



R E P O R T

TO: Chair and Directors
FROM: Karen Goodings, Chair - Electoral Area Directors' Committee
DATE: September 22, 2009
RE: Electoral Area Directors' Committee Meeting Recommendations

Following are recommendations arising from the September 17, 2009 Electoral Area Directors' Committee Meeting for the Regional Board's consideration and approval. The meeting minutes are on the Consent Calendar for your perusal.

Rural Water Supply

that the Electoral Area Directors' Committee recommend to the Regional Board that staff be requested to investigate the feasibility and options available for establishing water functions by Electoral Area.

ATV Problems and Landowner Rights

that the Electoral Area Directors' Committee recommend to the Regional Board that a letter be forwarded to Mr. Bill Bouffieux, President, BC Bison Association advising him that the Regional District has been working on the issue of landowner rights in conjunction with the Union of British Columbia Municipalities; and that the District will keep him updated if changes are made to the legislation.

TransCanada PipeLines Limited in Groundbirch

that the Electoral Area Directors' Committee recommend to the Regional Board that a letter be forwarded to TransCanada Pipelines and Pacific Northern Gas (NE) Ltd. requesting that the companies look at adding two or more sales taps on the pipeline that is going to be built from Groundbirch to Gordondale.



Department Head



CAO

Oct 22 2009