



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

DATE: November 19, 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, General Manager of Community and Electoral Area Services
Jo-Anne Frank, Corporate Officer
Fran Haughian, Communications Manager / Commissions Liaison
Barb Coburn, Recording Secretary

Call to Order Chair Goodings called the meeting to order at 12:55 p.m.

ADOPTION OF AGENDA:

November 19, 2015
Agenda

MOVED by Director Hiebert SECONDED by Director Rose,
That the Electoral Area Directors' Committee agenda for the November 19, 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 October 15, 2015.
Business Arising from the Minutes:
Delegations:
Correspondence:
C-1 October 13, 2015 - Copies of letters from Colleen Wangler - Dogs at Large.
Reports
R-1 Trish Morgan, General Manager of Community and Electoral Area Services - Regulating
Agri-tourism and Farm Retail Sales in the Agricultural Land Reserve (ALR).
R-2 Chris Cvik, Chief Administrative Officer - Communication / Vetting Procedure.
R-3 Fran Haughian, Communications Manager - Referendum Communications Report.
R-4 Fran Haughian, Communications Manager - Referendum Community Meeting Notes.
R-5 Trish Morgan, General Manager of Community and Electoral Area Services - Recommendations
from Community Meetings in Pink Mountain and Upper Halfway.
R-6 Trish Morgan, General Manager of Community and Electoral Area Services - Electoral Area
Directors Newspaper Insert.
New Business:
NB-1 November 13, 2015 - Spectra Energy - Booster Station No. 3 Kobes, Air Permit PA-3457
Amendment Application
NB-2 Term on Agricultural Advisory Committee for non-resident landowners
NB-3 Legal opinion regarding the Board voting on strictly rural functions
Communications:
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
October 15, 2015

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee Meeting minutes of October 15, 2015 be adopted.
CARRIED.

REPORTS:

R-1
Regulating Agri-tourism
and Farm Retail Sales in
the ALR

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommends to the Regional Board that the
Ministry of Agriculture be requested to provide the Regional District with notifications of any and
all updates, as they occur, to the 2015 Discussion Paper and Proposed Minister's Bylaw
Standards regulating the Agri-tourism and Farm Retail Sales in the Agricultural Land Reserve.
CARRIED.

R-5
Recommendations from
Community Meetings in
Pink Mountain and Upper
Halfway

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommends to the Regional Board the following:
a) that Maria Butts, District Manager with the Ministry of Transportation and Infrastructure, and
George Smith, Manager of Maintenance and Operations with Public Works Canada, be
invited to present information at an upcoming meeting of the Regional Board on the recently
completed Alaska Highway Corridor Study; and
b) that a request be made to the Ministry of Justice and BC Hydro requesting a copy of the
RCMP report on Site C impacts to police services, authored by Sgt. Rod Carlson, RCMP.
CARRIED.

ADJOURNMENT: The Chair adjourned the meeting at 3 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary