



# PEACE RIVER REGIONAL DISTRICT

## OCTOBER BOARD MEETING MINUTES

DATE: October 28, 2010

TIME: 12:30 p.m.

PLACE: Buick Creek School Gymnasium, Buick, BC

PRESENT: Directors  
Director Goodings, Chair  
Director Hiebert  
Director Caton  
Director Hadland  
Director Lantz  
Director Clark  
Director Saugstad  
Director Ackerman  
Director Jarvis

Alternate Directors  
Alternate Director Johnson  
Alternate Director Schembri

Absent  
Director Bernier  
Director Anderson  
Director White

### Staff

Fred Banham, Chief Administrative Officer  
Shannon Anderson, General Manager of Environmental Services  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Trish Morgan, Manager of Community Services  
Fran Haughian, Community Services Coordinator  
Sheila DeCosta, Secretary - Legislative Services

### Others

Dale Hadland, Baldonnel  
John Bueckert, Buick  
Kelly Lapointe, Alaska Highway News  
Miro Fibich, Buick  
Helen Bumstead, Dawson Creek  
Principal George Barre, Buick Creek School  
Buick Creek School Grades Four to Seven Students

1) Call to Order                      The Chair called the meeting to order at 12:30 p.m.

The Chair provided the time to hear of news and events which have occurred in each municipality and electoral area.

### DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/10/10/01 (28)  
MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that the Peace River Regional District agenda for the October 28, 2010 meeting be adopted:
1. Call to Order
  2. Directors' Notice of New Business
  3. Adoption of Agenda
  4. Minutes
    - M -1 Regional District Meeting Minutes of October 14, 2010.
  5. Business Arising from the Minutes
  6. Delegations
  7. Petitions
  8. Correspondence
    - C-1 October 8, 2010 - Federation of Canadian Municipalities - Registration for 2011 Sustainable Communities Conference.
    - C-2 Notice received October 15, 2010 of the Transportation Demand Management Workshop in Smithers BC on November 2 & 3, 2010.
    - C-3 October 14, 2010 - Peace Environment & Safety Trustees Society - the new Oil and Gas Activities Act / Public Health.
    - C-4 October 8, 2010 - Transport Canada - Rail Freight Service Review Panel's Interim Report.
    - C-5 Invitation received October 21, 2010 - Dawson Creek Athletic Association's November 17, 2010 AGM.
    - C-6 October 21, 2010 UBCM Member Release - RCMP Police Costs and Accountability.
  9. Reports
    - R-1 ALR Subdivision Application 139/2010 - Gladysz.
    - R-2 ALR Subdivision Application 141/2010 - Sluggett.
    - R-3 October 20, 2010 - Jeff Rahn, Manager of Solid Waste Services - Wildlife Carcass Disposal Site.
    - R-4 October 20, 2010 - Faye Salisbury - Corporate Officer - 2010 Collective Agreement Negotiations, Closed Session.
  10. By-laws
    - B-1 OCP and Zoning Amendment By-law No's 1910 and 1911, 2010 (Pandachuck)
      - a) October 7, 2010 report from Owen Bloor, Land Use Planner;
      - b) "Dawson Creek Official Community Plan Amendment By-law No. 1910, 2010";  
and
      - c) "Peace River Regional District Zoning Amendment By-law No. 1911, 2010".  
CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION FOR PUBLIC HEARING
    - B-2 Zoning Amendment By-law No. 1912, 2010 (McLeod & Flundra)
      - a) October 20, 2010 report from Timothy Donegan, Land Use Planner;
      - b) "Peace River Regional District Zoning Amendment By-law No. 1912, 2010".  
CONSIDERATION OF THIRD READING
    - B-3 Zoning Amendment By-law No. 1914, 2010 (Houde)
      - a) October 15, 2010 report from Owen Bloor, Land Use Planner;
      - b) "Peace River Regional District Zoning Amendment By-law No. 1914, 2010".  
CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
    - B-4 Zoning Amendment By-law No. 1915, 2010 (Giesbrecht)
      - a) October 20, 2010 report from Timothy Donegan, Land Use Planner;
      - b) "Peace River Regional District Zoning Amendment By-law No. 1915, 2010".  
CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

Adoption of Agenda -  
continued

RD/10/10/01 (28) continued:

11. Diary
  - a) Regional Diary
  - b) Agenda Preparations Schedule
  - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
  - RA-1 September 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  
October 14, 2010

RD/10/10/02 (28)

MOVED by Director Caton, SECONDED by Director Lantz,  
that the Regional Board Meeting Minutes of October 14, 2010 be adopted with the  
following amendments:

- page 3, last line - replace the words "*Fair Share*" with the words "*funding to have an ALC staff person reside in this area*"; and
- page 6, first bullet - replace the words "*Sukunka line*" with the words "*Sundance to Dawson Creek line*".

CARRIED

CORRESPONDENCE:

In response to the Board's invitation, Buick Creek School Principal George Barre and grades four to seven students came to observe the meeting at 12:50 p.m. Chair Goodings provided introductions to the Directors and briefed the students on the meeting procedure.

4) C-1  
FCM 2011 Sustainable  
Communities  
Conference

RD/10/10/03 (28)

MOVED by Director Caton, SECONDED by Director Lantz,  
that the Chair or her designate be authorized to attend the Federation of Canadian  
Municipalities 2011 Sustainable Communities Conference and Trade Show which is  
scheduled to take place in Victoria, B.C. on February 8 and 9, 2011.

CARRIED

5) C-4  
Transport Canada -  
Rail Freight Service  
Review

RD/10/10/04 (28)

MOVED by Director Lantz, SECONDED by Director Hiebert,  
that Transport Canada's Rail Freight Service Review Panel's 2010 Interim Report be  
referred to staff for review and summarization.

CARRIED

6) C-5  
Dawson Creek Athletic  
Association AGM

RD/10/10/05 (28)

MOVED by Director Caton, SECONDED by Director Ackerman,  
that Director Hiebert be authorized to attend the Dawson Creek Athletic Association  
AGM which is scheduled to take place in Dawson Creek, B.C. on November 17, 2010.

CARRIED

Principal George Barre and the students left the meeting at 1:05 p.m.

REPORTS:

- 7) R-1  
ALR Subdivision  
Application 139/2010  
- Gladysz
- RD/10/10/06 (28)  
MOVED by Director Hadland, SECONDED by Director Saugstad,  
that the Regional Board support ALR Subdivision Application 139/2010 for Tea Creek Farms Ltd. (Gene Gladysz) to subdivide 4 ha (10 ac) from the Northwest ¼ of Section 35, Township 83, Range 20, W6M, PRD in order to provide a residence for the owner's daughter, and to consolidate the 69.9 ha (150 ac) remainder with East ½ of the Northeast ¼ of Section 34, Township 83, Range 20, W6M, PRD parcel to create a 97.3 ha (230 ac) parcel; and authorize the application to proceed to the Agricultural Land Commission on the basis that it conforms to the Official Community Plan and Zoning.  
CARRIED
- 8) R-2  
ALR Subdivision  
Application 141/2010  
- Sluggett
- RD/10/10/07 (28)  
MOVED by Director Hiebert, SECONDED by Director Saugstad,  
that the Regional Board support ALR Subdivision Application 141/2010 for Raymond Sluggett to subdivide a ~5 acre lot from the Southeast ¼ Section 18, Township 79, Range 15, W6M, except Plan 23887 to sever the existing home-site from the parent parcel by way of Section 946 of the Local Government Act as the applicant would like to remain living on his original home-site; and authorize the application to proceed to the Agricultural Land Commission as the proposal appears to meet the intent of a subdivision under Section 946 of the Local Government Act, and therefore will not require any Official Community Plan or Zoning Change.  
CARRIED
- 9) R-4  
October 20, 2010 -  
Faye Salisbury -  
Corporate Officer -  
2010 Collective  
Agreement  
Negotiations, Closed  
Session
- RD/10/10/08 (28)  
MOVED by Director Saugstad, SECONDED by Director Hiebert,  
that item R-4 be tabled until the end of the Peace River Regional District meeting.  
CARRIED

BY-LAWS:

10) B-1  
OCP and Zoning  
Amendment By-law  
No.'s 1910 and 1911,  
2010 (Pandachuck)

RD/10/10/09 (28)

MOVED by Director Hiebert, SECONDED by Director Ackerman,

- 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 October 7, 2010;
- b) that "Dawson Creek Official Community Plan Amendment By-law No. 1910" and "Peace River Regional District Zoning Amendment By-law No. 1911, 2010" be given first and second readings to amend the Dawson Creek Rural Area Official Community Plan No. 477, 1986 by re-designating that part of Northwest ¼ Section 31, Township 78, Range 16, W6M lying north of Plan A9388 & east of Plan 13534 from "Agriculture – Rural Resource" to "Rural - Residential" and to amend the Peace River Regional District Zoning By-law No. 1343, 2001 from A-2 "Large Agricultural Holdings" to R-4 "Residential 4", as it is consistent with surrounding land use;
- c) that authority be given to go to a public hearing on November 9, 2010 at 7:00 pm at the Dawson Creek office of the Peace River Regional District; and
- d) that the holding of the public hearing be delegated to Director Hiebert.

CARRIED

11) B-2  
Zoning Amendment  
By-law's No. 1912,  
2010 (McLeod /  
Flundra)

RD/10/10/10 (28)

MOVED by Director Hadland, SECONDED by Director Saugstad,  
that "Peace River Regional District Zoning Amendment By-law No. 1912, 2010" be given third reading.

CARRIED

12) B-3  
Zoning Amendment  
By-law No. 1914, 2010  
(Houde)

RD/10/10/11 (28)

MOVED by Director Caton, SECONDED by Director Hadland,

- a) that "Peace River Regional District Zoning Amendment By-law No. 1914, 2010" be given first and second readings; and
- b) that the Regional Board waive 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

13) B-4  
Zoning Amendment  
By-law No. 1915, 2010  
(Giesbrecht)

RD/10/10/12 (28)

MOVED by Director Hadland, SECONDED by Director Hiebert,

- a) that "Peace River Regional District Zoning Amendment By-law No. 1915, 2010" be given first and second readings; and
- b) that the Regional Board waive 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

14) Regional Diary/  
Agenda Preparation  
Schedule/ Schedule of  
Events RD/10/10/13 (28)  
MOVED by Director Ackerman, SECONDED by Director Caton,  
that staff be requested to bring back an updated report outlining the step by step  
process which would be required to move regional / provincial / federal heritage  
designations forward.

CARRIED

15) R-4  
Lift from Table RD/10/10/14 (28)  
MOVED by Director Caton, SECONDED by Director Lantz,  
that item R-4 regarding 2010 Collective Agreement Negotiations be lifted from the table  
for discussion at this time.

CARRIED

16) Permission for  
closed session RD/10/10/15 (28)  
MOVED by Director Clark, SECONDED by Director Hiebert,  
that pursuant to Section 90. (1) (c) of the Community Charter regarding labour relations  
or other employee relations, permission be granted to resolve to a closed session of the  
Peace River Regional District Board meeting.

CARRIED

The meeting resolved to the closed session at 1:24 p.m. Unionized staff and members  
of the public left the room.

The meeting reconvened at 1:46 p.m.

17) Adjournment RD/10/10/16 (28)  
MOVED by Director Hiebert, SECONDED by Director Clark,  
that the meeting adjourn.

CARRIED

The meeting adjourned at 1:47 p.m.

Following the meeting, the Chair and Directors were provided with a guided tour of the  
new Buick Arena and remained to participate in the grand opening ceremony and the  
community's celebration.

\_\_\_\_\_  
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 28, 2010 in the Buick Creek School Gymnasium, Buick, B.C.

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