



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

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

**Environment, Parks and Recreation
Advisory Committee**

Wednesday, March 27, 2024

6:30 PM

Esquimalt Council Chambers

Present 7 - Chair Lee Mauro
Member Jesse Baltutis
Member Nathanael Jones
Member Kyler Nurmsoo
Member Jamie Proctor
Member Ryan Badowski
Member Eden Andarge

Regrets 2 - Member Elyse Norgaard Kituri
Member Shona Redman

Council Liasons: Darlene Rotchford

Staff: Steve Knoke, Director of Parks and Recreation Services
Robbie Young, Manager of Parks
Dan Henderson, Manager of Facilities
Jeff Byron, Manager of Recreation /Recording Secretary

Regrets: Councillor Jacob Helliwell

1. CALL TO ORDER

Chair Lee Mauro called the Parks and Recreation Advisory Committee meeting to order at 6:30PM. Member Shona Redman arrived at 6:33PM.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Member Proctor, seconded by Member Nurmsoo: that the agenda be approved as presented. Carried Unanimously.

4. MINUTES

1) [24-171](#) Minutes of the Environmental, Parks and Recreation Advisory Committee meeting, January 24, 2024

Moved by Member Jones, seconded by Member Proctor: that the minutes of the Environmental, Parks and Recreation Advisory Committee, January 24, 2024, be adopted as is. Carried Unanimously.

5. STAFF REPORTS

- 1) [24-172](#) Amendment to the Minutes of the Environmental, Parks and Recreation Advisory Committee meeting, October 25, 2023

Moved by Member Jones, seconded by Member Nurmsoo: that the minutes of the Environmental, Parks and Recreation Advisory Committee meeting, October 25, 2023, be adopted as amended . Carried Unanimously.

- 2) [24-174](#) Upgrades in Parks

Robbie Young, Manager of Parks, presented upcoming upgrades to several parks in Esquimalt.

- 3) [24-173](#) Park Development and Acquisition

Robbie Young, Manager of Parks, outlined plans for park development and acquisition in Esquimalt.

- 4) [24-175](#) Recreation Climate Action Update and Discussion

Steve Knoke, Director of Parks and Recreation, provided the committee with an update on the process the Township is following for current Parks and Recreation Department climate action initiatives.

- 5) [24-176](#) Director's Report

Steve Knoke, Director of Parks and Recreation, gave a report on activities occurring in the Parks and Recreation Department.

6. ADJOURNMENT

Moved by Member Jones, seconded by Member Proctor: that the Environmental, Parks and Recreation Advisory Committee meeting be adjourned at 7:32PM. Carried Unanimously.

LEE MAURO, CHAIR
ENVIRONMENT, PARKS AND
RECREATION ADVISORY COMMITTEE
THIS DAY OF , 2024

JEFF BYRON,
RECORDING SECRETARY
CERTIFIED CORRECT