



PEACE RIVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE
MEETING MINUTES

DATE: October 10, 2017

PLACE: Boardroom, Regional District Office, Fort St. John, BC

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

Staff
Trish Morgan, General Manager of Community and Electoral Area Services
Bryna Casey, Parks and Rural Recreation Coordinator
Sheri Williams, Recording Secretary

Delegates
Jana Zelenski, Lanarc Consultants

CALL TO ORDER: The meeting was called to order at 8:35 a.m.

ADOPTION OF THE AGENDA:

Oct 10, 2017 Agenda MOVED by Director Fraser, SECONDED by Director McPherson,
That the Regional Parks Committee agenda for the October 10, 2017 meeting be adopted.

Call to Order
Director's Notice of New Business
Adoption of the Agenda
Minutes
M-1 Regional Parks Committee Meeting Minutes of May 10, 2017
Business Arising from the Minutes
Delegations
D-1 Jana Zelenski, Principal Landscape Architect, Lanarc Consultants – Blackfoot and Montney Park Design
Preliminary Concept Review
Correspondence
C-1 October 4, 2017 – Parks Committee Update Presentation and Preliminary Concept Review, Lanarc
Consultants
C-2 September 7, 2017 – Park Design Study – Engagement Report, Lanarc Consultants
Reports
R-1 September 29, 2017 – Trails Policy Amendment
R-2 September 27, 2017 – Wolverine Nordic Ski Association Recreational Trails Grants-in-Aid amendment
request
New Business
Adjournment

CARRIED.

MINUTES:

M-1 MOVED by Director Goodings, SECONDED by Director Fraser,
May 10, 2017 That the Regional Parks Committee Meeting minutes of May 10, 2017 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1 MOVED by Director Goodings, SECONDED by Director Fraser,
Blackfoot Park Boat That the Regional Parks Committee recommends to the Regional Board that a meeting be requested
Launch with the North and South Peace MLA's to discuss the potential Boat Launch at Blackfoot Regional
 Park.

CARRIED.

DELEGATION:

D-1 Ms. Jana Zelenski, Principal Landscape Architect, Lanarc Consultants was in attendance to provide
Park Design members with an overview of its findings with respect preliminary concept options for Blackfoot
Concept Review Regional Park and Montney Centennial Regional Park.

REPORTS:

R-1 and R-2 MOVED by Director Goodings, SECONDED by Director Fraser,
Trails Policy That the following reports be deferred to the next Regional Parks Committee meeting:
Amendment and a) September 29, 2017 – Trails Policy Amendment; and
Wolverine Nordic Ski b) September 27, 2017 – Wolverine Nordic Ski Association Recreational Trails Grants-in-Aid
 Amendment Request.

CARRIED.

Adjournment: The Chair adjourned the meeting at 10:15 a.m.

Director Rose, Chair

Sheri Williams, Recording Secretary