



# PEACE RIVER REGIONAL DISTRICT

## OCTOBER COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: October 7, 2015

PLACE: Tumbler Ridge Visitor's Information Centre, Tumbler Ridge, BC

PRESENT:

**Directors**

Acting Chair: 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 Rose, Electoral Area 'E'

Director Sperling, Electoral Area 'C'

Director Stewart, City of Fort St. John

**Alternate Directors**

Alternate Director Christensen, City of Fort St. John

Alternate Director Lavoie, Village of Pouce Coupe

**Absent**

Chair Ackerman, City of Fort St. John

Director Johansson, District of Hudson's Hope

Director Plowright, Village of Pouce Coupe

**Staff**

Chris Cvik, Chief Administrative Officer

Shannon Anderson, Deputy Chief Administrative Officer

Jo-Anne Frank, Corporate Officer

Kim Frech, Chief Financial Officer

Paulo Eichelberger, Manager of Solid Waste Services

Kole Casey, South Peace Land Use Planner

Fran Haughian, Communications Manager / Commission Liaison

Trish Morgan, General Manager of Community and Electoral Area Services

Brenda Deliman, Recording Secretary

**Others**

Jesse Bérubé, Fort St. John

Call to Order                      The Chair called the meeting to order at 10:15 a.m.

**ADOPTION OF AGENDA:**

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CW/15/10/01

MOVED Director Nichols, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the October 7, 2015  
Committee of the Whole meeting be adopted:

1. **CALL TO ORDER:**
2. **ADOPTION OF AGENDA:**
3. **REPORTS:**
  - Draft PRRD Campground Bylaw:
    - 3.1 September 30, 2015 – Kole A. Casey, South Peace Land Use Planner –Draft Campground Bylaw
  - Solid Waste Management Plan:
    - 3.2 September 25, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Request for Contract Amendment & Extension with Fort St John Eco-Depot Recycling
    - 3.3 October 1, 2015 – Jeff Rahn, General Manager of Environmental Services – Spring / Fall Clean-up Program
4. **ADJOURNMENT:**

**REPORTS:**

3.1  
September 30, 2015 –  
Kole A. Casey, South  
Peace Land Use  
Planner

**DRAFT CAMPGROUND BYLAW**

CW/15/10/02

MOVED Director Goodings, SECONDED Director Sperling,  
That the Committee of the Whole recommend to the Regional Board:

- 1) That the September 30, 2015 report from Kole A. Casey, South Peace Land Use Planner, with attached draft Campground Bylaw, be received; and
- 2) That three public meetings be held with one in each of the North Peace, South Peace and West Peace areas to consider the draft Campground Bylaw; further, that local campground operators, Chambers of Commerce, tourism groups, appropriate associations and other stakeholders be invited to attend the meeting.

**CARRIED.**

**REPORTS: (continued)**

3.2  
Paulo Eichelberger,  
Manager of Solid  
Waste Services

**REQUEST FOR CONTRACT AMENDMENT AND EXTENSION WITH FORT ST JOHN  
ECO-DEPOT RECYCLING**

CW/15/10/03

MOVED Director Sperling, SECONDED Director Nichols,  
That the Committee of the Whole recommend to the Regional Board:

- 1) That the current recycling contract with Fort St. John Eco-Depot Recycling be extended to August 31, 2016; and
- 2) That the cost of separating and disposing of non-recyclable waste material from the processing of recyclables collected from a municipal curbside program not be included in the Eco-Depot contract renewal as an additional expense charged to the Regional District but instead be charged back to the municipality where it originated.

OPPOSED: Director Stewart and Alternate Director Christensen

**CARRIED.**

3.3  
October 1, 2015 – Jeff  
Rahn, General  
Manager of  
Environmental  
Services

**SPRING / FALL CLEAN UP PROGRAM**

CW/15/10/04

MOVED Director Goodings, SECONDED Director Rose,  
That the Committee of the Whole recommend to the Regional Board:

- 1) That historical actual costs of providing clean-up bins and the solid waste function coupons be brought forward to the next Committee of the Whole meeting for consideration; and
- 2) That identification of recycling options for agricultural plastics be given priority under the Solid Waste Management Plan.

**CARRIED.**

**ADJOURNMENT**

CW/15/10/05

MOVED Director Goodings, SECONDED Director Bumstead,  
That the meeting adjourn.

**CARRIED.**

The Chair adjourned the meeting at 11:53 a.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 October 7, 2015 in the Tumbler Ridge Visitor's Information Centre, Tumbler Ridge, BC.

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Lori Ackerman, Chair

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Jo-Anne Frank, Corporate Officer