



# PEACE RIVER REGIONAL DISTRICT

## COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: May 28, 2015

PLACE: North Peace Cultural Centre Carpet Room, Dawson Creek, BC

PRESENT:

### **Directors**

Chair Ackerman, City of Fort St. John  
Director Goodings, Electoral Area 'B'  
Director Johansson, District of Hudson's Hope  
Director McPherson, District of Tumbler Ridge  
Director Nichols, District of Chetwynd  
Director Plowright, Village of Pouce Coupe  
Director Rose, Electoral Area 'E'  
Director Stewart, City of Fort St. John

### **Alternate Directors**

Alternate Director Breti, Electoral Area 'D'  
Alternate Director Shuman, City of Dawson Creek  
Alternate Director Ponto, District of Taylor  
Alternate Director Wylie, Electoral Area 'C'

### **Absent**

Vice-Chair Fraser, District of Taylor  
Director Bumstead, City of Dawson Creek  
Director Hiebert, Electoral Area 'D'  
Director Sperling, Electoral Area 'C'

### **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  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, Manager of Community Services  
Brenda Deliman, Recording Secretary

### **Others**

Jim Schilling, Fort St. John  
Will Stodalka, Fort St. John  
Dan Pope, Fort St. John

### **RCMP Presenters:**

#### East Division, RCMP Headquarters:

Tonia Enger, RCMP Chief Superintendent, OIC Operation Strategy Branch  
Surena Bains, Business Analyst  
Bradley Lanthier, Senior Manager, Contract Policing, Corporate Management Branch  
Geoff Parks, Acting District Officer, North District

#### Chetwynd Detachment:

Sargeant Olivia Tremblay, Detachment Commander

**RCMP Presenters: (continued)**

Dawson Creek Detachment:  
Staff Sargeant Marcel Guilbault  
Sargeant Ed Reinink

Fort St. John Detachment:  
Inspector Mike Kurvers, Detachment Commander  
Sargeant Steve Perret

Hudson's Hope Detachment:  
Corporal Trevor Romanchych

Tumbler Ridge Detachment:  
Sargeant Craig Learning, Detachment Commander  
Acting Sargeant Andrew McElwain

Call to Order                      The Chair called the meeting to order at 9:31 a.m.

**ADOPTION OF AGENDA:**

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CW/15/05/01

MOVED Director Nichols, SECONDED Alternate Director Ponto,  
That the Peace River Regional District Board agenda for the May 28, 2015 Committee  
of the Whole meeting be adopted:

1. **CALL TO ORDER:**
2. **ADOPTION OF AGENDA:**
3. **CLOSED MEETING** – beginning at 9:30 a.m.:
  - 3.1 May 20, 2015 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session
4. **PRESENTATIONS:**
  - 4.1 RCMP – Policing the Peace River Region
  - 4.2 Solid Waste Management Plan  
*(Attached for reference "Regional Solid Waste Management Local Service Area  
Establishment Bylaw No. 1044, 1996" and "Solid Waste Regulation Bylaw No. 2065, 2013")*
5. **REPORTS:**
  - 5.1 May 5, 2015 – Paulo Eichelberger, Manager of Solid Waste Services Award of Contract #08-2015 – Waste Transfer Station Construction
  - 5.2 May 20, 2015 – Paulo Eichelberger, Manager of Solid Waste Services - Award of Contract – Operation of Peace River Regional District Landfills
  - 5.3 May 6, 2015 – Paulo Eichelberger, Manager of Solid Waste Services - Recycling Request for Proposal
6. **ADJOURNMENT**

**CARRIED.**

**CLOSED MEETING:**

3.1  
May 20, 2015 – Jo-  
Anne Frank, Corporate  
Officer

**NOTICE OF CLOSED SESSION**

CW/15/05/02

MOVED Director Stewart, SECONDED Alternate Director Shuman,  
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

“(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the (Board), could reasonably be expected to harm the interests of the municipality if they were held in public;”

**CARRIED.**

Recess

The meeting recessed to a closed session at 9:33 a.m. and members of the public left the room.

Reconvene

The regular Committee of the Whole meeting reconvened at 10:07 a.m.

**PRESENTATIONS:**

4.2  
RCMP

**POLICING THE PEACE RIVER REGION**

Tonia Enger, RCMP Chief Superintendent, provided an overview of policing in the Peace River Region. Topics included:

- Provincial Police Services Agreement (PPSA)
- Contract partners
- Contract Overview
- Municipal Policing Service Agreement
- Core policing
- Investigative services & organized crime
- North District specialized units
- Detachments – Chetwynd, Dawson Creek, Fort St. John, Hudson’s Hope, Tumbler Ridge
- Annual Performance Plan process

Officers from Chetwynd, Dawson Creek, Fort St. John, Hudson’s Hope, and Tumbler Ridge provided information on the annual performance plan, initiatives, and community involvement in each area.

**PRESENTATIONS:** (continued)

4.2 (continued)

**POLICING THE PEACE RIVER REGION (continued)**

A question and answer period ensued. Topics included:

- Police presence in rural areas
- Community policing unit
- Worker camps
- Funding
- Staffing shortages
- Abandoned vehicles

Recess

The meeting recessed at 11:28 a.m.

Reconvene

The meeting reconvened at 11:51 a.m.

4.3

**PRRD SOLID WASTE MANAGEMENT PLAN**

Jeff Rahn, General  
Manager of Solid  
Waste Services

An overview was presented of the Peace River Regional District Solid Waste Management Plan. Topics included:

- Goals and guiding principles
- Plan implementation phases
- Transfer sites
- Transfer station development
- Share sheds
- Compactor, recycling and roll-off bins
- Transfer station statistics
- Landfills
- Waste generation rate
- Recycling
- Public education

Paulo Eichelberger,  
Manager of Solid  
Waste Services

Loryn Day, Solid  
Waste Coordinator

A question and answer period ensued. Topics included:

- Airspace
- Public consultation
- Operating standards
- Illegal dumping
- Site location of transfer stations
- Water monitoring
- Recycling
- Tracked tonnage
- MMBC program

ADJOURNMENT

The Chair adjourned the meeting at 1:52 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Community of the Whole meeting held on May 28, 2015 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

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Lori Ackerman, Chair

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Jo-Anne Frank, Corporate Officer