



# PEACE RIVER REGIONAL DISTRICT

## COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: March 10, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### **Directors**

Chair McPherson, District of Tumbler Ridge  
Vice-Chair Sperling, Electoral Area 'C'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
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 Stewart, City of Fort St. John

### **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  
Jeff Rahn, General Manager of Environmental Services  
Paulo Eichelberger, Manager of Solid Waste Services  
Loryn Day, Solid Waste Coordinator  
Jennifer Moore, North Peace Economic Development Officer  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, General Manager of Community and Electoral Area Services  
Brenda Deliman, Recording Secretary

### **Others**

Lorna Wollen, Montney  
Jannah Kohlman, Dawson Creek  
Aaron MacKay, Fort St. John  
Margaret and Jim Little, Fort St. John

### **Presenters**

3.1 Geoff Morrison, Canadian Association of Petroleum Producers

Call to Order                      The Chair called the meeting to order at 10:01 a.m.

**ADOPTION OF AGENDA:**

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CW/16/03/01

MOVED Director Bumstead, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the March 10, 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 Canadian Association of Petroleum Producers  
Re: Carbon Tax Initiative  
Geoff Morrison, Manager of BC Operations  
*Handout:* Power Point Presentation
4. **Draft BC Climate Leadership Plan – Consultation Guide**
5. **Reports – Solid Waste Services**
  - 5.1 March 3, 2016 – Paulo Eichelberger, Manager of Solid Waste Services – Review of Customer Satisfaction Survey 2.0 for Content
  - 5.2 March 1, 2016 – Paulo Eichelberger, Manager of Solid Waste Services – Review of Municipal Curbside Recycling
6. **Adjournment**

**CARRIED.**

**PRESENTATION:**

3.1  
Canadian Association  
of Petroleum  
Producers – Geoff  
Morrison, Manager of  
BC Operations

**DRAFT BC CLIMATE LEADERSHIP PLAN**

The presenter provided an update on BC's Climate Leadership Plan. Topics included:

- Current commodity price declines
- Disposition of western gas production
- Industry capital spending in western Canada
- BC drilling forecast
- Climate policies
- BC greenhouse gas profile
- Economic competitiveness
- Methane
- Electrification

A question and answer period ensued. Topics included:

- Gas prices
- Competition
- Best Practice Guidelines
- Regulations
- Carbon Tax
- Data collection
- Emission Intensive trade
- Climate Action Team

**PRESENTATION: (continued)**

3.1 (continued)                    DRAFT BC CLIMATE LEADERSHIP PLAN (continued)

The Canadian Association of Petroleum Producers power point presentation is available for viewing on the cover of the March 10, 2016 Committee of the Whole agenda on the Regional District website as item 3.1.

<http://prrd.bc.ca/board/agendas/2016/2016-09-123659654/AGENDA.html>

Recess                                The meeting recessed at 11:01 a.m.

Reconvene                         The meeting reconvened at 11:09 a.m.

4.0                                    DRAFT BC CLIMATE LEADERSHIP PLAN – CONSULTATION GUIDE

CW/16/03/02

MOVED Director Rose, SECONDED Director Fraser,

That the Committee of the Whole recommend to the Regional Board that staff be directed to prepare a response to the Province's proposed BC Climate Leadership Plan that includes the following points:

- that there be carbon tax equity, both to ensure economic competitiveness, and in terms of lack of viable transportation alternatives between north and south;
- encourage Province to work with industry to codify or regulate cost effective industry best practices for reducing methane emissions;
- encourage the Province to work with industry to define Emission-Intensive, trade exposed industries and to recognize and protect the BC Natural Gas industry as Emission Intensive and trade exposed until other jurisdictions impose similar CT rates;
- encourage the Province and BC Hydro to work with industry to encourage electrification to mitigate GHG emissions. Consider royalty or other effective means to incentivize the conversion while keeping hydro ratepayers whole. Also encourage BC Hydro to respond in a timely fashion for request to access the grid; and,

Further that Directors forward any other comments to staff for inclusion in the response; and

Further, that the draft response be brought forward to the March 24, 2016 Board meeting for further consideration prior to submitting by the March 25, 2016 deadline.

**CARRIED.**

**REPORTS:**

5.1  
March 3, 2016 – Paulo  
Eichelberger, Manager  
of Solid Waste  
Services

**CUSTOMER SATISFACTION SURVEY 2.0**

Direction was given to bring forward to the Board the following suggested amendments to the Survey:

- (a) Question 4 (d) – in the part asking “if ‘poor’ or ‘very poor....’” – include not only ‘hours’, but also ‘service’;
- (b) Question 4 (e) – change “attendants are helpful and friendly” to: “I am satisfied with the service I receive from attendants”.
- (c) Question 7 – change to “Do you recycle? Yes or No. If not, why not? If you do recycle, where do you recycle?”
- (d) Question 8 – simplify down to 3 answer options.
- (e) Question 9 – to be considered by Board
- (f) Question 14 – change words “user fees” to “tipping fees”
- (g) Add another question after Question 14 – “If tipping fees were higher, do you think it would encourage more recycling?”

5.2  
March 1, 2016 – Paulo  
Eichelberger, Manager  
of Solid Waste  
Services

**MUNICIPAL CURBSIDE RECYCLING**

CW/16/03/03

MOVED Director Ackerman, SECONDED Alternate Director Klassen,  
That the Committee of the Whole recommend to the Board that staff take the opportunity to review opportunities for curbside recycling with the member municipalities, Eco-Depot, and Multi-Materials BC and bring the results forward in 2016 in time to consider options during 2017 Budget discussions.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 12:12 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 March 10, 2016 in the Regional District Office Board Room, Dawson Creek, BC.

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Don McPherson, Chair

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Jo-Anne Frank, Corporate Officer