



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 11, 2012

TIME: 10:00 a.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Caisley
Director Christensen
Director Hiebert
Director Schembri
Director Bernier
Director Fynn
Director Ackerman
Director Anderson
Director Jarvis (10:42 a.m.)
Director Nichols (12:15 p.m.)

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Ken Kalirai, Assistant Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Manager of Communications
Sheila DeCosta, Secretary – Legislative Services, Recorder

D-1 TransCanada Corporation

Bruce Wells, Director of Planning and Execution
Ian McLeod, Community Relations Advisor
Jamie Harding, Community Relations Advisor

D-2 STARS

Glenda Farnden, Manager, Major Gifts
Greg Schmidt, Director, Grande Prairie Base

D-3 University of Northern BC

Rob van Adrichem, VP External Relations

Others

Jill Earl, Northeast News
Kirby Cohler, CJDC News
Kim Schwarz, Charlie Lake

Prior to the start of the meeting, Chair Goodings was pleased to present Deanne Steinke, Finance Clerk, with the Peace River Regional District ten year service award.

Chair Goodings also presented retiring Director Anderson with an appreciation gift for serving as the District of Hudson's Hope's Regional District Director over the past four years. On behalf of the Board, she wished her well in her retirement from local government.

The Chair provided time to hear of the community news and events from each municipal and electoral area director.

1) Call to Order The Chair called the meeting to order at 10:15 a.m.

Discussion took place regarding the resolutions debate that was held during the UBCM convention in Victoria during the week of September 23-28, 2012.

RD/12/10/01

MOVED by Director Ackerman, SECONDED by Director Christensen, that the Regional Board forward a letter to UBCM, and that it be hand delivered by Director Schembri, expressing that the Board believes some of the resolutions which were debated at UBCM and defined as provincial in nature, were in fact regional issues that should have been dealt with at the local level.

CARRIED

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/12/10/02
MOVED by Director Schembri, SECONDED by Director Anderson, that the Peace River Regional District agenda for the October 12, 2012 meeting, including additional items for the agenda be adopted as amended:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
M -1 Regional District Meeting Minutes of September 11, 2012.
5. Business Arising from the Minutes
6. Delegations

10:30 a.m. D-1 TransCanada Corporation
Re: Coastal GasLink Pipeline Project Update
Bruce Wells, Director of Planning and Execution
Jamie Harding, Community Relations Advisor

11 a.m. D-2 STARS
Re: STARS Grande Prairie Update and Funding Request
Glenda Farnden, Manager, Major Gifts
Greg Schmidt

11:45 a.m. D-3 University of Northern BC
Re: UNBC Update
Rob van Adrichem, VP External Relations

Adoption of Agenda -
continued

RD/12/10/02 continued:

7. Petitions
8. Correspondence
 - C-1 August 30, 2012 - City of Burnaby - correspondence from the Canadian Federation of Independent Business.
 - C-2 September 25, 2012 - Recycling Council of BC - request to proclaim October 15-21, 2012 as "Waste Reduction Week".
 - C-3 September 27, 2012 - Municipal Finance Authority of BC - Fall Debenture Issue.
 - C-4 Copy of Peace Environment & Safety Trustees Society's September 21, 2012 letter to the Surveyor General - PRRD Ag Advisory Committee recommendation.
 - C-5 October 1, 2012 - Kim Slater, Band Together BC - A Vision for a New Energy Future campaign.
 - C-6 October 1, 2012 - Can-am Geomatics - request for input on posting on one or two sides of rights-of-way.
 - C-7 September 24, 2012 - Federation of Canadian Municipalities - second round of nominations for the Queen's Diamond Jubilee Medal.
 - C-8 September 21, 2012 – UBCM Memo – Changes to UBCM Communications directly to elected officials.C-15 December 23, 2011 - UBCM Member Release - 2012 Strategic Wildfire Prevention Program.
9. Reports
 - R-1 ALR Subdivision Application 169/2012 (Suderman). – Withdrawn by applicant.
 - R-2 Development Variance Permit Application 185/2012 (Pickett).
 - R-3 September 25, 2012 - Christina Wards, Assistant Treasurer - Group 5 Pension Plan for Firefighters.
 - R-4 September 18, 2012 - Kim Frech, CFO - Capital and Operating Reserves Review.
 - R-5 September 14, 2012 - Kim Frech, CFO - BC Seniors' Games Society Annual Grant.
 - R-6 ALR Non-farm Use Application 139/2012 (Bell).

Handout:

 - Replacement Report Cover Page
 - R-7 October 2, 2012 - Bruce Simard, GM of Development Services - Tower Consultation for Telus Mobility.
 - R-8 Development Variance Permit Application 180-2011 (Becker).
 - R-9 Development Variance Permit Application 174-2012 (Clarke).
 - R-10 ALR Exclusion Application 183/2012 (Salisbury).
 - R-11 ALR Subdivision Application 188/2012 (Hansen). – Withdrawn by applicant.
 - R-12 October 4, 2012 – Faye Salisbury, Corporate Officer – National Women's Under 18 Hockey Championship Request for Sponsorship.
 - R-13 October 4, 2012 – Shannon Anderson, Deputy CAO – Romedo Spring Expropriation Release.
 - R-14 October 4, 2012 – Faye Salisbury, Corporate Officer – Permission for Closed Meeting – Peace River Regional District Energy Benefit Position Paper.
10. By-laws
 - B-1 Zoning Amendment By-law No. 2015,2012 (Schwarz)
 - a) September 13, 2012 report from South Peace Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2015, 2012."CONSIDERATION OF THIRD READING
 - B-2 Zoning Amendment By-law No. 2025, 2012 (Steve's Sand and Gravel)
 - a) September 26, 2012 report from Bruce Simard, GM of Development Services; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 2015, 2012"CONSIDERATION OF ADOPTION
 - B-3 Clearview Gymnasium Grant-in-aid Service Area Establishment Bylaw No. 2031, 2012
 - a) October 4, 2012 report from Faye Salisbury, Corporate Officer; and
 - b) "Clearview Gymnasium Grant-in-aid Service Area Establishment Bylaw No. 2031, 2012".CONSIDERATION OF FIRST THREE READINGS

Adoption of Agenda -
continued

RD/12/10/02 continued:

11. Diary
 - a) Regional Diary
 - b) Strategic Plan
 - September 3rd Quarter Update; and
 - October Priorities Chart
 - c) Agenda Preparations Schedule
 - d) Schedule of Events
12. New Business
13. Appointments
14. Consent Calendar
 - CA-1 September 14, 2012 – Municipal Insurance Association of BC – Dividend Cheque.
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

CARRIED

DELEGATIONS:

3) D-1
TransCanada
Corporation
Re: Coastal GasLink
Pipeline Ltd. Project
Update

Bruce Wells, Director
of Planning and
Execution

Jamie Harding,
Community Relations
Advisor

Ian McLeod,
Community Relations
Advisor

Bruce Wells, the Director of Planning and Execution of TransCanada Corporation's Coastal GasLink Pipeline Project, along with Jamie Harding and Ian McLeod Community Relations Advisors updated the board on the plan to transport natural gas to its proposed LNG facility near Kitimat. The 700 km of 48" diameter pipeline will begin 35-40 km west of Dawson Creek and pass within 10-15 km of Chetwynd. Through 2013, the project team will conduct environmental field studies and collect information about social and economic priorities for a plan which will govern construction and operations. During construction, the project will generate high quality jobs and business opportunities and following completion, approximately 17 million dollars in annual property tax payments is estimated to be paid across northern BC.

Director Jarvis arrived in the meeting at 10:42 a.m.

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

- TransCanada is slowly moving west and opening outreach offices in Prince George and Vancouver in and will soon be launching its live website;
- TransCanada is meeting and willing to partner with other companies in planning common corridors;
- will be meeting with BC Hydro to discuss routing of power lines, should the Site C project proceed;
- directors concerns regarding liability / pipeline abandonment; and the suggestion of annual rents to the surface owner;
- the coating system TransCanada uses could conceivably last 100 years, claimed to be the best in the world.

The Chair thanked the delegates for their update. They left the meeting at 10:55 a.m.

MINUTES:

4) M-1
Regional Board
Meeting Minutes of
September 20, 2012

RD/12/10/03
MOVED by Director Schembri, SECONDED by Director Anderson,
that the Regional Board Meeting Minutes of September 20, 2012 be adopted.

CARRIED

BUSINESS ARISING:

5) BA-1 Shannon Anderson, General Manager of Environmental Services reported that staff has examined the data and request from the students and staff of the Rolla Traditional School and will be installing a recycling depot on the grounds of the school by the end of October. There was no need to forward the students' request to the Solid Waste Committee as the contractor has agreed to service the bins at no additional cost.
Re: page 6, item D-2
Rolla Traditional School Recycling Presentation

6) BA-2 RD/12/10/04
Special Board Meeting of October 10, 2012
MOVED by Director Hiebert, SECONDED by Director Christensen, that further discussions on a possible delegation agreement between the Peace River Regional District and the Agricultural Land Commission be referred to a Committee of the Whole meeting.

CARRIED

CORRESPONDENCE:

7) C-2 RD/12/10/05
September 25, 2012 – Recycling Council of BC – request to proclaim October 15-21, 2012 as "Waste Reduction Week"
MOVED by Director Christensen, SECONDED by Director Bernier, that the week of October 15th to 21st, 2012 be proclaimed as "Waste Reduction Week" in the Peace River Regional District.

CARRIED

8) C-4 RD/12/10/06
Copy of Peace Environment & Safety Trustees Society's September 21, 2012 letter to the Surveyor General re: PRRD Ag Advisory Committee recommendation
MOVED by Director Hiebert, SECONDED by Director Christensen, that the Regional Board forward a letter to Irene Merrick, Director, Peace Environment and Safety Trustees Society to provide clarification on the Agricultural Advisory Committee's June 19, 2012 meeting recommendation regarding pipeline abandonment.

DEFEATED

9) C-6 RD/12/10/07
October 1, 2012
- Can-am Geomatics
- request for input on posting on one or two sides of rights-of-way
MOVED by Director Hadland, SECONDED by Director Ackerman, that the Regional Board forward a response to Andrew McFarlane, Project Manager, Association of BC Land Surveyors, stating that the Board of the Peace River Regional District recommends that all statutory rights of ways of oil and gas lines be posted on two sides.

NAYS: 5

CARRIED

10) Recess The meeting recessed for coffee at 11:25 a.m.

11) Reconvene The meeting reconvened at 11:35 a.m.

DELEGATIONS: continued

12) D-2
STARS
Re: STARS Grande
Prairie Update and
Funding Request

Glenda Farnden,
Manager, Major Gifts

Glenda Farnden, Manager, Major Gifts introduced Greg Schmidt as the new Director of the Grande Prairie Base and Flight Nurse who has been with STARS since its inception. She spoke of the successes of working together with the major funding partners and particularly thanked the board for their involvement in ensuring the timely delivery of critical care patients 24/7. Stars Grande Prairie Base has flown over 1080 patients in the past 6 years; 70 of whom were from the Peace River Regional District. She provided detailed statistics on this region's 39 inter-facility transfers / 29 scene calls / and 2 search and rescue missions.

Greg Schmidt, Director
Grande Prairie Base

Through a PowerPoint presentation Mr. Schmidt reported that helicopter emergency medical services provide significant cost avoidance benefits to our health care system. Early intervention results in decreased length of stay in hospital, decreased rehabilitation and more rapid return to employment and community. Patients transported by Helicopter EMS tend to be more severely injured than those transported by ambulance but are more likely to survive. In addition to saving our health system significant funds, STARS is also able to operate with lower mission costs than other rotary air medical organizations in Canada.

Ms. Farnden closed by requesting that the board consider renewing its commitment to STARS for another three years, hopefully with an increase of the 2 dollars per capita amount to 3 dollars. She stated she had overheard a reporter ask a STARS patient "What thoughts went through your mind when you heard the roar of the STARS helicopter coming to your rescue?" He replied "There is still hope."

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

- STARS and private helicopter stats should be included in the BC Ambulance review of the need for a helipad at the Fort St. John hospital;
- staffing levels at the Grande Prairie base;
- satellite communication is working well;
- 5 million dollar annual budget in the Grande Prairie base with 70-80% coming through donations and 20-30% through government funding; only a very small amount comes through billing BC Ambulance Service for transporting.

The delegates closed their presentation by inviting the directors to visit the Grande Prairie Base anytime they are in the area. They left the meeting at 12:07 p.m.

13) Vary Agenda

RD/12/10/08

MOVED by Director Hadland, SECONDED by Director Anderson,
That the agenda be varied to deal with item B-1.

CARRIED

BY-LAWS:

14) B-1
Zoning Amendment
By-law No. 2015, 2012
(Schwarz)

RD/12/10/09

MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board refuse third reading of "Peace River Regional District Zoning Amendment By-law No. 2015, 2012" as submitted, due to opposition expressed at the public hearing.

NAYS 2: Directors Bernier and Jarvis

CARRIED

DELEGATIONS: continued

- 15) D-3
University of Northern BC
Re: UNBC Update
- Rob van Adrichem,
VP External Relations
- Vice President of External Relations at the University of Northern BC, Rob van Adrichem is touring various regional districts throughout the fall in order to provide updates and hold conversations with the elected officials on the ongoing program initiatives which are underway and relevant to the whole region.
- Mr. van Adrichem spoke of the survey of the class of 2009, stating that 70% of UNBC grads from that year live and work in the region. He highlighted their accomplishments and showed photographs of their involvement in highly skilled professions. He went on to explain that UNBC annually produces more grads for the north than every other BC University combined, even though UNBC only has 1.9% of the seats. Part of its attraction is the small class size average of 62 versus 172 per class at UBC. It also boasts the highest percentage (20%) of scholarships and bursaries to first year students, versus the national (5%) average.

Director Nichols arrived in the meeting at 12:16 p.m.

UNBC has been ranked third, among the top universities in Canada in its category for the fourth year in a row by McLean's Magazine and is in the top ten ranking of engineering schools in the 2012 Knight Schools Survey. It has tied with Harvard University with its sustainable energy project and is making every effort to become a role model for sustainable communities with its ability to expand to neighboring lands.

Mr. van Adrichem was invited to join the Directors for lunch to continue with a question and answer period.

- 16) Recess
The meeting recessed for luncheon at 12:39 p.m.
- 17) Reconvene
The meeting reconvened at 1:20 p.m.
- 18) Vary Agenda
RD/12/10/10
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the agenda be varied in order to deal with item R-14.

CARRIED

REPORTS: continued

- 19) R-14
October 4, 2012
- Faye Salisbury,
Corporate Officer
- Permission for Closed Meeting – Peace River Regional District Energy Benefit Position Paper
- RD/12/10/11
MOVED by Director Hiebert, SECONDED by Director Jarvis,
- a) that pursuant to Section 90.(2) (b) of the Community Charter permission be granted to go to a closed meeting of the Peace River Regional District to consider information relating to negotiations between Local Government and the Provincial Government relating to the Peace River Regional District Energy Benefit Position Paper; and
- b) that Doug Fleming, CAO District of Chetwynd; Charlette McLeod, CAO District of Taylor and John Locher, CAO District of Hudson's Hope be granted permission to attend the closed session.

CARRIED

The meeting resolved to a closed session at 1:22 p.m. and members of the public and staff left the room.

20) Recall to Order Following the closed meeting, the meeting was recalled to order by the Chair at 2:25 p.m.

CORRESPONDENCE: continued

21) C-8 Faye Salisbury, Corporate Officer stated that Peace River Regional District staff would be forwarding the UBCM Communications to the elected officials by way of "Directors Communications
Changes to UBCM Communications Information".

REPORTS:

22) R-1 Withdrawn by the applicant
ALR Subdivision
Application 169/2012
(Suderman)

23) R-2 RD/12/10/12
Development Variance MOVED by Director Hiebert, SECONDED by Director Hadland,
Permit Application that the Regional Board authorize issuance of Development Variance Permit 185-2012
185/2012 (Pickett) to Ross Pickett to allow for an increase in the maximum accessory building floor area by
61.6 m² (664 ft²), from the permitted 187 m² (2016 ft²) to 248.9 m² (2680 ft²), in order to
build a new 148.6 m² (1600 ft²) garage for work space and storage; on the basis that
the proposal is unlikely to affect the rural residential character of the area.
CARRIED

24) R-3 RD/12/10/13
September 25, 2012 MOVED by Director Schembri, SECONDED by Director Hiebert,
- Christina Wards, that the following resolution made on August 9, 2012, be rescinded as a required date
Assistant Treasurer was not specified:
- Group 5 Pension Plan
for Firefighters
*"RD/12/08/06
MOVED by Director Hadland, SECONDED by Director Schembri,
that the Regional Board authorize the Peace River Regional District employed
Firefighters to enroll in the Group 5 Pension Plan through Pensions BC from their
start date of employment."*
CARRIED

RD/12/10/14
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board authorize the Peace River Regional District to allow its
employed Firefighters to enroll in the Group 5 Pension Plan through Pensions BC,
effective January 1, 2013.
CARRIED

25) R-4 RD/12/10/15
September 18, 2012 MOVED by Director Schembri, SECONDED by Director Hadland,
- Kim Frech, CFO that the Board of the Peace River Regional District direct staff to prepare an
- Capital and Operating Operational Reserve Bylaw with schedules for each operating reserve.
Reserves Review
Recommendation #1
Re: Operational
Reserve By-law
CARRIED

REPORTS: continued

- R-4 continued RD/12/10/16
MOVED by Director Christensen, SECONDED by Director Hiebert,
Recommendation #2 that the Board of the Peace River Regional District direct staff to prepare the following:
Re: Solid Waste and a) Solid Waste Landfill Closure Reserve Bylaw; and
Kelly Lake By-laws b) Kelly Lake Community Hall Capital Reserve Bylaw.
CARRIED
- Recommendation #3 RD/12/10/17
MOVED by Director Ackerman, SECONDED by Director Nichols,
Re: Transfer of that the Board of the Peace River Regional District authorizes the transfer of the
Furnace Reserve balance of the "Furnace Reserve" to the "Building Reserve" upon completion of the
Balance accessibility and mechanical upgrade project.
CARRIED
- Recommendation #4 RD/12/10/18
MOVED by Director Schembri, SECONDED by Director Caisley,
Re: Transfer of Solid that the Board of the Peace River Regional District authorizes the transfer from the
Waste Operating Reserve Balance Solid Waste Operating Reserve to the Solid Waste Capital Reserve, all amount in
excess of \$500,000.
CARRIED
- 26) R-5 RD/12/10/19
MOVED by Director Hiebert, SECONDED by Director Nichols,
September 14, 2012 that the annual grant to the BC Seniors' Games Society be increased from \$2,000 to
- Kim Frech, CFO \$3,000 effective in 2013.
- BC Seniors' Games Society Annual Grant CARRIED
- 27) R-6 RD/12/10/20
MOVED by Director Hadland, SECONDED by Director Ackerman,
ALR Non-farm Use that the Regional Board support Non-farm Use Application 139/2012 for James Bell,
Application 139/2012 Jonathan Bell, and Philip Bell to construct and operate a school (3.6m x 5.5m) on
(Bell) District Lot 137, PRD, and Block A District Lot 139, PRD; and authorize the application
and Handout: to proceed to the Agricultural Land Commission as the proposal is consistent with the
Replacement Report Official Community Plan and zoning bylaws.
Cover Page CARRIED
- 28) R-7 RD/12/10/21
MOVED by Director Bernier, SECONDED by Director Fynn,
October 2, 2012 - that the Regional Board authorize sending a "Letter of Concurrence" to Alcatel-Lucent
Bruce Simard, GM of Canada, notifying concurrence with Industry Canada's default consultation
Development Services requirements for siting a telecommunications tower, for a Telus Mobility tower (site
- Tower Consultation BC1638) at 4594 Cecil Lake Road (Southwest ¼ Section 30, Township 84, Range 16,
for Telus Mobility W6M Except Plan 23894).
CARRIED

REPORTS: continued

- 29) R-8
Development Variance
Permit Application
180-2011
(Becker)
- RD/12/10/22
MOVED by Director Bernier, SECONDED by Director Ackerman,
that the Regional Board authorize issuance of Development Variance Permit 180-2012
to Jerry and Margaret Becker to allow for an increase in the maximum accessory
building floor area by 181 m² (1,950 ft²), from the permitted 300 m² (3229 ft²) to 481 m²
(5179 ft²), in order to build a new 383.2 m² (4,125 ft²) shop for storage of tractor, tools
and equipment; on the basis that the proposal is unlikely to affect the agricultural
character of the area.
- CARRIED
- 30) R-9
Development Variance
Permit Application
174-2012
(Clarke)
- RD/12/10/23
MOVED by Director Hadland, SECONDED by Director Christensen,
that the Regional Board authorize issuance of Development Variance Permit 174-2012
to Brian Clarke to allow for an increase in the maximum accessory building floor area by
12.4 m² (134 ft²), from the permitted 300 m² (3229 ft²) to 312.4 m² (3362 ft²), in order to
build a new 111.4 m² (1200 ft²) shop for personal use and storage and a home based
outboard motor repair business use, on the basis that the proposed minor increase is
unlikely to affect the rural residential character of the area.
- CARRIED
- 31) R-10
ALR Exclusion
Application 183/2012
(Salisbury)
- RD/12/10/24
MOVED by Director Hiebert, SECONDED by Director Bernier,
that the Regional Board support ALR Exclusion Application No. 183/2012 for Oscar
Salisbury to exclude the Southeast ¼ Section 20, Township 78, Range 17, W6M, PRD
from the Agricultural Land Reserve to facilitate its subdivision; and authorize the
application to proceed to the Agricultural Land Commission on the basis that the
proposal is consistent with the Draft South Peace Fringe Area Official Community Plan.
- RD/12/10/25
MOVED by Director Hadland, SECONDED by Director Ackerman
that consideration of ALR Exclusion Application No. 183/2012 for Oscar Salisbury to
exclude the Southeast ¼ Section 20, Township 78, Range 17, W6M, PRD from the
Agricultural Land Reserve to facilitate its subdivision be postponed to a future meeting,
pending adoption of the South Peace Fringe Area Official Community Plan.
- CARRIED
- 32) R-11
ALR Subdivision
Application 188/2012
(Hansen)
- Withdrawn by the applicant.
- 33) R-12
National Women's
Under 18 Hockey
Championship Request
for Sponsorship
- RD/12/10/26
MOVED by Director Christensen, SECONDED by Director Nichols,
that the Regional Board provide a grant of \$5,000.00 to the City of Dawson Creek, to go
toward the National Women's Under-18 Hockey Championships, being held at the
EnCana Events Centre, November 7-11, 2012.
- CARRIED

REPORTS: continued

34) R-13
October 4, 2012
- Shannon Anderson,
Deputy CAO
- Romedo Spring
Expropriation Release

RD/12/10/27
MOVED by Director Ackerman, SECONDED by Director Hiebert,
Whereas on July 12, 1989, by Expropriation Notice PC32262 the Board of the Peace River Regional District commenced an expropriation from Roland Buchert of Germany, for community park and water supply purposes, of that portion of:

Parcel Identifier: 010-418-776
Block A of District Lot 2155
Peace River District

("Block A")

shown on Plan 33852;

And whereas on the same day and for the same purposes and from the same owner, by Expropriation Notice PC32264, the Board commenced an expropriation of that portion of:

Parcel Identifier: 010-418-792
Block B of District Lot 2155
Peace River District

("Block B")

shown on Plan 33853;

And whereas although an inquiry under the Expropriation Act was requested, historical documentation indicates that the scheduled inquiry was cancelled by consent, compensation was never paid, and these expropriations were never completed;

And whereas section 19 of the Expropriation Act allows an expropriating authority, where an inquiry was not held, to abandon an expropriation, subject to potential payment of compensation and costs;

And whereas in 2004 Block A and Block B were sold by Roland Buchert to Gerlinde Ryan;

And whereas on July 31, 2012 Gerlinde Ryan attempted to transfer Block A and Block B to Rodney and John Thiessen;

And whereas the Land Title Office has refused to register the Transfers of Block A and Block B to the Thiessen's while the Regional District's Expropriation Notices remain registered;

REPORTS: continued

R-13 – continued

RD/12/10/27 – continued

October 4, 2012
- Shannon Anderson,
Deputy CAO
- Romedo Spring
Expropriation Release

And whereas the Thiessen's agree, at no charge, to dedicate as park, under section 107 of the Land Title Act, those same portions of Block A and Block B shown on Plans 33852 and 33853; Now therefore the Board of the Peace River Regional District resolves as follows:

1. to accept the proposed expropriation areas as dedicated park;
2. to abandon these incomplete expropriations under section 19 of the Expropriation Act;
3. to authorize staff to sign a Notice of Abandonment of the expropriations on behalf of the Regional District;
4. to authorize staff to file the Notice of Abandonment in the Land Title Office at the same time as the park dedication plan signed by the Thiessen's is deposited in the Land Title Office;
5. to authorize staff to serve a copy of the Notice of Abandonment as required under section 19 of the Expropriation Act.

CARRIED

BY-LAWS: continued

35) B-2
Zoning Amendment
By-law No. 2025, 2012
(Steve's Sand and
Gravel)

RD/12/10/28
MOVED by Director Hadland, SECONDED by Director Fynn,
that "Peace River Regional District Zoning Amendment By-law No. 2025, 2012" be
adopted.

NAYS 4: Directors Christensen, Ackerman, Anderson and Nichols

CARRIED

36) B-3
Clearview Gymnasium
Grant-in-aid Service
Establishment By-law
No. 2031, 2012

RD/12/10/29
MOVED by Director Christensen, SECONDED by Director Hadland,
that the "Clearview Gymnasium Grant-in-aid Service Area Establishment By-law No.
2031, 2012" be given first three readings.

CARRIED

Recommendation #1

BY-LAWS: continued

B-3 - continued
Clearview Gymnasium
Grant-in-aid Service
Establishment By-law
No. 2031, 2012

RD/12/10/30
MOVED by Director Ackerman, SECONDED by Director Christensen,
that the Regional Board approve the following:

The question to be used for all the voting is:

"Are you in favour of By-law No. 2031, 2012 which establishes a service to provide a grant-in-aid to School District No. 60 (Peace River North) for the construction of a gymnasium at the Clearview School for the benefit of the residents of the defined portion of Electoral Area "B" and authorize the borrowing of up to \$1,200,000 to be repaid over a term of five years, for the purpose of providing the grant-in-aid?"

Recommendation #2

And the ballot shall also contain the following information:

Total project cost	\$3,600,000
Deduct School District No. 60 / Ministry of Education contribution	1,200,000
Deduct Area "B" Fair Share Grant	<u>1,200,000</u>
Balance to be raised within the service area	\$1,200,000

School District No. 60 has undertaken to construct and operate the facility.

The maximum tax rate is \$1.29 per \$1,000 of net taxable value of land and improvements. The residential tax is estimated to be \$0.50 per \$1,000 of net taxable value of land and improvements.

CARRIED

Recommendation #3

RD/12/10/31
MOVED by Director Nichols, SECONDED by Director Caisley,
that Faye Salisbury be appointed as Chief Election Officer and Fred Banham as Deputy
Chief Election Officer for this voting.

CARRIED

Recommendation #4

RD/12/10/32
MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the Notice of Other Voting, to be published pursuant to Section 164 of the *Local
Government Act*, may contain simply a synopsis of the Bylaw.

CARRIED

Recommendation #5

RD/12/10/33
MOVED by Director Ackerman, SECONDED by Director Hiebert,
Pursuant to section 175 of the *Community Charter*, the Regional District will enter into a
partnership agreement with School District No. 60 for the construction of the
gymnasium.

CARRIED

37) Vary Agenda RD/12/10/34
MOVED by Director Bernier, SECONDED by Director Jarvis,
that the agenda be varied to deal with item D-2. CARRIED

38) D-2 RD/12/10/35
STARS request for MOVED by Director Jarvis, SECONDED by Director Schembri,
funding that the Regional Board approve a three year commitment to provide \$170,000.00
annually for 2013, 2014, and 2015 to the Shock Trauma Air Rescue Society (STARS). CARRIED

RD/12/10/36
MOVED by Director Jarvis, SECONDED by Director Fynn,
that staff be requested to prepare a document, to be forwarded to the Province, and
copied to STARS, to bring awareness to what the Regional District is doing to assist
northern residents' emergency medical transportation system and asking them to
become involved in supporting STARS, as their service extends inter-provincially. CARRIED

NEW BUSINESS:

None

39) Consent Calendar RD/12/10/37
MOVED by Director Bernier, SECONDED by Director Nichols,
that the Regional Board forward a letter of appreciation to the Municipal Insurance
Association for the work it is doing in creating more value for its members. CARRIED

40) Notice of Motion Director Hadland advised that the September 20, 2012 D-1 delegation from the
Advocates for Alternative Energy – Financial Case Against Site C basically took care of
his previous notice of motion which he first brought to the board on July 26, 2012.

Director Hadland advised he would be bringing a motion regarding Royalty Credits to a
future meeting.

41) Adjournment RD/12/10/38
MOVED by Director Anderson, SECONDED by Director Bernier,
that the meeting adjourn. CARRIED

The meeting adjourned at 3:13 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 October 11, 2012 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer