

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, September 15, 2021 at 7:00pm via ZOOM

COMMITTEE MEMBERS PRESENT:

Tim Richards, Chair
Councilor Duck Paterson
Lesley Lorenz
Bruce Mason
Lucy Paterson

Kelly Daniels
Geoff Dean
Emily Weeks
Jacqueline Huard

STAFF PRESENT:

Chris Barfoot, Lead
Kim Cheang

REGRETS:

Lynda Baker

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The meeting was called to order at 7:00pm.

C. Barfoot acknowledged with gratitude that this meeting is taking place on the traditional, unceded territory of the Stz'uminus First Nation.

AGENDA

2021-15: Moved and seconded:

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

Motion carried.

MINUTES

Moved and seconded:

2021-16: That the Parks, Recreation and Culture Advisory Committee approve the minutes of the June 16, 2021 meeting as presented.

Motion carried.

OLD BUSINESS

Fall Meeting Schedule

Schedule was discussed. Required as of September 29th, 2021, all council and committees of council, meeting will be going back to in person meeting. Meeting will be the third Wednesday of every month transition back to in person. Will start meeting at FJCC, location still has adequate space for physical distance, ensure taking the safest approach that we can. Not able to utilize ZOOM, if someone is uncomfortable or can't attend, can phone in for conference.

NEW BUSINESS

Introductions

New Members

Returning Members

Elect Chair and Co-Chair

2021-17: *Moved and seconded:*

That the Parks, Recreation and Culture Advisory Committee appoint Tim Richards as Chair.

Motion carried

2021-18: *Moved and seconded:*

That the Parks, Recreation and Culture Committee appoint Lesley Lorenz as Co-Chair.

Motion carried

Brown Drive Park Discussion

CS 2021-244

That Council request that the Parks, Recreation & Culture Advisory Committee provide recommendations to Council on ways that Brown Drive Park can be used to its full potential, including the possible creation of a Parks Implementation Plan.

Motion Carried

2021-19: *Moved and seconded:*

That the Parks, Recreation and Culture Advisory Committee request that staff:

1. Prepare a report providing background information on Brown Drive Park and what amenities are currently there; and
2. Organize a site visit for the Committee to view the park.

Motion Carried

**PRC DEPARTMENT
UPDATE**

PRC Department Update (Summer and COVID)

Verbal Update Provided

- Summer camp
- Shut Down
- Proof of Vaccination

Current Capital Projects

Transfer Beach

Ladysmith Arts and Heritage Hub

Park related Items

- Aggie Field

Lot 108 update

Community Group Updates

Community Gardens

Cowichan Trail Stewardship Society

NEXT MEETING

Next meeting will be held at 7:00pm, October 20, 2021 at Frank Jameson Community Centre.

ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 8:22 PM.