



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

M-1

DATE: June 15, 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
Shawn Dahlen, Deputy Chief Administrative Officer
Trish Morgan, General Manager of Community Services
Bruce Simard, General Manager of Development Services
Paulo Eichelberger, General Manager of Environmental Services
Barb Coburn, Recording Secretary

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

DIRECTOR'S NOTICE OF NEW BUSINESS:

Director Hiebert Wartenbe Windfarm in Rolla Area
Sonnet Development Application

ADOPTION OF AGENDA:

June 15, 2017 Agenda MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee agenda for the June 15, 2017 meeting be adopted,
including items of new business:
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 April 20, 2017
BUSINESS ARISING FROM THE MINUTES:
DELEGATIONS
D-1 Kyle Rezansoff, Ecosystems Biologist, Ministry of Forests, Lands and Natural Resource
Operations, and Ed Green, Resident - Beaver Problems (10:30 a.m.)
CORRESPONDENCE:
REPORTS:
R-1 May 30, 2017 - Tyra Henderson - Old Fort/Hudson's Bay Cemetery
R-2 June 9, 2017 - Bruce Simard, General Manager of Development Services - Bylaw Enforcement
Policy Update Regarding Development Applications Submitted as a Remedy for Bylaw
Contravention
NEW BUSINESS:
NB-1 Supporting EA Directors – Impact of new EA Manager Discussion (Chris Cvik)
NB-2 June 13, 2017 - Director Goodings / Paulo Eichelberger, General Manager of Environmental
Services - North Pine TV Tower (Handout)
NB-3 Wartenbe Windfarm in Rolla
NB-4 Sonnet Development Application
COMMUNICATIONS:
DIARY:
ADJOURNMENT:

CARRIED.

July 20, 2017

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
April 20, 2017

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee Meeting minutes of April 20, 2017 be adopted.

CARRIED.

VARY THE AGENDA

MOVED by Director Rose, SECONDED by Director Hiebert,
That the agenda be varied to deal with NB-2 at this time.

CARRIED

NEW BUSINESS:

NB-2
North Pine TV Tower

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommends to the Regional Board that, given the Department of Innovation, Science and Economic Development Canada (ISED) has announced the discontinuation of analog frequency for the North Pine TV service, effective August 31, 2017, staff research the following:

- a) the viability of continuing to provide TV rebroadcasting services in North Pine, and
- b) options available for the continued use of the North Pine TV tower for the community, such as internet provision and community radio.

CARRIED.

DELEGATION:

D-1
Kyle Rezansoff and
Ed Green, Resident -
Beaver Problems

Mr. Ed Green explained his concerns regarding beaver dams in the waterway that runs through his property and the resulting loss of hay fields due to the flooding of fields as a result of the dams. Mr. Rezansoff explained the Ministry of Forests, Lands and Natural Resource Operations process and permitting options for Mr. Green and others in the area who are experiencing the same issues.

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 the Honourable Mike Bernier, MLA Peace River South, to encourage him to meet with Director Hiebert, Ministry of Forests, Lands and Natural Resource Operations staff and Mr. Ed Green to discuss options for resolving beaver issues affecting agricultural lands in Tate Creek and the surrounding area.

CARRIED.

REPORTS:

R-1
Old Fort/Hudson's Bay
Cemetery

MOVED by Director Sperling, SECONDED by Director Goodings,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff bring back a report on the options and costs to obtain and maintain the property known as the Old Fort / Hudson's Bay Cemetery.

CARRIED.

RECESS

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

RECONVENE

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

REPORTS (CONTINUED):

R-2
Bylaw Enforcement Policy Update Regarding Development Applications Submitted as a Remedy for Bylaw Contravention

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that the Bylaw Enforcement Policy be amended to remove section 5 in its entirety, which will result in the renumbering of Sections 6 to 12, and to add the word 'development' to first paragraph of Section 9 to read: ". . . other development changes . . ." and to add the following parts a) and b) to Section 9 to address concerns regarding development applications made as a remedy to an enforcement action:

- a) information about the enforcement action shall be provided in the report before discussion of the development application; and
- b) recommended options for the development application shall include consideration of the enforcement action,
 - i) the development application may be deferred or refused for consideration until any bylaw contravention is resolved, or;
 - ii) the development application may be considered and proceed to review, which would then suspend enforcement action while such review is in progress, except if the applicant unreasonably delays the progress of the application, enforcement will commence.

CARRIED.

DIARY:

STARS

MOVED by Director Hiebert, SECONDED by Director Sperling,
That Item 1 'STARS Patient Transportation in BC' be removed from the Diary.

CARRIED.

ADJOURNMENT: The Chair adjourned the meeting at 12:16 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary



Peace River Regional District REPORT

R-1

To: Electoral Area Directors Committee

Date: June 2, 2017

From: Deborah Jones-Middleton, Protective Services Manger
Aden Fulford, GIS Coordinator

Subject: **Locality Boundaries - Digital Road Atlas of BC**

RECOMMENDATION(S):

That the Electoral Area Directors Committee recommend to the Peace River Regional District Board to accept the Locality Boundaries as provided by Forests, Lands and Natural Resource Operations – GeoBC.

BACKGROUND/RATIONALE:

On March 16, 2017 staff provided background information and the rationale for reviewing, potentially amending, and adopting the Digital Road Atlas Locality Boundaries. The Electoral Area Directors Committee provided the following resolution:

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

Staff provided detailed maps of each Electoral Area to the Directors and have received no proposed boundary amendments to date.

OPTIONS:

That the Electoral Area Directors Committee provide direction to staff.

STRATEGIC PLAN RELEVANCE:

Emergency Call Answer & Fire Dispatch

- 1.2) The PRRD will provide cost effective access to protective and emergency services including 911 call answer services by 2018 to its residents.
- 1.2.4) Explore mandatory civic addressing.

July 20, 2017

Staff Initials:

Handwritten initials in blue ink, appearing to be "Jm".

Dept. Head:

Handwritten signature in blue ink, appearing to be "J. Morgan".

CAO:

Handwritten signature in blue ink, appearing to be "Chris".

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FINANCIAL CONSIDERATION(S):

At the March 16, 2017 Electoral Area Directors Committee meeting the following resolution was provided:

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

COMMUNICATIONS CONSIDERATION(S):

If the Board adopts the existing DRA locality boundaries, staff recommends that there be advertising through radio, newspapers, the Peace River Regional District website, and Facebook Page, directing residents to a series of viewable maps that provide reference to address points within the named locality on the website that displays the community boundaries.

If the Board wants to review and amend the locality boundaries, staff recommends that there be public meetings held in the areas they are considering amending the boundary and seek public input into the process. Staff would work with emergency response agencies and the DRA to implement required changes to the DRA. Once the amendments are completed there would be advertising as outlined in the previous paragraph.

OTHER CONSIDERATION(S):

None

Attachments: