



# PEACE RIVER REGIONAL DISTRICT

## ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

DATE: October 16, 2018  
PLACE: Regional District Office Staffroom, 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  
Erin Price, Bylaw Enforcement Officer  
Barb Coburn, Recording Secretary

CALL TO ORDER: The Chair called the meeting to order at 12:41 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Goodings MIRR Project

ADOPTION OF AGENDA:

October 16, 2018 Agenda MOVED by Director Sperling, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee agenda for the October 16, 2018 meeting  
be adopted, including items of New Business:  
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 October 9, 2018 - Crystal Brown, Electoral Area Manager - Letterhead and Staff Resourcing  
Policies  
R-2 September 30, 2018 - Erin Price, Bylaw Enforcement Officer - Bylaw Enforcement Quarterly  
Update  
R-3 October 11, 2018 - Karen Goodings, Director, Electoral Area B - NDIT: Connecting BC Grants  
DISCUSSION ITEMS:  
DI-1 Economic Development Options for 2019  
DI-2 August 16, 2018 News Item - MLA Bernier Concerned About the Impact of ALR  
Recommendations on the Oil and Gas Industry  
DI-3 Municipal Participation in Planning Presentation: Recap and Next Steps  
DI-4 Proportional Representation Referendum  
NEW BUSINESS:  
NB-1 MIRR Project  
COMMUNICATIONS:  
DIARY:  
ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1  
August 16, 2018 EADC  
meeting minutes

MOVED by Director Sperling, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee Minutes of August 16, 2018 be adopted.  
CARRIED.

REPORTS:

R-1  
Letterhead and Staff  
Resourcing Policy

MOVED by Director Hiebert, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee receive the attached draft Board Policies  
regarding Regional District Letterhead and Staff Resourcing for discussion.  
CARRIED.

MOVED by Director Sperling, SECONDED by Director Rose,  
That section 3.4 of the proposed Regional District Letterhead Policy be changed to  
"Regional District Board Letterhead must not contradict an established position of the  
Board" and furthermore, that the Electoral Area Directors' Committee recommends  
that the Board approve the amended Regional District Letterhead Policy.  
CARRIED.

MOVED by Director Sperling, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee recommends that the Board approve the  
proposed Staff Resourcing Policy.  
CARRIED.

R-2  
Bylaw Enforcement  
Quarterly Report

MOVED by Director Sperling, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee receive the September 30, 2018 Bylaw  
Enforcement Quarterly Update for discussion.  
CARRIED.

R-3  
NDIT - Connecting BC  
Grants

MOVED by Director Hiebert, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee receive the Northern Development  
Initiative Trust (NDIT) Connecting British Columbia program application guides for  
discussion.  
CARRIED.

MOVED by Director Sperling, SECONDED by Director Hiebert,  
That the Electoral Area Directors' Committee recommends that the Board authorize  
the Peace River Regional District Grant Writers to submit a grant application to the  
"NDIT Connecting British Columbia, Connecting Infrastructure Strategy Funding" grant  
program for each of the following communities: Wonowon, Clayhurst, Goodlow, Cecil  
Lake, Rose Prairie and Clearview, Baldonnel, Two Rivers, Tupper, Tomslake, Kelly Lake,  
Cutbank, Rolla, Progress, Sunset Prairie, Groundbirch, Jackfish and Hassler for the  
purpose of conducting a connectivity infrastructure strategy.  
CARRIED.

DISCUSSION ITEMS:

DI-1                                      The Directors discussed possible economic development funding models for 2019.  
Economic Development  
Options for 2019

DI-2                                      MOVED by Director Hiebert, SECONDED by Director Rose,  
Impact of ALR                                      That the Electoral Area Directors' Committee recommends that the Board invite the  
Recommendations on Oil                                      Honourable Dave Nikolejsin, Deputy Minister of Energy, Mines and Petroleum  
and Gas Industry                                      Resources to the November 8, 2018 Farmington Working Group.

CARRIED.

DI-3                                      The Directors discussed the Municipal Participation in Planning presentations that  
Municipal Participation in                                      were conducted during June and July 2018 and decided that further research into  
Planning                                      Section 381 of Part 14 of the *Local Government Act* was required.

DI-4                                      MOVED by Director Rose, SECONDED by Director Hiebert,  
Proportional                                      That the Electoral Area Directors' Committee recommends that the Board obtain a  
Representation                                      legal, unbiased opinion on the pros and cons of the upcoming referendum for  
Referendum                                      Proportional Representation Referendum, and furthermore, the information be shared  
with the public through social media.

CARRIED.

NEW BUSINESS:

NB-1                                      The Directors discussed the process for Ministry of Indigenous Relations and  
MIRR Process                                      Reconciliation referrals.

DIARY:                                      MOVED by Director Hiebert, SECONDED by Director Rose,  
That item 1, Internet, be removed from the Diary.

CARRIED.

MOVED by Director Rose, SECONDED by Director Hiebert,  
That Item 3, Meetings with Ministers and MLA's be removed from the Diary.

CARRIED.

NEXT MEETING                                      The next Electoral Area Directors' Committee meeting will be held on Wednesday,  
November 14, 2018

ADJOURNMENT:                                      The Chair adjourned the meeting at 2:25 p.m.

---

Karen Goodings, Chair

---

Barb Coburn, Recording Secretary