# COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: May 28, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: <u>Directors</u> <u>Alternate Directors</u>

Chair Sperling, Electoral Area 'C' Vice-Chair Rose, Electoral Area 'E'

Director Ackerman, City of Fort St. John

Director Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Zabinsky, City of Fort St. John

**Absent** 

Alternate Director Turnbull, District of Taylor

Director Courtoreille, District of Chetwynd

Director Goodings, Electoral Area 'B' (via teleconference)

Director Heiberg, District of Hudson's Hope

Director Hiebert, Electoral Area 'D'

Director Michetti, Village of Pouce Coupe

#### Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kelsey Bates, Deputy Corporate Officer
Crystal Brown, Electoral Area Manager
Trevor Quellette, IT Manager

Trevor Ouellette, IT Manager Aden Fulford, GIS Coordinator

Brenda Deliman, Recording Secretary

## Others

Katrin Saxty, Urban Systems

Call to Order

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

#### **ADOPTION OF AGENDA:**

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CW/20/05/01

MOVED Director Michetti, SECONDED Director Ackerman,

That the Regional Board adopt the Peace River Regional District Board agenda for the May 28, 2020 Committee of the Whole meeting:

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Gallery Comments or Questions
- 4. Delegations
- 5. Reports
  - 5.1 Temporary Use Permits, DS-COW-001
  - 5.2 Treaty Land Entitlement in the Peace River Regional District, DS-COW-002
  - 5.3 Resource Industries in Northeast BC, ADM-COW-001
- 6. New Business
- 7. Media Questions
- 8. Adjournment

CARRIED.

#### REPORTS:

5.1 Temporary Use

Permits, DS-COW-

001

#### **TEMPORARY USE PERMITS**

CW/20/05/02

MOVED Director Heiberg, SECONDED Director Bertrand,

That the Committee of the Whole receive the May 18, 2020 report titled "Temporary Use Permits" for discussion.

CARRIED.

The Committee of the Whole received an overview of the Temporary Use Permit (TUP) process from Katrin Saxty of Urban Systems. Topics included:

- Temporary Use Permits (purpose, typical uses, TUP vs. rezoning)
- Legal aspects
- Challenges (impacts to development, PRRD liability, absentee landowners, difficult to administer, enforcement of conditions)
- Considerations (Official Community Plans, security, waiver, renewal)

A question and answer period ensued. Topics included:

- Enforcement and inspections
- Crown land vs. private land
- Compliance with zoning

## REPORTS: (continued)

## 5.1 (continued) <u>TEMPORARY USE PERMITS (continued)</u>

The question and answer period continued. Further topics included:

- Landowner agreements and infrastructure
- Worker camps
- Other regulatory bodies
- Future land use planning
- Number of TUPs issued and/or renewed
- Remediation and reclamation
- Environmental assessment certificates

## 5.2 <u>TREATY LAND ENTITLEMENT IN THE PRRD</u>

Treaty Land
Entitlement in the
Peace River Regional
District, DS-COW002

CW/20/05/03

MOVED Director Rose, SECONDED Director Hiebert,

That the Committee of the Whole receive the May 14, 2020 report titled "Treaty Land Entitlement in the Peace River Regional District", which provides an overview of the Treaty Land Entitlement areas of interest that have been identified by Doig River First Nation, Blueberry River First Nation, Saulteau First Nations, Halfway River First Nation, and West Moberly First Nations, for discussion.

CARRIED.

The Committee of the Whole discussed the federal regulatory framework surrounding Treaty Land Entitlement (TLE), consultation with First Nations on land selections as they relate to PRRD Official Community Plan and development bylaws, crown lands, and taxation.

Alternate Director Turnbull left the meeting at 11:22 a.m.

#### 5.3 RESOURCE INDUSTRIES IN NORTHEAST BC

Resource Industries in Northeast BC, ADM-COW-001

CW/20/05/04

MOVED Director Goodings, SECONDED Director Hiebert,

That the Committee of the Whole receive the January 14, 2020 report titled "Resource Industries in Northeast BC" for discussion.

CARRIED.

Alternate Director Turnbull returned to the meeting at 11:26 a.m.

## **REPORTS: (continued)**

5.3 (continued) RESOURCE INDUSTRIES IN NORTHEAST BC (continued)

The Committee of the Whole discussed support for resource industry in Northeast BC, land use regulations, unbiased decision making, and the relationship between community businesses and industry.

## **ADJOURNMENT:**

## <u>ADJOURNMENT</u>

The Chair adjourned the meeting at 11:32 a.m.

, ,	utes of the Regional Board of the Peace River Regional ting held on May 28, 2020 in the Regional District Office
Brad Sperling, Chair	Tyra Henderson, Corporate Officer