

MINUTES
PARKS COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,
THURSDAY, 2014-SEP-11, COMMENCING AT 6:00 P.M.

PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Diana Johnstone
Commissioner Graham Savage
Commissioner Maureen Young

Regrets: Commissioner Donald Rinald

Guests: Commissioner T. Greves
Commissioner F. Pattje
Commissioner K. Alden
Commissioner L. Avis
Commissioner A. McPherson

Staff: T. Hickey, General Manager of Community Services
R. Harding, Director
K. MacDonald, Parks & Open Space Planner
R. Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 6:03 p.m.

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the regular Parks Committee meeting held Thursday, 2014-JUL-10, at 5:34 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

(a) Maffeo Sutton Park Improvement Update – Kirsty MacDonald

Staff provided an overview on the history, current status, and some proposed concepts for Maffeo Sutton Park based on public input through the planning process. Prior to going forward for public input, staff are seeking input on the current concepts from the Parks Committee and the Parks, Recreation and Culture Commission members. Staff will return to the Parks Committee at their 2014-OCT-09 meeting for further review with the intention then that the Parks Committee will refer to the Parks, Recreation and Culture Commission meeting when the draft is ready for approval to provide for public review and input.

It was moved and seconded that the presentation be received. The motion carried unanimously.

6. CHAIR'S REPORT: (None.)

7. REPORTS OF PROJECT COMMITTEES: (None.)

8. STAFF REPORTS: (None.)

9. CORRESPONDENCE: (None.)

10. NOTICE OF MOTION: (None.)

11. OTHER BUSINESS:

(a) **Beban Park Master Plan – Open House Dates.**

Commissioner Ian Thorpe, Chair, and staff provided the dates for the Beban Park Master Plan Update Public Input Sessions. These sessions will take place at Beban Park Social Centre on Wednesday, 2014-SEP-24 (4:00 p.m. – 8:00 p.m.), and on Saturday, 2014-OCT-04, (12:00 noon – 4:00 p.m.).

(b) **Georgia Park.**

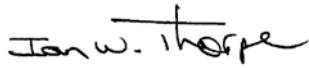
Staff provided additional information on the development plans for Georgia Park and the proposed Hilton Hotel development.

12. DELEGATIONS (not related to a Report to the Parks Committee): (None.)

13. QUESTION PERIOD: (No questions.)

14. ADJOURNMENT:

It was moved and seconded at 7:44 p.m. that the meeting adjourn. The motion carried unanimously.



Ian Thorpe
CHAIR
PARKS COMMITTEE

CERTIFIED CORRECT:

APPROVED FOR DISTRIBUTION:



Kirsty MacDonald
PARKS & OPEN SPACE PLANNER
PARKS, RECREATION AND ENVIRONMENT



Richard Harding
DIRECTOR
PARKS, RECREATION AND ENVIRONMENT