



PEACE RIVER REGIONAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 27, 2013
TIME: 1 p.m.
PLACE: North Peace Cultural Centre, Fort St. John, BC

PRESENT:

Directors

Chair Goodings
Director Johansson
Director Caisley
Director Christensen
Director Hiebert
Director Schembri
Director Nichols
Director Shuman

Alternate Directors

Alternate Director Houley

Absent

Director Jarvis
Director Fynn
Director Ackerman
Director Hadland

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Secretary, Legislative Services

Others

Dave Hofer, Farmington
Sammy Hofer, Farmington
Sigrid Bonderud, Sunset Prairie
Terry McLeod, Fort St. John
Carol Kube, Charlie Lake
Ed Nock, Arras
Rob Nock, Dawson Creek
Ethelann Stewart, Baldonnel
Brenda Briggs, Electoral Area B
William Kuehn, Charlie Lake
Alva Stewart, Charlie Lake
Chase Chorney, Moose FM

Catherine Henry, Dawson Creek
Anne Clayton, Pouce Coupe
Peter Bonderud, Sunset Prairie
Tiffani Kube
Waldemar and Olga Schaefer, Charlie Lake
Rosemary Phillips, Charlie Lake
John Miller, Dawson Creek
Mel Stewart, Baldonnel
Walter Stewart, Electoral Area C
Gordon Meek, Charlie Lake
Carl Johnson, Dawson Creek Daily News
Erica Fisher, Moose FM

D-1

Joe Breti

Call to Order

The Chair called the meeting to order at 1:00 p.m.

The Chair read aloud Director Hadland's tribute to Alternate Director Houley, recognizing the contribution that Alternate Director Houley has made as a Board member. Alternate Director Houley will resign from the Board as of July 1, 2013.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/13/06/01 (27)

MOVED by Director Christensen, SECONDED by Director Johansson, that the Peace River Regional District agenda for the June 27, 2013 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 District Meeting Minutes of June 13, 2013
5. **Business Arising from the Minutes**
6. **Delegations**
1:30 p.m.
D-1 Joe Breti
Re: Building Bylaw No. 1996, 2011
7. **Petitions**
8. **Correspondence**
C-1 June 11, 2013 – Union of BC Municipalities – Call for Nominations for Union of BC Municipalities Executive
C-2 June 17, 2013 – Ken Boon, President, Peace Valley Landowner Association – BC Hydro Spill Notification
Handout:
C-3 June 25, 2013 – Village of Pouce Coupe – Invitation to Village of Pouce Coupe Canada Day Parade
9. **Reports**
R-1 June 10, 2013 – Kim Frech, Chief Financial Officer – Strategic Community Investment Funds
R-2 June 14, 2013 – Director Christensen, Chair, Solid Waste Committee – Recommendations from June 7, 2013 Solid Waste Committee Meeting
R-3 June 19, 2013 – Stuart Larson, Fire Chief – Contract for Supply of Water Tender for Charlie Lake Fire Department
R-4 June 18, 2013 – Farmers' Advocate Management Committee – Contract Award for Farmers' Advocacy Office
R-5 June 20, 2013 – Fred Banham, Chief Administrative Officer – 2012 Annual Report
R-6 ALR Subdivision Application 080/2013 (Hollingshead)
R-7 ALR Exclusion Application 095/2013 (0946363 BC Ltd)
R-8 ALR Non-Farm Use Application 223/2012 (City of Dawson Creek)
R-9 ALR Subdivision Application 073/2013 (Schaefer)
R-10 June 20, 2013 – Bruce Simard, General Manager of Development Services – ALR Non-Farm Use Application 14/2013 (Bellamy), Industrial Water Storage Dugout
R-11 June 20, 2013 – Bruce Simard, General Manager of Development Services – ALR Non-Farm Use Application 84/2013 (South Peace Hutterian Brethren Church), Industrial Use of Dugout Water
R-12 Development Variance Permit Application 062/2013 (Kube)
R-13 June 20, 2013 – Jo-Anne Frank, Corporate Officer – Regional Board Meeting with Northern Health Board
R-14 June 19, 2013 – Wayne Hiebert, Chair, Agriculture Advisory Committee – Recommendations from the June 18, 2013 Agriculture Advisory Committee

Adoption of Agenda -
continued

RD/13/06/01 (27) continued:

9. Reports (continued)

R-15 June 21, 2013 – Electoral Area Directors' Committee, and Bruce Simard, General Manager of Development Services – Regional Town Hall Meetings, Building Bylaw and Other Community Interests

R-16 ALR Non-Farm Use Application 250/2012 (Spectra Energy Midstream Corporation)

10. By-laws

B-1 Solid Waste Regulation Bylaw No. 2080, 2013 and Solid Waste Disposal Fee Bylaw No. 2081, 2013

Consideration of Three Readings and Adoption

- a) June 19, 2013 report from Director Christensen, Chair, Solid Waste Committee; and
- b) "Solid Waste Regulation Bylaw No. 2080, 2013"; and
- c) "Solid Waste Disposal Fee Bylaw No. 2081, 2013"

11. Diary

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

12. New Business

NB-1 June 20, 2013 – Director Hadland – Freedom of Information and Protection of Privacy Act (FOIPPA) Process

13. Appointments

14. Consent Calendar

MA-1 Electoral Area Directors' Committee Meeting Minutes of May 16, 2013

MA-2 Agriculture Advisory Committee Meeting Minutes of June 18, 2013

Handout:

MA-3 Solid Waste Committee Meeting Minutes of June 7, 2013

CA-1 June 11, 2013 – Union of BC Municipalities – 2013 Union of BC Municipalities Community Excellence Awards

CA-2 June 6, 2013 – Environmental Assessment Office – Prince Rupert Gas Transmission Project Environmental Assessment

CA-3 June 14, 2013 – School District No. 59 – Rural Learn to Swim Program

CA-4 June 13, 2013 – City of North Vancouver – Support of a Genetically Engineered Free Zone in the City of North Vancouver

CA-5 June 5, 2013 – Kathy Jutzeler – Building Bylaw No. 1996, 2011

CA-6 June 21, 2013 – Minister of Agriculture – Prairie Shelterbelt Program

RA-1 Peace River Regional District Building Permit Report for May 2013

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/13/06/02 (27)

MOVED by Director Christensen, SECONDED by Director Hiebert, that the Board Meeting Minutes of June 13, 2013 be amended to reflect Cheryl Shuman's replacement of Mike Bernier as Director, and adopted.

CARRIED.

CORRESPONDENCE:

C-1
June 11, 2013 – Union
of BC Municipalities

CALL FOR NOMINATIONS FOR UNION OF BC MUNICIPALITIES EXECUTIVE

RD/13/06/03 (27)

MOVED by Director Caisley, SECONDED by Director Nichols,
that Director Shuman be nominated for the position of Director at Large on the Union of
BC Municipalities Executive.

CARRIED.

Director Shuman accepted the nomination.

RD/13/06/04 (27)

MOVED by Director Hiebert, SECONDED by Director Christensen,
that Director Schembri be nominated for the position of Director at Large on the Union
of BC Municipalities Executive.

CARRIED.

Director Schembri accepted the nomination.

C-2
June 17, 2013 – Ken
Boon, President,
Peace Valley
Landowner Association

BC HYDRO SPILL NOTIFICATION

RD/13/06/05 (27)

MOVED by Director Johansson, SECONDED by Director Nichols,
that the Regional Board forward a letter to BC Hydro expressing concern regarding the
BC Hydro Spill Notification Waiver.

CARRIED.

REPORTS:

R-2
June 14, 2013 - Bruce
Christensen, Chair,
Solid Waste
Committee –
Recommendations
from June 7, 2013
Solid Waste
Committee Meeting

RECOMMENDATION NO. 1 – WASTE TRANSFER STATION HAULING CONTRACT

RD/13/06/06 (27)

MOVED by Director Christensen, SECONDED by Director Caisley,
that staff be authorized to offer the public an opportunity to bid on a Waste Transfer
Station Hauling and Operations Contract at Buick Creek, Cecil Lake, and Goodlow.

CARRIED.

REPORTS: (continued)

R-2 (continued)

RECOMMENDATION NO. 2 - HOURS OF OPERATION AT THE NORTH PEACE REGIONAL LANDFILL

RD/13/06/07 (27)

MOVED by Director Christensen, SECONDED by Director Shuman,

- a) that the hours of operation at the North Peace Regional Landfill be extended on Saturdays from 7:00 a.m. to 7:00 p.m., from July 13 to September 29, 2013 inclusive for an additional \$5,520.75 per month; and
- b) that after one months' time, if the additional hours on Saturday do not have the desired effect in reducing traffic congestion at the landfill, then Sundays from 9:00 a.m. to 6:00 p.m. will be added to the days of operation. Sunday and Saturday extended hours openings will operate from August 4 to September 29, 2013 inclusive at a monthly cost of \$26,145.00.

CARRIED.

RECOMMENDATION NO. 3 - LITTER ACT

RD/13/06/08 (27)

MOVED by Director Christensen, SECONDED by Director Caisley,

that a representative from the Conservation Office be invited to attend a Solid Waste Committee meeting to discuss possible cooperative opportunities to deal with illegal dumping in the rural areas.

CARRIED.

R-3
June 19, 2013 – Stuart
Larson, Fire Chief

CONTRACT FOR SUPPLY OF WATER TENDER FOR CHARLIE LAKE FIRE DEPARTMENT

RD/13/06/09 (27)

MOVED by Alternate Director Houley, SECONDED by Director Christensen,

that the Regional Board award a contract to Rocky Mountain Phoenix in the amount of \$223,939.00, excluding applicable taxes, for the design and supply of a Rosenbauer Maverick Water Tender for the Charlie Lake Fire Department.

CARRIED.

REPORTS: (continued)

R-4
June 18, 2013 –
Farmers' Advocate
Management
Committee

FARMERS' ADVOCACY OFFICE – CONTRACT AWARD

RD/13/06/10 (27)

MOVED by Director Hiebert, SECONDED by Director Schembri,

- a) that the Regional Board award up to five – one year service contracts to Aspen Grove Property Services to deliver the Farmers' Advocacy Office service consisting of:
 - a storefront office in downtown Dawson Creek, accessible to the public Monday through Friday during regular business hours, including;
 - a meeting room and a public internet access terminal, and a continuously improving virtual office where up to date information and data can be accessed 24-7;
 - public presentations, agency and industry liaison;
 - quarterly progress reports to the management committee, including recommendations for legislative, regulatory and policy change; and
 - advisory and advocacy services for individual land owners.
- b) that the Chair be authorized to sign a twelve month (1 year) contract valued at \$200,000; and
- c) up to four additional one – year contracts shall be considered annually subject to annual program funding availability and submission of an annual report of activities demonstrating positive use and demand for the service.

CARRIED.

R-5
June 20 – Fred
Banham, Chief
Administrative Officer

2012 ANNUAL REPORT

RD/13/06/11 (27)

MOVED by Director Shuman, SECONDED by Director Nichols,
that the Regional Board adopt the Peace River Regional District 2012 Annual Report as presented.

OPPOSED: Director Johansson and Alternate Director Houley

CARRIED.

DELEGATION:

D-1
Joe Breti

BUILDING BYLAW NO. 1996, 2011

The delegation, a representative of the McLeod community, outlined concerns regarding Building Bylaw No. 1996, 2011. After holding two meetings McLeod community members recommended that:

- the Regional Board rescind Building Bylaw No. 1996, 2011 in its entirety and reinstate Building Bylaw No. 400, 1984
- the Regional Board rebuild trust with stakeholders

DELEGATION: (continued)

D-1 continued

The delegation requested the locations, dates, times, and agendas for the proposed community meetings regarding Building Bylaw No. 1996, 2011. It was also asked who the chair or moderator would be, how advertising would be done, and if the Regional Board would conform to the consensus of the majority.

A question and answer period ensued.

REPORTS:

R-6
June 5, 2013

ALR SUBDIVISION APPLICATION 080/2013 (HOLLINGSHEAD)

RD/13/06/12 (27)

MOVED by Director Hiebert, SECONDED by Director Shuman, that the Regional Board support ALR Subdivision Application 080/2013 of William and Carolyn Hollingshead, to subdivide the original home-site from Southwest ¼, Section 14, Township 81, Range 14, W6M, PRD to provide a residence for their son, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

R-7
June 18, 2013

ALR EXCLUSION APPLICATION 095/2013 (0946363 BC LTD)

RD/13/06/13 (27)

MOVED by Alternate Director Houley, SECONDED by Director Nichols, that Terry McLeod, proponent, be given permission to speak from the gallery.

CARRIED.

RD/13/06/14 (27)

MOVED by Alternate Director Houley, SECONDED by Director Christensen, that the Regional Board support ALR Exclusion Application 095/2013 of 0946363 BC Ltd., to exclude Northwest ¼ of Section 27, Township 83, Range 18, W6M, PRD, except: commencing at a point 1020 feet from the northern boundary of said quarter section measured southerly along a line drawn west of, parallel to and perpendicularly distant 60 feet from the eastern boundary of said quarter section; thence northerly parallel to said eastern boundary to said northern boundary; thence easterly along said northern boundary to the said eastern boundary; thence southerly along said eastern 1390 feet; thence westerly parallel to said northern boundary 286 feet; thence northeasterly in a straight line to the point of commencement, also except Plans A1633 and H660, in order to rezone the property to I-1 (Light Industrial Zone) and subdivide the property into larger industrial lots, and authorize the application, as submitted, to proceed to the Agricultural Land Commission.

CARRIED.

REPORTS: (continued)

R-8
June 14, 2013

ALR NON-FARM USE APPLICATION 223/2012 (CITY OF DAWSON CREEK)

RD/13/06/15 (27)

MOVED by Director Hiebert, SECONDED by Director Shuman, that the Regional Board support ALR Non-Farm Use Application 223/2012 of the City of Dawson Creek, to develop a Water Reservoir at Southwest ¼ of Section 13, Township 78, Range 16, W6M, PRD, except Parcel A (G23079) to support the City of Dawson Creek, Village of Pouce Coupe, and surrounding rural area, and authorize the application to proceed to the Agricultural Land Commission on the basis that it is consistent with the Official Community Plan and Zoning Bylaw.

CARRIED.

R-9
June 18, 2013

ALR SUBDIVISION APPLICATION 073/2013 (SCHAEFER)

RD/13/06/16 (27)

MOVED by Director Goodings, SECONDED by Director Caisley, that the Regional Board refuse ALR Subdivision Application 073/2013 of Waldemar and Olga Schaefer, as submitted, to subdivide one 2 hectare lot, one 1.9 hectare lot and one 1.8 hectare lot off of Northwest ¼, Section 1, Township 86, Range 21, W6M, PRD, as the proposal is inconsistent with the Official Community Plan and Zoning Bylaw.

CARRIED.

R-10
June 20, 2013 – Bruce
Simard, General
Manager of
Development Services

ALR NON-FARM USE APPLICATION 14/2013 (BELLAMY) - INDUSTRIAL WATER STORAGE DUGOUT

RD/13/06/17 (27)

MOVED by Director Hiebert, SECONDED by Director Shuman, that the Regional Board refuse authorization for ALR Non-Farm Use Application 14/2013 of William and Laurie Bellamy, to construct a water pit, catchment ditch, truck access and affiliated facilities with combined disturbance to over 7.7 hectares (19 acres) in size at District Lot 2899, PRD, on the basis that too many hectares will be removed from the Agricultural Land Reserve, natural flow of water will be diverted, historical users downstream will be impacted, future use could be potentially impacted, groundwater would need to recharge, flow to the new site could be disrupted, and cumulative effect is unknown.

CARRIED.

REPORTS: (continued)

R-11
June 20, 2013 – Bruce
Simard, General
Manager of
Development Services

ALR NON-FARM USE APPLICATION 84/2013 (PEACE VIEW COLONY) –
INDUSTRIAL USE OF DUGOUT WATER

RD/13/06/18 (27)

MOVED by Director Hiebert, SECONDED by Director Schembri, that the Regional Board support ALR Non-Farm Use Application 084/2013 of Peace View Colony, to utilize a 4 hectare (9.9 acre) portion of Section 18, Township 81, Range 16, except Plans PGP40854 and BCP12717 to construct a water loading terminal for agricultural and industrial use utilizing an existing dugout located in the Southeast ¼ of the parcel, and authorize the application to proceed to the Agricultural Land Commission on the basis that the proposal is consistent with the Official Community Plan and Zoning Bylaw.

CARRIED.

R-12
June 17, 2013

DEVELOPMENT VARIANCE PERMIT APPLICATION 062/2013 (KUBE)

RD/13/06/19 (27)

MOVED by Alternate Director Houley, SECONDED by Director Christensen, that the Regional Board issue Development Variance Permit No. 062/2013 to Chris and Tiffani Kube, to increase the maximum building floor area by 53.5 m² (576 ft²), from the permitted 93.6 m² (1008 ft²) to 147.2 m² (1,584 ft²), in order to build an 84.7 m² (912 ft²) addition to an existing modular home to accommodate additional bedrooms at Lot 1, Plan PGP41852, Section 17, Township 84, Range 19, W6M, PRD, on the basis that the proposal is unlikely to affect the residential character of the manufactured home park.

CARRIED.

R-13
June 20, 2013 – Jo-
Anne Frank, Corporate
Officer

REGIONAL BOARD MEETING WITH NORTHERN HEALTH BOARD

RD/13/06/20 (27)

MOVED by Director Schembri, SECONDED by Director Hiebert, that correspondence be forwarded to BC Housing seeking clarification on the intended purpose of Heritage Manor I in Fort St. John relative to seniors supportive housing.

CARRIED.

REPORTS: (continued)

R-14
June 19, 2013 –
Wayne Hiebert, Chair,
Agriculture Advisory
Committee –
Recommendations
from June 18, 2013
Agriculture Advisory
Committee Meeting

RECOMMENDATION NO. 1 – WATER AND AGRICULTURE

RD/13/06/21 (27)
MOVED by Director Hiebert, SECONDED by Director Christensen,

WHEREAS the Peace Region has suffered several catastrophic drought events in the past 10 years where source water was scarce and,

WHEREAS a secure water supply is essential for food production and,

WHEREAS the demand by industry for limited water resources is increasing and,

WHEREAS the Provincial Government is allowing the Oil and Gas Commission to issue water permits the oil and gas industry without regard for, or knowledge of the historic needs of agriculture producers,

THEREFORE BE IT RESOLVED that the Regional Board take an active role in the promotion and protection of security of water for food production in the Peace Region,

FURTHER BE IT RESOLVED that the Regional Board request that the water permitting by the Oil and Gas Commission cease until measures and assurances are in place that ensure historic security of water for food production remains ahead of industrial uses.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/13/06/22 (27)
MOVED by Director Christensen, SECONDED by Director Nichols,
that Resolution RD/13/06/21 (27) be amended by deleting the words “FURTHER BE IT RESOLVED that the Regional Board request that the water permitting by the Oil and Gas Commission cease until measures and assurances are in place that ensure historic security of water for food production remains ahead of industrial uses”.

CARRIED.

REPORTS: (continued)

R-14
Recommendation No.
1 (continued)

RD/13/06/23 (27)

MOVED by Director Hiebert, SECONDED by Director Christensen,

WHEREAS the Peace Region has suffered several catastrophic drought events in the past 10 years where source water was scarce and,

WHEREAS a secure water supply is essential for food production and,

WHEREAS the demand by industry for limited water resources is increasing and,

WHEREAS the Provincial Government is allowing the Oil and Gas Commission to issue water permits the oil and gas industry without regard for, or knowledge of the historic needs of agriculture producers,

THEREFORE BE IT RESOLVED that the Regional Board take an active role in the promotion and protection of security of water for food production in the Peace Region.

CARRIED.

RECOMMENDATION NO. 2 – WATER TRACKING / USAGE

RD/13/06/24 (27)

MOVED by Director Hiebert, SECONDED by Director Christensen,

that the Regional Board forward a letter to the BC Oil and Gas Commission requesting information on what current process/methods industry uses to track/monitor ground and surface water usage by industry and request that data on water usage be shared with the Regional District.

CARRIED.

RECOMMENDATION NO. 5 – BC HYDRO MITIGATION PROPOSALS FOR SITE C

RD/13/06/25 (27)

MOVED by Director Hiebert, SECONDED by Director Christensen,

that the Regional Board forward an invitation to Dave Conway, Community Relations Manager, BC Hydro, to attend an Agriculture Advisory Committee meeting to provide an update on BC Hydro's mitigation proposals in relation to agricultural lands that will be impacted by Site C.

CARRIED.

RECOMMENDATION NO. 6 – SITE C REGIONAL LEGACY BENEFITS AGREEMENT

RD/13/06/26 (27)

MOVED by Alternate Director Houley, SECONDED by Director Johansson,

that the Regional Board recognizes the Agriculture Advisory Committee's disappointment with not being involved with decisions impacting agricultural matters, such as discussions surrounding the Site C Legacy Fund, and will involve the Agriculture Advisory Committee more in the process in the future.

CARRIED.

REPORTS: (continued)

R-14 (continued)

RECOMMENDATION NO. 7 – PIPING OF WATER FROM DUGOUTS

RD/13/06/27 (27)

MOVED by Director Hiebert, SECONDED by Director Nichols,
that the Regional Board red flag the direct piping of water from dugouts by industry as a
major concern to the agricultural industry.

CARRIED.

**RECOMMENDATION NO. 8 – BC ASSESSMENT REQUESTS FOR FINANCIAL
INFORMATION**

RD/13/06/28 (27)

MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board forward a letter to Connie Fair, President and Chief Executive
Officer, BC Assessment Authority requesting that whenever a bona fide farmer has
rental or titled property, and all required documentation has been provided to obtain or
retain farm tax status, that BC Assessment Authority should not be contacting
landowners requesting personal financial information that is not required.

CARRIED.

**RECOMMENDATION NO. 9 – AGRICULTURE ADVISORY COMMITTEE INVITATION
TO MINISTER OF AGRICULTURE**

RD/13/06/29 (27)

MOVED by Director Hiebert, SECONDED by Alternate Director Houley,
that the Regional Board forward an invitation to the Honourable Pat Pimm, Minister of
Agriculture, inviting him to an Agriculture Advisory Committee meeting to discuss
sustainable agricultural land, food security and water management, and that Directors
who wish to attend be invited to do so.

CARRIED.

R-15
June 21, 2013 –
Electoral Area
Directors' Committee
and Bruce Simard,
General Manager of
Development Services

**REGIONAL TOWN HALL MEETINGS – BUILDING BYLAW AND OTHER
COMMUNITY INTERESTS**

RD/13/06/30 (27)

MOVED by Director Hiebert, SECONDED by Director Christensen,
that the Regional Board hold at least twenty "Town Hall" style meetings with Building
Bylaw No. 1996, 2011 as the leading topic, and including other topics of community
interest; and that Chetwynd and Jackfish Lake meetings be combined; and that Buick
be added as a meeting location.

CARRIED.

REPORTS: (continued)

R-16
June 12, 2013

ALR NON-FARM USE APPLICATION 250/2012 (SPECTRA ENERGY MIDSTREAM CORPORATION)

RD/13/06/31 (27)

MOVED by Director Hiebert, SECONDED by Director Shuman, that the Regional Board support ALR Non-Farm Use Application 250/2012 of Spectra Energy Midstream Corporation, to utilize ~61.3 hectares spanning across the South ½ of Section 35, Township 78, Range 17, W6M, PRD and the North ½ of Section 26, Township 78, Range 17, W6M, PRD for construction and operation of a natural gas liquids extraction facility to operate in conjunction with an existing Gas Processing Facility, and authorize the application to proceed to the Agricultural Land Commission as it is complimentary to the existing gas plant facility and will provide long term employment.

CARRIED.

BY-LAWS:

B-1
June 19, 2013

SOLID WASTE REGULATION BYLAW NO. 2080, 2013 AND SOLID WASTE DISPOSAL FEE BYLAW NO. 2081, 2013

RD/13/06/32 (27)

MOVED by Director Christensen, SECONDED by Alternate Director Houley, that consideration of "Solid Waste Regulation Bylaw No. 2080, 2013" and "Solid Waste Disposal Fee Bylaw No. 2081, 2013" be referred to the July 11, 2013 Board meeting".

CARRIED.

APPOINTMENTS:

SOLID WASTE COMMITTEE

RD/13/06/33 (27)

MOVED by Director Christensen, SECONDED by Director Caisley, that Director Shuman be appointed as Director Bernier's replacement on the Solid Waste Committee.

CARRIED.

NEW BUSINESS:

NB-1
June 20, 2013 –
Director Hadland,
Electoral Area 'C'

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

RD/13/06/34 (27)

MOVED by Alternate Director Houley, SECONDED by Director Christensen, that staff bring forward a report for the Board's information, outlining the procedures and timelines followed when processing requests received under the *Freedom of Information and Protection of Privacy Act*.

CARRIED.

CONSENT CALENDAR

RD/13/06/35 (27)

MOVED by Director Hiebert, SECONDED by Director Caisley,
that the June 27, 2013 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RD/13/06/36 (27)

MOVED by Director Caisley, SECONDED by Director Christensen,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 2:45 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 June 27, 2013 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer