

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, October 19, 2022 at 7:00pm
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Lynda Baker, Chair
Colleen Butcher
Kelly Daniels

Geoff Dean
Terri Merritt-Worden
Councillor Duck Paterson

STAFF PRESENT:

Chris Barfoot, Lead
Kim Cheang, Minute Taker
Mike Gregory, Guest

REGRETS:

Gordon Filewych
Jacqueline Huard

Bruce Mason
Lucy Partington

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

In the absence of an appointed Chair, Councillor D. Paterson called the meeting to order at 6:58pm and acknowledged with gratitude that it was taking place on the traditional, unceded territory of the Stz'uminus First Nation.

AGENDA

2022-27:

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

Motion Carried.

MINUTES

2022-28:

That the Parks, Recreation & Culture Advisory Committee approve the minutes of the September 21, 2022 meeting as presented.

Motion Carried

NEW BUSINESS

Introductions

New members of the Committee were introduced and returning members were welcomed back.

OLD BUSINESS

Elect Chair and Co-Chair

2022-29:

That the Parks, Recreation & Culture Advisory Committee appoint L. Baker as Chair and G. Dean as Co-Chair.

Motion Carried

L. Baker assumed the Chair.

Civic Recognition Program

Council Resolution CS 2022-073

That Council refer the "Civic Recognition" program to the Parks, Recreation & Culture Advisory Committee to develop a draft policy for Council's consideration.

T. Merritt-Worden provided an overview of the City of Silverton's Annual Community Award Program selection and criteria for the Committee's review.

Parks, Recreation & Culture staff advised that they would bring an inventory of local program awards, such as the Chamber of Commerce awards, the Historical Society Awards, etc. to a future Committee meeting to assist the committee as they draft the policy.

Park Implementation Plan – Review engagement/capture improvements

The Committee looked at feedback from the survey to determine if there were any other emerging items missed. At next meeting the Committee will reevaluate these proposed phases and see if it can add more items and look at costing from each phase.

Parking will be addressed through the Town's Active Transportation Grant, which will be used for improvements to Colonia Drive, including plans to improve crosswalks, walkways and entry point to the park.

**PRC DEPARTMENT
UPDATE**

C. Barfoot provided an update regarding the following:

- Facility Projects
- Programs

NEXT MEETING

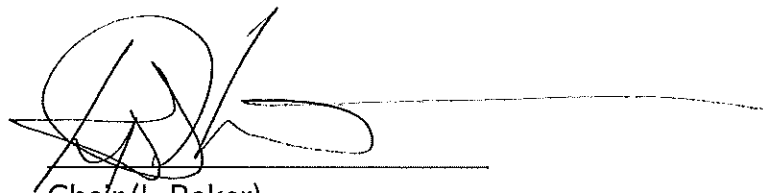
7:00pm on Wednesday, November 16, 2022 at FJCC.

ADJOURNMENT

2022-30:

That the Parks, Recreation & Culture Advisory Committee adjourn this meeting at 8:05pm.

Motion Carried



Chair (L. Baker)



Corporate Officer (M. O'Halloran)