



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: April 23, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
Vice-Chair Fraser, District of Taylor
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 Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Plowright, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Bruce Simard, General Manager of Development Services
Paulo Eichelberger, Manager of Solid Waste Services
Jeff Rahn, General Manager of Environmental Services
Loryn Day, Solid Waste Coordinator
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Talese Shilleto, Spectra Energy	Irfana Qureshi, Pembina
Jamie Lawrence, Pembina	Leslie McMillan, Pembina
Mark Rogers, City of Dawson Creek	Julie Robinson
Reg Whiten, InterraPlan Inc.	Jim Collins, Fort St. John
Jonny Wakefield, Alaska Highway News	Stacy Thomas, Northeast News

Presenters

3.1 Pembina Pipeline Corporation
Craig Day, Senior Manager, Engineering
Darrell Babkirk, Supervisor, Fort St John Office

Presenters (continued)

3.2 Spectra Energy

Laverne Norris, Director, South Peace Area
Evan Saugstad, Manager, Community & Aboriginal Relations
Jay Morrison, Community & Aboriginal Relations

3.3 TransCanada

Dave Kmet, Regional Manager Prince George and LNG Land
Devin O'Neal, Socio-Economic Program Advisor
Catie Underhill, Community Relations Liaison

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

ADOPTION OF AGENDA:

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CW/15/04/01

MOVED Director Nichols, SECONDED Director Sperling,
That the Peace River Regional District Board agenda for the April 23, 2015 Committee
of the Whole meeting, including additional items for the agenda, be adopted as
amended:

1. **CALL TO ORDER:**
2. **ADOPTION OF AGENDA:**
3. **PRESENTATIONS:**

10:00 a.m.

3.1 Pembina Pipeline Corporation

Re: Proposed Projects in Northeast BC
Craig Day, Senior Manager, Engineering
Darrell Babkirk, Supervisor, Fort St. John Office

Handout: Power Point Presentation

10:20 a.m.

3.2 Spectra Energy

Re: Current and Planned Activity in the PRRD Region
Laverne Norris, Director, South Peace Area
Evan Saugstad, Manager, Community & Aboriginal Relations
Jay Morrison, Community & Aboriginal Relations

10:40 a.m.

3.3 TransCanada

Re: Prince Rupert Gas Transmission Project
Dave Kmet, Regional Manager Prince George and LNG Land
Devin O'Neal, Socio-Economic Program Advisor
Catie Underhill, Community Relations Liaison

4. **BUSINESS ITEMS:**

- 4.1 Solid Waste Management Plan Overview
- 4.2 April 15, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Award of North Peace Regional Landfill Storm Water Pond, Ditches and Road Construction Contract
- 4.3 Draft Board Procedure Bylaw No. 2200, 2015

5. **ADJOURNMENT:**

PRESENTATIONS:

3.1

Pembina Pipeline
Corporation

Craig Day, Senior
Manager Engineering

Darrell Babkirk,
Supervisor, Fort St.
John Office

PEMBINA PIPELINE CORPORATION – PROPOSED PROJECTS IN NORTHEAST BC

A presentation was given on the Northeast British Columbia Expansion Project and Sunrise Lateral Project. Topics included:

- Proposed route and configuration
- Proposed project schedules
- Preliminary analysis
- Workforce forecast

A question and answer period ensued. Topics included:

- Worker camp
- River crossings
- Heritage resources
- Right of ways
- Landowner engagement

The Pembina Pipeline Corporation power point presentation is available for viewing on the cover of the April 23, 2015 Committee of the Whole agenda on the Regional District website as item 3.1.

<http://zcvv-gslm.accessdomain.com/~prrdftp/board/agendas/2015/2015-10-483908012/AGENDA.html>

3.2

Spectra Energy

Laverne Norris,
Director, South Peace
Area

Evan Saugstad,
Manager, Community
& Aboriginal Relations

SPECTRA ENERGY – CURRENT AND PLANNED ACTIVITY IN THE PRRD REGION

A presentation was provided on current and planned activity in the PRRD region.

Topics included:

- Safety
- Commercial business divisions
- Recent developments
- Plant turnarounds
- Local benefits
- Strategic giving programs

Jay Morrison,
Community &
Aboriginal Relations

A question and answer period ensued. Topics included:

- Project route
- Infrastructure
- Worker camp

PRESENTATIONS: (continued)

3.3 PRINCE RUPERT GAS TRANSMISSION PROJECT

TransCanada

A presentation was made on the Prince Rupert Gas Transmission Project. Topics included:

Dave Kmet, Regional
Manager Prince
George and LNG Land

- Project overview and timelines
- Project route
- Ancillary sites
- Soci-Economic Effects Management Plan (SEEMP)

Devin O'Neal, Socio-
Economic Program
Advisor

The presenters requested that the Regional Board reconsider its decision to postpone the issuance of Temporary Use Permit Application No. 019/2015.

Catie Underhill,
Community Relations
Liaison

A question and answer period ensued. Topics included:

- Solid waste
- Occupancy permit
- Road access
- SEEMP
- Worker camps
- Healthcare
- Traffic impact study

Recess

The meeting recessed at 11:34 a.m.

Reconvene

The meeting reconvened at 11:40 a.m.

BUSINESS ITEMS:

4.1 SOLID WASTE MANAGEMENT PLAN OVERVIEW

CW/15/04/02

MOVED Director Sperling, SECONDED Director Stewart,
That the Solid Waste Management Plan Overview presentation be deferred to the next
Committee of the Whole meeting.

CARRIED.

4.2
April 15, 2015 – Paulo
Eichelberger, Manager
of Solid Waste
Services

AWARD OF NORTH PEACE REGIONAL LANDFILL STORM WATER POND,
DITCHES AND ROAD CONSTRUCTION CONTRACT

CW/15/04/03

MOVED Director Goodings, SECONDED Director Nichols,
That the Committee of the Whole recommend to the Regional Board that construction
of Contract #01-2015 (North Peace Regional Landfill Storm Water Pond, Ditches and
Road Construction) be awarded to J&B Bedell Ltd in the amount of \$664,075.65
including GST.

CARRIED.

BUSINESS ITEMS: (continued)

4.3 DRAFT BOARD PROCEDURAL BYLAW NO. 2200, 2015
April 16, 2015 - Jo-
Anne Frank, Corporate
Officer CW/15/04/04
MOVED Director Nichols, SECONDED Director Hiebert,
That the Committee of the Whole recommend to the Regional Board that "Procedure
Bylaw No. 2200, 2015" be given three readings.

AMENDED BY THE FOLLOWING

Motion to Amend CW/15/04/05
MOVED Director Goodings, SECONDED Director Hiebert,
That the reference to 'calendar days' throughout the draft 'Procedure Bylaw No. 2200,
2015' be replaced with the words 'business days'.

CARRIED.

Motion as Amended CW/15/04/04
MOVED Director Nichols, SECONDED Director Hiebert,
That the Committee of the Whole recommend to the Regional Board that each
occurrence of the words 'calendar days' be replaced with 'business days'; and that
"Procedure Bylaw No. 2200, 2015", including amendments, be given three readings.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 12:03 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 April 23, 2015 in the Regional District Office Board Room, Dawson Creek,
BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer