



REGULAR MEETING OF PARKS & RECREATION COMMITTEE

**Thursday, October 5, 2017, 6:00 p.m.
Century House, Arbutus Room**

MINUTES

MEMBERS PRESENT:

| | |
|----------------|------------------------------|
| John Davies | - Chair and Community Member |
| Shawna Barkley | - Community Member |
| Brynn Bourke | - Community Member |
| Ted Garbutt | - Community Member |
| Andrew Hull | - Community Member |
| Vince Kreiser | - Community Member |

MEMBER REGRETS:

| | |
|------------------|----------------------------|
| Councilor McEvoy | - Chair and Council Member |
| Marjorie Staal | - Community Member |

GUESTS PRESENT:

| | |
|------------------|--|
| James Doan | - Manager of Community Development |
| Jason Haight | - Manager of Business Operations |
| Steve Kellock | - Senior Manager of Recreation Services and Facilities |
| Yihong Liao | - Parks and Open Space Design Technician |
| Robyn McGuinness | - Manager, Century House and Youth Services |

STAFF PRESENT:

| | |
|-------------|------------------------------------|
| Dean Gibson | - Director of Parks and Recreation |
| April Darke | - Committee Clerk |

The meeting was called to order at 6:03 p.m.

1.0 ADDITIONS / DELETIONS TO THE AGENDA

1.1 The following item was added to the agenda:

- Update on Canada Games Pool Funding Submission

MOVED and SECONDED

THAT the October 5, 2017 Parks and Recreation Committee agenda be adopted, as amended.

CARRIED.

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

2.0 ADOPTION OF THE MINUTES

2.1 MOVED AND SECONDED

THAT the June 28, 2017 Parks and Recreation Committee meeting minutes be adopted, with the following amendment:

- *Page 1, Guests Present: – Add the name and title “Steve Kellock - Senior Manager of Recreation Services and Facilities” following “Sloane Elphinstone – Recreation Programmer”.*

CARRIED.

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

3.0 PRESENTATIONS

There were no items.

4.0 UNFINISHED BUSINESS

There were no items.

5.0 REPORTS

5.1 Celebrating Seniors Festival and Century House/Youth Services Update

Robyn McGuinness, Manager of Century House and Youth Services, provided PowerPoint presentations highlighting details regarding Seniors Festival 2017, Set No Limits, and October 2017 Clarion.

5.2 Queensborough off Leash Dog Area Relocation

Dean Gibson, Director of Parks and Recreation, and Yihong Liao, Parks and Open Space Design Technician, provided a PowerPoint presentation regarding the Queensborough off Leash Dog Area relocation.

5.3 Parks and Recreation Fees and Charges

Jason Haight, Manager of Business Operations, provided a PowerPoint presentation which highlighted details of Parks and Recreation Fees and Charges.

Discussion ensued, and the Committee noted the following suggestions:

- The following considerations could be made:
 - Parking fees;
 - Seniors travel and costs;
- Market value should not be the only driver for fee adjustments; and,
- Imposing expiry dates on courtesy passes does not feel consistent with community values and service excellence.
- Universal pass concept supported (with both 10 time and time based duration options)
- Interest in seeing multi-use passes have longer time period and/or higher number of prepaid visit options.

MOVED AND SECONDED

THAT the impact of the new field use fees be reviewed mid-year to assess if they are achieving the intended outcomes as referenced in the October 5, 2017 staff report.

CARRIED.

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

MOVED AND SECONDED

THAT the Parks and Recreation Committee endorse the proposed changes to Fees and Charges Bylaw No. 6673, 2001, and recommend the changes to Council for adoption.

CARRIED.

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

5.4 Hume Park Masterplan Terms of Reference

Dean Gibson, Director of Parks and Recreation, provided a PowerPoint presentation which highlighted details regarding the Hume Park Masterplan Terms of Reference.

6.0 CORRESPONDENCE

There were no items.

7.0 NEW BUSINESS

7.1 Update on Canada Games Pool

Andrew Hull, Community Member, provided the Committee with an update regarding the Canada Games Pool. Mr. Hull advised the Committee that the project will be presented to Council and, if approved, would then be presented to the public to obtain the community's feedback.

Discussion ensued, and the Committee noted the following comments:

- Consider ensuring that the facility meets the requirements and standards of a competition facility.

8.0 NEXT MEETING

8.1 Special Meeting (Skatepark Relocation) – Wednesday November 8, 2017, 6:00 p.m., Century House, ABC Room

8.2 Next Regular Meeting – Wednesday, November 29, 2017, 6:00 p.m., Queensborough Community Centre

9.0 ADJOURNMENT

ON MOTION, the meeting was adjourned at 8:41 p.m.

Certified Correct,

John Davies
Chair

April Darke
Committee Clerk