

AGENDA
REGULAR MEETING OF THE PARKS COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
THURSDAY, 2013-OCT-10, COMMENCING AT 5:00 P.M.

CHAIR: COMMISSIONER IAN THORPE

1. **CALL THE REGULAR MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

(Motion required to adopt the agenda)

4. **ADOPTION OF MEETING NOTES:**

- (a) Notes of the Regular Parks Committee Meeting held Thursday, 2013-JUL-11, at 5:06 p.m., in the Bowen Park Complex Conference Room. Pg. 2-3

(Motion required to adopt the meeting notes)

5. **PRESENTATIONS:**

- (a) Parks Operations Project Update
- R. Harding, Director, Parks, Recreation and Culture

6. **CHAIR'S REPORT:**

7. **CORRESPONDENCE:** (not related to a Report to the Parks Committee)

8. **NOTICE OF MOTION:**

9. **OTHER BUSINESS:**

(Motion required if there is other business)

10. **QUESTION PERIOD:** *(Agenda Items Only)*

11. **ADJOURNMENT:**

(Motion required to adjourn)

NOTES
PARKS COMMITTEE MEETING
CRYSTAL BROOK PARK, 2449 CRYSTAL BROOK WAY
THURSDAY, 2013-JUL-11, COMMENCING AT 5:00 P.M.

PRESENT: Commissioner Graham Savage, Acting Chair

Members: Commissioner Diana Johnstone
Commissioner Donald Rinald
Commissioner Maureen Young

Regrets: Commissioner Ian Thorpe

Staff: Jeff Ritchie, Senior Manager, Parks And Civic Facilities
Kirsty MacDonald, Parks and Open Space Planner
Jackie Farrell, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:06 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the regular Parks Committee meeting held Thursday, 2013-JUN-13, at 5:03 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. CHAIR'S REPORT:

(a) VIP Grant Request for Crystal Brook Park

At the 2013-JUN-26 meeting of the Parks, Recreation and Culture Commission, a delegation presented their request for a \$25,000 VIP Grant for Crystal Brook Park. At that meeting, a motion was passed referring the request to the Parks Committee.

Delegation:

1. Dean Doney and Roger Paquette gave a presentation on the neighbourhood's plan and priorities for Crystal Brook Park.

It was moved and seconded that the Parks Committee recommends that the Parks, Recreation and Culture Commission approve an initial \$12,500 VIP Grant to Crystal Brook

Park and to award a further \$12,500 conditional on the neighbourhood matching the first amount with in-kind donations. The motion carried unanimously.

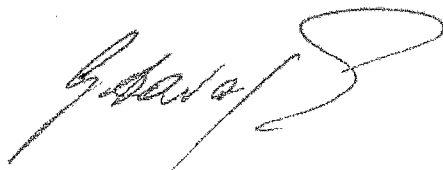
5. OTHER BUSINESS:

- (a) Email dated 2013-JUL-07 addressed to Diana Johnstone received from Pat Portsmouth regarding a request for a scented garden for visually impaired park users at Deverill Square Park.

It was moved and seconded to receive the Other Business. The motion carried unanimously.

6. ADJOURNMENT:

It was moved and seconded at 6:00 p.m. that the meeting adjourn. The motion carried unanimously.



Graham Savage
ACTING CHAIR
PARKS COMMITTEE

CERTIFIED CORRECT:



Jeff Ritchie
SENIOR MANAGER
PARKS & CIVIC FACILITIES

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE