



PEACE RIVER REGIONAL DISTRICT ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

DATE: December 18, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors: Karen Goodings, Electoral Area 'B'
Brad Sperling, Electoral Area 'C'
Leonard Hiebert, Electoral Area 'D'
Dan Rose, Electoral Area 'E'

Staff: Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Fran Haughian, Communications Manager / Commission Liaison
Bruce Simard, General Manager of Development Services
Jo-Anne Frank, Corporate Officer
Barb Coburn, Recording Secretary

Call to Order Shannon Anderson, Deputy Administrative Officer called the meeting to order at 1:09 p.m.

ELECTION OF CHAIR:

Nomination The Deputy Chief Administrative Officer called for nominations. Director Sperling nominated Director Goodings. Director Hiebert seconded the nomination.

The Deputy Chief Administrative Officer called a second time for nomination. Seeing no further nominations, Director Goodings was declared Chair of the Electoral Area Directors' Committee for 2015.

ADOPTION OF AGENDA:

December 18, 2014 Agenda **MOVED** by Director Hiebert, **SECONDED** by Director Rose,
That the Electoral Area Directors' Committee agenda for the December 18, 2014 meeting be adopted, including items of new business:
Call to Order: Staff to call the meeting to Order
Election of Chair
Directors' Notice of New Business:
Adoption of Agenda:
Adoption of Minutes:
M-1 Electoral Area Directors' Committee Meeting Minutes of November 20, 2014.
M-2 Electoral Area Directors' Committee Special Meeting Minutes of November 27, 2014.
Business Arising from the Minutes:
Delegations:
Correspondence:
C-1 December 3, 2014 email from Diana Mitchell, Executive Assistant regarding Elected Officials Seminar for Electoral Areas
C-2 December 3, 2014 - Shell Canada Limited regarding Attachie Exploration Update (Handout)
C-3 December 17, 2014 - Pat Pimm, MLA Peace River North regarding Site C Hydro Project (Handout)

ADOPTION OF AGENDA (CONTINUED):

December 18, 2014 Agenda Reports:
R-1 December 3, 2014 - Chris Cvik, Chief Administrative Officer regarding Farmers Advocate Office - Board Advocacy
R-2 December 15, 2014 - Bruce Simard, General Manager of Development Services regarding Review of Agriculture Advisory Committee Discussion Brief #1
R-3 Electoral Area Manager Update (Chris Cvik)
R-4 December 12, 2014 - Jacqueline Burton, Bylaw Enforcement Officer - Enforcement File Update
New Business:
NB-1 Update on Charlie Lake Sewer
NB-2 Update on News Release
NB-3 Fair Share
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC Meeting Minutes of
Nov 20, 2014

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee minutes of November 20, 2014 be adopted.

CARRIED.

M-2
Special EADC Meeting
Minutes of Nov 27, 2014

MOVED by Director Rose, SECONDED by Director Sperling,
That the Special Electoral Area Directors' Committee minutes of November 27, 2014 be adopted.

CARRIED.

CORRESPONDENCE:

C-3
Site C Project Liaison
Committee

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend that the Regional Board support the establishment of a Site C Project Liaison Committee as proposed by Pat Pimm, MLA, Peace River North and that Director Sperling and Director Goodings be appointed to the committee.

CARRIED.

REPORTS:

R-1
Farmers Advocate Office -
Board Advocacy

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend that Regional Board

1. Advocate to the Lieutenant Governor in Council under Section 181(e) of the *Petroleum and Natural Gas Act* to have information regarding surface lease agreements published.
2. Advocate to the Lieutenant Governor in Council under Section 181(c) of the *Petroleum and Natural Gas Act* for clarification on regulations and criteria that are considered when determining whether costs or advance costs under Section 169 or 170 are available.
3. Advocate to the Lieutenant Governor in Council to include Section 43 of the *Administrative Tribunals Act* included under Section 148 of the *Petroleum and Natural Gas Act*.

CARRIED.

R-2
Review of Agriculture
Advisory Committee

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Draft Agriculture Plan, as prepared by the Agriculture Advisory Committee, be included in the next agenda for the Electoral Area Directors' Committee Meeting.

CARRIED.

REPORTS (CONTINUED):

R-3 BY CONSENSUS
Electoral Area Manager That the employment vacancy for the Electoral Area Manager position be reposted in 2015.
Update CARRIED.

Adjournment MOVED by Director Sperling, SECONDED by Director Hiebert,
That the meeting adjourn. CARRIED

The meeting adjourned at 3:55 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary