



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 27, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair McPherson, District of Tumbler Ridge
Vice-Chair Sperling, Electoral Area 'C'
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B' (*via teleconference*)
Director Hiebert, Electoral Area 'D'
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Johansson, District of Hudson's Hope
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community and Electoral Area Services
Fran Haughian, Communications Manager / Commission Liaison
Claire Negrin, Assistant Manager of Development Services
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney
Tim Smith, Montney

Mark Rogers, City of Dawson Creek

Delegations

D-1 Mark Bartkoski
Al Kangas

Call to Order The Chair called the meeting to order at 10:06 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/16/10/01 (27)

MOVED Director Bumstead, SECONDED Director Fraser,
That the Peace River Regional District Board agenda for the October 27, 2016 meeting,
including 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 Board Meeting Minutes of October 13, 2016

M-2 Committee of the Whole Meeting Minutes of October 13, 2016

5. Business Arising from the Minutes

6. Delegations

1:30 p.m.

D-1 Conuma Coal Resources

Re: Update on Conuma Coal Resources

Mark Bartkoski, President

Al Kangas, General Manager

7. Petitions

8. Correspondence

C-1 October 13, 2016 – Council of Forest Industries – 2017 Council of Forest Industries
Convention

C-2 September 8, 2016 – Lorna Wollen – Public Input at Regional Board Meetings

C-3 October 18, 2016 – Clean Energy BC – Generate 2016 Conference

C-4 October 12, 2016 – Spectra Energy – Hasler Semi-Annual Management and Community
Meeting

C-5 October 19, 2016 – School District #60 (Peace River North) – Annual Joint Meeting

Handout:

C-6 October 26, 2016 – District of Chetwynd – Northern Development Initiative Trust Application

9. Reports

R-1 October 2, 2016 – Chris Cvik, Chief Administrative Officer – 2016 UBCM Conference Debrief
Supplemental

R-2 October 17, 2016 – Fran Haughian, Manager of Communications / Commission Liaison –
Communications Strategy Audit Report

(Presenter: Barb Floden, APR, The Flow Communication Group Inc.)

R-3 October 18, 2016 – Director Dan Rose, Chair, Solid Waste Committee – Recommendations
from the October 6, 2016 Solid Waste Committee Meeting

R-4 October 19, 2016 – Chris Cvik, Chief Administrative Officer – Land Claims and Transfers –
Letter to Honorable Minister Rustad

R-5 October 20, 2016 – Kim Frech, Chief Financial Officer – Fort St. John Boundary Expansion –
Financial Considerations

R-6 October 14, 2016 – Bryna Casey, Parks and Rural Recreation Coordinator – Tenure of
Blackfoot Beach Area

R-7 October 20, 2016 – Bruce Simard, General Manager of Development Services – Request for
Proposal for Network / IT Service and Support

R-8 October 19, 2016 – Jo-Anne Frank, Corporate Officer – STARS Request for 2017 Grant

R-9 October 20, 2016 – Director Leonard Hiebert, Electoral Area 'D' – Bessborough Area Wide
Roads Initiative

R-10 October 20, 2016 – Jennifer Moore, North Peace Economic Development Commission –
Rural Dividend Fund Project Development Application – North Peace Horticulture Sector
Development Business Case

Handout: October 26, 2016 – Fort St John Farmers Market – Letter of Support

RD/16/10/01 (27)

Adoption of Agenda: (continued)

9. Reports (continued)

- R-11 Development Variance Permit Application 198/2016 (Vatne)
- R-12 ALR Subdivision Application 219/2016 (Peterson)
- R-13 ALR Exclusion Application 135/2016 (Gileo)
- R-14 October 20, 2016 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session

Handout:

- R-15 October 25, 2016 - Jill Rickert, Community Services Coordinator - North Peace Gymnastics Association - Request for Letter of Support

10. Bylaws

- B-1 Zoning Amendment Bylaw No. 2255, 2016 (Smith)

Consideration of Third Reading and Adoption

- a) October 17 report from Ashley Murphey, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2255, 2016 (Smith)"

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 Regular North Peace Leisure Pool Commission Meeting Minutes of August 26, 2016
- MA-2 Regular North Peace Leisure Pool Commission Meeting Minutes of June 7, 2016
- MA-3 South Peace Economic Development Commission Draft Meeting Minutes of September 14, 2016
- MA-4 Solid Waste Committee Meeting Minutes of October 6, 2016
- CA-1 October 12, 2016 – Minister of Community, Sport and Cultural Development – Letter of Thanks
- CA-2 October 5, 2016 – Ministry of Forests, Lands and Natural Resource Operations – Northeast Water Strategy 2016 Annual Report
- CA-3 September 27, 2016 – Local Government Management Association of BC – 2015 Annual Report
- CA-4 October 12, 2016 – Liquor Control and Licensing Branch – Site C Worker Accommodation Lounge
- CA-5 October 17, 2016 – Liquor Control and Licensing Branch – Jackfish Dundee's
- CA-6 October 14, 2016 – MLA First Nations Stakeholder Advisory Committee – Land Transfer Recommendations
- CA-7 October 20, 2016 – Minister of Forests, Lands & Natural Resource Operations – Great Bear Rainforest
- RA-1 Building Permit Report for September 2016

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/16/10/02 (27)

MOVED Alternate Director Lavoie, SECONDED Director Stewart,
That the Board Meeting Minutes of October 13, 2016 be adopted.

CARRIED.

ADOPTION OF MINUTES: (continued)

M-2 ADOPTION OF MINUTES (continued)

RD/16/10/03 (27)
MOVED Director Stewart, SECONDED Director Bumstead,
That the Committee of the Whole Meeting Minutes of October 13, 2016 be adopted.
CARRIED.

CORRESPONDENCE:

C-1 2017 COUNCIL OF FOREST INDUSTRIES CONVENTION
October 13, 2016 –
Council of Forest
Industries RD/16/10/04 (27)
MOVED Director Bumstead, SECONDED Director Stewart,
That those Directors who wish to attend the 2017 Council of Forest Industries
Convention on April 5 – 7, 2017 in Vancouver, BC, be authorized to do so.
CARRIED.

C-2 PUBLIC INPUT AT REGIONAL BOARD MEETINGS
September 8, 2016 –
Lorna Wollen RD/16/10/05 (27)
MOVED Director Goodings, SECONDED Director Bumstead,
That staff bring forward a report on options for adding a section to the Regional Board
meeting agenda to allow members of the gallery to address the Board at Board
meetings.
CARRIED.

RD/16/10/06 (27)
MOVED Director Bumstead, SECONDED Director Fraser,
That Lorna Wollen be authorized to speak from the gallery.
CARRIED.

C-3 GENERATE 2016 CONFERENCE
October 18, 2016 –
Clean Energy BC RD/16/10/07 (27)
MOVED Director Bumstead, SECONDED Director Fraser,
That those Directors who wish to attend the Generate 2016 Conference on November 6
– 9, 2016 in Vancouver, BC, be authorized to do so.
AMENDED BY THE FOLLOWING

Motion to Amend RD/16/10/08 (27)
MOVED Director Bumstead, SECONDED Director Hiebert,
That the words 'Electoral Area' be added before the word 'Directors'.
CARRIED.

CORRESPONDENCE: (continued)

C-3 (continued) GENERATE 2016 CONFERENCE (continued)

Motion as Amended RD/16/10/07 (27)
MOVED Director Bumstead, SECONDED Director Fraser,
That those Electoral Area Directors who wish to attend the Generate 2016 Conference
on November 6 – 9, 2016 in Vancouver, BC, be authorized to do so.

CARRIED.

C-4 HASLER SEMI-ANNUAL MANAGEMENT AND COMMUNITY MEETING

October 12, 2016 –
Spectra Energy

RD/16/10/09 (27)
MOVED Director Fraser, SECONDED Director Bumstead,
That Director Rose be authorized to attend the Spectra Energy - Hasler Semi-Annual
Management and Community Meeting on November 3, 2016 in Hasler Flats, BC.

CARRIED.

C-5 SCHOOL DISTRICT #60 – ANNUAL JOINT MEETING

October 19, 2016 –
School District #60
(Peace River North)

RD/16/10/10 (27)
MOVED Director Goodings, SECONDED Director Rose,
That the Peace River Regional District organize and host a Joint Meeting with School
District #60 regarding school district concerns; and further, that staff contact School
District #60 to discuss meeting agenda topics to include:

- School bussing; and
- New schools / school closures; and
- Charlie Lake School; and
- School Acquisition Tax; and
- Shared school space with communities; and
- Access to recreation (swimming)

AMENDED BY THE FOLLOWING

Motion to Amend RD/16/10/11 (27)
MOVED Director Sperling, SECONDED Director Stewart,
That the following words be added to the end of the resolution:

“; and
That Electoral Area ‘B’ and ‘C’ Directors be authorized to attend.”

CARRIED.

CORRESPONDENCE: (continued)

C-5 (continued) SCHOOL DISTRICT #60 – ANNUAL JOINT MEETING (continued)

Motion as Amended RD/16/10/10 (27)
MOVED Director Goodings, SECONDED Director Rose,
That the Peace River Regional District organize and host a Joint Meeting with School District #60 regarding school district concerns; and further, that staff contact School District #60 to discuss meeting agenda topics to include:

- School bussing; and
- New schools / school closures; and
- Charlie Lake School; and
- School Acquisition Tax; and
- Shared school space with communities; and
- Access to recreation (swimming); and

That Electoral Area 'B' and 'C' Directors be authorized to attend.

CARRIED.

C-6 (Handout)
October 26, 2016 –
District of Chetwynd DISTRICT OF CHETWYND – LETTER OF SUPPORT FOR NORTHERN DEVELOPMENT INITIATIVE TRUST APPLICATION

RD/16/10/12 (27)
MOVED Director Rose, SECONDED Director Hiebert
That the Regional Board supports the District of Chetwynd in its funding application to Northern Development Initiative Trust – Economic Diversification Infrastructure Program for a grant in the amount of \$250,000 towards the Chetwynd & District Rec Centre Arena project for repairs to the arena floor, refrigeration plants (condenser and chiller), and required arena ventilation.

CARRIED.

REPORTS:

R-1 2016 UBCM CONFERENCE DEBRIEF SUPPLEMENTAL

October 2, 2016 –
Chris Cvik, Chief
Administrative Officer RD/16/10/13 (27)
MOVED Director Sperling, SECONDED Director Bumstead,
That Director Rose be authorized to attend the October 28, 2016 meeting in Fort St. John, BC with Mr. Bob Zimmer, MP for Prince George-Peace River-Northern Rockies, regarding CN Rail infrastructure.

CARRIED.

Director Nichols entered the meeting at 10:41 a.m.

REPORTS: (continued)

R-1 (continued) 2016 UBCM CONFERENCE DEBRIEF SUPPLEMENTAL (continued)

RD/16/10/14 (27)

MOVED Director Sperling, SECONDED Director Bumstead,

That a representative from the Ministry of Health and Northern Health be invited to attend a meeting to discuss the delivery of cancer treatment services in the Regional District Area; and further, that South Peace MLA, Mike Bernier and North Peace MLA, Pat Pimm be invited to attend same.

CARRIED.

RD/16/10/15 (27)

MOVED Director Sperling, SECONDED Director Stewart,

That staff be directed to bring forward a report on options for communicating northern initiatives to the rest of the Province, for the Board's consideration at a future Committee of the Whole meeting.

CARRIED.

R-2
October 17, 2016 –
Fran Haughian,
Manager of
Communications /
Commission Liaison

COMMUNICATIONS STRATEGY AUDIT REPORT

RD/16/10/16 (27)

MOVED Director Bumstead, SECONDED Director Fraser,

That the Peace River Regional District 2016 Communications Strategy Audit Report be received as presented.

CARRIED.

Presenter: Barb
Floden, APR, The Flow
Communication Group
Inc.

R-3
October 18, 2016 –
Director Dan Rose,
Chair, Solid Waste
Committee –
Recommendations
from the October 6,
2016 Solid Waste
Committee Meeting

WASTE COMPOSITION STUDY (Recommendation No. 1)

RD/16/10/17 (27)

MOVED Director Rose, SECONDED Director Bumstead,

That staff be authorized to issue a Waste Composition Study Request for Proposal, to be conducted at Regional District landfills, to establish a baseline understanding of the solid waste stream composition, identify major avenues for waste diversion and reduction, set a benchmark for comparison with future audits, provide insight into the portion of the overall community waste stream not deposited at landfills and measure success of the various stewardship programs.

CARRIED.

Director Stewart left the meeting at 11:39 a.m.

REPORTS: (continued)

R-3 (continued) WASTE COMPOSITION STUDY – BUDGET LINE ITEM (Recommendation No 2)

Recommendations
from the October 6,
2016 Solid Waste
Committee Meeting

RD/16/10/18 (27)
MOVED Director Rose, SECONDED Director Fraser,
That the Chief Financial Officer be directed to include the Waste Composition Study as
a budget line item in the 2017 Annual Financial Plan.

CARRIED.

WASTE REDUCTION AND EDUCATION PROGRAM (NEAT) (Recommendation No 3)

RD/16/10/19 (27)

MOVED Director Rose, SECONDED Director Goodings,

- a) That the Regional Board Chair, Chief Administrative Officer and Solid Waste Committee Chair be authorized to meet with the Northern Environmental Action Team (NEAT) President and Chief Administrative Officer to express concerns on the quality of reports being provided to the Regional District, i.e. not understanding jurisdictions, cost containment of waste reduction and education program budget and request that an investigation be conducted to ensure there is no duplication of services; and
- b) That NEAT be advised that the Regional District will be proceeding with a waste composition study in 2017; and
- c) That the meeting with NEAT held on October 19, 2016 at the Regional District Office, Dawson Creek, BC be endorsed, and that a response from NEAT regarding the items discussed at the meeting, be requested.

CARRIED.

Director Stewart entered the meeting at 11:41 a.m.

SPRING AND FALL CLEAN-UP (Recommendation No 4)

RD/16/10/20 (27)

MOVED Director Rose, SECONDED Director Goodings,

That staff be authorized to determine costs to have the Tier 2 transfer stations open for extended hours, during the two week spring and fall clean-up period.

CARRIED.

SOLID WASTE BORROWING BYLAW (Recommendation No 5)

RD/16/10/21 (27)

MOVED Director Rose, SECONDED Director Hiebert,

That staff be authorized to prepare a report detailing options and costs of solid waste borrowing for review by the Board.

CARRIED.

REPORTS: (continued)

R-3 (continued) JOINT MEETING WITH PLAN MONITORING ADVISORY COMMITTEE
(Recommendation No 6)

RD/16/10/22 (27)

MOVED Director Rose, SECONDED Director Hiebert,

That the Plan Monitoring Advisory Committee be invited to attend the December 1, 2016 Solid Waste Committee meeting to jointly review the Regional Solid Waste Management Plan.

CARRIED.

R-4
October 19, 2016 –
Chris Cvik, Chief
Administrative Officer

LAND CLAIMS AND TRANSFERS

RD/16/10/23 (27)

MOVED Director Fraser, SECONDED Director Nichols,

That the draft letter to the Honorable John Rustad, MLA Nechako Lakes, regarding land claims and transfers, be approved as presented.

CARRIED.

R-5
October 20, 2016 –
Kim Frech, Chief
Financial Officer

FORT ST JOHN BOUNDARY EXPANSION – FINANCIAL CONSIDERATIONS

RD/16/10/24 (27)

MOVED Director Fraser, SECONDED Director Bumstead,

That the Board of the Peace River Regional District has no objection to the revised proposed City of Fort St. John Northeast and Southeast Boundary Expansions provided that the tax effect on the remaining taxpayers of Electoral Area 'C' is tax neutral for the next five years based on:

1. Annual payment for 5 years for all services affected with the exception of FSJ Rural Fire Protection Service Area, with a 2% increase per year based on 2016 rate; and
2. Annual payment for 5 years for the FSJ Rural Fire Protection Service Area, with a 2% increase per year; Further, that the annual payment for the 5 years shall be calculated and finalized upon approval of the new agreement.

CARRIED.

R-6
October 14, 2016 –
Bryna Casey, Parks
and Rural Recreation
Coordinator

TENURE OF BLACKFOOT BEACH AREA

RD/16/10/25 (27)

MOVED Director Fraser, SECONDED Director Rose,

That the Statutory Declaration to release tenure of the land previously used as the approach to the boat launch at Blackfoot Regional Park be signed by the Chair and/or Chief Administrative Officer and submitted to the Ministry of Forests, Lands, and Natural Resource Operations.

CARRIED.

REPORTS: (continued)

R-7
October 20, 2016 –
Bruce Simard, General
Manager of
Development Services

REQUEST FOR PROPOSAL FOR NETWORK / IT SERVICE AND SUPPORT
RD/16/10/26 (27)
MOVED Director Nichols, SECONDED Director Sperling,
That staff be directed to prepare and conduct a Request for Proposal for a new network / information technology service and support contract timed to coincide with the expiry of the current contract on March 31, 2017.

CARRIED.

Recess
The meeting recessed for luncheon at 11:56 a.m.

Reconvene
The meeting reconvened at 1:04 p.m.

R-8
October 19, 2016 – Jo-
Anne Frank, Corporate
Officer

STARS REQUEST FOR 2017 GRANT
RD/16/10/27 (27)
MOVED Director Bumstead, SECONDED Director Goodings,
That the letter from Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation, dated October 12, 2016 requesting a 2017 grant for assistance, be received. Further, that this request be referred to 2017 preliminary budget discussions, along with a report from the Protective Services Manager identifying alternative emergency response services in the Regional District and funding options.

CARRIED.

R-9
October 20, 2016 –
Director Leonard
Hiebert, Electoral Area
'D'

BESSBOROUGH AREA WIDE ROADS INITIATIVE
RD/16/10/28 (27)
MOVED Director Sperling, SECONDED Director Stewart,
That the attendance of Director Hiebert at the Bessborough Area Wide Roads Initiative meetings held on April 13, 2016 and October 19, 2016, be ratified; and further that Director Hiebert be authorized to attend future Bessborough Area Wide Roads Initiative meetings.

CARRIED.

R-10
October 20, 2016 –
Jennifer Moore, North
Peace Economic
Development
Commission

RURAL DIVIDEND FUND PROJECT DEVELOPMENT APPLICATION – NORTH PEACE HORTICULTURE SECTOR DEVELOPMENT BUSINESS CASE
RD/16/10/29 (27)
MOVED Director Fraser, SECONDED Director Sperling,
That the Regional Board authorize and support the submission of an application to the BC Rural Dividend Program for the North Peace Horticulture Business Case Development project and that the Board support this project through its duration.

CARRIED.

REPORTS: (continued)

R-11
September 26, 2016

DEVELOPMENT VARIANCE PERMIT APPLICATION 198/2016 (VATNE)

RD/16/10/30 (27)

MOVED Director Hiebert, SECONDED Director Stewart,
That the issuance of Development Variance Permit No. 198/2016 (Vatne) for the reduction of the North interior side parcel line setback to a distance of 1.5 metres (4.9 feet) from the current parcel line setback distance of 3 metres (10 feet) for the construction of a 40.88 m² (440 ft²) deck, on the basis that the proposal is only 1.2 inches less than a standard setback for lots of this width, be approved.

CARRIED.

R-12
September 30, 2016

ALR SUBDIVISION APPLICATION 219/2016 (PETERSON)

RD/16/10/31 (27)

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 219/2016 (Peterson) and authorize the application to proceed to the Agricultural Land Commission as the slope on the proposed subdivision is greater than 10% with limiting agricultural use.

CARRIED.

R-13
October 20, 2016

ALR EXCLUSION APPLICATION 135/2016 (GILEO)

RD/16/10/32 (27)

MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board support ALR Exclusion Application 135/2016 (Gileo) and authorize it to proceed to the Agricultural Land Commission.

CARRIED.

R-14
October 20, 2016 – Jo-
Anne Frank, Corporate
Officer

NOTICE OF CLOSED SESSION

RD/16/10/33 (27)

MOVED Director Hiebert, SECONDED Director Rose,
That item R-14 be dealt with at the end of the meeting.

DEALT WITH BY THE FOLLOWING

REPORTS: (continued)

R-14 (continued)

NOTICE OF CLOSED SESSION (continued)

RD/16/10/34 (27)

MOVED Director Sperling, SECONDED Director Fraser,

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; and
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- (g) litigation or potential litigation affecting the municipality; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;”

and that the Closed Session be held at the end of the meeting.

CARRIED.

R-15 (Handout)
October 25, 2016 – Jill
Rickert, Community
Services Coordinator,
Community and
Electoral Area Services

NORTH PEACE GYMNASTICS SOCIETY – REQUEST FOR LETTER OF SUPPORT

RD/16/10/35 (27)

MOVED Director Sperling, SECONDED Director Nichols,

That a letter be forwarded to the North Peace Gymnastics Association in support of its funding application to the BC Rural Dividend Program, for a grant to assist with building renovations to an existing structure which would provide them with a long-term permanent facility.

CARRIED.

BYLAW:

B-1
October 17, 2016

ZONING AMENDMENT BYLAW NO. 2255, 2016 (SMITH)

RD/16/10/36 (27)

MOVED Director Goodings, SECONDED Director Sperling,

That “Peace River Regional District Zoning Amendment Bylaw No. 2255 (Smith), 2016” be read a third time this 27th day of October, 2016.

CARRIED.

BYLAW: (continued)

B-1 (continued)

ZONING AMENDMENT BYLAW NO. 2255, 2016 (SMITH) (continued)

RD/16/10/37 (27)

MOVED Director Goodings, SECONDED Director Sperling,

That "Peace River Regional District Zoning Amendment Bylaw No. 2255 (Smith), 2016" be adopted this 27th day of October, 2016.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was noted that the following be added to the Schedule of Events:

- U17 Hockey Challenge 2017 – following determination of dates; and
- Amnesty International Canada – Out of Sight Out of Mind Public Forum, November 4, 2016, North Peace Cultural Centre, Fort St. John, BC.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/16/10/38 (27)

MOVED Director Rose, SECONDED Director Stewart,

That the October 27, 2016 Consent Calendar be received.

CARRIED.

DELEGATION:

D-1

Conuma Coal
Resources – Mark
Bartkoski, President
and Al Kangas,
General Manager

UPDATE ON CONUMA COAL RESOURCES

The delegation provided an update on Conuma Coal Resources. Topics included:

- Company background
- ERP Business Plan
- Mission Statement
- Walter Canada
- Development Plan (Brule, Wolverine, and Willow Creek mines)
- Metallurgical vs Thermal Coal
- Permitting
- Local hiring
- CN Rail

RD/16/10/39 (27)

MOVED Director Nichols, SECONDED Director Hiebert,

That the delegation be allowed to continue past its allotted time.

CARRIED.

DELEGATION: (continued)

D-1 (continued)

UPDATE ON CONUMA COAL RESOURCES (continued)

A question and answer period ensued. Topics included:

- Worker accommodations
- Local service providers
- Coking facility
- Rail transport

RD/16/10/40 (27)

MOVED Director Sperling, SECONDED Director Nichols,

That the Regional Board supports Conuma Coal Resources in its request to CN Rail to expedite completion of its new rail line.

CARRIED.

Recess

The meeting recessed to a Closed Session at 2:09 p.m.

Reconvene

The meeting reconvened at 3:40 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 3:40 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 October 27, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer