



# PEACE RIVER REGIONAL DISTRICT

## MAY BOARD MEETING MINUTES

DATE: May 27, 2010

TIME: 9:00 a.m.

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

PRESENT:

Directors

Director Goodings  
Director Hadland  
Director Hiebert  
Director White  
Director Jarvis  
Director Anderson  
Director Caton

Alternate Directors

Alternate Director Kut  
Alternate Director Norris  
Alternate Director Powell  
Alternate Director Bolin

Absent

Director Clark  
Director Saugstad  
Director Bernier  
Director Lantz  
Director Ackerman

Staff

Fred Banham, Chief Administrative Officer  
Shannon Anderson, General Manager of Environmental Services  
Faye Salisbury, Corporate Officer  
Bruce Simard, General Manager of Development Services  
Trish Morgan, Manager of Community Services  
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Jamie Whitford, Dawson Creek Daily News  
Matthew Bains, Northeast News  
Laurel Hadland, Baldonnel  
Sandra Hoffman, Fort St. John

D-1 Spectra Energy

Pat Mason, Community Coordinator  
Rod Locke, Team Lead, Lands and Community Relations

D-2 Northern Cancer Control Strategy

Pam Tobin, Project Lead, Clinical Programs

D-3 BC Hydro

Dave Conway, Community Relations Manager, Site C Project  
Hugh Smith, Environmental Assessment, Site C Project

Prior to the calling the meeting to order, Chair Goodings welcomed two new staff members: Brenda Thola, as Finance Clerk, and Larry Withrow, as By-law Enforcement Officer, for the Peace River Regional District.

1) Call to Order                    The Chair called the meeting to order at 9:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- RD/10/05/01 (27)
- 2) Adoption of Agenda        MOVED by Director Anderson, SECONDED by Director Hiebert,  
that the Peace River Regional District agenda for the May 27, 2010 meeting, including  
additional item handouts 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 May 13, 2010.
  5. Business Arising from the Minutes
  6. Delegations
- 9:30 a.m. D-1 Spectra Energy  
Pat Mason, Community Coordinator  
Rod Locke, Team Lead, Lands and Community Relations  
re: Dawson Creek Development Activities *Also See C-5*
- 10:30 a.m. D-2 Northern Cancer Control Strategy  
Sonya Kruger, Communications Specialist  
Pam Tobin, Project Lead, Clinical Programs  
re: May 2010 Northern Cancer Control Strategy
- 11:00 a.m. D-3 BC Hydro  
Dave Conway, Community Relations Manager, Site C  
Siobhan Jackson, Environmental / Social Issues Manager, Site C  
re: Update on Site C - Stage 2 Findings and Stage 3 Next Steps *Also See C-11*
7. Petitions
  8. Correspondence
- C-1 Ducks Unlimited Canada - Invitation to the Piper Pond Project unveiling.  
C-2 May 14, 2010 - STARS - Invitation to 25th Anniversary AGM.  
C-3 May 12, 2010 - BC Transmission Corporation - Dawson Creek Chetwynd Area  
Transmission Project.  
C-4 May 13, 2010 - Peace Region Palaeontology Research Centre application to BC Hydro.  
C-5 April 19, 2010 - Spectra Energy - Dawson Creek Development Program.  
*NOTE: This was referred from the May 13, 2010 meeting*  
C-6 May 19, 2010 - UNBC - Talking Climate Action in the Cariboo / Prince George Region.  
C-7 April 22, 2010 - Save Our Northern Seniors - Extended Hours for the Handi-Dart.  
C-8 May 20, 2010 - NCLGA, President Bernier - support of UNBC membership in the Canada  
West Athletics Association.  
C-9 May 19, 2010 - NCLGA, Maxine Koppe - Bio energy Conference.  
C-10 May 20, 2010 Invitation to Resources Expo 2010.  
C-11 May 20, 2010 BC Hydro, Executive Vice President Yurkovich - Invitation to join the  
Regional and Local Government Liaison Committee for the proposed Site 'C' project.  
C-12 May 11, 2010 - UBCM - Changes to Liquor Licensing Policy.  
C-13 May 20, 2010 - Western Coal Corp. invitation to the grand opening of the Willow Creek  
Mine.  
C-14 May 21, 2010 - Director Goodings - letter of support re: Clearview School - Community  
Connections Funding Application.
- Additional Item Handout:*  
Community Connections Funding Application for the Clearview School.

ADOPTION OF AGENDA: continued

RD/10/05/01 (27) - continued

9. Reports

- R-1 May 21, 2010 - Chair Goodings, Chair EADC - recommendation from the May 20th meeting - Canbrium Energy Ltd.
- R-2 April 30, 2010 - Bruce Simard, GM of Development Services - Agriculture Advisory Committee recommendations.
- R-3 May 12, 2010 - Director Caton, Chair Solid Waste Committee - recommendations from the May 11th meeting.
- R-4 ALR Subdivision Application 53/2010 - McEachern.
- R-5 April 30, 2010 - Director Caton, Chair NEIPC - recommendations from the April 28, 2010 meeting.

*Additional Item Handout:*

- R-6 May 26, 2010 - Faye Salisbury, Corporate Officer - Lake Point Golf and Country Club Change to Liquor Licence.

10. By-laws

*Additional Item Handouts re: Items B-1 and B-2:*

Letters of opposition to the Harper Imperial Subdivision Sewer Project from:

- Dennis Malkinson;
- Ray and Trudy Lizotte;
- Cliff and Marilyn Laursen;
- Neil Nornberg; and
- Draft letter from Fred Banham, CAO to the Residents of Imperial-Harper Subdivision.

B-1 Harper Imperial Subdivision Service Establishment By-law No. 1878, 2010

- a) May 17, 2010 report from Faye Salisbury, Corporate Officer; and
- b) "Harper Imperial Subdivision and Area Sewage Collection Service Establishment By-law No. 1878, 2010";

CONSIDERATION OF ADOPTION

B-2 Harper Imperial Subdivision Community Sewage System Loan Authorization By-law No. 1887, 2010

- a) May 17, 2010 report from Faye Salisbury, Corporate Officer; and
- b) "Harper Imperial Subdivision Community Sewage System Loan Authorization By-law No. 1887, 2010"

CONSIDERATION OF ADOPTION

B-3 Unightly Premises By-laws No. 1891 and 1892, 2010 (Electoral Area 'C')

- a) May 19, 2010 report from Bruce Simard, GM of Development Services; and
- b) "Peace River Regional District Untidy and Unightly Premises Regulatory Control Service Establishment By-law No. 1891, 2010"; and
- c) "Unightly Premises By-law No. 1892, 2010."

CONSIDERATION OF ADOPTION

11. Diary

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

12. New Business

13. Appointments

14. Consent Calendar

- MA-1 Northeast Invasive Plant Committee Meeting Minutes of April 28, 2010.
- MA-2 Agriculture Advisory Committee Meeting Minutes of April 19, 2010.
- MA-3 Special Solid Waste Committee Meeting Minutes of May 11, 2010.
- RA-1 April 2010 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: Alternate Director Bolin arrived in the meeting at 9:15 a.m.

3) M-1 RD/10/05/02 (27)  
Regional Board MOVED by Director Caton, SECONDED by Director Hiebert,  
Meeting Minutes of that the Regional Board Meeting Minutes of May 13, 2010 be adopted.  
May 13, 2010

CARRIED

BUSINESS ARISING:

None

DELEGATIONS: Alternate Director Norris declared a conflict of interest and left the room at 9:18 a.m.

4) D-1 Pat Mason, Community Coordinator, stated that Westcoast Energy, now doing  
Spectra Energy business as Spectra Energy, has been operating natural gas pipeline and processing  
facilities in BC for more that fifty years. It is one of the largest gas midstream  
Pat Mason, Community companies in Canada and strives to be an industry leader in safe, reliable and  
Coordinator responsible operations.

Rod Locke, Team Spectra Energy is proposing to construct the following energy projects in 2010 to 2013,  
Lead, Lands and to meet the scale, scope and timing of its customer's processing needs: Bissette  
Community Relations Pipeline, Bessborough Pipeline and the Dawson Processing Plant.

Power Point The 16 inch, approximately 33 km Bissette Pipeline will connect raw natural gas  
Presentation production in the South Peace region to the South Peace Pipeline and pending  
approvals, will ultimately tie in to Spectra Energy's McMahon Gas Plant in Taylor, BC.

The Dawson Processing Plant is significantly smaller that the McMahon Gas Plant since no sulphur recovery or re-injection facilities are required. Up to 300 workers will be required to construct the plant, which is designed to meet or exceed safety and emissions standards.

The Bessborough Pipeline is a short 1 km connector to carry sales gas from the proposed Dawson Processing Plant to the TransCanada Pipelines, Groundbirch Pipeline.

The consultation process with communities, residents and stakeholders is ongoing.

A question and answer period ensued.

Director Jarvis expressed appreciation for Spectra Energy's involvement in providing the water line to the golf course in Taylor.

5) Recess The meeting recessed for coffee at 9:58 a.m.

6) Reconvene The meeting reconvened at 10:05 a.m.  
Alternate Director Norris returned to the meeting following the recess.

7) Vary Agenda RD/10/05/03 (27)  
MOVED by Director Caton, SECONDED by Alternate Director Norris,  
that the agenda be varied to deal with items R-3 and R-5 at this time.

CARRIED

REPORTS:

8) R-3 RD/10/05/04 (27)  
May 12, 2010 - Director Caton, Chair Solid  
Waste Committee - recommendations from  
the May 11th meeting  
MOVED by Director Caton, SECONDED by Alternate Director Powell,  
that the continued operation of a commercial clean soil disposal site at the closed  
Dawson Creek landfill site be approved.

CARRIED

No. 1 RD/10/05/05 (27)  
re: Clean Soil Disposal Site  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that "Solid Waste Regulations and Fees By-law No. 1255, 1999" be amended as  
follows:

No. 2  
re: Solid Waste  
Amendment By-laws

- a) that the tipping fees be increased according to Schedules 'B' and 'C' of the  
May 12, 2010 Solid Waste Committee report; and
- b) that Part I, Definitions be amended to include "used lubricating oil, oil filters and oil  
containers" to the list of Prohibited Wastes as these products are currently  
regulated and collected as part of the provincial Used Oil, Oil Filters and Oil  
Containers Stewardship Program; and
- c) that staff be authorized to prepare the necessary amendment by-law for the  
Regional Board's consideration.

CARRIED

9) R-5 RD/10/05/06 (27)  
April 30, 2010 - Director Caton, Chair NEIPC  
- April 28, 2010 meeting  
recommendations  
MOVED by Director Caton, SECONDED by Director Hadland,  
a) that a letter be forwarded to seed retailers in the BC / Alberta Peace region,  
requesting that, as a Best Management Practice to reduce the spread of invasive  
plants, seed lot analysis be provided to all purchasers of seed; and  
b) that each seed retailer be provided with a copy of the "Peace-Liard Re-Vegetation  
Manual" for reference.

CARRIED

No. 2 re: Organic  
Producers RD/10/05/07 (27)  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that a strongly worded letter be forwarded to the Board of Organic Producers  
requesting that all organic producers adhere to and be in compliance with the BC Weed  
Control Act.

CARRIED

REPORTS: continued

- R-5 continued                      Alternate Director Norris declared a conflict of interest and left the room at 10:18 a.m.
- No. 3 re: Spectra                      RD/10/05/08 (27)  
Energy Transmission                  MOVED by Director Caton, SECONDED by Director Jarvis,  
that a letter be forwarded to Spectra Energy Transmission and the National Energy  
Board;  
a) requesting that Spectra Energy Transmission revise its industrial vegetation  
management plan to include invasive plants, recognizing that these vegetation  
programs are different and need to be treated as such, i.e. timing of control should  
coincide with growing seasons; and  
b) that as part of Spectra Energy Transmission's consultation process their invasive  
plant program component be provided to the NEIPC for comment.                      CARRIED
- Alternate Director Norris returned to the meeting at 10: 20 a.m.
- No. 4 re: Invasive Plant                  RD/10/05/09 (27)  
Management Areas                      MOVED by Director Caton, SECONDED by Director Hadland,  
that Invasive Plant Management Areas be implemented for the South and North Peace  
areas utilizing a pooled resource strategy similar to the Pine Pass Invasive Plant  
Management Area.                      CARRIED
- No. 5 re: Hot Spot                      RD/10/05/10 (27)  
Program                                      MOVED by Director Caton, SECONDED by Director Hadland,  
that the Hot Spot Program for 2010 be approved, pending availability of resources.                      CARRIED
- No. 6 re: Sea                              RD/10/05/11 (27)  
Buckthorn                                      MOVED by Director Caton, SECONDED by Director Hiebert,  
that a letter be forwarded to the Agri-Environment Services Branch, Agriculture and  
Agri-Food Canada, requesting that a BC Invasive Plant Council "risk assessment  
study" be conducted on "Sea Buckthorn" to determine what detrimental impact this  
plant may have on the northern region of BC.                      CARRIED
- No. 7 re: Foxtail Barley                  RD/10/05/12 (27)  
    MOVED by Director Caton, SECONDED by Director Hadland,  
that a letter and a copy of the NEIPC Strategic Plan and Profile, be forwarded to  
CN Rail advising that foxtail barley is identified in the Plan as a "Primary Invasive  
Species" impacting the agricultural industry, and request that CN Rail adhere to the  
suggested control measures identified in the Plan; with a copy to Mr. Rick Henderson,  
landowner.                      CARRIED

REPORTS: continued

R-5 continued RD/10/05/13 (27)  
MOVED by Director Caton, SECONDED by Director Hiebert,  
No. 8 re: Excreta in that recommendation No. 8 from the April 30, 2010 meeting of the Northeast Invasive  
Grain Plant Committee meeting regarding Excreta in Grain be referred back to the committee  
for further discussion.  
CARRIED

No. 9 re: Organic RD/10/05/14 (27)  
Producers MOVED by Director Caton, SECONDED by Director Hiebert,  
that a letter of appreciation be forwarded to the 1<sup>st</sup> Aurora Pathfinders Girl Guides of  
Canada, Dawson Creek Branch, expressing appreciation for their assistance in  
assembling the weed tag carabineers.  
CARRIED

DELEGATIONS: continued

10) D-2 Pam Tobin, Project Lead, Clinical Programs, provided details on the Northern Cancer  
Northern Cancer Control Strategy which is a joint initiative between the BC Cancer Agency, Northern  
Control Strategy Health and the Provincial Health Services Authority. She explained that the strategy is  
Pam Tobin, Project so much more than just the building of the BC Cancer Agency Centre for the North, in  
Lead, Clinical Prince George. It is focused on reducing the impact of cancer on northern residents  
Programs by meeting the unique needs of northern communities.

Power Point Ms. Tobin elaborated on the core components of the strategy which are already in  
Presentation place across the province and on the planned enhancements across the continuum of  
care, which will aid in prevention, screening, detection, diagnosis, treatment,  
supportive and palliative care. Telemedicine capability will be established in ten  
community cancer clinics for centralized communication of professional services such  
as pharmacy, nutrition psychosocial support services and oncology physician  
services.

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

- paediatric patients require specialized equipment which will not be available at the new center in Prince George;
- Northern Connections bus service inefficiencies - travel to Alberta is often more convenient for Peace Region residents.

Ms. Tobin stated she would like to return to provide a visual update on the centre, as it progresses towards completion in the fall of 2012.

CORRESPONDENCE:

- 11) C-1 RD/10/05/15 (27)  
Ducks Unlimited MOVED by Director Caton, SECONDED by Director Anderson,  
Canada - Invitation to that the Chair or her designate be authorized to attend the Ducks Unlimited Canada -  
the Piper Pond Project Piper Pond Project unveiling on June 1, 2010 in Tomslake, B.C. CARRIED  
unveiling
- 12) C-2 RD/10/05/16 (27)  
May 14, 2010 - STARS MOVED by Director Jarvis, SECONDED by Alternate Director Norris,  
Invitation to 25th that the Chair or her designate be authorized to attend the Shock Trauma Air Rescue  
Anniversary AGM Society (STARS) 25<sup>th</sup> anniversary and Annual General Meeting on June 17, 2010 in  
Edmonton, Alberta. CARRIED
- 13) C-4 RD/10/05/17 (27)  
May 13, 2010 - Peace MOVED by Director White, SECONDED by Director Hiebert,  
Region Palaeontology that a letter be forwarded to BC Hydro in support of the Peace Region Palaeontology  
Research Centre Research Centre's application for an endowment to establish a permanent  
application to BC Hydro palaeontology museum. CARRIED
- 14) C-6 RD/10/05/18 (27)  
May 19, 2010 - UNBC - MOVED by Director Hiebert, SECONDED by Alternate Director Bolin,  
Talking Climate Action that a letter be forwarded to UNBC suggesting they provide a "Talking Climate Action"  
in the Cariboo / Prince forum in the Peace River region. CARRIED  
George Region  
Director Caton excused himself from the meeting at 10:58 a.m.

DELEGATIONS: continued

- 15) D-3 BC Hydro re: Site C  
Dave Conway, Community Relations Manager  
Hugh Smith, Environmental Assessment, Site C Project  
Power Point Presentation  
BC Hydro's Community Relations Manager, Site C Project, Dave Conway, and Hugh Smith, Environmental Assessment, updated the Directors on the progress of the proposed Site 'C' Hydroelectric Dam. They distributed a copy of both the summary and the complete "Stage 2 Report: Consultation and Technical Review - Fall 2009" which are also available at [www.bchydro.com/sitec](http://www.bchydro.com/sitec).  
Stage 2 studies to better understand current conditions related to the physical, biological and socio-economic environment and to gather engineering and technical information regarding the design, construction and operation of the project commenced in the fall of 2007. It included consultations with the public, stakeholders, communities, Aboriginal groups and property owners, as well as early discussions with the Province of Alberta and the Northwest Territories. A document of consideration memos produced by BC Hydro, demonstrating how input was used is also posted on the BC Hydro website.

DELEGATIONS: continued

D-3 continued

Stage 2 work concluded that the historic 30 year old project design, although still feasible, requires optimization to reflect current environmental, seismic and safety guidelines.

Stage 3 of the project will involve refining and updating the historic project design, updating the interim project cost estimate, advancing environmental and socio-economic studies and providing additional consultation opportunities, with a greater focus on impact assessment, mitigation and accommodation.

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

- the Provincial Energy Policy excludes consideration of nuclear energy production;
- WAC Bennett Dam and Peace Canyon Dam are constantly being monitored and found to meet current standards;
- Bull Trout statistics, travel patterns, and adaptation to reservoirs,
- realignment of Highway 20 is included in the project;
- determination of who is invited to attend various events, particularly in relation to electoral area directors being excluded from the provincial announcement event;
- statistics related to BC Hydro being a net importer of electricity, do not include other producers' numbers;
- consideration of alternate energy sources, particularly the Thunder Mountain project which is capable of producing twice the power Site C will, yet does not impact agriculture;
- current upgrading of the generators and additional equipment at both the WAC Bennett Dam and Peace Canyon Dam will lead to efficiencies which equate to having an additional generator; and
- a project like this is not considered for the Fraser River because of the salmon stock.

16) Recess

The meeting recessed for luncheon at 11:55 a.m.

17) Reconvene

The meeting reconvened at 12:45 p.m.

CORRESPONDENCE: continued

18) C-7

April 22, 2010 - Save  
Our Northern Seniors -  
Extended Hours for the  
Handi-Dart

RD/10/05/19 (27)

MOVED by Director Hadland, SECONDED by Director Anderson,  
that staff be requested to set up a meeting with the appropriate representatives to  
discuss the SONS request for extension of hours for the Handi-Dart service.

CARRIED

CORRESPONDENCE: continued

19) C-8  
May 20, 2010 -  
NCLGA, President  
Bernier - support of  
UNBC membership in  
the Canada West  
Athletics Association

RD/10/05/20 (27)  
MOVED by Alternate Director Norris, SECONDED by Director Hadland,  
that a letter be forwarded to Canada West University Athletics Association asking why  
the University of Northern B.C. was not granted membership, and what might they do  
differently in the future in order to qualify for membership.

CARRIED

RD/10/05/21 (27)  
MOVED by Director Anderson, SECONDED by Alternate Director Bolin,  
that the Regional Board endorse the following late and emergency resolution  
regarding UNBC Membership in Canada West University Athletics Association:

ER1: UNBC MEMBERSHIP IN CANADA WEST UNIVERSITY ATHLETICS ASSOCIATION

CITY OF PRINCE GEORGE

"WHEREAS the member communities of the NCLGA are passionate about the social  
economic, and cultural development of Northern BC;

WHEREAS the member communities of the NCLGA played a major role in establishing  
UNBC as a full-service, research intensive university that would be responsible to the needs  
and opportunities of northern communities and citizens;

WHEREAS the University of Northern BC is one of the country's great educational success  
stories, regularly ranked as western Canada's best small university;

WHEREAS the member communities of the NCLGA expect the University to be at the  
forefront of all aspects of community engagement, including athletics;

WHEREAS the youth of Northern BC deserve the same opportunities as citizens of other  
regions in Canada;

THEREFORE BE IT RESOLVED that the NCLGA strongly request that the membership of  
Canada West UAA reconsider its vote that denied UNBC membership and seek to instate  
UNBC as soon as possible."

CARRIED

20 C-11  
May 20, 2010  
BC Hydro, Invitation to  
join the Regional and  
Local Government  
Liaison Committee

RD/10/05/22 (27)  
MOVED by Director Hadland, SECONDED by Director Anderson,  
that a letter be forwarded to BC Hydro requesting that the electoral area directors be  
invited to participate in the local government liaison committee for the regulatory review  
phase ( Stage 3) of the Site 'C' project.

CARRIED

RD/10/05/23 (27)  
MOVED by Director Anderson, SECONDED by Director Hiebert,  
that Director Goodings, Director Hiebert, Director Hadland and Director Caton be  
appointed to the Regional and Local Government Liaison Committee for the regulatory  
review phase (Stage 3) of the Site 'C' project.

CARRIED

CORRESPONDENCE: continued

21) C-13 RD/10/05/24 (27)  
May 20, 2010 - Western Coal Corp. invitation to the grand opening of the Willow Creek Mine  
MOVED by Director White, SECONDED by Director Hiebert, that the Chair or her designate be authorized to attend the Grand Opening of the Willow Creek Mine on June 4, 2010 at the Willow Creek Mine Training Centre, southwest of Chetwynd B.C.

CARRIED

22) C-14 RD/10/05/25 (27)  
May 21, 2010  
- Director Goodings re: Clearview Arena - Community Connections Funding Application  
MOVED by Director Hadland, SECONDED by Director Jarvis, that a letter be forwarded to the Local Government Program Services in support of the joint application from School District 60 and the Peace River Regional District for School Community Connections funds for improvements to the school playground and equipment at Clearview School.

CARRIED

REPORTS:

23) R-1 RD/10/05/26 (27)  
Chair Goodings, EADC re: May 20,2010 meeting recommendation  
- Canbrium Energy Ltd.  
MOVED by Director Hiebert, SECONDED by Alternate Director Norris,  
a) that a public meeting be scheduled prior to further consideration of the Non-Farm Use Application No. 46/2010 (Canbrium Energy Ltd.) on June 9, 2010 at 7:00 p.m. at the Hudson's Hope Community Hall; and  
b) that the holding of the public meeting be delegated to Director Goodings.

CARRIED

24) R-2 RD/10/05/27 (27)  
April 30, 2010 - Bruce Simard, GM of Development Services - Agriculture Advisory Committee recommendations:  
MOVED by Director Hiebert, SECONDED by Alternate Director Bolin, that a letter be forwarded to the Ministry of Energy, Mines and Petroleum Resources recommending that legislation be enacted requiring that all abandoned pipelines require a Certificate of Restoration, similar to the Certificate of Restoration process legislated for abandoned well sites.

CARRIED

No. 1 re: Certificate of Restoration RD/10/05/28 (27)  
MOVED by Alternate Director Bolin, SECONDED by Director Hadland, that recommendation No. 2 from the April 13, 2010 Agriculture Advisory Committee meeting regarding Water Stewardship be referred back to the Agriculture Advisory Committee along with information regarding work done through the Water Act Management Committee (WAM).  
No. 2 re: Water

CARRIED

REPORTS: continued

R-2 continued RD/10/05/29 (27)  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
No. 3 re: Farm that the Agriculture Advisory Committee comments on the Farm Assessment Review  
Assessment Review report be referred to the Electoral Area Directors for discussion in the meeting which  
Report has been arranged with the Honourable Bill Bennett, Ministry of Community and Rural  
Development, for inclusion into the Goals and Strategies as the statutory framework  
applied to the assessment of B.C.'s farms.  
CARRIED

25) R-4 RD/10/05/30 (27)  
ALR Subdivision MOVED by Director Hadland, SECONDED by Alternate Director Bolin,  
Application 53/2010 that ALR Subdivision Application 53/2010 for Harold and Evelyn McEachern be tabled  
- McEachern until completion of the proposed North Peace Fringe Area Official Community Plan  
By-law No. 1870, 2009.  
CARRIED

Alternate Director Norris left the meeting at 1:20 p.m. in order to attend another meeting.

26) R-6 RD/10/05/31 (27)  
May 26, 2010 - Faye MOVED by Director Hadland, SECONDED by Alternate Director Bolin,  
Salisbury that the Regional Board forward a letter of "No Objection" to a temporary extension of  
- Lake Point Golf and the licensed area on the tournament dates of June 3 to June 5, 2010 at the Lake Point  
Country Club Change to Golf and Country Club in Charlie Lake, B.C.  
Liquor Licence  
CARRIED

BY-LAWS:

27) B-1 RD/10/05/32 (27)  
Harper Imperial MOVED by Director Hiebert, SECONDED by Director Hadland,  
Subdivision Service that "Harper Imperial Subdivision and Area Sewage Collection Service Establishment  
Establishment By-law By-law No. 1878, 2010" be adopted.  
No. 1878, 2010  
CARRIED

28) B-2 RD/10/05/33 (27)  
Harper Imperial MOVED by Director Hiebert, SECONDED by Alternate Director Bolin,  
Subdivision Loan that "Harper Imperial Subdivision Community Sewage System Loan Authorization  
Authorization By-law By-law No. 1887, 2010" be adopted.  
No. 1887, 2010  
CARRIED

