

REPORT of the regular monthly meeting of the OAK BAY PARKS, RECREATION & CULTURE COMMISSION held on Wednesday, May 3, 2017 in Council Chambers, Oak Bay Municipal Hall.

In Attendance:

Staff:

Matt Fairbarns, Vice Chair
Jim Hoffman
Stuart Culbertson
Ann Wilmut
Darlene Therrien
Janet Donald
Will Moore

Ray Herman, Director, Parks, Recreation & Culture
Janet Barclay, Manager Recreation & Culture
Grant Brown, Manager Administrative Services
Mandi Krieger, Executive Assistant

Regrets: Councillor Braithwaite, Monty Holding, Suzanne Weckend, Chris Hyde-Lay

The meeting was called to order at 7:04pm.

I. ADOPTION OF AGENDA

The New Business item of ArtsAlive 2017-18 was moved to the beginning of the agenda.

Moved by Jim Hoffman, Seconded by Janet Donald THAT THE AGENDA BE ADOPTED AS AMENDED.

Carried

II. NEW BUSINESS

Arts Alive Installations 2017-18

Barbara Adams, Arts Laureate was in attendance for this item.

Manager of Recreation and Culture reported that the Arts Alive program is entering its third year. The Public Arts Selection Committee has selected thirteen pieces to be displayed in the community for a period of one year. Nine art pieces will be placed in the same locations as last year. However, there are four exceptions which will require approval. The Selection Committee also requests that "The Hunt" located in Queen's Park remains for an additional year as it received the second most community votes and they have raised partial funds to purchase it.

A report was distributed that outlines the thirteen proposed locations.

Darlene Therrien joined the meeting at 7:14pm.

Moved by Stuart Culbertson, Seconded by Jim Hoffman THAT APPROVAL BE GRANTED FOR THE 2017-18 ARTSALIVE PUBLIC ART INITIATIVE PLAN TO INSTALL 13 TEMPORARY ART WORKS TO BE INSTALLED IN THE LOCATIONS REFERRED TO IN THE REPORT ALL OF WHICH ARE ON PUBLIC LAND OR IN PARKS.

Carried

Moved by Darlene Therrien, Seconded by Ann Wilmut THAT APPROVAL BE GRANTED FOR "THE HUNT" ART INSTALLATION TO REMAIN AT QUEEN'S PARK UNTIL MAY 30, 2018.

Carried
Will Moore, opposed.

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III. DELEGATION

Ken Olson, Olson Energy Management was in attendance to give an update on the Strategic Energy Management Plan for the municipality.

Mr. Olson reported on the progress of ongoing energy savings within the municipality and future programs to maximize energy efficiency and work towards a more sustainable future.

It was agreed that energy management be considered when looking at the future infrastructure of Carnarvon Park.

IV. MINUTES Commission (2017-04-05)

Moved by Will Moore, Seconded by Darlene Therrien THAT THE MINUTES OF THE APRIL 5, 2017 MEETING OF THE PARKS, RECREATION & CULTURE COMMISSION BE ADOPTED.

Carried

V. PUBLIC PARTICIPATION

None.

VI. CORRESPONDENCEIsland String Players Society Request

The Island String Players Society has requested the use of Willows Park for two outdoor concerts as part of their 2017 Raven Baroque Summer Celebrations. Although the request is for concerts on July 9th and August 6th, staff have confirmed with the group that they would be able to perform on August 13th, instead of August 6th, as part of the kickoff to Arts & Culture Week in Oak Bay. Approval is only required for the Sunday, July 9th event from 7:00 to 8:30pm.

Moved by Jim Hoffman, Seconded by Ann Wilmut THAT THE PARKS, RECREATION & CULTURE COMMISSION APPROVES THE REQUEST FOR AN OUTDOOR CONCERT AT WILLOWS PARK ON SUNDAY, JULY 9, 2017 FROM 7:00 – 8:30PM BY THE ISLAND STRING PLAYERS SOCIETY.

Carried

VII. UNFINISHED BUSINESS

None.

VIII. REPORTSProgram Reports

Camas Day was held on April 30th with a small, but enthusiastic turnout for the event.

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Discussion ensued regarding a Community Amenity Policy.

Moved by Stuart Culbertson, Seconded by Darlene Therrien THAT THE PARKS, RECREATION & CULTURE COMMISSION REQUEST STAFF TO PREPARE BRIEFING ON THE STATUS OF A POTENTIAL COMMUNITY AMENITY POLICY, GIVEN SUCH A POLICY WOULD SUPPORT PARKS, RECREATION & CULTURE.

Carried

Personnel Report

The full-time position of Sports Programmer has been filled.

The Acting Fitness Programmer filling a maternity leave coverage has resigned. Alternative options are being considered to cover the position until the incumbent returns at the end of July.

Moved by Janet Donald, Seconded by Will Moore THAT THE REPORTS BE APPROVED.

Carried

VIII. ADJOURNMENT

Moved by Jim Hoffman, Seconded by Stuart Culbertson THAT THE REGULAR MEETING OF THE PARKS, RECREATION & CULTURE COMMISSION BE ADJOURNED.

Carried

The regular meeting was adjourned at 8:26 pm.