



Parks & Recreation Authority Meeting Minutes
Municipality of Crowsnest Pass
Monday, February 24 – 5:30 pm
Community Services Office – MDM Community Center

Chairperson: Vern Harrison

Secretary: Tracey Linderman

Present: Vern Harrison – Chairperson
 Derek Medland – Vice Chair
 Pam Somerville – Member at Large
 Ritch Braun – Member at Large
 Heather Davis – Member at Large
 Larry Hennig – Member at Large
 Marlene Anctil – Councillor
 Gordon Lundy – Councillor
 Trent Smith – Community Services Manager
 Tracey Linderman – Community Services Programmer

Absent:

1.0 Call Meeting to Order

V. Harrison called the meeting to order at 5:33pm.

2.0 Adoption of Agenda

#020-07 MOVED BY: D. Medland
SECONDED BY: H. Davis

To accept the agenda of February 24, 2020

CARRIED

3.0 Approval of Minutes

#020-08 MOVED BY: D. Medland

To approve the minutes dated January 27, 2020.

CARRIED

4.0 Delegations/Correspondence

4.1 Minor Hockey Association – Ron Gillespie, Kyla Cytko, Jeff Dawson.

Discussed registration numbers with our Minor Hockey Association. The members commented that numbers should increase for next season as the Atom Team will return. The Central Alberta Hockey League is the only option for our community which travel for our players does increase and effects registration. The Novice Team joined the High-Country League which involves less travel however no levels of play for players. Our community does offer a variety of winter programs such as the Ski School program which has affected enrollment. The fees are affordable, so it is not a factor. Family dynamics are changing, the message out there is that playing sports is not popular, expensive.

The committee is advertising in local media to promote the Association to tell their story, hockey is not expensive, creating leagues with less travel and less expensive. Hockey Canada is in the process of changes the names of the division to U7, U9, U11, U13, U15, U18.

Discuss partnership with Pincher Creek, the Association does share players however Pincher Creek does not have to accept registration from Crowsnest Pass. The ratio for Pincher Creek players to Crowsnest Pass players 40 – 16.

Discussed the 3 on 3 Tournament in early Fall and share information with ages 6-12 at schools to create programs that will give them the opportunity to play the sport. The Authority would like to collaborate with Minor Hockey and are open to any ideas to help promote the sport of hockey, increase registration numbers, and ice booking times at our arena.

5.0 Business Arising from Previous Minutes

5.1 M.D.M – LDS Church Walkway

Discussed the walkway between MDM-LDS Church parking lots.

- Recommend for information as we are not sure if the fence has a purpose.
- If we take down the fence it opens it up to traffic through property.
- Not a safe walkway after daylight.
- The Municipality does have funds to connect designated walking trails.
- Discussed removing fence as an eye sore and replace with barriers or trees.
- Discussed if it is the responsibility of the Community Services department, trail planning or town planning. The Authority will defer to the Public Works Administration.

#020-09 MOVED BY: D. Medland

To accept the MDM – LDS Church walkway as information only.

CARRIED

5.2 Ice Arena Comparison Report

Discussed information included in committee package for information only. Reviewed numbers of Minor Hockey, finding difficulties with partnering with Pincher Creek, however, feel the Minor Hockey Board is improving relationship. Parent and families have a different mind set and they are moving here for other interests and not to play hockey.

Consider adjusting rates to be in the average or accept as information.

#020-10 MOVED BY: M. Anctil

To accept Ice Arena Comparison Report as information only.

CARRIED

5.3 Photos and ideas for wayfinding signage

Deferred to next scheduled meeting.

Google Earth photos can be uploaded for use when working on wayfinding signage plan.

Considered MDM, Complex wayfinding signage in plans.

Please submit information, photos for Monday March 16 so it can be included in meeting package.

5.4 Trail Signage Committee

Requesting to have Authority members form a committee to help with trail signage along community walking paths.

H. Davis and L. Hennig accepted invitation to be part of the committee.

6.0 New Business

6.1 Ball Diamond Groomer

Three quotes have been submitted and once reviewed will award the purchase to the lowest quote.

#020-11 MOVED BY: D. Medland

To accept as information and purchase the groomer.

CARRIED

6.2 Facility Lease Agreements

Reviewed information provided. Leases are being updated and working towards having all lease holders at a standard rate for all 3 facilities. The renewals are half completed at an increase of 2.3% per year per sq. ft.

#020-12 MOVED BY: G. Lundy

To accept Facility Lease Agreements as information.

CARRIED

6.3 Rental Standards Guideline for Coleman Sports Complex

The document is being submitted to Council for approval.

#020-13 MOVED BY: H. Davis

To accept Rental Standards Guideline for Coleman Sports Complex as information.

CARRIED

6.4 Authority Procedures – Bylaw 1041,2020 Bylaw 1008, 2018

Deferred to next scheduled meeting.

6.5 Authority Vacancy Application

V. Harrison will contact applicant to inform delaying process to next meeting and will forward information to the High School for interest in student member.

6.6 Regional Recreation Master Plan Discussion

Deferred to next scheduled meeting.

6.7 Electronic and Proposed Workflow Agenda

Discussed that Delegations should be prepared to send in written request when attending Parks and Recreation meetings and submit a package with details as to why they are attending so Authority members can review before meeting.

Have Agenda items submitted to the Chairperson one week prior to scheduled meetings.

The Authority will follow the Municipal Government Act to plan meetings.

Minutes will be compiled the same for all municipal meetings.

7.0 Administrative Reports

Deferred to next scheduled meeting.

8.0 Member Reports/Round Table

P. Somerville submitted a picture of the Community Commemorative Park Train for information.

Councillors have discussed the comment from the Mayor B. Painter in regard to the Authority reporting information, and he is satisfied with reply.

2020 Wintervention was a success for the community, with the Annual Skijoring event taking place in early March.

Family Day was well attending and positive feedback from those who attended,

9.0 In Camera

In Camera Items deferred to next scheduled meeting.

9.1 Curling Club Change Rooms

9.2 Authority Vacancy Application

10.0 Adjournment

#020-14 MOVED BY: P. Somerville

To adjourn the Parks and Recreation Authority meeting at 7:40pm. The next schedule meeting is for March 23 at 5:30pm MDM Room 11.

CARRIED

Chairperson