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**PRESENT:** Councillor G. Meyer, Chairperson (arrived at 4:16 p.m.)  
Councillor M. Knight, Vice Chairperson  
Councillor L. Sinclair

**PUBLIC:** Richard Findlay, Landscape Architect  
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**STAFF:** D. Bottrill, CAO  
G. St. Louis, Director, Engineering and Municipal Operations  
F. Keating, Project Engineer, Engineering and Municipal Operations  
S. Watson, Manager, Parks, Engineering and Municipal Operations  
E. Stepura, Director, Recreation and Culture  
L. Sym, Committee and FOI Clerk

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**1. CALL TO ORDER**

The Vice-Chairperson called the meeting to order at 4:14 p.m.

**2. ADOPTION OF AGENDA**

The Committee Clerk provided an updated page one (1) of the agenda with additional information regarding the October 3, 2016 Council meeting.

**It was MOVED and SECONDED**

THAT the Memorial Park Committee adopts the agenda for the October 4, 2016 meeting as amended.

**CARRIED**

**3. ADOPTION OF MINUTES**

a) September 22, 2016

**It was MOVED and SECONDED**

THAT the Memorial Park Committee adopts the minutes from the September 22, 2016 meeting as circulated.

**CARRIED**

Councillor Meyer arrived at the meeting at 4:16 p.m. and assumed the position of Chairperson.

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4. **RESOLUTIONS FROM COUNCIL**

*Note: The following recommendations were approved by Council on September 19 and October 3, 2016*

2016-436 *THAT Council endorses no accommodation of parking or vehicle access in Memorial Park.*

2016-462 *THAT Council refers the following recommendation to the Memorial Park Committee.*

*THAT the Public Art Advisory Committee recommends to Council that;*

1. *Endorses \$100,000 be allocated from the current and 2017 Public Art capital funds budget for a Memorial Park art piece;*
2. *AND THAT as per Public Art Policy 708 Section 4.2.(a) "that in the capital planning process 1.25% of large capital cost projects will be considered for city public art projects", that \$12,500 (1.25% of the Memorial Park budget) be added to the public art budget for the Memorial Park Public Art piece; and*
3. *Authorize, due to time constraints, a limited call for artists be sent out to artists for an art piece to be located in Memorial Park.*

Memorial Park committee members discussed whether a substantial public art piece would be appropriate for the Memorial Park site, and expressed concern that the uptown area of White Rock might be more appropriate for public art at this time.

Staff confirmed that the Memorial Park concept plans were presented at the September 21, 2016 Public Art Advisory Committee meeting, and committee members requested that funds for public art be set aside.

The Landscape Architect confirmed that public art can be added to the park at any time, and can be functional also.

**It was MOVED and SECONDED**

**THAT** the Memorial Park Committee recommend to Council that:

- 1) the Public Art Advisory Committee recommendation for public art in Memorial Park be deferred until a Memorial Park design concept is complete; and
- 2) the Public Art Advisory Committee be advised that the Memorial Park Committee are finalizing the concept plan, and will consider artistic elements, and that a line item be included in the budget process.

**CARRIED**

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It was noted that seating and street furnishings for the park will be reviewed by the committee.

**5. PUBLIC FEEDBACK SUMMARY – FIONA KEATING**

Staff advised that a second public information meeting was held at the White Rock Community Centre, and clear feedback regarding the two (2) designs was received and incorporated into the design concept. A public survey was also made available for members of the public to complete. Responses have been very supportive of the design concept to date.

Discussion was held regarding the most recent design, noting that the access ramp is now placed in the middle of the grass section of the park, and now aligns with accessible parking on Marine Drive.

The public has indicated that the washroom design, provided as option #2 is preferred, with double the capacity for women and an additional three (3) single unit washrooms on the men's side to be used by everyone (gender neutral).

**6. FINAL CONCEPT PLAN – RICHARD FINDLAY**

Committee members requested the following changes to the concept plan;

- Expand the natural amphitheater seating (grand staircase)
- Cement “terraces” offer additional seating and will dry quickly after a rain
- Push the north retaining wall (seating) closer to the street an additional three feet (3’) and curve the east side towards the grand staircase, reduce the amount of seating to not take up as much lawn
- Simplify terraces
- Review suggestion of ramp combined with staircase (“stramp”) for feasibility and safety
- The north side of the park will be RCMP and drop off and pick up, no parking

It was agreed that the Landscape Architect will revise the concept plan and will include a current cost estimate.

**7. NEXT STEPS – FIONA KEATING**

It was noted that the budget for the Memorial Park project will have to be included in the Financial Planning process. Staff advised that at the start of the intention to upgrade Memorial Park, staff had identified a potential grant for \$500,000, and staff matched this amount to arrive at an estimate of \$1,000,000.

It was indicated that the Memorial Park Committee will make a recommendation to Council prior to October 31, 2016 to be included in the Financial Plan process.

**8. OTHER BUSINESS**

There was no other business.

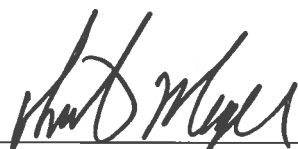
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9. **NEXT MEETING**

The next meeting will be scheduled after October 10<sup>th</sup>, 2016 once the Landscape Architect has had an opportunity to incorporate public and Memorial Park committee feedback into the concept design.

10. **CONCLUSION OF THE MEETING**

The Chairperson declared the meeting concluded at 5:45 p.m.



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Cllr. Grant Meyer, Chairperson



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L. Sym, Committee & FOI Clerk