



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft

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

Parks and Recreation Advisory Committee

Thursday, April 15, 2021

6:30 PM

Esquimalt Council Chambers

Present 6 - Chair Lee Mauro
 Vice Chair Shona Redman
 Member Gillian Larsen
 Member Ben Barnes
 Member Elyse Norgaard Kituri
 Member Lassah Johnson

Regrets 1 - Member Andrea Boardman

Committee members Vice Chair Shona Redman, Gillian Larsen, Elyse Norgaard Kituri, Rita Finley, Ben Barnes 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

1. CALL TO ORDER

Chair Mauro called the Parks and Recreation Advisory Committee meeting to order at 6:30 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) [21-211](#) Minutes of the Parks and Recreation Advisory Committee, March 18, 2021

Moved by Member Norgaard Kituri, seconded by Member Johnson: That the minutes of the Parks and Recreation Advisory Committee, March 18, 2021 be adopted as circulated. Carried Unanimously.

5. STAFF REPORTS

1) [21-212](#) Hither Green Park and Playground Design

Moved by Member Barnes, seconded by Member Larsen: That the Parks and Recreation Advisory Committee recommend to Council that the Hither Green Park and Playground Design contract be awarded to Suttle Recreation. Carried Unanimously.

2) [21-213](#) Saxe Point Park Natural Area Management Plan

Moved by Member Barnes, seconded by Member Larsen: That the Parks and Recreation Advisory Committee recommend that Council approve the Saxe Point Park Management Plan.

Moved by Member Barnes, seconded by Member Johnson: That the Main Motion be amended to include a bullet point "Pet Waste" be added to slide 5 and a bullet point "Consult with Indigenous Nations with respect to signage." be added to Slide 3. Carried Unanimously.

The vote was taken on the Main Motion as amended and was Carried Unanimously.

3) [21-214](#) Report from Director

Acting Director Rick Daykin provided the committee with an update on current Parks and Recreation Department Initiatives.

6. ADJOURNMENT

Moved by Member Barnes, seconded by Member Redman: That the Parks and Recreation Advisory Committee meeting be adjourned at 7:54 PM. Carried Unanimously.

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

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CERTIFIED CORRECT