

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: June 28, 2016
TIME: 4:00 pm
PLACE: Recreation Centre

PRESENT: Dan Rose, Chair
Randy Rusjan, Director of Parks & Recreation
Melissa Millsap, Manager of Leisure Facility Services
Amanda Stewart, Recreation Programs Manager
Comm. Ernest Pfanner
Comm. Merlin Nichols
Comm. Alec Brownlee



ABSENT: Comm. Norma Tower
Comm. Sharon Sullivan
Doug Fleming, Chief Administrative Officer
Tarla Brewster, Recording Secretary
Trish Morgan, Manager of Community Service, PRRD
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:09 m

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT the Agenda for June 28, 2016 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

THAT the minutes from May 31, 2016 be accepted

CARRIED

3. DELEGATION:

Nil

Civic Properties Commission

4. CORRESPONDENCE:

PRRD Canada 150 Grant Application Approval Letter

5. REPORTS:

MOVED by Comm. Brownlee, SECONDED by Comm. Pfanner

THAT Reports R1 through R4 are received for approval.

R2:

Comm. Pfanner requested to see pass sale policy for review.

6. NEW BUSINESS:

NB1:

Room & Hall Rental Rates

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission approves the day rates for all the halls and rooms be based on a 5 hour rental.

CARRIED

NB2:

Pool Rental Rates

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission requested staff to follow up on the effect of user groups before increasing the rate and to bring that information back to the next meeting.

CARRIED

7. NEXT MEETING:

July 26th, 2016 - 4:00 pm Pine Room Chetwynd & District Rec. Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:59 pm.



Dan Rose,
Chairperson



Amanda Stewart
Secretary

Civic Properties Commission