



PEACE RIVER REGIONAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 23, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Bumstead, City of Dawson Creek
Director Caisley, District of Tumbler Ridge
Director Hadland, Electoral Area 'C'
Director Hiebert, Electoral Area 'D'
Director Jarvis, District of Taylor
Director Johansson, District of Hudson's Hope via teleconference
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen, City of Fort St. John

Absent

Director Ackerman, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Bruce Simard, General Manager of Development Services
Bailey Chabot, North Peace Land Use Planner
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Garry B., Charlie Lake
Carol Kube, Fort St. John
Cheryl Christensen, Fort St. John
Jonny Wakefield, Alaska Highway News

Delegations

D-1 Search & Rescue Groups

Brian Lamont
Greg Taylor
Kerry Clark
Marcel Woodill

D-2 STARS

Glenda Farnden
Greg Schmidt

D-3 Tumbler Ridge Global Geopark

Dr. Charles Helm
Larry White
Jim Kincaid

Call to Order The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/14/10/01 (23)

MOVED Director Nichols, SECONDED Alternate Director Christensen,
That the Peace River Regional District Board agenda for the October 23, 2014 meeting,
including handouts, 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 October 9, 2014

Handout: Regional District Meeting Minutes of October 9, 2014 – Corrected Version

5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

D-1 Search and Rescue Groups

Re: Tour of Trailers and Update

Brian Lamont, Greg Taylor and Kerry Clark

11:30 a.m.

D-2 STARS

Re: STARS Update and PRRD Cheque Presentation

Glenda Farnden – Major Gifts Manager

1:30 p.m.

D-3 UNESCO Conference

Re: Global Geopark

Dr. Charles Helm and Larry White

7. **Petitions**
8. **Correspondence**

C-1 October 14, 2014 - District of Tumbler Ridge - Request for Support

C-2 Received October 16, 2014 - AltaGas - Invitation

C-3 October 15, 2014 - Ministry of Transportation and Infrastructure - Invitation

C-4 October 8, 2014 - University of Northern British Columbia - Invitation

9. **Reports**

R-1 October 15, 2014 - Barb Coburn, Secretary - Regional District Oath of Office

R-2 October 14, 2014 - Jodi MacLean, Assistant Manager of Development Services - Letter from Moberly Lake Community Association - WPFA OCP.

R-3 TUP Application 218/2014 (077724 BC Ltd.)

Handout: October 20, 2014 – City of Fort St. John – Response Summary

R-4 ALR Exclusion Application 210/2014 (Hammond)

R-5 ALR Exclusion Application 196/2014 (Korfmann)

R-6 ALR Exclusion Application 232/2014 (Loiselle Investments Ltd.)

R-7 ALR Exclusion Application 201/2014 (Preston)

R-8 October 15, 2014 - Shannon Anderson, Deputy CAO - Notice of Closed Session

R-9 October 16, 2014 - Karen Goodings, Chair, Electoral Area Directors' Committee - Recommendations from the October 16, 2014 Electoral Area Directors' Committee Meeting

R-10 October 16, 2014 - Bruce Simard, GM of Development Services - Progress Energy Town North gas processing plant: Request to waive Environmental Assessment

RD/14/10/01 (23)

Adoption of Agenda: (continued)

10. By-laws

B-1 Peace River Regional District Official Community Plan Amendment Bylaw No. 2173 (Leucrotta), 2014 and Zoning Amendment Bylaw No. 2174 (Leucrotta), 2014

Consideration of First and Second Readings

- a) October 15, 2014 report from Jodi MacLean, Assistant Manager of Development Services;
- b) "Peace River Regional District Official Community Plan Amendment Bylaw No. 2173 (Leucrotta), 2014."; and
- c) "Peace River Regional District Zoning Amendment Bylaw No. 2174 (Leucrotta), 2014."

B-2 Peace River Regional District Zoning Amendment Bylaw No. 2175 (Anderson), 2014.

Consideration of First and Second Readings

- a) October 9, 2014 report from Jacqueline Burton, Bylaw Enforcement Officer; and
- b) "Peace River Regional District Zoning Amendment Bylaw No. 2175 (Anderson), 2014."

Handout: October 20, 2014 – Ministry of Transportation and Infrastructure – Rezoning; and
October 20, 2014 – City of Fort St. John – Response Summary

B-3 Peace River Regional District Zoning Amendment Bylaw No. 2164 (1248302 AB Ltd.), 2014.

Consideration of First and Second Readings

- a) October 8, 2014 report from Jacqueline Burton, Bylaw Enforcement Officer; and
- b) "Peace River Regional District Zoning Amendment Bylaw No. 2164 (1248302 AB Ltd.), 2014."

Handout: October 16, 2014 – Ministry of Transportation and Infrastructure – Rezoning; and
October 20, 2014 – City of Fort St. John - Response Summary

11. Diary

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

12. New Business

13. Appointments

- a) 2014 List of Board Appointments

14. Consent Calendar (for consideration and receipt)

CA-1 October 2, 2014 - John Horgan, Leader Official Opposition and Selina Robinson, MLA
Coquitlam-Maillardville - Response to meeting at UBCM

CA-2 October 14, 2014 - UBCM - Convention Bulletin

CA-3 January 14, 2014 - Arthur Hadland, Director, Electoral Area 'C' - Post Presentation Response
as per the Panel Request

RA-1 September 2014 - Building Permit Report

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/14/10/02 (23)

MOVED Alternate Director Christensen, SECONDED Director Bumstead,
That the Board Meeting Minutes of October 9, 2014, as corrected, be adopted.

CARRIED.

Director Hiebert entered the meeting at 10:04 a.m.

CORRESPONDENCE:

C-1
October 14, 2014 –
District of Tumbler
Ridge

DISTRICT OF TUMBLER RIDGE SUSTAINABILITY PLAN
RD/14/10/03 (23)
MOVED Director Nichols, SECONDED Alternate Director Christensen,
That a letter be forwarded to the District of Tumbler Ridge in support of their efforts
towards developing a sustainability plan that will benefit its residents.

CARRIED.

C-2
October 15, 2014 -
AltaGas

BEAR MOUNTAIN WIND PARK FIFTH ANNIVERSARY
RD/14/10/04 (23)
MOVED Alternate Director Christensen, SECONDED Director Jarvis,
That Director Hiebert, Electoral Area 'D', be authorized to attend the Bear Mountain
Wind Park fifth anniversary event on October 31, 2014.

CARRIED.

C-3
October 15, 2014 –
Ministry of
Transportation and
Infrastructure

BC ON THE MOVE: A 10-YEAR TRANSPORTATION PLAN
RD/14/10/05 (23)
MOVED Director Jarvis, SECONDED Director Nichols,
That Director's identify their transportation concerns for submission to the Ministry of
Transportation and Infrastructure's 10 year transportation plan consultation, and
forward to staff by November 30, 2014, further that staff compile comments received
and submit to the Ministry of Transportation and Infrastructure by December 12, 2014.

CARRIED.

REPORT:

R-1
October 15, 2014 -
Barb Coburn,
Secretary

REGIONAL DISTRICT OATH OF OFFICE
RD/14/10/06 (23)
MOVED Director Schembri, SECONDED Director Nichols,
That Board Resolution No. RD/14/08/31 be lifted from the table and the report of the
Corporate Officer dated October 1, 2014 regarding Regional District Directors' Oath of
Office be considered, further, that staff bring forward for consideration an amended
Oath of Office to include a fifth statement as follows:
5. I understand and support the federation concept of regional districts.
OPPOSED: Director Stewart and Alternate Director Christensen

CARRIED.

Recess
The meeting recessed at 10:36 a.m. for a viewing of search and rescue trailers.

Reconvene
The meeting reconvened at 10:53 a.m.

Director Hadland entered the meeting at 10:53 a.m.

DELEGATIONS:

D-1
Search and Rescue –
Brian Lamont, Greg
Taylor, Kerry Clark,
Marcel Woodill

SEARCH AND RESCUE

The delegation provided information on the services provided by Search and Rescue.

Topics included:

- Primary and secondary responsibilities
- Activating organizations
- Teams and commitment
- Task numbers
- Provincial statistics
- Funding
- Training
- Available resources
- Recent enhancements
- Public education

The delegation requested that the Regional Board authorize a feasibility study to examine whether a service area and function could be developed to provide for the long-term financial contributions to sustain safe and effective delivery of Search and Rescue Services in the Peace River Region of BC.

RD/14/10/07 (23)

MOVED Director Hiebert, SECONDED Director Schembri,

That the delegation be authorized to continue its presentation past the allotted time.

CARRIED.

A question and answer period ensued. Topics included:

- Public preparedness
- Preventable accidents
- Fee for service
- Types of service users
- Training costs

The Search and Rescue power point presentation is available for viewing on the cover of the October 23, 2014 agenda on the Regional District website as item D-1.

<http://www.prrd.bc.ca/board/agendas/2014/2014-20-6997029297/AGENDA.html>

DELEGATIONS: (continued)

D-2
STARS – Glenda
Farnden, Major Gifts
Manager, and Greg
Schmidt

STARS UPDATE

The delegation provided an update on STARS. Topics included:

- Critical care teams
- Technology
- Helicopter fleet
- STARS emergency link centre
- Industry related missions
- Education

A question and answer period ensued. Topics included:

- Agriculture calls
- Training

Director Johansson left the meeting at 11:53 a.m.

Vary Agenda

RD/14/10/08 (23)
MOVED Director Hiebert, SECONDED Director Schembri,
That the agenda be varied to deal with item R-6 at this time.

CARRIED.

REPORT:

R-6
October 8, 2014

ALR EXCLUSION APPLICATION 232/2014 (LOISELLE INVESTMENTS LTD.)

RD/14/10/09 (23)
MOVED Director Hiebert, SECONDED Director Nichols,
That the proponent be authorized to speak from the gallery.

CARRIED.

RD/14/10/10 (23)
MOVED Director Hiebert, SECONDED Director Schembri,
That the Regional Board support ALR Exclusion Application 232/2014 of Loisel
Investments Ltd., and authorize the application to proceed to the Agricultural Land
Commission.

CARRIED.

Recess

The meeting recessed for luncheon at 11:59 a.m.

Reconvene

The meeting reconvened at 12:45 p.m.

Director Johansson entered the meeting at 12:45 p.m.

DELEGATION:

D-2
STARS – Glenda
Farnden, Major Gifts
Manager, and Greg
Schmidt

STARS UPDATE

The delegation provided information on the new helipad in Valleyview, AB.

Director Hadland left the meeting at 1:01 p.m.

REPORTS:

R-2
October 14, 2014 -
Jodi MacLean,
Assistant Manager of
Development Services

MOBERLY LAKE COMMUNITY ASSOCIATION CORRESPONDENCE

RD/14/10/11 (23)
MOVED Director Schembri, SECONDED Director Nichols,
That the letter from the Moberly Lake Community Association in regard to the West Peace Fringe Area Official Community Plan be received, further, that the letter be referred to staff for consideration in the preparation of the draft West Peace Fringe Area Official Community Plan, and further, that a letter be forwarded to the Moberly Lake Community Association thanking them for their input and for their participation in the Official Community Plan process.

CARRIED.

R-3
September 26, 2014

TEMPORARY USE PERMIT APPLICATION 218/2014 (0777724 BC LTD.)

RD/14/10/12 (23)
MOVED Director Goodings, SECONDED Director Schembri,
That the Regional Board support and authorize the issuance of Temporary Use Permit No. 218/2014 (0777724 BC Ltd.) for a three year term for the purpose of operating an industrial camp to house up to 200 workers.

AMENDED BY THE FOLLOWING

Director Hadland entered the meeting at 1:30 p.m.

Motion to Amend

RD/14/10/13 (23)
MOVED Alternate Director Christensen, SECONDED Director Hadland,
That the words “further, that approval be subject to the applicant:
• Identifying how it will address impacts to local infrastructure;
• Conducting a traffic impact assessment;
• Identifying impact of “fly in/fly out workers” on the community;
• Identifying sewer and water sources;
• Identifying plan for providing health services to camp workers;
• Commenting on how it will address lack of RCMPolicing in the area;
Further, that the applicant be required to register with Northern Health.”
be added to the end of the resolution.

DEALT WITH BY THE FOLLOWING

REPORTS: (continued)

R-3 (continued)

TEMPORARY USE PERMIT APPLICATION 218/2014 (0777724 BC LTD.) (continued)

RD/14/10/14 (24)

MOVED Alternate Director Christensen, SECONDED Director Nichols,
That consideration of Resolution No.'s RD/14/10/12 (23) and RD/14/10/13 (23) be
tabled until later in the meeting.

CARRIED.

DELEGATION:

D-3

Tumbler Ridge Global
Geopark – Dr. Charles
Helm, Larry White, and
Jim Kincaid

TUMBLER RIDGE GLOBAL GEOPARK

That delegation provided information on the UNESCO Global Geoparks Network
Conference and Tumbler Ridge's new global geopark status. Topics included:

- New discoveries
- Moving forward
- Inauguration ceremony

A question and answer period ensued. Topics included:

- Protection of the geosite
- Public awareness

The Tumbler Ridge Global Geopark power point presentation is available for viewing on
the cover of the October 23, 2014 agenda on the Regional District website as item D-3.

<http://www.prrd.bc.ca/board/agendas/2014/2014-20-6997029297/AGENDA.html>

REPORTS:

R-3

September 26, 2014

TEMPORARY USE PERMIT APPLICATION 218/2014 (0777724 BC LTD.)

RD/14/10/15 (24)

MOVED Alternate Director Christensen, SECONDED Director Hiebert,
That item R-3 be lifted from the table.

CARRIED.

REPORTS: (continued)

R-3 (continued) TEMPORARY USE PERMIT APPLICATION 218/2014 (0777724 BC LTD.) (continued)

Motion as Amended

RD/14/10/12 (23)

MOVED Director Goodings, SECONDED Director Schembri,
That the Regional Board support and authorize the issuance of Temporary Use Permit No. 218/2014 (0777724 BC Ltd.) for a three year term for the purpose of operating an industrial camp to house up to 200 workers, further, that approval be subject to the applicant:

- Identifying how it will address impacts to local infrastructure;
- Conducting a traffic impact assessment;
- Identifying impact of “fly in/fly out workers” on the community;
- Identifying sewer and water sources;
- Identifying plan for providing health services to camp workers;
- Commenting on how it will address lack of RCMPolicing in the area;

Further, that the applicant be required to register with Northern Health.

CARRIED.

Director Caisley left the meeting at 2:14 p.m.

STANDING COMMITTEE – TEMPORARY USE PERMIT APPROVALS

RD/14/10/16 (23)

MOVED Alternate Director Christensen, SECONDED Director Nichols,
That a Standing Committee be struck to identify the criteria by which the Regional Board will consider approval of Temporary Use Permits regarding worker camps, and that the following Directors be appointed to the Committee:

- Director Bumstead, City of Dawson Creek
- Alternate Director Christensen, City of Fort St. John
- Director Caisley, District of Tumbler Ridge
- Director Hiebert, Electoral Area ‘D’
- Director Schembri, Electoral Area ‘E’
- Director Stewart, City of Fort St. John

CARRIED.

Director Caisley entered the meeting at 2:17 p.m.

MEETING WITH CABINET MINISTERS – WORKER CAMPS

RD/14/10/17 (23)

MOVED Director Hadland, SECONDED Director Schembri,
That arrangements be made for the Regional Board to meet with Cabinet Ministers in Victoria to present information on worker camps and request the significant resources necessary to manage same, further, that South Peace MLA Bernier and North Peace MLA Pimm be invited to a future Regional Board meeting to discuss the issues related to worker camps prior to the meeting with Cabinet Ministers.

CARRIED.

REPORTS: (continued)

R-4
October 9, 2014

ALR EXCLUSION APPLICATION 210/2014 (HAMMOND)

RD/14/10/18 (23)

MOVED Director Hadland, SECONDED Director Hiebert,
That the Regional Board support ALR Exclusion Application 210/2014 (Hammond), and
authorize the application to proceed to the Agricultural Land Commission as the
proposal is consistent with the Official Community Plan.

CARRIED.

DELEGATION:

D-1
Search and Rescue –
Brian Lamont, Greg
Taylor, Kerry Clark,
Marcel Woodill

SEARCH AND RESCUE

RD/14/10/19 (23)

MOVED Director Nichols, SECONDED Director Hadland,
That the Search and Rescue request “that the Regional Board authorize a feasibility
study to examine whether a service area and function could be developed to provide for
the long-term financial contributions to sustain safe and effective delivery of Search and
Rescue Services in the Peace River Region of BC” be referred to staff to prepare a
report on options, for review by the Board.

CARRIED.

REPORTS:

R-5
October 6, 2014

ALR EXCLUSION APPLICATION 196/2014 (KORFMANN)

RD/14/10/20 (23)

MOVED Director Hadland, SECONDED Director Hiebert,
That the Regional Board support ALR Exclusion Application 196/2014 (Korfmann), and
authorize the application to proceed to the Agricultural Land Commission as the
proposal is consistent with the Official Community Plan.

CARRIED.

R-7
October 6, 2014

ALR EXCLUSION APPLICATION 201/2014 (PRESTON)

RD/14/10/21 (23)

MOVED Director Hadland, SECONDED Alternate Director Christensen,
That the Regional Board support ALR Exclusion Application 201/2014 of Darrel and
Margo Preston, and authorize the application to proceed to the Agricultural Land
Commission as the proposal is consistent with the Official Community Plan.

CARRIED.

REPORTS: (continued)

R-8
October 15, 2014 –
Shannon Anderson,
Deputy Chief
Administrative Officer

NOTICE OF CLOSED SESSION
RD/14/10/22 (23)
MOVED Alternate Director Christensen, SECONDED Director Hiebert,
That item R-8 be tabled until the end of the meeting.

CARRIED.

R-9
October 16, 2014 –
Karen Goodings,
Chair, Electoral Area
Directors' Committee –
Recommendations
from the October 16,
2014 Electoral Area
Directors' Committee
Meeting

SEWAGE RECEIVING FACILITY CLOSURE
RD/14/10/23 (23)
MOVED Director Hiebert, SECONDED Director Hadland,
That the draft letter dated October 10, 2014 to Her Worship Mayor Lori Ackerman and
City of Fort St. John Council, regarding the postponement of the Sewage Receiving
Facility Closure, be forwarded to the City of Fort St. John.

CARRIED.

Recommendation No 1

Recommendation No 2

SENIORS HOUSING
RD/14/10/24 (23)
MOVED Director Hadland, SECONDED Director Hiebert,
That a letter of support be forwarded to Ann Bergen, President, Abbeyfield House, to be
included in its application to the Ministry responsible for Seniors' Housing for funding
assistance.

CARRIED.

Recommendation No 3

WATER AND SEWERAGE INFORMATION MEETINGS
RD/14/10/25 (23)
MOVED Director Schembri, SECONDED Alternate Director Christensen,
That the Electoral Area Directors be authorized to attend the upcoming Information
meetings held in Electoral Areas regarding proposed Water and Sewerage services.

CARRIED.

REPORTS: (continued)

R-9 (continued)

SOCIETIES ACT

Recommendation No 4

RD/14/10/26 (23)

MOVED Director Hadland, SECONDED Director Nichols,
That a letter be forwarded to the Province, requesting to have the following Section 99 (1)(b) wording removed from the proposed changes to the *Societies Act*:

“99(1) A person whom the court considers to be an appropriate person to make an application under this section may apply to the court for an order under this section on the grounds that a society

(b) *is carrying on activities that are detrimental to the public interest.*”

CARRIED.

R-10

PROGRESS ENERGY TOWN NORTH GAS PROCESSING PLANT

October 16, 2014 –

Bruce Simard, General
Manager of
Development Services

RD/14/10/27 (23)

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the Regional Board requests the BC Environmental Assessment Office deny the request from Progress Energy Canada Ltd. for an order exempting it from the requirement for an environmental assessment certificate in regard to the proposed Town North Gas Project for the following reasons:

- There is insufficient detail on air quality impacts of emissions; and
- Socioeconomic concerns such as water source to be used, impacts on highway corridors and impact worker accommodation will have on local region.

CARRIED.

Director Caisley left the meeting at 2:54 p.m.

BY-LAWS:

B-1
October 15, 2014

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2173, 2014 AND ZONING AMENDMENT BYLAW NO. 2174, 2014 (LEUCROTTA EXPLORATION LTD.)

RD/14/10/28 (23)

MOVED Director Nichols, SECONDED Director Schembri,

1. That the Regional Board has considered the requirements of Section 879 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated October 15, 2014.
2. That, because the proposal re-uses an existing wellsite, "Official Community Plan Amendment Bylaw No. 2173 (Leucrotta Exploration Ltd.), 2014" be read a first and second time this 23rd day of October, 2014.
3. That "Zoning Amendment Bylaw No. 2174 (Leucrotta Exploration Ltd.), 2014" be read a first and second time this 23rd day of October, 2014.
4. That a Public Hearing be held pursuant to the *Local Government Act*.
5. That the holding of the Public Hearing be delegated to the Director of Electoral Area B.
6. That the Oil and Gas Commission be invited to attend the Public Hearing to explain the testing process for older wells.

OPPOSED: Director Hadland

CARRIED.

B-2
October 9, 2014

ZONING AMENDMENT BYLAW NO. 2175, 2014 (ANDERSON)

RD/14/10/29 (23)

MOVED Director Hadland, SECONDED Alternate Director Christensen,

1. That "Zoning Amendment Bylaw No. 2175 (Anderson), 2014" be read a first and second time this 23rd day of October, 2014.
2. That a Public Hearing be held pursuant to the *Local Government Act* and Policy 8 of the "Peace River Regional District Rural Official Community Plan Bylaw No. 1940, 2014", subject to the applicant addressing the concerns raised by the Ministry of Transportation and Infrastructure, and preparing a Development Plan to present at the Public Hearing.
3. That the holding of the Public Hearing be delegated to the Director of Electoral Area B.

CARRIED.

BY-LAWS: (continued)

B-3
October 8, 2014

ZONING AMENDMENT BYLAW NO. 2164, 2014 (1248302 ALBERTA LTD.)

RD/14/10/30 (23)

MOVED Director Hadland, SECONDED Alternate Director Christensen,

1. That "Zoning Amendment Bylaw No. 2164 (1248302 Alberta Ltd.), 2014" be read a first and second time this 23rd day of October, 2014.
2. That a Public Hearing be held pursuant to the *Local Government Act* and Policy 8 of the "Peace River Regional District Rural Official Community Plan Bylaw No. 1940, 2014".
3. That the holding of the Public Hearing be delegated to the Director of Electoral Area B.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/14/10/31 (23)

MOVED Alternate Director Christensen, SECONDED Director Nichols,
That the October 23, 2014 Consent Calendar be received.

CARRIED.

CA-3
January 14, 2014 –
Director Hadland,
Electoral Area 'C'

POST PRESENTATION RESPONSE AS PER SITE C PANEL REQUEST

RD/14/10/32 (23)

MOVED Director Johansson, SECONDED Director Nichols,
That item CA-3 be brought forward.

CARRIED.

RD/14/10/33 (23)

MOVED Director Hadland, SECONDED Director Hiebert,
That the Regional Board support the forwarding of Director Hadland's post presentation response to the Site C Panel to the Ministry of Finance.

CARRIED.

REPORT:

R-8
October 15, 2014 –
Shannon Anderson,
Deputy Chief
Administrative Officer

NOTICE OF CLOSED SESSION

RD/14/10/34 (23)

MOVED Alternate Director Christensen, SECONDED Director Jarvis,
That item R-8 be lifted from the table.

CARRIED.

REPORTS: (continued)

R-8 (continued)

NOTICE OF CLOSED SESSION (continued)

RD/14/10/35 (23)

MOVED Alternate Director Christensen, SECONDED Director Caisley,
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

RD/14/10/36 (23)

MOVED Director Bumstead, SECONDED Director Stewart,
That the meeting adjourn to a Closed Session.

CARRIED.

The meeting adjourned at 3:19 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 23, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer