



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 10, 2011

TIME: 10:30 a.m.

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

PRESENT: Directors
Director Goodings
Director Clark
Director Jarvis
Director White
Director Hiebert
Director Lantz
Director Ackerman
Director Hadland
Director Caton via teleconference

Alternate Directors
Alternate Director Shuman
Alternate Director Johnson
Alternate Director Nichols

Absent
Director Bernier
Director Anderson
Director Saugstad

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Debbie Kunz, Assistant Manager of Development Services
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary Legislative Services, Recorder

Others

Matthew Bains, Northeast News
Ian Marchuk, Dawson Creek
Tom Sparrow, Fort St. John
Merlin Froese, Farmington
Mike Ollenberger, Cecil Lake
Hanif Ladha, Calgary
Al Pinkerton, Charlie Lake
Doug Allen, Charlie Lake
Dustin Bodnaryk, Dawson Creek
April Moi, Fort St. John

1) Call to Order The Chair called the meeting to order at 10:30 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

RD/11/03/01

2) Adoption of Agenda

MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Peace River Regional District agenda for the March 10, 2011 meeting,
including Director's 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 February 24, 2011.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
 - C-1 Copy of January 30, 2011 letter - PR Regional Cattlemen's Association to the Ministry of Environment - opening of community pastures to hunting season.
 - C-2 Copy of February 14, 2011 letter - PR Regional Cattlemen's Association to the Ministry of Agriculture - the status of a number of lapsed Land Use Plans.
 - C-3 February 3, 2011 - North Central Local Government Association - Call for Nominations for 2011 - 2012 NCLGA Executive.
 - C-4 Copy of February 16, 2011 letter - Mayor Anderson, District of Hudson's Hope to the Ministry of Transportation and Infrastructure - Public Washrooms at the Halfway Hill Rest Area.
 - C-5 February 17, 2011 - Northern Development Initiative Trust - 2011 Grant Writing Support Funding.
 - C-6 February 21, 2011 - response from the Minister of Community, sport and Cultural Development - participation in the land use by-law exemption initiative.
 - C-7 February 25, 2011 invitation to a Drought Management Workshop in Fort St. John on March 23, 2011.
 - C-8 Invitation to the Pacific Northwest Economic Region 21st Annual Summit, July 19-22, 2011 in Portland Oregon.
 - C-9 March 2, 2011 UBCM Member Release - Provincial Mobilization Plan for Emergency Services.
 - C-10 February 21, 2011 - Canadian Cancer Society - campaign to fund the Residential Lodge in Prince George. See R-9
 - C-11 February 21, 2011 - Agriculture and Agri-Food Canada news release - Governments Help Peace Region Livestock Producers Access Feed.
 - C-12 February 25, 2011 - Ministry of Energy response to October 20, 2011 letter requesting that the NP Resource Review Area remain in place.
9. Reports
 - R-1 ALR Subdivision Application 028/2011 (Keuth).
Handout: March 7, 2011 referral response from the Ministry of Agriculture.
 - R-2 ALR Subdivision Application 034/2011 (Froese).
Handout: March 7, 2011 referral response from the Ministry of Agriculture.
 - R-3 ALR Non-farm Use Application 35/2011 (Terra Energy Corp).
 - R-4 February 18, 2011 - Shannon Anderson, GM of Environmental Services, Deputy CAO - Swan Lake Enhancement Society Agreement.
 - R-5 February 28, 2011 - Karen Goodings, Chair and Fred Banham CAO - Regional District Powers.
 - R-6 February 28, 2011 - Karen Goodings, Chair - UBCM Electoral Area Directors Meeting.
 - R-7 March 1, 2011 - Shannon Anderson, GM of Environmental Services, Deputy CAO - BC Hydro Site C Project.
 - R-8 March 2, 2011 - Bruce Simard GM of Development Services - Water Act Modernization.
 - R-9 March 3, 2011 - Kim Frech, CFO and Fred Banham, CAO - Residential Lodge - Prince George. See C-10

resolution continued on next page....

Adoption of Agenda
- continued

RD/11/03/01 – continued

9. Reports - continued
 - R-10 March 3, 2011 - Karen Goodings, Director Electoral Area 'B' - Policy for Area 'B'.
 - R-11 March 2, 2011 - Bruce Simard, GM of Development Services and Timothy Donegan, NP Land Use Planner - Infilling of Light Service Industrial Lands.
11. By-laws
 - B-1 Zoning Amendment By-law No. 1905, 2010 (D'Albertanson)
 - a) March 1, 2011 report from Timothy Donegan, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1905, 2010".CONSIDERATION OF ADOPTION
 - B-2 Zoning Amendment By-law No. 1932, 2011 (Wilson)
 - a) February 25, 2011 report from Jodi MacLean, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1932, 2011".CONSIDERATION OF THIRD READING
 - B-3 OCP and Zoning Amendment By-laws No. 1933 & 1938, 2011 (Cloutier)
 - a) February 25, 2011 report from Jodi MacLean, Land Use Planner;
 - b) "Dawson Creek Official Community Plan Amendment By-law No. 1933, 2011"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1938, 2011".

Handout: d) March 8, 2011 Public Hearing Meeting Minutes.

CONSIDERATION OF THIRD READING
 - B-4 OCP and Zoning Amendment By-laws No. 1934 & 1935, 2011 (Shell Canada)
 - a) February 16, 2011 report from Jodi MacLean, Land Use Planner;
 - b) "West Peace Official Community Plan Amendment By-law No. 1934, 2011"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1935, 2011"CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION FOR PUBLIC HEARING
 - B-5 Zoning Amendment By-law No. 1925, 2011 (Peterson/CCS Corporation)
 - a) March 2, 2011 report from Jodi MacLean, Land Use Planner;
 - b) "Dawson Creek Rural Area Zoning Amendment By-law No. 1925, 2011"; and

Handout: Schedule "A" of Zoning Amendment By-law No. 1925, 2011.

CONSIDERATION OF THIRD READING
 - B-6 Annual Budget By-law No. 1929, 2011
 - a) March 3, 2011 report from Kim Frech, Chief Financial Officer;
 - b) 2011 Financial Plan Summary;
 - c) "Annual Financial Plan By-law No. 1929, 2011
 - d) * 2011- Financial Plan Budget Package (162 pages)

**Directors please bring your hard copy to the meeting*

CONSIDERATION OF FIRST READING
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - MA-1 Rural Budgets Administration Committee Meeting Minutes of February 17, 2011.
 - MA-2 Special Electoral Area Directors' Committee Meeting with the RCMP Minutes of February 23, 2011.
 - CA-1 February 16, 2011 Ducks Unlimited Canada letter of appreciation.
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 RD/11/03/02
Regional Board MOVED by Director Caton, SECONDED by Director Hadland,
Meeting Minutes of that the Regional Board Meeting Minutes of February 24, 2011 be adopted with the
February 24, 2011 following amendment on page 14, item 41) NB-2, 4th line in the paragraph – change the
word "*work-side*" to *work-site*", so the phrase reads: "*the day began with an orientation
on safety protocols and work-site hazard management*".

CARRIED

CORRESPONDENCE:

4) C-1 RD/11/03/03
Copy of January 30, MOVED by Director Nichols, SECONDED by Director Hiebert,
2011 – PR RCA to the that a letter be forwarded to Dale Morgan, Regional Executive Director, Northeast,
Ministry of Ministry of Natural Resource Operations requesting that they initiate a meeting with the
Environment - opening various presidents of the region's community pasture associations to discuss the
of community pastures proposal of opening community pastures to hunting seasons while cattle are still
to hunting season grazing.

CARRIED

5) C-2 RD/11/03/04
Copy of February 14, MOVED by Director Lantz, SECONDED by Director Hadland,
2011 PR RCA to the a) that a letter be forwarded to the Minister of Agriculture to request that the meetings
Ministry of Agriculture - with stakeholder groups be reconvened, in order to update and amend the Fort St.
the status of a number John and Dawson Creek Land and Resource Management Plans which lapsed in
of lapsed Land Use 2007 and 2009 respectively; and
Plans b) that copies of the letter be sent to the Minister of Environment; the Minister of
Forests, Mines and Lands; and the Minister of Natural Resource Operations; as
well as the Peace River Cattlemen's Association.

CARRIED

6) C-3 RD/11/03/05
February 3, 2011 - Call MOVED by Director Ackerman, SECONDED by Director Hiebert,
for Nominations for a) that the Peace River Regional District deadline for receipt of names for nomination
2011 - 2012 NCLGA toward the 2011 – 2012 North Central Local Government Executive, be extended
Executive to the March 24, 2011 meeting; and
b) that a letter be forwarded to the member municipalities to request they forward
their nominations for the regional district representative, by the new deadline.

CARRIED

7) C-4 RD/11/03/06
Copy of February 16, MOVED by Alternate Director Nichols, SECONDED by Director Ackerman,
2011 letter - Mayor that a letter be forwarded to the Ministry of Transportation and Infrastructure in support
District of Hudson's Hope - Halfway Hill of the request from the District of Hudson's Hope that the public washrooms at the
Rest Area Washrooms Halfway Hill rest area between Hudson's Hope and Fort St. John be replaced.

CARRIED

CORRESPONDENCE: continued

- 8) C-7
March 23, 2011
Drought Management
Workshop
- RD/11/03/07
MOVED by Director Lantz, SECONDED by Director Ackerman,
that any electoral area director wishing to attend the Drought Management Workshop
in Fort St. John, BC, on March 23, 2011 be authorized to do so.
- CARRIED
- 9) C-8
July 19-22, 2011
Pacific Northwest
Economic Region
Annual Summit
- RD/11/03/08
MOVED by Director Ackerman, SECONDED by Director Lantz,
that Director Caton be authorized to attend the 21st annual Pacific Northwest Economic
Region Summit which is scheduled to be held on July 19-22, 2011 in Portland, Oregon.
- CARRIED
- 10) C-10
February 21, 2011 -
Canadian Cancer
Society – funding
campaign
- RD/11/03/09
MOVED by Director Jarvis, SECONDED by Director Lantz,
that item R-9 be brought forward for discussion with Item C-10.
- CARRIED
- R-9
March 3, 2011 – Kim
Frech, CFO and Fred
Banham, CAO -
Residential Lodge -
Prince George
- RD/11/03/10
MOVED by Alternate Director Nichols, SECONDED by Director Hadland,
that the Regional Board authorize the expenditure of \$21,000 in 2011; \$21,000 in 2012;
and \$21,000 in 2013, from Grants to Community Organizations, as the Peace River
Regional District's one dollar per capita funding contribution toward the construction of
the Canadian Cancer Society's Residential Lodge in Prince George.
- CARRIED
- 11) C-11
February 21, 2011 -
Agriculture and Agri-
Food Canada news
release - Governments
Help Peace Region
Livestock Producers
Access Feed
- RD/11/03/11
MOVED by Director Lantz, SECONDED by Director Hadland,
that a letter be forwarded to the Minister of Agriculture to encourage his ministry to
consider extending the same courtesy to BC's Peace Region livestock producers who
are facing the same severe feed shortages as producers on the Alberta side of the
border; and to request that the ministry approach Agriculture and Agri-Food Canada to
negotiate an agreement as was established for the producers in the Alberta Peace
Region.
- CARRIED
- 12) C-12
February 25, 2011 -
Ministry of Energy
response to
October 20, 2011 letter
requesting that the NP
Resource Review Area
remain in place
- RD/11/03/12
MOVED by Director Lantz, SECONDED by Director Hadland,
a) that a response be forwarded to Laurel Nash, Assistant Deputy Minister, Titles and
Corporate Relations Division, Ministry of Energy to suggest that, prior to ministerial
consideration of removing the moratorium on petroleum and natural gas tenures
for areas overlapping the North Peace Resource Review Area, that they hold open
public meetings; and
b) that the letter be copied to Mr. Alex Ferguson, Commissioner and Ms. Rebecca
Donnell, Stewardship Specialist, Oil and Gas Commission; and Mr. Garth
Thoroughgood A/Director, Resource Development Ministry of Energy.
- CARRIED

- 13) Recess The meeting recessed for coffee at 11:05 a.m.
- 14) Reconvene The meeting reconvened at 11:16 a.m.

REPORTS:

- 15) R-1 RD/11/03/13
ALR Subdivision MOVED by Director Hiebert, SECONDED by Director Caton,
Application 028/2011 that the Regional Board support ALR Subdivision Application 28/2011 for Herbert and
(Keuth) Katharina Keuth to subdivide the ~ 4.5 acre former life estate from Parcel A, Plan
BCP33750, South 1/2 Section 15, Township 86, Range, 18, PRD; 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

- 16) Vary Agenda RD/11/03/14
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the agenda be varied to deal with items B-3 and B-5 at this time.

CARRIED

BY-LAWS:

- 17) B-3 RD/11/03/15
OCP and Zoning MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
Amendment By-law's that in response to public hearing input:
No. 1933 & 1938, 2011 a) that the Regional Board rescind "Dawson Creek Official Community Plan
(Cloutier) Amendment By-law No. 1933, 2011";
Handout: b) that the Regional Board rescind second reading of "Peace River Regional District
March 8, 2011 Public Zoning Amendment By-law No. 1938, 2011";
Hearing Meeting b) that "Peace River Regional District Zoning Amendment By-law No. 1938, 2011" be
Minutes amended by removing the zoning change from R-2 to C-2;
c) that "Peace River Regional District Zoning Amendment By-law No. 1938, 2011" be
given second reading as amended; and
d) 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 for amended
Zoning Amendment By-law No. 1938, 2011, pursuant to Section 893 of the *Local
Government Act*, because the proposed amendment is consistent with the Official
Community Plan.

CARRIED

BY-LAWS: continued

18) B-5
Zoning Amendment
By-law No. 1925, 2011
(Peterson/CCS Corp.)
Handout
Schedule "A" of Zoning
Amendment
By-law No. 1925, 2011.

RD/11/03/16
MOVED by Director Hiebert, SECONDED by Alternate Director Nichols,
that prior to consideration of third reading of "Dawson Creek Rural Area Zoning
amendment By-law No. 1925, 2011" staff be directed to acquire answers from CCS
Corporation pertaining to traffic related safety issues, and water and air contamination
concerns that were brought up at the March 1, 2011 public hearing.

CARRIED

19) Vary Agenda

RD/11/03/17
MOVED by Director Hadland, SECONDED by Director Lantz,
that the agenda be varied to deal with item B-2 at this time.

CARRIED

20) B-2
Zoning Amendment
By-law No. 1932, 2011
(Wilson)

RD/11/03/18
MOVED by Director Hiebert, SECONDED by Director Hadland,
that "Peace River Regional District Zoning Amendment By-law No. 1932, 2011" be
given third reading.

CARRIED

REPORTS: continued

21) R-2
ALR Subdivision
Application 034/2011
(Froese) and
Handout:
March 7, 2011 referral
response from the
Ministry of Agriculture

RD/11/03/19
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
that the Regional Board refuse authorization of ALR Subdivision Application 34/2011 for
Merlin and Joan Froese, to subdivide out the existing homesite of the South east 1/4
Section 14, Township 80, Range 17, W6M, PRD, lying east of Plan A938, except Plan
17391 onto ~ 7 acres and to subdivide out one 5 acre undeveloped lot, to proceed to the
Agricultural Land Commission as the proposal is not consistent with the Official Community
Plan and Zoning By-laws.

CARRIED

22) R-3
ALR Non-Farm Use
Application 35/2011
(Terra Energy Corp).
Handout:
March 7, 2011 referral
response from the
Ministry of Agriculture

RD/11/13/20
MOVED by Director Caton, SECONDED by Director Hadland,
that the Regional Board support ALR Non-Farm Use Application 35/2011 for Terra
Energy Corporation to build and operate a gas processing facility on District Lot 191,
PRD (Southwest 1/4 Section 2, Township 82, Range 22, W6M, PRD); and authorize the
application to proceed to the Agricultural Land Commission.

CARRIED

REPORTS: continued

- 23) R-4
February 18, 2011 -
Shannon Anderson
- Swan Lake
Enhancement Society
Agreement
- RD/11/03/21
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,
that the Chair and the Chief Administrative Officer be authorized to sign the agreement
between the Swan Lake Enhancement Society and the Regional District to continue
monitoring and controlling levels in Swan Lake, for a five year term, in the amount of
\$4,600 annually.
- CARRIED
- 24) R-5
February 28, 2011 -
Karen Goodings, Chair
and Fred Banham
CAO - Regional District
Powers
- The directors reviewed the Regional District CEO/CAO Regional District Powers
Discussion Update and have one more week to advise the Chair (CEO) and the
Administrator (CAO) of Board opinion, issues or suggestions related to discussions
between Regional Districts and the Ministry of Community, Sport and Cultural
Development.
- 25) Recess
- The meeting recessed for luncheon at 12:30 p.m.
- 26) Reconvene
- The meeting reconvened at 1:05 p.m.
- 27) R-6
February 28, 2011 -
Karen Goodings, Chair
- UBCM Electoral Area
Directors Meeting
- RD/11/03/22
MOVED by Director Caton, SECONDED by Director Ackerman,
that an invitation be forwarded to Dale Morgan, Regional Executive Director, Northeast,
Ministry of Natural Resource Operations to come to a regional board meeting to provide
an update on ministry operations in the region.
- CARRIED
- 28) R-7
March 1, 2011 -
Shannon Anderson,
- BC Hydro Site C
Project
- RD/11/03/23
MOVED by Director Hadland, SECONDED by Alternate Director Nichols,
that the Regional Board authorize staff to retain the services of a qualified, out of
province consultant to analyze the Site C process to date and to address Director
concerns, and that a portion of the funding received from the BC Hydro Contribution
Agreement be utilized. (Total budget would have to be finalized once a consultant is
retained).
- NAYS: 11
- DEFEATED
- RD/11/03/24
MOVED by Director Caton, SECONDED by Director Lantz,
that the Board continue to participate in the BC Hydro Site C consultation process,
which includes providing comment on the Integrated Resource Plan, and to bring
forward Director concerns as participants in the stage 3 Local Government Liaison
Committee.
- CARRIED

REPORTS: continued

- 29) R-8
March 2, 2011 - Bruce Simard GM of Development Services - Water Act Modernization
- RD/11/03/25
MOVED by Director Hadland, SECONDED by Alternate Director Shuman, that a letter be forwarded to the Minister of Natural Resource Operations:
- a) to request clarification of the roles of the Oil and Gas Commission and Water Stewardship agencies as they relate to protection and conservation of water resources; and
 - b) to request information on the volume of water being used in the Peace Region; the number of permits issued; and the related amount of revenue being derived.

CARRIED

- 30) R-10
March 3, 2011 - Karen Goodings, Director Electoral Area 'B' - Policy for Area 'B'
- RD/11/03/26
MOVED by Director Ackerman, SECONDED by Director Hadland,
- a) that an invitation be sent to representatives from the Agricultural Land Commission to come to the April 14, 2011 Regional Board meeting in Fort St. John; and
 - b) that item R-10, March 3, 2011 report from Karen Gooding, Director Electoral Area 'B' regarding initiating a Policy for Area 'B' be referred to discussions with the Agricultural Land Commission representatives.

CARRIED

- 31) R-11
March 2, 2011 - Bruce Simard and Timothy Donegan - Infilling of Light Service Industrial Lands
- RD/11/03/27
MOVED by Director Hadland, SECONDED by Director Ackerman, that staff be directed to notify the Agricultural Land Commission that substantial infilling (more than 50% in use) has occurred on lands designated *Light/Service Industrial* and *Light/Service Industrial (Serviced)* within North Peace Fringe Area OCP By-law No. 1870, 2009; and that proposed industrial development of lands designated *Agriculture (Reserve - Light/Service Industrial)* should now be open to consideration as per Policy 8 of Section 8.3.3 of the Official Community Plan.

CARRIED

BY-LAWS:

- 32) B-1
Zoning Amendment By-law No. 1905, 2010 (D'Albertanson)
- RD/11/03/28
MOVED by Director Hadland, SECONDED by Director Lantz, that "Peace River Regional District Zoning Amendment By-law No. 1905, 2010" be adopted.

CARRIED

BY-LAWS: continued

33) B-4
OCP and Zoning
Amendment By-law's
No. 1934 & 1935, 2011
(Shell Canada)

RD/11/03/29

MOVED by Director Caton, SECONDED by Director Hiebert,

- a) that the Regional Board has considered the requirements of Section 879 of the Local Government Act, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected, as summarized in the Development Services report dated February 16, 2011;
- b) that "West Peace Official Community Plan Amendment By-law No. 1934, 2011"; and "Peace River Regional District Zoning Amendment By-law No. 1935, 2011" be given first and second readings to amend the West Peace Official Community Plan By-law No. 1086, 1997 by re-designating part of LS 7, Section 14, Township 78, Range 22, W6M from "Resource-Agricultural" to "Industrial" and to amend the Chetwynd Rural Area Zoning By-law No. 506, 1986 from A-2 "Large Agricultural Holdings to M-2 "General Industrial";
- c) that a public hearing be scheduled for April 5, 2011 at 7:00 p.m. at the Chetwynd and District Recreation Centre in Chetwynd, BC; and
- d) that the holding of the public hearing be delegated to Director Saugstad.

CARRIED

34) B-6
Annual Budget By-law
No. 1929, 2011

Corresponding with page by page examination of the working papers, discussion ensued regarding the proposed 2011 Financial Plan.

RD/11/03/30

MOVED by Director Hadland, SECONDED by Director White,

that the 2011 Budget Expenditure (2410 Charlie Lake Fire) 520 contract service – fire, in the amount of \$512,500 be reduced by \$188,000, which is the request to fund two additional staff.

NAYS: 7

DEFEATED

RD/11/03/31

MOVED by Director Ackerman, SECONDED by Director White,

that the 2011 Budget Expenditure (6500 Economic Development Commissions) 401 Alaska Highway Heritage Designation in the amount of 181,090 be referred to the 2012 budget.

NAYS: 6

DEFEATED

RD/11/03/32

MOVED by Director Hadland, SECONDED by Alternate Director Shuman, that "Annual Financial Plan By-law No. 1929, 2011" be given first reading.

NAYS 2: Directors Hadland and White

CARRIED

DIARY

35) Regional Diary/ RD/11/03/33
Agenda Preparation MOVED by Director Hiebert, SECONDED by Director Clark,
Schedule/ Schedule of that the March 10, 2011 Regional Diary/ Agenda Preparation Schedule/ Schedule of
Events Events be received.

CARRIED

36) Adjournment RD/11/03/34
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED

The meeting adjourned at 3:16 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 March 10, 2011 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer