



PEACE RIVER REGIONAL DISTRICT ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

DATE: December 1, 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'
Dan Rose, 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
Claire Negrin, Assistant Manager of Development Services
Barb Coburn, Recording Secretary

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

ADOPTION OF AGENDA:

Trish Morgan, General Manager of Community and Electoral Area Services advised the Directors that Aden Fulford, GIS Coordinator had not been informed of the meeting date change and therefore is not prepared to present the web map tutorial today. The tutorial is scheduled for the first meeting in the new year.

December 1, 2016 Agenda MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee agenda for the December 1, 2016 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 October 20, 2016
Business Arising from the Minutes:
Delegations
D-1 Aden Fulford, GIS Coordinator - PRRD Web Map Tutorial.
Correspondence:
C-1 November 7, 2016 - Manfred E. Stief - Question and Suggestion - Farrell Creek
C-2 October 25, 2016 - Terry Sawchuk, Environmental Emergency Response Officer - Report of Fire
C-3 November 18, 2016 - Kevin and Barbara Knoblauch - Water Removal Concerns
Reports:
R-1 November 7, 2016 - Claire Negrin, Assistant Manager of Development Services - Proposed Draft PRRD Private Campground Guidelines.
R-2 November 9, 2016 - Bruce Simard, General Manager of Development Services - Municipal Participation in Voting on Electoral Area Planning (Part 14) LGA s.381
R-3 November 10, 2016 - Bruce Simard, General Manager of Development Services - Zoning Bylaw Update Options
R-4 October 9, 2016 - Bruce Simard, General Manager of Development Services - Exclusion of Lands Subdivisions in the ALR
R-5 October 10, 2016 - Bruce Simard, General Manager of Development Services - Revised ALR Application Report Format

Reconvene The meeting reconvened at 12:15 p.m.

REPORTS (CONTINUED):

R-5 MOVED by Director Rose, SECONDED by Director Hiebert,
Revised Agriculture Land That the report from Bruce Simard, General Manager of Development Services, regarding the
Reserve Application Report revised Agriculture Land Reserve application report format be referred to a future meeting of the
Format Electoral Area Directors' Committee, after completion of the Board discussion concerning whether
to continue reviewing Agricultural Land Reserve applications.

CARRIED.

NEW BUSINESS:

NB-1 MOVED by Director Rose, SECONDED by Director Sperling,
CN Rail That the Electoral Area Directors' Committee recommends to the Regional Board that the new
Public Relations representative from CN Rail be invited to attend a Regional Board meeting to
discuss issues regarding the rail line within the Peace River Regional District.

CARRIED.

Adjournment: The Chair adjourned the meeting at 1:40 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary