

NOTES OF THE REGULAR PARKS COMMITTEE MEETING
HELD ON SITE AT LOUDON PARK, ON THURSDAY, 2008-APR-10,
COMMENCING AT 12:NOON.

PRESENT: Commissioner P. Field, Chair

Members:

Commissioner J. Cameron
Commissioner B. Dempsey
Commissioner L. Sherry
Commissioner M. Young

Staff: J. Ritchie

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 12:Noon.

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 MEETING NOTES:

(a) Meeting Notes of the Regular Parks Committee Meeting held Thursday, 2008-MAR-13 at 4:00 p.m. in Bowen Park Complex.

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

5. DELEGATIONS:

6. CHAIR'S REPORT:

7. REPORTS OF ADVISORY BODIES:

8. STAFF REPORTS:

9. OTHER BUSINESS:

(a) Loudon Park Improvement Plan Overview

Staff reviewed the Loudon Park Improvement Plan on-site with the Parks Committee in regards to the final location of the buildings.

Parks Committee Recommendation: That the Parks Committee recommends that the Parks, Recreation and Culture Commission host a public meeting with the neighbouring residents to discuss the final locations of the buildings prior to construction.

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

(b) Westwood Lake Building and Property Tour

A tour of the newly acquired building took place with a discussion of the potential caretaker role.

Parks Committee Recommendation: That the Parks Committee recommends Staff prepare a report for the Parks, Recreation and Culture Commission regarding the caretaker role.

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

(c) Advisory Body Reporting Process

Parks Committee Recommendation: That staff prepare a report on the process used by Advisory Bodies in reporting to the Parks, Recreation and Culture Commission.

10. QUESTION PERIOD:

11. ADJOURNMENT:

It was moved and seconded at 1:00 p.m. that the meeting terminate, with the next Meeting of the Parks Committee to be held, if required, Thursday, 2008-MAY-15 commencing at 4:00 p.m. in the Conference Room of the Bowen Park Complex.

The motion carried unanimously.

CERTIFIED CORRECT:

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P. Field, Chair
Parks Committee

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R. Harding, Director
Parks, Recreation and Culture