



**PEACE RIVER REGIONAL DISTRICT
ELECTORAL AREA DIRECTORS' COMMITTEE
MEETING MINUTES**

DATE: January 26, 2016
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT:

Directors: Karen Goodings, Director, Electoral Area 'B' and Meeting Chair
Leonard Hiebert, Director, Electoral Area 'D'
Dan Rose, Director, Electoral Area 'E'

Staff: Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Jo-Anne Frank, Corporate Officer
Fran Haughian, Communications Manager / Commissions Liaison
Bruce Simard, General Manager of Development Services (10:10 a.m.)
Erin Price, Bylaw Enforcement Officer (10:55 a.m.)
Barb Coburn, Recording Secretary

ABSENT:

Directors: Brad Sperling, Director, Electoral Area 'C'

Call to Order Chair Goodings called the meeting to order at 10 a.m.

ADOPTION OF AGENDA:

January 26, 2016 Agenda MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee agenda for the January 26, 2016 meeting, including
items of New Business, be adopted:
Call to Order: Director Goodings to Chair the meeting
Director's Notice of New Business:
Adoption of Agenda:
Adoption of Minutes:
M-1 Electoral Area Directors' Committee Meeting Minutes of December 17, 2015.
Business Arising from the Minutes:
Delegations:
Correspondence:
C-1 January 19, 2016 - Vitaly Fendel, Pilgrim Bros. Ventures Ltd. - Wonowon Subdivision
C-2 January 12, 2016 - NEBC Resource Municipalities Coalition - Invitation to Join (Handout)
Reports
R-1 January 2, 2016 - Chris Cvik, Chief Administrative Officer - Building Inspection Services
R-2 Discussion Item - Chris Cvik, Chief Administrative Officer - Next Steps for a Water Services
R-3 December 31, 2015 - Erin Price, Bylaw Enforcement Officer - Enforcement File Update
New Business:
NB-1 Karen Goodings, Director, Electoral Area B - Notes from Premier's BC Natural Resources Forum in
Prince George (Handout)
NB-2 Stakeholder Voting
NB-3 Pipelines crossing private property
Communications:
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
December 17, 2015

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee Meeting minutes of December 17, 2015 be adopted.
CARRIED.

CORRESPONDENCE:

C-1
Proposed Wonowon
Subdivision

The Directors requested that Trish Morgan, General Manager of Community and Electoral Area Services and Bruce Simard, General Manager of Development Services investigate the process to apply to establish a subdivision on Crown land with Ministry of Forests, Lands and Natural Resource Operations; i.e., whether to initiate the subdivision process with an application to the Ministry of Forests, Lands and Natural Resource Operations or to the Ministry of Transportation and Infrastructure, etc. Director Goodings will respond to Mr. Fendel to advise him on the progress to date and request more clarity regarding his request.

REPORTS:

R-1 - R-3

The following topics were discussed in length and will be further discussed at the next Regional Board meeting, if appropriate:

- Building Inspection Services;
- Next steps for a Water Service;
- Enforcement issues; and
- BC Natural Resources (LNG).

ADJOURNMENT: The Chair adjourned the meeting at 12 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary