

PEACE RIVER REGIONAL DISTRICT  
ELECTORAL AREA DIRECTORS COMMITTEE MEETING

# A G E N D A

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for the meeting to be held on Thursday, September 15, 2016 in the  
Regional District Office Boardroom, 1981 Alaska Avenue, Dawson Creek, BC  
Commencing at 10 a.m.

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1. Call to Order: Director Goodings to Chair the meeting
2. Director's Notice of New Business:
3. Adoption of Agenda:
4. Adoption of Minutes:  
M-1 Electoral Area Directors' Committee Minutes of August 18, 2016
5. Business Arising from the Minutes:
6. Delegations
7. Correspondence:
8. Reports:
9. New Business:  
NB-1 Electoral Area Planning and Municipal Financial Contributions to the Function (Director Rose)  
NB-2 Departmental Audit of Internal Procedures and Practices (Director Rose)  
NB-3 Prespatou Meeting (Director Goodings)  
NB-4 ALC Applications - confirmation of ALC decisions; Subdivisions approved prior to ALR being put in place (Gies), Removal of subdivisions from the ALR rather than allowable use within. (Director Goodings)  
NB-5 Two articles regarding the fire situation (Director Goodings)  
NB-6 Letter to MLA Rustad regarding negotiations (Director Goodings)
10. Communications:
11. Diary:
12. Adjournment:



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

DATE: August 18, 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  
Claire Negrin, Assistant Manager of Development Services  
Fran Haughian, Communications Manager / Commissions Liaison  
Erin Price, Bylaw Enforcement Officer  
Barb Coburn, Recording Secretary

Guests: Crystal Brown, CPHI(C), B.Tech, B.Sc, Environmental Health Officer, Dawson Creek and  
Allan Torng, MSc, MPM, CPHI(C), EP, Regional Health Protection, Prince George

Call to Order Chair Goodings called the meeting to order at 10:11 a.m.

VARY THE AGENDA:

MOVED by Director Hiebert, SECONDED by Director Rose,  
That the agenda be varied to hear from the delegation at this time.

CARRIED.

DELEGATION:

D-1  
Northern Health - Public  
Water Tank Loaders

Crystal Brown, and Allan Torng both of Northern Health, attended the meeting to explain the recent notifications given for various public water tank loader sites within the Peace River Regional District. Due to the recent Groundwater Under the Direct Influence of Surface Water (GUDI) and Guidance Document for Determining Ground Water at Risk of Containing Pathogens (GARP) assessments of the Blackfoot, Boundary Lake, Prespatou and Fey Spring water systems, Northern Health determined that the water supplied is at risk to the public. As a result, the agency presented action plans for Blackfoot, Boundary Lake and Fey Spring that include:

- issue a boil water notice to all users;
- remove all "untreated water, use at your own risk" and "agriculture use" signs; and
- install appropriate signs indicating the potential of risks to users.

The action plan for Prespatou includes:

- remove all "untreated water, use at your own risk" and "agriculture use" signs;
- install a pressure tank large enough to accommodate the filling of a couple potable water containers;
- provide disinfectant for users to disinfect the end of the hose prior to filling;
- adjust the tap to keep it from touching the ground and ensure an air gap is present to prevent back flow contamination;
- obtain a Well ID plate from the Ministry of Environment and secure it to the well; and
- submit water chemistry data that is not older than three years.

Northern Health is willing to assist the Regional District to achieve the required changes and to education the public regarding the concerns and remedies for each water system.

ADOPTION OF AGENDA:

August 18, 2016 Agenda

MOVED by Director Hiebert, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee agenda for the August 15, 2016 meeting 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 July 21, 2016.

Business Arising from the Minutes:

Delegations:

D-1 Northern Health - Crystal Brown, CPHI(c), B.Tech, B.Sc, Environmental Health Officer and Allan Torng, MSc, MPM, CPHI(C), EP - PRRD Public Water Tank Loader Discussion

Correspondence:

C-1 August 2, 2016 - Director Gwen Johansson - Appointing Alternate Directors

Reports

New Business:

NB-1 Mayors and Chair conference topics

NB-2 Meetings with Ministers and Ministry Staff

Communications:

Diary:

Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1  
EADC meeting minutes of  
July 21, 2016

MOVED by Director Sperling, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee Meeting minutes of July 21, 2016 be adopted.

CARRIED.

CORRESPONDENCE:

C-1  
Appointing Alternate  
Directors

A discussion ensued regarding the appointment of directors, councillors, and residents to the regional board and its various committees. It was noted that there is a report on the Regional Board Agenda for August 25, 2016 and can be discussed further at that time.

DELEGATIONS:

D-1  
Potable Water Resources

MOVED by Director Goodings, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommends to the Regional Board that Regional District staff be authorized to work with Northern Health staff and the Electoral Area Director to develop an appropriate educational package to present to the residents of Electoral Area 'B' regarding the development of potable water resources; in preparation to approach the residents regarding a water function in Electoral Area 'B' through a public approval process.

CARRIED.

Adjournment:

The Chair adjourned the meeting at 12:35 p.m.

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Karen Goodings, Chair

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Barb Coburn, Recording Secretary

**September 15, 2016**

## ELECTORAL AREA DIRECTORS' COMMITTEE

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### DIARY ITEMS

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<u>Item</u>	<u>Status</u>	<u>Notes</u>	<u>Diarized</u>
1. Farmer's Advocacy Office	on-going	provide the agenda and meeting notes of the Farmer's Advocacy meetings on a quarterly basis	May 21, 2015