

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: October 27, 2015
TIME: 4:00 pm
PLACE: Recreation Centre



PRESENT:

- Comm. Dan Rose, Chair
- Randy Rusjan, Director of Parks & Recreation
- Melissa Millsap, Manager of Leisure Facility Services
- Amanda Stewart, Recreation Programs Manager
- Comm. Merlin Nichols
- Comm. Ernest Pfanner
- Comm. Alec Brownlee
- Comm. Norma Tower
- Tarla Brewster, Recording Secretary
- Doug Fleming, Chief Administrative Officer

ABSENT:

- Comm. Sharon Sullivan
- Trish Morgan, Manager of Community Service, PRRD

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 3:58pm

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee,

THAT the Agenda for October 27, 2015 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

THAT the minutes from September 29, 2015 be accepted

CARRIED

3. DELEGATION:

NII

4. CORRESPONDENCE:

NII

5. REPORTS:

MOVED by Comm. Tower, SECONDED by Comm. Brownlee

THAT Reports R1 through R4 are received for approval.

CARRIED

6. NEW BUSINESS:

NB1:

Sale of Surplus Gym Equipment

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission approves the sale of the surplus Gym cardio equipment. (treadmill & elliptical)

CARRIED

NB2:

Arena floor & Refrigeration Upgrade

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission proceed with the engineering services of Bradley Refrigeration Consultants for the design and replacement of the arena floor/boards, and refrigeration upgrade,

AND THAT:

the Civic Properties Commission defer replacement of the arena floors/boards in 2016 AND to approve the replacement of the arena floor/boards, AND the required refrigeration upgrade in 2017, with planning and engineering to start in 2016, AND to take funds from a combination of arena reserves, and other potential funding sources, such as Fair Share, Gas Tax, or possible grants.

CARRIED

NB3:

Motion to Exclude Public

MOVED by Comm. Brownlee, SECONDED by Comm. Tower

That the public be excluded from the October 27, 2015 in camera meeting, in order for the Civic Properties Commission to discuss matters pursuant to Section 90 (1) of the Community Charters:

(G) Litigation or potential litigation affecting the Peace River Regional District.

MOVED by Comm. Brownlee, SECONDED by Comm. Tower

That Civic Properties Commission move into In camera session @ 4:38 pm.

MOVED by Comm. Rose,

THAT Civic Properties Commission close the In Camera Session and return to the Regular Civic Properties Commission meeting @4:55 pm

CARRIED

7. NEXT MEETING:

November 24th, 2015 4:00 pm Pine Room Chetwynd & District Rec. Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:57 pm



Dan Rose
Chairperson



Tarla Brewster
Secretary