



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 25, 2009

TIME: 10:05 a.m.

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

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

Alternate Directors
Alternate Director Nichols
Alternate Director Powell

Absent
Director White
Director Bernier
Director Saugstad

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Debbie Kunz, Assistant Manager of Development Services
Ron Storie, Manager of Community Services
Jodi MacLean, South Peace Land Use Planner
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM
Greg Amos, Dawson Creek Daily News
Darren Clark, First Choice Towing
Suzanne Allen, First Choice Towing
Andrew Wheat, Bruvold Family
Ferrol Anne Pavlis
Rick Pavlis
Tim Ewert
Linda Ewert

D-1 Sander, Rose & Trobak
Dale Rose, Auditor

D-2 Secure Energy Services
Corey Higham, Business Development Rep
Karen Myrheim, VP, Business Development
Dan Steinke, VP, Marketing & Sales

D-3 Ministry of Transportation
Renee Mounteney, District Manager Transportation
Richard Prill, South Peace Operations Manager

1) Call to Order The Chair called the meeting to order at 10:05 a.m.

2) Vary Agenda RD/09/06/01 (25)
MOVED by Director Hiebert, SECONDED by Director Clark,
that the agenda be varied in order to deal with items D-1 and R-6 at this time.

CARRIED.

DELEGATIONS:

3) D-1 Dale Rose, Auditor of Sander, Rose and Trobak reported on the audit of the consolidated financial statements of the Peace River Regional District for the year ended December 31, 2008. He congratulated staff on a job well done.

Dale Rose, Auditor
Sander, Rose & Trobak
and

RD/09/06/02 (25)

R-6 MOVED by Director Hiebert, SECONDED by Director Clark,
2008 Audited Financial that the Peace River Regional District 2008 audited Annual Financial Statements be
Statement received and approved as presented.

CARRIED.

Director Jarvis arrived in the meeting at 10:14 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hadland Recognition and Reconciliation Act
Director Hiebert BC Hydro
Murphy Oil Open House

ADOPTION OF AGENDA:

4) Adoption of Agenda RD/09/06/03 (25)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Peace River Regional District agenda for the June 25, 2009 meeting, including
Director's new business and additional / handout items for the agenda, be adopted as
amended:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
M-1 Regional District Meeting Minutes of June 11, 2009.
5. Business Arising from the Minutes

Handouts:

BA-1a Resolution to UBCM regarding Agriculture sector Carbon Tax Exemption
BA-1b What is Taxed - The Carbon Tax Base - from Director Hadland

6. Delegations
D-1 Sander Rose and Trobak, Dale Rose, Auditor regarding 2008 Regional District Financial Statement. *See R-6*
D-2 Secure Energy Services, Corey Higham, Business Development Rep. regarding Dawson Creek Water Disposal Facility. *See R-9 and B-5*
D-3 Ministry of Transportation, Renee Mounteney, District Manager Transportation regarding Roadside Brushing and Construction Update.
7. Petitions
8. Correspondence
C-1 June 4, 2009 - Mayor Corrigan, City of Burnaby regarding municipal liabilities resulting from building construction regulation.
C-2 June 8, 2009 - Gerry Hamblin, Environmental Assessment Office regarding the proposed Thunder Mountain Wind Project.

Adoption of Agenda -
continued

RD/09/06/03 (25) continued:

8. Correspondence - continued
 - C-3 June 16, 2009 - UBCM Community Economic Development Committee regarding Working Roundtable on Forestry and BCUC Inquiry.
 - C-4 June 16, 2009 - Ron Rodgers regarding the North Peace Fringe Area OCP. *See B-3*
 - C-5 June 16, 2009 - Steve's Sand and Gravel Ltd. regarding the North Peace Fringe Area OCP. *See B-3*
 - C-6 June 5, 2009 - Ellen Calliou regarding Chetwynd Trails for Tomorrow Program.

Handouts:

- C-7 June 15, 2009 Beer Garden Application from the Salvation Army Church.
- C-8 June 17, 2009 - Mayor Bernier, City of Dawson Creek regarding participation in a review committee for the Calvin Kruk Centre for the Arts.

9. Reports

- R-1 May 20, 2009 - Christina Wards regarding Statement of Financial Information.
- R-2 May 22, 2009 - Ron Storie regarding Watson Spring Water Recommendation.
- R-3 June 15, 2009 - Shannon Anderson regarding Operations of Regional District Landfills - Contract Award. *See MA-3*
- R-4 June 8, 2009 - Shannon Anderson regarding Invasive Plant Spray Contract Award.
- R-5 June 8, 2009 - Timothy Donegan regarding Development Variance Permit Application 88/2009 (Pinc)
- R-6 June 15, 2009 - Kim Frech regarding 2008 Financial Statement.
- R-7 June 17, 2009 - Jodi MacLean regarding By-law Enforcement Report 59/2006 (Pavlis).
- R-8 June 17, 2009 - Kim Frech regarding 2008 Annual Report.
- R-9 June 17, 2009 - Jodi MacLean regarding ALR Non-farm Use Application 64 /2009 (Borek).

Handouts:

- R-10 June 17, 2009 - Director Hiebert, Chair Agriculture Advisory Committee regarding recommendations from the June 16, 2009 meeting. *See MA-4*
- R-11 June 23, 2009 - Fred Banham CAO regarding the South Peace Investment Readiness Project.
- R-12 June 24, 2009 - Shannon Anderson regarding NEAT Community Adjustment Fund Application.

10. By-laws

- B-1 Zoning Amendment By-law No. 1803, 2008 (Bruvold)
 - a) June 12, 2009 report from Timothy Donegan, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1803, 2008".
CONSIDERATION OF THIRD READING AND ADOPTION
- B-2 Zoning Amendment By-law No. 1861, 2009 (Ewert)
 - a) June 11, 2009 report from Jodi MacLean, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1861, 2009".
CONSIDERATION OF FIRST AND SECOND READING
- B-3 North Peace Fringe Area Official Community Plan By-law No. 1870, 2009
See MA-2
 - a) June 17, 2009 report from Debbie Kunz, Assistant Manager of Development Services; and
 - b) "North Peace Fringe Area Official Community Plan By-law No. 1870, 2009".
CONSIDERATION OF FIRST READING
- B-4 Zoning Amendment By-law No. 1862, 2009 (Jadowski)
 - a) June 16, 2009 report from Timothy Donegan, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1862, 2009".
CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION
- B-5 Zoning Amendment By-law No. 1857, 2009 (Borek)
 - a) June 17, 2009 report from Jodi MacLean, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1857, 2009".
CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION OF PUBLIC NOTIFICATION

Adoption of Agenda -
continued

RD/09/06/03 (25) continued:

11. Diary
 - a) Regional Diary
 - b) Agenda Preparation Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 Reconciliation and Recognition Act
 - NB-2 BC Hydro
 - NB-3 Murphy Oil Open House
13. Appointments
14. Consent Calendar
 - MA-1 Electoral Area Directors Committee Meeting Minutes of May 27, 2009.
 - MA-2 North Peace Fringe Area OCP AC and AAC Joint Committee Meeting Minutes of May 30, 2009. *See B-3*
 - MA-3 - Landfill Operations Contract Tender Opening Meeting Minutes of June 1, 2009. *See R-3*
 - MA-4 Agriculture Advisory Committee Meeting Minutes of June 16, 2009.
 - CA-1 May 29, 2009 Peter Julian, MP Burnaby - New Westminster regarding polybrominated diphenyl ethers (PBDEs).
 - CA-2 June 7, 2009 - Duncan Cran Elementary School Thank You for the Rural Swim Program.
 - CA-3 June 8, 2009 - School District 59 Thank You for the Rural Swim Program.
 - CA-4 June 10, 2009 - BC Wildlife Federation regarding Enbridge Northern Gateway Project one day public meetings.
 - RA-1 May 2009 Monthly Building Report.
15. Notice of Motion
16. Media Questions
17. Adjournment

CARRIED.

MINUTES:

5) M-1
Regional Board
Meeting Minutes of
June 11, 2009

RD/09/06/04 (25)

MOVED by Alternate Director Nichols, SECONDED by Director Lantz,
that the Regional Board Meeting Minutes of June 11, 2009 be adopted.

CARRIED.

6) BA-1
re: page 4 item C-7
UBCM - Resolutions
Submission

RD/09/06/05 (25)

MOVED by Director Ackerman, SECONDED by Director Clark,
that the draft resolution regarding Agriculture Sector Carbon Tax Exemption be amended
by adding "providing a secure food source" to the first WHEREAS.

CARRIED.

RD/09/06/06 (25)

MOVED by Director Ackerman, SECONDED by Director Clark,
that the following resolution be forwarded to the Union of BC Municipalities Resolutions
Committee by the June 30, 2009 deadline:

AGRICULTURE SECTOR CARBON TAX EXEMPTION

PEACE RIVER REGIONAL DISTRICT

WHEREAS a strong agriculture sector providing a secure food source is essential to support the
residents of the Province of British Columbia;

AND WHEREAS the Provincial Government imposed a broad based carbon tax on the purchase and
use of fossil fuels in British Columbia in July 2008, which is scheduled to increase over the next
four years;

AND WHEREAS the carbon tax is negatively impacting the agricultural producers' ability to produce
food competitively and cost effectively;

THEREFORE BE IT RESOLVED that the UBCM lobby the provincial government for an exemption for
the agriculture sector from paying the carbon tax.

CARRIED.

CORRESPONDENCE:

- 7) C-1
June 4, 2009 - Mayor
Corrigan, City of
Burnaby re: Municipal
Liabilities
- RD/09/06/07 (25)
MOVED by Director Jarvis, SECONDED by Director Caton,
a) that the June 4, 2009 letter from Mayor Corrigan, City of Burnaby regarding
municipal liabilities resulting from building construction regulation be referred to
staff to determine which ministries the Board should address its letter of support
to;
b) that staff also be requested to determine which ministerial appointments should be
set up during the Union of BC Municipalities convention, to discuss this issue; and
c) that a response be forwarded to Mayor Corrigan to let him know that what the Board
is doing in support of his concerns.
- CARRIED.
- 8) C-3
June 16, 2009 - UBCM
re: Working Roundtable
on Forestry and BCUC
Inquiry
- RD/09/06/08 (25)
MOVED by Director Caton, SECONDED by Director Hiebert,
that staff be requested to study the Union of BC Municipalities, Community Economic
Development Committee's Working Roundtable on Forestry report and recommendations;
for report to the regional board at the July 9, 2009 meeting.
- CARRIED.
- 9) C-6
June 5, 2009 - Ellen
Calliou, Chetwynd and
Area EDC regarding
Chetwynd Trails for
Tomorrow Program
- RD/09/06/09 (25)
MOVED by Director Caton, SECONDED by Director Hadland,
that the Regional Board wave up to \$1,500.00 in tipping fees for the Chetwynd and Area
Economic Development Commission's Job Opportunity Program - Chetwynd Trails for
Tomorrow Project Cleanup, which is taking place from June 1 to September 25, 2009.
- CARRIED.
- 10) C-7
Beer Garden Request
- RD/09/06/10 (25)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that a letter be forwarded to the Salvation Army Community Church in Fort St. John
advising that the Regional Board has no objection to the holding of a beer garden on July
24th, and 25th, 2009 in the ball park behind Rosco's Sports Pub & Grill, on the Alaska
Highway, during its Christmas in July motorcycle fundraising event.
- CARRIED.
- 11) C-8
Calvin Kruk Centre for
the Arts - Review
Committee
- RD/09/06/11 (25)
MOVED by Director Caton, SECONDED by Alternate Director Powell,
that Director Hiebert be authorized to participate in the Calvin Kruk Centre for the Arts
building review committee.
- CARRIED.

REPORTS:

- 12) R-1
Statement of Financial
Information
- RD/09/06/12 (25)
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board approve the Statement of Financial Information (SOFI) package
for 2008 as presented.
- CARRIED.

REPORTS: continued

13) R-2 RD/09/06/13 (25)
Watson Spring Water Recommendation MOVED by Director Hiebert, SECONDED by Alternate Director Powell, that the Regional Board authorize staff to decommission the water infrastructure at Watson Spring and proceed with abandoning the water license. CARRIED.

14) Recess The meeting recessed for coffee at 10:44 a.m.

15) Reconvene The meeting reconvened at 10:50 a.m.

16) R-3 RD/09/06/14 (25)
Operations of Regional District Landfills - MOVED by Director Caton, SECONDED by Director Hadland, Contract Award that the Regional Board award the Operations of Regional District Landfills (Bessborough, Chetwynd, and Fort St. John), for a five year term, to Hoban Equipment Ltd., Prince George, BC for the following amount per year (excluding GST):
2009/2010 \$1,969,000.00
2010/2011 \$2,008,500.00
2011/2012 \$2,068,750.00
2012/2013 \$2,120,500.00
2013/2014 \$2,173,500.00 CARRIED.

17) Vary Agenda RD/09/06/15 (25)
MOVED By Director Hadland, SECONDED by Director Caton, that the agenda be varied in order to deal with items B-1 and B-4 at this time. CARRIED.

BY-LAWS:

18) B-1 RD/09/06/16 (25)
Zoning Amendment MOVED by Director Hadland, SECONDED by Director Ackerman, By-law No. 1803, 2008 that "Peace River Regional District Zoning Amendment By-law No. 1803, 2008" be given third reading. CARRIED.
(Bruvold)

RD/09/06/17 (25)
MOVED by Director Hadland, SECONDED by Director Ackerman, that "Peace River Regional District Zoning Amendment By-law No. 1803, 2008" be adopted. CARRIED.

19) B-4 RD/09/06/18 (25)
Zoning Amendment MOVED by Director Hadland, SECONDED by Director Ackerman, By-law No. 1862, 2009 that a public information meeting be held prior to proceeding with "Peace River Regional District Zoning Amendment By-law No. 1862, 2009". CARRIED.
(Jadowski)

RD/09/06/19 (25)
MOVED by Director Hadland, SECONDED by Director Ackerman, that a public information meeting for "Peace River Regional District Zoning Amendment By-law No. 1862, 2009" be scheduled for August 27, 2009 in conjunction with, but not part of, the Regional Board meeting in Fort St. John. CARRIED.

REPORTS: continued

20) R-4
Invasive Plant Spray
Contract Award

RD/09/06/20 (25)
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Board award the three year Invasive Plant Spray Contract to Sunrise
Environmental Inc.

CARRIED.

21) R-5
DVP Application
88/2009
(Pinc)

RD/09/06/21 (25)
MOVED by Director Hadland, SECONDED by Alternate Director Nichols,
a) that the Regional Board authorize the issuance of Development Variance Permit
No. 88/2009 to Peter and Paula Pinc to increase the maximum accessory building
floor area by 65 m² (704 ft²) from the permitted 232 m² (2496 ft²) to 297 m²
(3200 ft²), in order to site a 1920 ft² shop for personal use on Lot 1, Plan 18921,
Section 14, Township 84, Range 19, W6M, PRD; and
b) that the Development Variance Permit be issued subject to the registration of a
restrictive covenant restricting the applicants and any future owners of the property
from operating a home-based business or any commercial activity within the
proposed 1920 ft² shop.

CARRIED.

22) R-7
By-Law Enforcement
Report 59/2009
(Pavlis)

Handout: June 22,
2009 letter from David
M. Rush, Rush Ihas
Hardwick LLP

RD/09/06/22 (25)
MOVED by Director Hiebert, SECONDED by Director Clark,
a) that the Regional District Board declare that the oil & gas industry materials,
equipment and vehicles being stored on #12401-219 Road with a legal description
of Northeast 1/4 Section 4, Township 78, Range 15, W6M, PRD, is in contravention
of the A-2 zone of the Peace River Regional District Zoning By-law No. 1343, 2001;
b) that the Regional Board grants the landowner 60 days to bring the use of Northeast
1/4 Section 4, Township 78, Range 15, W6M, PRD, into compliance with PRRD
Zoning By-law No. 1343, 2001;
c) that the Regional Board, upon expiry of the 60 day time limit for compliance,
instructs its solicitors to commence proceedings in British Columbia Supreme Court
to seek the enforcement of Peace River Regional District Zoning By-law 1343,
2001, related to Northeast 1/4 Section 4, Township 78, Range 15, W6M, PRD, if the
subject property is still in contravention of the zoning regulations; and
d) that the costs of this action at Northeast 1/4 Section 4, Township 78, Range 15,
W6M, PRD, be levied to the registered property owner and should these costs not
be paid, they be applied to the property taxes accordingly.

CARRIED.

RD/09/06/23 (25)
MOVED by Director Jarvis, SECONDED by Director Hiebert,
that the Regional Board receive the handout - June 22, 2009 letter from David Rush,
Rush Ihas Hardwick LLP regarding Ferrol A Pavlis and Pavlis Rentals Ltd. and refer it to
staff to seek legal counsel.

CARRIED.

23) Vary Agenda RD/09/06/24 (25)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the agenda be varied to deal with item B-2 at this time.

CARRIED.

BY-LAWS: continued

24) B-2 RD/09/06/25 (25)
Zoning Amendment MOVED by Director Hiebert, SECONDED by Director Caton,
By-law No. 1861, 2009 a) that "Peace River Regional District Zoning Amendment By-law No. 1861, 2009" be
(Ewert) given first and second readings; 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.

REPORTS: continued

25) R-8 RD/09/06/26 (25)
2008 Peace River MOVED by Director Ackerman, SECONDED by Director Anderson,
Regional District Annual that the Regional Board accept the Peace River Regional District 2008 Annual Report as
Report presented.

CARRIED.

DELEGATIONS: continued

26) D-2 Secure Energy Service delegates Corey Higham and Karen Myrheim - Business
Development, and Dan Steinke, VP, Marketing & Sales were in the meeting to expound on
Secure Energy Services re: Dawson Creek Water the company's proposal to construct and operate an Oilfield Water Disposal Facility 13
Disposal Site km northeast of Dawson Creek. This preferred 8.5 acre site was chosen from five
potential sites as it meets the criteria of suitable geological formation; easy year around
access; existing infrastructure availability; and least amount of impact to neighbours. The
project will fill a niche for industrial waste disposal in this region, as currently 95% of
Corey Higham, - industrial waste water is hauled to disposal facilities in Alberta. Immediately, the
Business Development proposed facility will employ four to six employees and eventually could employ eight to
twelve full time employees. If expanded, the 20 million dollar plant is expected to be in
Karen Myrheim - VP operation for about twenty years, after which the land will be decommissioned in an
Business Development effort to return it to its original condition.

Dan Steinke, VP
Marketing and Sales

Handouts: (3)

- A question and answer period ensued with the following points discussed:
- the company's plans to replace the 8.5 acres with 10 other Class 2 soil acres;
 - concerns regarding odour emissions, increased traffic, sound, run off water;
 - daily estimate of 10 to 15 trucks hauling to the facility per day;
 - the complexities of alternative chemical technologies eg: desalinization; and
 - the public consultation process.

RD/09/06/27 (25)
MOVED by Director Hiebert, SECONDED by Director Clark,
that the following handouts from the Secure Energy Services delegation be received:

1. revised power point presentation notes;
2. June 22, 2009 letter of support from South Peace Oilmen's Association; and
3. June 24, 2009 letter of support from Paul Gevatkoff.

CARRIED.

- 27) Recess The meeting recessed for luncheon at 12 noon.
28) Reconvene The meeting reconvened at 1p.m.

REPORTS: continued

RD/09/06/28 (25)
29) R-9 MOVED by Director Hiebert, SECONDED by Director Ackerman,
Non-Farm Use that the Regional Board authorize a public information meeting regarding the Non-farm
Application 64/2009 Use Application 64/2009(Borek)for Secure Energy Services Inc. & Northern Rockies
(Borek) Environmental Services Inc. to construct and operate a disposal well to service the oil and
gas industry on the Northeast ¼ Section 5, Township 79, Range 14, W6M, PRD.
CARRIED.

30) R-10 The following resolutions from item R-10 originated as recommendations from the June
June 17, 2009 report 16, 2009 meeting of the Agriculture Advisory Committee and were brought forward for
from Wayne Hiebert, consideration of the Board at its June 25, 2009 meeting:
Chair AAC re: June 16,
2009 meeting
recommendations
RD/09/06/29 (25)
Re: Groundwater MOVED by Director Hiebert, SECONDED by Director Caton,
that Brett Henschel, Prairie Farm Rehabilitation Administration and Dave Tamblyn,
Regional Hydrologist, Ministry of Environment be invited to the next Agriculture Advisory
Committee meeting to provide information on development of rural water sources, water
rights in BC with regard to industrial usage and research on the location of aquifers in the
region.
CARRIED.

Re: Farmers' Advocate RD/09/06/30 (25)
position for Northeast MOVED by Director Hiebert, SECONDED by Director Hadland,
BC that the Regional District accept the offer from Gwen Johansson to develop and
distribute to stakeholder groups, prior to June 30, 2009, a paper suggesting a different
format for structuring the Farmers' Advocate position for Northeast BC.
CARRIED.

RD/09/06/31 (25)
MOVED by Director Hiebert, SECONDED by Alternate Director Nichols,
that the Regional District participate in the establishment of a Farmers' Advocate position
for northeast BC and that a portion up to 50% of financing for the position/office be paid
for through a tax levy on all properties in the Regional District.
NAYS: 2 Director Lantz and Director Ackerman CARRIED.

Re: Good Neighbour RD/09/06/32 (25)
Program MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional District continue to maintain/support with all industry that surface
owners must be treated with equal consideration as industry.
CARRIED.

RD/09/06/33 (25)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional District encourage the enforcement of the best management practices
as these would satisfy the issues noted in the Ministry of Energy, Mines and Petroleum
Resources "Good Neighbours Program."
CARRIED.

REPORTS: continued

R-10 Agriculture
Advisory Committee
recommendations
continued

RD/09/06/34 (25)

MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Agriculture Advisory Committee be invited to attend the invasive plant training /
education presentation for First Nations within the Peace Region.

CARRIED.

Re: First Nations
Partnerships

RD/09/06/35 (25)

Re: Non-Farm Use
Application (Secure
Energy Services Inc.)

MOVED by Director Hiebert, SECONDED by Director Hadland,
that the following recommendation regarding Non-Farm Use Application 64/2009
(Secure Energy Services Inc.) from the June 17, 2009 meeting of the Agriculture
Advisory Committee, be referred to a future meeting following the receipt of information
from the public information meeting:

*“that the Non-Farm Use Application 64/2009 for Secure Energy Services Inc. to
construct and operate a water disposal facility to service the oil and gas industry
on the Northeast ¼, Section 5, Township 79, Range 14, W6M, PRD be refused
for the following reasons:*

- a) the application, on Class 2 soils, does not preserve agriculture land; and*
- b) the application reduces the viability of the agriculture industry.”*

CARRIED.

RD/09/06/36 (25)

MOVED by Director Hiebert, SECONDED by Alternate Director Nichols,
that the Oil and Gas Commission be requested to refer all disposal well facility
applications on agricultural lands to the Regional District for comment.

CARRIED.

DELEGATIONS: continued

31) D-3
Ministry of
Transportation

Renée Mounteney,
District Manager
Transportation

Renée Mounteney, District Manager Transportation and Richard Prill, SP District
Operations Manager, Ministry of Transportation came as a delegation at the invitation of
the Regional Board. They addressed the Board’s concerns regarding winter brushing
procedures and explained that the snow level in winter prevents the crew from cutting
the spears short enough. Even though the provincial requirement is for slashing to
within ½ m from the ground, the contractors do come back in the spring to further
shorten the spears. An information sheet listing planned road improvement projects for
both the North and South Peace was distributed.

Richard Prill, SP District
Operations Manager

Handout

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

- spraying for brush control / visual aesthetics;
- different levels of mowing in the north / south peace
- compliments for job well done along the Alaska Highway;
- signage and billboard placement in relation to driver safety; and
- co-operation / royalties from industry.

RD/09/06/37 (25)

MOVED by Director Hiebert, SECONDED by Director Anderson,
that the handout information sheets regarding the Peace River North and South
2009/10 road improvement program be received.

CARRIED.

DIARY

37) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events RD/09/06/42 (25)
MOVED by Director Hiebert, SECONDED by Director Clark,
that the June 25, 2009 Regional Diary/ Agenda Preparation Schedule/ Schedule of
Events be received.

CARRIED.

NEW BUSINESS:

38) NB-1
Recognition and
Reconciliation Act Director Hadland stated there could be far reaching implications in terms of revenue
sharing to the Peace River Regional District; as the bulk of the land referred to in the
Recognition and Reconciliation Act in this area is Crown Land. Fred Banham, Chief
Administrative Officer stated that information has been received from the Union of BC
Municipalities and would be placed on the July 9, 2009 meeting agenda.

39) NB-2
BC Hydro RD/09/06/43 (25)
MOVED by Director Caton, SECONDED by Director Hadland,
a) that the Peace River Regional District be registered as a participant in the BC Utilities
Commission Inquiry; and
b) that Aspen Communications be requested to evaluate the information from the BC
Utilities Commission Inquiry which is pertinent to the Peace River Regional District
and report back to the Board.

CARRIED.

40) NB-3
Murphy Oil Open House RD/09/06/44 (25)
MOVED by Director Caton, SECONDED by Director Lantz,
that Director Hiebert be authorized to attend the June 25, 2009 Open House for Murphy
Oil at the Cutbank Community Hall.

CARRIED.

41) Adjournment RD/09/06/45 (25)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 3:17 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 June 25, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer