



# PEACE RIVER REGIONAL DISTRICT

## Electoral Area Directors Committee Meeting Revised Agenda

March 18, 2021, 10:00 a.m.  
1981 Alaska Avenue, Dawson Creek, BC

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|  | Pages |
|--|-------|
| <b>1. Call to Order</b>  |       |
| 1.1. Meeting Chair - Director Rose   |       |
| <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 February 18, 2021     | 3     |
| 5.2. Special Electoral Area Directors Committee Draft Meeting Minutes of March 4, 2021 | 8     |
| <b>6. Business Arising from the Minutes</b>  |       |
| 6.1. Tumbler Ridge Geopark and Museum  |       |
| <b>7. Delegations</b>  |       |
| 7.1. Clear Course Consulting Ltd. - 10:00 am.  | 10    |
| 7.2. TELUS Communications Inc. - 11:00 am.   | 14    |
| 7.3. Northeast BC Community Foundation - 1:00 pm.                                      | 19    |
| <b>8. Correspondence</b>   |       |
| <b>9. Reports</b>  |       |
| 9.1. Notice of Closed Session – March 18, 2021, ADM-EADC-031                           | 24    |
| <b>10. Discussion Item(s)</b>  |       |
| <b>11. New Business</b>  |       |

- \*11.1. Cecil Lake Recreation Commission
- \*11.2. Shooting Firearms in Rural Subdivisions
- \*11.3. Meeting with the Ministry of Municipal Affairs
- \*11.4. NCLGA Board Meeting
- \*11.5. Signage for Lakes

## **12. Diary**

- 12.1. Diary Items 25

## **13. Item(s) for Information**

- 13.1. EADC Terms of Reference 26

## **14. Adjournment**



## PEACE RIVER REGIONAL DISTRICT

### ELECTORAL AREA DIRECTORS COMMITTEE MEETING MINUTES

THURSDAY, FEBRUARY 18, 2021

**LOCATION** Peace River Regional District Office, Dawson Creek, BC

#### ATTENDANCE

##### Directors

Director Goodings, Electoral Area 'B' (*Via Zoom*)  
Director Sperling, Electoral Area 'C'  
Director Hiebert, Electoral Area 'D'  
Director Rose, Electoral Area 'E' – Committee Chair

##### Staff

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Teri Vetter, Chief Financial Officer  
Tab Young, Deputy Corporate Officer  
Crystal Brown, Electoral Area Manager  
Paulo Eichelberger, GM of Environmental Services  
Trish Morgan, GM of Community Services  
Jeff McDonald, Communications Manager (*Via Zoom*)  
Hunter Rainwater, Recorder

##### Delegations

7.1 Tumbler Ridge UNESCO Global Geopark  
Manda Maggs, Executive Director (*Via Zoom*)

**1. CALL TO ORDER** The Chair called the meeting to order at 10:02 a.m.

#### 2. DIRECTORS' NOTICE OF NEW BUSINESS

|                   |                             |
|-------------------|-----------------------------|
| Director Hiebert  | Rural Post Office Boxes     |
| Director Rose     | Denied Funding Requests     |
| Director Goodings | PRRD Grant Writer           |
| Director Goodings | Farmers Information Service |

#### 3. ADOPTION OF AGENDA

3.1 Adoption of Agenda MOVED Director Hiebert, SECONDED Director Sperling,  
That the Electoral Area Directors Committee adopt the February 18, 2021 Meeting Agenda:

##### 1. Call to Order

1.1. Meeting Chair – Director Rose

##### 2. Directors' Notice of New Business

##### 3. Adoption of Agenda

##### 4. Gallery Comments or Questions

##### 5. Adoption of Minutes

(Continued on next page)



Adoption of Agenda  
(Continued)

5.1. Electoral Area Directors Committee Draft Meeting Minutes of January 21, 2021

**6. Business Arising from the Minutes**

**7. Delegations**

7.1. Tumbler Ridge UNESCO Global Geopark

**8. Correspondence**

**9. Reports**

9.1. Clearview Arena Dehumidification Project, DR-EADC-004

9.2. Outcome of Provincial Discussions Regarding Charlie Lake, DR-EADC-003

9.3. Legislation and Voting Rules, ADM-EADC-030

**10. Discussion Item(s)**

10.1. Potable Water Feasibility Study in Charlie Lake

**11. New Business**

11.1. Rural Post Office Boxes

11.2. Denied Funding Requests

11.3. PRRD Grant Writer

11.4. Farmers Information Service

**12. Diary**

13.1. Diary Items

**13. Item(s) for Information**

14.1. EADC Terms of Reference

**14. Adjournment**

**CARRIED**

**4. GALLERY COMMENTS OR QUESTIONS**

**5. ADOPTION OF MINUTES**

5.1

Jan 21/21 EADC Minutes

MOVED Director Goodings, SECONDED Director Hiebert,

That the Electoral Area Directors Committee adopt the January 21, 2021 Meeting Minutes.

**CARRIED**

**6. BUSINESS ARISING FROM THE MINUTES**

7.1

TELUS

The Committee discussed their disappointment in regards to trying to connect with TELUS, as they were supposed to come to a previous EADC meeting to present to the Directors. The CAO suggested that the Electoral Area Directors try to reach out on their own.

9.1

Subdivision and  
Development Servicing  
Bylaw Project Overview,  
DS-BRD-101

Director Goodings wanted to know when they draft Subdivision Bylaw was going to be coming forward to EADC. The CAO informed the Committee that the bylaw is still being drafted and will come to a future EADC meeting.

**7. DELEGATIONS**

7.1

Tumbler Ridge UNESCO  
Global Geopark

The Electoral Area Directors Committee was provided with a presentation on the Tumbler Ridge Global Geopark. Topics included:

- Regional Mobile Exhibit & Programming Trailer - will have at least 4 modules in the trailer on Paleontology, First Nations Culture, Geology and



7.1  
Tumbler Ridge UNESCO  
Global Geopark  
(Continued)

General Science Programming. Will be used around the area to show to residents around the rural areas. Fully funded and in the process of being built. Hoping to have it up and running by June/July pending COVID restrictions.

- Revalidation in 2022.
- Looking forward to 2021/2022 (amalgamation with the Tumbler Ridge Museum Foundation / publications on the Regional Geology Field Guide and the Regional Botany Field Guide / Launching the Mobile Trailer)
- Had a successful campaign with Dawson Creek this past year called “Find Your Way North.”
- Geo-interpretive Centre to hopefully be breaking ground this Spring/Summer. Tumbler Ridge visitor centre did not see a reduction in visitors over the past year with the COVID restrictions.)

A question and answer period ensued.

Director Rose requested that Manda present at a future Electoral Area Directors Committee Meeting and provide additional statistical information on visitors, and information regarding their trail project.

Director Goodings would like Manda to come back to a future Regional District Board meeting to finish her presentation.

## 8. CORRESPONDENCE

## 9. REPORTS

9.1  
Clearview Arena  
Dehumidification Project,  
DR-EADC-004

MOVED Director Goodings, SECONDED Director Rose,  
That the Electoral Area Directors Committee receive the report title “Clearview Arena Dehumidification Project, DR-EADC-004” for discussion; and further, that Bob Gammer, from BC Hydro, be invited to attend a future Electoral Area Directors Committee to discuss three-phase power distribution in the rural areas.

**CARRIED**

9.2  
Outcome of Provincial  
Discussions Regarding  
Charlie Lake, DR-EADC-  
003

MOVED Director Sperling, SECONDED Director Rose,  
That the Electoral Area Directors Committee receive the report title “Outcome of Provincial Discussions Regarding Charlie Lake DR-EADC-003”, which summarizes challenges with increasing lake weeds, and shoreline erosion in Charlie Lake, as well as the possibility of using source water from Charlie Lake for domestic use by residents of Area C, for discussion.

**CARRIED**

MOVED Director Sperling, SECONDED Director Rose,  
That the Electoral Area Directors Committee recommend that the Regional Board authorize that a report be developed describing the steps required to build a business case for application to the Province, to obtain a licence to remove weeds from Charlie Lake, and further, that the report be brought to a future Electoral Area Directors Committee.

**CARRIED**



9.3  
Legislation and Voting  
Rules, ADM-EADC-030

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee receive the report from the Corporate Officer titled “Legislation and Voting Rules ADM-EADC-030”, which provides information regarding the applicability of the *Local Government Act* to Regional District service establishment bylaws, for discussion.

**CARRIED**

The Committee would like to see this attached to the orientation package for new directors.

**10. DISCUSSION ITEM(s)**

10.1  
Potable Water Feasibility  
Study in Charlie Lake

This item was discussed in the earlier report titled “Outcome of Provincial Discussions Regarding Charlie Lake, DR-EADC-003”.

**11. NEW BUSINESS**

11.1  
Rural Post Office Boxes

Director Hiebert received an email from Richard Lavoie regarding Canada Post rural mail boxes being plowed in. Director Hiebert will reach out to Steve Dowling with the Ministry of Transportation, to make him aware of this issue in hope of getting this sorted out.

11.2  
Denied Funding Requests

MOVED Director Rose, SECONDED Director Hiebert,  
That the Electoral Area Directors Committee authorize Director Hiebert and Director Rose to send a letter to the District of Tumbler Ridge with an explanation as to why Electoral Areas E and D did not participate in funding the Tumbler Ridge Global Geopark Society through the Economic Development Function in 2020; further, that the letter include a request to the District of Tumbler Ridge to consider opting out of the planning function; and further, that the letter once approved by the signatories, Electoral Area D and E Directors, be shared with all Electoral Area Directors before being sent out.

**CARRIED**

11.3  
Grant Writer

That the new grant writer be invited to a future Electoral Area Directors Committee meeting.

11.4  
Farmers Information  
Services

That a representative from the Farmer Information Services be invited to a future Electoral Area Directors Committee meeting.

**12. DIARY**

12.1  
Diary Items

MOVED Director Goodings, SECONDED Director Hiebert,  
That the Electoral Area Directors Committee update number 6 “Section 381 Cost sharing for services under Part 14 [Planning and Land Use Management] of the Local Government Act” to include “that staff contact the Ministry of Municipal Affairs to set up a zoom meeting with the Electoral Area Directors to discuss



Section 381 Cost sharing for services under Part 14 [Planning and Land Use Management] of the Local Government Act”.

**CARRIED**

**13. ITEMS FOR INFORMATION**

13.1 The EADC Terms of Reference was included for the committee’s information.  
EADC Terms of Reference

**14. ADJOURNMENT** The Chair adjourned the Meeting at 12:26 pm.

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Director Rose, Meeting Chair

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Hunter Rainwater, Recorder



## PEACE RIVER REGIONAL DISTRICT

### SPECIAL ELECTORAL AREA DIRECTORS COMMITTEE MEETING MINUTES

THURSDAY, MARCH 4, 2021

**LOCATION** Peace River Regional District Office, Dawson Creek, BC

#### ATTENDANCE

##### Directors

Director Goodings, Electoral Area 'B' (Zoom)  
Director Sperling, Electoral Area 'C'  
Director Hiebert, Electoral Area 'D' (Via Zoom)  
Director Rose, Electoral Area 'E' – Committee Chair

##### Staff

Shawn Dahlen, Chief Administrative Officer  
Teri Vetter, Chief Financial Officer  
Tab Young, Deputy Corporate Officer  
Crystal Brown, Electoral Area Manager  
Paulo Eichelberger, GM of Environmental Services  
Jeff McDonald, Communications Manager (Via Zoom)  
Kari Bondaroff, Environmental Services Manager  
Hunter Rainwater, Recorder

**1. CALL TO ORDER** The Chair called the meeting to order at 8:57 a.m.

#### 2. ADOPTION OF AGENDA

2.1 Adoption of Agenda MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee adopt the March 4, 2021 Meeting  
Agenda:

##### 1. Call to Order

1.1. Meeting Chair – Director Rose

##### 2. Adoption of Agenda

##### 3. Reports

3.1. Area B Water – Rose Prairie Water Station, ENV-EADC-011

##### 4. Adjournment

**CARRIED**

#### 3. REPORTS

3.1  
Area B Water – Rose  
Prairie Water Station,  
ENV-EADC-011

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board  
authorize a report be prepared clarifying the requirements in the *Local  
Government Act* for posting Board and Committee agendas, further, that the  
report include options for amendments to the Board Procedure Bylaw No. 2200,  
2015 in regards to when and where Board and Committee agendas are posted.

**CARRIED**





3.1  
Area B Water – Rose  
Prairie Water Station,  
ENV-EADC-011  
(Continued)

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board  
authorize the closure of the Rose Prairie Potable Water Bulk Fill Station and cease  
all operations.

**CARRIED**

MOVED Director Gooding, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional  
Board authorize the removal of all rental equipment at the Rose Prairie Potable  
Water Bulk Fill Station.

**CARRIED**

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board  
authorize a virtual town hall meeting with the residents within the vicinity of the  
Rose Prairie Potable Water Bulk Fill Station before the end of March 2021.

**CARRIED**

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board  
authorize a feasibility study within the Rose Prairie region of Area B to identify  
potential treatable water sources to establish a potable water bulk fill service  
station.

**CARRIED**

#### 4. ADJOURNMENT

The Chair adjourned the Meeting at 9:12 am.

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Director Rose, Meeting Chair

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Hunter Rainwater, Recorder

# Grant Writer Services. 2021-2022.

AN INTRODUCTION TO CLEAR COURSE CONSULTING LTD.

Clear Course  
Consulting Ltd.

TEAM.

Grant writing  
and project  
management  
**expertise.**



Clear Course  
Consulting Ltd.

HAPPY CLIENTS.

## Helping deliver **meaningful** projects.

**Lilwat Nation**  
Marketplace Infrastructure  
Funding Secured: \$1M

Funds will support power, water, and other infrastructure servicing for a mixed-use commercial site to support Indigenous business growth.

**Squamish Lilwat Cultural Centre**  
Welcome Figure Installation  
Funding Secured: \$12,459

Funds will support the installation of a Welcome Figure carved by a master carver and his apprentice. The project honours the passing of traditional knowledge between generations as well as traditional skill development.

**Xetólacw Community School**  
Language Curriculum Revitalization  
Funding Secured: \$99,806

Funds will support a review and revised scope and sequencing of ucwalmicwts language immersion classes for Kindergarten through to Grade 4.

Clear Course  
Consulting Ltd.

RESULTS.

**2019-2020**  
**successful**  
**funding.**

- Grant Applications Written **121**
- Return on Investment **3,787%**
- Funding Secured **\$6,443,044**

Clear Course  
Consulting Ltd.

## RESULTS.

2019-2020  
successful  
funding.

| Funder  | Total \$ of Successful Grants |
|---|-------------------------------|
| BC Arts Council   | \$98,000                      |
| BC Rural Dividend Fund  | \$462,603                     |
| Canada Mortgage Housing Corporation                           | \$40,000                      |
| Community Food Centres Canada                                 | \$75,000                      |
| First Nation Education Steering Society                       | \$58,890                      |
| First Nations Health Authority                                | \$5,000                       |
| First Peoples Cultural Council                                | \$757,445                     |
| Government of BC – Ministry of Agriculture                    | \$15,000                      |
| Government of BC – Ministry of Tourism, Arts and Culture      | \$10,000                      |
| Government of BC – Youth Employment Program                   | \$5,333                       |
| Government of Canada – Agriculture and Agri-Foods Canada      | \$30,833                      |
| Government of Canada – Canadian Heritage                      | \$35,679                      |
| Government of Canada – Employment and Social Development      | \$1,017,830                   |
| Government of Canada – Environment and Climate Change Canada  | \$73,619                      |
| Government of Canada – Fisheries and Oceans Canada            | \$404,521                     |
| Government of Canada – Indigenous and Northern Affairs Canada | \$147,542                     |
| Government of Canada – Indigenous Service Canada              | \$50,639                      |
| Government of Canada – Infrastructure Canada                  | \$1,766,063                   |
| Government of Canada – Library and Archives Canada            | \$69,720                      |
| Indigenous Tourism Association of Canada                      | \$100,000                     |
| New Relationship Trust  | \$6,500                       |
| Tale'awtxw Aboriginal Capital Corporation                     | \$86,005                      |
| Transport Canada  | \$6,000                       |
| Union of BC Municipalities                                    | \$1,070,369                   |
| Vancouver Coastal Health                                      | \$9,350                       |
| Whistler Blackcomb Foundation                                 | \$41,103                      |
| <b>Total:</b>   | <b>\$6,443,044</b>            |

## APPROACH.

A clear  
grant writing  
process.

- Step 1 Ensure Eligibility for GWS Program
- Step 2 Community Group Intake Form
- Step 3 Discovery Meeting:  
Grant Options, Eligibility & Suitability,  
Organizational Readiness & Timelines
- Step 4 If applicable, additional grant search
- Step 5 Grant Preparation & Development
- Step 6 Review Draft with Community Group
- Step 7 Final Review & Submission
- Step 8 Complete Service Delivery Survey
- Step 9 Inform Grant Writer of Funding Outcome

Clear Course  
Consulting Ltd.

## COMMUNICATIONS.

**Staying  
connected.**

## EXTERNAL.

- Grant Writer Services Workshops – Spring 2021
- Monthly Email Newsletters – Grant Opportunities
- Ongoing Discussions with Community Groups

## INTERNAL.

- Monthly Reports to PRRD Staff
- Quarterly Updates – Peace River Regional Electoral Area Director Committee Meetings
- Final Report

Clear Course  
Consulting Ltd.

**Thank you!**





# Peace River Regional District Update

## Regional Connectivity Update

March 18, 2021



TELUS Confidential



## Community Supports

## How does TELUS lead the way?

By investing to connect more British Columbians year-over-year, TELUS...

### Employs British Columbians

More than 8,000 BC-based TELUS team members, over 40% of whom are unionized (the bulk of which are USW), and 12,000 retirees.

### Supports 2,000+ small & medium sized businesses

Each year we support over 2,000 BC businesses with a spend of over \$1 billion across every part of the province.

### Committed to Reconciliation

Committed to supporting connectivity into Indigenous communities and leveraging our technology to support key needs of Indigenous communities. As of 2020 We have connected 56 Indigenous communities to our PureFibre network; with an additional 128 connected to our wHSIA network.

### We Give Where We Live

TELUS and our BC-based team members donated more than and over \$240 million and 7 million volunteer hours since 2000.

### Supports rural communities

With nearly 8,000 wireless towers across the province, TELUS connects 99% of British Columbians to our wireless network. This includes more than 1,700 km of highway previously without service connected since 2009 through the Connecting BC agreement.

### Support important government services through taxes

TELUS contributed more than \$400 million in provincial taxes in 2019, and more than \$5 billion since 2000, to help support important government services and infrastructure.

TELUS Confidential



## TELUS Friendly Future Foundation

Helping vulnerable youth achieve their full potential

In 2018, we committed \$120 million to the TELUS Friendly Future Foundation

This is an independent charitable organization founded to address social and economic challenges facing Canada's disadvantaged youth

So far it's supporting 500+ charitable grants/year across Canada; and contributes over \$8M per year to Canadian charities focused on vulnerable communities

Through our 3 B.C. based Community Boards (located in Vancouver, Victoria and the Interior), the Friendly Future Foundation has supported 1,760 programs and given \$19.4M in grants



TELUS Confidential





## We are working to ensure no one gets left behind

### Good business and doing good are mutually inclusive **Internet for Good**

Over 110k low-income families in BC eligible for low cost, high speed internet. In 2020 this was extended to families in need via School Boards to support learning from home during COVID. Nearly 11k families in BC are currently supported.



### **Health for Good**

We have four mobile health clinics providing healthcare to vulnerable individuals including those experiencing homelessness, mental health and addictions issues. In partnership with Kílala Lelum Recently launched a new mobile health clinic which provides a safe space to access primary health care and culture and ceremony.



### **Mobility for Good**

More than 9k youth in BC aging out of government care can access data and free cell phone plans. This program began as part of the Strategic Initiative Fund partnership with the province, before being extended across the country. We have recently expanded this program to all Seniors receiving the Guaranteed Income Supplement as well as government assisted refugees (Immigrant Services Society in BC).



### **Tech for Good**

People with disabilities can access our Tech for Good program for specialized training and support that empowers them to independently use their wireless devices.

TELUS Confidential

## COVID-19 Supports

TELUS stepped up to support British Columbians during the COVID-19 crisis. Some examples include:

Committed **\$10M** towards new medical technology and equipment, support for food security, outreach to isolated seniors, virtual education programs, and mental health initiatives.

Extended our Internet for Good programme to all B.C. K-12 students, providing access to **high-speed internet at home for only \$9.95 per month** and ensuring students stay connected to vital learning opportunities while home from school

Donated more than **14,000 mobile phones, tablets and plans valued at \$14 million**, enabling hospitalised patients, isolated seniors and other vulnerable Canadians to stay in touch with health practitioners and their loved ones.

**Deferred all** planned pricing increases, extended promotional periods, waived home internet overages and international wireless roaming charges, delayed hundreds of thousands of suspensions, cancellations and write-offs, and accepted tens of thousands of customised payment arrangements

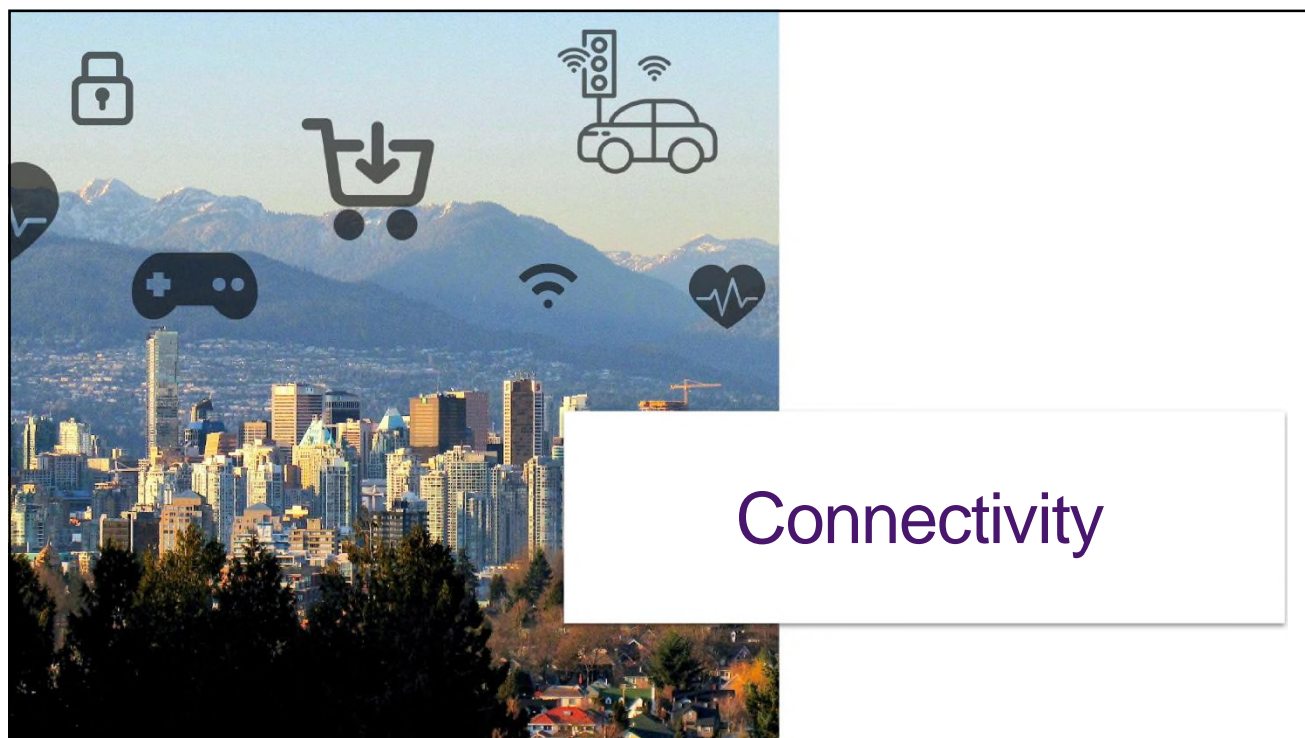
Reached out to all Indigenous communities in our ILEC to offer support. To-date provided support to **36 communities**, by securing and delivering over **20,000 lbs** in food and PPE supporting over **1,500 households**, as well as providing **+100 devices** to enable vulnerable members to remain connected to their family and healthcare providers.

Accelerated **more than \$10M in network investments** to address issues of connectivity capacity and reach, including expanding our wireless high speed internet to 60% more residences that would otherwise lack connectivity.

Additionally, we have proactively reached out to the Ministry of Health with ideas on how we can offer assistance with the COVID-19 vaccination efforts.




Custom





TELUS

## Advancing Rural Connectivity

|   |   |   |
|---|---|---|
| Connecting BC Funding   | Universal Broadband Fund  | Improved spectrum policy  |
|  |  |  |
| Economic Recovery Funding for Projects Completed Prior to October 2021              | Rapid Response Stream Submitted and Large Intake Completed March 15th               | Unlock more spectrum to provide 100 mbps speeds quickly over wireless                 |



## Regional Connectivity Plan

Upgrade and  
Improve Wireless  
Based Services



Seeking subsidies  
through the UBF above  
\$2.5M investment in  
2020

Repair and  
Restore Landline  
Service



Meeting with individual  
Directors to address  
constituent concerns

Seek Subsidies for  
Improved  
Connectivity



Actively participating in  
BC and Federal  
programs

PRRD Broadband  
Planning Interlock



Engagement at the local  
table to explore all  
opportunities

# Thank You





*Growing a  
Lasting Legacy*

# Northeast BC Community Foundation

## What is a Community Foundation?

1. We harness the power of *collective giving* by managing donations and establishing Funds (permanent endowment funds) held in *perpetuity*, where they generate interest. A portion of this interest is used as grant money to benefit our communities.
2. We are members of Community Foundations Canada, a network of Foundations reaching 90% of Canadian communities since 1921.
3. We are a registered Charity with CRA, therefore able to provide charitable receipts to donors.

Northeast BC Community Foundation

## Who we are:

- ❖ Birthed in 2009 by five communities who each established their own Community Endowment Fund which were matched by NDIT
- ❖ Hudson's Hope, Fort St John, Dawson Creek, Taylor and Pouce Coupe.
- ❖ We have been awarding grants since 2015 - \$220,000
- ❖ Serve the whole Peace River Regional District

### Our Board:

Sue Kenny  
Jeremy Earl

Bryna Casey  
Barb Smith

Tamara Danshin  
Anna Gunsolley

Northeast BC Community Foundation

## Money disbursed in 2020

\$251,745



Local Organisations = 18



Community Projects = 23

Northeast BC Community Foundation

## Money disbursed in 2020



\$7,350



\$7,350



\$36,780



\$200,265

Northeast BC Community Foundation

## Our Grants:

- Northeast BC Community Foundation awarded grants since 2015
- Total \$35,600
- Two grant cycles each year Feb & Sep

## Our Funds:

- \$10,000 to establish a Fund - tax savings
- Fund purpose is limitless: charity, group, activity, community
- We take care of everything for Fund Holder
- Leaving a Lasting Legacy

Northeast BC Community Foundation

## Other activities:

### “Spend-down” Funds:

- December 2019 established a “spend down” Fund for South Peace Health Services Society
- We receive donations for Bultery’s House, issue charitable receipts, admin, pass along donations to SPHSS
- Similar project was to establish Calvin Kruk Center 2009

### Collaboration with Community Foundations Canada & Vancouver Foundation:

- Emergency Community Support Fund - \$155,000
- Vancouver Foundation Covid Rapid Response - \$30,000

Northeast BC Community Foundation

## Our Vision

### Give:

Our communities are rich in philanthropy and generous of heart - deepen that by:

- providing easy, creative, impactful ways to *give* and *leave a lasting legacy*; through establishing Funds or simply donation to a Fund which benefits our community

### Receive:

Groups who need to fund projects face a labyrinth of challenges - we determine to:

- Provide grants
- Be a conduit of information and assistance with granting opportunities and sharing resources
- Connect community groups, projects and resources to strengthen our communities

Northeast BC Community Foundation

## How can PRRD get involved?

1. PRRD to consider creating endowment funds with NEBCCF - at least a Community Endowment Fund - possible matching NDIT  
\* we administer *everything* about the Fund and granting
2. Representation on our Board
3. Collaboration with us - how can NEBCCF better serve this region and our communities?

Northeast BC Community Foundation

## Contact.... And questions?

Northeast BC Community Foundation

web: [www.northeast-foundation.ca](http://www.northeast-foundation.ca)

email: [info@nebccf.ca](mailto:info@nebccf.ca)

Susie Lefferson Ph: 250.782.8748



Northeast BC Community Foundation



# REPORT

To: Chair and Directors

Report Number: ADM-EADC-031

From: Kori Elden, Executive Assistant/HR Generalist

Date: March 18, 2021

Subject: Notice of Closed Session – March 18, 2021

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## **RECOMMENDATION: [Corporate Unweighted]**

That the Electoral Area Directors Committee recess to a Closed Meeting for the purpose of discussing the following items:

**Agenda Item 3.1 and 7.1** – Closed Meeting Minutes (CC Section 97(1)(b))

**Agenda Item 5.1** – Information Prohibited from Disclosure (CC Section 90 (1)(j))

## **BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

## **ALTERNATIVE OPTIONS:**

1. The Electoral Area Directors Committee may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. *Community Charter* Section 90(1)(n).

## **STRATEGIC PLAN RELEVANCE:**

☒ Not Applicable to Strategic Plan.

## **FINANCIAL CONSIDERATION(S):**

Not applicable.

## **COMMUNICATIONS CONSIDERATION(S):**

Not applicable.

## **OTHER CONSIDERATION(S):**

Not applicable.





## Electoral Area Directors Committee

### Diary Items

| Item |  | Status | Notes  | Diarized                           |
|------|--|--------|--|------------------------------------|
| 1.   | Cell Towers within the Region  |        | Investigate partnership opportunities  | May 27, 2019                       |
| 2.   | Electoral Area D Referendum  |        | Water (service areas) in 2022  | October 16, 2018                   |
| 3.   | Don Nearhood Museum  |        | As the Peace Canyon building is closed, a new location for the display is needed                               | November 13, 2018                  |
| 4.   | Oil and Gas Working Groups   |        |  | January 18, 2019                   |
|      | A. Template<br>B. Synergy Groups   |        |  | October 17, 2019<br>April 16, 2020 |
| 5.   | Natural Gas  |        | Expansion of services to rural areas   | May 27, 2019                       |
| 6.   | Section 381 (Cost sharing for services under Part 14 [Planning and Land Use Management] of the Local Government Act. |        | Staff to contact the Ministry of Municipal Affairs to set up a zoom meeting with the Electoral Area Directors. | August 15, 2019                    |
| 7.   | Volunteer Recognition  |        |  | November 21, 2019                  |
| 8.   | Overhead Lighting at the Baldonnel Overpass  |        |  | November 19, 2020                  |
| 9.   |  |        |  |                                    |



## Electoral Area Director's Committee Terms of Reference

### 1. Membership

- 1.1 The Electoral Area Directors' Committee membership shall be elected representatives from Electoral Area 'B', Electoral Area 'C', Electoral Area 'D', and Electoral Area 'E'.

### 2. Terms of Reference

- 2.1 The Electoral Area Directors' Committee will meet to address issues of a rural nature.
- 2.2 Meetings will be open to the public.
- 2.3 The Electoral Area Directors' Committee will be chaired by an Electoral Area Director elected by the committee participants.
- 2.4 The Electoral Area Directors' Committee will hold meetings the third Thursday of each month or at the call of the Chair.
- 2.5 Electoral Area Directors' Committee meetings will be funded through the Legislative – Electoral Area budget under "Electoral Area Business". Only Electoral Area Directors will be compensated for attending meetings.
- 2.6 Agenda items for the Electoral Area Directors' Committee meetings will include items that are:
- a. referred to the meeting by resolution of the Regional Board; or,
  - b. of a purely rural nature.
- 2.7 Items for the regular agenda must be provided to Administration by noon the Friday prior to the scheduled meeting.
- 2.8 All recommendations of the Committee shall be determined by majority vote of the Electoral Area Directors.
- 2.9 Staff will prepare minutes and forward recommendations to the Regional Board for consideration.
- 2.10 Committee recommendations will be ratified by the Regional Board prior to staff action being undertaken, unless previously authorized by a referring Board resolution.

|                            |                   |                    |                  |
|----------------------------|-------------------|--------------------|------------------|
| Date Committee Established | February 27, 2003 | Board Resolution # | RD/03/02/02 (27) |
| Date TOR Approved by Board | January 22, 2004  | Board Resolution # | RD/04/01/20 (22) |
| Amendment Date             |                   | Board Resolution # |                  |
| Amendment Date             |                   | Board Resolution # |                  |
| Amendment Date             |                   | Board Resolution # |                  |