

PEACE RIVER REGIONAL DISTRICT ELECTORAL AREA DIRECTORS COMMITTEE MEETING

A G E N D A

for the meeting to be held on Thursday, October 16, 2014 in the
Regional District Office Boardroom, 1981 Alaska Avenue,
Dawson Creek, BC, commencing at 9 a.m.

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 Meeting Minutes of September 11, 2104.
5. Business Arising from the Minutes:
6. Delegations:
7. 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
8. Reports:
R-1 October 14, 2014 - Water and Sewer Media Plan - Fran Haughian, Communications Manager / Commission Liaison
9. New Business:
NB-1 Building Bylaw Information Meeting - Debrief
10. Diary:
11. Adjournment:



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

M-1

DATE: September 11, 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
Jeff Rahn, General Manager of Environmental Services
Barb Coburn, Recording Secretary

Guest: Laurel Hadland

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

ADOPTION OF AGENDA:

September 11, 2014 Agenda MOVED by Director Schembri, SECONDED by Director Hadland,
That the Electoral Area Directors' Committee agenda for the September 11, 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 August 14, 2014
Business Arising from the Minutes:
Delegations:
D1 Outlook Calendaring Webinar (1 hr)
Correspondence:
C-1 August 29, 2014 email from Wendy Davis, Branch Manager, BC SPCA South Peace Branch
regarding Feral Cat Shelters and Feeding Stations for Aspen Trailer Park
Reports:
R-1 September 9, 2014 report from Chris Cvik, Chief Administrative Officer, regarding Sub-regional
Water Function and Sub-regional Septage Handling Function
New Business:
NB-1 Walking Trails
NB-2 Past UBCM Resolutions
NB-3 Professional Agrologists concerns regarding ALR changes
NB-4 Electoral Area Manager Position
NB-5 Mayor's Caucus Update
NB-6 Site C Update
NB-7 Meetings with Minister at UBCM
NB-8 North Peace Fall Fair
Diary:
Adjournment:

CARRIED.

October 16, 2014

ADOPTION OF MINUTES:

M-1
EADC Meeting Minutes of
August 14, 2014

MOVED by Director Schembri, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee minutes of August 14, 2014 be adopted.

CARRIED.

BUSINESS ARISING:

BA-1
R-1 - Building Bylaw

The Directors suggested that the following people be invited to an information meeting prior to presenting the building bylaw to the general public:

Electoral Area B	Mike King, Don Peterson and Jack Thiessen;
Electoral Area C	Walter Stewart and Gordon Meeks;
Electoral Area D	Randy Torgimson, Mary Miller and Joe Breti; and
Electoral Area E	Jim Ross, Larry Houley and Charlie Lasser.

DELEGATIONS:

D-1
Outlook Calendaring
Webinar

Due to lack of time it was decided not to participate in the Outlook Webinar at this time. Barb Coburn will forward the invitation to the webinar from On the Right Track to the Electoral Area Directors to enable them to take the webinar at their leisure prior to October 6, 2014.

REPORTS:

R-1
Sub-regional Water Function
and Sub-regional Sewer
Handling Function

MOVED by Director Hadland, SECONDED by Director Schembri,
That the Electoral Area Directors' Committee adopt the update on the Sub-regional Water Function and Sub-regional Septage Handling Function as presented.

CARRIED.

NEW BUSINESS:

NB-1
Walking Trails

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board that a letter be forwarded to Scott Maxwell, Ministry of Transportation and Infrastructure, to enquire about the progress of the proposed walking and cycling trail system in Electoral Area C, with copies of the letter sent to Mike and Angie Pomeroy and to the Charlie Lake Conservation Society.

CARRIED.

NB-4
Electoral Area Manager
Position

MOVED by Director Schembri, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend that staff prepare a report to the Regional Board proposing that an Electoral Area Manager Position be implemented and attach a proposed job description for the position to the report.

CARRIED.

NB-5
NEBC Resource
Municipalities Coalition

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Electoral Area Directors' Committee forward a letter to the NEBC Resource Municipalities Coalition thanking them for the invite to the meeting held on Monday, September 8, 2014 and to request that a another meeting be held in the near future to discuss mutual concerns.

CARRIED.

NEW BUSINESS (continued):

NB-8
North Peace Fall Fair Director Goodings advised that the North Peace Fall Fair Society has requested a copy of the old contract between the Society and Regional District to be able to compare it to the new contract recently presented to them. Trish Morgan, Manager of Community Services will make sure the copies get to them as soon as possible.

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

CARRIED

The meeting adjourned at 12:43 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary

October 16, 2014



C-1

PEACE RIVER REGIONAL DISTRICT

October 10, 2014

Her Worship Mayor Lori Ackerman & Council
City of Fort St. John, City Hall
10631 - 100 Street
Fort St. John, BC V1J 3Z5

Dear Mayor Ackerman & Council

RE: Postponement of Septage Receiving Facility Closure

The PRRD is respectfully requesting a postponement of the December 31, 2014, announced closure of the sewage/septage receiving facility operated by the City of Fort St. John. We are requesting the postponement while we actively work towards establishing an alternate facility that is capable of receiving sewage/septage that Electoral Area C and surrounding rural residents are currently bringing to the city's facility.

We recognize the City of Fort St. John has undertaken a careful analysis leading up to its' decision to close the facility and that our request would require you to adjust the timing of the closure. Given the inconvenience this might bring, we further request the opportunity to sit down with your entire Council or subset, and discuss how the PRRD can provide assistance to the City of Fort St. John, if you are agreeable to the extension request. We understand that if the City of Fort St. John is willing to entertain a short-term extension and continue to operate the Waste Water Transfer Station beyond the end of 2014, it should be at no financial or safety risk to residents of the City of Fort St. John and the sewage treatment system as a whole.

The duration of the postponement would be for approximately fifteen (15) months to April 1, 2016. This is the estimated date for the Charlie Lake Sewage Handling Facility to be completed and fully operational. The April 1st date is based on the successful completion of the Alternative Approval Process (AAP) to establish a new sewer service for rural residents of the Peace River Regional District. If the AAP process fails, a further three months extension would be required in order to complete a referendum for all electoral areas or at a minimum, all residents of Electoral Area C.

We recognize that fifteen months is a substantial length of time, but based on information prepared by Administration as shown below, we do not believe the project duration and by extension our request, can be shortened.

.../2

October 16, 2014

PLEASE REPLY TO:

☒ BOX 810, DAWSON CREEK, BC V1G 4H8 TELEPHONE: (250) 784-3200 or (800) 670-7773 FAX: (250) 784-3201 EMAIL: prrd.dc@prrd.bc.ca
☐ 9505 100 STREET, FORT ST. JOHN, BC V1J 4N4 TELEPHONE: (250) 785-8084 Fax: (250) 785-1125 EMAIL: prrd.fsj@prrd.bc.ca

October 2014

- October 9 – Board approves service establishment and loan authorization bylaws (three readings).
- October 17 – November 30 – Conduct approximately fifteen (15) Community Information Meetings.

December 2014

- December 1 – December 12 – Run required statutory public notices for two consecutive weeks in local newspapers and additional advertising as appropriate.

January 2015

- January 2 – February 2, 2015 – The thirty (30) day Alternative Approval Process (AAP) period for receiving elector responses is in effect.

February 2015

- February 12, 2015 – PRRD Board Meeting. If the AAP is successful, present the service establishment and loan authorization bylaws to the Board for consideration of adoption.
- February 13 – February 23 – 10 day period for notice of application for court to quash loan authorization bylaw

March 2015

- March 12, 2015 – PRRD Board Meeting. Award tender for North Peace Sewage Receiving Facility
- March 26, 2015 – Alternate date to award tender for North Peace Sewage Receiving Facility.

Access to clean potable water facilities and long-term options for rural residents to dispose septage in an environmentally responsible manner are essential services for residents living in the rural areas of the Regional District; and with your cooperation, services we hope to achieve.

We look forward to your reply.

Yours truly,

Karen Goodings, Chair
Peace River Regional District

October 16, 2014

Oct 4th 2014 C-2
Abbeyfield Houses of FSJ
8112 - 96 Ave.
Fort St. John B.C. V1J1J6

Peace River Regional District
Karen Hoodings
Director Area B.



Dear Karen:

Thank you for your letter of Aug 25-
2014. Naturally we were saddened that you
couldn't offer any more financial support
We are most thankful for the support you
did give us in the past.

We of course would like to have Abbeyfield
the way it is as a home like atmosphere.
However we would consider approaching
the Minister responsible for seniors
housing for assistance if you could give us
a letter of support we would truly
appreciate this.

We are looking for dynamic, ambitious
board members who have the insight to
raise money and have compassion for
our seniors

However we did have a garage sale
in Sept. Medieval Gala just recently and
having

October 16, 2014

a Christmas sale in Nov. and are selling Mega Lottery tickets till after Christmas. We are busy every day. We can not continue to live this way. C-2

Now we have changed the structure of our staff. A house manager lives in the apartment upstairs and is there for overnight security, shops for groceries and does light maintenance when required. For this she and her spouse get rent free and board.

Then we have two cooks taking turns to work four days weekly. Also have a part time cleaning lady.

This should cut down volunteers we needed as weekend cooks.

We still have some faithful volunteers for various jobs most of them our age.

Thank you for your help.

We really feel that Abbeyfield is a great service to the community and we appreciate the supporters that make it all possible.

C.C. Arthur Hadland
Director of Electoral
area C.

October 16, 2014

Sincerely
Ann Bergen President



PEACE RIVER REGIONAL DISTRICT

C-2

Office of Electoral Area 'B'

25 August 2014

Abbeyfield Houses of FSJ 2006
8112 – 96 Avenue
Fort St. John, BC V1J 1J6

Attention: Anne Bergen, President

Dear Anne:

RE Financial Support for Abbeyfield Houses

Thank you for your letter dated July 21, 2014 keeping us informed of the operational and financial issues your organization continues to face. Your letter was received at the Rural Budgets Administration Committee meeting held on August 14, 2014.

The committee reviewed the past financial assistance which totals \$360,000 from areas B & C of the PRRD. Other worthwhile projects that are providing seniors housing, like Abbeyfield, are also looking for further assistance. For this reason the committee resolved that we are unable to fund your project further. Please consider the following possible alternative.

Would you consider approaching the Minister responsible for seniors housing and request assistance to pay down the loan so that you can continue to operate without ongoing provincial dollars? Or possibly request the Province consider taking over Abbeyfield? If so, please contact the PRRD for a letter of support.

Your ongoing commitment to provide seniors with a home is admirable and your hours of selfless volunteering to provide a beautiful home-like atmosphere for those seniors who are residing within Abbeyfield is appreciated. We hope a successful conclusion to your concerns will be forthcoming.

Yours truly,

Karen Goodings
Director of Electoral Area 'B'

cc: Arthur Hadland, Director of Electoral Area 'C'

PLEASE REPLY TO:

☒ BOX 810, DAWSON CREEK, BC V1G 4H8 TELEPHONE: (250) 784-3200 or (800) 670-7773 FAX: (250) 784-3201 EMAIL: prrd.dc@prrd.bc.ca
☐ 9505 100 STREET, FORT ST. JOHN, BC V1J 4N4 TELEPHONE: (250) 785-8084 Fax: (250) 785-1125 EMAIL: prrd.fsj@prrd.bc.ca

October 16, 2014

Located in a peaceful residential neighbourhood, Abbeyfield House is a beautiful, spacious home equipped with twelve private rooms. Abbeyfield is not a "care home" but a facility that gives you the ability to continue to lead your life your way. Each of the bright, cheerful rooms feature in-floor heating and a half bath to provide complete comfort and privacy.

A large open great room is suitable for lounging, activities and for entertaining guests. Or, if you prefer, you may choose the comfort and solitude of the library for your visiting and reading pleasure. We strive to create a family atmosphere at Abbeyfield and your visitors are always welcome.



The resident house manager not only provides you with companionship and friendship, but also with excellent, well-planned meals. Home cooked meals are prepared in a large, well-appointed kitchen and are served in the spacious dining area. Meals are included in your accommodation fees. The kitchen is available for use by all residents in between meal times.



C-2

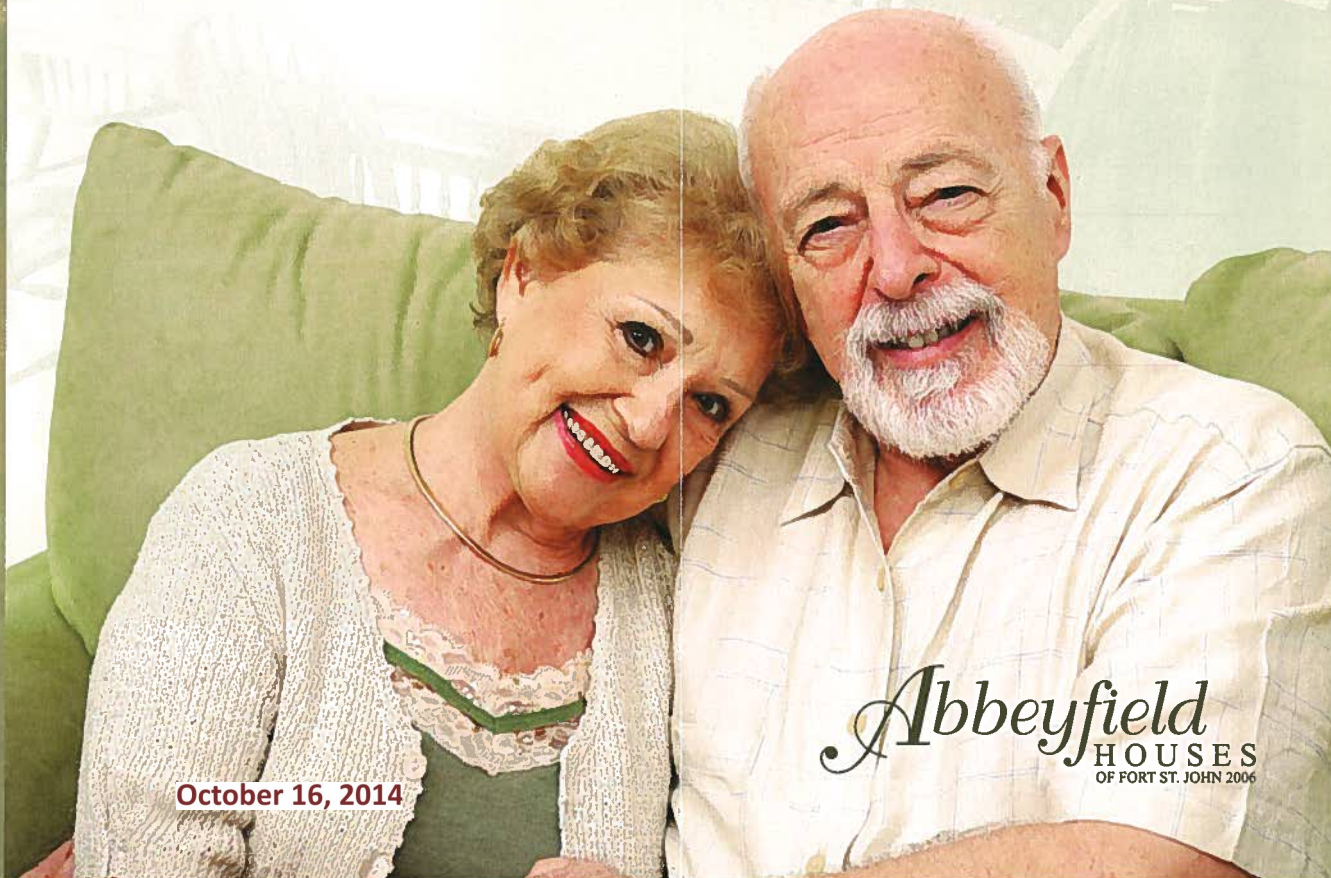
Fort St. John is proud to be able to offer its seniors a beautiful and secure environment for those who no longer want to shoulder the burdens and responsibilities of home ownership, but still want to maintain their independence.

Other amenities include parking for both residents and visitors, sizable basement lockers for storing personal items, fitness equipment and more. The great room features a piano, organ, radio, comfortable couches and chairs and a large screen television. Wireless internet access is also available throughout the facility.



Downtown Fort St. John is only minutes away, as well as the shopping centre, recreation facilities, public library and walking trails.

This cost-effective living is more affordable than you might think! Contact Abbeyfield Houses of Fort St. John today to arrange for your own personal tour!



October 16, 2014

Abbeyfield
HOUSES
OF FORT ST. JOHN 2006



Abbeyfield Houses of Fort St. John is a charitable, non-profit society created in 2006 and provides a home and atmosphere of security and comfort to match and enhance your independent lifestyle.

"Our goal is to provide independence, privacy, companionship & security."

Abbeyfield
HOUSES
OF FORT ST. JOHN 2006

CONVENIENTLY LOCATED AT:
8112 - 96th Avenue,
Fort St. John, BC V1J 1J6

FOR MORE INFORMATION :

CALL 250.785.8381

EMAIL info@abbeyfieldfsj.org

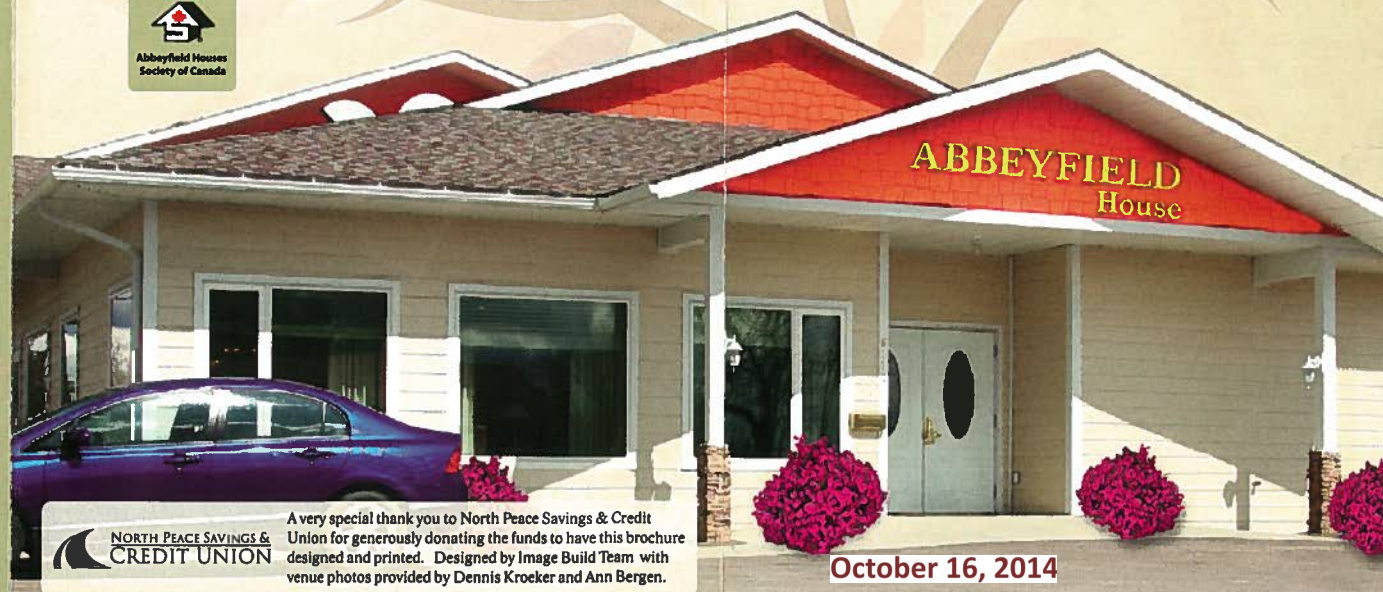
www.abbeyfieldfsj.org



C-2

Abbeyfield
HOUSES
OF FORT ST. JOHN 2006

**LIFE IS BETTER
AMONG FRIENDS.**



A very special thank you to North Peace Savings & Credit Union for generously donating the funds to have this brochure designed and printed. Designed by Image Build Team with venue photos provided by Dennis Kroeker and Ann Bergen.

October 16, 2014

Water & Sewer Media Plan- 2014

R-1

Activity	Medium	Inputs	Time Span	Publish Date	Person Responsible	Final Outcome	Cost	Lead Date	Complete Date
PRRD Webpage	PRRD Webpage	Update PRRD website - front page and community conversations 2014	October	Oct/Nov			\$0.00		
							\$0.00		
PRRD Facebook	PRRD Facebook	update PRRD Facebook page on weekly basis	October-March				\$0.00		
							\$0.00		
							\$0.00		
Board Newsletter	Board Newsletter	include information in the Board newsletter	October				\$0.00		
							\$0.00		
Community Locations	Poster	Posters will be distributed in community locations by staff, community members, elected officials	October 14th		Fran will provide posters to staff, community and elected officials to post at community halls, store, post offices, on community web pages and facebook pages		\$0.00		
AAP Statutory Media Advertising - Print & Radio	Statutory AAP	CEC Tabletoppers	December				\$47.25		
	Statutory AAP	Chetwynd Echo	December	4th		1/4 page	\$309.54		
				18th		1/4 page	\$309.54		
	Statutory AAP	Mirror	December	4th		1/4 page	\$660.00		
				18th		1/4 page	\$660.00		
	Statutory AAP	Tumbler Ridge News	December	4th		1/4 page	\$281.40		
				18th		1/4 page	\$281.40		
	Statutory AAP	NE News	December	4th		1/4 page	\$270.00		
				11th		1/4 page	\$270.00		
				18th		1/4 page	\$270.00		
	Statutory AAP	Alaska HWY news	December	4th		1/4 page	\$720.00		
				11th		1/4 page	\$720.00		
				18th		1/4 page	\$720.00		
	Statutory AAP	Flip Side News	December			1/4 page	\$315.00		
						1/4 page	\$315.00		

October 16, 2014

	AAP	Energetic City	December			side block ad 1 month	\$500.00		
		Moose FM	December	3 weeks			\$898.00		
		Peace FM & Chet TV		3 weeks		100 ads	\$1,250.00		
		Bell Media		3 weeks		50 ads	\$1,250.00		
Meeting advertising		Chetwynd Echo	October	15 th		1/4 page	\$460.00	Oct-14	
		Mirror	October	31st		1/4 page	\$660.00	Oct 7th	
		Tumbler Ridge News	October	16th		1/4 page	\$550.00	Oct-14	
		NE News	October	16th		1/4 page	\$270.00	Oct-14	
				23rd		1/4 page	\$270.00		
				30th		1/4 page	\$270.00		
		Alaska HWY news	October	16th		1/4 page	\$720.00	Oct-14	
				30th		1/4 page	\$720.00		
	Radio and TV	Energetic City	October/Nov	Oct 10th - Nov 6th	30 sec ads	40,000 views side block	\$400.00		
		Moose FM	October	4 weeks	30 sec ads	54 ads	\$1,292.40		
		Peace FM & Chet TV	October	4 weeks		97 ads	\$887.50		
		Bell Media	Oct 10 -	4 weeks	30 sec ads	102	\$2,550.00		
		CJDC & BEAR	Nov 10						

October 16, 2014

Updated: July 17, 2014

ELECTORAL AREA DIRECTORS' COMMITTEE

DIARY ITEMS

Item

Status

Notes

Diarized

Christy Clark's Proposed Policy Overhaul Is Breathtakingly Stupid

Posted: 10/13/2014 1:17 am EDT Updated: 10/13/2014 1:59 am EDT



B.C.'s Christy Clark government is proposing to overhaul the Societies Act, and they've distributed a snoozer of a [White Paper](#) to let you know all about it.

If you've dozed off already, WAKE UP, because there's a massive zinger quietly planted deep inside. You can do something about it -- more on that at the end of this post. But unmentioned in any preamble or executive summary, Section 99 allows any person (including corporations) to take any registered society to court that they believe is acting contrary to the public interest - - whatever that is.

Here it is:

Complaints by public

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.*

In other words, environmental non-profit groups better watch their step because they're in the cross-hairs. Premier Clark is handing the legal hammer to Enbridge, Kinder Morgan, ExxonMobil, Koch, Encana, Chevron, Sinopec, Suncor and the entire B.C. LNG sector to tie non-profits up in court for years.

October 16, 2014

Section 99 looks like Clark's close advisor [Gwyn Morgan](#) drafted it up during half-time at last year's Grey Cup. Not a single competent lawyer within the Ministry of Justice could say with a straight face that it's constitutional. The clear intent is to silence and intimidate Canadian conservation and environmental non-profits with the threat of litigation. And if mere threat doesn't work, this legislation enables the corporate sector to bludgeon them into lawsuit bankruptcy.

This proposal is one of the most ill-conceived and draconian initiatives to see the light of day in a modern democracy, and reveals the extent of Clark's captivity by the oil and gas lobby. (And one more reason B.C. political leaders should be prevented from funding their election campaigns at the Petroleum Club in Calgary).

But as policy, it's also breathtakingly stupid. As if B.C. doesn't already have the mother of all court backlogs to cope with, the Clark government now proposes to fill up the system with disgruntled parents taking out their beefs in court against a minor hockey association or local elementary school PAC (parent advisory council). It will be open season on abortion clinics, LGBTQ organizations, and mosques. Don't think for a minute that won't happen.

The real backdrop, of course, is that the Harper government has been on a tear against environmentalists for years, muzzling our scientists and attempting to discredit Canadian environmental NGOs.

The government has spent millions in fruitless CRA revenge audits hunting for a wholly imaginary conspiracy involving Canadian environmental organizations and U.S. scientific and charitable foundations. This vendetta has cost both the charitable sector and public purse untold funds in accounting and legal fees, over nothing.

Agree or disagree with the environmental movement, its members are entitled, as are all of us, to contribute vigorously to public debate over resource development. No one in a free and democratic society should be silenced or censored by fear of government-sanctioned reprisal. But that is precisely the purpose of this legislation.

Christy Clark would do well to remember that Canada's a free nation -- our constitution says so. British Columbians, including non-profits, are free to do what we want, express ourselves freely, and associate with whomever we choose to, unless it's for an unlawful purpose.

If government wants to limit that freedom it must abide by the Charter of Rights, not force citizens to meet a vague test like "public interest," which doesn't mean the same thing to any two people in the province. That would be the same Charter of Rights that [Justice Susan Griffin](#) [pounded the B.C. government with](#) during the [teachers' dispute](#).

This White Paper is open to comments by the public until the end of day Wednesday, Oct. 15. Email yours to the Financial and Corporate Sector Policy Branch here: fcsp@gov.bc.ca.