

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE December 17, 2019
TIME: 4:00 pm
PLACE: Rec Centre – Pine Room

PRESENT:

Dan Rose, Area E Director PRRD, Chair
Carol Newsom, Chief Administrative Officer
Comm. Allen Courtoreille
Comm. Janet Wark
Comm. Larry Houley, Alternate Chair
Comm. Rochelle Galbraith
Comm. Walter MacFarlane
Steve McLain, Director of Recreation
Elaine Webb, Recreation Programs Manager
Kristina Phillips, Manager of Leisure Services
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via polycom)

ABSENT:

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:03pm.

2. DIRECTOR'S NOTICE OF BUSINESS:

Comm. Courtoreille spoke regarding Hockey Canada and how happy they were with our facility, and announced that Chewynd may host the junior girl's hockey in 2020.

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the Agenda for December 17, 2019 be accepted

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the minutes from November 26, 2019 be accepted.

CARRIED

5. DELEGATIONS/PRESENTATIONS: NIL

6. CORRESPONDANCE: NIL

7. OLD BUSINESS:

OB-1

MOVED by Comm. Galbraith, SECONDED by Comm. Houley

Civic Properties Commission lift the Balisky discount request from the table for discussion.

CARRIED

MOVED by Comm. MacFarlane, SECONDED by Comm. Houley

THAT THE Civic Properties Commission deny Charla Balisky request to receive 50% discount for the Chetwynd Primary Care Nurses for three (3), six (6), or twelve (12) month gym and pool pass AND

THAT the Civic Properties Commission remove Chetwynd Auxiliary RCMP, Victim Services and locums from the discount policy.

CARRIED

Staff to inform them that 2020 will be the last year discount will be available.

Comm. Courtoreille asked to go on record stating he is in favor of the motion as presented.

8. REPORTS

R-1 – R-4

MOVED by Comm. Galbraith, SECONDED by Comm. Houley

THAT reports R-1 through R-4 are received for approval

CARRIED

9. NEW BUSINESS:

NB-1

Request for Decision

MOVED by Comm. Galbraith, SECONDED by Comm. Courtoreille

THAT the Civic Properties Commission recommends to the Peace River Regional District Board that pre-budget approval be given to transfer the \$140,000.00 ice resurfacer purchase price from the 2019 Capital budget to the 2020 Capital budget.

CARRIED

10. ADJOURNMENT: Comm. Rose adjourned the meeting at 5:00pm

Next Meeting January 21, 2020