



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: June 13, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Hansen, City of Fort St. John
Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Ponto, District of Taylor
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor
Director Michetti, Village of Pouce Coupe

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Kristen Danczak, Communications Coordinator
Loryn Day, Solid Waste Coordinator
Jessica Russell, Junior Planner
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Others

Urban Systems, Katrin Saxty

Delegation

Morrison Hershfield, Konrad Fichtner

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

ADOPTION OF AGENDA:

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CW/19/06/01

MOVED Director Goodings, SECONDED Director Rose,
That the Peace River Regional District Board agenda for the June 13, 2019
Committee of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Delegation**
10:00 a.m.
 - 4.1 Morrison Hershfield (*by invitation of the Board*)
Re: Waste to Energy
Konrad Fichtner, Global Waste Practice Leader
- 5. Report**
 - 5.1 April 23, 2019 – Shawn Dahlen, Chief Administrative Officer – 2019-2022 Draft Strategic Plan
- 6. New Business**
- 7. Media Questions**
- 8. Adjournment**

CARRIED.

DELEGATION

4.1
Morrison Hershfield
– Konrad Fichtner,
Global Waste
Practice Leader

WASTE TO ENERGY (10:00 a.m.)

The Regional Board received a presentation from Konrad Fichtner, Global Waste Practice Leader for Morrison Hershfield, on Waste to Energy (WTE).
Topics included:

- Role of Waste to Energy (WTE)
- WTE overview (thermal systems, biological systems, waste to fuels, gasification, refuse derived fuel (RDF), bio-drying, hydrothermal carbonization (HTC), anaerobic digestion (HD))
- WTE facilities (Canada, USA, Europe)
- Waste diversion potential
- Cost of WTE (capital, operating, economies of scale)
- Environmental and health impacts
- Issues to be aware of (feedstock supply, maturity of technology, risk assessment, financing)
- Common myths

DELEGATION: (continued)

4.1
(continued)

WASTE TO ENERGY (continued)

A question and answer period ensued. Topics included:

- Supplemental fuels
- Anaerobic digestion (heat)
- Small vs. large systems
- Regulations

Director Zabinsky and Alternate Director Hansen entered the meeting at 10:54 a.m.

The question and answer period continued. Further topics included:

- Education and awareness
- Regionalization and transportation costs
- Social responsibility
- Landfill life span

REPORTS:

5.1
April 23, 2019 –
Shawn Dahlen, Chief
Administrative
Officer

2019-2022 DRAFT STRATEGIC PLAN

CW/19/06/02

MOVED Director Heiberg, SECONDED Director Goodings,
That the Committee of the Whole recommend to the Regional Board that the
2019-2022 Peace River Regional District Strategic Plan be adopted as
presented.

CARRIED.

ADJOURNMENT:

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The Chair adjourned the meeting at 11:08 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 June 13, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer