

DISTRICT OF BARRIERE
MINUTES OF A RECREATION COMMITTEE MEETING

Held on Monday, December 7, 2022 at 3:00pm 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 traditional lands we are meeting today."*

Present: Councillor Louise Lodge – Chair
Councillor Judy Armstrong
Jen Crosman
Glenda Feller
Councillor Colin McInnis

Regrets: Grace Baker

Staff: Tasha Buchanan, Corporate Officer
Jamie Mosdell, Recreation Coordinator

1. CALL TO ORDER

In absence of a Chair, Jamie Mosdell called to order at 3:03pm

2. APPOINTMENT OF COMMITTEE CHAIR & VICE CHAIR

Moved by Councillor Armstrong
Seconded by Councillor McInnes
That Councillor Lodge be appointed as Chair of the Recreation Committee.

Councillor Lodge accepted.

CARRIED

In the absence of committee member, Grace Baker, the appointment of Vice Chair was tabled until the next meeting.

3. ADOPTION OF AGENDA

Moved by Councillor Armstrong
Seconded by Councillor McInnis
That the Committee approve the December 7, 2022, Recreation Committee Agenda.

CARRIED

4. COMMITTEE MEMBER INTRODUCTIONS

All members and staff introduced themselves and explained how they are part of the community as well as their past experiences regarding recreation.

5. TERMS OF REFERENCE

The Corporate Officer provided members with general information about Committees of Council and explained Conflict of Interest policies.

It was recommended to amend the presented Terms of Reference - *4.1a Voting Members and Non-Voting Members* as well as *4.2a* to indicate legislative member number requirements of Standing Committees.

**Moved by Councillor Armstrong
Seconded by Glenda Feller
That the Committee Recommend that Council adopt the Recreation
Committee Terms of Reference as presented.**

CARRIED

6. DISTRICT SANCTIONED REC/EVENTS vs. COMMUNITY REC/EVENTS –

The Recreation Coordinator and Corporate Officer explained the difference between District sanctioned events and community events.

Conversations that took place:

- Members discussed creating an outline of funding suggestions before January budgeting to recommend to Council.
- Creating a policy/fee structure for facility rentals for Council consideration.
- Researching grants that are available and confirming how many are 100% funding eligible.
- Recreation Coordinator to create a list of usual DoB sanctioned events to provide to Committee for reference.

7. UPCOMING CALENDAR

The Rec Coordinator provided a verbal overview of the following recreation programs and events that are currently being facilitated or researched:

- Current – Volleyball, Essentrics, Pickleball, etc.
- Two-Step dance lessons
- Pilates coming March/April
- BC Family Fun Day
- Grant application for a campground

Actionable Items discussed:

- Recreation Coordinator to create a list of bookable facilities within the District to compile.
- Continuing with Family Fun Night subject to grant availability in January.
- The potential for incorporating a local sports sampling event into the BC Family Day was suggested. Chair Lodge will investigate feasibility and report back to the next Committee meeting regarding its feasibility. Jen Crosman will talk at the PAC meeting about custodial fees for elementary school room rental.
- Breakfast with Santa is currently run by the Credit Union, but it was recommended that the Recreation Committee take this on next year to ensure the event will continue. Committee Members that are available will attend the event this year and report back.

8. PUBLIC INQUIRIES - *None presented*

9. NEXT MEETING

January 4th, 2023, at 3:00pm

Members confirmed to strive to meet on the first Wednesday of every month before a Regular Council Meeting.

A second meeting of the month will be determined if required and would be held the Wednesday before the next Regular Council Meeting, whenever possible.

10. ADJOURNMENT

Moved by Councillor Armstrong
Seconded by Glenda Feller
THAT the meeting be adjourned at 4:13pm.

CARRIED

Chair Louise Lodge

Recreation Coordinator Jamie Mosdell