



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

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

Parks and Recreation Advisory Committee

Thursday, March 18, 2021

6:30 PM

Via Zoom Meeting

Present 5 - Chair Lee Mauro
Vice Chair Shona Redman
Member Gillian Larsen
Member Ben Barnes
Member Elyse Norgaard Kituri

Regrets 3 - Member Andrea Boardman
Member Rita Finlay
Member Lassah Johnson

All Committee members attended via a Zoom conference call.

Councillor Liaisons: Councillor Ken Armour (regrets)
Councillor Jacob Helliwell (via Zoom)

Staff: Scott Hartman, Director of Parks and Recreation
Jeff Byron, Manager of Recreation Services
Rick Daykin, Manager of Parks and Facilities
Dan Henderson, Community Recreation Coordinator
Robbie Young, Community Recreation Coordinator

1. **CALL TO ORDER**

Chair Mauro called the Parks and Recreation Advisory Committee meeting to order at 6:32 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 continues 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) [21-163](#) Minutes of the Parks and Recreation Advisory Committee, February 18, 2021

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

5. OTHER BUSINESS

- 1) [21-164](#) Public Art Master Plan Committee Workshop

Consultant Patricia Huntsman led the Parks and Recreation Advisory Committee through an engagement session on the process for the development of the Public Art Master Plan.

6. ADJOURNMENT

Moved by Member Larsen, seconded by Member Barnes: That the Parks and Recreation Advisory Committee meeting be adjourned at 7:51 PM. Carried Unanimously.

LEE MAURO, CHAIR
PARKS AND RECREATION ADVISORY
COMMITTEE
THIS 15TH DAY OF APRIL, 2021

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT