



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING

MINUTES

DATE: January 13, 2011

TIME: 10:15 a.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Lantz
Director Hiebert
Director Jarvis
Director White
Director Anderson
Director Ackerman
Director Bernier (morning)

Alternate Directors
Alternate Director Nichols

Absent
Director Caton
Director Saugstad
Director Clark

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Trish Morgan, Manager of Community Services
Fran Haughian, Community Services Coordinator (D-1)
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Matthew Bains, Northeast News
Bruce White
Jason Gowda

D-1 TransCanada Operations

Peter Bennett, Manager Peace Area Operations, Wildrose Region
Brent Clair, Regional Land Representative, Wildrose Region
Brenda Walton, Stakeholder Engagement
Peter Knight, Aboriginal & Community Liaison, Wildrose Region

D-2 Northern Literacy Alliance

Erin Evans, Literacy Outreach Coordinator

1) Call to Order The Chair called the meeting to order at 10:17 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Lantz Oil and Gas Commission Engineering Division Office

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/11/01/01

MOVED by Director Hiebert, SECONDED by Director White,
that the Peace River Regional District agenda for the January 13, 2010 meeting,
including Director's new business and additional handout items for the agenda, be
adopted as amended:

1. Call to Order
 2. Directors' Notice of New Business
 3. Adoption of Agenda
 4. Minutes
 - M -1 Regional District Meeting Minutes of December 10, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 - 11 a.m. D-1 TransCanada Pipeline Operations
 - re: Introductions and Emergency Services (DVD)
 - Peter Bennett, Manager Peace Area Operations, Wildrose Region
 - Brent Clair, Regional Land Representative, Wildrose Region
 - Brenda Walton, Stakeholder Engagement
 - 1 p.m. D-2 Northern Literacy Alliance
 - re: Proclamation of Family Literacy Month
 - Erin Evans, Literacy Outreach Coordinator
 - Link to youtube video presentation
 7. Petitions
 8. Correspondence
 - C-1 December 1, 2010 - Clear Hills County - April 1, 2011 Interprovincial / Intermunicipal Meeting in Bear Canyon, Ab. See MA-1
 - C-2 November 30, 2010 - UNBC Gas Tax / Public Transit Management Services - Gas Tax Agreement Fund Payment.
 - C-3 Letter received December 7, 2010 - Jeanne Clelland - concerns regarding Heritage Manor admission.
 - C-4 November 29, 2010 - Brian Underhill, Executive Director, ALC - Spectra Energy Transmission Proposed Dawson Project.
- Handout:*
- January 7, 2011 - copy of letter from Steve Henderson, Manager Community and Aboriginal Relations, Spectra Energy Transmission to the Agricultural Land Commission.
 - C-5 December 1, 2010 - UBCM Member Release - Local Government Awareness Week.
 - C-6 December 7, 2010 - Office of the Minister of Health Services - Board invitation.
 - C-7 November 26, 2010 - Minister of Transportation and Infrastructure - meeting discussions during UBCM.
 - C-8 December 9, 2010 - Environmental Assessment Office response - Bear Mountain Wind Project.
 - C-9 December 9, 2010 - UBMC Member Notice - Electoral Area Directors Meeting, February 15 - 16, 2011 in Vancouver.
 - C-10 December 7, 2010 - UBCM Executive Release - November 25-26 Executive Meeting Highlights.
 - C-11 December 6, 2010 - UBCM - Newest Member Service - Bulk Fuel Purchasing Program.
 - C-12 December 21, 2010 - UBCM - policy proposal on BC's new Water Sustainability Act.
 - C-13 December 20, 2010 - Ministry of Transportation - Roadside Pullouts.
 - C-14 December 22, 2010 - District of Chetwynd - request for support for its Towns for Tomorrow Application.
 - C-15 December 16, 2010 - BC Hydro, Bob Gammer - Boat Ramp meeting January 20, 2011 in Doe River, BC.
 - C-16 UBCM - Province-wide Community to Community Forum, March 1, 2011.

continued on next page...

Adoption of Agenda -
continued

RD/11/01/01-continued

8. Correspondence - continued
 - C-17 December 21, 2010 - Statistics Canada request to support the 2011 Census and the new National Household Survey.
 - C-18 January 4, 2011 - National Energy Board - Draft Environmental Screening Report on Spectra Energy Dawson Project.
 - C-19 January 4, 2011 - Peace Region Palaeontology Research Centre request for letter of support.
Handout:
 - C-20 January 7, 2011 - District of Taylor - Part 26 Planning Function - 100% participation level.
9. Reports
 - R-1 December 1, 2010 - Director Goodings - Northwestel Conference Call.
Handout:
Eckbert Weitzel - meeting notes of December 17th conference call
 - R-2 December 8, 2010 - Director Goodings - Alaska Highway Committee meeting attendance.
 - R-3 December 21, 2010 - Fred Banham, CAO - Farmers' Advocacy Office first quarter report.
 - R-4 December 30, 2010 - Kim Frech, CFO - Write Off Doubtful Accounts Receivable.
 - R-5 January 5, 2011 - Trish Morgan, Manager of Community Services - Towns for Tomorrow Application.
 - R-6 January 5, 2011 - Shannon Anderson, GM of Environmental Services - Imperial, Harper Stimulus Fund Extension.
 - R-7 January 6, 2011 - Faye Salisbury, Corporate Officer - Branding the Peace Invoice.
 - R-8 January 6, 2011 - Faye Salisbury, Corporate Officer - Request to co-sponsor a Public Water Awareness Open House.
 - R-9 November 23, 2010 - Wayne Hiebert, Chair Agriculture Advisory Committee - November 16, 2010 AAC meeting recommendations. *See MA-4*
 - R-10 December 9, 2010 - Chair Caton, NEIPC and Shannon Anderson, GM of Environmental Services - December 1, 2010 NEIPC Meeting Recommendations. *See MA-5*
 - R-11 January 6, 2011 - Bruce Simard, GM of Development Services - Authority of By law Enforcement Officer.
 - R-12 ALR Exclusion Application 155/2010 - Fleet.
Handouts:
 - R-12 January 10, 2011 referral response from the Ministry of Agriculture.
 - R-13 Energy Legacy Initiatives – Permission for Closed Meeting
10. By-laws
 - B-1 OCP and Zoning Amendment By-laws No. 1910 and 1911, 2010 (Pandachuck)
 - a) December 22, 2010 report from Owen Bloor, Land Use Planner;
 - b) "Dawson Creek Official Community Plan Amendment By-law No. 1910, 2010"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1911, 2010"CONSIDERATION OF THIRD READING
 - B-2 Zoning Amendment By-law No. 1919, 2011 (Dyer)
 - a) December 7, 2010 report from Owen Bloor, Land Use Planner,
 - b) "Peace River Regional District Zoning Amendment By-law No. 1919, 2011"CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
Handout:
 - NB-1 Copy of December 31, 2010 letter from Mayor Lantz to the Minister of Natural Resource Operations regarding the Oil and Gas Commission - Engineering Division Office.

continued on next page...

Adoption of Agenda -
continued

RD/11/01/01-continued

13. Appointments

Handout:

A-1 Board Appointments for 2011.

14. Consent Calendar

MA-1 Interprovincial / Intermunicipal Annual Meeting Minutes of March 31, 2010.

MA-2 Rural Budgets Administration Committee Meeting Minutes of December 9, 2010.

MA-3 Area 'C' Governance Meeting Notes of December 7, 2010.

MA-4 Agriculture Advisory Committee Meeting Minutes of November 16, 2010.

MA-5 Northeast Invasive Plant Committee Meeting Minutes of December 1, 2010.

CA-1 December 6, 2010 - Minister Thomson - introduction as the new Minister of Natural Resource Operations.

CA-2 December 10, 2010 - Minister Cadieux - introduction as the new Minister of Community, Sport and Cultural Development.

CA-3 December 14, 2010 - Deputy Minister of Agriculture - follow-up on meeting during UBCM.

CA-4 Copy of January 6, 2011 letter to Mayor Lantz, City of Fort St. John from the North Peace Leisure Pool regarding the short and long term plans for the facility.

CA-5 January 4, 2011 - BC Assessment - News Release and 2011 Assessment Roll Information.

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

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

17. Adjournment

CARRIED

MINUTES:

3) M-1

Regional Board
Meeting Minutes of
December 10, 2010

RD/11/01/02

MOVED by Director Lantz, SECONDED by Director Hadland,
that the Regional Board Meeting Minutes of December 10, 2010 be adopted.

CARRIED

CORRESPONDENCE:

4) C-1

December 1, 2010 -
Clear Hills County -
April 1, 2011
Interprovincial /
Intermunicipal Meeting
in Bear Canyon, Ab

RD/11/01/03

MOVED by Director Bernier, SECONDED by Director Lantz,
that any director wishing to attend the April 1, 2011 Interprovincial / Intermunicipal Meeting in Bear Canyon, Alberta be authorized to do so.

CARRIED

Chair Goodings asked the directors to submit their suggested topics to Faye Salisbury.

5) C-3

Letter received
December 7, 2010 -
Jeanne Clelland -
concerns regarding
Heritage Manor
admission

RD/11/01/04

MOVED by Director Ackerman, SECONDED by Director Hadland,
that an invitation be forward to the appropriate representative from BC Housing,
Northern Region to come to a board meeting in order to discuss the Board's concerns
regarding seniors housing in this region e.g. length of waiting lists, market, and
admission requirements.

CARRIED

CORRESPONDENCE: continued

- 6) C-4 RD/11/01/05
November 29, 2010 - MOVED by Director Hadland, SECONDED by Director White,
Brian Underhill, that an invitation be forwarded to the appropriate representatives of the National Energy
Executive Director, Board to come to a board meeting in order to discuss recognition of local jurisdictions in
ALC - Spectra Energy their rulings and request if they would consider levelling the playing field as their rulings
Transmission over rule provincial and local legislation and often create conflicts.
Proposed Dawson CARRIED
Project
- 7) C-8 RD/11/01/06
December 9, 2010 - MOVED by Director Lantz, SECONDED by Director Bernier,
Environmental that a copy of the December 9, 2010 response from the Environmental Assessment
Assessment Office Office regarding construction of the three northernmost wind turbines of the Bear
response - Bear Mountain Wind Project, be forwarded to Garry and Donna Laveck.
Mountain Wind Project CARRIED
- 8) C-9 RD/11/01/07
December 9, 2010 - MOVED by Director Lantz, SECONDED by Director Ackerman,
UBCM Member Notice that the electoral area directors be authorized to attend the UBCM Electoral Area
- Electoral Area Directors' meeting on February 15 - 16 in Vancouver, B.C.
Directors Meeting, CARRIED
February 15 - 16, 2011
in Vancouver
- 9) C-11 RD/11/01/08
December 6, 2010 - MOVED by Director Lantz, SECONDED by Director Ackerman,
UBCM - Newest that item C-11 be referred to staff to determine if it would be advantageous for the
Member Service - Bulk Peace River Regional District to participate in the UBCM new Bulk Fuel Purchasing
Fuel Purchasing Program.
Program CARRIED
- 10) C-12 RD/11/01/09
December 21, 2010 - MOVED by Director Lantz, SECONDED by Director Hiebert,
UBCM - policy that the policy proposal on BC's New *Water Sustainability Act* be referred to staff for
proposal on BC's new review and discussion with the Water Act Management Committee for submission of
Water Sustainability comments by January 30, 2011
Act CARRIED
- 11) C-13 RD/11/01/10
December 20, 2010 - MOVED by Director Ackerman, SECONDED by Director Lantz,
Ministry of that letter be forwarded to Derek Drummond, District Manager, Peace District to
Transportation - a) request further information on the review of all rest areas, pullouts and chain-up
Roadside Pullouts b) invite him to come to a Board meeting as a delegate.
CARRIED

CORRESPONDENCE: continued

12) C-14 RD/11/01/11
December 22, 2010 - MOVED by Director Hadland, SECONDED by Director Lantz,
District of Chetwynd - that the Regional Board forward a letter to the District of Chetwynd in support of their
request for support for funding application to the Towns for Tomorrow Grant Program, to construct a Right-
its Towns for in/Right-out access to the Chetwynd and District Recreation Centre, with final financial
Tomorrow Application contributions to be determined by the funding partners at a later date.

CARRIED

13) Recess The meeting recessed for coffee at 11:06 a.m.

14) Reconvene The meeting reconvened at 11:16 a.m.

DELEGATION:

15) D-1 As the demand for energy increases, TransCanada Pipeline Operations is expanding
TransCanada Pipeline its pipeline and energy business into new areas. Brenda Walton, Stakeholder
Operations Engagement Representative introduced three high level representatives from Fairview
Alberta who travelled to the meeting to provide an update to local government,
particularly in relation to the company's commitment of meeting all applicable federal
and provincial safety standards.

Brenda Walton,
Stakeholder
Engagement

Peter Bennett, Manager
Peace Area Operations,
Wildrose Region

Brent Clair, Regional
Land Representative,
Wildrose Region

Peter Knight, Aboriginal
& Community Liaison,
Wildrose Region

In conjunction with a ten minute video on emergency management, the delegation provided safety and emergency information relating to the Groundbirch Mainline, which is an extension of the Alberta System from a tie-in point downstream of the existing Gordondale Meter Station to the Groundbirch area in northeast BC. The 77 kilometres of 36-inch diameter Groundbirch Mainline Project was constructed for the purpose of transporting sweet natural gas. TransCanada uses a variety of markers and signs along the right-of-way to alert people to the general location of its pipelines.

A question and answer period ensued.

RD/11/01/12
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the presentation from the TransCanada Pipeline Operations delegation regarding
emergency management planning and the Groundbirch Mainline project be received.

CARRIED

16) Recess The meeting recessed for coffee at 11:35 a.m.

17) Reconvene The meeting reconvened at 11:40 a.m.

18) Vary Agenda RD/11/01/13
MOVED by Alternate Director Nichols, SECONDED by Director Bernier,
that the agenda be varied to deal with item R-3 at this time.

CARRIED

REPORTS:

- 19) R-3 RD/11/01/14
December 21, 2010 - MOVED by Director White, SECONDED by Director Ackerman,
Fred Banham, CAO - that the Farmers' Advocacy Office first quarter report be received with a request that
Farmers' Advocacy the Regional Board be apprised of the actions taken on the recommendations listed in
Office first quarter the report.
report CARRIED

CORRESPONDENCE: continued

- 20) C-15 RD/11/01/15
December 16, 2010 - MOVED by Director Lantz, SECONDED by Director Ackerman,
BC Hydro, Bob that any director wishing to attend a BC Hydro public information / consultation meeting
Gammer - Boat Ramp to discuss boat ramps in their area be authorized to attend.
meeting January 20, CARRIED
2011 in Doe River, BC

21) Recess The meeting recessed for luncheon at 12 noon.

22) Reconvene The meeting reconvened at 1 p.m.
Director Bernier did not return to the afternoon portion of the meeting.

DELEGATION: continued

23) D-2 Erin Evans, Literacy Outreach Coordinator for the North Peace Literacy Alliance
Northern Literacy provided a statistical comparison of the region's literacy profile as compared to the
Alliance provincial standard. The Canadian Council on Learning research report titled the
Request for "Future of Literacy in Canada" states that Canadians with low literacy have more health
Proclamations problems, earn less money and live shorter lives. Ms. Evans displayed the YouTube
video entitled "Literacy is Like Velcro" which shows how improved literacy skills assist
in developing better relationships; supporting higher learning goals; building stronger
families and healthier communities. She stated literacy is the glue that sticks
communities together. It is a skill that can be learned and built upon and in turn the
highly literate and skilled community creates vibrant, engaged citizens.

Ms. Evans requested that the regional district proclaim January 27th as Family Literacy Day and the month of January be proclaimed as Family Literacy Month.

A question and answer period ensued.

RD/11/01/16
MOVED by Director Ackerman, SECONDED by Director Anderson,
that the day of January 27, 2011 be proclaimed as Family Literacy Day and the month
of January be proclaimed as Family Literacy Month in the Peace River Regional
District.

CARRIED

CORRESPONDENCE: continued

24) C-19 RD/11/01/17
January 4, 2011 - MOVED by Director Lantz, SECONDED by Director Jarvis,
Peace Region that the Regional Board provide a letter in support of the Peace Region Palaeontology
Palaeontology Research Centre's grant application for preparation and display of British Columbia's
Research Centre first complete dinosaur.
request for letter of support CARRIED

REPORTS: continued

25) R-4 RD/11/01/18
December 30, 2010 - MOVED by Director Hiebert, SECONDED by Director Lantz,
Kim Frech, CFO - Write that the Regional Board authorize writing off the following account balances:
Off Doubtful Accounts
Receivable

1. Emporium Enterprises	\$47,735.54
2. John's Building	\$8,457.10
3. Leaf if To Us	\$582.50
4. "Promise to Pay" account	\$ 5.10
Total	\$56,780.24

CARRIED

26) R-5 RD/11/01/19
January 5, 2011 - Trish MOVED by Director Lantz, SECONDED by Director Hiebert,
Morgan, Manager of that staff be authorized to submit an application to the Towns for Tomorrow program to
Community Services - assist in the cost of improving accessibility and increase energy efficiency at the Peace
Towns for Tomorrow River Regional District administration office in Dawson Creek. Improvements include
Application making the front entrance more accessible, upgrading the furnace and boiler systems
and integrating other energy efficient retrofits.
CARRIED

27) R-6 RD/11/01/20
January 5, 2011 - MOVED by Director Hiebert, SECONDED by Director Hadland,
Shannon Anderson, that the Peace River Regional District commits to completing the installation of the
GM of Environmental Imperial Harper Community Sewer System by October 31st 2011, and accepts
Services - Imperial, responsibility for any costs incurred beyond the October 31, 2011 deadline.
Harper Stimulus Fund
Extension CARRIED

28) R-7 RD/11/01/21
January 6, 2011 - Faye MOVED by Director Lantz, SECONDED by Director Hiebert,
Salisbury, Corporate that in light of what appears to be the imminent closing of the Branding the Peace
Officer - Branding the Country Association, invoice #532 for Regional District partnership, in the amount of
Peace Invoice \$1,500 be declined.
CARRIED

REPORTS: continued

- 29) R-8
January 6, 2011 - Faye Salisbury, Corporate Officer - Request to co-sponsor a Public Water Awareness Open House
- RD/11/01/22
MOVED by Director Hadland, SECONDED by Director Hiebert,
a) that the Regional Board approve a grant of \$2,000, to be included in the 2011 Budget - Administration - Regional District supported events and functions, in support of the Public Water Awareness Open House on March 22, 2010 in Dawson Creek, BC; and
b) that the Regional District participate in this event as a co-sponsor.
- CARRIED
- 30) R-9 and MA-4
November 23, 2010 - Wayne Hiebert, Chair Agriculture Advisory Committee - November 16, 2010 AAC meeting recommendation
- RD/11/01/23
MOVED by Director Hiebert, SECONDED by Director Hadland,
that a letter be forwarded to the Agriculture Land Commission requesting investigation of the storage of topsoil on property described as North 1/2 Section 3, Township 78, Range 15, W6M, PRD because it is unassociated with any agricultural activity or approved non-farm use and is considered contrary to the Agriculture Land Commission Act by the Board.
- CARRIED
- 31) R-10 and MA-5
December 9, 2010 - Chair Caton, NEIPC and Shannon Anderson, GMofES
December 1, 2010 NEIPC Meeting
Recommendations.
Recommendation #1
- Disposal of Screenings
- RD/11/01/24
MOVED by Director Lantz, SECONDED by Director Hadland,
that a letter be forwarded to the Agriculture Environment Initiative (AEI) Management Committee inquiring if the AEI would cover producer costs for the transportation and disposal of screenings containing ungulate excreta, at Regional landfills.
- CARRIED
- 32) R-10 continued
Recommendation #2
- Weed Free Forage Program for BC
- RD/11/01/25
MOVED by Director Hiebert, SECONDED by Alternate Director Nichols,
that \$2,000 from the Weed Control budget be allocated in 2011 for the Weed Free Forage Program to be used to assist with training and costs of inspections as well as to promote the use of weed free forage in wilderness areas of northern BC.
- CARRIED
- 33) R-10 continued
Recommendation #3
- Bear Valley / Wicked River
- RD/11/01/26
MOVED by Director Hadland, SECONDED by Director Ackerman,
that a letter be forwarded to the BC Ministry of Forests and Range requesting funding assistance, in addition to the grants provided to the Peace River Regional District, to manage the large serious threat of Oxeye Daisy and Hawkweed found in the wilderness area of northern BC, namely the Bear Valley / Wicked River area.

AMENDED LATER

Discussion occurred about possibly including the amount of funding requested.

REPORTS: continued

34) R-10 continued Recommendation #3
Tabling Motion RD/11/01/27
MOVED by Director Lantz, SECONDED by Director Ackerman,
that discussion of resolution RD/11/01/26 be tabled until further information is obtained
by Shannon Anderson, General Manager of Environmental Services. CARRIED

35) R-10 continued Recommendation #4 -
- Aboriginal Invasive Plant Program RD/11/01/28
MOVED by Director Hadland, SECONDED by Director Hiebert,
that \$10,000 from the Weed Control budget be allocated in 2011 for the retention of
Merci Hills, on a contractual basis, to assist with the development of an Aboriginal
Invasive Plant program through partnerships with the Northeast Invasive Plant
Committee. CARRIED

36) R-10 continued Recommendation #5
- NEIPC Change of Name RD/11/01/29
MOVED by Director Hadland, SECONDED by Alternate Director Nichols,
a) that a letter be forwarded to Gail Wallin, Invasive Species Council of BC requesting
that the Invasive Species Council discuss with/provide information to the Northeast
Invasive Plant Committee relating to the benefits of expanding the role of the
committee to include all invasive species, i.e. water milfoil, zebra mussels, pine
beetle, club root, etc; and
b) provide information on where additional funding and resources will be available to
address these species. CARRIED

37) Lift from Table RD/11/01/30
MOVED by Director Lantz, SECONDED by Director Hiebert,
that resolution RD/11/01/27 regarding recommendation #3 be lifted from the table for
discussion at this time. CARRIED

38) Motion to Amend Recommendation #3
continued RD/11/01/31
MOVED by Director Lantz, SECONDED by Director White,
that resolution RD/11/01/26 be amended to include the amount of \$25,000 for the first
year, \$15,000 for the second year and \$5,000 per year until it is controlled.
the Chair called the question on the amending motion. CARRIED

The Chair called the question the motion as amended which reads as follows:

39) Motion as Amended RD/11/01/26
MOVED by Director Hadland, SECONDED by Director Ackerman,
that a letter be forwarded to the BC Ministry of Forests and Range requesting funding
assistance over and above the current funds received from the Ministry of Forest in the
amount of \$25,000 for the first year, \$15,000 for the second year and \$5,000 per year
until it is controlled, to manage the large serious threat of Oxeye Daisy and Hawkweed
found in the wilderness area of northern BC, namely the Bear Valley / Wicked River
area. CARRIED

REPORTS: continued

40) R-11
January 6, 2011 -
Bruce Simard, GM of
Development Services
- Authority of By law
Enforcement Officer

RD/11/01/32
MOVED by Director Ackerman, SECONDED by Director Hadland,
that Owen Bloor be appointed as By-law Enforcement Officer for the Peace River
Regional District pursuant to By-law Enforcement Officer By-law No. 1901, 2010.

CARRIED

41) R-12
ALR Exclusion
Application 155/2010 -
Fleet

RD/11/01/33
MOVED by Director Hadland, SECONDED by Alternate Director Nichols,
that the Regional Board support ALR Exclusion Application 155/2010 for Delbert Fleet
to exclude the following three parcels:

- Northeast 1/4 Section 8, Township 84, Range 19, W6M except Parcel A (91743M), Parcel Z (F22445) and Plans A938, 3227, 6098, 6659, 12632, 12668, 16754, 17183 & 32919.
- Northwest 1/4 Section 8, Township 84, Range 19, W6M except Plans 17292, 18277, 18546 & 20013.
- Lot 2, Plan 17292, Section 8, Township 84, Range 19, W6M except Plans 18277 & BCP38551

Handout
January 10, 2011
referral response from
the Ministry of
Agriculture.

from the Agricultural Land Reserve to accommodate proposed subdivision of the
properties to allow the land owner's children to have titles in their own names to the
properties upon which they currently reside; and authorize the application to proceed to
the Agricultural Land Commission.

CARRIED

42) R-13
January 13, 2011 oral
report from Fred
Banham, CAO
Energy Legacy
Initiatives

RD/11/01/34
MOVED by Director Lantz, SECONDED by Director Ackerman,
that pursuant to Section 90 (2) b of the Community Charter, permission be granted to
resolve to a closed session for the Peace River Regional District to consider
information relating to negotiations between Local Government and the Provincial
Government relating to Energy Legacy Initiatives - Letters of Introduction.

CARRIED

Permission for Closed
Meeting

43) Adjourn to Closed
Session

The meeting adjourned to the closed session at 1:58 p.m.

44) Reconvene

Following the closed session, the meeting reconvened at 3:20 p.m.

BY-LAWS:

45) B-1
OCP and Zoning
Amendment By-law's
No. 1910 and 1911,
2010 (Pandachuck)

RD/11/01/35
MOVED by Director Hiebert, SECONDED by Director Hadland,
that "Dawson Creek Official Community Plan Amendment By-law No. 1910, 2010" and
"Peace River Regional District Zoning Amendment By-law No. 1911, 2010" be given
third readings.

CARRIED

BY-LAWS: continued

- RD/11/01/36
46) B-2
Zoning Amendment
By-law No. 1919, 2011
(Dyer)
- MOVED by Director Hadland, SECONDED by Director Hiebert,
- a) that "Peace River Regional District Zoning Amendment By-law No. 1919, 2011" to rezone Lot 2, Plan 31270, Section 24, Township 84, Range 20, W6M, PRD to a residential status to accommodate the proposed subdivision of a 10 acre parcel, be given first and second readings; and
 - 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

NEW BUSINESS:

- RD/11/01/37
47) NB-1
OCG - Engineering
Division Office
- MOVED by Director Lantz, SECONDED by Director Hiebert,
- a) that the Regional Board forward a letter, similar to the City of Fort St. John's December 31, 2011 letter in protest of the Oil and Gas Commission moving its Engineering Division Office from Fort St. John to Kelowna, to the Minister of Natural Resource Operations; the Canadian Association of Petroleum Producers; and Energy Services BC; and
 - b) that Chair Goodings be authorized to attend breakfast meetings with The Honourable Minister Thomson and / or OGC Commissioner & CEO Alex Ferguson on January 19, 2011 in Fort St. John as well as with Mayor Lantz and Alex Ferguson later in the afternoon.

CARRIED

APPOINTMENTS

- RD/11/01/38
48) A-1
Handout
Board Appointments
for 2011
- MOVED by Director Jarvis, SECONDED by Director Hiebert,
- a) that the list of 2011 Board Appointments be amended by appointing Electoral Area 'C' Director Hadland to the North Peace Airport Commission; and
 - b) that the 2011 Board Appointments as amended be approved.

CARRIED

- RD/11/01/39
49) Adjournment
- MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the meeting adjourn.

CARRIED

The meeting adjourned at 3.36 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 January 13, 2011 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer