



PEACE RIVER REGIONAL DISTRICT

FEBRUARY COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: February 12, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'

Alternate Directors

Alternate Director Christensen, City of Fort St. John

Absent

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
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Guest

David Hewko, Davis Hewko Planning and Program Management

Others

Marlene Lessing, Charlie Lake
Alva Stewart, Charlie Lake
Walter Stewart, Charlie Lake
Betty Ponto, Taylor
Randy Neilson, Charlie Lake
R. Blair, Charlie Lake
Ethelann Stewart, Baldonnel
David Smith, Charlie Lake
Jonny Wakefield, Alaska Highway News

Ralph Lessing, Charlie Lake
Brenda Briggs
Troy Gould, Taylor
Joe Breti, Farmington
Brayden Neilson, Charlie Lake
Arlene Blair, Charlie Lake
Ken & Arlene Boon
Kevin Gallagher, Fort St. John
Mike Carter, Alaska Highway News

Call to Order The Chair called the meeting to order at 10:02 a.m.

ADOPTION OF AGENDA:

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CW/15/02/01

MOVED Director Nichols, SECONDED Director Fraser,
That the Peace River Regional District Board agenda for the February 12, 2015
Committee of the Whole meeting be adopted:

1. **CALL TO ORDER:**
2. **ADOPTION OF AGENDA:**
3. **PRESENTATION:**
 - 3.1 **David Hewko - David Hewko Planning and Program Management**
Re: North Peace Sub-Regional Recreation Inventory and Assessment
4. **BUSINESS ITEMS:**
 - 4.1 February 5, 2015 – Trish Morgan, Manager of Community Services –
 - 4.2 Power Point Presentation – Recreation and Facility Inventory and
 - 4.3 Recreation Facility Inventory & Assessment Study
 - 4.4 Recreation Facility Inventory & Assessment Study - Facility
5. **ADJOURNMENT:**

TERMS OF REFERENCE

CW/15/02/02

MOVED Director Nichols, SECONDED Director Bumstead,
That the Regional Board accept the Terms of Reference for the Committee of the
Whole.

CARRIED.

PRESENTATION:

3.1
David Hewko, David
Hewko Planning and
Program Management

NORTH PEACE SUB-REGIONAL RECREATION INVENTORY AND ASSESSMENT

David Hewko of David Hewko Planning and Program Management presented his
findings from the North Peace Sub-Regional Recreation Inventory and Assessment.

Topics included:

- Study map
- Arenas and ice
- Aquatics and dryland
- Community halls
- Rural / urban school gymnasiums
- Sports fields
- Playgrounds and parks
- Demographics and geography
- Utilization and costs
- Timeline for interventions

PRESENTATION: (continued)

3.1 (continued) NORTH PEACE SUB-REGIONAL RECREATION INVENTORY AND ASSESSMENT

A question and answer period ensued. Topics included:

- Operating costs
- Long term services

BUSINESS ITEM:

4.1 NORTH PEACE JOINT RECREATION MASTER PLANNING PROCESS

February 5, 2015 -
Trish Morgan, Manager
of Community Services

CW/15/02/03

MOVED Director Nichols, SECONDED Alternate Director Christensen,
That the Committee of the Whole recommend to the Regional Board that the February 5, 2015 report from Trish Morgan, Manager of Community Services, on the North Peace Joint Recreation Master Planning Process be referred to the Electoral Area Directors' Committee for consideration, further, that after such consideration staff be authorized to meet with the City of Fort St. John and District of Taylor to determine whether a joint recreation master planning process could be conducted for the North Peace.

CARRIED.

The Chair adjourned the meeting at 11:02 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 February 12, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer