



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

DATE: April 20, 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 Services
Bruce Simard, General Manager of Development Services
Deborah Jones-Middleton, Protective Services Manager
Fran Haughian, Communication Manager
Aden Fulford, GIS Coordinator
Ronda Wilkins, Executive Assistant

CALL TO ORDER Chair Goodings called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

April 20, 2017 Agenda MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee agenda for the April 20, 2017 meeting be adopted.;

CALL TO ORDER: Director Goodings to Chair meeting

DIRECTOR'S NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

ADOPTION OF MINUTES:

M-1 Electoral Area Directors' Committee Minutes of March 16, 2017

BUSINESS ARISING FROM THE MINUTES:

BA-1 Deborah Jones-Middleton, Protective Services Manager, Digital Road Atlas

DELEGATIONS

D-1 Stu Garland and Ian Campbell, Moberly Lake Community Association - Moberly Lake Shoreline Condition Assessment (10:30 a.m.)

CORRESPONDENCE:

REPORTS:

R-1 March 2, 2017 - Bruce Simard, General Manager of Development Services - Consultation with Municipalities Regarding Municipal Participation in and Voting on Electoral Area Planning

R-2 March 31, 2017 - Erin Price, Bylaw Enforcement Officer - Enforcement File Quarterly Update.

NEW BUSINESS:

NB-1 Boards from the Chetwynd Arena [Director Goodings]

COMMUNICATIONS:

DIARY:

ADJOURNMENT:

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

Digital Road Atlas

Staff prepared maps in response to the resolution to 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 maps be brought back to the Electoral Area Directors' Committee for final review and recommendation to the Board.

The Electoral Area Directors asked staff to expand (zoom in) the maps of each of the electoral areas to show the residences and to make the Charlie Lake area a priority.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
March 16, 2017

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee Meeting minutes of March 16, 2017 be adopted.
CARRIED.

VARY THE AGENDA

MOVED by Director Rose, SECONDED by Director Sperling,
That the agenda be varied to deal with item D-1.
CARRIED

DELEGATION:

Moberly Lake Community
Association

Stu and Linda Garland present their report to the Committee on the Moberly Lake Shoreline Condition Assessment. Mr. Garland noted concerns that information needs to be provided to residents in regards to the Lakeshore Guidelines and that information be provided to the realtors within the area.

Director Rose suggested that there may be an opportunity to provide more information to residents by including the Lakeshore Guidelines within the Building Permit package.

REPORTS:

R-1
Municipalities Participation
in and Voting on Electoral
Area Planning

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff prepare four packages for each electoral area and Electoral Area Director, for presentation to all of the municipal councils within the region on options for participating in and voting on the Electoral Area Planning function.
CARRIED.

It was noted that a further option of not participating be included within the packages.

RECESS: The Committee recessed the meeting at 11:25 p.m.

RECONVENE: The Committee reconvened the meeting at 11:51 p.m.

R-2
March 31, 2017
Erin Price, BEO –
Enforcement File Quarterly
Update

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommends to the Regional Board

- a) That immediate enforcement be initiated against 11040 271 RD - NE 1/4, S4, TP84, R19, W6M, Peace River (WALTER, Peter and Agnes) for using the property for industrial purposes including trucking, oil tanks and industrial washing which are not permitted uses in the A-2 Zone applicable to the property, and:
- b) That staff be directed to prepare a detailed report regarding the case including options and recommendations for enforcement to be presented to the next appropriate Board meeting, after advising the landowner of the Board's consideration to proceed with enforcement.

CARRIED.

Adjournment: The Chair adjourned the meeting at 12:12 p.m.