

Arenas, Parks and Recreation Advisory Committee Minutes

June 20, 2023

Present Bruce Bozec
 Jef Dueck
 Devon Malcolm
 Councillor Parnell
 Peter Robinson
 Lynn Self, Chair

Regrets Brad Robinson

Staff Sean Adey, Parks, Forestry and Sanitation Manager
 Gillian Barnes, Facility and Planning Initiatives Manager
 Tanya Budgen, Recreation Administrative Manager
 Chelsea Gray, Recreation Development & Planning Coordinator
 Nicole Huculiak, Urban Design Supervisor
 Rob McAulay, Recreation Services Director
 Sean Nailer, Parks and Recreation Project Manager
 Brad Putnam, Recreation Facility Services Manager
 Heather Stephens, Assistant Facility Manager, PSWC
 Tom Street, Committee Support Specialist

Call to Order

The Chair called the meeting to order at 5:30 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Peter Robinson

That the Arenas, Parks and Recreation Advisory Committee minutes of May 16, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 7.a, 7.b

Moved by Jef Dueck

That Report APRAC23-015 be approved on Consent.

Carried

Division Update, Report APRAC23-015

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-015, dated June 20, 2023, of the Recreation Services Director, as follows:

That Report APRAC23-015 be received for information.

Planning, Development and Urban Design 2023 Work Plan Update, Report APRAC23-014

Moved by Bruce Bozec

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-014, dated June 20, 2023, of the Urban Design Supervisor, as follows:

That a presentation by the Urban Design Supervisor providing an update on the Planning, Development and Urban Design work plans be received for information.

Carried

Splash Pad Operating Hours, Report APRAC23-013

Moved by Councillor Parnell

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-013, dated June 20, 2023, of the Recreation Development & Planning Coordinator, as follows:

That the splash pad operating hours are extended to 9:00 a.m. to 8:00 p.m. daily from Victoria Day to mid-September annually.

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 19, 2023

Adjournment

Moved by Devon Malcolm

That this meeting adjourn at 6:40 p.m.

Carried

Tom Street
Committee Support Specialist

Lynn Self
Chair