

NOTES
PARKS COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,
THURSDAY, 2013-JUN-13, COMMENCING AT 5:00 P.M.

PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Diana Johnstone
Commissioner Donald Rinald
Commissioner Graham Savage
Commissioner Maureen Young

Staff: Jeff Ritchie, Senior Manager, Parks And Civic Facilities
Jackie Farrell, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Parks Committee was called to order at 5:03 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add delegation Mr. Craig Evans, director of the Colliery Dam Park Preservation Society, regarding the Colliery Dam Park master plan and the City's plans to demolish and rebuild the lower and middle dams.

It was moved and seconded to allow the late agenda item. The motion carried unanimously.

3. ADOPTION OF AGENDA:

It was moved and seconded to move the delegation forward on the Agenda. The motion carried unanimously.

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

4. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the regular meeting of the Parks Committee held Thursday, 2013-MAY-09, at 5:02 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (not related to a report to the Parks Committee)

- (a) Mr. Craig Evans, director of the Colliery Dam Preservation Society, gave a presentation on the Society's status, focus and goals. Mr. Evans would like the Society to have input for the Colliery Dam Park master plan, in consultation with the Parks Committee and the Parks, Recreation and Culture Commission, once planning begins.

6. CHAIR'S REPORT:

Commissioner Ian Thorpe, Chair, gave a verbal report on the following topic:

- At the regular meeting held 2013-MAY-22, the Parks, Recreation and Culture Commission received a presentation from Jennifer Vroom of the Van Isle Paddleboard Co. Ms. Vroom is requesting an operation permit for Stand Up Paddleboard lessons and rentals at Westwood Lake.

It was moved and seconded that staff draft a licence agreement and seek approval from the Parks, Recreation and Culture Commission. The motion carried unanimously.

7. STAFF REPORTS:

- (a) Hovercrafts in City Parks
J. Ritchie, Senior Manager, Parks and Civic Facilities

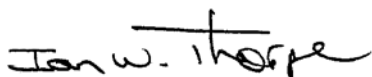
It was moved and seconded to accept the staff recommendation to not allow hovercrafts in City Parks. The motion carried unanimously.

8. QUESTION PERIOD:

- (a) Commissioner Johnstone asked about geese control at Westwood Lake and inquired about installing a culvert to divert water coming off private land away from the trailway. Staff will look into both issues.

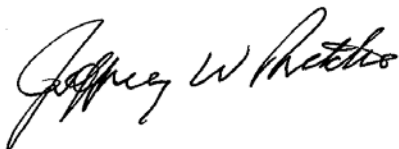
9. ADJOURNMENT:

It was moved and seconded at 5:47 p.m. that the meeting adjourn. The motion carried unanimously.



Ian Thorpe
CHAIR
PARKS COMMITTEE

CERTIFIED CORRECT:



Jeff Ritchie
SENIOR MANAGER
PARKS & CIVIC FACILITIES

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE