

**DISTRICT OF BARRIERE
MINUTES OF A RECREATION COMMITTEE MEETING**

Held on Wednesday, November 8, 2023 at 9:30am in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose lands we are meeting today."*

Present:	Councillor Louise Lodge - Chair Jen Crosman Glenda Feller
Regrets:	Councillor Donna Kibble Councillor Colin McInnis
Staff:	Jamie Mosdell, Recreation Coordinator

Chair Lodge called the meeting to order at 9:37am

1. ADOPTION OF AGENDA

Moved by Glenda Feller
Seconded by Jen Crosman
That the Committee approve the November 8, 2023, Recreation Committee Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

Moved by Jen Crosman
Seconded by Glenda Feller
That Council adopt the minutes of the November 8, 2023, Recreation Committee Meeting

CARRIED

3. TRAIL COMMITTEE

A previous discussion regarding "Sub-Committee's" was brought up as Staff determined this is not a possible extension of the Recreation Committee. The Recreation Coordinator explained that if the Recreation Committee agrees that the subject of trails needs to be a main focus, the correct procedure would be to make a recommendation to Council to establish a *Select Committee* for the development of a Trail Master Plan.

It was discussed that Council is heading into a very time consuming year of complex infrastructure and development projects and that while trails remain a priority for this Committee and many on Council, it was suggested that trail development could be reviewed in 2025.

It was asked if a Trail Master Plan will be part of the OCP and if the Recreation Committee will have the opportunity to provide input. Staff will inquire and report back at a future meeting.

4. 2024 BUDGETING

A review of the Recreation spending was provided and the remaining 2023 funds will largely be used for the upcoming Winterfest but it is likely that spending will be below budget. Any extra funding not used is a good contingency plan for events that rely on grants like Canada Day and Family Fun Night.

5. BARRIERE WINTERFEST

A review of the committee members' progress was discussed. An additional working group meeting was scheduled to iron out the final details for November 16th at 7:30pm.

6. JAYS CARE FOUNDATION APPLICATION

The Recreation Coordinator confirmed the application for the Jays Care Foundation was approved. Documents to be signed are pending and a meeting with Kevin Kershaw is to be scheduled to discuss training and dates.

Chair Lodge noted Chu Chua's Youth Group is also participating and her training date is for December 14th. She confirmed dates for the clinic will be chosen once the training is complete and equipment will be sent out beforehand.

7. POLICY DEVELOPMENT

A policy plan needs to be developed for recreation fees and other pertaining items to be passed as a by-law. It was decided that Staff will draft this policy and the Committee will review before submitting the recommendation of approval to Council.

8. PUBLIC INQUIRIES

John Peterson noted that if the Committee does not focus on trail development this year, then opportunities for grants could be missed. It was answered that trail development is not postponed entirely and grant opportunities are always being looked for, but at this moment the funds and time availability are not feasible for it to be a primary focus.

9. NEXT MEETING – December 6, 2023 @ 9:30am

10. ADJOURNMENT

Moved by Glenda Feller
That the meeting adjourn at 11:10am

CARRIED

Original Signed by _____
Chair Louise Lodge

Original signed by _____
Jamie Mosdell, Rec Coordinator