



PEACE RIVER REGIONAL DISTRICT

ELECTORAL AREA DIRECTORS' COMMITTEE

MEETING MINUTES

DATE: January 24, 2018
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT:

DIRECTORS: Karen Goodings, Electoral Area 'B' (Chair)
Brad Sperling, Electoral Area 'C'
Leonard Hiebert, Electoral Area 'D'
Dan Rose, Electoral Area 'E'
Gwen Johansson, Hudson's Hope (via telephone)

STAFF: Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Crystal Brown, Electoral Area Manager
Trish Morgan, General Manager of Community Services
Erin Price, Bylaw Enforcement Officer
Deborah Jones-Middleton, Protective Services Manager
Paulo Eichelberger, General Manager of Environmental Services
Barb Coburn, Recording Secretary

GUESTS: Angela London, Farmington, BC

DELEGATION: Pat Strasky, Farmington, BC
James Strasky, Farmington, BC
Rod Strasky, Farmington, BC

CALL TO ORDER Chair Goodings called the meeting to order at 10:25 a.m.

ADOPTION OF AGENDA:

January 24, 2018 Agenda MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee agenda for the January 24, 2018 meeting
be adopted:
CALL TO ORDER: Director Goodings to Chair meeting
DIRECTOR'S NOTICE OF NEW BUSINESS:
ADOPTION OF AGENDA:
ADOPTION OF MINUTES:
M-1 Electoral Area Directors' Committee Minutes of December 14, 2017
BUSINESS ARISING FROM THE MINUTES:
BA-1 Manfred Stief, Farrrell Creek - Ownership of BC Hydro Equipment
BA-2 Agriculture Support Program
BA-3 Interprovincial Meeting
DELEGATIONS
D-1 11 a.m. - Jim Strasky, Farmington, BC - Encana Concerns in Farmington
CORRESPONDENCE:
C-1 January 5, 2018 - A. Watson - Telephone Outage
REPORTS:
R-1 January 9, 2018 - Barb Coburn, Secretary - December's Directors Information Package
(referred from December 2017 EADC)
R-2 January 9, 2018 - Deborah Jones-Middleton, Protective Services Manager and Aden
Fulford, GIS Coordinator - Locality Boundaries - Digital Road Atlas of BC

ADOPTION OF AGENDA (CONTINUED):

REPORTS (CONTINUED):

- R-3 November 29, 2017 - Chris Cvik, Chief Administrative Officer - Policy and Procedure for Electoral Area Specific Issues.
- R-4 January 17, 2018 - Erin Price, Bylaw Enforcement Officer - Bylaw Enforcement Quarterly Update
- R-5 January 10, 2018 - Paulo Eichelberger, General Manager of Environmental Services - North Pine Tower - Next Steps for Usage
- R-6 January 18, 2018 - Bruce Simard, General Manager of Development Services - Municipal Participation in Planning
- R-7 January 23, 2017 - Crystal Brown, Electoral Area Manager - Contract Award - PRRD Grant Writer
- R-8 January 8, 2018 - Deborah Jones-Middleton, Protective Services Manager - Feasibility Study to determine expansion of the Charlie Lake Rural Fire Protection Area
- R-9 January 9, 2018 - Deborah Jones-Middleton, Protective Services Manager - Charlie Lake Fire Road Rescue and First Medical Responder Service Provision Feasibility
- R-10 January 9, 2018 - Deborah Jones-Middleton, Protective Services Manager - Expansion of the Dawson Creek Rural Fire Protection Area Feasibility

DISCUSSION ITEMS:

- DI-1 PNG - Areas to Investigate Providing Natural Gas to Residents
- DI-2 Telus
- DI-3 Updates on Water and Sewer
- DI-4 Possible Water Referenda in Areas C and D
- DI-5 Grimes Theft
- DI-6 Community Roundtables Update - 2018 Budget Implications, Frequency, Spring Dates
- DI-7 2018 Budget - Economic Development - Gotta Go, Rural Roads, Horticulture, Communication

NEW BUSINESS:

COMMUNICATIONS:

DIARY:

ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

- M-1 MOVED by Director Sperling, SECONDED by Director Rose
EADC meeting minutes of That the Electoral Area Directors' Committee Meeting minutes of December 14, 2017 be adopted.

CARRIED.

BUSINESS ARISING:

- BA-1 MOVED by Director Sperling, SECONDED by Director Hiebert,
BC Hydro Equipment That the Electoral Area Directors' Committee recommend to the Regional Board that a meeting be arranged with Mr. Manfred Stief of Farrell Creek, Director Goodings, and a BC Hydro representative to discuss issues regarding ownership and moving of hydro equipment on private property; and that any other director who wishes to attend be authorized to do so.

CARRIED.

BUSINESS ARISING (CONTINUED):

BA-2
Agriculture Support
Program

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommend to the Regional Board that a link to the Central Okanagan Agriculture Support Guide be published on the Peace River Regional District website.

CARRIED.

BA-3
Interprovincial Meeting

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board that 'Rural Policing' be proposed as an agenda topic for the up-coming Interprovincial Meeting.

CARRIED.

Vary the Agenda

MOVED by Director Rose, SECONDED by Director Hiebert,
That the agenda be varied to hear from the Delegation after others arrive.

CARRIED.

CORRESPONDENCE:

C-1
A. Watson - Telephone
Outage

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommend to the Regional Board that the January 5, 2018 letter from A. Watson regarding Telephone Outages be received by the Regional Board for information.

CARRIED.

REPORTS:

R-1
Directors' Information
Package

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board that a letter be written to the Ministry of Health to request its support to have a provincial registry of all industrial worker camps, especially for emergency evacuation purposes.

CARRIED.

R-2
Locality Boundaries -
Digital Road Atlas of BC

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board that it adopt the Digital Road Atlas Locality Boundaries as defined boundaries within the Peace River Regional District.

CARRIED.

R-3
Policy and Procedure for
Electoral Area Specific
Issues

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the November 29, 2017 Report from Chris Cvik, Chief Administrative Officer regarding Policy and Procedure for Electoral Area Specific Issues be referred to the March Electoral Area Directors' Committee meeting.

CARRIED.

R-4
Bylaw Enforcement
Quarterly Update

MOVED by Director Rose, SECONDED by Director Hiebert,
That the January 17, 2018 from Erin Price, Bylaw Enforcement Officer regarding the Bylaw Enforcement Quarterly Update be received.

CARRIED.

REPORTS (CONTINUED):

R-5
North Pine Tower - Next Steps for Usage

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommend to the Regional Board that funds from the North Pine TV Tower Function be used to obtain an engineered wind-load study to determine the amount the tower can carry.

CARRIED.

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommend to the Regional Board that a maintenance check be done on the North Pine TV Tower, to a maximum of \$5,400, funded through the North Pine TV Tower Function.

CARRIED.

R-6
Municipal Participation in Planning

The Directors discussed the Municipal Participation in Planning presentation prepared by Bruce Simard, General Manager of Development Services to present to the municipalities within the Regional District. It was suggested that the attached maps be improved and the final version be presented back to the Board for its approval.

Vary the Agenda

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

CARRIED.

DELEGATIONS:

D-1
Oil and Gas Company Concerns in Farmington

The Delegates reviewed their PowerPoint presentation with the Directors. It was suggested that the delegates bring the presentation to the February 8, 2018 Regional Board meeting.

Adjourn

The meeting was adjourned to the call of the Chair at 12:10 p.m.

Reconvene:

The meeting reconvened at 1:33 p.m.

REPORTS (CONTINUED):

R-7
Grant Writer Proposal Review

The Directors discussed the January 23, 2017 report from Crystal Brown, Electoral Area Manager regrading Contract Award for a PRRD Grant Writer. They requested that the applicants be contacted to clarify a few details in the proposals and report back to Electoral Area Directors' Committee at its February meeting.

R-8
Feasibility Study - Expansion of the Charlie Lake Rural Fire Protection Area

MOVED by Director Sperling, SECONDED by Director Rose,
That the January 8, 2018 report from Deborah Jones-Middleton, Protective Services Manager regarding the Feasibility of an Expansion to the Charlie Lake Rural Fire Protection Area be referred to the March 15, 2018 Electoral Area Directors' Committee meeting.

CARRIED.

REPORTS (CONTINUED):

R-9
Charlie Lake Fire Road
Rescue and First Medical
Responder Service
Provision Feasibility

MOVED by Director Sperling, SECONDED by Director Rose,
That the January 9, 2018 report from Deborah Jones-Middleton, Protective Services
Manager regarding the Charlie Lake Fire Road Rescue and First Medical Responder
Service Provision Feasibility be referred to the March 15, 2018 Electoral Area Directors'
Committee meeting.

CARRIED.

R-10
Expansion of the Dawson
Creek Rural Fire
Protection Area
Feasibility

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the January 9, 2018 report from Deborah Jones-Middleton, Protective Services
Manager regarding the Expansion of the Dawson Creek Rural Fire Protection Area
Feasibility be referred to the February 15, 2018 Electoral Area Directors' Committee
meeting.

CARRIED.

DISCUSSION ITEMS:

DI-1, DI-2; DI-3 and DI-4

The Directors discussed DI-1 - PNG - Providing Natural Gas to Residents; DI-2 - Telus;
DI-3 - Water / Sewer Updates and DI-4 - Possible Water Referenda in Areas C and D.

DI-5
Grimes Theft

Director Goodings advised that she has spoken with both Mr. Grimes and the RCMP.

DI-6
Community Roundtables
Update - 2018 Budget

The Directors discussed the need to determine an expected expense for meetings
throughout the Regional District in order to reserve an amount in the 2018 budget.
They also discussed alternate methods to alert the public of upcoming meetings, as it
was felt that the mail out system that was used in 2017 was too expensive.

DI-7
2018 Budget - Economic
Development

The Directors discussed economic development in the Regional District.

ADJOURNMENT:

The Chair adjourned the meeting at 2:55 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary