



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 24, 2011

TIME: 10:30 a.m.

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

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

Alternate Directors
Alternate Director Christensen

Absent
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
Wendy Rockafellow, Manager of Communications
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Jim Little
Margaret Little
Kirstin Ridout, CJDC TV
Jason Gowda
Matthew Bains, Mile "O" City News

Jill Earl, Northeast News
Tim Toews
Caroline Toews
Andy Anderson

Prior to the start of the meeting Chair Goodings was pleased to present Christina Wards, Assistant Treasurer, with the Peace River Regional District ten year service award.

1) Call to Order The Chair called the meeting to order at 10:34 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hadland Cemetery Site Designation
Director Caton Invasive Plant Council Meetings

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/11/11/01 (24)

MOVED by Director Caton, SECONDED by Director Hadland, that the Peace River Regional District agenda for the November 24, 2011 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 November 10, 2011.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
 - C-1 Notice of January 25-27, 2012 Leading the North Conference.
 - C-2 November 7, 2011 - Sander Rose Bone Grindle Chartered Accountants - information related to audit.
 - C-3 November 7, 2011 - Sander Rose Bone Grindle Chartered Accountants - confirmation of acceptance of audit.
 - C-4 October 27, 2011 - Deputy Minister of Finance response - BC Hydro's Exemption from property taxation. Referred from November 10th meeting.
 - C-5 November 8, 2011 - District of Chetwynd - Recreation Centre Right-in / Right-out Highway Access Project.
 - C-6 November 14, 2011 - UBCM Member Release - CFIB's Fourth Municipal Spending Report.
 - C-7 February 28, 2011 - Big Bam Ski Club - request for a "Resolution of Support" for NDIT Application.
 - C-8 November 15, 2011 - Whiskey Jack Nordic Ski Club - request for a "Resolution of Support" for NDIT Application.
 - C-9 November 16, 2011 - Kwadacha First Nation - request for a "Resolution of Support" for NDIT Application.
 - C-10 Invitation to November 28, 2011 Septimus Creek Wind Power Project Open House in Taylor, BC.
9. Reports
 - R-1 November 10, 2011 - Chair Regional Parks Committee - November 10, 2011 meeting recommendations. See MA-1
 - R-2 Temporary Use Permit Application 143/2011 (Haagsman). See R-5
 - R-3 Development Variance Permit Application 173/2011 (McMillan).
 - R-4 Non-Farm Use Application 176/2011 (Hall).
 - R-5 Non-Farm Use Application 184/2011 (Haagsman).

Handout:

 - Ten letters in support of Grizzco Camp Services - received November 23rd and 24th.
 - R-6 November 17, 2011 - Kim Frech, CFO - Disposal of Assets (Director Laptops).
 - R-7 October 28, 2011 – Faye Salisbury, Corporate Officer – November 17, 2011 Electoral Area Directors' meeting recommendation.

Handout:

 - R-8 November 16, 2011 – Trish Morgan, Manager of Community Services – Community Recreation Grant Program.
11. By-laws
 - B-1 Zoning Amendment By-law No. 1950, 2011 (Rocky View Investments)
 - a) November 8, 2011 report from Owen Bloor, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No. 1950, 2011."

CONSIDERATION OF THIRD READING AND ADOPTION

continued on next page...

Adoption of Agenda -
continued

RD/11/11/01 (24) - continued

11. By-laws - continued
 - B-2 Zoning Amendment By-law No. 1986, 2011 (Pollard)
 - a) November 14, 2011 report from Owen Bloor, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No. 1986, 2011."
CONSIDERATION OF ADOPTION
 - B-3 Zoning Amendment By-law No. 1987, 2011 (Toews)
 - a) November 9, 2011 report from Owen Bloor, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No. 1987, 2011."
CONSIDERATION OF THIRD READING
 - B-4 Zoning Amendment By-law No. 1989, 2011 (Thompson)
 - a) November 9, 2011 report from Owen Bloor, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No. 1989, 2011."
CONSIDERATION OF THIRD READING AND ADOPTION
 - B-5 Zoning Amendment By-law No. 1992, 2011 (North Pine Community Church)
 - a) November 10, 2011 report from Owen Bloor, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No. 1992, 2011."
CONSIDERATION OF THIRD READING AND ADOPTION
 - B-6 Wonowon Refuse Transfer Station Agreement By-law No. 1995, 2011.
 - a) November 16, 2011 report from Jeff Rahn, Manager of Solid Waste; and
 - b) "Wonowon Transfer Station Agreement By-law No. 1995, 2011".
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-7 Regional District Building By-law No. 1996, 2011
 - a) November 17, 2011 report from Bruce Simard, GM of Development Services;
 - b) "Peace River Regional District Building By-law No. 1996, 2011".
CONSIDERATION OF FIRST AND SECOND READINGS
 - B-8 North Peace Leisure Pool Boundary Amendment By-law No 1997, 2011
 - a) November 19, 2011 report from Kim Frech, Chief Financial Officer;
 - b) "North Peace Leisure Pool Boundary Amendment By-law No 1997, 2011".
CONSIDERATION OF FIRST THREE READINGS
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 Cemetery Site Designation
 - NB-2 Invasive Plant Council Meetings
13. Appointments
14. Consent Calendar
 - MA-1 Regional Parks Committee Meeting of November 10, 2011. See R-1
 - CA-1 November 2, 2011 District of Hudson's Hope - AgriRecovery 2011 Canada-BC feed Assistance Initiative.
 - CA-2 November 9, 2011 UBCM In the House - Legislative Updates.
 - CA-3 November 7, 2011 copy of Director Hadland's letter to the Minister of Canadian Heritage and Official Languages - Rocky Mountain Fort and Portage House.
 - RA-1 September 2011 Building Permit Report.
 - RA-2 October 2011 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 RD/11/11/02 (24)
Regional Board MOVED by Director Bernier, SECONDED by Director Caton,
Meeting Minutes of that the Regional Board Meeting Minutes of November 10, 2011 be adopted.
November 10, 2011 CARRIED

4) BA-1 Director Hadland requested that the use of water for fracing purposes be included in the
Item 4, C-1 Water Act Management Committee discussions.
Modernization of the
Water Act

CORRESPONDENCE:

5) C-7 RD/11/11/03 (24)
February 28, 2011 MOVED by Director Hadland, SECONDED by Director Hiebert,
Big Bam Ski Club that the Regional Board forward a letter to the Big Bam Ski Club in support of their
- request for a funding application, in the amount of \$30,000, to the Northern Development Initiative
"Resolution of Support" Trust for the rebuilding of the Big Bam Ski Hill Facility.
for NDIT Application CARRIED

6) C-8 RD/11/11/04 (24)
November 15, 2011 MOVED by Director Hadland, SECONDED by Director White,
Whiskey Jack Nordic that the Regional Board forward a letter to the Whiskey Jack Nordic Ski Club in support
Ski Club - request for a of their funding application, in the amount of \$20,000 to the Northern Development
"Resolution of Support" Initiative Trust for the trail expansion project at Beaton Provincial Park.
for NDIT Application CARRIED

7) C-9 RD/11/11/05 (24)
November 16, 2011 MOVED by Director Hadland, SECONDED by Director White,
Kwadacha First Nation that the Regional Board forward a letter to the Kwadacha First Nation in support of their
- request for a funding application, in the amount of \$20,000 to the Northern Development Initiative
"Resolution of Support" Trust for development of a combined heat and power (CHP) biomass system in Fort
for NDIT Application Ware BC.
CARRIED

8) C-10 RD/11/11/06 (24)
Invitation to Septimus MOVED by Director Jarvis, SECONDED by Director Clark,
Creek Wind Power that the Electoral Area Directors be authorized to attend the Septimus Creek Wind
Project Open House Power Project Open House on November 28, 2011 at Taylor, BC.
CARRIED

9) Vary Agenda RD/11/11/07 (24)
MOVED by Director Hadland, SECONDED by Director Caton,
that the agenda be varied to deal with item B-3 at this time.
CARRIED

BY-LAWS:

10) B-3
Zoning Amendment
By-law No. 1987, 2011
(Toews) RD/11/11/08 (24)
MOVED by Director Hadland, SECONDED by Alternate Director Christensen,
that "Peace River Regional District Zoning Amendment By-law No. 1987, 2011" be
given third reading. CARRIED

REPORTS:

11) R-1
November 10, 2011 -
Chair Regional Parks
Committee RD/11/11/09 (24)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Regional Board adopt the "Peace River Regional District Regional Parks
Committee Terms of Reference". CARRIED
- November 10, 2011
meeting
recommendations.

Recommendation #1
re: Regional Parks
Committee Terms of
Reference

Recommendation #2
re: Regional Parks
Committee Terms of
Reference RD/11/11/10 (24)
MOVED by Director Saugstad, SECONDED by Director Bernier,
that the Regional Board adopt the Terms of Reference of the Parks and Trails Master
Plan Advisory Committee. CARRIED

Recommendation #3
re: Appointments to the
Parks & Trails Master
Plan Advisory
Committee RD/11/11/11 (24)
MOVED by Director Hiebert, SECONDED by Alternate Director Christensen,
that the Regional Board appoint the following individuals to be on the Regional Parks
and Trails Master Plan Advisory Committee: Tim Bennett; Rob Hergott; Lloyd Cushway;
Heidi Elias-Bertim; Pat O'Reilly; Jaqueline Walmsley; Sean Whitford; and Helmut
Patzelt. CARRIED

12) R-2
Temporary Use Permit
Application 143/2011
(Haagsman) RD/11/11/12 (24)
MOVED by Director Saugstad, SECONDED by Director Bernier,
that item R-2 be tabled to later in the meeting, following R-5. CARRIED

13) R-3
Development Variance
Permit Application
173/2011 (McMillan) RD/11/11/13 (24)
MOVED by Director Hadland, SECONDED by Director Jarvis,
that staff be requested to schedule a public information meeting prior to Board
consideration of Development Variance Permit Application No. 173/2011 for Carl Young
and Barb McMillan to increase the maximum accessory building floor area on Parcel A,
Plan 30749, Section 34, Township 83, Range 18, W6M, PRD, by 121 m2 (1304 ft2),
from the permitted 187 m2 (2016 ft2) to 308 m2 (3320 ft2), in order to build a new 223
m2 (2400 ft2) shop for a home based vehicle repair business use. CARRIED

REPORTS: continued

- 14) R-4
Non-Farm Use
Application 176/2011
(Hall)
- RD/11/11/14 (24)
MOVED by Director Hadland, SECONDED by Director Caton,
that the Regional Board support Non-Farm Use Application 176/2011 for Lee and
Kristin Hall to utilize ~9 acres of the parent parcel of Lot 2, BCP7979, District Lot 1242,
PRD for the development of a year round campground facility consisting of 50 spaces
including manager's quarters and laundry/shower building; and authorize the
application to proceed to the Agricultural Land Commission as it is supported by
Section 7 – Policy 2, as agri-tourism in the recently adopted Peace River Regional
District Rural Official Community Plan.
- CARRIED
- 15) R-5
Non-Farm Use
Application 184/2011
(Haagsman)
- RD/11/11/15 (24)
MOVED by Director Hadland, SECONDED by Director White,
that the handout package of ten letters of support for Grizzco Camp Services Inc. be
received.
- CARRIED
- Handout: Letters of
Support
- RD/11/11/16 (24)
MOVED by Director Lantz, SECONDED by Director Anderson,
that the Regional Board refuse Non-Farm Use Application 184/2011 for James and
Fred Haagsman, as submitted, to proceed to the Agricultural Land Commission as the
proposal does not meet Official Community Plan and Zoning Requirements.
- NAYS 2: Directors Bernier and Saugstad
- CARRIED
- 16) Lift from the Table
- RD/11/11/17 (24)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that item R-2 be lifted from the table.
- CARRIED
- Since the Non-Farm Use Application 184/2011 (Haagsman) was refused, no decision
was required on Item R-2.
- 17) Recess
- The meeting recessed at 11:32 a.m.
- 18) Reconvene
- The meeting reconvened at 11:46 a.m.
- 19) R-6
November 17, 2011 -
Kim Frech, CFO -
Disposal of Assets
(Director Laptops)
- RD/11/11/18 (24)
MOVED by Director Lantz, SECONDED by Director Hiebert,
a) that the Regional Board approves the disposal of twelve laptops purchased in
2009 for use by the Board of Directors for electronic agendas; and
b) furthermore that the laptop used by that particular Director be offered for sale to
that Director for a disposal charge of fifty dollars; and
c) that all remaining laptops be deemed *surplus equipment* and be made available to
Regional District supported not for profit groups and organizations on a first come,
first served basis.
- CARRIED

REPORTS: continued

20) R-7
October 28, 2011
Faye Salisbury,
Corporate Officer
– November 17, 2011
EADC meeting
recommendation
Re: House of
Commons Bill C-322

RD/11/11/19 (24)
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that a letter be sent to the House of Commons stating that we do not support the
proposed Bill C-322; which is an Act to amend the *Health of Animals Act* and the *Meat
Inspection Act*, to prohibit the export of horses for slaughter and horse meat for human
consumption.

CARRIED

21) R-8
November 16, 2011
Trish Morgan
- Community
Recreation Grant
Program

RD/11/11/20 (24)
MOVED by Director Caton, SECONDED by Director Hadland,
that staff be authorized to submit a joint application with the District of Chetwynd and
the Chetwynd and District Civic Properties Commission for the Community Recreation
Grant Program for up to \$660,000 for the "Right-In and Right-Out Recreation Centre
Access Project".

CARRIED

Recommendation #1
Recreation Centre
Access Project

Recommendation #2
Whiskey Jack Nordic
Ski Club Trail
Expansion

RD/11/11/21 (24)
MOVED by Director Hadland, SECONDED by Alternate Director Christensen,
that staff be authorized to submit an application for the Community Recreation Grant
Program for up to \$130,000 on behalf of the Whiskey Jack Nordic Ski Club for the
"Beatton Provincial Park Nordic Ski Trail Expansion".

CARRIED

Recommendation #3
Kwadacha First Nation
Ice Rink

RD/11/11/22 (24)
MOVED by Director Hiebert, SECONDED by Alternate Director Christensen,
that staff be authorized to submit an application for the Community Recreation Grant
Program for up to \$760,000 on behalf of the Kwadacha First Nation for the "Fort Ware
Ice Rink Infrastructure Project".

CARRIED

BY-LAWS:

22) B-1
Zoning Amendment
By-law No. 1950, 2011
(Rocky View
Investments)

RD/11/11/23 (24)
MOVED by Director Hadland, SECONDED by Director Lantz,
that "Peace River Regional District Zoning Amendment By-law No. 1950, 2011" be
given third reading.

CARRIED

RD/11/11/24 (24)
MOVED by Director Hadland, SECONDED by Director Lantz,
that "Peace River Regional District Zoning Amendment By-law No. 1950, 2011" be
adopted.

CARRIED

BY-LAWS: continued

23) B-2
Zoning Amendment
By-law No. 1986, 2011
(Pollard)

RD/11/11/25 (24)
MOVED by Director Hadland, SECONDED by Director Lantz,
that "Peace River Regional District Zoning Amendment By-law No. 1986, 2011" be
adopted.

CARRIED

24) B-4
Zoning Amendment
By-law No. 1989, 2011
(Thompson)

RD/11/11/26 (24)
MOVED by Director Caton, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1989, 2011" be
given third reading.

CARRIED

RD/11/11/27 (24)
MOVED by Director Caton, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1989, 2011" be
adopted.

CARRIED

25) B-5
Zoning Amendment
By-law No. 1992, 2011
(North Pine Community
Church)

RD/11/11/28 (24)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1992, 2011" be
given third reading.

CARRIED

RD/11/11/29 (24)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1992, 2011" be
adopted.

CARRIED

26) B-6
Wonowon Refuse
Transfer Station
Agreement By-law
No. 1995, 2011

Withdrawn

26) B-7
Regional District
Building By-law No.
1996, 2011

The update of the Building By-law has attempted to harmonize, where possible and practical, with the administrative schemes of the major communities of Fort St. John, Dawson Creek and Chetwynd. This new by-law will also meet best practises for building by-law administration as recommended by the Municipal Insurance Association of BC; of which the Peace River Regional District is a member. This has been a consideration to provide greater continuity in the application of the Building Code in the Peace River Regional District.

RD/11/11/30 (24)
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that "Peace River Regional District Building By-law No. 1996, 2011" be given first and
second readings.

CARRIED

BY-LAWS: continued

- 27) B-8
North Peace Leisure
Pool Boundary
Amendment By-law
No. 1997, 2011
- RD/11/11/31 (24)
MOVED by Director Saugstad, SECONDED by Director Hiebert,
a) that "North Peace Leisure Pool Boundary Amendment By-law No. 1997, 2011" be given first three readings to amend "North Peace Leisure Pool Local Service Area Establishment By-law No. 995, 1995"; and
b) be forwarded to the Inspector of Municipalities for Statutory Approval.
- CARRIED

DIARY

- 28) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events
- RD/11/11/32 (24)
MOVED by Director Lantz, SECONDED by Director Clark,
that the November 24, 2011 Regional Diary/ Agenda Preparation Schedule/ Schedule of Events be received.
- CARRIED

NEW BUSINESS:

- 29) NB-1
Cemetery Site
Designation
- RD/11/11/33 (24)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that staff be directed to apply for cemetery designation status for the old Fort Site - Hudson's Bay Cemetery.
- CARRIED
- 30) NB-2
Invasive Plant Council
Meetings
- Director Caton provided an oral report of his attendance at the November 21-23, 2011 Invasive Plant Council of BC meetings in Vancouver, BC. He stated that the name of the council will be changed to the Invasive Species Council of BC. Regional councils are not required to change their names; however they will subsequently not qualify for grants regarding the species portion of the council. He recommended that the Board send a representative to the January 24-25, 2012 meetings, in order to keep current and become involved in the province's management of invasive plants/species.
- 31) Recess
- The meeting recessed for luncheon at 12:10 p.m.
- 32) Reconvene
- The meeting reconvened at 1:02 p.m.

NOTICE OF MOTION:

33) NM-1
BC Utilities
Commission Review of
BC Hydro's Site C
Hydro Project

RD/11/11/34 (24)

MOVED by Director White, SECONDED by Director Hadland,
WHEREAS the *Clean Energy Act* has exempted a British Columbia Utilities
Commission overview of certain projects;

AND WHEREAS the involvement of the British Columbia Utilities Commission would
bring another independent transparent overview of major energy initiatives;

THEREFORE BE IT RESOLVED that the Board of the Peace River Regional District
requests that the Minister of Energy and Mines amend the *Clean Energy Act* re-instate
the overview agency, British Columbia Utilities Commission, into this Act.

NAYS 2: Directors Saugstad and Bernier

CARRIED

34) Adjournment

RD/11/11/35 (24)

MOVED by Director White, SECONDED by Director Caton,
that the meeting adjourn.

CARRIED

The meeting adjourned at 1:18 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 November 24, 2011 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer