



PEACE RIVER REGIONAL DISTRICT

REGIONAL PARKS COMMITTEE

MEETING MINUTES

DATE: Monday, January 20, 2020

PLACE: Peace River Regional District Office, Dawson Creek, BC

PRESENT: **Directors**

Director Goodings, Electoral Area 'B'

Director Rose, Electoral Area 'E'

Alternate Director Smith, Village of Pouce Coupe

Director Fraser, District of Taylor

Staff

Trish Morgan, General Manager of Community Services

Bryna Casey, Parks & Rural Recreation Coordinator

Kari Bondaroff, Environmental Services Manager

Kyla Traichevich, Community Services Clerk

Lyle Smith, Chief Financial Officer

Jill Rickert, Grants Coordinator

CALL TO ORDER

The General Manager of Community Services called the meeting to order at 10:01 a.m.

ELECTION OF CHAIR

The General Manager of Community Services called for nominations for the Office of Committee Chair for 2020.

Director Fraser nominated Director Rose for the Office of Committee Chair for 2020.

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 2020.

The General Manager of Community Services called a third time for nominations for the Office of Committee Chair for 2020.

Hearing none, the General Manager of Community Services declared Director Rose, Chair of the Regional Parks Committee for 2020.

ELECTION OF VICE-CHAIR

The General Manager of Community Services called for nominations for the Office of Committee Vice-Chair for 2020.

Director Goodings nominated Director Fraser for the Office of Committee Vice-Chair for 2020.

Director Smith 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 2020.

The General Manager of Community Services called a third time for nominations for the Office of Committee Vice-Chair for 2020.

Hearing none, the General Manager of Community Services declared Director Fraser, Vice-Chair of the Regional Parks Committee for 2020.

DIRECTORS NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MOVED by Director Goodings, SECONDED by Director Fraser,
That the Regional Parks Committee agenda for the January 20, 2020 including
Director's new business and additional items for the agenda, be adopted as amended

1. **Call to Order**
2. **Election of Chair and Vice-Chair**
3. **Director's Notice of New Business**
4. **Adoption of Agenda**
5. **Adoption of Minutes**
 - M-1 Regional Parks Committee Meeting Minutes of February 12, 2019
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Reports**
 - R-1 2020 Recreational Trails Grants Request – Tumbler Ridge Mountain Bike Association
 - R-2 Site C Recreation Opportunities Plan Development and Rustic Recreation Sites Fund
 - R-3 Blackfoot/Clayhurst Boat Launch
 - R-4 2019 Overview of Year One In-House Parks Maintenance
 - R-5 Blackfoot Regional Park 5-Year Development Plan
 - R-6 Montney Centennial Regional Park Update
 - R-7 Peace Lookout Drainage Plan
 - R-8 Prespatou Walking Trail – Permit and MoU
 - R-9 Connecting Communities – Trails Project Update
 - R-10 2020 Budget Review – Function 200 Regional Parks
9. **New Business**
10. **Adjournment**

CARRIED.

ADOPTION OF MINUTES:

M-1
February 12, 2019

MOVED by Director Fraser, SECONDED by Director Smith,
That the Regional Parks Committee Meeting Minutes of February 12, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

REPORTS:

- R-1
January 14, 2020
2020 Recreational
Trails Grant Request
- MOVED by Director Fraser, SECONDED by Director Smith,
That the Regional Parks Committee review the grant application from Tumbler Ridge Mountain Bike Association in the amount of \$20,000 to support a Pump Track facility located in Tumbler Ridge.
- CARRIED.**
- MOVED by Director Fraser, SECONDED by Director Smith,
That the Regional Parks Committee make recommendation to the Regional Board to include the grant commitment in the draft 2020 Regional Grants (Parks) Budget.
- CARRIED.**
- R-2
January 13, 2020
Site C Recreation
Opportunities Plan
Development and
Rustic Recreation Sites
Fund
- MOVED by Director Goodings, SECONDED by Director Smith,
That the Regional Parks Committee recommend to the Regional Board that a letter be sent to BC Hydro to decline the invitation to lead and manage the Recreation Opportunities Plan project; and further
- That should BC Hydro initiate the project, that the Peace River Regional District will consider appointing a representative(s) to sit on a working group if requested.
- CARRIED.**
- MOVED by Director Goodings, SECONDED by Director Fraser,
That the Regional Parks Committee recommend to the Regional Board that they decline the invitation to become involved in the administration and management of the Site C – Peace River Community Recreation Site Fund.
- CARRIED.**
- R-3
January 10, 2020
Blackfoot/Clayhurst
Boat Launch
- MOVED by Director Goodings, SECONDED by Director Fraser,
That the Regional Parks Committee receive the report titled “Blackfoot/Clayhurst Boat Launch” dated January 10, 2020 for discussion.
- CARRIED.**
- MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend to the Regional Board that members of the Regional Parks Committee meet with BC Hydro and the Comptroller of Water Rights to advocate for the development of a boat launch in the Blackfoot/Clayhurst area as originally required under the Peace Water Use Plan.
- CARRIED.**
- R-4
January 10, 2020
2019 Overview of Year
One In-House Parks
Maintenance
- MOVED by Director Smith, SECONDED by Director Fraser,
That the Regional Parks Committee receive the report entitled “2019 Overview of Year One In-House Parks Maintenance” dated January 10, 2020 for discussion.
- CARRIED.**

- R-5
January 10, 2020
Blackfoot Regional
Park 5-Year
Development Plan
- MOVED by Director Fraser, SECONDED by Director Smith,
That the Regional Parks Committee Recommend to the Regional Board that the
Blackfoot Park 5-Year Development Plan be adopted as presented.
- CARRIED.**
- R-6
December 23, 2019
Montney Centennial
Regional Park update
- MOVED by Director Goodings, SECONDED by Director Smith,
That a report be provided to the Regional Parks Committee that outlines the costs and
benefits of transitioning Montney Centennial Regional Park from overnight camping to
a day use only recreation area.
- CARRIED.**
- R-7
January 10, 2020
Peace Lookout
Drainage Plan
- MOVED by Director Fraser, SECONDED by Director Smith,
That the Regional Parks Committee recommend to the Regional Board that all work on
the Peace Lookout Park project be ceased until the Peace River Valley Geohazard
Assessment has been completed.
- CARRIED.**
- R-8
January 10, 2020
Prespatou Walking
Trail – Permit and
MoU
- MOVED by Director Goodings, SECONDED by Director Fraser,
That the Regional Parks Committee receive the report entitled “Prespatou Walking
Trail – Permit and MoU” dated January 10, 2020 for discussion.
- CARRIED.**
- MOVED by Director Goodings, SECONDED by Director Smith,
That the Regional Parks Committee recommend the report entitled “Prespatou
Walking Trail – Permit and MoU” be forwarded to the Regional Board and further;
- That the report include financial considerations and options for trail maintenance or
remediation by the Peace River Regional District, should the Society go defunct or
become unable to care for the trail.
- CARRIED.**
- R-9
January 8, 2020
Connecting
Communities – Trails
Project Update
- MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend to the Regional Board that the
Connecting Communities Trails Project be completed and presented to the Board at a
future Committee of the Whole.
- CARRIED.**
- R-10
December 17, 2019
2020 Budget Review –
Function 200 Regional
Parks
- MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend that the Regional Board include the
draft 2020 budget for Function 200 - Regional Parks in the 2020 Financial Plan.
- CARRIED.**
- MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend that the Regional Board approve the
Supplementary Request to contract a caretaker for Blackfoot Regional Park; further,
that it be included in the 2020 Financial Plan.
- CARRIED.**

R-10
Continued

MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend that the Regional Board approve the
Supplementary Request to complete Campsite Area 'C' at Blackfoot Regional Park;
further, that it be included in the 2020 Financial Plan.

CARRIED.

MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend that the Regional Board approve the
Supplementary Request to complete the Archaeological Desktop Assessment at
Minaker Regional Park; further, that it be included in the 2020 Financial Plan.

CARRIED.

MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend that the Regional Board approve the
Supplementary Request to complete the Archaeological Desktop Assessment at
Sundance Regional Park; further, that it be included in the 2020 Financial Plan.

CARRIED.

MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend that the Regional Board approve the
Supplementary Request to complete the trail finishing at Montney Centennial Regional
Park; further, that it be included in the 2020 Financial Plan.

CARRIED.

MOVED by Director Fraser, SECONDED by Director Goodings,
That the Regional Parks Committee recommend that the Regional Board approve the
Supplementary Request to upgrade the access road at Montney Centennial Regional
Park; further, that it be included in the 2020 Financial Plan.

CARRIED.

MOVED by Director Goodings, SECONDED by Director Fraser,
That the Regional Parks Committee refer the supplementary request to complete a
feasibility study for the replacement of the Osborn Community Hall, to the Rural
Budgets Administration Committee for consideration on which function to allocate
project revenues and expenses in the 2020 Financial Plan.

CARRIED.

NEW BUSINESS:

ADJOURNMENT

The Chair adjourned the meeting at 12:01 p.m.

Director Rose, Meeting Chair

Kyla Traichevich, Community Services Clerk