



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 27, 2011

TIME: 10:00 a.m.

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

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

Alternate Directors
Alternate Director Johnson

Absent
Director Anderson

Staff

Shannon Anderson, Deputy Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Cheryl Shuman, Councillor, City of Dawson Creek
Stewart Burnett, Dawson Creek Daily News
Sean Assur, Moose FM
Matthew Bains, Northeast News

Anne Clayton
Ken Vause
Loretta Vause

D-1 Peace Environment & Safety Trustees Society

Lois Hill, Director
Ken John

D-2 Peace Liard Regional Arts Council / South Peace Community Arts Council

Yvonne Elden
Ellen Corea

PRESENT: continued

D-3 CCS Midstream Service Canada

Ian Simister, President, Calgary
Dan Wallace, Manager, Business Development, Calgary
Hanif Ladha, Director, Land, Environment & Regulatory, Calgary
Paul Walker, Business Development Manager, Calgary
Lance Kile, NEBC Operations General Manager, Fort St. John
Tim Van Den Heuvel, Sr. Marketing Rep, Fort St. John

1) Call to Order The Chair called the meeting to order at 10:20 a.m.

Chair Goodings spoke of her attendance at the January 20, 2011 Celebration of Life service for Peace River Regional District's former Electoral Area 'D' Director, Albert Erbe.

RD/11/01/01 (27)

MOVED by Director Caton, SECONDED by Director Ackerman, that a page of the January 27, 2010 minutes be dedicated to the memory of the late Albert Erbe, who served as Electoral Area 'D' Alternate Director for the Peace River Regional District from 1993 to 1996 and as Director from 1996 to 2005.

CARRIED

DIRECTORS NOTICE OF NEW BUSINESS:

Director White Ridley Island Coal Terminal - Handout

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/11/01/02 27)

MOVED by Director Bernier, SECONDED by Director Caton, that the Peace River Regional District agenda for the January 27, 2011 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 January 13, 2011.
5. Business Arising from the Minutes
6. Delegations

10:30 a.m. D-1 Peace Environment & Safety Trustees Society
Re: Environmental Dispute Resolution Project
Lois Hill, Director
Brian Derfler
Ken John

11 a.m. D-2 South Peace Regional Arts Council
South Peace Community Arts Council
Re: Presentation to the PRRD Art Collection
Yvonne Elden / Ellen Corea

Adoption of Agenda -
continued

RD/11/01/02 (27) continued:

6. Delegations - continued
1 p.m. D-3 CCS Midstream Service Canada
Re: Treatment, Recovery, Disposal (TRD) Facility Application See R-1
Ian Simister, President, Calgary
Rich Lane, Vice President, Calgary
Dan Wallace, Manager, Business Development, Calgary
Hanif Ladha, Director, Land, Environment & Regulatory, Calgary
Paul Walker, Business Development Manager, Calgary
Lance Kile, NEBC Operations General Manager, Fort St. John
Tim Van Den Heuvel, Sr. Marketing Rep, Fort St. John
7. Petitions
8. Correspondence
C-1 Notice of Regional District CAO/CEO Meeting on March 23, 2011 in Victoria, BC.
C-2 Notice of Local Government Leadership Academy 2011 CEO Forum on March 17 and 18, 2011 in Vancouver, BC.
C-3 January 12, 2011 UBCM Member Release – 2010 UBCM Administered Funding Programs.
C-4 January 20, 2011 – Heart and Stroke Foundation – Smoke-Free Outdoor Public Places.
C-5 January 17, 2011 – BC Hydro – Dawson Creek / Chetwynd Area Transmission Project.
Handout:
January 25, 2011 – BC Hydro notice of scheduled open houses for the DCAT project.
9. Reports
R-1 Non-Farm Use Application 14/2011 - Peterson / CCS Corporation. See D-3
Handout:
January 24, 2011 – referral response from the Ministry of Agriculture.
R-2 ALR Subdivision Application 173/2010 - Lentz.
R-3 ALR Subdivision Application 2/2011 - Vause.
R-4 Temporary Use Permit Application 078/2010 - Wild Horse Oilfield Services Ltd.
R-5 January 13, 2011 - Trish Morgan, Manager of Community Services - 2010 9-1-1 Statistics.
R-6 January 20, 2011 - Faye Salisbury, Corporate Officer - BC Farm Women's Annual Conference.
R-7 January 11, 2011 - Christina Wards, Assistant Treasurer - Surplus Assets Donation.
R-8 January 20, 2011 - Kim Frech, CFO - Board Compensation Review.
R-9 January 20, 2011 - Peace Region Climate Change Task Group - Regional Collaboration Opportunities - Next Steps.
Handout:
Replacement page - Table 1 with corrected calculations.
R-10 January 20, 2011 - Faye Salisbury, Corporate Officer - 2011 Management Compensation Report - Permission for Closed Meeting.
R-11 January 20, 2011 – Faye Salisbury, Corporate Officer – Recommendations from the December 9, 2010 Electoral Area Directors' Meeting. See MA-1
11. By-laws
B-1 North Peace Leisure Pool Boundary Amendment By-law No. 1918, 2010
a) January 10, 2011 report from Kim Frech, Chief Financial Officer; and
b) "North Peace Leisure Pool Boundary Amendment By-law No. 1918, 2010."
CONSIDERATION OF ADOPTION
B-2 Kelly Lake Sewage Amendment By-law No. 1921, 2011
a) January 10, 2010 report from Kim Frech, Chief Financial Officer; and
b) "Kelly Lake Sewage Local Service Area Establishment Amendment By-law No. 1921, 2011."
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

Adoption of Agenda -
continued

RD/11/01/02 (27) continued:

- B-3 Zoning Amendment By-law No. 1923, 2011 (Houley)
 - a) January 18, 2011 report from Timothy Donegan, Land Use Planner; and
 - b) "Peace River Regional District Zoning amendment By-law No. 1923, 2011"
CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
- B-4 OCP and Zoning Amendment By-laws No.1910 and 1911, 2011 (Pandachuck)
 - a) January 10, 2011 report from Jodi MacLean, 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 ADOPTION
- 11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
- 12. New Business
 - Handout:*
 - NB-1 Ridley Island Coal Terminal
- 13. Appointments
- 14. Consent Calendar
 - MA-1 Electoral Area Directors' Meeting Minutes of December 9, 2010.
 - CA-1 November 18, 2010 - "Spirit of the Peace" Powwow Society - letter of appreciation.
 - CA-2 January 5, 2011 - Local Government Program Services - Round 1 Community Connections - Clearview School.
 - RA-1 November 2010 Building Permit Report.
- 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
January 13, 2011

Motion to Amend

RD/11/01/03 (27)

MOVED by Director Lantz, SECONDED by Director Bernier,
that the Regional Board Meeting Minutes of January 13, 2011 be amended on page 11,
Item 45, Resolution RD/11/01/35 by including " Dawson Creek Official Community Plan
Amendment By-law No. 1910" as also having had third reading, so the motion reads as
follows:

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

Adopt as Amended

RD/11/01/04 (27)

MOVED by Director Saugstad, SECONDED by Director Bernier,
that the Regional Board Meeting Minutes of January 13, 2011 be adopted as amended.

CARRIED

THIS PAGE IS DEDICATED TO THE MEMORY OF

Albert Erbe

March 20, 1927 – January 14, 2011

Alternate Director Electoral Area 'D'

1993 - 1996

Director Electoral Area 'D'

1996 - 2005

CORRESPONDENCE:

- 4) C-1 RD/11/01/05 (27)
Regional District MOVED by Director Caton, SECONDED by Director Hiebert,
CAO/CEO Meeting that Karen Goodings, Chair and Fred Banham, CAO be authorized to attend the
Regional District CAO/CEO meeting on March 23, 2011, in Victoria, BC. CARRIED
- 5) C-2 RD/11/01/06 (27)
Local Government MOVED by Director Caton, SECONDED by Director Hiebert,
Leadership Academy that Chair Goodings be authorized to attend the Local Government Leadership
2011 CEO Forum Academy 2011 CEO Forum on March 17 and 18, 2011 in Vancouver, BC. CARRIED
- 6) C-5 and Handout RD/11/01/07 (27)
BC Hydro – Dawson MOVED by Director Hadland, SECONDED by Director Ackerman,
Creek / Chetwynd Area that Director Caton and Director Hiebert be authorized to attend a BC Hydro Open
Transmission Project House scheduled for February 8, 2011 in Groundbirch or February 9, 2011 in Dawson
Open Houses Creek, BC. CARRIED

DELEGATIONS:

- 7) D-1 Lois Hill, Director of Peace Environmental and Safety Trustee Society (PESTS)
Peace Environmental presented the society's extensive report which was drafted in collaboration with the
and Safety Trustee Environmental Law Centre at the University of Victoria as well as the law firm of Devlin
Society Gailus. The report focused on what the society believes are inadequate standards,
Re: Summarization of regulations and policies surrounding oil and gas activity as they relate to the
the Environmental environment and health of BC's residents.
Dispute Project
Lois Hill, Director Ms. Hill elaborated on the historical timeline which began in 2000, when the society
Brian Derfler first voiced its concern over what it perceived to be inadequate environmental and
Ken John health protection of residents. She called the *Oil and Gas Activity Act's* standards
regarding public health "vague and unenforceable" and gave examples of the
inadequate language used in the act. She expressed disappointment with the Oil and
Gas Commission's response to the society's letters of concern. Ms. Hill went on to say
that she believes the health authorities should be involved as full partners in designing
provincial regulations, stating that Alberta has much higher health protection standards
than does the province of BC.
- The society has drafted a letter to the Minister of Health Services, for organizations to
sign in support of its request to enact a public inquiry to resolve a series of listed
questions that relate to the protection of BC's citizens who reside near areas of oil and
gas production. Ms. Hill asked that the Peace River Regional District add its voice to
the society's plea, by signing this letter or by forwarding one of its own. She hoped the
letters of support would be delivered to the appropriate ministers prior to the provincial
leadership campaign.

The Chair thanked the delegates for coming forward with their research.

DELEGATIONS: continued

D-1

Peace Environmental
and Safety Trustee
Society
- continued

A question and answer period ensued with the following points discussed:

- the lack of provincial response to the recommendations made in the 2006 MEDD Report;
- the working groups is having good discussions, but has no voice or input;
- a monitoring system is working in Alberta, but BC only had one site trial;
- the June provincial announcement of changes to set back distances, were not incorporated into the *Oil and Gas Activity Act*;
- MLA Lekstrom agrees set back distances should be increased;
- there is no accounting for the cumulative effect from multiple sites flaring;
- as a result of the recent cabinet shuffle, the responsibility for water has moved from the Ministry of Health to the Ministry of Environment;
- the importance of having local water stewardship representation;
- the Province of Alberta has 80 recommendations that relate to health and wellness, Saskatchewan is fractured and has some work to do;
- the general agreement was that the questions in the letter required answers from the provincial ministries, but not all the directors agreed with everything listed in the report.

In closing, the delegation expressed appreciation to the regional board for the support it has provided to the society in the past. They concluded their presentation at 10:52 a.m.

8) D-2

Peace Liard Regional
Arts Council
Presentation
Ellen Corea
Yvonne Elden

Ellen Corea, Administrative Coordinator, provided background of the time line and function of the Peace Liard Regional Arts Council which began in 1982 with the first regional juried art exhibition under the auspices of a subcommittee of the Peace River Regional District. Currently, there are six community arts councils operating in the region.

In keeping with the council's expression of appreciation of the support of the Peace River Regional District throughout the years, Peace Liard Regional Arts Council / South Peace Community Arts Council representatives Yvonne Elden and Ellen Corea presented the following works of art to Chair Goodings for addition to the regional district's permanent art collection:

- "Portrait in Stone" mixed media by Laura Filgate, Chetwynd Community Arts Council; and
- "Kinuseo Falls" oil painting by Jane Kelly, Tumbler Ridge Community Arts Council.

Chair Goodings expressed appreciation for the works of art on behalf of the board, stating the Regional District's offices are much improved by the art collection the various art councils' have contributed to over the years.

A photo opportunity of the presentation was provided at 11 a.m., prior to the delegation's departure.

DELEGATIONS:

- continued

9) D-1 - continued

Peace Environmental
and Safety Trustee
Society

Motion to Amend

RD/11/01/08 (27)

MOVED by Director Lantz, SECONDED by Director Hadland,
that the Regional Board forward a letter to the Honourable Colin Hansen, Minister of
Health Services in support of the Peace Environmental and Safety Trustee Society's
request for a public inquiry regarding the impacts of energy initiatives on public health.

RD/11/01/09 (27)

MOVED by Director Lantz, SECONDED by Director Hadland,
that resolution RD/11/01/08 be amended:

- a) to add the Minister of Environment; the Minister of Natural Resource
Operations; and the Minister of Energy as addressees to the letter; with copies
to the North and South Peace MLAs;
- b) to include the list of questions, as drafted by the Peace Environmental and
Safety Trustee Society, and
- c) to indicate that the Board supports the calling of a full public inquiry, if
necessary.

The Chair called the question on the amending motion.

CARRIED

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

Motion as Amended

RD/11/01/08 (27)

MOVED by Director Lantz, SECONDED by Director Hadland,
that the Regional Board forward a letter to the Minister of Health Services; the Minister
of Environment; the Minister of Natural Resource Operations; and the Minister of
Energy:

- a) requesting answers to the following questions:
 1. Does current government law and policy governing natural gas
production wells, facilities and pipelines adequately protect the public
from sour gas and other health hazards?
 2. If not, what measures should be taken to improve the relevant law and
policy?
 3. When laws and policies are developed and implemented for the oil and
gas industry, is sufficient priority given to public health?
 4. If not, what measures should be taken to ensure that public health
issues are given higher priority in standard setting; creation of setbacks
of facilities from residents; emergency plans; air quality monitoring;
consultation and notification procedures; permit approvals; and
compliance and enforcement efforts.
 5. What reform is necessary to make public health officials full partners in
the development and implementation of laws and policies to better
protect public health?; and
- b) indicating that, should it be deemed necessary, the Regional Board supports
the calling of a full public inquiry regarding the impacts of energy initiatives on
public health; and
- c) copying the letter to Pat Pimm, MLA Peace River North, and Blair Lekstrom,
MLA Peace River South.

NAYS 2: Director Bernier and Alternate Director Johnson

CARRIED

- 10) Recess The meeting recessed for coffee at 11:23 a.m.
- 11) Reconvene The meeting reconvened at 11:32 a.m.
- 12) Vary Agenda RD/11/01/10 (27)
MOVED by Director Lantz, SECONDED by Director Clark,
that the agenda be varied in order to deal with item R-9 at this time.

CARRIED

REPORTS:

- 13) R-9 and Handout RD/11/01/11 (27)
- Revised Table 1 MOVED by Director Ackerman, SECONDED by Director Saugstad,
a) that the Regional Board support-in-principle the recommendations of the Peace
Regional Climate Change Task Group (PRCCTG) report of January 20, 2011, to
move forward on a Regional Sustainability Partnership; and
b) that the PRCCTG report and recommendations be forwarded to member
municipalities for ratification prior to program implementation and inclusion into the
2011 PRRD Budget; and
c) that, should the program be implemented, a review be undertaken in three years.

CARRIED

- 14) Recess The meeting recessed for luncheon at 12:04 p.m.
- 15) Reconvene The meeting reconvened at 12:58 p.m.

Director Hiebert did not return for the afternoon portion of the meeting.

DELEGATIONS: continued

- 16) D-3 Senior management representatives from CCS Midstream Services, Calgary Alberta
CCS Midstream travelled to the meeting to update the board on the company's plans to build a
Services treatment, recovery, and disposal facility (TRD) facility 10 kilometres south of Taylor,
BC.
- Ian Simister
Dan Wallace Through a PowerPoint presentation, Dan Wallace, Manager of Business
Hanif Ladha Development, provided a description of the project and explained that CCS is western
Paul Walker Canada's leader in the disposal of petroleum by-products and has been operating in
Lance Kile BC for over eight years. Currently the company operates three TRD facilities and two
Tim Van Den Heuvel landfills in northeastern BC where there is an increasing market demand for its
service. He stated that the company is committed to protecting the environment and is
adhering to the highest ethical and safety standards, not only meeting, but often
exceeding all regulatory requirements.
- PowerPoint
Presentation

The complete presentation can be viewed on-line www.prrd.bc.ca in the January 27, 2011 agenda as item D-3 (handout).

continued on next page...

DELEGATIONS: continued

D-3 – continued
CCS Midstream Services

In closing the delegates commented that CCS is actively working to address any issues brought forward by landowners and provide solutions to ensure minimal impact to the surrounding community.

A question and answer period ensued with the following points discussed:

- the facility will operate 24/7 at the start, then will reduce the time of operation;
- the company committed to paving the access road, to reduce tracking mud and debris onto the highway;
- the expected life of the facility is twenty to twenty-five years;
- the number of expressed concerns, how they are being mitigated;
- this is a much needed service in the area; and
- while much the same as the Boundary Lake facility, the South Taylor facility will be higher tech.

RD/11/01/12 (27)

MOVED by Director Ackerman, SECONDED by Director Bernier, that the PowerPoint presentation and information package from CCS Midstream Services regarding the proposed South Taylor TRD project be received.

CARRIED

The delegates left the meeting at 1:27 p.m.

REPORTS:

17) R-1
Non-Farm Use
Application 14/2011
(Peterson / CCS
Corporation)

RD/11/01/13 (27)

MOVED by Director Caton, SECONDED by Director Lantz, that the Regional Board support ALR Non-Farm Use Application 14/2011 for Paul and Pauline Peterson, Owner; and CCS Corporation, Agent; to develop a "Treatment, Recovery and Disposal" facility, with a disposal well on site on the Southeast 1/4 Section 31, Township 81, Range 17, W6M, PRD, to service upstream oilfield waste, including produced water; and authorize the application to proceed to the Agricultural Land Commission on the basis that it is consistent with the Official Community Plan

CARRIED

18) R-2
ALR Subdivision
Application 173/2010
(Lenz)

RD/11/01/14 27)

MOVED by Director Hadland, SECONDED by Director Ackerman, that the Regional Board support ALR Subdivision Application 173/2010 for Chad and Rebecca Lenz to subdivide Section 16, Township 83, Range 25 into two half sections; and authorize the application to proceed to the Agricultural Land Commission on the basis that it conforms to the Official Community Plan and Zoning.

CARRIED

REPORTS: continued

- 19) R-3
ALR Subdivision
Application 2/2011
(Vause)
- RD/11/01/15 (27)
MOVED by Director Caton, SECONDED by Director Hadland,
that the Regional Board support ALR Subdivision Application 2/2011 for Kenneth and
Loretta Vause to subdivide an approximate 4.9 acre lot from the Southeast 1/4
Section 6, Township 80, Range 16, W6M except Plans B6096, A938, and PGP45806,
as divided by the Alaska Highway; and authorize the application to proceed to the
Agricultural Land Commission on the basis that it conforms to the Official Community
Plan and Zoning By-laws.
- CARRIED
- 20) R-4
Temporary Use Permit
Application 078/2010
(Wild Horse Oilfield
Services Ltd.)
- RD/11/01/16 (27)
MOVED by Director Hadland, SECONDED by Director Caton,
that the Regional Board authorize issuance of Temporary Use Permit No. 78/2010-TUP
to Wild Horse Oilfield Services Ltd. for a three year term, for the purpose of operating a
temporary worker camp with not more than 100 people, on Lot A, PGP35612, District
Lot 1252, PRD:
- a) in accordance with resolution #RD/10/06/17 (24) to restrict the camp to be
utilized by employees of the company; and
 - b) in accordance with the conditions delineated in Agricultural Land Commission
resolution #2693-2010.
- CARRIED
- 21) R-6
January 20, 2011
Faye Salisbury,
Corporate Officer
- BC Farm Women's
Annual Conference
- RD/11/01/17 (27)
MOVED by Director Ackerman, SECONDED by Director Lantz,
that the Regional Board provide a grant of \$2,000 to be included in the 2011 Budget -
Grants to Community Organizations - Special Events, to go toward the BC Farm
Women's Network Annual Conference and AGM which will take place September 30,
October 1 & 2, 2011 in Fort. St. John.
- CARRIED
- 22) R-7
January 11, 2011
Christina Wards,
Assistant Treasurer
- Surplus Assets
Donation
- RD/11/01/18 (27)
MOVED by Director Caton, SECONDED by Director Bernier,
that authorization be given to:
- a) donate surplus office equipment / assets from the Peace River Regional District to
the Buick Arena and the Moberly Lake Fire Department for their use; and
 - b) the holding of a garage sale in the late spring of 2011 to dispose of all other
surplus inventory / equipment such as computers, monitors, desks, chairs and file
cabinets.
- CARRIED
- 23) R-8
January 20, 2011
Kim Frech, CFO
- Board Compensation
Review
- RD/11/01/19 (27)
MOVED by Director Caton, SECONDED by Director Bernier,
that staff be requested to gather compensation information from four other regional
districts in preparation for a board remuneration and compensation review for the
Peace River Regional District.
- CARRIED

REPORTS: continued

24) R-10
January 20, 2011
Faye Salisbury, COO
- 2011 Management
Compensation Report

RD/11/01/20 (27)
MOVED by Director Ackerman, SECONDED by Director Lantz,
that item R-10 be tabled until the end of the meeting.

CARRIED

25) R-11
January 20, 2011
Faye Salisbury, COO
- recommendations
from the December 9,
2010 EADC meeting

RD/11/01/21 (27)
MOVED by Director Lantz, SECONDED by Director Caton,
that staff be directed to provide information on the Oakville project in Ontario; and
gather information regarding related existing legislation on emission controls in BC.

CARRIED

BY-LAWS:

26) B-1
North Peace Leisure
Pool Amendment
By-law No. 1918, 2010

RD/11/01/22 (27)
MOVED by Director Saugstad, SECONDED by Director Lantz,
that "North Peace Leisure Pool Amendment By-law No. 1918, 2010" be adopted.

CARRIED

27) B-2
Kelly Lake Sewage
Amendment By-law
No. 1921, 2011

Chair Goodings advised the Board that item B-2 has been withdrawn.

28) B-3
Zoning Amendment
By-law No. 1923, 2011
(Houley)

RD/11/01/23 (27)
MOVED by Director Hadland, SECONDED by Director Ackerman,
a) that "Peace River Regional District Zoning Amendment By-law No. 1923, 2011" be
given first and second readings to rezone Lot 14, Plan 23825, Section 19,
Township 84, Range 19, W6M, PRD from R-2 (Residential 2 Zone) to R-1
(Residential 1 Zone) in order to accommodate the proposed subdivision of the
property into two lots of 0.28 ha (0.68 ac) each; and
b) that the Regional Board waive the 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

29) B-4
OCP and Zoning
Amendment By-laws
No. 1910 and 1911,
2010
(Pandachuck)

RD/11/01/24 (27)
MOVED by Director Caton, SECONDED by Director Bernier,
that "Dawson Creek Official Community Plan Amendment By-law No. 1910, 2010" be
adopted.

CARRIED

continued on next page...

BY-LAWS: - continued

B-4 - continued
OCP and Zoning
Amendment By-laws
No. 1910 and 1911,
2010
(Pandachuck)

RD/11/01/25 (27)
MOVED by Director Caton, SECONDED by Director Bernier,
that "Peace River Regional District Zoning Amendment By-law No. 1911, 2010" be
adopted.

CARRIED

NEW BUSINESS:

30) NB-1
Ridley Island Coal
Terminal

Director White informed the directors of the January 18, 2011 announcement made by Arch Coal to begin shipping US coal through the Ridley coal terminal at Prince Rupert. There is concern that if Ridley Terminals enters into long term contracts to ship US produced coal, there will be no room to ship Canadian produced coal, resulting in increased world market competition and reduced Canadian exports and lost mining sector jobs in BC.

He stated that he felt there was nothing that could be done by the Board at this point and that it would be best to wait until after the scheduled February 9, 2011 meeting of Ridley Terminals and the various coal producing companies.

31) Permission to add
new item of business

RD/11/01/26 (27)
MOVED by Director Caton, SECONDED by Director Ackerman,
that permission be granted to add the January 21, 2011 time sensitive invitation from Northern Health as an item of new business at this time.

CARRIED

32) NB-2
January 21, 2011
- Northern Health to
the February 1, 2011
staff appreciation event

RD/11/01/27 (27)
MOVED by Director Caton, SECONDED by Director Ackerman,
that any director wishing to attend the February 1, 2011 Northern Health staff appreciation events to culminate the conclusion of the design phase of the Fort St. John Hospital and Residential Care facilities, be authorized to attend.

CARRIED

33) Lift from the table

RD/11/0/28 (27)
MOVED by Director Ackerman, SECONDED by Director White,
that item R-10 be lifted from the table for discussion at this time.

CARRIED

REPORTS: continued

34) R-10 RD/11/01/29 (27)
January 20, 2011 MOVED by Director Bernier, SECONDED by Director White,
Faye Salisbury, COO that pursuant to Section 90. (1) (c) labour relations or other employee relations, of the
- 2011 Management Community Charter, permission be granted to resolve to a Closed Session of the
Compensation Report Peace River Regional District meeting.
CARRIED

35) Adjournment RD/11/0/30 (27)
MOVED by Director Caton, SECONDED by Director Clark,
that the meeting adjourn to the closed session of the Regional District meeting.
CARRIED

The meeting adjourned to the closed session of the Peace River Regional District meeting at 2:18 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 27, 2011 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer