



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

DATE: March 17, 2016  
PLACE: Regional District Office Boardroom, Dawson Creek, BC  
PRESENT:

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

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

Guests: Jason Blanch, Lead, Surface Land Encana, Calgary, AB  
Noel Millions, Manager Surface Land (BC) Northern Operations, Encana  
Brian Lieverse, Community Relations Advisor, Dawson Creek, Encana  
Lorna Wollen, Resident, Montney, BC

Call to Order Chair Goodings called the meeting to order at 9:55 a.m.

ADOPTION OF AGENDA:  
March 17, 2016 Agenda

MOVED by Director Sperling, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee agenda for the March 17, 2016 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 February 18, 2016.  
Business Arising from the Minutes:  
Delegations:  
D-1 Noel Millions, PSL, Manager, Surface Land, Encana Services Company Ltd. regarding proposed Encana Battery Site (South Central Liquids Hub) (10 a.m.)  
Correspondence:  
Reports  
R-1 Chris Cvik, Chief Administrative Officer - Draft Campground Bylaw - for Discussion (referred by the Regional Board)  
R-2 February 18, 2016 - Fran Haughian, Communications Manager - Communications Survey  
R-3 March 9, 2016 - Fran Haughian, Communications Manager - 'What Not to Flush' Educational Video  
New Business:  
NB-1 BC Hydro - Framework for Agriculture Mitigation and Compensation Plan  
NB-2 Building Bylaw  
Communications:  
CM-1 Community Directory - for Discussion (Director Goodings)  
CM-2 Fair Share Allocations - for Discussion  
CM-3 Alaska Highway News returns to Weekly Publications - for Discussion  
Diary:  
Adjournment:

CARRIED.

VARY THE AGENDA:

MOVED by Director Sperling, SECONDED by Director Hiebert,  
That the agenda be varied to deal with D-1 at this time.

CARRIED.

DELEGATION:

D-1  
Encana Battery Site - South  
Central Liquids Hub (SCLH)

Noel Millions, Manager Surface Land (BC) Northern Operations, Encana showed a PowerPoint presentation regarding the proposed South Central Liquids Hub. He explained that as a result of discussions and negotiations with six different property owners in the area, Encana purchased a quarter section upon which the hub will be constructed. The hub will separate liquids from raw natural gas, de-sand liquids, stabilize C5+ and serve as temporary storage area. This will alleviate liquid loading to existing compressor stations, address flaring issues, centralize liquid storage and hauling, and further develop Encana's Dawson South development area.

Encana will be upgrading a one mile section of the Blockline Road by expanding the width and re-building the section, after which the Ministry of Transportation and Infrastructure will pave it.

ADOPTION OF MINUTES:

M-1  
EADC meeting minutes of  
February 18, 2016

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee Meeting minutes of February 18, 2016 be adopted.  
CARRIED.

REPORTS:

R-1  
Draft Campground Bylaw

After a lengthy discussion regarding the proposed campground bylaw, management was asked to review the bylaw and investigate using guidelines rather than a bylaw to mitigate safety concerns then report back to the Electoral Area Directors' Committee.

Recess

The meeting recessed for lunch at 12:10 p.m.

Reconvene

The meeting reconvened at 12:40 p.m.

COMMUNICATIONS:

CM-1  
Community Directory

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee recommends to the Regional Board that staff be requested to research ways to gather contact information for residents in each community of the Regional District for the purpose of sending notices to keep them informed of items of interest pertinent to those residents and report back to the Electoral Area Directors' Committee with a targeted information strategy.

CARRIED.

NEW BUSINESS:

NB-1  
Framework for an  
Agricultural Mitigation and  
Compensation Plan

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the discussion regarding the stakeholder consultation discussion guide and feedback form for the Agricultural Mitigation and Compensation Plan be referred to the April Electoral Area Directors' Committee meeting.

CARRIED.

DIARY:

MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommends to the Regional Board that  
representatives from the National Energy Board (NEB) be invited to a Regional Board meeting to  
update the Board regarding active projects across the region that are under its jurisdiction.

CARRIED.

ADJOURNMENT: The Chair adjourned the meeting at 1:40 a.m.

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Karen Goodings, Chair

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Barb Coburn, Recording Secretary