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| 14. Parks Planning Coordinator - Dakota Ridge 2012/13 End of Season Summary | Annex K
pp 56-61 |
| 15. Parks Planning Coordinator - Dakota Ridge Wind-Solar Power Scoping | Annex L
pp 62-65 |
| 16. GIS Administrator and Parks Services Manager - Update on Participation in the Sunshine Coast Biodiversity Strategy | Annex M
pp 66-67 |
| 17. Manager of Legislative Services - Sunshine Coast Policing Committee Amended Terms of Reference
- <i>Deferred from the September 5, 2013 CSC Committee</i> | Annex N
pp 68-78 |
| 18. Sunshine Coast Policing Committee minutes of September 5, 2013 – <i>receipt</i> | Annex O
pp 79-81 |
| 19. Sunshine Coast Emergency Program Planning Committee minutes of September 25, 2013 – <i>receipt</i> | Annex P
pp 82-85 |
| 20. Gibsons and District Fire Protection Commission minutes of September 6, 2013 – <i>receipt</i> | Annex Q
pp 86-88 |
| 21. Planner – BC Government Core Service Review | Annex R
pp 89-90 |

COMMUNICATIONS

- | | |
|--|---------------------|
| 22. Fire Chief's Association of BC - regarding Smoke Alarms | Annex S
pp 91-92 |
| 23. Vancouver Coastal Health - regarding Gibsons and District Aquatic Centre | Annex T
pp 93 |

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (g) and (k) of the *Community Charter* as "*litigation or potential litigation affecting the municipality*" and "*negotiations and related discussions respecting the proposed provision of a municipal service*" will be discussed.

ADJOURNMENT

**SUNSHINE COAST REGIONAL DISTRICT
RECREATION AND PARKS SERVICES ADVISORY COMMITTEE
October 7, 2013**

RECOMMENDATIONS FROM THE RECREATION & PARKS SERVICES ADVISORY COMMITTEE MEETING HELD IN THE CEDAR ROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES, 1975 FIELD ROAD, SECHELT, BC

PRESENT:	Chair Members	Anne Titcomb Brenda Wilkes Elaine Futterman Elise Rudland Heather Gordon Pat Hunt Vicki Dobbyn
ALSO PRESENT:	Director, Area A (Egmont/Pender Harbour) Director, Area B (Halfmoon Bay) Director, Area D (Roberts Creek) Director, Area F (West Howe Sound) Manager of Parks Services Manager of Recreation Services GM Community Services Recording Secretary	Frank Mauro Garry Nohr Donna Shugar Lee Turnbull Carleen McDowell Bruce Bauman Paul Fenwick Diane Corbett
REGRETS:	Member	Barbara DeMott

CALL TO ORDER 5:03 p.m.

Chair Anne Titcomb extended thanks to everyone for their efforts on the Parks and Recreation Master Plan.

AGENDA The agenda was received.

REPORTS

Parks and Recreation Master Plan Final Draft

The Chair asked participants to comment on the Plan.

A roundtable sharing of views ensued. Proposed amendments to the current document were discussed.

Points raised regarding the Master Plan included:

- *very comprehensive*
- *has some good ideas*
- *like executive summary*
- *makes sense*
- *is a good read and well laid-out*
- *is a good backgrounder, with identification of issues, solutions, including examples of what to do in the next few years, and how-to's*
- *financial chapter was handled well*
- *community development approach was described.*

Challenges and concerns mentioned included:

- *funding and resources*
- *priority setting, and development of implementation plan and execution*
- *delivering service differently than in the past, a new way of working*
 - *staff learning new skills: may need to retrain or hire new staff; will take time to develop*
 - *consultation with different community groups: make clear that people will have to speak out and say what they want*
 - *challenge listening to individuals in the community versus the organizations*
- *updating the plan*
- *Parks & Recreation service delivery as it pertains to electoral area divisions and public expectations. Involvement of municipalities in a regional plan.*

Director Turnbull noted that some inconsistencies in the Plan needed to be cleared up regarding "Sunshine Coast Arena" or "Sechelt Arena" and commented that the location is helpful for people trying to find it.

Recommendation No. 1 – *Parks & Recreation Master Plan Final Draft*

The Recreation and Parks Services Advisory Committee recommended that the Parks and Recreation Master Plan is accepted with the following amendments:

- a. page ix, point 12, line 3: add apostrophe and 's' to read "Cooper's";
- b. page ix, point 12, lines 2-3: put a period after "protections"; capitalize "For"; put a comma after "complex parks"; and use lower case "c" in "consider", to read "For specific, more busy, sensitive or complex parks, consider individual parks management plans, such as Cooper's Green.";
- c. page 6, at bottom of bulleted list: add "*We Envision*";
- d. page 10, fourth line from bottom: should read "nine" not "11";
- e. page 39, line 4: ensure there is a definition of "UREP" in the document;
- f. page 43, end of third paragraph from bottom: staff to consider rewording;
- g. page 48, third paragraph from bottom, last sentence: after "Vancouver Coastal Health", add "Community Schools societies, Sunshine Coast Community Services and others";
- h. page 49, third paragraph from bottom, last sentence: delete "without community input";
- i. page 50, first sentence: change "The" to "A" and delete "currently untouched";

- j. page 56, line 3: correct spelling to read “Cardinall”;
- k. page 100 – delete footnote.

Recommendation No. 2 – *Parks & Recreation Master Plan Final Draft*

The Recreation and Parks Services Advisory Committee recommended that the Recreation and Parks Services Advisory Committee request the Community Services Committee, or a Special Community Services Committee, to consider recommending this Master Plan to the Board for adoption.

Recommendation No. 3 – *Parks & Recreation Master Plan Communications Plan*

The Recreation and Parks Services Advisory Committee recommended that a communications plan be developed by the Sunshine Coast Regional District and implemented with appropriate resources to introduce the Master Plan to the community;

AND THAT the communications plan include reference to accomplishments that have already been achieved.

Recommendation No. 4 – *Parks & Recreation Master Plan Session on Implementation Priorities*

The Recreation and Parks Services Advisory Committee recommended that the Board consider the offer by the current Recreation and Parks Services Advisory Committee to join directors and staff in a session to identify priorities for an implementation plan once the Master Plan is adopted.

Chair Anne Titcombe thanked everyone for the hard work.

Members thanked the Chair for her work steering the ship.

ADJOURNMENT: 6: 40 p.m.