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

Held on Wednesday, July 19, 2023, at 3:00pm in the Council Chambers at Municipal Hall 4936 Barriere Town Road, Barriere, B.C.

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

Present:	Councillor Louise Lodge - Chair Jen Crosman – <i>Entered as indicated</i> Glenda Feller Councillor Donna Kibble
Regrets:	Councillor Colin McInnis
Staff:	Bob Payette, Chief Administrative Officer Jamie Mosdell, Recreation Coordinator

Chair Lodge called the meeting to order at 3:05pm

## 1. ADOPTION OF AGENDA

Moved by Glenda Feller Seconded by Councillor Kibble That the Committee approve the July 19, 2023, Recreation Committee Meeting Agenda

CARRIED

# 2. ADOPTION OF MINUTES

A typo under Agenda Item 9 stated the next meeting was for Wednesday, July 26, @ 3pm and should be changed to Wednesday, July 19, @ 3pm.

Moved by Glenda Feller Seconded by Councillor Kibble That the Committee adopt the minutes of the <u>June 19, 2023, Recreation Committee Meeting</u> <u>as amended.</u>

CARRIED

# 3. PARTICIPACTION FINAL REPORT AND EVALUATION

Chair Lodge presented the Community Impact Report on behalf of ParticipACTION and shared that 25% of Barriere's population participated. It was noted that 10% is the standard participation for Recreation in small towns.

Jen Crosman entered the meeting at 3:09pm

The Committee agreed that if the grand prize of \$100,000 is not won, but Barriere wins a lesser amount, to request that the District of Barriere match any such winnings which will be used to assist the Recreation Committee make plans that will benefit the town and everyone who participated in the challenge.

Conversation ensued regarding the options the Recreation Committee may have to put any potential winning funds towards, and it was decided that a future meeting will be held strictly on this topic should Barriere be successful.

## 4. TERMS OF REFERENCE AMENDMENT

A question in the ParticipACTION report asked about the District of Barriere having a policy in place to support inclusivity and it was agreed that the Recreation Committee should create a mission statement that honors that topic. Staff will provide some options and report at a future meeting to then amend the Recreation Committee Terms of Reference

## 5. WILDFIRE MONUMENT PLANNING

The Recreation Coordinator provided an update on the planning process of the Ribbon Cutting Ceremony. The Committee provided feedback and offered help where required to keep planning progress moving forward.

## 6. IDA PARTNERSHIP FOR SIGN BOARD

It was mentioned that IDA may be in the process of obtaining a new sign board and it was suggested that this could be something the Recreation Committee could partner with them on as it could also be used to showcase community events. Staff will look into the feasibility of this project and will report at a future meeting.

## 7. BARRIERE ROCK PAINTING CITY OF THE WORLD

"David" Albert Krapfenbauer attended a Regular Council meeting previously along with submitting his event idea to the Committee. It was agreed upon that due to past community reactions with large rocks being placed in Barriere, the Recreation Committee will pass on pursuing this idea at this time.

Conversation ensued regarding different ideas for an annual event or activities to be planned in Barriere by the Recreation Committee. The Fall Fair Parade was mentioned and it was suggested that the Committee enter a float in support of the ParticipACTION challenge mainly for this year.

#### Moved by Chair Lodge Seconded by Councillor Kibble That the Recreation Committee enter a float into the 2023 Fall Fair Parade subject to driver and occupant availability.

#### CARRIED

## 8. PUBLIC INQUIRIES – None presented

## 9. NEXT MEETING

ParticipACTION Community Challenge Results Meeting – August 2, 2023 @ 11am

Regular Recreation Committee Meeting - September 13, 2023 @ 3pm

#### **10. ADJOURNMENT**

Moved by Councillor Kibble That the meeting adjourn at 4:25pm

CARRIED

Chair Louise Lodge

Jamie Mosdell, Rec Coordinator