PEACE RIVER REGIONAL DISTRICT

ELECTORAL AREA DIRECTORS COMMITTEE MEETING MINUTES

DATE: September 12, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors
Director Goodings, Meeting Chair
Director Sperling
Director Rose

Absent:
Director Hiebert

Staff
Tyra Henderson, Acting Chief Administrative Officer
Trish Morgan, General Manager of Community Services
Lyle Smith, Chief Financial Officer
Edward Albury, Fire Chief, Charlie Lake Fire Department
Crystal Brown, Electoral Area Manager
Naomi Donat, Recording Secretary

Call to Order — The Chair called the meeting to order at 10:00 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Goodings — Clayhurst boat launch
Invitation from Geoscience BC

ADOPTION OF AGENDA:

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors Committee agenda for the September 12, 2019 meeting, including Director's 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 August 15, 2019
5. BUSINESS ARISING FROM THE MINUTES:
BA-1 Resolutions to Attend the Rural Municipal Conference and the Synergy Alberta Conference
BA-2 Class D Slaughter licenses
BA-3 Connectivity Study
6. DELEGATIONS:
D-1 (10:30) Judy Madden, Acting President, Peace River Internet Society
7. CORRESPONDENCE:
8. REPORTS:
R-1 August 27, 2019 – Report from Trish Morgan, GM of Community Services – Proposed Expansion of Charlie lake Fire Protection Service Area – Update

Adoption of Agenda: (continued)

9. DISCUSSION ITEMS:
- DI-1 News Bulletin Regarding Connectivity - Changes to the *LGA*
- DI-2 Charlie Lake Algae
- DI-3 Charlie Lake Sewer – Trucked Waste

10. NEW BUSINESS:
- NB-1 Clayhurst boat launch
- NB-2 Invitation from Geoscience BC

11. COMMUNICATIONS:

12. DIARY:

13. ADJOURNMENT:

CARRIED

ADOPTION OF MINUTES:

M-1
EADC Minutes

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors Committee Meeting Minutes of August 15, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

BA-1
Resolutions to attend conferences

MOVED by Director Rose, SECONDED by Director Sperling,
That authorization for the Electoral Area Directors to attend the Rural Municipal Conference in Edmonton, scheduled for November 12th to 15th, 2019 be referred to the Regional Budgets Administration Committee.

CARRIED

MOVED by Director Rose, SECONDED by Director Sperling,
That authorization for the Electoral Area Directors to attend the Synergy Alberta Conference in Olds, Alberta, on November 4th and 5th, 2019 be referred to the Regional Budgets Administration Committee.

CARRIED

Vary the Agenda

MOVED by Director Rose , SECONDED by Director Sperling,
That the agenda be varied in order to deal with item D-1, Peace River Internet Society.

CARRIED

DELEGATION:

D-1
Judy Madden, Acting President, PRiS

Judy Madden was in attendance to provide Committee members with an update on current challenges faced by the society.

Directors invited Ms. Madden to submit a funding grant application to assist with maintaining the PRiS building.

REPORTS:

R-1
August 27th, 2019 – Proposed Expansion of Charlie Lake Fire Protection Service Area-Update

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors Committee receive the report "Proposed Expansion of Charlie Lake Fire Protection Service Area- Update" for discussion.

CARRIED

MOVED by Director Sperling, SECONDED by Director Rose,

	That the Electoral Area Directors Committee recommend to the Regional Board that the Regional Board initiate a public consultation process for the existing Charlie Lake Fire Protection Area to discuss amending the existing bylaw to include road rescue and first medical responder services. **CARRIED**

BUSINESS ARISING FROM THE MINUTES:

BA-2 Class D Slaughter licenses	MOVED by Director Sperling, SECONDED by Director Rose, That the Electoral Area Directors Committee recommend to the Regional Board that the Regional Board withdraw their support for the establishment of Class D licensing for small scale meat producers within the Peace River Regional District until there is further government oversight of these facilities. **CARRIED**
BA-3 Connectivity Study	Staff has begun work on the RFP for the regional connectivity feasibility study.

DISCUSSION ITEMS:

DI-1 News Bulletin Regarding Connectivity - Changes to the *LGA*	Changes to the *Local Government Act* make it possible for regional districts to provide financing for capital costs to internet service providers where it may not otherwise make sense from a business perspective.
DI-2 Charlie Lake Algae	The Electoral Area Manager will inquire as to the license for Canadian Natural Resources Ltd., to draw water from Charlie Lake.
DI-3 Charlie Lake Sewer – Trucked Waste	Refer to the Solid Waste Committee.

NEW BUSINESS:

NB-1 Clayhurst Boat Launch	Directors Rose and Sperling agreed to speak on this topic at the next Regional Community Liaison Committee meeting. Refer to the next Regional Parks Committee meeting agenda.
NB-1 continued NB-2 Invitation from Geoscience BC	MOVED by Director Sperling, SECONDED by Director Rose, That the Electoral Area Directors Committee recommend to the Regional Board that the Regional Board invite Geoscience BC as a delegation to a future Board meeting to receive an update on recently completed, current and upcoming Geoscience BC minerals, oil and gas, geothermal and water research projects in the region. **CARRIED**

COMMUNICATIONS:	Ideas for the Board Highlights newsletter were discussed.

DIARY:

DIA-1 Synergy Alberta and Rural Municipal Conferences	MOVED by Director Sperling, SECONDED by Director Rose, That the Synergy Alberta Conference and the Rural Municipal Conference be removed from the diary. **CARRIED**
DIA-2 Section 381 LGA	Staff will review the legislation and possible funding formulas to implement joint planning areas, in order to determine a consistent place in which to start discussions with interested municipalities.
ADJOURNMENT	The Chair adjourned the meeting at 12:35 p.m.

Director Goodings, Meeting Chair

Naomi Donat, Recording Secretary