



PEACE RIVER REGIONAL DISTRICT

JUNE COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: June 11, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Vice-Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Hieberg, District of Hudson's Hope

Absent

Chair Ackerman, City of Fort St. John
Director Johansson, District of Hudson's Hope
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Jodi MacLean, Assistant Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Amanda Knutson
Jonny Wakefield, Alaska Highway News
Stacy Thomas, Northeast News

Presenters

3.1 - TransCanada

Howard Backus, Manager, Engineering
Karen Etherington, Director, Environment & Regulator Planning
Jamie Harding, Senior Community Relations Advisor
Dave Kmet, Regional Manager Prince George and LNG Land

911 & Fire Dispatch

Chris Kellett, POMAX Consulting

Call to Order

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

ADOPTION OF AGENDA:

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CW/15/06/01

MOVED Director Plowright, SECONDED Alternate Director Christensen,
That the Peace River Regional District Board agenda for the June 11, 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:

3.1 TransCanada - Coastal GasLink Pipeline Ltd.

Howard Backus, Manager, Engineering

Karen Etherington, Director, Environment & Regulator Permitting

Jamie Harding, Senior Community Relations Advisor

Dave Kmet, Regional Manager Prince George and LNG Land

Handout: Topics of Discussion

3.2 911 and Fire Dispatch

Chris Kellett, POMAX Consulting

4. ADJOURNMENT:

CARRIED.

PRESENTATIONS:

3.1

Howard Backus,
Manager, Engineering

Karen Etherington,
Director, Environment
& Regulator Permitting

Jamie Harding, Senior
Community Relations
Advisor

Dave Kmet, Regional
Manager Prince
George and LNG Land

TRANSCANADA – COASTAL GASLINK PIPELINE LTD.

The presenters provided information on TransCanada's Coastal Gaslink Pipeline Ltd.
Project. Topics included:

- Construction planning / construction management team
- Camp management
- Socio Economic Effects Management Plan
- Registration database
- Proposed medical service

A question and answer period ensued. Topics included:

- Work camp - infrastructure / water / sewer / policing / safety / health
- Impacts to community
- Local business opportunities
- Community liaison
- Right-of-ways
- Heritage resources
- First Nations

PRESENTATIONS: (continued)

Recess The meeting recessed at 11:05 a.m.

Reconvene The meeting reconvened at 11:10 a.m.

3.2 911 AND FIRE DISPATCH

Chris Kellett, POMAX
Consulting

Chris Kellett of POMAX Consulting provided a review of 911 and fire dispatch. Topics included:

- Analysis of current fire dispatch
- Industry standards and best practices
- Fire dispatch options with current providers
- 911 emergency service function and bylaw
- 911 civic addressing process and systems
- Alternative service delivery considerations
- New 911 public safety answering point

A question and answer period ensued. Topics included:

- Local knowledge of area
- Rural fire protection agreements
- Civic addressing
- Current fire dispatch system
- Homeowner insurance

CW/15/06/02

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the Committee of the Whole recommend to the Regional Board that:

- 1) a) That staff be authorized to issue a "Request for Expressions of Interest" to identify agencies and organizations who may be interested in providing 9-1-1 Public Safety Answer Point Service (PSAP); and
b) That, upon receipt and review of the expressions of interest, staff develop a report for the Regional Board with options on how to proceed based on the findings.
- 2) a) That staff be authorized to issue a "Request for Expressions of Interest" to identify agencies and organizations who may be interested in providing fire dispatch services; and
b) That the "Request for Expressions of Interest" document provide for the flexibility of an agency to express their interest in providing fire dispatch services for either the North Peace, the South Peace or the entire Peace Region; and
c) That upon receipt and review of the expressions of interest, that staff develop a report for the Regional Board with options on how to proceed.
- 3) That staff be authorized to organize a meeting with service providers, and further, provide a report on the implications of changing 911 and Fire Dispatch service providers.

CARRIED.

ADJOURNMENT

CW/15/06/03

MOVED Alternate Director Christensen, SECONDED Director Plowright,
That the meeting adjourn.

CARRIED.

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 June 11, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Rob Fraser, Chair

Jo-Anne Frank, Corporate Officer