

MINUTES of a meeting of ESTIMATES COMMITTEE of the Municipal Council of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Wednesday March 13, 2013.

PRESENT: Mayor N. Jensen (Chairman)
Councillor J. Herbert
Councillor P. Copley
Councillor C. Green
Councillor M. Kirby
Councillor T. Ney

PARKS & RECREATION
COMMISSION: Alison Davis
Drew Henderson
Monty Holding
Victor Lotto
Rick Marshall
Sandi Piercy
Chris Smith

STAFF: Municipal Administrator, G. Nason
Municipal Treasurer, P. Walker
Director, Parks and Recreation, R. Herman
Manager, Recreation Program Services, J. Barclay
Manager, Administrative Services, G. Brown
Manager, Parks Services, C. Hyde-Lay

Mayor Jensen called the meeting to order at 7:03 p.m.

Monty Holding, Chair, Parks and Recreation Commission, commented that revenue is the biggest challenge in the budget and that other municipalities are facing a similar challenge. Mr. Holding noted that admissions have declined over the past two years and that the revenue projections for this year have taken this into account.

The Director of Parks and Recreation discussed the challenges facing the Parks and Recreation Department and highlighted upcoming major projects such as the Henderson Recreation Centre expansion and the Neighbourhood Learning Centre at the Oak Bay High School. Mr. Herman noted that the intention with this budget is not to be running a deficit.

2012 Year End & 2013 Parks and Recreation Budget

The Manager of Administrative Services highlighted points from his March 6, 2013 report and responded to questions from Committee members. Mr. Brown then provided an overview of the Parks and Recreation Budget, reviewing in detail and responding to questions with respect to the Fees & Charges Section, Recreation Section, Parks Section and Capital Section.

The Committee thanked the Parks and Recreation Commission and the department's staff for all their time and effort.

ADJOURNMENT:

It was the consensus of the Estimates Committee that the meeting be adjourned.

The meeting adjourned at 8:56 p.m.

Certified Correct

Municipal Administrator

Chairman