



**PEACE RIVER REGIONAL DISTRICT
ELECTORAL AREA DIRECTORS' COMMITTEE
MEETING MINUTES**

DATE: September 11, 2014
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT:

Directors: Karen Goodings, Electoral Area 'B' and Meeting Chair
Arthur Hadland, Electoral Area 'C'
Leonard Hiebert, Electoral Area 'D'
Jerrilyn Schembri, Electoral Area 'E'

Staff: Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jeff Rahn, General Manager of Environmental Services
Barb Coburn, Recording Secretary

Guest: Laurel Hadland

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

ADOPTION OF AGENDA:

September 11, 2014 Agenda **MOVED** by Director Schembri, **SECONDED** by Director Hadland,
That the Electoral Area Directors' Committee agenda for the September 11, 2014 meeting, be
adopted, including items of new business:
Call to Order: Director Goodings to Chair the meeting
Directors' Notice of New Business:
Adoption of Agenda:
Adoption of Minutes:
M-1 Electoral Area Directors' Committee Meeting Minutes of August 14, 2014
Business Arising from the Minutes:
Delegations:
D1 Outlook Calendaring Webinar (1 hr)
Correspondence:
C-1 August 29, 2014 email from Wendy Davis, Branch Manager, BC SPCA South Peace Branch
regarding Feral Cat Shelters and Feeding Stations for Aspen Trailer Park
Reports:
R-1 September 9, 2014 report from Chris Cvik, Chief Administrative Officer, regarding Sub-regional
Water Function and Sub-regional Septage Handling Function
New Business:
NB-1 Walking Trails
NB-2 Past UBCM Resolutions
NB-3 Professional Agrologists concerns regarding ALR changes
NB-4 Electoral Area Manager Position
NB-5 Mayor's Caucus Update
NB-6 Site C Update
NB-7 Meetings with Minister at UBCM
NB-8 North Peace Fall Fair
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC Meeting Minutes of
August 14, 2014

MOVED by Director Schembri, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee minutes of August 14, 2014 be adopted.

CARRIED.

BUSINESS ARISING:

BA-1
R-1 - Building Bylaw

The Directors suggested that the following people be invited to an information meeting prior to presenting the building bylaw to the general public:

Electoral Area B Mike King, Don Peterson and Jack Thiessen;
Electoral Area C Walter Stewart and Gordon Meeks;
Electoral Area D Randy Torgimson, Mary Miller and Joe Breti; and
Electoral Area E Jim Ross, Larry Houley and Charlie Lasser.

DELEGATIONS:

D-1
Outlook Calendaring
Webinar

Due to lack of time it was decided not to participate in the Outlook Webinar at this time. Barb Coburn will forward the invitation to the webinar from On the Right Track to the Electoral Area Directors to enable them to take the webinar at their leisure prior to October 6, 2014.

REPORTS:

R-1
Sub-regional Water Function
and Sub-regional Sewer
Handling Function

MOVED by Director Hadland, SECONDED by Director Schembri,
That the Electoral Area Directors' Committee adopt the update on the Sub-regional Water Function and Sub-regional Septage Handling Function as presented.

CARRIED.

NEW BUSINESS:

NB-1
Walking Trails

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board that a letter be forwarded to Scott Maxwell, Ministry of Transportation and Infrastructure, to enquire about the progress of the proposed walking and cycling trail system in Electoral Area C, with copies of the letter sent to Mike and Angie Pomeroy and to the Charlie Lake Conservation Society.

CARRIED.

NB-4
Electoral Area Manager
Position

MOVED by Director Schembri, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend that staff prepare a report to the Regional Board proposing that an Electoral Area Manager Position be implemented and attach a proposed job description for the position to the report.

CARRIED.

NB-5
NEBC Resource
Municipalities Coalition

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Electoral Area Directors' Committee forward a letter to the NEBC Resource Municipalities Coalition thanking them for the invite to the meeting held on Monday, September 8, 2014 and to request that a another meeting be held in the near future to discuss mutual concerns.

CARRIED.

NEW BUSINESS (continued):

NB-8
North Peace Fall Fair Director Goodings advised that the North Peace Fall Fair Society has requested a copy of the old contract between the Society and Regional District to be able to compare it to the new contract recently presented to them. Trish Morgan, Manager of Community Services will make sure the copies get to them as soon as possible.

Adjournment MOVED by Director Hiebert, SECONDED by Director Hadland,
That the meeting adjourn.

CARRIED

The meeting adjourned at 12:43 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary