

Parks and Recreation Advisory Committee Meeting
held via Zoom and in person in Council Chambers
Wednesday, October 22, 2025
at 9:30 a.m.

Present: Sue Fraser, Chair
Cameron Baughen (via Zoom)
Juliana Buitenhuis
Laura Carleton
Joanne Grimaldi
Don Mulhall (via Zoom)
Chris Sayles

Council Liaison: Isaac Gilbert, Councillor

Staff: Kristen Dixon, General Manager of Infrastructure
Kelsey Johnson, General Manager of Community Services
Steven Collyer, Housing and Policy Initiatives Manager
Hayley Anderson, Legislative Assistant

Regrets: Marc Tougas, Vice-Chair
Carla Kildaw

1. **Call to Order**

The Chair called the Parks and Recreation Advisory Committee to order at 9:32 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of October 22, 2025 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of the July 23, 2025 Parks and Recreation Advisory Committee Meeting

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the July 23, 2025 meeting as presented.

CARRIED UNANIMOUSLY

Laura Carleton joined the meeting at 9:38 a.m.

4. **New Business**

4.1 Esplanade Renewal Plan: Phase 1 Engagement Summary and Project Update

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee receive into the record the report dated October 22, 2025 title "Esplanade Renewal Plan: Phase 1 Engagement Summary and Project Update".

CARRIED UNANIMOUSLY

4.2 2026-2030 Draft Capital Plan – Parks & Recreation Project Highlights – for information only

The General Manager of Infrastructure and General Manager of Community Services provided the Committee with an overview of the 2026-2030 Capital projects, as outlined in the draft 2026-2030 Financial Plan, for information. These projects include Community Park – McNicoll, Neighbourhood Park – McGregor, SOEC – Jumbotron and advancement of Civic Places & Spaces Priority #2 – Arenas. Committee members were also provided with details on the upcoming engagement opportunities.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee receive into the record the presentation dated October 22, 2025 title "2026-2030 Capital Preview".

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on January 28, 2026 at 9:30 a.m. via Zoom.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on October 22, 2025 at 10:37 a.m.

CARRIED UNANIMOUSLY

Certified Correct:

Hayley Anderson
Legislative Assistant