



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 12, 2010

TIME: 9:15 a.m.

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

PRESENT: Directors
Director Goodings
Director White
Director Hiebert
Director Saugstad
Director Bernier
Director Clark
Director Ackerman
Director Hadland
Director Lantz
Director Caton
Director Jarvis

Alternate Directors
Alternate Director Johnson

Absent
Director Anderson

Staff

Fred Banham, Chief Administrative Officer
Kim Frech, Chief Financial Officer
Shannon Anderson, General Manager of Environmental Services
Debbie Kunz, Assistant Manager of Development Services
Trish Morgan, Manager of Community Services
Jeff Rahn, Manager of Solid Waste
Sheila DeCosta, Secretary Legislative Services, Recorder

Others

Blain Masee, Kilkerran
Donna Masee, Kilkerran
Chad Anderson, New Harvest Media
Anne Clayton, Aspen Grove Property Services
Kim Molina, Moose FM
Matthew Bains, Northeast News

D-2 Shock Trauma Air Rescue Society

Dr. Gregory Powell, President and CEO, Calgary
Linda Powell, VP, Governance and External Affairs, Calgary
Glenda Farnden, Major Gifts Manager, Grande Prairie
Andy Stewart, General Manager, Pilot, Grande Prairie

1) Call to Order The Chair called the meeting to order at 9:15 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/10/08/01
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Peace River Regional District agenda for the August 12, 2010 meeting, be
adopted:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
M -1 Regional District Meeting Minutes of July 22, 2010.
5. Business Arising from the Minutes
6. Delegations

10:30 a.m. D-1 Wayne Common, a concerned citizen
Re: Tomslake Transfer Station Location

11:45 a.m. D-2 Shock Trauma Air Rescue Society (STARS)
Dr. Gregory Powell, President and CEO, Calgary
Linda Powell, VP, Governance and External Affairs, Calgary
Glenda Farnden, Major Gifts Manager, Grande Prairie
Andy Stewart, General Manager, Pilot, Grande Prairie
Re: PRRD Cheque Presentation
Helicopter landing in adjacent field
and PRRD logo unveiling

7. Petitions
8. Correspondence
 - C-1 Copy of June 28, 2010 memo to Mayor and Council of the City of Dawson Creek regarding Multiple Sclerosis.
 - C-2 July 20, 2010 - City of Fort St. John and Doig River First Nations invitation to Memorandum of Understanding Signing Ceremony.
 - C-3 July 26, 2010 - UBCM - Discussion Topics for Electoral Area Directors' Forum.
 - C-4 July 21, 2010 - Agriculture Environment Initiatives - disposal of excreta that may contain noxious weed seeds.
 - C-5 July 20, 2010 - Municipal Insurance Association - Dividend Cheque.
 - C-6 July 22, 2010 - City of North Vancouver - Long Form of the Canada Census.
 - C-7 July 27, 2010 - Spectra Energy - Invitation to Community Leaders luncheon in Fort Nelson, B.C.
 - C-8 Copies of UBCM letters regarding RCMP Policing Costs:
 - a) July 27, 2010 - to the Honourable Vic Toews, Minister of Public Safety, Government of Canada; and
 - b) July 27, 2010 - to the Honourable Stockwell Day, Treasury Board, Government of Canada.
 - C-9 July 30, 2010 BC Liberal Caucus News Release - Peace Valley Lookout to Become a Park.
 - C-10 July 29, 2010 - Executive Vice President, Site C - provision of capacity funding to local governments.
 - C-11 August 4, 2010 - UBCM Executive Release.
 - C-12 August 5, 2010 - BC Hydro - invitation to meet during UBCM.

Adoption of Agenda -
continued

RD/10/08/01 - continued

9. Reports
 - R-1 July 21, 2010 - Kim Frech, Chief Financial Officer - Banking Resolution.
 - R-2 July 27, 2010 - Kim Frech, Chief Financial Officer - Charlie Lake Fire Department - Budget Reallocation.
 - R-3 July 27, 2010 - Faye Salisbury, Corporate Officer - Request to Change the date of the Board meeting scheduled for Buick, B.C.
 - R-4 July 23, 2010 - Farmers' Advocate Management Committee - award of Farmer's Advocacy Office contract.
 - R-5 July 23, 2010 - Fred Banham, CAO - Meetings with Ministers at the 2010 UBCM Convention.
 - R-6 July 30, 2010 - Fred Banham, CAO - Request for financial sponsorship - Writing on the Ridge Society.
 - R-7 ALR Subdivision Application 090/2010 - Nicholson.
 - R-8 ALR Subdivision Application 100/2010 - Massee.
 - R-9 ALR Subdivision Application 101/2010 - Youb.
 - R-10 ALR Subdivision and Non-farm Use Application 96/2010 - Gladysz.
 - R-11 ALR Exclusion Application 102/2010 - Everett.
 - R-12 August 4, 2010 - Shannon Anderson, GM of Environmental Services - Transfer Station Construction.
 - R-13 August 5, 2010 - Kim Frech, Chief Financial Officer - Pension Enrolment.
10. By-laws
 - B-1 Zoning Amendment By-law No. 1905, 2010 (D'Albertanson)
 - a) July 23, 2010 report from Timothy Donegan, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No. 1905, 2010"
CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
 - B-2 OCP and Zoning Amendment By-laws No. 1906 and 1907, 2010 (Lone Wolf)
 - a) July 28, 2010 report from Owen Bloor, Land Use Planner;
 - b) "Dawson Creek Official Community Plan Amendment By-law No. 1906, 2010"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1907, 2010"
CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION OF PUBLIC HEARING
 - B-3 Development Application, Fee and Amendment Procedure By-law No. 1898, 2010)
 - a) August 5, 2010 report from Debbie Kunz, Assistant Manager of Development Services; and;
 - b) "Peace River Regional District Development Application, Fee and Amendment Procedure By-law No. 1898, 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 Rural Budgets Administration Committee Meeting Minutes of July 15, 2010.
 - MA-2 Special Rural Budgets Administration Committee Meeting Minutes of July 28, 2010.
 - CA-1 July 20, 2010 - Gas Tax - Public Transit Management Services - Gas Tax Agreement Community Works Fund Payment.
 - CA-2 July 9, 2010 - Local Program Government Services - 2010 School Community Connections Fund Payment.
 - CA-3 July 28, 2010 - Ministry of Health Services - Ombudsperson's report recommendations Getting it Right for Seniors in B.C.
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/10/08/02
Regional Board MOVED by Director Hadland, SECONDED by Alternate Director Johnson,
Meeting Minutes of that the Regional Board Meeting Minutes of July 22, 2010 be adopted as amended on
July 22, 2010 page one with the following spelling correction: Derrick to Merrick.
CARRIED

4) BA-1 RD/10/08/03
re: D-1 MOVED by Director White, SECONDED by Director Ackerman,
Northern BC Tourism that staff be requested to enquire into what has become of the three percent portion of
Association the eight percent provincial hotel tax that was formerly allocated to the tourism industry.
CARRIED

5) Vary Agenda RD/10/08/04
MOVED by Director Bernier, SECONDED by Director Lantz,
that the agenda be varied to deal with item R-8 at this time.
CARRIED

REPORTS: Director Caton arrived in the meeting at 9:18 a.m.
CARRIED

6) R-8 RD/10/08/05
ALR Subdivision MOVED by Director White, SECONDED by Director Bernier,
Application 100/2010 that Mr. Blain Masee be granted permission to speak from the gallery regarding his
- Masee application.
CARRIED

RD/10/08/06
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Board support ALR Subdivision Application 100/2010 for Blain and
Donna Masee to subdivide an 11.4 acre lot from the Southeast ¼ Section 18,
Township 79, Range 15, W6M except Plan 23887 to sever the existing home-site from
the parent parcel; and authorize the application to proceed to the Agricultural Land
Commission as the proposal appears to meet the intent of a subdivision under Section
946 of the *Local Government Act*, and therefore will not require any OCP or zoning
change.
CARRIED

CORRESPONDENCE: Director Jarvis arrived in the meeting at 9:24 a.m.

7) C-1 RD/10/08/07
June 28, 2010 - City of MOVED by Director Lantz, SECONDED by Director Hadland,
Dawson Creek re: that a letter be forwarded to the University of Northern British Columbia, Northern
Multiple Sclerosis Medical Program stating that the Regional Board has concerns about the high
incidences of diseases in this area, using Multiple Sclerosis as an example, with a copy
to the Minister of Health; North Central Local Government Association; Northern Health;
Dr. Charl Badenhorst; and North and South Peace MLAs.
CARRIED

CORRESPONDENCE: continued

- 8) C-2
City of Fort St. John
and Doig River First
Nations MoU
Ceremony
- RD/10/08/08
MOVED by Director Caton, SECONDED by Director Lantz,
that Director Hadland be authorized to represent the Peace River Regional District at
the August 13, 2010 Memorandum of Understanding Signing Ceremony between the
City of Fort St. John and the Doig River First Nations.
- CARRIED
- 9) C-3
Discussion Topics for
Electoral Area
Directors' Forum at
UBCM
- RD/10/08/09
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the following topics be submitted to UBCM for discussion at the Electoral Area
Directors' Forum on September 28, 2010:
1. The need for sustainability for agriculture - BC is now only 40% self sufficient; and
 2. Review of BC Hydro - export of energy which relates to the export of jobs.
- CARRIED
- 10) C-4
July 21, 2010 - Brian
Baehr, Ardcorp re:
disposal of excreta /
noxious weed seeds
- RD/10/08/10
MOVED by Director Caton, SECONDED by Director Hadland,
that the July 21, 2010 response from Brian Baehr, Manager, Agriculture Environment
Initiatives, Ardcorp, regarding the disposal of excreta that may contain noxious weed
seeds, be forwarded to the Northeast Invasive Plant Committee.
- CARRIED
- 11) C-5
July 20, 2010 MIA
Dividend Cheque
- RD/10/08/11
MOVED by Director Caton, SECONDED by Director Hiebert,
that the topic of Municipal Insurance Association insurance for local government to
local government contracted services (e.g. Fire Departments / Building Inspection) be
added to the list of discussion topics which is being submitted to UBCM for discussion
at the Electoral Area Directors' Forum on September 28, 2010.
- CARRIED
- 12) C-9
BC Liberal Caucus
News Release re:
Peace Valley Lookout
- RD/10/08/12
MOVED by Director Hadland, SECONDED by Alternate Director Johnson,
- a) that a letter of appreciation be forwarded to the BC Brownfield Renewal Funding
Program for funding it has provided toward the environmental assessment and
remediation plan for Peace Valley Lookout area; and
 - b) that Pat Pimm, MLA Peace River North and Blair Lekstrom, MLA Peace River
South be provided details of the Peace River Regional Districts' efforts toward
developing the Peace River Lookout as a regional park to inform them of the steps
and challenges ahead in determining whether the site is both environmentally and
geotechnically suitable before development can proceed.
- CARRIED

CORRESPONDENCE: continued

13) C-10 RD/10/08/13
July 29, 2010 - Susan Yurkovich, Site C re: Capacity Funding
MOVED by Director Lantz, SECONDED by Director Bernier, that a letter of acknowledgement be forwarded to Susan Yurkovich, Executive Vice President, Site C, for reaffirming BC Hydro's commitment to provide capacity funding to the Peace River Regional District for participation in Stage 3 consultations.

CARRIED

14) C-12 RD/10/08/14
August 5, 2010 Bob Gammer, BC Hydro re: meeting during UBCM
MOVED by Director Caton, SECONDED by Director Hiebert, that staff be requested to arrange a meeting between BC Hydro senior managers and the regional board during UBCM in order to discuss the following topics, as well as any other topics the directors submit prior to the September 7th deadline:
1. concern about the length of time of power outages because of limited on site employees; suggest training in the north, possibly at the Northern Lights College Energy Centre; and
2. 6 - 8 week wait for hook up - effect on businesses and development, not just on residents.

CARRIED

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

16) Reconvene The meeting reconvened at 10:30 a.m.
The expected 10:30 a.m. delegation was not present in the meeting.

REPORTS:

17) R-1 RD/10/08/15
July 21, 2010 - Kim Frech, CFO re: Banking Resolution
MOVED by Director Ackerman, SECONDED by Director Lantz,
(1) That the Chief Administrative Officer and the Chief Financial Officer of the Peace River Regional District ("the Corporation") be and is hereby authorized for and on behalf of the Corporation to enter into arrangements for the deposit and withdrawal of funds, credit facilities and other financial services with The Toronto-Dominion Bank, TD Mortgage Corporation, TD Pacific Mortgage Corporation, Canada Trustco Mortgage Company and The Canada Trust Company (collectively, the "Bank") for credit to the Corporation's account only all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by electronic signature; and
(2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by one of the Chief Administrative Officer, Deputy Chief Administrative Officer, Chief Financial Officer, or Corporate Officer, and signed/countersigned by one of the Chair, Vice Chair, or Appointed Director of the Board; and

continued on next page...

R-1 continued
July 21, 2010 -
Kim Frech, CFO
re: Banking Resolution

RD/10/08/15 continued

- (3) That the Chief Administrative Officer, Deputy Chief Administrative Officer, Chief Financial Officer, and Corporate Officer be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release; and
- (4) That the Chief Administrative Officer, Deputy Chief Administrative Officer, Chief Financial Officer, and Corporate Officer be and is/are hereby authorized for and on behalf of the Corporation to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefore; and
- (5) That this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the corporation is kept and receipt of such notice duly acknowledge in writing.

CARRIED

18) R-2
July 27, 2010 -
Kim Frech, CFO
re: Charlie Lake Fire
Department Budget
Reallocation

RD/10/08/16

MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Charlie Lake Fire Department Budget be amended to reallocate \$5,000 from
the Capital Budget to the Contract Service Budget.

CARRIED

19) R-3
July 27, 2010 -
Faye Salisbury, CO
re: Change of Board
Meeting Schedule

RD/10/08/17

MOVED by Director Hiebert, SECONDED by Director Hadland,
that the following revisions to the board meeting schedule be approved:

- change the location of the September 23, 2010 meeting from Buick to Dawson Creek; and
- change the location of the October 28, 2010 meeting from Fort St. John to Buick.

CARRIED

20) R-4
July 23, 2010 -
Farmers' Advocate
Committee - Award of
Farmers' Advocacy
Office Contract

RD/10/08/18

MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board award the Independent Land Information and Advocacy Office
(Farmers' Advocacy Office) contract to New Harvest Media Inc. / Aspen Grove Property
Services to provide Farmers' Advocacy Office service for 18 months for a contract price
of \$240,000 excluding applicable taxes.

CARRIED

REPORTS: continued

- 21) R-5
July 23, 2010 -
Fred Banham, CAO -
Meetings with Ministers
at the 2010 UBCM
Convention.
- The directors requested that the draft list of topics for meetings with ministers at UBCM be distributed, so each director could add his/her suggestion for topics / priorities for meetings during UBCM, for staff collation and submission to UBCM by the August 20, 2010 deadline.
- 22) R-6
July 30, 2010 -
Fred Banham, CAO -
Request for financial
sponsorship - Writing
on the Ridge Society.
- RD/10/08/19
MOVED by Director Lantz, SECONDED by Director Bernier,
that the Regional Board provide a \$5,000 grant, from the Grants to Community Organizations budget, to the Writing on the Ridge Society for the music and arts Sweetwater905 Festival held in Rolla, September 3, 4, and 5, 2010.
- CARRIED
- 23) R-7
ALR Subdivision
Application 090/2010
- Nicholson.
- RD/10/08/20
MOVED by Director Caton, SECONDED by Director Bernier,
that the Regional Board support ALR Subdivision Application 090/2010 for Robert Nicholson to subdivide District Lot 280 parcel by removing the covenant currently in place which is designed to affix this portion of District Lot 280, as divided by Highway 29S, to District Lot 281; and authorize the application to proceed to the Agricultural Land Commission on the basis that the proposal does not require any changes to the OCP or zoning.
- CARRIED
- 24) R-9
ALR Subdivision
Application 101/2010
- Youb
- RD/10/08/21
MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Board support ALR Subdivision Application 101/2010 for Roberta Youb to subdivide a ±15 acre lot from the parent parcel of the Southwest ¼, Section 24, Township 78, Range 18, W6M as severed by the 251 Road; and authorize the application to proceed to the Agricultural Land Commission as the proposal meets the requirements for a subdivision in OCP Policy 2.2, Section iv) and Zoning regulation Section 6.11, Subsection (B), paragraph viii(c), in addition to meeting the requirements of Section 946 of the Local Government Act.
- CARRIED
- 25) R-10
ALR Subdivision
Application and Non-
farm Use Application
96/2010
- Gladysz
- RD/10/08/22
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board postpone ALR Subdivision and Non-farm Use Application 96/2010 for Stanley Gladysz and Ann Stromsmoe (Executors of Estate) to a later date and request that the application be amended to an Exclusion from the ALR Application, in accordance with Section 15.9 of the North Peace Fringe Area Official Community Plan.
- CARRIED

REPORTS: continued

26) R-11 RD/10/08/23
ALR Exclusion MOVED by Director Hadland, SECONDED by Director Clark,
Application 102/2010 that the Regional Board support ALR Exclusion Application 102/2010 for Martin Everett
- Everett to exclude Lot 1, Plan PGP45034, Section 12, Township 84, Range 20, W6M, PRD
from the ALR in order to subdivide it into three lots of ~5.03 ha (12.4 ac) for residential
use; and authorize the application to proceed to the Agricultural Land Commission on
the basis that it conforms to the Official Community Plan.

CARRIED

27) R-12 RD/10/08/24
August 4, 2010 - MOVED by Director Caton, SECONDED by Director Bernier,
Shannon Anderson, that the August 12, 2010 handout report from Jeff Rahn, Manager of Solid Waste
GM of Environmental Services regarding Transfer Station Construction be received.

CARRIED

RD/10/08/25
Handout: August 12, MOVED by Director Caton, SECONDED by Director Saugstad,
2010 - Jeff Rahn a) that the Transfer Station Construction Tender and Contract No. 06-2010 be
Manager of Solid awarded to Hoban Equipment Ltd. in the amount of \$517,305.60, including
Waste applicable taxes; and
- Transfer Station b) that \$375,000 from the Regional Solid Waste Management reserve be allocated to
Construction cover the construction budget shortfall.

RD/10/08/26
28) Motion to Table MOVED by Director Caton, SECONDED by Director Lantz,
that resolution RD/10/08/25 be tabled until later in the meeting.

CARRIED

RD/10/08/27
29) Permission for MOVED by Director Caton, SECONDED by Director Lantz,
Closed Session that pursuant to Section 90(1)(g) of the *Community Charter*, permission be granted to
resolve to a closed session for the Peace River Regional District.

CARRIED

The meeting resolved to the closed session at 11 a.m. and members of the public left the room.

30) Recall to Order Following the closed session, the Chair recalled the meeting to order at 11:42 a.m.

DELEGATION

- 31) D-2
STARS
Dr. Gregory Powell,
President and CEO
Linda Powell, VP,
Governance and
External Affairs
Glenda Farnden, Major
Gifts Manager
Andy Stewart, General
Manager, Pilot
- Chair Goodings presented the delegation from Shock Trauma Air Rescue Society a cheque in the amount of \$120,000.00 as the first payment of the three year financial commitment from the Peace River Regional District.
- Dr. Gregory Powell, President and CEO who travelled from Calgary expressed the society's appreciation for the historic donation from the Peace River Regional District and provided an update and statistics pertaining to the past year's thirteen air rescue missions and four inter-provincial transport operations which were carried out in BC over the past month.
- Andy Stewart, Manager and Pilot of the Grande Prairie base explained that Alberta agencies have rallied in support of the society's mission and was pleased to report it has received funding from Alberta Health Services through a five year affiliation agreement. In answer to Director Caton's question, Mr. Stewart said there are definite plans for construction of either a roof top or ground helipad at the proposed new hospital in Grande Prairie.
- Glenda Farnden, Major Gifts Manager spoke of the society's plans for further fundraising through the red ring five dollar per month commitment program. She will be travelling to Fraser Fort George in the near future to bring information on missions undertaken in that region. STARS representatives will also be speaking at the Kelowna Rotary Club in Kelowna later this month.
- Chair Goodings thanked the delegation for attending and invited everyone outside to view the helicopter landing.
- 32) Recess for luncheon
- The meeting recessed for luncheon at 12:05 p.m.
- The delegation culminated its presentation with a landing of the STARS operational helicopter in the field which is adjacent to the Peace River Regional District building. The crew unveiled the logo of the Peace River Regional District which is painted on the door of the helicopter. An opportunity was given for the directors and media to examine the interior of the helicopter, ask questions, and take photos.
- Following the helicopter landing the crew and delegates joined the directors for lunch and informal discussions.
- 33) Reconvene
- The meeting reconvened at 1:20 p.m.

REPORTS: continued

34) R-13
August 5, 2010 - Kim
Frech, Chief Financial
Officer - Pension
Enrolment

RD/10/08/28
MOVED by Director White, SECONDED by Director Hiebert,
that all permanent part-time employees have the choice of participating in the Pension
Plan either:
1. upon completion of probationary period, or
2. after two consecutive years, if meeting the eligibility requirements.

CARRIED

35) Vary Agenda

RD/10/08/29
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the agenda be varied in order to continue discussion regarding item D-2.

CARRIED

DELEGATION: continued

36) D-2
STARS

Discussion ensued about issues raised during the informal discussion with the STARS
delegation during the lunch break.

The delegates were
not present during this
discussion

RD/10/08/30
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that an invitation be forwarded to representatives from the Ministry of Health and
Northern Health to attend a Regional Board meeting to discuss the importance of
having helicopter landing areas at hospitals in this region.

CARRIED

RD/10/08/31
MOVED by Director Caton, SECONDED by Director Hiebert,
a) that staff be requested to gather statistics on the advantages, including the amount
of health dollars saved which result from the provision of rapid emergency
response services; and
b) that staff investigate whether helipads are in service at other regional district
hospitals.

CARRIED

Director Ackerman suggested discussing the need for hospital helipads in this region
with the Minister of Health during UBCM even prior to the requested information coming
back from staff.

BY-LAWS:

- 37) B-1 RD/10/08/32
Zoning Amendment MOVED by Director Hadland, SECONDED by Director Hiebert,
By-law No. 1905, 2010 (D'Albertanson)
- a) that "Peace River Regional District Zoning Amendment By-law No. 1905, 2010" be given first and second readings;
 - b) that a public hearing be scheduled at the North Peace Cultural Centre; and
 - c) that the holding of the public hearing be delegated to Director Hadland.

NAYS 4: Directors Saugstad, Lantz, Caton and Alternate Director Johnson

CARRIED

- 38) B-2 RD/10/08/33
OCP and Zoning MOVED by Director Hiebert, SECONDED by Director Bernier,
Amendment By-law's No. 1906 and 1907, 2010 (Lone Wolf)
- 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 July 28, 2010;
 - b) that "Dawson Creek Official Community Plan Amendment By-law No. 1906, 2010" and "Peace River Regional District Zoning Amendment By-law No. 1907, 2010" be given first and second readings;
 - c) that authority be given to go to a public hearing on a date to be determined at the Devereaux School; and
 - d) that the holding of the public hearing be delegated to Director Hiebert.

CARRIED.

- 39) B-3 RD/10/08/34
Development MOVED by Director Lantz, SECONDED by Director Hiebert,
Application, Fee and that "Peace River Regional District Development Application, Fee and Amendment
Amendment Procedure Procedure By-law No. 1898, 2010" be adopted.
By-law No. 1898, 2010

CARRIED.

DIARY

- 40) Regional Diary/ RD/10/08/35
Agenda Preparation MOVED by Director Hiebert, SECONDED by Director Clark,
Schedule/ Schedule of that the agenda preparation schedule be updated according to the changes made
Events today to the locations of the September 23 and October 28th board meetings.

CARRIED.

- 41) Permission to add RD/10/08/36
new item of business MOVED by Director Caton, SECONDED by Director Bernier,
that permission be granted to add a new item of business regarding the severity of
drought conditions in the region, at this time.

CARRIED

NEW BUSINESS:

- 42) NB-1
Severity of Drought
Conditions
- RD/10/08/37
MOVED by Director Hadland, SECONDED by Director Caton,
that a letter be forwarded to the Honourable Steve Thomson, Minister of Agriculture and
Lands:
- a) outlining the severity of this year's drought conditions which are also worsened by
the cumulative affect of the previous five years of drought;
 - b) requesting that there be a provincial emergency contingency fund provided for the
particularly hard hit grain and cattle producers in this region; and
 - c) inviting him to come and tour the poor crop conditions in the area.

CARRIED

- 43) Permission for
Closed Session
- RD/10/08/38
MOVED by Director Clark, SECONDED by Director Bernier,
that pursuant to Section 90(1)(g) of the *Community Charter*, permission be granted to
resolve to a closed session for the Peace River Regional District.

CARRIED

The meeting resolved to the closed session at 2:08 p.m. and members of the public left
the room.

- 44) Recall to Order
- Following the closed session, the Chair recalled the meeting to order at 2:30 p.m.

REPORTS: continued

- 45) R-12 continued
Lift resolution from
Table
- RD/10/08/39
MOVED by Director Bernier, SECONDED by Director Saugstad,
that resolution RD/10/08/25 be lifted from the table.

CARRIED

- RD/10/08/25
MOVED by Director Caton, SECONDED by Director Saugstad,
- a) that the Transfer Station Construction Tender and Contract No. 06-2010 be
awarded to Hoban Equipment Ltd. in the amount of \$517,305.60, including
applicable taxes; and
 - b) that \$375,000 from the Regional Solid Waste Management reserve be allocated to
cover the construction budget shortfall.

The Chair called the question on the motion

NAYS: 6 YAYS: 6

DEFEATED

REPORTS: continued

R-12 continued

RD/10/08/40

MOVED by Director Ackerman, SECONDED by Director Lantz,
that the Regional Board:

- a) defer all work and re-tender the Transfer Stations Construction Tender project in 2011; and
- b) carry over the capital funds in this year's budget; and
- c) allocate additional money in the 2011 budget to cover the required amount for the project.

NAYS 3: Directors Saugstad, Jarvis and Bernier

CARRIED

46) Adjournment

RD/10/08/41

MOVED by Director Hadland, SECONDED by Director Bernier,
that the meeting adjourn.

CARRIED

The meeting adjourned at 2:50 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 August 12, 2010 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer