



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: April 26, 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 Johansson, District of Hudson's Hope
 Director McPherson, District of Tumbler Ridge
 Director Stewart, City of Fort St. John

Alternate Directors
 Alternate Director Lavoie, Village of Pouce Coupe

Absent
 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 Paulo Eichelberger, General Manager of Environmental Services Trish Morgan, General Manager of Community Services	Claire Negrin, Planning Services Manager Crystal Brown, Electoral Area Manager Fran Haughian, Communications Manager Brenda Deliman, Recording Secretary
--	---

Others

4.1 - RCMP

Inspector Mike Kurvers, Detachment Commander, Fort St. John Detachment
 Sergeant James Fayle, Detachment Commander, Tumbler Ridge Detachment
 Sergeant Scott Hromadnik, Detachment Commander, Chetwynd Detachment
 Corporal JoAnne Ruppenthal, Chetwynd Detachment
 Sergeant Mike Richard, Acting Detachment Commander, Dawson Creek Detachment
 Sergeant Tim Palmert, Regional Supervisor

Others

6.1 - Ministry of Agriculture (MoA) and Ministry of Energy, Mines & Petroleum Resources (MoEMPR)

Brent Barclay – Regional Manager, Interior, Sector Development Branch (MoA); and
 Chris Pasztor - Director, Resource Development, Tenure and Geoscience Branch, Oil and Gas Division - MoEMPR

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

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

CW/18/04/01

MOVED Director Fraser, SECONDED Director Stewart,
That the Peace River Regional District Board agenda for the April 26, 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. 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. Reports**
 - 5.1 a) March 12, 2018 – Chris Cvik, Chief Administrative Officer – KPMG
– Review of Recommendations; and
 - b) April 19, 2018 - Chris Cvik, Chief Administrative Officer – KPMG –
Review of Other Items
 - 5.2 April 19, 2018 – Chris Cvik, Chief Administrative Officer – PRRD
Activity Update #8
 - 5.3 April 19, 2018 – Chris Cvik, Chief Administrative Officer – Farmers'
Advocacy Office (*refer to 6.1*)
- 6. Discussion Period**

1:00 p.m.

 - 6.1 Ministry of Agriculture (MoA) and Ministry of Energy, Mines and
Petroleum Resources (MoEMPR) (*refer to 5.3*)

Re: Farmers' Advocacy Office
Brent Barclay – Regional Manager, Interior, Sector Development
Branch (MoA); and
Chris Pasztor - Director, Resource Development, Tenure and
Geoscience Branch, Oil and Gas Division – MoEMPR

CW/18/04/01
(continued)

Adoption of Agenda: (continued)

- 7. New Business**
- 8. Media Questions**
- 9. Adjournment**

CARRIED.

PRESENTATIONS:

4.1
Inspector Mike
Kurvers,
Detachment
Commander, and
Sergeant Tim
Palmert, Regional
Supervisor

POLICING PRIORITIES – FORT ST. JOHN DETACHMENT

Inspector Mike Kurvers from the Fort St. John RCMP Detachment provided an overview of 2017 policing priorities. Topics included:

- detachment complement
- current vacancy pattern
- calls for service (municipal, rural)
- Criminal Code offenses (person, property, other)

Director McPherson entered the meeting at 10:05 a.m.

A question and answer period ensued. Topics included:

- false alarms (volume, home security systems)
- auxiliary vs. reserve officers
- legalization of marijuana (next steps)

Sergeant James
Fayle, Detachment
Commander

POLICING PRIORITIES – TUMBLER RIDGE DETACHMENT

Sergeant James Fayle from the Tumbler Ridge RCMP Detachment provided an overview of 2017 policing priorities. Topics included:

- detachment case load
- staff resources
- victim services
- community policing and engagement (curfew compliance checks)
- crime reduction (person offences, property, traffic)

A question and answer period ensued. Topics included:

- Drug Abuse Resistance Education (DARE) Program
- staffing levels and coverage

PRESENTATIONS: (continued)

4.1 (continued)
Sergeant Scott
Hromadnik,
Detachment
Commander, and
Corporal JoAnne
Ruppenthal

POLICING PRIORITIES – CHETWYND DETACHMENT

Sergeant Scott Hromadnik and Corporal JoAnne Ruppenthal from the Chetwynd RCMP Detachment provided an overview of 2017 policing priorities. Topics included:

- personnel
- motor vehicle, alcohol and drug enforcement
- school liaison
- community involvement

A question and answer period ensued. Topics included:

- traffic resulting from Site C project and worker camps
- rural crime (vandalism, education)
- highway maintenance

Sergeant Mike
Richard, Acting
Detachment
Commander

POLICING PRIORITIES – DAWSON CREEK DETACHMENT

Sergeant Mike Richard from the Dawson Creek RCMP Detachment provided an overview of 2017 policing priorities. Topics included:

- calls for service (vehicle theft, impaired drivers, break and enters)
- rural school liaison
- community involvement
- local crime watch chapter involvement
- staffing levels

A question and answer period ensued. Topics included:

- staff recruitment
- rural crime watch

Recess

The Chair recessed the meeting to a Regional Board meeting at 10:58 a.m.

Reconvene

The Chair reconvened the meeting at 12:55 p.m.

DISCUSSION PERIOD:

6.1 (refer to 5.3)

Brent Barclay –
Regional Manager,
Interior, Sector
Development
Branch (MoA); and
Chris Pasztor -
Director, Resource
Development,
Tenure and
Geoscience Branch,
Oil and Gas Division
- MoEMPR

FARMERS' ADVOCACY OFFICE

As per the Regional Board's request, representatives from the Ministry of Agriculture (MoA) and the Ministry of Energy, Mines and Petroleum Resources (MoEMPR) were in attendance at the Board meeting to discuss funding of the Farmers' Advocacy Office (FAO), as well as its scope of service and areas of responsibility. Discussion topics included:

- responsibility for funding of the service (PRRD and/or Ministry)
- provision of technical support
- proposed review of Farmers' Advocacy Office (effectiveness of service)
- current level of service and challenges
- expiry date of current contract
- proposed expansion of services (wind power)
- FAO Management Committee
- role and responsibility of the FAO (provision of information vs. advocacy)
- Memorandum of Understanding (MoA, MoEMPR and PRRD)

CW/18/04/02

MOVED Director Goodings, SECONDED Director Ackerman,
That the correspondence dated April 20, 2018 from the Peace River District Women's Institute in support of the Farmers' Advocacy Office, be acknowledged and received for information.

CARRIED.

Director Johansson left the meeting at 1:28 p.m.

REPORTS:

5.1 a)

March 12, 2018 –
Chris Cvik, Chief
Administrative
Officer

KPMG – REVIEW OF RECOMMENDATIONS

CW/18/04/03

MOVED Director Goodings, SECONDED Director Hiebert,
That the Committee of the Whole recommend to the Regional Board that the KPMG Audit report suggestion to eliminate fees for low volume landfills and transfer stations be referred to the Solid Waste Committee.

CARRIED.

REPORTS: (continued)

5.1 a) (continued) **KPMG – REVIEW OF RECOMMENDATIONS (continued)**

CW/18/04/04

MOVED Director Ackerman, SECONDED Director Fraser,
That the report dated March 12, 2018 from the Chief Administrative Officer
regarding KPMG – Review of Recommendations, be received for information.

CARRIED.

5.1 b) **KPMG – REVIEW OF OTHER ITEMS**

April 19, 2018 - Chris
Cvik, Chief
Administrative
Officer

CW/18/04/05

MOVED Director McPherson, SECONDED Director Ackerman,
That the report dated April 19, 2018 from the Chief Administrative Officer
regarding KPMG – Review of Other Items, be received for information.

CARRIED.

5.2 **PRRD ACTIVITY UPDATE #8**

April 19, 2018 –
Chris Cvik, Chief
Administrative
Officer

CW/18/04/06

MOVED Director Fraser, SECONDED Alternate Director Lavoie,
That the report dated April 19, 2018 from the Chief Administrative Officer
regarding PRRD Activity Update #8, be received for information.

CARRIED.

Director Johansson returned to the meeting at 1:42 p.m.

REPORTS: (continued)

5.3 (refer to 6.1)
April 19, 2018 –
Chris Cvik, Chief
Administrative
Officer

FARMERS' ADVOCACY OFFICE

CW/18/04/07

MOVED Director Rose, SECONDED Director Goodings,

That the Committee of the Whole recommend to the Regional Board that staff be directed to prepare a Request for Proposals seeking a consultant to undertake a service review of the Farmers' Advocacy Office for consideration by the Board prior to its issuance to confirm both the scope of work and a maximum project budget.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:47 p.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 April 26, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer