



TOWN OF VIEW ROYAL

MINUTES OF THE PARKS, RECREATION & ENVIRONMENT ADVISORY COMMITTEE MEETING HELD TUESDAY, MARCH 26, 2019 VIEW ROYAL MUNICIPAL OFFICE- COUNCIL CHAMBERS

PRESENT: S. Cardenas, Chair
C. Baur, Vice Chair
I. Brown
L. McCrank
A. Mitchell
Councillor Kowalewich, Council Liaison
Councillor Rogers, Council Liaison

REGRETS: R. Bickel
N. Daisley

ALSO PRESENT: S. Jones, Director of Corporate Administration
J. Crockett, Recording Secretary

0 members of the public
0 members of the press

1. **CALL TO ORDER** – Councillor Rogers called the meeting to order at 7:57 p.m.

2. **WELCOME TO NEW MEMBERS**

a) Selection of Chair and Vice Chair

Councillor Rogers welcomed new and re-appointed members.

The Chair and Vice Chair were selected for the Parks, Recreation, and Environment Advisory Committee.

MOVED BY: I. Brown
SECONDED: A. Mitchell

THAT S. Cardenas be appointed as Chair of the Parks, Recreation and Environment Advisory Committee.

CARRIED

MOVED BY: I. Brown
SECONDED: A. Mitchell

THAT C. Baur be appointed as Vice Chair of the Parks, Recreation and Environment Advisory Committee.

CARRIED

3. **APPROVAL OF AGENDA**

MOVED BY: I. Brown
SECONDED: C Baur

THAT the agenda be amended to include item 10. (a);

AND THAT the agenda be approved as amended.

CARRIED

4. MINUTES, RECEIPT & ADOPTION OF

- a) Minutes of the Parks, Recreation and Environment Advisory Committee meeting held January 22, 2019

MOVED BY: I. Brown
SECONDED: A. Mitchell

THAT the minutes of the Parks, Recreation and Environment Advisory Committee meeting held January 22, 2019 be adopted.

CARRIED

5. CHAIR'S REPORT

The Chair noted that she has done a lot of volunteering with schools and events and is pleased to be a volunteer on the Parks, Recreation and Environment Advisory Committee.

6. PETITIONS & DELEGATIONS

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. REPORTS

8.1 STAFF REPORTS

a) Advisory Committees Structure

The Committee discussed the "Advisory Committees" report presented at the Joint Advisory meeting, specifically:

- the pros and cons of the options outlined;
- minimum advisory committee size;
- micro-volunteering initiatives; and
- the potential to have both advisory and ad hoc committees.

It was noted that there already is ad hoc volunteer work that occurs in the municipality.

The Committee expressed a desire to maintain both the current advisory committee structure and procedures with the only change being to remove the July meeting from the meeting schedule.

8.2 COUNCIL REPORTS

- a) Minutes of the Council meeting December 4, 2018

MOVED BY: I. Brown
SECONDED: C. Baur

THAT the minutes of the Council meeting held December 4, 2018 be received.

CARRIED

- b) Minutes of the Council meeting January 15, 2019

MOVED BY: I. Brown
SECONDED: C. Baur

THAT the minutes of the Council meeting held January 15, 2019 be received.

CARRIED

c) Minutes of the Council meeting February 5, 2019

MOVED BY: I. Brown
SECONDED: C. Baur

THAT the minutes of the Council meeting held February 5, 2019 be received.

CARRIED

d) Minutes of the Council meeting February 19, 2019

MOVED BY: I. Brown
SECONDED: C. Baur

THAT the minutes of the Council meeting held February 19, 2019 be received.

CARRIED

9. CORRESPONDENCE

10. NEW BUSINESS

a) Climate Emergency Declaration – I. Brown

The Committee discussed Council's March 5, 2019 motion declaring a climate emergency and work towards carbon neutrality by 2030.

To aid in the implementation of this motion, the Committee agreed to circulate ideas via email so that a list could be formulated and provided to Council for consideration at their upcoming Strategic Plan sessions.

It was noted that while the Strategic Plan can include climate action and work towards carbon neutrality by 2030 as a priority, tasks would best be included in an issue specific initiatives document as opposed to a strategic planning document.

CARRIED

11. CLOSED MEETING RESOLUTION

12. TERMINATION

MOVED BY: I. Brown
SECONDED: A. Mitchell

THAT this meeting now terminate at 9:00 p.m.

CARRIED

CHAIR

RECORDING SECRETARY