

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, January 17, 2018 at 7pm

COMMITTEE MEMBERS PRESENT:

Bruce Mason, Chair
Gord Horth
Tara Pollock

Roger Kimmerly
Tim Godau
Councillor Duck Paterson

STAFF PRESENT:

Clayton Postings
Julie Tierney

REGRETS:

Tim Richards

Jim Allair

AGENDA

Moved and seconded:

2018-01: That Parks, Recreation and Culture Advisory Committee approve the agenda for the meeting as presented.

Motion carried.

MINUTES

2018-02: That Parks, Recreation and Culture Advisory Committee approve the minutes of the December 20, 2017 meeting with the following amendments:

Updates

- *Saltair Community Centre roof and furnace will be repaired*
- *The Ladysmith Theater will be presenting "Kitchen Witches" in February*

**REFERRED BY
COUNCIL**

**UNFINISHED
BUSINESS**

Mid Isle Soccer and Rotary Club of Ladysmith Forrest Field Enhancement Proposal

Committee members clarified their recommendation to Council.

Move and seconded:

2018-03: THAT the Parks, Recreation and Culture Advisory Committee support the proposal in principle and recommend that Council consider approving the proposed: grandstand improvements, player bench improvements and facility improvements;

AND THAT Council consider engaging with past members of the Field Steering Committee and current field user groups executives to complete a comprehensive review of the existing draft site plan and take into account possible changes to trends, demographics and community needs to best determine the location and design concept for the proposed clubhouse/concession and present to Council for consideration.

AND THAT Council consider directing staff to draft a Community Driven Capital Project Policy for Council's approval that will provide clarity for

community groups, staff and the public regarding the process to determine the feasibility of a community driven capital project and manage expectations of the parties involved if projects are supported.

NEW BUSINESS

Transfer Beach Site Map – Committee members reviewed and provided feedback regarding the proposed site map to be installed at Transfer Beach.

DRAFT Regional Recreation Report – Committee members were provided with a copy of the draft report that will present to the CVRD board for approval. The next phase of this project will focus on the structure and financing of existing regionally significant recreation services.

UPDATES

Parks, Recreation & Culture Update – The Aggie parking lot request for proposal will be reissued with revised deliverables.

Holland Creek Trail repairs will take place soon weather permitting.

BC Summer Games volunteer applications are being accepted at their website:
<https://www.bcgames.net/cwch2018s/DesktopDefault.aspx>

Arts & Culture Update – B. Mason provided Committee members with invitations to the Waterfront Gallery's Fine Arts Show in February.

The Ladysmith Theater is presenting "Kitchen Witches" in February.

Waterfront Update – Meeting to take place on January 22 at Aggie Hall.

Meeting adjourned at 8:25PM

Next Meeting will be held at 7:00pm, February 21, 2018 at (TBA)