

CITY OF LANGFORD

**MINUTES OF THE PARKS, RECREATION, CULTURE AND BEAUTIFICATION COMMITTEE
MEETING**

Monday, March 22nd, 2010 at 5:00 p.m.

COUNCIL CHAMBERS

PRESENT

Councillor L. Seaton (Chair), Councillor R. Wade (Vice-Chair); Members: M. Stearns, G. Brownlow, G. Terlson, K. Reece, R. Prettie, and VCMMC Rep. M. Gibbins.

ABSENT

Committee member: A. Sturgeon

ATTENDING

Parks Manager, Jason Parks and City Planner, Matthew Baldwin.

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY: R. PRETTIE
SECONDED: G. BROWNLOW

That the Parks, Recreation, Culture and Beautification Committee approve the Agenda as presented.

CARRIED.

3. ADOPTION OF THE MINUTES

a) Parks, Recreation, Culture and Beautification Committee Meeting – December 16th, 2009

MOVED BY: R. PRETTIE
SECONDED: G. TERLSON

That the Minutes of the Parks, Recreation, Culture and Beautification Committee meeting of December 16th, 2009 be adopted as circulated.

CARRIED.

4. REPORTS

a) Danbrook Park – Use of Park - Verbal Discussion (File No. 5800-20 Danbrook Park)

Mr. Smith of 723 Massie Drive addressed the Committee and stated his concern with respect to the use of Danbrook Park by dog owners who are using it like it is a dog park.

The Committee asked staff to contact Bylaw Enforcement and ask for their assistance by educating the public on the appropriate use of the park.

b) Capital Projects - Verbal Update (File No. 6100-01)

The Parks Manager provided the Committee a verbal update on the following Capital Projects:

- Overview of the approved 2010 Capital Plan;
- Video presentation of:
 - i) City Centre Park Sportsplex – description of plans and sketches;
 - ii) City Centre Park Artificial Turf Field #2 photo presentation of construction completed to date.

5. CORRESPONDENCE

a) Petition Regarding Addition to Havenwood Park - REFERED from Council (February 15th, 2010) (File No. 3900-35/Havenwood)

MOVED BY: COUNCILOR WADE
SECONDED: K. REECE

That the Parks, Recreation, Culture and Beautification Committee receive the petition dated November 9th, 2009 regarding a request for the addition to Havenwood Park in City of Colwood.

CARRIED

b) Lakewood Parent Advisory Council Re: Playing Field at Lakewood School (File No. 6100-20)

MOVED BY: G. BROWNLOW
SECONDED: G. TERLSON

That the Parks, Recreation, Culture and Beautification Committee recommend to Council:
That Council receive the letter received January 12, 2010 from Tina Madison, PAC President, Lakewood Parent Advisory Council, regarding support for a playing field at Lakewood School.

CARRIED.

c) Valley View Park (File No. 6100-20)
- Verbal – Councillor Wade

Councillor Wade addressed the Committee and expressed his appreciation and gratitude to the developer, Mr. Cliff Curtis of TJBS Holding Ltd for the completion of Valley View Park.

6. ADJOURNMENT

The Chair adjourned the meeting at 5:55 p.m.

CHAIR

CERTIFIED CORRECT
(Administrator)