



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

**M-1**

DATE: August 25, 2015  
PLACE: Regional District Office Boardroom, Dawson Creek, BC  
PRESENT: Directors  
Director Dan Rose, Meeting Chair  
Director William Plowright  
Director Don McPherson

Staff  
Trish Morgan, Manager of Community Services  
Jill Rickert, Community Services Coordinator  
Barb Coburn, Recording Secretary

ABSENT: Director Rob Fraser

CALL TO ORDER: The Chair called the meeting to order at 1:10 p.m.

NOTICE OF NEW BUSINESS:  
Director Rose Establishing a campground on Williston Lake

ADOPTION OF THE AGENDA:

MOVED by Director McPherson, SECONDED by Director Plowright,  
That the Regional Parks Committee agenda for the August 25, 2015 meeting including additional  
items, be adopted.

Call to Order:

Director's Notice of New Business:

Adoption of the Agenda:

Adoption of Minutes:

M-1 Regional Parks Committee Meeting Minutes of June 11, 2015

Business Arising from the Minutes:

Delegations:

Correspondence:

Reports:

R-1 August 18, 2015 - Trish Morgan, General Manager of Community and Electoral Area Services - Cactus  
Trails License of Occupation.

R-2 August 19, 2015 - Trish Morgan, General Manager of Community and Electoral Area Services -  
Recreational Trails Grants-in-Aid Policy Amendment.

R-3 August 20, 2015 - Jill Rickert, Community Services Coordinator - Moose ATV Project Amendment - 2014  
Recreational Trails Grants-in-Aid (more information to be distributed at the meeting)

New Business:

NB-1 Establish a campground on Williston Lake

Adjournment:

CARRIED.

MINUTES:

M-1  
Meeting Minutes from  
March 12, 2015  
MOVED by Director Plowright, SECONDED by Director McPherson,  
That the Regional Parks Committee Meeting Minutes of June 11, 2015 be adopted.

CARRIED.

REPORTS:

R-1  
Cactus Trails License of Occupation

MOVED by Director Plowright, SECONDED by Director McPherson,  
That the Regional Parks Committee recommends to the Regional Board that

1. the Regional District enter into a 15-year Licence of Occupation with the BC Finance Transportation Authority for the purpose of providing public recreation in the area known as the Cactus Trails and that the Chair and Chief Administrative Officer be authorized to sign the agreement; and
2. upon execution of the Licence of Occupation for the Cactus Trails, staff be authorized to develop a sub-lease for the Board's consideration that will provide for the Blizzard Bike Club to operate and maintain the trails and property on behalf of the Regional District.

CARRIED.

R-2  
Recreational Trails GIA Policy Amendments

MOVED by Director McPherson, SECONDED by Director Plowright,  
That the Regional Parks Committee recommends to the Regional Board that the amendments to the Recreational Trails Grants-in-Aid Policy be adopted as presented.

CARRIED.

R-3  
Moose ATV Project Amendment

MOVED by Director Plowright, SECONDED by Director McPherson,  
That the Regional Parks Committee recommends that, subject to the receipt of a copy of the agreement between Big Bam Ski Club and the Moose ATV Club, the Regional Board approve the Moose ATV Club's amendment of their 2014 Recreational Trails Grants-in-Aid project to change the location of the Mud Creek Recreation Trails staging area to a new location on a section of land owned by Big Bam Ski Club.

CARRIED.

NEW BUSINESS:

NB-1  
Campground on Williston Lake

MOVED by Director McPherson, SECONDED by Director Plowright,  
That the Regional Parks Committee recommends to the Regional Board that staff investigate the feasibility of establishing a regional campground along Williston Lake, and that staff work with BC Hydro to determine access, permission and a suitable location for an easily-accessed campground.

CARRIED.

ADJOURNMENT

MOVED by Director Plowright, SECONDED by Director McPherson,  
that the meeting adjourn.

CARRIED.

The meeting adjourned at 1:45 p.m.

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Director Rose, Chair

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Barb Coburn  
Recording Secretary