



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

DATE: February 17, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors
Director Dan Rose, Meeting Chair
Director Karen Goodings
Director Rob Fraser
Director Don McPherson

Staff
Trish Morgan, Manager of Community Services
Bryna Casey, Parks and Rural Recreation Coordinator
Barb Coburn, Recording Secretary

CALL TO ORDER: The Chair called the meeting to order at 1:10 p.m.

NOTICE OF NEW BUSINESS:
Director Rose Establishing a campground on Williston Lake

ADOPTION OF THE AGENDA:

February 17, 2016
Agenda

MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee agenda for the February 17, 2016 meeting including additional items, be adopted.

Call to Order:
Director's Notice of New Business:
Adoption of the Agenda:
Adoption of Minutes:
M-1 Regional Parks Committee Meeting Minutes of August 25, 2015
Business Arising from the Minutes:
Delegations:
Correspondence:
C-1 February 8, 2016 - Dan Webster, Vice President, Blizzard Bicycle Club, - Cactus Trails - Mountain Bike Trail Expression of Interest.
C-2 September 24, 2015 - Jolene Knipple - Concerns regarding Blackfoot Park
C-3 November 17, 2015 - Siobhan Jackson, Environmental Program Delivery Manager - BC Hydro Site C - Peace River Community Recreation Site Fund

Reports:
R-1 February 11, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator - 2015 Regional Parks Budget
R-2 February 11, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator - 2016 Recreational Trails Grants-in-Aid Applications
R-3 February 11, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator - Halfmoon Lake Basin Lands Protected Area
R-4 February 11, 2016 - Trish Morgan, General Manager of Community and Electoral Area Services - Charlie Lake Boat Launch option to provide grant to the City of Fort St. John
R-5 February 11, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator - Staff vs. Contracted Worker for Regional Parks Maintenance

New Business:
NB-1 Establish a campground on Williston Lake

Adjournment:

CARRIED.

MINUTES:

M-1
Meeting Minutes from
August 25, 2015

MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee Meeting Minutes of August 25, 2015 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
Cactus Trails License of
Occupation

MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee recommends to the Regional Board that staff investigate options for the use of an existing trail, known as the Cactus Trail, and meet with user groups of the bike trail to discuss options to mitigate concerns and to address maintenance issues.

CARRIED.

C-3
Site C - Peace River
Community Recreation
Site Fund

MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommends to the Regional Board that Siobhan Jackson, Environmental Program Delivery Manager, BC Hydro Site C be invited to a future Regional Parks Committee meeting to further explain the proposed Peace River Community Recreation Site Fund.

CARRIED.

Vary Agenda

MOVED by Director Fraser, SECONDED by Director Goodings,
That the Agenda be varied to deal with R-1 at the end of the meeting.

CARRIED.

REPORTS:

R-2
2016 Recreational
Trails Grants-In-Aid
Applications

MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee recommends to the Regional Board that the 2016 Recreational Trails Grants-in-Aid applications be approved as follows:

1	Bear Mountain Nordic Ski Association	37,500.00;
2.	Whiskey Jack Nordic Ski Club	20,000.00; and
3.	Wolverine Nordic and Mountain Society	9,426.83.

CARRIED.

R-3
Halfmoon Lake Basin
Lands Protected Area

MOVED by Director Goodings, SECONDED by Director Fraser,
That the Regional Parks Committee recommends to the Regional Board that the suggestion of submitting a Notation of Interest for Crown Land surrounding Halfmoon Lake be referred to the Steering Committee for the West Peace Fringe Area Official Community Plan.

CARRIED.

R-4
Charlie Lake Boat
Launch grant

MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee recommends to the Regional Board that a one-time grant of up to 10% of the total cost of the project to a maximum of \$20,000 to the City of Fort St John be approved to repair the Charlie Lake boat launch and that it be included in the 2016 Annual Financial Plan to be requisitioned through the Regional Parks function.

CARRIED.

R-5
Staff vs. Contracted
Workers for Regional
Parks Maintenance

MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee recommends to the Regional Board that the Regional District continue to contract for services for the upkeep of the five regional parks; and furthermore, that the contracts be reviewed and amended to address safety concerns and minor changes be made to the scope of work and reporting requirements.

CARRIED.

R-1
Regional Parks
Committee Budget

MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee receive the 2016 Regional Parks Budget report and forward the
budget with changes as discussed to the Regional Board.

CARRIED.

ADJOURNMENT

MOVED by Director Fraser, SECONDED by Director McPherson,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 12:35 p.m.

Director Rose, Chair

Barb Coburn
Recording Secretary