

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, April 19, 2023 at 7:00pm
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Lynda Baker, Chair
Colleen Butcher
Geoff Dean
Gordon Filewych

Bruce Mason
Councillor Duck Paterson
Pamela Walker

STAFF PRESENT:

Chris Barfoot, Lead
Kim Cheang, Minute Taker

REGRETS:

Jacqueline Huard
Terri Merritt-Worden

- CALL TO ORDER AND ACKNOWLEDGEMENT** The meeting was called to order at 7:00pm
The Chair acknowledged with gratitude that the meeting was taking place on the traditional, unceded territory of the Stz'uminus First Nation.
- AGENDA** 2023-11:
That the Parks, Recreation & Culture Advisory Committee approve the agenda for the meeting as presented.
Motion Carried.
- MINUTES** 2023-12:
That the Parks, Recreation & Culture Advisory Committee approve the minutes of the March 15, 2023 meeting as presented.
Motion Carried
- NEW BUSINESS** Ladysmith Boys and Girls Club – May 11
Staff will send invitations to Committee members to attend the Ladysmith BGC Central Vancouver Island – New Childcare Space Opening.
- PATG amended Terms of Reference & Policy update
C. Barfoot provided an update on the PATG Terms of Reference & Policy streamlining process. The Committee of the Whole approved the amended changes on March 14 and Council ratified this approval on March 21. Earlier today, April 19, the Committee reviewed and approved the changes.
- Terms expire as of June 30
Staff to follow up with Committee members whose terms expire as of June 30 to advise them if they can reapply.

OLD BUSINESS

Civic Recognition Program

2023-13:

That the Parks, Recreation & Culture Advisory Committee endorse the draft Civic Recognition Policy with amended changes.

Motion Carried.

Park Implementation Plan – Postpone until next meeting

Next meeting, staff will provide a completed draft map format and the completed draft Park Plan for further review.

PRC UPDATE

PRC Department Update

C. Barfoot provided an update on the department's capital projects and program highlights.

NEXT MEETING

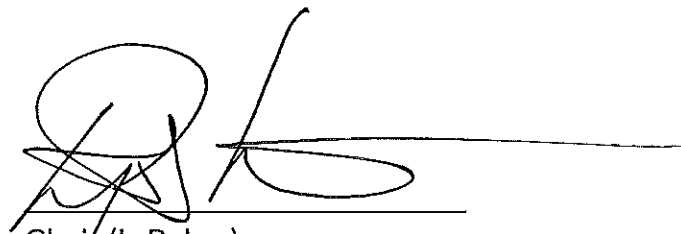
7:00pm on Wednesday, May 17, 2023 at FJCC.

ADJOURNMENT

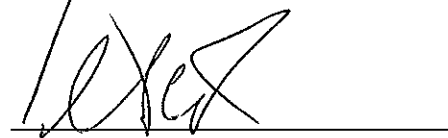
2023-14:

That the Parks, Recreation & Culture Advisory Committee adjourn this meeting at 8:15pm.

Motion Carried

A handwritten signature in black ink, appearing to be 'L. Baker', written over a horizontal line.

Chair (L. Baker)

A handwritten signature in black ink, appearing to be 'M. O'Halloran', written over a horizontal line.

Corporate Officer (M. O'Halloran)