



# PEACE RIVER REGIONAL DISTRICT

## **COMMITTEE OF THE WHOLE MEETING** **MINUTES**

DATE: January 25, 2018

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director McPherson, District of Tumbler Ridge  
Director Nichols, District of Chetwynd  
Director Stewart, City of Fort St. John

**Alternate Directors**

Alternate Director Heiberg, District of Hudson's Hope  
Alternate Director Lavoie, Village of Pouce Coupe

**Absent**

Director Johansson, District of Hudson's Hope  
Director Michetti, Village of Pouce Coupe

**Staff**

Chris Cvik, Chief Administrative Officer  
Shawn Dahlen, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Kim Frech, Chief Financial Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community Services  
Crystal Brown, Electoral Area Manager  
Fran Haughian, Communications Manager  
Phillip Kovacs, Solid Waste Services Manager  
Kole Casey, South Peace Land Use Planner  
Brenda Deliman, Recording Secretary

**Others**

Trent Lindberg

Call to Order                      The Chair called the meeting to order at 10:00 a.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

CW/18/01/01

MOVED Director Nichols, SECONDED Director McPherson,  
That the Peace River Regional District Board agenda for the January 25, 2018  
Committee of the Whole meeting, including additional items for the agenda,  
be adopted as amended:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Delegation**
  - 4.1 ~~KPMG (cancelled)~~  
~~Re: Operational Review and Efficiency Audit~~  
~~Oscar Poloni, Office Managing Partner~~
- 5. Reports**
  - 5.1 November 16, 2017 – Tyra Henderson, Corporate Officer - Draft  
Regional Agricultural Plan (*referred from the November 23, 2017  
Committee of the Whole Meeting*)
  - 5.2 January 17, 2018 – Kim Frech, Chief Financial Officer – Economic  
Development 2018 Plan
  - 5.3 January 18, 2018 – Chris Cvik, Chief Administrative Officer – PRRD  
Activity Update #5
- 6. New Business**
- 7. Media Questions**
- 8. Adjournment**

**CARRIED.**

**REPORTS:**

5.1  
November 16, 2017  
– Tyra Henderson,  
Corporate Officer

**DRAFT REGIONAL AGRICULTURAL PLAN**

CW/18/01/02  
MOVED Director Ackerman, SECONDED Director Nichols,  
That the Committee of the Whole recommend to the Regional Board that the  
July 2017 Draft Regional Agricultural Plan be received for information.

**CARRIED.**

**REPORTS: (continued)**

5.2

January 17, 2018 –  
Kim Frech, Chief  
Financial Officer

**ECONOMIC DEVELOPMENT 2018 PLAN**

CW/18/01/03

MOVED Director Ackerman, SECONDED Alternate Director Lavoie,  
That the Committee of the Whole recommend to the Regional Board that  
staff be directed to forward the information regarding the proposed 2018  
PRRD Economic Development funding model to member municipalities;  
further, that staff be directed to contact municipal staff to review the  
proposal; and finally, that the referral include a request that the member  
municipalities respond to identify any regional economic development  
projects they wish to add to the function, including budget required, as soon  
as possible.

**CARRIED.**

5.3

January 18, 2018 –  
Chris Cvik, Chief  
Administrative  
Officer

**PRRD ACTIVITY UPDATE #5**

The Chief Administrative Officer (CAO) provided a comprehensive update on  
PRRD activities across the organization. Highlights of work being done in each  
department on major projects and strategic priorities were provided for the  
benefit of the Board and the public. Specific topics of discussion included  
grants, municipal participation on Electoral Area planning, and the community  
naming project.

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 11:12 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 January 25, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer