



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: February 26, 2015

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Chair 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 McPherson, District of Tumbler Ridge
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Brownlee

Absent

Director Nichols, District of Chetwynd

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
Paulo Eichelberger, Manager of Solid Waste Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Walter Stewart, Charlie Lake
Betty Ponto, Taylor

Alva Stewart, Charlie Lake

Call to Order

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

ADOPTION OF AGENDA:

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CW/15/02/01/ (26)

MOVED Director Rose, SECONDED Alternate Director Brownlee,
That the Peace River Regional District Board agenda for the February 26, 2015
Committee of the Whole meeting be adopted:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Business Items:**
 - 3.1 February 19, 2015 – Kim Frech, Chief Financial Officer – Draft 2015 Financial Plan
 - 3.2 2015 Draft Financial Plan Package
4. **Adjournment**

BUSINESS ITEM:

3.2
2015 Draft Financial
Plan Package

Kim Frech, Chief Financial Officer, provided an overview of the 2015 draft Financial
Plan.

1110 LEGISLATIVE – REGIONAL / FARMER'S ADVOCATE

CW/15/02/02 (26)

MOVED Director Goodings, SECONDED Director Stewart,
That the Committee of the Whole recommend to the Regional Board that the Farmer's
Advocate line item be removed from the 1110 Legislative – Regional fund category, and
added to the 1190 Legislative – Electoral Areas fund category.

CARRIED.

4300 REGIONAL SOLID WASTE MANAGEMENT – BORROWING PROCEEDS

CW/15/02/03 (26)

MOVED Director Sperling, SECONDED Director Hiebert,
That the Committee of the Whole recommend to the Regional Board that the Borrowing
Proceeds line item be removed from the 4300 Regional Solid Waste Management fund
category as no funds will be borrowed in 2015, further, that \$500,000 be placed into the
capital reserve.

CARRIED.

Director Plowright entered the meeting at 11:14 a.m.

Recess

The meeting recessed at 11:14 a.m.

Reconvene

The meeting reconvened at 11:25 a.m.

6423 INVASIVE PLANTS

CW/15/02/04 (26)

MOVED Director Hiebert, SECONDED Director Sperling,

That the Committee of the Whole recommend to the Regional Board that a line item for a full-time permanent coordinator position be added to the 6423 Invasive Plants fund category.

CARRIED.

DINOSAUR DISCOVERY GALLERY / TUMBLER RIDGE GLOBAL GEOPARK

CW/15/02/05 (26)

MOVED Director Bumstead, SECONDED Director Rose,

That the Committee of the Whole recommend to the Regional Board:

- 1) That the Dinosaur Discovery Gallery receive funding of \$200,000 per year for a period of four years beginning in 2015; and
- 2) That the Tumbler Ridge Global Geopark receive one time funding of \$200,000.

CARRIED.

6500 ECONOMIC DEVELOPMENT COMMISSIONS

CW/15/02/06 (26)

MOVED Director Goodings, SECONDED Director Plowright,

That the Committee of the Whole recommend to the Regional Board that the Economic Development Strategy line item be removed from the 6500 Economic Development Commissions fund category.

CARRIED.

REGIONAL ARTS COUNCIL

CW/15/02/07 (26)

MOVED Director Hiebert, SECONDED Director Johansson,

That the Committee of the Whole recommend to the Regional Board that staff bring forward information on the history of the Regional Arts Council's grant funding for review by the Board at its next meeting.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 12:24 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 26, 2015 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer

