



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

DATE: February 16, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

DIRECTORS: Karen Goodings, Electoral Area 'B' (via Telephone)  
Brad Sperling, Electoral Area 'C'  
Leonard Hiebert, Electoral Area 'D' (Chair)  
Dan Rose, 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  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commissions Liaison  
Barb Coburn, Recording Secretary

GUESTS: Patrick Henn, Development Manager, RES

CALL TO ORDER Chair Hiebert called the meeting to order at 12:45 p.m.

ADOPTION OF AGENDA:

February 16, 2017 Agenda **MOVED** by Director Sperling, **SECONDED** by Director Rose,  
That the Electoral Area Directors' Committee agenda for the February 16, 2017 meeting be adopted, including items of new business:  
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 Minutes of January 19, 2017  
Business Arising from the Minutes:  
BA-1 Referred from the January 19, 2017 EADC meeting - January 12, 2017 - North Central Local Government Association - Electoral Area Forum – Rural Roundtable  
BA-2 Referred from the January 19, 2017 EADC meeting – Discussion on the Agriculture Advisory Committee Delegations  
D-1 Patrick Henn, Development Manager - 7-Mile Project, PowerPoint – (1:00 p.m.)  
Correspondence:  
C-1 January 25, 2017 - Union of British Columbia Municipalities - The Compass - Connect to Innovate  
C-2 January 27, 2017 - Sarah Weiss, Environment Coordinator, Site C Clean Energy Project, BC Hydro - Agriculture Mitigation and Compensation Plan – Draft  
C-3 February 6 and 7, 2017 – Dale London – Site C and the Draft Agriculture Plan  
C-4 February 9, 2017 – Oliver Ray, Executive Director NCLGA – Email response on draft resolutions  
Handout:  
C-5 February 14, 2017 - Kim Grout, CEO Agricultural Land Commission - ALC North Panel  
Reports:  
R-1 November 10, 2016 – Claire Negrin, Assistant Manager of Development Services - Zoning Bylaw Update Options – Referred from the December 1, 2016 meeting  
R-2 December 31, 2017 - Erin Price, Bylaw Enforcement Officer - Enforcement File Quarterly Update.  
New Business:  
NB-1 Species at Risk and Diseases  
NB-2 Windfarms  
Communications:  
Diary:  
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1  
EADC meeting minutes of  
January 19, 2017

MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee Meeting minutes of January 19, 2017 be adopted.  
CARRIED.

DELEGATIONS:

D-2  
Aden Fulford, Web Map  
Tutorial

MOVED by Director Sperling, SECONDED by Director Rose,  
That, as both Aden Fulford, GIS Coordinator and Karen Goodings, Director, Electoral Area B are  
not present at the meeting, the PRRD Web Map Tutorial be referred to the next Electoral Area  
Directors' Committee Meeting.  
CARRIED.

Vary the Agenda

MOVED by Director Goodings, SECONDED by Director Sperling,  
That the agenda be varied to deal with C-3 first.  
CARRIED.

CORRESPONDENCE:

C-2  
Site C Agriculture Mitigation  
and Compensation Plan

MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommends to the Regional Board that a letter be  
forwarded to Sarah Weiss, Environment Coordinator, Site C Clean Energy Project, BC Hydro  
requesting clarification if the Regional Board's appointee to the BC Hydro Peace Agricultural  
Compensation Board is required to be a member of the Regional Board or an outside  
appointment from a small agriculture commodity group.  
CARRIED.

C-5  
ALC North Panel

MOVED by Director Hiebert, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommends to the Regional Board that a letter be  
forwarded to Kim Grout, CEO, Agricultural Land Commission to request that the Regional District  
be notified when one of the three members of the Agricultural Land Commission North Panel is  
vacant.  
CARRIED.

REPORTS:

R-1  
Zoning Bylaw Update  
Options

MOVED by Director Sperling, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee recommends to the Regional Board that staff be  
directed to prepare a draft work plan and a draft communications / engagement plan for an  
integrated Regional Zoning Bylaw for review and recommendation by EADC.  
CARRIED.

Recess

The meeting recessed at 3:35 p.m., at which time Trish Morgan, General Manager of Community  
and Electoral Area Services left the meeting.

Reconvene

The meeting reconvened sat 3:50 p.m.

NEW BUSINESS:

NB-3  
Species at Risk

MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee recommends to the Regional Board that Mr. Eric Jorgensen, Councillor Mackenzie County Alberta and Chris Addison, Director, Northeast Resource Management and Major Projects, be invited to a future Electoral Area Directors' Committee meeting to discuss concerns regarding the species at risk in the Wood Buffalo Reserve and northern BC.

CARRIED.

Adjournment:

The Chair adjourned the meeting at 4:25 p.m.

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Leonard Hiebert, Chair

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Barb Coburn, Recording Secretary