

Parks and Recreation Advisory Committee Meeting

held via Zoom and in person in Council Chambers

Wednesday, April 22, 2026

at 9:30 a.m.

Present:

Sue Fraser, Chair
Marc Tougas, Vice-Chair
Juliana Buitenhuis
Laura Carleton (via Zoom)
Joanne Grimaldi (via Zoom)
Don Mulhall (via Zoom)
Chris Sayles

Staff:

Kelsey Johnson, General Manager of Community Services
Scott Boyko, Public Works Manager
Sheri Raposo, Land Manager
Hayley Anderson, FOIPPA and Records Management Specialist

Regrets:

Isaac Gilbert, Councillor
Cameron Baughen

1. Call to Order

The Chair called the Parks and Recreation Advisory Committee to order at 9:38 a.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of April 22, 2026 as presented.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 Minutes of the February 24, 2026 Special Parks and Recreation Advisory Committee Meeting

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the February 24, 2026 Special meeting as presented.

CARRIED UNANIMOUSLY

3.2 Minutes of the March 19, 2026 Special Parks and Recreation Advisory Committee Meeting

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the March 19, 2026 Special meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 License to Use Agreement Renewal

Re: 185 Lakeshore Drive West

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council authorize staff to proceed with the renewal of a five-year License to Use Agreement for Bishops Snow and Marine Ltd. (operating as Pier Water Sports) for the use of approximately 0.55 acres of Rotary Park foreshore and the associated building at 185 Lakeshore Drive West for water-based recreational purposes.

CARRIED UNANIMOUSLY

4.2 Field Engagement and Assessment Overview

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee received into the record the report dated April 22, 2026 titled "Field Engagement and Assessment Overview".

CARRIED
Laura Carleton, Opposed

4.3 Park Land Protection & Use Policy

It was MOVED and SECONDED

THAT the Parks & Recreation Advisory Committee receive into the record the report dated April 22, 2026, titled "Park Land Protection & Use Policy Update";
AND THAT the Parks & Recreation Advisory Committee endorses the draft CP #2026-03 Park Land Protection & Use Policy as outlined in the report.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on July 22, 2026 at 9:30 a.m. via Zoom and in person.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on April 22, 2026 at 10:10 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
FOIPPA and Records Management Specialist