



# PEACE RIVER REGIONAL DISTRICT

## COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: April 13, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

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

**Alternate Directors**

Alternate Director Lavoie, Village of Pouce Coupe  
Alternate Director Ponto, District of Taylor

**Absent**

Director Fraser, District of Taylor  
Director Michetti, Village of Pouce Coupe

**Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community and Electoral Area Services  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commission Liaison  
Claire Negrin, Assistant Manager of Development Services  
Brenda Deliman, Recording Secretary

**Others**

Jim & Margaret Little, Fort St. John                      W. Smith, Pouce Coupe

**Presenters**

Angie Allwood, District Manager, Peace District, MoTI  
Dean Daniel, Manager, North Peace Operations, MoTI  
Steve Dowling, Manager, South Peace Operations, MoTI

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

**ADOPTION OF AGENDA:**

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CW/17/04/01

MOVED Director Nichols, SECONDED Director McPherson,  
That the Peace River Regional District Board agenda for the April 13, 2017 Committee  
of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Presentation**
  - 4.1 Ministry of Transportation and Infrastructure  
Re: 2017 Highway Projects for the Peace  
Angie Allwood, District Manager, Peace District  
Dean Daniel, Manager, North Peace Operations  
Steve Dowling, Manager, South Peace Operations
- 5. Report**
  - 5.1 April 5, 2017 – Chris Cvik, Chief Administrative Officer – Options for Internal Audit
- 6. New Business**
- 7. Media Questions**
- 8. Adjournment**

**CARRIED.**

**PRESENTATION:**

4.1  
Ministry of  
Transportation &  
Infrastructure - Angie  
Allwood, District  
Manager, Peace  
District, Dean Daniel,  
Manager, North Peace  
Operations, and Steve  
Dowling, Manager,  
South Peace  
Operations

**2017 HIGHWAY PROJECTS FOR THE PEACE**

Representatives from the Ministry of Transportation & Infrastructure provided an update on highway projects scheduled for the Peace River Regional District area in 2017.

An overview of the PRRD area, including kilometres of road and the number of bridges and structures within, was provided. Information on maintenance contractors, budget for same, and contract renewal were presented to the Board. Further topics included:

- 8<sup>th</sup> Street, Dawson Creek, bridge installation
- 2016 flood event repairs and works
- Culvert replacement at Commotion Creek site
- Four-laning projects at South Taylor Hill
- Road maintenance program

Director Ackerman entered the meeting at 10:09 a.m.

**PRESENTATION: (continued)**

4.1 (continued)                      2017 HIGHWAY PROJECTS FOR THE PEACE

A question and answer period ensued. Topics included:

- Highway 53 maintenance
- Size of speed limit signage / speed limits
- Side roads in rural areas – ditching / gravelling / scheduled maintenance / heavy traffic
- Funding
- Highway 29 relocation
- Tree / brush overhangs
- Culvert maintenance
- Liquid calcium
- Construction signage

**REPORT:**

5.1  
April 5, 2017 – Chris  
Cvik, Chief  
Administrative Officer

OPTIONS FOR INTERNAL AUDIT

CW/17/04/02  
MOVED Director McPherson, SECONDED Director Ackerman,  
That the Committee of the Whole recommend to the Regional Board that staff be directed to prepare a draft scope of work for an audit of the Regional Administration Function.

**CARRIED.**

**ADJOURNMENT:**

ADJOURNMENT

The Chair adjourned the meeting at 11:01 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 April 13, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer