

BEAVER BOARDWALK COMMUNITY OVERSIGHT COMMITTEE MEETING

Meeting Agenda

July 13, 2022

Committee Room & Zoom Info Included in Meeting Invite

5:30-7:30 pm

Beaver Boardwalk Community Oversight Committee Members Present:

Beth MacCallum, Douglas Lamb, Tom Marshall, Trevor Boutilier, Jan Vasbottn
Councillor Ostashek, Alice Paquet

BBOC Members Absent: Kevin Gedling, Joehn Torres

TOH Admin Present:

Strategic Services Manager – H. Waye

Parks, Recreation & Culture Manager – Chad Oshanyk

Arena & Parks Supervisor – None

The Vision

The Beaver Boardwalk is a beloved community asset that balances a fiscally responsible, safe, outdoor recreational and educational experience with minimal impact to the natural landscape.

****START VIDEO RECORDING THEN CALL TO ORDER****

Councillor Ostashek called the BBOC July 13, 2022 Meeting to order at 5:31pm.

1.0 AGENDA– 5:31

1.1 Additions to the Agenda

Beth (5:31): Motion to add Section 3.6: Recording Votes to Minutes – Carried 6-1 (For: Beth, Doug, Tom, Trevor, Jan, Alice; Opposed: Ostashek)
Alice (5:32): Moved to adopt the BBOC Meeting Agenda of July 13, 2022. – Carried 7-0 (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

2.0 ADOPTION OF MEETING MINUTES– 5:32

2.1 BBOC Meeting Minutes – June 8, 2022

Requested to Change Hans Motion for Section 3.3.3 (5:47pm) to Jan Vasbottn

Tom (5:33): Moved to adopt the BBOC Meeting Minutes of June 8, 2022 with requested changes. – Carried 7-0 (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

3.0 ACTION ITEMS– 5:33

3.1 Maintenance Update – Chad - 5:33

3.2 Parking Lot Signage Update - Chad - 5:42

3.3 Complete Priority Action List - 5:45

3.3.1 Mountain Street Access - 5:46

Beth (5:53): Motion to include Wayfinding in funding application to FRIAA for approval. – Carried 7-0 (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

Alice (5:56): Motion to form subcommittee with 2 members of the BBOC and 1 member of Administration to create temporary Wayfinding signage.

Alice (5:59): Motion to withdraw previous motion. – Carried 7-0 (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

Beth (6:02): Motion to change #8 ‘Wheelchair Accessibility (Mountain Street)’ to ‘Wheelchair Accessibility (At entry points). – Carried 6-1 (For: Tom, Beth, Jan, Alice, Trevor, Ostashek; Opposed: Doug)

Jan (6:05): Motion to add wheelchair accessibility to all future funding applications at access points where feasible in line with the Beaver Boardwalk vision statement. – Carried 6-1 (For: Tom, Jan, Beth, Trevor, Ostashek, Doug; Opposed: Alice)

Trevor (6:18): Motion to adopt priority list as amended. – Carried 7-0 (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

3.3.2 Wayfinding Signage

3.4 Review Council Report – 6:19

BREAK 7:04pm to 7:12pm

3.5 Committee Recommendations re: BEBO Committee Boardwalk Parameters – 7:12

Beth (7:17): Motion to maintain existing boardwalk width at 1.2m with the exception of Sutherland Entrance (CC), North/South Maxwell Bridge connection sections. – Defeated 4-3 (For: Beth, Alice, Trevor; Opposed: Doug, Tom, Jan, Ostashek)

Jan (7:30): Motion for sections C, W, X, BB, T widen to 1.5m and lowering section C.

Beth (7:33): Motion to split section C from previous Motion.

Jan (7:44): Motion to widen section C to 1.5m and lower. Carried 7-0. (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

Alice (7:45): Motion to split section W from previous motion.

Jan (7:45): Motion to widen section W to 1.5m. Carried 5-2. (For: Tom, Doug, Jan, Ostashek, Trevor; Opposed: Alice, Beth)

Jan (7:49): Motion to widen sections X, BB, T to 1.5m. Carried 6-1. (For: Tom, Jan, Alice, Trevor, Ostashek, Doug; Opposed: Beth)

Jan (7:55): Motion to postpone remaining agenda items to next meeting (Monday, July 18 at 6:30pm). Carried 7-0. (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

3.6 Vote Recording – 7:53

4.0 DISCUSSION ITEMS

4.1 Funding Application: Tender and Construction Timelines

4.2 Round Table Updates

4.2.1 July 13, 2022, Agenda Questions/Clarifications

4.2.2 Engagement/Reporting

4.2.3 Upcoming Agenda Items – by consensus.

5.0 NEXT MEETING DATE

5.1 Monday, July 18, 2022, 6:30pm

6.0 ADJOURNMENT

Jan (7:56): Moved to adjourn the BBOC Meeting of July 13, 202. – Carried 7-0 (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)