



PEACE RIVER REGIONAL DISTRICT

DECEMBER BOARD MEETING MINUTES

DATE: December 7, 2012

TIME: 2:20 p.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hiebert
Director Caisley
Director Gilliss
Director Hadland
Director Fynn
Director Ackerman
Director Bernier
Director Jarvis

Alternate Directors
Alternate Director Brownlee

Absent
Director Nichols
Director Schembri
Director Christensen

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy CAO / General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Ken Kalirai, Assistant Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Communications Manager / Commission Liaison
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Jill Earl, NE News
Helmut Patzelt
Laurel Hadland
Verne Goodings
Jim Green
Dudley Wilson
Andrea Dion, CJDC TV
Allison Gibbard, DC Daily News
Montana Currie / Neufeld

D-1 Peace Valley OSB

Lindsay Sahaydak, Environment Manager
Ian Coote, General Manager

D-2

Senator Richard Neufeld

1) Call to Order The Chair called the meeting to order at 2:23 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/12/12/01

MOVED by Director Hiebert, SECONDED by Director Gilliss,
that the Peace River Regional District agenda for the December 7, 2012 meeting,
including the additional handout item 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 22, 2012.
5. Business Arising from the Minutes
6. Delegations

2:15 p.m. D-1 Peace Valley OSB
Re: Application to the Ministry of Environment for approval to use MDI Resin
PVOSB Process Change MDI Resin – November 22, 2012 Powerpoint Presentation
Lindsay Sahaydak, Environment Manager

2:45 p.m. D-2 Senator Richard Neufeld
Re: Update from Ottawa

7. Petitions
8. Correspondence
 - C-1 November 23, 2012 – Spectra Energy Transmission – Proposed Cypress area natural gas transmission system.
 - C-2 November 21, 2012 – Spectra Energy Transmission – North Montney Development Project.
 - C-3 November 22, 2012 – Northern Health – Review process initiated regarding a helipad at the Fort St. John Hospital.
9. Reports
 - R-1 Temporary Use Permit Application 228/2012 (Wilson).
 - R-2 November 26, 2012 – Fred Banham, CAO – 2013 Strategic Planning Workshop.
 - R-3 November 20, 2012 – Fred Banham, CAO – PRRD Weighted Voting.
 - R-4 November 27, 2012 – Bruce Simard, GM of Development Services – Challenge to the Definition of Floor Area.

Handout:

R-5 November 4, 2012 – Ken Kalirai, Assistant Manager of Development Services – Spectra Energy – Proposed Dawson Liquids Extraction Process.

10. By-laws

B-1 Zoning Amendment Bylaw No. 2038, 2012 (Dyer)

- a) November 26, 2012 report from Ken Kalirai, Assistant Manager of Development Services; and
- b) "Peace River Regional District Zoning Amendment Bylaw No. 2038, 2012". Bylaw No. 2033, 2012".

CONSIDERATION OF THIRD READING AND ADOPTION

B-2 Chetywnd Fire Boundary Amendment Bylaw No. 2049, 2012

- a) November 29, 2012 report from Trish Morgan, Manager of Community Services; and
- b) "Revision to the Boundaries of the Chetywnd Rural Fire Protection Local Service Area Establishment Bylaw No. 2049, 2012".

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

Adoption of Agenda
- continued

RD/12/12/01 continued:

- 10. By-laws – continued
 - B-3 South Peace Fringe Area OCP Bylaw No. 2048, 2012
 - a) November 29, 2012 report from Ken Kalirai, Assistant Manager of Development Services;
 - b) "South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012"; and
 - c) South Peace Fringe Area Maps.
- CONSIDERATION OF FIRST READING AND AUTHORIZATION FOR PUBLIC HEARINGS
- 11. Diary
 - a) Regional Diary
 - b) Strategic Plan
 - c) Agenda Preparations Schedule
2012
2013
 - d) Schedule of Events
2012
2013
- 12. New Business
- 13. Appointments
- 14. Consent Calendar
MA-1 Rural Budgets Administration Committee Meeting Minutes of November 15, 2012.
CA-1 Pitch-In British Columbia – Patron Partnership Registration and Involvement.
- 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
November 22, 2012

RD/12/12/02
MOVED by Director Hiebert, SECONDED by Director Gilliss,
that the Regional Board Meeting Minutes of November 22, 2012 be adopted.

CARRIED

BUSINESS ARISING

None

DELEGATIONS:

4) D-1
Peace Valley OSB
- Process Change to
MDI Resin
Lindsay Sahaydak,
Environment Manager

General Manager

Chair Goodings welcomed Lindsay Sahaydak, Environment Manager of the Peace Valley OSB Plant in Fort St. John. She in turn introduced General Manager, Ian Coote who spoke of the company's plans to apply to the Ministry of Environment for approval to use MDI (methylene diphenyl diiocyanate) resin to make oriented strand board (OSB) at its plant in Fort St. John. Through a power point presentation the delegates elaborated on the multiple reasons for wanting this change, which will make the plant more cost competitive in the industry, where it has been used for many years at most other OSB plants in Canada and the United States. They are planning to meet directly with several community groups in Fort St. John in the coming weeks to share information and answer questions.

The complete presentation is available inside the December 7, 2012 agenda as item D-1, on the Peace River Regional District's website www.prrd.bc.ca

DELEGATIONS: continued

D-1 Peace Valley OSB
– continued

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

- MDI not usually used at the start-up of a new plant, as it is best to wait until the wrinkles have been ironed out, for safety reasons;
- emissions are not a concern at most other plants;
- flyers were distributed to the neighbourhood;
- failed temporary earth dam site is being addressed;
- spark detection system installed, no significant fire event has occurred in the last year;
- MDI is more moisture tolerant, allowing for reduced drying temperatures and decreased risk of fire;
- MDI is more expensive to buy, but the quantity needed is less;
- the machines don't gum up as frequently, so there is much less down time and waste.

Lindsay Sahaydak closed the information update with an invitation to the Directors to call anytime they have further questions. The delegates left the meeting at 2:50 p.m.

5) D-2
Senator Richard
Neufeld

Queen Elizabeth II
Diamond Jubilee
Medal Presentation
to Karen Goodings

Chair Goodings welcomed Senator Richard Neufeld who she thought, was in the meeting to provide an update from Ottawa. He, however, said he had actually come to present the prestigious Queen Elizabeth II Diamond Jubilee Medal to a deserving recipient who has shown her dedication to her community and the region by supporting community projects and services throughout the Peace Region. This person has served on the Peace River Regional District Board for over 25 years, originally as Alternate Director then as Director for Area 'B'. In addition she has been elected as Vice Chair from 1994 to 1998 and as Chairperson since 1998. She also serves on many community boards and committees such as the Cecil Lake Recreation Commission, the North Peace Fall Fair Board and the Green Valley 4H Club. Some of Karen Gooding's achievements through her role in local government include the North Peace Leisure Pool which opened in 1996, the restoration of St. Matthias Church in Cecil Lake, the Buick Creek Arena which opened in 2012, the Peace Region 911 Emergency Call Answer Service and the Fort St. John Hospital replacement project, just to name a few. Karen Goodings and her husband, Verne, have farmed an eight-hundred acre family farm in the Cecil Lake area for more than forty years. The Goodings' have five children, nine grandchildren and one great-grandchild.

Senator Neufeld said it has always been a pleasure to work with Karen over the years and that he was pleased to present her with the Queen's Diamond Jubilee commemorative medal in honour of the significant contributions she has made to Northeast British Columbia as well as to other parts of the province.

Following the official medal presentation by Senator Neufeld, Director Hiebert presented a congratulatory bouquet of flowers to Karen Goodings, on behalf of the board.

6) Recess

The meeting recessed a 2:58 p.m. to allow for a photo opportunity for the media.

7) Reconvene

The meeting reconvened at 3:08 p.m.

CORRESPONDENCE:

- RD/12/12/03
- 8) C-3
Northern Health
- Review process initiated regarding a helipad at the Fort St. John Hospital
- MOVED by Director Ackerman, SECONDED by Director Hadland, that the Regional Board forward a response to Finlay Sinclair, Regional Director of Business Development, Northern Health regarding the initiation of discussions regarding the need for a helipad at the Fort St. John Hospital to request the following:
- that Director Ackerman, Director Hadland and Director Goodings be invited to participate on the review committee;
 - that people with aviation expertise such as Bob Bachelor from the North Peace Airport Society and/or STARS also be included on the committee; and
 - furthermore, that the findings from the 2007 Stantec Report be incorporated into the review.

CARRIED

REPORTS:

- RD/12/12/04
- 9) R-1
Temporary Use Permit Application 228/2012 (Wilson)
- MOVED by Director Hiebert, SECONDED by Director Hadland, that the Regional Board authorize issuance of Temporary Use Permit No. 228/2012-TUP for a three year term to Dudley Wilson, for the purpose of using a portion of Section 32, Township 80, Range 17, W6M, PRD except Part lying east of plan A938 and except Plans A938 PGP 45537 and BCP 38517, for storage of equipment and materials.
- CARRIED
- RD/12/12/05
- 10) R-2
Fred Banham, CAO
- 2013 Strategic Planning Workshop
- MOVED by Director Hadland, SECONDED by Director Ackerman, that the Regional Board authorize and participate in the scheduled 2013 Peace River Regional District Strategic Planning Workshop, Wednesday evening January 9, 2013 – 6 p.m. to 9 p.m. and Thursday, January 10, 2013 – 9 a.m. to 12 noon.
- CARRIED
- 11) R-3
Fred Banham, CAO
- PRRD Weighted Voting
- In response to Directors' questions Fred Banham, CAO explained how the weighted vote unit is based on a population of 3, 000. As the population count rises, the weighted vote number increases accordingly to a maximum voting strength of five for a population of 15,000 at which level another municipal director or new rural area and director would then be added. To have a weighted vote, there has to be a call for it by a director, no resolution is required. Weighted votes can be used for financial decisions, significant major contracts, buying or selling land, and borrowing decisions.
- RD/12/12/06
- 12) R-4
Bruce Simard, GM of Development Services
- Challenge to the Definition of Floor Area
Recommendation #1
- MOVED by Director Hiebert, SECONDED by Director Ackerman, that the Regional Board uphold the interpretation of "floor area" by the General Manager of Development Services, which is in keeping with standard local government practise:
- a) because maximum parcel coverage by buildings and total accessory building floor area are managed to achieve principles of zoning that meet neighbourhood preferences and minimize conflict, and;
 - b) the floor area (or building area) is calculated to the exterior of the supporting structure (unless specifically exempted), whether made of posts or walls, because of the reasonable and logical area of a building that must be considered to meet neighbourhood expectations.
- CARRIED

REPORTS: continued

- R-4 - continued RD/12/12/07
Recommendation #2 MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the challenge to the definition of floor area in Zoning Bylaw No. 1343, 2001 by Mr.
Gauthier, be declined. CARRIED
- 13) R-5 RD/12/12/08
Ken Kalirai MOVED by Director Ackerman, SECONDED by Director Hiebert,
– Spectra Energy that the Regional Board advise the BC Environmental Assessment Office that the
Proposed Dawson Regional District has no objections to the Spectra energy Proposed Dawson Liquids
Liquids Extraction Extraction Project being exempt from an environmental assessment. CARRIED
Process

BY-LAWS:

- 14) B-1 RD/12/12/09
Zoning Amendment MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,
By-law No. 2038, 2012 that "Peace River Regional District Zoning Amendment bylaw No. 2038, 2012" be given
(Dyer) third reading. CARRIED
- RD/12/12/10
 MOVED by Director Hadland, SECONDED by Alternate Director Brownlee,
 that "Peace River Regional District Zoning Amendment bylaw No. 2038, 2012" be
 adopted. CARRIED
- 15) B-2 RD/12/12/11
Chetwynd Fire MOVED by Alternate Director Brownlee, SECONDED by Director Gilliss,
Boundary Amendment that "Revision to the Boundaries of the Chetwynd Rural Fire Protection Local Service
Bylaw No. 2049, 2012 Area Establishment Bylaw No. 2049, 2012" be given first three readings. CARRIED
- RD/12/12/12
 MOVED by Director Hiebert, SECONDED by Director Hadland,
 that permission be granted to adopt "Revision to the Boundaries of the Chetwynd Rural
 Fire Protection Local Service Area Establishment Bylaw No. 2049, 2012". CARRIED
- RD/12/12/13
 MOVED by Alternate Director Brownlee, SECONDED by Director Gilliss,
 that "Revision to the Boundaries of the Chetwynd Rural Fire Protection Local Service
 Area Establishment Bylaw No. 2049, 2012" be adopted. CARRIED

BY-LAWS: continued

- RD/12/13/14
MOVED by Director Hiebert, SECONDED by Director Hadland,
- 16) B-3
South Peace Fringe
Area Bylaw No. 2048,
2012
- a) that the Board of the Peace River Regional District has considered the requirements of Section 879 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected, as summarized in the Development Services report dated November 29, 2012;
 - b) that the Board of the Peace River Regional District give first reading to "South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012"; and
 - c) that public hearings be scheduled for February 12, 2012 at the Peace River Regional District office in Dawson Creek and February 13, 2013 at the Tupper Community Hall; and
 - d) the that holding of the public hearings be delegated to Director Hiebert.

CARRIED

DIARY

- 17) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events
- It was noted that the January 10, 2013 Regional Board meeting would not be starting until 1:00 p.m. because of the Strategic Planning Session which is scheduled for the morning.

NOTICE OF MOTION:

- 18) Director Hadland
- Director Hadland advised he would be bringing information forward to the January 10, 2013 meeting regarding a provincial park at the Peace Point Lookout.
- 19) Retiring Secretary
of Legislative Services
- Prior to closing the meeting, Chair Goodings announced that is the final meeting for retiring Secretary of Legislative Services, Sheila DeCosta. On behalf of the Directors, Chair Goodings expressed appreciation of her nearly ten years of service to the Board and wished her well in the next chapter of her life.
- 20) Adjournment
- RD/12/13/15
MOVED by Director Hiebert, SECONDED by Director Bernier,
that the meeting adjourn.

CARRIED

The meeting adjourned at 3:50 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 7, 2012 in the Regional District Office Board Room, Dawson Creek, B.C.

Fred Banham, Chief Administrative Officer