

Minutes of the Parks, Recreation & Culture Advisory Committee  
Wednesday, April 17, 2019 at 7:00pm

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**COMMITTEE MEMBERS PRESENT:**

Tim Richards, Chair  
Tara Pollock  
Bruce Mason  
Councillor Duck Paterson

Geoff Dean  
Lynda Baker  
Mike Brocklebank

**STAFF PRESENT:**

Clayton Postings  
Robyn McAdam

**REGRETS:**

Gord Horth

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**AGENDA**

*Moved and seconded:*

**2019-11: That Parks, Recreation and Culture Advisory Committee approve the agenda for the meeting as presented.**

*Motion carried.*

**MINUTES**

*Moved and seconded:*

**2019-12: That Parks, Recreation and Culture Advisory Committee approve the minutes of the March 20, 2019 meeting as presented.**

*Motion carried.*

**NEW BUSINESS**

**Regional Recreation Strategy** – The committee was briefed on the Regional Recreation Strategy, the first ever recreation plan for the regional district. This document will serve as a point of reference and can help direct decisions in the future when the committee is presented items concerning recreation. Various feedback opportunities such as open houses and surveys are planned for the future - these engagement processes will be forwarded to the committee. Committee members discussed the terms of reference for committees and agreed that it would be useful for these terms of reference to be standardized within the region.

**OLD BUSINESS**

**PRCAC Terms of Reference Update** – The committee discussed the updated terms of reference for the PRCAC. Youth applications for the PRCAC committee are going to Council at the beginning of May.

**UPDATES**

**Lot 108 Trail Update –**

- Changes and updates to the plan are going to council in May. Plan will likely come back to the committee at a future meeting.

**Lot 5 (waterfront) –**

- The town has purchased this land and will be closing off the access point to crown land to encourage people to walk on the towns trails instead.

**Arts & Culture Update –**

- The washroom and kitchen renovation at the Waterfront Gallery is complete.
- Arts on the Avenue, scheduled for August 25, is already at full capacity. 'Light up the Night' will be August 24<sup>th</sup>.
- The Ladysmith Little Theatres production 'Rumours' was very popular. Ten of the 12 shows sold out.

**Meeting adjourned at 8:30PM**

**Next Meeting will be held at 7:00pm, May 15, 2019 at the Frank Jameson Community Centre.**