

**NOTES OF THE REGULAR PARKS COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,
ON THURSDAY, 2011-MAR-10, COMMENCING AT 5:00 P.M.**

PRESENT: Commissioner Barry Sparkes, Chair

Members: Commissioner Fred Pattje
Commissioner Brian Dempsey
Commissioner Maureen Young
Commissioner Brent Meunier

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.

2. INTRODUCTION OF LATE ITEMS:

- Replace Item 8 (a) Staff Report: With the Amended Staff Report dated 2011-MAR-09.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

- (a) Meeting Notes of the Regular Parks Committee Meeting held Thursday, 2010-SEP-09, at 5:00 p.m, in the Bowen Park Complex Conference Room.

It was moved and seconded that the Meeting Notes be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. CHAIR'S REPORT:

(a) **Mr. Josiah and/or Carolanne Patton - "Bowen Wild Edible Garden"**

At the 2010-NOV-24 meeting of the Parks, Recreation and Culture Commission, it was moved and seconded that this matter be referred to the Parks Committee with a written report being provided to that Committee by staff prior to their meeting.

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

7. REPORTS OF ADVISORY BODIES: (None.)

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 Outdoor Facilities Advertising Signage Guidelines.

The Committee did not support permanent signage and agreed that a grandfather clause should be added to address those sites where they currently exist, and that further review of temporary banners and sandwich board signage is required.

It was moved and seconded that the Guidelines be referred back to Staff for further review taking into consideration the issues regarding permanent signage, grandfathering of current sites containing permanent signage, temporary banners, and sandwich board signage. The motion carried unanimously.

9. INFORMATION ONLY ITEMS (staff reports):

- (a) Dog Off-Leash Open Houses – verbal update.
- (b) Harewood Centennial Park Redevelopment Plan – verbal update.
- (c) Bowen Park Interpretive Area Concept Plan by the Side Channel – verbal update.

It was moved and seconded that the Information Only Items be received. The motion carried unanimously.

10. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information) (None.)

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 prepare a Report to the Parks Committee for review (*referred from PRCC 2010-NOV-24*). The group is not in a position to proceed further at this time and as a result it was agreed that the matter be removed and that Staff return with a Report once the group is able to provide additional information and proceed.

It was moved and seconded that Item 13.(b) "Bowen Wild Edible Garden" be removed from Unfinished Business. The motion carried unanimously.

14. QUESTION PERIOD: (No questions.)

15. ADJOURNMENT:

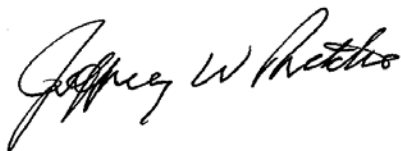
It was moved and seconded at 6:18 p.m. that the meeting adjourn, with the next Meeting of the Parks Committee to be held, if required, Thursday, 2011-APR-14, commencing at 5:00 p.m., in the Bowen Park Complex Conference Room.

The motion carried unanimously.



Commissioner Barry Sparkes, Chair
Parks Committee

CERTIFIED CORRECT:



Jeff Ritchie
Senior Manager, Parks & Civic Facilities

APPROVED FOR DISTRIBUTION:



R. Harding, Director
Parks, Recreation and Culture