

Corporation of the Township of Esquimalt



**ESQUIMALT
PARKS AND RECREATION
ADVISORY COMMITTEE**

April 8, 2015 at 7:00pm
Esquimalt Municipal Hall – Council Chambers
1229 ESQUIMALT ROAD

MINUTES

- Present:** Willie McGillivray, RJ Senko, Celia Owen, Michelle Bernardo, John Noyes, Bill Percival(via phone), Morlene Tomlinson, Councillor Tim Morrison, Councillor Olga Liberchuk
S.Hartman, Director of Parks & Recreation Services
J.Byron, Manager of Recreation Services
R. Daykin, Manager of Parks & Facilities
- Regrets:** David Coney, Matteo Ferri, Mark Harris

The meeting was called to order at 7:04pm.

1. APPROVAL OF AGENDA

Acceptance moved by Celia Owen, seconded by John Noyes.
The motion **CARRIED UNANIMOUSLY.**

2. ADOPTION OF MINUTES

Minutes adopted as is. Moved by Michelle Bernardo, seconded by Celia Owen.
The motion **CARRIED UNANIMOUSLY.**

3. DIRECTOR'S REPORT

#	Action	Progress to December 31, 2014
Staff Operational Strategies (2014)		
1.	Special Events Management Strategy	Ongoing
2.	Urban Forest/Greenway Management	Tree Protection Bylaw in draft format and ready for review by the Parks & Recreation Committee. Urban Forestry educational materials are developed.
3.	Infrastructure Renewal Strategy	Sport Court rehabilitation at Esquimalt High School completed. Agreement reached for the operation and maintenance. Irrigation upgrade at Lampson Little League Park completed. ABSC upgrades underway
4.	Centennial Legacy Projects – Walkway & Annual Home and Garden Contest	Brick donations continue to be processed. Third Annual "Bloomin Beautiful" Home & Garden Contest completed.
5.	Comprehensive Arts Policy	First annual Township Community Arts Council Summer Event Series supported by Parks & Recreation resources and staff. The Township purchased its first piece of public art.

4. CURRENT BUSINESS

1. Community Events Funding Application

Moved by Michelle Bernardo, seconded by Morlene Tomlinson that the application from the Esquimalt Residents Association be approved.

The motion **CARRIED UNANIMOUSLY**. John Noyes recused himself from voting as he is a member of the ERA.

1. Draft Tree Protection Bylaw with Committee Revisions

Motion to include the two Garry Oaks located beside City Hall in Schedule D Significant Tree list. Moved by Willie McGillivray, seconded by John Noyes.

The motion **CARRIED UNANIMOUSLY**.

Motion that the Committee supports the contents and direction of the Tree protection Bylaw. Moved by Celia Owen, Seconded by Willie McGillivray.

The motion **CARRIED UNANIMOUSLY**.

2. Strategic Planning Review

Moved by Willie McGillivray and seconded by Celia Owen that council considers the following recommendations:

- 1) That the strategic priority "Review our current model of support for arts and culture" be changed to "Continue to build a vibrant and sustainable arts and culture community";
- 2) That "Continue with Parks & Recreation enhancements, and strategic parkland acquisition and expansion"; be added to the "We Continue to Enhance the Health and Liveability of the Community" section;
- 3) That "Continue with repair, replacement and upgrades of Parks and Recreation infrastructure" be added to the Identify infrastructure and replacement needs section;
- 4) That the heading "Review current model of support for arts and culture be changed to a bullet point and replaced with "Continue to build a vibrant and sustainable arts and culture community"; and
- 5) That "Develop and implement a comprehensive arts policy be added as a bullet point in the "Continue to build a vibrant and sustainable arts and culture community section.

The motion **CARRIED UNANIMOUSLY**.

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

6. ADJOURNMENT

Moved by Morlene Tomlinson and seconded by Bill Percival that the meeting be adjourned at 9:04 p.m.

The motion **CARRIED UNANIMOUSLY**.



RJ Senko, Chair

This 8 day of November, 2015

Certified Correct:

Anja Nurvo, Corporate Officer