

Town of Ladysmith
PARKS, RECREATION & CULTURE COMMISSION
Minutes of the Commission Meeting held at Ladysmith Waterfront Art Gallery
Wednesday January 22, 2014 at 7:00pm



PRESENT: Will Vandergrift, Chair; John Perry; Kathy Holmes; Alison Bailie; Tim Godau, Area G; Brad Uytterhagen; Duck Paterson, Councillor; Clayton Postings, Staff; Julie Tierney, Recorder.

ABSENT: Bryon Adams; Chantal Blumel; Glenn Popenko; Area H, Gord Horth, Councillor.

AGENDA APPROVAL 2014-01: It was moved, seconded and carried that the agenda for the Commission meeting for Wednesday, January 22, 2014 be approved as presented.

MINUTES APPROVAL 2014-02: It was moved, seconded and carried that the minutes from the Commission meeting of Wednesday, November 20, 2013 be approved as presented.

OLD BUSINESS Trans Canada Trail – Chairperson, Will Vandergrift reported on possible upcoming grant opportunities.

NEW BUSINESS Dogs off Leash – At the Council meeting held January 20, 2014, it was requested that Commission consider the committee’s recommendation that Holland Creek Trail be deemed a dog-on-leash trail.

2014-03: It was moved, seconded and carried that the Parks, Recreation and Culture Commission recommend that Council consider amending Parks Usage Bylaw 1995, No. 1158, Amendment Bylaw 2000, No. 1396, to state that dogs must be leashed at all times while on Holland Creek Trail.

Sports Tourism Representative – Following the presentation by John Elzinga on September 18, 2013, a formal request has been made to Council from the CVRD requesting a representative from Ladysmith be appointed to serve on the Cowichan Valley Regional District Sport Tourism Working committee.

2014-04: It was moved, seconded and carried that the Parks, Recreation & Culture Commission recommend that Council appoint John Perry and that Alison Bailie be considered as an alternate member of the Sports Tourism Committee.

Food Services at Transfer Beach – Staff reported that a Request for Proposal will be issued for food services at Transfer Beach and that the applicants may list as their venue the concession building or a food truck or cart.

Fees & Charges – Staff made a presentation regarding upcoming proposed creating or streamlining procedures as well as establishing fees where required.

Parks, Recreation & Culture Conference – Clayton Postings reported on the conference he attended.

Arts Council Report – Commissioners reviewed the report.

Meeting adjourned at 8:45pm

RECEIVED:

CERTIFIED CORRECT:

Clayton Postings,
Director of Parks, Recreation & Culture

Will Vandergrift
Commission Chair

