



PEACE RIVER REGIONAL DISTRICT

ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

DATE: July 19, 2018
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT:

DIRECTORS: Karen Goodings, Electoral Area 'B' (Chair)
Brad Sperling, Electoral Area 'C'
Leonard Hiebert, Electoral Area 'D'
Dan Rose, Electoral Area 'E'

STAFF: Shawn Dahlen, Acting CAO
Crystal Brown, Electoral Area Manager
Tyra Henderson, Corporate Officer
Trish Morgan, General Manager of Community Services
Erin Price, Bylaw Enforcement Officer
Claire Negrin, Acting General Manager of Development Services
Fran Haughian, Communications Manager
Kelsey Bates, Executive Assistant

CALL TO ORDER: The Chair called the meeting to order at 11:35 a.m.

ADOPTION OF AGENDA:

July 19, 2018 Agenda

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors' Committee agenda for the July 19, 2018 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 Minutes of July 21, 2018
BUSINESS ARISING FROM THE MINUTES:
DELEGATIONS
CORRESPONDENCE:
REPORTS:
R-1 June 30, 2018 - Erin Price, Bylaw Enforcement Officer - Bylaw Enforcement Quarterly Update
R-2 July 3, 2018 - Trish Morgan, GM Community Services and Claire Negrin, Acting GM of Development Services - North Peace Fall Fair Improvements
DISCUSSION ITEMS:
NEW BUSINESS:
COMMUNICATIONS:
DIARY:
ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
June 21, 2018 EADC
meeting minutes

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee Minutes of June 21, 2018 be adopted.
CARRIED.

REPORTS:

R-1
June 30/18 - Bylaw
Enforcement Quarterly
Update

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee receive the June 30, 2018 Bylaw
Enforcement Quarterly Update for discussion.

CARRIED.

MOVED by Director Hiebert, SECONDED by Director Sperling,
That, due to recent ALC enforcement on the land, Bylaw Enforcement File 10-107 on
land legally described as Lot 16, St John IR #172, Township 85, Range 18, W6M, PRD,
PL 3986 EXC PL 18648 and PL EPP713 and locally known as the Samuel Ranch, be left
open and referred to a future Electoral Area Directors' Committee meeting, after the
ALC enforcement file is complete.

CARRIED.

R-2
July 3/18 – North Peace
Fall Fair Improvements

MOVED Directors Goodings, SECONDED Director Sperling,
That the Electoral Area Directors Committee recommend that the Regional Board
direct staff to investigate what must be done in order to turn the North Peace Fall Fair
Grounds over to the North Peace Fall Fair Society; further, that staff be directed to
investigate protective measures for the PRRD in case the society becomes defunct in
the future.

CARRIED.

COMMUNICATIONS:

The Committee discussed the upcoming parade in Dawson Creek.

The Communications Manager discussed regional election branding and
communications efforts.

DIARY:

The Committee requested that the words "to be discussed at the June EADC meeting"
be removed from the Electoral Area D Water Referendum notes.

ADJOURNMENT:

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

Karen Goodings, Chair

Kelsey Bates, Executive Assistant