

PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: March 23, 2017

PLACE: Taylor Community Hall, Taylor, 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 Johansson, District of Hudson's Hope Director McPherson, District of Tumbler Ridge Director Nichols, District of Chetwynd

Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen, City of Fort St.

John

Alternate Director Lavoie, Village of Pouce Coupe

<u>Absent</u>

Director Ackerman, City of Fort St. John Director Bumstead, City of Dawson Creek Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer

Shannon Anderson, Deputy Chief Administrative Officer

Kim Frech, Chief Financial Officer

Paulo Eichelberger, General Manager of Environmental Services

Bruce Simard, General Manager of Development Services

Fran Haughian, Communications Manager / Commission Liaison

Jennifer Moore, NPED Officer

Brenda Deliman, Recording Secretary

Others

Betty Ponto, Taylor

Presenters

Inspector Mike Kurvers, Detachment Commander, Fort St. John Detachment

Sergeant Dave Pyreman, NCO, Fort St. John Detachment

Sergeant Mike Richard, Acting Detachment Commander, Dawson Creek Detachment Corporal Trevor Romanchych, Detachment Commander, Hudson's Hope Detachment

Call to Order

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

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

CW/17/03/01

MOVED Director Nichols, SECONDED Director Fraser,

That the Peace River Regional District Board agenda for the March 23, 2017 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. Presentation
 - 4.1 RCMP

Re: Policing the Peace River Region

Inspector Mike Kurvers, Detachment Commander, Fort St. John Detachment Sergeant James Fayle, Detachment Commander, Tumbler Ridge Detachment Sergeant Scott Hromadnik, Detachment Commander, Chetwynd Detachment Sergeant Mike Richard, Acting Detachment Commander, Dawson Creek Detachment

Corporal Trevor Romanchych, Detachment Commander, Hudson's Hope Detachment

5. New Business:

Handout:

5.1 Fort St. John Detachment – 2016 Year End Report

Handout:

- 5.2 March 22, 2017 Chris Cvik, Chief Administrative Officer Options for an Internal Audit
- 6. Media Questions:
- 7. Adjournment:

CARRIED.

NEW BUSINESS:

5.1 (Handout)

POLICING PRIORITIES - FORT ST. JOHN DETACHMENT

Inspector Mike Kurvers and Sergeant Dave Pyreman from the Fort St. John RCMP Detachment provided an overview of 2016 policing priorities. Topics included:

- Detachment complement
- Current vacancy pattern
- Calls for service municipal vs. rural
- Criminal Code call comparison
- Rural Criminal Code offences
- Rural persons (violent) crimes

Director Rose entered the meeting at 10:10 a.m.

NEW BUSINESS: (continued)

5.1 (continued) POLICING PRIORITIES – FORT ST. JOHN DETACHMENT (continued)

The FSJ RCMP members continued their presentation. Further topics included:

- Rural property crimes / vehicle thefts / theft & mischief / Controlled Drug & Substances Act / impaired drivers / false alarms
- Motor vehicle collisions
- Public disturbances and in custody
- Annual Performance Plan Consultations

Director Hiebert entered the meeting at 10:14 a.m.

A question and answer period ensued. Topics included:

- Arson
- Staffing shortage of RCMP members
- Abandoned vehicles
- Highway patrol
- Legalization of marijuana

PRESENTATION:

4.1 <u>POLICING PRIORITIES – DAWSON CREEK DETACHMENT</u>

Sergeant Mike Richard of the Dawson Creek RCMP Detachment provided an overview of 2016 policing priorities. Topics included:

- Public calls for service per member
- Members on staff
- 2016 Annual Performance Plan initiatives
- Traffic safety
- Police / community relations
- Crime reduction / organized crime
- 2017 Annual Performance Plan initiatives

A question and answer period ensued. Topics included:

- Rural Crimewatch
- Policing in the Village of Pouce Coupe

PRESENTATION: (continued)

4.1 (continued)

POLICING PRIORITIES – HUDSON'S HOPE DETACHMENT

Corporal Trevor Romanchych of the Hudson's Hope RCMP Detachment provided an overview of 2016 policing priorities. Topics included:

- Files to date for 2015, 2016, and 2017
- Prisoners lodged to date for 2015, 2016, and 2017
- Community / youth engagement
- Enhanced road safety / impaired driving
- Crime reduction
- Domestic / non-domestic violence
- Mental Health Act responses
- Detachment operations

Recess The Chair recessed the meeting at 10:57 a.m.

Reconvene The Chair reconvened the meeting at 11:18 a.m.

NEW BUSINESS:

5.2 (Handout) March 22, 2017 – Chris Cvik, Chief

Administrative Officer

<u>OPTIONS FOR AN INTERNAL AUDIT</u>

Chris Cvik, Chief Administrative Officer, provided an overview of options for a Peace River Regional District internal audit. Options included service review, operational review, and core service review. It was noted that the draft report being considered would be brought forward for further discussion at a future Committee of the Whole meeting.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 11:48 a.m.

CERTIFIED a true and correct copy of the Minutes Committee of the Whole meeting held on March 23	of the Regional Board of the Peace River Regional District from a 3, 2017 in the Taylor Community Hall, Taylor, BC.
Brad Sperling, Chair	Tyra Henderson, Corporate Officer