



HIGHLIGHTS OF BOARD MEETING – JUNE 21, 2007

ADMINISTRATION

The Board of Directors adopted a new Regional Board Procedure Bylaw.

COMMUNITY SERVICES

The Board approved the following requests for Community and Recreation Grants:

- Reid Lake Fall Fair for fair expenses
- Salmon River Recreation Association for liability insurance
- Prince George Exhibition for exhibition expenses
- Buckhorn Recreation Commission for insurance and program expenses
- Bear Lake Recreation Association for upgrades to the concession building
- McLeod Lake Centennial Club for insurance
- Summit Lake Community Association for firefighting equipment and volunteer appreciation
- Canoe Mountain Music Fest to purchase corrals
- McBride Secondary Grad Class 2007 for graduation events
- Valemount Elementary School for playground improvements
- Northern Medical Programs Trust for operating expenses

Bear Lake Community Maintenance Contract Renewal

The Board authorized renewal of a three-year contract with Patrick McGee to provide maintenance services for the Bear Lake Community Commission.

West Lake Community Sewer

The Board gave third reading to two bylaws that would establish the West Lake Community Sewer Service and authorize a loan for the construction of the sewer system.

Valemount Minor Hockey Club Concession Lease

The Board gave third reading to the proposed five-year renewal of a Lease Agreement between the Regional District and the Valemount Minor Hockey Club for the concession area on the 2nd floor of the Canoe Valley Recreation Centre in Valemount.

Dome Creek Community Association Property Use Agreement

The Board gave third reading to a proposed five-year property use agreement between the Regional District and the Dome Creek Community Association for the property containing the Dome Creek Recreational Facility.

Pilot Mountain Recreation Commission Property Use Agreement

The Board gave third reading to a proposed five-year property use agreement renewal with the Pilot Mountain Recreation Commission for use of the meeting room facility upstairs in the Pilot Mountain Firehall.

Bear Lake Recreational Property

The Board approved the renewal of a Licence of Occupation with the Crown for property located off Cinnamon Road in Bear Lake. The property contains ball diamonds and fields and is adjacent to property owned by the Regional District containing the Community Hall and recreational fields. Staff will now be in a position to proceed with the renewal of the property use agreement for this property with the Bear Lake and District Community Association.

PUBLIC SAFETY

Fire Department Honorariums

The Board approved increases in honorariums for various Officers positions for the Hixon Volunteer Fire Department.

Shell-Glen Volunteer Fire/Rescue Department

The Board approved the proposal by Diamond International Trucks Ltd. to supply a new cab and chassis in the amount of \$98,611 not including taxes.

Region-Wide Emergency Response and Recovery Plan

The Board approved the proposal by Just Like Real Exercises Inc. for consulting services to determine the feasibility of a Region-Wide Emergency Response and Recovery Plan.

DEVELOPMENT SERVICES

Development Permits Issued

The Board received a report highlighting that the following Development Permits were issued in the months of March and April 2007:

- Ness Lake – Larsen, for the construction of a garage, gazebo, shed, staircase and landscaping.
- Bednesti Lake – Behm, for the construction of a single-family dwelling with attached deck, outhouse, boat house, landscaping, and removal of a cabin.
- Ness Lake – Chang, for the construction of two sheds, the rebuilding of an existing retaining wall and stairway, and to change the size and location of a deck.

Unightly Premises Clean-Ups

The Board declared three properties in the Pineview area as unsightly, located on Cummings Road, Giscome Road and the Old Cariboo Highway. The property owners have 30 days to bring the properties into compliance.

The Board declared one property located on Summit Lake Road as a hazardous site because of an exposed excavation left from a house fire on the property. The owner has until July 5, 2007 to correct the hazard.

Zoning Amendment – Zurowski, Berman Lake

The Board, following a public hearing, adopted Zoning Amendment Bylaw No. 2359 to allow Christy Zurowski and Tae Won Shin seasonal recreational use for their island property at Berman Lake.

Subdivision Within the ALR – Dalziel

The Board, acting in their delegated capacity as the Agricultural Land Commission, approved an application by Ken and Juanita Dalziel to subdivide their property at 12925 Chief Lake Road into two 40-acre lots.

Subdivision Within the ALR – Matters

The Board, acting in their delegated capacity as the Agricultural Land Commission, denied an application by Lorraine Matters to subdivide her property at 10680 Pinko Road. However the Board did approve a 10-acre parcel a homesite pursuant to the Land Commission's homesite severance policy.

Canoe Mountain Rodeo – Valemout

The Board approved a Special Event Permit for Bob and Lorna Griffin, organizers of the Canoe Mountain Music Festival and Rodeo to be held August 24, 25, and 26, 2007 close to Valemout.

ALR Exclusion – Next to the Prince George Airport

The Board recommended support of an ALR Exclusion application made by L & M Engineering on behalf of 0743999 BC Ltd. and the Integrated Land Management Bureau, in the City of Prince George for a proposal to develop Light Industrial capable lands between the Fraser River escarpment and the Prince George International Airport.

Proposed Explosive Emulsion Manufacturing – Dyno Nobel Canada Inc.

The Board received a presentation from Dyno Nobel Canada Inc. on their proposal for the establishment of a new explosive emulsion manufacturing facility at a remote site located approximately 57.7 kilometres west of McBride, approximately 10 kilometres west of the Crescent Spur turnoff.

The Board is not able to consider the necessary development applications until the Integrated Land Management Bureau authorizes the land use application on Crown Land.

Proposed Truck Stop and Keylock Fuel Sales – Martin and Martin – Red Rock

The Board gave second and third readings to an Official Community Plan amendment required for the applicants, Patrick Martin and John Martin to proceed with their proposal to develop a truck stop and keylock fuel sales and a future restaurant and convenience store on their 17-acre property opposite the Red Rock Firehall on Red Rock Road East and Cariboo Highway 97 South.

Zoning and Pineview OCP Amendment – Pollyco Group Investments Ltd./Johnson Street Properties Ltd.

The Board gave first reading to two zoning amendments and an Official Community Plan amendment that would accommodate a proposal by Pollyco Group Investments Ltd. and Johnson Street Properties Ltd. The proposal is to develop tourist accommodation and commercial uses at the intersection of Ellis, Johnson and Torpy Roads, south of the Prince George International Airport, as well as a light industrial area along Ellis Road.

Agricultural Land Commission Decisions

The Board received a report regarding the following applications approved by the Agricultural Land Commission:

- 30793 Upper Fraser Rd., Kenneth and Sharon Peterson, subdivision of the parcel into four lots, each approximately 6.1-acres in size.
- 8165 Mountainview Rd., Robson Valley, William and Karen Peterson, subdivision of a 10-acre parcel from the subject parcel for the applicant's son.
- Highway 16, east of McBride, Russell and Valdena Jervis, subdivision of a 25-acre parcel from the subject parcel pursuant to the intent of the Homesite Severance Policy.

ENVIRONMENTAL SERVICES

Regional Solid Waste Management Plan Revision

The Board approved a Request for Proposals be issued for the purpose of engaging consulting services for the preparation of a Regional Solid Waste Management Plan. The original plan was designed in 1997, with a life expectancy of 10 years. In order to move to the next level of managing solid waste, composting, recycling, and landfill gas utilization, a new plan must be prepared.

West Lake and Chief Lake Regional Transfer Stations

The Board approved tenders be issued for the provision of caretaker services at the West Lake and Chief Lake Regional Transfer Stations. The purpose for the caretaker is to control access and manage the liability exposure to the Regional District. These sites will also see the introduction of a variety of recycling services and swap sheds over time.

West Lake Community Sewer System Construction Contract

The Board approved Contract ES-07-06, West Lake Community Sewer System Construction Contract be awarded to Gulbranson Logging Ltd. for their tendered price of \$519,338.52, subject to the approval of the amended service establishment and loan authorization bylaws.

Tipping Fees

The Board approved a reduction to the tipping fee charged for appliances, such as fridges and freezers, that contain ozone depleting substances. The old rate was \$25.00 per unit and the new rate will be \$15.00 per unit. The Board also approved an increase of \$2.00 per tonne to the base tipping fee rate. The new rates will be effective July 9, 2007.

Naver Creek Rehabilitation Mitigation Project

The Board approved a renewal of an agreement between the Regional District and the Fraser Basin Council for ongoing mitigation and rehabilitation work to reduce the impact of future flooding and possible ice jams on the Naver River.

For more information please contact 960-4400.