



**PEACE RIVER REGIONAL DISTRICT
ELECTORAL AREA DIRECTORS' COMMITTEE
MEETING MINUTES**

MA-2

DRAFT

DATE: February 17, 2010

TIME: 10 a.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Director Karen Goodings, Electoral Area 'B' and Meeting Chair
Alternate Director Larry Houley, Electoral Area 'C'
Director Wayne Hiebert, Electoral Area 'D'
Alternate Director Dan Rose, Electoral Area 'E'

Staff:

Shannon Anderson, Deputy Chief Administrative Officer
Barb Coburn, Recording Secretary

ABSENT: Director Tim Caton, Electoral Area 'E'
Director Arthur Hadland, Electoral Area 'C'

1) Call to Order Chair Goodings called the meeting to order at 10 a.m.

DIRECTOR'S NOTICE OF NEW BUSINESS

LH Charlie Lake Fire Department Public Meeting

ADOPTION OF AGENDA

2) February 17, 2010 Agenda **MOVED** by Alternate Director Rose, **SECONDED** by Alternate Director Houley, that the Electoral Area Directors' Committee agenda for the February 17, 2010 meeting be adopted, including items of New Business:

Minutes:

M-1 Electoral Area Directors' Committee Meeting Minutes of January 19, 2010

Business Arising:

Delegations:

Correspondence:

C-1 January 26, 2010 letter from Bud Powell, President Northern Rockies Alaska Highway Tourism Association (NRAHTA) - Alaska Highway Community regarding Request for Representation from Regional District (referred from February 11, 2010 Board Meeting).

C-2 February 5, 2010 Executive Release from Union of British Columbia Municipalities (UBCM) regarding January 2010 Meeting Highlights (referred from February 11, 2010 Board Meeting).

Reports:

New Business:

NB-1 Charlie Lake Fire Department Public Meeting

Diary:

Adjournment:

CARRIED.

DRAFT

MA-2

MINUTES:

3) M-1
re: EADC meeting
minutes of Jan 19/09

MOVED by Director Hiebert, SECONDED by Alternate Director Rose,
that the Electoral Area Directors' Committee Meeting minutes of January 19,
2010 be adopted.

CARRIED.

CORRESPONDENCE:

4) C-1
Jan 26/10 from Bud
Powell, President
NRAHTA re:
Representation from
the RD

The Directors discussed the request from Mr. Bud Powell, President, Northern
Rockies Alaska Highway Tourism Association (NRAHTA) to have two rural
directors appointed to the Association as representatives of the rural areas. The
purpose of NRAHTA is to continue working on the Alaska Highway
Designation project.

MOVED by Alternate Director Rose, SECONDED by Alternate Director Houley,
that the Electoral Area Directors' Committee recommend to the Regional Board
that Electoral Area Directors Hiebert and Goodings be appointed to the Northern
Rockies Alaska Highway Tourism Association.

CARRIED

5) C-2
Feb 5/10 from UBCM
re: Resolution on
Carbon Credits

The Directors discussed the following resolution put forward from the Union of
British Columbia Municipalities Executive Meeting held January 21 - 22, 2010:
*"THEREFORE BE IT RESOLVED that the UBCM lobby the
provincial government to enable woodlot and community forest licence
holders under crown tenure licence, and other local government
"green projects" such as greenways, urban forests, and community
forests, to retain the carbon sequestering and carbon credits accrued."*

MOVED by Alternate Director Rose, SECONDED by Director Hiebert,
that staff be requested to investigate the issues and the resulting implications of
the resolution put forward by UBCM concerning carbon credits and whether it
is of benefit to include treed fee simple agriculture land.

CARRIED

NEW BUSINESS:

6) NB-1
re: Charlie Lake Fire
Department Public
Meeting

The Directors discussed the upcoming Charlie Lake Public Meeting to be held
on Monday, February 22, 2010 at the Charlie Lake school. Director Houley
asked that staff place the names of those holding the various positions listed on
the flowchart for the Peace River Regional District Fire Committee, the Charlie
Lake / Grandhaven Fire Protection Society and the Charlie Lake Fire
Department in order to demonstrate whether all positions are filled and to
clarify who holds each position.

DRAFT

MA-2

NEW BUSINESS (CONTINUED):

6) NB-1 (continued) re: CLFD Public Meeting Mr. Ron Storie, Manager Community Services advised that he would ensure an updated flowchart will be available for Monday's meeting that will include the requested information.

7) Adjournment MOVED by Alternate Director Houley, SECONDED by Director Hiebert, that the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 a.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary