



## PEACE RIVER REGIONAL DISTRICT

### ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

**DATE:** December 20, 2018  
**PLACE:** Regional District Office Staffroom, Dawson Creek, BC  
**PRESENT:**  
**DIRECTORS:** Leonard Hiebert, Electoral Area 'D' (Chair)  
Brad Sperling, Electoral Area 'C'  
Karen Goodings, Electoral Area 'B' (via telephone)  
Dan Rose, Electoral Area 'E'  
**STAFF:** Shawn Dahlen, Acting CAO  
Crystal Brown, Electoral Area Manager  
Trish Morgan, General Manager of Community Services  
Barb Coburn, Recording Secretary

**CALL TO ORDER:** The Chair called the meeting to order at 10:02 a.m.

#### **DIRECTOR'S NOTICE OF NEW BUSINESS:**

Director Sperling Letter from Mayor Jack Crompton regarding climate change.  
Director Goodings Agricultural Plastics

#### **ADOPTION OF AGENDA:**

December 20, 2018  
Agenda  
MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee agenda for the December 20, 2018  
meeting be adopted, including items of New Business:

**CALL TO ORDER: Director Hiebert Chaired the meeting**

**DIRECTOR'S NOTICE OF NEW BUSINESS:**

**ADOPTION OF AGENDA:**

**ADOPTION OF MINUTES:**

M-1 Electoral Area Directors' Committee Minutes of November 13, 2018

**BUSINESS ARISING FROM THE MINUTES:**

**DELEGATIONS**

**CORRESPONDENCE:**

**REPORTS:**

**DISCUSSION ITEMS:**

DI-1 Audiotaping of Committee Meetings

DI-2 Planning Section 381 *Local Government Act*, Part 14 (Municipal Participation)

DI-3 2019 Roundtable Dates and Locations

**NEW BUSINESS:**

NB-1 Letter by Mayor of Whistler

NB-2 Agriculture Plastic

**COMMUNICATIONS:**

**DIARY:**

**ADJOURNMENT:**

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1  
November 13, 2018 EADC meeting minutes

MOVED by Director Sperling, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee Minutes of November 13, 2018 be adopted.

**CARRIED.**

**BUSINESS ARISING:**

BA-1  
Registration of Groundwater

The Directors requested that Crystal Brown, Electoral Area Manager forward the letter regarding licensing requirements for non-domestic groundwater users to the Regional District of Fraser-Fort George, the Regional District of Bulkley-Nechako, and the North and South Peace Members of the Legislative Assembly, and furthermore, NCLGA be requested to put the letter on their next agenda for discussion.

**DISCUSSION ITEMS:**

DI-1  
Audiotaping Committee Meetings and Public Hearings

MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommend that the Regional Board investigate the cost of purchasing audiotaping equipment to record public meetings; such as public hearings and community roundtables.

**CARRIED.**

DI-2  
Section 381, LGA, Part 14

The Directors discussed the 2018 Municipal Participation in Planning presentation.

DI-3  
2019 Roundtable Dates and Locations

MOVED by Director Roe, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommend that the Regional Board send letters to the various agriculture associations in the region, to express the Electoral Area Directors' interest in attending future meetings to discuss any concerns the agriculture associations may have.

**CARRIED.**

Director Hiebert has picked all of his dates for 2018.

Director Rose is looking at hosting roundtables early in 2019 at Moberly Lake, Jackfish and McLeod.

**NEW BUSINESS:**

NB-1  
Letter from Mayor Jack Crompton, Whistler BC

MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommend that the Regional Board write a letter to Mayor Jack Crompton of Whistler, BC to express disappointment towards the letter addressed to Canadian Natural Resources Ltd. dated November 15, 2018 regarding climate change, and furthermore, the next time UBCM is held in Whistler, the Regional District will not be attending as the Regional District will have no way to get there without the use of fossil fuels.

**CARRIED.**

**NEW BUSINESS (CONTINUED):**

NB-2  
Agricultural Plastics

MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommend that the Regional Board add  
'end use and disposal of agriculture plastic packaging' to the list of topics for the 2019  
interprovincial meeting.

**CARRIED.**

## DIARY

Director Goodings requested the following amendments:

- Item 1 - Water Advisory Committee Member – Final meeting is to be held 3 months after operations begin; and
- Item 4 - Don Nearhood Museum ‘carvings’ be changed to say ‘display’.

**ADJOURNMENT:**

The Chair adjourned the meeting at 11:17 a.m.

Leonard Hiebert, Chair

Barb Coburn, Recording Secretary