



Corporation of the Township of Esquimalt

ESQUIMALT PARKS AND RECREATION ADVISORY COMMITTEE

MARCH 10, 2011

6:00 p.m.

Council Chambers

Esquimalt Municipal Hall, 1229 Esquimalt Road

MINUTES

Present: Councillor D. Linge
Councillor A. Gaul
Richard Fyfe, Chair
Willie MacGillivray
Bob McKie, Vice Chair
Nick Brame
Tim Morrison
Richard Jacques

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 6:00 p.m.

1. COMMITTEE APPOINTMENTS

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

- Richard Jacques was appointed to the Parks and Recreation Advisory Committee for a one year term to expire December 31, 2011.
- William MacGillivray was reappointed to the Parks and Recreation Advisory Committee for a two year term to expire December 31, 2012.
- Robert McKie was reappointed to the Parks and Recreation Advisory Committee for a two year term to expire December 31, 2012.
- Nick Brame was reappointed to the Parks and Recreation Advisory Committee as Youth Liaison for a one year term to expire December 31, 2011.

Esquimalt Parks and Recreation Advisory Committee Minutes
Regular Meeting of March 10, 2011
Page 2

2. ELECTION OF CHAIR AND VICE CHAIR

(1) Election of Chair

The Director called for nominations for the position of Chair.

Moved by Councillor Linge McIlldoon, seconded by Councillor Gaul that Richard Fyfe be appointed as Chair by acclamation for 2011.

The motion **CARRIED**.

(2) Election of Vice Chair

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

Moved by Councillor Gaul, seconded by Tim Morrison that Bob McKie be appointed as Vice Chair by acclamation for 2011.

The motion **CARRIED**.

3. APPROVAL OF AGENDA

Moved by Bob McKie, seconded by Willie MacGillivray that the Agenda for the Regular Meeting of the Parks and Recreation Advisory Committee for March 10, 2011 be approved.

The motion **CARRIED**.

4. MINUTES

Minutes of the Regular Meeting of the Parks and Recreation Advisory Committee held on November 19, 2010.

Moved by Willie MacGillivray, seconded by Bob McKie that the Minutes from the Regular Meeting held on November 19, 2010 be approved.

The motion **CARRIED**.

5. CORRESPONDENCE

(1) Memo from Barbara Snyder, Director of Development Services regarding Memorial Park and Heritage Trees.

Moved by Bob McKie, seconded by Nick Brame that staff work through a process and develop a policy for both Memorial Park and Cairn Park and bring back to the Committee at a later date.

The motion **CARRIED**.

(2) Memo from Carollyne Evans, Manager of Corporate Services regarding Abstention Votes and an updated Terms of Reference for the Parks and Recreation Advisory Committee.

Moved by Councillor Linge, seconded by Councillor Gaul that the correspondence be received and filed.

The motion **CARRIED**.

(3) A member list for the 2011 Parks and Recreation Advisory Committee.

Moved by Councillor Linge, seconded by Councillor Gaul that the correspondence be received and filed.

The motion **CARRIED**.

Esquimalt Parks and Recreation Advisory Committee Minutes

Regular Meeting of March 10, 2011

Page 3

- (4) A letter from Joe Buczkowski, Esquimalt Lions Club regarding a commemorative plaque for Memorial Park.
Moved by Bob McKie, seconded by Willie MacGillivray that this item be tabled for a later date, and further that a letter be sent to the Secretary of the Esquimalt Lions Club with a copy to Joe Buczkowski and the Centennial Committee requesting their endorsement of this initiative.
The motion **CARRIED**.

6. REPORTS

- (1) Community Events Funding Application.
Moved by Richard Jacques, seconded by Councillor Gaul that the Arts, Culture & Special Events Committee be given \$500 for their Seniors Celebration of Spring Tea and Concert which is being held on April 9, 2011.
The motion **CARRIED** with Committee Member Nick Brame opposed.

7. DIRECTOR'S REPORT

- (1) Appoint a member from the Parks and Recreation Advisory Committee to the Access Awareness Committee.
Moved by Councillor LInge, seconded by Willie MacGillivray that this item be tabled until the next Parks and Recreation Advisory Committee.
The motion **CARRIED**
- (2) The Director reported that the Archie Browning Sports Centre will be 50 years old on June 29, 2011 (the date on the plaque in the building is July 1). The Committee consensus was to host the celebrations in September as the ice would be ready for the celebratory activities.
- (3) Councillor Gaul requested that Committee Round Table be placed back on the agenda for future meetings.

8. PUBLIC QUESTION PERIOD

There were no questions from the public.

9. ADJOURNMENT

Moved by Willie MacGillivray that the meeting be adjourned at 6:50 p.m.

CERTIFIED CORRECT

Scott Hartman
Director of Parks and Recreation Services

Chairperson, Esquimalt Parks and
and Recreation Advisory Committee