

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: September 22, 2020
TIME: 4:00 pm
PLACE: Rec Centre – Aspen Room

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

ABSENT: Trish Morgan, General Manager of Leisure and Facility Services

GUEST: Toni Ethier, Chetwynd Curling Club

1. CALL THE MEETING TO ORDER:

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

2. DIRECTOR'S NOTICE OF BUSINESS:

MOVED by Comm. Courtoreille, SECONDED by Comm. Houley

THAT the Civic Properties Commission requests to the Peace River Regional Board that a Sponsorship and Naming Policy be developed for all Peace River Regional assets.

CARRIED

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Houley, SECONDED by Comm. Wark

THAT the Agenda for September 22, 2020 be accepted.

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Wark, SECONDED by Comm. Houley

THAT the minutes from August 25, 2020 be accepted.

CARRIED

5. DELEGATIONS/PRESENTATIONS:

MOVED by Comm. Courtoreille, SECONDED by Comm. Wark

Staff to bring back report next meeting in regards to closure or shortened season for all user groups in case of COVID-19 for 2020-2021 season.

CARRIED

6. CORRESPONDANCE: NIL

7. OLD BUSINESS: NIL

8. REPORTS

R-1 – R-4 MOVED by Comm. Wark, SECONDED by Comm. Courtoreille

THAT reports R-1 through R-4 are received for approval

CARRIED

Staff to work on a plan for a multi-use concession for the rec centre.

9. NEW BUSINESS:

NB-1 MOVED by Comm. Wark, SECONDED by Comm. Courtoreille

THAT the Civic Properties Commission approves and moves to the Peace Regional Board, the 2020-2021 Curling Club contract as presented

CARRIED

10. ADJOURNMENT: Comm. Rose adjourned the meeting at 5:02pm

Next Meeting October 27, 2020

Dan Rose,
Chairperson

Elaine Webb
Secretary