



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: January 28, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors
Chair McPherson, District of Tumbler Ridge
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Nichols, District of Chetwynd
Director Lavoie, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors
Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Shuman, City of Dawson Creek

Absent
Vice-Chair Sperling, Electoral Area 'C'
Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Claire Negrin, Assistant Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Paulo Eichelberger, Manager of Solid Waste Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney
Mike Carter, Alaska Highway News
Hellmut Patzelt, Dawson Creek

Presenters

Crystal Brown, Northern Health

Call to Order

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

ADOPTION OF AGENDA:

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CW/16/01/01 (28)

MOVED Director Nichols, SECONDED Director Hiebert ,

That the Peace River Regional District Board agenda for the January 28, 2016 Committee of the Whole meeting, including additional items for the agenda, be adopted as amended:

1. CALL TO ORDER:
2. ADOPTION OF AGENDA:
3. PRESENTATION
 - 3.1 Northern Health
Re: Assessment of Drinking Water
Crystal Brown, Environmental Health Officer
4. REPORT – Temporary Use Permits
 - 4.1 January 22, 2016 – Bruce Simard, General Manager of Development Services – Temporary Use Permits for Worker Camps
Handout: Work Camp – Background Information
5. REPORTS – Solid Waste Management
 - 5.1 January 20, 2016 – Jeff Rahn, General Manager of Environmental Services – Recommendations from the Solid Waste Management Plan Monitoring and Advisory Committee Meeting
 - 5.2 January 20, 2016 – Paulo Eichelberger, Manager of Solid Waste Services – Recycling Request for Proposal
6. ADJOURNMENT:

CARRIED.

PRESENTATION:

3.1

Northern Health –
Crystal Brown,
Environmental Health
Officer

ASSESSMENT OF DRINKING WATER

Northern Health provided information on the assessment of drinking water. A question and answer period ensued. Topics included:

- *Water Protection Act*
- Water treatment
- Posted signage
- Water permits
- Provincial screening tool / Hazard categories
- Drinking water purposes / Agriculture purposes
- Communication with Northern Health
- Public awareness

REPORT – Temporary Use Permits:

4.1 TEMPORARY USE PERMITS FOR WORKER CAMPS
January 22, 2016,
Bruce Simard, General Manager of Development Services
Alternate Director Shuman entered the meeting at 10:35 a.m.
CW/16/01/02 (28)
MOVED Director Ackerman, SECONDED Director Stewart,
That it be recommended to the Board that the report dated January 22, 2016 from Bruce Simard, GM of Development Services regarding Temporary Use Permits for Worker Camps be received and reviewed in conjunction with the research being undertaken by the Community Development Institute (CDI); and, further that staff bring forward any further options to the Board, based on CDI's research.
CARRIED.

REPORTS – Solid Waste Management:

5.1 CUSTOMER SATISFACTION SURVEY
January 20, 2016 –
Jeff Rahn, General Manager of Environmental Services
Recommendation No 1
CW/16/01/03 (28)
MOVED Director Ackerman, SECONDED Alternate Director Shuman,
That it be recommended to the Board that the Solid Waste Customer Satisfaction Survey that was distributed late in 2015, be included in the 2016 clean up coupon mail out to area residents to solicit more public input on the provision of solid waste services in the region; and, further that the Survey also be made available in a format that may be completed electronically and a link to that version be included on the Regional District's web page.
CARRIED.

Recommendation No 2 RECYCLING REQUEST FOR PROPOSAL
CW/16/01/04 (28)
MOVED Alternate Director Shuman, SECONDED Director Stewart,
That it be recommended to the Board that when the recycling request for proposal is drafted that the scope of work is standardized to include acceptance of either sorted materials or co-mingled materials from Industrial, Commercial and Institutional (ICI) or other sources.
CARRIED.

Recommendation No 3 TIPPING FEE INCENTIVES
CW/16/01/05 (28)
MOVED Director Rose, SECONDED Director Fraser,
That it be recommended to the Board that staff be authorized to prepare a report which explores options for promoting and providing incentives for waste reduction, diversion and recycling including the options of developing additional tipping fee incentives as well as eliminating tipping fees.
CARRIED.

REPORTS: (continued)

5.2

January 20, 2016 –
Paulo Eichelberger,
Manager of Solid
Waste Services

RECYCLING REQUEST FOR PROPOSAL

CW/16/01/06 (28)

MOVED Director Fraser, SECONDED Director Rose,
That it be recommended to the Board that Committee of the Whole have the opportunity
to review the Recycling Request for Proposal before it is issued.

CARRIED.

CW/16/01/07 (28)

MOVED Director Goodings, SECONDED Director Lavoie,
That it be recommended to the Board that the term of the existing recycling contract
with FSJ Eco-Depot Recycling Ltd. be extended to December 31, 2016.

CARRIED.

ADJOURNMENT

CW/16/01/08 (28)

MOVED Director Hiebert, SECONDED Director Ackerman,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 11:38 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a
Committee of the Whole meeting held on January 28, 2016 in the Regional District Office Board Room, Dawson Creek,
BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer