



Agricultural Land Commission
133-4940 Canada Way
Burnaby, British Columbia V5G 4K6
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www.alc.gov.bc.ca

December 15, 2011

Reply to the attention of Lindsay McCoubrey
ALC File: 52515

Levelton Consultants Ltd
150 – 12791 Clarke Place,
Richmond, BC
V6V 2H9

Dear Wayne Edwards:

Re: Application for Transportation Utility Corridor Use in the Agricultural Land Reserve

Please find attached the Minutes of Resolution # **462/2011** outlining the Commission's decision as it relates to the above noted application. As agent, it is your responsibility to notify your client(s) accordingly.

As proponent it is your responsibility to notify any affected landowner of the Commission's decision. A copy of the minutes must be provided to each landowner.

Other approvals may be necessary. Prior to proceeding, the Commission suggests you contact your Local Government.

Yours truly,

PROVINCIAL AGRICULTURAL LAND COMMISSION

A handwritten signature in black ink, appearing to read 'B Underhill', written in a cursive style.

Brian Underhill, Executive Director

Enclosure: Minutes

cc: Local Government

LMcC/52515/d1



Minutes of a meeting held by the Provincial Agricultural Land Commission (the "Commission") on December 12, 2011 at the offices of the Commission located at #133 – 4940 Canada Way, Burnaby, BC.

FOR CONSIDERATION

Application: 52515

Submitted pursuant to section 6 of BC Regulation #171/2002 (ALR Use, Subdivision and Procedure Regulation)

Application: 52515
Applicant: Merritt Green Energy Limited Partnership (Corner's Pride Farms Ltd., Nicola Valley Rodeo Association, City of Merritt)
Agent: Levelton Consultants Ltd
Proposal: Transportation, Utility Corridor Use - Merritt Green Energy Project - 3 km Transmission Line (138 kV) to link power plant to existing BC Hydro line.
Legal: 1) THAT PART OF DISTRICT LOT 126 SHOWN AS LOT A ON PLAN M17853; KAMLOOPS DIVISION YALE DISTRICT
2) Blk A DL393
3) Lot A District Lot 126 Kamloops Division Yale District Plan KAP46045
4) District Lot 126 KDYD (Kamloops Div of Yale) EXCEPT Coal and Plans B583, 561, 11119, 11987, 12017, M17853, H18324, 38861, and KAP46045
5) Lot A District Lot 176 Kamloops Division Yale District Plan 34260
6) District Lot 176 KDYD (Kamloops Div of Yale) EXCEPT 1: Plans H18324 & 34260, 2: Part Lying South and West of Plan H18325
Location: Merritt, BC
Background: Merritt Green Energy Limited Partnership (MGE LP) has signed a 30 year electricity purchase agreement with BC Hydro. The power plant, situated south of Merritt and outside the ALR, will be fuelled with sawmill wood residues and roadside logging residues. Levelton Consultants is acting as agent for both the land owners and Merritt Green Energy LP.

DELEGATION OF DECISION-MAKING TO THE CHIEF EXECUTIVE OFFICER (CEO)

On June 27th, 2011 the Commission delegated decision-making to the CEO by Resolution #016N/2011 (File: 135-45/ALC/CEO/APPL). In accordance with section 27 of the *Agricultural Land Commission Act* the Commission has specified that the following application may be decided by the CEO.

Criterion 4

Non-farm use applications made pursuant to section 6 of BC Regulation #171/2002 (ALR Use, Subdivision and Procedure Regulation).

DECISION:

After reviewing the entire file material, I, Richard Bullock, Chief Executive Officer of the Commission, am satisfied that the proposal is consistent with Criterion # 4 of Resolution #016N/2011 and approve the application on behalf of the Commission.

This decision does not relieve the owner or occupier of the responsibility to comply with applicable Acts, regulations, bylaws of the local government, and decisions and orders of any person or body having jurisdiction over the land under an enactment.

RESOLUTION #462/2011

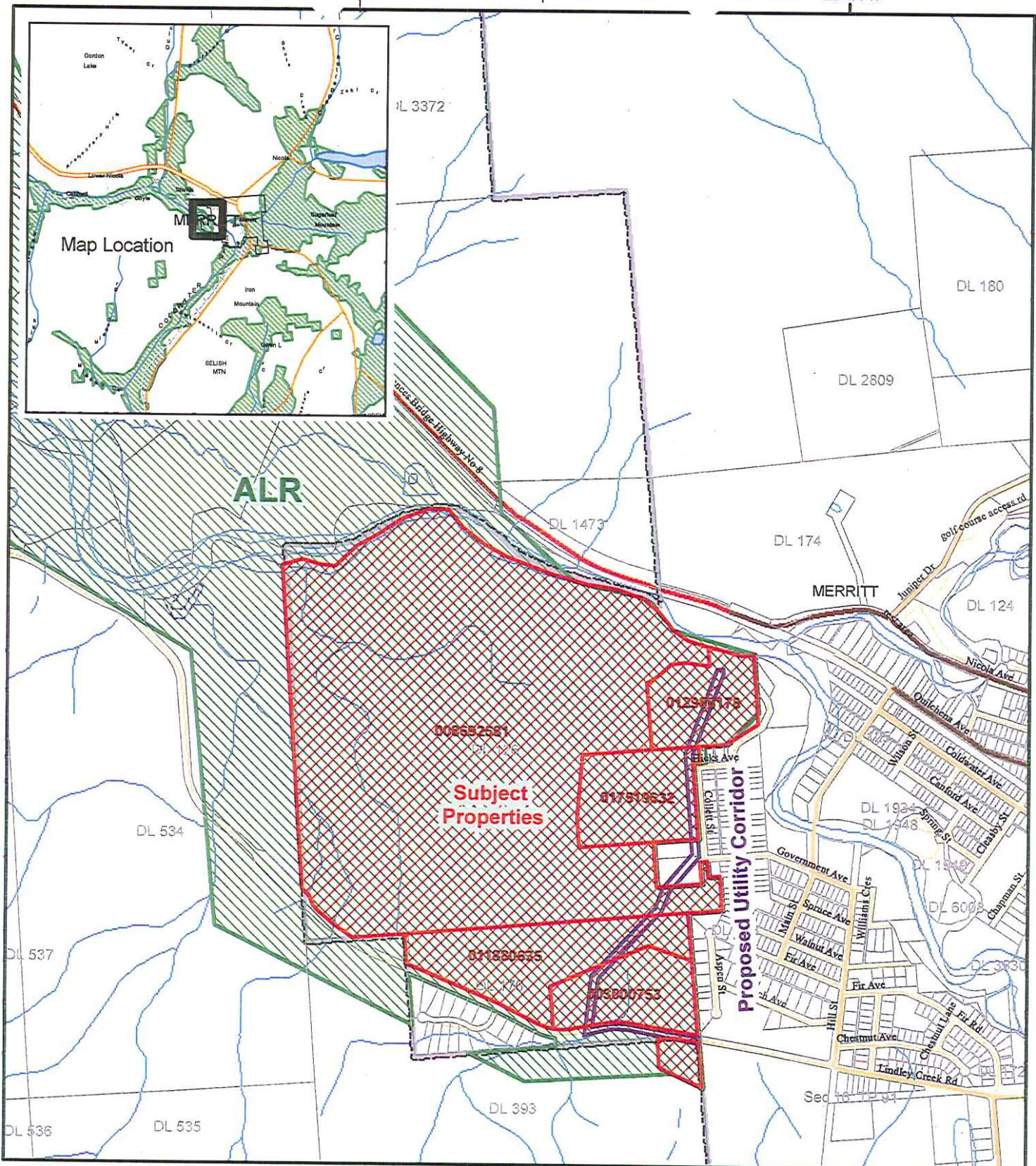
I CERTIFY THAT THIS IS A TRUE RECORD OF THE DECISION

A handwritten signature in purple ink, appearing to read 'R Bullock', is written over a horizontal line.

Richard Bullock, Chief Executive Officer

Approved Utility Corridor

120°48'0"W

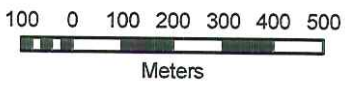


Resolution # 462/2011



ALC Context Map

Map Scale: 1:15,000



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|--------------------|-----------------|
| ALC File #: | 52515 |
| Mapsheet #: | 921.015 |
| Map Produced: | Dec 1, 2011 |
| Regional District: | Thompson-Nicola |