



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: October 22, 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 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

Absent

Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

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
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Bob Nash

Jonny Wakefield, Alaska Highway News

Call to Order The Chair called the meeting to order at 10:03 a.m.

ADOPTION OF AGENDA:

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CW/15/10/01

MOVED Director Hiebert, SECONDED Director Bumstead,
That the Peace River Regional District Board agenda for the October 22, 2015
Committee of the Whole meeting be adopted:

1. **CALL TO ORDER:**
2. **ADOPTION OF AGENDA:**
3. **REPORTS:**
 - 3.1 October 13, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Award of Tumbler Ridge / Hudson’s Hope Rural Refuse Collection and Transfer Services Contract #13-2015
 - 3.2 October 13, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Spring / Fall Clean-up Program
4. **ADJOURNMENT:**

REPORTS:

3.1
October 13, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste
Services

**AWARD OF TUMBLER RIDGE / HUDSON'S HOPE RURAL REFUSE COLLECTION
AND TRANSFER SERVICES CONTRACT #13-2015**

CW/15/10/02

MOVED Director Bumstead, SECONDED Director Rose,
That the Committee of the Whole recommend to the Regional Board that Tumbler
Ridge/Hudson’s Hope Rural Refuse Collection and Transfer Services Contract #13-
2015 be awarded to Excel Transportation Ltd. for a three-year term commencing
November 1, 2015.

CARRIED.

CW/15/10/03

MOVED Director Plowright, SECONDED Director Fraser,
That the Committee of the Whole recommend to the Regional Board that staff ensure
that there is a clause in Tumbler Ridge/Hudson’s Hope Rural Refuse Collection and
Transfer Services Contract #13-2015 that would allow the Peace River Regional District
to terminate the agreement should it wish to provide an alternative method of service;
and further, that subject to such a clause being included in the agreement, the Board
Chair and Chief Administrative Officer be authorized to sign Contract #13-2015, for a
three year term commencing November 1, 2015.

CARRIED.

REPORTS: (continued)

3.1 (continued) SOLID WASTE MANAGEMENT PLAN

CW/15/10/04

MOVED Director Sperling, SECONDED Director McPherson,
That the Committee of the Whole recommend to the Regional Board that staff investigate and bring forward a report on waste compaction as an option to reduce hauling costs under the Solid Waste Management Plan for the Hudson's Hope and Tumbler Ridge transfer stations.

CARRIED.

CW/15/10/05

MOVED Alternate Director Christensen, SECONDED Director Fraser,
That the Committee of the Whole recommend to the Regional Board that staff bring forward a report on the breakdown of what each participating area is contributing and receiving within the Solid Waste function budget.

CARRIED.

3.2 SPRING / FALL CLEAN-UP PROGRAM

October 13, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste
Services

CW/15/10/06

MOVED Director Goodings, SECONDED Director Rose,
That the Committee of the Whole recommend to the Regional Board that, as an ongoing service, bulky waste bins be reinstated for a two week period in the spring and fall, for Tier 2 transfer stations and at the following PL6 (unmanned) sites until they are replaced by a Tier 2 transfer station: Moberly Lake, Hasler Flats, East Pine, Lone Prairie, Groundbirch, Progress, Rolla, Doe River, Mile 62.5, Upper Halfway, Milligan Creek and Osborn.

CARRIED.

ADJOURNMENT

CW/15/10/07

MOVED Director Hiebert, SECONDED Director Rose,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 10:56 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 22, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer