

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, December 20, 2017 at 6pm

COMMITTEE MEMBERS PRESENT:

Tim Richards, Chair Roger Kimmerly
Gord Horth Tim Godau
Bruce Mason

STAFF PRESENT:

Clayton Postings
Julie Tierney
Councillor Duck Paterson

REGRETS:

Tara Pollock Jim Allair

AGENDA

Moved and seconded:

2017-17: That Parks, Recreation and Culture Advisory Committee approve the agenda for the meeting with the following additions:

- Saltair Recreation Update;
- Canada 150 Canoe;
- Arts & Culture Update.

Motion carried.

MINUTES

2017-18: That Parks, Recreation and Culture Advisory Committee approve the minutes of the September 20, 2017 meeting.

**REFERRED BY
COUNCIL**

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

Committee members discussed proposal at length considering needs of field users, future needs and uses of the property, and facility planning for the future.

Move and seconded:

2017-19: 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.

UNFINISHED

Nil.

BUSINESS

NEW BUSINESS

Aggie Playspace – Committee members reviewed the proposed options for the

play space at Aggie. Staff advised Committee of the public engagement that took place last month. The consultants will use this information when drafting their proposed plan for the area, which will be provided at the next meeting.

UPDATES

Saltair Recreation Update – T. Godau advised the Committee that the Saltair Community Centre project has been a success with 85% of available rooms rented or leased to organizations; the roof and furnace have been repaired.

Arts & Culture Update – Waterfront Gallery is hosting a Fine Arts Show in February; they receive applications from all over Vancouver Island and the Gulf Islands. They anticipate over 1800 visitors to the show and that overall they have had over 2000 more visitors to the Art Gallery this year.

The Ladysmith Theater is presenting “Kitchen Witches” this month and is doing very well.

Waterfront Update – Meeting to take place in late January.

Meeting adjourned at 8:45PM

Next Meeting will be held at 7:00pm, January 17, 2018 at (TBA)