



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

M-1

DATE: September 15, 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'
Brad Sperling, Director, Electoral Area 'C'
Larry Houley, Alternate Director, Electoral Area 'E'

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

ABSENT:
Directors: Dan Rose, Director, Electoral Area 'E'

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

ADOPTION OF AGENDA:

September 15, 2016 Agenda **MOVED** by Director Hiebert, **SECONDED** by Director Sperling,
That the Electoral Area Directors' Committee agenda for the September 15, 2016 meeting 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 August 18, 2016.
Business Arising from the Minutes:
Delegations:
Reports
New Business:
NB-1 Electoral Area Planning and Municipal Financial Contributions to the Function (Director Rose)
NB-2 Departmental Audit of Internal Procedures and Practices (Director Rose)
NB-3 Prespatou Meeting (Director Goodings)
NB-4 ALC Applications - confirmation of ALC decisions; Subdivisions approved prior to ALR being put in place (Gies), Removal of subdivisions from the ALR rather than allowable use within. (Director Goodings)
NB-5 Two articles regarding the fire situation (Director Goodings)
NB-6 Letter to MLA Rustad regarding negotiations (Director Goodings)
NB-7 EnCana Tour Invitation
NB-8 City of Dawson Creek Interest in Updating the Comprehensive Development Plan
NB-9 Discussion regarding a Water Function in Area 'B'
Communications
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1 **MOVED** by Director Hiebert, **SECONDED** by Director Sperling,
EADC meeting minutes of August 18, 2016 That the Electoral Area Directors' Committee Meeting minutes of August 18, 2016 be adopted.
CARRIED.

October 20, 2016

NEW BUSINESS:

NB-1
Planning Function

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff prepare a report explaining the legislation that gives municipalities authority to participate in rural planning and to clarify the amount each municipality contributes to the planning function.

CARRIED.

NB-2
Internal Audit of the Planning Process

MOVED by Director Hiebert, SECONDED by Director Sperling,
That NB-2 be referred to the next Electoral Area Directors' Committee meeting when Director Rose is in attendance.

CARRIED.

NB-4
ALC Subdivision Applications

MOVED by Director Sperling, SECONDED by Alternate Director Houley,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff prepare a report identifying decision options for subdivision applications on lands within the Agriculture Land Reserve with regard to effects such as unequal property taxation and jurisdiction confusion, for consideration whether subdivisions should be excluded from the Agriculture Land Reserve (ALR), rather than remaining in the ALR.

CARRIED.

NB-6
Letter to MLA Rustad

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that a letter be forwarded to the Honourable John Rustad, MLA Nechako Lakes to request that consultation around land claims and land transfers including Site C land acquisition/replacement be held with the affected municipalities and electoral areas in the Peace River Regional District in the same manner as with the First Nation groups and that these meetings be open and transparent with a meaningful dialog.

CARRIED.

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

Karen Goodings, Chair

Barb Coburn, Recording Secretary