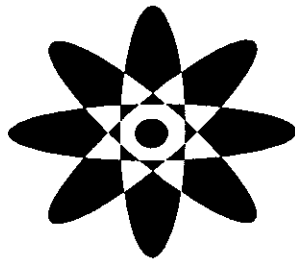


PEACE RIVER REGIONAL DISTRICT

ADDITIONS TO THE AGENDA

October 9, 2008



PEACE RIVER REGIONAL DISTRICT

ADDITIONS TO THE AGENDA

for the October 9, 2008 Board Meeting

CORRESPONDENCE:

C-13 September 29, 2008 letter from Premier Campbell, Board Member BC Achievement Foundation requesting nominations for the BC Achievement Awards.

REPORTS:

R-5 ALR Subdivision Application Report 184/2008 (Evans)

Additional Item:

October 7, 2008 letter of opposition from Kari Bondaroff, Regional Agrologist, Regional Operations, Ministry of Agriculture and Lands.

R-8 Development Variance Permit Application Report 154/2008 (Johnson)

Additional Item:

October 8, 2008 report from Jodi MacLean, Land Use Planner.

R-21 October 6, 2008 report from Shannon Anderson, General Manager of Environmental Services, regarding the Rural Refuse Collection and Transfer Services Contract.

Additional Items

C-13

BRITISH COLUMBIA
ACHIEVEMENT FOUNDATION

September 29, 2008

Board of Directors

*A. Keith Mitchell, QC
Chair*

*The Honourable
Gordon Campbell*

Robert Belton

Kevin Bent

*The Honourable
Iain Black*

Peter Eng

Stephanie Forsyth

Carol Henriquez, CM

Wendy John

C. T. (Manny) Jules

Fanny Kiefer

*The Honourable
Blair Lekstrom*

Ronald Lou-Poy, QC

Scott McIntyre, CM

Max Wyman, OC

Five years ago, the British Columbia Achievement Foundation launched the British Columbia Community Achievement Awards to celebrate excellence in community service. Since that time, we are proud that these awards have recognized the contributions of 200 outstanding British Columbians involved in such fields as arts, culture, sports, education, health care, environment, public life and volunteerism.

I am writing to ask you to reflect on the objectives of the Community Achievement Awards as outlined in the enclosed information. I encourage you to think about people in your community whose spirit, imagination, dedication and commitment have truly made a difference. I hope you will consider nominating them for this special award.

Throughout my time in public life, including the past few years as Premier, I have had the privilege of meeting many amazing and inspirational people - great achievers who work very hard behind the scenes serving their community quietly, yet significantly. These are people from all walks of life who have made a difference by identifying challenges and working out constructive solutions. They have been instrumental in helping society progress and, ultimately, they have contributed significantly to making British Columbia such a great province.

Thank you for considering the British Columbia Community Achievement Awards as an excellent way to formally thank those who have done so much for your community.

Sincerely,



Gordon Campbell, Premier
Board Member
British Columbia Achievement Foundation

PO Box 3663 Stn. Terminal, Vancouver, British Columbia, V6B 3Y8
T: 604-261-9777/1-866-882-6088 F: 604-261-1964
info@bcachievement.com www.bcachievement.com

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C-13

British Columbia Community Achievement Awards

Celebrating the spirit, imagination,
dedication, and outstanding contributions
of British Columbians to their communities.

Nominate a deserving individual who raises
the quality and character of your community for a
British Columbia Community Achievement Award.

Generously sponsored by



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*“Give back to the people
who give the most in
your community.”*

British Columbia’s communities are shaped by the people who live in them, and especially by the contributions of extraordinary individuals.

The British Columbia Community Achievement Awards celebrate British Columbians who go above and beyond in their dedication and service to others and who devote time and energy to making their communities more caring, dynamic, beautiful, healthy, and unique. They inspire by their example.

The British Columbia Community Achievement Awards are presented by the British Columbia Achievement Foundation, a foundation established in 2003 by the Province of British Columbia to celebrate excellence in community service, arts and the humanities.

The BC Community Achievement Awards are generously sponsored by Canwest, Canada’s leading international media company, whose strong presence in BC includes The Vancouver Sun, The Province, The Times-Colonist, Global BC and numerous community newspapers throughout the province.



WHO IS ELIGIBLE FOR THESE AWARDS?

Any current or former long-term resident of British Columbia is eligible for nomination. Nominees will have made a significant contribution through a unique achievement or outstanding service—either as a volunteer or in the course of their work—in any area that provides a benefit to the community. These include, but are not limited to, arts and culture, sports and recreation, multiculturalism, environment, healthcare, education, civic duty, business innovation, community volunteerism, and youth or seniors’ leadership.

Neither Members of Parliament or Members of the Legislative Assembly, past or present, nor members of the Judiciary are eligible for nomination. Posthumous nominations will not be accepted.

HOW DO I NOMINATE SOMEONE FOR THIS AWARD?

Complete the attached nomination form and submit it with:

- A letter describing the contributions of the nominee;
- A brief personal history of the nominee;
- Two letters of support for the BC Community Achievement award nomination from individuals or organizations that describe the value and impact of the nominee’s contributions to his/her community.

Nominations will remain confidential between the nominator and the Awards’ program.

HOW ARE THE AWARD RECIPIENTS CHOSEN?

An independent group of community leaders will review the nominations and select up to 30 award recipients. In their evaluation, the Advisory Council will consider the individual’s contribution including community impact, commitment, and/or length of service.

WHAT DO THE AWARD RECIPIENTS RECEIVE?

In the Spring, recipients will attend a formal ceremony at Government House in Victoria where the Lieutenant Governor and the Premier of British Columbia will present the recipients with the British Columbia Community Achievement Medallion, a special commemorative medallion designed by renowned BC artist, Robert Davidson.

*Cultural hero, spirited,
undaunted, fearless, bold
Raising our awareness to
a higher understanding*

— Robert Davidson

BC Community Achievement Awards
Tel: 604.261.9777 or Toll Free: 1.866.882.6088
Email: info@bcachievement.com
Website: www.bcachievement.com

BRITISH COLUMBIA COMMUNITY ACHIEVEMENT AWARDS NOMINATION FORM

C-13

Please complete all four sections:

Nomination deadline: November 15

1 NOMINEE

NAME (MR/MRS/MS/MISS/DR)

HOME ADDRESS

CITY/TOWN/PROVINCE/POSTAL CODE

DAYTIME TELEPHONE | EVENING TELEPHONE | EMAIL

ORGANIZATION (IF APPLICABLE)

ORGANIZATION ADDRESS (IF APPLICABLE) CITY/TOWN/PROVINCE/POSTAL CODE

Is the nominee a current or former long-term resident of BC? Yes/No

2 NOMINATOR

NAME (MR/MRS/MS/MISS/DR)

ADDRESS

CITY/TOWN/PROVINCE/POSTAL CODE

DAYTIME TELEPHONE | EVENING TELEPHONE

EMAIL | ORGANIZATION (IF APPLICABLE)

How long have you known the nominee?

I have provided or made provision for all the nomination material required for a completed nomination package.

SIGNATURE OF NOMINATOR | DATE

List the individuals who are providing a letter of support for the nomination.

3 LETTER OF SUPPORT 1

NAME (MR/MRS/MS/MISS/DR)

TITLE AND ORGANIZATION (IF APPLICABLE)

CITY/TOWN/PROVINCE/POSTAL CODE

DAYTIME TELEPHONE

ADDRESS

How long have you known the nominee?

4 LETTER OF SUPPORT 2

NAME (MR/MRS/MS/MISS/DR)

TITLE AND ORGANIZATION (IF APPLICABLE)

CITY/TOWN/PROVINCE/POSTAL CODE

DAYTIME TELEPHONE

ADDRESS

How long have you known the nominee?

YOUR COMPLETED NOMINATION PACKAGE MUST INCLUDE:

1. Completed nomination form
2. Three letters: (maximum 500 words each)
 - A letter from the nominator giving the reasons for nomination.
 - Two letters of support for the BC Community Achievement award nomination from other individuals or organizations that describe the value and impact of the contributions of the individual.
3. Brief biographical sketch of the nominee as it relates to the nomination.
4. Optional: Up to five pages of additional material about your nominee.

MAILING INFORMATION:

Mail completed nomination package to:
BC Community Achievement Awards
c/o Awards and Honours Secretariat

Mailing Address
PO Box 9422 Stn Prov Govt
Victoria, BC V8W 9V1

Location Address
215-553 Superior Street
Victoria, BC V8V 1X4

For more information, please contact
Tel: 604.261.9777 or Toll Free: 1.866.882.6088
Email: info@bcachievement.com
Website: www.bcachievement.com

Please note that it is the responsibility of the nominator to ensure that the nomination is complete including the receipt of support letters by the deadline. All material received will be kept confidential.

Privacy Policy

The British Columbia Achievement Foundation is committed to protecting the privacy of people through responsible management of information received. Nominations are confidential between the nominator and the Awards program.

You may view the complete privacy policy at www.bcachievement.com or by calling the office for a copy.

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British Columbia Community Achievement Awards

"I believe it is important to recognize our finest citizens for their contributions to our province, and this special award is an ideal way to formally thank them for all that they have done for their communities. I invite you to consider the people within your community whose spirit, imagination, dedication, and commitment have truly made a difference and to nominate them for a British Columbia Community Achievement Award."

The Honourable Gordon Campbell, Premier
Board Member
British Columbia Achievement Foundation

For more information about the awards, please contact the BC Achievement Foundation.

Tel: 604.261.9777 or
Toll-Free 1.866.882.6088
Email: info@bcachievement.com
Website: www.bcachievement.com

BC Community Achievement Awards presented by

BRITISH COLUMBIA ACHIEVEMENT FOUNDATION

- BC Community Achievement Awards
- BC Award for Canadian Non-Fiction
- BC Creative Achievement Awards
- BC Creative Achievement Awards for Aboriginal Art
- BC Achievement Foundation Award for Early Literacy



2008 BC Community Achievement Award recipients with His Honour, Stephen L. Paine, BC Lieutenant Governor of British Columbia, The Honourable Gordon Campbell, Premier of British Columbia and Keith Mitchell, QC, Chair, BC Achievement Foundation

Generously sponsored by



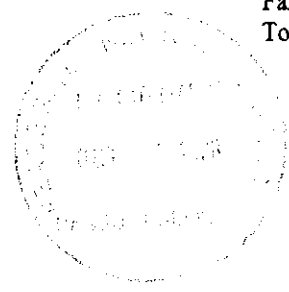
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Re R.5



Ministry of Agriculture and Lands
4th Floor, 1201 - 103 Avenue
Dawson Creek, B.C. V1G 4J2
Phone: (250) 784-2601
Fax: (250) 784-2299
Toll Free: 1-888-772-2200



10/07/2008

Attn: Jodi MacLean

Re: William and Marion Evans

Thank you for the information on the proposed subdivision file number 184/2008. Unfortunately, at this time, I am unable to support this application as a Regional Agrologist in BC Peace.

Regional Agrologists key accountabilities include the objectives listed below:

- Protecting agriculture and food industry resources from the impact of other land uses and developments,
- Influencing and developing strategies and activities that strengthen the profitability and competitiveness of BC's agriculture sectors,
- Address public concerns related to resource use by the agriculture sector and managing conflicts with other interests.
- Provide and develop information for good land use decision making.

Not enough information provided to allow for an effective decision application states that the request is for 6 and 10 acres. This should be made clearer. Also, should this land be subdivided and the applicant's plans for development not occur the use of the potential subdivided parcel of land would be limited to agriculture use without the adjacent cultivated land. It is in the best interest of the ALR to maintain the status of the property and disallow the subdivision to occur. As per the accountabilities above, this subdivision does not address our priorities at this time.

Kari Bondaroff

Regional Agrologist

Regional Operations, Ministry of Agriculture and Lands

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RE: R-8

Peace River Regional District
Development Services
Development Variance Permit Report
DVP No. 154/2008

Land Owners: Danny & Ria Johnson **Date:** October 8, 2008

Electoral Area: D

Legal Description: Lot A(BW395311), Plan PGP39156, Section 32, Township 77, Range 15, W6M, PRD

Lot size: 3.6 ha (9 acres)

Location: 13228 McKinnon Way, Bear Mountain

PROPOSAL: To vary the maximum allowable floor area of accessory buildings from 232 m² (2496 ft²) to 488 m² (5252 ft²) in order to build an additional 2400 ft² shop, on the subject property.

Referral Responses

The proposed development variance permit application was forwarded to participating municipalities and relevant provincial ministries for comment regarding the proposal with respect to their policies.

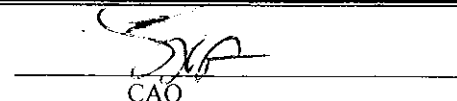
Village of Pouce Coupe	Interests Unaffected by By-law
City of Dawson Creek	Interests Unaffected by By-law
District of Hudson's Hope	Interests Unaffected by By-law
Ministry of Transportation and Infrastructure	Ministry of Transportation and Infrastructure has no concerns regarding the proposal to allow a variance of floor area for accessory building (shop) on Lot A(BW395311) Section 32 Twp 77 Rg 15, W6M, PRD.

Written Submissions

Notification of the proposed DVP was mailed to all land owners within 100 meters of the subject property on September 18, 2008.

There have been no written comments submitted to the Regional District.


for Department Head


CAO

Peace River Regional District Report



R.21

To : Chair and Directors
From: Shannon Anderson, General Manager of Environmental Services
Date: October 6, 2008
Re: Rural Refuse Collection and Transfer Services Contract

Recommendation:

That the Regional Board approve a three year contract for the following:

- a) Part I
Tumbler Ridge / Hudson's Hope TS-500 (50 yd) Walking Floor Trailer route
to Excel Transportation Inc., Prince George, BC for a per bin tip price of \$207.35
including GST
- b) Part II
North Peace Haul-All PL-6 (6 yd) route
to Graydon Contracting Ltd., Fort St. John, BC for a per bin tip price of \$49.35
including GST
- c) Part III
South Peace Haul-All PL-6 (6 yd) route
to Graydon Contracting Ltd., Fort St. John, BC for a per bin tip price of \$40.95
including GST

Rationale:

Interested persons were requested to submit tenders for the Rural Refuse Collection and Transfer Services Contract. Proponents were advised that they may submit a bid on any or all parts. Closing date for submission of tenders was October 6th, please refer to the Tender Opening Minutes on the Consent Calendar.

The contractors have the necessary experience, qualifications and equipment to conduct the works required under the contracts. The tendered amount is within the 2008 Financial Plan and the budgeted amount.

Dept Head: SA

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CAO: SA

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PEACE RIVER REGIONAL DISTRICT

CONSENT CALENDAR

Items to be received for information.

October 9, 2008

PEACE RIVER REGIONAL DISTRICT

CONSENT CALENDAR

for the October 9, 2008 Board Meeting

MINUTES:

- MA-1 Rural Budgets Administration Committee Meeting Minutes of September 18, 2008.
- MA-2 Bessborough Landfill Phase II Expansion Project Tender Opening Meeting Minutes of September 26, 2008.
- MA-3 Rose Prairie Landfill Site Attendant and Cover/Compaction and Mile 62 ½ Transfer Station Site Attendant Tender Opening Meeting Minutes of September 26, 2008.
- MA-4 Electoral Area Directors' Committee Meeting Minutes of September 18, 2008.
- MA-5 Notes of September 19, 2008 meeting with School District #60 regarding the Clearview Gym.
- MA-6 Rural Refuse Collection and Transfer Services Contract Tender Opening Meeting Minutes of October 3, 2008.

CORRESPONDENCE:

- CA-1 September 19, 2008 news release from North Central Municipal Association regarding Northern Local Government Leaders Concerned About Telus Cuts to Analog Cell Phone Service.
- CA-2 Letter received October 7, 2008 from Greg Halseth, Acting Director and Donald Manson Acting Coordinator, Community Development Institute, UNBC expressing appreciation for the opportunity to participate in the North and South Peace Senior's Dialogue meetings.
- CA-3 October 1, 2008 letter / certificate of appreciation from Hilary Mandel, Director of Development, Smart Growth BC for the Peace River Regional District's participation as a "Municipal Friend of BC".

PEACE RIVER REGIONAL DISTRICT
RURAL BUDGETS ADMINISTRATION COMMITTEE

MEETING MINUTES

DATE: September 18, 2008
TIME:
PLACE: Peace River Regional District, Dawson Creek, BC

PRESENT: **Directors**
Director Wayne Hiebert, Electoral Area 'D', Meeting Chair
Director Karen Goodings, Electoral Area 'B'
Director Larry Houley, Electoral Area 'C'

Staff
Fred Banham, Chief Administrative Officer
Kim Frech, Chief Financial Officer
Faye Salisbury, Corporate Officer
Diana Mitchell, Recording Secretary

1) Call to Order: The Chair called the meeting to order at 1:18p.m.

ADOPTION OF AGENDA:

2) Adoption of Agenda MOVED by Director Caton, SECONDED by Director Hiebert, that the Rural Budgets Administration Committee agenda for the September 18, 2008 meeting, including handouts, be adopted.

CALL TO ORDER: - *Director Hiebert to chair Meeting*

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

M-1 Rural Budgets Administration Committee Meeting Minutes of August 21, 2008.

BUSINESS ARISING FROM THE MINUTES:

CORRESPONDENCE:

- C-1 July 24, 2008 quote from Phoenix Fence and August 25, 2008 letter from Tena Thiessen requesting funds to fence the Osborne Cemetery.
- C-2 August 26, 2008 Fair Share Electrical Extension Grant application for \$1,875.10 from Ted Cosens:
 - August 27, 2008 approved by Director Hiebert, Electoral Area 'D'
 - August 28, cheque issued
 - Grant approval to be ratified.
- C-3 August 23, 2008 Fair Share Electrical Extension Grant application for \$788.35 from Barbara Bueckert:
 - September 3, 2008 approved by Director Goodings, Electoral Area 'B'
 - September 3, cheque issued
 - Grant approval to be ratified.

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MA-1

ADOPTION OF AGENDA: continued

2) Adoption of Agenda
(continued)

CORRESPONDENCE: continued

- C-4 September 4, 2008 Fair Share Electrical Extension Grant application for \$3,508.38 from Paul Melling:
- September 3, 2008 approved by Director Goodings, Electoral Area 'B'
 - September 3, cheque issued
 - Grant approval to be ratified.
- C-5 March 2007 certificate of appreciation and CD from Kristy Lineham for the Area 'D' contribution toward her 4-H Exchange Trip to Ontario in August, 2006.
Note: (Kristy apologized for the lateness of her thank-you; she only recently found the CD and certificate with her school books).
- C-6 Handout – NCMA "Moving Forward" information.

REPORTS:

- R-1 Financial Report as of August 2008
- 1) Grants-in-Aid;
 - 2) Fair Share Money Market Fund;
 - 3) BC Rail; and
 - 4) Reserve Balances.

ADJOURNMENT:

CARRIED.

MINUTES:

3) M-1
August 21, 2008
RBAC Meeting Minutes

MOVED by Director Goodings, SECONDED by Director Houley, that the Rural Budgets Administration Committee Meeting Minutes of August 21, 2008 be adopted.

CARRIED.

CORRESPONDENCE:

4) Osborne Community
Club re: funding for
cemetery

MOVED by Director Goodings, SECONDED by Director Houley, that the Rural Budgets Administration Committee approve up to \$8,000 from Area 'B' Fair Share payable to the Osborne Community Club to go toward fencing materials to fence the community cemetery.

CARRIED.

5) Electrical Extension
Grant for Ted Cosens

MOVED by Director Goodings, SECONDED by Director Houley, that the Rural Budgets Administration Committee ratify Director Hiebert's approval of a \$1,875.10 Electoral Area 'D' Fair Share Electrical Extension Grant for Ted Cosens.

CARRIED.

6) Electrical Extension
Grant for Barbara
Bueckert

MOVED by Director Goodings, SECONDED by Director Houley, that the Rural Budgets Administration Committee ratify Director Goodings' approval of a \$788.35 Electoral Area 'B' Fair Share Electrical Extension Grant for Barbara Bueckert.

CARRIED.

OCT 09 2008

MA-1

CORRESPONDENCE: continued

7) Electrical Extension Grant for Paul Melling MOVED by Director Goodings, SECONDED by Director Houley, that the Rural Budgets Administration Committee ratify Director Caton's approval of a \$3,508.38 Electoral Area 'E' Fair Share Electrical Extension Grant for Paul Melling.

CARRIED.

ADJOURNMENT: MOVED by Director Houley, SECONDED by Director Goodings, that the meeting adjourn.

CARRIED.

The meeting adjourned at 2:45pm

Wayne Hiebert, Meeting Chair

Diana Mitchell, Recording Secretary

MA-2

PEACE RIVER REGIONAL DISTRICT

Bessborough Landfill Phase II Expansion Project Tender Opening Meeting Minutes of September 26, 2008

DATE: Friday, September 26, 2008

TIME: 10:00 a.m.

PLACE: Regional District offices, Dawson Creek, BC

PRESENT: Norman Sims, CLT Contractors Ltd., Prince George, BC
Greg Mason, Borek Construction Ltd., Dawson Creek, BC
Dave Godberson, Amarillo Contractors Ltd., Fairview, Alberta
Barry Rubner, LNB Construction Inc., Merritt, BC
Ryan Graydon, Graydon Contracting Ltd., Fort St. John, BC
Shannon Anderson, General Manager of Environmental Services
George Kunz, Public Works Supervisor
Suzanne Garrett, Corporate Services Coordinator

1) Call to Order: The meeting was called to order at 10:00 a.m.

2) Tender Opening Mr. Anderson advised that the Tenders would be opened consecutively in no particular order. The tender is for the construction of Phase II Cell Earthworks and Haul Road at the Bessborough Landfill site.

3) Tenders Tenders were as follows:

1. **Amarillo Contractors Ltd.**, Fairview, Alberta
Bid bond enclosed
Tender amount including GST \$1,230,678.75
2. **CTL Contractors Ltd.**, Prince George, BC
Bid bond enclosed
Tender amount including GST \$ 697,666.73
3. **Borek Construction**, Dawson Creek, BC
Bid bond enclosed
Tender amount including GST \$ 564,876.38
4. **Graydon Contracting Ltd.**, Fort St. John, BC
Bid bond enclosed
Tender amount including GST \$ 698,140.78
5. **LNB Construction Inc.**, Merritt, BC
Bid bond enclosed
Tender amount including GST \$ 678,097.28

OCT 09 2008

3) Tenders
(continued)

6. **Brocor Construction Ltd.**, Dawson Creek, BC
No bid bond was enclosed in the tender package.
Mr. Anderson advised that the Regional District will have to reject the bid for failure to submit the required tender documents.
7. **Flint Field Services**, Fort St. John, BC
Bid bond enclosed
Tender amount including GST \$1,424,058.30

Mr. Anderson advised those in attendance that Tenders will be evaluated on the basis of the merits of price, bidder's experience and professional reputation and other factors. Following Regional Board approval on October 9 the successful proponent will be advised.

Mr. Anderson thanked everyone for their interest in the project.

- 4) Adjournment The meeting adjourned at 10:30 a.m.



Shannon Anderson,
General Manager of Environmental Services



S. Garrett,
Corporate Services Coordinator

PEACE RIVER REGIONAL DISTRICT

**Rose Prairie Landfill Site Attendant and Cover/Compaction
and
Mile 62 ½ Transfer Station Site Attendant Tender Opening
Meeting Minutes of September 26, 2008**

DATE: Friday, September 26, 2008

TIME: 2:00 p.m.

PLACE: Regional District offices, Dawson Creek, BC

PRESENT: Shannon Anderson, General Manager of Environmental Services
George Kunz, Public Works Supervisor
Suzanne Garrett, Information Services

1) Call to Order: The meeting was called to order at 2:00 p.m.

2) Tender Opening Mr. Anderson advised that the Tenders would be opened consecutively in no particular order. Tenders were requested for the supply of services for the Rose Prairie Landfill Site Attendant and Cover/Compaction and Mile 62.5 Transfer Station Site Attendant.

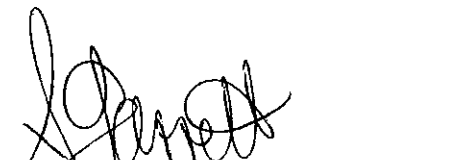
3) Tenders Submitted

1.	Graydon Contracting Ltd., Fort St. John	
	Part I - Rose Prairie Cover and Compaction	\$30,000/year
	Part II - Rose Prairie Site Attendant	\$42,000/year
	Part III - Mile 62 ½ Transfer Station Site Attendant	<u>\$56,400/year</u>
	GST	\$ 6,420
	Total Bid Price	<u>\$134,820/year</u>

4) Adjournment The meeting adjourned at 2:15 p.m.



Shannon Anderson,
General Manager of Environmental Services



S. Garrett,
Corporate Services Coordinator



PEACE RIVER REGIONAL DISTRICT
ELECTORAL AREA DIRECTORS' COMMITTEE
MEETING MINUTES

MA-4

DATE: September 18, 2008
TIME: 10:40 a.m.
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT: **Directors:**
Director Karen Goodings, Electoral Area 'B' and Meeting Chair
Director Larry Houley, Electoral Area 'C'
Director Wayne Hiebert, Electoral Area 'D'
Absent:
Director Tim Caton, Electoral Area 'E'
Staff:
Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Bruce Simard, General Manager of Development Services
Ron Storie, Manager of Community Services
Shannon Anderson, General Manager of Environmental Services
Barb Coburn, Recording Secretary

1) Call to Order Chair Goodings called the meeting to order at 10:40 a.m.

ADOPTION OF AGENDA

2) September 18, 2008 Agenda MOVED by Director Hiebert, SECONDED by Director Houley, that the Electoral Area Directors' Committee agenda for the September 18, 2008 meeting including additional items for the agenda, be adopted as amended:

Call to Order: Director Goodings to Chair the meeting

Adoption of Agenda:

Minutes:

M-1 Electoral Area Directors' Committee Meeting Minutes of August 21, 2008

Business Arising from the Minutes:

Correspondence:

C-1 Letters received September 4, 2008 from Concerned Landowners along the Fish Creek valley, regarding "No" to the walking path.

Reports:

R-1 Information from Bruce Simard, General Manager of Development Services regarding internet accessibility through Wi-Fi technology.

R-2 Report from Bruce Simard, General Manager of Development Services regarding the Agricultural Land Commission / Oil and Gas Commission Delegation Agreement (report to be handed out at meeting)

R-3 Copies of the Delegation Agreement between the Oil and Gas Commission (OGC) and the Agricultural Land Commission (ALC) and the 2004 Audit Summary of Peace River Petroleum Activity within the Agricultural Land Reserve.

New Business:

NB-1 Restrictive Covenants placed on Temporary Use Permits and floor size stipulations. (From September 11, 2008 Regional Board Meeting)

NB-2 Garbage along rural roads. (From September 11, 2008 Regional Board Meeting)

NB-3 Telephone call to Ed Murphy, Ministry of Transportation.

Diary:

Adjournment:

CARRIED

MA.4

MINUTES

3) M-1
re: EADC Meeting
minutes of Aug 21/08

MOVED by Director Houley, SECONDED by Director Hiebert,
that the Electoral Area Directors' Committee Meeting Minutes of August 21,
2008 be adopted.

CARRIED.

REPORTS:

4) R-1
re: WiFi Technology
(Internet connection)

MOVED by Director Houley, SECONDED by Director Hiebert,
that the Electoral Area Directors' Committee recommend to the Regional Board
that the information regarding Wi-Fi technology and the background information
for a Request for Proposal for a broadband expansion project for the United
Counties Leeds and Grenville in Ontario be referred to the Wireless
Communications Services Committee with the suggestion that a committee
meeting be arranged.

CARRIED.

5) R-2
re: ALC / OGC
Delegation Agreement

The Rural Directors were advised that a meeting has been arranged with
representatives from the Agricultural Land Commission during Union of British
Columbia Municipalities at 10:30 a.m. on Thursday, September 18, 2008.

They discussed several concerns regarding the Delegation Agreement between
the Agricultural Land Commission and Oil and Gas Commission. Some of the
concerns discussed were that community plans and the protection of agricultural
land are not being taken into consideration when the Oil and Gas Commission
processes applications. It was also mentioned that when the agreement was first
established, activity was taking place mostly on Crown land quite a distance
from any municipality; however, exploration is now taking place just outside city
boundaries. Therefore, the Rural Directors believe the agreement needs to be re-
visited as conditions and requirements have greatly changed.

NEW BUSINESS:

6) NB-3
re: Telephone call to
Ed Murphy, Ministry
of Transportation

A telephone call was placed to Mr. Ed Murphy, Ministry of Transportation at
11:55 a.m. The Directors discussed the following issues with Mr. Murphy:

- maintenance of rail lines;
- maintenance of fencing along rail lines that cross private property and that
the cost of maintaining the fences is being downloaded back to the
landowner;
- load height restrictions due to the overpasses through the Pine Pass and how
that impedes companies in the rest of the province from doing business in
the northeast as well as the reciprocal;
- the effect of using rubber transport rather than rails on the carbon footprint;
and
- the effect heavy rubber transport has on the roads in the northeast.

Mr. Murphy advised that he would discuss these issues with the contacts he has
in both CN Rail and Ministry of Transportation and get back to the Rural
Directors with answers in the near future.

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7) Recess The meeting recessed for lunch at 12:15 p.m.

8) Reconvene The meeting reconvened at 1 p.m.

MA-4

REPORTS (CONTINUED):

9) R-2 The Rural Directors held a lengthy discussion regarding the concerns of the
re: ALC / OGC Delegation Agreement with the Agricultural Land Commission and the Oil and
Delegation Agreement Gas Commission.

In their opinion, it appears the responsibility of the Agricultural Land Commission to protect agricultural land with Regional District support is not being addressed adequately by the Oil and Gas Commission. Another concern is that the Oil and Gas Commission seems to create two types of applications; one the commission approves immediately and the other is not approved. However, there does not appear to be any equitable treatment with this process.

Staff was asked to prepare speaker's notes for their meeting with the Agricultural Land Commission during the Union of British Columbia Municipalities convention.

NEW BUSINESS (CONTINUED):

10) NB-1 A discussion ensued regarding the number of temporary use permits being
re: Restrictive processed and zoning issues. It was pointed out that the floor size restrictions
Covenant on TUP's were just recently amended to suit the various building packages available on today's market. It was further pointed out that there will always be requests to modify a building size and that 'one-size-fits-all' just does not work.

MOVED by Director Houley, SECONDED by Director Hiebert, that the topic of the Development Variance Permit process, Restrictive Covenants and allowable square footages be deferred to the next Electoral Area Directors' Committee meeting where all Directors will be in attendance.

CARRIED.

13) NB- 2 Mr. Shannon Anderson, General Manager of Environmental Services arrived at
re: Garbage along the meeting at 2 p.m. to discuss the issue of garbage along rural roads, which
rural roads. was referred to the Electoral Area Directors' Committee by the Regional Board.

MOVED by Director Hiebert, SECONDED by Director Houley, that the Electoral Area Directors' Committee recommend to the Regional Board that a letter be forwarded to the Ministry of Transportation regarding the excessive amount of garbage along rural roads.

CARRIED.

13) Adjournment MOVED by Director Hiebert, SECONDED by Director Houley,
that the meeting adjourn.

CARRIED

The meeting adjourned at 2:10 p.m.

PRESENT: Karen Goodings, Electoral Area B Director, PRRD (kgooding@pris.bc.ca)
Kim Frech, Chief Financial Officer, PRRD (Kim.Frech@prrd.bc.ca)
Doug Boyd, Secretary-Treasurer School District #60 (dboyd@prn.bc.ca)
David Burridge, Principal, Clearview School (dburridge@prn.bc.ca)
Ivan Lewis, School District #60 (ilewis@prn.bc.ca)
Dennis Giesbrecht, Clearview PAC (dgiesbrecht@prn.bc.ca)
Gregg Brown, KMBR Architects Planners Inc. (gbrown@kmbrc.com)

The meeting started at approximately 10:00 AM in the Clearview School.

The meeting was held to allow Mr. Brown an opportunity to see the existing facilities first hand and to collect information from the participants with regard to what the wants are for the new facility. Mr. Brown has had a long history working with the School District and is familiar with the area.

Items noted during the discussion:

1. this project has been introduced to the Ministry but many of the staff have changed and they will have to be made aware of this project;
2. when Mr. Brown has a plan ready it will then have to proceed to a referendum (with plan and cost estimate) and *then* to the Ministry - not easy to determine the question for the referendum to set the maximum amount to borrow when the Ministry's contribution will not be known;
3. referendum question will make clear that the funds borrowed will be for the capital costs only and that when paid in full the payments end - School District is responsible for operational costs;
4. the concern of declining secondary student numbers was addressed by providing information that Clearview School is not included in the upcoming reallocations for the School District and it was also noted that the numbers are expected to increase due to people moving into the area and the fact that there are higher numbers of students in primary grades that will fill in the secondary grades in the future;
5. Mr. Brown is presently gathering numbers (i.e. enrolments), wants of the users and costs;
6. Ministry is promoting partnerships for projects and community funding fits this;
7. timing is good for requesting a new gym due to the Provincial announcements regarding physical education being a key requirement in schools;
8. the current gym is too small for the secondary grades but it is the right size for a multi-purpose room which will be a great selling point to the Ministry since there is not one in the school now;
9. a full size gym will allow tournaments to be held in Clearview rather than just for practice;
10. local energy companies have indicated they would be interested in contributing to the project - will discuss this further when the design and numbers are known;
11. design needs to address that when used outside of school hours the school area is not accessible;
12. things like "type of flooring", etc. will be discussed later as the project proceeds and the design details are determined beyond the concept design stage;
13. will need to determine if this would be added on or a stand alone with a connector - after review of existing plans and site plans;
14. Mr. Lewis will provide Mr. Brown with plans that the School District has and Mrs. Frech will find out if the Clearview Arena plans are in the Regional District office;

15. there will be the issue raised that Prespatou received their facility with no cost to the taxpayer and this facility will require a tax requisition to enable it to proceed; and
16. asked if there are any other ideas that could be incorporated into site planning - nothing known.

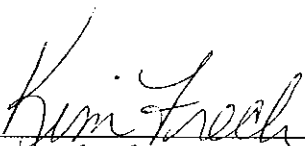
Items to consider when designing the new facility:

1. nothing fancy, just a full size gym (600 sq metres is full size) with washrooms/change rooms;
2. bleachers would be nice to have but not necessary and it was agreed that the utilization of the portable stage would continue;
3. no cooking facility since have the home ec facilities, but instead a "serving station";
4. this is to be a gym that could be used for community events and sporting events and not a community hall for things such as dances or weddings;
5. existing gym to become a multi-purpose room that could be used for such items as: lunch room, social room, study room, music lessons, presentations, drama classes and presentations, concerts and community meetings; and
6. possibility of heating the facility from the arena - a green house gas use.

Based on the discussions the next steps are:

1. Mr. Brown to collect information and prepare a concept design as well as an estimate and to provide an estimate of what the Ministry's funding would be which will help determine the amount to include in the referendum question;
2. when the price estimate is available the community/PRRD contribution will need to be determined to bring forward to the Ministry as a cost sharing project and to be used as the referendum question;
3. provide these notes to the PAC to enable their comments with regard to items to be included in the design and uses;
4. meet again when Mr. Brown has details, drawings and costs to review; and
5. after the meeting to review Mr. Brown's details it will be time to discuss the project with the MLA's and energy companies in the area to get their support.

The meeting ended at approximately 11:30 AM.



Notes taken by
Kim Frech, Chief Financial Officer
Peace River Regional District

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MA-6

PEACE RIVER REGIONAL DISTRICT

Rural Refuse Collection and Transfer Services Contract Tender Opening Meeting Minutes of October 3, 2008

DATE: Friday, October 3, 2008

TIME: 2:00 p.m.

PLACE: Regional District offices, Dawson Creek, BC

PRESENT: Randy Wolsey, Complete Environmental Inc., Fort St. John, BC
Shannon Anderson, General Manager of Environmental Services
George Kunz, Public Works Supervisor
Suzanne Garrett, Corporate Services Coordinator

1) Call to Order: The meeting was called to order at 2:00 p.m.

2) Tender Opening Mr. Anderson advised that the Tenders would be opened consecutively in no particular order. The tender is for the rural refuse collection and transfer services consisting of:

Part I – Walking Floor Trailer route that will service TS-500 transtors located in Tumbler Ridge and Hudson’s Hope;

Part II – Haul-All truck route that will service PL-6 transfer stations in the North Peace; and

Part III – Haul-All truck route that will service PL-6 transfer stations in the South Peace.

3) Tenders Tenders were as follows:

1. **Excel Transportation Inc.**, Prince George, BC
Bid bond enclosed
Part I – Walking Floor Trailer Route
per bin tipped price \$207.35 incl. GST
2. **Graydon Contracting Ltd.**, Fort St. John, BC
Bid bond enclosed
Part I – Walking Floor Trailer Route
per bin tipped price \$417.00 incl. GST

Part II - North Peace PL-6
per bin tipped price \$ 49.35 incl. GST

Part III – South Peace PL-6
per bin tipped price \$ 40.95 incl. GST

Bulky Waste Alternate \$ 50.00 per hour

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3) Tenders
(continued)

3. **Complete Environmental Inc., Fort St. John, BC**
Bid bond enclosed
Part II - North Peace PL-6
per bin tipped price \$ 51.98 incl. GST

Part III - South Peace PL-6
per bin tipped price \$ 66.68 incl. GST

Bulky Waste Alternate \$140.00 per hour

Mr. Anderson advised that Tenders will be evaluated on the basis of the merits of price, bidder's experience and professional reputation and other factors. The successful proponent will be advised following Regional Board approval.

- 4) Adjournment The meeting adjourned at 2:15 p.m.



Shannon Anderson,
General Manager of Environmental Services



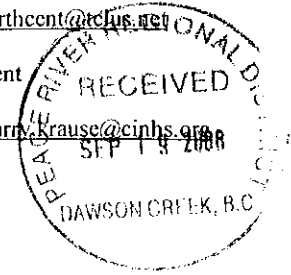
S. Garrett,
Corporate Services Coordinator



FOR MORE INFORMATION CONTACT:

Maxine Koppe, Executive Director
North Central Municipal Association
Phone: 250-564-6585 / Fax: 250-564-6514
Prince George, BC E-mail: nrthcent@telus.net

Murry Krause, NCMA President
Phone: 250-564-4422
Prince George, BC E-mail: murry.krause@cinhs.org



CA-1

NEWS RELEASE

September 19, 2008

Northern Local Government Leaders Concerned About Telus Cuts to Analog Cell Phone Service

The North Central Municipal Association (NCMA) Board of Directors expressed concern about cuts to Telus analog cell phone service around Northern BC. The NCMA plans to pursue the issue with Telus and the federal and provincial governments.

"We are very concerned about the loss of service in our region", says NCMA President Murry Krause. "It is important to note that these residents are not asking for a new service, they have had analog cell phone coverage for many years and now it is being taken away from them. Unfortunately analog cell phones are the only means of phone communication that many residents have in the north, and at this time it does not appear that residents are being offered any other options."

"We are trying to work with Telus to resolve this issue," says Karen Goodings, Chair of the Peace River Regional District. "The NCMA Board has requested a meeting with senior Telus representatives to discuss its concerns. We have had unreliable and intermittent cell phone coverage across the North for many years, which is frustrating to say the least, but it is also a safety issue when travelling the highways especially during the winter months. To have it completely eliminated from some areas with no option to access digital service is simply unacceptable".

Eileen Benedict, who is Chair of the Bulkley Nechako Regional District states, "As local governments we are expected to do Emergency Preparedness Planning. As a part of those plans we need to have an effective means of communicating in outlying areas – this is truly a safety issue".

Members of the NCMA Executive were in agreement that residents affected by the cuts to service need to be provided an affordable, reliable option. They are asking all residents who are affected by the cuts to analog cell phone or EARS (Exchange Area Radiotelephone Service) to contact their office by Sept. 30th and have their name included on a list that will be forwarded to Telus.

"It is important that we determine exactly how many residents in the North Central Region are affected," says NCMA President Murry Krause. "We specifically want to hear from those residents who have no option other than analog or EARS service."

The NCMA office can be reached at 250-564-6585 or via email at nrthcent@telus.net

NCMA will be sending letters expressing its concern to Telus, the CRTC, Industry Canada, and to Premier Gordon Campbell, the Minister of Citizen's Services and to all Northern MLA's.

MSM
B

CA.2

The Community Development Institute



University of Northern British Columbia

Karen Goodings
Chair, Peace River Regional District
Box 810
1981 Alaska Avenue
Dawson Creek, BC V1G 4H8

Dear Ms. Goodings,

We would like to thank for the opportunity to participate in the Peace River Regional District's senior's dialogue. We are please that the District has taken the Peace River Regional District Seniors' Needs Overview and moved it on to the next phase.

We would like to extend our appreciation to your hard working staff for their excellent work in organizing these two meetings.

Thank you sincerely for your support,

Greg Halseth, Acting Director
Community Development Institute
UNBC
3333 University Way
Prince George, BC
V2N 4Z9
tel: 250-960-5826
fax: 250-960-6533
email: halseth@unbc.ca

Donald Manson, Acting Coordinator
Community Development Institute
UNBC
3333 University Way
Prince George, BC
V2N 4Z9
tel: 250-960-5018
fax: 250-960-6533
email: manson@unbc.ca

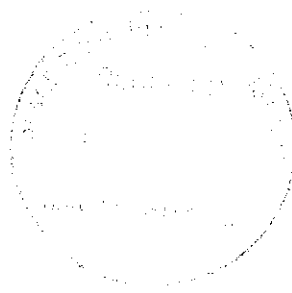
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Consent

October 1, 2008

SmartGrowthBC



CA-3

Karen Goodings, Chair
Peace River Regional District
P.O. Box 810
Dawson Creek, BC V1G 4H8

Dear Karen,

Thank you so much for Peace River Regional District's generous donation of \$500.00 to Smart Growth BC, which was received on September 30, 2008.

With this contribution, Peace River Regional District will be recognized as a "Municipal Friend of BC" on our website and in our 2008 annual report. Your donation helps Smart Growth BC fulfill our mission to create more livable communities in British Columbia through a combination of public education and outreach, research, advocacy, and on-the-ground action.

Your contribution enables us to provide a growing number of communities with information about smart growth issues through ongoing programs such as Smart Growth on the Ground, our Community Assistance Program and the Sea-to-Sky Greenbelt Initiative. Recently released publications such as the *Affordable Housing Smart Growth Toolkit* and *Innovative Infrastructure Financing Mechanisms for Smart Growth* are assisting local governments in identifying practical solutions to land use issues they may face now or in the future as BC's population grows. And we are continuing our work in shaping the debate on other key provincial growth management issues, including transportation, climate change and public health.

Once again, thank you for your support of Smart Growth BC, and for making our important work possible.

Sincerely,

Hilary Mandel
Director of Development

*It was good to meet you
across the table at The Fraser
about breakfast last week!
Thanks for your support.*

*Smart Growth British Columbia is a registered charitable organization under the Income Tax Act (Canada),
Charitable Registration 89568-6616-RR0001. A receipt for tax purposes will be mailed to you under separate cover.*

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SmartGrowthBC

CERTIFICATE OF APPRECIATION

is hereby awarded to: Peace River Regional District

Your support is creating more livable communities!

Granted: 1 October, 2008

Cheeying Ho

CHEEYING HO, EXECUTIVE DIRECTOR
SMART GROWTH BRITISH COLUMBIA

CA-3