



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 12, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Vice Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Heiberg, District of Hudson's Hope

Absent

Chair Ackerman, City of Fort St. John
Director Johansson, District of Hudson's Hope

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Scott Campbell	Mark Rogers
Debbie Snider, Fort St. John	Harold Hansen, Dawson Creek
Fred Jarvis, Taylor	Charlette McLeod, Taylor
Allen Watson, Swan Lake	Audrey Isaak, Farmington
Gina Goad, Tomslake	Don Goad, Tomslake
Irene Merrick, Pouce Coupe	Aspen Fraser, Taylor
Mike Fraser, Taylor	Joe Breti, Farmington
Jonny Wakefield, Alaska Highway News	

Delegations

D-1

Claude Chaput

D-2

Brian Derfler

Call to Order

The Chair called the meeting to order at 10:03 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/15/03/01

MOVED Director Stewart, SECONDED Director McPherson,
That the Peace River Regional District Board agenda for the March 12, 2015 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 February 26, 2015
 - M-2 Committee of the Whole Meeting Minutes of February 26, 2015
- 5. Business Arising from the Minutes**
- 6. Delegations**

11:30 a.m.

D-1

- a) Claude Chaput

Re: North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2181, 2014
and Zoning Amendment Bylaw No. 2182, 2014 (Snider)

- b) Background Report

Handout: Additional Photos

1:30 p.m.

- D-2 Peace Environment and Safety Trustees Society

Re: Air Monitoring

Andy Cole

David Craig

Brian Derfler

Handout: Proposal for Financial Support

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

Handout:

- C-1 March 9, 2015 – Emergency Management BC – Senior and Elected Officials Workshops

Handout:

- C-2 March 9, 2015 – Union of British Columbia Municipalities – BC Guidelines for Work Camp Operations

Handout:

- C-3 March 9, 2015 – GW Solutions Inc. – Confidentiality and Non-Disclosure Agreement

- 9. Reports**

- R-13 ALR Exclusion Application 09/2015 (Lessing)

R-1 March 3, 2015 – Jo-Anne Frank, Corporate Officer – Modification Agreement: Tomslake Fire Protection Agreement

R-2 March 3, 2015 – Fran Haughian, Communication Manager / Commission Liaison – North Peace Airport Society: Proposed Grant Application to Northern Development Initiative Trust

R-3 March 4, 2015 – Trish Morgan, Manager of Community Services – Annual Event Grant: Sweetwater 905 Festival

R-4 March 4, 2015 – Jo-Anne Frank, Corporate Officer – Sweetwater 905 Event: Application for Special Occasion Licence Policy Exemption

R-5 March 3, 2015 – Fran Haughian, Communications Manager / Commission Liaison – Trade Show

R-6 March 4, 2015 – Shannon Anderson, Deputy Chief Administrative Officer – Submission of a Federal Gas Tax, Strategic Priorities Fund, Grant Application

R-7 March 4, 2015 - Kari Bondaroff, Invasive Plant Program Manager - PRRD Invasive Plant Committee Structure

R-8 March 3, 2015 – Jo-Anne Frank, Corporate Officer – Release of Resolution from Closed Meeting

RD/15/03/01

Adoption of Agenda: (continued)

9. Reports (continued)

- R-9 March 4, 2015 – Chris Cvik, Chief Administrative Officer – Quarterly Listing - Open Board Items – Follow-up Report
- R-10 March 5, 2015 – Bruce Simard, GM of Development Services, and Kim Frech, Chief Financial Officer – Climate Action Revenue Incentive Program – Reporting Requirement
- R-11 February 24, 2015 – Karen Goodings, Chair, Electoral Area Directors' Committee – Recommendations from the February 19, 2015 Electoral Area Directors' Committee Meeting
- R-12 March 5, 2015 – Trish Morgan, Manager of Community Services – South Peace Recreation Facility Inventory & Needs Assessment
- R-14 ALR Exclusion Application 012/2015 (Frontier Property Investments Ltd)

Handout: Letter of Concern

- R-15 ALR Subdivision Application 039/2015 (Siemens)
- R-16 ALR Subdivision Application 045/2015 (Kuenzl)
- R-17 ALR Subdivision Application 026/2015 (Morrison)
- R-18 ALR Subdivision Application 020/2015 (Switzer)
- R-19 Development Variance Permit Application 283/2014 (Campbell)

Handout: Letter of Opposition

10. By-laws

- B-1 Financial Plan Bylaw No. 2193, 2015

Consideration of First and Second Readings

- a) March 5, 2015 report from Kim Frech, Chief Financial Officer; and
- b) "Financial Plan Bylaw No. 2193, 2015"

Handout: Additional Information

- B-2 Official Community Plan Amendment Bylaw No. 2184, 2014 and Zoning Amendment Bylaw No. 2185, 2014 (Ministry of Forests, Lands and Natural Resources)

Consideration of Third Reading

- a) March 3, 2015 report from Jacqueline Burton, Bylaw Enforcement Officer; and
- b) "Official Community Plan Amendment Bylaw No. 2184, 2014"; and
- c) "Zoning Amendment Bylaw No. 2185, 2014"

11. Diary

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

12. New Business

13. Appointments

- A-1 March 5, 2015 – Jo-Anne Frank, Corporate Officer – Board Appointments

14. Consent Calendar (for consideration and receipt)

- MA-1 Sundance/Taylor Wind Projects Joint Working Group Meeting Minutes of February 10, 2015
- CA-1 February 23, 2015 – Port Moody – Declaration of the Right to a Healthy Environment
- CA-2 February 23, 2015 – Chris Cvik, Chief Administration Officer – Letter to Old Fort Residents
- CA-3 February 24, 2015 – Minister Coralee Oakes – Peace River Memorandum of Understanding
- CA-4 February 12, 2015 – Province of BC Newsroom - Building Act Modernized

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/15/03/02

MOVED Director Hiebert, SECONDED Director Plowright,
That the Board Meeting Minutes of February 26, 2015 be adopted.

CARRIED.

ADOPTION OF MINUTES: (continued)

M-2 RD/15/03/03
MOVED Director Plowright, SECONDED Director Hiebert,
That the Committee of the Whole Meeting Minutes of February 26, 2015 be adopted.
CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1 FAIR SHARE 101 – EDUCATION SESSION

RD/15/03/04
MOVED Director Goodings, SECONDED Director Plowright,
That all Electoral Area Alternate Directors be invited and authorized to attend the Fair
Share 101 Education Session to be held on March 17, 2015 at the North Peace Cultural
Centre, Fort St. John, BC.
CARRIED.

CORRESPONDENCE:

C-1 *Handout* SENIOR AND ELECTED OFFICIALS WORKSHOPS
March 9, 2015 –
Emergency RD/15/03/05
Management BC –
MOVED Director Goodings, SECONDED Director Plowright,
That all Electoral Area Directors be authorized to attend the 2015 Senior and Elected
Officials Workshop to be held on April 30, 2015 at the Kiwanis Arts Center, Dawson
Creek, BC.
CARRIED.

REPORTS:

R-13 ALR EXCLUSION APPLICATION 09/2015 (LESSING)
February 27, 2015

RD/15/03/06
MOVED Director Sperling, SECONDED Director Plowright,
That the Regional Board support ALR Exclusion Application 09/2015 (Lessing), and
authorize the application to proceed to the Agricultural Land Commission on the basis
that the proposal is consistent with the Official Community Plan.
CARRIED.

R-1 MODIFICATION AGREEMENT – TOMSLAKE FIRE PROTECTION AGREEMENT
March 3, 2015 – Jo- RD/15/03/07
Anne Frank, Corporate
Officer
MOVED Director Hiebert, SECONDED Director Nichols,
That the Modification Agreement changing the expiry date of the Tomslake Fire
Protection Agreement to March 10, 2016, be endorsed; and the Chair and Chief
Administrative Officer be authorized to sign the agreement.
CARRIED.

REPORTS: (continued)

R-2
March 3, 2015 – Fran Haughian,
Communication
Manager / Commission
Liaison

NORTH PEACE AIRPORT SOCIETY – PROPOSED GRANT APPLICATION TO
NORTHERN DEVELOPMENT INITIATIVE TRUST

RD/15/03/08
MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the Peace River Regional District Board supports an application for funding to
Northern Development Initiative Trust for \$183,000 to assist with funding signage and
lighting at the North Peace Regional Airport.

CARRIED.

R-3
March 4, 2015 – Trish
Morgan, Manager of
Community Services

ANNUAL EVENT GRANT – SWEETWATER 905 FESTIVAL

RD/15/03/09
MOVED Director Hiebert, SECONDED Director Rose,
That the Regional Board approve a grant of \$750 to the Sweetwater 905 Society for the
purpose of hosting the Sweetwater 905 festival in 2015.

CARRIED.

R-4
March 4, 2015 – Jo-
Anne Frank, Corporate
Officer

SWEETWATER 905 EVENT – APPLICATION FOR SPECIAL OCCASION LICENCE
POLICY EXEMPTION

RD/15/03/10
MOVED Director Goodings, SECONDED Director Hiebert,

- a) That the Regional Board has no objection to the Special Occasion Licence
Policy Exemption application for the Sweetwater 905 Event, to be held on the
Mattson Farm; and
- b) That the Corporate Officer be authorized to sign:
 - i) the Local Government Approval (*part 4 of the Liquor Control and Licensing
Form LCLB 031*) to allow for an extension of event hours for the June 12-
14, 2015 Sweetwater 905 public event beyond 10:00 p.m. for outdoor
events or 2:00 a.m. for indoor events; and
 - ii) the Special Occasion Licence application if required.

CARRIED.

R-5
March 3, 2015 – Fran
Haughian,
Communications
Manager / Commission
Liaison

TRADE SHOW

RD/15/03/11
MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That any Director wishing to participate in the Fort St. John Trade Show scheduled for
April 10 to 12, 2015, be authorized to do so.

CARRIED.

REPORTS: (continued)

R-6
March 4, 2015 –
Shannon Anderson,
Deputy Chief
Administrative Officer

SUBMISSION OF A FEDERAL GAS TAX, STRATEGIC PRIORITIES FUND, GRANT APPLICATION

RD/15/03/12
MOVED Director Hiebert, SECONDED Director Plowright,
That the Regional Board approve the submission of a Federal Gas Tax Strategic
Priorities fund application to fund the construction of potable water tank loader facilities
for the areas of Tomslake and Farmington.
OPPOSED: Vice-Chair Fraser **CARRIED.**

R-7
March 4, 2015 - Kari
Bondaroff, Invasive
Plant Program

PRRD INVASIVE PLANT COMMITTEE STRUCTURE

RD/15/03/13
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board approve the recommendation that no further changes are
required to the existing structure of the Peace River Regional District Invasive Plant
Committee. **CARRIED.**

R-8
March 3, 2015 – Jo-
Anne Frank, Corporate
Officer

RELEASE OF RESOLUTION FROM CLOSED MEETING

RD/15/03/14
MOVED Director Rose, SECONDED Director Plowright,
That the following resolution carried at a Closed Board meeting held on February 12,
2015, be confirmed in open meeting:

“That the letter dated January 22, 2015 from Jared Giesbrecht on behalf of the
Old Fort Residents, regarding Site C Dam impacts on private property, be
referred to the CAO to work with the Regional District’s solicitor to identify areas
where the Regional District could assist property owners, within its mandate as a
local government.”

CARRIED.

R-9
March 4, 2015 – Chris
Cvik, Chief
Administrative Officer

QUARTERLY LISTING – OPEN BOARD ITEMS – FOLLOW-UP REPORT

RD/15/03/15
MOVED Director Hiebert, SECONDED Director Plowright,
That the Regional Board approves the amended list of Archive items. **CARRIED.**

REPORTS: (continued)

R-10
March 5, 2015 – Bruce
Simard, GM of
Development Services,
and Kim Frech, Chief
Financial Officer

CLIMATE ACTION REVENUE INCENTIVE PROGRAM - REPORTING
REQUIREMENT

RD/15/03/16
MOVED Director Plowright, SECONDED Director Hiebert,
That the Regional Board receives the Climate Action Revenue Incentive (CARIP) Public
Report for 2014.

CARRIED.

R-11
February 24, 2015 –
Karen Goodings,
Chair, Electoral Area
Directors' Committee –
Recommendation from
the February 19, 2015
Electoral Area
Directors' Committee
Meeting

POLICY STATEMENT FOR BYLAW ENFORCEMENT

RD/15/03/17
MOVED Director Rose, SECONDED Director Nichols,
That the Regional Board amend the Policy Statement for Bylaw Enforcement as
presented.

CARRIED.

R-12
March 5, 2015 – Trish
Morgan, Manager of
Community Services

SOUTH PEACE RECREATION FACILITY INVENTORY & NEEDS ASSESSMENT

RD/15/03/18
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board include \$60,000 in the 2015 budget under the Regional
Recreation function for the purpose of conducting a recreation facility inventory and
needs assessment for the South Peace.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/15/03/19
MOVED Alternate Director Christensen, SECONDED Director McPherson,
That the amount of "\$60,000" be increased to "\$100,000", and that the words "South
Peace" be replaced with the words "rest of the Regional District not covered by the
North Peace Sub-Regional Recreation Inventory and Assessment".

CARRIED.

Motion as Amended

RD/15/03/18
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Board include \$100,000 in the 2015 budget under the Regional
Recreation function for the purpose of conducting a recreation facility inventory and
needs assessment for the rest of the Regional District not covered by the North Peace
Sub-Regional Recreation Inventory and Assessment.

CARRIED.

DELEGATION:

D-1
Claude Chaput
NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2181, 2014 AND ZONING AMENDMENT BYLAW NO. 2182, 2014
(SNIDER)

The delegate requested that the Board reconsider its decision to defer “North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2181 (Snider), 2014” and “Zoning Amendment Bylaw No. 2182 (Snider), 2014”.

A question and answer period ensued. Topics included:

- Environment
- Building code
- Transition strategy

REPORTS:

R-14
March 5, 2015
ALR EXCLUSION APPLICATION 012/2015 (FRONTIER PROPERTY INVESTMENTS LTD.)

Director Bumstead declared a conflict of interest due to a personal relationship with the proponent and left the meeting at 11:43 a.m.

RD/15/03/20

MOVED Director Sperling, SECONDED Director Plowright,
That the Regional Board refuse authorization for ALR Exclusion Application 012/2015 (Frontier) to proceed to the Agricultural Land Commission as it is inconsistent with the Official Community Plan.

CARRIED.

Director Bumstead returned to the meeting at 11:47 a.m.

R-15
March 3, 2015

ALR EXCLUSION APPLICATION 039/2015 (SIEMENS)

RD/15/03/21

MOVED Director Goodings, SECONDED Director Rose,
That the Regional Board support ALR Subdivision Application 039/2015 (Siemens), and authorize the application to proceed to the Agricultural Land Commission as it is consistent with the Official Community Plan.

CARRIED.

R-16
March 5, 2015

ALR SUBDIVISION APPLICATION 045/2015 (KUENZL)

RD/15/03/22

MOVED Director Hiebert, SECONDED Director Sperling,
That the Regional Board support ALR Subdivision Application 045/2015 (Kuenzl) 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-17
February 27, 2015

ALR SUBDIVISION APPLICATION 026/2015 (MORRISON)

RD/15/03/23

MOVED Director Hiebert, SECONDED Director Plowright,
That the Regional Board support ALR Subdivision Application 026/2015 (Morrison), and
authorize the application to proceed to the Agricultural Land Commission as the
proposal is consistent with the Official Community Plan.

CARRIED.

R-18
February 20, 2015

ALR SUBDIVISION APPLICATION 020/2015 (SWITZER)

RD/15/03/24

MOVED Director Hiebert, SECONDED Director Bumstead,
That the Regional Board support ALR Subdivision Application 020/2015 (Switzer), and
authorize the application to proceed to the Agricultural Land Commission as it is
consistent with the Official Community Plan.

CARRIED.

R-19
March 5, 2015

DEVELOPMENT VARIANCE PERMIT APPLICATION 283/2014 (CAMPBELL)

RD/15/03/25

MOVED Director Sperling, SECONDED Director Goodings,
That a public information meeting be held in regard to Development Variance Permit
Application 283/2014 (Campbell), and that the holding of the public information meeting
be delegated to the Electoral Area 'C' Director.

CARRIED.

Recess

The meeting recessed for luncheon at 12:05 p.m.

Reconvene

The meeting reconvened at 1:00 p.m.

BY-LAWS:

B-1
March 5, 2015

FINANCIAL PLAN BYLAW NO. 2193, 2015

RD/15/03/26

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That grant funding provided to the Peace Liard Regional Arts Council remain at
\$15,000.

CARRIED.

Recess

The meeting recessed at 1:26 p.m.

Reconvene

The meeting reconvened at 1:34 p.m.

DELEGATION:

D-2
Peace Environment
and Safety Trustees
Society

Brian Derfler

AIR MONITORING INITIATIVE

The delegate provided information on a community based air monitoring research initiative and requested funding. Topics included:

- Initiative basis
- Elm Air monitoring station
- Summary of oil and gas activities in Peace Region
- Professional support
- Best practices

A question and answer period ensued. Topics included:

- Types of pollution monitored
- Costs
- Placement of monitoring stations

BY-LAWS:

B-1 (continued)

FINANCIAL PLAN BYLAW NO. 2193, 2015

RD/15/03/27

MOVED Director Nichols, SECONDED Director Bumstead,

That "Financial Plan Bylaw No. 2193, 2015" be read a first and second time this 12th day of March, 2015.

CARRIED.

B-2
March 3, 2015

SOUTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2184, 2014 (CGF CHURCH)

RD/15/03/28

MOVED Director Hiebert, SECONDED Director Sperling,

That "South Peace Fringe Area Official Community Plan Amendment Bylaw No. 2184 (CGF Church), 2014" be read a third time this 12th day of March, 2015.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2185, 2014 (CGF CHURCH)

RD/15/03/29

MOVED Director Hiebert, SECONDED Director Plowright,

That "Zoning Amendment Bylaw No. 2185 (CGF Church), 2014" be read a third time this 12th day of March, 2015.

CARRIED.

APPOINTMENTS:

A-1
March 5, 2015 – Jo-
Anne Frank, Corporate
Officer

BOARD APPOINTMENTS

RD/15/03/30

MOVED Director McPherson, SECONDED Director Rose,

1. That consideration of the updated list of Board Appointments be deferred to the March 26, 2015 Regional Board meeting; and
2. That the following changes be made to the list of Board Appointments:
 - North Peace Airport Commission – Remove the word ‘(Alt)’
 - North Peace Airport Commission – Change ‘Councillor Batchelor’ to ‘Bob Batchelor’
 - Murray River Watershed Cumulative Effects Analysis (CEA) Steering Committee – Replace Director Rose with Director McPherson.

CARRIED.

SCHEDULE OF EVENTS:

SCHEDULE OF EVENTS

It was noted that the dates for the North Peace Fall Fair be changed to August 14, 15, and 16, 2015.

CONSENT CALENDAR:

CA-3
February 24, 2015 –
Minister Coralee
Oakes

PEACE RIVER MEMORANDUM OF UNDERSTANDING

RD/15/03/31

MOVED Director Bumstead, SECONDED Director Nichols,

~~That the Peace River Regional District is the appropriate organization to coordinate negotiation with the Province of BC on the extension of the Fair Share M.O.U. and, further, that the Peace River Regional District engage the services of Blair Lekstrom, Lidstone and Company, and CAO Chris Cvik as lead negotiators; and, further, that the Province of BC be notified that the Peace River Regional District is represented by this team and are prepared to commence negotiations as early as March 18, 2015; and, further, that member municipalities in support of this motion separately inform the Province of BC that they are represented by this team, that negotiations on their behalf will be coordinated by the Peace River Regional District and that they are prepared to commence negotiations as early as March 18, 2015.~~

~~**OPPOSED:** Vice Chair Fraser, Director Stewart, Alternate Director Christensen~~

CARRIED.

Resolution rescinded
at the April 9, 2015
Regional Board
meeting (see
RD/15/04/21)

CONSENT CALENDAR: (continued)

CA-3 (continued)

PEACE RIVER MEMORANDUM OF UNDERSTANDING (continued)

Resolution rescinded
at the April 9, 2015
Regional Board
meeting (see
RD/15/04/21)

RD/15/03/32

~~MOVED Director Bumstead, SECONDED Director Plowright,
That the Peace River Regional District Board authorize the CAO to enter into a contract
with Mr. Lekstrom at a rate of \$1500 per day, to a maximum of five days per month,
plus expenses, for the purpose of renegotiation of the Fair Share M.O.U. and to engage
Lidstone and Company at its hourly rate, to a maximum of \$7500 per month, plus
expenses, subject to the member municipalities in support of this motion separately
confirming to the Peace River Regional District that they agree to have Fair Share
negotiations coordinated by the Peace River Regional District and commit to
contributing to the costs of the activity in proportion to the Fair Share proceeds to be
received in 2015 and, further, that the Peace River Regional District agrees to pay a
proportional share of the costs based on Fair Share proceeds received by the electoral
area directors in 2015.~~

~~**OPPOSED:** Vice-Chair Fraser, Director Stewart, Alternate Director Christensen~~

CARRIED.

CONSENT CALENDAR

RD/15/03/33

MOVED Director McPherson, SECONDED Director Hiebert,
That the March 12, 2015 Consent Calendar be received.

CARRIED.

Notice of Motion:

Director Sperling,
Electoral Area 'C'

That at its April 9, 2015 meeting, the Board consider the addition of Electoral Area 'C'
as signatory to the Fair Share Memorandum of Understanding

Director Sperling,
Electoral Area 'C'

That at its April 9, 2015 meeting, the Board consider the inclusion of Electoral Area 'C'
in the Fair Share allocation formula.

ADJOURNMENT

RD/15/03/34

MOVED Director Hiebert, SECONDED Director Plowright,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 3:23 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 March 12, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Rob Fraser, Vice-Chair

Jo-Anne Frank, Corporate Officer