



# PEACE RIVER REGIONAL DISTRICT

## NOVEMBER BOARD MEETING MINUTES

DATE: November 12, 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 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 Heiberg, District of Hudson's Hope

**Absent**  
Director Johansson, District of Hudson's Hope

### **Staff**

Chris Cvik, Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bailey Chabot, North Peace Land Use Planner  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, General Manager of Community and Electoral Area Services  
Brenda Deliman, Recording Secretary

### **Others**

Merigene Fuhrman, Dawson Creek  
L. Ruth Wagar, Arras  
Jeff & Shelley Gies, Cecil Lake  
Lois Duke

Carla Hauber  
Arthur Hadland, Baldonnel  
Pat Kettner, Doe River  
Ruth Dautel

### **Delegations**

D-1 Arthur A. Hadland  
D-2 Lois Duke and Ruth Dautel

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

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

Director Sperling                      North Central Local Government Association - Meeting Topics  
Director Goodings                      Agriculture Advisory Committee

## **ADOPTION OF AGENDA:**

### **ADOPTION OF AGENDA**

RD/15/11/01

MOVED Director Bumstead, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the November 12, 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 October 22, 2015
  - M-2 Committee of the Whole Meeting Minutes of October 22, 2015
5. **Business Arising from the Minutes**
6. **Delegations**

10:30 a.m.

- D-1 Weed Control Program – Scentless Chamomile  
Jill Copes, Jim Cullins, Arthur Hadland

11:30 a.m.

- D-2 Foothills First Nation  
Lois Duke

*Handouts:* Power Point Presentation and Constitution of the Foothills First Nation Heritage Society

### **7. Petitions**

### **8. Correspondence**

- C-1 October 25, 2015 – Brenda Briggs – Building Bylaw No. 2131, 2014
- C-2 October 27, 2015 – Dawson Creek Athletic Association – DCAA Annual General Meeting
- C-3 October 23 – 2015 Caribou Road Services Ltd. – CRS Annual Fall Stakeholders Meeting
- C-4 November 2, 2015 – Walter Stewart – Building Bylaw No. 2131, 2014

*Handout:*

- C-5 November 9, 2015 – NEBC Resource Municipalities Coalition – Upstream Update Forum

### **9. Reports**

- R-1 October 29, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – BC Rural Network
- R-2 October 29, 2015 – Kim Frech, Chief Financial Officer – 2016–2020 Financial Plan
- R-3 November 2, 2015 – Chris Cvik, Chief Administrative Officer – Farmers' Advocate Office – Agreement Renewal
- R-4 November 4, 2015 – Chris Cvik, Chief Administrative Officer – Recommendation from the October 8, 2015 Cumulative Effects Task Force – Work Camps Meeting
- R-5 November 4, 2015 – Kim Frech, Chief Financial Officer – Solid Waste Follow-up Report

*Handout:* Solid Waste Assessments (2015) by Class

- R-6 ALR Subdivision Application 200/2015 (Gies)
- R-7 ALR Subdivision Application 217/2015 (Palmer)
- R-8 ALR Subdivision Application 191/2015 (Giersch)
- R-9 November 6, 2015 – Trish Morgan, General Manager of Community & Electoral Area Services – Dawson Creek Ski & Recreation Association Letter of Support for NDIT Funding Application
- R-10 November 6, 2015 – Jo-Anne Frank, Corporate Officer – Proposed 2016 Peace River Regional District Board Meeting Schedule
- R-11 October 30, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session

*Handout:*

- R-12 November 10, 2015 – Jo-Anne Frank, Corporate Officer – Official Declaration of Referendum Results

RD/15/11/01  
(continued)

**Adoption of Agenda: (continued)**

**10. Bylaws**

B-1 Revenue Anticipation Borrowing Bylaw No. 2227, 2015

**Consideration of Three Readings and Adoption**

- a) October 28, 2015 report of Kim Frech, Chief Financial Officer; and
- b) "Revenue Anticipation Borrowing Bylaw No. 2227, 2015"

B-2 Zoning Amendment Bylaw No. 2222, 2015 (Wuthrich)

**Consideration of First and Second Readings**

- a) October 16, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "Zoning Amendment Bylaw No. 2222, 2015"

B-3 North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2220, 2015, and Zoning Amendment Bylaw No. 2221, 2015 (Kosick / Letkeman)

**Consideration of First and Second Readings**

- a) October 16, 2015 report from Bailey Chabot, North Peace Land Use Planner; and
- b) "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2220, 2015"; and
- c) "Zoning Amendment Bylaw No. 2221, 2015"

B-4 Peace River Agreement Partnership Committee Reserve Fund Establishment Bylaw No. 2229, 2015

**Consideration of Three Readings and Adoption**

- a) November 5, 2015 report from Kim Frech, Chief Financial Officer; and
- b) "Peace River Agreement Partnership Committee Reserve Fund Establishment Bylaw No. 2229, 2015"

**11. Diary**

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

**12. New Business**

NB-1 October 5, 2015 – Director McPherson, District of Tumbler Ridge – Wind Power Support

*Handout:* Wind Farm / Blue Fuel Project Package

NB-2 North Central Local Government Association - Meeting Topics

NB-3 Agriculture Advisory Committee

**13. Appointments**

- a) 2015 List of Board Appointments

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

MA-1 Civic Properties Commission Meeting Minutes of August 25, 2015

MA-2 Civic Properties Commission Meeting Minutes of September 29, 2015

MA-3 Chetwynd Communications Society Meeting Minutes of June 23, 2015

MA-4 Electoral Area Directors' Committee Meeting Minutes of October 15, 2015

MA-5 Cumulative Effects Task Force Temporary Use Permit Meeting Minutes of August 25, 2015

MA-6 Cumulative Effects Task Force Temporary Use Permit Draft Meeting Minutes of October 8, 2015

MA-7 Murray River Watershed – Cumulate Effect Assessment Framework – Meeting Summary of November 4, 2015

CA-1 October 27, 2015 – Ministry of Agriculture – Site C Agriculture Fund Committee

CA-2 October 26, 2015 – TransCanada – Towerbirch Expansion Project

CA-3 October 23, 2015 – TransCanada – Proposed Dawson Creek Receipt Meter Station

CA-4 October 26, 2016 – BC Hydro – 2015 Rate Design Application

CA-5 November 2, 2015 – Bryan Smith – Tipping Fees

CA-6 November 2, 2015 – Peace Region Forage Seed Association – Genetically Modified Alfalfa

CA-7 November 5, 2015 – Progress Energy – Progress Energy Skate Day

CA-8 November 5, 2015 – Auditor General for Local Government – Introduction to New Auditor General for Local Government

CA-9 November 5, 2015 – Correspondence to Atco Electric – North Montney Power Supply Exemption Application

CA-10 October 26, 2015 – Ministry of Community, Sport and Cultural Development – Peace River Agreement

RA-1 Municipal Finance Authority of BC – Activities for the Period of May 2015 – October 2015

RA-2 Building Permit Report for October 2015

RD/15/11/01  
(continued)

**Adoption of Agenda: (continued)**

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/15/11/02

MOVED Director Plowright, SECONDED Director Hiebert,

- 1) That the Board Meeting Minutes of October 22, 2015 be amended as follows:
  - Resolution No. RD/15/10/04 (22): that the words 'THE FOLLOWING' be replaced with the words 'RESOLUTION NO. RD/15/10/07 (22)'; and
- 2) That the Board Meeting Minutes of October 22, 2015 be adopted as amended.

**CARRIED.**

M-2

RD/15/11/03

MOVED Director Bumstead, SECONDED Director Hiebert,

That the Committee of the Whole Meeting Minutes of October 22, 2015 be adopted.

**CARRIED.**

**CORRESPONDENCE:**

C-1

October 25, 2015 –  
Brenda Briggs

**BUILDING BYLAW NO. 2131, 2014**

RD/15/11/04

MOVED Director Nichols, SECONDED Director Plowright,

That "Building Bylaw No. 2131, 2014" be added as a topic to the November 26, 2015 Committee of the Whole meeting agenda.

**CARRIED.**

RD/15/11/05

MOVED Director Goodings, SECONDED Director Sperling,

That the October 25, 2015 correspondence from Brenda Briggs and the November 2, 2015 correspondence from Walter Stewart regarding "Building Bylaw No. 2131, 2014" be referred to the November 26, 2015 Committee of the Whole meeting.

**CARRIED.**

**DELEGATION:**

D-1  
Arthur Hadland

**WEED CONTROL PROGRAM – SCENTLESS CHAMOMILE**

The delegation provided information on the noxious weed known as Scentless Chamomile and its effects on agriculture. Topics included:

- *Weed Control Act* – education and enforcement
- Ministry of Transportation and Infrastructure and municipal programs in urban and rural areas
- Scentless Chamomile – plant description, control, origin, reproduction and rate of spread

RD/15/11/06

MOVED Director Goodings, SECONDED Director Hiebert,  
That the November 12, 2015 presentation by Arthur Hadland on Weed Control Program – Scentless Chamomile be referred to the Invasive Plant Committee.

**CARRIED.**

**CORRESPONDENCE:**

C-2  
October 27, 2015 –  
Dawson Creek Athletic  
Association

**DAWSON CREEK ATHLETIC ASSOCIATION – ANNUAL GENERAL MEETING**

RD/15/11/07

MOVED Director Bumstead, SECONDED Director Stewart,  
That the October 27, 2015 invitation from the Dawson Creek Athletic Association to its Annual General Meeting be received; and further, that Director Hiebert and Director Rose be authorized to attend same on November 18, 2015.

**CARRIED.**

C-3  
October 23, 2015 -  
Caribou Road Services  
Ltd.

**CARIBOU ROAD SERVICES LTD – ANNUAL FALL STAKEHOLDERS MEETING**

RD/15/11/08

MOVED Director Goodings, SECONDED Director Hiebert,  
That Director Hiebert and Director Rose be authorized to attend Caribou Road Services Ltd. Annual Fall Stakeholders Meeting on November 17, 2015 in Dawson Creek, BC.

**CARRIED.**

C-5 (Handout)  
November 9, 2015 –  
NEBC Resource  
Municipalities Coalition

**NEBC RESOURCE MUNICIPALITIES COALITION – UPSTREAM UPDATE FORUM**

RD/15/11/09

MOVED Director Stewart, SECONDED Director Sperling,  
That those Electoral Area Directors who wish to attend the Upstream Update Forum on November 25, 2015 in Fort St. John, BC, be authorized to do so.

**CARRIED.**

**REPORTS:**

VARY AGENDA

RD/15/11/10

MOVED Director Goodings, SECONDED Director Nichols,  
That the agenda be varied to deal with item R-6 at this time.

**CARRIED.**

R-6  
September 9, 2015

ALR SUBDIVISION APPLICATION 200/2015 (GIES)

RD/15/11/11

MOVED Director Goodings, SECONDED Director Sperling,  
That ALR Subdivision Application 200/2015 (Gies) be authorized to proceed to the  
Agricultural Land Commission.

**CARRIED.**

R-1  
October 29, 2015 –  
Trish Morgan, General  
Manager of Community  
& Electoral Area  
Services

BC RURAL NETWORK

RD/15/11/12

MOVED Director Nichols, SECONDED Director Sperling,  
That the Peace River Regional District become a member of the BC Rural Network and  
the appropriate membership fee be authorized.

**CARRIED.**

**REPORTS: (continued)**

R-2  
October 29, 2015 –  
Kim Frech, Chief  
Financial Officer

**2016 – 2020 FINANCIAL PLAN**

RD/15/11/13

MOVED Director Goodings, SECONDED Director Bumstead,

That the proposed 2016 Financial Plan schedule be approved for implementation as follows:

1. November through February work with groups, organizations, Managers and Department Heads on their budgets (may require several meetings due to year end numbers that will change up until end of audit);
2. Present “draft” Rural Budgets Administration Committee (RBAC) specific rural function’s budgets at the February 18<sup>th</sup>, 2016 RBAC meeting;
3. Present “draft” Financial Plan on Tuesday, February 23<sup>rd</sup>, 2016 at a Committee of the Whole meeting (full day required due to no longer Solid Waste and other committees reviewing their budget prior to presentation), include delegation from Northern Health for presentation of the “draft” hospital budget for them to make their annual presentation for project funding (note that the package will be sent out electronically on the 19<sup>th</sup> to allow a few days to look over and that if the presentation is not completed on the 23<sup>rd</sup> will set a date and time to finish – such as following the Board meeting on the 25<sup>th</sup>);
4. Present Bylaws at the March 10<sup>th</sup>, 2016 Board meeting for 1<sup>st</sup> and 2<sup>nd</sup> readings (note if Northern Health unable to attend Committee of the Whole then will attend this meeting);
5. Hold public open houses in Fort St. John, Chetwynd and Dawson Creek the Monday, Tuesday and Thursday (March 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>); and
6. Prepare a report for the March 24<sup>th</sup>, 2016 Board meeting indicating any changes from the Financial Plan since given 2<sup>nd</sup> reading and if no changes give 3<sup>rd</sup> reading and adoption (if changes made then provide a report and the amended pages with the changes prior to 3<sup>rd</sup> reading and adoption).

**CARRIED.**

R-3  
November 2, 2015 –  
Chris Cvik, Chief  
Administrative Officer

**FARMERS' ADVOCATE OFFICE – AGREEMENT RENEWAL**

RD/15/11/14

MOVED Director Goodings, SECONDED Director Rose,

1. That Clause 13 of the contract between the Peace River Regional District and Independent Land Information & Advocacy Office (Farmers’ Advocate Office) be amended by changing the words ‘Two hundred and four-thousand dollars’ to ‘Two hundred eight-thousand and eighty dollars’; and
2. That staff provide a report on the process for determining membership and alternate membership of the Farmers’ Advocate Office Management Committee for the Boards consideration.

**CARRIED.**

**REPORTS: (continued)**

R-3 (continued)

**FARMERS' ADVOCATE OFFICE – AGREEMENT RENEWAL**

RD/15/11/15

MOVED Director Bumstead, SECONDED Director Goodings.

1. That the contract renewal between the Peace River Regional District (PRRD) and Independent Land Information & Advocacy Office (Farmers' Advocate Office) be approved as amended; and
2. That the Chair be authorized to sign the contract and memorandum of agreement on behalf of the PRRD.

**CARRIED.**

R-4

November 4, 2015 –  
Chris Cvik, Chief  
Administrative Officer –  
Recommendation from  
the October 8, 2015  
Cumulative Effects  
Task Force – Work  
Camps Meeting

**TEMPORARY USE PERMIT APPLICATIONS AND TEMPLATE**

RD/15/11/16

MOVED Director Sperling, SECONDED Director Rose,

1. That the August 6, 2015 Board Resolution No. RD/15/08/14 which states:  
"That consideration of Temporary Use Permit No. 118/2015 (Ward) be tabled until such time as the requirements of the Regional District and the Ministry of Transportation and Infrastructure have been met."  
be lifted; and
2. That a letter, along with the Temporary Use Permit (TUP) template, be forwarded to those applicants that are in abeyance, stating that the abeyance has been lifted and that any TUP submission should fully address the items on the TUP template; and
3. That staff be authorized to release the TUP template to applicants and that it be available through the Regional Districts' various media communications; and
4. That the TUP application process be on a future Committee of the Whole meeting agenda for discussion.

**CARRIED.**

R-5

November 4, 2015 –  
Kim Frech, Chief  
Financial Officer

**SOLID WASTE FOLLOW-UP REPORT**

RD/15/11/17

MOVED Director Rose, SECONDED Director Hiebert,

That the revenue, expenditure and requisition information dated 4 November 2015 as requested at the 22 October 2015 Committee of the Whole meeting be received; and further, that it be referred to the November 26, 2015 Committee of the Whole meeting.

**CARRIED.**

R-7

October 14, 2015

**ALR SUBDIVISION APPLICATION 217/2015 (PALMER)**

RD/15/11/18

MOVED Director Goodings, SECONDED Director Sperling,

That ALR Subdivision Application 217/2015 (Palmer) be authorized to proceed to the Agricultural Land Commission as it appears to be consistent with the Official Community Plan.

**CARRIED.**



**REPORTS (continued)**

R-8  
October 8, 2015

**ALR SUBDIVISION APPLICATION 191/2015 (GIERSCH)**

RD/15/11/19

MOVED Director Hiebert, SECONDED Director Plowright,  
That ALR Subdivision Application 191/2015 (Giersch) be authorized to proceed to the  
Agricultural Land Commission as it is consistent with the Official Community Plan.

**CARRIED.**

R-9  
November 6, 2015 –  
Trish Morgan, General  
Manager of Community  
& Electoral Area  
Services

**DAWSON CREEK SKI & RECREATION ASSOCIATION**

RD/15/11/20

MOVED Director Bumstead, SECONDED Director Nichols,  
That a letter be forwarded to the Dawson Creek Ski and Recreation Association in  
support of their funding application to Northern Development Initiative Trust to assist in  
making repairs, upgrading drainage and sidewalks for the Bear Mountain Ski Chalet.

**CARRIED.**

R-10  
November 6, 2015 –  
Jo-Anne Frank,  
Corporate Officer

**PROPOSED 2016 PEACE RIVER REGIONAL DISTRICT BOARD MEETING  
SCHEDULE**

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RD/15/11/21

MOVED Director Bumstead, SECONDED Director Sperling,  
That the community outreach Board meeting on June 23, 2016 be held in Pouce  
Coupe, BC.

**CARRIED.**

RD/15/11/22

MOVED Director Rose, SECONDED Director Plowright,  
That the 2016 Peace River Regional District Board meeting schedule be approved as  
amended.

**CARRIED.**

**REPORTS: (continued)**

R-11  
October 30, 2015 – Jo-  
Anne Frank, Corporate  
Officer

**NOTICE OF CLOSED SESSION**

RD/15/11/23

MOVED Director Stewart, SECONDED Director Plowright,

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:

“(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*,” and

“(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the (Board), could reasonably be expected to harm the interests of the municipality if they were held in public;”.

**CARRIED.**

The Chair noted the Board will convene a Closed Meeting at 1:00 p.m.

**BYLAWS:**

B-1  
October 28, 2015

**REVENUE ANTICIPATION BORROWING BYLAW NO. 2227, 2015**

RD/15/11/24

MOVED Director Nichols, SECONDED Director Plowright,

That “Revenue Anticipation Borrowing Bylaw No. 2227, 2015” be given three readings this 12<sup>th</sup> day of November, 2015.

**CARRIED.**

RD/15/11/25

MOVED Director Nichols, SECONDED Director Plowright,

That “Revenue Anticipation Borrowing Bylaw No. 2227, 2015” be adopted this 12<sup>th</sup> day of November, 2015.

**CARRIED.**

B-2  
October 16, 2015

**ZONING AMENDMENT BYLAW NO. 2222, 2015 (WUTHRICH)**

RD/15/11/26

MOVED Director Sperling, SECONDED Director Rose,

1. That “Zoning Amendment Bylaw No. 2222 (Wuthrich), 2015” be read a first and second time this 12<sup>th</sup> day of November 2015; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to Director of Electoral Area ‘C’.

**CARRIED.**

**BYLAWS: (continued)**

B-3  
October 16, 2015  
NORTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN AMENDMENT  
BYLAW NO. 2220, 2015 AND ZONING AMENDMENT BYLAW NO. 2221, 2015  
(KOSICK / LETKEMAN)

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RD/15/11/27  
MOVED Director Sperling, SECONDED Director Plowright,  
That, prior to further consideration of "North Peace Fringe Area Official Community Plan Amendment Bylaw No. 2220 (Kosick), 2015" and "Zoning Amendment Bylaw No. 2221 (Kosick), 2015" a public information meeting be held to gain feedback from local residents, and that holding of the public information meeting be delegated to the Director of Electoral Area 'C'.

**CARRIED.**

B-4  
November 5, 2015  
PEACE RIVER AGREEMENT PARTNERSHIP COMMITTEE RESERVE FUND  
ESTABLISHMENT BYLAW NO. 2229, 2015

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RD/15/11/28  
MOVED Director Rose, SECONDED Director Hiebert,  
That "Peace River Agreement Partnership Committee Reserve Fund Establishment Bylaw No. 2229, 2015" be given three readings this 12<sup>th</sup> day of November 2015.

**CARRIED.**

RD/15/11/29  
MOVED Director Rose, SECONDED Director Hiebert,  
That "Peace River Agreement Partnership Committee Reserve Fund Establishment Bylaw No. 2229, 2015" be adopted this 12<sup>th</sup> day of November 2015.

**CARRIED.**

**REPORT:**

R-12 (Handout)  
November 10, 2015 –  
Jo-Anne Frank  
OFFICIAL DECLARATION OF REFERENDUM RESULTS – DOMESTIC SEWAGE  
RECEIVING FACILITY SERVICE ESTABLISHMENT BYLAW NO. 2217, 2015 AND  
POTABLE WATER SERVICE ESTABLISHMENT BYLAW NO. 2212, 2015

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RD/15/11/30  
MOVED Director Goodings, SECONDED Director Plowright,  
That the report from Jo-Anne Frank, Chief Election Officer, dated November 10, 2015 with attached Official Declaration of Referendum Results for "Potable Water Service Establishment Bylaw No. 2212, 2015" and "Domestic Sewage Receiving Facility Service Establishment Bylaw No. 2217 2015", be received.

**CARRIED.**

Recess  
The meeting recessed at 11:26 a.m.

Reconvene  
The meeting reconvened at 11:35 a.m.

**DELEGATION:**

D-2  
Lois Duke and Ruth  
Dautel

**FOOTHILLS FIRST NATION SOCIETY**

The delegation provided information on the Foothills First Nation Society. Topics included:

- History of the Nation
- Constitution highlights
- Community needs, goals and objectives
- Governance and membership

A question and answer period ensued. Topics included:

- Other community organizations / societies
- Provincial / federal government recognition
- Governance

The Foothills First Nation Society power point presentation is available for viewing on the cover of the November 12, 2015 agenda on the Regional District website as item D-2.

<http://prrd.bc.ca/board/agendas/2015/2015-32-478298400/AGENDA.html>

Recess

The meeting recessed for luncheon and closed session at 12:08 p.m.

Recall to Order

The Chair recalled the meeting to order at 2:59 p.m.

Director Fraser entered the meeting at 2:59 p.m.

**NEW BUSINESS:**

NB-2  
Director Goodings

**AGRICULTURE ADVISORY COMMITTEE MEETING**

RD/15/11/31

MOVED Director Goodings, SECONDED Director Stewart,

That those Electoral Area Directors who wish to attend the Agriculture Advisory Committee meeting on November 16, 2015 in Dawson Creek, BC, be authorized to do so.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/15/11/32

MOVED Director Goodings, SECONDED Director Hiebert,

That the November 12, 2015 Consent Calendar be received.

**CARRIED.**

**CONSENT CALENDAR: (continued)**

CA-6

November 2, 2015 –  
Peace Region Forage  
Seed Association

**GENETICALLY MODIFIED ALFALFA**

RD/15/11/33

MOVED Director Goodings, SECONDED Director McPherson,  
That the November 2, 2015 correspondence and attachments from the Peace Region  
Forage Seed Association regarding genetically modified alfalfa be referred to the  
Agriculture Advisory Committee.

**CARRIED.**

**ADJOURNMENT**

RD/15/11/34

MOVED Director Fraser, SECONDED Director Bumstead,  
That the meeting adjourn.

**CARRIED.**

The Chair adjourned the meeting at 3:36 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 November 12, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

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

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