



PARKS AND RECREATION COMMITTEE MINUTES

TIME: 7:00 pm
DATE: January 9, 2019
PLACE: Spray Lakes Sawmill Family Sports Centre (SLSFSC), 800 Griffin Road – Pool Room #1

Chairperson: Tara McFadden
Members: James Darby
Lloyd Manning
Dawn Thome
Hank Biesbroek
Jacques Sauve
Brooke Sabourin

Administration: Gerry Murphy, Senior Manager Community Services
Brad Luft, Manager Parks & Open Spaces
Tanya Fiwchuk, Recording Secretary

Regrets: Julie Sharpe
Doug Marter
Kelli Willisko
Fiona Gilbert RVSD

1. Call to Order

~ Councillor McFadden called the meeting to order at 8:12pm

2. Agenda

- 2a Additions, Deletions, Adoption
 - i) Addition, Presentation of work plan to council
~Moved by Hank Biesbroek to accept the addition
~Carried unanimously~

3. Adoption of Minutes

3a Dec 12, 2018

~Moved by Dawn Thome to accept the minutes

~Carried unanimously~

4. Business

4a Old Business

4b New Business

1. Spray Lakes Sawmill Family Sports Centre Tour, 800 Griffin Road- Pool Room #1

~Motion to accept the SLSFSC tour by Brooke Sabourin

~Carried unanimously~

2. Appointment of Parks and Recreation Committee member, Julie Sharpe to the FCSS gap analysis group

~Motion to accept the appointment of Julie Sharpe by Hank Biesbroek

~Carried unanimously~

3. Work plan presented to Council by appointed committee members on January 28, 2019.

~Motion to appoint Dawn Thome, James Darby and Jacques Sauve

~Carried unanimously~

4c Communication, Priorities and Engagement

i) Council priorities

a. Councillor McFadden's update

b. Off Leash Criteria Update

~Motion to accept the Council priorities by Jacques Sauve

~Carried unanimously~

ii) Administration priorities

iii) Committee priorities

5. Upcoming important dates

5a February 6th meeting – RancheHouse Council Chambers

5b March 6th meeting – Another delegation day will be held in March
date TBD

6. Adjournment

~Adjournment 8:49pm



Tara McFadden, Chairperson



Tanya Fiwchuk, Recording Secretary