



## PEACE RIVER REGIONAL DISTRICT

### DECEMBER BOARD MEETING MINUTES

DATE: December 10, 2010

TIME: 3 p.m.

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

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

Absent  
Director Saugstad

#### 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  
Sheila DeCosta, Secretary – Legislative Services, Recorder

#### Others

Vern Goodings  
Laurel Hadland

1) Call to Order                      The Chief Administrative Officer called the meeting to order at 3:02 p.m.

In memory of George Kunz, Field Services Supervisor for the Peace River Regional District, who passed away suddenly on December 9, 2010, Fred Banham, CAO called for one minute of silence.

RD/10/12/01

MOVED by Director Goodings, SECONDED by Director Ackerman, that a page of the December 10, 2010 minutes be dedicated to the memory of the late George Kunz who served as Field Services Supervisor for the Peace River Regional District from 1998 to 2010.

CARRIED

- 2) Election of Chair      The Chief Administrative Officer called for nominations for the office of Chair for 2011.
- RD/10/12/02  
MOVED by Director Lantz, SECONDED by Director Hadland,  
that Director Goodings be nominated for the office of Chair for 2011. CARRIED
- Director Goodings accepted the nomination
- The Chief Administrative Officer called a second time for nominations for the office of Chair for 2011.
- The Chief Administrative Officer called a third time for nominations for the office of Chair for 2011.
- Hearing no further nominations, nominations closed.
- Fred Banham, CAO declared that by acclamation, Director Goodings to be the Chair of the Peace River Regional District for 2011.
- 3) Election of Vice Chair      The Chief Administrative Officer called for nominations for the office of Vice Chair for 2011.
- RD/10/12/03  
MOVED by Director Bernier, SECONDED by Director Ackerman,  
that Director Hiebert be nominated for the office of Vice Chair for 2011. CARRIED
- Director Hiebert accepted the nomination.
- The Chief Administrative Officer called a second time for nominations for the office of Vice Chair for 2011.
- The Chief Administrative Officer called a third for nominations for the office of Vice Chair for 2011.
- Hearing no further nominations, nominations closed.
- Fred Banham, CAO declared that by acclamation, Director Hiebert to be the Vice Chair of the Peace River Regional District for 2011.
- 4) Adjourn to the Call of the Chair      RD/10/12/04  
MOVED by Director Caton, SECONDED by Director Clark,  
that the meeting adjourn to the Call of the Chair in order to go into the Regional Hospital District meeting. CARRIED
- The meeting adjourned to the Call of the Chair at 3:10 p.m.

- 5) Recall to Order            The Chair recalled the meeting to order at 3:20 p.m.

Chair Goodings expressed appreciation to the directors for their continued support and said she would certainly do her best to represent the Peace River Regional District throughout the coming year.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hiebert            Pacific Northern Gas (PNG) Rate Application  
Director Caton            Invasive Plant Council AGM and Public Forum

ADOPTION OF AGENDA:

- 5) Adoption of Agenda    RD/10/12/05  
MOVED by Director Hiebert, SECONDED by Director Lantz,  
that the Peace River Regional District agenda for the December 10, 2011 meeting,  
including Director's new business and additional handout items for the agenda, be  
adopted as amended:
1. Call to Order by the Chief Administrative Officer  
Election of Chair and Vice Chair
  2. Directors' Notice of New Business
  3. Adoption of Agenda
  4. Minutes  
M -1 Regional District Meeting Minutes of November 25, 2011.
  5. Business Arising from the Minutes
  6. Delegations
  7. Petitions
  8. Correspondence  
C-1 November 16, 2010 - City of Trail, Mayor Bogs letter to UBCM, - Excise Tax Act  
Amendment.  
C-2 November 17, 2010 - Minister of Health Services - meeting during UBCM.  
C-3 Notice of Local Government Leadership Academy 2011 Leadership Forum.  
C-4 November 18, 2010 - Northern Health, CEO Cathy Ulrich - Multiple Sclerosis in the  
Northeast.  
C-5 November 9, 2010 - Fort St. John Mayor's Disability Advisory Committee - Safe Aircraft  
Ramp.  
C-6 November 25, 2010 - Tera Environmental Consultants - Alliance Pipeline Fort St. John  
Lateral Loop Project.  
C-7 December 2, 2010 - UBCM Member Release - Extension of Stimulus Funding Deadlines.  
C-8 November 20, 2010 - Notice of Northwest Corridor Development Corporation AGM and  
Conference.
- Handout:*
- C-9 December 3, 2010 - Mayor Lantz, City of Fort St. John invitation to High on Ice Festival  
Mayor's Ice Carving Challenge.
9. Reports
- R-1 November 29, 2010 - Bruce Simard, GM of Development Services - Streamlining Regional  
District Land Use Decisions.
  - R-2 December 2, 2010 - Faye Salisbury, Corporate Officer - 2011 Revised Board Meeting  
Schedule.
  - R-3 December 2, 2010 - Faye Salisbury, Corporate Officer - Funding Request for Search and  
Rescue Teams.
  - R-4 December 2, 2010 - Peace Region Climate Change Task Group - November 23rd meeting  
recommendations. See MA-2

Adoption of Agenda  
- continued

RD/10/12/05 continued:

10. By-laws
  - B-1 Zoning Amendment By-law No. 1914, 2010 (Houde)
    - a) November 29, 2010 report from Owen Bloor, Land Use Planner; and
    - b) "Peace River Regional District Zoning Amendment By-law No.1914, 2010".CONSIDERATION OF ADOPTION
  - B-2 Zoning Amendment By-law No. 1817, 2010 (Babcock)
    - a) November 29, 2010 report from Owen Bloor, Land Use Planner, and
    - b) "Peace River Regional District Zoning Amendment By-law No. 1917, 2010".CONSIDERATION OF ADOPTION
11. Diary
  - a) Regional Diary
  - b) Agenda Preparations Schedule
  - c) Schedule of Events
12. New Business
  - NB-1 Pacific Northern Gas (PNG) Rate Application
  - NB-2 Invasive Plant Council AGM and Public Forum
13. Appointments
14. Consent Calendar
  - MA-1 Regional Parks Committee Meeting of November 10, 2010.
  - MA-2 Climate change Task Group Meeting Notes of November 23, 2010
  - CA-1 November 10, 2010 Municipal Insurance Association of BC - Board Meeting Highlights.
  - CA-2 Fall / Winter Municipal Insurance Association of BC - Quarterly Tidbits.
  - CA-3 December 1, 2010 UBCM - Member Release.
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

CARRIED

MINUTES:

6) M-1  
Regional Board  
Meeting Minutes of  
November 25, 2010

RD/10/12/06  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that the Regional Board Meeting Minutes of November 25, 2011 be adopted.

CARRIED

CORRESPONDENCE:

7) C-1  
November 16, 2010 -  
City of Trail, Mayor  
Bogs letter to UBCM, -  
Excise Tax Act  
Amendment

RD/10/12/07  
MOVED by Director Ackerman, SECONDED by Director Hadland,  
that a letter be forwarded to Union of British Columbia Municipalities, under the  
Chair's signature, in support of the City of Trail Mayor Bog's letter requesting that  
UBCM explore the *Excise Tax Act* Amendment further and engage in discussions with  
the Province in hopes that the service provided by employers related to pension  
administration would be exempted and not subject to HST.

CARRIED

8) C-2  
November 17, 2010 -  
Minister of Health  
Services - meeting  
during UBCM.

RD/10/12/08  
MOVED by Director Ackerman, SECONDED by Director Bernier,  
that a letter of clarification be forwarded to the Minister of Health Services, explaining  
that the helipad the Directors referred to, in PRRD discussions during ministerial  
meetings at UBCM, relates to the Fort St. John hospital, not the Dawson Creek  
hospital.

CARRIED

THIS PAGE IS DEDICATED TO THE MEMORY OF

***George Clarence Kunz***

*March 27, 1953 – December 9, 2010*

Peace River Regional District  
Field Services Supervisor

*March 9, 1998 to December 9, 2010*

CORRESPONDENCE: continued

9) C-3 RD/10/12/09  
Notice of Local Government Leadership Academy 2011 Leadership Forum  
MOVED by Director Ackerman, SECONDED by Director Hadland, that any electoral area director who wishes to attend the Local Government Leadership Academy 2011 Leadership Forum in Vancouver, B.C. on February 16 - 18, 2011, be authorized to do so. CARRIED

10) C-4 RD/10/12/10  
November 18, 2010 - Northern Health, CEO Cathy Ulrich - Multiple Sclerosis in the Northeast  
MOVED by Director Lantz, SECONDED by Director Hadland, that a letter be forwarded to Cathy Ulrich, CEO Northern Health expressing the Board's concern about statistical data not being recorded, and to ask for an explanation as to why Northern Health has chosen not to track the incidences of diseases in this area. CARRIED

11) C-5 RD/10/12/11  
November 9, 2010 - Fort St. John Mayor's Disability Advisory Committee - Safe Aircraft Ramp  
MOVED by Director Ackerman, SECONDED by Director Jarvis, that Chair Goodings be authorized to respond to Lori Slater, Chair Fort St. John Mayor's Disability Advisory Committee, stating the Regional Board is also concerned for the safety of passengers with disabilities who must use the lift at the Fort St. John Airport to ascend and descent planes and supporting her letter of November 9, 2010, with copies to the North Peace Airport Society, the North Peace Airport Services and the Dawson Creek Airport. CARRIED

12) C-8 RD/10/12/12  
November 20, 2010 - Notice of Northwest Corridor Development Corporation AGM and Conference  
MOVED by Director Ackerman, SECONDED by Director Hadland, that all electoral area directors be authorized to attend the Northwest Corridor Development Corporation AGM and Conference in Grande Prairie on January 19-21, 2011, and that the Chair be authorized to nominate a voting member. CARRIED

REPORTS:

13) R-1 RD/10/12/13  
November 29, 2010 Bruce Simard - Streamlining Regional District Land Use Decisions  
MOVED by Director Hiebert, SECONDED by Director Hadland, that the Regional Board forward a letter to the Minister of Community, Sport and Cultural Development requesting the opportunity to participate in the trial project to streamline regional district land use decisions. CARRIED

REPORTS: continued

14) R-2  
December 2, 2010  
Faye Salisbury  
- 2011 Revised Board  
Meeting Schedule

RD/10/12/14

MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that the Regional Board approve the following 2011 Peace River Regional District  
meeting and location schedule:

January 13	Dawson Creek
January 27	Dawson Creek
February 10	Fort St. John
February 24	Dawson Creek
March 10	Dawson Creek
March 24	Dawson Creek
April 14	Fort St. John
April 28	Dawson Creek
May 19	Hudson's Hope
June 9	Fort St. John
June 23	Tumbler Ridge
July 14	Dawson Creek
July 28	Rolla
August 11	Dawson Creek
August 25	Fort St. John
September 8	Upper Halfway
September 22	Dawson Creek
October 13	Dawson Creek
October 27	Fort St. John
November 10	Dawson Creek
November 24	Dawson Creek
December 9	Fort St. John

*NCLGA Convention, May 11 - 13, 2011 in Prince Rupert  
FCM Convention, June 3 - 6, 2011 in Halifax  
UBCM Convention, September 26 - 30, 2011 in Vancouver*

CARRIED

15) R-3  
December 2, 2010  
Faye Salisbury  
- Funding Request for  
Search and Rescue  
Teams

RD/10/12/15

MOVED by Director Lantz, SECONDED by Director Clark,  
that in order to make an informed decision, on a possible method of providing funding  
assistance to the search and rescue teams in the region, staff be requested to gather  
information on what other regions' search and rescue funding models look like.

CARRIED

16) R-4  
December 2, 2010 -  
Peace Region Climate  
Change Task Group -  
November 23rd  
meeting  
recommendations

RD/10/12/16

MOVED by Director Lantz, SECONDED by Director Ackerman,  
that staff be directed to work with the Peace Region Climate Change Task Group  
(PRCCTG) to prepare a proposal for consideration by the Board and all member  
municipalities, that sets out a strategy for moving forward with regional collaboration on  
climate change and regional sustainability issues.

CARRIED

BY-LAWS:

17) B-1  
Zoning Amendment  
By-law's No. 1914,  
2010 (Houde)

RD/10/12/17

MOVED by Director Caton, SECONDED by Director Hadland,  
that "Peace River Regional District Zoning Amendment By-law No. 1914, 2010" be  
adopted.

CARRIED

BY-LAWS

(continued):

18) B-2 RD/10/12/18  
Zoning Amendment MOVED by Director Caton, SECONDED by Director Hiebert,  
By-law's No. 1917, that "Peace River Regional District Zoning Amendment By-law No. 1917, 2010" be  
2010 (Babcock) adopted.

CARRIED

DIARY

19) Item #3 re: RD/10/12/19  
Strategic Plan MOVED by Director Lantz, SECONDED by Director Ackerman,  
that item #3 regarding the PRRD Strategic Plan be removed from the Diary.

DEFEATED

NEW BUSINESS:

19) NB-1 RD/10/12/20  
PNG Rate Increase MOVED by Director Hiebert, SECONDED by Director Caton,  
that the Regional Board direct staff to register the Peace River Regional District as an  
intervenor with the BC Utilities Commission in regard to Pacific Northern Gas Rate  
Increase.

CARRIED

20) NB-2 RD/10/12/21  
Invasive Plant Council MOVED by Director Ackerman, SECONDED by Director Hadland,  
Meeting that Director Caton be authorized to attend the Invasive Plant Council AGM and Public  
Forum on January 17-20, 2011 in Richmond, B.C.

CARRIED

APPOINTMENTS:

21) Appointments RD/10/12/22  
MOVED by Director Hadland, SECONDED by Director Bernier,  
that the committee appointments and portfolios remain with the jurisdiction until they are  
reviewed in January.

CARRIED

22) Adjournment RD/10/12/23  
MOVED by Director Anderson, SECONDED by Director Lantz,  
that the meeting adjourn.

CARRIED

The meeting adjourned at 4:30 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 December 10, 2010 in the Regional District Office Board Room, Dawson Creek, B.C.

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