



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 14, 2012
TIME: 10:00 a.m.
PLACE: Tower Lake Community Hall, Tower Lake, BC

PRESENT:

Directors

Director Goodings, Chair
Director Hadland
Director Caisley
Director Christensen
Director Hiebert
Director Schembri
Director Bernier
Director Jarvis
Director Fynn
Director Nichols

Alternate Directors

Alternate Director Johansson
Alternate Director Bolin

Absent

Director Anderson
Director Ackerman

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
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Leo Sabulsky, Alternate Director Electoral Area 'E'	
Jim Little, Fort St. John	Margaret Little, Fort St. John
Jeanette Isaac, Taylor	Peter Isaac, Taylor
Matthew Isaac, Taylor	Doug Bentley, Progress
Bill Bentley, Progress	Don Stocking, Farmington
Tim Vandenheuvel, Tervita Corp., Fort St. John	Matthew Bains, Dawson Creek Daily News
Sandra Apsassin, Tervita Corp., Fort St. John	Judy Madden, Dawson Creek
Jay Hill, Tervita Corp., Calgary	Mike McConnell, Dawson Creek

D-1 Tervita Corporation

James Shaw, Manager Community and Aboriginal Relations
Andrew Webber, Project Manager
Lori O'Brien, Environment and Regulatory Planner

D-2 Sunset Prairie Community Pasture Association (Grazing Reserve)

Glyn Evans, Director

The Oath of Office was administered to Leo Sabulsky, Alternate Director Electoral Area 'E' by Faye Salisbury, Corporate Officer, in advance of the meeting.

- 1) Call to Order The Chair called the meeting to order at 10:10 a.m. She extended a special welcome to residents of the Tower Lake community.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/12/06/01
MOVED by Director Christensen, SECONDED by Director Bolin,
that the Peace River Regional District agenda for the June 14, 2012 meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Minutes**
5. **Business Arising from the Minutes**
6. **Delegations**

- 10:30 a.m. D-1 Tervita Corporation (formerly known as CCS Midstream Services)
Jim Shaw, Manager, Community & Aboriginal Relations
Re: Proposed Wolverine Landfill See R-1
- 11 a.m. D-2 Sunset Prairie Community Pasture Association
Glyn Evans, Director
Re: Opposition to Proposed Wolverine Landfill See D-1 and R-1

7. **Petitions**
8. **Correspondence**

- C-1 May 22, 2012 - STARS Air Ambulance invitation - June 21, 2012 AGM and Celebration Event.
- C-2 Pacific NorthWest Economic Region invitation - July 15 - 19, 2012 22nd Annual Summit.
- C-3 June 4, 2012 - Dawson Creek Ski & Recreation Association request for waiver of building permit fee.
- C-4 May 24, 2012 - Spirit of the Peace Powwow Society invitation - June 15-17, 2012 Traditional Powwow.
- C-5 May 25, 2012 - Canadian Energy Pipeline Association - Pipeline Abandonment Policies and Regulations.
- C-6 May 28, 2012 - BC Ideas Partners - online collaborative competition for ideas to tackle community challenges.
- C-7 May 30, 2012 - UBCM In the House publication - Legislative Update.
- C-8 June 1, 2012 - Surface Rights Board response - additional pipelines in an existing right of way.
- C-9 June 4, 2012 - UBCM Memo - UBCM Resolutions - Submission & Debate.
- C-10 June 5, 2012 - UBCM Executive Release - Highlights of the May 16 - 18 Executive Meeting.
- C-11 Invitation received June 7, 2012 to Spectra Energy's special donation presentation on June 28, 2012 in Fort St. John.
- C-12 Press Release and Executive Summary of the Oil and Gas Health Assessment Phase One Report.

NOTE: the full report can be found online at:
www.health.gov.bc.ca/library/publications/index.html

continued on next page...

Adoption of Agenda -
continued

RD/12/06/01 - continued

9. Reports

- R-1 ALR Exclusion Application 80/2012 (Tervita Corporation formerly CCS).
- R-2 ALR Subdivision Application 98/2012 (Reimer).
- R-3 ALR Subdivision Application 119/2012 (Campbell).
- R-4 Temporary Use Permit Application 177/2011 (Goertz).
- R-5 June 6, 2012 – Bruce Simard, GM of Development Services – Partnership with BC Agriculture Council Regional Agricultural Adaptation Strategies Pilot Project.
- R-6 June 1, 2012 – Faye Salisbury, Corporate Officer – Assoc. of Peace River Woodlots.
- R-7 June 7, 2012 – Bruce Simard, GM of Development Services – Invitation for Working Group for Environmental Assessment of Cardero Coal – Carbon Creek Coal Project.
- R-8 June 5, 2012 – Shannon Anderson, GM of Environmental Services – Approval of Agency Invasive Plant Agreements.
- R-9 May 11, 2012 – Director Wayne Hiebert – Attendance at the May 11, 2012 EnCana annual community update.
- R-10 June 7, 2012 – Fred Banham, CAO – 2011 Annual Report.
- R-11 June 9, 2012 – Faye Salisbury, Corporate Officer – Northeast Regional Workforce Table – Task Force.

10. By-laws

- B-1 Pouce Coupe Rural Fire Protection Service Agreement By-law No. 1993, 2011
 - a) May 25, 2012 report from Faye Salisbury, Corporate Officer; and
 - b) " Village of Pouce Coupe Rural Fire Protection Services Agreement By-law No. 1993, 2011."

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

- B-2 OCP and Zoning Amendment By-laws No. 2013 and 2014, 2012 (Larson)
 - a) May 18, 2012 report from Owen Bloor, Land Use Planner;
 - b) "North Peace Fringe Area Official Community Plan Amendment By-law No. 2013, 2012"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 2014, 2012"

CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION FOR PUBLIC HEARING

- B-3 Zoning Amendment By-law No. 2019, 2012 (Gerstel)
 - a) May 31, 2012 report from Jodi MacLean, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2019, 2012".

CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

- B-4 Security Issuing By-law No. 2020, 2012
 - a) June 5, 2012 report from Christina Wards, Assistant Treasurer; and
 - b) "Security Issuing By-law No. 2020, 2012".

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

11. Diary

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

12. New Business

13. Appointments

14. Consent Calendar

- MA-1 Rural Budgets Administration Committee Meeting Minutes of May 17, 2011.
- MA-2 Regional Parks and Trails Master Plan Advisory Committee Meeting Minutes of April 24, 2012.
- CA-1 April 13, 2012 – BC Oil and Gas Commission – funding for Invasive Plant Management Areas in Northeast BC.
- CA-2 June 4, 2012 – School District 59 Peace River South – Rural Learn to Swim Program.

15. Notice of Motion (for the next meeting):

16. Media Questions (on agenda items and business discussed at the meeting)

17. Adjournment

CARRIED

MINUTES:

- 3) M-1
Regional Board
Meeting Minutes of
May 24, 2012
- RD/12/06/02
MOVED by Director Schembri, SECONDED by Alternate Director Johansson,
that the Regional Board Meeting Minutes of May 24, 2012 be adopted with the following
amendment on page one:
- list Director Schembri as being present.

CARRIED

CORRESPONDENCE:

- 4) C-2
Pacific NorthWest
Economic Region
invitation - July 15 - 19,
2012 22nd Annual
Summit.
- RD/12/06/03
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the electoral area directors be authorized to attend the Pacific NorthWest
Economic Region 22nd Annual Summit on July 15 - 19, 2012 in Saskatoon,
Saskatchewan.
- 5) C-3 June 4, 2012
Dawson Creek Ski &
Recreation Association
request for waiver of
building permit fee
- RD/12/06/04
MOVED by Director Hiebert, SECONDED by Director Bernier,
that the June 4, 2012 request from the Dawson Creek Ski & Recreation Association for
a waiver of the building permit fee, be postponed to a future meeting pending receipt of
more information.
- 6) C-4
May 24, 2012 - Spirit of
the Peace Powwow
Society invitation -
June 15-17, 2012
Traditional Powwow
- RD/12/06/05
MOVED by Director Jarvis, SECONDED by Director Christensen,
that any director wishing to attend the Spirit of the Peace Traditional Powwow in Taylor,
BC on June 15-17, 2012, be authorized to do so.
- 7) C-5
May 25, 2012 -
Canadian Energy
Pipeline Association -
Pipeline Abandonment
Policies and
Regulations
- RD/12/06/06
MOVED by Alternate Director Johansson, SECONDED by Director Christensen,
that the May 25, 2012 letter from the Canadian Energy Pipeline Association regarding
Pipeline Abandonment Policies and Regulations be referred to the Electoral Area
Directors Committee for their comments.
- 8) C-8 June 1, 2012 -
Surface Rights Board
response - additional
pipelines in an existing
right of way.
- RD/12/06/07
MOVED by Director Hadland, SECONDED by Director Christensen,
that the June 1, 2012 response from the Surface Rights Board regarding additional
pipelines in existing rights of way be referred to the Farmers' Advocate Office for their
comments.

CARRIED

CARRIED

CARRIED

CARRIED

CARRIED

DELEGATIONS:

9) D-1

Tervita Corporation
Jim Shaw, Manager,
Community &
Aboriginal Relations

Re: Proposed
Wolverine Landfill
See R-1

PowerPoint
Presentation

Tervita Corporation representatives Jim Shaw, Manager of Community and Aboriginal Relations; Andrew Webber, Project Manager; and Lori O'Brien, Environment and Regulatory Planner provided information on the company's (formerly CCS Midstream) proposal to build a solid oil field waste storage facility (landfill) approximately 20 km northwest of Farmington, BC. The related ALR Exclusion Application for the Wolverine Landfill is item R-1 on the agenda. The proposed landfill would be located on forested Crown lands within the Agriculture Land Reserve. The predominate use of the adjacent lands is grazing (pasture and range), although there is also some forestry and oil and gas activity in the wider surrounding area. Mr. Shaw stated that Tervita Corporation is the largest owner and operator of solid oil field waste storage facilities in Western Canada, with a 25 year history of safety and environmentally responsible management being its highest priority.

The project overview was explained through a PowerPoint presentation along with an explanation of why this particular site has been selected. The active landfill area will be approximately 2.6 ha (6.4 acres) on the 46 ha (114 acre) total footprint, with an operating lifecycle of 25 to 40 years, including decommissioning monitoring. Construction will not commence until all regulatory and permitting conditions are met and would typically require 120-150 days. Tervita will use local contractors (where practical) during site preparation and construction of the facility. Tervita is currently consulting First Nations communities and would appreciate more time to seek feedback from stakeholders to involve them in the decision making process for issues that directly affect them. He stated the company values having positive working relationships with the community and stakeholders.

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

- the company's recent name change has delayed the consultation process;
- monitoring results after decommissioning determines the project longevity;
- Tervita is committed to addressing the concerns of the community;
- comparison to other province's processes, with BC having stricter regulations;
- acceptable materials come to the site under strict regulations;
- naturally occurring radio-active materials will be accepted;
- three potential sites were considered, two were outside the ALR but the geotechnical requirements were not met;
- the need to deal with the region's industrial waste locally;
- projects such as this being intensely regulated by the province.

Mr. Shaw closed by requesting that the Board consider recommendation #2 in the report which would allow the company to present further details at a public information meeting and also receive feedback from the community and stakeholders.

RD/12/06/08

MOVED by Director Hiebert, SECONDED by Director Schembri,
that the Regional Board receive the Powerpoint information as presented by the
representatives of Tervita Corporation.

CARRIED

The Powerpoint presentation is available for viewing on the Regional District website
www.prrd.bc.ca on the cover of the June 14, 2012 agenda as item D-1 ppt.

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

11) Reconvene The meeting reconvened at 11:26 a.m.

DELEGATIONS: continued

12) D-2
Sunset Community
Pasture Association
(Sunset Grazing
Reserve)

Glyn Evans,
Agronomist, Director

Re: Opposition to
Proposed Wolverine
Landfill

See R-1

Mr. Glyn Evans, Agronomist and rancher who lives in Doe River, who has a background in soil sciences and animal health, presented the Sunset Community Pasture Association's opposing point of view regarding the site selected for the proposed Wolverine solid oil field waste storage facility. He explained that since 1940 this Crown land within the ALR has been managed by forestry and leased to the thirty-four member association as a grazing reserve. Currently there is a concentration of eleven thousand head of cattle within a six mile radius of the proposed hazardous waste landfill site. These numbers are unique in that they are equal only to the high cattle population numbers in southern Alberta feedlots. The Association's objection relates to the site selected by Tervita Corporation, which is exactly in the middle of the boundaries of the grazing reserve. He respected the company's efforts and the need to have a local landfill to deal with the area's industrial waste but strongly recommended that the facility location be changed to another more suitable area.

Through a PowerPoint presentation Mr. Evans presented statistics to expound on the economic value of this area's contribution to the domestic and international beef industry. He referred to the devastating affects resulting from the BSE crisis in 2003, and how Canada's cattle producers are still trying to recover from it. His concern is about the possibility of cattle in the immediate area becoming contaminated. The Canadian Cattle Identification System's radio frequency identification (RFID) ear tag enables rapid and accurate tracing of the animals back to the site where the contamination occurred. He said it wouldn't be necessary to have an incident for this industrial waste landfill to hurt the beef industry as there are organizations which will use this situation to instill fear in the general public and damage consumer loyalty and trust. He closed by asking the Board "How would you justify a decision to put a hazardous waste landfill in the middle of land used intensively for food production?"

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

- examples were given of incidents where cattle have been impacted by industry;
- whether or not clearing other land for grazing might provide a solution;
- additional time may allow opportunity for Canada Beef to become involved.

RD/12/06/09

MOVED by Director Schembri, SECONDED by Director Hiebert,
that the Regional Board receive the Powerpoint information as presented by the Glyn
Evans, Director of the Sunset Community Pasture Association.

CARRIED

The Powerpoint presentation is available for viewing on the Regional District website
www.prrd.bc.ca on the cover of the June 14, 2012 agenda as item D-2 ppt.

- 13) Recess The meeting recessed for luncheon at 12:13 p.m.
- 14) Reconvene Following the tour of the South Peace Hutterite Colony, the meeting reconvened at 3:20 p.m.

REPORTS:

- 15) R-1 RD/12/06/10
ALR Exclusion MOVED by Director Schembri, SECONDED by Director Nichols,
Application 80/2012 that the Regional Board authorize a public information meeting regarding ALR
(Tervita Corporation) Exclusion Application 80/2012 for Tervita Corporation (formerly CCS) to develop a
secure oil and gas landfill facility on portions of the Northeast ¼ of Section 31 and the
Northwest ¼ of Section 32, Township 80, Range 18, W6M, PRD.

NAYS 1: Director Hadland

CARRIED

- 16) R-2 RD/12/06/11
ALR Subdivision MOVED by Director Hadland, SECONDED by Director Hiebert,
Application 98/2012 that the Regional Board support ALR Subdivision Application 98/2012 for Henry and
(Reimer) Betty Reimer to create an ~8 ha (20 acre) lot on the East ½ District Lot 689, PRD to
separate two home sites that are currently sharing one property; and authorize the
application to proceed to the Agricultural Land Commission as the proposal is
consistent with the Official Community Plan.

CARRIED

- 17) R-3 RD/12/06/12
ALR Subdivision MOVED by Director Schembri, SECONDED by Director Christensen,
Application 119/2012 that the Regional Board support ALR Subdivision Application 119/2012 for Frank and
(Campbell) Elizabeth Campbell to subdivide Lot 2, Plan PGP38982, District Lot 1910 and 1911,
PRD, as divided by the railway; and authorize the application to proceed to the
Agricultural Land Commission as the proposal is consistent with the Official Community
Plan and Zoning By-laws.

CARRIED

- 18) R-4 RD/12/06/13
Temporary Use Permit MOVED by Director Hadland, SECONDED by Director Nichols,
Application 177/2011 that the Regional Board authorize issuance of Temporary Use Permit No. 177-2011 to
(Goertz) Howard and Karen Goertz for a two year term, for the purpose of operating a worker
camp, with an office and kitchen, on 3.9 ha (15 acres) at Block A, DL 1307 PRD.

- Motion to Amend RD/12/06/14
MOVED by Director Hadland, SECONDED by Director Nichols,
that resolution RD/12/06/13 be amended by add the following words after the legal
description "on condition that the applicants have complied with the conditions of
approval as stipulated by resolution 197/2012 of the Agricultural Land Commission on
the application for non-farm use."

The Chair called the question on the amending motion:

CARRIED

- R-4 - continued
Temporary Use Permit
Application 177/2011
(Goertz)

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

RD/12/06/13
MOVED by Director Hadland, SECONDED by Director Nichols,
that the Regional Board authorize issuance of Temporary Use Permit No. 177-2011 to
Howard and Karen Goertz for a two year term, for the purpose of operating a worker
camp, with an office and kitchen, on 6 ha (15 acres) at Block A, DL 1307 PRD on
condition that the applicants have complied with the conditions of approval as stipulated
by resolution 197/2012 of the Agricultural Land Commission on the application for non-
farm use.
- CARRIED**
- 19) R-5
June 6, 2012
Bruce Simard
- Partnership with BC
Agriculture Council
Regional Agricultural
Adaptation Strategies
Pilot Project
- RD/12/06/15
MOVED by Director Christensen, SECONDED by Director Hiebert,
that the Regional Board partner with the BC Agriculture Council through in-kind
contributions, for conducting a Regional Agricultural Adaptation Strategies Pilot Project
in the Peace River Regional District, in association with the Regional Agriculture Plan.
- CARRIED**
- 20) R-6
June 1, 2012
Faye Salisbury,
Corporate Officer
– Association of Peace
River Woodlots
- RD/12/06/16
MOVED by Director Nichols, SECONDED by Director Christensen,
that the Regional Board provide a grant of \$2,000 to the Association of Peace River
Woodlots to go toward the Federation of BC Woodlot Association's 25th AGM being
held September 13-16, 2012 in Fort St. John.
- CARRIED**
- 21) R-7
June 7, 2012
Bruce Simard
- Working Group for
Environmental
Assessment of
Cardero Coal – Carbon
Creek Coal Project
- RD/12/06/17
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Director for Electoral Area 'E' be appointed from the Board to the
Environmental Assessment Working Group for the Cardero Coal – Carbon Creek Coal
Project.
- CARRIED**
- 22) R-8
June 5, 2012
Shannon Anderson,
– Approval of Agency
Invasive Plant
Agreements
- RD/12/06/18
MOVED by Director Hadland, SECONDED by Alternate Director Bolin,
that the Regional Board authorize staff to enter into agreements with contributing
provincial ministries for the control of invasive plants.
- CARRIED**
- RD/12/06/19
MOVED by Director Schembri, SECONDED by Director Hiebert,
that the Regional Board authorize staff to enter into agreements with contributing
outside agencies for the control of invasive plants.
- CARRIED**

REPORTS: continued

23) R-10
June 7, 2012
Fred Banham, CAO
- 2011 Annual Report

RD/12/06/20
MOVED by Alternate Director Bolin, SECONDED by Director Hiebert,
that the Regional Board accept the Peace River Regional District 2011 Annual Report.

CARRIED

24) R-11
June 9, 2012
Faye Salisbury
– Northeast Regional
Workforce Table Task
Force

RD/12/06/21
MOVED by Director Christensen, SECONDED by Director Hiebert,
that the Regional Board ratify Chair Gooding's nomination to the Northeast Regional
Workforce Table Task Force and authorize her attendance at the meetings.

CARRIED

BY-LAWS:

25) B-1
Pouce Coupe Rural
Fire Protection
Services Agreement
By-law No. 1993, 2011

RD/12/06/22
MOVED by Director Hiebert, SECONDED by Director Fynn,
that "Village of Pouce Coupe Rural Fire Protection Services Agreement By-law No.
1993, 2011" be given first three readings.

CARRIED

RD/1/06/23
MOVED by Director Hiebert, SECONDED by Director Christensen,
that permission be granted to adopt "Village of Pouce Coupe Rural Fire Protection
Services Agreement By-law No. 1993, 2011".

CARRIED

RD/12/06/24
MOVED by Director Hiebert, SECONDED by Director Schembri,
that "Village of Pouce Coupe Rural Fire Protection Services Agreement By-law No.
1993, 2011" be adopted.

CARRIED

BY-LAWS: continued

26) B-2
OCP and Zoning
Amendment By-law's
No. 2013 and 2014,
2012 (Larson)

RD/12/06/25

MOVED by Director Hadland, SECONDED by Director Hiebert,

- a) that the Regional Board has considered the requirements of Section 879 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected, as summarized in the Development Services report dated May 18, 2012;
- b) that "North Peace Fringe Area Official Community Plan Amendment By-law No. 2013, 2012 and "Peace River Regional District Zoning Amendment By-law No. 2014, 2012" be given first and second readings to amend the North Peace Fringe Area Official Community Plan By-law No. 1870, 2009 by re-designating Lot 6 of the Southeast ¼ Section 3, Township 84, Range 19, W6M Peace River District Plan 20274 **from** "Medium Density Residential" **to** "Light Service Industrial" and to amend the Peace River Regional District Zoning By-law No. 1343, 2001, **from** R-3 "Residential 3" **to** I-1 "Light Industrial.
- c) that a public hearing be scheduled for June 28th, 2012 at 7:00 pm at the North Peace Cultural Centre, Fort St. John; and
- d) that the holding of the public hearing be delegated to Director Hadland.

CARRIED

27) B-3
Zoning Amendment
By-law No .2019, 2012
(Gerstel)

RD/12/06/26

MOVED by Director Schembri, SECONDED by Director Nichols,

- a) that "Peace River Regional District Zoning Amendment By-law No. 2019, 2012" which rezones District Lot 2020, PRD, from A-2 (Large Agricultural Holdings) to R-5 (Residential 5), in Peace River Regional District Zoning By-law No. 1343, 2001, be given first and second readings; and
- b) that the Regional Board waive the holding of a public hearing pursuant to Section 890(4) of the *Local Government Act*, and authorize performance of public notification pursuant to Section 893 of the *Local Government Act*.

CARRIED

28) B-4
Security Issuing By-law
No 2020, 2012

RD/12/06/27

MOVED by Director Hiebert, SECONDED by Alternate Director Bolin,
that "Security Issuing By-law No. 2020, 2012" be given first three readings.

CARRIED

RD/12/06/28

MOVED by Director Hadland, SECONDED by Director Hiebert,
that permission be granted to adopt "Security Issuing By-law No. 2020, 2012.

CARRIED

RD/12/06/29

MOVED by Director Schembri, SECONDED by Alternate Director Bolin,
that "Security Issuing By-law No. 2020, 2012" be adopted.

CARRIED

DIARY

29) Regional
Diary/Strategic Plan
/Agenda Preparation
Schedule/ Schedule of
Events

RD/12/06/30
MOVED by Director Christensen, SECONDED by Director Hadland,
that the July 12, 2012 Peace River Regional District Board meeting be re-scheduled to
July 11, 2012.

CARRIED

RD/12/06/31
MOVED by Director Schembri, SECONDED by Director Christensen,
that all Directors be authorized to attend the grand opening of the Fort St. John Hospital
on July 12. 2012.

CARRIED

RD/12/06/32
MOVED by Director Hadland, SECONCED by Director Hiebert,
that item #1 regarding the Charlie Lake Cave – Heritage Designation, be removed from
the Diary.

CARRIED

30) Adjournment

RD/12/06/33
MOVED by Director Schembri, SECONDED by Director Caisley,
that the meeting adjourn.

CARRIED

The meeting adjourned at 4:00 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 June 14, 2012 in the Tower Lake Community Hall, Tower Lake, BC.

Faye Salisbury, Corporate Officer