



REPORT

To: Chair and Directors

Report Number: ADM-BRD-106

From: Crystal Brown, Electoral Area Manager

Date: November 30, 2020

Subject: November 19, 2020 EADC Meeting Recommendations

The following recommendations from the November 19th Electoral Area Directors Committee (EADC) meeting are being presented to the Regional Board for its consideration:

RECOMMENDATION #1: *[Corporate Unweighted]*

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 a future Regional Board Meeting, further, that the policy specify that the PRRD will review private landowner Agricultural Land Reserve Exclusion applications on a case-by-case basis as they are received.

RECOMMENDATION #2: *[Corporate Unweighted]*

That the Regional Board authorize a letter to be sent to the Agricultural Land Commission expressing the Board's concerns with downloading from the Agricultural Land Commission to local governments with the implementation of Bill 15, which prevents landowners from submitting Agricultural Land Reserve exclusion applications to the Agricultural Land Commission and requires Local Governments, First Nation Governments, the Province of BC, and prescribed public bodies to make application.

RECOMMENDATION #3: *[Corporate Unweighted]*

That the Regional Board authorize the preparation of a report identifying the costs required for the Pouce Coupe Volunteer Fire Department to respond to medical calls inside the boundary of the Pouce Coupe Fire Protection Area, and what the applicable costs would be if the boundary expanded; further, that the report be provided to a future Electoral Area Directors Committee Meeting.

RECOMMENDATION #4: *[Corporate Unweighted]*

That the Regional Board authorize the development of a bylaw and service function for the Rural Seniors Initiative in Electoral Areas D and E.

BACKGROUND/RATIONALE:

The draft minutes of the November 19th Electoral Area Directors Committee Meeting are on the Consent Calendar.

Recommendation #1 & #2 re: Agriculture Land Reserve Exclusion Policy

Please [click here](#) (Item 11.3) to access the report provided to the Electoral Area Directors Committee.

Recommendation #3 re: Pouce Coupe Volunteer Fire Department Response to Medical Calls

Please [click here](#) (Item 10.2) to access the correspondence provided to the Electoral Area Directors Committee.

Recommendation #4 re: Seniors Meal Program

Please [click here](#) (Item 7.1) to access the Rural Seniors Initiative Trial Program Final Report from the June 18, 2020 Electoral Area Directors Committee Agenda.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Organizational Effectiveness
- ☒ Comprehensive Policy Review

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.