



PEACE RIVER REGIONAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 23, 2012

TIME: 10 a.m.

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

PRESENT: Directors
Director Goodings Chair
Director Caisley
Director Christensen
Director Hiebert
Director Hadland
Director Schembri
Director Jarvis
Director Fynn
Director Nichols

Alternate Directors
Alternate Director Kenny

Absent
Director Anderson
Director Bernier
Director Ackerman

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services / Deputy CAO
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Community Services Coordinator
Stuart Larson, Assistant Fire Chief, Charlie Lake Fire Department
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Carolyn Unruh, Farmington, BC
Art Seidl, Tomslake, BC
Katherine Orr, Toronto, On
Pat Buller, Tomslake, BC
Rich Buller, Tomslake, BC
Jill Earl, Northeast News
Matthew Bains, Mile "O" City News
Erica Fischer, Moose FM
Stu Garland, Moberly Lake, BC
Marjorie Allen, Charlie Lake, BC
Cheryl Christensen, Fort St. John, BC

D-1 Tomslake & Farmington Water Stations MoU Partnership

Noel Millions, Encana Corporation
Rod Kronlachner, Encana Corporation
Allen Cartwright, Moberly Lake, BC

PRESENT: Others (other)
 D-2 Moberly Lake Community Association
 Reg Whiten, Planning and Agrology Consultant
 Ann Sigouin, President
 Alison Cartwright, Director
 Andy Teslyk, Director
 Tony Fazekas, Moberly Lake Fire Department

D-3 Charlie Lake Grandhaven Fire Protection Society
 Doug Allen, President
 Lake Pickell, Charlie Lake Fire Department
 Heidi Shultz, Charlie Lake Fire Department
 Dave Shipley, Charlie Lake Fire Department

Prior to the start of the meeting Chair Goodings congratulated Jodi MacLean, South Peace Land Use Planner for achieving certification with the province in local government service delivery. She formally presented the certificate which was signed and sealed by the Board of Examiners on December 9, 2011.

Chair Goodings presented Corporate Officer, Faye Salisbury with the first Peace River Regional District thirty-five year service award and thanked her for the many years of exemplary and loyal service to the Peace River Regional District.

1) Call to Order The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Fred Banham, CAO Permission for Closed Meeting

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/12/02/01 (23)
 MOVED by Director Christensen, SECONDED by Director Hiebert,
 that the Peace River Regional District agenda for the February 23, 2012 meeting,
 including the new business item, 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 February 9, 2012.
 - M-2 Committee of the Whole Meeting (with the Fraser Basin Council) minutes of February 15, 2012.
5. Business Arising from the Minutes
6. Delegations

10:30 a.m. D-1 Tomslake & Farmington Water Stations
 EnCana Corporation / Noel Millions / PRRD Director Hiebert
 Re: Partnership MoU for Research, Development and Operations See R-16

11 a.m. D-2 Moberly Lake Community Association
 Reg Whiten, Planning and Agrology Consultant
 Ann Seguin, President
 Andy Teslyk, Director
 Tony Fazekas
 Re: Water Stewardship Plan See R-11

Adoption of Agenda -
continued

RD/12/02/01 (23) continued:

1 p.m.

D-3 Charlie Lake Grandhaven Fire Protection Society
Doug Allen, President
Re: Charlie Lake Fire Department

7. Petitions
 8. Correspondence
 - C-1 February 3, 2012 - Ministry of Energy & Mines - Natural Gas Strategy.
 - C-2 February 8, 2012 - UBCM Member Release - Auditor General for Local Government.
 - C-3 February 10, 2012 - UBCM Member Release - Municipal Taxation and Local Government Revenue.
 - C-4 February 7, 2012 - UBCM, Chair Resolutions Committee - 2012 Resolutions Process.
 - C-5 February 15, 2012 – UBCM Executive Release.
 9. Reports
 - R-1 February 1, 2012 - Director Christensen - Attendance at NW Corridor Development Commission Conference in Fort McMurray, Ab.
 - R-2 February 13, 2012 - Director Hadland - Attendance at BC Natural Resource Forum in Prince George, BC.
 - R-3 February 9, 2012 - Bruce Simard, GM of Development Services, Kim Frech, CFO - Climate Action Revenue Reporting Requirement.

 - R-4 February 14, 2012 - Bruce Simard, GM of Development Services - Strata Conversion of Previously Occupied Buildings in Area 'C'.
 - R-5 Non-farm Use Application 014/2012 (Lehmann & Gottlieb).
 - R-6 Non-farm Use Application 022/2012 (Nig Creek Farms).
 - R-7 ALR Subdivision Application 01/2012 (Delaronde).

 - R-8 ALR Subdivision Application 016/2012 (Schaefer).
 - R-9 ALR Subdivision Application 19/2012 (London).
 - R-10 ALR Subdivision Application 20/2012 (Klassen).
 - R-11 February 15, 2012 - Shannon Anderson, Deputy CAO, GM Environmental Services - Moberly Lake Community Association Requests. See D-2
 - R-12 February 17, 2012 - Bruce Simard, GM of Development Services - Regional Agricultural Plan.
 - R-13 February 17, 2012 - Faye Salisbury, Corporate Officer - Draft Resolution for Submission to NCLGA re: Derelict Vehicles.
 - R-14 February 17, 2012 - Fred Banham, CAO - Health Concerns About Oil & Gas Development in Northeastern BC.
 - R-15 February 10, 2012 - Fred Banham, CAO - Farmers' Advocacy Office Contract Extension.
 - R-16 February 17, 2012 – Director Hiebert – Tomslake / Tupper & Farmington Water Stations MoU. See D-1
 10. By-laws
 11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
 12. New Business
- Handout:*
- NB-1 Permission for Closed Meeting
13. Appointments
 14. Consent Calendar
 - RA-1 January 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 February 9, 2012 RD/12/02/02 (23)
MOVED by Director Hiebert, SECONDED by Director Nichols, that the Regional Board Meeting Minutes of February 9, 2012 be adopted with the following amendments on page 6:
- Item 11) R-2 Resolutions RD/12/02/15 and RD12/02/16 - change the words "including taxes" to "excluding taxes".
CARRIED
- 4) M-2 Committee of the Whole Meeting (with Fraser Basin Council) Minutes of February 15, 2012 RD/12/02/03 (23)
MOVED by Director Hiebert, SECONDED by Director Nichols, that the Committee of the Whole Meeting Minutes of February 15, 2012 be adopted.
CARRIED
- 5) Vary Agenda RD/12/02/04 (23)
MOVED by Director Hiebert, SECONDED by Director Schembri, that the agenda be varied to deal with item R-16 at this time.
CARRIED

REPORTS:

- 6) R-16 Tomslake / Tupper / Farmington Water Stations RD/12/02/05 (23)
MOVED by Director Hiebert, SECONDED by Director Nichols, that the Regional Board authorize the Chair and CAO to sign on behalf of the Regional District to enter into a Memorandum of Understanding with Encana Corporation and Agricultural and Agri-Food (AAF) Canada, for the investigation and development of two (2) potable water stations serving the communities of Tomslake/Tupper and Farmington.
- Motion to Amend RD/12/02/06 (23)
MOVED by Director Christensen, SECONDED by Director Hadland, that resolution RD/12/02/06 be amended by striking out the words "and Agricultural and Agri-Food (AAF) Canada."
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/12/02/05 (23)
MOVED by Director Hiebert, SECONDED by Director Nichols, that the Regional Board authorize the Chair and CAO to sign on behalf of the Regional District to enter into a Memorandum of Understanding with Encana Corporation for the investigation and development of two (2) potable water stations serving the communities of Tomslake/Tupper and Farmington.
CARRIED

CORRESPONDENCE:

7) C-1 RD/12/02/07 (23)
February 3, 2012 MOVED by Director Christensen, SECONDED by Alternate Director Kenny,
- Ministry of Energy & Mines that staff be requested to arrange a meeting with Laurel Nash, Executive Lead, Natural
- Natural Gas Strategy approach to community engagement that is responsive to local community issues
related to the Natural Gas sector.

CARRIED

8) C-3 RD/12/02/08 (23)
February 10, 2012 MOVED by Director Schembri, SECONDED by Director Hadland,
- UBCM Member that the Regional Board forward a letter to the Honourable Kevin Falcon, Minister of
Release - Municipal Finance with a copy to the Honourable Ida Chong, Minister of Community Sport and
Taxation and Local Cultural Development as well as to the North and South Peace MLAs, to request that
Government Revenue local government be recognized through provision of a seat on the Expert Panel Review
of Business Taxation.

CARRIED

DELEGATIONS:

9) D-1 Noel Millions, Group Lead, and Rod Kronlachner, Lead Coordinator, Surface Land,
Tomslake & Canadian Deep Business Unit, Business Services and Stakeholder Relations,
Farmington Water Canadian Division, EnCana Corporation spoke of the proposed partnership with the
Stations Peace River Regional District to investigate and develop two potable water stations to
EnCana Corporation serve the communities of Tomslake / Tupper and Farmington.
Noel Millions
PRRD Director Hiebert EnCana will provide \$70,000 for well testing and feasibility studies.
Up to 80% of the estimated capital cost of \$570,000 (equal to
- Partnership MoU \$456,000)
See R-16 In-kind engineering services, as available.
Disposal of treated water effluent
PRRD will provide Lead for public consultation
Project management
Final ownership and operational costs.
20% of capital cost (equal to \$114,000)

They saw this partnership as an opportunity to explore the availability of water for the corporation's needs through further development of two pre-existing water sources, and at the same time provide a potable water service to the communities involved.

10) Recess The meeting recessed at 10:37 a.m.

11) Reconvene The meeting reconvened at 10:51 a.m.

CORRESPONDENCE: continued

12) C-5
February 15, 2012
– UBCM Executive
Release.

The Chair noted that item C-5, was not included in the on-line version of the February 23rd agenda, and suggested that it go to the March 8, 2010 agenda, as the item is not time sensitive.

13) Permission to add
a late item of New
Business

RD/12/02/09 (23)
MOVED by Director Jarvis, SECONDED by Director Hadland,
that permission be granted to add a late item of new business regarding provincial
announcements on Site C.

CARRIED

REPORTS:

14) R-2
February 13, 2012
- Director Hadland
- Attendance at BC
Natural Resource
Forum

RD/12/02/10 (23)
MOVED by Director Hadland, SECONDED by Alternate Director Kenny,
that the Regional Board forward a letter to Premier Christy Clark to request
development of domestic, secondary and tertiary industrial policies for the use of
natural gas.

CARRIED

RD/12/02/11 (23)
MOVED by Director Hadland, SECONDED by Director Schembri,
that the Regional Board craft one or two resolutions of suggestions toward a provincial
natural gas strategy, in time for Board approval later in the meeting, so they can meet
the March 2, 2012 deadline for submission to the North Central Local Government
Association.

CARRIED

15) R-3
February 9, 2012 -
Bruce Simard and
Kim Frech
- Climate Action
Revenue Reporting
Requirement

RD/12/02/12 (23)
MOVED by Director Christensen, SECONDED by Director Hiebert,
that the Regional Board receive the Climate Action Revenue Incentive (CARIP) Public
Report for 2011 as presented.

CARRIED

16) R-4
February 14, 2012 -
Bruce Simard
- Strata Conversion of
Previously Occupied
Buildings in Area 'C'

RD/12/02/13 (23)
MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board approve and authorize the CAO to sign the proposed strata
plan #EPS512 for Bedell Enterprises Ltd. located at Lot 1, Section 5, Township 84,
Range 18, W6M, Plan 26468 (7464 & 7434 100 Ave. Fort St. John), pursuant to Section
242 (3)(a) of the *Strata Property Act*.

CARRIED

REPORTS: continued

17) R-5 RD/12/02/14 (23)
Non-farm Use MOVED by Director Hadland, SECONDED by Director Christensen,
Application 014/2012 that the Regional Board support Non-farm Use Application 014/2012 for Fredrick and
(Lehmann) Madeleine Lehmann, and Helen and Gottlieb Lehmann to utilize 1.44 ha (3.56 acres) of
the Southwest ¼, Section 30, Township 84, Range 16, W6M Except Plan 23894; and
authorize the application to proceed to the Agricultural Land Commission as the
development of "Public Utilities" are permitted uses across all zones and land
designations.

CARRIED

18) R-6 RD/12/02/15 (23)
Non-farm Use MOVED by Director Hadland, SECONDED by Alternate Director Kenny,
Application 022/2012 that the Regional Board support Non-farm Use Application 022/2012 for Nig Creek
(Nig Creek Farms) Farms to utilize approximately two acres of District Lot 3010, PRD except the most
westerly 40 feet, for use as a cemetery for members of the Nig Creek Farms
Community; and authorize the application to proceed to the Agricultural Land
Commission as the proposal is supported by Section 7.0, Policy 2a) of Official
Community Plan By-law No. 1940, 2011.

CARRIED

19) R-7 RD/12/02/16 (23)
ALR Subdivision MOVED by Director Hiebert, SECONDED by Director Christensen,
Application 01/2012 that the Regional Board support ALR Subdivision Application 01/2012 for Lance and
(Delaronde) Ann Delaronde to subdivide the parent parcel of the Northwest ¼, Section 24,
Township 77, Range 15, W6M into two approximately equal sized lots; and authorize
the application to proceed to the Agricultural Land Commission as the proposal meets
the requirements for a subdivision under Section 946 of the *Local Government Act*.

CARRIED

20) R-8 RD/12/02/17 (23)
ALR Subdivision MOVED by Director Christensen, SECONDED by Director Hiebert,
Application 016/2012 that the Regional Board support ALR Subdivision Application 016/2012 for Waldemar
(Schaefer) and Olga Schaefer to subdivide the parent parcel of the Northwest ¼, Section 1,
Township 86, Range 21, W6M into two lots, as severed by Highway 97; and authorize
the application to proceed to the Agricultural Land Commission as the proposal is
supported by Section 33.2(b)i) of Zoning By-law No. 1343, 2001 and Section 3.2.2,
Policy 3b) of Official Community Plan By-law No. 1870, 2009.

CARRIED

21) R-9 RD/12/02/18 (23)
ALR Subdivision MOVED by Director Hiebert, SECONDED by Director Christensen,
Application 19/2012 that the Regional Board support ALR Subdivision Application 19/2012 for Dale and
(London) Clara London to subdivide the property along Highway 29N concerning Lot 1, Plan
BCP35471, Sections 13 and 24, Township 84, Range 21, W6M, PRD; and authorize
the application to proceed to the Agricultural Land Commission as the proposal is
consistent with the Official Community Plan and Zoning By-laws.

CARRIED

REPORTS: continued

- 22) R-10
ALR Subdivision
Application 20/2012
(Klassen)
- RD/12/02/19 (23)
MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board support ALR Subdivision Application 20/2012 for William and
Lena Klassen to subdivide Lot 2, Plan BCP6650, East ½ District Lot 651, PRD, as
divided by Rohrer Avenue; and authorize the application to proceed to the Agricultural
Land Commission as the proposal is consistent with the Official Community Plan and
Zoning By-laws.
- CARRIED
- 23) R-11
February 15, 2012 -
Shannon Anderson
- Moberly Lake
Community
Association Requests
- RD/12/02/20 (23)
MOVED by Director Schembri, SECONDED by Director Hiebert,
1) that the Regional Board refer all requests pertaining to Moberly Lake water and
sewer servicing to Director Schembri, the Moberly Lake Community Association,
and affected First Nations groups for further discussion;
2) that the Regional Board refer all requests pertaining to emergency response,
notifications, and flood mapping to the Emergency Executive Committee for their
review and recommendations; and
3) that the Regional Board send a letter to the appropriate Ministries and agencies,
requesting assistance in providing answers to concerns raised by the Moberly
Lake Community Association with respect to impacts from flood events.
- RD/12/02/21 (23)
MOVED by Director Hadland, SECONDED by Director Caisley,
that resolution RD/12/02/20 (23) be tabled until later in the meeting to follow the
Moberly Lake Community Association delegation (Item D-2).
- CARRIED
- 24) R-12
February 17, 2012 -
Bruce Simard
- Regional Agricultural
Plan
- RD/12/02/22 (23)
MOVED by Director Hiebert, SECONDED by Director Nichols,
1) that the Regional Board receive the Draft Terms of Reference (TOR) for a
Regional Agricultural Plan; and
2) that the Regional Board refer the Draft Regional Agricultural Plan TOR to the
Peace River Regional District Agriculture Advisory Committee for review and
comment, and to report back to the May 10 Regional Board meeting.
- CARRIED
- 25) R-13
February 17, 2012
- Faye Salisbury,
- Draft Resolution for
Submission to NCLGA
re: Derelict Vehicles
- RD/12/02/23 (23)
MOVED by Director Christensen, SECONDED by Director Nichols,
that the Regional Board forward a letter to the Honourable Terry Lake, Minister of
Environment stating the Peace River Regional District is in support of the 2011 Union of
BC Municipality's endorsed Resolution B89 on ILLEGAL DUMPING, and is interested in
what action the province has taken on this province wide issue.
- CARRIED

REPORTS: continued

- 26) R-14
February 17, 2012
- Fred Banham
- Health Concerns
About Oil & Gas
Development in
Northeastern BC
- RD/12/02/24 (23)
MOVED by Director Nichols, SECONDED by Director Christensen,
that the Regional Board authorizes the Peace River Regional District "Health Concerns
About Oil & Gas Development in Northeast BC" position issues paper to be forwarded
to the Fraser Basin Council in response to the Phase 1 study of Human Health Risk
Assessment in Northeastern BC for the Ministry of Health.
- CARRIED
- ~~RD/12/02/25 (23)~~
~~MOVED by Director Schembri, SECONDED by Director Christensen,~~
~~that staff be requested to map out the various locations, from the information provided~~
~~by the requesting resident group, of dwellings of people diagnosed with cancer, who~~
~~live / or who have lived in close proximity to gas plants.~~
- Resolution RD/12/02/25
(23) was rescinded at the
March 8, 2012 Board
Meeting
- CARRIED
- 27) R-15
February 10, 2012
- Fred Banham
Farmers' Advocacy
Office Contract
Extension
- RD/12/02/26 (23)
MOVED by Director Hiebert, SECONDED by Director Nichols,
1. that the Regional Board reaffirm its commitment to match partnership funding with
the Provincial Government to deliver the Farmers' Advocacy Office service; and
 2. that the Regional Board authorize a twelve month extension (March 1, 2012 –
February 28, 2013) to the 2010 contract between the Peace River Regional
District and Aspen Grove Property Services to continue to provide the Farmers'
Advocacy service for a total cost of \$140,000 exclusive of applicable taxes.
- CARRIED
- 28) Recess
The meeting recessed for luncheon at 12:02 p.m.
- 29) Reconvene /
Adjourn to the Call of
the Chair
The meeting reconvened at 12:58 p.m. and was adjourned to the Call of the Chair in
order to go into the Hospital District meeting.
- 30) Recall to Order
The Chair re-called the meeting to order at 1:30 p.m.

DELEGATIONS: continued

- 31) D-2
Moberly Lake
Community
Association
Reg Whiten, Planning
and Agrology
Consultant
Ann Seguin, President
Andy Teslyk, Director
Tony Fazekas
- Moberly Lake Community Association representatives Ann Sigouin, Andy Teslyk, Reg
Whiten, Planning and Agrology Consultant and Tony Fazekas, of the Moberly Lake
Fire Department reiterated their need for assistance from the Peace River Regional
District in management of the lake. The major physical changes to the surrounding
watershed, and the flooding conditions of last summer heightened the need to update
the 1995 watershed assessment. The group submitted a letter of recommendations to
the Regional Board on January 12, 2012 and hoped that an updated Watershed
Stewardship Strategy could be incorporated into the West Peace Fringe Area Official
Community Plan which is planned for this year.
- A question and answer period ensued.
- Water Stewardship
Plan
- RD/12/02/27 (23)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board receive the presentation from the Moberly Lake Community
Association.
- CARRIED

DELEGATIONS: continued

D-2 - continued RD/12/02/28 (23)
MOVED by Director Christensen, SECONDED by Director Caisley,
32) Lift from the Table that the following resolution made during discussion of item R-11 be lifted from the table

RD/12/02/20 (23)
MOVED by Director Schembri, SECONDED by Director Hiebert,
1) that the Regional Board refer all requests pertaining to Moberly Lake water and sewer servicing to Director Schembri, the Moberly Lake Community Association, and affected First Nations groups for further discussion;
2) that the Regional Board refer all requests pertaining to emergency response, notifications, and flood mapping to the Emergency Executive Committee for their review and recommendations; and
3) that the Regional Board send a letter to the appropriate Ministries and agencies, requesting assistance in providing answers to concerns raised by the Moberly Lake Community Association with respect to impacts from flood events.

CARRIED

The Moberly Lake Community Association delegation left the meeting at 2:00 p.m.

BY-LAWS:

None

DIARY

33) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events RD/12/02/29 (23)
MOVED by Director Nichols, SECONDED by Director Schembri,
that the following events be added to the Schedule of Events:
March 8, 2012 Photo Session of Directors, Dawson Creek
March 28, 2012 PRLGA meeting, Tumbler Ridge
June 17, 2012 Adventure Race, Chetwynd
June 7-10, 2012 Chain Saw Carving, Chetwynd
August 11, 2012 Emperor's Challenge, Tumbler Ridge
August 17-19 Kiskatinaw Fall Fair
September 18-21 Energy Conference, Dawson Creek
October 10-11 Coal Forum, Chetwynd

CARRIED

NEW BUSINESS

34) NB- 2 RD/12/02/30 (23)
Letter to Premier Clark
re: Announcements
on Site 'C' MOVED by Director Jarvis, SECONDED by Director Hadland,
that the Regional Board forward a letter under the Chair's signature to Premier Christy Clark expressing the Board's disappointment with all the premature government announcements stating that the Site C project going ahead; particularly in advance of completion of the environmental assessment process.

CARRIED

DELEGATIONS: continued

35) D-3
Charlie Lake
Grandhaven Fire
Protection Society
Doug Allen, President
Re: Charlie Lake Fire
Department

Doug Allen, President of the Charlie Lake Grandhaven Fire Protection Society introduced volunteer firefighters Lake Pickell, Dave Shipley and Heidi Shultz who support the society's request that the society maintain control of the service, including retaining the current Fire Chief.

Mr. Allen voiced details of the society's concerns relating to the transition process which is to result in the Peace River Regional District taking over management of the fire service by April 1, 2012. Following completion of his presentation Mr. Allen was asked to submit his comments in writing to the Board for circulation and consideration.

A question and answer period ensued.

RD/12/02/31 (24)

MOVED by Director Hadland, SECONDED by Director Caisley, that Mrs. Marjorie Allen be given permission to speak from the gallery.

CARRIED

Mrs. Allen added her support to the plea given by the delegation.

36) Recess

The meeting recessed for coffee at 2:46 p.m.

37) Reconvene

The meeting reconvened at 3 p.m.

38) Lift R-2 from the
table

RD/12/02/32 (23)

MOVED by Director Jarvis, SECONDED by Director Hiebert, that the resolutions which were crafted for submission to North Central Local Government Association, during discussion of item R-2, be lifted from the table.

CARRIED

Resolutions to NCLGA

RD/12/02/33 (23)

MOVED by Director Hadland, SECONDED by Director Nichols, that the Regional Board submit the following resolution to the North Central Local Government Association for its support:

INNOVATE BC'S TRANSPORATION NETWORK

WHEREAS the Government of British Columbia has expressed an interest in a "Made in BC Approach" to utilizing the natural gas reserves in British Columbia;

AND WHEREAS the Government of British Columbia has expressed a desire to create a diversified natural gas industry with its attendant jobs:

THEREFORE BE IT RESOLVED that the NCLGA and UBCM request the Government of British Columbia to effect a plan within one year to create a comprehensive infrastructure to supply natural gas to commercial transport for British Columbia, with a target date for implementation within five years.

CARRIED

R-2 – continued RD/12/02/34 (23)
Resolutions to NCLGA MOVED by Director Christensen, SECONDED by Director Schembri,
that the Regional Board submit the following resolution to the North Central Local
Government Association for its support:

FIVE YEAR STRATEGY FOR BC NATURAL GAS USE

WHEREAS natural resources have the potential to be the foundation of British
Columbia’s economic health and long-term revenue predictability;

AND WHEREAS meaningful jobs for present and future BC citizens are multiplied
by secondary and tertiary employment:

THEREFORE BE IT RESOLVED that the NCLGA and UBCM strongly encourage
the Province to develop strategies that will address the long term domestic supply,
satisfy existing commitments, and provide incentives to build an infrastructure
including thermal electric generation, commercial transport, fertilizer plants,
methanol, plastics and other ancillary enterprises.

CARRIED

NEW BUSINESS:

39) NB-1 RD/12/02/35 (23)
Permission for Closed MOVED by Director Hiebert, SECONDED by Director Christensen,
Meeting that pursuant to Section 90. (1) (c) labour relations or other employee relations, of the
Community Charter, permission be granted to resolve to a Closed Session of the Peace
River Regional District meeting.

CARRIED

40) Consent Calendar RD/12/02/36 (23)
 MOVED by Director Hiebert, SECONDED by Director Christensen,
 that the February 23, 2012 Consent Calendar be received.

CARRIED

The meeting resolved to the closed session at 3:15 p.m.

41) Reconvene Following the closed session, the meeting reconvened at 4:15 p.m.

42) Adjournment RD/12/02/37 (23)
 MOVED by Director Hiebert, SECONDED by Director Christensen,
 that the meeting adjourn.

CARRIED

The meeting adjourned at 4:16 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 February 23, 2012 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer