



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

DATE: October 16, 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
 Fran Haughian, Communications Manager / Commission Liaison
 Bruce Simard, General Manager of Development Services
 Diana Mitchell, Recording Secretary

Call to Order Chair Goodings called the meeting to order at 9:10 a.m.

ADOPTION OF AGENDA:

October 16, 2014 Agenda MOVED by Director Hiebert, SECONDED by Director Hadland,
 That the Electoral Area Directors' Committee agenda for the October 16, 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 September 11, 2014
 Business Arising from the Minutes:
 Delegations:
 Correspondence:
 C-1 October 10, 2014 - to Mayor Ackerman and Council, City of Fort St. John, regarding Postponement
 of Septage Receiving Facility Closure
 C-2 October 4, 2014 - Ann Bergen, President - Support for Abbeyfield Houses
 Reports:
 R-1 October 14, 2014 - Water and Sewer Media Plan - Fran Haughian, Communications Manager /
 Commission Liaison
 New Business:
 NB-1 Building Bylaw Information Meeting - Debrief
 NB-2 Proposed Policy to the *Societies Act*
 NB-3 Peace Williston Advisory Council (PWAC)
 Diary:
 Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1 MOVED by Director Hadland, SECONDED by Director Schembri,
 EADC Meeting Minutes of That the Electoral Area Directors' Committee minutes of September 11, 2014 be adopted.
 September 11, 2014 CARRIED.

M-1

CORRESPONDENCE:

C-1
Letter to Mayor Ackerman
re: Postponement of
Septage Facility

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board that the letter dated October 10, 2014 to Her Worship Mayor Lori Ackerman and Council, City of Fort St. John regarding the postponement of Sewage Receiving Facility Closure, be forwarded to the City of Fort St. John.

CARRIED.

C-2
Support for Abbeyfield
Houses

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board that a letter of support be forwarded to Ann Bergen, President, Abbeyfield House to be included in its application to the Ministry Responsible for Seniors' Housing for funding assistance.

CARRIED.

REPORTS:

R-1
Water and Sewer Media
Plan

MOVED by Director Schembri, SECONDED by Director Hadland,
That the Electoral Area Directors' Committee recommend to the Regional Board that the Electoral Area Directors be authorized to attend upcoming Information Meetings held in Electoral Areas regarding proposed Water and Sewage services.

CARRIED.

NEW BUSINESS:

NB-2
Proposed Changes to the
Societies Act

MOVED by Director Hadland, SECONDED by Director Schembri,
That the Electoral Area Directors' Committee recommend to the Regional Board that a letter be forwarded to the Province, requesting to have the following Section 99 (1)(b) wording removed from the proposed changes to the *Societies Act*:

"99(1) A person whom the court considers to be an appropriate person to make an application under this section may apply to the court for an order under this section on the grounds that a society

(b) *is carrying on activities that are detrimental to the public interest.*"

CARRIED.

NB-3
Peace Williston Advisory
Council (PWAC)

Pending the outcome of the meeting October 21, 2014 with Rob Botterell, Associate Counsel, Lidstone & Company, the Directors may again review Director Hadland's document dated January 14, 2014 regarding the Peace Williston Advisory Council.

Adjournment

MOVED by Director Schembri, SECONDED by Director Hiebert,
That the meeting adjourn.

CARRIED

The meeting adjourned at 11:20 a.m.