



# PEACE RIVER REGIONAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 26, 2009

TIME: 10:00 a.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

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

Alternate Directors  
Alternate Director Powell

Absent  
Director Bernier  
Director Lantz

### Staff

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Shannon Anderson, General Manager of Environmental Services  
Kim Frech, Chief Financial Officer  
Sheila DeCosta, Secretary - Legislative Services, Recorder

### Others

Matthew Bains, Northeast News  
Christine Rumleskie, Moose FM  
Tessa Holloway, Alaska Highway News  
Greg Amos, Dawson Creek Daily News  
Gwen Johansson  
Esther Haab, Peace Vale Dairy, Shelter with Chemical and Alcohol Rehabilitation Services (SCARS)  
Chris Haab, Peace Vale Dairy, SCARS  
Martin Weidemann, Peace Vale Dairy, SCARS  
Helmut Boehm, SCARS, Langley, BC  
Greg Davenport, SCARS  
Betty Ponto, Alternate Director, District of Taylor  
Laurel Hadland

### D-1 - Enbridge Northern Gateway Pipelines

Roger Harris, VP Aboriginal & Community Partnerships  
Kevin Brown, Community Relations Coordinator

### D-2 - Peace Liard Regional Arts Council

Sue Popesku  
Barb Daley



continued

CORRESPONDENCE: - continued

- C-3 January 29, 2009 response from Larry Pedersen, Deputy Minister, Ministry of Agriculture and Lands regarding the impacts of the 2008 Peace River drought.
- C-4 February 2, 2009 letter from Mayor Mary Sjoström, Chair, Measuring Up the North Steering Committee regarding Measuring Up the North - Year Two.
- C-5 February 6, 2008 letter from the Union of BC Municipalities Presidents Committee regarding the Opportunity to Advance Civics in School Curriculum.
- C-6 Letter received February 9, 2009 from Ian Noakes, Greyhound Canada Transportation Corporation regarding a proposed reduction in bus route frequency between Dawson Creek and Prince George.
- C-7 Copy of February 10, 2009 letter to Cathy Ulrich, CEO Northern Health from Greg Reimer, Deputy Minister, Ministry of Energy, Mines and Petroleum Resources regarding the study "Population Health and Oil and Gas Activities".
- C-8 January 14, 2009 letter from Eileen Benedict, Nominations Chair, NCMA regarding the Call for Nominations for the 2009-2010 NCMA Executive.  
*NOTE: This item was referred from the January 29, 2009 meeting.*
- \* C-9 February 17, 2009 UBMC Publication *In the House* regarding the 2009 BC Provincial Budget & Throne Speech.
- \*C-10 February 20, 2009 request from Frank Breault, Agricultural Advisory Committee Meeting for a copy of the "Muskwa-Kechika" book to present to Corky Evans on his retirement.
- \*C-11 February 18, 2009 letter from Jodi Shimkus, Assistant Deputy Minister, Ministry of Energy Mines and Petroleum Resources regarding nomination to the Northeast Energy and Mines Advisory Committee (NEEMAC).

REPORTS:

- R-1 February 2, 2009 ALR Subdivision Application Report 14/2009 (Scobie) from Tim Donegan, Land Use Planner.
- R-2 February 6, 2009 ALR Subdivision Application Report 15/2009 (Brown/Robertson) from Tim Donegan, Land Use Planner.
- R-3 February 9, 2009 ALR Subdivision Application Report 165/2009 (Teichroeb) from Tim Donegan, Land Use Planner.
- R-4 January 21, 2009 report from Bruce Simard, General Manager of Development Services regarding the Climate Change Task Group.  
*NOTE: This item was referred from the January 29, 2009 meeting.*
- R-5 February 10, 2009 report from Christina Wards, Assistant Treasurer regarding Donating and Disposal of Assets.
- R-6 February 16, 2009 report from the Solid Waste Committee regarding Waste Reduction Promotion and Education Program Contract.
- R-7 February 16, 2009 report from the Solid Waste Committee regarding the Spring and Fall Clean Up Campaigns.
- R-8 February 17, 2009 report from Fred Banham, Chief Administrative Officer regarding a new PRRD Staff Position - Legislative Analyst.
- R-9 February 17, 2009 report from Fred Banham, Chief Administrative Officer regarding Exempt Staff Wage Grid Adjustments.
- R-10 February 17, 2009 report from Karen Goodings, Chair regarding attendance at the January 20, 2009 meeting of the Northeast Energy and Mines Advisory Committee (NEEMAC).
- R-11 February 19, 2009 report from Karen Goodings, Chair regarding attendance at the February 18, 2009 meeting of the Regional Transportation Advisory Committee (RTAC).
- R-12 February 19, 2009 report from Faye Salisbury, Corporate Officer regarding Save Our Northern Seniors.
- \*R-13 February 10, 2009 report from Ron Storie, Manager of Community Services regarding 911 Call Count Statistics.
- \*R-14 February 20, 2009 report from Kim Frech, Chief Financial Officer regarding the 2001 Ford F-550 & Picker truck.
- \*R-15 February 23, 2009 report from Fred Banham, Chief Administrative Officer and Kim Frech, Chief Financial Officer regarding the City of Dawson Creek Boundary Extension.
- \*R-16 February 24, 2009 report from Shannon Anderson, General Manager of Environmental Services regarding Imperial and Harper Sewer Grant Application.
- \*R-17 February 24, 2009 report from Shannon Anderson, General Manager of Environmental Services regarding Clairmont and Grandhaven Sewer Grant Application.

Adoption of Agenda -  
continued

RD/09/02/01 (26) continued:

BY-LAWS:

- B-1 Zoning Amendment By-law No. 1835, 2008 (Peace Vale Dairy)  
a) November 14, 2008 report from Tim Donegan, Land Use Planner; and  
b) "Peace River Regional District Zoning Amendment By-law No. 1835, 2008".  
CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION OF PUBLIC HEARING
- B-2 OCP and Zoning Amendment By-laws No. 1841 and 1842, 2009 (Carter)  
a) February 16, 2009 report from Jodi MacLean, Land Use Planner,  
b) "Dawson Creek Official Community Plan Amendment By-law No. 1841, 2009"; and  
c) "Peace River Regional District Zoning Amendment By-law No. 1842, 2009".  
CONSIDERATION OF THIRD READING
- B-3 Fort St. John Airport Water & Sewer By-laws No. 1846 and 1847, 2009  
a) February 16, 2009 report from Kim Frech, Chief Financial Officer,  
b) "Fort St. John Airport Specified Area Water User Rates Amendment By-law No. 1846, 2009"; and  
c) "Fort St. John Airport Specified Area Sewer User Rates Amendment By-law No. 1847, 2009".  
CONSIDERATION OF FIRST THREE READINGS AND ADOPTION

DIARY:

NEW BUSINESS:

- NB-1 SEMCAMS Pipeline  
NB-2 Strategic Community Investment Fund  
NB-3 BC Hydro Rate Application Update  
NB-4 Resolutions to NCMA

APPOINTMENTS:

CONSENT CALENDAR: (to be distributed at the meeting for information)

- MA-1 Solid Waste Committee Budget Meeting Minutes of February 12, 2009.  
MA-2 North Peace Fringe Area OCP - Doig First Nations Information Meeting Notes of January 26, 2009.  
MA-3 North Peace Fringe Area - Official Community Plan Treaty 8, Tribal Association Meeting Notes of February 16, 2009.  
MA-4 North Peace Fringe Area - Official Community Plan Technical Advisory Committee (TAC) Notes of February 16, 2009.  
CA-1 February 11, 2009 letter from The Honourable Kevin Falcon, Minister of Transportation and Infrastructure regarding continued funding for the Pine Pass Invasive Plant Management project.  
CA-2 February 13, 2009 letter from The Honourable Pat Bell, Minister of Forests and Range regarding continued placement of Pine Pass Invasive Plant Management initiative as a high priority for funding in 2009/10.  
CA-3 February 11, 2009 thank you letter from Mayor Bill Streeper, Mayor - Northern Rockies Regional Municipality for the Inauguration day - book presentation.  
RA-1 January 2009 Monthly Building Permit Report.

NOTICE OF MOTION: (for the next meeting)

MEDIA QUESTIONS: (on agenda items and business discussed at the meeting)

ADJOURNMENT:

CARRIED.

MINUTES:

3) M-1  
Regional Board  
Meeting Minutes of  
February 12, 2009

RD/09/02/02 (26)  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that the Regional Board Meeting Minutes of February 12, 2009 be adopted.

CARRIED.

CORRESPONDENCE:

- 4) C-2  
City of Fort St. John re:  
Newly Elected C2C  
Program Funding
- RD/09/02/03 (26)  
MOVED by Director Saugstad, SECONDED by Director Caton,  
that the Regional Board forward a letter to Treaty 8 and other First Nations groups in the  
region that are not part of Treaty 8 to determine if they would be interested in  
participating in a Community to Community forum in the fall of 2009.
- CARRIED.
- 5) C-4  
Measuring Up the North  
Year Two Commitment  
Agreement
- RD/09/02/04 (26)  
MOVED by Director White, SECONDED by Director Ackerman,  
that the Regional Board forward a letter of support for the Measuring Up the North Year  
Two Commitment Agreement.
- CARRIED.
- 6) C-5  
Civics in School  
Curriculum
- RD/09/02/05 (26)  
MOVED by Director White, SECONDED by Director Ackerman,  
that the Regional Board forward a letter to the Union of BC Municipalities Presidents  
Committee, in support of the project to advance Civics in school curriculum's, and  
to authorize the placement of the Peace River Regional District on their contact list of  
available resource groups.
- CARRIED.
- RD/09/02/06 (26)  
MOVED by Director Caton, SECONDED by Director Anderson,  
that staff be requested to prepare a cost estimate for the Regional District to participate  
in trade shows, both within the region and outside the region; and that this be done prior  
to the 2010 budget.
- CARRIED.
- 7) C-8  
Call for Nominations  
2009-2010 NCMA  
Executive
- RD/09/02/07 (26)  
MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that item C-8 be tabled until later in the meeting in order to allow time to contact the City  
of Dawson Creek regarding its nomination to the NCMA Executive.
- CARRIED.
- 8) C-10  
Presentation of the  
"Muskwa-Kechika"  
book to Corky Evans
- RD/09/02/08 (26)  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
that the Regional Board approve the presentation of the Wayne Sawchuk book "Muskwa-  
Kechika" to Corky Evans, former BC Minister of Agriculture and 15 year veteran MLA, on  
his retirement; as requested by Frank Breault.
- CARRIED.
- 9) C-11  
PRRD Representation  
on NEEMAC
- RD/09/02/09 (26)  
MOVED by Director Saugstad, SECONDED by Director Ackerman,  
that item C-11 be tabled to discussions with item R-10.
- CARRIED.
- 10) Recess
- The meeting recessed for coffee at 11:05
- 11) Reconvene
- The meeting reconvened at 11:25
- DELEGATIONS:

- 12) D-1  
Enbridge Northern  
Gateway Pipelines  
  
Roger Harris, VP,  
Aboriginal & Community  
Partnerships  
  
Kevin Brown,  
Community Relations  
Coordinator  
  
Power Point  
Presentation and  
Handouts
- Roger Harris, Vice President, Aboriginal & Community Partnerships, Enbridge Northern Gateway Pipelines and Kevin Brown, Community Relations Coordinator presented an update regarding the proposal to construct twin 1170 km pipelines: one to carry 525,000 barrels of petroleum from Bruderheim, Alberta to Kitimat; and the other to transport 193,00 barrels of condensate from Kitimat to Bruderheim. Public open houses began in 2008 to show what steps are being taken to safeguard the environment. The majority of the land involved on the BC side of the border is crown land. Approximately 80 km of pipeline will transverse through the Peace River Regional District. A map of the Northern Gateway route was examined which led to discussion about the economic opportunities related to the 4000 direct jobs which would be created during the three years of construction. The gentlemen stated the company's intent is to leave a lasting legacy of opportunity and investment into the corridor communities, even after the expected start up date in 2015.
- Following the informative power point presentation a question and answer period ensued. The delegation left the meeting at 11:55 a.m.
- 13) D-2  
Peace Liard Regional /  
Fort St. John Arts  
Council  
  
Sue Popesku  
Barb Daley
- Ms. Sue Popesku expressed appreciation to the Regional District for the support it has given to the Peace Liard Regional Arts Council over the years and stated that a full report would be forthcoming later in the year. She introduced Ms. Barb Daley, who created the pair of framed sunflower paintings for the 2009 presentation to the Peace River Regional District.
- The Chair thanked the ladies for their presentation and stated the paintings will be available for the public to view on the walls of the Peace River Regional District office.
- Photos were taken of the Fort St. John Arts Council presentation which was done on behalf of the Peace Liard Regional Arts Council.
- 14) Recess  
The meeting adjourned for luncheon at 12:02 p.m.
- 15) Reconvene  
The meeting reconvened at 1:00 p.m.
- 16 ) C-8  
Call for Nominations  
2009-2010 NCMA  
Executive
- RD/09/02/10 (26)  
MOVED by Alternate Director Powell, SECONDED by Director Ackerman,  
that item C-8 be lifted from the table for discussion at this time.
- CARRIED.
- RD/09/02/11 (26)  
MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that the Regional Board nominate Fort St. John Councillor, Bruce Christensen as the  
Regional Representative to the 2009-2010 Executive of the North Central Municipal  
Association.
- CARRIED.
- 17) Vary Agenda  
RD/09/02/12 (26)  
MOVED by Director Hadland, SECONDED by Director Ackerman,  
that the agenda be varied in order to deal with item B-1 at this time.
- CARRIED.

18) B-1  
Zoning Amendment By-law 1835, 2008  
(Peace Vale Dairy)

RD/09/02/13 (26)  
MOVED by Director Hadland, SECONDED by Director Ackerman,  
that the representatives from Peace Vale Dairy Farm Ltd. be given permission to speak to  
their application from the gallery.

CARRIED.

Esther Haab of Peace Vale Dairy Farm Ltd. introduced Martin Weidemann and Helmut Boehm, representatives of the Shelter with Chemical and Alcohol Rehabilitation Services (SCARS), who spoke about the agricultural activities undertaken by clients at their facility in Wagner Hills. They felt that rather than reducing the agricultural capacity of the land, this application for re-zoning would actually ensure that agricultural activities would carry on perpetually as they are a therapeutic component of their clients' recovery process.

RD/09/02/14 (26)  
MOVED by Director Ackerman, SECONDED by Director Saugstad,  
a) that "Peace River Regional District Zoning Amendment By-law No. 1835, 2008" be given first and second readings;  
b) that authority be given to go to a public hearing at the Baldonnel School with Director Hadland in attendance on a date when the representatives from Peace Vale Dairy Farm Ltd. can be in attendance.

NAYS: 1 Director Hadland

CARRIED.

REPORTS:

19) R-1  
ALR Subdivision  
Application 14/2009  
(Scobie)

RD/09/02/15 (26)  
MOVED by Director Saugstad, SECONDED by Director Caton,  
that the Regional Board authorize ALR Subdivision Application No. 14/2009 for Jack and Barbara Scobie to subdivide 7.08 ha (17.5 ac) from the southeast corner of the Southeast ¼ of Section 21, Township 84, Range 17, W6M, PRD, in order to provide a residence for the owners' family; to proceed to the Agricultural Land Commission on the basis that the proposed subdivision is consistent with the objectives, policies and development criteria of Section 2.2 of the North Peace Official Community Plan, specifically Policy 3(a).

NAYS: 3 Directors Hadland, White and Anderson

CARRIED.

20) R-2  
ALR Subdivision  
Application 15/2009  
(Brown/Robertson)

RD/09/02/16 (26)  
MOVED by Director Hadland, SECONDED by Director Anderson,  
that the Regional Board refuse ALR Subdivision Application No. 15/2009 for Terrence Brown and Marilyn Robertson to subdivide 12.1 ha (30 ac) from the southeast corner of the Southeast ¼ of Section 21, Township 83, Range 17, W6M, PRD in order to provide a residence for the owners' son.

NAYS: 6

DEFEATED.

REPORTS: continued

- R-2  
ALR Subdivision  
Application 15/2009  
- continued
- RD/09/02/17 (26)  
MOVED by Director Saugstad, SECONDED by Director Hiebert,  
that the Regional Board authorize ALR Subdivision Application No. 15/2009 for Terrence Brown and Marilyn Robertson to subdivide 12.1 ha (30 ac) from the southeast corner of the Southeast ¼ of Section 21, Township 83, Range 17, W6M, PRD in order to provide a residence for the owners' son; to proceed to the Agricultural Land Commission on the basis that the proposed subdivision is consistent with the objectives, policies and development criteria of Section 2.2 of the North Peace Official Community Plan, specifically Policy 3(a).  
NAYS: 3 Director Hadland, Anderson and Clark
- CARRIED.

DELEGATIONS: continued

- 21) D-3  
STARS  
Andy Stewart, General  
Manager  
Glenda Farnden, Major  
Gifts Manager
- Andy Stewart, General Manager of the Shock Trauma Air Rescue Society (STARS) Grande Prairie Base, who also serves as a pilot, and Glenda Farnden, Major Gifts Manager presented an update on services to their emergency transport radius, which includes about half of the Peace River Regional District. They presented BC statistics from 2008 and made comparisons with the calls dispatched to date in 2009. They are currently working on building stronger relationships with BC Ambulance Service as well as with Northern Health. Two years ago the company received full financial support from six different industrial supporters as well as a contribution from the Peace River Regional Hospital District for the helipad at the QEII Hospital. It costs \$6.3 million dollars to run the base each year and the funding model calls for the costs to be shared across government and industry. The delegates closed their presentation by requesting a \$2 per capita funding commitment from the Regional District.
- RD/09/02/18 (26)  
MOVED by Director Saugstad, SECONDED by Director Hiebert,  
that the request for \$2 per capita funding toward the support of the Shock Trauma Air Rescue Society's service to the area, be referred to budget discussions.
- CARRIED.
- 22) Recess  
23) Reconvene
- The meeting recessed for coffee at 2:05 p.m.  
The meeting reconvened at 2:21 p.m.

- 24) D-4  
NRAHTA  
April Moi
- April Moi attended the meeting as a representative of the Northern Rockies Alaska Highway Tourism Association (NRAHTA) to provide an update on the recent merge with Northern BC Tourism and provide background to the association's request for UBCM Tourism funding through the Peace River Regional District. She felt that the August 2008 merge would help redirect future funding to actual projects rather than to administrative costs. The NRAHTA office would continue to operate out of the visitor's centre in Fort St. John and staff would continue to "keep the Federal Government's feet to the fire" in an effort to achieve national historic site designation of the Alaska Highway.

There was a lengthy question and answer period. In closing, the directors asked for a detailed breakdown of where the money would be spent, as current market conditions demand they be prudent with funding allocations.

April Moi agreed to provide further information in time for budget discussions.

REPORTS: continued



25) R-3  
ALR Subdivision  
Application 16/2009  
(Teichroeb)

RD/09/02/19 (26)  
MOVED by Director Hadland, SECONDED by Director Saugstad,  
that the Regional Board authorize ALR Subdivision Application 16/2009 for Daniel and  
Jacquelyn Teichroeb to subdivide two 8.2 ha (20.3 ac) lots from the Northeast ¼ Section  
22, Township 84, Range 20, except plans 18405, 19023, 25637, PGP27068; to proceed  
to the Agricultural Land Commission on the basis that the proposed subdivision is  
consistent with the Official Community Plan and zoning.

CARRIED.

26) R-4  
January 21, 2009  
report from Bruce  
Simard re: Climate  
Change Task Group

RD/09/02/20 (26)  
MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that the Regional Board approve the Terms of Reference for the Peace Region Climate  
Action Task Group.

CARRIED.

RD/09/02/21 (26)  
MOVED by Director Ackerman, SECONDED by Director Hiebert,  
That the Board include a budget amount in 2009 of \$200,000 in the Regional District  
Development account to undertake Climate Action Initiatives with funds collected as  
follows:

\$180,00 Joint project to develop corporate and community GHG inventory and climate action plans (5)	Cost shared on a per capita basis by the following participants: Electoral Areas B, C, D, & E, Pouce Coupe, Chetwynd, Tumbler Ridge and Taylor. Using Gas tax and Provincial Municipal Climate Action Incentive money.
\$20,000 Research and establish a regional working group	Funded by all PRRD members through PRRD requisition in the Regional District Development account

CARRIED.

27) R-5  
February 10, 2009  
report from Christina  
Wards re: Donating and  
Disposal of Assets

RD/09/02/22 (26)  
MOVED by Director Ackerman, SECONDED by Director Anderson,  
that the Regional Board authorize:

- a) the contribution of up to four laptops, five desktops, and three printers, as listed in  
the disposal of assets document, to the volunteer fire departments located within  
the Peace River Regional District; and
- b) the disposal of the remaining obsolete (not required for this office) assets by way  
of a garage sale.

CARRIED.

28) R-6  
February 16, 2009  
report from the Solid  
Waste Committee re:  
Waste Reduction  
Promotion and  
Education Program  
Contract

RD/09/02/23 (26)  
MOVED by Director Saugstad, SECONDED by Director Caton,  
that the Waste Reduction Promotion and Education Program Contract be awarded to the  
Northern Environmental Action Team, for a five year term, with a maximum amount up to  
\$220,278 for 2009.

CARRIED.

29) R-7  
February 16, 2009  
report from the Solid  
Waste Committee re:  
Spring and Fall Clean  
Up Campaigns

RD/09/02/24 (26)  
MOVED by Director Hiebert, SECONDED by Director Anderson,  
that for the 2009 Spring and Fall Clean Up Campaigns, the use of coupons for the  
disposal of bulky waste items be implemented throughout the region.

A discussion period ensued about the advantages / disadvantages, to electoral areas  
and municipalities, should the coupon system be implemented.

RD/09/02/25 (26)  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that resolution RD/09/02/24 be referred to the March 12, 2009 meeting to allow time  
for more input from the Solid Waste Committee, about the possibility of introducing a  
phase in period, or the suggestion of other alternatives relating to the disposal of bulky  
waste items.

CARRIED.

30) R-8  
February 16, 2009  
report from Fred  
Banham re: a new PRRD  
Staff Position -  
Legislative Analyst

RD/09/02/26 (26)  
MOVED by Director Ackerman, SECONDED by Director Saugstad,  
that the Regional Board approve the creation of a new employee position of "Legislative  
Analyst".

RD/09/02/27 (26)  
MOVED by Director Ackerman, SECONDED by Director Hiebert,  
a) that resolution RD/09/02/26 (26) be referred to a future meeting in order to allow  
time for staff to come back with a report on further investigation with the member  
municipalities; and  
b) that the costs be entered into the 2009 budget, in the event that a decision to hire  
occurs this year.

NAYS: 1 Director White

CARRIED.

31) R-9  
February 17, 2009  
report from Fred  
Banham re: Exempt  
Staff Wage Grid  
Adjustments

RD/09/02/28 (26)  
MOVED by Director Ackerman, SECONDED by Director Saugstad,  
that the February 17, 2009 report from Fred Banham, Chief Administrative Officer  
regarding Exempt Staff Wage Grid Adjustments be received for information.

CARRIED.

- 32) R-10  
February 17, 2009  
report from Karen  
Goodings  
re: January 20, 2009  
NEEMAC meeting  
RD/09/02/29 (26)  
MOVED by Director Saugstad, SECONDED by Director Ackerman,  
that item C-11 be lifted from the table for discussion with item R-10 at this time  
CARRIED.
- and C-11  
PRRD Representation  
on NEEMAC  
RD/09/02/30 (26)  
MOVED by Director Saugstad, SECONDED by Director Ackerman,  
that Chair Goodings be authorized to appoint two directors; ideally one rural and one  
municipal director, to represent the Peace River Regional District on the provincial  
Northeast Energy and Mines Advisory Committee.  
CARRIED.
- 33) R-12  
February 19, 2009  
report from Faye  
Salisbury re: Save Our  
Northern Seniors  
RD/09/02/31 (26)  
MOVED by Director Hadland, SECONDED by Director Anderson,  
that the Regional Board approve a grant of \$8,000, from the Grants to Community  
Organizations fund, to Save Our Northern Seniors (SONS) to assist with the printing of  
the brochure "Your Community Health Guide".  
CARRIED.
- 34) R-14  
February 20, 2009  
report from Kim Frech  
regarding the 2001  
Ford R-550 & Picker  
RD/09/02/32 (26)  
MOVED by Director Saugstad, SECONDED by Director Hiebert,  
that the Regional Board approve disposal of the 2001 Ford F-550 truck and picker  
previously used by Field Services and that the vehicle be sold "as is, where is".  
CARRIED.
- 35) R-15  
February 23, 2009  
report regarding the  
City of Dawson Creek  
Boundary Extension  
RD/09/02/33 (26)  
MOVED by Director Hiebert, SECONDED by Director Saugstad,  
that the Regional Board forward a letter of "No Objection" with regard to the proposed  
boundary extension to include Lot 1, Plan BCP38245, Section 2, Township 78, Range 15,  
West 6<sup>th</sup>, and Lots 1, 2 & 3, Plan BCP29295, Section 2, Township 78, Range 15, West 6<sup>th</sup>,  
into the City of Dawson Creek.  
CARRIED.
- 36) R-16  
February 24, 2009  
report from Shannon  
Anderson re: Imperial  
and Harper Sewer Grant  
Application  
RD/09/02/34 (26)  
MOVED by Director Hiebert, SECONDED by Director Caton,  
a) that the Regional Board approve \$15,000 from the Feasibility Study Fund, to  
complete a Building Canada Fund Application, to provide a community sewer system  
for the residents of the Imperial and Harper Subdivision, and  
b) that the Regional Board approve the submission of a Building Canada Fund  
Application to construct a community sewer system for the residents of the Imperial  
and Harper Subdivisions.  
CARRIED.

- 37) R-17  
February 24, 2009  
report from Shannon  
Anderson re: Clairmont  
and Grandhaven Sewer  
Grant Application
- RD/09/02/35 (26)  
MOVED by Director Hadland, SECONDED by Director White,  
a) that the Regional Board approve \$30,000 from the Feasibility Study Fund, to  
update costs and servicing options in providing a community sewer system for the  
Clairmont and Grandhaven subdivisions; and  
b) that the Regional Board approve the submission of an application to the Building  
Canada Fund, when the updated study has been completed, to provide a community  
sewer system for designated areas within Clairmont and Grandhaven.
- CARRIED.

BY-LAWS:

- 38) B-2  
OCP and Zoning  
Amendment By-law's  
No. 1841 and 1842,  
2008  
(Carter)
- RD/09/02/36 (26)  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that "Dawson Creek Official Community Plan Amendment By-law No. 1841, 2009" and  
"Peace River Regional District Zoning Amendment By-law No. 1842, 2009" be given third  
readings.
- CARRIED.

- 39) B-3  
Fort St. John Airport  
Water and Sewer  
By-law's No. 1846 and  
1847, 2008
- RD/09/02/37 (26)  
MOVED by Director Hadland, SECONDED by Director Hiebert,  
that consideration of "Fort St. John Airport Specified Area Water User Rates Amendment  
By-law No. 1846, 2009" and "Fort St. John Airport Specified Area Sewer User Rates  
Amendment By-law No. 1847, 2009" be referred to a future meeting, until discussion  
can take place between Director Hadland, Electoral Area 'C' and the City of Fort St. John,  
over the rates charged.
- NAYS: 8
- DEFEATED.

- RD/09/02/38 (26)  
MOVED by Director Saugstad, SECONDED by Director Caton,  
a) that "Fort St. John Airport Specified Area Water User Rates Amendment By-law No.  
1846, 2009" and "Fort St. John Airport Specified Area Sewer User Rates  
Amendment By-law No. 1847, 2009" be given first three readings; and  
b) that staff be requested to arrange a meeting between the City of Fort St. John and  
the Electoral Area 'C' Director; and possibly a meeting with the airport residents,  
prior to consideration of final reading.
- CARRIED.

- 40) Regional Diary/  
Agenda Preparation  
Schedule/ Schedule of  
Events
- RD/09/02/40 (26)  
MOVED by Director Ackerman, SECONDED by Director Jarvis,  
that item #3 regarding the Call for Nominations for the 2009 - 2010 NCMA Executive, be  
removed from the Regional Diary.
- CARRIED.

NEW BUSINESS:

41) NB-1  
SEMCAMS Pipeline  
RD/09/02/41 (26)  
MOVED by Director Ackerman, SECONDED by Director Caton,  
that Director Hiebert be authorized to attend the SEMCAMS Pipeline Open House  
scheduled for March 2, 2009 in Dawson Creek, BC.  
CARRIED.

42) NB-2  
Strategic Community  
Investment Fund  
- 2 handouts  
RD/09/02/42 (26)  
MOVED by Director Hiebert, SECONDED by Director Saugstad,  
that the Regional Board enter into the Strategic Community Investment Funds Agreement  
with the Province of British Columbia and the Corporate Officer be authorized to sign the  
agreement.  
CARRIED.

43) NB-3  
BC Hydro Rate  
Application Update  
- handout February 25,  
2009 update from Dave  
Read, Aspen  
Communications  
RD/09/02/43 (26)  
MOVED by Director Caton, SECONDED by Director Hadland,  
a) that the Regional Board forward a comment to BC Hydro, regarding the bad timing  
of the rate increase because of the market effect hardships already placed on  
residents;  
b) suggesting BC Hydro achieve at least part of the additional rate of return by making  
cost and efficiency savings, and not by simple adding the 1.63% to rates; and  
c) that the review process be re-opened "to obtain evidence on what cost and  
mitigation measures BC Hydro should be taking in response to OIC 074."  
CARRIED.

RD/09/02/44 (26)  
MOVED by Director Hiebert, SECONDED by Director Saugstad,  
that the Regional Board request what the actual percentage of return on equity (ROE) BC  
Hydro will receive, should the 2009-2010 Revenue Requirements Application be  
approved.  
CARRIED.

44) NB-4  
Resolutions to NCMA  
re: Palaeontological  
Research Facility  
RD/09/02/45 (26)  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
that the Regional Board support the following resolution for submission to the North  
Central Municipal Association by the March 6, 2009 deadline:

Establishment of a Palaeontological Research Facility Peace River Regional District

WHEREAS the province of British Columbia has a growing quantity of marine and  
terrestrial vertebrate palaeontological remains;

AND WHEREAS there is no proper facility to house, display or provide research  
opportunities for this material in British Columbia;

THEREFORE BE IT RESOLVED that the North Central Municipal Association forward a  
resolution to the Union of BC Municipalities to lobby on our behalf to the Province of  
British Columbia for a facility to preserve, protect, study and display this valuable  
palaeontological resource.

CARRIED.

NEW BUSINESS: continued

- NB-4  
Resolutions to NCMA  
- continued  
re: Role Change for BC  
Hydro
- RD/09/02/46 (26)  
MOVED by Director Ackerman, SECONDED by Director Hadland,  
a) that the Regional Board and staff work together to finalize the draft resolution submitted by Director Hadland regarding encouraging BC Hydro to focus on renewable energy sources; and  
b) that the final resolution be forwarded to all directors for comment, prior to submitting it to the North Central Municipal Association by the March 6, 2009 deadline.
- CARRIED.
- NB-4  
Resolutions to NCMA  
re: Protection of Private  
Surface Landowners
- RD/09/02/47 (26)  
MOVED by Director Ackerman, SECONDED by Director White,  
that the draft resolution submitted by Director Hadland regarding protection of private surface landowners be forwarded to a future meeting, in order to allow time for the directors to receive the background information and the exact wording of the resolution; possibly in time for direct submission to the Union of BC Municipalities by the June 30, 2009 resolution submission deadline.
- CARRIED.
- 45) Permission to add  
new item of business
- RD/09/02/48 (26)  
MOVED by Director Hiebert, SECONDED by Director Jarvis,  
that permission be given to add a new item of business at this time.
- CARRIED.
- 46) NB-5  
Reversing the Tide  
Forum, March 9-10
- RD/09/02/49 (26)  
MOVED by Director Hiebert, SECONDED by Director Jarvis,  
that the Chair be authorized to attend the Reversing the Tide Forum which is scheduled for March 9 - 10, 2009 in Vancouver, B.C.
- CARRIED.
- 47) Adjournment
- RD/09/02/50 (26)  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that the meeting adjourn.
- CARRIED.

The meeting adjourned at 4:45 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 February 26, 2009 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

\_\_\_\_\_  
Fred Banham, Chief Administrative Officer