



PARKS AND RECREATION COMMITTEE AGENDA

TIME: 7:00 pm
DATE: September 24, 2019
PLACE: Council Chambers, Cochrane RancheHouse

Co-Chairperson: Dawn Thome

Members: Brooke Sabourin
Jacques Sauve
Julie Sharpe
Kelli Willisko
Lloyd Manning
James Darby
Hank Biesbroek
Fiona Gilbert RVSD

Administration Gerry Murphy, Senior Manager Community Services
Brad Luft, Manager Parks & Open Spaces
Tanya Fiwchuk, Recording Secretary

Regrets: Tara McFadden
Doug Marter

1. Call to Order
2. Agenda
 - 2a Additions, Deletions, Adoption
3. Adoption of Minutes
 - 3a August 20, 2019

4. Business

4a Old Business

- i) Off leash criteria for new neighborhoods- Brad. Recommended Action; "That the committee accepts the presentation by Parks and Open Spaces and recommends Council approves the Off-leash criteria in new neighborhoods as presented"

4b New Business

- i) Develop Games Bid Draft, presented by subcommittee chairperson James Darby Recommended Action; "That the Committee accept the presentation by the sub- committee as information"

- ii) SLSFSC recreation update, presenter TBD. Recommended Action; "That the Committee accept the presentation by SLSFSC as information"

iii)

2020 Work plan discussion, P&R Committee – No action required

iv)

Operational budget review Brad-Recommended Action "That the Committee accept the presentation by Administration as information"

4c Communications, Priorities and Engagement

- i) Council priorities
- ii) Administration priorities
- iii) Committee priorities

5. Upcoming important dates

5a Next meeting – October 22, 2019, Council Chambers

5b Photo shoot for media release, October 22nd, 2019

5c November meeting – November 26, 2019, Council Chambers

6. Adjournment