



**PEACE RIVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE
MEETING MINUTES**

DATE: February 12, 2015
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT: **Directors**
Director Dan Rose
Director Rob Fraser
Director William Plowright

Staff
Trish Morgan, Manager of Community Services
Jill Rickert, Community Services Coordinator
Suzanne Garrett, Corporate Services Coordinator

Call to Order: The meeting was called to order at 4:45 p.m.

Election of Chair Ms. Morgan called for nominations for the office of Committee Chair for 2015.

MOVED by Director Fraser, SECONDED by Director Plowright,
that Director Rose be nominated for the office of Chair for 2015.

CARRIED.

Director Rose accepted the nomination.

Ms. Morgan called a second time for nominations for the office of Committee Chair for 2015.

Ms. Morgan called a third time for nominations for the office of Committee Chair for 2015.

Seeing no further nominations, Ms. Morgan declared nominations to be closed and declared Director Rose as Regional Parks Committee Chair for 2015, by acclamation.

Election of Vice-Chair Ms. Morgan called for nominations for the office of Committee Vice-Chair for 2015.

MOVED by Director Plowright, SECONDED by Director Rose,
that Director Fraser be nominated for the office of Vice-Chair for 2015.

CARRIED.

Director Fraser accepted the nomination.

Ms. Morgan called a second time for nominations for the office of Committee Vice-Chair for 2015.

Ms. Morgan called a third time for nominations for the office of Committee Vice-Chair for 2015.

Seeing no further nominations, Ms. Morgan declared nominations to be closed and declared Director Fraser as Regional Parks Committee Vice-Chair for 2015, by acclamation.

ADOPTION OF THE AGENDA:

MOVED by Director Plowright, SECONDED by Director Fraser, that the Regional Parks Committee agenda for the February 12, 2015 meeting including additional items, be adopted.

Call to Order

Director's Notice of New Business

Adoption of the Agenda

Minutes

M-1 Regional Parks Committee Meeting Minutes of September 9, 2014

Reports

R-1 February 5, 2015 report from Trish Morgan, Manager of Community Services regarding the draft Regional Parks budget

R-2 February 6, 2015 report from Jill Rickert, Community Services Coordinator regarding 2015 Recreational Trails Grants-in-aid Applications

New Business

Items for Information

I-1 November 18, 2014 – BC Hydro Blackfoot Board Launch Report

I-2 Recreational Trails Grant-in-Aid policy

I-3 February 5, 2015 Summary of Payable – Recreational Trails Grant-in-Aid

Adjournment

CARRIED.

MINUTES:

M-1 September 9, 2014 MOVED by Director Fraser, SECONDED by Director Plowright, that the Regional Parks Committee Meeting Minutes of September 9, 2014 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

Blackfoot Park Boat Launch update Following the public meeting at Blackfoot and the Committee recommendation to the Board a letter was forwarded to BC Hydro requesting that they consider construction of a public boat launch and parking area at an alternative location, namely on the Southwest ¼ of LS 5, Section 24, Township 82, Range 14, W6M.

To date, BC Hydro has not responded.

REPORTS:

R-1 Draft 2015 Regional Parks budget MOVED by Director Plowright, SECONDED by Director Fraser, that the Regional Parks Committee accept the 2015 Regional Parks budget as presented, and that the budget be forwarded to the Regional Board for approval in the 2015 Annual Financial Plan.

CARRIED.

R-2 2015 Recreational and Trails grant-in-aid applications MOVED by Director Fraser, SECONDED by Director Plowright, that the February 6, 2015 report from Jill Rickert, Community Services Coordinator regarding the 2015 Recreational and Trails grant-in-aid applications be referred to the March 12, 2015 meeting.

CARRIED.

Adjournment MOVED by Director Plowright, SECONDED by Director Fraser, that the meeting adjourn.

CARRIED.

The meeting adjourned at 5:10 p.m.



Director Rose, Chair



S. Garrett, Corporate Services Coordinator