



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 28, 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
Director Jarvis
Director White
Director Caton
Director Anderson
Director Clark
Director Bernier

Alternate Directors
Alternate Director Bolin
Alternate Director Nichols

Absent
Director Ackerman
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
Trish Morgan, Manager of Community Services
Christina Wards, Assistant Treasurer
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Jim Little, Fort St. John
Margaret Little, Fort St. John
Matthew Battochio, CJDC
Mike McConnell, Dawson Creek

Matthew Bains, Northeast News
Sean Assur, Moose FM, Energetic City
Stewart Burnett, DC Daily News

HD-1 / D-1 Sander Rose Bone Grindle LLP
Dale Rose, Chartered Accountant

D-2 Ministry of Natural Resource Operations
Dale Morgan, Regional Executive Director,
Northeast Region

D-3 TransCanada

Brenda Walton, Stakeholder Engagement Consultant
Shelly Cairns, Community and Aboriginal Relations
Dave Kmet, Senior Land Representative
Brenda Kerr, Community and Aboriginal Relations

D-4 Custodians of the Peace Country Society – Gwen Johansson
Northern Health, Medical Officer of NEBC – Dr. Charl Badenhorst
Peace Environment and Safety Trustees Society – Lois Hill

1) Call to Order The Chair called the meeting to order at 10:09 a.m.

2) Vary Agenda RD/11/04/01 (28)
MOVED by Director Caton, SECONDED by Director Hiebert,
that the agenda be varied in order to deal with item D-1 at this time.

CARRIED

DELEGATIONS

3) D-1 Dale Rose, Chartered Accountant , representing the firm of Sander Rose Bone Grindle
Sander Rose Bone LLP presented the draft consolidated financial statements for the Peace River Regional
Grindle LLP District in accordance with the new international approving standards which require
Dale Rose, CA Board approval prior to release of the audited report.

A question and answer period ensued.

RD/11/04/02 (28)
MOVED by Director Caton, SECONDED by Director Hadland,
that the Draft Financial Statements for the Peace River Regional District as presented
by Dale Rose, CA, Sander Rose Bone Grindle LLP, be approved.

CARRIED

4) Adjourn to the Call of RD/11/04/03 (28)
the Chair MOVED by Director Hiebert, SECONDED by Director Clark,
that the meeting be adjourned to the Call of the Chair in order to return to the Regional
Hospital District Meeting.

CARRIED

The meeting adjourned to the Call of the Chair at 10:13 a.m.

5) Re-call to Order The Chair re-called the meeting to order at 10:46 a.m.

6) Vary Agenda RD/11/04/04 (28)
MOVED by Director Hadland, SECONDED by Director Caton,
that the agenda be varied in order to deal with item D-2 at this time.

CARRIED

7) D-2 In response to the Board's invitation to come to a Regional Board meeting, Ministry of
Ministry of Forests, Forests, Lands and Natural Resource Operations, Dale Morgan, Regional Executive
Lands and Natural Director, Northeast answered a variety of questions regarding possible changes to
Resource Operations hunting regulations throughout the region's nine community pastures. He stated that
Dale Morgan, Regional discussions have not occurred yet within the Ministry and if changes were to happen in
Executive Director NE the future, it would only be after consultation with stakeholders.

PowerPoint Mr. Morgan followed the question period with a PowerPoint presentation, to outline the
Presentation amalgamation of land based operations under the Ministry of Forests, Lands and
Natural Resource Operations. The goal is to deliver better service in the natural
resource sector through one administrative process and coordinated legal framework.

The full presentation is available for viewing at www.prrd.bc.ca within the April 28, 2011
agenda.

DELEGATIONS continued

D-2 continued

Ministry of Forests,
Lands and Natural
Resource Operations
Dale Morgan, Regional
Executive Director NE

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

- 23 vacancies, mostly in the lands department;
- training people in their new positions is taking time;
- staff are working on large backlog of land act files;
- administration of the new Water Act is through Kamloops and Prince George; but will become a provincial group in the future; and
- First Nations have quite a lot of concerns related to water usage

In closing Mr. Morgan suggested that if the Board was unsure who to address their questions and concerns to, they could send their letter to him and he would forward it onto the appropriate department of the ministry for a response.

RD/11/04/ 05 (28)

MOVED by Director Hadland, SECONDED by Director Caton,
that the PowerPoint presentation from Dale Morgan regarding structural changes within the Ministry of Forests, Lands and Natural Resource Operations be received.

CARRIED

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hadland	Charlie Lake Fire Service
Director Lantz	Peace River Lookout Update
Director Anderson	BC Hydro Site C Liaison Meetings

ADOPTION OF AGENDA:

8) Adoption of Agenda

RD/11/04/06 (28)

MOVED by Director Caton, SECONDED by Director Clark,
that the Peace River Regional District agenda for the April 28, 2011 meeting, including Director's new business and additional 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 April 14, 2011.
5. Business Arising from the Minutes
6. Delegations

10:15 a.m. D-1 Sander Rose Bone Grindle LLP
Re: DRAFT Consolidated Financial Statements
Dale Rose, Chartered Accountant

10:30 a.m. D-2 Ministry of Natural Resource Operations
Re: Hunting Season in Community Pastures / Update on Changes in the Ministry
Dale Morgan, Regional Executive Director, Northeast Region

11:30 a.m. D-3 TransCanada
Re: Proposed Alaska Pipeline Project
Brenda Walton, Stakeholder Engagement
Shelly Cairns, Senior. Aboriginal Relations Advisor
Alain Parise, Land
Kerry Auger, Aboriginal Relations Consultant

Adoption of Agenda
- continued

RD/11/04/06 (28) continued:

6. Delegations continued
1 p.m. D-4 Custodians of the Peace Country Society, Gwen Johansson
Northern Health, Medical Officer of NEBC, Dr. Charl Badenhorst
Peace Environment & Safety Trustees Society (PESTS), Lois Hill
Re: Health Concerns / Activities / Health plan related to Oil and Gas Activities
Handout:
Copy of April 26, 2011 PESTS letter to the Honourable Mike De Jong.
7. Petitions
8. Correspondence
C-1 April 8, 2011 - UBMC Member Release - Strategic Wildfire Prevention Initiative.
C-2 Copy of Ministry of Transportation March 14, 2011 letter to Mayor Anderson, Hudson's Hope - Halfway Hill Rest Area.
C-3 April 1, 2011 - Mayor Mussallem, City of Prince Rupert - BC Ferries Route 10A - Resolution of Council.
C-4 April 20, 2011 - April Moi, Northern BC Tourism - Juneteenth Weekend.
Handout: April 11, 2011 Press Release.
C-5 April 21, 2011 - Jill Copes, Ruth Veiner, Women's Institutes - Appointees to the Agricultural Advisory Committee. See R-6
Handout:
C-6 April 21, 2011 – President Mike Bernier and NCLGA Executive – Notice of Motion – Proposed Change to NCLGA By-law Section 5.
- 9 Reports
R-1 ALR Subdivision Application 57/2011 (Unruh).
R-2 ALR Subdivision Application 63/2011 (Blatz).
R-3 April 12, 2011 - Shannon Anderson, GM of Environmental Services - GSPF funding application.
R-4 April 19, 2011 - Faye Salisbury, Corporate Officer - Lake Point Golf and Country Club Change to Liquor Licence.
R-5 April 20, 2011 - Fred Banham, CAO - Rail Transport Issues for Peace Region Local Government.
R-6 April 16, 2011 - Karen Goodings, Chair - Agriculture Advisory Committee - appointments. See C-5
Handout:
R-7 April 27, 2011 – Bruce Simard, GM of Development Services – Green Building Leaders: Northern Region Workshop
11. By-laws
B-1 Harper Imperial Subdivision Sewage Regulation By-law No 1929, 2011
a) April 11, 2011 report from Shannon Anderson, GM of Environmental Services, Deputy CAO; and
b) "Harper Imperial Subdivision Sewage Regulation By-law No. 1939, 2011."
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
11. Diary
a) Regional Diary
b) Agenda Preparations Schedule
c) Schedule of Events
12. New Business
NB-1 Charlie Lake Fire Service
NB-2 Peace River Lookout Update
NB-3 BC Hydro Site C Liaison Meetings
13. Appointments
14. Consent Calendar
CA-1 April 4, 2011 - Transport Canada - response regarding maintenance and operation of railway lines.
CA-2 April 8, 2011 - Environmental Assessment Office - Wildmare Wind Energy Project.
CA-3 April 8, 2011 - Environmental Assessment Office - Tumbler Ridge Energy Project.

Adoption of Agenda
- continued

RD/11/04/06 (28) continued:

14. Consent Calendar continued
 - CA-4 April 12, 2011 - Premier Clark - letter of appreciation and Fair Share Agreement.
 - CA-5 April 13, 2011 - Deputy Minister of Community, Sport and Cultural Development - Fair Share Agreement.
 - CA-6 April 15, 2011 – Janette Taylor - letter of appreciation.
 - CA-7 April 18, 2011 - UBCM Member Release - Election Engagement.
 - CA-8 April 18, 2011 - UBCM Member Release – Local Government Elections Engagement.
 - RA-1 March 2011 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:

9) M-1
Regional Board
Meeting Minutes of
April 14, 2011

RD/11/04/07 (28)

MOVED by Director Hiebert, SECONDED by Director Bernier,
that the Regional Board Meeting Minutes of April 14, 2011 be adopted.

CARRIED

BUSINESS ARISING:

10) BA-1
Page 7, R-3 DVP
Permit Application
46/2011 (Harcourt)

RD/11/04/08 (28)

MOVED by Director Caton, SECONDED by Director Hiebert,
that the following handout package of information regarding DVP Permit Application
46/2011(Harcourt) be received:

- a) Item R-3 from the April 14, 2011 Regional Board meeting;
- b) April 27, 2011 letter from Louis Carew withdrawing his previous April 8, 2011 letter of opposition; and
- c) April 26, 2011 letter of support of the variance from Larry and Donna Solodan.

CARRIED

RD/11/04/09 (28)

MOVED by Director Caton, SECONDED by Director Hiebert,
that in light of new information coming forward that was not available at the April 14,
2011 meeting, resolution RD/11/04/14 from the April 14, 2011 meeting of the Peace
River Regional District be re-considered.

CARRIED

RD/11/04/10 (28)

MOVED by Director Caton, SECONDED by Alternate Director Nichols,
that the Regional Board approve issuance of Development Variance Permit 46/2011
to allow Ross and Jean Harcourt to vary the interior side parcel line setback on Parcel A
(Plan 25763) of Block 1 District Lot 488, PRD, Plan 8358 for the principal building from
the required minimum of 3 m (10 ft) to 1.5 m (5 ft) in order to place a new cabin on the
subject property with the desired view scape and building orientation on the basis that
the proposal is consistent with the visual character and development of the
neighbourhood.

CARRIED

DELEGATIONS: continued

11) D-3
TransCanada
Re: Proposed Alaska
Highway Pipeline
Project

Shelly Cairns, Sr.
Aboriginal Relations
Advisor

Dave Kmet, Senior
Land Representative

Brenda Walton,
Stakeholder
Engagement

PowerPoint and
Handout

TransCanada's Aboriginal and Community Relations Representative Shelly Cairns, explained that both TransCanada and ExxonMobil are working together to advance the Alaska Pipeline Project that could become the largest privately financed construction project in the history of North America. Sixty percent of the total pipeline corridor is in Canada, with 830 km in the Yukon and 720 km in British Columbia. Through a PowerPoint presentation Ms. Cairns provided a project overview, detailing the current activities being undertaken in the lengthy development stage, which is expected to run through 2014. If successful in meeting commercial and regulatory obligations, construction will begin and continue for six years until 2020 when the proposed project will become operational.

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

- consultation with landowners is already in progress;
- the right-of-way is not finalized yet;
- mitigation plans in relations to predators;
- the possibility of a choice of compensation through limited years of annual rent versus an initial lump sum payment to landowners;
- agreements / discussions with First Nations;
- sharing of the line list for Area 'B'; and
- plan / process for abandonment.

RD/11/04/11 (28)

MOVED by Director Hiebert, SECONDED by Director Clark, that the PowerPoint presentation and handout regarding the Alaska Pipeline Project as presented by Shelly Cairns, Aboriginal and Community Relations, TransCanada, be received.

CARRIED

The full presentation and handout are available for viewing at www.prrd.bc.ca within the April 28, 2011 agenda.

12) Vary Agenda

RD/11/04/12 (28)

MOVED by Director Hiebert, SECONDED by Director Hadland, that the agenda be varied to deal with item R-2 at this time.

CARRIED

REPORTS:

13) R-2
ALR Subdivision
Application 63/2011
(Blatz)

RD/11/04/13 (28)

MOVED by Director Hadland, SECONDED by Director Hiebert, that the Regional Board support ALR Subdivision Application 63/2011 for Hartley and Karen Blatz to subdivide approximately 66 ha (163 ac) from the Northeast of Section 3, Township 86, Range 17, W6M, PRD, except the west 25 metres, in order to provide a residence for the owners, and to place the remainder into a company to be jointly owned by the owners and their son; 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

14) Recess

The meeting recessed for luncheon at 12:02 p.m.

- 15) Reconvene The meeting reconvened at 1 p.m.

DELEGATIONS: continued

- 16) D-4
Northern Health,
Medical Health Officer
of NEBC, Dr. Charl
Badenhorst, MD

Peace Environment
and Safety Trustees
Society
Lois Hill

Custodians of the
Peace Country Society
Gwen Johansson
- Northern Health Medical Officer, Northeast BC, Dr. Charl Badenhorst, legal spokesperson and advocate for his community's health provided statistics voicing the concerns of many in the region who feel Oil and Gas Activities are adversely impacting the health of the residents and workers in the area. The purpose of his presentation was to provide information and garner support of the Peace River Regional District to add its voice to the united efforts of Northern Health, the Custodians of the Peace Country Society and the Peace Environment and Safety Trustees Society, by advising the Minister of Health that it fully supports a working group being established to work with the Ministry of Health and other agencies to develop a "Health Plan" as described in the Public Health Act, 2008 Section 3. He went on to suggest that the health plan should address health concerns, including an assessment of social health, water and air quality in the northeast.
- A question and answer period ensued.

- Re: Health Concerns /
Activities / Health Plan
Related to Oil and Gas
Activities
- RD/11/04/14 (28)
MOVED by Director Hiebert, SECONDED by Director Clark,
that the PowerPoint presentation regarding Health Concerns related to the Oil and Gas Industry as presented by Dr. Charl Badenhorst MD, Medical Health Officer, Northeast BC, be received.

CARRIED

The full presentation is available for viewing at www.prrd.bc.ca within the April 28, 2011 agenda.

- 17) Recess The meeting recessed for coffee at 1:40 p.m.
- 18) Reconvene The meeting reconvened at 1:45 p.m.

CORRESPONDENCE:

- 19) C-4
April 20, 2011
April Moi, Northern BC
Tourism
– Juneteenth Weekend
- Director Lantz declared a conflict and left the room at 1:46 p.m.
- Director Caton advised the Board that at the April 21, 2011 Rural Budgets Administration Committee meeting, the electoral area directors unanimously agreed to contribute \$500.00 from each of their respective areas toward the Juneteenth Celebrations.
- RD/11/04/15 (28)
MOVED by Director Caton, SECONDED by Alternate Director Bolin,
that the electoral area directors be authorized to attend any of the Juneteenth weekend events which are being held from in the region from May 27th to 30th, 2011, in honour of the African American army engineers who were involved in building the Alaska Highway.

CARRIED

Director Lantz returned to the meeting at 1:48 p.m.

CORRESPONDENCE: continued

20) C-5 RD/11/04/16 (28)
April 18, 2011 MOVED by Director Hadland, SECONDED by Director Lantz,
- Peace River District that item C-5 be tabled to discussions with item R-6 later in the meeting. CARRIED
Women's Institute
- Appointments to the
Agriculture Advisory
Committee

REPORTS: continued

21) R-1 RD/11/04/17 (28)
ALR Subdivision MOVED by Director Hiebert, SECONDED by Director Hadland,
Application 57/2011 that the Regional Board support ALR Subdivision Application 57/2011 for Abraham and
(Unruh) Leona Unruh to subdivide from the Northeast 1/4 of Section 8, Township 84, Range 15,
W6M, PRD, one lot of about 11 ha (28 ac) in order for the owners to live on the existing
home site with their daughter, and to sell the remainder; and authorize the application to
proceed to the Agricultural Land Commission on the basis that it conforms to the Official
Community Plan. CARRIED

22) R-3 RD/11/04/18 (28)
April 12, 2011 MOVED by Director Caton, SECONDED by Director Lantz,
Shannon Anderson that the Regional Board approve the submission of an application to the General
- Gas Tax General Strategic Priorities Fund, for the installation of a Gas Collection system at the Fort St.
Strategic Priorities John landfill. CARRIED
Fund (GSPF) funding
application

23) R-4 RD/11/04/19 (28)
April 19, 2011 MOVED by Director Hadland, SECONDED by Director Hiebert,
Faye Salisbury that a letter be forwarded to Lake Point Golf and Country Club advising that the
- Lake Point Golf and Regional Board has no objection to the temporary change to the club's liquor licence
Country Club Change during the tournament dates of June 2nd to 4th, 2011. CARRIED
to Liquor Licence

24) R-5 RD/11/04/20 (28)
April 20, 2011 MOVED by Director Hiebert, SECONDED by Director Hadland,
Fred Banham that the Regional Board establish a standing committee to identify issues, discuss
- Rail Transport Issues actions leading to solutions and to make recommendations to the Board on rail
for Peace Regional transportation in the BC Peace. CARRIED
Local Government

REPORTS: continued

25) Lift C-5 from the
Table
April 18, 2011
- Peace River District
Women's Institute

RD/11/04/21 (28)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that item C-5 be lifted from the table for discussion with item R-6.

CARRIED

26) R-6
April 16, 2011
Chair Goodings
- Agriculture Advisory
Committee
appointments

RD/11/04/22 (28)
MOVED by Director Hiebert, SECONDED by Director Lantz,
a) that the Regional Board appoint the following individuals to the Agricultural
Advisory Committee, for a two year term (expiring June 2013):
Frank Breault, South Peace Member at Large
Arlene Boon, North Peace Member at Large;
Judy Madden, Peace River Regional Cattlemen's Association;
Jill Copes, Peace River District Women's Institute;
Ruth Veiner, Peace River District Women's Institute (Alternate);
Garnet Berge, BC Grain Producers Association;
David Wuthrich, BC Grain Producers Association (Alternate);
John Kendrew, Peace River Forage Association;
Heather Hanson, Peace River Forage Association (Alternate);
Maurice Fines, North Pine Farmer's Institute;
Larry Houley, North Pine Farmer's Institute (Alternate);
b) that staff be directed to forward an appointment letter to each participant of the
Agriculture Advisory Committee;
c) that an appreciation letter be forwarded to each outgoing committee member; and
d) that the Agriculture Advisory Committee be requested to identify other
organizations that could participate on the Committee to fill all eight possible seats
for organizations as set out in the Terms of Reference.

CARRIED

26) R-7
April 27, 2011
Bruce Simard
- Green Building
Leaders; Northern
Region Workshop

RD/11/04/23 (28)
MOVED by Director Lantz, SECONDED by Alternate Director Bolin,
that any director who wishes, be authorized to attend the Green Building Leaders:
Northern Region Workshop which is scheduled for May 3, 2011 at the Pomeroy Sports
Centre in Fort St. John, BC.

CARRIED

BY-LAWS:

28) B-1
Harper Imperial
Subdivision Sewage
Regulation By-law No.
1939, 2011

RD/11/04/24 (28)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that "Harper Imperial Subdivision Sewage Regulation By-law No. 1939, 2011" to
provide regulations for the discharge of sewage into the community sewage
infrastructure, be given first three readings.

CARRIED

RD/11/04/25 (28)
MOVED by Director Caton, SECONDED by Director Hiebert,
that permission be granted to adopt "Harper Imperial Subdivision Sewage Regulation
By-law No. 1939, 2011".

CARRIED

RD/11/04/26 (28)
MOVED by Director Hiebert, SECONDED by Director Bernier,
that "Harper Imperial Subdivision Sewage Regulation By-law No. 1939, 2011" be
adopted.

CARRIED

NEW BUSINESS:

29) NB-1
Charlie Lake Fire
Handout

RD/11/04/27 (28)
MOVED by Director Hadland, SECONDED by Director Lantz,
that the handout package of the following letters be received:

- April 22, 2011 – Charlie Lake Volunteer Fire Fighters;
- April 26, 2011 – Douglas J. Allen, President Charlie Lake Grandhaven Fire Protection Society;
- Petition (50 signatures) to Directors of the Peace River Regional District / Minister Ida Chong, Ministry of Community, Sport and Cultural Development; and
- April 28, 2011 DRAFT response from Director Hadland to the Charlie Lake / Grandhaven Fire Protection Society & Volunteer Firefighters.

CARRIED

A discussion period ensued.

RD/11/04/28 (28)
MOVED by Director Hadland, SECONDED by Director Lantz,
that the April 28, 2011 letter with minor amendments, as suggested by Directors during
the discussion period, be approved for sending under Director Hadland's signature to
the Charlie Lake Fire Protection Society and Volunteer Fire Fighters, and copied to the
Honourable Ida Chong, Minister of Community, Sport and Cultural Development, and
forwarded to the local media.

CARRIED

30) NB-2
Peace River Lookout
Update

In response to Director Lantz's request for an update on the progress toward possible
development of the Peace River Lookout, Trish Morgan, Manager of Community
Services reported that phase two of the Environmental Assessment process has been
completed. The investigative use permit has been received and geotechnical
investigations will begin this summer.

NEW BUSINESS: continued

- 31) NB-3
BC Hydro Site C
Liaison Committee
Meetings
- The Directors voiced disappointment related to their recent attendance at the BC Hydro Site C Liaison Committee meetings, as they feel they had no opportunity for input.
- RD/11/04/29 (28)
MOVED by Director Lantz, SECONDED by Director Anderson,
that the Regional Board provide a minute taker to record the discussions at the BC Hydro Site C Liaison committee meetings, with a view toward development of a matrix of concerns or issues related to the proposed project.
- CARRIED
- 32) Permission to add
a new item of business
- RD/11/04/30 (28)
MOVED by Director Lantz, SECONDED by Director Caton,
that permission be granted to add a new item of business at this time.
- CARRIED
- 33) NB-4
Handout: Northern
Lights College
Visioning Networking
Sessions
- RD/11/04/31 (28)
MOVED by Director Lantz, SECONDED by Director Caton,
that any director who wishes, be authorized to attend one of the two Northern Lights round-table discussion sessions which will focus on the visioning of "Northern Lights College in my Community" and are scheduled for May 18th in Dawson Creek and June 15th, 2011 in Fort St. John, BC.
- CARRIED
- The Chair asked the Board if they wished to take any action regarding the D-4 Delegation presentation that the Board received earlier in the meeting.
- 34) D-4 - continued
Health Concerns
related to the Oil and
Gas Industry
- RD/11/04/32 (28)
MOVED by Director White, SECONDED by Director Hadland,
that the Regional Board forward a letter to the Minister of Health advising that the Board supports a working group being established to work with the Ministry of Health and other agencies to develop a "Health Plan" as described in the *Public Health Act, 2008 Section 3*; and that the coordinated health plan should address health concerns and impacts directly and indirectly related to oil and gas industrial activities in Northeastern BC; and that it should also include an assessment of social health, and water and air quality.

CARRIED

APPOINTMENTS:

- 35) Rail Transportation
Committee
- RD/11/04/33(28)
MOVED by Director White, SECONDED by Director Hadland,
that the following directors be appointed to the newly established standing committee to identify issues, discuss actions leading to solutions and to make recommendations to the Board on rail transportation in the BC Peace:
- Director Clark
Director Lantz
Director Saugstad
- CARRIED

- 36) Consent Calendar RD/11/04/34 (28)
 MOVED by Director Caton, SECONDED by Director Hiebert,
 that the April 28,2011 consent calendar be received.

CARRIED

Director Caton requested that all correspondence related to the Fair Share Agreement be included in the Director's Information packages.

NOTICE OF MOTION:

- 37) NM-1 Director Lantz advised he would be bringing forward a resolution to the May 19, 2011
Formal Request for a meeting regarding a formal request for a federal review of environmental concerns
Federal Review of related to the proposed Site C project.
Environmental
Concerns regarding
the Site C Project

- 38) Adjournment RD/11/04/35 (28)
 MOVED by Director Hiebert, SECONDED by Director Anderson,
 that the meeting adjourn.

CARRIED

The meeting adjourned at 3:12 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 April 28, 2011 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer