

Strategic Planning Committee Meeting , Tuesday, April 24th , 2018 at 7:00 p.m. in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

CHAIR: Councillor Bonita Culhane
CO-CHAIR: Councillor Annie Toupin-Keft

COMMITTEE MEMBERS: Bonnie Devine
Merdy Armstrong

ALSO PRESENT: Clerk Treasurer Sylvie Côté
Councillor Wendy K. Weller
Mayor Clermont Lapointe

1. Call to Order

Chairperson Bonita Culhane called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

2. Additions/Deletions/Adoption of Agenda

Moved by Merdy Armstrong
Seconded by Annie Toupin-Keft

THAT the agenda for the April 28th, 2018, Meeting of the Strategic Planning Committee be adopted.

Carried

3. Declaration of Conflict of Interest:

None

4. Adoption of Minutes

Moved by Annie Toupin-Keft
Seconded by Merdy Armstrong

THAT the minutes of the Meeting of the Strategic Planning Committee held on Tuesday March 27th, 2018 be adopted.

Carried

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

None

7. New Business

a) Welcome Signs

- Suggestion of exact replica of the coin; design submitted by member
- Follow up with quote provider

b) Marina

- Acquiring land to expand

c) Walking Trails (Pathways, benches, rest areas)

- Walking trails Kearns, North-Virginiatown, Virginiatown
- Rise existing sidewalk with usage of signs, benches, tress for shades

d) Playgrounds

- Relocating the existing Playground on 27th Avenue to the Community Centre
- Purchase new equipment for smaller age group
- Recommendation to Council

Moved by Annie Toupin-Keft
Seconded by Merdy Armstrong

Motion to recommend that the Playground on 27th Avenue and 24th Street be relocated to the West side of the Community Centre.

Carried

e) Neighbourhood Watch Program

- To be discussed at the next Community Policing meeting.

Moved by Merdy Armstrong
Seconded by Bonnie Devine

THAT the Strategic Planning Committee recommends to the Community Policing Committee that the Neighbourhood Watch be brought back to the Community.

Carried

f) Welcome Packages

- Deferred to the Tourist Centre Committee

g) Update on the Strategic Plan from Clearlogix

h) Bike pots

- Recommendation to Council

Moved by Merdy Armstrong
Seconded by Bonnie Devine

Motion to recommend. Look into bike racks – and or waste containers and obtain pricing, one for each Community.

Carried

i) Dog Waste System

- Council approved the recommendation to purchase 4 dog waste system

j) Jamboree Sign

- Council approved the recommendation to move the Jamboree Sign

k) KDCDC Report

8. Question Period

None

9. Adjournment

Moved by Bonnie Devine

Seconded by Merdy Armstrong

THAT this meeting be adjourned at 7:55 p.m.

Carried

Chair, Strategic Planning Committee

Next Strategic Planning Committee meeting will be Tuesday, May 29, 2018 at 7:00 p.m.