



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 14, 2010

TIME: 10:00 a.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Lantz
Director Hiebert
Director Jarvis
Director Clark
Director Caton
Director Anderson
Director Bernier

Alternate Directors
Alternate Director Schembri
Alternate Director Nichols

Absent
Director White
Director Saugstad
Director Ackerman

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
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Guests

Honourable Gordon Campbell, Premier of British Columbia
Honourable Colin Hansen, Minister of Finance and Deputy Premier
Honourable Pat Bell, Minister of Forests and Range
Honourable Mary Pollock, Minister of Children and Family Development
Pat Pimm, MLA, Peace River North

D-1 Stantec Consulting Ltd.

Cariad Garratt, Project Coordinator

D-2 BC Hydro

Bob Gammer, Acting Manager, Community Relations Coordinator, Northern Region
Curtis MacPheat, Senior Northern Design Manager
Robert Sebastiano – Field Manager, Northern Interior Distribution
Brooke Dutka – Project Manager, T&D Major Projects
Leslie Wood – Senior Stakeholder Relations Specialist

Others

Matthew Bains, Northeast News
Laurel Hadland, Baldonnel

Jordon Grimsrud
Tracey Pellizzari

- 1) Call to Order The Chair called the meeting to order at 10 a.m.
- 2) Guests The Chair extended a special welcome to the Honourable Gordon Campbell, Premier of British Columbia, as well as to the following provincial government representatives who were able to come and join in a portion of the Regional District meeting.
- Premier Campbell The Honourable Colin Hansen, Minister of Finance and Deputy Premier;
Minister Hansen The Honourable Pat Bell, Minister of Forests and Range;
Minister Bell The Honourable Mary Pollock, Minister of Children and Family Development; and
Minister Pollock Pat Pimm, MLA, Peace River North.
Pat Pimm, MLA Peace River North
- She expressed appreciation for their attendance at the meeting and stated she believed this was the first time a Premier had ever been involved in a Peace River Regional District Board meeting.
- In response to Chair Gooding's question, Premier Campbell stated he would be interested in hearing the final report from Stantec Consulting Ltd. regarding the Peace River Regional District's Energy and Emissions Project.
- 3) Vary Agenda RD/10/10/01
MOVED by Director Caton, SECONDED by Director Lantz,
that the agenda be varied in order to deal with item D-1 and R-1 at this time.

CARRIED

DELEGATIONS:

- 4) D-1 In response to the requirement of the provincial government's Bill 27-2008, for local governments to establish green house gas reduction targets and measures that can be incorporated into Official Community Plans, the Peace River Regional District has been working jointly with its member municipalities to complete both Corporate Energy and Community Energy Plans. Stantec Consulting Ltd. has been providing the consultant services for this project.
- Stantec Consulting Ltd.
Cariad Garratt, Project Coordinator
re: PRRD Community Energy Plan - Power Point Presentation
- and Cariad Garratt, Project Manager elaborated on the context for climate action in BC which was initiated by the goals of the *Greenhouse Gas Reductions Targets Act* (Bill 44, 2007) to reduce GHG emission by 33 percent by 2010 and by 80 percent by 2050.
- R-1 Through a power point presentation, she provided an overview of the full project which has been ongoing for over a year. Phase 1 included assessments of civic facilities, inventories, and action plans. Phase 2 involved engagement events in each community which led to energy plans and GHG targets for each community. She reported on the efficient collaborative partnership between the Regional District and four municipalities leading to comprehensive energy planning for corporate and community wide operations.
- PRRD Energy Plan:
Final Reports
- The full presentation is available for viewing within the October 14, 2010 Regional Board agenda on the Peace River Regional District Website.

DELEGATIONS: continued

- D-1 continued
- Discussion ensued with Premier Campbell and the Provincial Ministers regarding the following key topics related to reducing emissions.
- the province is in the middle of a building code review which will include emissions reduction;
 - Wood First program resonating worldwide, cross laminated wood production;
 - Live Smart BC partnership expansion;
 - communities gaining identities by meeting goals and objectives;
 - the need for stricter tail pipe emission standards;
 - BC Utilities Commission / Government role related to the Site C project;
 - Wind power potential - 62 suitable sites in this area.

Further discussion ensued regarding other unrelated topics:

- Farmers' Advocacy Office - partnership with the province;
- the need for major upgrades to the Alaska Highway between Dawson Creek and Fort St. John;
- the serious drought condition and requirement for provincial assistance;
- expression of appreciation to the province for Fair Share for this region.

Discussion closed with Premier Campbell complimenting the directors on how well they work together in this region, in particular for coming up with a comprehensive energy plan, involving all communities in order to meet all the goals and objectives for going ahead.

On behalf of the Board, Chair Goodings thanked Premier Campbell and the Provincial Ministers for their participation in the meeting.

- 5) Adjourn to the Call of the Chair
- The meeting adjourned to the Call of the Chair at 10:47 a.m.

A photo opportunity was provided for the media prior to the departure of the provincial government entourage.

- 6) Re-call to Order
- Following the Regional Hospital Meeting, the Chair re-called the meeting to order at 11:04 a.m.

Director Bernier did not return for this portion of the meeting.

DIRECTORS NOTICE OF NEW BUSINESS:

- Chair Goodings
- Draft letter to John Les, Chair Select Committee on Finance and Government Services regarding funding to have an ALC staff person reside in this area.

ADOPTION OF AGENDA:

7) Adoption of Agenda

RD/10/10/02

MOVED by Director Lantz, SECONDED by Director Hiebert, that the Peace River Regional District agenda for the October 14, 2010 meeting, including Director's new business; additional items; and handouts 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 23, 2010.

5. Business Arising from the Minutes
6. Delegations

10:30 a.m. D-1 *Stantec Consulting Ltd.*

Cariad Garratt, Project Coordinator

re: PRRD Community Energy Plan See R-1

Additional Item: - Peace River Regional District Community Energy Plan - power point presentation

11 a.m. D-2 *BC Hydro*

Bob Gammer, Acting Manager Community Relations;

Senior Field Manager; and

Senior Design Manager for the North

re: Discussion of Concerns of the Board &

Additional Item: - South Peace Area Transmission Planning - power point presentation

Handout: - Briefing Notes

7. Petitions

8. Correspondence

C-1 October 6, 2010 - Invitation to Climate Action Mobilization event at Northern Lights College.

Handout: Additional Information - Small Steps and Big Leaps

C-2 September 28, 2010 - TransCanada - Groundbirch Extension (Saturn Section) Project.

C-3 October 1, 2010 - invitation to the October 28th Grand Opening Ceremonies for the Buick Arena.

Handout: - Road Map to Buick, BC.

C-4 October 4, 2010 - UBCM Member Release - Funding Opportunity - 2010 School Connections Round 2.

C-5 October 5, 2010 - MFA, Chair Frank Leonard - Fall Debenture Issue.

C-6 October 5, 2010 - UBCM Member Release - 2010 Resolutions Disposition & Executive List.

9. Reports

R-1 September 27, 2010 - Bruce Simard, GM of Development Services - PRRD Community Energy Plan.

R-2 Temporary Use Permit Application 111/2010 - Cooke.

Handouts: - Letter of opposition received October 13, 2010 from Denae Fellers.

- October 13, 2010 - letter of support from Tourism Dawson Creek.

R-3 Temporary Use Permit Application 115/2010 - Brewster.

Handout: - Letter received October 8, 2010 - Tarla Brewster - Gravel Pit Hours

R-4 October 5, 2010 - Debbie Kunz, Assistant Manager of Development Services - North Peace Resource Review Area.

Handout:

R-5 October 13, Charlie Lake Fire Committee - Fire Department Truck Purchase.

Adoption of Agenda -
continued

RD/10/10/02 continued:

10. By-laws

B-1 OCP and Zoning Amendment By-laws No. 1906 and 1907, 2010 (Lone Wolf)

- a) September 14, 2010 report from Owen Bloor, Land Use Planner;
- b) "Dawson Creek Official Community Plan Amendment By-law No. 1906, 2010";
- c) "Peace River Regional District Zoning amendment By-law No. 1907, 2010"; and

Handout: Map of proposed layout.

CONSIDERATION OF RESCINDING SECOND READING; AMENDING; SECOND READING AS AMENDED ; AND AUTHORIZATION FOR PUBLIC HEARING

B-2 North Peace Leisure Pool Operating Agreement By-law No. 1913, 2010

- a) October 5, 2010 report from Fred Banham, Chief Administrative Officer; and
- b) "North Peace Leisure Pool Operating Agreement By-law No. 1913, 2010".

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

B-3 Zoning Amendment By-law No. 1912, (McLeod & Flundra)

- a) October 6, 2010 report from Timothy Donegan, Land Use Planner, and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1912, 2010".
- CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

11. Diary

- a) Regional Diary
- b) Agenda Preparations Schedule
- c) Schedule of Events

12. New Business

Handout:

NB-1 Draft letter to John Les, Chair Select Committee on Finance and Government Services regarding Fair Share.

13. Appointments

14. Consent Calendar

CA-1 August 24, 2010 - letter of appreciation - Shock Trauma Air Rescue Service Foundation. (STARS)

15. Notice of Motion (for the next meeting):

16. Media Questions (on agenda items and business discussed at the meeting)

17. Adjournment

CARRIED

MINUTES:

8) M-1
Regional Board
Meeting Minutes of
September 23, 2010

RD/10/10/03

MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board Meeting Minutes of September 23, 2010 be adopted with the
following amendment on page 6, resolution RD/10/09/14 (23):

- strike out "the Engineered Pump Systems supplied by" on the first line; and
- insert "Engineered Pump" between "16" and "residential sewer pump systems"
on the last line, so the resolution reads as follows:

"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 sewer
pump systems."

CARRIED

BUSINESS ARISING:

None

DELEGATIONS: continued

9) D-2
BC Hydro
Bob Gammer, Acting
Manager, Community
Relations Coordinator,
Northern Region

In response to an invitation from the Board, a delegation of five BC Hydro representatives attended the meeting to respond to outstanding issues and concerns of the Board relating to the shortages in the supply of power to area residents and businesses.

Curtis MacPheat,
Senior Northern Design
Manager

Ms. Brooke Dutka, Project Manager, Dawson Creek area transmission project provided an update and transmission overview of the Dawson Creek Area where the high level of industrial activity e.g. Montney Shale gas production, and load growth has resulted in a transmission capacity gap. BC Hydro has undertaken short, medium and long-term strategies to supply load. The Dawson Creek Chetwynd Area Transmission (DCAT) Project is expected to be in service in late 2013. In the meantime short term solutions are being applied.

Robert Sebastiano,
Field Manager,
Northern Interior
Distribution

The full presentation is available for viewing within the October 14, 2010 Regional Board agenda on the Peace River Regional District Website.

Brooke Dutka, Project
Manager, T&D Major
Projects

A question and answer period ensued with the following points discussed:

- widening of the Sundance to Dawson Creek line / loss of buffering zone for residents - BC Hydro looking for options to re-route;
- consideration of annual rent on line areas - not in BC Hydro's policy
- independent generators being considered;
- drops in voltage - upgrades to mitigate the problem;
- recent significant power outage - staff shortages;
- tree removal issues;, particularly on private land;
- recruitment issues / full training in the north not possible, but BC Hydro pays for schooling and accommodations in Surrey / applications aren't forthcoming;
- stringent ratio of four journeymen required for one apprentice;

Leslie Wood, Senior
Stakeholder Relations
Specialist

Curtis MacPheat, Senior Northern Design Manager provided an overview of the Customer Connections Process. Service levels have been stabilized with the addition of one designer for this area. He explained that internal guidelines are being met, but they still may be short of what customers expect. He outlined the reasoning behind the forty percent increase in rural connections this past year.

Further questions were asked related to the following:

- hiring of private contractors is done providing they have BC Hydro safety training which is available in Surrey;
- extension grant still available;
- Chetwynd BC Hydro building overhaul;
- front end office closures - related to security reasons;
- BC Hydro and BC Transmission Corporation joint relationship;

The Chair thanked the delegation for attending the meeting and invited them to continue informal discussions with the directors during lunch.

- 10) Recess for luncheon The meeting recessed for luncheon at 12:00 noon.
11) Reconvene The meeting reconvened at 1 p.m.

Director Bernier returned to the meeting.

- 12) Permission for Closed Meeting RD/10/10/04
MOVED by Director Caton, SECONDED by Director Hiebert,
that pursuant to Section 90.(2)(b) of the *Community Charter*, permission be granted to
resolve to a closed session of the Peace River Regional District Board meeting to
discuss the BC Hydro Draft Memorandum of Understanding.

CARRIED

Members of the public left the room and the meeting resolved to the closed session at
1:01 p.m.

- 13) Reconvene The meeting reconvened at 1:43 p.m.

- 14) Report from Closed Meeting Fred Banham, CAO reported that the Regional Board approved entering into an
agreement with BC Hydro to receive compensation for Peace River Regional District
expenses, such as travel costs incurred while participating in meetings, events or
forums regarding the Site C Project.

RD/10/10/05
MOVED by Director Hiebert, SECONDED by Director Clark,
that the oral report from the October 14, 2010 closed meeting of the Peace River
Regional District regarding the BC Hydro Contribution Agreement, as presented by
Fred Banham, CAO be received.

CARRIED

REPORTS:

- 15) R-1 RD/10/10/06
September 27, 2010 MOVED by Director Caton, SECONDED by Director Hiebert,
Bruce Simard - PRRD 1) that the Regional Board receive the *Peace River Regional District Community*
Community Energy *Energy Plan*, and refer the plan to the appropriate departments for implementation;
Plan 2) that the Regional Board receive the *Regional Collaboration Opportunities for*
Community Energy Planning in the Peace River Regional District, and refer the
report to all member municipalities and the Peace Region Climate Change Task
Group; and
3) that the Regional Board receive the *Regional Collaboration Opportunities for*
Corporate Energy Planning in the Peace River Regional District, and refer the
report to all member municipalities and the Peace Region Climate Change Task
Group.

CARRIED

REPORTS: continued

16) R-2 RD/10/10/07
Temporary Use Permit Application 111/2010 (Cooke) and two handouts
MOVED by Director Hiebert, SECONDED by Director Caton, that the Regional Board authorize the holding of a public information meeting prior to consideration of issuance of Temporary Use Permit No. 111-2010 for a three-year term, to Terry and Kimeal Cooke, for the purpose of developing and operating a campground (unlimited stay) and twelve self storage units on Lots 2, 3 and 4, Plan 18572, Section 2, Township 78, Range 15, W6M, PRD.

CARRIED

17) R-3 RD/10/10/08
Temporary Use Permit Application 115/2011 (Brewster) and handout
MOVED by Director Caton, SECONDED by Director Hiebert, that the Regional Board authorize the issuance of Temporary Use Permit No. 115-2010, for a three-year term, to Tarla Brewster for the purpose of processing gravel from an approximate two-acre portion of District Lot 2964, except Plans 25979, 26136, 27501, 32590 and 32766, PRD; with hours of operation being limited to 7 a.m. to 10 p.m.

CARRIED

18) R-4 RD/10/10/09
October 5, 2010
Debbie Kunz
- North Peace Resource Review Area
MOVED by Director Hadland, SECONDED by Director Lantz, that the Regional Board request that the Ministry of Energy Mines and Petroleum retain the "North Peace Resource Review Area" as referenced on Appendix 2, of North Peace Fringe Area OCP By-law No. 1870, 2009.

CARRIED

19) R-5 RD/10/10/10
October 13, 2010
Charlie Lake Fire Committee
- Truck Purchase
MOVED by Director Hadland, SECONDED by Director Lantz, that the Regional Board authorize a change to the 2010 Charlie Lake Fire Protection Financial Plan to use \$15,000 (plus applicable taxes) from the capital equipment reserve funds to purchase a used Tender complete with hoses and fittings to replace Charlie Lake Fire Department Unit 3; and that the Regional Board authorize the sale of Charlie Lake Fire Department Unit 3 (1983 GMC VIN# 16DM7D2F5DV527171) with all proceeds to be placed in the capital equipment reserve account.

CARRIED

20) Vary Agenda RD/10/10/11
MOVED by Director Hiebert, SECONDED by Director Hadland, that the agenda be varied to deal with item NB-1 at this time.

CARRIED

NEW BUSINESS:

21) NB-1 RD/10/10/12
Draft letter to John Les, Chair Select Committee on Finance and Government Services
MOVED by Director Hadland, SECONDED by Director Hiebert, that the Regional Board authorize forwarding the letter under the Chair's signature, to John Les, Chair, Select Standing Committee on Finance and Government Services requesting that the Province provide the Agricultural Land Commission with an increase to its budget so that an ALC staff position could be established in Northeast B.C.; and that the letter also be copied to the ALC.

CARRIED

BY-LAWS:

22) B-1
OCP and Zoning
Amendment By-laws
No. 1906 and 1907,
2010 (Lone Wolf)

RD/10/10/13

MOVED by Director Hiebert, SECONDED by Director Caton,

- a) that the Regional Board has considered the requirements of Section 879 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected, as summarized in the Development Services report dated September 14, 2010;
- b) that the Regional Board rescind 2nd Reading of "Dawson Creek Official Community Plan Amendment By-law No. 1906, 2010" and "Peace River Regional District Zoning Amendment By-law No. 1907, 2010";
- c) that the "Dawson Creek Rural Area Official Community Plan Amendment By-Law No. 1906, 2010" be amended as follows:
Delete Section 2 and replace with the following:
The "Dawson Creek Official Community Plan By-law No. 477, 1986" is hereby amended in the following manner:
Map No. 5 "Arras – Devereaux" is hereby amended by re-designating Lots 3 and 4, Plan 10882, Section 13, Township 78, Range 17, W6M, PRD, from "Rural Residential" to "Highway Commercial" as shown on Schedule "A" which is attached to and forms part of this by-law.
- d) that the "Peace River Regional District Zoning Amendment By-law No. 1907, 2010" be amended as follows:
Delete Section 2 and replace with the following:
The "Peace River Regional District Zoning By-law No. 1343, 2001" is hereby amended in the following manner:
Schedule 'B' – Map 7 is hereby amended by rezoning Lots 3 and 4, Plan 10882, Section 13, Township 78, Range 17, W6M, PRD from R-4 "Residential 4 Zone" to C-2 "General Commercial", as shown shaded grey on Schedule "A" which is attached to and forms part of this by-law.
- e) that the Regional Board approve 2nd Reading of Official Community Plan Amendment By-law No. 1906, 2010 and Zoning Amendment By-law 1907, 2010, as amended;
- f) that a public hearing be scheduled for October 26, 2010 at 7:00 p.m. at the Devereaux School; and
- g) that the holding of the public hearing be delegated to Director Hiebert.

CARRIED

BY-LAWS: continued

23) B-2 RD/10/10/14
North Peace Leisure MOVED by Director Hadland, SECONDED by Director Lantz,
Pool Operating that "North Peace Leisure Pool Operating Agreement By-law No. 1913, 2010" be given
Agreement By-law No. first three readings.
1913, 2010 CARRIED

RD/10/10/15
MOVED by Director Lantz, SECONDED by Director Clark,
that permission be granted to adopt "North Peace Leisure Pool Operating Agreement
By-law No. 1913, 2010".
CARRIED

RD/10/10/16
MOVED by Director Lantz, SECONDED by Director Clark,
that "North Peace Leisure Pool Operating Agreement By-law No. 1913, 2010" be
adopted.
CARRIED

24) B-3 RD/10/10/17
Zoning Amendment MOVED by Director Hadland, SECONDED by Director Hiebert,
By-law No. 1912, 2010 a) that "Peace River Regional District Zoning Amendment By-law No. 1912, 2010" be
(McLeod & Flundra) given first and second readings; and
b) that the Regional Board waive the holding of a public hearing pursuant to Section
890(4) of the *Local Government Act* and authorize public notification pursuant to
Section 893 of the *Local Government Act*.
CARRIED

DIARY

25) Regional Diary/ RD/10/10/18
Agenda Preparation MOVED by Director Hiebert, SECONDED by Director Anderson,
Schedule/ Schedule of that the October 14, 2010 Regional Diary/ Agenda Preparation Schedule/ Schedule of
Events Events be received.
CARRIED

26) Adjournment RD/10/10/19
MOVED by Director Hiebert, SECONDED by Director Bernier,
that the meeting adjourn.
CARRIED

The meeting adjourned at 2:11 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 October 14, 2010 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer