



PEACE RIVER REGIONAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 6, 2012

TIME: 10:00 a.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Christensen
Director Hiebert
Director Nichols
Director Jarvis
Director Caisley
Director Schembri
Director Anderson
Director Bernier
Director Fynn

Alternate Directors
Alternate Director Bolin

Absent
Director Ackerman

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services / Deputy CAO
Faye Salisbury, Corporate Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Community Services Coordinator (during D-1)
Sheila DeCosta, Secretary – Legislative Services, Recorder

D-1 Alaska Highway Community Society

Bud Powell, Chair
April Moi, Northern BC Tourism Association Administrator
Marc Sorrie, Vancouver Island University Intern

Others

Jill Earl, North East News
Jim Bell, Re B-2
Larry Wade, Charlie Lake
Mary Wade, Charlie Lake
Gary Wager, Dawson Creek

1) Call to Order The Chair called the meeting to order at 10:04 a.m.

None

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/12/09/01

MOVED by Director Hiebert, SECONDED by Director Christensen, that the Peace River Regional District agenda for the September 6, 2012 meeting, including additional handout items for the agenda, be adopted as amended:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
5. Business Arising from the Minutes
6. Delegations

M -1 Regional District Meeting Minutes of August 23, 2012.

10:30 a.m. D-1 Alaska Highway Community Society
Re: National Historic Site Designation Findings Report for Year 1 (78 pages)
Bud Powell, Chair
April Moi, Northern BC Tourism Association Administrator

7. Petitions
8. Correspondence
 - C-1 August 17, 2012 - BC Oil and Gas Commission - pipeline right of way registration.
 - C-2 August 24, 2012 - UBCM Member Release - Agricultural Land Commission - New Directions.
 - C-3 August 7, 2012 - BC Land Title & Survey - Removal of Easements - Pipeline Abandonment.
 - C-4 August 20, 2012 - Northern Health - invitation to meet during UBCM.
 - C-5 UBCM Annual Convention Bulletin #2 of 4 - Program Information.
 - C-6 Dawson Creek 2012 Energy Conference Program September 19 to 21, 2012.

Handout:

C-7 August 30, 2012 UBCM *Member Release* – Consultation on the Ministry of Health's Public Health Plan.

9. Reports
 - R-1 August 9, 2012 - Director Schembri - attendance at Pacific Northwest Economic Region Conference.
 - R-2 August 23, 2012 - Chair Hiebert - Recommendations from the August 21, 2012 Agriculture Advisory Committee meeting. See MA-2
 - R-3 August 29, 2012 - Faye Salisbury, Corporate Officer - Permission for Closed Meeting - Peace River Regional District Energy Benefit Position Paper.
 - R-4 ALR Subdivision Application 158, 2012 (Joseph Bell)
 - R-5 August 30, 2012 - Faye Salisbury, Corporate Officer - Northern BC Tourism Association AGM - Request for Sponsorship.
 - R-6 August 30, 2012 - Shannon Anderson, Deputy CAO – Charlie Lake Sewer System Upgrades.

Handout:

September 7, 2012 – Daryl Stark – request to present Urban Systems report to the residents prior to moving forward with any Charlie Lake Sewer System upgrades.

10. By-laws

B-1 Zoning Amendment By-law No. 2021, 2012 (Nig Creek Farms Ltd.)

- a) August 22, 2012 report from Bruce Simard, GM of Development Services; and
- b) "Peace River Regional District Zoning Amendment By-law No. 2021,2012."

Handout:

September 3, 2012 – Gerry Shepherd – letter of no objection, providing boundary lines are interpreted correctly.

CONSIDERATION OF THIRD READING AND ADOPTION

continued on next page...

Adoption of Agenda -
continued

RD/12/09/01 continued:

- B-2 Zoning Amendment By-law No. 2023, 2012 (Bell)
a) August 24, 2012 report from Ken Kalirai, Assistant Manager of Development Services; and
b) "Peace River Regional District Zoning Amendment By-law No. 2023, 2012."

Handouts:

Pacific Agricultural Certification Society – 2012 Organic Certificate; and
Fraser Valley Astronomers Society letter of support.

CONSIDERATION OF FIRST TWO READINGS

B-3 OCP and Zoning Amendment By-laws No. 2016 and 2017, 2012 (Borek Construction Ltd.)

- a) August 29, 2012 report from Bruce Simard, GM of Development Services;
b) "Dawson Creek Rural Area Official Community Plan Amendment By-law No. 2016, 2012"; and
c) "Peace River Regional District Zoning Amendment By-law No. 2017, 2012."

CONSIDERATION OF THIRD READING

11. Diary

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

12. New Business

13. Appointments

14. Consent Calendar

MA-1 Rural Budgets Administration Committee Meeting Minutes of August 16, 2012.

MA-2 Agriculture Advisory Committee Meeting Minutes of August 21, 2012.

MA-3 Committee of the Whole Meeting Minutes of August 23, 2012 - "Understanding the Charlie Lake Sewer System."

CA-1 Copy of Electoral Area 'C' Director Hadland's letter to the City of Fort St. John - East Bypass Walking Trail Closure.

CA-2 August 28, 2012 - Northeast Regional Workforce Table Update.

CA-3 August 16, 2012 – Shock Trauma Air Rescue Service Foundation – letter of appreciation of funding support.

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 23, 2012

RD/12/09/02

MOVED by Director Bernier, SECONDED by Director Nichols,
that the Regional Board Meeting Minutes of August 23, 2012 be adopted as amended
with the following amendments on:

page one – correct the spelling of *Brad Spealing* to *Brad Sperling*

page four – change on behalf of the "*Charlie Lake Conservation Society*" to on
behalf of "*Electoral Area 'C'*"

CARRIED

4) Vary Agenda

RD/12/09/03

MOVED by Director Hadland, SECONDED by Director Christensen,
that the agenda be varied to deal with item B-2 at this time.

CARRIED

BY-LAWS:

- RD/12/09/04
- 5) B-2
Zoning Amendment
By-law No. 2023, 2012
(Bell)
and Handout
- MOVED by Director Hadland, SECONDED by Director Schembri,
- a) that "Peace River Regional District Zoning Amendment By-law No. 2023, 2012" which rezones District Lots 137, District Lot 4226, Block A District Lot 133, and Block A District Lot 139, PRD, from A-2 (Large Agricultural Holdings) to CF (Communal Farm) in Peace River Regional District Zoning By-law No. 1000, 1996; be given first and second readings; and
 - b) that the holding of a public hearing be waived pursuant to Section 890(4) of the *Local Government Act*, and
 - c) that authorization be given for performance of public notification pursuant to Section 893 of the *Local Government Act*.

CARRIED

CORRESPONDENCE:

- RD/12/09/05
- 6) C-1
BC Oil and Gas
Commission - pipeline
right of way registration
- MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board forward a letter to Corey Jonsson, BC Oil and Gas
Commission's Director Public Engagement and Disputes Resolution to request the
minutes of the Commission's fall meeting with the Surveyor General, in order to keep
informed of developments regarding surveying and management of pipeline surveys.
- CARRIED

- RD/12/09/06
- 7) C-2
UBCM Member
Release - Agricultural
Land Commission -
New Directions
- MOVED by Director Hiebert, SECONDED by Director Christensen,
that the August 24, 2012 UBCM Member Release regarding the "Agricultural Land
Commission - New Directions" be referred to the Agricultural Advisory Committee.
- CARRIED

Director Jarvis arrived in the meeting at 10:25 a.m.

DELEGATIONS:

- 8) D-1
Alaska Highway
Community Society
Re: National Historic
Site Designation
Nomination Project
- Bud Powell, Chair
April Moi, NBCTA
Administrator
- The Chair welcomed Bud Powell, Chair of the Alaska Highway Community Society and April Moi, Northern BC Tourism Administrator to the meeting. Marc Sorrie, Vancouver Island University Intern who assisted with the National Historic Site Designation Nomination Project over the summer also accompanied the delegates. Ms. Moi provided an update on the society's mission to have a plan in place in 2017 that will protect and celebrate the Alaska Highway Corridor's status as the most important international historic and wilderness highway in North America. The complete PowerPoint presentation is available for viewing on the cover of the September 6th Regional Board meeting agenda as item D-1 ppt. <http://prrd.bc.ca/board/agendas>
- Ms. Moi also distributed hard copies of the recently released in-depth *Alaska Highway Nominations: Findings Report for Year 1* which was primarily authored by Julie Harris, Manager of Contentworks, an Ottawa-based heritage consulting firm with expertise in the assessment and planning for the conservation and public appreciation of historic places across Canada.

The Chair thanked the delegates for what they have accomplished to date and said the Board would be looking forward to future progression of the project.

The delegates left the meeting at 10:46 a.m.

CORRESPONDENCE: continued

9) C-6
Dawson Creek 2012
Energy Conference
Program

RD/12/09/07
MOVED by Director Bernier, SECONDED by Director Christensen,
that the electoral area directors be authorized to attend the 2012 Dawson Creek
Energy Conference scheduled for September 19 – 21, 2012.

CARRIED

10) C-7
Handout – UBCM
Member Release re:
Consultation on the
Ministry of Health's
Public Health Plan

It was suggested that this item could be discussed at a Committee of the Whole later in
the day, if time allowed. If not, Chair Goodings advised the Directors they could submit
their individual comments by the September 21, 2012 deadline directly to Marylyn
Chiang, UBCM contact.

REPORTS: continued

11) R-2
Chair Hiebert
Recommendations
from the August 21,
2012 Agriculture
Advisory Committee
meeting

RD/12/09/08
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the letter that was forwarded to Mr. Mike Thomson, Surveyor General, BC Land
Title and Survey office requesting information on the current process to remove
easements from private land titles once a pipeline has been removed; and if there is no
process in place, request that a procedure be established for the removal of easements
from private property; as well as Minister Thomson's response, be distributed to other
jurisdictions through CivicInfo BC.

Recommendation #1
Sharing concerns with
other jurisdictions

RD/12/09/09
MOVED by Director Hiebert, SECONDED by Director Hadland,
that a letter be forwarded to the Ministry of Environment, Hazardous Waste

CARRIED

Recommendation #2
Special Meeting

Management Branch, inviting them to a special meeting of the Committee to provide
information regarding:

1. What process is in place to regulate secure landfills;
2. How often are sites tested;
3. What is the approval process;
4. Which office has the expertise for these sites; and
5. How are food production concerns addressed.

Recommendation #3
Clarification

RD/12/09/10
MOVED by Director Hiebert, SECONDED by Director Anderson,
that the Regional Board not proceed with recommendation #3 from the August 21, 2012
Agricultural Advisory Committee meeting.

NAYS 1: Director Goodings

CARRIED

12) R-3
Faye Salisbury,
Corporate Officer
- Permission for Closed
Meeting

RD/12/09/11
MOVED by Director Jarvis, SECONDED by Director Schembri,
that item R-3 be tabled until later in the meeting.

CARRIED

REPORTS: continued

13) R-4
ALR Subdivision
Application 158/2012
(Joseph Bell)

RD/12/09/12
MOVED by Director Hiebert, SECONDED by Director Anderson,
that the Regional Board support ALR Subdivision Application 158/2012 for Joseph Bell
to subdivide a 5 ha (12 acre) lot out of the North 1//2 Section 14, Township 85, Range
17, W6M, PRD; and authorize the application to proceed to the Agricultural Land
Commission as the proposal will meet the requirements of Section 946 of the *Local
Government Act* and is substantially consistent with the Rural Official Community Plan.

RD/12/09/13
MOVED by Director Christensen, SECONDED by Director Caisley
that resolution RD/12/09/12 be postponed to the September 20, 2012 Regional Board
meeting in order to allow time to get further clarification from Mr. Bell.

CARRIED

14) R-5
Faye Salisbury,
Corporate Officer
Northern BC Tourism
Association – Request
for Sponsorship

RD/12/09/14
MOVED by Director Jarvis, SECONDED by Director Bernier,
that the Regional Board provide a \$500 grant, from Grants to Community Organizations
- Annual Event, to the Northern BC Tourism Association for their Annual General
Meeting and Conference in Prince George, BC on October 28-30, 2012.

CARRIED

15) Recess
The meeting recessed for coffee at 11:15 a.m.

16) Reconvene
The meeting reconvened at 11:32 a.m.

17) R-6
August 30, 2012 -
Shannon Anderson,
Deputy CAO – Charlie
Lake Sewer System
Upgrades
and Handout

RD/12/09/15
MOVED by Director Bernier, SECONDED by Director Schembri,
that the Regional Board authorize staff to proceed with the feasibility for the following
Charlie Lake sewer system upgrades to alleviate system constraints and provide
service area capacity:

1. Lagoon expansion works
2. Main lift station pump upgrades
3. High priority sewer mainline upgrades
4. that consultation be undertaken with the City of Fort St. John for a plan to deal
with solids; and
5. upon completion of all feasibility studies and information being gathered, that an
information meeting be scheduled with residents.

RD/12/09/16
MOVED by Director Schembri, SECONDED by Director Christensen,
that resolution RD/12/09/15 be tabled until later in the meeting in order for staff to have
time to work with the director for the area and prepare wording for a more clear
resolution.

CARRIED

18) Adjourn for
luncheon
The meeting adjourned for luncheon at 12:04 p.m.

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

BY-LAWS: continued

20) B-1
Zoning Amendment
By-law No. 2012, 2012
(Nig Creek Farms Ltd.)

RD/12/09/17
MOVED by Director Hiebert, SECONDED by Director Christensen,
that "Peace River Regional District Zoning Amendment By-law No. 2021, 2012." be
given third reading.

CARRIED

and Handout

RD/12/09/18
MOVED by Director Christensen, SECONDED by Alternate Director Bolin,
that "Peace River Regional District Zoning Amendment By-law No. 2021, 2012." be
adopted.

CARRIED

Director Hadland and the CAO and Deputy CAO returned to the afternoon portion of the
meeting at 1:05 p.m.

21) B-3
OCP and Zoning
Amendment By-law's
No. 2016 and 2017,
2012 (Borek)

RD/12/09/19
MOVED by Director Hiebert, SECONDED by Director Schembri,

- a) that "Dawson Creek Rural Area Official Community Plan Amendment By-law No. 2016, 2012" and "Peace River Regional District Zoning Amendment By-law No. 2017, 2012" be given third readings, which amends the Dawson Creek Rural Area Official Community Plan By-law No. 477, 2012 by re-designating Lot A Plan 13332, Section 17, Township 78, Range 15, W6M, PRD, from "Agriculture" to "Industrial" and the zoning on the same property in Peace River Regional District Zoning By-law No. 1343, 2001, from A-2 "Large Agricultural Holdings" to I-1 "Light Industrial";
- b) that the Regional Board receive and accept the landscaping plan prepared by Beairsto Lehnern Ketchem (dated August 2012) for a vegetative berm along the 223 Road intended for buffering of proposed industrial use from residential uses across the 223 Road; and
- c) that prior to final consideration, the land owner register a restrictive covenant on the land requiring installation of the vegetative berm prior to subdivision or use of the property for light industrial purposes, including maintenance of the landscaping.

NAYS 3: Directors Jarvis, Hadland and Goodings

CARRIED

22) Vary Agenda

RD/12/09/20
MOVED by Director Hadland, SECONDED by Director Christensen,
that the agenda be varied to deal with item R-6 at this time.

CARRIED

REPORTS: continued

- 22) R-6 RD/12/09/21
MOVED by Director Hadland, SECONDED by Director Christensen
that the handout September 6, 2012 additional report from Shannon Anderson, General
Manager of Environmental Services regarding the Charlie Lake Sewer System
Upgrades Revised Recommendations be received. CARRIED
- Handout:
Additional Report
- Shannon Anderson
- Charlie Lake Sewer
System Upgrades RD/12/09/22
Revised
Recommendations MOVED by Director Hadland, SECONDED by Director Christensen,
that resolution RD/12/09/15 be lifted from the table. CARRIED
- Lift from the Table RD/12/09/15
MOVED by Director Bernier, SECONDED by Director Schembri,
that the Regional Board authorize staff to proceed with the feasibility for the following
Charlie Lake sewer system upgrades to alleviate system constraints and provide
service area capacity:
1. Lagoon expansion works
2. Main lift station pump upgrades
3. High priority sewer mainline upgrades
4. that consultation be undertaken with the City of Fort St. John for a plan to deal
with solids; and
5. upon completion of all feasibility studies and information being gathered, that an
information meeting be scheduled with residents.
- NAYS: 12 DEFEATED
- RD/12/09/23
MOVED by Director Hadland, SECONDED by Director Fynn
1. that the Regional Board authorize staff to proceed with feasibility of detailed design
and financial considerations for the following Charlie Lake sewer system upgrades
to resolve system constraints, to be funded by the Charlie Lake Sewer Reserve
fund:
a. Lagoon expansion works;
b. Main lift station pump upgrades;
c. High priority sewer mainline upgrades;
d. Options for Sewer-Solids disposal; and
2. that staff bring forward a report to the Board that outlines recommended phasing
for long-term upgrades to the Charlie Lake sewer system to accommodate
projected growth identified in the Official Community Plan including an investigation
of financial options by spring 2013. To be funded by PRRD feasibility study fund;
and
3. that staff bring forward to the Board a communications plan for the Charlie Lake
sewer system upgrades to inform and engage affected landowners by October
2012. CARRIED

REPORTS: continued

RD/12/09/24
23) R-3
Lift from the Table
MOVED by Director Bernier, SECONDED by Director Christensen,
that item R-3 be lifted from the table.
CARRIED

Faye Salisbury,
Corporate Officer -
Permission for Closed
Meeting - Peace River
Regional District
Energy Benefit Position
Paper
RD/12/09/25
MOVED by Director Bernier, SECONDED by Director Christensen,
that pursuant to Section 90.(2) (b) of the *Community Charter* permission be granted to
go to a closed meeting of the Peace River Regional District to consider information
relating to negotiations between Local Government and the Provincial Government
relating to the Peace River Regional District Energy Benefit Position Paper.
NAYS 1: Director Hadland
CARRIED

The meeting resolved to the closed session at 1:16 p.m. and members of the public left
the room.

24) Recall to Order
Following the closed session, the Chair recalled the meeting to order at 1:49 p.m.

DIARY

25) Regional Diary/
Strategic Plan /Agenda
Preparation Schedule/
Schedule of Events
RD/12/09/26
MOVED by Director Hadland, SECONDED by Director Fynn,
that the September 6, 2012 Regional Diary/ Strategic Plan /Agenda Preparation
Schedule/ Schedule of Events be received.
CARRIED

NOTICE OF MOTION:

Director Hadland advised that he still intends to bring a motion to a future meeting
regarding Site C.

26) Adjournment
RD/12/09/27
MOVED by Director Hiebert, SECONDED by Alternate Director Bolin,
that the meeting adjourn.
CARRIED
The meeting adjourned at 1:50 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 6, 2012 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer