



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: September 17, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
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'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Ponto, District of Taylor
Alternate Director Shuman, City of Dawson Creek

Absent

Vice-Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Jeff Rahn, General Manager of Environmental Services
Paulo Eichelberger, Manager of Solid Waste Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Dave Martin, Fort St. John
Jonny Wakefield, Alaska Highway News
Mark Rogers, City of Dawson Creek

Presenters:

3.3 - Karen Mason-Bennett, NEAT
4.1 - Dr. Chris Buse, UNBC Cumulative & Community Impacts Research Consortium

Call to Order The Chair called the meeting to order at 9:02 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

CW/15/09/01
MOVED Director Nichols, SECONDED Director Sperling,
That the Peace River Regional District Board agenda for the September 17, 2015
Committee of the Whole meeting, including additional items for the agenda, be adopted
as amended:

ADOPTION OF AGENDA: (continued)

CW/15/09/01
(continued)

1. **CALL TO ORDER:** (*the meeting begins at 9:00 a.m.*)
2. **ADOPTION OF AGENDA:**
3. **REPORTS:**
 - 3.1 September 9, 2015 – Jeff Rahn, General Manager of Environmental Services – Spring / Fall Clean-up Program
 - 3.2 September 8, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Follow-up to Director Questions on Solid Waste System
 - 3.3 September 9, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Regional District Recycling System and Municipal Curbside Recycling
4. **PRESENTATION:**
1:30 p.m.
 - 4.1 Northern BC Resource Development
UNBC Cumulative & Community Impacts Research Consortium
Dr. Chris Buse, Project Lead

Handout: Revised Cumulative Impacts Research Consortium Agenda and Power Point Presentation
5. **ADJOURNMENT:**

REPORTS:

Vary Agenda

CW/15/09/02
MOVED Director Stewart, SECONDED Director Goodings,
That the agenda be varied to deal with item 3.2 at this time.

CARRIED.

Alternate Director Ponto entered the meeting at 9:07 a.m.

3.2
September 8, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste Services

SOLID WASTE SYSTEM

Discussion was had on the following topics:

- Customer Satisfaction Survey
- Coupon Program
- Pilot Project
- Bulky Waste Bins

Director McPherson entered the meeting at 9:47 a.m.

CW/15/09/03
MOVED Director Goodings, SECONDED Director Hiebert,
That the Committee of the Whole recommend to the Regional Board that construction
of Upper Halfway, Lone Prairie, Moberly Lake and Rolla transfer stations be completed.

CARRIED.

REPORTS: (continued)

3.2 (continued) SOLID WASTE SYSTEM (continued)

CW/15/09/04

MOVED Director Goodings, SECONDED Director Plowright,
That the Committee of the Whole recommend to the Regional Board that pre-planning and planning of Groundbirch, Hasler Flats, Doig Milligan and Lebell transfer stations proceed, and further; that construction not occur until the Board's consideration of the results of the "Solid Waste Customer Satisfaction Survey" and recommendations from the Solid Waste Management Plan Monitoring and Advisory Technical Committee have taken place.

CARRIED.

Recess The meeting recessed at 10:35 a.m.

Reconvene The meeting reconvened at 10:45 a.m.

3.3 REGIONAL DISTRICT RECYCLING SYSTEM AND MUNICIPAL CURBSIDE RECYCLING

September 9, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste Services

CW/15/09/05

MOVED Director Stewart, SECONDED Director McPherson,
That the Committee of the Whole recommend to the Regional Board that a letter be forwarded to Multi-Material BC (MMBC), with a copy to the BC Ministry of Environment, expressing the need for MMBC to deliver curbside collection of packaging and printed paper in all member municipalities of the Regional District in fulfillment of MMBC's stewardship plan commitments pursuant to the provincial Recycling Regulation.

CARRIED.

CW/15/09/06

MOVED Director Stewart, SECONDED Director McPherson,
That the Committee of the Whole recommend to the Regional Board that priority be given to the appointment of members to the Solid Waste Management Plan Monitoring and Advisory Technical Committee so that a meeting may take place as soon as possible.

CARRIED.

CW/15/09/07

MOVED Alternate Director Shuman, SECONDED Alternate Director Ponto,
That the Committee of the Whole recommend to the Regional Board that municipally-collected curbside recyclables be included in the existing recycling contract with FSJ Eco-Depot Recycling Limited, as well as in the scope of work in the pending Request for Proposal for recycling services in the Regional District.

CARRIED.

REPORTS: (continued)

3.1
September 9, 2015 –
Jeff Rahn, General
Manager of
Environmental
Services

SPRING / FALL CLEAN-UP PROGRAM

CW/15/09/08
MOVED Director Goodings, SECONDED Director Rose,
That the Committee of the Whole recommend to the Regional Board that staff bring
forward a report that provides details on costs for providing bulky waste bins each
spring and fall for a two week period of time at all Tier 1 and Tier 2 transfer stations,
and unmanned PL6 transfer stations.

CARRIED.

Recess The meeting recessed for luncheon at 12:01 p.m.

Reconvene The meeting reconvened at 1:34 p.m.

PRESENTATION:

4.1
UNBC Cumulative &
Community Impacts
Research Consortium
– Dr. Chris Buse,
Project Lead

NORTHERN BC RESOURCE DEVELOPMENT

The delegation provided information on the UNBC Cumulative & Community Impacts
Research Consortium (CIRC). Topics included:

- Research and outreach initiatives
- CIRC Mission
- Current projects
- Upcoming events

A question and answer period ensued. Topics included:

- Advisory committee members
- Reporting

The UNBC Cumulative & Community Impacts Research Consortium power point
presentation is available for viewing on the cover of the September 17, 2015 Committee
of the Whole agenda on the Regional District website as item 4.1.

<http://prrd.bc.ca/board/agendas/2015/2015-26-729718082/AGENDA.html>

ADJOURNMENT

The Chair adjourned the meeting at 1:46 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 September 17, 2015 in the Regional District Office Board Room, Dawson
Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer

