

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 22/09

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 22/09 held Tuesday, February 17, 2009, Council Chambers, commencing at 4:15 pm.

MEMBERS PRESENT:

Chair: Coun. D. Buglas
J. George
K. Villeneuve

MEMBER ABSENT:

Coun. R. Fox

EX-OFFICIO ABSENT:

Mayor: J. Sadlowski

ADMINISTRATION PRESENT:

Director, Parks & Recreation
Parks Director
Secretary

AGENDA

182) BE IT RESOLVED that Agenda No. 22/09 for February 17, 2009, be approved.

Moved by J. George,
CARRIED

MINUTES

183) BE IT RESOLVED that the Minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 21/08 dated December 15, 2008, be adopted as circulated.

Moved by J. George,
CARRIED

DELEGATIONS

AMANDA MOTT

Re: Request for Committee Appointment

Amanda Mott appeared before the committee and expressed interest to become a member of the Parks, Recreation, Culture and Heritage Committee.

BATTLEFORD KIWANIS MUSIC FESTIVAL

Re: Community Grant Request

Kelly Waters was present and spoke to the Committee of their grant request for funds to assist with the upcoming music festival.

BATTLEFORDS QUARTER HORSE CLUB INC.

Re: Community Grant Request

Karen Ulmer was present and spoke to the Committee about their grant request for assistance with the upcoming Light Horse Show.

Chair thanked the delegations.

CORRESPONDENCE

REFERRALS FROM COUNCIL

Re: Saskatchewan Parks and Recreation Association Inc.

1. 2009 Spring Education and Training Symposium
2. Sogo Active & the Vancouver 2010 Olympic Torch Relay Route
3. 2009 Provincial Communities in Bloom Program

184) BE IT RESOLVED that the correspondence from Saskatchewan Parks and Recreation Association Inc. be received.

Moved by K. Villeneuve,
CARRIED

SASKATCHEWAN GAMES COUNCIL

Re: 2012 Saskatchewan Summer Games

An informational brochure was received outlining the benefits and steps to apply to host the 2012 Saskatchewan Summer Games.

185) RECOMMEND TO COUNCIL that the City submit a written expression of interest to host the 2012 Saskatchewan Summer Games.

Moved by J. George,
CARRIED

REPORTS

186) BE IT RESOLVED that the following reports be received:

PARKS AND RECREATION DEPARTMENT FACILITIES
Re: December Reports 2008
Re: Year End Reports 2008

Moved by K. Villeneuve,
CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PARKS AND RECREATION
Re: Community Grant Requests 2008 - 2009

187) BE IT RESOLVED that the community grant request from Lawrence School be approved to a maximum of \$500 for a ski trip to Table Mountain.

Moved by J. George,
CARRIED

188) BE IT RESOLVED that the community grant request from McKittrick School be approved to a maximum of \$500 for swimming lessons.

Moved by K. Villeneuve,
CARRIED

Administration to remind the school regarding policy for secondary grant requests.

189) BE IT RESOLVED that the community grant request from The Battlefords Scuba Community Inc. be approved to a maximum of \$800 for certification of members.

Moved by J. George,
CARRIED

190) BE IT RESOLVED that the community grant request from the 2nd North Battleford Scouting Group be approved to a maximum of \$1,000 for a leadership camp.

Moved by K. Villeneuve,
CARRIED

191) BE IT RESOLVED that the community grant request from Ecole Monseigneur Blaise Morand be approved to a maximum of \$500 for school trips to Table Mountain and Blue Mountain.

Moved by K. Villeneuve,
CARRIED

192) BE IT RESOLVED that the community grant request from Notre Dame School be approved to a maximum of \$500 for a ski trip to Table Mountain.

Moved by J. George,
CARRIED

193) BE IT RESOLVED that the community grant request from the Battlefords Kiwanis Music Festival be approved in the event of a deficit to a maximum of \$1,700 to support the music festival in March.

Moved by K. Villeneuve,
CARRIED

194) BE IT RESOLVED that the community grant request from the Indoor Playground Program be approved in the amount of \$557 plus shipping for the purchase of new play equipment.

Moved by J. George,
CARRIED

DIRECTOR OF PARKS AND RECREATION
Re: Community Grant Requests 2009 - 2010

195) BE IT RESOLVED that the community grant request from Battle River Archers be approved to a maximum of \$1,000 for the purchase of new archery targets.

Moved by K. Villeneuve,
CARRIED

- 196) BE IT RESOLVED that the community grant request from the Battlefords Quarter Horse Club Inc. be approved to a maximum of \$1,500 to assist the open light horse show in May.

Moved by J. George,
CARRIED

DIRECTOR OF PARKS AND RECREATION
Re: Facility Cost Recovery Last Five Years

- 197) BE IT RESOLVED that the facility cost recovery from the past five years be received.

Moved by K. Villeneuve,
CARRIED

Re: 2010 Olympic Torch Relay Organizing Committee

- 198) BE IT RESOLVED that the Minutes from the 2010 Olympic Torch Relay Organizing Committee be received.

Moved by J. George,
CARRIED

DISCUSSION
Re: Committee Member Appointments

- 199) RECOMMEND TO COUNCIL that the City appoint Amanda Mott as a member of the Parks, Recreation, Culture and Heritage Committee for a two (2) year term expiring on December 31, 2010.

Moved by J. George,
CARRIED

NEXT MEETING Monday, March 16, 2009 at 4:15 pm

INQUIRIES

- Coun. D. Buglas Inquired as to the amount of remaining funds in the Community Grant Program.
- Administration Replied that approximately \$15,450 in funds remains to be used.
- J. George Inquired about the possibility of creating more handicapped parking at the Civic Centre.
- Administration Replied that this will be reviewed when redevelopment is done on the parking lot.
- J. George Inquired into the possibility of the walk time at the lights to be increased giving those with canes or walkers more time to cross the intersections.
- Administration Replied that this inquiry would be taken to Municipal Services.

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT PART III EXEMPTIONS

None

ADJOURNMENT

200) BE IT RESOLVED that the meeting do adjourn.

Moved by K. Villeneuve.

CHAIR

SECRETARY