

Minutes of the Parks, Recreation & Culture Advisory Committee  
Wednesday, May 16, 2018 at 7pm

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**COMMITTEE MEMBERS PRESENT:**

Tim Richards, Chair  
Bruce Mason

Roger Kimmerly  
Tara Pollock

**STAFF PRESENT:**

Clayton Postings  
Julie Tierney

**REGRETS:**

Tim Godau

Councillor Duck Paterson  
Gord Horth

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**AGENDA**

*Moved and seconded:*

**2018-09: That Parks, Recreation and Culture Advisory Committee approve the agenda for the meeting as presented.**

*Motion carried.*

**MINUTES**

*Moved and seconded:*

**2018-10: That Parks, Recreation and Culture Advisory Committee approve the minutes of the April 18, 2018 meeting as presented.**

*Motion carried.*

**REFERRED BY  
COUNCIL**

**Fees and Charges Bylaw** – Committee Members reviewed the report and discussed the proposed two-percent increase of the facility rental rates and admission and pass fees with the exception of the family, over 80 years and children under 3 fees and charges, which will be maintained at the current rate over three years.

*Moved and seconded:*

**2018-11: That Parks, Recreation and Culture Advisory Committee recommend that Council consider approving the following proposed amendments to Town of Ladysmith Community Centre Facilities Fee and Charges Bylaw 2015 No. 1884, to the Parks, Recreation and Culture Advisory Committee for review and comment:**

- Increase admission and pass fees by two per cent effective September 1, 2018 and September 1, 2019 and September 1, 2020 and continue to not charge admission for seniors over the age of eighty and children under the age of three;
- Increase facility rental fees, park permit fees and sport field light fees by two per cent effective September 1, 2018 and September 1, 2019 and September 1, 2020;
- Remove three- and six-month pass options from the Fees and Charges;
- Maintain family admission and pass rates at the current fees;
- Add rental fees for the lower recreation space at Frank Jameson Community Centre known as the “rec room” at the same rate as the

**gymnasium.**

**And direct staff to consult with the major facility users requesting feedback relating to proposed facility rental rates and provide report back to Council.  
Motion carried.**

**Regional Sport Tourism Grant Subcommittee Representative  
2018-12 Moved and seconded:**

**That the Parks, Recreation and Culture Advisory Committee appoint Tara Pollock as a member of the Regional Sport Tourism Grant Subcommittee to sit on the Regional Sport Tourism Grant Subcommittee.**

**Motion carried.**

**UNFINISHED  
BUSINESS**

**Aggie Sign Station** – Staff informed the Committee that their recommendation regarding the Aggie Sign Station was supported by Council.

**NEW BUSINESS**

**Holland Creek Bridge Referral** – C. Postings gave a brief overview regarding the upcoming Holland Creek Bridge discussion planned for June 7, 2018. Committee members requested that Staff provide advance information if possible.

**UPDATES**

**Youth Services Update** – Plan is being finalized and will be presented to Council at its meeting on June 4<sup>th</sup> at Eagles Hall. Committee members are encouraged to attend. Staff will send out information prior to Council meeting.

**Arts & Culture Update** – B. Mason provided copies of the Apr/Aug edition of the Art Council's Art Magazine The Ladysmith Theater improv session will be facilitated by Bill Taylor, drama teacher at LSS.

**BC Summer Games** – planned improvements to venues in progress.

**Waterfront Plan Update** – Council approved the amendments to the zoning bylaw for the waterfront area at its meeting on May 14.

**Forrest Field Improvements Update** – A committee has been formed including members of the Lions Club, Rotary, Eagles, Kinsmen and representatives from Council will meeting to discuss Lot 108 will take place on May 23.

**Regional Recreation Update** - The Board of the Cowichan Valley Regional District met on April 27, 2018 for a special meeting to review the recommendations from the Regional Recreation Services Committee. The Regional Recreation Select Committee was unable to achieve consensus regarding funding regional recreation and the Regional Recreation Select Committee is to be dissolved.

**Meeting adjourned at 8:50PM**

**Next Meeting will be held at 7:00pm, Jun 7, 2018 at Frank Jameson Community Centre.**