

DISTRICT OF BARRIERE
MINUTES OF A RECREATION COMMITTEE MEETING

Held on Wednesday, February 7, 2024 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
 Councillor Donna Kibble

Regrets: Councillor Colin McInnis

Staff: Jamie Mosdell, Recreation Coordinator

Chair Lodge called the meeting to order at 9:31am

1. ADOPTION OF AGENDA

Bandshell Equipment was added under 3.0.

Moved by Jen Crosman

Seconded by Councillor Kibble

That the Committee approve the February 7, 2024, Recreation Committee Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

Moved by Jen Crosman

Seconded by Councillor Kibble

That Council adopt the minutes of the January 17, 2023, Recreation Committee Meeting

CARRIED

3. BANDSHELL EQUIPMENT

The Recreation Coordinator provided the committee with alternative quotes for the Bandshell sound equipment and projector and screen since both can be found at a local store. Backorder issues as well as requested suggestions from the local music professionals required an alternative quote.

It was also suggested that a proposal be drafted to bring to Simpcw Council for funding assistance with security and installation purposes.

Moved by Glenda Feller

Seconded by Jen Crosman

That the Recreation Committee accept purchasing quote #2351 for sound equipment and #2352 for the projector and screen.

CARRIED

Moved by Glenda Feller

Seconded by Jen Crosman

That a proposal to Simpcw Council be drafted asking them to contribute to the ParticipACTION funds in hopes of matching Barriere's Council contribution of \$5000.00.

CARRIED

4. BEER GARDEN POLICY

Staff reported the answers found to previous questions regarding the liquor license allowances. It was agreed that the current policy be amended to remove line item 9.0 but otherwise, proceed forward to Council.

Moved by Glenda Feller

Seconded by Councillor Kibble

That the Beer Garden Regulation Policy be provided to Council for approval as amended.

CARRIED

5. FAMILY FUN NIGHT

A brief update on Family Night planning was discussed. Staff will send out remaining items for assistance.

6. BLOCK PARTY - June 22nd – 3-9pm

Chair Lodge provided the details that were decided at the Working Group meeting. It was determined that the Block Party be scheduled for June 22, 2024 from 3-9pm.

Discussion regarding the bands and beer gardens are the main priority and it was determined that the committee should know more information after the Beer Garden Policy and Budget Deliberations are discussed in the upcoming Council Meeting. Another Working

Group meeting will be held on February 27th and Staff will report back at a future meeting regarding outlets in the park.

7. PUBLIC INQUIRIES – *none submitted*

8. NEXT MEETING – March 11, 2024 @ 9:00am

9. ADJOURNMENT

Moved by Councillor Kibble
That the meeting adjourn at 10:35am

CARRIED

Chair Louise Lodge

Jamie Mosdell, Rec Coordinator