



Corporation of the Township of Esquimalt

**ESQUIMALT PARKS AND  
RECREATION  
ADVISORY COMMITTEE**

SEPTEMBER 29, 2011

6:00 p.m.

Council Chambers

Esquimalt Recreation Centre, 527 Fraser Street

**MINUTES**

**Present:** Councillor D. Linge  
Councillor A. Gaul  
Richard Fyfe, Chair  
Willie MacGillivray  
Bob McKie, Vice Chair  
Tim Morrison  
Natasha MacKinnon  
Nick Brame, Youth Liaison

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

**Regrets:** Richard Jacques

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

**1. APPROVAL OF AGENDA**

Moved by Bob McKie, seconded by Councillor Gaul that the Agenda for the Regular Meeting of the Parks and Recreation Advisory Committee for September 29, 2011 be approved.  
The motion **CARRIED**.

**2. MINUTES**

Minutes of the Regular Meeting of the Parks and Recreation Advisory Committee held on May 12, 2011 and Notes from the Workshop held on May 12, 2011.  
Moved by Councillor Gaul, seconded by Natasha MacKinnon that the Minutes from the Regular Meeting of the Parks and Recreation Advisory Committee held on May 12, 2011 be approved.  
The motion **CARRIED**.

**3. INFORMATION**

- (1) A copy of the report to the Chief Administrative Officer from staff regarding the Archie Browning Sports Centre 50<sup>th</sup> Celebration.  
Moved by Bob McKie, seconded by Tim Morrison that the information be received and filed.

The motion **CARRIED**.

**4. REPORTS**

- (1) Report from the Community Recreation Coordinator regarding Community Events Funding – an application from the West Bay Residents Association for the Esquimalt Lantern Festival.  
Moved by Tim Morrison, seconded by Bob McKie that the application for a grant for Community Events Funding by the West Bay Residents Association be approved.

The motion **CARRIED**.

**5. DIRECTOR'S REPORT**

The Director reported:

- That due to Municipal elections in November, Committee Appointments will be postponed until 2012.
- Opening of Freeman Ken Hill Park is scheduled for Saturday, October 1, 2011 at 11:00 a.m.
- Story Fest is scheduled for Saturday, October 1, 2011 from 10:30 a.m. until 2:00 p.m.
- Lantern Festival held on Saturday, September 24, 2011 had approximately 1,200 people in attendance
- The 5K Walk held by staff had approximately 100 participants.
- The final grant payment for the Archie Browning Sports Centre Upgrade has been approved.
- The Victoria Cougars Hockey Team has done a \$30,000 upgrade to the dressing room at the Archie Browning Sports Centre.
- Todd Boothroyd, Food and Beverage Supervisor has had his duties re-assigned to include overseeing the Skate Shop and Dry Floor rental opportunities.
- The final results for Denniston Park will be ready at the end of October at which time another Open House will be set up.
- A plaque dedication ceremony will be held in November for the donated house by the Chafe family.
- The Township of Esquimalt won the Healthy Walking Contest for their category. At the UBCM Conference Mayor Desjardins was presented a cheque for \$10,000 to be used for walking trail enhancement

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- Phase 4 of the Japanese Garden will commence in October. The rose bushes currently in that area will be removed, and re-potted by staff and the Esquimalt Garden Club for re-sale next year for the “Beautify Esquimalt” project.
- The Director gave an update on the Manager of Parks Services.
- The Director circulated some items (hats, coffee mugs, jackets, yoga pants) with the new logo on it.

Moved by Bob McKie, seconded by Tim Morrison that the Director’s Report be received.

The motion **CARRIED**.

**6. COMMITTEE ROUND TABLE**

- Tim Morrison stated he was really impressed with the Social Media initiatives undertaken by staff.
- Willie MacGillivray reported that he noticed that the decking on the Esquimalt side of the West Bay Walkway had some spikes popping up.
- Willie MacGillivray said that he recently had an out of town visitor who frequented the Recreation Centre with him and that his friend was very impressed with the Recreation Centre.
- Councillor Linge inquired about the status of planning to decommission Bullen Perk. The Director reported that the Department was unsuccessful in receiving the Federal Grant and that this would be moved to the 2012 Budget planning process.
- Richard Fyfe inquired as to the status of the old bridge on Sioux Place at Esquimalt Gorge Park. The Director reported that funds have been allocated and that the Engineering and Public Works Department will be working on replacement.

**7. PUBLIC QUESTION PERIOD**

There were no questions from the public.

**8. ADJOURNMENT**

The meeting adjourned at 7:10 p.m.

**CERTIFIED CORRECT**

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Scott Hartman  
Director of Parks and Recreation Services

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Chairperson, Esquimalt Parks and  
and Recreation Advisory Committee