



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

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

Parks and Recreation Advisory Committee

Thursday, June 17, 2021

6:30 PM

Esquimalt Council Chambers

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.

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

DEB HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT