



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 25, 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 Saugstad
Director Jarvis
Director White
Director Caton
Director Clark

Alternate Directors
Alternate Director Powell
Alternate Director Bolin

Absent
Director Bernier
Director Ackerman
Director Anderson

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
Sheila DeCosta, Secretary – Legislative Services, Recorder

D-1 TransCanada Pipelines

Blaine Trout, Project Manager
Brenda Walton, Stakeholder Engagement Consultant

D-2 Golf Course Road Community Committee

Cindy Plunkett
Dr. Richard Moody
Ross Bannerman

Others

Helen Smith	Allan Blair	Nathan Wade
Larry Wade	Jenn Szoo	Julie Bannerman
Mary Wade	Nicki Haugan	Clarence Haugen
Audrey Fowler	Betty-Lou Olson	Brian Gentles
Wendy Basisty	Lloyd Olson	Connie Kyllö
Kim Molina, Moose FM	Richard Moody	Gordon Giesbrecht
Paul Wade	Janet Moody	Verna Haugen
Matthew Bains, Northeast News	Judy Lang	

Adoption of Agenda -
continued

RD/10/11/01 (25) continued:

9. Reports - continued
 - R-8 November 12, 2010 - Director Goodings - Vehicle Hulks.
 - R-9 November 17, 2010 - Chair Goodings - Next of Kin Notification Procedures.
 - R-10 November 16, 2010 - Faye Salisbury, Corporate Officer - 2011 Management Compensation Report.
 - R-11 November 17, 2010 - Fred Banham, CEO - Palaeontology Service Function.
10. By-laws
 - B-1 OCP and Zoning Amendment By-laws No. 1906 and 1907, 2010 (Lone Wolf)
 - a) November 16, 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 ADOPTION
 - B-2 Zoning Amendment By-law No. 1912, 2010 (McLeod & Flundra)
 - a) November 8, 2010 report from Timothy Donegan, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1912, 2010.
CONSIDERATION OF FIRST ADOPTION
 - B-3 Zoning Amendment By-law No. 1914, 2010 (Houde)
 - a) November 15, 2010 report from Owen Bloor, Land Use Planner;
 - b) November 16, 2010 letter of opposition from Mary Barton;
 - c) "Peace River Regional District Zoning Amendment By-law No. 1914, 2010; and
Handout:
 - d) Letters of Opposition.
CONSIDERATION OF THIRD READING
 - B-4 Zoning Amendment By-law No. 1915, 2010 (Giesbrecht)
 - a) November 10, 2010 report from Timothy Donegan, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1915, 2010
CONSIDERATION OF THIRD READING AND ADOPTION
 - B-5 Zoning Amendment By-law No. 1917, 2010 (Babcock)
 - a) November 16, 2010 report from Owen Bloor, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1917, 2010.
CONSIDERATION OF THIRD READING
 - B-6 North Peace Leisure Pool Boundary By-law No. 1918, 2010
 - a) November 15, 2010 report from Kim Frech, Chief Financial Officer; and
 - b) "North Peace Leisure Pool Boundary Amendment By-law No. 1918, 2010.
CONSIDERATION OF FIRST THREE READINGS
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 Shell Facility Tour
 - NB-2 NDIT NERAC Meeting
 - NB-3 Talisman Canbriam Open House
13. Appointments
14. Consent Calendar
 - CA-1 October 19, 2010 City of Prince George, Mayor Rogers - 2015 Canada Winter Games.
 - RA-1 October 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 RD/10/11/02 (25)
Regional Board MOVED by Director Caton, SECONDED by Director Hadland,
Meeting Minutes of that the Regional Board Meeting Minutes of November 10, 2010 be adopted.
November 10, 2010 CARRIED

4) BA-1 RD/10/11/03 (25)
Handout: Information MOVED by Director Caton, SECONDED by Director Hadland,
Gathering Request that item BA-1 from Shannon Anderson, Deputy CAO, requesting clarification of
- Shannon Anderson, Resolution RD/10/11/20 from the November 10, 2010 Regional Board meeting,
Deputy CAO regarding the BC Hydro Contribution Agreement, be referred back to staff to discuss
re: page 9, Resolution with individual directors, for a report back to a future meeting.
RD/10/11/20 CARRIED

CORRESPONDENCE:

5) C-1 RD/10/11/04 (25)
November 15, 2010 MOVED by Director White, SECONDED by Director Clark,
- City of Dawson Creek reiterating that UBCM has endorsed, and will be taking action on the "Food Security for
- Food Security For BC BC" resolution, and that the Peace River Regional District will not be taking any further
action at this time.
CARRIED

6) Recess The meeting recessed for coffee at 10:20 a.m.
7) Reconvene The meeting reconvened at 10:35 a.m.

DELEGATIONS:

8) D-1 Blaine Trout, Project Manager, and Brenda Walton, Stakeholder Engagement
TransCanada Consultant, provided an update on the TransCanada Pipeline's wholly owned
Pipelines subsidiary, NOVA Gas Transmission Ltd's Groundbirch Mainline (Saturn Project).
Blaine Trout, Project Consultations are currently being undertaken with stakeholders to ensure that they are
Manager aware of the potential development plans to build approximately 25 km of 36-inch
Brenda Walton, diameter new pipeline to accommodate producer demand for transportation of sweet
Stakeholder natural gas from northeast BC to the TransCanada system and across North America.
Engagement The proposed route will start near the endpoint of the existing Groundbirch Mainline,
Consultant which is located approximately 40 km north west of the City of Dawson Creek, to a
meter station located approximately 24 km north west. Pending regulatory approvals,
re: Groundbirch construction of the proposed project is expected to begin to third quarter of 2011 and
Mainline (Saturn scheduled to be in-service in the first quarter of 2012.
Project)
Powerpoint A question and answer period ensued with the following points discussed:
Presentation

- transportation of natural gas is the main focus;
- installation of sales taps is a possibility, if approached by PNG;
- funding is available for communities, provided they meet the qualifications; and
- long term projections are dependent on the resources available.

The full presentation is available for viewing within the November 25, 2010 Regional Board agenda on the Peace River Regional District Website.

REPORTS:

- 9) R-1 RD/10/11/05 (25)
ALR Exclusion MOVED by Director Caton, SECONDED by Director Hadland,
Application 91/2005 that item R-1 be tabled until after item D-2.
(Wade) CARRIED
- 10) R-3 RD/10/11/06 (25)
November 15, 2010 MOVED by Director Hiebert, SECONDED by Director Lantz,
- Trish Morgan, that the Regional Board authorize staff to apply to the TD Green Streets Program for up
Manager of Community to \$15,000 in funding to remove danger trees; eradicate invasive plant species; and
Services plant replacement trees in regional parks.
- Application to TD CARRIED
Green Streets
- 11) R-4 RD/10/11/07 (25)
November 14, 2010 MOVED by Director Lantz, SECONDED by Director Hiebert,
- Kim Frech, CFO that the Regional Board accepts the Financial Report for the period ending November
- Financial Report 14, 2010, as presented.
CARRIED
- 12) R-6 RD/10/11/08 (25)
November 17, 2010 MOVED by Director White, SECONDED by Director Caton,
- Faye Salisbury, that, as the proposed May 12th date on the 2011 schedule conflicts with the North
Corporate Officer Central Local Government conference in Prince Rupert, staff be requested to look at an
- Draft 2011 Board alternative meeting date and also to add Tumbler Ridge as a meeting location, for
Meeting Schedule report at the December 10th meeting.
CARRIED
- 13) Recess The meeting recessed at 11:10 a.m.
14) Reconvene The meeting reconvened at 11:15 a.m.

DELEGATIONS:

- 15) D-2 Charlie Lake Golf Course Road Committee representatives: Cindy Plunkett, Dr. Richard
Golf Course Road Moody and Ross Bannerman said they were speaking on behalf of sixty people who
Committee came out to two recent public meetings to voice their opposition to ALR Exclusion
re: Opposition to ALR Application 91/2005 for Larry and Mary Wade to create a residential subdivision
Exclusion Application comprising of 46 lots and 11 ha of open space, 1 km west of Charlie Lake. Dr. Moody
91/2010 spoke of the importance of saving productive agricultural land for future generations.
(R-1) He provided this year's crop yield statistics which recorded a better crop yield than was
had on other drought stricken areas. He stated the proposed Windrows Estates
Powerpoint Development would negatively impact the watershed, wildlife and natural environment.
presentation He felt the development would lead to excess capacity for fire protection, water and
sewer services, solid waste disposal and transportation and highways infrastructure.
Although this application does comply with the existing North Peace Fringe Area Official
Community Plan Bylaw No. 1870, 2009, the delegation respectfully requested that the
Regional Board deny the request to remove these lands from the Agricultural land
reserve and further that they amend the Official Community Plan to keep these lands
zoned as agricultural.

DELEGATIONS: continued

D-2 continued The group provided extensive supporting background material as well as a powerpoint presentation. These items are available for viewing within the November 25, 2010 Regional Board agenda on the Peace River Regional District Website.

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

- the reason for the residents' lack of participation during the consultation process in development of the Official Community Plan - they didn't feel threatened at that time;
- the viability of the 45 acres for a farmer;
- the value difference in selling the property as farmland compared to selling as residential subdivided property;
- the extensive work and numerous consultation sessions that went into developing the Official Community Plan;
- whether or not there is a mechanism for amending the Official Community Plan; and
- the adopted "North Peace Fringe Area Official Community Plan Bylaw No. 1870, 2009" is the document by which the Board is to base its decisions on.

The Chair thanked the delegation for the work they put into their presentation.

16) Recess The meeting recessed for luncheon at 11:55 a.m.

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

Director Jarvis did not return for the afternoon portion of the meeting.

REPORTS: continued

18) Lift from Table RD/10/11/09 (25)
MOVED by Director Caton, SECONDED by Director Hadland,
that item R-1 be lifted from the table for discussion at this time.

CARRIED

19) R-1 RD/10/11/10 (25)
ALR Exclusion MOVED by Director Hadland, SECONDED by Director Lantz,
Application 91/2005 that permission be granted to Mr. Larry Wade to speak to his application.
(Wade)

NAYS 2

CARRIED

Mr. Wade stated that all of his material is included in the application.

RD/10/11/11 (25)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board refuse ALR Exclusion Application 91/2005 based on the feedback from the community.

NAYS 11

DEFEATED

REPORTS: continued

R-1 - continued RD/10/11/12 (25)
MOVED by Director Hadland, SECONDED by Director Saugstad, that the Regional Board authorize ALR Application 91/2005, for Larry and Mary Wade, to exclude Lot 1, Plan PGP35595, Section 36, Township 84, Range 20, W6M and Northeast ¼ of Section 25, Township 84, Range 20, W6M, except Plans B7601, 16121 & 19837, A1027 & PGP36715 from the ALR, to proceed to the Agricultural Land Commission, with no comment.

A lengthy discussion period ensued.

Motion to Amend RD/10/11/13 (25)
MOVED by Director Lantz, SECONDED by Director Hadland, that Resolution RD/10/11/12 (25) be amended by replacing the words *"with no comment"* with *"on the basis that it conforms to the North Peace Fringe Area Official Community Plan By-law No. 1870, 2009"*.

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/10/11/12 (25)
that the Regional Board authorize ALR Application 91/2005, for Larry and Mary Wade, to exclude Lot 1, Plan PGP35595, Section 36, Township 84, Range 20, W6M and Northeast ¼ of Section 25, Township 84, Range 20, W6M, except Plans B7601, 16121 & 19837, A1027 & PGP36715 from the ALR, to proceed to the Agricultural Land Commission, on the basis that it conforms to the North Peace Fringe Area Official Community Plan Bylaw No. 1870, 2009.

NAYS 1

CARRIED

Recess The meeting recessed at 1:30 p.m.

Reconvene The meeting reconvened at 1:35 p.m.

REPORTS: continued

20) R-7 RD/10/11/14 (25)
November 12, 2010 - MOVED by Director Saugstad, SECONDED by Director Hiebert, Director Goodings and Hadland - Extension of that the Peace River Regional District support the proposal from the North Peace Economic Development Commission to work with the District of Hudson's Hope, Taylor and the City of Fort St. John to proceed with applying to the Northern Development Grant Writer for the NPEDC Initiative Trust for support under the Grant Writing Support Program.

CARRIED

REPORTS: continued

21) R-8 RD/10/11/15 (25)
November 12, 2010 MOVED by Director Lantz, SECONDED by Director Hadland,
- Director Goodings that staff be requested to investigate how to deal with vehicle hulk removal from public
- Vehicle Hulks areas, river sides, and parks.
CARRIED

22) R-9 RD/10/11/16 (25)
November 17, 2010 MOVED by Director Saugstad, SECONDED by Director Hadland,
- Chair Goodings that the Regional Board forward a letter to the Minister of Public Safety and Solicitor
- Next of Kin Notification General and the Minister of Transportation and Infrastructure asking that the
Procedures procedures for notification of next of kin be reviewed, in light of current technologies
and instant social media messaging opportunities.
CARRIED

23) R-10 RD/10/11/17 (25)
November 16, 2010 MOVED by Director Caton, SECONDED by Director Hadland,
- Faye Salisbury, that item R-10 be tabled to the end of the meeting.
Corporate Officer - CARRIED
2011 Management
Compensation Report

24) R-11 RD/10/11/18 (25)
November 17, 2010 - MOVED by Director Caton, SECONDED by Alternate Director Powell,
Fred Banham, CEO - that the Regional Board authorize the expenditure of up to \$30,000 from the feasibility
Palaeontology Service fund to research and report back to the Board, recommendations and options for
Function funding the Peace Region Palaeontology Research Centre.
CARRIED

BY-LAWS:

25) B-1 RD/10/11/19 (25)
OCP and Zoning MOVED by Director Hiebert, SECONDED by Director Saugstad,
Amendment By-laws that "Dawson Creek Official Community Plan Amendment By-law No. 1906, 2010" be
No. 1906, and 1907 adopted.
2010 (Lone Wolf) CARRIED

RD/10/11/20 (25)
MOVED by Director Hiebert, SECONDED by Director Saugstad,
that "Peace River Regional District Zoning Amendment By-law No. 1907, 2010" be
adopted.
CARRIED

26) B-2 RD/10/11/21 (25)
Zoning Amendment MOVED by Director Hadland, SECONDED by Director Caton,
By-laws No. 1912, that "Peace River Regional District Zoning Amendment By-law No. 1912, 2010" be
2010 (McLeod & adopted.
Flundra) CARRIED

BY-LAWS: continued

27) B-3
Zoning Amendment
By-law No. 1914
(Houde)
and Handout
- Opposition Letters

RD/10/11/22 (25)
MOVED by Director Caton, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1914, 2010" be
given third reading.

CARRIED

28) B-4
Zoning Amendment
By-law No. 1915
(Giesbrecht)

RD/10/11/23 (25)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1915, 2010" be
given third reading.

CARRIED

RD/10/11/24 (25)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1915, 2010" be
adopted.

CARRIED

29) B-5
Zoning Amendment
By-law No. 1917
(Babcock)

RD/10/11/25 (25)
MOVED by Director Caton, SECONDED by Director Saugstad,
that "Peace River Regional District Zoning Amendment By-law No. 1917, 2010" be
given third reading.

CARRIED

30) B-6
North Peace Leisure
Pool Boundary By-law
No. 1918

RD/10/11/26 (25)
MOVED by Director Hadland, SECONDED by Alternate Director Bolin,
that "North Peace Leisure Pool Boundary Amendment By-law No. 1918, 2010" be given
first three readings.

CARRIED

NEW BUSINESS:

31) NB-1
Shell Facility Tour

RD/10/11/27 (25)
MOVED by Director Lantz, SECONDED by Alternate Director Bolin,
that Director Caton be authorized to attend a Shell Canada facility tour.

CARRIED

32) NB-2
NDIT NERAC Meeting

Director Saugstad advised the directors of the Northern Development Initiative Trust,
Northeast Regional Advisory Committee meeting which would be held on Friday,
December 3, 2010 at MLA Lekstrom's office in Dawson Creek.

NEW BUSINESS: continued

33) NB-3 RD/10/11/28 (25)
Talisman / Canbriam / Crew Energy Open House
MOVED by Director Hiebert, SECONDED by Director Lantz, that all Directors be authorized to attend the joint Talisman / Canbriam / Crew Energy industry Shale Gas Information Session, which is scheduled to take place on December 9, 2010 in Hudson's Hope, BC.

CARRIED

34) Lift from the Table RD/10/11/29 (25)
MOVED by Director Lantz, SECONDED by Director Hiebert, that item R-10 be lifted from the table.

CARRIED

REPORTS: continued

35) R-10 RD/10/11/30 (25)
November 16, 2010 - Faye Salisbury, Corporate Officer - 2011 Management Compensation Report
MOVED by Director Caton, SECONDED by Alternate Director Bolin, that, pursuant to Section 90. (1) (c) of the *Community Charter - "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 2:07 p.m. Members of the public and staff, with the exception of the CAO, Deputy CAO, and Executive Secretary, left the room.

36) Reconvene Following the closed session, the meeting reconvened at 2:23 p.m.

37) Permission for Closed Session RD/10/11/31 (25)
MOVED by Director Caton, SECONDED by Director Clark, that, pursuant to Section 90. (1) (f) of the *Community Charter, "law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment"*, permission be granted to adjourn to a closed session of the Peace River Regional District meeting.

CARRIED

38) Adjournment RD/10/11/32 (25)
MOVED by Director Caton, SECONDED by Director Clark, that the meeting adjourn.

CARRIED

The meeting adjourned at 2:24 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 25,, 2010 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer