



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 8, 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 Jarvis
Director Fynn
Director Ackerman
Director Gilliss
Director Nichols

Staff

Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Johannes Bendle, North Peace Land Use Planner
Kole Casey, South Peace Land Use Planner
Fran Haughian, Communications Manager / Commission Liaison
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Jill Earl, Northeast News
Dianna Gauthier
Kirby Kohler, CJDC News

Prior to the start of the meeting Faye Salisbury, Corporate Officer administered the Oath of Office to Councillor Nicole Gilliss, Director for the District of Hudson's Hope.

The Chair welcomed Nicole Gilliss to the position of Regional Board Director. She also welcomed Johannes Bendle as the new North Peace Land Use Planner, and Kole Casey as the Interim South Peace Land Use Planner and congratulated Fran Haughian on her new position of Communications Manager / Community Liaison.

1) Call to Order The Chair called the meeting to order at 10:14 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda

RD/12/11/01

MOVED by Director Ackerman, SECONDED by Director Gilliss, that the Peace River Regional District agenda for the November 8, 2012 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 October 25, 2012.
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
P-1 October 26, 2012 – Wayne Middleton – 27 signature Petition – Unsightly Building.
8. **Correspondence**
C-1 October 9, 2012 - Peace Region Forage Association - Invitation to Wildlife Mitigation Information Session.
C-2 October 17, 2012 - City of Fort St. John - Private Members Motion - Funding for Septic Tank System Upgrades.
C-3 July 11, 2012 - Ministry of Energy and Mines - Follow up from May 24th Regional Board Meeting.
C-4 October 25, 2012 - Spallumcheen Township - Class D and E Licensing for Meat Inspection
9. **Reports**
R-1 Development Variance Permit Application 198/2012 (Gauthier).
R-2 October 31, 2012 - Bruce Simard, GM Development Services and Kim Frech, CFO - Blueberry First Nations Proposal for Additions to Reserve.
R-3 October 31, 2012 - Bruce Simard - Worker Camp Study.
R-4 October 29, 2012 - Fred Banham, CAO - September Delegation "Financial Case Against Site C".
R-5 October 31, 2012 - Shannon Anderson, GM of Environmental Services - Charlie Lake Sewer System Communications Strategy.
R-6 November 1, 2012 - Faye Salisbury, Corporate Officer - Recommendations from the October 18, 2012 EADC Meeting. See MA-3
R-7 October 17, 2012 - Wayne Hiebert, Chair - Recommendations from the October 16, 2012 Agriculture Advisory Committee Meeting. See MA-2
10. **By-laws**
B-1 Operating Reserve Fund Establishment Bylaw No. 2033, 2012
a) October 23, 2012 report from Kim Frech, CFO; and
b) Operating Reserve Fund Establishment Bylaw No. 2033, 2012."
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
B-2 Capital Reserve Fund Bylaw No. 2034, 2012 – Kelly Lake Community Centre
a) October 23, 2012 report from Kim Frech, CFO; and;
b) "Kelly Lake Community Centre Reserve Fund Establishment Bylaw No. 2034, 2012."
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
B-3 Capital Reserve Fund Bylaw No. 2035, 2012 Landfill Closure
a) October 23, 2012 report from Kim Frech, CFO; and;
b) " Solid Waste Landfill Closure Reserve Fund Establishment Bylaw No. 2035, 2012"
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
B-4 Revenue Anticipation Borrowing Bylaw No. 2041, 2012
a) October 29, 2012 report from Kim Frech, CFO; and;
b) " Revenue Anticipation Borrowing Bylaw No. 2041, 2012"
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

continued on next page...

Adoption of Agenda -
continued

RD/12/11/01 continued:

10. By-laws - continued

B-5 Capital Asset Repeal Bylaw No. 2032, 2012

- a) October 23, 2012 report from Kim Frech, CFO; and;
- b) " Capital Asset Repeal Bylaw No. 2032, 2012"

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

B-6 Moberly Lake Fire Department Establishment Bylaws No. 2036 and 2037, 2012

- a) October 23, 2012 report from Kim Frech, CFO; and;
- b) "Moberly Lake Fire Department Local Service Establishment Amendment Bylaw No. 2036, 2012"; and
- c) "Moberly Lake Fire Department (South) Local Service Establishment Amendment Bylaw No. 2037, 2012"

CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

B-7 Zoning Amendment Bylaw No. 2038, 2012 (Dyer)

- a) October 17, 2012 report from Ken Kalirai, Assistant Manager of Development Services; and;
- b) "Peace River Regional District Zoning Amendment bylaw No. 2038, 2012"

CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

B-8 Zoning Amendment Bylaw No. 2043, 2012 (Hiebert)

- a) October 31, 2012 report from Bruce Simard, GM of Development Services; and;
- b) "Peace River Regional District Zoning Amendment bylaw No. 2043, 2012"

CONSIDERATION OF FIRST TWO READINGS

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 Advisory Committee Meeting Minutes of October 18, 2012.

MA-2 Agricultural Advisory Committee Meeting Minutes of October 16, 2012.

MA-3 Electoral Area Directors' Committee Meeting Minutes of October 18, 2012.

CA-1 October 29, 2012 – City of Fort St. John – Water and Sewer Rates.

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
October 25, 2012

RD/12/11/02
MOVED by Director Schembri, SECONDED by Director Hiebert,
that the Regional Board Meeting Minutes of October 25, 2012 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

4) BA-1
Re: Item 8, D-2,
Page 5
TELUS Delegation

RD/12/11/03
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that staff be requested to examine the Provincial Crown Land Operational Policy for
Communication Sites, as was suggested by the TELUS Delegation on
October 25, 2012, for a report to the Board.

CARRIED

PETITIONS:

5) P-1
October 26, 2012
Wayne Middleton
27 Signature Petition
- Unsightly Building

RD/12/11/04
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the October 26, 2012 complaint from Wayne Middleton and 27 Signature Petition
regarding an unsightly building be referred to staff for a report.

CARRIED

CORRESPONDENCE:

6) C-1
October 9, 2012
Peace Region Forage
Association - Invitation
to Wildlife Mitigation
Information Session

RD/12/11/05
MOVED by Director Christensen, SECONDED by Director Hiebert,
that Chair Goodings be authorized to attend the Peace Region Forage Association's
information sharing day to provide a presentation regarding the Regional District's
Wildlife Committee, on December 1, 2012 in Taylor, BC.

CARRIED

7) C-2
October 17, 2012
- City of Fort St. John
Private Members
Motion - Funding for
Septic Tank System
Upgrades

RD/12/11/06
MOVED by Director Nichols, SECONDED by Director Christensen,
that the Regional Board forward a letter to Mylene Freeman, MP Argenteuil-Papineau-
Mirabel, in support of the Private Members Motion (M-400) regarding Funding for
Septic Tank System Upgrades that would provide funding for rural homeowners to
upgrade their septic systems to meet current environmental standards.

CARRIED

8) C-3
July 11, 2012
Laurel Nash, Ministry
of Energy and Mines
- Follow up from May
24th Regional Board
Meeting

RD/12/11/07
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the Regional Board forward an invitation to Garth Thoroughgood, A/Executive
Director Petroleum and Natural Gas Titles Branch, Oil and Gas Division, Ministry of
Energy, Mines and Natural Gas to come to a Regional Board meeting to continue the
quarterly discussions that were initiated with Laurel Nash, who is no longer with the
Ministry, on community engagement, pipeline abandonment, the surface rights board,
and other topics.

CARRIED

9) C-4
October 25, 2012
- Spallumcheen
Township - Class D
and E Licensing for
Meat Inspection

RD/12/11/08
MOVED by Director Hadland, SECONDED by Director Christensen,
that item C-4 regarding Class D and E Licensing for Meat Inspection be referred to the
Agricultural Advisory Committee for consideration.

CARRIED

Director Jarvis arrived in the meeting at 10:24 a.m.

REPORTS:

10) R-1
Development Variance
Permit Application
198/2012 (Gauthier)

RD/12/11/09
MOVED by Director Hadland, SECONDED by Director Nichols,
that the Regional Board **refuse** the issuance of Development Variance Permit
Application 198/2012 to Diana Gauthier which would have allowed for an increase the
maximum accessory building floor area on Block 1, DP 10411, Section 35, Township
83, Range 19, W6M, PRD by **138 m² (1,484 ft²)**, from the permitted **187 m² (2,016 ft²)
to 325m² (3,500 ft²)** in order to build two enclosed shop additions totalling **186 m²
(2000 ft²)** as extra floor space to shop used for repair and storage of classic restoration
vehicles; as it is a 73% increase over the established limit, which is considered
excessive and the resulting building would adversely affect the rural residential
character of the surrounding area.

RD/12/11/10
MOVED by Director Hadland, SECONDED by Director Christensen,
that resolution RD/12/11/09 be tabled until later in the meeting.

CARRIED

RD/12/11/11
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the proponent, Dianna Gauthier be granted permission to speak from the gallery.

CARRIED

Ms. Gauthier explained why she and her son needed the additional space and said that
even one enclosed shop addition would be helpful. She answered questions from the
Board regarding the size of the business.

RD/12/11/12
MOVED by Director Bernier, SECONDED by Director Ackerman,
that resolution RD/12/11/09 be lifted from the table.

CARRIED

The Chair called the question on the motion:

RD/12/11/09
MOVED by Director Hadland, SECONDED by Director Nichols,
that the Regional Board **refuse** the issuance of Development Variance Permit
Application 198/2012 to Diana Gauthier which would have allowed for an increase the
maximum accessory building floor area on Block 1, DP 10411, Section 35, Township
83, Range 19, W6M, PRD by **138 m² (1,484 ft²)**, from the permitted **187 m² (2,016 ft²)
to 325m² (3,500 ft²)** in order to build two enclosed shop additions totalling **186 m²
(2000 ft²)** as extra floor space to shop used for repair and storage of classic restoration
vehicles; as it is a 73% increase over the established limit, which is considered
excessive and the resulting building would adversely affect the rural residential
character of the surrounding area.

NAYS 4: Directors Ackerman, Schembri, Gilliss, Hiebert

CARRIED

REPORTS: continued

11) R-2
October 31, 2012
- Bruce Simard, GM
Development Services
and Kim Frech, CFO
- Blueberry First
Nations Proposal for
Additions to Reserve

RD/12/11/13
MOVED by Director Caisley, SECONDED by Director Christensen,
that the Regional Board respond to Ratcliff & Company thanking them for the
opportunity to comment on the proposed additions to the reserve by the Blueberry First
Nations, and advise that the Regional District has no objections, questions or concerns
regarding the proposal.

CARRIED

12) R-3
October 31, 2012
- Bruce Simard
- Worker Camp Study

RD/12/11/14
MOVED by Director Christensen, SECONDED by Director Hadland,
a) that the Regional Board approve the preparation of a comprehensive worker camp
study as requested by the City of Fort St. John; and
b) that the Regional Board re-allocate \$40,000 in the 2012 budget originally intended
for a Subdivision Service Bylaw, to the preparation of a comprehensive worker
camp study.

RD/12/11/15
MOVED by Director Hadland, SECONDED by Director Nichols,
that the Regional Board postpone consideration of the motion (RD/12/11/14) until the
January 24, 2013 Regional Board Meeting.

NAYS 3: Directors Bernier Gilliss, and Jarvis

CARRIED

RD/12/11/16
MOVED by Director Ackerman, SECONDED by Director Caisley,
that staff be requested to contact Northern Health, the Oil and Gas Commission, the
Ministry of Energy and Mines and any other applicable agencies, to gather their
feedback on worker camps, in time for the discussion on worker camps, at the
January 24, 2012 Board meeting.

CARRIED

13) R-4
October 29, 2012
- Fred Banham, CAO
-September Delegation
"Financial Case
Against Site C"

RD/12/11/17
MOVED by Director Nichols, SECONDED by Director Hiebert,
that the Regional Board correspond with the Honourable Rich Coleman, Minister of
Energy, Mines and Natural Resources asking the following questions:
1. Does the Province have any research identifying and analyzing the cost of capital
construction and operations for various types of electrical energy production
options? (Oil, gas, wind, solar, hydro, geothermal, coal, nuclear etc.)
2. Does the Government possess any studies on the long term investment value to
the Province associated with building the Site C energy project as compared to
other energy options?
3. If there were no *Clean Energy Act*, would Site C still be the Province's number one
consideration in meeting its energy needs?

amended on the next page...

REPORTS: continued

- R-4 continued RD/12/11/18
MOVED by Director Hadland, SECONDED by Director Nichols,
that resolution RD/12/11/17 be amended by adding the following:
#4 Is the province's present capacity sufficient, and if so, for how many years?
- Motion to Amend The Chair called the question on the amending motion. **CARRIED**
- The Chair called the question on the motion as amended which reads as follows:
- Motion as Amended RD/12/11/17
MOVED by Director Nichols, SECONDED by Director Hiebert,
that the Regional Board correspond with the Honourable Rich Coleman, Minister of
Energy, Mines and Natural Resources asking the following questions:
1. Does the Province have any research identifying and analyzing the cost of capital construction and operations for various types of electrical energy production options? (Oil, gas, wind, solar, hydro, geothermal, coal, nuclear etc.)
 2. Does the Government possess any studies on the long term investment value to the Province associated with building the Site C energy project as compared to other energy options?
 3. If there were no *Clean Energy Act*, would Site C still be the Province's number one consideration in meeting its energy needs?
 4. Is the province's present capacity sufficient, and if so, for how many years?
- CARRIED**
- 14) R-5 RD/12/11/18
October 31, 2012 MOVED by Director Christensen, SECONDED by Director Hiebert,
- Shannon Anderson, that item R-5 regarding the Charlie Lake Sewer System Communications Strategy be
GM of Environmental referred to back to staff to discuss further with Director Hadland.
Services - Charlie Lake
Sewer System
Communications
Strategy **CARRIED**
- 15) R-6 and MA-3 RD/12/11/19
November 1, 2012 MOVED by Director Hiebert, SECONDED by Director Hadland,
- Faye Salisbury, that item R-6 Recommendation #1 from the October 18, 2012 Electoral Area Directors'
Corporate Officer - Committee meeting regarding Royalties be referred back to staff for further clarification
Recommendations regarding costs.
from the October 18, 2012 EADC Meeting **CARRIED**

REPORTS: continued

16) R-7 and MA-2
October 17, 2012 -
Wayne Hiebert, Chair
- Recommendations
from the October 16,
2012 Agriculture
Advisory Committee
Meeting (AAC)

RD/12/11/20
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board expand the Agriculture Advisory Committee membership to
include representation from other agricultural groups as recommended by the
committee.

Recommendation #1
- ALC – New Directions

RD/12/11/21
MOVED by Director Christensen, SECONDED by Director Bernier,
that the motion (RD/12/11/20) be postponed pending a staff report regarding the current
Terms of Reference for the Agriculture Advisory Committee; taking into consideration
the committee's request to expand its membership.

CARRIED

Recommendation #2
- Secure Landfill
Facilities

RD/12/11/22
MOVED by Director Hiebert, SECONDED by Director Gilliss,
that any secure landfill facility not be constructed on Agriculture Land Reserve lands
within the Peace River Regional District.

NAYS: 10

DEFEATED

BY-LAWS:

17) B-1
Operating Reserve
Fund Establishment
Bylaw No. 2033, 2012

RD/12/11/23
MOVED by Director Christensen, SECONDED by Director Schembri,
that "Operating Reserve Fund Establishment Bylaw No. 2033, 2012" be given first three
readings.

CARRIED

RD/12/11/24
MOVED by Director Jarvis, SECONDED by Director Christensen,
that permission be granted to adopt "Operating Reserve Fund Establishment Bylaw No.
2033, 2012".

CARRIED

RD/12/11/25
MOVED by Director Christensen, SECONDED by Director Ackerman,
that "Operating Reserve Fund Establishment Bylaw No. 2033, 2012" be adopted.

CARRIED

BY-LAWS: continued

- 18) B-2
Capital Reserve Fund
Bylaw No. 2034, 2012
- Kelly Lake
Community Centre
- RD/12/11/26
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that "Kelly Lake Community Centre Reserve Fund Establishment Bylaw No. 2034,
2012" be given first three readings.
- CARRIED**
- RD/12/11/27
MOVED by Director Hiebert, SECONDED by Director Nichols,
that permission be granted to adopt "Kelly Lake Community Centre Reserve Fund
Establishment Bylaw No. 2034, 2012"
- CARRIED**
- RD/12/11/28
MOVED by Director Christensen, SECONDED by Director Ackerman,
that "Kelly Lake Community Centre Reserve Fund Establishment Bylaw No. 2034,
2012" be adopted.
- CARRIED**
- 19) B-3
Capital Reserve Fund
Bylaw No. 2035, 2012
Landfill Closure
- RD/12/11/29
MOVED by Director Christensen, SECONDED by Director Ackerman,
that "Solid Waste Landfill Closure Reserve Fund Establishment Bylaw No. 2035, 2012"
be given first three readings.
- CARRIED**
- RD/12/11/30
MOVED by Director Christensen, SECONDED by Director Hiebert,
that permission be granted to adopt "Solid Waste Landfill Closure Reserve Fund
Establishment Bylaw No. 2035, 2012".
- CARRIED**
- RD/12/11/31
MOVED by Director Ackerman, SECONDED by Director Christensen,
that "Solid Waste Landfill Closure Reserve Fund Establishment Bylaw No. 2035, 2012"
be adopted.
- CARRIED**
- 20) B-4
Revenue Anticipation
Borrowing Bylaw No.
2041, 2012
- RD/12/11/32
MOVED by Director Nichols, SECONDED by Director Schembri,
that "Revenue Anticipation Borrowing Bylaw No. 2041, 2012" be given first three
readings.
- CARRIED**
- RD/12/11/33
MOVED by Director Jarvis, SECONDED by Director Christensen,
that permission be granted to adopt "Revenue Anticipation Borrowing Bylaw No. 2041,
2012".
- CARRIED**
- RD/12/11/34
MOVED by Director Bernier, SECONDED by Director Caisley,
that "Revenue Anticipation Borrowing Bylaw No. 2041, 2012" be adopted.
- CARRIED**

BY-LAWS: continued

21) B-5
Capital Asset Repeal
Bylaw No. 2032, 2012

RD/12/11/35
MOVED by Director Hiebert, SECONDED by Director Fynn,
that "Capital Asset Repeal Bylaw No. 2032, 2012" be given first three readings.

CARRIED

RD/12/11/36
MOVED by Director Hiebert, SECONDED by Director Gilliss,
that permission be granted to adopt "Capital Asset Repeal Bylaw No. 2032, 2012".

CARRIED

RD/12/11/37
MOVED by Director Christensen, SECONDED by Director Schembri,
that "Capital Asset Repeal Bylaw No. 2032, 2012" be adopted.

CARRIED

22) B-6
Moberly Lake Fire
Department
Establishment Bylaws
No. 2036 and 2037,
2012

RD/12/11/38
MOVED by Director Schembri, SECONDED by Director Nichols,
that "Moberly Lake Fire Department Local Service Establishment Amendment Bylaw
No. 2036, 2012" be given first three readings.

CARRIED

RD/12/11/39
MOVED by Director Christensen, SECONDED by Director Hiebert,
that permission be granted to adopt "Moberly Lake Fire Department Local Service
Establishment Amendment Bylaw No. 2036, 2012".

CARRIED

RD/12/11/40
MOVED by Director Ackerman, SECONDED by Director Nichols,
that "Moberly Lake Fire Department Local Service Establishment Amendment Bylaw
No. 2036, 2012" be adopted.

CARRIED

RD/12/11/41
MOVED by Director Schembri, SECONDED by Director Hiebert,
that "Moberly Lake Fire Department (South) Local Service Establishment Amendment
Bylaw No. 2037, 2012" be given first three readings.

CARRIED

RD/12/11/42
MOVED by Director Hiebert, SECONDED by Director Caisley,
that permission be granted to adopt "Moberly Lake Fire Department (South) Local
Service Establishment Amendment Bylaw No. 2037, 2012".

CARRIED

RD/12/11/43
MOVED by Director Caisley, SECONDED by Director Nichols,
that "Moberly Lake Fire Department (South) Local Service Establishment Amendment
Bylaw No. 2037, 2012" be adopted.

CARRIED

BY-LAWS: continued

23) B-7
Zoning Amendment
Bylaw No. 2038, 2012
(Dyer)

RD/12/11/44

MOVED by Director Hadland, SECONDED by Director Bernier,

- a) that "Peace River Regional District Zoning Amendment By-law No. 2038, 2012" be given first and second readings to allow subdivision of four ten acre parcels from the parent parcel Southeast ¼ Section 14, Township 84, Range 20, W6M, PRD on the basis that the application conforms with the North Peace Fringe Area Official Community Plan Bylaw No. 1870, 2009; 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

24) B-8 Zoning
Amendment Bylaw No.
2043, 2012 (Hiebert)

RD/12/11/45

MOVED by Director Hiebert, SECONDED by Director Bernier,

- a) that "Peace River Regional District Zoning Amendment By-law No. 2043, 2012" be given first and second readings to allow a text amendment to facilitate subdividing Parcel A(N42821) Northwest ¼ Section 13, Township 78, Range 16, W6M into three residential lots of ~1.2 ha (2.9 acres) each; on the basis that it conforms with the Dawson Creek Rural Area Official Community Plan Bylaw No. 477, 1986; 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

DIARY

25) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events

The Directors recommended adding the January 9th and 10th, 2013 meetings for the review of the Strategic Plan to the Schedule of Events.

NEW BUSINESS:

26) Permission to add
late items of New
Business

RD/12/11/46

MOVED by Director Goodings, SECONDED by Director Schembri,
that permission be granted to add two new items of business at this time.

CARRIED

27) NB-1
Congratulatory Letter
to new BC Hydro Chair

RD/12/11/47

MOVED by Director Ackerman, SECONDED by Director Schembri,
that the Regional Board forward a congratulatory letter to Mr. Stephen Bellringer, on his November 2, 2012 provincial appointment as the Chair of BC Hydro.

CARRIED

NEW BUSINESS: continued

28) NB-2 RD/12/11/48
Congratulatory Letter MOVED by Director Ackerman, SECONDED by Director Hadland,
to BC's new Lieutenant that the Regional Board forward a congratulatory letter and invitation to attend a
Governor Regional Board meeting to Mrs. Judith Guichon who was recently appointed as British
Columbia's 29th Lieutenant-Governor.

CARRIED

CONSENT CALENDAR

29) CA-1 RD/12/11/49
City of Fort St. John MOVED by Director Hadland, SECONDED by Director Jarvis,
Water and Sewer that item CA-1 from the City of Fort St. John regarding Water and Sewer Rates be
Rates brought forward from the Consent Calendar for discussion.

CARRIED

NOTICE OF MOTION

30) Director Hadland Director Hadland advised he would be bringing forward a motion regarding a request for
a provincial park to the November 22, 2012 Regional Board meeting.

31) Adjournment RD/12/11/50
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the meeting adjourn.

CARRIED

The meeting adjourned at 12:05 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 November 8, 2012 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer