



PEACE RIVER REGIONAL HOSPITAL DISTRICT

PEACE RIVER REGIONAL DISTRICT

MEETING

A G E N D A S

FRIDAY, DECEMBER 12, 2008

immediately following the Inaugural Meetings which

commence at 3:30 p.m.

REGIONAL DISTRICT OFFICE

BOARDROOM

1981 ALASKA AVENUE

DAWSON CREEK, BC

**PEACE RIVER REGIONAL DISTRICT
SCHEDULE OF THE DAY'S EVENTS**

DECEMBER 12, 2008

1:00 p.m. Board Orientation

3:30 p.m. Directors' Oaths of Office

**Immediately following Regional District Inaugural Board Meeting
Regional Hospital District Inaugural Board Meeting**

**Immediately following Regional Hospital District Regular Board Meeting
Regional District Regular Board Meeting**



5:00 p.m. Adjournment – no later than

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PEACE RIVER REGIONAL DISTRICT

DECEMBER BOARD MEETING AGENDA

For the meeting to be held Friday, December 12, 2008 in
the Peace River Regional District Board Room
1981 Alaska Avenue, Dawson Creek, B.C.
Immediately following the
Regional Hospital District Board Meeting

1. **CALL TO ORDER:**

2. **DIRECTORS NOTICE OF NEW BUSINESS:**

3. **ADOPTION OF AGENDA:**

4. **MINUTES:**

M-1 Regional Board Meeting Minutes of November 27, 2008.

5. **BUSINESS ARISING FROM THE MINUTES:**

6. **DELEGATIONS:**

7. **PETITIONS:**

8. **CORRESPONDENCE:**

9. **REPORTS:**

R-1 November 18, 2008 report from Faye Salisbury, Corporate Officer regarding the 2009 Meeting Schedule.

R-2 November 21, 2008 report from Debbie Kunz, Assistant Manager of Development Services regarding the Community Advisory Committee, South Peace Fringe Area Official Community Plan.

10. **BY-LAWS:**

11. **DIARY:**

- a) Regional Diary
- b) Agenda Preparation Schedule
- c) Schedule of Events

12. **NEW BUSINESS:**

13. **APPOINTMENTS:**

14. **CONSENT CALENDAR:** (to be distributed at the meeting for information)

15. **NOTICE OF MOTION:**

16. **MEDIA QUESTIONS:** (on agenda items and business discussed at the meeting)

17. **ADJOURNMENT:**



PEACE RIVER REGIONAL DISTRICT

M-1

NOVEMBER BOARD MEETING MINUTES

DATE: November 27, 2008

TIME: 10:00 a.m.

PLACE: Regional District Office Board Room, Dawson Creek, BC

DRAFT

PRESENT:

Directors

Director Goodings, Chair
Director Hiebert
Director Saugstad
Director Houley
Director Eglinski
Director Smith
Director Harwood
Director Caisley morning only
Director Caton
Director Ackerman
Director Jarvis

Alternate Directors

Alternate Director Powell

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Tessa Holloway, Alaska Highway News
Wally Harwood
Arthur Hadland
Samantha Gabriel
Greg Falk
Dale Campbell
Burnem Grant
Day Bourdon
Brenda Bourdon
Penny Daunes
Lindsay Heal

Re: D-1 Caribou Road Services Ltd.

Al Harwood, General Manager
Eric Chapman, Operations

Re: D-2 BC Hydro

Bob Gammer, Manager Community Relations
Steve Fowles, Transmission Manager
Steve Wogan, Transmission Manager

Re: D-3 NEO Net / Dawson Creek Hypervista Communications Association

Earl Leer, President, DCHCA
Layne Smashnuk, Owner, NEO Net

DEC 1 2 2008

- 1) Call to Order The Chair called the meeting to order at 10:13 a.m.

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DIRECTORS NOTICE OF NEW BUSINESS:

Director Caton Northern Development Initiative Trust
Chair Goodings Snowmobiler Parking in the Pine Pass

DRAFT

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/08/11/01 (27)
MOVED by Director Smith, SECONDED by Alternate Director Powell,
that the Peace River Regional District agenda for the November 27, 2008 meeting,
including Director's new business, additional items, and handouts for the agenda, be
adopted as amended:

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

M-1 Regional Board Meeting Minutes of November 13, 2008.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

D-1 Caribou Road Service

Al Harwood, General Manager

Re: Winter Awareness, Dust Control, Garbage along Roadsides

D-2 BC Hydro

Bob Gammer, Manager Community Relations

Steve Fowles, Transmission Manager

Steve Wogan, Transmission Manager

Re: Status of Transmission Services Crew Relocation to Prince George

Report on Main Line Outages

Additional Item:

November 2008 BC Hydro Transmission Services Update power point presentation

D-3 NEO Net / Dawson Creek Hypervista Communications Association

Earl Leer, President , DCHCA

Layne Smashnuk, Owner, NEO Net

Re: Update on Activities in Region

PETITIONS:

CORRESPONDENCE:

C-1 November 19, 2008 invitation from April Moi, Acting Executive Director, Northern Rockies Alaska Highway Tourism Association to the December 5 and 6, 2008 Orientation and Planning sessions in Fort St. John.

C-2 November 18, 2008 UBCM Member Notice regarding 2009 Property Assessments.

REPORTS:

R-1 November 6, 2008 ALR Non-Farm Use Application Report 207/2008 (Haagsman) from Timothy Donegan, North Peace Land Use Planner.

R-2 October 8, 2008 ALR Subdivision Application Report 216/2008 (Hall) from Timothy Donegan, North Peace Land Use Planner.

R-3 November 12, 2008 ALR Subdivision Application Report 218/2008 (Meek) from Timothy Donegan, North Peace Land Use Planner.

R-4 November 17, 2008 ALR Subdivision Application Report 220/2008 ((Loiselle) from Jodi MacLean, South Peace Land Use Planner.

Additional Item:

November 17, 2008 letter from Kari Bondaroff, Regional Agrologist.

R-5 November 18, 2008 revised report from Kim Frech, Chief Financial Officer regarding the Community Tourism Fund - Grant Application

NOTE: The original report was referred from the November 13, 2008 meeting.

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Adoption of Agenda -
continued

RD/08/11/01 (27) continued:

- R-6 November 18, 2008 report from Kim Frech, Chief Financial Officer regarding Dog Control - Feasibility Funds.
- R-7 November 19, 2008 report from Kim Frech, Chief Financial Officer regarding Assessment Freeze re Fair Share.
- R-8 November 19, 2008 report from Ron Storie, Manager of Community Services regarding Off Road Vehicles - Licensing, Registration and Insurance.
- R-9 November 19, 2008 report from Faye Salisbury, Chief Election Officer regarding the November 15, 2008 Election Results.
- R-10 November 19, 2008 report from Faye Salisbury, Corporate Officer regarding the Property, Boiler & Machinery and Crimes Insurance Program.
- R-11 October 2008 Monthly Report from Dennis Meier, Contractor, Invasive Plant Control.
- R-12 November 21, 2008 report from Shannon Anderson, General Manager of Environmental Services regarding the Award of Contract for the Supply and Hauling of Roll-off Bins.
See MA-1
- R-13 November 25, 2008 report from Karen Goodings, Chair, Electoral Area Directors' Committee regarding recommendations from the November 20, 2008 meeting.
See MA-2

Handout:

- R-14 November 27, 2008 report from the Solid Waste Committee regarding a Recycling Program Subsidy.

BY-LAWS:

B-1 OCP and Zoning Amendment By-laws No. 1766 and 1767, 2007 (Ironhead Ent. Ltd.)

- a) November 17, 2008 report from Jodi MacLean, Land Use Planner; and
- b) "West Peace Official Community Plan Amendment By-law No. 1766, 2007"; and
- c) "Peace River Regional District Zoning Amendment By-law No. 1767, 2007";

Additional Item:

- d) November 25, 2008 Public Hearing Meeting Minutes.

B-2 Zoning Amendment By-law No. 1809, 2008 (BCR Properties)

- a) November 17, 2008 report from Jodi MacLean, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No.1809, 2008".

B-3 Zoning Amendment By-law No. 1835, 2008 (Peace Vale Dairy Farm Ltd.)

- a) November 14, 2008 report from Jodi MacLean, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No.1835, 2008".

B-4 Zoning Amendment By-law No. 1836, 2008 (Curtis)

- a) November 13, 2008 report from Jodi MacLean, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No.1836, 2008".

DIARY:

NEW BUSINESS:

- NB-1 Northern Development Initiative Trust
- NB-2 Snowmobiler Parking in the Pine Pass

APPOINTMENTS:

CONSENT CALENDAR: (to be distributed at the meeting for information)

- MA-1 Supply and Hauling of Roll-Off Bins Tender Opening Meeting Minutes of November 21, 2008.
- MA-2 Electoral Area Directors' Committee Meeting Minutes of November 20, 2008.
- CA-1 Copy November 7, 2008 letter from the Honourable Jay Hill, M.P. Prince George - Peace River regarding the Peace River Drought.
- CA-2 November 7, 2008 letter of appreciation from Prime Minister Harper, for congratulations extended following the October 14 federal election.
- CA-3 November 13, 2008 letter from Sue Clark, Program Officer, Local Government Program Services, UBCM, regarding the 2005 Community Tourism Grant - Welcome Signage Project.
- CA-4 November 17, 2008 letter from Robert Hobson, President, Gas Tax/Public Transit Management Services, UBCM, regarding the Gas Tax Agreement Community Works Fund Payment.

RA-1 November Monthly Building Permit Report

NOTICE OF MOTION: (for the next meeting)

MEDIA QUESTIONS: (on agenda items and business discussed at the meeting)

ADJOURNMENT:

CARRIED.

DEC 1 2 2008

MINUTES:

DRAFT M-1

3) M-1
Regional Board
Meeting Minutes of
November 13, 2008

RD/08/11/02 (27)

MOVED by Director Harwood, SECONDED by Director Caton,
that the Regional Board Meeting Minutes of November 13, 2008 be adopted with the
following amendments:

- page 5, item 9) Resolution RD/08/11/06 add “; and also to discuss Pine Beetle Wood Management and Forest Policy.” at the end of the resolution; so the line reads as follows “...to come to a Regional Board meeting to explain how they wish to see the forests managed; and also to discuss Pine Beetle Wood Management and Forest Policy.”
- page 12, item 42) NB-1 strike out the words: “Prince Rupert/” and “on to eastern markets, as well as down the coast to the United States”; so the sentence reads as follows: “ The proposal is to build a 36” pipeline from Bruderheim, Ab. to transport crude oil product to Kitimat.”
- page 12, Resolution RD/08/11/42 strike out “in the Tomslake area”; so the resolution reads as follows: “that Director Hiebert’s attendance at the November 10, 2008 meeting of the landowners be approved.”
- page 12, item 45) Resolution RD/08/11/43 change the word “weak” to “slide” so the line reads as follows: “...should the slide area of Highway 29 South slip again.”

CARRIED.

CORRESPONDENCE:

4) C-1
NRAHTA Orientation
and Planning Sessions
December 5 - 6, 2008

RD/08/11/03 (27)

MOVED by Director Caton, SECONDED by Director Smith,
that any rural director wishing to attend the Northern Rockies Alaska Highway Tourism Association’s Orientation and Planning Sessions at the Northern Lights College in Fort St. John on December 5-6, 2008, be authorized to do so.

CARRIED.

REPORTS:

5) R-1
ALR Non-Farm Use
Application 207/2008
(Haagsman)

RD/08/11/04 (27)

MOVED by Director Houley, SECONDED by Director Hiebert,
that the Regional Board support ALR Non Farm Use Application 207/2008 for Pieter Haagsman to allow for a non-farm use on a 0.63 ha (1.6 ac) portion of DL 1264 located on the Beryl Prairie Road, 5 km north of the District of Hudson’s Hope; and authorize the application to proceed to the Agricultural Land Commission on the basis that the proposed non-farm use is consistent with the Official Community Plan and Zoning.

CARRIED.

6) R-2
ALR Subdivision
Application 216/2008
(Hall)

RD/08/11/05 (27)

MOVED by Director Harwood, SECONDED by Director Smith,
that the Regional Board authorize ALR Subdivision Application 216/2008, for Lyle and Geraldine Hall to subdivide 12. 8 ha (31 ac) from the northeast corner of the Northeast ¼ of Section 28, Township 84, Range 17, W6M, PRD, except Plan 23896, in order to provide a residence for the owners’ daughter; to proceed to the Agricultural Land Commission on the basis that the proposed subdivision is consistent with the objectives, policies and development criteria of Section 2.2 of the North Peace Official Community Plan, specifically Policy 39(a).

CARRIED.

DEC 1 2 2008

REPORTS: continued

DRAFT m-1

- 7) R-3
ALR Subdivision
Application 218/2008
(Meek)
RD/08/11/06 (27)
MOVED by Director Houley, SECONDED by Director Smith,
that the Regional Board authorize ALR Subdivision Application 218/2008 for Faye Meek
to subdivide four 1.8 ha (4.5 ac) lots from the western portion of Lot A, Plan BCP15083,
Section 34, Township 84, Range 20, W6M, PRD; to proceed to the Agriculture Land
Commission on the basis that proposed subdivision is consistent with the North Peace
Official Community Plan.
CARRIED.
- 8) R-4
ALR Subdivision
Application 220/2008
(Loiselle)
and additional item
RD/08/11/07 (27)
MOVED by Director Hiebert, SECONDED by Director Smith,
that the Regional Board support ALR Subdivision Application 220/2008 for Daniel and
Anne Loiselle to subdivide the Southeast ¼ Section 27, Township 78, Range 16, W6M,
PRD except Plans A2036 and 32059; and authorize the application as submitted to
proceed to the Agricultural Land Commission on the basis that it is consistent with the
Official Community Plan.
CARRIED.
- 9) R-5
November 18, 2008
report from Kim Frech
re: Community Tourism
Fund - Grant
Application
RD/08/11/08 (27)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that staff be authorized to submit an application to the UBCM Community Tourism
Phase 2 fund for the following projects:
 1. Sundance Lake Rest Stop;
 2. Nomination of the Alaska Highway as a Historic Site;
 3. Evaluation of Existing Signage in PRRD, Corridor Inventory Assessment, and
Signage Plan;
 4. Regional Park Strategy; and
 5. PRRD Recreation Trail Strategy**CARRIED.**
- 10) R-6
November 18, 2008
report from Kim Frech
re: Dog Control -
Feasibility Funds
RD/08/11/09 (27)
MOVED by Director Houley, SECONDED by Director Hiebert,
that item R-6 be tabled until after discussions regarding item R-9.
CARRIED.
- 11) R-8
November 17, 2008
report from Ron Storie
re: Off Road Vehicles -
Licensing, Registration
& Insurance
RD/08/11/10 (27)
MOVED by Director Ackerman, SECONDED by Director Smith,
that the Regional Board forward a letter to the Union of BC Municipalities asking how
they have dealt with the licensing of off road vehicles.
CARRIED.
- 12) R-9
November 15, 2008
Election Results
RD/08/11/11 (27)
MOVED by Director Jarvis, SECONDED by Director Harwood,
that the Regional Board receive the November 19, 2008 report from Faye Salisbury,
Chief Elections Officer regarding the November 15, 2008 - Election Results.
CARRIED.

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REPORTS: continued

13) R-6
November 18, 2008
report from Kim Frech
re: Dog Control -
Feasibility Funds

RD/08/11/12 (27)

MOVED by Director Houley, SECONDED by Director Smith,
that the Regional Board approve the costs of the Dog Control By-law preparation and
election costs be paid from the Feasibility Reserve.

CARRIED.

14) Recess

The meeting recessed for coffee at 10:55 a.m.

15) Reconvene

The meeting reconvened at 11:08 a.m.

DELEGATIONS:

16) Caribou Road
Services Ltd.

Al Harwood, General Manager and Eric Chapman, Operations, for Caribou Road Services Ltd. were in the meeting at the invitation of the Regional Board in order to discuss concerns related to dust control; large garbage items along roadsides and winterization of roads in the area.

The delegates presented a brief history of the company, and through a power point presentation informed the directors of the 2500 kilometres and 95 bridges it maintains in the South Peace, through the head office in Pouce Coupe, B.C. They provided details of the company's annual budget; new equipment; current fleet levels and also how they arrive at their annual management plan. Mr. Harwood showed a graph illustrating stakeholder concerns and categorized complaints, explaining how the areas of most concern assist in determining the priorities for the coming budget year. He explained how the recently added specialized weather forecasting system has helped staff send out appropriate equipment in time for expected inclement weather conditions.

A lengthy question and answer period ensued regarding the following:

- early morning shift starts with the foreman at 4:30 a.m., operators at 5:30;
- hours can be extended if necessary;
- roadside garbage worsens the closer you get to the landfill - suggestion for an education campaign and enforcement of infractions;
- clearing around rural post office boxes, lack of consultation as to where they are placed;
- no funding for clearing of snowmobiler pull out parking areas in the Pine Pass;
- responsibility to repair industrial use damaged roads - lack of communication with industry, especially regarding plans affecting roads;
- process for changing the provincial classification / funding status of roads;
- shortage of staff, high staff turnover, difficulty in attracting workers
- relatively high provincial funding allotment to this area

The Chair thanked the gentlemen for coming to the meeting and invited them to return again.

17) Recess for
luncheon

The meeting recessed for luncheon at 12:06 p.m.

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- 18) Reconvene The meeting reconvened at 1:00 p.m.
Director Caisley did not return to the afternoon session of the meeting.
- 19) Permission for RD/08/11/13 (27)
Closed Meeting MOVED by Director Saugstad, SECONDED by Director Hiebert,
that pursuant to Section 90. (1) (a) of the *Community Charter*, permission be granted
to resolve to a closed session for the Peace River Regional District.
- CARRIED.**

The meeting resolved to the closed session and members of the public left the room at 1:02 p.m.

- 20) Reconvene Following the closed meeting, the meeting reconvened at 1:13 p.m.

REPORTS: continued

- 21) R-10 RD/08/11/14 (27)
November 19, 2008 MOVED by Director Jarvis, SECONDED by Director Saugstad,
report from Faye that the Regional Board accept the Insurance Proposal of J W Baker Agencies - Western
Salisbury re: Property, Financial Group to provide the Regional District's insurance requirements as outlined in
Boiler & Machinery and the Regional District's invitation dated September 19, 2008 as follows:
Crime Insurance
 - approve the premiums, totalling \$101,134 for 2009 property, boiler and
Program machinery and crimes insurance; and
 - appoint J W Baker Agencies - Western Financial Group as the Regional District's
broker for a three year term.
- CARRIED.**

- 22) R-11 RD/08/11/15 (27)
October 2008 Monthly MOVED by Director Harwood, SECONDED by Director Smith,
Report from Dennis that the Regional Board receive the October 2008 Monthly Report from Dennis Meier,
Meier, Contractor, Contractor, Invasive Plant Control.
- CARRIED.**

- 23) R-12 RD/08/11/16 (27)
November 21, 2008 MOVED by Director Houley, SECONDED by Director Saugstad,
Report from Shannon that the Regional Board award a three year contract for the supply and hauling of roll-off
Anderson re: the Award bins to Complete Environmental Inc., Fort St. John, BC, to supply and position 6 - 40 yd³
of Contract for the roll-off bins; and up to 6 - 40 yd³ over flow bins, plus hauling from the Dawson Creek
Supply and Hauling of Transfer Station to Bessborough Landfill for \$177.98 (including GST) per bin/tipped.
- CARRIED.**

- 24) R-13 RD/08/11/17 (27)
November 25, 2008 MOVED by Director Hiebert, SECONDED by Director Ackerman,
report from Karen that permission be given to the North Peace Fall Fair Society to place the North Pine
Goodings, Chair EADC Community Church on the fairground property, if the Society so wishes.
- CARRIED.**

Re: North Pine
Community Church

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DRAFT M-1

REPORTS: continued

R-13 continued
Re: NDI Funding
Application Process

RD/08/11/18 (27)
MOVED by Director Hiebert, SECONDED by Director Smith,
that the Regional Board forward a letter to Northern Development Initiative (NDI) to
a) request clarification of the following:
• the process in applying for NDI funding; and
• the roles played by an applicant and the Regional District; and
b) invite Janine North, Chief Executive Officer, NDI to attend a Regional Board
meeting to discuss the above topics.

CARRIED.

25) R-14
Handout:
November 27, 2008
report from Shannon
Anderson re:
Recycling Program
Subsidy

RD/08/11/19 (27)
MOVED by Director Houley, SECONDED by Director Saugstad,
that the Regional Board approve an additional \$15,000 to Eco Depot to help off-set
current recycling program deficits for each of the months, December and January,
associated with market fluctuation.

CARRIED.

RD/08/11/20 (27)
MOVED by Director Saugstad, SECONDED by Director Smith,
that staff be requested to report options and costs in developing a long term solution
for the Peace River Regional District's recycling program.

CARRIED.

DELEGATIONS: continued

26) D-2
BC Hydro Transmission
Services Update

Bob Gammer, Manager Community Relations, Steve Fowles, Transmission Manager, and
Steve Wogan, Transmission Manager, BC Hydro returned to update the Board on the
status of the transmission line crew relocation to Prince George.

Since the January 21, 2008 start date in Prince George after relocation, two vacant
positions have been filled. BC Hydro has continued to meet its obligations for the Peace
River area out of Prince George, so at present there are no plans to return transmission
line crew to the Peace area. That could change in the future dependant upon new major
infrastructure requirements.

Following the power point presentation, a discussion period ensued regarding the
following:

- power surges in the Rose Prairie area;
- distribution line crew training;
- recruitment from local communities;
- where recruiters are located; and
- the need for connection to communities.

The Chair thanked the delegates for coming back, as they had promised at the
November 2007 meeting, to keep the Board updated on their service changes.

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BY-LAWS:

DRAFT M-1

27) B-1 RD/08/11/21 (27)
OCP and Zoning MOVED by Director Caton, SECONDED by Director Hiebert,
Amendment By-law's that "Peace River Regional District Zoning Amendment By-law No. 1767, 2007" be given
No. 1766 and 1767, third reading.
2008 CARRIED.
(Ironhead Ent. Ltd.)

28) B-2 RD/08/11/22 (27)
Zoning Amendment By- MOVED by Director Caton, SECONDED by Director Eglinski,
law No. 1809, 2008 that "Peace River Regional District Zoning Amendment By-law No. 1809, 2008" be
(BCR Properties) adopted.
CARRIED.

29) B-3 RD/08/11/23 (27)
Zoning Amendment By- MOVED by Director Houley, SECONDED by Director Smith
law No. 1835, 2008 that the Regional Board refuse Zoning Amendment By-law Application No. 1835, 2008
(Peace Vale Dairy Farm (Peace Vale Dairy Farm Ltd).
Ltd.) NAYS: 8
DEFEATED.

RD/08/11/24 (27)
MOVED by Director Ackerman, SECONDED by Director Saugstad,
a) that "Peace River Regional District Zoning Amendment By-law No. 1835, 2008" be
given first and second readings;
b) that authority be given to go to a public hearing on January 7, 2009 at the North
Peace Cultural Centre; and
c) that the holding of the public hearing be delegated a director as determined by the
Chair.
REFERRED TO A FUTURE MEETING.

RD/08/11/25 (27)
MOVED by Director Saugstad, SECONDED by Director Eglinski,
that a decision on the previous motion be referred to a future meeting in order to allow
time for the directors to first discuss inconsistencies between zoning and the
Agricultural Land Reserve.
CARRIED.

30) B-4 RD/08/11/26 (27)
Zoning Amendment By- MOVED by Director Hiebert, SECONDED by Director Eglinski,
law No. 1836, 2008 a) that "Peace River Regional District Zoning Amendment By-law No. 1836, 2008" be
(Curtis) given first and second readings;
b) that the Regional Board waive holding of a public hearing pursuant to Section
890(4) of the *Local Government Act*, and authorize public notification pursuant to
Section 893 of the *Local Government Act*.
CARRIED.

DRAFT

M-1

DELEGATIONS: continued

- 31) D-3 Earl Leer, President, Dawson Creek Hypervista Communications Association and Layne NEO Net / Dawson Smashnuk, Owner NEO Net, explained details of their plans to provide high speed Creek Hypervista Communications Association internet access to many rural areas in the region. Currently, much of their work relates to providing emergency communications, however they wished to make the Board aware of the society's applications to the *BC Connecting Grant Program* which would provide funding assistance toward enabling connectivity to more citizens in more parts of BC.

A brief question and answer period ensued.

DIARY

- 32) Regional Diary/ RD/08/11/27 (27)
Agenda Preparation MOVED by Director Smith, SECONDED by Alternate Director Powell,
Schedule/ Schedule of that the November 27, 2008 Regional Diary / Agenda Preparation Schedule/ Schedule of
Events Events be received.

CARRIED.

NEW BUSINESS:

- 33) NB-1 RD/08/11/28 (27)
Northern Development MOVED by Director Saugstad, SECONDED by Director Eglinski,
Initiative Trust that the Regional Board forward a letter to Premier Campbell, in support of the position
the Northern Development Initiative Trust has taken regarding the Northwest
Transmission Line Environmental Assessment process.

CARRIED.

- 34) NB-2 RD/08/11/29 (27)
Snowmobiler Parking in MOVED by Director Eglinski, SECONDED by Director Hiebert,
the Pine Pass that the Regional Board forward a letter to the Honourable Kevin Falcon, Minister of
Transportation and Infrastructure requesting provision of adequate funding for Highway
Maintenance contractors to clear parking areas for snowmobilers who are posing a
safety hazard to travellers along Highway 97N (Hart Highway) in the Pine Pass.

CARRIED.

- 35) Adjournment RD/08/11/30 (27)
MOVED by Director Eglinski, SECONDED by Director Smith,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 2:55 p.m.

Sheila DeCosta, Recording Secretary

Karen Goodings, Chair

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on November 27, 2008 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer

DEC 12 2008



Peace River Regional District

R-1

REPORT

To: Chair and Directors
From: Faye Salisbury, Corporate Officer
Date: November 18, 2008
Re: 2009 Meeting Schedule

Recommendation:

That the Peace River Regional District Board resolve to approve the attached proposed meeting and location schedule for 2009.

Rationale:

The proposed meeting schedule for 2009 has meetings scheduled every second and fourth Thursday of every month, except December, as was done in 2008.


Department Head


CAO

DEC 12 2008

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PEACE RIVER REGIONAL DISTRICT
2009 MEETING SCHEDULE

R-1

January 8		Dawson Creek
January 22		Dawson Creek
February 12		Dawson Creek
February 26	NP Cultural Centre,	Fort St. John
March 12		Dawson Creek
March 26		Dawson Creek
April 9		Dawson Creek
April 23	NP Cultural Centre,	Fort St. John
May 14		Dawson Creek
May 28		Dawson Creek
June 11	NP Cultural Centre,	Fort St. John
June 25		Dawson Creek
July 9		Dawson Creek
July 23		Dawson Creek
August 13		Dawson Creek
August 27	NP Cultural Centre,	Fort St. John
September 10		Dawson Creek
September 24		Dawson Creek
October 8		Dawson Creek
October 22	NP Cultural Centre,	Fort St. John
November 12		Dawson Creek
November 26		Dawson Creek
December 11	NP Cultural Centre,	Fort St. John

Tentative until approved by the Board

DEC 12 2008

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R.2



PEACE RIVER REGIONAL DISTRICT

* Report *

To: Regional Board

From: Debbie Kunz, Assistant Manager of Development Services

Date: November 29, 2008

**RE: Community Advisory Committee
South Peace Fringe Area Official Community Plan**

Electoral Area Director Wayne Hiebert recommends to the Regional Board that the following volunteers be approved by the Board as Community Advisory Committee members for the South Peace Fringe Area Official Community Plan project:


- Judy Madden
- Frank Breault
- Ray Bohn
- Kerry Clarke
- Linda Fontaine
- Iva Tuttle
- Elaine Peterson
- Ruth Veiner
- Dan McLeod
- Neal Norman
- Barbara Swale
- Ian Marchuk
- Chris Aylward
- Dominique Richer
- Rod Kronlachner

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Printed on:

Nov 29, 2008

Report prepared by Debbie Kunz, Assistant Manager of Development Services


Department Head


CAO

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↑☆☆ REGIONAL DIARY ☆☆☆

DIARY ITEM	DIARIZED	COMMENTS	LAST REVIEW
1. Pipeline Assessments	06/07/26	Monitor BC Assessments capacity to capture all pipelines for assessment. Staff were directed to come back with a proposal for doing an investigative analysis to determine if tax assessments are capturing all pipelines in the area.	April 2008
2. Kiskatinaw Bridge - Federal Heritage Designation	07/02/22	Director Jarvis and April Moi attended Tourism Day on Parliament Hill in November 2007 and had good discussions with ministers. Mr. Mgrath and Michael Audy from the Historic Sites and Monuments Board said even though the bridge does not meet the criteria for historic site designation, they will work together with us – possibly through recognition of the whole Alaska Highway. The paperwork (Federal) is underway for national heritage designation of the whole Alaska Highway, which will include the bridge. Tour and meeting held June 24th.	April 2008

PEACE RIVER REGIONAL DISTRICT

2008 SCHEDULE OF EVENTS

DECEMBER

- December 12 Christmas Party - George Dawson Inn, Dawson Creek, BC
- 6:00 p.m. cocktails
 - 7:00 p.m. dinner and dance to follow
 - 11:00 p.m. midnight lunch
- December 25 - Christmas Day
- December 26 - Boxing Day