



**DATE:** October 7, 2019

**TIME:** 19:05

MINUTES of Electoral Area G – Saltair – Community Parks Advisory Commission held on the above-noted date and time at: Saltair Community Centre, South Oyster School Road

**PRESENT:** Chair: David Key  
Vice Chair: Mike Brocklebank  
Secretary: Doug Johnson  
Members: Jason Wilson, Jenna McDonald

**ALSO PRESENT:** Director: Lynne Smith  
Alternate Director: --  
Guests: Jake Pepper

**ABSENT:** *Ashley Stocks, Joanne Radford, Greg Taylor, Wendy Martin*

#### **ACCEPTANCE OF MINUTES**

It was moved and seconded that the Agenda of Electoral Area G – Saltair – Community Parks Advisory Commission of be accepted as presented. MOTION CARRIED

It was moved and seconded that the Minutes of Electoral Area G – Saltair – Community Parks Advisory Commission of September 9, 2019 be accepted. MOTION CARRIED .

#### **ORDER OF BUSINESS**

1. Proposed subdivision at Lot 1 Lytton Road

**MOTION:**

It was Moved and Seconded that it be recommended that in regards to the Lytton Road subdivision; Option 3 (trail) be accepted.

**MOTION CARRIED**

2. Tennis Court – Centennial Park

**MOTION:**

It was Moved and Seconded that it be recommended that Parks and Trails assess cracks in Tennis Court (Centennial Park) to determine if preventive maintenance is required prior to winter rain season.

**MOTION CARRIED**

**OTHER BUSINESS**

Next meeting November 4, 2019 at 19:00 hrs, Location to be determined.

**ADJOURNMENT**

**MOTION:**

It was Moved and Seconded that the meeting be adjourned at 20:15 hrs, MOTION CARRIED

Doug Johnson  
Secretary

David Key  
Chair