



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: June 23, 2016

PLACE: Taylor Community Hall, Taylor, BC

PRESENT:

Directors

Acting Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
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'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Shuman, City of Dawson Creek

Absent

Chair McPherson, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek

Staff

Chris Cvik, Chief Administrative Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, Manager of Solid Waste Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Bruce Simard, General Manager of Development Services
Jennifer Moore, North Peace Economic Development Officer
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney
Fred Jarvis, Taylor
B. Scott, Alaska Highway News

Betty Ponto, Taylor
Sean Gallagher, Fort St. John

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

ADOPTION OF AGENDA:

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CW/16/06/01

MOVED Director Nichols, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the June 23, 2016 Committee of the Whole meeting be adopted:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reports**
 - 3.1 June 13, 2016 – Chris Cvik, Chief Administrative Officer – 2016 UBCM Meetings
 - 3.2 June 17, 2016 – Chris Cvik, Chief Administrative Officer – Strategic Plan
4. **Adjournment**

CARRIED.

REPORTS:

3.1

June 13, 2016 – Chris
Cvik, Chief
Administrative Officer

REGIONAL DISTRICT FIRE / FLOOD EVENTS

CW/16/06/02

MOVED Director Ackerman, SECONDED Director Rose,
That the Committee of the Whole recommend to the Regional Board that whereas the region has been hit hard again by fires and flooding that could have been mitigated better with sufficient infrastructure and resources, therefore be it resolved that the Regional District Board petitions the presence of the Ministers responsible to tour and attend meetings in the region as soon as possible.

CARRIED.

CW/16/06/03

MOVED Director Nichols, SECONDED Director Hiebert,
That the Committee of the Whole recommend to the Regional Board that the motion made to invite Ministers responsible to tour areas affected by fires and flooding and attend meetings in the region be published in all local newspapers.

CARRIED.

CW/16/06/04

MOVED Director Ackerman, SECONDED Director Goodings,
That the Committee of the Whole recommend to the Regional Board that those Directors who wish to do so be authorized to travel to Victoria to speak to the Ministry of Environment, Ministry of Forests, Lands and Natural Resources, and the Ministry of Transportation and Infrastructure for the purpose of bringing forward concerns regarding insufficient infrastructure and resources needed to mitigate fires and flooding in the Regional District area.

CARRIED.

REPORTS: (continued)

3.2

June 17, 2016 – Chris
Cvik, Chief
Administrative Officer

STRATEGIC PLAN

CW/16/06/05

MOVED Alternate Director Shuman, SECONDED Director Fraser,
That the Committee of the Whole recommend to the Regional Board that a Committee
of the Whole meeting be held on Wednesday, July 13, 2016 at 10:00 am at the
Regional District Office Boardroom, Dawson Creek, BC for the purpose of reviewing the
PRRD Strategic Plan.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 11:30 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 June 23, 2016 in the Taylor Community Hall, Taylor, BC.

Brad Sperling, Acting Chair

Chris Cvik, Chief Administrative Officer