

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: July 26th, 2016

TIME: 4pm

LOCATION: Pine Room



PRESENT:

Larry Houley, Chair
Comm. Ernest Pfanner
Comm. Norma Tower
Comm. Sharon Sullivan
Doug Flemming, CAO
Melissa Millsap, Manager of Leisure and Facility Services
Amanda Stewart, Recreation Programs Manager

ABSENT:

Comm. Merlin Nichols
Comm. Alec Brownlee
Randy Rusjan, Director of Parks & recreation
Trish Morgan, Manager of Community Services, PRRD
Tarla Brewster, Recording Secretary
Comm. Dan Rose, Chair

1. CALL THE MEETING TO ORDER:

Comm. Larry Houley called the meeting to order at 4:02pm

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Pfanner, SECONDED by Comm. Tower

THAT the Agenda for July 26th, 2016 be accepted.

CARRIED

MINUTUES FROM THE PREVIOUS MEETING:

MOVED by Comm. Pfanner, SECONDED by Comm. Tower

THAT the minutes from June 28th, 2016 be accepted

CARRIED

3. DELEGATION:

NIL

4. CORRESPONDENCE:

PRRD Canada 150 Grant Application

-would apply to capital project

-pass a resolution

-pass commission as Building Committee

5. REPORTS

MOVED by Comm. Tower, SECONDED by Comm. Pfanner

THAT Reports R1 through R4 be received for discussion.

CARRIED

6. NEW BUSINESS

NB1: Sale on passes and cards

MOTIONED by Comm. Pfanner, SECONDED by Comm. Sullivan

THAT the Rec Centre staff draft and updated policy for the Pass Sale and Cards

CARRIED

NB2: Pool Rates

MOTIONED by Comm. Pfanner, SECONDED by Comm. Sullivan

THAT the Civic Properties approve a 5% increase on pool base and staff rate.

CARRIED

NB3: Swim Club Times

MOTIONED by Comm. Sullivan, SECONDED by Comm. Tower

THAT the Civic Properties Commission approves a 6am Facility time on Tuesday and Thursdays for a trial basis until Dec 31st, 2016

CARRIED

7. NEXT MEETING:

August 23rd, 2016 at 4pm Pine Room Chetwynd & district Rec Centre

8. ADJOURNMENT:

Comm. Larry Houley adjourned the meeting at 5:25pm.



Larry Houley,
Chairperson



Amanda Stewart
Secretary