

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE March 26, 2019
TIME: 4:00 pm
PLACE: Rec Centre – Pine Room

PRESENT: Comm. Larry Houley, Alternate Chair

Randy Rusjan, Director of Recreation
Steve McLain, Manager of Leisure and Facility Services
Elaine Webb, Recreation Programs Manager
Carol Newsom, Chief Administrative Officer
Comm. Allen Courtoreille
Comm. Janet Wark
Comm. Rochelle Galbraith
Comm. Walter MacFarlane
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via polycom)

ABSENT: Dan Rose, Area E Director PRRD, Chair
Trish Morgan, General Manager of Community Services

1. CALL THE MEETING TO ORDER:

Comm. Houley called the meeting to order at 4:00pm.

2. ADOPTION OF THE AGENDA:

MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the Agenda for March 1, 2019 be accepted with the deletion of item #4
(Delegation /Presentations: Indoor Playground Committee)

CARRIED

3. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Galbraith, SECONDED by Comm. Houley

THAT the minutes from March 1, 2018 be accepted.

CARRIED

Commission asked about skate sharpening vendor that worked at the NHM tournament. Staff to inquire with Allie Auger of their attendance.

Commission asked Staff inquired about Hal Holden – Skate Sharpener who wrote a letter to commission wanting to come to the rec centre once a week to sharpen skates. Staff have not heard back from him but he was told he has to re-apply next year.

4. CORRESPONDENCE: NIL

5. REPORTS:

R-1 MOVED by Comm. Wark, SECONDED by Comm. Courtoreille

THAT reports R1 is received for approval.

CARRIED

R-2 MOVED by Comm. Courtoreille, SECONDED by Comm. Galbraith

THAT reports R2 is received for approval.

CARRIED

R-3 MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT reports R3 is received for approval.

CARRIED

R-4 MOVED by Comm. Courtoreille, SECONDED by Comm. Galbraith

THAT reports R4 is received for approval.

CARRIED

6. NEW BUSINESS

NB1

Discount Policy

MOVED by Comm. Courtoreille, SECONDED by Comm. Wark

THAT the Civic Properties Commission table recommendations #1, #2, #3 and #4 to the next meeting.

CARRIED

NB2

Letter received from Sara Nickerson Success by6/Children First Chair

MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the Civic Properties Commission approves the same reduced rate of \$27.79 + tax per hour for the Chetwynd Health Blitz on May 15, 2019, that they have received for the past three years.

CARRIED

NB3

Family Day Free Use Proposal

MOVED by Comm. Wark, SECONDED by Comm. Galbraith

THAT the Civic Properties Commission approves offering free use of the Recreation Centre for the family day Statutory Holiday; to include swimming, skating, wall climbing, and court use.

CARRIED

7. NEXT MEETING: April 30 2019 - Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Houley adjourned the meeting at 4:43pm

Larry Houley,
Alternate Chairperson

Elaine Webb
Secretary