

## MINUTES FOR SEPTEMBER 18, 2020

FROM: 11-2 AT THE CITY OF GRANDE PRAIRIE MUSEUM COMMUNITY ROOM

LOCATION: 10329 101 AVENUE GRANDE PRAIRIE, AB T8V 3A8

Attended in Person: Anna Underwood, Bruce Black, Christina Ketchum, Christine Rawlins, Corey Beck, Dylan Bressey, Jackie Clayton, Judy Kokotilo-Bekkerus, Karna Germshied, Katie Biberdorf, Rae-Lynne Cook, Stephanie Cajolais

Attended Virtual: Bob Marshall, Charmaine Baker, Chelsea du Ruiter, Dan Lemieux, Krista Schuett, Michael Roma (RC Strategies), Naomi Robinson Peter Harris Regrets: Angela Redding, Arlen Miller, Bill Given, Brian Peterson, Clinton Froehlick, Craig Hewitt, Deborah Wood, Denise Thompson, Joulia Whittleton, Kate Potter, Kevin Graham, Leanne Beaupre, Leona Hanson, Lesley Nielsen-Bjerke, Melody Sample, Rachel Wuescher, Rob Parks (RC Strategies), Sean McCallum, Tom Burton

Note: Please see Motions in Red throughout document.

## Chair: Jackie Clayton, City of Grande Prairie

1.	<ul> <li>Welcome and Introductions Roundtable</li> <li>1.1 Establish Quorum: Which Municipalities are present</li> <li>City of Grande Prairie, County of Grande Prairie, Beaverlodge, Sexsmith, Wembley</li> <li>Quorum established with 5 of 7 Municipalities</li> </ul>	All
2.	Approval of Agenda  Judy Kokotilo-Bekkerus moved to approve agenda carried.	Chair
3.	<ul> <li>Approval of previous minutes, meeting held on 2020-06-16</li> <li>Dylan Bressey moved to approve previous minutes and carried.</li> <li>3.1 Review of Action Items</li> </ul>	Chair
4.	GPRRC Implementation Plan and Progress to Date 4.1 Q4 - Regional Training, update of Regional Inventory and refinement of processes  Krista provided an update as per the attached power point presentation	Krista
5.	<ul> <li>Regional Ice Users Manager Meeting Update &amp; Behaviour Guidelines</li> <li>5.1 Success of Ice Managers Meeting</li> <li>Conversation surrounding black ice and potential for implementation of a fee if you book and cancel even if it is a small percentage of the fee makes user groups more accountable.</li> <li>RC Strategies currently completes work on allocation &amp; cancellation policies. Solutions can be calculated as a region for cancellation policy. ACTION: AWG to review merits of Regional Policy.</li> <li>5.2 RFD for release of Regional Arena Behaviour Guidelines attached</li> <li>ACTION: Krista to modify guidelines document based on feedback.</li> <li>Motion GPRRC-09-18-2020-02 made by Dylan Bressey with second from Judy Kokotilo-Bekkerus That the Grande Prairie Regional Recreation Committee approve the Regional Behaviour Guidelines for distribution with a regional media release and carried.</li> </ul>	Rae Krista Chair Krista
6.	LUNCH	Chair







	6.1	Review GPRRC Municipal Updates over lunch	
	0.1	All Municipalities provided a verbal update and reports attached.	
	_	741 Wallicipanties provided a versal apaate and reports attached.	
7.	Old	Business	
	$\triangleright$	GPRRC Survey Report - Discussion on key messages	Michael
		a. Next steps if any Municipalities would like individual reports	Roma
	•	Results have been shared and media release was completed	
	•	Cost was less than original projections	
	•	Sub reports are available for City, County & Wembley \$2,500-\$3,000 per report. In Mike's opinion individual	
		reports would not provide any value as results would be similar to entire survey results.	
	•	News article on the matching funds the federal government and province are offering to municipalities:	
	•	https://edmonton.ctvnews.ca/alberta-government-matches-federal-funding-for-municipal-aid-1.5042154	
	•	Information on the Canada Healthy Communities Initiative that will be forthcoming and direct to	
	•	municipalities from the federal government: <a href="https://www.infrastructure.gc.ca/chci-iccs/index-eng.html">https://www.infrastructure.gc.ca/chci-iccs/index-eng.html</a>	
	>	RFD – Funding options for 2021 GPRRC Coordinator Position	
	•	Krista stepped out of room and in camera session was held.	
	•	Motion GPRRC-09-18-2020-03 (made by Dylan Bressey) To Direct Administration to bring back changes for	
	•		City
		the Elected Officials Terms of Reference to allow for more flexibility in the governance activities of the GPRRC and carried.	Member
	•	City will add to Council for Monday September 21, 2020 for approval.	
	•	ACTION: Krista will follow up with MD of Greenview and Hythe.	
8	Nev	v Business	
	8.1	Clairmont Needs Assessment Update and loss of ice sheet	Christine
	•	Needs Assessment Report will be presented to County of Grande Prairie Council Sept 28 and all	
		Municipalities are invited to attend as it is live streamed.	
	8.2	Wembley Area Update & Player Distribution throughout region	Christina
	•	Ag Society has completed inventory and submitted to insurance for review.	
	•	98 kids registered in minor hockey last year, 120 kids for 2020/2021 distributed throughout Hythe,	
		Clairmont, Beaverlodge and LaGlace. Learn to Skate, Ringette, CNG and men's leagues displaced.	
	•	County of GP has received a request from Ag Society to replace ice plant.	
9		ndtable	ALL
	•	Dylan, City currently in conversations discussing a low-cost indoor recreation opportunity to build an indoor	
		surface. Apology for last minute notice, but there are funding deadlines to adhere to in a short period of	
		time as federal money was reprioritized provincially. Otherwise, this would have been brought to GPRRC.	
	•	Christine reported on Hwy 40 twinning and impact on recreation needs for Wapiti Nordic Ski Club. Club	
		might come to the table to lobby for regional support on their position.	
	•	Petro Canada virtual and free Sport Leadership Conference link <a href="https://coach.ca/petro-canada-sport-">https://coach.ca/petro-canada-sport-</a>	
		<u>leadership-sportif-conference</u>	
	•	Sport For Life and Sport Tourism Canada (Canadian Sport Tourism Alliance) have made a request for 250	
		million to the Federal Government to support local sport organizations and local sport events recognizing	
		that there are a lot of organizations that do not fall under a provincial body.	
	•	Judy would like to ensure that all smaller Municipality facilities are included in new inventory list that the	
		GPRRC AWG is working on.	
	•	Corey spoke about walking trails being converted to skate/ice trails to increase capacity in the Province.	
	•	Anna spoke to the appreciation of enhanced collaboration and regional messaging.	
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10	Next Meeting	Chair
	December 10, 2020 from 11 AM - 2PM	
	Host Community: Krista will follow up with AWG	
11	Meeting Adjournment	Chair

## Attachments:

- > Minutes from 2020-06-16 GPRRC Meeting
- > PP Presentation on GPRRC Implementation Plan & Progress to Date
- > 2020 Regional Arena User Behaviour Guidelines
- > 2020 Ice Manager Meeting Minutes
- > RFD for release of Regional Arena Behaviour Guidelines
- Municipal Update Reports
- > RFD Funding Options for 2021 GPRRC Coordinator Position





