

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Municipal Hall 1229 Esquimalt Road Esquimalt, B.C. V9A 3P1

Minutes - Draft

Parks and Recreation Advisory Committee

Thursday, May 20, 2021

6:30 PM

Esquimalt Council Chambers

Present

7 - Chair Lee Mauro

Vice Chair Shona Redman Member Gillian Larsen Member Ben Barnes

Member Andrea Boardman Member Elyse Norgaard Kituri Member Lassah Johnson

Committee members Vice Chair Shona Redman, Gillian Larsen, Elyse Norgaard Kituri, Rita Finley, Ben Barnes, Andrea Boardman and Lassah Johnson attended via conference call.

Council Liaisons: Councillor Ken Armour (via conference call)

Councillor Jacob Helliwell (via conference call)

Staff: Rick Daykin, Acting Director of Parks and Recreation Jeff Byron, Manager of Recreation /Recording Secretary

Presenters: Tsugio Kurushiman, Dillon Takata, Jordan Stanger-Ross and Yasmin Railton attended via conference call.

1. CALL TO ORDER

Chair Mauro called the Parks and Recreation Advisory Committee meeting to order at 6:33 PM.

Chair Mauro acknowledged with respect the Lekwungen speaking peoples on whose traditional territory the Township stands and the Songhees and Esquimalt peoples whose historical relationships with the land continue to this day.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Member Barnes, seconded by Member Larsen: That the agenda be approved as presented. Carried Unanimously.

4. MINUTES

1) <u>21-292</u> Minutes of the Parks and Recreation Advisory Committee, April 15, 2021

Moved by Member Barnes, seconded by Member Larsen: That the minutes of the Parks and Recreation Advisory Committee, April 15, 2021 be adopted as circulated. Carried Unanimously.

Committee member Andrea Boardman joined the meeting via conference call at 6:57 PM.

5. PRESENTATION

1) <u>21-293</u> Esquimalt Gorge Park Pavilion Proposed Exhibits

Tsugio Kurushiman, Victoria Nikkei Society, Dillon Takata, Takata family, Jordan Stanger-Ross, University of Victoria, and Yasmin Railton, Landscapes of Injustice and Royal BC Museum provided an overview of the presentation and responded to questions from the Committee.

Moved by Member Barnes, seconded by Member Larsen: That the Parks and Recreation Advisory Committee endorse the Esquimalt Gorge Park Pavilion Exhibit proposal presented to the Committee. Carried Unanimously.

6. STAFF REPORTS

- 1) 21-294 Esquimalt Gorge Park Pavilion Public Engagement Plan Jeff Byron, Manager of Recreation provided an overview of the Esquimalt Gorge Park Pavilion Public Engagement Plan and responded to questions from the Committee.
- 2) 21-295 Esquimalt Gorge Park Pavilion Legacy Gifting Program
 Rick Daykin, Acting Director of Parks and Recreation provided an overview
 of the Esquimalt Gorge Park Pavilion Legacy Gifting Program and
 responded to questions from the Committee.

7. ADJOURNMENT

Moved by Member Barnes, seconded by Member Redman: That the Parks and Recreation Advisory Committee meeting be adjourned at 7:52 PM. Carried Unanimously.

LEE MAURO, CHAIR
PARKS AND RECREATION
ADVISORY COMMITTEE
THIS DAY OF . 2021

ANJA NURVO INTERIM CORPORATE OFFICER CERTIFIED CORRECT