



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: September 19, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
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 Ponto, District of Taylor
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Courtoreille, District of Chetwynd
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
Kevan Sumner, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Trevor Ouellette, IT Manager
Amber Vieweg, Investment Officer
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Other

Urban Systems, Katrin Saxty

Delegations

4.1 PRRD

Lyle Smith
Amber Vieweg

4.2 Morrison Hershfield

Todd Baker

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

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

CW/19/09/01

MOVED Alternate Director Smith, SECONDED Director Hiebert,
That the Peace River Regional District Board agenda for the September 19,
2019 Committee of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Delegations**
 - 4.1 Peace River Regional District Asset Management
Lyle Smith, Chief Financial Officer
Amber Vieweg, Investment Officer
 - 4.2 Morrison Hershfield
Re: Peace River Regional District Solid Waste Management Plan
Todd Baker, Waste Sector Lead
- 5. New Business**
- 6. Media Questions**
- 7. Adjournment**

CARRIED.

DELEGATIONS:

4.1
Peace River Regional
District (PRRD) – Lyle
Smith, Chief
Financial Officer,
and Amber Vieweg,
Investment Officer

PRRD ASSET MANAGEMENT

The Regional Board was presented with an overview of PRRD Asset
Management. Topics included:

- Community service needs and service delivery
- Management of resources
- Components (performance, risk, cost)
- Role of the Board
- Policy

A question and answer period ensued. Topics included:

- Asset management policy
- Community owned facilities
- Operational support of community owned facilities (liability)
- Grant funding
- Long term cost of asset management and provision of services
(facility replacement, life span of service)

DELEGATIONS: (continued)

4.2

PRRD SOLID WASTE MANAGEMENT PLAN

Morrison Hershfield
– Todd Baker, Waste
Sector Lead

The Regional Board received a presentation from Morrison Hershfield on the PRRD Solid Waste Management Plan review. Topics included:

- Waste hierarchy (waste diversion, energy recovery, residual waste management, other solid waste services and system financing)
- Provincial guiding principles
- Plan review process (initiate, set direction, consult, evaluate, prepare, adopt)
- Waste composition at PRRD landfills
- Current system and initial observations
- Emerging issues (waste diversion, energy recovery and residual waste management, other solid waste services and system financing)
- Next steps
- Consultation approach (process communication, targeted engagement, broad public consultation)

A question and answer period ensued. Topics included:

- Recycling and end-markets
- Cost of recycling and cost return (capital and operating costs, transportation, low volume, low return)
- Social will for waste diversion
- Waste-to Energy
- Tipping fees
- Product stewardship
- Solid Waste Management Plan survey

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 11:17 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 September 19, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer