



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: November 26, 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 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
Alternate Director Wilbur, City of Dawson Creek

Absent

Director Bumstead, City of Dawson Creek
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
Bruce Simard, General Manager of Development Services
Kole Casey, South Peace Land Use Planner
Bailey Chabot, North Peace Land Use Planner
Jeff Rahn, General Manager of Environmental Services
Loryn Day, Solid Waste Coordinator
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Brenda Briggs	Alva Stewart, Charlie Lake
Hale Hillton, Chetwynd	Leonard Gagnon, Chetwynd
Julian Kurjata, Chetwynd	Joe Houde, Chetwynd
Art D., Charlie Lake	Randy Torgrimson, Rolla
Valerie Torgrimson, Rolla	Helmut Patzelt, Dawson Creek
Jim Ross, Chetwynd	Brian Lieverse, Encana
Kyle Dinsmore, Encana	Scott Maguire, Canam Geomatics
Jeff Thompson, Canam Geomatics	Jonny Wakefield, Alaska Highway News

Presenters

Jason Blanch, Encana Corporation	Noel Millions, Encana Corporation
Robin Hoar, Encana Corporation	

Call to Order The Chair called the meeting to order at 9:04 a.m.

ADOPTION OF AGENDA:

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CW/15/11/01

MOVED Director Fraser, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the November 26, 2015
Committee of the Whole meeting, including additional items for the agenda, be adopted
as amended:

1. **CALL TO ORDER** (*meeting begins at 9:00 am*):
2. **ADOPTION OF AGENDA:**
3. **REPORTS – Solid Waste Management Plan:**
 - 3.1 November 15, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Contract Award – Chetwynd Landfill Phase 'A' Closure Construction
 - 3.2 November 15, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Contract Award – Waste Composition Audit #18-2015
 - 3.3 November 15, 2015 – Paulo Eichelberger, Manager of Solid Waste Services – Contract Award – North Peace Regional Landfill Operational Upgrades Contract

Handout: Power Point Presentation

 - 3.4 November 16, 2015 – Brenda Deliman, Secretary of Legislative Services – Solid Waste Follow-up Report – Revenue, Expenditure and Requisition Information
 - 3.5 November 5, 2015 – Jeff Rahn, General Manager of Environmental Services – Solid Waste Management Plan Monitoring and Advisory Committee
 - 3.6 November 17, 2015 – Jeff Rahn, General Manager of Environmental Services – Servicing Request from Saddle Hills County
4. **REPORTS – Building Bylaw No. 2131, 2014**
 - 4.1 November 15, 2015 – Chris Cvik, Chief Administrative Officer – Building Bylaw – Non Binding Referendum on Building Inspection Service
 - 4.2 November 16, 2015 – Brenda Deliman, Secretary of Legislative Services – Correspondence (Briggs), Building Bylaw No. 2131, 2014
 - 4.3 November 16, 2015 – Brenda Deliman, Secretary of Legislative Services – Correspondence (Stewart), Building Bylaw No. 2131, 2014
5. **PRESENTATION:**

11:30 a.m.

 - 4.1 Encana Corporation
Re: Activity in Dawson Creek Area
Noel Millions, Manager, Surface Land
Jason Blanch, Lead, BC Infrastructure and Capital Coordinator
6. **ADJOURNMENT:**

A discussion was held on agenda items 3.1, 3.2, and 3.3.

Director Nichols entered the meeting at 9:46 a.m.

REPORTS:

3.3
November 15, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste Services

**CONTRACT AWARD – NORTH PEACE REGIONAL LANDFILL OPERATIONAL
UPGRADES CONTRACT**

CW/15/11/02

MOVED Director Fraser, SECONDED Alternate Director Wilbur,
That the Committee of the Whole recommend to the Regional Board:

- a) That North Peace Regional Landfill Operational Upgrades Contract #15-2015 be awarded to Lindberg Construction Inc. in the amount of \$4,491,132.90 excluding GST; and
- b) That the Chair and Chief Administrative Officer be authorized to sign the Contract on behalf of the Regional District; and
- c) That the Contract price be included as an expenditure in the 2016 Financial Plan.

CARRIED.

3.1
November 15, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste Services

**CONTRACT AWARD – CHETWYND LANDFILL PHASE 'A' CLOSURE
CONSTRUCTION**

CW/15/11/03

MOVED Director Fraser, SECONDED Director McPherson,

That the Committee of the Whole recommend to the Regional Board that the report dated November 15, 2015 from Paulo Eichelberger, Manager of Solid Waste Services, regarding the Chetwynd Landfill Phase 'A' Closure Construction contract award be received for information; and further, that it be referred to 2016 Financial Plan deliberations.

DEFEATED.

CW/15/11/04

MOVED Director Rose, SECONDED Director Sperling,

That the Committee of the Whole recommend to the Regional Board:

- a) That Chetwynd Landfill Phase 'A' Closure Construction Contract #16-2015 be awarded to J & B Bedell Ltd. in the amount of \$902,382 including GST; and
- b) That the Board Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District; and
- c) That the Contract price be included as an expenditure in the 2016 Financial Plan.

CARRIED.

3.2
November 15, 2015 –
Paulo Eichelberger,
Manager of Solid
Waste Services

CONTRACT AWARD – WASTE COMPOSITION AUDIT #18-2015

CW/15/11/05

MOVED Director Rose, SECONDED Director Hiebert,

That the Committee of the Whole recommend to the Regional Board that consideration of the report dated November 15, 2015 from Paulo Eichelberger, Manager of Solid Waste Services, regarding Waste Composition Audit #18-2015 Contract Award be referred to 2016 Financial Plan deliberations.

CARRIED.

REPORTS: (continued)

- 3.4
November 16, 2015 –
Brenda Deliman,
Secretary of Legislative
Services
- SOLID WASTE FOLLOW-UP REPORT – REVENUE, EXPENDITURE AND REQUISITION INFORMATION
- CW/15/11/06
MOVED Alternate Director Wilbur, SECONDED Director Rose,
That the Committee of the Whole recommend to the Regional Board that the report dated November 4, 2015 from Kim Frech, Chief Financial Officer, regarding Solid Waste Function financial information, be received for information.
- CARRIED.**
- 3.5
November 5, 2015 –
Jeff Rahn, General
Manager of
Environmental
Services
- SOLID WASTE MANAGEMENT PLAN MONITORING AND ADVISORY COMMITTEE
- CW/15/11/07
MOVED Alternate Director Wilbur, SECONDED Director Fraser,
That the Committee of the Whole recommend to the Regional Board:
- a) That the Terms of Reference for the Solid Waste Management Plan Monitoring and Advisory Committee be approved; and
 - b) That the list of key stakeholders to be invited to participate on the Solid Waste Management Plan Monitoring and Advisory Committee be approved; and
 - c) That the draft letter to be forwarded to the list of key stakeholders inviting them to participate on the Advisory Committee be approved.
- CARRIED.**
- 3.6
November 17, 2015 –
Jeff Rahn, General
Manager of
Environmental
Services
- SERVICING REQUEST FROM SADDLE HILLS COUNTY
- CW/15/11/08
MOVED Director Hiebert, SECONDED Director Stewart,
That the Committee of the Whole recommend to the Regional Board that the report dated November 17, 2015 from Jeff Rahn, General Manager of Environmental Services regarding a servicing request from Saddle Hills County be tabled until clarification is received on the regulations involved with accepting solid waste from outside of B.C.
- CARRIED.**
- Recess
The meeting recessed at 10:52 a.m.
- Reconvene
The meeting reconvened at 11:08 a.m.

REPORTS: (continued)

4.1 NON BINDING REFERENDUM ON BUILDING INSPECTION SERVICE

November 15, 2015 –
Chris Cvik, Chief
Administrative Officer

CW/15/11/09

MOVED Director Rose, SECONDED Director Sperling,
That the Committee of the Whole recommend to the Regional Board that the report dated November 15, 2015 from Chris Cvik, Chief Administrative Officer, regarding the public opinion process on Building Inspection Services, be forwarded to the Electoral Area Directors Committee for the purpose of:

- a) considering amending Building Bylaw No. 2131, 2014 by reducing the mandatory service area to fire protection areas only and making the rest of the service area voluntary; and,
- b) identifying an appropriate public consultation process.

CARRIED.

4.2 CORRESPONDENCE (BRIGGS / STEWART) – BUILDING BYLAW NO. 2131, 2014

November 16, 2015 –
Brenda Deliman,
Secretary of Legislative
Services

CW/15/11/10

MOVED Director Goodings, SECONDED Director Sperling,
That the Committee of the Whole recommend to the Regional Board that the correspondence dated October 25, 2015 from Brenda Briggs and dated November 2, 2015 from Walter Stewart regarding “Building Bylaw No. 2131, 2014” be referred to the Electoral Area Directors Committee; and further, that any further questions received about the Board’s review of the Building Bylaw be forwarded to all Board members.

CARRIED.

PRESENTATION:

5.1 ENCANA CORPORATION – ACTIVITY IN DAWSON CREEK AREA

Encana Corporation

Jason Blanch, Lead,
BC Infrastructure and
Capital Coordinator

Robin Hoar, Manager,
Infrastructure and
Planning

Noel Millions,
Manager, Surface
Land

A presentation was provided on activities of Encana Corporation activities in the Dawson Creek area. Topics included:

- Development – Montney / infrastructure
- Water Resource Hub
- Veresen Midstream LP
- Sunset Prairie Lodge
- Community considerations
- Regional water stewardship
- Water sourcing and storage
- Regional economic benefit

A question and answer period ensued. Topics included:

- Compressing vs processing
- Sales points
- Number of wells per pad
- Water source

PRESENTATION: (continued)

5.1 (continued)

ENCANA CORPORATION – ACTIVITY IN DAWSON CREEK AREA (continued)

CW/15/11/11

MOVED Director Goodings, SECONDED Director Fraser,
That the delegation be allowed to continue past its allotted time.

CARRIED.

The question and answer period continued. Topics included:

- Local hiring
- Transportation for workers
- Disposal wells

ADJOURNMENT

CW/15/11/12

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

CARRIED.

The Chair adjourned the meeting at 12:26 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 November 26, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer