier,
Fort St. John October that the electoral area directors be authorized to attend the 2010 Energy Conference in
12 - 14, 2010 - Agenda Fort St. John on October 12 - 14, 2010.
and Registration CARRIED
information
Alternate Director Houley arrived in the meeting at 9:45 a.m.

10) C-9
September 15, 2010 - Chair Goodings asked who would be attending the following meetings which will be
Bob Gammer, BC occurring simultaneously on October 14, 2010;
Hydro - meeting with a) Regional Board meeting in Dawson Creek; and
the Board in Dawson b) Energy Conference in Fort St. John;
Creek and determined that there would be a quorum of directors present to meet with BC
Hydro representatives at the Regional Board meeting in Dawson Creek.

REPORTS:

11) R-1 RD/10/09/10 (23)
ALR Exclusion MOVED by Director Hiebert, SECONDED by Director Ackerman,
Application 125/2010 that the Regional Board support ALR Exclusion Application 125/2010 for Bud Middleton
(Middleton) Consulting Ltd. to exclude Lot 1, Plan 23632, Section 17, Township 85, Range 20,
W6M, PRD from the ALR in order to accommodate future residential subdivision of
approximately thirty various sized lots; and authorize the application to proceed to the
Agricultural Land Commission on the basis it conforms to the Official Community Plan
and Zoning.
CARRIED

REPORTS: continued

12) R-2
By-law Enforcement
Report 50/2008 - Clay,
Crown Provincial

RD/10/09/11 (23)

MOVED by Director Hiebert, SECONDED by Director Saugstad,

- a) that the Regional Board declare the SALVAGE YARD use of the following properties to be in contravention of the R-1 and M-1 Zoned of Peace River Regional District Zoning By-law No. 479, 2986:
- Lot 5, Block 1, Plan 10648, Section 32, Township 79, Range 14, W6M, PRD (Crown Owned)
 - Lot 6, Block 1, Plan 10648, Section 32, Township 79, Range 14, W6M, PRD (Crown Owned)
 - Lot 7, Block 1, Plan 10648, Section 32, Township 79, Range 14, W6M, PRD (Crown Owned)
 - Lot 10, Block 1, Plan 10648, Section 32, Township 79, Range 14, W6M, PRD (Crown Owned) R-1
 - Parcel A (S22581), Block 1, Plan 10648, Section 32, Township 79, Range 14, W6M, PRD (Clay Owned) R-1
 - Parcel B (T18682), Block 1, Plan 10648, Section 32, Township 79, Range 14, W6M, PRD (Clay Owned)
 - Ministry of Transportation's Rights-of -way adjacent to above mentioned properties (M.O.T. Owned)
- b) that the Regional Board grant the property owners 30 days to bring the use of the subject properties into compliance with Peace River Regional District Zoning By-laws No. 479, 1986;
- c) that the Regional Board, upon expiry of the 30-day time limit for compliance, instruct its solicitors to commence legal proceedings in British Columbia Supreme Court in order to seek the enforcement of Peace River Regional District Zoning By-laws No. 479, 1986, with respect to the subject properties, if the properties are still in contravention of zoning regulations; and
- d) that the costs of this action be levied to the registered property owners and should these costs not be paid, they shall be applied to the property taxes accordingly.

CARRIED

13) R-3
September 13, 2010 -
Shannon Anderson, GM
of Environmental
Services - Tender
Award for Sundance
Lake Park

RD/10/09/12 (23)

MOVED by Director Caton, SECONDED by Director Lantz,

that the Regional Board award the Sundance Lake Regional Park Maintenance Contract to Matthew J. Spenner, for a one year term, in the amount of \$15,592.85 including applicable taxes.

CARRIED

14) R-5
September 16, 2010 -
Faye Salisbury,
Corporate Officer -
Northern BC Tourism
Association AGM -
Registration and
Sponsorship

RD/10/09/13 (23)

MOVED by Director Ackerman, SECONDED by Director Hiebert,

that the Regional Board provide a Special Event Grant in the amount of \$500 (Bronze Sponsorship) to the Northern BC Tourism Association for their Annual General Meeting and Workshops in Prince George, B.C. on October 4 and 5, 2010.

CARRIED

REPORTS: continued

15) R-6
September 23, 2010 -
Shannon Anderson,
GM Environmental
Services - Award for
Harper Imperial Pump
Systems

RD/10/09/14 (23)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Board award EMCO Ltd., Dawson Creek, in the amount of \$72,034.00
including applicable taxes for the supply of 16 Engineered Pump residential sewer
pump systems.

CARRIED

BY-LAWS:

16) B-1
Buick Arena Shared
Use and Operating
Agreement By-law
1909, 2010

RD/10/09/15 (23)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that "Buick Arena Shared Use and Operating Agreement By-law 1909, 2010" be given
first three readings.

CARRIED

RD/10/09/16 (23)
MOVED by Director Jarvis, SECONDED by Director Caton,
that permission be granted to adopt "Buick Arena Shared Use and Operating
Agreement By-law 1909, 2010".

CARRIED

RD/10/09/17 (23)
MOVED by Director Ackerman, SECONDED by Director Lantz,
that "Buick Arena Shared Use and Operating Agreement By-law 1909, 2010" be
adopted.

CARRIED

DIARY:

17) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events

RD/10/09/18 (23)
MOVED by Director Hiebert, SECONDED by Director Bernier,
that the September 23, 2010 Regional Diary/ Agenda Preparation Schedule/ Schedule
of Events be received.

CARRIED

18) Recess The meeting recessed for coffee at 10:25 a.m.

19) Reconvene The meeting reconvened at 11 a.m.

DELEGATION:

20) D-1
North Peace Search
and Rescue
Brian Lamond,
President

The Chair welcomed Brian Lamond, President, North Peace Search and Rescue to the meeting.

Mr. Lamond updated the Board on the current and forecasted activities of the provincially recognized professional volunteer search and rescue team, which is trained to provincial standards of the Emergency Management Division of the Justice Institute of BC. The self funded group does not act on its own, but is activated by other provincially recognized emergency response agencies. Although the volunteers have often operated at their own expense and used their personal vehicles, they have appreciated the Ford F350 vehicle which was donated by Spectra Energy in 2003, and two all terrain vehicles which were purchased through Rotary Club cash donations.

Mr. Lamond presented escalating incident statistics, and explained that the criticality and complexity of searches is increasing and contributing to rising costs. Training costs are ongoing as it is difficult to retain volunteers who will stay more than five years, but those who do stay show their passion and commitment. One of the group's biggest issues right now is to find a heated shelter for equipment and vehicle storage. Their preference is to build an operational base / shop, but in order to do so, require new funding sources.

In the north there are currently three search managers and four operational teams that consist of thirty-five active members; all trained for ground search and rescue. In 2008 a strategic plan was developed after a risk assessment potential for task assignments in the area was completed. They are currently working toward addressing identified priorities; including avalanche rescue, search readiness, wilderness first aid; and acquiring a permanent operational base for equipment storage and training.

Following a question and answer period, the Board suggested that Mr. Lamond contact the other three search and rescue teams in the region to work with them to produce a combined budget to present to the Board along with a formal request for funding assistance.

21) Adjournment

RD/10/09/19 (23)
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the meeting adjourn.

CARRIED

The meeting adjourned at 11:45 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 23, 2010 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer