



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

DATE: June 18, 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
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community Services and Electoral Areas
Kim Frech, Chief Financial Officer
Barb Coburn, Recording Secretary

Guests: Stacy Thomas, Northeast News

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

ADOPTION OF AGENDA:

June 18, 2015 Agenda MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee agenda for the June 18, 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 May 21, 2015.
Business Arising from the Minutes:
BA-1 Terms of Reference for the Agriculture Advisory Committee
Delegations:
Correspondence:
C-1 June 10, 2015 - The Compass - Electoral Area Directors' Forum 2015 - Request for Topics.
Reports:
R-1 June 4, 2015 - Chris Cvik, Chief Administrative Officer - Sub-Regional Water Function and Sub-
Regional Septage Handling Function.
R-2 June 8, 2015 - Bruce Simard, General Manager of Development Services - Land Use Report
Referral Process.
New Business:
NB-1 ICBC charging 12% GST on privately sold used vehicles.
Communications:
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1 MOVED by Director Sperling, SECONDED by Director Hiebert,
EADC meeting minutes of That the Electoral Area Directors' Committee Meeting minutes of May 21, 2015 be adopted.
May 21, 2015 CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1 Terms of Reference for the Agriculture Advisory Committee
The terms of reference, as provided at the December 18, 2014 Electoral Area Directors' Committee meeting, were reviewed. The Directors' suggested changes will be incorporated into a new document and presented to the Agriculture Advisory Committee (AAC) at its next meeting. Following the review by the AAC, it will be referred back to the Electoral Area Directors' Committee for a further review prior to being forwarded to the Regional Board for its approval.

MOVED by Director Hiebert, SECONDED by Director Rose,
That a discussion regarding the Regional Agriculture Plan be referred to a future Electoral Area Directors' Committee meeting.

CARRIED.

Recess The meeting recessed at 12 noon for lunch

Reconvene The meeting reconvened at 12:30 p.m.

CORRESPONDENCE:

C-1 Electoral Area Directors' Forum 2015 at UBCM
MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommend to the Regional Board that the following topic for discussion be forwarded to Marylyn Chiang, Senior Policy Analyst, 2015 UBCM Convention for discussion at the Electoral Area Directors' Forum:
- the planting of trees on agriculture land by industry in order to accumulate carbon credits.

CARRIED.

REPORTS:

R-1 Sub-Regional Water Function and Sub-Regional Septage Handling Function
MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board
a) That the Regional Board supports the creation of a sub-regional water function that includes Electoral Areas B, C, and D; and
b) That the Regional Board endorses the use of a referendum to determine support for the proposed sub-regional water function.

CARRIED.

R-2 Land Use Report Referrals Process
MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommend to the Regional Board that Board Resolution Number RD15/04/26 (23) which reads:

"That a two-week period be added to the development application review process to allow time for the appropriate Electoral Area Director to review applications prior to them going to the Regional Board for consideration."

be amended to include the following:

"and that, if there is no response to the referral within the two-week period, the application be forwarded to the next Regional Board Agenda."

CARRIED.

ADJOURNMENT
MOVED by Director Hiebert, SECONDED by Director Sperling,
That the meeting adjourn.

CARRIED

The meeting adjourned at 2 p.m.