

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE January 29, 2019
TIME: 4:00 pm
PLACE: Rec Centre – Aspen Room

PRESENT: Dan Rose, Area E Director PRRD, Chair
Randy Rusjan, Director of Parks & Recreation
Steve McLain, Manager of Leisure and Facility Services
Elaine Webb, Recreation Programs Manager
Carol Newsom, Chief Administrative Officer
Comm. Janet Wark
Comm. Rochelle Galbraith
Comm. Walter MacFarlane
Comm. Larry Houley
Lyle Smith, CFO (via telecom)

ABSENT: Comm. Allen Courtoreille
Trish Morgan, General Manager of Leisure and facility Services (via telecom)

1. CALL THE MEETING TO ORDER:

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

2. ADOPTION OF THE AGENDA:

MOVED by Comm. Galbraith, SECONDED by Comm. Houley

THAT the Agenda for January 29, 2019 be accepted.

CARRIED

3. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Galbraith, SECONDED by Comm. MacFarlane

THAT the minutes from November 27, 2018 be accepted.

CARRIED

4. DELEGATION: Nil

5. CORRESPONDENCE: Nil

Director Rose asked commission if it was ok to move NB1 ahead of staff reports to allow the Peace River Regional District CFO to present the 2019 budget report.

6. NEW BUSINESS MOVED by Comm. Houley, SECONDED by Comm. Galbraith

THAT the Chetwynd Civic Properties Commission recommend to the Peace River Regional Board that the 2019:

1. Chetwynd Leisure Centre (pool) budget option 3
2. Chetwynd Recreation Complex as presented
3. Chetwynd Arena option 3

As presented, be included in the PRRD 2019 financial plan

CARRIED

7. REPORTS:

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

THAT reports R1 through R4 are received for approval.

CARRIED

7. NEXT MEETING: February 26, 2019 - Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:23pm

Dan Rose,
Chairperson

Elaine Webb
Secretary