



## PEACE RIVER REGIONAL DISTRICT

### REGIONAL PARKS COMMITTEE MEETING MINUTES

MONDAY, APRIL 26, 2021

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**LOCATION** Peace River Regional District Office, Dawson Creek, BC

#### ATTENDANCE

##### Directors

Director Rose, Electoral Area 'E'  
Director Goodings, Electoral Area 'B'  
(via teleconference)  
Director Fraser, District of Taylor  
(via teleconference)

##### Staff

Trish Morgan, GM of Community Services  
Bryna Casey, Parks & Rural Recreation Coordinator  
Kari Bondaroff, Environmental Services Manager  
Kyla Traichevich, Recorder

##### Absent

Alternate Director Smith, Village of Pouce Coupe

##### Others

##### Delegations

#### 1. CALL TO ORDER

The General Manager of Community Services called the meeting to order at 10:02 AM.

#### 2. ELECTION OF CHAIR

The General Manager of Community Services called for nominations for the Office of Committee Chair for 2021.

Director Fraser nominated Director Rose for the Office of Committee Chair for 2021.

Director Goodings Seconded the nomination.

Director Rose Accepted the nomination.

The General Manager of Community Services called a second time for nominations for the Office of Committee Chair for 2021.

The General Manager of Community Services called a third time for nominations for the Office of Committee Chair for 2021.

Hearing none, the General Manager of Community Services declared Director Rose, Chair of the Regional Parks Committee for 2021.



**ELECTION OF VICE-CHAIR** The General Manager of Community Services called for nominations for the Office of Committee Vice-Chair for 2021.

Director Goodings nominated Director Fraser for the Office of Committee Vice-Chair for 2021.

Director Rose Seconded the nomination.

Director Fraser Accepted the nomination.

The General Manager of Community Services called a second time for nominations for the Office of Committee Vice-Chair for 2021.

The General Manager of Community Services called a third time for nominations for the Office of Committee Vice-Chair for 2021.

Hearing none, the General Manager of Community Services declared Director Fraser, Vice-Chair of the Regional Parks Committee for 2021

### **3. DIRECTORS' NOTICE OF NEW BUSINESS**

### **4. ADOPTION OF AGENDA**

4.1 Adoption of Agenda MOVED Director Goodings, SECONDED Director Fraser,  
That the Regional Parks Committee adopt the April 26, 2021 Meeting Agenda:

- 1. Call to Order**
- 2. Election of Chair and Vice-Chair**
- 3. Directors' Notice of New Business**
- 4. Adoption of Agenda**
- 5. Gallery Comments or Questions**
- 6. Adoption of Minutes**
  - 6.1 Regional Parks Committee Draft Meeting Minutes of December 10, 2020
- 7. Business Arising from the Minutes**
- 8. Delegations**
- 9. Correspondence**
- 10. Reports**
  - 10.1 Regional Parks Regulatory Bylaw – Repeal and Replace, CS-RPC-013
  - 10.2 Park Reservation Policy, CS-RPC-014
- 11. New Business**
- 12. Diary**
  - 12.1 Diary Items
- 13. Item(s) for Information**
  - 13.1 Terms of Reference
- 14. Adjournment**

**CARRIED**

### **5. GALLERY COMMENTS OR QUESTIONS**



## 6. ADOPTION OF MINUTES

### 6.1

Dec 10/20 RPC Minutes      MOVED Director Fraser, SECONDED Director Goodings,  
That the Regional Parks Committee adopt the December 10, 2020 Meeting Minutes.

**CARRIED**

## 7. BUSINESS ARISING FROM THE MINUTES

### 7.1

Item #9.2      An update was provided on the attempt to arrange a meeting with Prophet River  
Meeting Minutes      First Nations regarding the ownership of Minaker River Regional Park, staff is going  
December 10, 2020      to continue to try and arrange something.

## 8. DELEGATIONS

## 9. CORRESPONDENCE

## 10. REPORTS

### 10.1

Regional Parks Regulatory      MOVED Director Fraser, SECONDED Director Goodings,  
Bylaw – Repeal and      That the Regional Parks Committee recommend that the Regional Board give  
Replace      first, second, and third readings of Regional Parks Regulation and Fees Bylaw No.  
CS-RPC-013      2450, 2021 which provides for the regulation, use and fees related to Regional  
Parks.

**CARRIED**

MOVED Director Goodings, SECONDED Director Fraser,  
That the Regional Parks Committee recommend that the Regional Board adopt  
Regional Parks Regulation and Fees Bylaw No. 2450, 2021.

**CARRIED**

*The committee discussed the bylaw and discussed whether to further define the requirements for carrying firearms in parks (part 10). NO changes were made following the discussion.*

### 10.2

Parks Reservation Policy      MOVED Director Fraser, SECONDED Director Goodings,  
CS-ROC-014      That the Regional Parks Committee recommend that the Regional Board adopt  
the Park Reservation Policy, which defines mandatory requirements for  
application and approval of a camp site reservation at a Peace River Regional  
District Regional Park.

**CARRIED**

*The committee discussed changing the "Reservation Changes/Cancellation/Refunds (4.5, a.)" time to 11:00PM rather than the proposed 10:00PM, to allow campers arriving late due to unseen circumstances*



*still have their campsite reserved. No changes to the policy were made following discussion.*

*The Regional Parks Committee also discussed increasing the number of campers allowed per site to 10 rather than 8 (4. Policy: 4.3 (d).). It was recommended that the Caretaker at Blackfoot Regional Park keep track of numbers per site for 2021, and that an amendment be done, if necessary prior to the 2022 season. Should the Park Reservation Policy be amended in the future, the Parks Regulatory Bylaw will also have to be amended to match (Bylaw 2450, 2021 Part 13, 57). Another amendment which may be considered in the future is the allowance of horse back riding trails/staging areas at other parks, such as Montney Centennial Park.*

## **11. NEW BUSINESS**

### **12. DIARY**

#### **12.1**

Diary Items

No changes were made to the Diary.

**CARRIED**

## **12. ITEMS FOR INFORMATION**

#### **12.1**

Terms of Reference

### **13. ADJOURNMENT**

#### **13.1**

The Chair adjourned the Meeting at 10:47 AM.

**CARRIED**

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Director Rose, Meeting Chair

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Kyla Traichevich, Recorder