

## PEACE RIVER REGIONAL DISTRICT

# COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: March 24, 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 Lavoie, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

**Alternate Directors** 

Alternate Director Heiberg, District of Hudson's

Hope

**Absent** 

Director Johansson, District of Hudson's Hope

## <u>Staff</u>

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

Loryn Day, Solid Waste Coordinator

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

#### Others

Lorna Wollen, Montney Dzengo Mzengeza, NEAT Brian Dunn, Renewable Energy Karen Mason Bennett, NEAT David Martin, Fort St. John

#### **Presenters**

3.1 Allen Langdon, Managing Director Bill Paton, Field Services Manager Call to Order

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

#### ADOPTION OF AGENDA:

#### **ADOPTION OF AGENDA**

CW/16/03/01 (24)

MOVED Director Sperling, SECONDED Director Hiebert,

That the Peace River Regional District Board agenda for the March 24, 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 Multi-Materials BC
    Re: Recycling Services
    Allen Langdon, Managing Director
    Bill Paton, Field Services Manager

Handout: Power Point Presentation

4. Adjournment

CARRIED.

#### PRESENTATION:

#### 3.1

Multi-Materials BC -Allen Langdon, Managing Director, and Bill Paton, Field Services Manager

### **MULTI-MATERIALS BC PROGRAM**

The presenters provided an update on the Multi-Materials BC program. Topics included:

- Stewardship Plan highlights
- Producer approach to meeting obligations
- Providing collection services to residents
- Collection / post collection system
- Depot collection in the Peace River
- Program performance
- Recycling end markets
- Partnerships

A question and answer period ensued. Topics included:

- Newspaper industry non-compliance
- Membership opportunities for municipalities / waitlist
- Producer fees
- Curbside vs. Depot
- Stewardship plan
- Current membership
- Solid waste as a regional service
- Traveling roadshow
- MMBC vs. Ministry of Environment responsibilities
- Transition to online newspapers

# **PRESENTATION: (continued)**

3.1	MULTI-MATERIALS BC PROGRAM (	(continued)
(continued)		

The MMBC power point presentation is available for viewing on the cover of the March 24, 2016 Committee of the Whole agenda on the Regional District website as item 3.1.

http://prrd.bc.ca/board/agendas/2016/2016-11-998801369/AGENDA.html

# **ADJOURNMENT**

The Chair adjourned the meeting at 10:56 a.m.

	s of the Regional Board of the Peace River Regional District from a 14, 2016 in the Regional District Office Board Room, Dawson Creek,
Don McPherson, Chair	Jo-Anne Frank, Corporate Officer