



PEACE RIVER REGIONAL DISTRICT ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

DATE: October 19, 2017

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'

DELEGATION: Don McPherson, Mayor of Tumbler Ridge
Jordon Wall, Chief Administrative Officer, district of Tumbler Ridge

STAFF: Chris Cvik, Chief Administrative Officer
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager/Commission Liaison
Barb Coburn, Recording Secretary

CALL TO ORDER Chair Goodings called the meeting to order at 1:50 p.m.

ADOPTION OF AGENDA:

October 19, 2017 Agenda MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee agenda for the October 19, 2017 meeting be
adopted, including items of new business:
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 September 14, 2017
BUSINESS ARISING FROM THE MINUTES:
DELEGATIONS
D-1 Don McPherson, Mayor, District of Tumbler Ridge - NEBC Resource Municipalities Coalition
(1:30 p.m.)
CORRESPONDENCE:
C-1 September 21, 2017 - Mary Galus - Target Shooting
C-2 October 7, 2107 - Bud Powell, Chair Alaska Highway Community Society - Rural Director
Representatives
C-3 September 25, 2107 - Trish Morgan, General Manager of Community Services - Pouce Coupe and
Medical First Responder
REPORTS:
R-1 March 2, 2017 - Bruce Simard, General Manager of Development Services - Planning Function
Meetings with Municipalities
R-2 October 10, 2017 - North Peace Fall Fair - Facility Use Agreement
DISCUSSION ITEMS:
DI-1 Tate Creek Referendum Update
DI-2 Official Community Plan - Next Steps and Involvement
NEW BUSINESS:
NB-1 Kelly Lake Community Hall
NB-2 NCLGA

ADOPTION OF AGENDA (CONTINUED):

COMMUNICATIONS:

CO-1 Community Meetings

DIARY:

ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
September 14, 2017

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee Meeting minutes of September 14, 2017 be
adopted.

CARRIED.

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.

DELEGATION:

D-1
NEBC Resource
Municipalities Coalition

The Directors thanked Mayor Don McPherson and Jordan Wall, Chief Administrative Officer, from
the District of Tumbler Ridge, for the informative presentation and advised that they will discuss
the proposal and advise the delegates of a decision at a later date.

Recess

The meeting recessed at 2:37 p.m.

Reconvene

The meeting reconvened at 2:47 p.m.

BUSINESS ARISING:

BA-1
Grant Writer

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that a Request
for Proposal for a grant writer be advertised, funded through the Electoral Area Function.

CARRIED.

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommends to the Regional Board that the funding
for a grant writer be included in the 2018 Budget under Community Economic Development.

CARRIED.

CORRESPONDENCE:

C-1
Target Shooting

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommends to the Regional Board that the
Electoral Area Manager prepare a letter to Ms. Mary Galus acknowledging her concerns with
people target practicing with guns on neighbouring properties, under the signatures of the four
electoral area directors.

CARRIED.

CORRESPONDENCE (CONTINUED):

C-2
Alaska Highway Community Society Representatives. MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommends to the Regional Board that Director Goodings and Director Hiebert be nominated as the Peace River Regional District representatives to the Alaska Highway Community Society.

CARRIED.

REPORTS:

R-2
North Peace Fall Fair Facility Use Agreement MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff be directed to work with the North Peace Fall Fair Society and Director Goodings to update their agreement to include a designated camping area and add additional clauses to the rental agreement that they utilize to rent the facility to support their operational requirements.

CARRIED.

Adjournment: The Chair adjourned the meeting at 4:25 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary