

ADOPTION OF AGENDA:

- RD/10/11/01
- 2) Adoption of Agenda MOVED by Director Lantz, SECONDED by Director Hiebert, that the Peace River Regional District agenda for the November 10, 2010 meeting, including Director's new business and 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
M -1 Regional District Meeting Minutes of October 28, 2010.
 5. Business Arising from the Minutes
 6. Delegations
11 a.m. D-1 Tumbler Ridge Museum Foundation
re: Operating Funding Proposal
Dr. Charles Helm, Vice President
Richard McCrea, Curator of Palaeontology
 7. Petitions
 8. Correspondence
C-1 October 26, 2010 - UBCM - Opportunity to Comment on Proposed Changes to the Ultimate Limitation Period.
C-2 October 21, 2010 - BC Grain Producers Association - Position Statement on the Agriculture Land Reserve.
C-3 October 25, 2010 - Copy of BC Grain Producer's, President Critcher's letter to the Minister of Environment - Ban Pesticides B28 Resolution to UBCM.
C-4 October 29, 2010 - Copy of District of Tumbler Ridge, Acting Mayor Schembri's letter to BC Ambulance.
C-5 November 1, 2010 - Geoscience BC - The Roadmap to Economic Strength - "Data for Discovery".
 9. Reports
R-1 ALR Subdivision Application 143/2010 - Kvile.
R-2 Temporary Use Permit 111/2010 - Cooke.
R-4 ALR Subdivision Application 072/2010 - Garcia.
R-3 November 3, 2010, Bruce Simard, GM of Development Services - NLC request for support of funding application to NDI for a Wind Turbine demonstration project.
R-4 November 1, 2010 - Fred Banham, CAO - BC Hydro - Peace Water License Consultation.
R-5 November 3, 2010 - Fred Banham, CAO - Peace Region Local Government Plenary Information Meeting.
R-6 November 2, 2010 - Faye Salisbury, Corporate Officer - Peace Country Beef Congress.
R-7 November 4, 2010 - Trish Morgan, Manager of Community Services - Establishment of a Regional Heritage Function.
R-8 October 28, 2010 - Karen Goodings, Chair EADC and Faye Salisbury, Corporate Officer - October 26th meeting recommendations. See MA-2
Handout:
R-9 November 9, 2010 - Faye Salisbury - Summary - Rail Freight Service Review Panel Interim Report.
 10. By-laws
B-1 OCP and Zoning Amendment By-law No's 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"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1907, 2010".CONSIDERATION OF THIRD READING

- continued

- B-2 Revenue Anticipation Borrowing By-law No. 1916, 2010
 - a) October 28, 2010 report from Kim Frech, Chief Financial Officer; and
 - b) "Revenue Anticipation Borrowing By-law No. 1916, 2010".CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
- B-3 Zoning Amendment By-law No. 1917, 2010 (Babcock)
 - a) November 1, 2010 report from Owen Bloor, Land Use Planner; and
 - b) Peace River Regional District Zoning Amendment By-law No. 1917, 2010;CONSIDERATION OF FIRST AND SECOND READING AND AUTHORIZATION OF PUBLIC NOTIFICATION
- B-4 Potential Sewer Service (P-SS) proposed Amendment By-law No. 1902, 2010
 - a) November 3, 2010 report from Debbie Kunz, Assistant Manager of Development Services; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1902, 2010.CONSIDERATION OF THIRD READING
- 11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
- 12. New Business
 - NB-1 Mud and debris being tracked onto highways from side roads
 - NB-2 Farm Assessment - Complaint Letter
- 13. Appointments
- 14. Consent Calendar
 - MA-1 Rural Budgets Administration Committee Meeting Minutes of October 26, 2010.
 - MA-2 Electoral Area Directors' Committee Meeting Minutes of October 26, 2010.
 - MA-3 Wildlife Mitigation Sub-Committee Teleconference of June 23, 2010.
 - CA-1 October 21, 2010 letter of appreciation from Northern BC Tourism Association.
 - CA-2 October 25, 2010 response from the Deputy Minister of Environment - BC Drought Response Plan.
 - CA-3 October 26, 2010 - Local Government Program Services - Community Tourism Program - Sundance Lake Rest Stop
- .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 28, 2010

RD/10/11/02
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Regional Board Meeting Minutes of October 28, 2010 be adopted.

CARRIED

CORRESPONDENCE:

4) C-1
October 26, 2010
- UBCM - Opportunity
to Comment on
Proposed Changes to
the Ultimate Limitation
Period

RD/10/11/03
MOVED by Director Saugstad, SECONDED by Director Caton,
that the Regional Board forward a letter to the Civil Policy and Legislations Office,
Justice Services Branch of the Ministry of the Attorney General in support of the
proposed reduction to the Ultimate Limitation time periods, from 30 years to 10 years;
as endorsed in UBCM resolutions 2009-B56; 2007-B1; and 2006-A1.

CARRIED

CORRESPONDENCE: continued

- 5) C-3 RD/10/11/04
Oct 25 Copy of BCGPA President Critcher's letter to the Minister of Environment - Ban Pesticides B28 Resolution to UBCM
MOVED by Director Hiebert, SECONDED by Director Ackerman, that Director Caton be authorized to take a copy of the October 25, 2010 BC Grain Producers Association President Critcher's letter to Minister Penner regarding Ban Pesticides B28 Resolution to UBCM, to the Invasive Plant Committee Meeting in Richmond next week. CARRIED
- 6) C-4 RD/10/11/05
Oct 29 Copy of District of Tumbler Ridge, Acting Mayor Schembri's letter to BC Ambulance
MOVED by Director Lantz, SECONDED by Director Saugstad,
a) that the Regional Board invite the Honourable Kevin Falcon, Minister of Health Services, to come to a Regional Board meeting to discuss how the crisis situation, arising from the shortage of ambulance services to rural communities in this region, will be resolved; and
b) that copies of the letter be sent to Pat Pimm, MLA Peace River North; Blair Lekstrom, MLA Peace River South; Cathy Ulrich, CEO Northern Health; the North Central Local Government Association; and Mike Michalko, Executive Director Northern BC, BC Ambulance Service. CARRIED
- 7) C-5 RD/10/11/06
Nov 1, 2010
Geoscience BC - The Roadmap to Economic Strength "Data for Discovery"
MOVED by Director Saugstad, SECONDED by Director Hiebert, that the Regional Board forward letters in support of the Geoscience BC initiative "Data for Discovery" to the Honourable Pat Bell, Minister of Forest, Mines and Lands; the Honourable Bill Bennett, Minister of Energy; and the Honourable Randy Hawes, Minister of State for Mining; encouraging them to support the program. CARRIED
- 8) Recess The meeting recessed for coffee at 10:53 a.m.
- 9) Reconvene The meeting reconvened at 11:02 a.m.

DELEGATION:

- 10) D-1
Tumbler Ridge Museum Foundation
Dr. Charles Helm, VP
Richard McRae, Curator of Palaeontology
Lisa Buckley, Palaeontologist
power-point presentation
Dr. Helm, Vice President of the Tumbler Ridge Museum Foundation began the presentation by expressing appreciation to the directors of the Peace River Regional District for the support they have provided in the past toward the establishment of the Peace Region Palaeontology Research Centre in Tumbler Ridge.
For the last seven years the centre has been sustained through unflagging fund-raising efforts of the volunteers, charitable organizations, and the Tumbler Ridge Museum Foundation. The District of Tumbler Ridge, as the backbone of support, has provided \$200,000 annually toward the operational expenses. This Grant-in-Aid, although much appreciated, does not cover all full-time salaries, development of exhibits, summer staff wages, field or research aspects, educational and tour programs or renovations.

DELEGATION: - continued

D-1 - continued
Tumbler Ridge
Museum Foundation

The Tumbler Ridge Museum Foundation has aggressively and successfully applied to numerous federal, provincial, regional and private industry sources for annual funding toward capital projects. In May 2010 the expanded facility opened in the decommissioned elementary school and now occupies 25,000 square feet of space.

Dr. Charles Helm, VP
Richard McRae, Curator
of Palaeontology

This has provided many opportunities to take this project to higher provincially, federally, and internationally recognized levels.

Lisa Buckley,
Palaeontologist

Richard McRae, Curator of Palaeontology provided a preliminary report on the excavation and BC's first complete dinosaur find which has occurred over the last three summers. The articulated portion of the dinosaur will be removed in 2011 and it is estimated to weigh between 2,000 to 4,500 kg. Another marine reptile specimen has been identified in the vicinity of Fort St. John with an estimated length of over 70 feet; surpassing the Royal Tyrell Museum's world record exhibit. Staff's systematic prospecting trips into the wilderness have revealed more dinosaur and marine reptile sites lying just beneath the surface of the land.

power-point
presentation

From a scientific point of view, this region's palaeontological resources are still virtually unexplored and priceless. The potential for an internationally recognized exhibition of these discoveries in Tumbler Ridge is achievable, but it will require long term funding commitments; establishment of an endowment fund; the support of the province and a formal designation of the Peace Regional Palaeontology Research Centre as a repository for BC's fossil heritage.

Dr. Helm closed by requesting further Regional District support toward bringing the goal of the purpose-built palaeontological museum potential into a viable and exciting reality, within the next five to ten years.

RD/10/11/07

MOVED by Director Ackerman, SECONDED by Director Caton,
that the Regional Board receive the power point presentation from the Tumbler Ridge
Museum Foundation as presented by Dr. Charles Helm and Rich McRae.

CARRIED

11) Recess

The meeting recessed for luncheon at 12 noon.

12) Reconvene

The meeting reconvened at 1 p.m.

D-1 - continued

RD/10/11/08

MOVED by Director Caton, SECONDED by Director Ackerman,
that the operational funding proposal, presented by the Tumbler Ridge Museum
Foundation, for the Peace Region Palaeontology Research Centre, requesting an
annual financial contribution to the T.R.M.F. and assistance with efforts to gain the
support of the Province of British Columbia and the Federal Government be referred to
staff for review and report back on possible funding options and related budgetary
impacts to the Peace River Regional District.

CARRIED

REPORTS:

- RD/10/11/09
13) R-1
ALR Subdivision
Application 143/2010
- Kville
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board refuse ALR Subdivision Application 143/2010 for Raymond and
Karen Kville to subdivide 4 ha (10 ac) from the Northwest ¼ of Section 20, Township 87,
Range 18, W6M, PRD in order to provide a residence for the owner's son.
NAYS 8 DEFEATED
- RD/10/11/10
MOVED by Director Goodings, SECONDED by Director Hadland,
that ALR Subdivision Application 143/2010 for Raymond and Karen Kville to subdivide 4
ha (10 ac) from the Northwest ¼ of Section 20, Township 87, Range 18, W6M, PRD in
order to provide a residence for the owner's son, be postponed, pending completion of
the Peace River Regional District Rural Official Community Plan.
NAYS 7 DEFEATED
- RD/10/11/11
MOVED by Director Lantz, SECONDED by Director Ackerman,
that the Regional Board support ALR Subdivision Application 143/2010 for Raymond
and Karen Kville to subdivide 4 ha (10 ac) from the Northwest ¼ of Section 20,
Township 87, Range 18, W6M, PRD in order to provide a residence for the owner's
son, and authorize the application to proceed to the Agricultural Land Commission on
the basis that it conforms to the Official Community Plan and appears to meet the
requirements for subdivision under Section 946 of the *Local Government Act*.
NAYS 4: Directors Goodings, Hadland, White and Anderson CARRIED
- RD/10/11/12
14) R-2
TUP Application
111/2010
- Cooke
MOVED by Director Hiebert, SECONDED by Director Caton,
that the Regional Board refuse Temporary Use Permit Application 111/2010 for Terry
and Kimeal Cooke to develop and operate an RV Park in conjunction with twelve self-
storage units on Lots 2, 3 and 4, Plan 18572, Section 2, Township 78, Range 15, W6M
in Pederson Subdivision based on opposition heard from the community at the Public
Information Meeting held November 4, 2010.
CARRIED
- RD/10/11/13
15) R-3
November 3, 2010
Bruce Simard
- NLC request for
support of funding
application to NDI for A
Wind Turbine
demonstration project
MOVED by Director Hadland, SECONDED by Director Lantz,
that the Regional Board support in-principle, as being consistent with the Peace River
Regional District Community Energy Plan, 2010, the funding request of Northern Lights
College to the Northern Development Initiative Trust, for the construction of a 1.5Mw
wind turbine, demonstrating the use of cross laminated timbers for the construction of
the tower, and being further understood that the project remains subject to regulatory
approvals.
NAYS 2: Directors Saugstad and Caton CARRIED

REPORTS: continued

16) R-4
November 1, 2010
Fred Banham, CAO
- BC Hydro - Peace Water
License Consultation

RD/10/11/14
MOVED by Director Ackerman, SECONDED by Director Caton,
that the electoral area directors be authorized to attend the Peace Water Use Plan
update meeting with BC Hydro, Thursday December 2, 2010 at 9 a.m. at the North
Peace Leisure Centre in Fort St. John, B.C.

Motion to Amend

RD/10/11/15
MOVED by Director Ackerman, SECONDED by Director Caton,
that Resolution RD/10/11/14 be amended to authorize all directors to attend.

The Chair called the question on the amending motion. CARRIED

Motion as Amended

The Chair called the question on the motion as amended which reads as follows:

RD/10/11/14
MOVED by Director Ackerman, SECONDED by Director Caton,
that all directors be authorized to attend the Peace Water Use Plan update meeting with
BC Hydro, Thursday December 2, 2010 at 9 a.m. at the North Peace Leisure Centre in
Fort St. John, B.C.

CARRIED

17) R-5
November 3, 2010
Fred Banham , CAO
- Peace Region Local
Government Plenary
Information Meeting

RD/10/11/16
MOVED by Director Lantz, SECONDED by Director Saugstad,
that the electoral area directors be authorized to attend the Local Government Plenary
Information Meeting scheduled for Wednesday December 1, 2010 at 12 noon at the
Pomeroy Hotel in Fort St. John, B.C.

CARRIED

18) R-6
November 2, 2010
Faye Salisbury
- Peace Country Beef
Congress

RD/10/11/17
MOVED by Director Caton, SECONDED by Director Saugstad,
that the Regional Board provide a grant of \$3,350 to the Peace Country Beef
Promotional Society, to go toward the January 7 and 8, 2011 Peace Country Beef
Congress to be held in Dawson Creek, BC.

CARRIED

REPORTS: continued

19) R-7
November 4, 2010
Trish Morgan
- Establishment of a
Regional Heritage
Function

RD/10/11/18
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that the Regional Board authorize staff to develop a new Heritage Services By-law
establishing a Regional Heritage Services function in order to move forward with the
nomination of the Alaska Highway as a National Historic Site.

RD/10/11/19
MOVED by Director Hadland, SECONDED by Director Anderson
that Resolution RD/10/11/18 be amended so that the Heritage Services function could
encompass all of the region, and not be limited to just the Alaska Highway.

Motion to Amend The Chair called the question on the amending motion. CARRIED

Motion as Amended The Chair called the question on the motion as amended which reads as follows:

RD/10/11/18
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that the Regional Board authorize staff to develop a new Heritage Services By-law
establishing a Regional Heritage Services function.

CARRIED

20) R-8
October 28, 2010
Karen Goodings /
Faye Salisbury
Oct 26th EADC
meeting
recommendations

RD/10/11/19
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that staff be requested to advertise in local publications for names of families that have
farmed in the same location in the BC Peace Region for one hundred (100) years or
more, for the purpose of recognizing and celebrating the accomplishment.

Recommendation #1
- Program to recognize
100 - year old farm
operations

RD/10/11/20
MOVED by Director Hadland, SECONDED by Director Ackerman,
that Resolution RD/10/11/19 be amended by striking the words "*in the same location*".

The Chair called the question on the amending motion. CARRIED

Motion to Amend

The Chair called the question on the motion as amended which reads as follows:

Motion as Amended

RD/10/11/19
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that staff be requested to advertise in local publications for names of families that have
farmed in the BC Peace Region for one hundred (100) years or more, for the purpose
of recognizing and celebrating the accomplishment.

CARRIED

REPORTS: continued

- R-8 - continued
Recommendation #2
- Use Funding from BC
Hydro Contribution
Agreement
- RD/10/11/20
MOVED by Director Hiebert, SECONDED by Director Caton,
that a portion of the funding received from the BC Hydro Contribution Agreement be
utilized to review and evaluate Site C, Stage II reports and should that funding not be
available, the review and evaluation process be undertaken through other available
funds.
- RD/10/11/21
MOVED by Director Bernier, SECONDED by Director Ackerman,
that Resolution RD/10/11/20 be amended by striking all the words after "*Stage II
reports*".
- Motion to Amend
- The Chair called the question on the amending motion. CARRIED
- The Chair called the question on the motion as amended which reads as follows:
- Motion as Amended
- RD/10/11/20
MOVED by Director Hiebert, SECONDED by Director Caton,
that a portion of the funding received from the BC Hydro Contribution Agreement be
utilized to review and evaluate Site C, Stage II reports. CARRIED
- Recommendation #3
- Royalties received by
the Province of BC
from gas production
- RD/10/11/22
MOVED by Director Hadland, SECONDED by Director Hiebert,
that a letter be forwarded to the Honourable Colin Hansen, Minister of Finance to
request information on the average royalty rates, in percentages, that the Province
received for each of the past three years from natural gas sales. CARRIED
- Recommendation #4
- Letter to Minister of
Finance re: Farm
assessment process
- RD/10/11/23
MOVED by Director Caton, SECONDED by Director Hiebert,
that a letter be forwarded to the Honourable Colin Hansen, Minister of Finance:
a) to thank him for meeting with the Directors at UBCM;
b) to state that the Directors were very pleased that he was receptive to their
concerns regarding inequities in tax assessments; and
c) to request that the BC Assessment Authority's means test process for all
agriculture operations be discontinued. CARRIED

REPORTS: continued

R-8 - continued
Recommendation #5
- Bear Mountain Wind
Farm

RD/10/11/24

MOVED by Director Hiebert, SECONDED by Director Hadland,

- a) that a letter be forwarded to the provincial government to suggest that the monitoring of turbines for noise should be performed by the province, not by the owner of the wind farm; and
- b) that a letter be forwarded to Nicole Vinette, Project Lead, BC Environmental Assessment Office, to clarify whether or not the proposed first three northernmost wind towers on Bear Mountain, that were removed from the project layout as per the assessment report of July 13, 2007, were actually erected.

RD/10/11/25

MOVED by Director Saugstad, SECONDED by Director Lantz,

that Resolution RD/10/11/24 a) be amended by striking out all words and replacing them with " *that the landowners be advised to forward their concerns directly to the appropriate ministries and copy the Regional District*"

Motion to Amend

The Chair called the question on the amending motion.

CARRIED

The Chair called the question on the motion as amended which reads as follows:

Motion as Amended

RD/10/11/24

MOVED by Director Hiebert, SECONDED by Director Hadland,

- a) that the landowners be advised to forward their concerns directly to the appropriate ministries and copy the Regional District; and
- b) that a letter be forwarded to Nicole Vinette, Project Lead, BC Environmental Assessment Office, to clarify whether or not the proposed first three northernmost wind towers on Bear Mountain, that were removed from the project layout as per the assessment report of July 13, 2007, were actually erected.

NAYS 1: Director Bernier

CARRIED

21) R-9 Handout
November 9, 2010
Faye Salisbury
- Rail Freight Service
Review Panel Interim
Report

RD/10/11/26

MOVED by Director Ackerman, SECONDED by Director Lantz,

that the Regional Board forward a letter to the Rail Freight Service Review Panel, in response to its Interim Report, requesting clarification or direction on whom the Regional Board should direct its concerns to, regarding rail issues, such as inadequate track maintenance and line abandonment, since the Panel has considered these issues to be beyond its mandate.

CARRIED

BY-LAWS:

22) B-1 RD/10/11/27
OCP and Zoning MOVED by Director Caton, SECONDED by Director Hadland,
Amendment By-law that "Dawson Creek Official Community Plan Amendment By-law No. 1906, 2010" and
No's 1906 and 1907, "Peace River Regional District Zoning Amendment By-law No. 1907, 2010" be given
2010 (Lone Wolf) third readings to amend the Dawson Creek Rural Area Official Community Plan No.
477, 1986 by redesignating a portion of Lots 3 and 4, Section 13, Township 78, Range
17, W6M from "Rural Residential" to "Highway Commercial" and to amend the Peace
River Regional District Zoning By-law No. 1343, 2001 from R-4 "Residential 4" to C-2
"General Commercial".

CARRIED

23) B-2 RD/10/11/28
Revenue Anticipation MOVED by Director Caton, SECONDED by Director Hadland,
Borrowing By-law No. that "Revenue Anticipation Borrowing By-law No. 1916, 2010" be given first three
1916, 2010 readings.

CARRIED

RD/10/11/29
MOVED by Director Bernier, SECONDED by Director Ackerman,
that permission be granted to adopt "Revenue Anticipation Borrowing By-law No. 1916,
2010".

CARRIED

RD/10/11/30
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that "Revenue Anticipation Borrowing By-law No. 1916, 2010" be adopted.

CARRIED

24) B-3 RD/10/11/31
Zoning Amendment MOVED by Director Caton, SECONDED by Director Hiebert,
By-law No. 1917, 2010 a) that "Peace River Regional District Zoning Amendment By-law No. 1917, 2010" be
(Babcock) given first and second readings to rezone Lot 2, Plan PGP37095, District Lot 266,
PRD from A-2 (Large Agricultural Holdings) to R-5 (Residential 5); and Plan
PGP37095, District Lot 266, PRD from A-2 (Large Agricultural Holdings) to R-5
(Residential 5); 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

