



PEACE RIVER REGIONAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 11, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Acting Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Goodings, Electoral Area 'B'
Director Johansson, District of Hudson's Hope
Director Lavoie, Village of Pouce Coupe
Director Nichols, District of Chetwynd

Alternate Directors

Alternate Director Breti, Electoral Area 'D'
Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Houley, Electoral Area 'E'
Alternate Director Klassen, City of Fort St. John
Alternate Director Ponto, District of Taylor
Alternate Director Shuman, City of Dawson Creek

Absent

Chair McPherson, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community and Electoral Area Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney

Jonny Wakefield, Alaska Highway News

Call to Order The Chair called the meeting to order at 10:12 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Sperling Appointments of Alternate Directors

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/08/01

MOVED Alternate Director Ponto, SECONDED Director Lavoie,
That the Peace River Regional District Board agenda for the August 11, 2016 meeting,
including Director's new business and additional items for the agenda, be adopted as
amended:

1. **Call to Order**
 2. **Directors' Notice of New Business**
 3. **Adoption of Agenda**
 4. **Adoption of Minutes**
 - M-1 Regional District Meeting Minutes of July 28, 2016
 - M-2 Committee of the Whole Meeting Minutes of July 28, 2016
 5. **Business Arising from the Minutes**
 6. **Delegations**
 7. **Petitions**
 8. **Correspondence**
 - C-1 July 28, 2016 – City of Victoria – Trans Mountain Pipeline Project Application
 - C-2 August 3, 2016 – North Central Local Government Association – Northern Mayors & Chairs Roundtable
 9. **Reports**
 - R-1 July 28, 2016 – Chris Cvik, Chief Administrative Officer – Strategic Plan Update
 - R-2 August 2, 2016 – Chris Cvik, Chief Administrative Officer – Select Standing Committee on Health
 - R-3 August 2, 2016 – Chris Cvik, Chief Administrative Officer – 2016 UBCM Update
 - R-4 July 25, 2016 – Chris Cvik, Chief Administrative Officer – Basecamp Review
 - R-5 August 3, 2016 – Claire Negrin, Assistant Manager of Development Services – Change of Hours of Sale – Jackfish Dundee's
 - R-6 August 4, 2016 – Trish Morgan, General Manager of Community and Electoral Area Services – Recommendations from the July 21, 2016 Electoral Area Directors' Committee Meeting
 - R-7 August 4, 2016 – Paulo Eichelberger, General Manager of Environmental Services – BC Ministry of Environment Intentions Papers – Period of Comment
 - R-8 August 4, 2016 – Claire Negrin, Assistant Manager of Development Services – Change of Hours of Sale – Farmington Fairways
 - R-9 Temporary Use Permit No. 043/2016 (Prince Rupert Gas Transmission Ltd.)
 - R-10 Temporary Use Permit No. 102/2016 (Kitzul)
 - R-11 July 29, 2016 – Chris Cvik, Chief Administrative Officer – Notice of Closed Session
- Handout:*
- R-12 August 4, 2016 – Chris Cvik, Chief Administrative Officer – Support for Pacific Northwest LNG
10. **Bylaws**
 - B-1 Zoning Amendment Bylaw No. 2226, 2016 (Willms)
Consideration of Third Reading and Adoption
 - a) August 3, 2016 report from Claire Negrin, Assistant Manager of Development Services;
and
 - b) "Zoning Amendment Bylaw No. 2226, 2016"

RD/16/08/01

Adoption of Agenda: (continued)

10. Bylaws (continued)

B-2 Zoning Amendment Bylaw No. 2207, 2016 (Raven Center Holdings Ltd.)

Consideration of Third Reading

- a) August 4, 2016 report from Claire Negrin, Assistant Manager of Development Services; and
- b) "Zoning Amendment Bylaw No. 2207, 2016"

B-3 Zoning Amendment Bylaw No. 2224, 2016 (South Peace Hutterian Brethren Church #208)

Consideration of Adoption

- a) August 4, 2016 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2224, 2016"

B-4 Zoning Amendment Bylaw No. 2225, 2016 (South Peace Hutterian Brethren Church #209)

Consideration of Adoption

- a) August 4, 2016 report from Bruce Simard, General Manager of Development Services, and Kole Casey, South Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2225, 2016"

11. Diary

- a) Strategic Plan
- b) Agenda Preparations Schedule
- c) Schedule of Events

12. New Business

13. Appointments

- a) 2016 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

MA-1 Invasive Plant Committee Meeting Minutes of July 21, 2016

MA-2 Rural Budgets Administration Committee Meeting Minutes of April 29, 2016

MA-3 Rural Budgets Administration Committee Draft Meeting Minutes of July 21, 2016

MA-4 Electoral Area Directors' Committee Meeting Minutes of July 21, 2016

MA-5 Farmers' Advocate Management Committee Draft Meeting Notes of July 19, 2016

CA-1 July 24, 2016 – Jessica Brunet – Peace River Backchannel at Old Fort, BC

CA-2 July 27, 2016 – BC Hydro – Agricultural Mitigation and Compensation Plan Framework

CA-3 July 26, 2016 – Minister of Health – BC Guidelines for Work Camp Operations

CA-4 July 25, 2016 – Northern Development Initiative Trust – Multi-Purpose Event Facility at Peace Island Park

CA-5 July 25, 2016 – Northern Development Initiative Trust – Kwadacha Bioenergy System

CA-6 July 28, 2016 – UBCM – Gas Tax Agreement Community Works Fund Payment

15. Notice of Motion (for the next meeting):

16. Media Questions (on agenda items and business discussed at the meeting)

17. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/16/08/02

MOVED Director Nichols, SECONDED Director Goodings,
That the Board Meeting Minutes of July 28, 2016 be adopted.

CARRIED.

M-2

RD/16/08/03

MOVED Director Johansson, SECONDED Director Lavoie,
That the Committee of the Whole Meeting Minutes of July 28, 2016 be adopted.

CARRIED.

Alternate Director Klassen left the meeting at 10:18 a.m.

CORRESPONDENCE:

C-1
July 28, 2016 – City of
Victoria

TRANS MOUNTAIN PIPELINE PROJECT APPLICATION

RD/16/08/04

MOVED Director Ackerman, SECONDED Director Nichols,
That the email dated July 28, 2016 from the City of Victoria regarding the Trans
Mountain Pipeline Project, be received for information.

CARRIED.

Alternate Director Klassen entered the meeting at 10:23 a.m.

C-2
August 3, 2016 – North
Central Local
Government
Association

NORTHERN MAYORS & CHAIRS ROUNDTABLE

RD/16/08/05

MOVED Alternate Director Shuman, SECONDED Director Lavoie,
That Director Sperling be authorized to attend the Northern Mayors & Chairs
Roundtable, in the capacity of Chair, on September 9, 2016 in Prince George, BC.

CARRIED.

REPORTS:

R-1
July 28, 2016 – Chris
Cvik, Chief
Administrative Officer

STRATEGIC PLAN UPDATE

RD/16/08/06

MOVED Alternate Director Houley, SECONDED Director Goodings,
That Administration be provided with further direction regarding the updated Peace
River Regional District 2015-2018 Strategic Plan.

DEFEATED.

Alternate Director Caisley entered the meeting at 10:40 a.m.

RD/16/08/07

MOVED Alternate Director Houley, SECONDED Director Goodings,
That, based on adherence to the approved Peace River Regional District Annual
Budget and 5 year Capital Plan, the updated Peace River Regional District 2015-2018
Strategic Plan be approved.

CARRIED.

R-2
August 2, 2016 – Chris
Cvik, Chief
Administrative Officer

SELECT STANDING COMMITTEE ON HEALTH

RD/16/08/08

MOVED Director Goodings, SECONDED Alternate Director Ponto,
That the draft correspondence regarding the Select Standing Committee on Health, as
presented, be approved and forwarded to the Honourable Linda Larson, Boundary-
Similkameen MLA and Chair of the Select Standing Committee on Health.

AMENDED BY THE FOLLOWING

REPORTS: (continued)

R-2 (continued) SELECT STANDING COMMITTEE ON HEALTH (continued)

Motions to Amend RD/16/08/09
MOVED Director Johansson, SECONDED Director Goodings,
That the draft letter be amended by adding the topic 'Need for Telepharmacies in Rural Areas' to the paragraph on maximizing the use of technology. **CARRIED.**

RD/16/08/10
MOVED Director Ackerman, SECONDED Director Nichols,
That the draft letter be amended by adding comments from the Business Council of BC's 'White Paper on Infrastructure Policy and Financing' regarding benefits of investing in infrastructure such as healthcare, if deemed appropriate by the Board Chair. **CARRIED.**

Motion as Amended RD/16/08/08
MOVED Director Goodings, SECONDED Alternate Director Ponto,
That the draft correspondence regarding the Select Standing Committee on Health be amended as follows:

- Add the topic 'Need for Telepharmacies in Rural Areas' to the paragraph on maximizing the use of technology; and
- Add comments from the Business Council of BC's 'White Paper on Infrastructure Policy and Financing' regarding benefits of investing in infrastructure such as healthcare, if deemed appropriate by the Board Chair; and

that the correspondence, as amended, be forwarded to the Honourable Linda Larson, Boundary-Similkameen MLA and Chair of the Select Standing Committee on Health. **CARRIED.**

R-3 2016 UBCM MEETINGS

August 2, 2016 – Chris
Cvik, Chief
Administrative Officer RD/16/08/11
MOVED Director Goodings, SECONDED Alternate Director Houley,
That the necessity of a water function in Electoral Areas be added as a topic for the meeting with the Honourable Minister Peter Fassbender, Minister of Community, Sport and Cultural Development at the 2016 UBCM Convention. **CARRIED.**

RD/16/08/12
MOVED Director Ackerman, SECONDED Alternate Director Ponto,
That the following be added as topics for the meeting with the Honourable Minister Mary Polak, Minister of Environment, at the 2016 UBCM Convention:

- Multi-Material BC (MMBC) and fulfillment of its mandate; and
- Need for Enforcement Officers to deal with issues such as rural dumping of garbage. **CARRIED.**

REPORTS: (continued)

R-3 (continued)

2016 UBCM MEETINGS (continued)

RD/16/08/13

MOVED Director Goodings, SECONDED Alternate Director Shuman,
That ambulance services, particularly air ambulance services, be added as a topic for
the meeting with the Honourable Minister Terry Lake, Minister of Health, at the 2016
UBCM Convention.

CARRIED.

RD/16/08/14

MOVED Director Lavoie, SECONDED Director Nichols,
That a letter be forwarded to the Honourable Minister Terry Lake, Minister of Health, to
schedule an additional meeting in Victoria, BC, outside of the 2016 UBCM Convention,
to continue discussions that took place during the July 5, 2016 meeting in Dawson
Creek, BC.

CARRIED.

R-4

July 25, 2016 – Chris
Cvik, Chief
Administrative Officer

BASECAMP REVIEW

RD/16/08/15

MOVED Alternate Director Shuman, SECONDED Alternate Director Ponto,
That the report dated July 25, 2016 from Chris Cvik, Chief Administrative Officer,
regarding the Basecamp review, be received for information.

CARRIED.

R-5

August 3, 2016 –
Claire Negrin,
Assistant Manager of
Development Services

CHANGE OF HOURS OF SALE – JACKFISH DUNDEE'S

RD/16/08/16

MOVED Director Nichols, SECONDED Director Goodings ,
That the following resolution be provided to the Liquor Control and Licensing Branch:
“That the Regional Board provides comment to the Liquor Control and Licensing
Branch that it has no objection with regard to the application for Change of Hours
of Sale for Jackfish Dundee's.”

CARRIED.

Director Lavoie left the meeting at 11:10 a.m.

REPORTS: (continued)

R-6
Trish Morgan, General
Manager of Community
and Electoral Area
Services –
Recommendations
from the July 21, 2016
Electoral Area
Directors' Committee
Meeting

OFF-ROAD VEHICLES

RD/16/08/17

MOVED Director Goodings, SECONDED Alternate Director Houley,
That a letter be forwarded to the Solicitor General expressing increasing concerns
regarding:

- a) Excessive trespassing on private property using off-road vehicles; and
- b) Off-road vehicle owners not adhering to the legal requirement to acquire the appropriate licensing; and
- c) To request that the RCMP increase efforts to enforce the requirements of the *Off-Road Vehicle Act*.

Recommendation No 1

AMENDED BY THE FOLLOWING

Motion to Amend

RD/16/08/18

MOVED Director Ackerman, SECONDED Director Goodings,
That c) be amended as follows:

“To request the Ministry of Justice to increase resources to the RCMP to enforce the requirements of the *Off-Road Vehicle Act*.”

CARRIED.

Motion as Amended

RD/16/08/17

MOVED Director Goodings, SECONDED Alternate Director Houley,
That a letter be forwarded to the Solicitor General expressing increasing concerns
regarding:

- a) Excessive trespassing on private property using off-road vehicles; and
- b) Off-road vehicle owners not adhering to the legal requirement to acquire the appropriate licensing; and
- c) To request the Ministry of Justice to increase resources to the RCMP to enforce the requirements of the *Off-Road Vehicle Act*.

CARRIED.

Director Lavoie entered the meeting at 11:16 a.m.

Recommendation No 2

GENETICALLY MODIFIED ALFALFA VARIETY

RD/16/08/19

MOVED Director Goodings, SECONDED Director Johansson,
That concerns discussed regarding the genetically modified variety of alfalfa produced by Monsanto and Forage Genetics International; i.e., the potential for contamination of existing alfalfa varieties locally that will jeopardize the livelihood of organic producers and farmers who export alfalfa products, be referred to the Agriculture Advisory Committee.

CARRIED.

REPORTS: (continued)

R-6 (continued) ILLEGAL DUMPING ON CROWN LAND

Recommendation No 3 RD/16/08/20
MOVED Director Goodings, SECONDED Director Ackerman,
That concerns regarding illegal dumping on Crown land be referred to the Solid Waste
Committee in order to consider options of expanding its budget to deal with illegal
dumping, especially abandoned and burnt vehicles.

DEALT WITH BY THE FOLLOWING

RD/16/08/21
MOVED Director Goodings, SECONDED Alternate Director Klassen,
That consideration of Resolution No. RD/16/08/20 which states:
“That concerns regarding illegal dumping on Crown land be referred to the Solid
Waste Committee in order to consider options of expanding its budget to deal
with illegal dumping, especially abandoned and burnt vehicles.”
be tabled until such time as the meeting with the Honourable Minister Mary Polak,
Minister of Environment, at the 2016 UBCM Convention has been completed.

CARRIED.

Recommendation No 4 RESIDENTIAL INCLINING BLOCK ELECTRICITY RATES

RD/16/08/22
MOVED Director Goodings, SECONDED Alternate Director Ponto,
That the Communications Manager be authorized to inform residents, utilizing Regional
District means, regarding the Residential Inclining Block Electricity Rates.

CARRIED.

Recommendation No 5 COMMUNICATIONS AND INFORMATION GATHERING

RD/16/08/23
MOVED Director Goodings, SECONDED Director Ackerman,
Now that the Emergency Executive Committee has resolved to authorize staff to
research the availability and cost of leveraging technology to assist in “communications
and information gathering”, that staff be provided with additional time to research
options to communicate with electoral area residents as there may be advantages to
having a seamless communications system that can send information out during times
of emergency and for normal business operations.

CARRIED.

Recommendation No 6 WEST PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN

RD/16/08/24
MOVED Alternate Director Houley, SECONDED Director Nichols,
That the timeline for the West Peace Fringe Area Official Community Plan be extended
by one year to the end of 2017; and that the Moberly Lake Community Information mail
out be distributed.

CARRIED.

REPORTS: (continued)

R-6 (continued) AGRICULTURAL LAND RESERVE APPLICATIONS

Recommendation No 7 RD/16/08/25
MOVED Alternate Director Houley, SECONDED Director Goodings,
That Agricultural Land Reserve applications be forwarded to the Agricultural Land
Commission without comment as a pilot project for a one-year term.

DEFEATED.

RD/16/08/26
MOVED Alternate Director Shuman, SECONDED Alternate Director Klassen,
1) That the report dated July 15, 2016 by Bruce Simard, General Manager of
Development Services, on the Discussion Paper Regarding the Review of ALR
Applications be referred to the Agricultural Advisory Committee; and
2) That staff be directed to obtain information from those regional districts who did
not review ALR applications for a time, regarding why they changed their policy
and now review ALR applications.

OPPOSED: Directors Goodings, Johansson and Sperling, Alternate Director Houley
CARRIED.

Recommendation No 8 ZONING AMENDMENT BYLAW NO. 1924, 2011 (SAMUEL RANCH LTD.)

RD/16/08/27
MOVED Director Goodings, SECONDED Director Ackerman,
That, in order to rectify issues in regards to "Zoning Amendment Bylaw No. 1924
(Samuel Ranch Ltd.), 2011", a letter be forwarded to the Agricultural Land Commission
to enquire as to what alternate action can be taken, rather than amalgamation of the
two pieces of property.

CARRIED.

Recommendation No 9 MEETINGS WITH PROVINCIAL MINISTERS

RD/16/08/28
MOVED Director Goodings, SECONDED Director Ackerman,
That Electoral Area Directors be authorized to meet with staff from the Ministry of
Community, Sport and Cultural Development to discuss issues of a purely rural nature.

DEFEATED.

RD/16/08/29
MOVED Director Ackerman, SECONDED Alternate Director Klassen,
That Electoral Area Directors be authorized to meet with Provincial Ministers and
Provincial Ministry staff to discuss issues that impact and are specific to their Electoral
Area.

CARRIED.

REPORTS: (continued)

R-7
August 4, 2016 – Paulo
Eichelberger, General
Manager of
Environmental
Services

BC MINISTRY OF ENVIRONMENT INTENTIONS PAPERS – PERIOD OF COMMENT

RD/16/08/30
MOVED Alternate Director Shuman, SECONDED Alternate Director Ponto,
a) That, prior to August 31, 2016, staff be authorized to collate and provide comments to the BC Ministry of Environment with respect to the intentions papers, “Identification of Contaminated Sites” and “Prevention of Site Contamination from Soil Relocation”; and
b) That the comments be reviewed by the Regional Board at its meeting on August 25, 2016 for approval to be forwarded to the BC Ministry of Environment.

CARRIED.

Recess
The meeting recessed for luncheon at 12:03 p.m.

Reconvene
The meeting reconvened at 1:00 p.m.

R-8
August 4, 2016 –
Claire Negrin,
Assistant Manager of
Development Services

CHANGE OF HOURS OF SALE – FARMINGTON FAIRWAYS

RD/16/08/31
MOVED Alternate Director Klassen, SECONDED Director Nichols,
That the following resolution be provided to the Liquor Control and Licensing Branch:
“That the Regional Board declines to provide comment to the Liquor Control and Licensing Branch with regard to the application for Change of Hours of Sale for Farmington Fairways.”

CARRIED.

R-9
July 20, 2016

TEMPORARY USE PERMIT NO. 043/2016 (PRINCE RUPERT GAS TRANSMISSION LTD.)

RD/16/08/32
MOVED Alternate Director Houley, SECONDED Director Nichols,
That Temporary Use Permit No. 043/2016 (Prince Rupert Gas Transmission Ltd.), for the use of 22.4 hectares (55.4 acres) of the property for employee parking, office use, mechanical buildings, fuel and equipment storage and stockpiling of materials, be issued, with the condition that Provincial Guidelines regarding reclamation be adhered to.

CARRIED.

R-10
August 4, 2016

TEMPORARY USE PERMIT NO. 102/2016 (KITZUL)

RD/16/08/33
MOVED Director Goodings, SECONDED Alternate Director Ponto,
That the issuance of Temporary Use Permit No. 102/2016 (Kitzul) for a three year term for recreation vehicle (RV) and non-commercial utility trailer storage be refused.

CARRIED.

REPORTS: (continued)

R-11
July 29, 2016 – Chris
Cvik, Chief
Administrative Officer

NOTICE OF CLOSED SESSION
RD/16/08/34
MOVED Alternate Director Shuman, SECONDED Alternate Director Ponto,
That item R-11 be tabled until the end of the meeting.

CARRIED.

R-12 (Handout)
August 4, 2016 – Chris
Cvik, Chief
Administrative Officer

PACIFIC NORTHWEST LNG
RD/16/08/35
MOVED Alternate Director Shuman, SECONDED Alternate Director Klassen,
That the draft response letter regarding the Pacific Northwest LNG Project, as
presented, be forwarded to the Federal Government and Environmental Assessment
Agency.

CARRIED.

BYLAWS:

B-1
August 3, 2016

ZONING AMENDMENT BYLAW NO. 2226, 2016 (WILLMS)
RD/16/08/36
MOVED Alternate Director Shuman, SECONDED Director Nichols,
That “Zoning Amendment Bylaw No. 2226 (Willms), 2016” be read a third time this 11th
day of August, 2016.

CARRIED.

RD/16/08/37
MOVED Alternate Director Shuman, SECONDED Director Nichols,
That “Zoning Amendment Bylaw No. 2226 (Willms), 2016” be adopted this 11th day of
August, 2016.

CARRIED.

B-2
August 4, 2016

ZONING AMENDMENT BYLAW NO. 2207, 2016 (RAVEN CENTER HOLDINGS LTD.)
RD/16/08/38
MOVED Director Goodings, SECONDED Director Johansson,
That “Zoning Amendment Bylaw No. 2207 (Raven Center Holdings Ltd.), 2016” be
refused as submitted.

CARRIED.

BYLAWS: (continued)

B-3
August 4, 2016

ZONING AMENDMENT BYLAW NO. 2224, 2016 (SOUTH PEACE HUTTERIAN BRETHREN CHURCH #208)

RD/16/08/39

MOVED Alternate Director Breti, SECONDED Director Lavoie,
That "Zoning Amendment Bylaw No. 2224 (South Peace Hutterian Brethren Church #208), 2016" be adopted this 11th day of August, 2016.

CARRIED.

B-4
August 4, 2016

ZONING AMENDMENT BYLAW NO. 2225, 2016 (SOUTH PEACE HUTTERIAN BRETHREN CHURCH #209)

RD/16/08/40

MOVED Alternate Director Houley, SECONDED Director Ackerman,
That "Zoning Amendment Bylaw No. 2225 (South Peace Hutterian Brethren Church #209), 2016" be adopted this 11th day of August, 2016.

CARRIED.

NEW BUSINESS:

NB-1
Director Sperling

APPOINTMENTS OF ALTERNATE DIRECTORS

RD/16/08/41

MOVED Director Johansson, SECONDED Director Ackerman,
That a letter be forwarded to the Ministry of Community, Sport and Cultural Development regarding the appointment of Alternate Directors to a Regional District Board to:

- Request information as to the number of alternate directors that may be appointed from municipalities and rural areas; and
- Suggest that the *Local Government Act* be amended to allow the appointment of more than one alternate director for a municipality or rural area.

CARRIED.

APPOINTMENT:

FIRE MANAGEMENT COMMITTEE

It was noted that Andre Lavoie be referred to as 'Director Lavoie', rather than 'Acting Mayor Lavoie, Village of Pouce Coupe Mayor' on the Fire Management Committee – Dawson Creek / Pouce Coupe.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/08/42

MOVED Alternate Director Ponto, SECONDED Alternate Director Shuman,
That the August 11, 2016 Consent Calendar be received.

CARRIED.

REPORT:

R-11

July 29, 2016 – Chris
Cvik, Chief
Administrative Officer

NOTICE OF CLOSED SESSION

RD/16/08/43

MOVED Alternate Director Klassen, SECONDED Director Nichols,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of
the *Community Charter* which states that a part of a (Board) meeting may be closed to
the public if the subject matter being considered relates to or is one or more of the
following:

“(c) labour relations or other employee relations;”

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting to a Closed Session at 1:35 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on August 11, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Chris Cvik, Chief Administrative Officer