



PEACE RIVER REGIONAL DISTRICT

REGIONAL PARKS COMMITTEE MEETING MINUTES

April 15, 2025, 1:00 p.m.

1981 Alaska Avenue, Dawson Creek, BC

Directors Present: Chair Rose, Electoral Area E
Director Hiebert, Electoral Area D (via Zoom)
Director Graham, Electoral Area B (via Zoom)

Directors Absent: Vice-Chair Krakowka, District of Tumbler Ridge

Staff Present: Tyra Henderson, Corporate Officer
Kevin Clarkson, General Manager of Community Services
Bryna Casey, Community Services Manager
Jennifer Bell, Parks & Rural Recreation Coordinator
Kari Bondaroff, General Manager of Environmental Services
Daris Gillis, Environmental Services Manager
Olivia Lundahl, Electoral Area Officer
Kyla Traichevich, Community Services Clerk, Recorder

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. ADOPTION OF AGENDA

MOVED Director Graham

SECONDED Director Hiebert

That the Regional Parks Committee Agenda for April 15, 2025, be adopted:

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional Parks Committee Draft Meeting Minutes of December 12, 2024

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

8. REPORTS

8.1 Spencer Tuck Boat Launch Licence of Occupation Application, CS-RPC-041

9. NEW BUSINESS

10. CONSENT CALENDAR

10.1 Regional Parks Committee Terms of Reference

11. DIARY

11.1 Regional Parks Committee Diary Items

12. ADJOURNMENT

CARRIED

3. GALLERY COMMENTS OR QUESTIONS



4. ADOPTION OF MINUTES

4.1 Regional Parks Committee Draft Meeting Minutes of December 12, 2024

MOVED Director Hiebert

SECONDED Director Graham

That the Regional Parks Committee meeting minutes of December 12, 2024 be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

8. REPORTS

8.1 Spencer Tuck Boat Launch Licence of Occupation Application, CS-RPC-041

MOVED Director Rose

SECONDED Director Graham

That the Regional Parks Committee recommend that the Regional Board authorize submission of an application for a Crown Land Tenure for the boat launch/foreshore area at Spencer Tuck Regional Park, located at 6565 Lakeshore Drive, Moberly Lake to permit access and complete any future work including maintenance, upgrades, replacement or removal of the boat launch.

CARRIED

The Committee discussed that the licence of occupation application is for recreational purposes and permits the Peace River Regional District to operate in the foreshore area. If any work, such as maintenance or replacements, is required, a permit would be needed; however, the process could be streamlined due to the licence.

9. NEW BUSINESS

10. CONSENT CALENDAR

11. DIARY

12. ADJOURNMENT

The Chair adjourned the meeting at 1:03 p.m.

CERTIFIED a true and correct copy of the Minutes of the Peace River Regional District Regional Parks Committee meeting held on April 15, 2025, in the PRRD Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Dan Rose, Chair

Kyla Traichevich, Community
Services Clerk/Recorder