



# 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	

- 1) Call to Order                      The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Caton                      Shell Facility Tour  
Director Saugstad                  NDIT NERAC Meeting  
Chair Goodings                      Talisman Canbriam Open House

ADOPTION OF AGENDA:

- 2) Adoption of Agenda      RD/10/11/01 (25)  
MOVED by Director Lantz, SECONDED by Alternate Director Bolin,  
that the Peace River Regional District agenda for the November 25, 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 November 10, 2010.
  5. Business Arising from the Minutes  
*Handout:*  
BA-1 November 23, 2010 Information Gathering Request from Shannon Anderson.
  6. Delegations  
10:30 a.m. D-1 TransCanada Pipelines  
re: Ground Birch Mainline (Saturn Section) Project  
Blaine Trout, Project Manager  
Brenda Walton, Kairos Creative Solutions Inc.  
11:15 a.m. D-2 Golf Course Road Community Committee  
re: Opposition to ALR Exclusion Application 91/2005 (Wade) See R-1
    - a) letter of request for delegation status;
    - b) Windrow Estates Development Proposal power-point presentation;
    - \* c) 14 letters of opposition;
    - \* d) Appendix 1 - Simon North Farms; and
    - \* e) Appendix 3*Additional Handout Items:*
    - \* Appendices 2, 4, and 5

*\* Due to the size, the above noted documents are not included in the printable version of the agenda, they can be viewed on-line, and in the downloadable version of the November 25, 2010 agenda*
  7. Petitions
  8. Correspondence  
C-1 November 15, 2010 - City of Dawson Creek - Food Security For BC.  
C-2 November 17, 2010 - UBCM Member Release - Ministry Website on Campaign Expense Limits.
  9. Reports  
R-1 ALR Exclusion Application 91/2005 - Wade.  
R-2 November 16, 2010 - Trish Morgan, Manager of Community Services - Hotel Tax and Tourism BC.  
R-3 November 15, 2010 - Trish Morgan, Manager of Community Services - Application to TD Green Streets.  
R-4 November 14, 2010 - Kim Frech, CFO - Financial Report.  
R-5 November 15, 2010 - Kim Frech, CFO - Wind Farm Assessments.  
R-6 November 17, 2010 - Faye Salisbury, Corporate Officer - 2011 Board Meeting Schedule.  
R-7 November 12, 2010 - Director Goodings and Hadland - Extension of Grant Writer for the NPEDC.

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 12<sup>th</sup> 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  
Development would negatively impact the watershed, wildlife and natural environment.  
Powerpoint He felt the development would lead to excess capacity for fire protection, water and  
presentation 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. CARRIED  
Corporate Officer -  
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. CARRIED  
2010 (Lone Wolf)

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. CARRIED  
Flundra)



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