



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

DATE: February 18, 2016
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT:

Directors: Karen Goodings, Director, Electoral Area 'B' and Meeting Chair
Leonard Hiebert, Director, Electoral Area 'D'
Dan Rose, Director, Electoral Area 'E'
Brad Sperling, Director, Electoral Area 'C'

Staff: Chris Cvik, Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Bruce Simard, General Manager of Development Services
Bernie Rotors, Environmental Services Coordinator
Fran Haughian, Communications Manager / Commissions Liaison
Barb Coburn, Recording Secretary

Call to Order Chair Goodings called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA:

February 18, 2016 Agenda MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee agenda for the February 18, 2016 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 January 26, 2016.
Business Arising from the Minutes:
Delegations:
Correspondence:
C-1 February 13, 2016 - Karen Goodings, Director, Electoral Area B - Rural Dividend (Handout)
C-2 February 15, 2016 - Pat Pimm, MLA-Peace River North/Parliamentary Secretary for Natural Gas to
the Minister of Energy and Mines - Organic Labelling (Handout)
C-3 February 16, 2016 - Karen Goodings, Director, Electoral Area B - Baldonnel Post Office (Handout)
Reports
R-1 Chris Cvik, Chief Administrative Officer - Discussion regarding the Bylaw Enforcement Policy
Statement
R-2 February 12, 2016 - Bruce Simard, General Manager of Development Services - Advertising for
Planning Notifications Due to Newspaper Closures
New Business:
NB-1 Northern Health Permits for Hauling to Private Lagoons
NB-2 Prespatou Community Planning
NB-3 Environmental Assessment Process
NB-4 Building By-law
NB-5 Notice of Motion - PRRD Water Facilities
Communications:
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
January 26, 2016

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee Meeting minutes of January 26, 2016 be adopted.
CARRIED.

NEW BUSINESS:

NB-1
Northern Health issuing
Permits to Haul Domestic
Sewage to Private Lagoons

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff be requested to review current zoning to determine whether specific zoning for sewage lagoons is an accepted usage within all zones and, if necessary, to report back to the Electoral Area Directors' Committee with suggested changes to all Peace River Regional District zoning to address concerns regarding sewage haulers taking domestic sewage to private lagoons.
CARRIED.

NB-3
Proposed Community Plan
for Prespatou

In response to concerns expressed at meetings recently held in Prespatou it was recognized that, due to the rapid growth currently taking place in Prespatou, the community would benefit by creating a community plan. Trish Morgan, General Manager of Community and Electoral Area Services will contact residents to determine the level of interest in holding a meeting with Regional District staff to assist with the development of a community plan.

NB-4
Building Bylaw

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that a further extension be granted to allow the Electoral Area Directors' Committee more time to prepare a comprehensive report regarding suggested changes to the Peace River Regional District Building Bylaw No. 2131, 2014.
CARRIED.

ADJOURNMENT: The Chair adjourned the meeting at 11:25 a.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary