



# PEACE RIVER REGIONAL DISTRICT

M-1

## MAY BOARD MEETING MINUTES

DATE: May 19, 2011

TIME: 10:30 a.m.

PLACE: Hudson's Hope Community Hall, Hudson's Hope, BC

PRESENT:

Directors

Director Goodings, Chair  
Director Lantz  
Director Hiebert  
Director Saugstad  
Director Jarvis  
Director White  
Director Caton  
Director Anderson  
Director Clark

Alternate Directors

Alternate Director Christensen  
Alternate Director Houley  
Alternate Director Shuman

Absent

Director Ackerman  
Director Hadland  
Director Bernier

Staff

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

Others

Al Williams  
P. Gould, Hudson's Hope  
Jim Little, Fort St. John  
Gwen Johansson,  
William Ebert, Pouce Coupe  
Lenore Harwood, Hudson's Hope

D-1 Red Creek Subdivision

Dan Oster, Spokesperson

D-2 BC Hydro Site C Project

Dave Conway, Manager, Community Relations, Public Affairs & Community Consultation  
Siobhan Jackson, Socio-Economic and Heritage Manager  
Andrew Watson, Engineering Division Manager, Integrated Engineering Team

1) Call to Order

The Chair called the meeting to order at 10:33 a.m.

**June 9, 2011**

DIRECTORS NOTICE OF NEW BUSINESS:

Director Lantz Highway Rest Areas  
Director Caton Spectra Pine River Tour  
Chair Goodings Site C Update Delegation (D-2)

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/11/05/01

MOVED by Director Lantz, SECONDED by Alternate Director Christensen, that the Peace River Regional District agenda for the May 19, 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 28, 2011.
5. Business Arising from the Minutes  
BA-1 Request for a Federal Review of Environmental Concerns regarding the Site C Project (Page 12, item 37, NM-1)  
Notice of Motion submitted by Chair Goodings and Director Lantz

*Handout:* Background – Environmental Assessment 101

6. Delegations  
11 a.m. D-1 Red Creek Subdivision Residents  
Re: Opposition to logging in the immediate vicinity of the subdivision  
Dan Oster, Spokesperson
7. Petitions
8. Correspondence  
C-1 April 21, 2011 - Mayor Jarvis, District of Taylor - Heavy Industrial Traffic on Big Bam Road.  
C-2 April 18, 2011 - Minister of Jobs, Tourism and Innovation - invitation to compete in the "Most Small Business Friendly Community Award" competition.  
C-3 April 20, 2011 - Mayor MacLean, City of Pitt Meadows - support for the LMTAC Discussion Paper.  
C-4 April 28, 2011 - Agricultural Land Commission - April 14, 2011 meeting discussions.  
C-5 April 22, 2011 - Spectra Energy - Bissette Post-Construction Update.  
C-6 April 29, 2011 - BC Community Forest Association's 2011 Conference and AGM.  
C-7 April 20, 2011 - UBCM - Provincial Response to 2010 PRRD resolution on Food Security for BC.  
C-8 May 2, 2011 - BC Hydro - request for letter of support of the Dawson Creek / Chetwynd Area Transmission Project.  
C-9 April 29, 2011 - Northern Health - MS in the Northeast.  
C-10 May 6, 2011 - Enbridge Northern Gateway Pipelines - Hearing Order.

*Handouts:*

- C-11 May 16, 2011 – Alaska Highway Community – letter of appreciation and invitation to the Juneteenth Events.
- C-12 May 18, 2011 – BC Hydro – Site C Project Moving to Environmental Assessment Process.

9. Reports

- R-1 ALR Subdivision Application 76/2011 (Loewen).  
*Handout:* May 13, 2011 response from the Ministry of Agriculture.
- R-2 ALR Subdivision Application 90/2011 (Taurus Ventures Ltd.).  
*Handout:* May 13, 2011 response from the Ministry of Agriculture.
- R-3 Development Variance Application 64/2011 (Neuls).

*continued on next page...*

Adoption of Agenda -  
continued

## RD/11/05/01 continued:

- 9. Reports - continued
  - R-4 Development Variance Application 80/2011 (Williams).
  - Handout:* May 17, 2011 letter of opposition from Bob Fedderly.
  - R-5 March 31, 2011 - Director Clark - attendance at Northwest Corridor Development Corporation meeting.
  - R-6 May 3, 2011 - Fred Banham, CAO - Farmers' Advocate - Second Quarter Progress Report.
  - R-7 May 3, 2011 - Director Caton, Chair, and Shannon Anderson, GM of Environmental Services - Northeast Invasive Plant Committee Meeting Recommendations.
  - R-8 May 6, 2011 - Jeff Rahn, Manager of Solid Waste Services - Award of Transfer Station Upgrades Contract.
  - R-9 May 12, 2011 - Faye Salisbury, Corporate Officer - Moberly Lake Community Association.
  - R-10 May 12, 2011 - Owen Bloor, By-law Enforcement Officer and Bruce Simard, GM of Development Services - Request for By-law Notice Enforcement and Adjudication System.
  - R-11 May 12, 2011 - Fred Banham, CAO - Invitation to May 27, 2011 BC Hydro Meeting.
  - R-12 May 12, 2011 - Director Hiebert, Chair Utilities Committee and Fred Banham, CAO - PNG Revenue Requirements Application.
  - R-13 May 11, 2011 - Faye Salisbury, Corporate Officer - Recommendations from the Electoral Area Directors' Committee.

## 11. By-laws

B-1 Solid Waste Management Loan Authorization By-law No. 1930, 2011

- a) May 11, 2011 report from Kim Frech, Chief Financial Officer; and
- b) "Peace River Regional District Solid Waste Management Amendment Loan Authorization By-law No. 1930 2011."

## CONSIDERATION OF ADOPTION

B-2 Zoning Amendment By-law No. 1920, 2011 (Pickell)

- a) May 11, 2011 report from Timothy Donegan, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No. 1920, 2011."

## CONSIDERATION OF THIRD READING

B-3 Zoning Amendment By-law No. 1938, 2011 (Cloutier)

- a) May 11, 2011 report from Jodi MacLean, Land Use Planner; and
- b) "Peace River Regional District Zoning Amendment By-law No. 1938, 2011"

## CONSIDERATION OF ADOPTION

B-4 Heritage Conservation Service Establishment By-law No. 1943, 2011

- a) May 11, 2011 report from Trish Morgan, Manager of Community Services,
- b) "Peace River Regional District Heritage Conservation Service Establishment By-law No. 1943, 2010"

## CONSIDERATION OF FIRST READING AND AUTHORIZATION OF PARTICIPATING AREA APPROVAL

## 11. Diary

- a) Regional Diary
- b) Agenda Preparations Schedule
- c) Schedule of Events

## 12. New Business

- NB-1 Highway Rest Areas
- NB-2 Spectra River Tour
- D-2 Site C Update Delegation

## 13. Appointments

## 14. Consent Calendar

- MA-1 Rural Budgets Administration Committee Meeting Minutes of April 21, 2011.
- MA-2 Northeast Invasive Plant Committee Meeting Minutes of April 27, 2011.
- MA-3 Electoral Area Directors' Committee Meeting Minutes of April 21, 2011.
- CA-1 March 2011 Municipal Insurance Association Board Meeting Highlights.
- CA-2 April 29, 2011 - Minister of Agriculture - AgriRecovery program discussions.
- RA-1 April 2011 Building Permit Report.

*continued on next page...*

Adoption of Agenda -  
continued

RD/11/05/01 continued:

15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

CARRIED

3) Vary Agenda

RD/11/05/02

MOVED by Director Caton, SECONDED by Alternate Director Christensen, that the agenda be varied to deal with items D-2 and C-12 at this time.

CARRIED

DELEGATION:

4) D-2  
BC Hydro  
Site C Project Update

and Handout C-12  
May 18, 2011 Press  
Release from BC  
Hydro

Dave Conway,  
Manager, Community  
Relations, Public  
Affairs & Community  
Consultation

Siobhan Jackson,  
Socio-Economic and  
Heritage Manager

Andrew Watson,  
Engineering Division  
Manager, Integrated  
Engineering Team

Following the May 18, 2011 press release from BC Hydro regarding an update on the proposed Site C Project representatives Dave Conway, Siobhan Jackson, and Andrew Watson, travelled to the meeting to advise the Board that as the first step in initiating the environmental assessment for the Site C project, the project description report has been submitted to the federal and provincial environmental assessment agencies. A formal regulatory process will begin once the report has been reviewed and accepted by the BC Environmental Assessment Office and the Canadian Environmental Assessment Agency. Following acceptance, the independent environmental assessment process will include opportunities for consultation and input by the public, Aboriginal groups, communities, property owners, stakeholders and customers. The project is expected to cost eight billion dollars.

RD/11/05/03

MOVED by Director Hiebert, SECONDED by Director Clark, that the PowerPoint presentation from BC Hydro regarding an update on the Site C Project be received.

CARRIED

A question and answer period ensued.

The full presentation is available for viewing at [www.prrd.bc.ca](http://www.prrd.bc.ca) within the May 19, 2011 agenda. Further information on Site C can be found at [www.bchydro.com/sitec](http://www.bchydro.com/sitec).

5) Recess

The meeting recessed for coffee at 11:15 a.m.

6) Reconvene

The meeting reconvened at 11:25 a.m.

7) Vary Agenda

RD/11/05/04

MOVED by Director Caton, SECONDED by Director Lantz, that the agenda be varied to deal with item D-1 at this time.

CARRIED

DELEGATIONS: continued

8) D-1  
Red Creek Subdivision  
Residents  
Dan Oster,  
Spokesperson

Dan Oster, Spokesperson for the Red Creek Subdivision residents provided details related to residents' concerns regarding the proposed harvesting of timber in the immediate area surrounding the subdivision. His information package included a petition of 61 signatures recorded in opposition to the logging of Block 43052, north side of the subdivision, and accessing the logging block from the Red Creek Road. They further petitioned that the BC Timber Sales / Minister of Lands leave this cut block as a buffer zone for the subdivision.

Mr. Oster listed the permanent impacts to residents which would result from a lack of a buffer zone as follows: blow downs of property trees; danger from hunters shooting and trespassing; and loss of recreation trails. He further listed traffic safety and road maintenance issues which would result from the heavy traffic using the road. He requested assistance from the regional board in the residents' quest to have a public forum with CANFOR and BC Timbers Sales, so their concerns could be recognized and possible alternative solutions be found.

A question and answer period ensued.

RD/11/05/05

MOVED by Director Lantz, SECONDED by Director Saugstad,  
that Jim Little be given permission to speak from the gallery.

CARRIED

Mr. Little recapped the suggestion from the April 28, 2011 meeting, where Dale Morgan, Regional Executive Director, Northeast Region, Ministry of Natural Resource Operations, suggested the Board direct their letters to him and he would forward them to the appropriate person within the ministry.

Mr. Oster concluded his presentation at 10:50 a.m. and returned to the gallery.

MINUTES:

9) M-1  
Regional Board  
Meeting Minutes of  
April 28, 2011

RD/11/05/06

MOVED by Director Caton, SECONDED by Director Saugstad,  
that the Regional Board Meeting Minutes of April 28, 2011 be adopted.

CARRIED

BUSINESS ARISING

10) BA-1  
Re: page 12, item 37)  
Federal Review of  
Environmental  
Concerns re Site C  
Project

RD/11/05/07

MOVED by Director Lantz, SECONDED by Director Hiebert,  
that a letter be forwarded to the Canadian Environmental Assessment Agency with a copy to the Federal Minister of Environment requesting the Federal Government become involved through an Environmental Assessment Hearing Panel Review of the Site C proposal on the Peace River for the following reasons:

1. to examine and consider the need;
2. to examine alternative options to provide the power;
3. due to the fact that the Peace River is a navigable fish bearing river;
4. significant First Nations concerns have been expressed;
5. the loss of class 1 and 2 lands; and
6. interprovincial impacts.

and handout:  
Environmental  
Assessment 101

CARRIED

11) Recess                                   The meeting recessed for luncheon at 12:01 p.m.

12) Reconvene                            The meeting reconvened at 12:52 p.m.

CORRESPONDENCE:

13) C-1                                   RD/11/05/08  
April 21, 2011                         MOVED by Director Lantz, SECONDED by Director Clark,  
Mayor Jarvis, District of         a) that the Regional Board forward a letter in support of the District of Taylor's  
Taylor - Heavy                         objection to Belvedere Place Developments use of heavy industrial traffic on the  
Industrial Traffic on Big             Big Bam Road for access to their proposed gravel operation, to the following:  
Bam Road                                 

- Chief Inspector of Mines, Ministry of Forests, Lands and Natural Resource  
Operations;
- Ralph Barkhouse, Land Officer, Ministry of Forests, Lands and Natural  
Resource Operations;
- Derek Drummond, District Manager, Ministry of Transportation and  
Infrastructure; and

  
b) that the letter be copied to Pat Pimm, MLA, Peace River North.

CARRIED

14) C-2                                   RD/11/05/09  
April 18, 2011                         MOVED by Director Jarvis, SECONDED by Alternate Director Shuman,  
Minister of Jobs,                     that the electoral area directors be authorized to submit names of small businesses in  
Tourism and                           their respective areas, who they feel deserve to receive the "Most Small Business  
Innovation                             Friendly Community Award", to the Small Business Roundtable Secretariat.  
- "Most Small Business             CARRIED  
Friendly Community  
Award"

15) C-4                                   Following discussion of the items listed in the April 28, 2011 letter from the Provincial  
April 28, 2011                         Agricultural Land Commission, Bruce Simard advised that ongoing discussions with the  
Agriculture Land                     members of the Agriculture Land Commission were occurring.  
Commission meeting  
discussions

16) C-7                                   RD/11/05/10  
Apr 20, 2011                         MOVED by Director Hiebert, SECONDED by Director Lantz,  
UBCM                                   that the Apr 20, 2011 letter from Barbara Steele, President, Union of BC Municipalities  
- Provincial Response             regarding the Provincial Response to 2010 PRRD resolution on Food Security for BC  
to 2010 PRRD                         be forwarded to the Agriculture Advisory Committee and to the City of Dawson Creek.  
resolution on Food                   CARRIED  
Security for BC

RD/11/05/11  
MOVED by Director Lantz, SECONDED by Alternate Director Houley,  
that the Regional Board forward a letter to the Honourable Don McRae, Minister of  
Agriculture, with a copy to the Honourable Steve Thomson, Minister of Forests, Lands  
and Natural Resource Operations, advising that, as proponents of the Food Security  
Resolution for BC, the Board is not satisfied with the provincial response to the 2010  
UBCM endorsed resolution on Food Security for BC.

CARRIED

CORRESPONDENCE: - continued

17) C-8 RD/11/05/12  
May 2, 2011 MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,  
BC Hydro that the Regional Board forward a letter to Brooke Dutka, DCAT Project Manager,  
- request for letter of Transmission and Distribution Major Projects, BC Hydro, in support of the Dawson  
support of the Dawson Creek / Chetwynd Area Transmission Project , as it will benefit the region by supplying  
Creek / Chetwynd Area the expected increase of industrial customers with a reliable supply of electricity.  
Transmission Project CARRIED

18) C-9 RD/11/05/13  
April 29, 2011 MOVED by Director Lantz, SECONDED by Director Jarvis,  
Northern Health that the Regional Board forward a letter to the Honourable Michael de Jong, Minister of  
- MS in the Northeast Health; with copies to North and South Peace MLA's, to:  
a) ask for clarification on why data on incidences of diseases are not tracked in this  
region and made readily available through the ministry or through Northern Health;  
and  
b) encourage them to develop a data base of information that could be shared, as  
other provinces do.  
CARRIED

19) C-11 RD/11/05/14  
Handout MOVED by Director Saugstad, SECONDED by Director Lantz,  
May 16, 2011 that all directors wishing to attend any of the Juneteenth weekend events in the region  
Alaska Highway during May 27-30, 2011 be authorized to attend.  
Community CARRIED  
- Juneteenth Events

REPORTS:

20) R-1 RD/11/05/15  
ALR Subdivision MOVED by Director Goodings, SECONDED by Director Caton,  
Application 76/2011 that the Regional Board support ALR Subdivision Application No. 76/2011 for Cornelius  
(Loewen) and John Loewen to subdivide the South 1/2 of District Lot 2343, PRD, except the west  
and Handout: 80 feet, into two parcels of 63.8 ha (158 ac) each for agricultural and residential use;  
May 13, 2011 Ministry and authorize the application to proceed to the Agricultural Land Commission on the  
of Agriculture basis that it conforms to the Official Community Plan and Zoning.  
Response CARRIED

21) R-2 RD/11/05/16  
ALR Subdivision MOVED by Alternate Director Houley, SECONDED by Director Hiebert,  
Application 90/2011 that the Regional Board support ALR Subdivision Application 90/2011 for No. 140  
(No 140 Taurus Taurus Ventures Ltd. to subdivide an approximate 10 acre lot from the Northeast 1/4 of  
Ventures Ltd.) Section 21, Township 83, Range 18, W6M, PRD; and authorize the application to  
and Handout: proceed to the Agricultural Land Commission as the proposal is consistent with the  
May 13, 2011 Ministry Official Community Plan and Zoning By-laws.  
of Agriculture CARRIED  
Response

REPORTS: continued

- 22) R-3  
Development Variance  
Application 64/2011  
(Neuls)  
RD/11/05/17  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that the Regional Board authorize issuance of Development Variance Permit No.  
64/2011 to Ryan and Sheila Neuls allowing an increase in the maximum allowable floor  
area of accessory buildings on Lot A Plan 29970, District Lot 1866, PRD, from 187 m<sup>2</sup>  
(2,016 ft<sup>2</sup>) to 300 m<sup>2</sup> (3,2000 ft<sup>2</sup>).  
CARRIED
- 23) R-4  
Development Variance  
Application 80/2011  
(Williams)  
RD/11/05/18  
MOVED by Alternate Director Houley, SECONDED by Director Clark,  
that the Regional Board authorize issuance of Development Variance Permit No.  
80/2011 to Richard and Stella Williams to increase the maximum accessory building  
floor area on Lot 21, Plan 26383, Section 19, Township 84, Range 19, W6M, PRD, by  
91 m<sup>2</sup> (984 ft<sup>2</sup>), from the permitted 232 m<sup>2</sup> (2496 ft<sup>2</sup>) to 323 m<sup>2</sup> (3480 ft<sup>2</sup>), in order to  
build a 100 m<sup>2</sup> (1080 ft<sup>2</sup>) addition to an existing 223 m<sup>2</sup> (2400 ft<sup>2</sup>) shop, on the basis that  
the proposal is unlikely to affect the character of the area.  
and Handout:  
May 13, 2011 letter of  
opposition from Bob  
Fedderly  
CARRIED
- 24) R-6  
May 3, 2011  
Fred Banham, CAO  
- Farmers' Advocate  
Second Quarter  
Progress Report  
RD/11/05/19  
MOVED by Alternate Director Houley, SECONDED by Director Hiebert,  
that a letter be forwarded to the Honourable Don McRae, Minister of Agriculture and the  
Honourable Rich Coleman, Minister of Energy and Mines informing them that the  
Regional Board supports the recommendations as outlined in the Independent Land  
Information & Advocate Office (Farmers' Advocate) second quarter progress report.  
CARRIED
- 25) R-7  
May 3, 2011  
Director Caton, Chair,  
and Shannon  
Anderson  
- NEIPC Meeting  
Recommendations  
RD/11/05/20  
MOVED by Director Caton, SECONDED by Director Saugstad,  
a) that the Regional District invasive plant contractors, and sub-contractor, be  
instructed to map Sea Buckthorn locations found in the region;  
b) that a letter be forwarded to Agriculture Canada requesting that Sea Buckthorn be  
included on the list of species that require a risk assessment / study; and that  
study information be provided to the Regional District; and  
c) that a letter be forwarded to Peace Region horticultural societies advising of the  
potential invasive nature of Sea Buckthorn in garden use.  
#1 Sea Buckthorn  
CARRIED
- #2 Weed Control Act  
Review  
RD/11/05/21  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that a letter be forwarded to the Honourable Steve Thomson, Minister of Forests, Lands  
and Natural Resource Operations, requesting that the Northeast Invasive Plant  
Committee be given an opportunity to review the revised *Weed Control Act*.  
CARRIED

June 9, 2011



REPORTS: continued

- 26) R-8  
May 6, 2011  
Jeff Rahn  
- Award of Transfer  
Station Upgrades  
Contract
- RD/11/05/22  
MOVED by Director Caton, SECONDED by Director Lantz,  
that the Regional Board award the Transfer Station Upgrades Design and Construction  
Supervision contract to SLR Consulting (Canada) Ltd., in the amount of \$187,595 plus  
HST.
- CARRIED
- 27) R-9  
May 12, 2011  
Faye Salisbury  
- Moberly Lake  
Community  
Association
- RD/11/05/23  
MOVED by Director Caton, SECONDED by Alternate Director Shuman,  
that the Regional Board approve the request by the Moberly Lake Community  
Association to authorize Canada Post to locate mail boxes on the Moberly Lake  
Community Hall property.
- CARRIED
- 28) R-10  
May 12, 2011  
Owen Bloor/Bruce  
Simard  
- Request for By-law  
Notice Enforcement  
and Adjudication  
System
- RD/11/05/24  
MOVED by Director Saugstad, SECONDED by Director White,  
that the Regional Board authorize requesting that BC Reg. 175 (2004) be amended to  
apply the Local Government By-law Notice Enforcement Act to the Peace River  
Regional District.
- CARRIED
- 29) R-11  
May 11, 2011  
Fred Banham  
- BC Hydro  
Transmission &  
Distribution Invitation
- RD/11/05/25  
MOVED by Director Lantz, SECONDED by Director Caton,  
that the electoral area directors be authorized to attend a meeting convened by BC  
Hydro to discuss the South Dawson Transmission Line projects with Executive Vice  
President Greg Reimer at the Dawson Creek City Hall, Friday, May 27th at 2 p.m.
- CARRIED
- 30) R-13  
May 11, 2011 Faye  
Salisbury -  
Recommendation from  
the April 21, 2011  
EADC meeting
- RD/11/05/26  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that Mr. Pat Pimm, MLA Peace River North and the Honourable Blair Lekstrom, MLA  
Peace River South be invited to attend a special meeting to discuss board orders for  
surface rights and the landowner's frustration when they are not followed.
- CARRIED
- #1 Board Orders for  
Surface Rights

BY-LAWS:

- 31) B-1  
Solid Waste  
Management Loan  
Authorization By-law  
No. 1930, 2011
- RD/11/05/27  
MOVED by Director Caton, SECONDED by Director Saugstad,  
that "Peace River Regional District Solid Waste Management Loan Authorization  
By-law No. 1930, 2011" be adopted.
- CARRIED
- 32) B-2  
Zoning Amendment  
By-law No. 1920, 2011  
(Pickell)
- RD/11/05/28  
MOVED by Alternate Director Houley, SECONDED by Director Hiebert,  
that "Peace River Regional District Zoning Amendment By-law No. 1920, 2011" be  
given third reading.
- CARRIED
- 33) B-3  
Zoning Amendment  
By-law No. 1938, 2011  
(Cloutier)
- RD/11/05/29  
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,  
that "Peace River Regional District Zoning Amendment By-law No. 1938, 2011" be  
given third reading.
- CARRIED
- RD/11/05/30  
MOVED by Director Hiebert, SECONDED by Alternate Director Shuman,  
that "Peace River Regional District Zoning Amendment By-law No. 1938, 2011" be  
adopted.
- CARRIED
- 34) B-4  
Heritage Conservation  
Service Establishment  
By-law No. 1943, 2011
- RD/11/05/31  
MOVED by Director Saugstad, SECONDED by Director Hiebert,
- a) that the Regional Board authorize participating area approval for "Peace River  
Regional District Heritage Conservation Service Establishment By-law No. 1943,  
2011" be obtained by way of consent on behalf of the municipal participating area  
and on behalf of the electoral electors in accordance with Section 801(2) (c) and  
(d) of the *Local Government Act*.
- b) that the Regional Board authorize participating area approval for the electoral  
areas to be given by the electoral area director consenting in writing to adoption of  
By-law No. 1943, 2011 in accordance with Section 801.5(2) of the *Local  
Government Act*;
- c) that the Regional Board approve the "Peace River Regional District Heritage  
Conservation Service Establishment By-law No. 1943, 2011" for the first reading  
and seek consent in writing for participation in the Heritage Conservation Service  
from the proposed participating areas of the Peace River Regional District.
- CARRIED
- Recommendations 1,2  
and 3

DIARY

35) Regional Diary/  
Agenda Preparation  
Schedule/  
Schedule of Events

Fred Banham, CAO requested that the May 27, 2011 meeting with BC Hydro and the June 16, 2011 Special Meeting with the Minister of Agriculture and Minister of Transportation and Infrastructure, be added to the Schedule of Events.

NEW BUSINESS:

36) Permission to add  
a new Item of business

RD/11/05/32  
MOVED by Director Caton, SECONDED by Director Anderson,  
that permission be granted to add another item of new business regarding the Alaska Highway Community Society's Juneteenth Celebrations.

CARRIED

Director Lantz declared a conflict and left the room at 2:25 p.m.

37) NB-3 Juneteenth  
Celebrations

RD/11/05/33  
MOVED by Director Jarvis, SECONDED by Director Anderson,  
that the Regional Board provide funding in the amount of \$4000.00 from Grants to Community Organizations, Special Events, toward the Alaska Highway Community Society's Juneteenth Celebrations in the region.

Motion to Amend

RD/11/05/34  
MOVED by Director White, SECONDED by Director Anderson,  
that the motion be amended to increase the amount to \$6,000.00.

The Chair called the question on the amending motion.

CARRIED

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

Motion as Amended

RD/11/05/33  
MOVED by Director Jarvis, SECONDED by Director Anderson,  
that the Regional Board provide funding in the amount of \$6000.00 from Grants to Community Organizations, Special Events, toward the Alaska Highway Community Association's Juneteenth Celebrations in the region.

CARRIED

Direction was given to staff to reimburse \$2,000.00 to the Electoral Area Grants – Grants to Community Organizations Function.

Director Lantz returned to the meeting at 2:35 p.m.

NEW BUSINESS: continued

38) NB-1 RD/11/05/35  
Highway Rest Areas MOVED by Director Lantz, SECONDED by Director Jarvis,  
that the Regional Board forward a letter to the Ministry of Transportation and  
Infrastructure requesting that they re-install bathroom facilities at the Kiskatinaw Bridge  
rest area.

CARRIED

RD/11/05/36  
MOVED by Director Saugstad, SECONDED by Alternate Director Shuman,  
that the Regional Board forward an invitation to the Honourable Blair Lekstrom, Minister  
of Transportation and Infrastructure, to attend a Regional Board meeting to discuss this  
region's lack of adequate highway rest areas / passing lanes and other transportation  
issues in the region.

CARRIED

39) NB-2 RD/11/05/37  
Spectra River Tour MOVED by Director Caton, SECONDED by Director Lantz,  
that Director Caton's attendance at the Spectra Energy river tour on May 18, 2011 be  
ratified.

CARRIED

40) D-1 - continued RD/11/05/38  
Red Creek Residents MOVED by Director Lantz, SECONDED by Alternate Director Houley,  
that the Regional Board forward a letter to Dale Morgan, Regional Executive Director,  
Ministry of Forests, Lands and Natural Resource Operations; the Ministry of  
Transportation and Infrastructure; and CANFOR and BC Timber Sales to  
a) advise them of the Board's concerns around potential permanent impacts to  
residents from logging in the vicinity of the Red Creek subdivision: e.g. road  
conditions and safety; dangerous access point between two blind spots; wind blow  
downs will take out resident's mature trees; without a buffer hunters will trespass  
and shoot right up to private property; and impacts to recreation trails;  
b) advise them that buffers are recommended in the Regional District's Official  
Community Plan; and  
c) encourage them to hold a public meeting to discuss the residents' concerns, with a  
view to finding alternate solutions.

CARRIED

41) Adjournment RD/11/05/39  
MOVED by Alternate Director Houley, SECONDED by Alternate Director Shuman,  
that the meeting adjourn.

CARRIED

The meeting adjourned at 2:40 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 May 19, 2011 in the Hudson's Hope Community Hall, Hudson's Hope, B.C.

\_\_\_\_\_  
Faye Salisbury, Corporate Officer