



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 14, 2009

TIME: 10 a.m.

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

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

Alternate Directors
Alternate Director Rob Mackay

Absent
Director White
Director Ackerman

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Tessa Holloway, Alaska Highway News
Matthew Bains, Northeast News
Greg Amos, Dawson Creek Daily News
Christine Rumleskie, Moose FM
Paula Seidlitz, Calgary, Alberta ConocoPhillips

Prior to the start of the regional hospital meeting Chair Goodings expressed appreciation on behalf of the directors as she presented five year service awards to Diana Mitchell, Executive Secretary and Karl Mattson, Field Staff.

Following the regional hospital meeting the Chair provided time to hear of the news and events which have occurred in each community and electoral area.

1) Call to Order The Chair called the meeting to order at 10:50 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hadland	Cargill Canada Elevator - Handout
Director Saugstad	Roadside Brushing
Chair Goodings	UBCM Convention - Tuesday Forums - Handout
	Abbeyfield House Grand Opening

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/09/05/01

MOVED by Director Hadland, SECONDED by Director Hiebert, that the Peace River Regional District agenda for the May 14, 2009 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

M-1 Regional Board Meeting Minutes of April 23, 2009.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

PETITIONS:

CORRESPONDENCE:

C-1 April 8, 2009 letter from Ellen Frisch, Ministry of Energy, Mines and Petroleum Resources response to Mr. Houley regarding statutory right-of-way on private land.

C-2 April 15, 2009 invitation from Audrey Thielen & Lucille Davis, Upper Pine Elementary School regarding the Doig Day Celebration on May 28, 2009.

C-3 April 16, 2009 letter from John Turner, United Way of Northern BC regarding the Northern Scoping Exercise.

C-4 April 20, 2009 letter from Frank Leonard, Municipal Finance Authority of BC regarding Program Dividends.

C-5 April 21, 2009 letter from Robert Hobson, Union of BC Municipalities regarding Acceleration of Community Works Funds Payments.

C-6 May 5, 2009 letter from Darlene Hamre, Fort St. John Airshow request for Sponsorship. See R-10

C-7 April 28, 2009 letter from Neil Hastie, Return-It regarding the letter to BC Bottle Depot Association.

REPORTS:

R-1 ALR Non-farm Use Application No. 57/2009 (Little) from Tim Donegan, Land Use Planner.

R-2 ALR Subdivision Application No. 61/2009 (Devine) from Jodi MacLean, Land Use Planner.

R-3 ALR Subdivision Application No. 62/2009 (Loewen) from Jodi MacLean, Land Use Planner.

R-4 May 1, 2009 Report from Chair Caton and Shannon Anderson, Environmental Services regarding Northeast Invasive Plant Committee Contract Award for the Pine Pass Invasive Plant Management Area.

R-5 May 1 2009 Report from Faye Salisbury, Corporate Officer regarding Community to Community Forum.

R-6 May 4, 2009 Report from Faye Salisbury, Corporate Officer regarding Spirit of the Peace Pow Wow.

R-6 a Revised May 4, 2009 Report from Faye Salisbury, Corporate Officer regarding Spirit of the Peace Pow Wow.

R.7 April 30, 2009 Report from Faye Salisbury, Corporate Officer regarding Safer Communities and Neighbourhoods Act.

R-8 Report from Directors Hiebert and White regarding attendance at the Northern Alberta Development Council Meeting.

R-9 May 6, 2009 Report from Chair Caton and Shannon Anderson, Environmental Services regarding Solid Waste Committee May 4, 2009 meeting recommendations.

R-10 May 12, 2009 report from Faye Salisbury, Corporate Officer regarding Fort St. John Air Show Request for Sponsorship. See C-6

Adoption of Agenda -
continued

RD/09/05/01 continued:

BY-LAWS:

- B-1 Remuneration and Expense By-law No. 1851, 2009
a) May 5, 2009 report from Kim Frech, Chief Financial Officer;
b) "Remuneration and Expense By-law No.1851, 2009".
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
- B-2 Rural Budgets Administration Amendment By-law No. 1853, 2009
a) May 1, 2009 report Faye Salisbury, Corporate Officer;
b) "Rural Budgets Administration Amendment By-law No.1853, 2009".
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
- B-3 Zoning Amendment By-law No. 1854, 2009
a) May 4, 2009 report Fred Banham, Chief Administrative Officer;
b) "Peace River Regional District Zoning Amendment By-law No.1854, 2009".
CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
- B-4 North Peace Leisure Pool Rules and Procedures By-law No. 1855, 2009
a) May 6, 2009 report from Fred Banham, Chief Administrative Officer;
b) "North Peace Leisure Pool Civic Properties Commission By-law No.1855, 2009".
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
- B-4 North Peace Leisure Pool Operating Agreement By-law No. 1856, 2009
a) May 6, 2009 report from Fred Banham, Chief Administrative Officer;
b) "North Peace Leisure Pool Operating Agreement By-law No.1856, 2009".
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

DIARY:

- a) Regional Diary
b) Agenda Preparation Schedule
c) Schedule of Events

NEW BUSINESS:

- NB-1 Cargill Canada Elevator - Handout
NB-2 Roadside Brushing
NB-3 UBCM Convention - Tuesday Forums - Handout
NB-4 Abbeyfield House Grand Opening

APPOINTMENTS:

CONSENT CALENDAR: (to be distributed at the meeting for information)

- MA-1 Committee of the Whole - Planning Meeting Minutes of April 30, 2009
MA-2 Solid Waste Committee Meeting Minutes of May 4, 2009
CA-1 March 18, 2009
CA-1 March 18, 2009 - Peace Uprising Committee thank you for sponsorship of the 2009 Rising Above Conference.
CA-2 April 21, 2009 - Local Government Program Services regarding 2008 Emergency Planning Grant Completion.
CA-3 April 22, 2009 - Local Government Program Services regarding 2009 West Nile Virus Reduction Initiative.
CA-4 May 4, 2009 - Ducks Unlimited thank you for sponsorship of Project Webfoot.
RA-1 April 2009 Monthly Building Permit Report.

NOTICE OF MOTION: (for the next meeting)

MEDIA QUESTIONS: (on agenda items and business discussed at the meeting)

ADJOURNMENT:

CARRIED.

MINUTES:

3) M-1
Regional Board
Meeting Minutes of
April 23, 2009

RD/09/05/02

MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board Meeting Minutes of April 23, 2009 be adopted with the following amendment on page 9, item 24), second paragraph - change the word "broke" to "divided" so the line reads as follows:
"He divided the park into five areas:"

CARRIED.

CORRESPONDENCE:

- 4) C-6
May 5, 2009 - Darlene Hamre, Fort St. John
Airshow re: Request for Sponsorship
RD/09/05/03
MOVED by Director Saugstad, SECONDED by Director Hiebert, that item R-10 be brought forward for discussion with item C-6 at this time. CARRIED.
- RD/09/05/04
MOVED by Director Saugstad, SECONDED by Director Hiebert, that the Regional Board provide a \$1,000 grant to the Fort St. John International Air Show Society to host the Fort St. John Air Show, July 19, 2009.
- and
- R-10
May 4, 2009 report from Faye Salisbury CARRIED.

REPORTS:

- 5) R-1
ALR Non-farm Use Application 57/2009 (River Sands and Gravel Inc.)
RD/09/05/05
MOVED by Director Hadland, SECONDED by Director Hiebert, that the Regional Board support ALR Non-farm Use Application No. 57/2009 for River Sands and Gravel Inc. to use an 8.8-hectare (21.7-acre) portion of the Northwest ¼ of Section 29, Township 82, Range 17, W6M, PRD, except Plan 15896, for an aggregate quarry operation; and authorize the application to proceed to the Agricultural Land Commission on the basis that it conforms to the Official Community Plan and Zoning. CARRIED.
- 6) R-2
ALR Subdivision Application 61/2009 (Devine)
RD/09/05/06
MOVED by Director Hadland, SECONDED by Director Bernier, that the Regional Board support ALR Subdivision Application No. 61/2009 for Faye and Charlene Devine to subdivide about 4 hectares (9.6 acres) from Lot 3, Plan 20818, Section 23, Township 84, Range 20, W6M, PRD in order divide the rural residential lot in half; and authorize the application to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the Official Community Plan policies and zoning regulations. CARRIED.
- 7) R-3
ALR Subdivision Application 62/2009 (Loewen)
RD/09/05/07
MOVED by Director Hadland, SECONDED by Director Caton, that the Regional Board support ALR Subdivision Application No. 62/2009 for Abe and Elaine Loewen to subdivide District Lot 2513, PRD, along the paved road, in order to create a new 3.5-hectare (8.6-acre) lot; and authorize the application to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the Official Community Plan policies and zoning regulations. CARRIED.
- 8) R-4
NEIPC Contract Award
RD/09/05/08
MOVED by Director Caton, SECONDED by Director Hiebert, that pending securement of annual invasive plant funding, the Regional Board award a three-year contract for invasive plant management within the Pine Pass Invasive Plant Management Area, to Spectrum Resource Group Inc. CARRIED.

REPORTS: continued

9) R-5
Community to
Community Forum

RD/09/05/09
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional District file the information from the Union of British Columbia
Municipalities and First Nations Summit to host a Newly Elected Community to Community
Forum, as there is not enough participant interest.

CARRIED.

10) R-6
Spirit of the Peace
Powwow
and R-6 a Revised
Report from Faye
Salisbury

RD/09/05/10
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board provide a grant of \$750 to the "Spirit of the Peace" Powwow
Society to go toward the June 2009 Annual Traditional Powwow being held in Taylor, B.C.

CARRIED.

11) R-7
*Safer Communities and
Neighbourhoods Act*

RD/09/05/11
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that as there was not enough interest regionally to support a resolution at the Annual
General Meeting of the Union of British Columbia Municipalities *that the Government of
British Columbia adopt 'Safer Communities and Neighbourhoods' legislation, modeled
after the Province of Alberta's legislation;* that each municipality pursue it individually, if
they so wish.

CARRIED.

12) R-9
May 4, 2009 Solid
Waste Committee
Meeting
Recommendations

RD/09/05/12
MOVED by Director Caton, SECONDED by Director Lantz,
that the hours of operation for the following landfills be approved and implemented
effective August 1, 2009.

Bessborough Landfill
Monday to Saturday from 8 a.m. to 5 p.m.,
Closed Sunday
Chetwynd Landfill
Monday, Wednesday, Thursday, Friday and Saturday from 8 a.m. to
5 p.m.;
Closed Tuesday and Sunday
Fort St. John Landfill
Monday to Saturday from 9 a.m. to 6 p.m.,
Closed Sunday.

CARRIED.

RD/09/05/13
MOVED by Director Caton, SECONDED by Director Lantz,
that uncontaminated fill material be received at the Bessborough Landfill for no tipping
fee and that staff be directed to pursue more affordable options in the development of
an uncontaminated disposal site at the Dawson Creek Transfer Site.

CARRIED.

Director Hadland left the meeting at 11:05 a.m.

BY-LAWS:

13) B-1
Remuneration and
Expense By-law
No. 1851, 2009

RD/09/05/14
MOVED by Director Bernier, SECONDED by Director Caton,
that "Remuneration and Expense By-law No. 1851, 2009" be given first three readings.
CARRIED.

RD/09/05/15
MOVED by Director Caton, SECONDED by Director Hiebert,
that permission be granted to adopt "Remuneration and Expense By-law No. 1851,
2009".
CARRIED.

RD/09/05/16
MOVED by Director Hiebert, SECONDED by Director Caton,
that "Remuneration and Expense By-law No. 1851, 2009" be adopted.
CARRIED.

14) B-2
Rural Budgets
Administration
Amendment By-law
No. 1853, 2009

RD/09/05/17
MOVED by Director Caton, SECONDED by Director Hiebert,
that "Rural Budgets Administration Amendment By-law No. 1853, 2009" be given first
three readings.
CARRIED.

Director Hadland returned to the meeting at 11:10 a.m.

RD/09/05/18
MOVED by Director Lantz, SECONDED by Director Hiebert,
that permission be granted to adopt "Rural Budgets Administration Amendment By-law
No. 1853, 2009".
CARRIED.

RD/09/05/19
MOVED by Director Caton, SECONDED by Director Lantz,
that "Rural Budgets Administration Amendment By-law No. 1853, 2009" be adopted.
CARRIED.

15) B-3
Zoning Amendment By-
law No. 1854, 2009
(Braun)

RD/09/05/20
MOVED by Director Caton, SECONDED by Director Hadland,
a) that "Peace River Regional District Zoning Amendment By-law No. 1854, 2008" be
given first and second readings; and
b) that the Regional Board waive the holding of a public hearing pursuant to Section
890(4) of the *Local Government Act*, and authorize performance of public
notification pursuant to Section 893 of the *Local Government Act*.
CARRIED.

16) B-4
NP Leisure Pool Rules
and Procedures By-law
No. 1855, 2009

RD/09/05/21
MOVED by Director Hadland, SECONDED by Director Hiebert,
that "North Peace Leisure Pool Civic Properties Commission By-law No. 1855, 2009" be
given first three readings.
CARRIED.

BY-LAWS: continued

B-4 continued

RD/09/05/22

MOVED by Director Lantz, SECONDED by Director Caton,
that permission be granted to adopt "North Peace Leisure Pool Civic Properties
Commission By-law No. 1855, 2009".

CARRIED.

RD/09/05/23

MOVED by Director Hiebert, SECONDED by Director Hadland,
that "North Peace Leisure Pool Civic Properties Commission By-law No. 1855, 2009" be
adopted.

CARRIED.

17) B-5

NP Leisure Pool
Operating Agreement
By-law No. 1855, 2009

RD/09/05/24

MOVED by Director Hadland, SECONDED by Director Clark,
that "North Peace Leisure Pool Operating Agreement By-law No. 1856, 2009" be given
first three readings.

CARRIED.

RD/09/05/25

MOVED by Director Caton, SECONDED by Director Hiebert,
that permission be granted to adopt "North Peace Leisure Pool Operating Agreement By-
law No. 1856, 2009".

CARRIED.

RD/09/05/26

MOVED by Director Jarvis, SECONDED by Director Clark,
that "North Peace Leisure Pool Operating Agreement By-law No. 1856, 2009" be
adopted.

CARRIED.

DIARY

18) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events

RD/09/05/27

MOVED by Director Saugstad, SECONDED by Director Caton,
that the Regional Board meetings scheduled for July 9, 2009 and August 13, 2009 be
held only at the Call of the Chair.

CARRIED.

NEW BUSINESS:

19) NB-1

Cargill Elevator in Fort
St. John
Handout - May 11,
2009 letter from Blane
Meek

RD/09/05/28

MOVED by Director Hadland, SECONDED by Director Clark,
that a letter be forwarded to Cargill Canada asking that they delay the demolition process
for the elevator in Fort St. John until a meeting can take place with the Regional Board to
discuss possible alternative options.

CARRIED

RD/09/05/29

MOVED by Director Saugstad, SECONDED by Director Hadland,
that a letter be forwarded to BC Rail Lands as well as the Minister responsible to inquire if
there are other options available for the disposal/sale of BC Rail lands.

CARRIED.

NEW BUSINESS: continued

- 20) NB-2 RD/09/05/30
Roadside Brushing MOVED by Director Caton, SECONDED by Director Hadland,
that an invitation be forwarded to Ministry of Transportation personnel to come to a
Regional Board meeting to provide an update on proposed construction projects and
also to discuss safety issues related to the ministry's roadside brushing procedure
occurring along the region's highways. CARRIED.
- 21) NB-3 RD/09/05/30
2009 UBCM Convention MOVED by Director Hiebert, SECONDED by Director Bernier,
- Tuesday Forums that the May 13, 2009 notice from the Union of BC Municipalities regarding the 2009
UBCM Convention - Tuesday Forums be forwarded to each electoral area director for their
direct response prior to the May 25, 2009 deadline. CARRIED.
- 22) NB-4 RD/09/05/31
Abbeyfield House MOVED by Director Caton, SECONDED by Director Hadland,
Grand Opening that any director wishing to attend the Abbeyfield House Grand Opening on June
6 , 2009 in Fort St. John, be authorized to do so. CARRIED.
- 23) NB-5 RD/09/05/32
Clearview Gymnasium MOVED by Director Hadland, SECONDED by Director Lantz,
that the Regional Board ratify the May 12, 2009 letter from the Chair to School District
60 regarding the Peace River Regional District's support for a regulation size gym for the
Clearview School. CARRIED.
- 24) Consent Calendar RD/09/05/33
MOVED by Director Jarvis, SECONDED by Director Hiebert,
that the May 14, 2009 Consent Calendar be received. CARRIED.
- 25) Adjournment RD/09/05/34
MOVED by Director Caton, SECONDED by Director Hiebert,
that the meeting adjourn. CARRIED.
- The meeting adjourned at 12:00 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 May 14, 2009 in the Regional District Office Boardroom, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer