



PARKS AND RECREATION COMMITTEE MINUTES

TIME: 1:30 pm
DATE: July 28, 2020
PLACE: Zoom meeting

Chairperson: Councilor Tara McFadden

Members: Brooke Sabourin
Dawn Thome
James Darby
Lea Wiens
Lloyd Manning
Neil McNeil
Alex Niznik – Non-Voting

Administration Brad Luft, Manager Parks & Open Spaces
Deanna Kemp, Recording Secretary

Regrets: Doug Marter
Kelli Willisko
Fiona Gilbert – RVSD – Non-Voting
Justin Burwash – Ag Society – Non-Voting
Brad Nadeau- SLSFSC
Drew Hyndman, Acting CAO

1. Call to Order:
~Councilor McFadden called meeting to order at 1:37pm
2. Agenda
 - 2a. Additions/Deletions
~Moved by Lloyd Manning to move 4b. introductions of new members to 4a
Carried Unanimously
 - 2b. Adoption of Agenda
~Moved by Lloyd Manning to adopt the agenda as amended.
Carried Unanimously

3. Adoption of Previous Minutes

~Moved by James Darby to adopt the minutes as presented.
Carried Unanimously

4. Business

4a. Old Business

- i. Introduction of Lea Wiens
- j. Introduction of Neil McNeil
- k. Introduction of Alex Niznik
- l. Pickleball Club

~Moved by James Darby that the committee endorses to proceed with a letter of Endorsement allowing the group to fundraise for future construction on a non-determined site.

Carried Unanimously

b. Parks Bylaw Update – Bob Hope

~Moved by Brooke Sabourin to except the Park Bylaw update as presented.

Carried Unanimously.

4b. New Business

- i. Regional trail update

~Moved by Lloyd Manning to except Councilor McFadden verbal update as presented.

Carried Unanimously

- ii. The possibility of upgrade of "Big Hill Springs Creek" trail

~Moved by Leah Wiens to except the discussion and defer to fall Budget review discussions.

Carried Unanimously

4c. Communications, Priorities and Engagement

- i. Council Priorities

~Moved by Neil McNeil to except Councilor McFadden update as presented.

Carried Unanimously

- ii. Administration priorities

~Moved by Dawn Thome to except Brad Luft update as presented.

Carried Unanimously

- iii. Committee priorities

None

iv. Roundtable

After council recruited, Bike Cochrane approached Tara and would like to be part of the committee. Committee had a discussion on engaging different groups with Parks & Recreation Committee. When working on different projects we can engage the groups, so they can advocate for their group.

5. Upcoming important dates

September Meeting – September 22, 2020 – TBA

October Meeting – October 27, 2020- TBA

6. Adjournment

~Councilor McFadden adjourned the meeting to order at 2:53pm.



Chairperson



Recording Secretary