



MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: February 28th, 2017
 TIME: 4:00 pm
 PLACE: Rec Centre – Pine Room

PRESENT: Dan Rose, Area E Director PRRD, Chair
 Randy Rusjan, Director of Parks & Recreation
 Melissa Millsap, Manager of Leisure Facility Services
 Amanda Stewart, Recreation Programs Manager
 Comm. Alec Brownlee
 Comm. Merlin Nichols
 Comm. Ernest Pfanner
 Comm. Norma Tower
 Comm. Sharon Sullivan
 Doug Fleming, Chief Administrative Officer
 Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via telecom)
 Trish Morgan, Manager of Community Service, PRRD (via telecom)

ABSENT:

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. Brownlee, SECONDED by Comm. Tower

THAT the Agenda for February 28th, 2017 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the minutes from January 24th, 2017 be accepted.

CARRIED

3. DELEGATION:

Nil

4. CORRESPONDENCE:

C1: Letter from Chetwynd & District Rec Centre to District of Chetwynd
Re: Arena Upgrade Building Permit Fee- Received for information.

C2: Letter from District of Chetwynd to Chetwynd to Civic Properties Commission
Re: Response to Arena Upgrade Building Permit Fee. -Received for information.

5. REPORTS:

MOVED by Comm. Brownlee, SECONDED by Comm. Sullivan

THAT Reports R1 through R5 are received for approval.

CARRIED

R5 Arena Project Update – Received for Information

6. NEW BUSINESS:

NB1: At 4:16pm Comm. Phanner removed himself from the meeting due to a perceived conflict of interest.

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission not approve the Chetwynd Fire fighters request and receive for information.

CARRIED

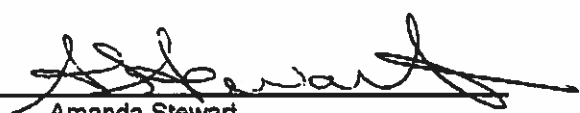
At 4:27 Comm. Phanner returns to the meeting.

7. NEXT MEETING:

March 28, 2017 - 4:00 pm Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:28pm


Dan Rose,
Chairperson


Amanda Stewart
Secretary