



# PEACE RIVER REGIONAL DISTRICT

## APRIL BOARD MEETING MINUTES

DATE: April 23, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### **Directors**

Chair Ackerman, City of Fort St. John  
Vice-Chair Fraser, District of Taylor  
Director Bumstead, City of Dawson Creek  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
Director McPherson, District of Tumbler Ridge  
Director Nichols, District of Chetwynd  
Director Rose, Electoral Area 'E'  
Director Sperling, Electoral Area 'C'  
Director Stewart, City of Fort St. John

### **Alternate Directors**

Alternate Director Lavoie, Village of Pouce Coupe

### **Absent**

Director Plowright, Village of Pouce Coupe

### **Staff**

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

### **Others**

Mark Rogers, City of Dawson Creek	Julie Robinson
Reg Whiten, InterraPlan Inc.	Jim Collins, Fort St. John
Jonny Wakefield, Alaska Highway News	Stacy Thomas, Northeast News

### **Delegations**

**D-1** GeoScience BC  
Carlos Salas

Call to Order

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

## **DIRECTORS NOTICE OF NEW BUSINESS:**

Director Goodings            Agricultural Land Reserve

Director Goodings            Meeting with the Honourable Peter Fassbender, Minister of Education

## **ADOPTION OF AGENDA:**

### **ADOPTION OF AGENDA**

RD/15/04/01 (23)

MOVED Director Nichols, SECONDED Director Fraser,

That the Peace River Regional District Board agenda for the April 23, 2015 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**
3. **Adoption of Agenda**
4. **Adoption of Minutes**

M -1 Regional District Meeting Minutes of April 9, 2015

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

1:30 p.m.

D-1 GeoScience BC  
Re: Peace Project  
Carlos Salas, V.P. Energy

7. **Petitions**

8. **Correspondence**

C-1 April 4, 2015 – The Kings Valley Christian Camp – Request for Letter of Support  
C-2 April 1, 2015 – UNBC – Prince George Convocation and Installation Ceremony  
C-3 April 9, 2015 – Northern Health – NCLGA Annual General Meeting  
C-4 April 15, 2015 – Whiskey Jack Nordic Ski Club – Request for Letter of Support

*Handout:*

C-5 April 21, 2015 – Northwest Institute – LNG Community Dialogue Session

*Handout:*

C-6 April 20, 2015 – Ministry of Education - K-12 Innovation Forum

*Handout:*

C-7 April 27, 2015 – TransCanada – Temporary Use Permit Application 019/2015

9. **Reports**

R-1 April 2, 2015 – Fran Haughian, Communications Manager / Commission Liaison – Website Launch (*Co-Presenter: Josh Anderson, Web Developer, New Harvest Media Inc.*)

R-2 April 15, 2015 – Shannon Anderson, Deputy Chief Administrative Officer – GW Solutions Update on PRRD Ground Water Baseline Project (*Presenters: Dr. Gilles Wendling, GW Solutions Inc., and Nancy McHarg, Hoggan & Associates Inc.*)

*Handout:* Power point presentation

R-3 April 13, 2015 – Brenda Deliman, Secretary of Legislative Services – Fair Share Allocation Formula – Electoral Area 'C'

R-4 April 16, 2015 – Chris Cvik, Chief Administrative Officer – Quarterly Listing –Open Board Items

R-5 April 16, 2015 – Jodi MacLean, Assistant Manager of Development Services – Environmental Assessment Advisory Working Group for Red Willow Wind Project

R-6 April 14, 2015 – Jodi MacLean, Assistant Manager of Development Services – Plateau Pipeline Ltd NEBC Expansion Project

R-7 April 9, 2015 – Kole Casey, Land Use Planner - Encana Saturn 15-27 Processing Facility

*Handout:* April 21, 2015 - Vicky and Wade Simlik - Letter of Opposition

R-8 Development Variance Permit Application 051/2015 (0981654 BC Ltd.)

RD/15/04/01 (23)  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

- Handout:* April 16, 2015 – Michael and Katherine Wick – Letter of Opposition  
~~R-9 Development Variance Permit Application 037/2015 (Mallis) Withdrawn by Application~~  
R-10 Development Variance Permit Application 044/2015 (Redins Holdings Ltd.)  
R-11 Development Variance Permit Application 053/2015 (Green)  
R-12 April 15, 2015 – Karen Goodings, Chair, Electoral Area Directors' Committee –  
Recommendations from the March 19, 2015 Electoral Area Directors' Committee Meeting  
R-13 April 16, 2015 – Jo-Anne Frank, Corporate Officer – Corporate Seal  
R-14 April 17, 2015 – Jo-Anne Frank, Corporate Officer – Donation of Records  
R-15 ALR Subdivision Application 043/2015 (Pro-Mak Industrial Ltd.)  
R-16 April 17, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session

*Handout:*

- R-17 April 21, 2015 - Jo-Anne Frank, Corporate Officer - Lake Point Golf and Country Club  
Temporary Change to Liquor License

*Handout:*

- R-18 April 23, 2015 – Jo-Anne Frank, Corporate Officer – Recommendations from the April 23,  
2015 Committee of the Whole Meeting

**10. Bylaws**

- B-1 Bylaw Notice Enforcement Amendment Bylaw No. 2201, 2015

**Consideration of Three Readings and Adoption**

- a) April 9, 2015 report from Jacqueline Burton, Development Services Coordinator; and  
b) "Bylaw Notice Enforcement Amendment Bylaw No. 2201, 2015"

- B-2 Development Cost Charge Bylaw No. 2146, 2015

**Consideration of Adoption**

- a) April 16, 2015 report from Jo-Anne Frank, Corporate Officer; and  
b) "Development Cost Charge Bylaw No. 2146, 2015"

**11. Diary**

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

**12. New Business**

*Handout:*

- NB-1 April 23, 2015 – Director Goodings, Electoral Area 'B' – Agricultural Land Reserve

**13. Appointments**

- a) 2015 List of Board Appointments

**14. Consent Calendar** (for consideration and receipt)

- MA-1 Chetwynd Civic Properties Commission Meeting of February 24, 2015  
MA-2 Electoral Area Directors' Committee Meeting Minutes of March 19, 2015  
CA-1 April 7, 2015 – North Central Local Government Association – Resolutions  
CA-2 April 8, 2015 – BC Emergency Health Services and Northern Health – Community  
Paramedicine Initiative  
CA-3 April 10, 2015 – City of Fort St. John and District of Taylor – Fair Share Agreement News  
Release  
CA-4 April 8, 2015 – Ministry of Community, Sport and Cultural Development – Peace River  
Negotiations  
CA-5 April 11, 2015 – Dr. Charles Helm – Tumbler Ridge Global Geopark Committee and  
Executive  
CA-6 April 14, 2015 – Ministry of Community, Sport and Cultural Development – Strategic  
Community Investment Fund program

*Handout:*

- CA-7 April 27, 2015 – TransCanada – Temporary Use Permit Application 019/2015  
RA-1 Building Permit Report for March 2015

**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/15/04/02 (23)

MOVED Director Fraser, SECONDED Director Stewart,  
That the Board Meeting Minutes of April 9, 2015 be adopted.

**CARRIED.**

**REPORT:**

R-18 *Handout*  
April 23, 2015 – Jo-  
Anne Frank, Corporate  
Officer –  
Recommendations  
from the April 23, 2015  
Committee of the  
Whole Meeting

**AWARD OF NORTH PEACE REGIONAL LANDFILL STORM WATER POND,  
DITCHES AND ROAD CONSTRUCTION CONTRACT**

RD/15/04/03 (23)

MOVED Director Goodings, SECONDED Director Nichols,  
That construction of Contract #01-2015 (North Peace Regional Landfill Storm Water  
Pond, Ditches and Road Construction) be awarded to J&B Bedell Ltd in the amount of  
\$664,075.65 including GST, and that the Chair and Chief Administrative Officer be  
authorized to sign the contract.

Recommendation No 1

**CARRIED.**

Recommendation No 2

**BOARD PROCEDURE BYLAW NO. 2200, 2015**

RD/15/04/04 (23)

MOVED Director Stewart, SECONDED Director Nichols,  
That "Board Procedure Bylaw No. 2200, 2015", including amendments, be forwarded to  
the Board for consideration of three readings.

**CARRIED.**

**CORRESPONDENCE:**

C-1  
April 4, 2015 – The  
Kings Valley Christian  
Camp

**THE KINGS VALLEY CHRISTIAN CAMP – LETTER OF SUPPORT**

RD/15/04/05 (23)

MOVED Director Goodings, SECONDED Director Johansson,  
That the Regional Board support The Kings Valley Christian Camp in their application to  
Northern Development Initiative Trust for funding to assist in the building of a new  
bunkhouse for the community.

**CARRIED.**

C-2  
April 1, 2015 – UNBC

**UNBC CONVOCATION AND INSTALLATION CEREMONY**

RD/15/04/06 (23)

MOVED Director Goodings, SECONDED Director Stewart,  
That Vice-Chair Fraser be authorized to attend the University of Northern British  
Columbia Convocation and Installation Ceremony on Friday, May 29, 2015, in Prince  
George, BC.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-4  
April 15, 2015 –  
Whiskey Jack Nordic  
Ski Club

WHISKEY JACK NORDIC SKI CLUB – LETTER OF SUPPORT

RD/15/04/07 (23)  
MOVED Director Goodings, SECONDED Director Stewart,  
That the Peace River Regional District Board support the Whiskey Jack Nordic Ski Club  
in their application to Northern Development Initiative Trust for funding to assist in the  
building of a ski club storage shop and the purchase of a groomer.

**CARRIED.**

C-5 Handout  
April 21, 2015 –  
Northwest Institute

LNG COMMUNITY DIALOGUE SESSION

RD/15/04/08 (23)  
MOVED Director Goodings, SECONDED Director Rose,  
That those Electoral Area Directors wishing to do so be authorized to attend the LNG  
Dialogue Sessions to be held on May 12, 2015 at the Quality Inn, Fort St. John, BC, or  
on May 13, 2015 at the Chetwynd and District Rec Centre, Chetwynd, BC.

**CARRIED.**

C-6 Handout  
April 20, 2015 –  
Ministry of Education

K-12 INNOVATION FORUM

RD/15/04/09 (23)  
MOVED Director Goodings, SECONDED Director Stewart,  
That those Electoral Area Directors wishing to do so be authorized to attend the K-12  
Innovation Forum on May 15, 2015 at the Pomeroy Hotel in Fort St. John, BC.

**CARRIED.**

C-7 Handout  
April 17, 2015 -  
TransCanada

TEMPORARY USE PERMIT 019/2015 (TRANSCANADA)

RD/15/04/10 (23)  
MOVED Director Nichols, SECONDED Director Fraser,  
That consideration of item C-7 be tabled until after item D-1.

**CARRIED.**

**DELEGATION:**

D-1  
GeoScience BC

GEOSCIENCE BC – PEACE PROJECT

The delegation presented information an update on the Peace Project. Topics  
included:

- Project background
- Baseline water studies
- Groundwater mapping
- Water Sustainability Act

Carlos Salas, V.P.  
Energy

**DELEGATION: (continued)**

D-1 (continued)

**GEOSCIENCE BC – PEACE PROJECT (continued)**

A question and answer period ensued. Topics included:

- Oil and gas drilling
- Aerial observations
- Water quality / quantity

RD/15/04/11 (23)

MOVED Director Johansson, SECONDED Director Goodings,  
That staff meet with Geoscience BC, GW Solutions Inc., and other appropriate water consultants to draft a letter in support of the requirement that water data from drilling be reported publicly in a standardized format, and further that the letter be forwarded to the Oil and Gas Commission and the Canadian Association of Petroleum Producers.

**CARRIED.**

**CORRESPONDENCE:**

C-7 Handout  
April 17, 2015 -  
TransCanada

**TEMPORARY USE PERMIT 019/2015 (TRANSCANADA)**

RD/15/04/12 (23)

MOVED Director Nichols, SECONDED Director Hiebert,  
That item C-7 be lifted from the table.

**CARRIED.**

Director Bumstead left the meeting at 1:58 p.m.

RD/15/04/13 (23)

MOVED Director Fraser, SECONDED Director Rose,  
That staff prepare and bring forward a report on options for consideration of Temporary Use Permit No. 019/2015 including proponent plans for water, waste water, traffic, policing, healthcare, reclamation and dispute resolution.

**CARRIED.**

RD/15/04/14 (23)

MOVED Director Fraser, SECONDED Director Stewart,  
That a Cumulative Effects Task Force be established to prepare a matrix for decision making related to Temporary Use Permits, and that its membership consist of Director Bumstead, Director Goodings, Director Sperling, Director Stewart and Director Rose.

**CARRIED.**

**CORRESPONDENCE: (continued)**

C-7 (continued)

TEMPORARY USE PERMIT 019/2015 (TRANSCANADA) (continued)

RD/15/04/15 (23)

MOVED Director Johansson, SECONDED Director Stewart,  
That a letter be forwarded to the Ministry of Community, Sport and Cultural  
Development requesting that a representative be based in Northeast BC to deal with  
Socio-Economic Effects Management Plans, with copies to South Peace MLA Bernier,  
North Peace MLA Pimm and the North Central Local Government Association  
membership.

**CARRIED.**

**REPORTS:**

R-1

April 2, 2015 – Fran  
Haughian,  
Communications  
Manager / Commission  
Liaison

WEBSITE LAUNCH

A presentation was made on the new Peace River Regional District website.

RD/15/04/16 (23)

MOVED Director Nichols, SECONDED Director Fraser,  
That the Regional Board approves launching the new Peace River Regional District  
website on April 24, 2015.

**CARRIED.**

Co-Presenter: Josh  
Anderson, Web  
Developer, New  
Harvest Media Inc.

R-2

April 15, 2015 –  
Shannon Anderson,  
Deputy Chief  
Administrative Officer

UPDATE ON PRRD GROUND WATER BASELINE PROJECT

RD/15/04/17 (23)

MOVED Director Goodings, SECONDED Director Johansson,  
That the presentation by GW Solutions which provides an update on the progress of the  
Peace River Regional District groundwater baseline project that is currently underway,  
be received.

**CARRIED.**

Presenters: Dr. Gilles  
Wending, GW  
Solutions Inc., and  
Nancy McHarg,  
Hoggan & Associates  
Inc.

A update was given on the PRRD groundwater baseline project. Topics included:

- Water chemistry
- Aquifers in the PRRD
- Communications strategy

A question and answer period ensued. Topics included:

- Seismic activity
- Murray River
- Artesian wells

**REPORTS: (continued)**

- R-3  
April 13, 2015 –  
Brenda Deliman,  
Secretary of Legislative  
Services
- FAIR SHARE ALLOCATION FORMULA – ELECTORAL AREA 'C'
- RD/15/04/18 (23)  
MOVED Director Nichols, SECONDED Director Fraser,  
That consideration of the March 13, 2015 report from Director Sperling, Electoral Area  
'C', regarding the Fair Share Allocation formula be deferred to the May 14, 2015  
Regional Board meeting.
- CARRIED.**
- R-4  
April 16, 2015 – Chris  
Cvik, Chief  
Administrative
- QUARTERLY LISTING – OPEN BOARD ITEMS
- RD/15/04/19 (23)  
MOVED Director Hiebert, SECONDED Director Stewart,  
That the Regional Board receives the quarterly listing of open items as presented.
- CARRIED.**
- R-5  
April 16, 2015 – Jodi  
MacLean, Assistant  
Manager of  
Development Services
- ENVIRONMENTAL ASSESSMENT ADVISORY WORKING GROUP – RED WILLOW  
WIND PROJECT
- RD/15/04/20 (23)  
MOVED Director Rose, SECONDED Director Fraser,  
That Director Hiebert, Electoral Area 'D', and Director McPherson, District of Tumbler  
Ridge, be appointed from the Regional Board to the Environmental Assessment  
Advisory Working Group for the Red Willow Wind Project.
- CARRIED.**
- R-6  
April 14, 2015 – Jodi  
MacLean, Assistant  
Manager of  
Development Services
- PLATEAU PIPELINE LTD NEBC EXPANSION PROJECT
- RD/15/04/21 (23)  
MOVED Director Goodings, SECONDED Director Sperling,  
That the BC Environmental Assessment Office be requested to deny the request from  
Plateau Pipe Line Ltd. for an order exempting it from the requirement for an  
environmental assessment certificate in regard to the proposed Northeast British  
Columbia Expansion Project on the basis that the Project Description does not contain  
sufficient information on the pipeline route along private property or the results of  
consultation with owners and occupiers of land along the route.
- CARRIED.**
- R-7  
April 9, 2015 – Kole  
Casey, Land Use  
Planner
- ENCANA SATURN 15-27 PROCESSING FACILITY
- RD/15/04/22 (23)  
MOVED Director Hiebert, SECONDED Director Fraser,  
That the BC Environmental Assessment Office be advised that the Regional District has  
objections to the Encana's Saturn 15-27 processing facility being exempt from an  
environmental assessment.
- CARRIED.**



**REPORTS: (continued)**

R-8  
April 14, 2015

DEVELOPMENT VARIANCE PERMIT APPLICATION 051/2015 (0981654 BC LTD.)

RD/15/04/23 (23)  
MOVED Director Sperling , SECONDED Director Nichols,  
That Development Variance Permit Application 051/2015 (0981654 BC Ltd.) be refused  
as it is an increase over the established limit for accessory floor area and due to public  
opposition.

**CARRIED.**

R-10  
April 14, 2015

DEVELOPMENT VARIANCE PERMIT APPLICATION 044/2015 (REDINS HOLDINGS LTD.)

RD/15/04/24 (23)  
MOVED Director Sperling, SECONDED Director Stewart,  
That Development Variance Permit Application No. 044/2015 (Redins Holdings Ltd.) be  
refused as it is an increase over the established limit and does not provide enough  
parking for the proposed use.

**CARRIED.**

R-11  
March 16, 2015

DEVELOPMENT VARIANCE PERMIT APPLICATION 053/2015 (GREEN)

RD/15/04/25 (23)  
MOVED Director Sperling, SECONDED Director Nichols,  
That Development Variance Permit Application No. 053/2015 (Green) be refused as it is  
an increase over the established limit for accessory floor area.

**CARRIED.**

R-12  
April 15, 2015 – Karen  
Goodings, Chair,  
Electoral Area  
Directors' Committee –  
Recommendations  
from the March 19,  
2015 Electoral Area  
Directors' Committee  
Meeting

DEVELOPMENT APPLICATION REVIEW PROCESS

RD/15/04/26 (23)  
MOVED Director Goodings, SECONDED Director Hiebert,  
That a two-week period be added to the development application review process to  
allow time for the appropriate Electoral Area Director to review applications prior to  
them going to the Regional Board for consideration.

**CARRIED.**

Recommendation No 1

**REPORTS: (continued)**

R-12 (continued)                    AGRICULTURAL LAND COMMISSION APPLICATIONS

Recommendation No 2    RD/15/04/27 (23)  
MOVED Director Goodings, SECONDED Director Fraser,  
That the role of the Peace River Regional District regarding Agricultural Land  
Commission applications, be reviewed.

**CARRIED.**

R-13                                    CORPORATE SEAL

April 16, 2015 – Jo-  
Anne Frank, Corporate    RD/15/04/28 (23)  
Officer                            MOVED Director Nichols, SECONDED Director Fraser,  
That the report dated April 16, 2015 from the Corporate Officer regarding the Peace  
River Regional District's corporate seal be received, and further, that it be forwarded to  
Walter Stewart for his information.

**CARRIED.**

R-14                                    DONATION OF RECORDS

April 17, 2015 – Jo-  
Anne Frank, Corporate    RD/15/04/29 (23)  
Officer                            MOVED Director Johansson, SECONDED Director Stewart,  
That the Regional District donate its air photo collection to the Fort St. John North  
Peace Museum Archives.

**CARRIED.**

R-15                                    ALR SUBDIVISION APPLICATION 043/2015 (PRO-MAK INDUSTRIAL LTD.)

April 13, 2015                    RD/15/04/30 (23)  
MOVED Director Sperling, SECONDED Director Johansson,  
That authorization for ALR Subdivision Application 143/2015 (Pro-Mak) to proceed to  
the Agricultural Land Commission be refused as it is inconsistent with the Official  
Community Plan.

**CARRIED.**

R-16                                    NOTICE OF CLOSED SESSION

April 17, 2015 – Jo-  
Anne Frank, Corporate    RD/15/04/31 (23)  
Officer                            MOVED Director Goodings, SECONDED Director Stewart,  
That item R-16 be tabled to the end of the meeting.

**CARRIED.**

**REPORTS: (continued)**

R-17 *Handout*  
April 21, 2015 - Jo-  
Anne Frank, Corporate  
Officer

LAKE POINT GOLF AND COUNTRY CLUB TEMPORARY CHANGE TO LIQUOR  
LICENSE

RD/15/04/32 (23)

MOVED Director Fraser, SECONDED Director Sperling,  
That the Regional Board has no objection to the request from the Lake Point Golf and  
Country Club for a temporary extension to its Liquor Primary and Food Primary Liquor  
License to allow for food and beverage stations on the golf course during the annual  
Oilmen's Golf Tournament being held from June 4 to 6, 2015.

**CARRIED.**

**BYLAWS:**

B-1  
April 9, 2015

BYLAW NOTICE ENFORCEMENT AMENDMENT BYLAW NO. 2201, 2015

RD/15/04/33 (23)

MOVED Director McPherson, SECONDED Director Goodings,  
That "Bylaw Notice Enforcement Amendment Bylaw No. 2201, 2015" be given three  
readings and adopted this 23<sup>rd</sup> day of April, 2015.

**DEALT WITH BY THE FOLLOWING**

RD/15/04/34 (23)

MOVED Director Hiebert, SECONDED Director Sperling,  
That consideration of Resolution No. RD/15/04/33 (23) be deferred to the May 14, 2015  
Regional Board meeting, and further that Directors be provided with a copy of the  
Peace River Regional District Enforcement Policy at that time.

**CARRIED.**

B-2  
April 16, 2015

DEVELOPMENT COST CHARGE BYLAW NO. 2146, 2015

RD/15/04/35 (23)

MOVED Director Sperling, SECONDED Director Rose,  
That "Peace River Regional District Development Cost Charge Bylaw No. 2146, 2015"  
be adopted this 23<sup>rd</sup> day of April, 2015.

**CARRIED.**

**AGENDA PREPARATION SCHEDULE:**

It was noted that Tumbler Ridge be removed as the location for the June 25, 2015  
Regional Board Outreach Meeting. Staff were requested to review alternative locations  
for the Outreach meeting.

**SCHEDULE OF EVENTS:**

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

- Tumbler Ridge Global Geopark grand opening, August 29, Tumbler Ridge
- Grizfest, July 31 – August 2, Tumbler Ridge
- Emperor's Challenge – August 8, Tumbler Ridge

**NEW BUSINESS:**

NB-1 *Handout*  
April 23, 2015 –  
Director Goodings,  
Electoral Area 'B'

**ORDER IN COUNCIL #148**

RD/15/04/36 (23)

MOVED Director Goodings, SECONDED Director Rose,  
That a letter be forwarded to the Honourable Steve Thomson, Ministry of Forests,  
Lands and Natural Resource Operations, requesting the maps, legal descriptions, and  
the number of hectares of land that have been taken out of the Agricultural Land  
Reserve under the Order in Council #148.

**CARRIED.**

RD/15/04/37 (23)

MOVED Director Goodings, SECONDED Director Stewart,  
That a letter be forwarded to the Honourable Christy Clarke, Premier, the Honourable  
Norm Letnick, Minister of Agriculture, and the Honourable Steve Thomson, Minister of  
Forests, Lands and Natural Resource Operations, to express displeasure at the  
government enacting Order in Council #148 without an application process, public  
discussion or debate, with copies to South Peace MLA Bernier, North Peace MLA  
Pimm and the North Central Local Government Association.

**CARRIED.**

RD/15/04/38 (23)

MOVED Director Goodings, SECONDED Director Johansson,  
That a resolution on Order in Council #148 be prepared to present to the North Central  
Local Government Association requesting the support of all local governments, with  
copies to South Peace MLA Bernier and North Peace MLA Pimm.

**CARRIED.**

NB-2

**MEETING WITH THE HONOURABLE PETER FASSBENDER, MINISTER OF  
EDUCATION**

RD/15/04/39 (23)

MOVED Director Goodings, SECONDED Director Fraser,  
That the Regional Board meet with the Honourable Peter Fassbender, Minister of  
Education, on May 15, 2015 to discuss the bussing of students, and further that  
Directors be authorized to meet with Minister Fassbender in Victoria if necessary.

**CARRIED.**

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/15/04/40 (23)  
MOVED Director Hiebert, SECONDED Director Fraser,  
That the April 23, 2015 Consent Calendar be received.

**CARRIED.**

**REPORT:**

R-16  
April 17, 2015 – Jo-  
Anne Frank, Corporate  
Officer

CLOSED SESSION

RD/15/04/41 (23)  
MOVED Director Fraser, SECONDED Director Nichols,  
That permission be granted to resolve to a closed meeting, pursuant to Section 90 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:

“Sec. 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the (Board) considers that disclosure could reasonably be expected to harm the interests of the (Regional District);” and

“Sec. 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the (Regional District) and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;”

**CARRIED.**

ADJOURNMENT

The Chair adjourned the meeting to a Closed Session at 4:27 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 April 23, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Lori Ackerman, Chair

\_\_\_\_\_  
Jo-Anne Frank, Corporate Officer