



**REGULAR MEETING OF
PARK AND RECREATION COMMITTEE**

April 26, 2017, 6:00 p.m.
Queensborough Community Centre, Poplar Room

MINUTES

MEMBERS PRESENT:

- | | |
|--------------------------|------------------------------|
| Councillor Jaimie McEvoy | - Chair, City Council Member |
| Shawna Barkley | - Community Member |
| John Davies | - Community Member |
| Ted Garbutt | - Community Member |
| Vince Kreiser | - Community Member |

MEMBER REGRETS:

- | | |
|----------------|--------------------|
| Brynn Bourke | - Community Member |
| Andrew Hull | - Community Member |
| Marjorie Staal | - Community Member |

STAFF PRESENT:

- | | |
|---------------|--|
| Dean Gibson | - Director of Parks and Recreation |
| Steve Kellock | - Senior Manager, Recreation Services and Facilities |
| Rae Ratslef | - Recording Secretary, Raincoast Ventures Ltd. |

ALSO PRESENT:

- | | |
|-----------|---|
| Paul Fast | - Principal, HCMA Architecture + Design |
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The meeting was called to order at 6:15 p.m.

ADDITIONS / DELECTIONS TO THE AGENDA

1. MOVED and SECONDED

THAT the Agenda for the Parks and Recreation Committee meeting scheduled April 26, 2017 be adopted as circulated.

CARRIED.

All members of the Committee present voted in favour of the motion.

ADOPTION OF MINUTES

2. **MOVED and SECONDED**

THAT the Minutes of the Parks and Recreation Committee meeting held March 15, 2017 be amended on page 3, Item 4.1, last paragraph by replacing “Mr. Chadwick” with “Ms. Chadwick”; and Item 4.2, second paragraph, by replacing “Ravie” with “Ravine”; and

THAT the minutes be adopted as amended.

CARRIED.

All members of the Committee present voted in favour of the motion.

EXCLUSION OF THE PUBLIC

3. **MOVED AND SECONDED**

THAT pursuant to Section 90 of the Community Charter, this meeting is closed to the public on the basis that the subject matter of all agenda items to be considered relates to matters listed under Sections 90(1) of the Charter, and specifically matters listed under Section 90(1)(k).

CARRIED.

All members of the Committee present voted in favour of the motion.

ADJOURNMENT

4. **MOVED and SECONDED**

THAT the Parks and Recreation Committee meeting be adjourned and proceed to Closed Session. (Time: 6:24 p.m.)

CARRIED.

RECONVENE TO REGULAR MEETING

5. **MOVED and SECONDED**

THAT the Parks and Recreation Committee be reconvened. (Time: 8:04 p.m.)

CARRIED.

All members of the Committee present voted in favour of the motion.

PRESENTATIONS

6. No items presented.

UNFINISHED BUSINESS

7. No items presented.

REPORTS

8. No items presented.

CORRESPONDENCE

9. No items presented.

NEW BUSINESS

10. No items presented.

NEXT MEETING

11. The next meeting of the Parks and Recreation Committee was scheduled Wednesday, June 28, 2017 at 6:00 p.m. at the Queens' Park Arena (with tour of Queen's Park Learning Circle).

ADJOURNMENT

ON MOTION, the Parks and Recreation Committee meeting was adjourned at 8:05 p.m.
CARRIED.

Certified correct,

Councillor Jaimie McEvoy,
Chair

Rae Ratslef,
Recording Secretary,
Raincoast Ventures Ltd.