



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: March 22, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Vice-Chair Rose, Electoral Area 'E'
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
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 Lavoie, Village of Pouce Coupe
Alternate Director Ponto, District of Taylor
Alternate Director Shuman, City of Dawson Creek

Absent

Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Claire Negrin, Planning Services Manager
Brenda Deliman, Recording Secretary

Others

Dianne Hunter, City Manager, Fort St. John
Matt Prepost, Fort St. John

Edward Stanford, Fort St. John

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

ADOPTION OF AGENDA:

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CW/18/03/01

MOVED Director Stewart, SECONDED Alternate Director Christensen,
That the Peace River Regional District Board agenda for the March 22, 2018
Committee of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Reports**
 - 4.1 March 12, 2018 – Chris Cvik, Chief Administrative Officer – Nursing Program in the Northeast
 - 4.2 March 12, 2018 – Chris Cvik, Chief Administrative Officer – Items Forwarded to the Committee of the Whole for Discussion
 - 4.3 March 12, 2018 – Chris Cvik, Chief Administrative Officer – KPMG Audit – Review of Recommendations
 - 4.4 March 12, 2018 – Chris Cvik, Chief Administrative Officer – PRRD Activity Update #7
- 5. New Business**
- 6. Media Questions**
- 7. Adjournment**

CARRIED.

REPORTS:

4.1
March 12, 2018 –
Chris Cvik, Chief
Administrative
Officer

NURSING PROGRAM IN THE NORTHEAST

CW/18/03/02

MOVED Alternate Director Christensen, SECONDED Director Stewart,
That the Committee of the Whole recommend to the Regional Board that a
letter be forwarded to the University of Northern BC (UNBC) in support of the
UNBC, Northern Lights College and Northern Health proposal to the Ministry
of Education for a Bachelor of Nursing Degree program for Northeast BC.

CARRIED.

REPORTS: (continued)

ITEMS REFERRED TO THE COMMITTEE OF THE WHOLE FOR DISCUSSION

4.2
March 12, 2018 –
Chris Cvik, Chief
Administrative
Officer

ADDITIONS TO RESERVES (ATR) POLICY

CW/18/03/03

MOVED Director Stewart, SECONDED Alternate Director Christensen, That Dianne Hunter, City Manager for the City of Fort St. John, be authorized to speak from the gallery regarding the City of Fort St. John – Additions to Reserves (ATR) Policy.

CARRIED.

Ms. Hunter explained the City of Fort St. John – Additions to Reserves (ATR) Policy and answered questions from the Board regarding the proposed application of the policy.

CW/18/03/04

MOVED Director Stewart, SECONDED Director Hiebert, That the Committee of the Whole recommend to the Regional Board that staff be directed to draft a policy that would provide the Regional Board with a framework to guide consideration of additions to Indian Reserves with either crown or private land holdings within the PRRD, and negotiation of agreements to provide regional services to lands designated Indian Reserve.

CARRIED.

ROAD RESCUE SERVICES

CW/18/03/05

MOVED Director Goodings, SECONDED Alternate Director Lavoie, That the Committee of the Whole recommend to the Regional Board that the correspondence dated March 5, 2018 from Firewise Consulting regarding road rescue services be forwarded to member municipalities for review and comment; and further, that all feedback be considered by the Committee of the Whole at a future meeting.

CARRIED.

LANDFILL / TRANSFER STATION OPERATIONAL COSTS

The Board agreed by consensus that discussions regarding landfill / transfer station operational costs would be held during consideration of item 4.3 (KPMG Audit).

REPORTS: (continued)

4.2 (continued) **REGIONAL DISTRICT OFFICE BUILDING – DAWSON CREEK**

CW/18/03/06

MOVED Director Hiebert, SECONDED Alternate Director Shuman,
That the Committee of the Whole recommend to the Regional Board that the
Facilities Committee be directed to prepare a report on lease, purchase, and
location options for a PRRD office building, for review by the Board at a future
meeting.

CARRIED.

4.3 **KPMG AUDIT – REVIEW OF RECOMMENDATIONS**

March 12, 2018 –
Chris Cvik, Chief
Administrative
Officer

CW/18/03/07

MOVED Director Stewart, SECONDED Director Goodings,
That the report dated March 12, 2018 from the Chief Administrative Officer
regarding consideration of the KPMG Audit – Review of Recommendations, be
referred to the April 12, 2018 Regional Board meeting.

CARRIED.

4.4 **PRRD ACTIVITY UPDATE #7**

March 12, 2018 –
Chris Cvik, Chief
Administrative
Officer

CW/18/03/08

MOVED Alternate Director Caisley, SECONDED Director Stewart,
That the report dated March 12, 2018 from the Chief Administrative Officer
regarding PRRD Activity Update #7, be received for information.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 10:49 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 March 22, 2018 in the North Peace Cultural Centre, Fort St. John, BC.

Dan Rose, Vice-Chair

Tyra Henderson, Corporate Officer