

Arenas, Parks and Recreation Advisory Committee Minutes

January 16, 2018

Present Diane Sargent
 Councillor Baldwin
 Councillor Haacke
 Ashley Vititoe
 Dave Ronson
 Glen Payne

Regrets Pete Dalliday

Staff Present Ken Doherty, Director of Community Services
 Rob Anderson, Recreation Division Coordinator
 Sue Warrington, Arenas Division Manager
 Phil Jacobs, Parks & Forestry Supervisor
 Kendra Sedgwick, Committee Coordinator

Call to Order

The meeting of the Arenas, Parks and Recreation Advisory Committee was called to order at 5:30 p.m. by Kendra Sedgwick, Committee Coordinator, in the Auditorium, Community Services Office.

Election of Officers

Chair

The Committee Coordinator called for nominations for the position of Chair.

Moved by Councillor Haacke.

That Diane Sargent be appointed as Chair of the Arenas, Parks and Recreation Advisory Committee for 2018.

Carried

Diane Sargent assumed the Chair, and called for nominations for the Vice Chair position.

Vice Chair

Moved by Councillor Baldwin

That Glen Payne be appointed as Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2018.

Carried

Adoption of Minutes

Moved by Councillor Haacke

That the minutes of the Arenas, Parks and Recreation Advisory Committee meeting held on November 21, 2017 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Nevin Park Community Garden Update

Moved by Councillor Haacke

That the Rules of Order be suspended to allow questions from members of the Public.

Carried

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC18-001 dated January 16, 2018, of the Recreation Division Coordinator, as follows:

- a) **That the community garden which was established in Nevin Park in 2016 on a two-year trial basis be continued; and**
- b) **That the Nevin Park Community Garden be expanded to a maximum of twelve plots, and incorporate a pollinator garden.**

Carried

Other Business

Ken Doherty, Director of Community Services updated the Committee on the 2020 Summer Games (55+ group), the Major Sport and Entertainment Study which is underway and the OP Review.

2017 Civic Award Selection Committee

Diane Sargent and Dave Ronson volunteered to sit on the Committee on behalf of APRAC.

Next Meeting - February 27, 2018

The Chair indicated that the next meeting of the Committee is scheduled for February 27, 2018.

Adjournment

Moved by Glen Payne

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:08 p.m.

Carried

Kendra Sedgwick
Committee Coordinator

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Diane Sargent, Chair