



PEACE RIVER REGIONAL DISTRICT

JULY COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: July 10, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Ackerman, City of Fort St. John
Director Caisley, District of Tumbler Ridge
Director Hiebert, Electoral Area 'D'
Director Jarvis, District of Taylor
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'

Alternate Directors

Alternate Director Kenny, City of Dawson Creek
Alternate Director Sperling, Electoral Area 'C'

Absent

Director Bumstead, City of Dawson Creek
Director Hadland, Electoral Area 'C'
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Jill Rickert, Community Services Coordinator
Brenda Deliman, Recording Secretary

Others

Joe Breti
J. Wakefield, Alaska Highway News

Jill Earl

Call to Order The Vice-Chair called the meeting to order at 9:16 a.m.

ADOPTION OF AGENDA:

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CW/14/07/01 (10)

MOVED by Director Nichols, SECONDED by Alternate Director Kenny,
That the Peace River Regional District Board agenda for the July 10, 2014 Committee
of the Whole meeting be adopted:

1. CALL TO ORDER:
2. ADOPTION OF AGENDA:

CW/14/07/01 (10)
(continued)

Adoption of Agenda: (continued)

3. BUSINESS ITEMS

- 3.1 2013 Regional Parks and Trails Master Plan
- a) July 2, 2014 – Trish Morgan, Manager of Community Services – Regional Parks & Trails Master Plan
 - b) July 10, 2014 Power Point Presentation
 - c) Peace River Regional District Regional Parks and Trails Master Plan

4. ADJOURNMENT:

BUSINESS ITEM:

3.1a

REGIONAL PARKS & TRAILS MASTER PLAN

Trish Morgan, Manager of Community Services, provided an overview of the Regional Parks and Trails Master Plan.

Vice-Chair Schembri relinquished the Chair and Chair Goodings assumed the Chair at 9:26 a.m.

A question and answer period ensued. Topics included:

- Sundance Lake
- Park designation
- Fee for service
- Park management vs park maintenance
- Regional Parks Tour
- Boat launch

CW/14/07/02 (10)

MOVED by Director Nichols, SECONDED by Director Caisley,
That the Regional Board refer the Regional Parks and Trails Master Plan to the next regular Board meeting for consideration of adopting the plan.

CARRIED.

ADJOURNMENT

CW/14/07/03 (10)

MOVED by Director Schembri, SECONDED by Director Caisley,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:17 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Committee of the Whole meeting held on July 10, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer