

Arenas, Parks and Recreation Advisory Committee Minutes

Electronic Meeting

March 21, 2023

Present Divya Dhingra, Vice Chair
 Devon Malcolm
 Lynn Self

Regrets Brad Robinson
 Councillor Parnell, Chair

Staff Sean Adey, Parks, Forestry and Sanitation Manager
 Gillian Barnes, Project Manager, Facilities and Planning Initiatives
 Cari-Anne Borrmann, Recreation Secretary
 Chelsey Gray, Recreation Planning & Development Coordinator
 Sean Nailer, Parks and Recreation Project Manager
 Rob McAulay, Recreation Services Director
 Brad Putnam, Community Arenas Operations Manager
 Kendra Sedgwick, Committee Support Specialist
 Heather Stephens, Assistant Facility Manager, PSWC

Call to Order

The Vice Chair called the meeting to order at 5:32 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Lynn Self

That the Arenas, Parks and Recreation Advisory Committee meeting minutes of September 20, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Lynn Self

That Report APRAC23-007, Report APRAC23-005 and Report APRAC 23-008 be approved on Consent.

Carried

Reports for Consent

Community Gardens Update, Report APRAC23-007

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC23-007, dated March 21, 2023, of the Recreation Development & Planning Coordinator, as follows:

- a) That the update by the Recreation Development & Planning Coordinator on the Community Gardens program be received for information; and**
- b) That the committee support the staff recommendation to not proceed with establishing a community garden in Wedgewood Park.**

Quaker Foods City Square Operations, Report APRAC23-005

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-005, dated March 21, 2023, of the Recreation Facility Services Manager, as follows:

That report APRAC23-005 be received for information.

Division Update, Report APRAC23-008

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-008, dated March 21, 2023, of the Recreation Services Director, as follows:

That report APRAC23-008 be received for information.

Presentations

Facilities and Planning Initiatives 2023 Work Plan Update, Report APRAC23-004

Moved by Lynn Self

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-004 dated March 21, 2023 of the Facilities and Planning Initiatives Manager, as follows:

That a presentation by the Facilities and Planning Initiatives Manager and Parks and Recreation Project Manager, be received for information.

Carried

Other Business

Next Meeting - April 18, 2023

Adjournment

Moved by Devon Malcolm

That this meeting adjourn at 6:09 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Divya Dhingra

Vice Chair