

MINUTES OF THE MEETING OF THE ENVIRONMENT AND PARKS STANDING COMMITTEE OF THE
REGIONAL DISTRICT OF FRASER-FORT GEORGE HELD ON WEDNESDAY, FEBRUARY 19, 2025 IN
THE BOARDROOM 155 GEORGE STREET, PRINCE GEORGE, BC

Directors Present: Director D. Alan, Chairperson
Director J. Atkinson
Director L. Beckett
Director K. Dunphy
Director B. Empey
Alternate Director T. Klassen
Alternate Director S. Scott
Director O. Torgerson

Also in Attendance: Director A. Kaehn
Director V. Mobley (remote)
Director G. Runtz
Director K. Sampson

Staff Present: C. Calder, Chief Administrative Officer
M. Connelly, General Manager of Legislative and Corporate Services
K. Jonkman, General Manager of Community and Development Services
S. White, General Manager of Financial Services
L. Zapotichny, General Manager of Environmental Services
S. Rich, Supervisor of Information Technology

Minutes Recorded and Produced by: B. Bowes, Clerk Typist III/Reception

Media: Colin Slark, Prince George Citizen

1. Call to Order

The General Manager of Legislative and Corporate Services called the meeting to order at 3:01 p.m.

The Regional District acknowledged the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work and play.

The General Manager of Legislative and Corporate Services proceeded to do a roll call of Directors to confirm those attending remotely and those attending in person.

2. Election of Committee Chair

M. Connelly, General Manager of Legislative and Corporate Services advised that Alternate Directors are not eligible to be elected as Committee Chair; and that Directors attending remotely who are members of the Committee are considered to be in attendance and are eligible to be nominated.

M. Connelly, General Manager of Legislative and Corporate Services, called three times for nominations for the position of Chairperson of the Environment and Parks Standing Committee for 2025.

Director Beckett nominated Director Alan. Director Alan accepted the nomination.

There were no further nominations.

M. Connelly, General Manager of Legislative and Corporate Services declared Director Alan elected by acclamation as Chairperson of the Environment and Parks Standing Committee for 2025.

Director Alan assumed the Chair - 3:03 p.m.

3. Adoption of Agenda

Moved by Torgerson
Seconded by Klassen

THAT the Environment and Parks Standing Committee agenda for February 19, 2025 be adopted as circulated.

CARRIED

4. Adoption of Minutes

4.1 October 17, 2024 Environment and Parks Standing Committee Meeting Minutes

Moved by Atkinson
Seconded by Beckett

THAT the Minutes of the Environment and Parks Standing Committee meeting held on October 17, 2024 be adopted as circulated.

CARRIED

5. Chairperson's Report

The Chairperson advised that there was no report.

6. Reports

6.1 Recycle BC Offer Update

Discussion ensued. L. Zapotichny, General Manager of Environmental Services, responded to a query from a Director regarding the distinction between principal and satellite depots.

Moved by Empey
Seconded by Dunphy

THAT the report dated February 12, 2025 regarding "Recycle BC Offer Update" be received for information.

CARRIED

6.2 Contract ES-25-02 – Scrap Metal Recycling Services

Moved by Klassen
Seconded by Scott

THAT the report dated February 7, 2025, regarding "Contract ES-25-02 - Scrap Metal Recycling Services" be received for information.

CARRIED

Moved by Atkinson
Seconded by Torgerson

THAT the Committee recommend to the Board that Contract ES-25-02 - Scrap Metal Recycling Services be awarded to Richmond Steel Recycling Ltd. for the period of April 1, 2025 to March 31, 2028.

CARRIED

6.3 Contract ES-25-03 – Caretaker Services – Chief Lake Regional Transfer Station

Moved by Beckett
Seconded by Empey

THAT the report dated February 3, 2025 regarding "Contract ES-25-03 – Caretaker Services – Chief Lake Regional Transfer Station" be received for information.

CARRIED

Moved by Dunphy
Seconded by Klassen

THAT the Committee recommend to the Board that Contract ES-25-03 – Caretaker Services – Chief Lake Regional Transfer Station be awarded to Shelton Rafferty, Owner, R and M Maintenance Services, for the total amount of \$6,000 per month (excluding taxes) from April 1, 2025 to March 31, 2028.

CARRIED

6.4 Earthworks Services in Support of Cell Two Development at the Foothills Boulevard Regional Landfill

Moved by Scott
Seconded by Atkinson

THAT the report dated February 3, 2025, regarding “Earthworks Services in Support of Cell Two Development at the Foothills Boulevard Regional Landfill” be received for information.

CARRIED

Moved by Atkinson
Seconded by Torgerson

THAT the Committee recommend to the Board that a competitive bid process be entered into for earthworks services in support of Cell Two Development at the Foothills Boulevard Regional Landfill.

CARRIED

6.5 Solid Waste Asset Management Planning Consulting Services

Moved by Beckett
Seconded by Empey

THAT the report dated February 7, 2025, regarding “Solid Waste Asset Management Planning Consulting Services” be received for information.

CARRIED

Moved by Torgerson
Seconded by Atkinson

THAT the Committee recommend to the Board that a competitive bid process be entered into for the purpose of engaging consulting services for solid waste asset management planning.

CARRIED

7. Adjournment

Moved by Torgerson
Seconded by Scott

THAT the meeting be adjourned - 3:13 p.m.

CARRIED