



PEACE RIVER REGIONAL DISTRICT

ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

DATE: August 16, 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: Shawn Dahlen, Acting CAO
Crystal Brown, Electoral Area Manager
Tyra Henderson, Corporate Officer
Trish Morgan, General Manager of Community Services
Deborah Jones-Middleton, Protective Services Manager
Fran Haughian, Communications Manager
Barb Coburn, Recording Secretary

DELEGATION Barry Follensbee, BC Grain Producers
Sharla Pearce, BC Grain Producers
Garnet Berg, BC Grain Producers

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

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hiebert OGC and Oversight Committee
IOGCC Meeting in Idaho

ADOPTION OF AGENDA:

August 16, 2018 Agenda MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee agenda for the August 16, 2018 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 Minutes of July 21, 2018
BUSINESS ARISING FROM THE MINUTES:
DELEGATIONS
CORRESPONDENCE:
REPORTS:
R-1 July 16, 2018 - Claire Negrin, Acting General Manager of Development Services -
Appointments to the Agricultural Advisory Committee (referred by the Board)
R-2 August 7, 2018 - Deborah Jones-Middleton, Protective Services Manager - Charlie Lake Fire
Department Update
R-3 August 9, 2018 - Shawn Dahlen, Acting Chief Administrative Officer - Area B Potable Water
Budget Update

ADOPTION OF AGENDA:

DISCUSSION ITEMS:
NEW BUSINESS:
COMMUNICATIONS:
DIARY:
ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
July 19, 2018 EADC
meeting minutes

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee Minutes of July 19, 2018 be adopted.
CARRIED.

REPORTS:

R-1
July 16/18 -
Appointments to the
Agricultural Advisory
Committee

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors Committee recommend that the Regional Board
dissolve the Agricultural Advisory Committee; further, that members of the 2017
Committee and those whose names were put forward for the 2018 term be provided
with written letters thanking them for their volunteerism; further, that the member
groups be advised that they may bring forward concerns or suggestions to either the
Electoral Area Directors' Committee or the Board by registering to appear as a
delegation.

CARRIED.

R-2
Charlie Lake Fire
Department Update

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend that the Board direct staff
to:

- a. enter into discussions with Brant Tractor to determine access to their water cistern for firefighting response once the Charlie Lake Fire Department is staffed with a Chief and Deputy;
- b. enter into discussions with the City of Fort St. John regarding a Comprehensive Development Plan that would include not only zoning and land use matters but also the provision of services outside City boundaries, including but not limited to fire protection and water services as requested in their letter of June 28, 2018; and
- c. enter into discussions with the District of Taylor regarding the extension of Mutual Aid into the additional expansion areas once the Charlie Lake Fire Department is staffed with a Chief and Deputy; and report back to the Electoral Area Directors' Committee with the results of the discussions.

CARRIED.

DELEGATIONS:

D-1
BC Grain

Barry Follensbee, Sharla Pearce, and Garnet Berg of the BC Grain Producers expressed their concerns regarding the poor condition and maintenance of rural roads in the Rolla area and the lack of attention to these concerns from both Cariboo Road Service and the Ministry of Transportation and Infrastructure (MOTI).

The delegates also expressed concerns regarding the lack of connectivity from Telus, both cellular and land line, and invasive weed control from MOTI, specifically the amount of scentless chamomile and thistle growing along the ditches in the region.

Recess The meeting recessed at 11:24 a.m.

Reconvene The meeting reconvened at 11:31 a.m.

REPORTS [CONTINUED]:

R-3
Area B Water Budget
Update

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the August 9, 2018, report from Shawn Dahlen, Deputy Chief Administrative
Officer regarding the Area B Water Budget Update be received for information.

CARRIED.

NEW BUSINESS:

NB-1
OGC and Oversight
Committee

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommend that the Board send a letter
to BC Oil & Gas Commissioner Paul Jeakins and Deputy Minister of Energy, Mines and
Petroleum Resources Dave Nikolesjin requesting clarification of the following:

- the oversight committee, its members and roles;
- the process for the community working group to forward their recommendations
to the oversight committee;
- how and on what timeline the community working group can expect responses
from the oversight committee; and

further, that the letter include a request for a facilitator for the community group
meetings in the absence of Alex Ferguson and a further request for industry
representation at the community working group level as soon as possible.

CARRIED.

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Board authorize Chair Sperling and Vice Chair Rose to meet as necessary with
BC Oil & Gas Commissioner Paul Jeakins and Deputy Minister of Energy, Mines, and
Petroleum Resources Dave Nikolesjin regarding the Northeast Oil & Gas Advisory
Group to ensure a mutual understanding of the role of the local committee(s) and the
oversight committee and to ensure the continued forward momentum of the
committee to address oil and gas activity in Farmington and other areas of the region.

CARRIED.

NB-2
IOGCC Meeting in Idaho

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Board authorize Director Hiebert to attend the International Committee
Interstate Oil and Gas Compact Commission (IOGCC) in Idaho on October 1, 2018 to
present on efforts underway to improve community engagement regarding the
increased concentration of oil and gas development in Farmington.

ADJOURNMENT: The Chair adjourned the meeting at 12:20 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary