



Corporation of the Township of Esquimalt

**ESQUIMALT  
PARKS AND RECREATION  
ADVISORY COMMITTEE**

March 28, 2018 at 6:30pm  
Esquimalt Recreation Centre – Kanaka Room  
524 Fraser Street

## MINUTES

**Present:** Jacob Helliwell, Councillor Meagan Brame, Gillian Larsen, Andrea Boardman, Elyse Norgaard Kituri, Rita Findlay, Ben Barnes, Councillor Susan Lowe, Scott Hartman, Director of Parks & Recreation Services, Jeff Byron, Manager of Recreation Services

**Regrets:** Matteo Ferri, Gillian Nichol

The meeting was called to order at 6:31pm.

**1. APPROVAL OF AGENDA**

Acceptance moved by Ben Barnes seconded by Rita Findley  
The motion **CARRIED UNANIMOUSLY.**

**2. ADOPTION OF MINUTES**

Minutes of November 16, 2017 adopted with spelling correction.  
Acceptance moved by Jacob Helliwell seconded by Andrea Boardman  
The motion **CARRIED UNANIMOUSLY.**

**3. CURRENT BUSINESS**

a) Draft Official Community Plan – discussion & feedback facilitated by Bill Brown, Director of Development Services

The following questions & comments were received after the presentation:

- Density bonus for use of native plant species
- Obstacles on sidewalks ie overgrown plants – maintain clear
- Receptacle disposal units for needles in parks
- Indigenous people – Cultural 7 Educational exchange using parks
- Wifi hotspots in urban areas
- Solar powered streetlamps
- Emergency text/email system
- Needs based subcommittee for LGBTQ groups
- Densification for regional transit?
- Clarification regarding Trails and Waterfront Walkways
- Transportation – ensure sidewalks accessible
- Demographic clarification – younger demographic?
- Marine Access facility
- Lighting in Parks - -Centennial Square
- Fleming Beach – Community Services retail

**Esquimalt Parks and Recreation Advisory Committee Minutes  
Meeting of March 28,2018  
Page 2**


- Information on Age of Infrastructure
- No Pigeonholing of Amenity Funds
- Connecting with other parks ie Gorge & Saanich


**4. DIRECTOR'S REPORT**

- a) Amenity Fund Process
- b) Council's updated Strategic Plan

**5. ADJOURNMENT**

The meeting was adjourned at 7:45 p.m.

  
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Gillian Larsen, Chair  
This 6 day of June 2018

= Certified Correct:  
  
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Anja Nurvo, Corporate Officer