

**NOTES OF THE REGULAR PARKS COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,
ON THURSDAY, 2011-APR-14, COMMENCING AT 5:00 P.M.**

PRESENT: Commissioner Fred Pattje, Acting Chair

Members: Commissioner Brian Dempsey
Commissioner Brent Meunier
Commissioner Maureen Young (at 5:06 p.m.)

Regrets: Commissioner Barry Sparkes, Chair

Staff: Jeff Ritchie R. Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:00 p.m.

Three students enrolled in the Vancouver Island University, Business/Government Regulations course, attended to observe the meeting and were welcomed by the Chair with introductions of the Committee members and Staff to the group.

2. INTRODUCTION OF LATE ITEMS: (None.)

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

(a) Meeting notes of the Regular Parks Committee Meeting held Thursday, 2011-MAR-10, at 5:00 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the Meeting Notes of 2011-MAR-10 be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS:

6. CHAIR'S REPORT:

7. REPORTS OF ADVISORY BODIES:

8. STAFF REPORTS:

(a) OUTDOOR FACILITIES ADVERTISING SIGNAGE GUIDELINES.

Staff's Recommendation: *That the Parks Committee recommend that the Parks, Recreation and Culture Commission adopt the attached Outdoor Facilities Advertising Signage Guidelines as revised.*

Discussion occurred with regard to the Guidelines, prior to consideration of the motion. With the following change being requested by Commissioner Meunier:

- 1.b. Rewrite to read,
"Temporary signage attached to fences must be easily removed."

It was moved and seconded that the recommendation, with Guideline 1.b., as amended, be adopted.

Further discussion ensued, with the following addition to the Guidelines being requested by Commissioner Meunier:

- Under General Notes:
 - ***Groups that have existing signage, which had been previously authorized by the Parks, Recreation and Culture Commission, shall be exempt from these guidelines.***

It was moved and seconded that the recommendation, with the friendly amendments to the Guidelines 1.b., and General Notes, be adopted. The motion carried unanimously.

9. INFORMATION ONLY ITEMS (staff reports):

10. CORRESPONDENCE: (Action)

CORRESPONDENCE: (Information)

11. NOTICE OF MOTION: None.

12. OTHER BUSINESS: (None.)

13. UNFINISHED BUSINESS:

- (a) Request for Advertising Signage at May Bennett Park - staff to research and return to the Parks Committee with a Report (*referred from PRCC 2010-FEB-24*);
- (b) Bowen Wild Edible Garden - staff to prepared a Report to the Parks Committee for review (*referred from PRCC 2010-NOV-24*).

It was moved and seconded that Item 13.(a) be removed from Unfinished business. The motion carried unanimously.

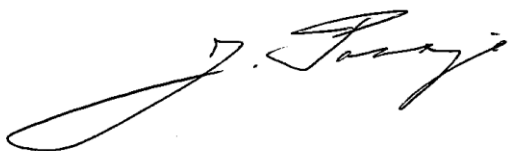
It was noted that Item 13.(b) should be removed further to the motion put forward on 2011-MAR-10.

14. QUESTION PERIOD: (No questions.)

15. ADJOURNMENT:

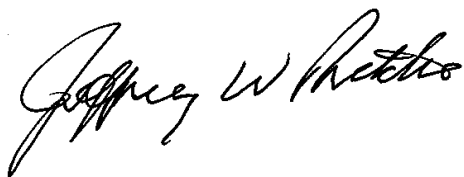
It was moved and seconded at 5:33 p.m. that the meeting adjourn, with the next regular meeting of the Parks Committee to be held, if required, Thursday, 2011-MAY-12, commencing at 5:00 p.m., in the Bowen Park Complex Conference Room.

The motion carried unanimously.



Commissioner Fred Pattje, Acting Chair
Parks Committee

CERTIFIED CORRECT:



Jeff Ritchie
Senior Manager, Parks & Civic Facilities

APPROVED FOR DISTRIBUTION:



R. Harding, Director
Parks, Recreation and Culture