



**PEACE RIVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE
MEETING MINUTES**

M-1

DATE: March 12, 2015
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT: **Directors**
Director Dan Rose, Meeting Chair
Director William Plowright
Director Don McPherson

Staff
Trish Morgan, Manager of Community Services
Jill Rickert, Community Services Coordinator
Suzanne Garrett, Corporate Services Coordinator

Call to Order: The meeting was called to order at 3:45 p.m.

Notice of New Business: None

ADOPTION OF THE AGENDA:

MOVED by Director Plowright, SECONDED by Director McPherson,
that the Regional Parks Committee agenda for the March 12, 2015 meeting
including additional items, be adopted.

Call to Order

Director's Notice of New Business

Adoption of the Agenda

Minutes

M-1 Regional Parks Committee Meeting Minutes of February 12, 2015

Reports

R-1 February 6, 2015 report from Jill Rickert, Community Services Coordinator regarding
2015 Recreational Trails Grants-in-Aid applications

R-2 March 6, 2015 report from Trish Morgan, Manager of Community Services regarding
Whiskey Jack Ski Trails Grant application (referred from Recreational and Cultural
Grants-in-Aid meeting)

New Business

Items for Information

I-1 March 6, 2015 Trails Grants-in-Aid Summary of Payables

I-2 Recreational Trails Grant-in-Aid policy

I-3 March 6, 2015 Updated Trails Grants-in-Aid requests and allotments

Adjournment

CARRIED.

MINUTES:

M-1
February 12, 2015
MOVED by Director McPherson, SECONDED by Director Plowright,
that the Regional Parks Committee Meeting Minutes of February 12, 2015 be
adopted.

CARRIED.

REPORTS:

R-1
2015 Recreational
Trails GIA
applications report

It was noted that the Recreational Trails GIA budget is \$75,000. 2015 funding requests total \$99,550.00, a shortfall of \$24,500. Discussion ensued regarding reducing all grant requests by 75% in order to remain within budget, this would bring the total down to \$74,663, with \$337 remaining unallocated.

MOVED by Director Plowright, SECONDED by Director McPherson,
That the 2015 Recreational Trails Grants-in-Aid funding requests be reduced by 75% and that the remaining \$337 be carried forward.

CARRIED.

MOVED by Director Plowright, SECONDED by Director McPherson,
That the Regional Parks Committee recommends to the Regional Board that the 2015 Recreational and Trails Grants-in-Aid allocations be approved as follows:

- Bear Mountain Nordic Ski Association, up to a maximum of \$21,375;
- Northland Trail Blazers Snowmobile Club, up to a maximum of \$25,538;
- Tumbler Ridge Riders Snowmobile Association, up to a maximum of \$6,000; and
- Wolverine Nordic and Mountain Society, up to a maximum of \$6,750.

CARRIED.

MOVED by Director Plowright, SECONDED by Director McPherson,
That the Regional Parks Committee recommends to the Regional Board that a letter be forwarded to the Timberline Trail and Nature Club advising that their 2015 grant request cannot be funded this year as the application does not meet the eligibility criteria under the Recreational Trails Grant-in-Aid Policy.

CARRIED.

R-2
Whiskey Jack Ski
Trails grant
application
(referred from GIA
meeting)

MOVED by Director McPherson, SECONDED by Director Plowright,
That the Regional Parks Committee receive Whiskey Jack Nordic Ski Club's grant application for consideration of a regional trails grant.

CARRIED.

MOVED by Director Plowright, SECONDED by Director McPherson,
That the Regional Parks Committee recommend to the Regional Board that the Whiskey Jack Nordic Ski Club's application under the 2015 Recreational and Trails Grants-in-Aid be approved for an amount up to \$15,000.

CARRIED.

Committee report

MOVED by Director Plowright, SECONDED by Director McPherson,
That the recommendations from the Regional Parks Committee meeting of March 12, 2015 be recommended to the Regional Board for approval.

CARRIED.

Adjournment

MOVED by Director Plowright, SECONDED by Director McPherson,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 4:00 p.m.



Director Rose, Chair



S. Garrett, Corporate Services Coordinator