



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Final

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

### Parks and Recreation Advisory Committee

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Thursday, November 18, 2021

6:00 PM

Esquimalt Council Chambers

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**Present**     6 - Chair Lee Mauro  
                    Vice Chair Shona Redman  
                    Member Ben Barnes  
                    Member Lassah Johnson  
                    Member Nathanael Jones  
                    Member Ashleigh Slobodan

**Regrets**     1 - Member Elyse Norgaard

Committee member Shona Redman attended via conference call.

Council Liaisons: Councillor Jacob Helliwell

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

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

Lee Mauro, Parks and Recreation Advisory Committee Chair called the Parks and Recreation Advisory Committee meeting to order at 6:05 PM.

The Parks and Recreation Advisory Committee Chair 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 Slobodan: That the agenda be approved as circulated. Carried Unanimously.

#### 4. **MINUTES**

1) [21-577](#) Minutes of the Parks and Recreation Advisory Committee meeting, October 7, 2021

Moved by Member Barnes, seconded by Member Johnson: That the minutes of the Parks and Recreation Advisory Committee, October 7, 2021 be adopted as circulated. Carried Unanimously.

**5. STAFF REPORTS**

**1) [21-574](#) Draft Public Art Plan**

Consultant Patricia Huntsman provided a overview of the draft policy and responded to questions from the committee.

The committee reviewed the draft Public Art Plan and provided feedback to the Consultant Patricia Huntsman.

**2) [21-550](#) Tree Protection Bylaw Review**

Rick Daykin, Manager of Parks and Facilities provided a overview of the Tree Protection Bylaw Review and responded to questions from the committee.

Moved by Member Jones, seconded by Member Slobodan: To endorse the proposed changes to the Tree Protection Bylaw. Carried Unanimously.

**3) [21-575](#) Gorge Park Pavilion Operational Plan**

Steve Knoke, Director of Parks and Recreation provided the committee with an update on the Gorge Park Operating Plan. The Director of Parks and Recreation Services responded to questions from the committee.

Moved by Member Jones, seconded by Member Slobodan: To endorse the Gorge Park Pavilion operational Plan. Carried Unanimously.

**4) [21-576](#) Director's Report**

The Director of Parks and Recreation Services provided the committee with an update on current Parks and Recreation Department initiatives and responded to questions from the committee.

**6. ADJOURNMENT**

Moved by Member Barnes, seconded by Member Slobodan: That the Parks and Recreation Advisory Committee meeting be adjourned at 8:03 PM. Carried Unanimously.

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LEE MAURO, CHAIR  
PARKS AND RECREATION  
ADVISORY COMMITTEE  
THIS 28TH DAY OF APRIL, 2022

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DEB HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT