



## 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  
Sander Rose Bone  
Grindle LLP  
Dale Rose, CA

Dale Rose, Chartered Accountant , representing the firm of Sander Rose Bone Grindle LLP presented the draft consolidated financial statements for the Peace River Regional District in accordance with the new international approving standards which require 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  
the Chair                    RD/11/04/03 (28)  
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  
Ministry of Forests,  
Lands and Natural  
Resource Operations  
Dale Morgan, Regional  
Executive Director NE

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

PowerPoint  
Presentation                    Mr. Morgan followed the question period with a PowerPoint presentation, to outline the 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](http://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](http://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](http://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 27<sup>th</sup> to 30<sup>th</sup>, 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  
April 18, 2011  
- Peace River District  
Women's Institute  
- Appointments to the  
Agriculture Advisory  
Committee

RD/11/04/16 (28)  
MOVED by Director Hadland, SECONDED by Director Lantz,  
that item C-5 be tabled to discussions with item R-6 later in the meeting.

CARRIED

REPORTS: continued

21) R-1  
ALR Subdivision  
Application 57/2011  
(Unruh)

RD/11/04/17 (28)  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
that the Regional Board support ALR Subdivision Application 57/2011 for Abraham and  
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  
April 12, 2011  
Shannon Anderson  
- Gas Tax General  
Strategic Priorities  
Fund (GSPF) funding  
application

RD/11/04/18 (28)  
MOVED by Director Caton, SECONDED by Director Lantz,  
that the Regional Board approve the submission of an application to the General  
Strategic Priorities Fund, for the installation of a Gas Collection system at the Fort St.  
John landfill.

CARRIED

23) R-4  
April 19, 2011  
Faye Salisbury  
- Lake Point Golf and  
Country Club Change  
to Liquor Licence

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

CARRIED

24) R-5  
April 20, 2011  
Fred Banham  
- Rail Transport Issues  
for Peace Regional  
Local Government

RD/11/04/20 (28)  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
that the Regional Board establish a standing committee to identify issues, discuss  
actions leading to solutions and to make recommendations to the Board on rail  
transportation in the BC Peace.

CARRIED

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 18<sup>th</sup> in Dawson Creek and June 15<sup>th</sup>, 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

