



**ESQUIMALT
PARKS AND RECREATION
ADVISORY COMMITTEE**

**April 2, 2019 at 6:30pm
Archie Browning Sports Centre - Boardroom
1151 Esquimalt Rd.**

MINUTES

- Present:** Councillor Tim Morrison, Councillor Jane Vermeulen, Gillian Larsen, Elyse Norgaard Kituri, Lee Mauro, Ben Barnes, Rita Findlay, Andrea Boardman, Shona Redman, Scott Hartman, Director of Parks & Recreation Services, Rick Daykin, Manager of Parks & Facilities, Jeff Byron, Manager of Recreation Services
- Regrets:** Lassah Johnson

The meeting was called to order at 6:30pm.

1. APPROVAL OF AGENDA

Acceptance moved by Ben Barnes and seconded by Lee Mauro.
The motion **CARRIED UNANIMOUSLY.**

2. ADOPTION OF MINUTES

Minutes of October 18, 2018 adopted as is.
Acceptance moved by Ben Barnes and seconded by Elyse Norgaard Kituri.
The motion **CARRIED UNANIMOUSLY.**

3. CURRENT BUSINESS

- a) Draft Strategic Plan for Committee input.
The Committee asked questions of the two Councillor representatives and provided feedback regarding Council's draft Strategic Priorities and Goals. General discussion occurred on the followings:
- Develop Car Free Strategy or Incentives.
 - Parking Bylaw Strategy– evaluation of what is actually being used.
 - Evaluate and revise results after development is complete.
 - Heritage – include language regarding balance of heritage vs growth.
 - Develop Biking Strategy or incentives.
 - Public Art Master plan – factor in Art created by indigenous people.
 - Under “**Advance the work of reconciliation with indigenous people... Support working groups as required...**” Change the term “**as required**”. This makes it sound like we “have to”.
 - Amenity fund – Include the three funded areas in the wording.
 - Promote and educate the public about TOE's revitalization tax incentive program
 - Engage with stakeholders **and residents** on improvements **to Parks & Recreation Services.**
- b) McLaughlin Amenity Fund – Concept drawings presented to council March 25, 2019.

4. DIRECTOR'S REPORT

- a) Upgrades are being done at Memorial park including power, fencing, a new garden bed and the addition of a Portland Loo.
- b) 15 new plots added to the Community Gardens at Anderson Park.

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- c) A joint grant application between the Township, School District 61 and the Songhees First Nation has been submitted for artificial Turf at the Esquimalt Highschool
- d) An RFP is being submitted to for the Public Art Master Plan.
- e) EarthDay events will be held on April 24, 2019.

5. ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Gillian Larsen, Chair
This 6th day of November, 2019

= Certified Correct:

Anja Nurvo, Corporate Officer