



PEACE RIVER REGIONAL DISTRICT

Invasive Plant Committee Meeting Minutes

DATE: February 21, 2019

PLACE: Regional District offices, Dawson Creek, BC

PRESENT: Director Goodings, Electoral Area 'B'
Director Sperling, Electoral Area 'C'
Director Leonard Hiebert, Electoral Area 'D'

Staff

Paulo Eichelberger, General Manager of Environmental Services
Kari Bondaroff, Environmental Services Manager
Suzanne Garrett, Corporate Services Coordinator

- 1) Call to Order: The meeting was called to order at 9:20 am
- 2) Election of Committee Chair: The General Manager of Environmental Services called for nominations for the office of Committee Chair for 2019.
- Director Sperling nominated Director Hiebert for the office of Committee Chair for 2019. Director Goodings seconded the nomination.
- Director Hiebert accepted the nomination.
- MOVED by Director Goodings, SECONDED by Director Sperling,
That nominations for the office of Committee Chair for 2019 be closed.
CARRIED.
- The General Manager of Environmental Services declared Director Hiebert Chair of the Invasive Plant Committee for 2019.
- 3) Election of Committee Vice-Chair: The General Manager of Environmental Services called for nominations for the office of Committee Vice-Chair for 2019.
- Director Sperling nominated Director Goodings for the office of Committee Vice-Chair for 2019. Director Hiebert seconded the nomination.
- Director Goodings accepted the nomination.
- MOVED by Director Sperling, SECONDED by Director Hiebert,
That nominations for the office of Committee Vice-Chair for 2019 be closed.
CARRIED.
- The General Manager of Environmental Services declared Director Goodings Vice-Chair of the Invasive Plant Committee for 2019.

Notice of New Business:

- 4) Kari Bondaroff temporary bylaw enforcement officer
Staff designation to conduct field inspections

Adoption of the Agenda:

5) Adoption of the Agenda MOVED by Director Sperling, SECONDED by Director Goodings, That the Invasive Plant Committee meeting agenda for the February 21, 2019 meeting be adopted.

Call to Order:

Election of Chair/Vice-Chair:

Notice of New Business:

Adoption of the Agenda:

Adoption of the Minutes:

M-1 Invasive Plant Committee Meeting Minutes of April 16, 2018

M-2 Strategic Plan and Profile of Invasive Plant Monitoring Committee Meeting Minutes of December 11, 2018. (for reference)

Business Arising from the Minutes:

Reports:

R-1 January 21, 2019 – 2018 Invasive Plant Annual Report and 2019 Strategic Plan and Profile – for approval.

R-2 Draft 2019 Invasive Plant Program budget.

New Business:

NB-1 temporary bylaw enforcement officer

NB-2 staff designation to conduct field inspections

Adjournment:

CARRIED.

ADOPTION OF MINUTES:

6) M-1 IPC Mtg. MOVED by Director Goodings, SECONDED by Director Sperling, Min. of Apr 16, 2018 that the Invasive Plant Committee Meeting Minutes of April 16, 2018 be adopted.

CARRIED.

7) M-2 SPPIPMC MOVED by Director Goodings, SECONDED by Director Sperling, Mtg Min of Dec 11, that the Strategic Plan and Profile of Invasive Plant Monitoring Committee Meeting 2018 minutes of December 11, 2018 be received.

CARRIED.

REPORTS:

8) R-1 MOVED by Director Goodings, SECONDED by Director Sperling, re: Annual Report That the Invasive Plant Committee recommends to the Regional Board that and Strat Plan authorization for the publication of the Invasive Plant Program 2018 Annual Report and the 2019 Invasive Plant Program Strategic Plan to the Regional Districts website for stakeholders and agencies to review and utilize in their invasive plant planning, be approved.

CARRIED.

Following Board approval, documents will be posted to the website.

9) R-2 MOVED by Director Goodings, SECONDED by Director Sperling, re: draft Invasive That the Invasive Plant Committee recommends to the Regional Board that the 2019 Plant Program Invasive Plant Program budget be accepted as presented in the 2019 Annual Budget Financial Plan.

CARRIED.

9) R-2 continued MOVED by Director Sperling, SECONDED by Director Goodings,
That the Invasive Plant Committee recommends to the Regional Board that a
temporary position of "Invasive Plant Bylaw Enforcement Officer", for a three month
period in the summer/fall season of 2019, to deal specifically with compliance and
enforcement issues under the Invasive Plant Program be authorized.

Time period identified June to August or July to September.

MOVED by Director Goodings, SECONDED by Director Sperling,
That the Invasive Plant Committee recommends to the Regional Board that the
Environmental Services Coordinator, be appointed as a "Weed Inspector " under
Section 11.1.3 of the "Peace River Regional District Bylaw Notice Enforcement
Bylaw No. 2042, 2012", in order to increase efficiencies in the field assisting with
inspections of reported invasive plant infestations.

CARRIED.

10) Committee MOVED by Director Sperling, SECONDED by Director Goodings,
Report That the recommendations from the Invasive Plant Committee meeting of February
21, 2019 be recommended to the Regional Board for approval.

CARRIED.

11) Adjournment: The Chair adjourned the meeting at 9:45 am

Original signed by

Leonard Hiebert
Chair

Original signed by

Suzanne Garrett
Corporate Services Coordinator