



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

DATE: March 16, 2017
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT:

DIRECTORS: Karen Goodings, Electoral Area 'B' and Meeting Chair
Brad Sperling, Electoral Area 'C'
Leonard Hiebert, Electoral Area 'D'
Dan Rose, Electoral Area 'E' (via telephone)

STAFF: Chris Cvik, Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Bruce Simard, General Manager of Development Services
Deborah Jones-Middleton, Protective Services Manager
Aden Fulford, GIS Coordinator
Barb Coburn, Recording Secretary

CALL TO ORDER Chair Goodings called the meeting to order at 10:06 a.m.

ADOPTION OF AGENDA:

March 16, 2017 Agenda MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee agenda for the March 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 February 16, 2017
Business Arising from the Minutes:
Delegations
D-1 Aden Fulford, GIS Coordinator - PRRD Web Map Tutorial.
Correspondence:
Reports:
R-1 December 31, 2017 - Erin Price, Bylaw Enforcement Officer - Enforcement File Quarterly Update.
R-2 March 9, 2017 - Deborah Jones-Middleton, Protective Services Manager and Aden Fulford, GIS
Coordinator - Community Boundaries
New Business:
NB-1 Farmers' Advocacy Office for Discussion - Contract Expires Summer 2018
Communications:
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1 MOVED by Director Rose, SECONDED by Director Sperling,
EADC meeting minutes of That the Electoral Area Directors' Committee Meeting minutes of February 16, 2017 be adopted.
February 16, 2017 CARRIED.

Vary the Agenda MOVED by Director Sperling, SECONDED by Director Hiebert,
That the agenda be varied to deal with item D-1 at the end of the meeting.

CARRIED

REPORTS:

R-1
Enforcement File Quarterly Update

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff be requested to draft options to the "PRRD Bylaw Enforcement Policy" on the handling of land use applications brought forward by property owners that are in non-compliance, resulting from a complaint, with zoning or the Official Community Plan, including options for bylaw enforcement on same.

CARRIED.

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that the Regional District forward a letter to the Agricultural Land Commission to express concerns regarding outstanding non-compliance issues in the region and enquiry what remedies are planned to encourage compliance.

CARRIED.

R-2
Community Boundaries

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that the Electoral Area Directors review the Digital Road Atlas (DRA) map and consider amending the existing Provincial DRA Locality Boundaries to better represent community boundaries and that the amended map be brought back to the Electoral Area Directors' Committee for final review and recommendation to the Board.

CARRIED.

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that \$4,000 be allocated for advertising, community meetings to inform residents and meetings with emergency response agencies, regarding proposed changes to the Provincial Digital Road Atlas (DRA) Locality Boundaries.

CARRIED.

Adjournment: The Chair adjourned the meeting at 11:55 a.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary