



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

DATE: October 13, 2016
PLACE: Regional District Downstairs Meeting Room, Dawson Creek, BC
PRESENT:

Directors

Director Dan Rose, Meeting Chair
Director Karen Goodings
Chair Don McPherson

Staff

Trish Morgan, General Manager of Community and Electoral Area Services
Bryna Casey, Parks and Rural Recreation Coordinator

Call to Order: The meeting was called to order at 9:25 am

ADOPTION OF THE AGENDA:

MOVED by Director Goodings, SECONDED by Director Rose,
that the Regional Parks Committee agenda for the October 13, 2016 meeting be
adopted.

Call to Order

Director's Notice of New Business

Adoption of the Agenda

Minutes

M-1 Regional Parks Committee Meeting Minutes of May 20, 2016

Business Arising from the Minutes

Delegations

Reports

R-1 August 10, 2016 report from Bryna Casey, Parks and Rural Recreation Coordinator,
regarding tenure of the land previously used as a boat launch at Blackfoot Regional
Park

New Business

Items for Information

Adjournment

CARRIED.

MINUTES:

M-1
May 20, 2016

MOVED by Director Fraser, SECONDED by Director Goodings,
that the following minutes be adopted and also be provided at the next Regional
Parks Committee meeting:

- a) Regional Parks Committee Meeting Minutes of May 20, 2016.

CARRIED.

REPORTS:

R-1 re: The License of Occupation held by the Peace River Regional District for the
Blackfoot Boat property, previously used as the approach to the boat launch at Blackfoot Regional
Launch release of Park, has expired and must either be renewed or released back to the Province.
Tenure The PRRD could then apply for the License of Occupation for the whole beach front
 area to provide maintenance and management to this land adjacent to the park.

MOVED by Director Goodings, SECONDED by Director Rose,
That the Regional Parks Committee recommends to the Regional Board that the
Statutory Declaration be signed and submitted to Ministry of Forests, Lands, and
Natural Resource Operations that would release tenure of the land previously used
as the approach to the boat launch at Blackfoot Regional Park.

MOVED by Director Goodings, SECONDED by Director Rose,
That the Regional Parks Committee recommends to the Regional Board that any
decision regarding securing tenure to the entire beach front area at Blackfoot
Regional Park be deferred until the proposed Park Design study is completed and
recommendations provided.

CARRIED.

Adjournment: MOVED by Director Goodings, SECONDED by Chair McPherson,
 that the meeting adjourn.

CARRIED.

The meeting adjourned at 9:38 am

Director Rose, Chair

Bryna Casey, Parks and Rural Recreation
Coordinator