



## PEACE RIVER REGIONAL DISTRICT

### ELECTORAL AREA DIRECTORS' COMMITTEE

### MEETING MINUTES

DATE: Thursday, April 18, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors

Director Goodings, Meeting Chair

Director Sperling

Director Hiebert

Director Rose

Staff

Shawn Dahlen, Chief Administrative Officer

Crystal Brown, Electoral Area Manager

Tyra Henderson, Corporate Officer

Fran Haughian, Communications Manager

Trish Morgan, General Manager of Community Services

Deborah Jones-Middleton, Protective Services Manager

Lyle Smith, Chief Financial Officer

Naomi Donat, Recording Secretary

Call to Order The Chair called the meeting to order at 10:00 a.m.

#### DIRECTORS NOTICE OF NEW BUSINESS:

Director Rose Farmington Community Working Group

#### ADOPTION OF AGENDA:

April 18/19 Agenda MOVED by Director Hiebert, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee agenda for the April 18, 2019 meeting,  
including Director's new business, be adopted as amended:

1. CALL TO ORDER - Director Goodings to Chair the Meeting
2. DIRECTORS NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. ADOPTION OF MINUTES:  
M-1 Electoral Area Directors' Committee Meeting Minutes of March 21, 2019
5. BUSINESS ARISING FROM THE MINUTES:
6. DELEGATIONS:  
D-1 (10:30) Jeremy Siggs – Commercial Hemp Decortication and Processing Facility  
D-2 (11:00) Chelsea Mottishaw, Watershed Coordinator, City of Dawson Creek –  
Watershed Stewardship Program
7. CORRESPONDENCE:
8. REPORTS:  
R-1 April 5, 2019 – Report from Deborah Jones-Middleton, Protective Services  
Manager – Peace River Regional District Flood Risk Assessment Report

ADOPTION OF AGENDA (CONTINUED):

April 18/19 Agenda  
(continued)

9. DISCUSSION ITEMS:
  - DI-1 Agricultural Land Commission: Bill 52 and Bill 15
  - D-2 Farmers' Advocacy Office
  - D-33 PRRD Swag
10. NEW BUSINESS:
  - NB-1 Farmington Community Working Group
11. COMMUNICATIONS:
12. DIARY:
  - DA-1 Diary Items
13. ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1  
March 21/19 EADC  
Minutes

MOVED by Director Hiebert, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee Meeting Minutes of March 21, 2019 be  
adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

BA-1  
235 Road Concerns

Director Hiebert has a meeting with the residents next week.

BA-2  
Invitation to Telus

MOVED by Director Sperling, SECONDED by Director Hiebert,  
That staff contact Telus to determine who the best contact is to discuss  
improvements to rural services.

CARRIED.

DELEGATIONS:

D-1  
Jeremy Siggs

Mr. Siggs discussed SIREWALL (Structural Insulated Rammed Earth) construction and  
explained his desire to build a local hemp processing facility. Mr. Siggs was given  
contact information for Rick Kantz and Critcher Farms to put him in touch with the BC  
Grain Producers Association.

D-2  
Chelsea Mottishaw  
and Kayla Boyd

Ms. Mottishaw and Ms. Boyd gave a presentation on the 2018/2019 Watershed  
Stewardship Program for the City of Dawson Creek.

REPORTS:

R-1  
April 5, 2019-Peace  
River Regional District  
Flood Risk Assessment  
Report

MOVED by Director Rose, SECONDED by Director Sperling,  
That the Electoral Area Directors' Committee receive the report titled 'Peace River  
Regional District Flood Risk Assessment Report' dated April 5, 2019 for discussion.

CARRIED

DISCUSSION ITEMS:

DI-1  
Agricultural Land  
Commission

MOVED by Director Rose, SECONDED by Director Hiebert,  
That local agricultural producer groups be contacted and asked for their comments  
and concerns regarding Bill 52 and proposed Bill 15.

CARRIED.

DI-2  
Farmers' Advocacy  
Office

The working group has met and new Terms of Reference are being developed.

DI-3  
PRRD Swag

Directors are concerned about the perceived quality of the items and the amount of  
packaging with some of the items. Staff make efforts to provide items that are  
identified as desirable by each department and continue to work with suppliers to  
get the most environmentally friendly items.

NEW BUSINESS:

NB-1  
Farmington

MOVED by Director Sperling, SECONDED by Director Hiebert  
That an email be sent to Corey Jonsson of the OGC, copying Dave Nikolejsin and Paul  
Jeakins, thanking her for the invitation to the meeting on April 29<sup>th</sup>; indicating that all  
four regional directors would like to attend the meeting; and that the concerns in the  
Farmington area have not been addressed completely.

CARRIED

COMMUNICATIONS:

Fran Haughian will continue to source quality promotional items. She will also work  
with other staff to create a procedure to obtain feedback from producer groups on  
Bills 15 and 52.

DIARY:  
DIA-1

No changes were made to the Diary.

ADJOURNMENT

The Chair adjourned the meeting at 12:20 p.m.

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Karen Goodings, Chair

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Naomi Donat, Recording Secretary