



PEACE RIVER REGIONAL DISTRICT

ELECTORAL AREA DIRECTORS COMMITTEE MEETING **MINUTES**

DATE: Thursday, January 16, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**
Director Goodings, Meeting Chair
Director Sperling
Director Hiebert
Director Rose

Staff

Shawn Dahlen, Chief Administrative Officer
Crystal Brown, Electoral Area Manager
Tyra Henderson, Corporate Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Kevan Sumner, General Manager of Development Services
Kari Bondaroff, Environmental Services Manager
Erin Price, Bylaw Enforcement Officer
Suzanne Garrett, Recording Secretary
Brenda Deliman, Recording Secretary

Call to Order The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

NB-1 December 31, 2019 – Report from Kevan Sumner, General Manager of Development Services - Bylaw Enforcement Update

ADOPTION OF AGENDA:

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Electoral Area Directors Committee agenda for the January 16, 2020 meeting, including Directors' new business, be adopted as amended:

1. **CALL TO ORDER** - Director Goodings to Chair the Meeting
2. **DIRECTORS NOTICE OF NEW BUSINESS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
 M-1 Electoral Area Directors Committee Meeting Minutes of December 19, 2019
 Corrections – R-2
5. **BUSINESS ARISING FROM THE MINUTES:**

Adoption of Agenda
continued

6. DELEGATIONS:

D-1 (10:30) **Connectivity Project:** Mike Stelck – President, Valo Networks; Mark Blake – President and Chief Operating Officer, Canadian Fiber Optics Group; Mike Colberg – Vice President, Customer Experience, Valo Networks; and David Ball – Vice President, Project Management Office, Valo Networks

7. CORRESPONDENCE:

C-1 December 23, 2019 Email from Tim Ryan, Kaslo InfoNet Board: Broadband Planning in the PRRD

8. REPORTS:

9. DISCUSSION ITEMS:

DI-1 Overhead lighting at the underpass
DI-2 Alberta Synergy Group Delegation
DI-3 Interprovincial Meeting Topics
DI-4 EADC Quarterly Reports/Updates
DI-5 Spring Roundtable Meeting Topics

10. NEW BUSINESS:

NB-1 Bylaw Enforcement Update

11. COMMUNICATIONS:

12. DIARY:

13. ADJOURNMENT:

CARRIED

ADOPTION OF MINUTES:

M-1
EADC Minutes

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors Committee Meeting Minutes of December 19, 2019 be amended by adding Director Hiebert as a Mover and Director Sperling as a Seconder to the 2nd and 6th Resolutions stemming from item R-2 (Interprovincial / Inter-municipal Meeting Minutes); further, that the Minutes be adopted as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES: None

CORRESPONDENCE:

C-1
December 23, 2019
Email from Tim Ryan,
Kaslo InfoNet

MOVED by Director Sperling SECONDED by Director Hiebert,
That the Electoral Area Directors Committee refer the email dated December 23, 2019 from Tim Ryan, Kaslo InfoNet, to the connectivity consultant.

CARRIED

NEW BUSINESS:

NB-1
December 31, 2019 -
Bylaw Enforcement
Update

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors Committee receive the report "Bylaw Enforcement Update" for discussion.

CARRIED

Erin Price and Kevan Sumner provided information.

DELEGATIONS:

D-1
Connectivity Project -
Mike Stelck, Mark
Blake, Mike Colberg,
and David Ball.

The delegates from Canadian Fibre Optics and Valo Networks gave an overview of their companies and confirmed the scope of the project with the directors.

REPORTS:

None

Recess

The Chair recessed the meeting to luncheon at 11:39 a.m.

Reconvene

The Chair reconvened the meeting at 12:44 p.m.

DISCUSSION ITEMS:

DI-1
Overhead lighting at
underpass

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors Committee recommend to the Regional Board that a letter be forwarded to the Ministry of Transportation and Infrastructure and CN Rail to inquire about the process involved to install overhead lighting at the underpass.

CARRIED

DI-2
Alberta Synergy Group

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors Committee recommend to the Regional Board that the Regional Board invite Dave Nikolesjin, Paul Jeakins, and Ines Piccinino, BC Oil and Gas Commission to the February 27th Committee of the Whole meeting to participate in the discussion with Synergy Alberta.

CARRIED

DI-3
Interprovincial
meeting topics

One half hour of the Interprovincial / Intermunicipal meeting should be used to present the PRRD structure to its Alberta counterparts using a visual aid such as a map of the Regional District.

DI-4
EADC Quarterly
reports/updates

A quarterly update will be prepared for the March 2020 EADC meeting. At that time, the Committee will consider whether to continue with quarterly reports once it is known how much staff time is needed to prepare them.

DI-5
Spring Roundtable
Meeting Topics

Area 'B' Topics:

- Roads and maintenance
- Invasive plants (weed control)
- Water
 - Boundary (additional tanking)
 - Feye (additional filters to improve taste of water)
 - Rose Prairie (existing or new well)
 - Buick / Prespatou (public input on water systems)
- Recognition of volunteers
- NEBC Emergency & Public Alerts System
- 911 addressing

- Meeting Topics, Area 'B' continued
- Grant-in-Aid application process
 - Buick and Prespatou – natural gas

Area 'E' Topics:

- Solid waste (access to facilities, pilot projects, megabags)

COMMUNICATIONS:

None.

DIARY:

DIA-3

Don Nearhood
Museum

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors Committee recommend to the Regional Board that a tour of the Don Nearhood Museum be held in correlation with the June 11, 2020 Board Outreach meeting in Hudson's Hope, BC; further, that the Hudson's Hope historical society be invited to participate in the tour.

CARRIED

DIA-7

Volunteer Recognition

Director Goodings will add 'Volunteer Recognition' as a topic to her 2020 Roundtable Meetings.

ADJOURNMENT

The Chair adjourned the meeting at 1:19 p.m.

Director Goodings, Meeting Chair

Brenda Deliman, Recording Secretary