

b) That a Development Variance Permit pursuant to Section 974 and 980 (14) of the Municipal Act which would vary the front and rear setback requirements of Section 39, R-2 "Residential 2 Zone" (2)(e) i) and iv) of "Peace River Regional District Zoning By-law No. 1000, 1996" from being located within:

- i) 7 metre of the front parcel line to being within 1.7 metres of the front parcel line; and
- ii) 7 metres of the rear parcel line to being within 3.9 metres of the rear parcel line;

be issued to Mr. Ken Beres.

RD/96/10/22 (24)

- NCMA New Vision Concept

MOVED by Director Goodings, SECONDED by Director Harwood, that the October 15th, 1996 report from Harry Mueller, Assistant Treasurer regarding the NCMA New Vision Concept be received.

RD/96/10/23 (24)

- Blackfoot Park Well

MOVED by Director Watson, SECONDED by Director Goodings,

- a) That the October 16th, 1996 report from Paul Solmes, Recreation and Parks Coordinator regarding Blackfoot Park Well Cost-Sharing Agreement with PFRA be received; and
- b) That the Regional Board make application for a Rural Water Development Program Grant on a cost sharing basis with the Prairie Farm Rehabilitation Administration for the Blackfoot Park Well.

OCTOBER 24TH BOARD MEETING (continued)

RD/96/10/24 (24)

- Payphone at Willow Flats

MOVED by Director Thorlakson, SECONDED by Director Hannam, that the October 16th, 1996 report from Phil Cove, Deputy Administrator regarding the payphone at Willow Flats be received.

RD/96/10/25 (24)

- Payroll Cheque Register (September 6th to October 4th)

MOVED by Director Jarvis, SECONDED by Director Leahy, that the Payroll Cheque Register for the period September 6th, 1996 to October 4th, 1996 be received and approved.

RD/96/10/26 (24)

- B.C. Rail Grant-in-Lieu

MOVED by Director Thorlakson, SECONDED by Director Kusk, that the following reports regarding the B.C. Rail Grant-in-Lieu of Taxes be received:



- a) October 8th, 1996 from John Slowinski, Director of Finance.
- b) October 23rd, 1996 from Phil Cove, Deputy Administrator.

RD/96/10/27 (24)



MOVED by Director Goodings, SECONDED by Director Hannam, that the Director of Finance be requested to develop another Option for distributing the Grants for consideration by the Regional Board.

8310-24
R-106

PEACE RIVER REGIONAL DISTRICT

MEMORANDUM

To: Chairman and Directors
From: Phil Cove
Date: 23 October 1996
Re: BC Rail Grants in Lieu of Taxes

At the Rural Directors' meeting held on Friday, October 18, Mr. John Slowinski presented several options to the Electoral Area Directors concerning the disposition of the \$74,303 available to the rural areas.

RECOMMENDATION

The Electoral Area Directors recommend to the Regional Board that the rural portion of the BC Rail Grants in Lieu of Taxes be apportioned equally among the four Electoral Areas, with spending to be authorized by the four Electoral Area Directors on the recommendation of the Director for the Area in which the funds are to be spent.

96/10/24

R-106

Peace River Regional District

REPORT

To : Chairman and Directors of the Regional District Board
From: John Slowinski, Director of Finance
Date: October 8, 1996
Re : B.C. Rail Grant-in-Lieu of Taxes

The formula used to determine the grants-in-lieu for the Regional District was based on Regional District levies within entire jurisdictions only, service area levies in the rural areas were ignored.

The following is a list of the jurisdictions containing BC Rail Properties and the grant amounts that have been allocated to the Regional District.

Dawson Creek	670.00	
Tumbler Ridge	3,162.63	*
Fort St John	1,196.42	*
Chetwynd	3,404.74	
Taylor	433.48	

8,867.27

Dawson Creek Rural	138,580.45
Ft St John Rural	118,990.29

257,570.74

266,438.01
=====

The grants on properties in municipalities are paid to the municipality which then forwards the amount to the Regional District. The amounts noted with a * have not yet been received.

The B.C. Rail grant-in-lieu of taxes are unconditional, meaning that the Board may choose what it does with the money. I have therefore prepared some options for distributing the grants.

96/10/24

R-1

R-1170

Option 1:

Allocate the monies to functions where all jurisdictions participate. These functions would be Administrative, Weed Control, Regional Parks and Regional Recreation and Cultural Services.

Option 2:

Allocate the monies from BC Rail properties in the five municipalities to functions where all five of the jurisdictions participate. These functions would be Administrative, Weed Control, Regional Parks and Regional Recreation and Cultural Services.

and

Allocate the monies from BC Rail properties in the rural areas to functions where all rural jurisdictions participate. These functions would be Administrative, Weed Control, Regional Parks, Regional Recreation and Cultural Services, Legislative-Electoral Areas, Building Inspection Recreation G-I-A, Community Parks and Cemeteries.

Option 3:

The same as Option 2 except that the monies allocated to the functions that are rural only be set aside and used at the discretion of the Electoral Area Directors. This would be the allocation for Legislative-Electoral Areas, Building Inspection Recreation G-I-A, Community Parks and Cemeteries.

R-1170

96/10/24

PEACE RIVER REGIONAL DISTRICT
GRANT-IN-LIEU DISTRIBUTION OPTIONS

R-10a

	<u>OPTION 1</u>	<u>OPTION 2</u>	<u>OPTION 3</u>
Admin	212,922	153,543	153,543
Weed Control	26,393	19,033	19,033
Parks	15,832	11,417	11,417
Recreation	11,291	8,142	8,142
Leg-Elect Areas		10,335	0
Bldg Inspect		13,262	0
Recreation-GIA		42,519	0
Community Parks		6,874	0
Cemeteries		1,314	0
Rural Directors			74,303
	-----	-----	-----
	266,438	266,438	266,438
	=====	=====	=====

96/10/24

R-1

that the October 18th, 1996 letter from the Regional District of Fraser-Fort George regarding the 9-1-1 System Extension be received.

CWS2/96/11/11

- 1997 Pitch-In Week

MOVED by Director Kusk, SECONDED by Director Kealy, that the October 25th, 1996 letter from Pitch-In British Columbia regarding the 1997 Pitch-In Week be received.

CWS2/96/11/12

- Street Lighting - Dokie Subdivision, West of Chetwynd

MOVED by Director Hannam, SECONDED by Director Shirley,

- a) That the September 20th, 1996 letter from B.C. Hydro regarding a Street Lighting Proposal for the Dokie Subdivision west of Chetwynd be received; and
- b) That B.C. Hydro be authorized to proceed with the Three Street Lights to be installed in the Dokie Subdivision west of Chetwynd.

CWS2/96/11/13

- B.C. Tel - Private Line Mileage Charges

MOVED by Director Goodings, SECONDED by Director Watson, that a letter be sent to the CRTC indicating the Board's approval of B.C. Tel's removal of the private line mileage charges.

NOVEMBER 14TH COW MEETING (continued)

CWS2/96/11/14

- Disastrous Farming Situations

MOVED by Director Thorlakson, SECONDED by Director Kusk, that the following letters regarding the Disastrous Farming Situation in the Peace River Area be received:

- a) October 30th, 1996 letter from the National Farmers' Union.
- b) November 5th, 1996 letter from the B.C. Grain Producers' Association.

CWS2/96/11/15

- B.C. Rail Grant-in-Lieu

MOVED by Director Thorlakson, SECONDED by Director Kusk,

- a) That the October 25th, 1996 report from John Slowinski, Director of Finance regarding the B.C. Rail Grant-in-Lieu of Taxes be received; and
- b) That the Regional Board endorse Option Three as revised by the Director of Finance.



CWS2/96/11/16

MOVED by Director Thorlakson, SECONDED by Director Leahy, that the motion be amended to include payment to the District of Taylor and the District of Tumbler Ridge of the Regional District portion of the Grant-in-Lieu they received.

The Chairman called the question on the amending motion.

Peace River Regional District

REPORT

To : Chairman and Directors of the Regional District Board

From: John Slowinski, Director of Finance

Date: October 25, 1996

Re : B.C. Rail Grant-in-Lieu of Taxes

At the October 24th meeting I was asked to rework distribution option 3 further, and to utilize the M.O.U. in part for the allocation.

The following is option 3 as originally calculated

<u>OPTION 3</u>	<u>ALLOCATION</u>
Admin	153,543
Weed Control	19,033
Parks	11,417
Recreation	8,142

	192,135
Rural Directors	74,303

	266,438
	=====

I have taken the "allocation" to the region wide services (\$192,135) and applied the M.O.U. 1996 distribution formula with the Rural Area receiving 10% plus the \$74,303 attributed to rural only services.

D Creek	65,491
FS John	84,437
Chetwynd	15,599
H Hope	1,635
P Coupe	5,760
T Ridge	0
Taylor	0

	172,922
Rural Area	93,517

	266,438
	=====

96/11/14

R-1

P R R D
R E P O R T

R-4

To: Chair and Directors of the Regional District
From: Director Karen Goodings, Chair, Electoral Area Directors' Committee
Re: Committee Meeting Recommendations
Date: April 20, 2004

The following are recommendations arising from the April 19, 2004 Electoral Area Directors' Committee for the Regional Board's consideration and approval. The meeting minutes are on the Consent Calendar for your perusal.

Background:

In 1998, it was recommended and adopted that the grants-in-lieu received from BC Hydro and BC Rail would be allocated as revenue to functions where all jurisdictions participate and used to reduce taxation for all taxpayers in these jurisdictions. Since that time, the Regional District has increased its functions. The Finance Department requires confirmation that this practice is to be continued.

BC Hydro / BC Rail Grants-in-Lieu

that the Electoral Area Directors' Committee recommend to the Regional Board:

- a) that the Regional Board re-confirm that BC Hydro / BC Rail Grants-in-lieu continue to be allocated to regional functions that all jurisdictions participate in.

/sg

MAY 20 2004

R-4