



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

M-1

DATE: October 15, 2015
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT:

Directors: Karen Goodings, Director, Electoral Area 'B' and Meeting Chair
Brad Sperling, Director, Electoral Area 'C'
Leonard Hiebert, Director, Electoral Area 'D'
Dan Rose, Director, Electoral Area 'E'

Staff: Chris Cvik, Chief Administrative Officer
Bruce Simard, General Manager of Development Services
Shannon Anderson, Deputy Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Kim Frech, Chief Financial Officer
Fran Haughian, Communications Manager / Commissions Liaison
Barb Coburn, Recording Secretary

Call to Order Chair Goodings called the meeting to order at 9:03 a.m.

ADOPTION OF AGENDA:

October 15, 2015 Agenda MOVED by Director Hiebert SECONDED by Director Rose,
That the Electoral Area Directors' Committee agenda for the October 15, 2015 meeting,
including items of New Business, be adopted:
Call to Order: Director Goodings to Chair the meeting
Director's Notice of New Business:
Adoption of Agenda:
Adoption of Minutes:
M-1 Electoral Area Directors' Committee Meeting Minutes of September 10, 2015.
Business Arising from the Minutes:
Delegations:
Correspondence:
Reports
R-1 Discussion regarding Community Planning - Prespatou.
R-2 October 8, 2015 - Chris Cvik, Chief Administrative Officer - Building Bylaw Non-binding
Referendum on Building Inspection Service
New Business:
NB-1 Prespatou
NB-2 October 14, 2015 - Gwen Johansson - BC Hydro Rate Design Hearings
Communications:
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
September 15, 2015

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee Meeting minutes of September 15, 2015 be
adopted with the following amendment:
R-3; in point 3.7, remove the words "unless otherwise arranged" from the end of the
sentence.

CARRIED.

November 19, 2015

VARY THE AGENDA: MOVED by Director Hiebert, SECONDED by Director Rose,
That the agenda be varied to deal with R-2 at this time.

CARRIED.

REPORTS:

R-2 The Directors discussed at length the various options regarding the proposed non-binding
Building Bylaw Non-binding referendum on a building inspection service. Some of the issues discussed were:
Referendum • the logistics around referendums;
 • options for moving forward;
 • engagement with stakeholders;
 • challenges of rural fire protection;

The Directors requested time to review the information presented today with the goal of a report being forwarded to the Board for November 12th.

R-1 The Directors discussed future opportunities and community planning in Prespatou. The
Prespatou discussion included topics such as recreation, water, sewer, commercial endeavours,
 subdivisions, etc.

Adjourn The meeting adjourned to the call of the Chair at 10 a.m.

Reconvene The meeting reconvened at 12:35 p.m. Director Rose and Shannon Anderson left the meeting.

NEW BUSINESS:

NB-1 The Directors were advised that the Peace River Regional District has registered as an
BC Hydro Rate Design intervener with BC Utilities Commission (BCUC) in the matter of the BC Hydro and Power
Meetings Authority 2015 Rate Design Application.

The Directors also discussed the following:
• future planning options for possible expansion in Prespatou;
• the condition of Beddell Road by Cariboo Road Service (CRS) and road maintenance by Yellowhead Road and Bridge (YRB);
• benefits of attending conventions such as Union of British Columbia Municipalities (UBCM), Federation of Canadian Municipalities (FCM), North Central Local Government Association (NCLGA), etc.;
• the *Water Act* and Regulations and the registration of private water sources; and
• gun shots and target practice in rural areas.

ADJOURNMENT: The Chair adjourned the meeting at 1:45 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary

November 19, 2015