

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE May 26, 2020
TIME: 4:00 pm
PLACE: Rec Centre – Aspen Room

PRESENT:

Dan Rose, Area E Director PRRD, Chair
Carol Newsom, Chief Administrative Officer (via polycom)
Comm. Allen Courtoreille
Comm. Larry Houley, Alternate Chair
Comm. Rochelle Galbraith (via polycom)
Comm. Janet Wark (via polycom)
Comm. Walter MacFarlane (via polycom)
Steve McLain, Director of Recreation
Elaine Webb, Recreation Programs Manager
Kristina Phillips, Manager of Leisure Services

ABSENT:

Trish Morgan, General Manager of Leisure and Facility Services (via polycom)
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via polycom)

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:00pm.

2. DIRECTOR'S NOTICE OF BUSINESS: Nil

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Houley, SECONDED by Comm. Courtoreille

THAT the Agenda for April 28, 2020 be accepted.

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Courtoreille, SECONDED by Comm. Houley

THAT the minutes from April 28, 2020 be accepted.

CARRIED

5. DELEGATIONS/PRESENTATIONS: NIL

6. CORRESPONDANCE: NIL

7. OLD BUSINESS: NIL

8. REPORTS

R-1 – R-4 MOVED by Comm. Galbraith, SECONDED by Comm. Houley
THAT reports R-1 through R-4 are received for approval
CARRIED

9. NEW BUSINESS:

NB-1 MOVED by Comm. Galbraith, SECONDED by Comm. Courtoreille
Request for Decision
THAT the Civic Properties Commission approves the bid from Peak Play Consulting Corp. at a total project cost of \$284,522.56 for the supply and installation of the Indoor Playground at the Chetwynd and District Rec Centre.
CARRIED

NB-2 MOVED by Comm. Houley, SECONDED by Comm. Galbraith
Request for Decision
THAT the Civic Properties Commission approves the bid from Global Industrial at a cost of \$16,310.23 plus applicable taxes for the supply of tables and chairs for the Chetwynd and District Rec Centre.
CARRIED

10. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:55pm

Next Meeting May 26, 2020

Dan Rose,
Chairperson

Elaine Webb
Secretary