

Parks and Recreation Advisory Committee Meeting

held via Zoom

Wednesday, April 23, 2025

at 9:30 a.m.

Present: Sue Fraser, Vice-Chair
Cameron Baughen
Juliana Buitenhuis
Don Mulhall
Marc Tougas

Council Liaison: Isaac Gilbert, Councillor

Staff: Kristen Dixon, General Manager of Infrastructure
Kelsey Johnson, General Manager of Community Services
Scott Boyko, Public Works Manager
Anthony Policicchio, Facilities Manager
Hayley Anderson, Legislative Assistant

Regrets: Brenda Clark
Joanne Grimaldi
Victoria Jaenig

1. **Call to Order**

The Vice-Chair called the Parks and Recreation Advisory Committee to order at 9:33 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of April 23, 2025 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of the January 22, 2025 Parks and Recreation Advisory Committee Meeting

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the January 22, 2025 meeting as presented.

CARRIED UNANIMOUSLY

- 3.2 Minutes of the February 24, 2025 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, 2025 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Appointment of Chair

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee appoint Sue Fraser as the Committee Chair.

CARRIED UNANIMOUSLY

Marc Tougas joined the meeting at 9:30 a.m.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee appoint Marc Tougas as the Committee Vice-Chair.

CARRIED UNANIMOUSLY

4.2 Sports & Recreation Needs Assessment

The General Manager of Community Services and consultant Steve Slawuta of RC Strategies provided the Committee with an update on the Sports & Recreation Needs Assessment. The presentation discussed an overview of the project, the process up to this point, how information was gathered and the next steps for the assessment.

It was MOVED and SECONDED

THAT the Parks & Recreation Advisory Committee support the results of the Sports & Recreation Needs Assessment, including the summarized key strategies and recommendations.

CARRIED UNANIMOUSLY

4.3 Kings Park Clubhouse Project Update

The General Manager of Community Services and Facilities Manager provided the Committee with an update on the Kings Park Clubhouse Project.

It was MOVED and SECONDED

THAT the Parks & Recreation Advisory Committee receive into the record the report dated April 23, 2025 titled 'Kings Park Clubhouse Project Update'.

CARRIED UNANIMOUSLY

Cameron Baughen left the meeting at 10:24 a.m.

4.4 Riverside Park 'Leash-Optional' Area – Fencing Options

The Manager of Public Works provided the Committee with a presentation of the leash-optional area fencing at Riverside Park.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend to Council the continuation of the "leash-optional" area at Riverside Park (187 Riverside Drive) without fencing.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on July 23, 2025 at 9:30 a.m. via Zoom.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on April 23, 2025 at 10:50 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant