



PRESENT: Will Vandergrift, Chair; Chantal Blumel; Bryon Adams; Kathy Holmes; John Perry; Brad Uytterhagen, Area H Glen Hammond, Area G; Duck Paterson, Councillor; Joe Friesenhan, Councillor; Clayton Postings, Staff; Julie Tierney, Recorder.

ABSENT:

AGENDA APPROVAL 2015-04 It was moved, seconded and carried that the agenda for the Commission meeting for Wednesday, February 18, 2015 be approved as presented.

MINUTES APPROVAL 2015-05 It was moved, seconded and carried that the minutes from the Commission meeting of Wednesday, January 21, 2015 2014 be approved as presented.

DELEGATION Robin Maxted, Gene Peirce, Linda Brown – Fenced Dog Park

As referred from the Council meeting held February 2, 2015, Mr. Maxted, Mr. Peirce and Ms. Brown provided background information on their individual efforts to have a fenced dog park established in Ladysmith, which included three separate petitions from 2010, 2011 and 2014. Commissioners enquired whether citizens might be prepared to pay an increased dog licence fee. Commission thanked Mr. Maxted, Mr. Peirce, and Ms. Brown for their participation in this matter.

2015-06 It was moved, seconded and carried that the Commission recommend that staff investigate the following options for location as well as costs to develop for Council's consideration:

1. Transfer Beach Park
2. Oyster Bay Road
3. Sixth Street and Methuen Street hydro right-of-way
4. Davis Road School
5. Brown Drive Park

AND THAT staff recommend that Council considers increasing dog licence fees by \$2 to be allocated the fenced dog park.

REPORTS January PRC Report – Commissioners reviewed highlights for Parks, Recreation & Culture which included statistics for attendance, projects, program partnerships, and grant opportunities.

Arts Council Report – Kathy Holmes provided a verbal report.

NEW BUSINESS Shower Only Fee at FJCC– As referred from Council from their meeting held February 2, 2015, Commissioners considered recommending that Council approve a shower only fee at FJCC.

UNFINISHED BUSINESS None.

NEXT MEETING TBA