

Parks and Recreation Advisory Committee Meeting

held via Zoom
Monday, November 2, 2020
at 3:00 p.m.

Present: Isaac Gilbert, Chair
James Palanio, Vice Chair
John Archer
Drew Barnes
Robert (Sandy) Ross
Julia Barber
Gary Dean
Laura Harp
Michaela Wooldridge
Tyson Bull

Council Liaison: John Vassilaki, Mayor

Staff: Len Robson, Public Works Manager
Kelsey Johnson, Recreation Business Supervisor
Blake Laven, Director of Development Services
Michael Hodges, Development Infrastructure Manager
Paula McKinnon, Legislative Assistant

Regrets: Jake Kimberley, Councillor
Susan Fraser
Jeff Leonard
Lee Davidson

Guest: Katya Irwin, Word Count Consulting

1. Call to Order

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:03 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on November 2, 2020 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the August 31, 2020 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Roundtable Introductions

Roundtable introductions were postponed to the next meeting due to the newly appointed members not being present.

4.2 Open Space (Parks) Development Cost Charges Update – Michael Hodges, Development Infrastructure Manager

The Development Infrastructure Manager provided the Committee with a presentation on open space development cost charges (DCCs), specifically, park land acquisition and improvements. The Committee was provided with a brief scope overview of each project included on the current project list and informed of the associated approximate costing and how much cost would be funded from DCCs.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee support the project list of Development Cost Charge applicable park projects for incorporation into the revised Open Space Development Cost Charge calculations.

CARRIED UNANIMOUSLY

4.3 2021 Parks and Recreation Advisory Committee Meeting Schedule – Paula McKinnon, Legislative Assistant

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee 2021 meetings be held on January 18, February 22, March 15, April 19, May 17, June 14, July 19, August 17, September 21, October 19, November 15 and December 6 at City Hall or via Zoom at 3:00 p.m. unless otherwise specified.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is tentatively scheduled to be held on December 7, 2020 at 3:00 p.m.

6. **Public Question Period**

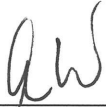
7. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on November 2, 2020 at 3:47 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



FOR Paula McKinnon
Legislative Assistant