

**UNADOPTED MINUTES
OF THE CULTURE, PARKS AND RECREATION COMMITTEE
OF THE TOWN OF OKOTOKS
HELD ON TUESDAY, JANUARY 23, 2018
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

**COMMITTEE MEMBERS
PRESENT**

Councillor Watrin (Town of Okotoks)
Reeve Spilak (M.D. of Foothills)
Larry Albrecht
Quinn Heffron
Laurie Hodson
Glenn Tackaberry
Marilyn Wilson
Karas Wright

ABSENT

John Carmichael
Mark Congram
Ron Schreiber

STAFF PRESENT

Susan Laurin, Community Services Director
Leah Chant, Recording Secretary

A. AGENDA

A.1 Call to Order

Chair Tackaberry called the meeting to order at 6:00 p.m.

A.2 Additions and/or Deletions

The agenda was amended by moving item D.1 to C.1.

A.3 Adoption of Agenda

MOTION: By Councillor Watrin that the January 23, 2018 agenda for the Culture, Parks and Recreation Committee be adopted as amended.

Carried Unanimously

B. MINUTES OF PREVIOUS MEETING

B.1 Culture, Parks and Recreation Committee Meeting – November 28, 2017

MOTION: By L. Hodson that the minutes of the Culture, Parks and Recreation Committee held November 28, 2017 be adopted as presented.

Carried Unanimously

C. PRESENTATIONS

C.1 Pathway Counters

Christa Michailuck, Parks Manager, was in attendance to present the most recent pathway counter data.

The Committee discussed the location and purpose of the pathway counters.

C.2 Water Treatment Plant Bridge

James Cameron, Project Engineer, was in attendance to present information on the Water Treatment Plant Bridge project.

The Committee discussed the construction timeline, purpose and usage.

MOTION: By K. Wright that the Culture, Parks and Recreation Committee accept the Water Treatment Plant Bridge presentation as information.

Carried Unanimously

C.3 Laurie Boyd Bridge Replacement

James Cameron, Project Engineer, was in attendance to present information on the Laurie Boyd Bridge replacement project.

The Committee discussed the design, construction material and timeline.

MOTION: By M. Wilson that the Culture, Parks and Recreation Committee accept the Laurie Boyd Bridge Replacement presentation as information.

Carried Unanimously

C.4 Zone 2S Distribution Mains

Jeremy Huet, Senior Engineer, was in attendance to present information on the Zone 2S Distribution Mains project.

The Committee discussed the location for the project and construction timelines.

MOTION: By L. Hodson that the Culture, Parks and Recreation Committee accept the Zone 2S Distribution Mains project presentation as information.

Carried Unanimously

C.5 Zone 4N Distribution Mains

Jeremy Huet, Senior Engineer, was in attendance to present information on the Zone 4N Distribution mains project.

The Committee discussed the construction location and timelines.

C.6 Zone 3N/4N Reservoir Upgrade

Jeremy Huet, Senior Engineer, was in attendance to present information on the Zone 3N/4N Reservoir Upgrade project.

D. UNFINISHED BUSINESS

D.1 Pason Centennial Arena Expansion Update

Susan Laurin, Community Services Director, provided an update on the Pason Centennial Arena Expansion.

The Committee discussed the new leisure ice surface, hours of operation, and plans for the upcoming grand opening event.

MOTION: By Q. Heffron that the Culture, Parks and Recreation Committee accept the Pason Centennial Arena Expansion update as information.

Carried Unanimously

E. NEW BUSINESS

None

F. REPORTS

F.1 Okotoks Arts Council Update

Susan Laurin, Community Services Director, provided information on upcoming events at the Rotary Performing Arts Centre, the Okotoks International Film Festival, and the upcoming Okotoks Arts Council General Meeting.

F.2 Foothills School Division

L. Albrecht provided information on construction of the new Kindergarten to grade 9 school and expected opening date.

F.3 Christ the Redeemer School Division

R. Schreiber provided a written report to the Committee.

F.4 Youth Representative Update

Q. Heffron provided information on spirit week, and upcoming Valentine's Day dance, school sports team results, and upcoming exams.

F.5 Council Update

Councillor Watrin provided information on Strategic Business Plan meetings, a recently attended Emergency Management for Special Events session, and the upcoming Okotoks Dawgs Annual Banquet.

F.6 M.D. Council Report

Reeve Spilak provided information on a recent review of Scott Seaman facility bookings, a new trail system near Heritage Heights School, and recent area crime.

F.7 Community Members Update None

F.8 Liaison Representative Update

Susan Laurin, Community Services Director, provided an overview of the Liaison Representative Update and information on the draft Culture and Heritage Master Plan, outdoor ice, and affordable housing.

The Committee discussed Council's newly adopted Public Participation Policy.

G. CORRESPONDENCE None

H. NEXT MEETING

H.1 Next Culture, Parks and Recreation Committee Meeting Time and Location:
Tuesday, February 27, 2018 6:00 p.m. in the Okotoks Municipal Centre, Council Chambers.

I. ADJOURNMENT

MOTION: By Q. Heffron that the January 23, 2018 meeting of the Culture, Parks and Recreation Committee adjourn at 7:34 p.m.

Carried Unanimously

Quinn Heffron, Vice Chair

Leah Chant, Recording Secretary