



# PEACE RIVER REGIONAL DISTRICT

## Electoral Area Directors Committee Revised Agenda

June 18, 2020, 9:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

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### Pages

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| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                  |    |
| 1.1 Director Goodings to Chair the meeting                                                                                                                                                                                                                                                               |    |
| <b>2. Directors' Notice of New Business</b>                                                                                                                                                                                                                                                              |    |
| <b>3. Adoption of Agenda</b>                                                                                                                                                                                                                                                                             |    |
| <b>4. Gallery Comments or Questions</b>                                                                                                                                                                                                                                                                  |    |
| <b>5. Adoption of Minutes</b>                                                                                                                                                                                                                                                                            |    |
| 5.1 Electoral Area Directors Committee Draft Meeting Minutes of May 21, 2020                                                                                                                                                                                                                             | 3  |
| 5.2 Draft Minutes of Special Electoral Area Directors Committee Meeting June 4, 2020                                                                                                                                                                                                                     | 8  |
| <b>6. Business Arising from the Minutes</b>                                                                                                                                                                                                                                                              |    |
| <b>7. Delegations</b>                                                                                                                                                                                                                                                                                    |    |
| 7.1 Dawson Creek Society for Community Living - Pilot Project for Seniors<br>Sam Barber, Board Chairperson<br><i>(by invitation of the Committee)</i>                                                                                                                                                    | 10 |
| 7.2 Coastal GasLink Pipeline Project Summer Construction Program<br>Heather Desarmia, Public Affairs Coordinator; Kiel Giddens, Public Affairs Manager; Anthony Heywood-Smith – Project Manager for Wilde Lake Compressor Station; and Brian Jewer – Project Manager for Coastal GasLink, Work Package 1 |    |
| 7.3 Pacific Northern Gas - Update<br>Brock John, Director, Business Development and Stakeholder Relations, and Al Kleinschmidt, Manager Energy Management & DSM.                                                                                                                                         | 35 |
| <b>8. Correspondence</b>                                                                                                                                                                                                                                                                                 |    |

|            |                                                                                         |    |
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| <b>9.</b>  | <b>Reports</b>                                                                          |    |
| 9.1        | PRRD Grant Writer Services, ADM-EADC-008                                                | 36 |
| 9.2        | British Columbia Utilities Commission Complaint Process, ADM-EADC-010                   | 38 |
| 9.3        | Charlie Lake Sewage Collection Network Feasibility Study, ENV-EADC-004                  | 40 |
| 9.4        | Charlie Lake Reclaimed Water Facility Design, ENV-EADC-003                              | 43 |
| 9.5        | Grounds Maintenance of Cemeteries within the Peace River Regional District, CS-EADC-001 | 83 |
| 9.6        | Item Previously Released from a Closed Committee Meeting, ADM-EADC-011                  | 87 |
| 9.7        | Notice of Closed EADC Session – June 18, 2020, ADM-EADC-009                             | 88 |
| <b>10.</b> | <b>Discussion Items</b>                                                                 |    |
| 10.1       | Electoral Area Economic Development Function                                            |    |
| <b>11.</b> | <b>New Business</b>                                                                     |    |
| *11.1      | UBCM Resolution, Ranching Concerns                                                      | 89 |
| *11.2      | Orphan Wells                                                                            |    |
| *11.3      | Planning                                                                                |    |
| *11.4      | Gotta Go                                                                                |    |
| <b>12.</b> | <b>Communications</b>                                                                   |    |
| <b>13.</b> | <b>Diary</b>                                                                            |    |
| 13.1       | June EADC Diary                                                                         | 96 |
| <b>14.</b> | <b>Adjournment</b>                                                                      |    |