



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

DATE: July 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'

STAFF: Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Aden Fulford, GIS Coordinator
Erin Price, Bylaw Enforcement Officer
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 Rose Public Hearings
ALC Visit to Dawson Creek

ADOPTION OF AGENDA:

July 20, 2017 Agenda MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee agenda for the July 20, 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 June 15, 2017
BUSINESS ARISING FROM THE MINUTES:
DELEGATIONS:
CORRESPONDENCE:
REPORTS:
R-1 June 2, 2017 - Deborah Jones-Middleton, Protective Services Manager and Aden Fulford, GIS
Coordinator - Locality Boundaries - Digital Road Atlas of BC
R-2 June 30, 2017 - Erin Price, Bylaw Enforcement Officer - Enforcement File Quarterly Update with
Recommendations to Close 2 Files
R-3 July 13, 2017 - Paulo Eichelberger, General Manager of Environmental Services - North Pine TV
Tower
NEW BUSINESS:
NB-1 Public Hearings
NB-2 ALC Visits to Dawson Creek
COMMUNICATIONS:
DIARY:
ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
June 15, 2017

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee Meeting minutes of June 15, 2017 be adopted.
CARRIED.

BUSINESS ARISING FROM MINUTES:

BA-1
Wartenbe Group in Rolla
area

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that the
Wartenbe Wind Project Limited be invited to a future Regional Board meeting to update the Board
on projects that are operational and those that may be proposed in the Regional District.
CARRIED.

REPORTS:

R-2
Close Lundquist
Enforcement Files

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff be
directed to close the bylaw enforcement file (Lundquist) on land legally described as Lot 1,
Section 24, Township 83, Range 18, W6M, PR, PL 9697.
CARRIED.

Close Akulenko
Enforcement File

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff be
directed to close the bylaw enforcement file (Akulenko) on land legally described as SE ¼,
Section 4, Township 87, Range 19, W6M, PR.
CARRIED.

R-3
North Pine TV Tower

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

- a) that the provision of TV services within the North Pine TV function be discontinued and allow the function to go dormant (i.e. no further taxation);
- b) that staff notify the Federal Department of Innovation, Science, and Economic Development Canada (ISED) of the decision to discontinue the function and withdraw the Regional District's broadcast re-certification for broadcast of TV Channels 26 and 27; and
- c) that area residents be notified of the discontinuation of the North Pine TV service as it is no longer utilized.

CARRIED.

NEW BUSINESS:

NB-1
Public Hearings

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff be
requested to research the option of having Regional District public hearings recorded and
transcribed and report back to a future Electoral Area Directors' Committee meeting.
CARRIED.

NEW BUSINESS (continued):

NB-2
ALC visits to the Region

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that a letter be forwarded to the Agricultural Land Commission to thank them for the recent visit to the City of Dawson Creek and to request that the Regional District be informed of any future dates when commission staff plan to be in the District in order to provide the Electoral Area directors an opportunity to arrange a meeting with commission staff to discuss current rural issues.

CARRIED.

ADJOURNMENT: The Chair adjourned the meeting at 11:16 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary