



PEACE RIVER REGIONAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 12, 2009

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Goodings
Director Hiebert
Director Hadland
Director Bernier
Director Clark
Director Jarvis
Director Ackerman
Director White
Director Caton

Alternate Directors

Alternate Director Christensen
Alternate Director Nichols

Absent

Director Anderson
Director Saugstad
Director Lantz

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Shannon Anderson, General Manager of Environmental Services
Debbie Kunz, Assistant Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Matthew Bains, Northeast News
Bert Goulet, Shaw Cable
Lorne King
Tim Geinger
Bruce Baxter
Irmi Critcher
Aaron Sinclair
Maurice Fines

Christine Rumleskie, Moose FM

Lana King
Darryle King
Connie Patterson
Blain Meek
Sandra Lemon
Janine North, Northern Development Initiative Trust

D-1

The Honourable Jay Hill, MP Prince George- Peace River
Carol Larson, Constituency Assistant

D-2

Sid Belziuk
Andy Ackerman, Myriad Consulting

D-3

Larry Houley, President, North Pine Farmers Institute

- 1) Call to Order The Chair called the meeting to order at 10:07 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hiebert Agricultural Land Commission Meeting
Chair Goodings Oil & Gas Activities Act - meeting with Mike Lambert

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RD/09/11/01
MOVED by Director Jarvis, SECONDED by Director White,
that the Peace River Regional District agenda for the November 12, 2009 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
 - NB-2 Agricultural Land Commission Meeting
 - NB-3 Oil & Gas Activities Act - meeting with Mike Lambert
 - Additional Items: - handed out*
 - D-3 November 10, 2009 report from Fred Banham, CAO regarding the North Pine Farmers Institute NDI Application.
 - C-7 November 10, 2009 report from Fred Banham, CAO regarding the Dawson Creek Exhibition Association NDI Application.
 - C-8 November 5, 2009 email from Richard Sawchuk, Manager Community Relations, Ministry of Energy, Mines and Petroleum Resources regarding:
 - a) Standard Surface Lease Agreement & Q&A Companion Document;
 - b) Environmental Protection and Management Regulation - Consultation Draft - OGAA.
 3. Adoption of Agenda
 4. Minutes
 - M -1 Regional District Meeting Minutes of October 22, 2009.
 5. Business Arising from the Minutes
 6. Delegations
 - 11 a.m. D-1 Sid Belziuk
 - Andy Ackerman, Myriad Consulting Inc.
 - regarding Moberly Lake land acquisition from BC Parks
 - background information from Myriad Consulting Inc. (48 pages)
 - (due to its size this is not included in printable version of the agenda)*
 - 11:45 a.m. D-2 The Honourable Jay Hill, MP Prince George - Peace River
 - Carol Larson, Constituency Assistant
 - regarding Federal RInC Funding Announcement
 - 1:30 p.m. D-3 North Pine Farmers Institute - Larry Houley, President
 - regarding Access to Rail Head Land
 7. Petitions
 8. Correspondence
 - C-1 October 15, 2009, Maxine Koppe, NCLGA regarding 2010 Resources Expo.
 - C-2 Invitation to Dawson Creek Athletic Association's November 18, 2009 AGM.
 - C-3 October 22, 2009 Spectra Energy Transmission regarding Goodrich Extension Re-injection Pipeline.
 - C-4 November 2, 2009, Premier's Office regarding Task Force, Committee to Lead Clean Energy Development.
 - C-5 Complaint regarding Ambulance Service:
 - a) October 17, 2009 letter from Adrianna Bankowski; and
 - b) November 4, 2009 response from Fred Banham, Chief Administrative Officer.
 - C-6 Invitation to attend the Girl Guides' 80th Anniversary Tea in Fort St. John on November 21, 2009.

Adoption of Agenda -
continued

RD/09/11/01- continued

9. Reports
 - R-1 October 20, 2009 - Faye Salisbury, Corporate Officer - 2010 Meeting Schedule.
 - R-2 November 1, 2009 - Faye Salisbury, Corporate Officer - Attendance at meeting with BC Hydro.
 - R-3 October 23, 2009 - Kim Frech, Chief Financial Officer - Quarterly Financial Report.
 - R-4 October 26, 2009 - Ron Storie, Manager of Community Services - Archer Partnership - Charlie Lake Archaeological Project.
* ARCHER Proposal Package
(due to its size this is not included in printable version of the agenda)*
 - R-5 October 30, 2009 - Shannon Anderson, General Manager of Environmental Services - Versus Goliath Project Solutions Inc.
 - R-6 November 2, 2009 - Shannon Anderson, General Manager of Environmental Services - 2009 West Nile Virus Program.
 - R-7 October 30, 2009 - Chair Goodings, Wildlife Committee - Wildlife Mitigation Facilitation.
 - R-8 October 22, 2009 - Director Jarvis - Fort St. John Sustainable Forest Management Public Advisory Group Meeting Attendance.
 - R-9 October 22, 2009 - Director Jarvis - Northwest Corridor Development Corporation AGM Attendance.
 - R-10 October 19, 2009 - Rural Budgets Administration Committee - October 15, 2009 meeting recommendations.
 - R-11 October 23, 2009 - Chair Hiebert, Agriculture Advisory Committee - October 20, meeting recommendations.
 - R-12 ALR Exclusion Application 120/2009 - Meek.
 - R-13 ALR Subdivision Application 156/2009 - Sutherland.
 - R-14 ALR Subdivision Application 154/2009 - Pedersen.
 - R-15 ALR Subdivision Application 153/2009 - Thompson.
 - R-16 ALR Exclusion Application 124/2009 - Schwenk.
 - R-17 ALR Non-farm Use Application 162./2009 - Wieler.
 - R-18 ALR Non-farm Use Application 165/2009 - King.
 - R-19 November 2, 2009 - George Kunz, Field Services Supervisor - Vehicle Purchase.
 - R-20 November 5, 2009 - Chair Hiebert, Utilities Committee regarding BCUC - PNG Rate hearings.
 - R-21 November 5, 2009 - Faye Salisbury, Corporate Officer regarding Jackfish Community Association Hall.
10. By-laws
 - B-1 Zoning Amendment By-law No. 1869, 2009 (Senft / Vernex Holdings)
 - a) November 3, 2009 report from Timothy Donegan, Land Use Planner;
 - b) November 4, 2009 letter of opposition from Tyler Wheat; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1869, 2009".CONSIDERATION OF THIRD READING AND ADOPTION
 - B-2 Revenue Anticipation Borrowing By-law No. 1871, 2009
 - a) October 30, 2009 report from Kim Frech, Chief Financial Officer; and
 - b) "Revenue Anticipation Borrowing By-law No. 1871, 2009".CONSIDERATION OF FIRST THREE READINGS AND ADOPTION
 - B-3 North Peace Leisure Pool Boundary Amendment By-law 1872, 2009
 - a) November 2, 2009 report from Kim Frech, Chief Financial Officer; and
 - b) "North Peace Leisure Pool Boundary Amendment By-law No. 1872, 2009".CONSIDERATION OF FIRST THREE READINGS
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
 - NB-1 October 26, 2009 - Director White request from the Tumbler Ridge Museum.
13. Appointments

Adoption of Agenda -
continued

RD/09/11/01- continued

14. Consent Calendar
 - MA-1 Electoral Area Directors' Meeting Minutes of October 15, 2009.
 - MA-2 Rural Budgets Administration Committee Meeting Minutes of October 15, 2009.
 - MA-3 Special Rural Budgets Administration Committee Meeting of October 22, 2009.
 - MA-4 Tomslake Transfer Station Relocation Public Meeting Notes of October 15, 2009.
 - MA-5 Agriculture Advisory Committee Meeting Minutes of October 20, 2009.
 - CA-1 October 16, 2009 Ministry of Transportation and Infrastructure approval of Harper and Imperial Subdivisions for Infrastructure Stimulus Fund.
 - CA-2 October 20, 2009, Kim S. Carter, Ombudsman, Province of BC regarding Files Closed.
 - CA-3 October 20, 2009, Minister of Community and Rural Development, regarding discussions during UBCM.
 - CA-4 October 21, 2009, Local Government Program Services regarding funding approval for Sundance Lake Rest Stop.
 - CA-5 October 28, 2009, UBCM regarding new website and e-mail distribution of notices and releases.
 - CA-6 October 27, 2009, Solicitor General Kash Heed regarding meeting during UBCM.
 - CA-7 October 26, 2009, Stan and Lorraine Pavlis thank you for Regional Directors'
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
Meeting Minutes of
October 22, 2009

RD/09/11/02
MOVED by Director Hiebert, SECONDED by Director White,
that the Regional Board Meeting Minutes of October 22, 2009 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

4) BA-1
page 3, item D-2
Ministry of
Transportation and
Infrastructure
Delegation

Director Caton spoke of discussions which took place at a recent meeting with the District of Chetwynd and the Ministry of Transportation and Infrastructure regarding snow clearing on recreational parking pull out areas. He advised that further discussions will occur with the electoral area directors.

5) Vary Agenda

RD/09/11/03
MOVED by Director Hiebert, SECONDED by Director Caton,
that the agenda be varied to deal with item R-18 at this time.

CARRIED.

Director Bernier arrived in the meeting at 10:15 a.m.

6) R-18
ALR Non-Farm Use
Application 165/2009
(King)

RD/09/11/04
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board refuse ALR Non-Farm Use Application 165/2009 for Darryle King to facilitate storage of a drilling rig already present on the Northwest ¼ Section 12, Township 26, PRD.

NAYS: 5

CARRIED.

CORRESPONDENCE:

- 7) C-1 RD/09/11/05
October 15, 2009 - MOVED by Director Caton, SECONDED by Director Hiebert,
Maxine Koppe, NCLGA that the October 15, 2009 notice from Maxine Koppe, North Central Local Government
re: 2010 Resources Expo Association regarding the 2010 Resources Expo which is scheduled to take place in
Prince George, BC on June 3-5, 2010; be diarized. CARRIED.
- 8) C-2 RD/09/11/06
Dawson Creek Athletic MOVED by Director Hiebert, SECONDED by Director Ackerman,
Association AGM that Director Hadland be authorized to attend the Dawson Creek Athletic Association's
AGM which is scheduled to take place in Dawson Creek, B.C. on November 18, 2009. CARRIED.
- 9) C-6 RD/09/11/07
Girl Guides' 80th MOVED by Director Caton, SECONDED by Director Hiebert,
Anniversary Tea in Fort that Chair Goodings or her designate be authorized to attend the Girl Guides' 80th
St. John on Anniversary Tea which is scheduled to take place in Fort St. John B.C. on November 21,
November 21, 2009 2009. CARRIED.
- 10) C-7 - handout RD/09/11/08
Dawson Creek MOVED by Director Hiebert, SECONDED by Director Bernier,
Exhibition Association that item C-7 regarding the Dawson Creek Exhibition Association's Application to
Application to NDI Northern Development Initiative Trust, be tabled until later in the meeting when Janine
North, Executive Director, NDIT is expected to be in attendance. CARRIED.

REPORTS:

- 11) R-1 RD/09/11/09
2010 Meeting Schedule MOVED by Director Ackerman, SECONDED by Alternate Director Christensen,
that the Regional Board approve the amended 2010 Peace River Regional District
meeting and location schedule as follows:

January 14	Dawson Creek
January 28	Dawson Creek
February 11	Dawson Creek
February 25	Dawson Creek
March 11	NP Cultural Centre, Fort St. John
March 25	Dawson Creek
April 8	Dawson Creek
April 22	NP Cultural Centre, Fort St. John
May 13	Dawson Creek
May 27	Dawson Creek
June 10	NP Cultural Centre, Fort St. John
June 24	Dawson Creek
July 8	Dawson Creek
July 22	Dawson Creek
August 12	Dawson Creek
August 26	NP Cultural Centre, Fort St. John
September 9	Dawson Creek
September 23	Dawson Creek
October 14	Dawson Creek
October 28	NP Cultural Centre, Fort St. John
November 10	Dawson Creek
November 25	Dawson Creek
December 10	Dawson Creek

CARRIED.

REPORTS: continued

- R-1 continued RD/09/11/10
MOVED by Director White, SECONDED by Alternate Director Christensen,
that staff be requested to report on the costs involved if the regional board were to hold
some board meetings at various other locations in the region. CARRIED.
- 12) R-2 RD/09/11/11
November 1, 2009 - MOVED by Director Caton, SECONDED by Director Hiebert,
Faye Salisbury, that the Regional Board ratify the attendance of Chair Goodings and Director Hiebert at
Corporate Officer the meeting with BC Hydro representatives on October 27, 2009, in the Dawson Creek
re: Attendance at office of the Peace River Regional District, to discuss the Water Use Plan. CARRIED.
meeting with BC Hydro.
- 13) R-3 RD/09/11/12
October 23, 2009 - MOVED by Director Bernier, SECONDED by Director Hiebert,
Kim Frech, Chief that the Regional Board accept the September 30th, 2009 Financial Report as presented. CARRIED.
Financial Officer re: Quarterly Financial Report.
- 14) R-4 RD/09/11/13
October 26, 2009 - MOVED by Director Ackerman, SECONDED by Alternate Director Christensen,
Ron Storie, that the Regional Board forward a letter to Archer CRM Partnership:
re: Archer Partnership - a) supporting in principle, their archaeological research project proposal on the south
Charlie Lake shore of Charlie Lake; and
Archaeological Project. b) declining to become a community partner. CARRIED.
- 15) R-5 RD/09/11/14
October 30, 2009 - MOVED by Director Caton, SECONDED by Director Hiebert,
Shannon Anderson, that the Regional Board enter into an agreement with Versus Goliath Project Solutions
re: Versus Goliath Inc., to conduct testing on the closed Dawson Creek landfill in determining a technically
Project Solutions Inc. and economically viable strategy to capture and utilize landfill gas emissions from the
Dawson Creek landfill. CARRIED.
- 16) R-7 RD/09/11/15
October 30, 2009 - MOVED by Alternate Director Christensen, SECONDED by Director Hadland,
Chair Goodings, Wildlife that the Regional Board enter into an agreement with the Agriculture Environment
Committee Initiatives, for a funding grant of \$5,000 for a Wildlife Mitigation Facilitation project on
re: Wildlife Mitigation behalf of the Regional District's Wildlife Committee. CARRIED.
Facilitation.
- RD/09/11/16
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that any director who wishes, be authorized to attend the Wildlife Mitigation meeting on
Agricultural Land, Crops and Livestock, which is scheduled to take place in Fort St. John,
B.C. on December 3, 2009. CARRIED.

REPORTS: continued

17) R-9
October 22, 2009 -
Director Jarvis
re: Northwest Corridor
Development
Corporation AGM
Attendance.

RD/09/11/17
MOVED by Director Ackerman, SECONDED by Director Hadland,
that the Regional Board authorize Director Jarvis to attend the Northwest Corridor
Development Corporation AGM which is scheduled to take place in Victoria, B.C. on
November 30 and December 1, 2009.

CARRIED.

18) Recess
The meeting recessed for coffee at 10:45 a.m.

19) Reconvene
The meeting reconvened at 11:00 a.m.

DELEGATIONS:

20) D-1
Sid Belziuk
Andy Ackerman, Myriad
Consulting Inc.

Re: Moberly Lake land
acquisition from BC
Parks

Information Handout:
Provincial Park Boundary
Policy

Director Ackerman declared a conflict of interest in regard to item D-1 and excused
herself from the meeting at 11:00 a.m.

Sid Belziuk, a property owner on the shores of Moberly Lake was in the meeting to
advise the Directors of his unsuccessful attempts to obtain legal road access to his
property. Initially, when he purchased the property in 2006 it was not a problem as he
had access through two adjoining properties. A survey was conducted in 2009 by BC
Parks which indicated that Mr. Belziuk and eight other property owners have actually
been trespassing on parkland in order to access their properties, for over forty years.

Andy Ackerman of Myriad Consulting has researched the history and explored available
options to resolve the issue. Board support is a requirement for the following feasible
option of requesting that a portion of the land be removed from the Park and that it
revert back to Crown Land. Mr. Belziuk and the other lot owners could then apply to the
Integrated Land Management Bureau for road right of ways.

A question and answer period ensued.

RD/09/11/18
MOVED by Alternate Director Nichols, SECONDED by Director Bernier,
that that the Regional Board forward a letter to the Minister of Environment in support of
Sid Belziuk's application to access his property, by removing the defined portion of
Provincial Park lands and dedicating those lands back to Crown Land to accommodate
legal access for the landlocked property owners.

RD/09/11/19
MOVED by Director White, SECONDED by Director Hadland,
that motion RD/09/11/18 be amended by adding "and / or other easement" after the
word "property".

The Chair called the question on the amending motion. DEFEATED.

The Chair called the question on the main motion. CARRIED.

Director Ackerman returned to the meeting at 11:40 a.m.

REPORTS: continued

21) R-10
RBAC October 15, 2009
Recommendations
Re: *Oil and Gas Act*

and C-8 handout item
Environmental Protection
and Management
Regulation - Consultation
Draft - OGAA

RD/09/11/20

MOVED by Director Hiebert, SECONDED by Director Hadland,
that a letter be forwarded to the Minister of Energy, Mines and Petroleum Resources
requesting the opportunity to review regulations in the *Oil and Gas Act* prior to them
being adopted.

CARRIED.

Fred Banham, Chief Administrative Officer referred the directors to handout item C-8 with
a request that they review the document in order to bring their comments and be
prepared to discuss this at the November 26, 2009 meeting.

22) R-11
October 23, 2009 -
Chair Hiebert AAC
re: recommendations
from the October 20th
meeting

re: ALC / OCG Delegation
Agreement

RD/09/11/21

MOVED by Director Hiebert, SECONDED by Director Hadland,

- a) that the Minister of Energy, Mines and Petroleum Resources; and the Minister of
Agriculture and Lands be invited to attend a Regional Board meeting to discuss the
agriculture industry's difficulties as a result of the Agricultural Land Commission's
Delegation Agreement with the Oil and Gas Commission, after a list of the issues has
been developed; and
- b) that the following list of issues and concerns (listed in order of importance)
identified by Committee members be discussed with the Ministers:

1. There is a big question as to whether the ALC should be delegating their authority over
agricultural lands to any other body or organization. The OGC has a mandate to expedite
oil and gas activity in the area. This often conflicts with the needs and concerns of
surface landowners – particularly those concerned about the future use of our
agricultural lands for farm purposes.
2. Many ranchers expressed concern that, with the constant staff changes within the OGC,
and the limited agricultural knowledge and experience of most of that staff, the
implementation of the Delegation Agreement has been inconsistent. Also that the OGC
staff often use the Delegation Agreement to treat agricultural lands not included in the
ALR differently than that within the ALR boundaries; sometimes to the point of steering
the oil and gas industry to the "other side of the field" where it is outside the ALR.
3. If another Agreement is drafted it must include clauses that emphasize respectful /
reasonable negotiation with the landowner, all references to "notification" must be
removed. Notification is insufficient in that it gives the OGC and industry an excuse to by-
pass negotiation.
4. If the decision is made to continue with an Agreement it is important that it be made
clear that any amendment(s) concerning the use of agricultural lands be forwarded to
stakeholders with ample time allowed for more public input prior to enactment.
5. Other concerns expressed were related to the Appendices in the Delegation Agreement:
 - i) is industry considering agricultural concerns as expressed in Appendix II of
Agreement? there is a need to show proof, a checklist should be used to check off
items in this Appendix II;
 - ii) the performance of the ALC when dealing with agricultural land being considered for
development by the oil and gas industry, the acres per ¼ section legislated for
industrial development, and allowing industry to exceed those acreages;
 - iii) the placement of oil and gas developments on a given land base, often resulting in
unnecessary alienation of a piece of the parcel.

CARRIED.

REPORTS: continued

R-11 - continued RD/09/11/22
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the following recommendations contained in the Final Report for OGC/ALC Delegation Agreement Audit be endorsed using stronger language:

re: Oil and Gas Activities within the ALR: an Audit

1. The OGC develop a process to track whether owners of pipelines are reclaiming the disturbed areas and submitting a Schedule B report within 24 months as required under the Delegation Agreement.
2. The OGC and ALC develop best management practices to guide operators in the stripping and stockpiling of soil for well sites, facility sites, and associated roads.
3. The OGC and ALC review their processes for assessing proposals for facilities associated with oil and gas development.

CARRIED.

re: Appendix 1 - ALC / OGC Delegation Agreement

RD/09/11/23
MOVED by Director Hiebert, SECONDED by Director Hadland,
that Appendix 1, page 1 in the ALC and OGC Delegation Agreement be updated to include and consider new technologies being used by the oil and gas industry, e.g. multiple pad well sites.

CARRIED.

re: Nuisance Wildlife

RD/09/11/24
MOVED by Director Hiebert, SECONDED by Director Hadland,
that a letter be forwarded to Alberta Environment, Northern Region requesting information on why nuisance wildlife of any kind are being transplanted into the Northern BC/Alberta.

CARRIED.

re: Landowner's Advocate Office

RD/09/11/25
MOVED by Director Caton, SECONDED by Director Christensen,
that the recommendation regarding the Landowner's Advocate Office be tabled until later in the meeting.

CARRIED.

DELEGATIONS: continued

23) D-2
Jay Hill, MP Prince George - Peace River
Carol Larson,
Constituency Assistant

On behalf of the Minister of State for Western Economic Diversification, the Honourable Jay Hill, MP Prince George - Peace River, announced that, under the Recreational Infrastructure Canada Program (RIInC), he had the privilege to offer financial assistance and present a cheque in the amount of \$930,267 to the Peace River Regional District to assist in the construction of the indoor ice arena at Buick Creek.

Re: RIInC Federal Funding Announcement

Mr. Hill went on to say that RIInC will invest \$500 million in recreational facilities across Canada over a two-year period. It will provide a temporary economic stimulus that will help reduce the impacts of the global recession while renewing, upgrading and expanding recreational infrastructure in Canadian communities. Western Economic Diversification Canada is delivering the initiative in the four western provinces.

Chair Goodings expressed appreciation on behalf of the residents of Buick Creek, who first approached the Peace River Regional District in 2005, about the possibility of constructing an indoor ice arena. With the addition of RIInC funds for further upgrades, the anticipated completion date for the arena has been rescheduled to March 31, 2010.

24) Recess The meeting recessed for luncheon at 11:55 a.m.

25) Reconvene The meeting reconvened at 1:05 p.m.

The Chair provided time to hear of news and events which have occurred in each municipality and electoral area.

DELEGATIONS: continued

26) D-3
North Pine Farmers
Institute
Larry Houley President

Larry Houley, President, North Pine Farmers Institute introduced Janine North, Executive Director, Northern Development Initiative Trust; Sandra Lemon, North Peace Economic Development Commission; and Aaron Sinclair who will draw up the business plan for the proposal to acquire and operate the Cargill elevator facilities in Fort. St. John. He provided the names of others in the gallery who were also supporters of the project.

re: NDI Funding
Application

Janine North, Executive Director, NDIT stated that after having had an opportunity to review the application, she believes it to be an excellent opportunity to serve the agricultural industry in Northeast British Columbia. Aaron Sinclair is to draw up a preliminary business plan over the next seven days to determine viability of the project. If supported by the Peace River Regional District and approved by the NDIT board at its next meeting, the full scale business plan will be developed.

Handouts:

November 10, 2009
report from Fred
Banham, CAO

RD/09/11/26

MOVED by Director Caton, SECONDED by Director Bernier,
that the handout - Internal Proposal Review Summary regarding the Acquisition of Rail
Head and Elevator be received.

Internal Proposal
Review Summary

CARRIED.

A question and answer period ensued.

RD/09/11/27

MOVED by Alternate Director Christensen, SECONDED by Director Hadland,
that the Peace River Regional District supports the application by the North Pine Farmers
Institute for a \$965,416 loan at 0 interest from the Northeast Regional Development
Account of the Northern Development Initiative Trust, for the acquisition of a rail head
and elevator to serve the agricultural industry in Northeast British Columbia.

CARRIED.

27) Lift from the Table

RD/09/11/28

MOVED by Director Caton, SECONDED by Director Bernier,
that item C-7 be lifted from the table for discussion at this time.

CARRIED.

CORRESPONDENCE: continued

28) C-7
Dawson Creek
Exhibition Association
Application to NDI

Janine North, Executive Director, NIDIT went on to provide background on the application from the Dawson Creek and Exhibition Association for funding toward construction of a livestock auction building in Dawson Creek. Providing there is support by the Peace River Regional District and agreement by the NDIT board, the project could commence in one week.

CORRESPONDENCE: continued

C-7 - continued
Dawson Creek
Exhibition Association
Application to NDI

RD/09/11/29
MOVED by Director Caton, SECONDED by Director Bernier,
a) that Connie Patterson be given permission to speak from the gallery; and
b) that the handout - Internal Proposal Review Summary regarding the Northeast
Regional Auction Mart, be received.

Handouts:

CARRIED.

November 10, 2009
report from Fred
Banham, CAO

Connie Patterson spoke of the strong area commitment to agriculture; the detrimental effects of BSE; and the how having a place to market local cattle would contribute to sustainability for the cattle industry in the region.

Internal Proposal
Review Summary

A question and answer period ensued.

RD/09/11/30

MOVED by Director Caton, SECONDED by Director Bernier,
that the Peace River Regional District supports the application by the Dawson Creek
Exhibition Association for a \$522,800 loan at 0 interest from the Northeast Regional
Development Account of the Northern Development Initiative Trust, for the construction
of a livestock auction building to serve the agricultural industry in Northeast BC; and that
the application be referred to the Regional Advisory Committee to work out the terms of
the agreement.

CARRIED.

29) Recess

The meeting recessed for coffee at 1:55 p.m.

30) Reconvene

The meeting reconvened at 2:05 p.m.

REPORTS: continued

31) Lift from Table

RD/09/11/31

MOVED by Director Hiebert, SECONDED by Alternate Director Christensen,
that that the fourth recommendation as listed in item R-11 be lifted from the table for
discussion at this time.

CARRIED.

32) R-11 continued
October 23, 2009 -
Chair Hiebert AAC
4th recommendation
from the October 20th
meeting

RD/09/11/32

MOVED by Director Hiebert, SECONDED by Alternate Director Christensen,
that the recommendation from the Agricultural Advisory Committee Meeting of
October 20, 2009 regarding the Landowners' Advocate Office be referred back to the
Agricultural Advisory Committee, along with new information that has come forward since
they made the recommendation.

CARRIED.

re: Landowner's
Advocate Office

REPORTS: continued

- RD/09/11/33
33) R-12
ALR Exclusion
Application 120/2009
(Meek)
MOVED by Director Hadland, SECONDED by Alternate Director Nichols,
that the Regional Board support ALR Exclusion Application 120/2009 for Faye and
Brandy Meek to exclude 1 ha (2.5 ac) of the Northeast ¼ of Section 3, Township 84,
Range 19, W6M, PRD, except plans A938, B6110, 9263, 13020, 13593, 17375, 17923,
25598, and PGP47143, from the Agricultural Land Reserve in order to store and sell
mobile homes as a business use; and authorize the application to proceed to the
Agricultural Land Commission.
CARRIED.
- RD/09/11/34
34) R-13
ALR Subdivision
Application 156/2009
(Sutherland)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board refuse ALR Subdivision Application 156/2009 for Dale and Mavis
Sutherland to subdivide 4 ha (10 ac) from the Northeast ¼ of Section 12, Township 86,
Range 19, W6M.
CARRIED.
- RD/09/11/35
35) R-14
ALR Subdivision
Application 154/2009
(Pedersen)
MOVED by Director Hadland, SECONDED by Director Ackerman,
that the Regional Board refuse ALR Subdivision Application 154/2009 for Erik Pedersen
to subdivide 18.3 ha (45 ac) from the Northeast ¼ of Section 32, Township 82, Range
17, W6M, PRD except plan BCP11673.
CARRIED.
- RD/09/11/36
36) R-15
ALR Subdivision
Application 153/2009
(Thompson)
MOVED by Director Hadland, SECONDED by Director Caton,
that the Regional Board support ALR Subdivision Application 153/2009 for Wayne, Joan,
and Shannon Thompson to subdivide ~3.2 ha (8 ac) from the northeast corner of the
Northeast ¼ of Section 24, Township 84, Range 17, W6M, PRD except District Lot 1479
in order to consolidate it with the Cecil Lake Christian Fellowship located on land legally
described as District Lot 1479 (northeast of the subject property); and authorize the
application to proceed to the Agricultural Land Commission on the basis that it conforms
to the Official Community Plan.
CARRIED.
- RD/09/11/37
37) R-16
ALR Exclusion
Application 124/2009
(Schwenk)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board support ALR Exclusion Application 124/2009 for Illiance River
Development Corporation (Harold Schwenk and Tim Walker) to exclude Lot 1, Plan
22478, Section 27, Township 83, Range 18, W6M, PRD from the ALR in order to expand
Forest Lawn Mobile Home Park by up to 20 units; and authorize the application to
proceed to the Agricultural Land Commission on the basis that it conforms to Zoning.
CARRIED.
- RD/09/11/38
38) R-17
ALR Non-farm Use
Application 162,/2009
(Wieler)
MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Regional Board support ALR Non-farm Use Application 162/2009 for Beverly
Wieler and Nisa Bueckert to allow gasoline and diesel fuel sales at the existing Goodlow
Store on Lot 1, Plan 18443, Section 4, Township 85, Range 14, W6M, PRD; and authorize
the application to proceed to the Agricultural Land Commission on the basis that it
conforms to the Official Community Plan and Zoning.
CARRIED.

REPORTS: continued

39) R-19
November 2, 2009 -
George Kunz,
re: Vehicle Purchase.

RD/09/11/39
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Board authorize the purchase of a 2010 Chevrolet Equinox 4x4 mid-size SUV, from Browns' Chev Olds Ltd., Dawson Creek for the quoted price of \$24,312 plus GST.

CARRIED.

40) R-20
November 5, 2009 -
Chair Hiebert, Utilities
Committee
RE: BCUC - PNG Rate
Hearings.

Director Bernier declared a conflict of interest and excused himself from the meeting at 2:14 p.m.

RD/09/11/40
MOVED by Director Hiebert, SECONDED by Director Caton,
that the Regional Board authorize the Utilities Committee to register the Peace River Regional District as an intervener with the BC Utilities Commission with regard to the 2010 Pacific Northern Gas Revenue Requirement Application.

CARRIED.

Director Bernier returned to the meeting at 2:16 p.m.

41) R-21
November 5, 2009 -
Faye Salisbury
re: Jackfish Community
Association Hall

RD/09/11/41
MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Board approve the request by the Jackfish Community Association to install a gate at the Community Hall.

CARRIED.

BY-LAWS:

42) B-1
Zoning Amendment
By-law No. 1869, 2009
(Senft/Vernex
Holdings)

RD/09/11/42
MOVED by Director Hadland, SECONDED by Director Hiebert,
that "Peace River Regional District Zoning Amendment By-law No. 1869, 2009" be given third reading.

CARRIED.

RD/09/11/43
MOVED by Director Hadland, SECONDED by Director Hiebert,
that "Peace River Regional District Zoning Amendment By-law No. 1869, 2009" be adopted.

CARRIED.

43) B-2
Revenue Anticipation
Borrowing By-law No.
1871, 2009

RD/09/11/44
MOVED by Director Caton, SECONDED by Alternate Director Christensen,
that "Revenue Anticipation Borrowing By-law No. 1871, 2009" be given first three readings.

CARRIED.

RD/09/11/45
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that permission be granted to adopt "Revenue Anticipation Borrowing By-law No. 1871, 2009".

CARRIED.

BY-LAWS: continued

B-2 - continued RD/09/11/46
MOVED by Director Caton, SECONDED by Alternate Director Johnson,
that "Revenue Anticipation Borrowing By-law No. 1871, 2009" be adopted. CARRIED.

44) B-3 RD/09/11/47
North Peace Leisure MOVED by Director Hadland, SECONDED by Director Hiebert,
Pool Boundary that "North Peace Leisure Pool Boundary Amendment By-law No. 1872, 2009" be given
Amendment By-law No. first three readings. CARRIED.
1872, 2009

NEW BUSINESS:

45) NB-1 RD/09/11/48
October 26, 2009 - MOVED by Director White, SECONDED by Director Hadland,
Director White request that the Regional Board forward an invitation to representatives from the Peace Region
for a delegation from Palaeontology Research Centre in Tumbler Ridge to provide an update on their recent
the Tumbler Ridge discovery in the region. CARRIED.
Museum

46) NB-2 RD/09/11/49
ALC Meeting MOVED by Director Hiebert, SECONDED by Director Bernier,
that the electoral area directors be authorized to attend the November 18, 2009
Agriculture Land Commission meeting regarding Farming and Oil and Gas Development in
the Agriculture Land Reserve in Northeast BC, at the Farmington Hall. CARRIED.

47) NB-3 RD/09/11/50
Meeting with Mike MOVED by Director Hadland, SECONDED by Director Hiebert,
Lambert, Executive that Chair Goodings be authorized to attend a meeting with Mike Lambert, Executive
Director Strategic Director, Strategic Initiative Oil and Gas Division, Ministry of Energy Mines and Petroleum
Initiative, MoEM&PR Resources on November 13, 2009 in Fort St. John, to discuss water issues related to the
Oil and Gas Industry. CARRIED.

48) Media Questions The Chair provided time for the media to ask questions.

49) Adjournment RD/09/11/51
MOVED by Director Bernier, SECONDED by Director Clark,
that the meeting adjourn. CARRIED.
The meeting adjourned at 2:30 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 November 12, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Faye Salisbury, Corporate Officer