



Corporation of the Township of Esquimalt

**ESQUIMALT PARKS AND
RECREATION
ADVISORY COMMITTEE**

NOVEMBER 18, 2010

6:00 p.m.

Wurtele Room

Esquimalt Municipal Hall, 1229 Esquimalt Road

MINUTES

Present: Councillor B. McIldoon
Richard Fyfe, Chair
Bob McKie, Vice Chair
Tim Morrison
Natasha MacKinnon
Nick Brame, Youth Liaison

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

Regrets: Councillor A. Gaul
Willie MacGillivray

The meeting was called to order at 6:00 p.m.

1. APPROVAL OF AGENDA

The agenda was approved with the following two additions:

- 4.1 Canine Agility Park
- 4.2 Social Area of Recreation

2. MINUTES

Moved by Councillor McIldoon, seconded by Tim Morrison that the Minutes of the Regular Meeting of the Parks and Recreation Advisory Committee held on September 16, 2010 and Notes from the Workshop held on September 16, 2010 be approved.

The motion **CARRIED**.

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3. REPORTS

- (1) A report from the Manager of Parks Services regarding pictures and graphics on Donation Plaques for picnic tables and benches.
Moved by Bob McKie, seconded by Natasha MacKinnon that graphics and pictures not be permitted on donation plaques for picnic tables and benches.
The motion **CARRIED**.

4. DIRECTOR'S REPORT

- (1) Canine Agility Park. The Director reported that a resident is looking for support to install a canine agility park somewhere in the municipality. The Director asked if there was any support from the Committee for this initiative. The Committee had little desire to move forward with this initiative at this time.
- (2) Social Area of the Recreation Centre. The Director presented the conceptual drawings from the architects at HCMA to remove the counter space at Bullen Perk, which includes the addition of three new vending machines, additional storage space for staff, and an updated atrium area. The Chair stated that staff have the Committee's support to carry on.

5. COMMITTEE ROUND TABLE

- Councillor McIlldoon stated that the Department needs a new piano as the one we currently have is old, out of tune, and cannot be moved.
- Bob McKie said that he has been talking with residents regarding accessible sidewalks and crosswalks and that most people are not happy with the current sidewalks.
- Bob McKie stated that Paul Wickens had purchased a sequoia tree for Freeman Ken Hill Park, not knowing that the Parks Department would be purchasing the tree. The Manager of Parks Services will contact Paul Wickens.
- Tim Morrison thanked the Director for attending and speaking at an Esquimalt Residents' Association meeting at the end of October.

6. PUBLIC QUESTION PERIOD

There were not questions from the public.

7. ADJOURNMENT

The meeting adjourned at 6:55 p.m.

CERTIFIED CORRECT

Scott Hartman
Director of Parks and Recreation Services

Chairperson, Esquimalt Parks and
and Recreation Advisory Committee