



MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE May 23, 2018
TIME: 4:00 pm
PLACE: Rec Centre – Pine Room

PRESENT: Dan Rose, Area E Director PRRD, Chair
Steve McClain, Manager of Leisure and Facility Services
Elaine Webb, Recreation Programs Manager
Carol Newsom, Chief Administrative Officer
Comm. Merlin Nichols
Comm. Alec Brownlee
Comm. Ernest Pfanner
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via telecom)

ABSENT: Randy Rusjan, Director of Parks & Recreation
Comm. Sharon Sullivan

1. CALL THE MEETING TO ORDER:

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

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Nichols, SECONDED by Comm. Pfanner

THAT the Agenda for May 23rd, 2018 be accepted.

CARRIED

3. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Pfanner, SECONDED by Comm. Nichols

THAT the minutes from April 11th, 2018 be accepted.

CARRIED

4. DELEGATION: NII

5. CORRESPONDENCE:

C1: PRRD Civic Properties Commission Appointment

MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT Walter MacFarlane be appointed to replace Norma Tower on the Chetwynd Civic Properties Commission.

CARRIED

C2: Night Letter

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the commission deny request to rent the Cottonwood Hall at a reduced rate to Violet Night.

CARRIED

6. REPORTS:

R-1 MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT reports R1 through R4 are received for approval.

CARRIED

7. NEW BUSINESS:

NB1: MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

Indoor Playground

THAT the Civic Properties Commission recommend to the Peace River Regional District that the space located at the climbing wall be used for the development of an indoor playground in principal, and that two design proposals be submitted for consideration. One design will retain a portion of the existing climbing wall for continued use, and the second design with the climbing wall entirely removed.

CARRIED

NB2: Climbing Wall

MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT if the entire climbing wall is removed to accommodate the installation of an indoor playground, the Civic Properties Commission consider constructing a bouldering wall at the multi-court area on the empty wall between the court and the public washrooms.

CARRIED

NB3: Buffalo Air

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission supports Buffalo Aerial services to operate four flights during the Chetwynd International Chainsaw Carving event.

CARRIED

NB4: Surplus Items

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

THAT the Chetwynd and District Civic Properties Commission approve the disposal of the grille/oven, grille, and shed

CARRIED

7. NEXT MEETING:

June 26, 2018 - Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:30pm



Dan Rose,
Chairperson



Elaine Webb
Secretary

