



# PEACE RIVER REGIONAL DISTRICT

## COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: February 22, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### **Directors**

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

### **Alternate Directors**

Alternate Director Caisley, District of Tumbler Ridge  
Alternate Director Christensen, City of Fort St. John  
Alternate Director Heiberg, District of Hudson's Hope  
Alternate Director Lavoie, Village of Pouce Coupe  
Alternate Director Shuman, City of Dawson Creek

### **Absent**

Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Johansson, District of Hudson's Hope  
Director McPherson, District of Tumbler Ridge  
Director Michetti, Village of Pouce Coupe

### **Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, 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 and Electoral Area Services  
Kari Bondaroff, Invasive Plant Program Manager  
Fran Haughian, Communications Manager / Commission Liaison  
Deborah Jones-Middleton, Protective Services Manager  
Phillip Kovacs, Manager of Solid Waste Services  
Brenda Deliman, Recording Secretary

### **Others**

Mark Rogers, City of Dawson Creek

Call to Order                      The Chair called the meeting to order at 10:01 a.m.

**ADOPTION OF AGENDA:**

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CW/17/02/01 (22)

MOVED Director Hiebert, SECONDED Director Fraser,  
That the Peace River Regional District Board agenda for the February 22, 2017  
Committee of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Reports**
  - 4.1 Peace River Regional District 2017 Draft Financial Plan Package
  - 4.2 Project Book 2017
- 5. Media Questions**
- 6. Adjournment**

**CARRIED.**

**REPORT:**

Director Nichols entered the meeting at 10:09 a.m.

4.1  
Peace River Regional  
District 2017 Draft  
Financial Plan  
Package

**MEDICAL SCHOLARSHIP / RESIDENCY PROGRAM**

CW/17/02/02 (22)

MOVED Director Nichols, SECONDED Director Fraser,  
That the Committee of the Whole recommend to the Regional Board that \$100,000  
remain under the 1110 Legislative – Regional, 245 - Medical Scholarship / Residency  
Program line in the 2017 budget.

**CARRIED.**

Alternate Director Lavoie entered the meeting at 10:33 a.m.

**MEMBERSHIPS**

CW/17/02/03 (22)

MOVED Alternate Director Shuman, SECONDED Director Nichols,  
That the Committee of the Whole recommend to the Regional Board that Memberships  
under the 1190 Legislative – Electoral Areas, 218 – Memberships line in the 2017  
budget be funded regionally, not by the Electoral Areas.

**CARRIED.**

**REPORT: (continued)**

4.1 (continued)

**BC HYDRO – SITE C FUNDING AGREEMENT**

Staff was directed to provide the Board with the BC Hydro – Site C Funding Agreement Guidelines, for the purpose of determining whether the funding includes Electoral Area Director expenses in attending Site C Regional Community Liaison Committee meetings.

**GRANT-IN-AID – SEARCH & RESCUE**

CW/17/02/04 (22)

MOVED Director Nichols, SECONDED Director Rose,  
That the Committee of the Whole recommend to the Regional Board that the grant under the 1950 Grants to Community Organizations, 400 – Grant-in-Aid – Search & Rescue line in the 2017 budget be increased to \$25,000.

**CARRIED.**

CW/17/02/05 (22)

MOVED Director Nichols, SECONDED Director Fraser,  
That the Committee of the Whole recommend to the Regional Board that the grant under the 1950 Grants to Community Organizations, 400 – Grant-in-Aid – Search & Rescue line in the 2017 budget be funded regionally, not by the Electoral Areas.

**CARRIED.**

**GRANT-IN-AID MEDICAL RECRUITMENT**

CW/17/02/06 (22)

MOVED Director Fraser, SECONDED Alternate Director Shuman,  
That the Committee of the Whole recommend to the Regional Board that the grant under the 1950 Grants to Community Organizations, 407 – Grant-in-Aid – Medical Recruitment line in the 2017 budget be increased by \$50,000 to \$150,000.

**CARRIED.**

**STARS**

CW/17/02/07 (22)

MOVED Director Nichols, SECONDED Alternate Director Christensen,  
That the Committee of the Whole recommend to the Regional Board that the \$170,000 under the 1950 Grants to Community Organizations, 411 – Grants-in-aid – STARS line in the 2017 budget continue for a period of three years starting in 2017.

**CARRIED.**

Staff was directed to contact BC Ambulance Service to determine its criteria for authorizing STARS to provide patient transfer services in BC.

**REPORT: (continued)**

4.1 (continued)

**FIRE DISPATCH – TRANSITION COSTS**

CW/17/02/08 (22)

MOVED Director Rose, SECONDED Director Stewart,

That the Committee of the Whole recommend to the Regional Board that \$100,000 remain under the 2500 - 911 Emergency Telephone System, 478 – Fire Dispatch Transition Costs line in the 2017 budget.

**CARRIED.**

Recess

The Chair recessed the meeting to luncheon at 12:04 p.m.

Reconvene

The Chair reconvened the meeting at 1:00 p.m.

**SUB-REGIONAL LEVEL III BUILDING INSPECTOR**

CW/17/02/09 (22)

MOVED Director Fraser, SECONDED Director Stewart,

That the Committee of the Whole recommend to the Regional Board that funds for a Sub-Regional Level III Building Inspector remain under the 2921 - Building Inspection, 200 – Wages – Full Time line in the 2017 budget.

**CARRIED.**

**OPPOSED: DIRECTORS GOODINGS AND ROSE**

**LANDFILL GAS COLLECTION**

CW/17/02/10 (22)

MOVED Director Fraser, SECONDED Director Stewart,

That the Committee of the Whole recommend to the Regional Board that \$302,000 remain under the 4300 Regional Solid Waste Management, 988 – SW Capital – Landfill Gas Collection line in the 2017 budget.

**CARRIED.**

**SOLID WASTE – WASTE REDUCTION – RECYCLING-ECO DEPT/R3**

Staff was directed to provide a budget note regarding the 4300 – Regional Solid Waste Management, 873 Waste Reduction - Recycling-Eco Depot/R3 line in the 2017 budget, to separate curbside recycling and depot recycling costs.

**SOLID WASTE – OPERATIONS BUDGET**

Staff was directed to provide options for a 10% reduction in the 2017 Solid Waste Operations Budget.

**DEVELOPMENT SERVICES - STUDENT PLANNER POSITION**

Staff was directed to provide a work-plan for the proposed Development Services Student Planner position.

**REPORT: (continued)**

4.1 (continued)      REGIONAL ZONING BYLAW

The Board agreed by consensus that the \$42,500 under the 6100 - Management of Development, 436 – Regional Zoning Bylaw line in the 2017 budget be set aside and considered at the 2018 budget discussions, and further that the \$25,000 allocated for 2018 be considered at the 2019 budget discussions.

Recess                      The Chair recessed the meeting at 2:56 p.m.

Reconvene                The Chair reconvened the meeting at 3:08 p.m.

COMMUNICATION COORDINATOR POSITION

CW/17/02/11 (22)

MOVED Director Fraser, SECONDED Alternate Director Shuman,  
That the Committee of the Whole recommend to the Regional Board that a full-time  
Communication Coordinator position be added to the 2017 budget.

**CARRIED.**

**OPPOSED: DIRECTORS GOODINGS AND ROSE**

**ADJOURNMENT:**

ADJOURNMENT

The Chair adjourned the meeting at 3:57 p.m.

**CARRIED.**

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 February 22, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer