



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

DATE: April 16, 2015
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT:

Directors: Karen Goodings, Director, Electoral Area 'B' and Meeting Chair
Brad Sperling, Director, Electoral Area 'C'
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, Manager of Community Services
Bruce Simard, General Manager of Development Services
Jodi MacLean, Assistant Manager of Development Services
Erin Price, Bylaw Enforcement Officer
Fran Haughian, Communications Manager / Commission Liaison
Barb Coburn, Recording Secretary

Call to Order Chair Goodings called the meeting to order at 11:40 a.m.

ADOPTION OF AGENDA:

April 16, 2015 Agenda

MOVED by Director Hiebert, SECONDED by Director Sperling, that the Electoral Area Directors' Committee agenda for the April 16, 2015 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 March 19, 2015.
Business Arising from the Minutes:
BA-1 Bruce Simard, General Manager of Development Services, Draft Terms of Reference for the Agriculture Advisory Committee.
BA-2 Bruce Simard, General Manager of Development Services, discussion regarding the Draft Agriculture Plan (hard copies distributed March 9, 2015).
Delegations:
Correspondence:
C-1 Copy of the letter to Ms. Sandra Carter, Valkyrie Law Group, requesting a legal opinion regarding negotiations for the Fair Share Memorandum of Understanding.
Reports:
R-1 Jodi MacLean, Assistant Manager of Development Services, regarding West Peace Fringe Area Official Community Plan (Draft).
R-2 Erin Price, Bylaw Enforcement Officer, regarding Enforcement File Update.
New Business:
NB-1 Dogs
NB-2 Rose Prairie Curling Centre
NB-3 Romedo Spring
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
March 19, 2015

MOVED by Director Rose, SECONDED by Director Hiebert,
that the Electoral Area Directors' Committee Meeting minutes of March 19, 2015 be adopted.
CARRIED.

Recess
Reconvene

The meeting recessed for lunch at 12:10 a.m.
The meeting reconvened 12:50 p.m.

BUSINESS ARISING FROM THE MINUTES

BA-1
Terms of Reference for the
Agriculture Advisory
Committee

A lengthy discussion ensued regarding the role of the Agriculture Advisory Committee (AAC) and its Terms of Reference.

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommend to the Regional Board that the four Electoral Area Directors be authorized to attend a future Agriculture Advisory Committee meeting to discuss the Terms of Reference and the future expectations of the committee.
CARRIED.

BA-2
Draft Agriculture Plan

Following a lengthy discussion concerning two versions of the draft agriculture plan, it was decided to wait until after the Directors attend the next Agriculture Advisory Committee meeting before making a final decision. It was also noted that, in order to address public input and information needs, a media plan should be included in the report back to the Electoral Area Directors' Committee.

REPORTS

R-2
Enforcement File Update

The Directors were introduced to Erin Price, Bylaw Enforcement Officer. Following the review of the status of some bylaw enforcement files, the Directors thanked Erin for the update. It was confirmed that, if a resident has a complaint, it should be forwarded to the Regional District in written form as anonymous complaints are not accepted.

NEW BUSINESS

NB-1
Dog Concerns

The Directors discussed various means of addressing issues residents have regarding missing dogs as well as sightings of suspicious-looking vehicles. As the Regional District does not have a bylaw to address animal issues or an active rural crime watch, it was suggested that a form be created, listing information that should be noted in order to forward the concerns about dogs, suspicious vehicles, etc. to the RCMP. It was thought that the forms could be put together in a small note pad format and accessible to the public at various public locations, such as Post Offices and corner stores. It was mentioned that some residents of Area C had expressed concerns about dangerous, running-at-large dogs in the past; and therefore, an animal control bylaw was introduced for the area but failed a public vote for the service.

ADJOURNMENT

MOVED by Director Hiebert, SECONDED by Director Rose,
That the meeting adjourn.
CARRIED

The meeting adjourned at 3 p.m.