



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: February 23, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair McPherson, District of Tumbler Ridge
Vice-Chair Sperling, Electoral Area 'C'
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
(*via teleconference*)
Director Lavoie, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'

Alternate Directors

Alternate Director Klassen, City of Fort St. John

Absent

Director Ackerman, City of Fort St. John
Director Goodings, Electoral Area 'B'
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General 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
Jennifer Moore, North Peace Economic Development Officer
Brenda Deliman, Recording Secretary

Call to Order The Chair called the meeting to order at 10:03 a.m.

ADOPTION OF AGENDA:

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CW/16/02/01

MOVED Director Nichols, SECONDED Director Fraser,
That the Peace River Regional District Board agenda for the February 23, 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. **REPORTS:**
 - 3.1 Peace River Regional District 2016 Draft Financial Plan Package

CW/16/02/01
(continued)

Adoption of Agenda: (continued)

3. REPORTS: (continued)

3.1 (continued)

Handout: Amended Requisitions, Pages 137-146 and Jurisdiction Comparisons Chart

- a) February 17, 2016 – Paulo Eichelberger, Manager of Solid Waste Services – Review of Solid Waste Revenue & Tipping Fee Incentives (*to be discussed at Section 4300 of the Financial Plan*)
- b) February 17, 2016 – Trish Morgan, General Manager of Community & Electoral Area Services – Charlie Lake Boat Launch option to provide grant to the City of Fort St. John (*to be discussed at Section 7180 of the Financial Plan*)
- c) Project Book 2016 (*items included to be discussed when appropriate section of the Financial Plan is arrived at*)

4. ADJOURNMENT:

CARRIED.

Alternate Director Klassen entered the meeting at 10:04 a.m.

REPORTS:

3.1

PEACE RIVER REGIONAL DISTRICT 2016 DRAFT FINANCIAL PLAN PACKAGE

The Board considered the Peace River Regional District 2016 Draft Financial Plan package. Topics of discussion included:

- Medical scholarship
- Provincial Funding of Farmers' Advocacy Office
- Communications Function
- Information Systems Plan

Director Fraser left the meeting at 11:19 a.m.

GRANT-IN-AID – MEDICAL RECRUITMENT

CW/16/02/02

MOVED Director Sperling, SECONDED Alternate Director Klassen,

That the Committee of the Whole recommend to the Regional Board that staff be directed to contact the North Peace Division of Family Practice to confirm whether or not they require a 2016 Medical Recruitment Grant in the amount of \$100,000 and requesting an update on how the 2015 Medical Recruitment Grant was used.

CARRIED.

Recess

The meeting recessed for luncheon at 12:00 p.m.

Reconvene

The meeting reconvened at 12:56 p.m.

3.1 a)
February 17, 2016 –
Paulo Eichelberger,
Manager of Solid
Waste Services

REVIEW OF SOLID WASTE REVENUE & TIPPING FEE

The Board reviewed the staff report regarding solid waste revenue and tipping fees. Topics included:

- Solid Waste Management Plan
- Multi Materials BC / Recycling
- Waste Composition Audit

REPORTS: (continued)

Director Fraser entered the meeting at 2:39 p.m.

3.1 b)
February 17, 2016 –
Trish Morgan, General
Manager of Community
& Electoral Area
Services

CHARLIE LAKE BOAT LAUNCH OPTION TO PROVIDE GRANT TO THE CITY OF FORT ST. JOHN

The Board considered the staff report regarding the provision of a grant to the City of Fort St. John to assist in repairs to the Charlie Lake boat launch.

Alternate Director Klassen left the meeting at 2:57 p.m.

Recess

The meeting recessed at 2:58 p.m. and Chair McPherson stepped down from the Chair.

Chair McPherson left the meeting at 2:58 p.m.

Reconvene

The meeting reconvened at 3:09 p.m. and Vice-Chair Sperling assumed the Chair.

3.1

PEACE RIVER REGIONAL DISTRICT 2016 DRAFT FINANCIAL PLAN PACKAGE

The Board continued its review of the PRRD 2016 draft Financial Plan package.

ADJOURNMENT

The Chair adjourned the meeting at 3:26 p.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 February 23, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer