



PEACE RIVER REGIONAL DISTRICT

ELECTORAL AREA DIRECTORS' COMMITTEE

MEETING MINUTES

DATE: December 14, 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'

STAFF: Shawn Dahlen, Deputy Chief Administrative Officer
Crystal Brown, Electoral Area Manager
Bruce Simard, General Manager of Development Services
Aden Fulford, GIS Coordinator
Barb Coburn, Recording Secretary

CALL TO ORDER Chair Goodings called the meeting to order at 10:35 a.m.

ADOPTION OF AGENDA:

December 14, 2017 Agenda MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee agenda for the December 14, 2017 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 November 16, 2017

BUSINESS ARISING FROM THE MINUTES:

BA-1 Locality Boundaries - Digital Road Atlas of BC

BA-2 Grant Writer Request for Proposal

DELEGATIONS

CORRESPONDENCE:

C-1 September 22, 2017 - Manfred Stief, Farrell Creek - Ownership of Hydro Equipment.

C-2 December 6, 2017 - UBCM - The Compass

REPORTS:

R-1 December 6, 2017 - Kole A. Casey, South Peace Land Use Planner - Temporary Use Permit Application No. 180/2017 (Borton)

DISCUSSION ITEMS:

DI-1 How to Liaison with Northern Alberta regarding health care

D-2 Cell Towers in Groundbirch and Hasler

D-3 Roundtable Meetings

D-4 Agriculture Support Program

D-5 Farmington Roundtable

- Update

- Above Ground Water Pumping for Oil and Gas Purposes

- Letter requests

NEW BUSINESS:

NB-1 Director's Items for Information Package

COMMUNICATIONS:

DIARY:

ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
November 16, 2017

MOVED by Director Hiebert, SECONDED by Director Sperling
That the Electoral Area Directors' Committee Meeting minutes of November 16, 2017 be adopted.
CARRIED.

BUSINESS ARISING:

BA-1
Locality Boundaries

Crystal Brown, Electoral Area Manager, advised the Directors that she and the GIS Department have been working with PNG to develop maps for Prespatou. In addition, PNG is still looking for communities where residents would like to receive natural gas. The Manager was asked to contact PNG to investigate the request further.

BA-2
Grant Writer Request for
Proposal

The Directors discussed the Grant Writer Request for Proposal.

CORRESPONDENCE:

C-1
Manfred Stief, Farrell Creek -
Ownership of Hydro
Equipment.

The Directors discussed the ownership of BC Hydro equipment and BC Assessment requirements to have farms classified with farm status. Director Goodings will follow up with Manfred via email.

C-2
UBCM - The Compass

The Directors requested that the Manager get more information regarding the Agriculture Support Program mentioned in the December issue of The Compass and bring back to a future Electoral Area Directors' Committee.

REPORTS:

R-1
TUP Application No.
180/2017 (Borton)

The Directors discussed the Temporary Use Permit Application No. 180/2017 (Borton).

DISCUSSION ITEMS:

DI-1
Liaison with Northern Alberta
regarding health care

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that the topic of health care be put forward to go on the Inter-Provincial Meeting Agenda.
CARRIED.

DI-2
Cell Towers in Groundbirch
and Hasler

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommends to the Regional Board that the topic of the installation of cell towers in the counties be added to the Inter-Provincial meeting agenda.
CARRIED.

MOVED by Director Rose, SECONDED by Director Sperling,
That the topic of Cell Towers within the Region be put on the Diary.
CARRIED.

DI-3
Roundtable Meetings

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommends to the Regional Board that the topics of 'Managing Solid Waste' and 'Provision of Potable Water to Residents' be added to the Inter-Provincial meeting agenda.

CARRIED.

DISCUSSION ITEMS (CONTINUED):

DI-4 Agriculture Support The Directors discussed these topics earlier in the meeting (C-2 and DI-3).
Program and
DI-5 Farmington Roundtable

NEW BUSINESS:

NB-1 MOVED by Director Sperling, SECONDED by Director Rose,
Directors Items for That the December Directors' Information Package be placed on the January Electoral Area
Information Package Directors' Committee Meeting Agenda.

CARRIED.

MOVED by Director Rose, SECONDED by Director Hiebert,
That the January 18, 2018 Electoral Area Directors' Committee meeting be re-scheduled for
Wednesday, January 24, 2108.

CARRIED.

ADJOURNMENT: The Chair adjourned the meeting at 11:55 a.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary