



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 8, 2010

TIME: 9:20 a.m.

PLACE: Tupper Community Hall, Tupper, BC

PRESENT:

Directors

Director Goodings, Chair
Director Hiebert
Director Caton
Director Hadland
Director Clark
Director Saugstad
Director Jarvis
Director White
Director Anderson
Director Ackerman

Alternate Directors

Alternate Director Christensen
Alternate Director Powell

Absent

Director Lantz
Director Bernier

Staff

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

Others

Jamie Woodford, Dawson Creek Daily News
Matthew Bains, North East News
Allen Watson, Swan Lake Enhancement Society
Laurel Hadland
Hildegard Huette
Frank Gabriel
Iva Tuttle
Mary Fossum
Randy Nelson
Frieda Nelson
Ann Sherk
Heather Loiselle
Walter Borodula

D-1 Tupper Residents Group

Colleen Borodula
Darryl Kroeker, Ducks Unlimited

D-2

Nick Parsons

1) Call to Order The Chair called the meeting to order at 9:20 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hiebert Federal Conservative Energy Caucus Meeting
Director Saugstad Highway Pullouts for Oversized Traffic

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/10/07/01

MOVED by Alternate Director Christensen, SECONDED by Director Hadland, that the Peace River Regional District agenda for the July 8, 2010 meeting, including Director's new business and additional handout 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 June 24, 2010
5. Business Arising from the Minutes
6. Delegations
10:00 a.m. D-1 Colleen Borodula, Tupper Residents Group
 Re: Opposition to Secure Energy Services
 a) OGC News Release re: Auditor General Report
 b) Secure Energy Presentation of February 11, 2010
 c) June 30, 2010 - Colleen Borodula re: Agency Issues
- 10:45 a.m. D-2 Nick Parsons, Re: Peace River Valley and Site C Dam
7. Petitions
8. Correspondence
C-1 June 16, 2010 - Michelle Edge - CRTC Consultation Re: Basic Telecommunications.
9. Reports
R-1 June 16, 2010 - Wayne Hiebert, Chair - Agriculture Advisory Committee June 15, 2010 meeting recommendations. *See MA-1*
R-2 June 30, 2010 - Faye Salisbury Corporate Officer - Request for Financial Sponsorship - Northeast BC Energy Conference.
R-3 June 28, 2010 - Shannon Anderson, GM of Environmental Services - Tender Award for Harper Imperial Subdivision.
R-4 June 14, 2010 - Trish Morgan, Manager of Community Services - Tourism Funded Projects.
 NOTE: This was referred from June 22, 2010
R-5 ALR Non-Farm Use Application 055/2010 - Tuttle.
R-6 ALR Subdivision Application 080/2010 - Peterson.
R-7 ALR Subdivision Application 082/2010 - Haight.
R-8 ALR Exclusion Application 079/2010 - Peck.
R-9 June 29, 2010 - Faye Salisbury, Corporate Officer - Charlie Lake Sewer Lagoon Property.
R-10 June 22, 2010 - Kim Frech, Chief Financial Officer - Mileage Rate.
R-11 Development Variance Permit Application 57/2010 - Urich.
R-12 Karen Goodings, Chair and Faye Salisbury, Corporate Officer - EADC June 17, 2010 meeting recommendations. *See MA-10*
Handout: R-13 July 2, 2010 - Bruce Simard, General Manager of Development Services - Computer Network Request for Proposals 2010.
Handout: R-14 July 6, 2010 - Faye Salisbury, Corporate Officer - Beer Garden Application - "Christmas in July" Fundraising Event.

2) Adoption of Agenda
- continued

RD/10/07/01

10. By-laws
 - B-1 OCP and Zoning Amendment By-law No.'s 1873 and 1874, 2010 (Waldamar and Ulrich)
 - a) June 29, 2010 report from Timothy Donegan, North Peace Land Use Planner
 - b) "North Peace Official Community Plan By-law Amendment By-law No. 1873, 2010"; and
 - c) "Peace River Regional District Zoning By-law No. 1874, 2010"
FOR CONSIDERATION OF ADOPTION
 - B-2 By-law Enforcement Officer By-law No. 1901, 2010
 - a) June 20, 2010 report from Bruce Simard, GM of Development Services; and
 - b) By-law Enforcement Officer By-law No. 1885, 2010"
FOR CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-3 OCP and Zoning Amendment By-law No's 1704 and 1705, 2007 (Raven)
 - a) June 28, 2010 report from Timothy Donegan, North Peace Land Use Planner
 - b) "North Peace Official Community Plan By-law Amendment By-law No. 1704, 2007",
FOR CONSIDERATION OF RESCINDING FIRST TWO READINGS
 - c) "Peace River Regional District Zoning By-law No. 1705, 2007"
FOR CONSIDERATION OF THIRD READING
11. Diary
 - a) Regional Diary
 - b) Agenda Preparation Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 Federal Conservative Energy Caucus Meeting
 - NB-1 Highway Pullouts for Oversized Traffic
13. Appointments
14. Consent Calendar
 - MA-1 Agriculture Advisory Committee Minutes of June 15, 2010.
 - MA-2 Harper and Imperial Subdivisions - Public Information Meeting Notes of June 17, 2010.
 - MA-3 Rural and South Peace Fringe Area Official Community Plans Technical Advisory Committee Minutes of May 11, 2010.
 - MA-4 Wildlife Mitigation Sub-Committee Teleconference Meeting Notes of April 29, 2010.
 - MA-5 Rural Budgets Administration Committee Minutes of June 17, 2010.
 - MA-6 Regional and Local Government Liaison Committee Meeting Notes of June 3, 2010.
 - MA-7 Special Rural Budgets Administration Committee Minutes of June 24, 2010
 - MA-8 Harper and Imperial Subdivisions Sewer Tender Opening Minutes of June 25, 2010.
 - MA-9 Special Solid Waste Committee Meeting Notes of June 24, 2010.
 - MA-10 Electoral Area Directors' Committee Minutes of June 17, 2010.
 - CA-1 June 8, 2010 Susan Yurkovich, Executive Vice President, BC Hydro - Thank you letter.
 - CA-2 Municipal Insurance Association of BC Board Meeting Highlights.
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 RD/10/07/02
Regional Board MOVED by Director Hiebert, SECONDED by Director Clark,
Meeting Minutes of that the Regional Board Meeting Minutes of June 24, 2010 be adopted. CARRIED
June 24, 2010

BUSINESS ARISING:

None

CORRESPONDENCE:

4) C-1 RD/10/07/03
June 16, 2010 - MOVED by Director Caton, SECONDED by Director Hiebert,
Michelle Edge re: Basic that the June 16, 2010 letter from Michelle Edge, CRTC Client Services regarding basic
Telecommunications telecommunications services be referred to the July 15, 2010 meeting of the Electoral
Area Directors' Committee. CARRIED

RD/10/07/04
MOVED by Director Ackerman, SECONDED by Alternate Director Christensen,
that the June 16, 2010 letter from Michelle Edge, CRTC Client Services regarding basic
telecommunications services also be referred to the North and South Peace Economic
Development Commissions. CARRIED

REPORTS:

5) R-1 RD/10/07/05
June 15, 2010 AAC MOVED by Director Hiebert, SECONDED by Director Ackerman,
meeting that the Regional Board endorse recommendation No. 1 from the June 15, 2010 meeting
recommendations: of the Agricultural Advisory Committee regarding Secure Energy Service's proposal to
construct an industrial waste landfill in the Tupper area.

No. 1 - Secure Energy RD/10/07/06
Services Landfill MOVED by Director White, SECONDED by Director Hadland,
that recommendation No. 1 from the June 15, 2010 Agricultural Advisory Committee
meeting regarding Secure Energy Service Landfill be referred to a future meeting when
the application from Secure Energy Services is expected to be on the agenda.

NAYS 1: Director Saugstad CARRIED

Chair Goodings advised those present in the gallery that the Secure Energy Service's
application to re-zone is expected to be on the July 22, 2010 meeting agenda.

REPORTS: continued

R-1 continued

RD/10/07/07

Recommendation
No. 2 - Canadian
Crude Separators
- Sunrise Landfill

MOVED by Director Hiebert, SECONDED by Director Saugstad, that direction be given to the Peace River Regional District members of the Working Group, to forward the following list of Agricultural Advisory Committee comments which oppose the Canadian Crude Separators (CCS) proposal to construct an industrial waste landfill on the Southwest 1/4 Section 5, Township 79, Range 16, W6M; and the Southeast Section 8, Township 79, Range 16, W6M; to the Environmental Assessment (EA) process and to CCS, based on the following:

1. both locations are located on ALR lands, need to preserve and maintain ALR lands, these areas have been in agricultural production since the 1930's;
2. dependability of area residents on surface water;
3. concern for quality and quantity of natural and historic water flows; and
4. agricultural producers' health and welfare, potential for noise, dust, increased traffic, etc.

CARRIED

Recommendation
No. 3 - *Agricultural
Land Commission Act*

RD/10/07/08

MOVED by Director Hiebert, SECONDED by Director Hadland, that the Regional Board endorse recommendation No. 3 from the June 15, 2010 meeting of the Agricultural Advisory Committee regarding strengthening the *Agricultural Land Commission Act*.

RD/10/07/09

MOVED by Alternate Director Christensen, SECONDED by Director Ackerman, that recommendation No. 3 from the June 15, 2010 meeting of the Agricultural Advisory Committee regarding strengthening the *Agriculture Land Commission Act* be forwarded back to the Agricultural Advisory Committee for clarification regarding the intent of their recommendation.

CARRIED

RD/10/07/10

MOVED by Director Saugstad, SECONDED by Director Hadland, that staff be requested to investigate the feasibility of developing a coordinated approach, involving industry and the provincial government, to discuss oil and gas industry waste disposal issues, such as:

1. the environmental assessment process looks at individual sites only, but should also look at them cumulatively, as so many are being proposed;
2. the necessity and financial viability for multiple sites, and whether or not there is enough waste to support them all; and
3. the advantages / disadvantages of land farm versus landfill disposal.

CARRIED

RD/10/07/11

MOVED by Director Ackerman, SECONDED by Alternate Director Christensen, that an invitation be forwarded to the Agriculture Land Commissioners to meet with the Regional Board at a future meeting, when they plan to be in the area.

CARRIED

- 6) Recess The meeting recessed for coffee at 9:55 a.m.
7) Reconvene The meeting reconvened at 10:05 a.m.

DELEGATIONS:

- 8) D-1
Colleen Borodula
re: Secure Energy
Services

Handout: "Facts and
Figures" and map

Colleen Borodula representing concerned residents from the Tupper area handed out a list of "Facts and Figures" as well as a map, relating to the Secure Energy Service's proposal to construct a hazardous waste landfill in the Swan Lake area. She compared the proponent's statements with her research and elaborated on the comments she felt, were conflicting. She highlighted the opposition expressed in the previous night's public information meeting, stating residents feel the risk to the area's ground water sources is too high. They understand there is a need for this kind of disposal service for industry, and that there would be no problem if it were located in another area away from people and water sources.

RD/10/07/12

MOVED by Director Hiebert, SECONDED by Director Clark, that the handout "Facts and Figures" and map relating to the Secure Energy Service's proposal to construct a hazardous waste landfill in the Swan Lake area be received.

CARRIED

Mr. Darryl Kroeher of Ducks' Unlimited indicated that he highlighted all the water shed water ways and downhill flow of the water to Swan Lake on the map and went on to explain that Ducks' Unlimited has been engaged with industry on many levels, but in this instance, takes a stand in opposition to the proposed Heritage Secure Landfill south of Tupper.

A question and answer period ensued.

RD/10/07/13

MOVED by Director Hadland, SECONDED by Alternate Director Christensen that Frank Gabriel be given permission to speak from the gallery.

CARRIED

Mr. Gabriel voiced his displeasure with the notification and advertising process and made suggestions to better inform residents of projects such as this. He held up three pages of his reasons for strongly opposing the proposal. He expressed appreciation to the Board for listening to the peoples' concerns.

The delegation left the meeting at 10:38 a.m.

Discussion continued regarding Secure Energy's apparent disregard to recommendations made by the working group members of the Peace River Regional District.

RD/10/07/14

MOVED by Director Ackerman, SECONDED by Director Hadland. that a letter be forwarded to Secure Energy requesting clarification of their response to the recommendations on consultation made by the Peace River Regional District working group members.

CARRIED

DELEGATIONS: continued

9) D-2
Nick Parsons
re: Peace Valley and
Site C Dam

Mr. Nick Parsons introduced himself as a former dairy and custom farmer originally from England, who now is opposing the potential loss of the agriculturally productive Peace River valley to the Site C Dam project. He equated the beauty of the river valley with three scenic rivers in New Zealand and stated that there is less than one percent of soil in Canada that has this type of highly productive microclimate. He agreed that dams could be successfully built on canyons and rock valleys, but not on sloughing hills, which the Peace is noted for. He said he couldn't understand why BC Hydro refused the bid for power, and essentially shut down the proposed Thunder Mountain wind project, which had the potential to produce power equal to Site C, without the destruction of prime agricultural land along the valley. He also felt there were other existing dams in the province which could accommodate more turbines and produce power closer to where it is consumed, reducing the amount of line loss waste which occurs in the transmission power from the north of the province.

Mr. Parsons elaborated on the upcoming fifth annual "Paddle for the Peace" event which is being held to bring awareness to the valley that would be lost forever, should Site C proceed. His hope was that in twenty years, the boating event could celebrate twenty-five years of enjoyment of the scenic river valley.

Mr. Parsons read a letter he received from Premier Gordon Campbell in July of 2009, recognizing his concerns.

In closing, Mr. Parsons stated that the future of the river is in the peoples' hands.

10) Recess

The meeting recessed for coffee at 10:58 a.m.

11) Reconvene

The meeting reconvened at 11:03 a.m.

REPORTS - continued

12) R-2
June 30, 2010 - Faye
Salisbury, Corporate
Officer
re: Northeast BC
Energy Conference

RD/10/07/15
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board authorize \$5,000 from Grants to Community Organizations –
Annual Events, for the 2010 Northeast BC Energy Conference, hosted by the City of
Fort St. John.

CARRIED

13) R-3
June 28, 2010 -
Shannon Anderson,
GM of Environmental
Services
re: Harper Imperial
Subdivision sewer
project

RD/10/07/16
MOVED by Director Hiebert, SECONDED by Alternate Director Christensen,
that the Regional Board award the Harper Imperial Subdivision - Sewer Servicing
contract to Good Brothers Construction Ltd. in the amount of \$1,388,328 plus all
applicable taxes.

CARRIED

REPORTS - continued

- 14) R-4
June 14, 2010 - Trish Morgan, Manager of Community Services
re: Tourism Funded Projects
- RD/10/07/17
MOVED by Director Saugstad, SECONDED by Director Jarvis, that staff be requested to bring back a report outlining the step by step process which would be required to move the Heritage Designation of the Alaska Highway forward. CARRIED
- 15) R-5
ALR Non-Farm Use Application 55/2010 - Tuttle
- RD/10/07/18
MOVED by Director Hiebert, SECONDED by Director Hadland, that the Regional Board:
- a) support ALR Non-Farm Use Application 55/2010 for Lloyd and Iva Tuttle to subdivide an 8.1 ha (20 ac) lot from LS 13, Section 3, Township 25, PRD as divided by Highway 2 and to pursue an associated Non-farm Use approval to accommodate the construction of a Field Office, associated vehicle maintenance garage and gravel parking area; and to include into the Agricultural Land Reserve, a 6.49 acre portion of the property which is currently outside the ALR boundary; and
 - b) authorize the application to proceed to the Agricultural Land Commission.
- CARRIED
- 16) R-6
ALR Subdivision Application 80/2010 - Peterson
- RD/10/07/19
MOVED by Director Hiebert, SECONDED by Alternate Director Christensen, that the Regional Board support ALR Subdivision Application 80/2010 for Ron Peterson to subdivide the South ½ Section 13, Township 82, Range 18, W6M into two quarter sections and authorize the application to proceed to the Agricultural Land Commission as the proposal appears to meet the requirements of both the OCP and Zoning By-laws which are applicable to the area. CARRIED
- 17) R-7
ALR Subdivision Application 82/2010 - Haight
- RD/10/07/20
MOVED by Director Hiebert, SECONDED by Alternate Director Christensen, that the Regional Board support ALR Subdivision Application 82/2010 for Philip Haight and Lana Birmingham to subdivide a ± 6.5 ha (16.05 acre) lot from the parent parcel Southeast ¼ Section 32, Township 78, Range 17, W6M as severed by a creek; and authorize the application as submitted to proceed to the Agricultural Land Commission as the proposal meets OCP and Zoning requirements. CARRIED
- 18) R-8
ALR Subdivision Application 79/2007 - Peck
- RD/10/07/21
MOVED by Director Hadland, SECONDED by Director Hiebert, that the Regional Board refuse ALR Subdivision Application 79/2007 for Maureen and Ronald Peck to subdivide Part Northeast ¼, Section 24, Township 83, Range 19, W6M, PRD into 1.8 ha (4.5 acre) sized lots for residential use, on the basis that it does not conform to North Peace Fringe Area Official Community Plan By-law No. 1870, 2009. CARRIED

REPORTS - continued

- 19) R-9
Faye Salisbury,
Corporate Officer
re: Charlie Lake Sewer
Lagoon Property
- RD/10/07/22
MOVED by Director Hadland, SECONDED by Director Hiebert,
a) that the Regional Board accept the proposal received from Mr. Blane Meek,
Wilder Creek Ranching Ltd. for an annual fee of \$650 for the use of the Charlie
Lake Sewer Lagoon Property; and
b) that the Regional Board enter into a Licence Agreement with Mr. Blane Meek,
Wilder Creek Ranching Ltd., for a five (5) year term.
- CARRIED
- 20) R-10
June 22, 2010 - Kim
Frech, Chief Financial
Officer
re: Mileage Rate
- RD/10/07/23
MOVED by Director Caton, SECONDED by Alternate Director Christensen,
that the Peace River Regional District use the Provincial mileage rate, effective August
first of each year.
- CARRIED
- 21) R-11
DVP Application
57/2010
- Urich
- RD/10/06/24
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board approve the issuance of Development Variance Permit
No. 57/2010 for Waldamar, Anna and Edward Urich to increase the maximum
accessory building floor area by 135 m² (1474 ft²) from the permitted 300 m² (3200 ft²)
to 435 m² (4674 ft²) in order to build a 315 m² (3387 ft²) addition (abattoir) to an existing
120 m² (1287 ft²) butcher shop on Lot 1, Plan 26536, District Lot 3298, PRD.
- CARRIED
- 22) R-12
EADC June 17, 2010
meeting
recommendations:

No. 1 Tax Credits for
School Taxes
- RD/10/07/25
MOVED by Director Hiebert, SECONDED by Director Clark,
that staff be requested to arrange a meeting with the Honourable Ben Stewart, Minister
of Community and Rural Development, during the Union of BC Municipalities
Convention to discuss the inequity between industry and Class 9 land for the farm tax
credit on school taxes that are to be levied in 2011 and subsequent taxation years.
- CARRIED
- 23) R-13 - Handout
July 2, 2010
Bruce Simard, GM of
Development Services
re: Computer Network
Request for Proposals
- RD/10/07/26
MOVED by Director Ackerman, SECONDED by Director Hadland,
that Nortech Efficient Business Solutions be awarded the contract for the 2010 upgrade
of the Peace River Regional District network (\$198,500.00 including taxes), and to
provide network support services for the next five years.
- CARRIED

REPORTS: continued

24) R-14 - Handout RD/10/07/27
July 6, 2010 MOVED by Director Hadland, SECONDED by Director Anderson,
Faye Salisbury, that the Regional Board forward a letter of "No Objection" to the holding of a beer
Corporate Officer garden on July 16th and 17th, 2010 in the ball park behind Rosco's Sports Pub and Grill,
re: Beer Garden 10688 Alder Road, Fort St. John, B.C., during the annual "Christmas in July" motorcycle
Application - fundraising event for the Salvation Army food bank.
"Christmas In July"
Fundraising Event NAYS 3: Directors Ackerman, White and Alternate Director Christensen CARRIED

BY-LAWS:

25) B-1 RD/10/07/28
OCP and Zoning MOVED by Director Hadland, SECONDED by Director Saugstad,
Amendment By-laws that "North Peace Official Community Plan Amendment By-law No. 1873, 2010" be
No.'s 1873 and 1874, adopted.
2010 CARRIED
(Urich)

RD/10/07/29
MOVED by Director Hadland, SECONDED by Director Saugstad,
that "Peace River Regional District Zoning Amendment By-law No. 1874, 2010" be
adopted.
CARRIED

26) B-2 RD/10/07/30
By-law Enforcement MOVED by Alternate Director Powell, SECONDED by Director Hiebert,
Officer By-law that "By-law Enforcement Officer By-law No. 1901, 2010" be given first three readings.
No. 1901, 2010 CARRIED

RD/10/07/31
MOVED by Alternate Director Powell, SECONDED by Director Hiebert,
that permission be granted to adopt "By-law Enforcement Officer By-law No. 1901,
2010".
CARRIED

RD/10/07/32
MOVED by Director Hiebert, SECONDED by Director Saugstad,
that "By-law Enforcement Officer By-law No. 1901, 2010" be adopted.
CARRIED

RD/10/07/33
MOVED by Alternate Director Powell, SECONDED by Director Hiebert,
that Mr. Larry Withrow be appointed as the By-law Enforcement Officer pursuant to "By-
law Enforcement Officer By-law No. 1901, 2010".
CARRIED

BY-LAWS - continued:

RD/10/07/34
27) B-3
OCP and Zoning
Amendment By-laws
No. 1704 and 1705,
2007 (Raven)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Board rescind the first and second readings of "North Peace Official
Community Plan Amendment By-law No. 1704, 2007" since the proposed amendment
to North Peace Official Community Plan By-law No. 820, 1993 is no longer required as
the proposal is consistent with the new North Peace Fringe Area Official Community
Plan.

CARRIED

RD/10/07/35
28) B-3
OCP and Zoning
Amendment By-law
No.'s 1704 and 1705,
2007 (Raven)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that "Peace River Regional District Zoning By-law No. 1705, 2007 be given third
reading.

CARRIED

DIARY

RD/10/07/36
29) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events
MOVED by Director Jarvis, SECONDED by Director Hiebert,
that the date of the Gold Panning Championships in Taylor be corrected to July 31st and
August 1st on the Schedule of Events.

CARRIED

NEW BUSINESS:

RD/10/07/37
30) NB-1
Federal Conservative
Energy Caucus
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the electoral area directors be authorized to attend the Federal Conservative
Energy Caucus meeting which is scheduled to be held on July 16, 2010 at the EnCana
Events Centre in Dawson Creek, B.C.

CARRIED

RD/10/07/38
31) NB-2
Highway Pullouts for
Oversized Traffic
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that a letter be forwarded to the provincial Ministry of Transportation and Infrastructure
and Transport Canada, with a copy to the RCMP Highway Patrol, requesting that they
review the need for more roadside pullouts along BC's Peace River region highways for
oversized vehicles that are time restricted for movement (only permitted to travel during
the night), so that they can park safely during the day.

CARRIED

RD/10/07/39
32) Adjournment
MOVED by Director Hiebert, SECONDED by Director Saugstad,
that the meeting adjourn.

CARRIED

The meeting adjourned at 11:56 a.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 July 8, 2010 in the Tupper Community Hall, Tupper, BC.

Faye Salisbury, Corporate Officer

