



PARKS AND RECREATION COMMITTEE MINUTES

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

Co-Chairperson: Dawn Thome

Members: Lloyd Manning
Brooke Sabourin
Jacques Sauve
Julie Sharpe
Kelli Willisko
Fiona Gilbert RVSD

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

Regrets: Tara McFadden
Hank Biesbroek
James Darby
Doug Marter

1. Call to Order
~Co-chair Dawn Thome called the meeting to order at 7:00pm

2. Agenda
 - 2a Additions, Deletions, Adoption
 - i) Addition, introduction of new recording secretary Deanna Kemp
~Jacques Sauve motioned to approve the agenda
~Carried Unanimously~

3. Adoption of Minutes

3a August 20, 2019

~Moved by Brooke Sabourin to accept the minutes

~Carried unanimously~

4. Business

4a Old Business

- i) Off leash criteria for new neighborhoods- Brad Luft. 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"

~Brooke Sabourin motioned to accept the recommended reduction in minimum size from 1.5 acres to 1 acre for dog off leash areas.

~Carried, Julie Sharpe abstained, Kelli Willisko voted against~

~Kelli Willisko motioned to accept the recommendations as presented

~Carried, Julie Sharpe abstained~

4b New Business

- i) Develop Games Bid Draft, presented by Sub-committee member Brooke Sabourin. Recommended Action; "That the Committee accept the presentation by the sub-committee as information.

~Julie Sharpe motioned to accept the presentation as information

~Carried Unanimously~

- ii) SLSFSC recreation update, deferred to October 22 meeting

- iii) 2020 Work plan discussion, Parks and Recreation Committee - no action required

- iv) Operational Budget review, Brad Luft. Recommended Action "That the Committee accept the presentation by Administration as information"

~Julie Sharpe motioned to accept the presentation as information

~Carried Unanimously~

4c Communications, Priorities and Engagement

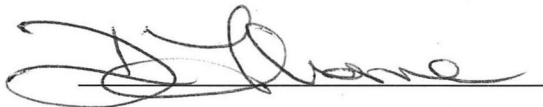
- i) Council priorities
- ii) Administration priorities
- iii) Committee priorities

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

~Co-chair Dawn Thome called the meeting adjourned at 8:30pm



Chairperson



Recording Secretary