



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

DATE: November 27, 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' (via telephone)  
Staff: Chris Cvik, Chief Administrative Officer  
Kim Frech, Chief Financial Officer  
Barb Coburn, Recording Secretary  
Guests: Larry Houley,  
Tom Soloshy, Chetwynd  
Karen Tollefsen, Chetwynd  
Joe Houde, Chetwynd  
Walter J. Stewart, Charlie Lake  
Alva Stewart, Charlie Lake  
Brenda Brigs, Electoral Area 'B'  
Dan Rose, Groundbirch  
Charlie Lasser, Chetwynd  
Stan Large, Chetwynd  
Jack Wood, Chetwynd

Call to Order Chair Goodings called the meeting to order at 9:31 a.m.

ADOPTION OF AGENDA:

November 27, 2014 Agenda MOVED by Director Schembri, SECONDED by Director Hadland,  
That the Electoral Area Directors' Committee agenda for the November 27, 2014 meeting, be adopted:  
Call to Order: Director Goodings to Chair the meeting  
Adoption of Agenda:  
Reports:  
R-1 November 24, 2014 - Chris Cvik, Chief Administrative Officer, regarding Project Update #2 -  
Sub-regional Water Function and Sub-regional Septage Handling Function  
Adjournment:

CARRIED.

REPORTS:

R-1 MOVED by Director Schembri, SECONDED by Director Hiebert,  
Sub-regional Water Function and Sub-regional Sewer That the Electoral Area Directors' Committee recommend to the Regional Board that the three  
Function readings on October 9, 2014 of "Potable Water Service Establishment Bylaw No. 2167, 2014", be rescinded.

CARRIED.

MOVED by Director Schembri, SECONDED by Director Hadland,  
That the Electoral Area Directors' Committee recommend to the Regional Board that the three readings on October 9, 2014 of "Domestic Sewage and Septage Receiving Facility Service Establishment Bylaw No. 2168, 2014", be rescinded.

CARRIED.

REPORTS (CONTINUED):

R-1 (continued)                      MOVED by Director Hadland, SECONDED by Director Schembri,  
Sub-regional Water Function      That the Electoral Area Directors' Committee recommend to the Regional Board that the three  
and Sub-regional Sewer              readings on October 9, 2014 of "Potable Water Facilities Construction Loan Authorization Bylaw  
Function                                      No. 2169, 2014", be rescinded.

CARRIED.

MOVED by Director Hiebert, SECONDED by Director Schembri,  
That the Electoral Area Directors' Committee recommend to the Regional Board that the three  
readings on October 9, 2014 of "Domestic Sewage and Septage Receiving Facility Construction  
Loan Authorization Bylaw No. 2170, 2014", be rescinded.

CARRIED.

MOVED by Director Schembri, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee recommend to the Regional Board that the following  
Board Resolution No. RD/14/07/36(24) be rescinded:

    "That the Regional Board support the use of the Alternative Approval Process (AAP)  
    for the creation of a sub-regional water function and sub-regional sewage function."

CARRIED.

MOVED by Director Hadland, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee recommend to the Regional Board that  
Administration prepare a report for the Boards consideration on holding a separate referendum  
for each Electoral Area to allow each Electoral Area to vote on whether or not they support the  
establishment of a proposed Potable Water Service and a proposed Domestic Sewage Service.

CARRIED.

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

CARRIED

The meeting adjourned at 9:36 a.m.

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Karen Goodings, Chair

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Barb Coburn, Recording Secretary