



# PEACE RIVER REGIONAL DISTRICT

## ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

DATE: May 17, 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'

STAFF: Tyra Henderson, Corporate Officer  
Crystal Brown, Electoral Area Manager  
Claire Negrin, Acting General Manager of Development Services  
Erin Price, Bylaw Enforcement Officer  
Aden Fulford, GIS Coordinator  
Fran Haughian, Communications Manager  
Barb Coburn, Recording Secretary

DELEGATIONS: Laura Ryser, MNRES Research Manager, UNBC  
Peter Schriber, Manager Business Development and Stakeholder Relations - PNG; and  
Al Kleinschmidt, P. Eng. Manager Energy Management and DSM, PNG

OTHERS: Gwen Johansson, Mayor, Hudson's Hope - via telephone

CALL TO ORDER The Chair called the meeting to order at 10 a.m.

Meeting Times MOVED by Director Rose, SECONDED by Director Sperling,  
That all future Electoral Area Directors' Committee and Rural Budgets Administration  
Committee meetings begin at 10 a.m.

CARRIED.

ADOPTION OF AGENDA

April 16, 2018 Agenda MOVED by Director Hiebert, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee agenda for the May 17, 2018 meeting be  
adopted, including items of New Business:

CALL TO ORDER:

Election of Chair

DIRECTOR'S NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

ADOPTION OF MINUTES:

M-1 Electoral Area Directors' Committee Minutes of April 16, 2018

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS

D-1 Peter Schriber, Manager Business Development and Stakeholder Relations and  
Al Kleinschmidt, P. Eng., Manager Energy Management and DSM - PNG

D-2 Laura Ryser, Research Manager, Rural and Small Town Studies Program, UNBC and Local  
Government, Work Camps and Mobile Workers

CORRESPONDENCE:

C-1 May 2, 2018 - Monique Hommy, Kelly Lake - Follow-up List of (her) Concerns Regarding  
the Kelly Lake Community

ADOPTION OF AGENDA (CONTINUED)

REPORTS:

R-1 May 2, 2018 - Karen Goodings, Director, Electoral Area B - Update on the Prespatou Meeting

R-2 May 8, 2018 - West Peace Fringe Area Official Community Plan Update

R-3 March 31, 2018 - Erin Price, Bylaw Enforcement Officer - Bylaw Enforcement Quarterly Update

DISCUSSION ITEMS:

DI-1 Use and Protection of Ground Water and Surface Water. (Director Johansson at 11 a.m.)

DI-2 Cumulative Impacts Research Consortium

DI-3 Economic Development Initiatives - Contract Management

NEW BUSINESS:

COMMUNICATIONS:

DIARY:

ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES

M-1  
EADC meeting minutes of April 16, 2018

MOVED by Director Rose, SECONDED by Director Hiebert  
That the Electoral Area Directors' Committee Meeting minutes of April 16, 2018 be adopted.

CARRIED.

Vary the Agenda

MOVED by Director Sperling, SECONDED by Director Hiebert,  
That the agenda be varied to deal with R-3 - Bylaw Enforcement Quarterly Update at this time.

CARRIED.

REPORTS:

R-3  
Bylaw Enforcement  
Quarterly Report

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the March 31, 2018 report from Erin Price, Bylaw Enforcement Officer regarding the Bylaw Enforcement Quarterly Update be received for discussion.

CARRIED.

Recess

The meeting recessed at 10:19 a.m.

Reconvene:

The meeting reconvened at 11:03 a.m.

Vary the Agenda

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the agenda be varied to deal with DI-1 - Use and Protection of Ground Water and Surface Water this time.

CARRIED.

DISCUSSION ITEMS

DI-1  
Water

Director Johansson joined the meeting by telephone to discuss the creation of a position statement regarding the protection of ground water and surface water. It was decided that no action be taken until after the June 28, 2018 delegation presentation to the Board by Geoscience BC.

Recess The meeting recessed at 11:32 a.m.

Reconvene: The meeting reconvened at 1 p.m.

DELEGATION:

D-2 Laura Ryser, Research Manager, Rural and Small Town Studies Program, UNBC and  
Work Camps and Mobile Local Government attended the meeting to discuss UNBC's research project regarding  
Workers local governments, work camps and mobile workers in BC and how local governments  
are working to capture more benefits through appropriate strategies.

Recess The meeting recessed at 1:09 p.m. to facilitate confidential discussions with the  
Electoral Area Directors and Laura Ryser.

Reconvene: The meeting reconvened at 1:45 p.m.

DELEGATION:

D-1 Peter Schriber, Manager Business Development and Stakeholder Relations and  
Pacific Northern Gas Ltd. Al Kleinschmidt, Manager Energy Management and DSM attended the meeting to  
Update provide an update on future plans to supply natural gas to remote communities,  
including Prespatou, Wonowon, Tomslake and Arras.

CORRESPONDENCE:

C-1 MOVED by Director Hiebert, SECONDED by Director Rose,  
Kelly Lake Community That the Electoral Area Directors' Committee recommend to the Regional Board that  
Concerns staff prepare a response to the items of concern listed in the May 2, 2018 email from  
Monique Hommy of Kelly Lake, BC.

CARRIED.

REPORTS:

R-1 MOVED by Director Rose, SECONDED by Director Hiebert,  
Prespatou Meeting That the update from Karen Goodings, Director, Electoral Area B regarding the meeting  
with the Prespatou community be received for information.

CARRIED.

R-2 MOVED by Director Rose, SECONDED by Director Hiebert,  
WPFA OCP That the report from Claire Negrin, Acting General Manager of Development Services  
regarding the West Peace Fringe Area Official Community Plan be received for  
information.

CARRIED.

DISCUSSION ITEMS (CONTINUED)

DI-2 The Directors discussed the meeting invitation from Madeline Wilson, Communications  
Cumulative Impacts Lead for The Cumulative Impacts Research Consortium (CIRC), UNBC to provide an  
Research Consortium update regarding the ongoing work on cumulative impacts.

