



Corporation of the Township of Esquimalt

**ESQUIMALT PARKS AND
RECREATION
ADVISORY COMMITTEE**

MARCH 4, 2010

7:00 p.m.

Council Chambers

Esquimalt Municipal Hall, 1229 Esquimalt Road

MINUTES

Present: Councillor B. McIldoon
Councillor A. Gaul
Richard Fyfe, Chair
Willie MacGillivray
Bob McKie
Nick Brame
Tim Morrison

Staff: S. Hartman, Director of Parks and Recreation Services
A. Katschor, Manager of Parks Services
J. Byron, Manager of Recreation Services
C. Weber, Secretary to the Director of Parks and Recreation Services

Regrets: Natasha MacKinnon

The meeting was called to order at 7:00 p.m.

1. COMMITTEE APPOINTMENTS

Information letters from Mayor Desjardins regarding Parks and Recreation Advisory Committee appointments. The Director reported that:

- Richard Fyfe was reappointed to the Parks and Recreation Advisory Committee for a two year term to expire December 31, 2011.
- Tim Morrison was appointed to the Parks and Recreation Advisory Committee for a two year term to expire December 31, 2011.
- Natasha MacKinnon was appointed to the Parks and Recreation Advisory Committee for a two year term to expire December 31, 2011.
- Nick Brame was reappointed to the Parks and Recreation Advisory Committee as Youth Liaison for a one semester term to expire June 30, 2010.

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2. ELECTION OF CHAIR AND VICE CHAIR

(1) Election of Chair

The Director called for nominations for the position of Chair.

Moved by Councillor McIldoon, seconded by Councillor Gaul that Richard Fyfe be appointed as Chair by acclamation for 2010.

The motion **CARRIED**.

(2) Election of Vice Chair

The Chair called for nominations for the position of Vice Chair.

Moved by Councillor McIldoon, seconded by Councillor Gaul that Bob McKie be appointed as Vice Chair by acclamation for 2010.

The motion **CARRIED**.

3. APPROVAL OF AGENDA

Moved by Councillor McIldoon, seconded by Willie MacGillivray that the Agenda for the Regular Meeting of the Parks and Recreation Advisory Committee for March 4, 2010 be approved.

The motion **CARRIED**.

4. MINUTES

Minutes of the Regular Meeting of the Parks and Recreation Advisory Committee held on November 5, 2009.

Moved by Councillor Gaul, seconded by Bob McKie that the Minutes from the Regular Meeting held on November 5, 2009 be approved.

The motion **CARRIED**.

5. REPORTS

A report from the Community Recreation Coordinator regarding three (3) applications for Community Events Funding.

(1) First Nations Pit Cook Celebration on the Gorge.

Moved by Willie MacGillivray, seconded by Bob McKie that the community events funding application be approved in the amount of \$750.00.

The motion **CARRIED**.

(2) Green Thumbs Up

Moved by Bob McKie, seconded by Tim Morrison that the community events funding application be approved in the amount of \$750.00.

The motion **CARRIED**.

(3) Transportation for Buccaneer Days Celebration from West Bay to Esquimalt.

Due to a conflict of interest, Committee Member Bob McKie (Co-Chair, Buccaneer Days Committee) and Councillor McIldoon (Council appointed member to the Buccaneer Days Committee) removed themselves from the meeting.

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Moved by Willie MacGillivray, seconded by Tim Morrison that the community events funding application be approved in the amount of \$750.00.

The motion **CARRIED**.

Councillor McIlldoon and Bob McKie re-joined the meeting.

6. DIRECTOR'S REPORT

The Director gave a powerpoint presentation on Departmental Introduction and Overview to the Committee.

It was agreed that a strategic planning / brainstorming session will be held on Saturday, March 20, 2010. Time and location will be determined next week, and the agenda will be forwarded to Committee Members prior to the meeting.

Documents including management plans and departmental strategic plans will be forwarded to Committee Members in time for them to review prior to the session on March 20, 2010.

Moved by Councillor McIlldoon, seconded by Willie MacGillivray that the Director's report be received and filed.

The motion **CARRIED**.

7. PUBLIC QUESTION PERIOD

There were no questions from the public.

8. ADJOURNMENT

Moved by Bob McKie, seconded by Will MacGillivray that the meeting be adjourned at 8:15 p.m.

The motion **CARRIED**.

CERTIFIED CORRECT

Scott Hartman
Director of Parks and Recreation Services

Chairperson, Esquimalt Parks and
and Recreation Advisory Committee