



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

DATE: May 21, 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
Bruce Simard, General Manager of Development Services
Jodi MacLean, Assistant Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Kim Frech, Chief Financial Officer
Barb Coburn, Recording Secretary

Call to Order Chair Goodings called the meeting to order at 11:45 p.m.

Closed Session MOVED by Director Rose, SECONDED by Director Sperling,
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the
Community Charter which states that a part of a (Committee) meeting may be closed to the
public if the subject matter being considered relates to or is one or more of the following;
“(c) labour relations or other employee relations;”
CARRIED.

Recess The meeting recessed to a closed session at 11:46 p.m.

Reconvene The Chair reconvened the meeting at 12:50 p.m.

ADOPTION OF AGENDA:

May 21, 2015 Agenda MOVED by Director Hiebert, SECONDED by Director Rose,
that the Electoral Area Directors' Committee agenda for the May 21, 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 April 16, 2015.
Business Arising from the Minutes:
Delegations:
Correspondence:
Reports:
R-1 May 15, 2015 - Jodi MacLean, Assistant Manager of Development Services - Community Advisory
Committee - West Peace Fringe Area Official Community Plan.

ADOPTION OF AGENDA (CONTINUED)

May 21, 2015 Agenda
(continued)

New Business:
NB-1 Farmer's Advocate office
NB-2 Agriculture Advisory Committee, Terms of Reference
NB-3 Clearview Gymnasium
NB-4 Romedo Spring
Communications:
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
April 16, 2015

MOVED by Director Hiebert, SECONDED by Director Sperling,
that the Electoral Area Directors' Committee Meeting minutes of April 16, 2015 be adopted.

CARRIED.

REPORTS

R-1
Community Advisory
Committee for the West
Peace Fringe Area Official
Community Plan

A lengthy discussion ensued regarding a proposed Community Advisory Committee (CAC) for the West Peace Fringe Area (WPFA) Official Community Plan (OCP). The proposal included advertising for interested residents to submit an application to take part in the CAC. The committee will consist of up to twelve members. The Terms of Reference for the CAC were also reviewed.

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommend to the Regional Board
(a) that a Community Advisory Committee for the West Peace Fringe Area Official Community Plan be formed, and
(b) that the Terms of Reference for the Community Advisory Committee be approved as presented.

CARRIED.

NEW BUSINESS

NB-1
Farmer's Advocacy Office

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommend to the Regional Board that staff forward a Notice of Intent to Renew to the Farmer's Advocacy Office, offering to renew the contract for a one-year term, from August 1, 2015 to July 31, 2016.

CARRIED.

MOVED by Director Rose, SECONDED by Director Sperling,
That staff provide the agenda and meeting notes of the Farmer's Advocacy meetings to the Electoral Area Directors' Committee on a quarterly basis and that his item be added to the Diary.
CARRIED.

Recess

The meeting recessed for lunch at 2 p.m.

Reconvene

The meeting reconvened 2:08 p.m.

NEW BUSINESS (CONTINUED)

NB-2
Agriculture Advisory
Committee Terms of
Reference

After a lengthy discussion regarding the Agriculture Advisory Committee (AAC) Terms of Reference, it was decided that the Directors would review the copies of terms of reference provided in order to come to an informed decision at the next Electoral Area Directors' Committee meeting.

ADJOURNMENT

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

CARRIED

The meeting adjourned at 3 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary