



PEACE RIVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE
MEETING MINUTES

DATE: March 27, 2018
PLACE: Boardroom, Regional District Office, Dawson Creek, BC
PRESENT: Directors
Director Dan Rose, Meeting Chair
Director Karen Goodings (via teleconference)
Director Don McPherson
Staff
Trish Morgan, General Manager of Community Services
Bryna Casey, Parks and Rural Recreation Coordinator

CALL TO ORDER Director Rose called the meeting to order at 2:01 p.m.

ADOPTION OF THE
AGENDA

March 27, 2018
Agenda

MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee agenda for the March 27, 2018 meeting be adopted.

CALL TO ORDER:

DIRECTOR'S NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

ADOPTION OF MINUTES:

M-1 Regional Parks Directors' Committee Minutes of January 29, 2018

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

CORRESPONDENCE:

REPORTS:

R-1 March 16, 2018 - Bryna Casey, Parks and Rural Recreation Coordinator - Trails Feasibility
Study Project Award

DISCUSSION ITEMS:

NEW BUSINESS:

NB-1 Blackfoot Park Boat launch – February 22, 2018 – Letter from the Comptroller

COMMUNICATIONS:

DIARY:

ADJOURNMENT:

CARRIED.

MINUTES:

M-1
January 29, 2018

MOVED by Director Goodings, SECONDED by Director McPherson,
That the Regional Parks Committee Meeting minutes of January 29, 2018 be adopted.

CARRIED.

REPORTS:

R-1
Contract Award –
Trails Feasibility
Study

MOVED by Director McPherson, SECONDED by Director Goodings,
That the Regional Parks Committee recommend to the Regional Board that the
“Connecting Communities Trails Feasibility Study Contract No. 02-2018” be awarded to
Lanarch 2015 Consultants, in the amount of \$66,495 (excluding taxes), and that the Chair
and Chief Administrative Officer be authorized to sign the contract on behalf of the
Regional District.

CARRIED.

NB-1
Blackfoot Boat
Launch

That the Regional Parks Committee recommend to the Regional Board that staff be
authorized to research the original intention of the 2007 Water Use Plan and compile all
prior correspondence regarding the Blackfoot/ Clayhurst boat launch in a report back to
the Regional Parks Committee to determine next steps.

Adjournment: The Chair adjourned the meeting at 2:30 p.m.

Director Dan Rose, Chair

Bryna Casey, Parks & Rural Recreation Coordinator