



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

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

### Parks and Recreation Advisory Committee

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Thursday, June 17, 2021

6:30 PM

Esquimalt Council Chambers

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**Present**     5 - Chair Lee Mauro  
Member Gillian Larsen  
Member Ben Barnes  
Member Rita Finlay  
Member Lassah Johnson

**Regrets**     3 - Vice Chair Shona Redman  
Member Andrea Boardman  
Member Elyse Norgaard Kituri

Committee members Gillian Larsen, Rita Finley, Ben Barnes and Lassah Johnson attended via conference call.

Council Liaisons: Councillor Ken Armour (regrets)  
Councillor Jacob Helliwell (via conference call)

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

#### 1. **CALL TO ORDER**

Chair Mauro called the Parks and Recreation Advisory Committee meeting to order at 6:34 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 Larsen, seconded by Member Barnes: That the agenda be approved as presented. Carried Unanimously.

#### 4. **MINUTES**

- 1) [21-336](#) Minutes of the Parks and Recreation Advisory Committee, May 20, 2021

Moved by Member Larsen, seconded by Member Johnson: That the minutes of the Parks and Recreation Advisory Committee, May 20, 2021 be adopted as circulated. Carried Unanimously.

Committee member Rita Finley joined the meeting via conference call at 6:36 PM.

**5. STAFF REPORTS**

- 1) [21-312](#) Saxe Point Park Natural Area Management Plan, Staff Report P&R-21-003

Moved by Member Larsen, seconded by Member Johnson: That the Parks and Recreation Advisory Committee recommend to Council that the Saxe Point Natural Area Management Plan be approved. Carried Unanimously.

- 2) [21-337](#) Report from Director

Director Steve Knoke provided the committee with an update on current Parks and Recreation Department Initiatives.

**6. ADJOURNMENT**

Moved by Member Larsen, seconded by Member Finley: That the Parks and Recreation Advisory Committee meeting be adjourned at 7:25 PM. Carried Unanimously.

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

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DEB HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT