PEACE RIVER REGIONAL DISTRICT

ELECTORAL AREA DIRECTORS COMMITTEE MEETING MINUTES

THURSDAY, SEPTEMBER 17, 2020

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors
Director Goodings, Electoral Area 'B', Meeting Chair
Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Hiebert, Electoral Area 'D'

Staff
Tyra Henderson, Corporate Officer
Shawn Dahlen, Chief Administrative Officer
Crystal Brown, Electoral Area Manager
Trish Morgan, GM of Community Services
Teri Vetter, Chief Financial Officer
Paulo Eichelberger, GM of Environmental Services
Kari Bondaroff, Environmental Services Manager
Hunter Rainwater, Recorder

Others
Katrin Saxty, Urban Systems

1. CALL TO ORDER The Chair called the meeting to order at 10:00 am.

Recess The Chair recessed the meeting at 10:01 am.

Reconvene The Chair reconvened the meeting at 12:02 pm

2. DIRECTORS' NOTICE OF NEW BUSINESS

Director Rose	Electoral Area Directors Committee Letters
Director Sperling	Orphaned Wells
Director Sperling	UBCM Consultation on Licensing of First Responders
Director Goodings	Electoral Area Directors' Forum – October 5, 2020

3. ADOPTION OF AGENDA

MOVED Director Hiebert, SECONDED Director Rose,
That the Electoral Area Directors Committee adopt the September 17, 2020 Meeting Agenda, as amended to include Director's New Business:

1. **Call to Order**
   1.1 Meeting Chair - Director Goodings
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**

(Continued on next page)

Adoption of Agenda (continued)

5. **Adoption of Minutes**
   5.1 Electoral Area Directors Committee Draft Meeting Minutes of August 20, 2020
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Correspondence**
9. **Reports**
   9.1 Transferring Community Recreation Facilities, CS-COW-001
   9.2 Changes to the Agricultural Land Commission Act, DS-EADC-003
   9.3 Fire Services Legal Opinion, CS-EADC-003
10. **Discussion Item(s)**
    10.1 Water Source For Tomslake
11. **New Business**
    11.1 Electoral Area Directors Committee Letters
    11.2 Orphaned Wells
    11.3 UBCM Consultation on Licensing of First Responders
    11.4 Electoral Area Directors Forum – October 5, 2020
12. **Diary**
    12.1 Diary Items
13. **Item(s) for Information**
    13.1 EADC TOR
14. **14. Adjournment**

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1
Aug. 20/20 EADC Minutes

MOVED Director Sperling, SECONDED Director Hiebert,
That the Electoral Area Directors Committee adopt the August 20, 2020 Meeting Minutes as amended, to include the movers and seconders for Items 8.1 (North Pine Farmers Institute) and 9.1 (Future of Food – ADM-COW-022).

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

8. CORRESPONDENCE

Vary Agenda

MOVED Director Rose, SECONDED Director Hiebert,
That the Electoral Area Directors Committee vary the Agenda to deal with Item 9.2 (Changes to the Agriculture Land Commission Act –DS-EADC-003) at this time.

CARRIED

9. REPORTS

9.2
Changes to the Agriculture Land Commission Act – DS-EADC-003

MOVED Director Sperling, SECONDED Director Hiebert,
That the Electoral Area Directors Committee recommend that the Regional Board authorize the preparation of a draft policy that will address how the PRRD moves forward with future Agricultural Land Reserve exclusion applications, for consideration at the October 8, 2020 Regional Board Meeting.

DEALT WITH BY THE FOLLOWING

9.2
Changes to the Agriculture Land Commission Act – DS-EADC-003
(continued)

MOVED Director Sperling, SECONDED Director Hiebert,
That the Electoral Area Directors Committee defer consideration of the following resolution until PRRD staff have contacted Al Richmond, Vice-Chair and the applicable staff at the Caribou Regional District to garner their response and feedback in regards to the change in the Agricultural Land Reserve exclusion applications:

> That the Electoral Area Directors Committee recommend that the Regional Board authorize the preparation of a draft policy that will address how the PRRD moves forward with future Agricultural Land Reserve exclusion applications, for consideration at the October 8, 2020 Regional Board Meeting.

CARRIED

MOVED Director Sperling, SECONDED Director Hiebert,
That the Electoral Area Directors Committee recommend that the Regional Board authorize a letter to the Agricultural Land Commission (ALC) requesting that implementation of Bill 15, which prevents landowners from submitting Agricultural Land Reserve exclusion applications to the ALC and requires Local Governments, First Nation Governments, the Province of BC, and prescribed public bodies to make application, be delayed.

CARRIED

Recess — The Chair recess the meeting at 12.30 pm

Reconvene — The Chair reconvened the meeting at 1:40 pm

Vary Agenda

MOVED Director Hiebert, SECONDED Director Rose,
That the Electoral Area Directors Committee vary the agenda to deal with Item 10.1 (Water Source for Tomslake) at this time.

CARRIED

10. DISCUSSION ITEM(S)

10.1
Water Source for Tomslake

MOVED Director Hiebert, SECONDED Director Sperling,
That the Electoral Area Directors Committee authorize research into Saddle Hills County's process for the usage of dugouts as water systems, and contact with Murphy Oil Corporation to garner information on their future plans for a specified dugout in Area D as identified by the Area D Director.

CARRIED

9. REPORTS

9.1
Transferring Community Recreation Facilities – CS-COW-001

MOVED Director Sperling, SECONDED Director Rose,
That the Electoral Area Directors Committee receive the June 15, 2020 report titled "Transferring Community Recreation Facilities" for discussion.

CARRIED

9.1
Transferring Community Recreation Facilities – CS-COW-001
(continued)

MOVED Director Rose, SECONDED Director Sperling,
That the Electoral Area Directors Committee (EADC) recommend that the Regional Board authorize the preparation of a report, for a future EADC meeting, identifying the process and requirements for transferring the:

1. license of occupation for the Buick Creek Recreation Grounds;
2. license of occupation for the Halfway Community Gymkhana Grounds; and
3. title of the Rose Prairie Curling Rink parking lot

to the societies that currently operate the sites.

CARRIED

9.3
Fire Services Legal Opinion – CS-EADC-003

MOVED Director Sperling, SECONDED Director Rose,
That the Electoral Area Directors Committee receive the report titled "Fire Services Legal Opinion – CS-EADC-003" for information.

CARRIED

11. NEW BUSINESS

11.1
Committee Letters

MOVED Director Sperling, SECONDED Director Rose,
That the Electoral Area Directors Committee rescind the following resolutions from May 21, 2020:

> *MOVED,SECONDED and CARRIED*
> That the Electoral Area Directors Committee send a letter to Dave Nikolejsin, Deputy Minister of Energy, Mines and Petroleum Resources, expressing the Committee's disappointment with the lack of content in the BC Oil and Gas Commission Community Working Groups template.
>
> *MOVED,SECONDED and CARRIED*
> That the Electoral Area Directors Committee write a letter to Ines Piccinino, Executive Vice President, Legal & Regulatory Affairs and Strategic Services with the BC Oil and Gas Commission, to enquire about taking steps towards establishing a Synergy Group and Securing funding.

CARRIED

11.2
Orphaned Wells

The Committee Members discussed the high volume of responses received from residents regarding Canadian Natural Resources Limited's request for the PRRD Board to nominate its wells for the BC Dormant Site Reclamation program.

11.3
UBCM Consultation on Licensing of First Responders

The Committee Members discussed the proposed changes to licensing of first responders, as indicated in the Union of BC Municipalities "Consultation on Licensing of First Responders" bulletin dated September 16, 2020.

11.4
Electoral Area Directors Forum – October 5, 2020

The Electoral Area (EA) Manager advised that the EA Directors have authorization to attend the Electoral Area Directors Forum, as part of the UBCM conference, through the PRRD's Remuneration Bylaw; and that a Save the Date for October 5, 2020 will be distributed to the Directors.

12. DIARY

12.1
Diary Items

MOVED Director Rose, SECONDED Director Sperling,
That the Electoral Area Directors Committee remove #8 (Synergy Group) from the Diary.

CARRIED

12.1 Diary Items (continued)	Direction was given to provide the Electoral Area Directors with an update on the financial status of the North Pine tower.

13. ITEMS FOR INFORMATION

13.1 EADC TOR	The Committee's Terms of Reference was included for information.

14. ADJOURNMENT The Chair adjourned the Meeting at 2:22 pm.

Original Signed By

Director Goodings, Meeting Chair

Original Signed By

Hunter Rainwater, Recorder