



PEACE RIVER REGIONAL DISTRICT

MAY BOARD MEETING

MINUTES

DATE: May 30, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope

Alternate Directors

Alternate Director Deck, District of Chetwynd
Alternate Director Ponto, District of Taylor
Alternate Director Rogers, Electoral Area 'D'
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Christina Wards, Financial Services Manager
Kristen Danczak, Communications Coordinator
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Others

Urban Systems, Katrin Saxty

Delegations

D-1 Geoscience BC
Carlos Salas
Pat Monahan

D-2 BC Hydro
Mark Alexander
Sabrina Locicero

Call to Order The Chair called the meeting to order at 10:03 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Bumstead Transport of Regional District Residents

Chair Sperling Caribou Recovery Socio-Economic Impacts Report - Big River Analytics

Corporate Officer Recommendation from the May 30, 2019 Committee of the Whole Meeting

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/05/01 (30)

MOVED Director Heiberg, SECONDED Alternate Director Rogers,
That the Peace River Regional District Board agenda for the May 30, 2019
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. **Gallery Comments or Questions**
5. **Adoption of Minutes**
6. **Business Arising from the Minutes**
7. **Delegations**

11:00 a.m.

D-1 Geoscience BC

Re: Peace Region Project Update

Carlos Salas, Executive Vice President and Chief Scientific Officer

Pat Monahan, Lead Researcher

11:30 a.m.

D-2 BC Hydro

Re: Peace to Kelly Lake Capacitors Project

Mark Alexander, Project Manager

Sabrina Locicero, Stakeholder Engagement

8. Petitions

9. Correspondence

- C-1 May 2, 2019 – City of Burnaby – Request for Letter of Support – Expanding Investment Opportunities
- C-2 May 16, 2019 – Save Our Northern Seniors – Senior's Advocate Public Meeting
- C-3 May 17, 2019 – ARC Resources Ltd. – Tower Lake Open House
- C-4 April 29, 2019 – Minister of Environment and Climate Change Strategy – *Water Sustainability Act*: Licensing Groundwater Use
- C-5 May 21, 2019 – qathet Regional District – Request for Letter of Support: Recycling Options for Industrial, Commercial and Institutional Sector
- C-6 May 14, 2019 – Geoscience BC – Peace Region Project Open House

RD/19/05/01 (30)
(continued)

Adoption of Agenda: (continued)

10. Reports

- R-1 May 23, 2019 – Chair Sperling – PRRD Board Delegation
- R-2 May 23, 2019 – Tyra Henderson, Corporate Officer – Socio-Economic Impact of Proposed Restoration of South Peace Northern Caribou Ranges
- R-3 May 16, 2019 – Trish Morgan, General Manager of Community Services – Contract Award Recommendation – Facility Assessments
- R-4 May 15, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Authority to Enforce
- R-5 May 7, 2019 – Kole Casey, South Peace Land Use Planner – Temporary Use Permit No. 18-288
- R-6 May 23, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

12. Schedule of Events

- a) Agenda Preparations Schedule
- b) Schedule of Events

13. New Business

- NB-1 May 27, 2019 – Northern Health – Regional Hospital District / Northern Health Meeting
- NB-2 May 29, 2019 – Kole Casey, South Peace Land Use Planner – Official Community Plan and Zoning Amendment Bylaws No. 2127 and 2128, 2014
- NB-3 Director Bumstead – Transport of Regional District Residents
- NB-4 Chair Sperling - Caribou Recovery Socio-Economic Impacts Report - Big River Analytics
- NB-5 Corporate Officer – Recommendation from the May 30, 2019 Committee of the Whole Meeting

14. Appointments

- a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Chetwynd Communications Society Meeting Minutes of January 29, 2019
- CA-1 May 9, 2019 – Geoscience BC – Provincial Funding of Public Earth Science Research
- CA-2 May 15, 2019 – BC Parks and Conservation – Restoration of Mile 54 Boat Launch
- CA-3 May 8, 2019 – Union of BC Municipalities – Funding Application: Flood Mapping for Chetwynd Fringe, Moberly Lake and Tomslake-Pouce Coupe Rural Area
- CA-4 May 13, 2019 – Minister of Health – Seniors Housing and Care
- CA-5 May 23, 2019 – Dan Davies, MLA, Peace River North – Old Fort Gravel Pit
- CA-6 May 7, 2019 – Minister of Municipal Affairs and Housing – Building BC Funds
- CA-7 May 24, 2019 – Minister of Environment and Climate Change – Southern Mountain Caribou
- CA-8 May 24, 2019 – District of Tumbler Ridge – Gwillim Lake Meeting
- RA-1 Building Permit Report for April 2019

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

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

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/19/05/02 (30)

MOVED Alternate Director Deck, SECONDED Alternate Director Rogers,
That the Board Meeting Minutes of May 16, 2019 be adopted.

CARRIED.

CORRESPONDENCE:

C-1

May 2, 2019 – City
of Burnaby

EXPANDING INVESTMENT OPPORTUNITIES

RD/19/05/03 (30)

MOVED Director Bumstead, SECONDED Director Heiberg,
That the correspondence dated May 2, 2019 from the City of Burnaby
requesting a letter of support for a proposed amendment to the *Community
Charter* to expand asset class investments, be received for information.

CARRIED.

C-2

May 16, 2019 – Save
Our Northern
Seniors

SENIOR'S ADVOCATE PUBLIC MEETING

RD/19/05/04 (30)

MOVED Director Bumstead, SECONDED Director Heiberg,
That authorization for those Directors who attended the Senior's Advocate
Public Meeting on May 23, 2019 in Fort St. John, BC, be issued retroactively.

CARRIED.

C-3

May 17, 2019 – ARC
Resources Ltd.

ARC RESOURCES LTD. – TOWER LAKE OPEN HOUSE

RD/19/05/05 (30)

MOVED Director Hiebert, SECONDED Alternate Director Rogers,
That those Directors who wish to attend the ARC Resources Ltd. Open House
on June 13, 2019 in Tower Lake, BC, be authorized to do so.

CARRIED.

C-4

April 29, 2019 –
Minister of
Environment and
Climate Change
Strategy

WATER SUSTAINABILITY ACT – LICENCING GROUNDWATER USE

RD/19/05/06 (30)

MOVED Director Rose, SECONDED Director Bumstead,
That a letter be forwarded to the Minister of Environment and Climate
Change Strategy to request clarification on what stage the Water
Sustainability Regulation is at; and request that the Ministry host meetings
throughout the Region to explain the purpose of the regulation, what it
involves, and the process required for residents to obtain a water license.

CARRIED.

CORRESPONDENCE: (continued)

C-5
May 21, 2019 –
qathet Regional
District

RECYCLING REGULATION FOR PACKAGING AND PAPER PRODUCT

RD/19/05/07 (30)
MOVED Alternate Director Rogers, SECONDED Alternate Director Ponto,
That the email received May 21, 2019 from the qathet Regional District
regarding BC Recycling Regulation and the Industrial, Commercial and
Institutional Sector, be received for information.

CARRIED.

C-6
May 14, 2019 –
Geoscience BC

GEOSCIENCE BC – PEACE REGION PROJECT OPEN HOUSE

RD/19/05/08 (30)
MOVED Director Bumstead, SECONDED Alternate Director Deck,
That the News Release dated May 14, 2019 from Geoscience BC regarding its
Peace Region Project Open House on May 29, 2019, be received for
information.

CARRIED.

REPORTS:

R-1
May 23, 2019 –
Chair Sperling

DELEGATION TO PRRD BOARD – MORRISON HERSHFIELD

RD/19/05/09 (30)
MOVED Alternate Director Smith, SECONDED Director Bumstead,
That Konrad Fichtner, Waste Practice Lead for Morrison Hershfield, be invited
to attend the June 13, 2019 Regional Board meeting in Dawson Creek to
discuss waste to energy.

CARRIED.

RD/19/05/10 (30)
MOVED Alternate Director Ponto, SECONDED Director Heiberg,
That a Committee of the Whole meeting be held on June 13, 2019 in Dawson
Creek, BC.

CARRIED.

R-2
May 23, 2019 – Tyra
Henderson,
Corporate Officer

SOCIO-ECONOMIC IMPACT OF PROPOSED RESTORATION OF SOUTH PEACE
NORTHERN CARIBOU RANGES

RD/19/05/11 (30)
MOVED Director Bumstead, SECONDED Director Rose,
That the report dated May 10, 2019 from Stantec Consulting Ltd. on the
Socio-Economic Impact of Proposed Restoration of South Peace Northern
Caribou Ranges, be received for discussion.

CARRIED.

REPORTS: (continued)

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| R-2 (continued) | <p><u>SOCIO-ECONOMIC IMPACT OF PROPOSED RESTORATION OF SOUTH PEACE
NORTHERN CARIBOU RANGES (continued)</u></p> <hr/> <p>RD/19/05/12 (30)
MOVED Director Bumstead, SECONDED Alternate Director Rogers,
That the report dated May 10, 2019 from Stantec Consulting Ltd. on the
Socio-Economic Impact of Proposed Restoration of South Peace Northern
Caribou Ranges be posted to the PRRD website.</p> <p style="text-align: right;">CARRIED.</p> |
| R-3
May 16, 2019 – Trish
Morgan, General
Manager of
Community Services | <p><u>CONTRACT AWARD - FACILITY ASSESSMENT CONTRACT NO. 10-2019</u></p> <p>RD/19/05/13 (30)
MOVED Director Goodings, SECONDED Alternate Director Rogers,
That Facility Assessment Contract No. 10-2019 be awarded to FCAPX for
\$84,735 (excluding taxes) to complete a Facility Condition Audit and Asset
Management Plan for the Tate Creek Community Centre, Kelly Lake
Community Centre, and Osborn Community Hall, to be paid from Electoral
Area 'D' and Area 'B' Peace River Agreement Funds, Spending Item 8 Year
Round Recreational Facility Upgrades, and that the Chair and Chief
Administrative Officer be authorized to sign the contract on behalf of the
Peace River Regional District.</p> <p style="text-align: right;">CARRIED.</p> |
| R-4
May 15, 2019 –
Paulo Eichelberger,
General Manager of
Environmental
Services | <p><u>WEED INSPECTOR APPOINTMENT</u></p> <p>RD/19/05/14 (30)
MOVED Director Bumstead, SECONDED Alternate Director Deck,
That Cathy Ashcroft, Temporary/Seasonal Bylaw Officer, be appointed as a
Weed Inspector pursuant to the "Peace River Regional District Bylaw Notice
Enforcement Bylaw No. 2042, 2012 Section 11.1.3".</p> <p style="text-align: right;">CARRIED.</p> |

- Funding update
- Upcoming projects and planning (oil & gas, water, geothermal)
- Amplification of seismicity project – completion of phase 1 (recorded events, geotechnical data, oil & gas geophysical logs, surface geology)
- New research project – Ground Motion Amplification research project focussed on the Fort St. John and Dawson Creek area

DELEGATION: (continued)

D-1 (continued)

GEOSCIENCE BC – PEACE REGION PROJECT UPDATE (continued)

A question and answer period ensued. Topics included:

- Sources of seismicity
- Engagement with affected residents
- Soil conditions (deep vs. shallow)
- Well reclamation (contamination)
- 3D seismic data
- South Peace aquifer classification mapping

AGENDA PREPARATION SCHEDULE:

FARMINGTON COMMUNITY WORKING GROUP PILOT

RD/19/05/17 (30)

MOVED Director Bumstead, SECONDED Alternate Director Smith,
That Paul Jeakins, BC Oil and Gas Commissioner be considered a delegation
attending at the invitation of the Board and authorized as a delegation of
more than 15 minutes duration, at the July 11, 2019 Regional Board meeting
to discuss the Farmington Community Working Group pilot project.

CARRIED.

SUMMER BOARD MEETING SCHEDULE

RD/09/05/18 (30)

MOVED Director Goodings, SECONDED Alternate Director Smith,
That the Regional Board be provided with a report regarding the feasibility of
holding one Board meeting each month for the months of July, August and
September.

CARRIED.

NEW BUSINESS:

NB-1
May 27, 2019 –
Northern Health
Board

**PEACE RIVER REGIONAL HOSPITAL DISTRICT AND NORTHERN HEALTH BOARD
MEETING**

RD/19/05/19 (30)

MOVED Alternate Director Smith, SECONDED Alternate Director Ponto,
That those Directors who wish to attend the meeting between the Peace River
Regional Hospital District Board and the Northern Health Board on June 10,
2019 in Fort St. John, BC, be authorized to do so; further, that the Northern
Health Board be requested to add the following topics to the meeting agenda:

- Additional home support services
- Dawson Creek and District Hospital Patient Care Replacement Program
- Northern Health study on seniors services and housing
- Legislation on the provision of seniors housing by private enterprise
- Northern Health Connections (circle route through Chetwynd,
Hudson's Hope, Saulteau and West Moberly First Nations)

CARRIED.

DELEGATION:

D-2
BC Hydro - Mark
Alexander, Project
Manager and
Sabrina Locicero,
Stakeholder
Engagement

BC HYDRO – PEACE TO KELLY LAKE CAPACITORS PROJECT (11:30 a.m.)

The Regional Board received a presentation from BC Hydro on the Peace to
Kelly Lake Capacitors Project. Topics included:

- Project description (necessary upgrades, capacitor station information)
- Alternatives Assessment (First Nations interests, potential properties
impacts, flexibility, operational and reliability, potential archaeological
and environmental impacts, constructability, cost)
- Potential segments and site locations (investigative works)
- First Nations consultation and stakeholder engagement
- Next steps

A question and answer period ensued. Topics included:

- Transmission lines
- Site C production

NEW BUSINESS:

NB-2
May 29, 2019 – Kole
Casey, South Peace
Land Use Planner

**OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2127
AND 2128, 2014**

RD/19/05/20 (30)

MOVED Director Rose, SECONDED Alternate Director Smith,
That second reading of Official Community Plan Amendment Bylaw No. 2127,
2014 and Zoning Amendment Bylaw No. 2128, 2014 given July 24, 2014, be
rescinded this 30th day of May, 2019.

CARRIED.

RD/19/05/21 (30)

MOVED Director Rose, SECONDED Alternate Director Smith,
That Official Community Plan Amendment Bylaw No. 2127, 2014 be amended
to re-designate a 31.6 hectare (78.1 acre) portion of PID 007-301-154 from
'Settlement' to 'Resource Agricultural' and be read a second time this 30th day
of May, 2019; further, that Zoning Amendment Bylaw No. 2128, 2014 be
amended to rezone a 31.6 hectare (78.1 acre) portion of PID 007-301-154
from R-4 (Residential 4 Zone) to A-1 (Small Agricultural Holdings Zone) and be
read a second time this 30th day of May, 2019; and finally, that a Public
Hearing be scheduled and delegated to the Director of Electoral Area E.

CARRIED.

RD/19/05/22 (30)

MOVED Director Rose, SECONDED Alternate Director Smith,
That the applicant's proposed 100 metre preservation buffer around
Halfmoon Lake, to be registered on title as a restrictive covenant to PID 007-
301-154, be authorized.

CARRIED.

NB-3
Director Bumstead

TRANSPORT OF REGIONAL DISTRICT RESIDENTS

Director Bumstead advised the Regional Board that Northern Lights College
was investigating the development of a shuttle service in the Regional District
to transport students, and that Northern Health Connections was
investigating an expansion of its service area. He advised that future
meetings would be held to investigate the possibility of combining these and
other transport services in the area, with an update to the Regional Board to
follow.

NEW BUSINESS: (continued)

NB-4
Chair Sperling

CARIBOU RECOVERY SOCIO-ECONOMIC IMPACTS REPORT – BIG RIVER ANALYTICS

RD/19/05/23 (30)

MOVED Alternate Director Smith, SECONDED Director Goodings.

That David Muter, Ministry of Forests, Lands, Natural Resource Operations and Rural Development - Species at Risk Recovery Branch – Executive Director, be invited to the June 13, 2019 Regional Board meeting to discuss the Caribou Recovery Socio-Economic Impacts Report completed by Big River Analytics.

CARRIED.

APPOINTMENTS:

PEACE WILLISTON ADVISORY COMMITTEE

The Board directed that the Peace Williston Advisory Committee be added to the 2019 Board Appointments – Board Liaison Appointments to Outside Agencies list; further, that Director Goodings be listed as the Regional District liaison to the Committee.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/05/24 (30)

MOVED Alternate Director Ponto, SECONDED Director Bumstead,
That the May 30, 2019 Consent Calendar be received.

CARRIED.

CA-1
May 9, 2019 –
Geoscience BC

GEOSCIENCE BC

RD/19/05/25 (30)

MOVED Director Bumstead, SECONDED Alternate Director Rogers,
That a letter be forwarded to the Minister of Energy, Mines and Petroleum Resources to express support for the ongoing earth science research undertaken by Geoscience BC, and advise that continued funding of this research would provide positive benefits to the Province of BC and the Regional District.

CARRIED.

NEW BUSINESS:

RECOMMENDATION FROM THE MAY 30, 2019 COMMITTEE OF THE WHOLE MEETING

NB-5
Tyra Henderson,
Corporate Officer

2019-2022 STRATEGIC PLAN DRAFT

RD/19/05/26 (30)

MOVED Director Heiberg, SECONDED Director Bumstead,
That the report dated April 23, 2019 from the Chief Administrative Officer
titled '2019-2022 Strategic Draft Plan' be referred to the June 13, 2019
Committee of the Whole meeting.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 12:10 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 May 30, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer