



PEACE RIVER REGIONAL DISTRICT  
REGIONAL PARKS COMMITTEE  
MEETING MINUTES

DATE: October 24, 2016  
PLACE: Regional District Boardroom, Dawson Creek, BC  
PRESENT: Directors  
Director Dan Rose, Meeting Chair  
Director Karen Goodings  
Director Don McPherson  
Staff  
Trish Morgan, General Manager of Community and Electoral Area Services  
Bryna Casey, Parks and Rural Recreation Coordinator  
Barb Coburn, Recording Secretary  
Guests  
Doug Fleming, Chief Administrative Officer, District of Chetwynd and  
Merlin Nichols, Mayor, District of Chetwynd - South Bank Recreation Sites - Site C Project  
CALL TO ORDER: The meeting was called to order at 10:35 a.m.

ADOPTION OF THE AGENDA:

October 24, 2016  
Agenda

MOVED by Director Goodings, SECONDED by Director Fraser,  
That the Regional Parks Committee agenda for the October 24, 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 October 13, 2016  
M-2 Regional Parks Committee Meeting Minutes of May 20, 2016  
Business Arising from the Minutes  
Delegations  
D-1 Doug Fleming, Chief Administrative Officer, District of Chetwynd and Merlin Nichols, Mayor, District of Chetwynd - South Bank Recreation Sites - Site C Project  
Correspondence  
C-1 June 23, 2016 - Glen Davidson, Director and Comptroller of Water Rights - Feasibility Study for Boat Launch at Blackfoot Park  
C-2 September 28, 2016 - Chad Carlstrom, Urban Systems Ltd. - Charlie Lake Boat Launch Project Update Reports  
R-1 August 12, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator - History of Blackfoot Regional Park Boat Launch  
R-2 August 8, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator - Play, Clean, and Go at Blackfoot Regional Park  
R-3 August 22, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator - Invasive Species  
R-4 August 2, 2016 - Trish Morgan, General Manager of Community & Electoral Area Services - Minaker River Park and Prophet River First Nation  
R-5 July 28, 2016 - Bryna Casey, Parks and Rural Recreation Coordinator - Minaker River Regional Park Information  
R-6 June 2014 - Trish Morgan, General Manager of Community & Electoral Area Services - Review of Regional Parks and Trails Master Plan  
New Business  
Items for Information  
Adjournment

CARRIED.

MINUTES:

M-1  
October 13, 2016

MOVED by Director Fraser, SECONDED by Director Goodings,  
That the Regional Parks Committee Meeting minutes of October 13, 2016 be adopted, with the following amendment:  
M-1 - replace Director Fraser's name with Director McPherson's as mover, to read as follows:  
MOVED by Director McPherson, SECONDED by Director Goodings.

CARRIED.

DELEGATION:

D-1  
South Bank Recreation  
Sites - Site C Project

Doug Fleming, Chief Administrative Officer and Merlin Nichols, Mayor, of the District of Chetwynd explained the proposal for developing two recreational sites on the south bank of the Peace River, utilizing funds from the Site C Project. One site is proposed as a camp site and the other as an observation site.

CORRESPONDENCE:

C-1  
Feasibility Study for  
Boat Launch at  
Blackfoot Park

MOVED by Director Goodings, SECONDED by Director Fraser,  
That the Regional Parks Committee recommends to the Regional Board that staff forward a letter, with background information, to Peace River South MLA Mike Bernier to encourage him to assist with the installation of a boat launch at Peace River Regional District Blackfoot Park.

CARRIED.

REPORTS:

R-3  
Invasive Species  
Awareness

MOVED by Director Goodings, SECONDED by Director Fraser,  
That the Regional Parks Committee recommends to the Regional Board that Community Services Department, along with the Invasive Plants Department, be authorized to work with the Invasive Species Council of BC to create and install signage in the five Regional Parks to highlight the undesirable effects of releasing non-native aquatic species into rivers and lakes in the Peace River Regional District.

CARRIED.

R-5  
Minaker River Park and  
Prophet River First  
Nation

MOVED by Director Fraser, SECONDED by Director Goodings,  
That the Regional Parks Committee recommends to the Regional Board that that staff set-up a meeting with the Prophet River First Nations to discuss the future of Minaker River Park and options for maintaining the park for public use.

CARRIED.

Recess  
Reconvene

The meeting recessed for lunch at 12 p.m.  
The meeting reconvened at 12:25 p.m.

D-1  
South Bank Recreation  
Sites - Site C Project

MOVED by Director Goodings, SECONDED by Director Fraser,  
That the Regional Parks Committee recommends to the Regional Board that staff work with the District of Chetwynd to do some public consultation regarding the plans proposed by the District to use funding available from BC Hydro, though the Site C Dam Project, to develop recreation opportunities on the south bank of the Peace River.

CARRIED.

Adjournment:

MOVED by Director Goodings, SECONDED by Director Fraser,  
That the meeting adjourn.

The meeting adjourned at 1:30 p.m.

CARRIED.