PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING
MINUTES

DATE: January 26, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors
Acting Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Stewart, City of Fort St. John

Alternate Directors
Alternate Director Brownlee, District of Chetwynd
Alternate Director Wylie, Electoral Area 'C'

Absent
Chair Sperling, Electoral Area 'C'
Director Nichols, District of Chetwynd

Staff
Chris Cvik, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community and Electoral Area Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Erin Price, Bylaw Enforcement Officer
Jennifer Moore, North Peace Economic Development Officer
Brenda Deliman, Recording Secretary

Others
Chuck Fowler
Alva Stewart
Randy Torgrimson
Justin McKinnon
Jonny Wakefield, Alaska Highway News
Walter Stewart
Dick Braun
Val Torgrimson
Chris Newton, Moose FM

Delegations

D-1 Darrell Williams

D-2 Dr. Richard McCrea
Dr. Lisa Buckley
Jim Kincaid

D-3 Dr. Richard Moody
Mary Augustine

Call to Order — The Chair called the meeting to order at 10:00 a.m.

GESTURE OF WELL WISHES

RD/17/01/01 (26)
MOVED Director Fraser, SECONDED Director McPherson,
That a gesture of well wishes be forwarded to Colin Griffith on behalf of the Regional Board.

CARRIED.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Stewart — Late Items - Regional Board Agenda "handouts"

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/17/01/02 (26)
MOVED Director Ackerman, SECONDED Alternate Director Brownlee,
That the Peace River Regional District Board agenda for the January 26, 2017 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
   M-1 Regional Board Meeting Minutes of January 12, 2017
   M-2 Committee of the Whole Meeting Minutes of January 12, 2017
5. **Business Arising from the Minutes**
6. **Delegations**

11:30 a.m.

D-1 Request for Reconsideration of Remedial Action Requirement
Darrell Williams

1:30 p.m.

D-2 Tumbler Ridge Museum Foundation & Peace Region Palaeontology Research Centre (PRPRC)
Re: Six Peaks Dinosaur Track Site
Dr. Richard McCrea, Director & Curator
Dr. Lisa Buckley, Collections Manager
Jim Kincaid, President

2:00 p.m.

D-3 North Peace Division of Family Practice
Re: Request for Funding
Dr. Richard Moody
Dr. Mike Wright
Mary Augustine, Executive Director

7. **Petitions**

RD/17/01/02 (26) (continued)

Adoption of Agenda: (continued)

8. Correspondence

C-1 January 3, 2017 – North Peace Savings & Credit Union – Annual General Meeting
C-2 January 10, 2017 – City of Fort St. John – Fire Dispatch Agreement
C-3 January 12, 2017 - Grande Prairie & District Chamber of Commerce – Growing the North Conference
C-4 January 17, 2017 – Dr. Charles Helm – Six Peaks Dinosaur Track Site Presentation

9. Reports

R-1 January 17, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services – Pre-budget Approval for North Island 9-1-1 to meet with Fire Chiefs in the Region
R-2 January 17, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services – Twelve Months Notice to Dawson Creek and Fort St. John Fire Dispatch Services – Transition of Fire Dispatch to North Island 9-1-1
R-3 January 17, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services – Authorization to Seek Clarification from Fort St. John on whether they will receive Fire Dispatch Services from the North Island 9-1-1 Corporation
R-4 January 17, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services – Background Reports and Information on Fire Dispatch for Public Release
R-5 January 13, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the Solid Waste Committee Meeting of January 5, 2017
R-6 January 18, 2017 – Brenda Deliman, Secretary of Legislative Services – Strategic Plan Update
R-7 January 17, 2017 – Brenda Deliman, Secretary of Legislative Services – Quarterly Listing – Open Board Items
R-8 January 19, 2017 – Claire Negrin, Assistant Manager of Development Services – Application Fee Refunds within City of Fort St. John Boundary Expansion Area
R-9 January 19, 2017 – Chris Cvik, Chief Administrative Officer – Electoral Area Manager
R-10 January 19, 2017 – Tyra Henderson, Corporate Officer – Proposed Ministry of Aboriginal Relations & Reconciliation Consultation Response re: Section 17 Conditional Withdrawal – Peace Moberly Tract
R-11 ALR Non-Farm Use Application 239/2016 (Renewable Energy Systems Canada Inc.)
R-12 Development Variance Permit Application 244/2016 (Esau)
R-13 January 19, 2017 – Chris Cvik, Chief Administrative Officer – Notice of Closed Session

RD/17/01/02 (26)
(continued)

Adoption of Agenda: (continued)

10. Bylaws

B-1 North Peace Leisure Pool Boundary Amendment Bylaw No. 2275, 2016
Consideration of Adoption
a) January 13, 2017 report from Kim Frech, Chief Financial Officer; and
b) "North Peace Leisure Pool Boundary Amendment Bylaw No. 2275, 2016"

B-2 Solid Waste Management Loan Authorization Bylaw No. 2235, 2016
Consideration of Adoption
a) January 13, 2017 report from Kim Frech, Chief Financial Officer; and
b) "Solid Waste Management Loan Authorization Bylaw No. 2235, 2016"; and
c) December 14, 2016 correspondence from the Office of the Deputy Minister of Environment

B-3 Zoning Amendment Bylaw No. 2178, 2015 (Silver Spirit Investment Corporation)
Consideration of Adoption
a) January 10, 2017 report from Claire Negrin, Assistant Manager of Development Services; and
b) "Zoning Amendment Bylaw No. 2178, 2015"

11. Diary

a) Strategic Plan
b) Agenda Preparations Schedule
c) Schedule of Events

12. New Business

NB-1 Director Stewart - Late Items - Regional Board Agenda "handouts"

Handout:
NB-2 Draft Briefing Note – Meeting with Minister of Environment at Premier's BC Natural Resources Forum – Illegal Dumping

Handout:
NB-3 January 25, 2017 – Peace Valley Landowner Association – Site C Project Construction Reservoir Clearing

Handout:
NB-4 Revised Report: January 17, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services – Authorization to Seek Clarification from Fort St. John on whether they will receive Fire Dispatch Services from the North Island 9-1-1 Corporation *(Refer to R-3)*

Handout:
NB-5 January 25, 2017 – District of Hudson's Hope – Response to Disposition of Crown Land *(Refer to R-10)*

Handout:
NB-6 January 26, 2017 – Peace Regional Palaeontology Research Centre – Six Peaks Dinosaur Track Site *(Refer to D-2)*

Handout
NB-7 February 27, 2015 – North Peace Division of Family Practice – Residency Program *(Refer to D-3)*

Handout:
NB-8 January 26, 2017 – Board Chair of School District No. 60 – Rural Schools

RD/17/01/02 (26) (continued)

Adoption of Agenda: (continued)

13. Appointments
   a) 2017 List of Board Appointments

14. Consent Calendar (for consideration and receipt)
   MA-1 Solid Waste Committee Meeting Minutes of January 5, 2017
   MA-2 Plan Monitoring Advisory Committee and Solid Waste Committee Joint Meeting Notes of January 5, 2017
   CA-1 January 9, 2017 – Minister of Natural Resources – Pacific NorthWest LNG Project
   CA-2 January 6, 2017 – Northern Development Initiative Trust – 2017 Grant Writing Support Funding
   CA-3 January 5, 2017 – Ducks Unlimited Canada – Letter of Thanks
   CA-4 January 13, 2017 – BC Hydro – Site C Regional Community Liaison Committee
   CA-5 January 9, 2017 – BC Hydro – Peace Water Use Plan Information Update
   CA-6 January 11, 2017 – City of Fort St. John – District of Hudson's Hope Telepharmacy
   CA-7 January 13, 2017 – District of Tumbler Ridge – District of Hudson's Hope Telepharmacy

15. Notice of Motion (for the next meeting):

16. Media Questions (on agenda items and business discussed at the meeting)

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/17/01/03 (26)
MOVED Director Fraser, SECONDED Director McPherson,
That the Board Meeting Minutes of January 12, 2017 be adopted.

CARRIED.

M-2

RD/17/01/04 (26)
MOVED Director Ackerman, SECONDED Director McPherson,
That the Committee of the Whole Meeting Minutes of January 12, 2017 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
January 3, 2017 – North Peace Savings & Credit Union

NORTH PEACE SAVINGS & CREDIT UNION ANNUAL GENERAL MEETING

RD/17/01/05 (26)
MOVED Director Ackerman, SECONDED Director Goodings,
That the Board Chair be authorized to attend the North Peace Savings & Credit Union Annual General Meeting on February 7, 2017 in Fort St. John, BC.

CARRIED.

CORRESPONDENCE: (continued)

C-2 January 10, 2017 – City of Fort St. John	CITY OF FORT ST. JOHN – FIRE DISPATCH AGREEMENT RD/17/01/06 (26) MOVED Director Ackerman, SECONDED Director Stewart, That item C-2 be referred to item R-2. **CARRIED.**
C-3 January 12, 2017 - Grande Prairie & District Chamber of Commerce	GROWING THE NORTH CONFERENCE RD/17/01/07 (26) MOVED Director McPherson, SECONDED Director Bumstead, That those Electoral Area Directors who wish to attend the 2017 Growing the North Conference on February 22-23, 2017 in Grande Prairie, AB, be authorized to do so. **CARRIED.**
C-4 January 17, 2017 – Dr. Charles Helm	SIX PEAKS DINOSAUR TRACK SITE PRESENTATION RD/17/01/08 (26) MOVED Director Fraser, SECONDED Director McPherson, That the email dated January 17, 2017 from Dr. Charles Helm regarding the Six Peaks Dinosaur Track Site presentation be received for information. **CARRIED.**

NEW BUSINESS:

NB-2 (Handout) January 25, 2017 – Chris Cvik, Chief Administrative Officer	DRAFT BRIEFING NOTE – MEETING WITH MINISTER OF ENVIRONMENT RD/17/01/09 (26) MOVED Director Ackerman, SECONDED Director Bumstead, That the draft Briefing Note regarding illegal dumping, as presented, be approved for submission to the Minister of Environment during the meeting at the 2017 Premier's BC Natural Resources Forum; further, should the meeting not be held, that a letter from the Board Chair be forwarded to the Minister of Environment regarding same. **CARRIED.**

NEW BUSINESS: (continued)

NB-3 (Handout)
January 25, 2017 –
Peace Valley Land Owner Association

SITE C PROJECT CONSTRUCTION – RESERVOIR CLEARING

RD/17/01/10 (26)
MOVED Director Goodings, SECONDED Director Johansson,
That the following requests be forwarded to BC Hydro:

1) Due to its incredible importance as a wetland area of incredible biodiversity, and that it does not need to be cleared for either highway realignment or river diversion for the Site C project, the Regional Board requests that no logging occur in the wetland area until necessary for reservoir filling; further, that the Regional Board be notified 30 days prior to any activity affecting wetlands, in accordance with Condition 12 of the Environmental Assessment Certificate (EAC); and
2) That other logging in Bear Flat be limited, where possible, to what is necessary at this time for at least one more year.

DEALT WITH BY THE FOLLOWING

RD/17/01/11 (26)
MOVED Director Goodings, SECONDED Director Ackerman
That consideration of Resolution No. RD/17/01/10 (26) be tabled to the end of the meeting to allow staff to contact BC Hydro to confirm the scheduled timing of logging in the Watson Slough area.

CARRIED.

REPORTS:

R-1
January 17, 2017 –
Trish Morgan, General Manager of Community & Electoral Area Services

NORTH ISLAND 9-1-1 CORPORATION - MEETINGS WITH FIRE CHIEFS IN THE REGION

RD/17/01/12 (26)
MOVED Director Goodings, SECONDED Director Hiebert,
That pre-budget approval in the amount of up to $4,000 for up to three members of the North Island 911 team to visit the region in mid-February 2017 to meet with fire chiefs and deputies from the 11 fire departments in the region to discuss operational items, be provided.

CARRIED.

R-2
January 17, 2017 –
Trish Morgan, General Manager of Community & Electoral Area Services

NOTICE TO DAWSON CREEK AND FORT ST. JOHN FIRE DISPATCH SERVICES – TRANSITION OF FIRE DISPATCH TO NORTH ISLAND 9-1-1 CORPORATION

RD/17/01/13 (26)
MOVED Director Ackerman, SECONDED Director Bumstead,
That the City of Dawson Creek and City of Fort St. John be kept whole for a five year period following the cancellation of their respective service agreements with the PRRD for fire dispatch services; further, that the compensation to the City of Fort St. John include payment of a one-time fee for the purchase and implementation of an FDM/CAD/RMS interface and continued funding for two firefighter dispatch positions for the five year period.

DEALT WITH BY THE FOLLOWING

REPORTS: (continued)

R-2 (continued)

NOTICE TO DAWSON CREEK AND FORT ST. JOHN FIRE DISPATCH SERVICES – TRANSITION OF FIRE DISPATCH TO NORTH ISLAND 9-1-1 CORPORATION (continued)

RD/17/01/14 (26)
MOVED Director Ackerman, SECONDED Director Stewart,
That consideration of Resolution No. RD/17/01/13 (26) which states:

> "That the City of Dawson Creek and City of Fort St. John be kept whole for a five year period following the cancellation of their respective service agreements with the PRRD for fire dispatch services; further, that the compensation to the City of Fort St. John include payment of a one-time fee for the purchase and implementation of an FDM/CAD/RMS interface and continued funding for two firefighter dispatch positions for the five year period."

be deferred until the Board receives a staff report outlining the costs of making whole both the City of Fort St. John and City of Dawson Creek and regarding minimum termination notice periods in other PRRD contracts and other relevant precedents for extrication from service agreements.

CARRIED.

R-3
January 17, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services

CITY OF FORT ST. JOHN – NORTH ISLAND 9-1-1 CORPORATION FIRE DISPATCH SERVICES

RD/17/01/15 (26)
MOVED Director McPherson, SECONDED Alternate Director Brownlee,
That the draft letter to the City of Fort St John requesting that a response be provided as to whether they will continue to dispatch their own department after the transition to the North Island 911 Corporation in October 2017 or if they plan to receive dispatch services from the North Island 911 Corporation, as presented, be approved and forwarded.

CARRIED.

R-4
January 17, 2017 – Trish Morgan, General Manager of Community & Electoral Area Services

BACKGROUND REPORTS AND INFORMATION – FIRE DISPATCH

RD/17/01/16 (26)
MOVED Director McPherson, SECONDED Director Stewart,
That staff propose an audit of the Closed Board meeting authorization process using the Fire Dispatch process as a case study.

CARRIED.

REPORTS: (continued)

R-5
January 13, 2017 – Paulo Eichelberger, General Manager of Environmental Services – Recommendations from the Solid Waste Committee Meeting of January 5, 2017

WASTE TRANSFER STATION OPERATION AND HAULAGE CONTRACT – (Recommendation No. 1)

RD/17/01/17 (26)
MOVED Director Goodings, SECONDED Director Ackerman,

a) That, for consistency and retendering purposes, Waste Transfer Station Operation and Haulage Contract No. 02-2012 expiration date be changed to November 19, 2017 to coincide with the expiration date of Waste Transfer Station Operation and Haulage Contract No. 09-2013; and
b) That the Solid Waste Committee be authorized to review the Waste Transfer Station Operation and Haulage tender documents prior to the tender being issued.

CARRIED.

DAWSON CREEK TRANSFER STATION – HOURS OF OPERATION (Recommendation No. 2)

RD/17/01/18 (26)
MOVED Director Ackerman, SECONDED Director Hiebert,

a) That the Dawson Creek Transfer Station days of operation be increased to 7 days per week, 8:00 a.m. to 6:00 p.m., for a six month period (May to October), and return to regular days / hours of operation at 5 days per week, 9:00 a.m. to 6:00 p.m., from November to April; and
b) That the increased operational contract costs be included under the appropriate line item in the 2017 Annual Financial Plan.

CARRIED.

NORTH PEACE REGIONAL LANDFILL – HOURS OF OPERATION (Recommendation No. 3)

RD/17/01/19 (26)
MOVED Director Goodings, SECONDED Director McPherson,
That the North Peace Regional Landfill hours of operation remain as is until 2018, after construction is complete, to enable staff time to collect data and identify any trends that may have taken place.

CARRIED.

WASTE COMPOSITION STUDY – CONTRACT AWARD (Recommendation No. 4)

RD/17/01/20 (26)
MOVED Director Fraser, SECONDED Director Ackerman,

a) That the Waste Composition Study contract be awarded to Tetra Tech EBA Inc., in the amount of $121,712.32, excluding taxes; and
b) That the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

REPORTS: (continued)

R-5 (continued)

2017 ANNUAL FINANCIAL PLAN (Recommendation No. 5)

RD/17/01/21 (26)
MOVED Director Ackerman, SECONDED Director Stewart,
That consideration of direction to staff to propose a 10% reduction in the 2017 solid waste budget be referred to 2017 budget discussions.

CARRIED.

Recess — The Chair recessed the meeting at 11:26 a.m.

Reconvene — The Chair reconvened the meeting at 11:36 a.m.

DELEGATION:

D-1
Darrell Williams

REQUEST FOR RECONSIDERATION OF REMEDIAL ACTION REQUIREMENT

The delegation provided information on PRRD use of engineering reports and requested that the Board reconsider the remedial action requirement imposed on him regarding the property located at Lot 1, Block 2, Section 18, Township 83, Range 18, W6M, PRD, Plan 14194.

The delegation left the meeting at 11:51 a.m.

RD/17/01/22 (26)
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Board be provided with:

1. Information regarding the engineering report relied upon to inform the staff recommendation to impose a remedial action on Mr. Williams regarding his property at Lot 1, Block 2, Section 18, Township 83, Range 18, W6M, PRD, Plan 14194, including the PRRD's rights to access and use said report; and
2. The Engineering reports submitted by Mr. Darrell Williams in support of his application for building permit(s).

CARRIED.

Recess — The Chair recessed the meeting to luncheon at 11:56 a.m.

Reconvene — The Chair reconvened the meeting at 1:00 p.m.

REPORTS:

R-6
January 18, 2017 –
Brenda Deliman,
Secretary of Legislative
Services

STRATEGIC PLAN UPDATE

RD/17/01/23 (26)
MOVED Director McPherson, SECONDED Director Ackerman,
That consideration of the PRRD 2015-2018 Strategic Plan be referred to the February 9, 2017 Committee of the Whole Meeting.

CARRIED.

REPORTS: (continued)

R-7
January 17, 2017 –
Brenda Deliman,
Secretary of Legislative Services

QUARTERLY LISTING – OPEN BOARD ITEMS

RD/17/01/24 (26)
MOVED Director Goodings, SECONDED Director Ackerman,
That outstanding open board items three months and older be reviewed by the Board at the February 9, 2017 Committee of the Whole Meeting.

CARRIED.

R-8
January 19, 2017 –
Claire Negrin,
Assistant Manager of Development Services

APPLICATION FEE REFUNDS WITHIN CITY OF FORT ST. JOHN BOUNDARY EXPANSION AREA

RD/17/01/25 (26)
MOVED Director Goodings, SECONDED Director Fraser,
That, due to extenuating circumstances of the North Peace Fringe Area Official Community Plan Update and the City of Fort St. John Boundary Expansion, the refund of 100% of the application fees for the following applications be authorized:

a) 082/2014 Davidson ("Official Community Plan Amendment Bylaw No. 2129, 2014" & "Zoning Amendment Bylaw No. 2130, 2014"); and
b) 119/2014 Wolsey ("Official Community Plan Amendment Bylaw No. 2136, 2014" & "Zoning Amendment Bylaw No.2137, 2014"); and
c) 147/2014 Ditmarsia ("Official Community Plan Amendment Bylaw No. 2132, 2014" & "Zoning Amendment Bylaw No.2133, 2014")

CARRIED.

R-9
January 19, 2017 –
Chris Cvik, Chief Administrative Officer

ELECTORAL AREA MANAGER POSITION

RD/17/01/26 (26)
MOVED Director Hiebert, SECONDED Director Goodings,
That the report dated January 19, 2017 from Chris Cvik, Chief Administrative Officer, regarding the proposed Electoral Area Manager Position be referred to the Rural Budgets Administration Committee.

CARRIED.

R-10
January 19, 2017 –
Tyra Henderson,
Corporate Officer

PEACE MOBERLY TRACT – SECTION 17 CONDITIONAL WITHDRAWAL

RD/17/01/27 (26)
MOVED Director Goodings, SECONDED Director Fraser,
That the draft letter to the Ministry of Aboriginal Relations and Reconciliation (MARR) regarding the Section 17 Conditional Withdrawal over Peace Moberly Tract be amended by adding an endorsement of the response letter submitted by the District of Hudson's Hope and attaching it to the Board response letter for submission to MARR prior to the January 31st deadline.

CARRIED.

REPORTS: (continued)

R-11
November 7, 2016

ALR NON-FARM USE APPLICATION 239/2016 (RENEWABLE ENERGY SYSTEMS CANADA INC.)

RD/17/01/28 (26)
MOVED Director Hiebert, SECONDED Director McPherson,
That the Regional Board support ALR Non-Farm Use Application 239/2016 (Renewable Energy Systems Canada Inc.) and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan and the PRRD Community Energy Plan.

DEFEATED.

RD/17/01/29 (26)
MOVED Director Fraser, SECONDED Director McPherson,
That staff draft a policy to impose a requirement for applications to the Board for non-farm uses on ALR lands such as wind farms, to include information and plans for site restoration and decommissioning.

CARRIED.
OPPOSED: DIRECTORS HIEBERT AND ROSE

DELEGATIONS:

D-2
Tumbler Ridge Museum Foundation & Peace Region Palaeontology Research Centre - Dr. Richard McCrea, Director & Curator, Dr. Lisa Buckley, Collections Manager, and Jim Kincaid, President

SIX PEAKS DINOSAUR TRACK SITE

The delegation provided information on the Six Peaks Dinosaur Track Site. Topics included:

- Track types
- History of project
- Grants and contributions
- Protection of site
- Volunteer efforts
- Tourism plans

A question and answer period ensued. Topics included:

- Treaty 8 Tribal Association
- Travel corridors

D-3
North Peace Division of Family Practice - Dr. Richard Moody and Mary Augustine, Executive Director

NORTH PEACE DIVISION OF FAMILY PRACTICE

The delegation provided information on its Residency Program and requested continued funding. Topics included:

- Impacts that financial support has on program success
- Regional benefits of program
- Recruitment and retention
- Program successes

DELEGATIONS: (continued)

D-3 (continued)

NORTH PEACE DIVISION OF FAMILY PRACTICE (continued)

A question and answer period ensued. Topics included:

- Northern Health
- Physician and Nurse Practitioner Targeted Recruiter

REPORTS:

R-12
November 18, 2016

DEVELOPMENT VARIANCE PERMIT APPLICATION 244/2016 (ESAU)

RD/17/01/30 (26)
MOVED Director Fraser, SECONDED Director Hiebert,
That the issuance of Development Variance Permit No. 244/2016 (Esau) for the reduction of the west interior side parcel line setback to a distance of 2.38 metres (7.8 feet) from the current parcel line setback distance of 3 metres (10 feet) for the allowance of the existing 91.8 m2 (988 ft²) shop, be approved, on the basis that the applicants wish to comply with the Peace River Regional District regulations, no complaints has been received on the existing shop and it should not interfere with the surrounding neighborhood.

CARRIED.

R-13
January 19, 2017 –
Chris Cvik, Chief Administrative Officer

NOTICE OF CLOSED SESSION

RD/17/01/31 (26)
MOVED Director Ackerman, SECONDED Director McPherson,

1) That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

   "(c) labour relations or other employee relations;

   (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."; and

2) That the Closed Session be held following consideration of the Consent Calendar.

CARRIED.

BYLAWS:

B-1
January 13, 2017

NORTH PEACE LEISURE POOL BOUNDARY AMENDMENT BYLAW NO. 2275, 2016

RD/17/01/32 (26)
MOVED Director Goodings, SECONDED Director Bumstead,
That "North Peace Leisure Pool Boundary Amendment Bylaw No. 2275, 2016" be adopted this 26th day of January, 2017.

CARRIED.

BYLAWS: (continued)

B-2
January 13, 2017

SOLID WASTE MANAGEMENT LOAN AUTHORIZATION BYLAW NO. 2235, 2016

RD/17/01/33 (26)
MOVED Director Ackerman, SECONDED Director McPherson,
That "Peace River Regional District Solid Waste Management Loan Authorization Bylaw No. 2235, 2016" be adopted this 26th day of January, 2017.

CARRIED.

B-3
January 10, 2017

ZONING AMENDMENT BYLAW NO. 2178, 2015 (SILVER SPIRIT INVESTMENT CORPORATION)

RD/17/01/34 (26)
MOVED Alternate Director Wylie, SECONDED Alternate Director Brownlee,
That "Zoning Amendment Bylaw No. 2178, (Silver Spirit Investment Corporation), 2015" be adopted this 26th day of January, 2017.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was noted that the dates for the High on Ice Winter Festival in Fort St. John, BC, be changed to February 10-12, 2017.

NEW BUSINESS:

NB-6 (Handout)
January 26, 2017 –
Peace Region
Palaeontology
Research Centre

(Refer to Item D-2)

SIX PEAKS DINOSAUR TRACK SITE

RD/17/01/35 (26)
MOVED Director McPherson, SECONDED Director Ackerman,
That a letter be forwarded to the Tumbler Ridge Museum Foundation and Treaty 8 Tribal Association in support of scientific research and the preservation of the Six Peaks Dinosaur Track Site; and further that, while the Board supports tourism generally, it also acknowledges that collaboration and consultation will be essential as the site is within Treaty 8 traditional territory.

CARRIED.

NB-7 (Handout)
February 27, 2015 –
North Peace Division
of Family Practice –
Residency Program

(Refer to D-3)

NORTH PEACE DIVISION OF FAMILY PRACTICE – RESIDENCY PROGRAM

RD/17/01/36 (26)
MOVED Director Ackerman, SECONDED Director Bumstead,
That the request from the North Peace Division of Family Practice for continued funding of its residency program be referred to 2017 budget discussions.

CARRIED.

NEW BUSINESS: (continued)

NB-1
Director Stewart

LATE ITEMS - REGIONAL BOARD AGENDA

RD/17/01/37 (26)
MOVED Director Ackerman, SECONDED Director Stewart,
That items received after the Regional Board meeting agenda is published, to meet the requirements of the Procedure Bylaw, be placed under 'New Business' and that the online agenda be re-published as amended.

CARRIED.

NB-3 (Handout)
January 25, 2017 –
Peace Valley Land
Owner Association

SITE C PROJECT CONSTRUCTION – RESERVOIR CLEARING

RD/17/01/38 (26)
MOVED Director Goodings, SECONDED Director Fraser,
That Resolution No. RD/17/01/10 (26) be lifted from the table.

CARRIED.

RD/17/01/10 (26)
MOVED Director Goodings, SECONDED Director Johansson,
That the following requests be forwarded to BC Hydro:

1) Due to its incredible importance as a wetland area of incredible biodiversity, and that it does not need to be cleared for either highway realignment or river diversion for the Site C project, the Regional Board requests that no logging occur in the wetland area until necessary for reservoir filling; further, that the Regional Board be notified 30 days prior to any activity affecting wetlands, in accordance with Condition 12 of the Environmental Assessment Certificate (EAC); and
2) That other logging in Bear Flat be limited, where possible, to what is necessary at this time for at least one more year.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/17/01/39 (26)
MOVED Director Goodings, SECONDED Director Fraser,
That the motion be amended by inserting "that if BC Hydro indicates that the timeline for logging of the Watson Slough area is not yet known" prior to the original motion, and by adding at the end of the original motion "and further, that if Hydro confirms that logging of the Watson Slough area is scheduled for the immediate future, that staff be directed to send a letter requesting a rationale be provided to the Board for the logging of the Slough area at this time and requesting that BC Hydro provide the Board with the required 90 day review period of their proposed Wetland Mitigation and Compensation Plan and minimum thirty days' notice prior to any activity affecting the wetlands, as per Section 12 of the EAC.

CARRIED.

NEW BUSINESS: (continued)

NB-3 (continued) — SITE C PROJECT CONSTRUCTION – RESERVOIR CLEARING (continued)

Motion as Amended

RD/17/01/10 (26)
The Chair called the Question to the Motion as Amended;
That if BC Hydro indicates that the timeline for logging of the Watson Slough area is not yet known that the following requests be forwarded to BC Hydro:

1) Due to its incredible importance as a wetland area of incredible biodiversity, and that it does not need to be cleared for either highway realignment or river diversion for the Site C project, the Regional Board requests that no logging occur in the wetland area until necessary for reservoir filling; further, that the Regional Board be notified 30 days prior to any activity affecting wetlands, in accordance with Condition 12 of the Environmental Assessment Certificate (EAC); and
2) That other logging in Bear Flat be limited, where possible, to what is necessary at this time for at least one more year; and further,

That if BC Hydro confirms that logging of the Watson Slough area is scheduled for the immediate future, that staff be directed to send a letter requesting a rationale be provided to the Board for the logging of the Slough area at this time and requesting that BC Hydro provide the Board with the required 90 day review period of their proposed Wetland Mitigation and Compensation Plan and minimum thirty days' notice prior to any activity affecting the wetlands, as per Section 12 of the EAC.

CARRIED.

NB-8 (Handout) January 26, 2017 – Board Chair of School District No. 60 — RURAL SCHOOLS

RD/17/01/40 (26)
MOVED Director Ackerman, SECONDED Director Bumstead,
That Director Goodings be authorized to forward a letter from Electoral Area 'B' to the Ministry of Education regarding rural schools.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/17/01/41 (26)
MOVED Director McPherson, SECONDED Director Hiebert,
That the January 26, 2017 Consent Calendar be received.

CARRIED.

CONSENT CALENDAR: (continued)

CA-5 January 9, 2017 – BC Hydro	PEACE WATER USE PLAN INFORMATION UPDATE RD/17/01/42 (26) MOVED Director Goodings, SECONDED Director Fraser, That the Chair forward a letter to BC Hydro to request its rationale for the cancellation of upgrades to the Blackfoot Park boat launch. **CARRIED.**
Recess	The Chair recessed the meeting to a Closed Session at 3:22 p.m. as per item R-13, Resolution No. RD/17/01/31 (26) and members of the public left the room.
Reconvene	The Chair reconvened the meeting at 4:04 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:04 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on January 26, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Dan Rose, Vice-Chair	Tyra Henderson, Corporate Officer