



PEACE RIVER REGIONAL DISTRICT

JANUARY BOARD MEETING
MINUTES

DRAFT

DATE: January 12, 2012

TIME: 10:00 a.m.

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

PRESENT: Directors
 Director Goodings Chair
 Director Caisley
 Director Christensen
 Director Hiebert (pm only)
 Director Bernier
 Director Jarvis
 Director Flynn
 Director Ackerman
 Director Anderson
 Director Nichols

Alternate Directors
 Alternate Director Johansson

Absent
 Director Hadland
 Director Schembri

Staff

Fred Banham, Chief Administrative Officer
 Shannon Anderson, General Manager of Environmental Services / Deputy CAO
 Faye Salisbury, Corporate Officer
 Kim Frech, Chief Financial Officer
 Ken Kalirai, Assistant Manager of Development Services
 Trish Morgan, Manager of Community Services
 Wendy Rockafellow, Manager of Communications
 Sheila DeCosta, Secretary – Legislative Services, Recorder
 Stuart Larsen, Assistant Fire Chief, Charlie Lake Fire Department (pm)

Others

Tim Toews
 Caroline Toews
 Rich Peterson
 Jim Little, Mackeno Ventures
 Margaret Little, Mackeno Ventures
 Duncan Malkinson, Councillor, City of Dawson Creek
 Ed Sargent, Swan Lake Enhancement Society (SLES)
 Allan Watson, SLES

Kate Hutchinson, CJDC
 Kirby Cohler, CJDC
 Jill Earl, NE News
 Matthew Bains, Mile "O" City News
 Wilma Brawner, SLES
 Dwight Stevens, SLES

D-1 Ministry of Transportation and Infrastructure

Oliver Schwuchow, Project Technician / Acting Regional Project Manager
 Patrick Egan, Regional Project Manager Design
 Scott Maxwell, Peace District Manager

The Oath of Office was administered to Merlin Nichols, Director, District of Chetwynd, by Faye Salisbury, Corporate Officer, in advance of the meeting.

January 26, 2012

Prior to the start of the meeting, Faye Salisbury, Corporate Officer and Shannon Anderson, Deputy CAO introduced the following new Peace River Regional District staff: Jill Rickert, Receptionist / Secretary, Dawson Creek Office; Paulo Eichelberger, Solid Waste Coordinator; and informed the Directors that Symon Taube, former Receptionist / Secretary, has moved to a Finance Clerk position.

- 1) Call to Order The Chair called the meeting to order at 10:25 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

DRAFT

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/12/01/01
 MOVED by Director Christensen, SECONDED by Director Nichols,
 that the Peace River Regional District agenda for the January 12, 2012 meeting,
 including 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 Inaugural Meeting Minutes of December 9, 2011.
 - M-2 Regional District Meeting Minutes of December 9, 2011.
 5. Business Arising from the Minutes
 6. Delegations
 - 11 a.m. D-1 Ministry of Transportation and Infrastructure
 Re: Planned Development of Highway 2 Corridor
 Oliver Schwuchow, Acting Regional Project Manager
 Patrick Egan, Regional Project Manager Design
 Scott Maxwell, Peace District Manager and / or
 Kyle Drummond, South Peace Operations Manager
 7. Petitions
 8. Correspondence
 - C-1 Notice of 2012 Local Government Leadership Academy Elected Officials Training Seminars.
 - C-2 November 10, 2011 - Ministry of Health - Age-friendly BC Community resource package.
 - C-3 BC Water and Waste Association - Drinking Water Week 2012 - May 13th to 19th.
 - C-4 December 7, 2011 - Ministry of Health - Ambulance services in northern BC.
 - C-5 North Central Local Government Association - Northern Gateway Joint Review Panel Hearings.
 - C-6 December 12, 2011 - UBCM - Highlights of the November 24-25 Executive Meeting.
 - C-7 December 14, 2011 - UBCM - Membership Renewal.
 - C-8 December 14, 2011 - UBCM Member Release - RCMP Contract Management Committee: Appointments.
 - C-9 December 13, 2011 - District of Hudson's Hope - Fortis BC Application with BCUC.
Handout: Background November 2, 2011 letter from Fortis BC to Mayor Anderson, District of Hudson's Hope.
 - C-10 December 16, 2011 - Moberly Lake Community Association - recommendations for improving water stewardship.
 - C-11 December 23, 2011 - BC Oil and Gas Commission CEO - response and request to meet.
 - C-12 December 22, 2011 - UBMC Member Release - Nominations Small Water Systems Working Group.

continued on next page...

Adoption of Agenda -
continued

RD/12/01/01 continued:

8. Correspondence - continued
 - C-13 December 29, 2011 - Environmental Assessment Officer - CCS Wolverine proposed Secure Landfill Project. See R-5
 - C-14 December 20, 2011 - Regional District of Fraser-Fort George - Genetically Engineered Crop Free Zone.
 - C-15 December 23, 2011 - UBCM Member Release - 2012 Strategic Wildfire Prevention Program.
 - C-16 December 12, 2011 - North Central Local Government Association - Resolution Submission March 2nd Deadline.
 - C-17 December 19, 2011 - UBCM Member Release - RCMP Contract: Technical Briefing Sessions (Webinar)
 - C-18 Alaska Highway Community Society Backgrounder – received January 5, 2012.
9. Reports
 - R-1 November 22, 2011 - Director Clark - attendance at the November 1-2, 2011 Northwest Corridor Development Corporation meetings.
 - R-2 December 8, 2011 - Director Clark - additional report of attendance at the November 2, 2011 NCDC meeting.
 - R-3 November 28, 2011 - Director Hiebert - attendance at the November 28, 2011 Septimus Creek Wind Power Project meeting.
 - R-4 December 13, 2011 - Kim Frech, CFO - Auditor's Interim Audit Recommendations.
 - R-5 January 3, 2011 - Bruce Simard, GM of Development Services - Invitation for Working Group for Environmental Assessment of CCS Wolverine Secure Land Fill.
 - R-6 December 28, 2011 - Shannon Anderson, GM of Environmental Services and Elaine Armagost, Manager of Invasive Plants - recommendation from the December 7, 2011 Northeast Invasive Plant Committee Meeting. See MA-3
 - R-7 January 4, 2012 - Trish Morgan, Manager of Community Services - Charlie Lake Cave.
 - R-8 ALR Subdivision Application 167/2011 (Stewart).
 - R-9 ALR Subdivision Application 180/2011 (Quinn).
 - R-10 ALR Subdivision Application 192/2011 (Diamond J. Holdings Inc).
 - R-11 Non-farm Use Application 178/2011 (Goertz).
 - R-12 Non-farm Use Application 186, 2011 (Fuhr).
 - R-13 Temporary Use Permit Application 177/2011 (Goertz).
 - R-14 ALR Subdivision Application 188/2011 (Williams).

Handout: January 10, 2012 – Charlie Lake Conservation Society – request that the application be denied.

R-15 January 6, 2012 - Fred Banham, CAO - PRRD Strategic Planning - Priority Process.

10. By-laws

- B-1 Dawson Creek Rural Fire Protection Service Agreement By-law No. 1990, 2011
 - a) December 28, 2011 report from Kim Frech, Chief Financial Officer; and
 - b) " Dawson Creek Rural Fire Protection Services Agreement By-law No. 1990, 2011."CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
- B-2 North Peace Leisure Pool Amendment By-law No. 1997, 2011
 - a) January 3, 2012 report from Kim Frech, Chief Financial Officer; and
 - b) " North Peace Leisure Pool Boundary Amendment By-law No. 1997, 2011."CONSIDERATION OF ADOPTION
- B-3 Zoning Amendment By-law No. 1987, 2011 (Toews)
 - a) December 19, 2011 report from Owen Bloor, Land Use Planner; and
 - b) "Peace River Regional District Zoning Amendment By-law No. 1987, 2011"CONSIDERATION OF ADOPTION

11. Diary

- a) Regional Diary
- b) Agenda Preparations Schedule
- c) Schedule of Events

12. New Business

13. Appointments

- A-1 January 5, 2012 – Chair Goodings and Fred Banham, CAO – PRRD Board Appointments.

continued on next page...

Adoption of Agenda -
continued

RD/12/01/01 continued:

14. Consent Calendar

MA-1 Rural Budgets Administration Committee Meeting Minutes of November 17, 2011.

MA-2 Rural Budgets Administration Committee Meeting Minutes of December 15, 2011.

MA-3 Northeast Invasive Plant Committee Meeting Minutes of December 7, 2011.

CA-1 November 14, 2011 - Ministry of Agriculture and Lands - Residential Uses in the ALR -
Guide for Bylaw Development.

CA-2 November 24, 2011 - Gas Tax Public Transit Management Services - Gas Tax
Agreement Community Works Fund Payment.

CA-3 December 9, 2011 - Bob Zimmer, MP Prince George-Peace River - RCMP Contract
Policing negotiations.

CA-4 December 15, 2011 - Director Hadland, Electoral Area 'C' - Peace Valley lookout.

CA-5 December 19, 2011 - Minister of Canadian Heritage and Official Languages - Rocky
Mountain Fort and Portage House.

CA-6 Municipal Insurance Association of BC - Winter 2011 Quarterly Tidbits.

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
Inaugural Meeting
Minutes of
December 9, 2011

RD/12/01/02

MOVED by Director Bernier, SECONDED by Director Ackerman,
that the Regional Board Inaugural Meeting Minutes of December 9, 2011 be adopted.

CARRIED

4) M-2
Regional Board
Meeting Minutes of
December 9, 2011

RD/12/01/03

MOVED by Director Christensen, SECONDED by Director Nichols,
that the Regional Board Meeting Minutes of December 9, 2011 be adopted.

CARRIED

CORRESPONDENCE:

5) C-1
Notice of 2012 Local
Government
Leadership Academy
Elected Officials
Training Seminars

RD/12/01/04

MOVED by Director Bernier, SECONDED by Director Ackerman,
that any electoral area director wishing to attend either of the 2012 Local Government
Leadership Academy Forums scheduled for February 8 -10, 2012 in Richmond, BC, or
February 28 - March 1, 2012 in Prince George, BC be authorized to do so.

CARRIED

6) C-3
BC Water and Waste
Association - Drinking
Water Week 2012

RD/12/01/05

MOVED by Director Christensen, SECONDED by Alternate Director Johansson,
that the letter received November 21, 2011 from the BC Water & Waste Association
regarding Drinking Water Week -2012, (Item C-3) be referred to the Water Act
Modernization Committee.

CARRIED

RD/12/01/06

MOVED by Director Ackerman, SECONDED by Director Bernier,
that the week of May 13th to 19th, 2012 be proclaimed as Drinking Water Week in the
Peace River Regional District.

CARRIED

CORRESPONDENCE: continued

- 7) C-6
December 12, 2011 -
UBCM - Highlights of
the November 24-25
Executive Meeting
- Derelict Vessels
- RD/12/01/07
MOVED by Director Ackerman, SECONDED by Director Nichols,
that the Regional Board forward a letter to the UBCM Executive Committee, under the
Chair's signature, asking them to consider incorporating the removal of derelict vehicles
and illegally dumped items to the working group's discussions of development of a
program and funding to manage the removal of derelict vessels.
- CARRIED
- 8) C-9
December 13, 2011
- District of Hudson's
Hope - Fortis BC
Application with BCUC
- RD/12/01/08
MOVED by Director Johansson, SECONDED by Director Jarvis,
that staff be directed to register the Peace River Regional District as an intervener with
the BC Utilities Commission, for both the FortisBC Amalgamation and Rate Design
application, and the FortisBC 2012-2013 Revenue Requirement and Natural Gas Rates
application, in order to receive all of the hearing documentation.
- CARRIED
- 9) Recess
The meeting recessed for a two hour Webinar and luncheon at 10:57 a.m.
- 10) Reconvene
The meeting re-convened at 1:02 p.m.

DELEGATIONS:

- 11) D-1
Ministry of
Transportation and
Infrastructure
- Further to the August 2011 announcement by the Honourable Blair Lekstrom, Minister
of Transportation and Infrastructure, on planned major improvements to Highway 2 and
Highway 97N in the Peace River area, the Regional Board invited ministry
representatives to provide an update and to also answer questions related to the
concerns brought to the Board from the Swan Lake Enhancement Society.

Re: Planned
Development of
Highway 2 Corridor

Delegates Scott Maxwell, District Manager; Patrick Egan, Regional Project Manager
Design; and Oliver Schwuchow, Project Technician / Acting Regional Project Manager;
provided an overview of the project and emphasized the importance of the public
consultation process in the early research stage for providing input into the engineering
design and confirmed the involvement of the Swan Lake Enhancement Society in their
discussions of the Highway 2 – Tupper area, portion of the project.

PowerPoint
presentation

The province is investing approximately four million dollars in the major improvements
and upgrades that are being undertaken on 20 km of Highway 2 and Highway 97 N,
with the long term plan to widen the corridors to four lanes between the Alberta border
and Dawson Creek, and Highway 97N between Dawson Creek and Fort St. John.
Construction is expected to commence on 3-9 km in 2012.

The full presentation is available for viewing within the January 12, 2012 agenda.

A question and answer period ensued until 1:26 p.m.

RD/12/01/09
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board receive the presentation and handout "The Future is Four
Lanes" project information as presented by the Ministry of Transportation and
Infrastructure representatives.

CARRIED

CORRESPONDENCE: continued

12) C-10
December 16, 2011
- Moberly Lake
Community Assoc.
- recommendations for
improving water
stewardship

RD/12/01/10
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the December 16, 2011 letter from Ann Sigouin, President, Moberly Lake
Community Association regarding recommendations for improving water stewardship
(item C-10), be referred to staff to review and make recommendations.

CARRIED

13) C-11
December 23, 2011
- BC Oil and Gas
Commission CEO
- response and request
to meet

RD/12/01/11
MOVED by Director Hiebert, SECONDED by Director Nichols,
that the Regional Board forward a response to Paul Jeakins, CEO and Commissioner,
BC Oil and Gas Commission, to thank him for his reply to the Chair's letter of December
8, 2011, and to say the Board would be pleased to meet with him to receive the results
of the Commission's reviews regarding pipeline compaction; notification response time
and pipeline depths.

CARRIED

14) C-14
December 20, 2011 -
Regional District of
Fraser-Fort George
- Genetically
Engineered
Crop Free Zone

RD/12/01/12
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the December 20, 2011 letter from the Regional District of Fraser-Fort George
regarding its consideration of a Genetically Engineered Crop Free Zone (Item C-14) be
referred to the Agriculture Advisory Committee for comment.

CARRIED

15) C-16
December 12, 2011
- NCLGA - Resolution
Submission March 2nd
Deadline

RD/12/01/13
MOVED by Director Christensen, SECONDED by Alternate Director Johansson,
that the Regional Board formulate a resolution to submit to the North Central Local
Government Association and the Union of BC Municipalities requesting that the Ministry
of Environment provide funding toward the removal of derelict vehicles and large items
which are illegally dumped on crown lands.

CARRIED

REPORTS:

16) R-5
January 3, 2011
- Bruce Simard
- Environmental
Assessment of CCS
Wolverine Secure
Land Fill

RD/12/01/14
MOVED by Director Ackerman, SECONDED by Director Nichols,
that Jerrilyn Schembri, Director, Electoral Area 'E' be appointed to the Environmental
Assessment Working Group for the proposed CCS Wolverine Secure Land Fill project.

CARRIED

REPORTS: - continued

17) R-6
December 28, 2011
- Shannon Anderson
and Elaine Armagost
- recommendation from
the December 7, 2011
NEIPIC Meeting

RD/12/01/15
MOVED by Director Hiebert, SECONDED by Director Christensen,
a) that a letter be forwarded to the Peace River Forage Association of BC in support of the research and demonstration project of re-vegetation of disturbed land by oil and gas activities in the Peace River region; and
b) that the Peace River Forage Association of BC be advised of the Native Nursery project being planned for the Moberly Lake area

CARRIED

18) R-7
January 4, 2012
- Trish Morgan
- Charlie Lake Cave

RD/12/01/16
MOVED by Director Nichols, SECONDED by Director Ackerman,
that the January 4, 2012 report from Trish Morgan, Manager of Community Services regarding the Charlie Lake Cave (Item R-7) be postponed to the January 26, 2012 meeting when Director Hadland is expected to be in attendance.

CARRIED

19) R-8
ALR Subdivision
Application 167/ 2011
(Stewart)

RD/12/01/17
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the Regional Board support ALR Subdivision Application 167/2011 for Melvin and Ethelann Stewart to subdivide an approximate ten acre lot off of the parent parcel of the Northwest 1/4 Section 19, Township 83, Range 17, W6M; and authorize the application to proceed to the Agricultural Land Commission as it appears to meet the requirements of the Agricultural Land Commission Act Policy #11, Homesite Severance on ALR Lands.

CARRIED

20) R-9
ALR Subdivision
Application 180/2011
(Quinn)

At the request of the applicant, this item has been postponed until the February 9, 2012 meeting in Fort St. John.

21) R-10
ALR Subdivision
Application 192/2011
(Diamond J. Holdings)

RD/12/01/18
MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board refuse ALR Subdivision Application 192/2011, as submitted, for Diamond J. Holdings Inc. to subdivide 9.49 ha (23.4 acre) parcel from the western end of the Southwest 1/4 Section 11, Township 79, Range 14, W6M, PRD, to proceed to the Agricultural Land Commission on the basis that it is not consistent with the Official Community Plan.

CARRIED

REPORTS: - continued

22) R-11
Non-farm Use
Application 178/2011
(Goertz)

RD/12/01/19
MOVED by Director Christensen, SECONDED by Director Hiebert,
that Mr. Rich Peterson be given permission to speak to the Non-farm Use Application
178/2011, from the gallery.

CARRIED

Permission to Speak

Mr. Peterson outlined the historical background and defended the company's efforts in applying for the permits to set up a 200 man person camp in a gravel pit area, on the south side of the Upper Halfway Road approximately 80 km northwest of the City of Fort St. John. He said they mistakenly thought that the ALR Exclusion of the gravel pit; would include the camp. He said there was frustration on both sides because of the delay in waiting on that ruling. He went on to explain that the location was chosen so as not to disturb farming operations or agricultural land. He closed by stating Mr. Goertz owns all the land surrounding the site, and felt there was no conflict with other neighbours.

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

- concern about possible contamination of the water table as it is near the Halfway River;
- the company had moved the camp in, prior to submitting their permit application;
- the lengthy 6-8 month time frame to go through the proper channels for permitting;
- questions about what the company's camp operations policy is.

RD/12/01/20
MOVED by Director Christensen, SECONDED by Director Nichols,
that the Regional Board support Non-farm Use Application 178/2011 for Howard and Karen Goertz, to operate a 200-person camp serving workers employed by a petroleum company, on Block A, DL 1307 PRD, and authorize the application to proceed to the Agricultural Land Commission based on Policy 11 of Section 18 of the Peace River Regional District Rural Official Community Plan By-law No. 1940, 2011, regarding the issuance of temporary permits

Motion to Postpone

RD/12/01/21
MOVED by Director Ackerman, SECONDED by Director Caisley,
that consideration of the Non-farm Use Application 178/2011 (Goertz) be postponed to a future meeting, pending a request and receipt of the company's camp operations policy.

NAYS: 8

DEFEATED

REPORTS: - continued

R-11 continued

Motion to Amend

RD/12/01/22

MOVED by Director Goodings, SECONDED by Director Christensen, that resolution RD/12/01/20 be amended by adding the following:

- b) that the submission to the Agricultural Land Commission also include the neighbour's letter of complaint and staff's by-law infraction letter, so that the Agricultural Land Commission is made aware that this company has once again set up its camp ahead of following the proper procedure.

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/12/01/20

MOVED by Director Christensen, SECONDED by Director Nichols,

- a) that the Regional Board support Non-farm Use Application 178/2011 for Howard and Karen Goertz, to operate a 200-person camp serving workers employed by a petroleum company, on Block A, DL 1307 PRD, and authorize the application to proceed to the Agricultural Land Commission based on Policy 11 of Section 18 of the Peace River Regional District Rural Official Community Plan By-law No. 1940, 2011, regarding the issuance of temporary permits; and
- b) that the submission to the Agricultural Land Commission also include the neighbour's letter of complaint and staff's by-law infraction letter, so that the Agricultural Land Commission is made aware that this company has once again set up its camp in advance of following the proper procedure.

NAYS 4: Directors Fynn, Ackerman, Goodings; and Alternate Director Johansson

CARRIED

23) R-12 Non-farm
Use Application 186,
2011 (Fuhr)

RD/12/01/23

MOVED by Director Hiebert, SECONDED by Director Jarvis, that the Regional Board support ALR Non-farm Use Application 186/2011 for Rose Fuhr to utilize an existing building, from the previous honey farm venture being operated on Lot 1, Plan 17303, Section 23, Township 83, Range 18, W6M, for use by a fitness company as a fitness facility; and authorize the application to proceed to the Agricultural Land Commission as it is supported by Section 12.2, Policy 1 (a) of the Official Community Plan.

CARRIED

24) R-13
Temporary Use Permit
Application 177/2011
(Goertz)

RD/12/01/24

MOVED by Director Ackerman, SECONDED by Director Christensen, that Temporary Use Permit Application No. 177-2011, for Howard and Karen Goertz be referred to a future meeting pending receipt of a decision from the Agricultural Land Commission on the related Non-farm Use Application 178/2011.

CARRIED

REPORTS: - continued

25) R-14
ALR Subdivision
Application 188/2011
(Williams)

RD/12/01/25
MOVED by Director Goodings, SECONDED by Director Christensen,
that the Regional Board support ALR Subdivision Application 188/2011 for Greg and
Fay Williams to subdivide off an approximate 10 acre parcel of the Northeast 1/4
Section 15, Township 85, Range 20, W6M, to provide a residence for their son; and
authorize the application to proceed to the Agricultural Land Commission, as it is
supported by Section 3.2.2, Policy 3(c) of the Official Community Plan.

CARRIED

26) R-15
January 6, 2012
- Fred Banham, CAO
- PRRD Strategic
Planning Priority
Process

RD/12/01/26
MOVED by Director Christensen, SECONDED by Director Hiebert,
that the January 4, 2012 Peace River Regional District Strategic Planning - Priorities
Chart be approved as presented.

CARRIED

BY-LAWS:

27) B-1
Dawson Creek Rural
Fire Protection
Services Agreement
By-law No. 1990, 2011

RD/12/01/27
MOVED by Director Hiebert, SECONDED by Director Christensen,
that "Dawson Creek Rural Fire Protection Services Agreement By-law No. 1990, 2011"
be given first three readings.

CARRIED

RD/12/01/28
MOVED by Director Ackerman, SECONDED by Director Christensen,
that permission be granted to adopt "Dawson Creek Rural Fire Protection Services
Agreement By-law No. 1990, 2011".

CARRIED

RD/12/01/29
MOVED by Director Jarvis, SECONDED by Director Ackerman,
that "Dawson Creek Rural Fire Protection Services Agreement By-law No. 1990, 2011"
be adopted.

CARRIED

28) B-2
North Peace Leisure
Pool Boundary
Amendment By-law
No. 1997, 2011

RD/12/01/30
MOVED by Director Christensen, SECONDED by Director Hiebert,
that "North Peace Leisure Pool Boundary Amendment By-law No. 1997, 2011" be
adopted.

CARRIED

BY-LAWS: - continued

29) B-3
Zoning Amendment
By-law No. 1987, 2011
(Toews)

RD/12/01/31
MOVED by Director Christensen, SECONDED by Director Hiebert,
that "Peace River Regional District Zoning Amendment By-law No. 1987, 2011" be
adopted.

CARRIED

DIARY

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

RD/12/01/32
MOVED by Director Bernier, SECONDED by Director Hiebert,
that Item #1 regarding the Kiskatinaw Bridge – Federal Heritage Designation be
removed from the diary.

CARRIED

RD/12/01/33
MOVED by Director Bernier, SECONDED by Director Hiebert,
that Item #3 regarding the PRRD Strategic Plan be removed from the diary, and the
Strategic Priorities Chart be attached as a second page to the diary.

CARRIED

APPOINTMENTS:

31) A-1
January 5, 2012 -
Chair Goodings and
Fred Banham, CAO
- PRRD Board
Appointments

RD/12/01/34
MOVED by Director Hiebert, SECONDED by Director Nichols,
that the recommended list of 2012 appointments to the Regional District Standing
Committees, Operational Committees, Legislated/Bylaw Appointments and
Appointments to Outside Agencies be ratified, with the following changes incorporated:

1. Change Director Christensen from being on the Agriculture Advisory
Committee to being on the Solid Waste Committee;
2. Change Director Ackerman from being on the Solid Waste Committee to
being on the Agriculture Advisory Committee;
3. Add "Buick Arena" to the Operational Committees with Director Goodings
appointed; and
4. Rename the "CN Rail Committee" to "Transportation Committee".

CARRIED

32) Adjournment

RD/12/01/35
MOVED by Director Hiebert, SECONDED by Director Ackerman
that the meeting adjourn.

CARRIED

The meeting adjourned at 2:42 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 January 12, 2012 in the Regional District Office Board Room, Dawson Creek, B.C.

Faye Salisbury, Corporate Officer