

DATE OF MEETING | FEBRUARY 28, 2018 |

AUTHORED BY | RICHARD HARDING, DIRECTOR, PARKS AND RECREATION |

SUBJECT 2018 STRATEGIC DIRECTIONS – PARKS, RECREATION AND WELLNESS COMMITTEE

OVERVIEW

Purpose of Report

To review the Parks, Recreation and Wellness Committee's draft Strategic Directions.

Recommendation

That the Parks, Recreation and Wellness Committee endorse the 2018 Strategic Directions:

1. Maffeo Sutton Park Improvement Plan
2. Recreation Software Update to Perfect Mind
3. The Youth Health Hub Project – Partnership with Island Health/VIU/SD68
4. Linley Valley Park Plan
5. Westwood Lake Improvement Plan
6. Serauxmen Stadium Improvements
7. Caledonia Stadium Improvements
8. Leadership in Asset Management Program (LAMP) with Parks Operations

BACKGROUND

Council's formation of the select committees, including the Parks, Recreation and Wellness Committee, provided for the preparation of annual Strategic Directions for the committee. The Strategic Directions for the committee, together with the committee's terms of reference, provide the scope of content for the committee to provide advice and recommendations to Council and ensure the work of the committee directly links to Council's objectives.

Staff have prepared the draft 2018 Annual Strategic Directions for the Parks, Recreation and Wellness Committee (Attachment A). The scope of content for the Strategic Directions relates to the Council Strategic Plan Update 2016-2019, as well as to adopted plans and programs approved by Council.

The 2018 Annual Strategic Directions is provided in draft form to allow for discussion, as well as any amendments and additions in keeping with the committee's mandate, Terms of Reference, and the Strategic Plan Update 2016-2019. |

OPTIONS

1. That the Parks, Recreation and Wellness Committee endorse the 2018 Strategic Directions:
 1. Maffeo Sutton Park Improvement Plan
 2. Recreation Software Update to Perfect Mind
 3. The Youth Health Hub Project – Partnership with Island Health/VIU/SD68
 4. Linley Valley Park Plan
 5. Westwood Lake Improvement Plan
 6. Serauxmen Stadium Improvements
 7. Caledonia Stadium Improvements
 8. Leadership in Asset Management Program (LAMP) with Parks Operations
 - **Budget Implication:** There are no direct budget implications for the Strategic Directions.
 - **Strategic Priorities Implication:** The 2018 Strategic Directions relate to Council's Strategic Plan Update 2016-2019.
2. That the Parks, Recreation and Wellness Committee amend and endorse the 2018 Strategic Directions.
 - **Budget Implication:** There are no direct budget implications for the Strategic Directions.
 - **Strategic Priorities Implication:** The 2018 Strategic Directions relate to Council's Strategic Plan Update 2016-2019.
3. That the Parks, Recreation and Wellness Committee not endorse the 2018 Strategic Directions.

SUMMARY POINTS

- The 2018 Strategic Directions for the Parks, Recreation and Wellness Committee have been prepared for the Committee's consideration and endorsement.
- 2018 Strategic Directions are provided to guide the annual work of the Parks, Recreation and Wellness Committee.

ATTACHMENTS

ATTACHMENT A: 2018 Annual Strategic Directions for the Parks, Recreation and Wellness Committee

Submitted by:



Richard Harding
Director, Parks and Recreation