



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

DATE: December 17, 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'

Guests: Lorna Wollen, Citizen, Montney, BC
Delbert Benterud, Montney, BC

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 11:40 a.m.

ADOPTION OF AGENDA:

December 17, 2015
Agenda

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee agenda for the December 17, 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 November 19, 2015.

Business Arising from the Minutes:

Delegations:

Correspondence:

Reports

- R-1 Chris Cvik, Chief Administrative Officer - Post Referendum - Potable Water and Domestic Sewer Service Report
- R-2 Trish Morgan, General Manager of Community and Electoral Area Services - Discussion regarding Changes to the *Local Government Act*.
- R-3 Trish Morgan, General Manager of Community and Electoral Area Services - Public Engagement Process on Building Inspection (referred from the November 26, 2015 Regional Board Meeting)
- R-4 Chris Cvik, Chief Administrative Officer - Building Bylaw No. 2131, 2014 - Request for Feedback (referred from the December 11, 2015 Regional Board Meeting)
- R-5 Kole A. Casey, South Peace Land Use Planner - Development of Proposed A-3 Agricultural Wind Zone (referred from the December 11, 2015 Regional Board Meeting)

New Business:

- NB-1 Wind Farms
- NB-2 Baldonnel Post Office
- NB-3 Invasive Plants
- NB-4 Wooden pallets at Landfills
- NB-5 West Peace Official Community Plan

Communications:

Diary:

Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
November 19, 2015

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

CARRIED.

Vary the Agenda

MOVED by Director Rose, SECONDED by Director Hiebert,
that the agenda be varied to deal with R-5.

CARRIED.

R-5 (and NB-1)
Proposed Wind Farms

A lengthy discussion ensued with some important issues identified. The Report will be further
discussed at a Committee of the Whole meeting early in 2016.

Recess
Reconvene

The meeting recessed at 12:35 p.m.
The meeting reconvened at 1:25 p.m.

NEW BUSINESS:

NB-2
Baldonnel Post Office
Closure

The Directors requested that Trish Morgan, General Manager of Community and Electoral Area
Services respond to Canada Post providing the following comments:

- the potential site location of 5794 Baldonnel Road seems acceptable for the proposed
community mail boxes;
- large parcel pick-up should be located in Fort St. John;
- the community names of Baldonnel and Two River be retained and the Digital Road Atlas
(DRA) boundaries are satisfactory (Aden Fulford, GIS Coordinator, will work with Canada
Post to assess boundaries and identify any significant differences);
- Canada Post consider keeping the two community names and boundaries, with delivery to
the one community mail box location based on the postal code.

NB-3
Invasive Plants

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that the free
dumping program for invasive plants taken to the Bessborough, Chetwynd and North Peace
landfills, in clear plastic bags, be reinstated.

CARRIED.

NB-4
Wooden Pallets

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff
investigate the feasibility of creating share sheds for the distribution of wooden pallets that are
taken to landfills and transfer stations.

CARRIED.

NB-5
West Peace OCP

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that
Diane Canning be approved as a member to the West Peace Fringe Area Official Community
Plan Community Advisory Committee.

CARRIED.

ADJOURNMENT: The Chair adjourned the meeting at 4 p.m.