



Holland Lands/Cultural Corner Revitalization Select Committee

MEETING MINUTES

Wednesday, January 19, 2022

1:00pm

VOTING ATTENDEES:

Councillor Aleria Ladwig, Town of Gibsons, Chair
Rob Bennie, Vice President, Gibsons & District Public Library
Nic Weswick, Secretary Treasurer, School District 46
Wendy Wright, Manager, Gibsons Visitor Information Centre
Mike Clement, President, Sunshine Coast Museum & Archives Society
Mike Peters, President, Huckleberry Childcare Society
Mark Hiltz, Director Sunshine Coast Regional District

NON-VOTING ATTENDEES:

Mark Brown, Chief Administrative Officer, Town of Gibsons
Heather Evans-Cullen, Library Director, Gibsons & District Public Library
Rebecca Anderson, Director Corporate & Legislative Services
Tracey Hincks, Manager Corporate & Legislative Services
Lesley-Anne Staats, Director Planning & Development
Larry Penonzek, Sunshine Coast Museum & Archives Society
Paul Kamon, Sunshine Coast Tourism
Colin Stansfield, Executive Director, SCREDO
Dean McKinley, Chief Administrative Officer, SCRD
Edward Porter, Consultant, MODUS

CALL TO ORDER

ADOPTION OF THE AGENDA

Holland Lands / Cultural Corner Revitalization Select Committee Agenda - January 19, 2022

The Holland Lands / Cultural Corner Revitalization Select Committee agenda of January 19, 2022 was adopted.

ADOPTION OF MINUTES

Holland Lands / Cultural Corner Revitalization Select Committee Meeting - December 14, 2021

The Holland Lands / Cultural Corner Revitalization Select Committee minutes of December 14, 2021 were adopted.

DOCUMENTS FOR REVIEW - FEEDBACK

Committee(s) Feedback

At the last meeting, Committee members were requested to take the MODUS presentation back to their respective Boards and then provide feedback which was included in the agenda package. Feedback was received from School District #46, Gibsons Library, Sunshine Coast Museum & Archives and Sunshine Coast Tourism.

Based on the feedback provided, Councillor Ladwig prepared a presentation synthesizing the information.

The Committee reviewed and discussed the presentation which is attached to these minutes for convenience.

RECOMMENDATIONS TO COUNCIL

THAT the Holland Lands/Cultural Corner Select Committee recommends to Council of the Town of Gibsons:

THAT the Holland Lands Visioning document prepared by MODUS, in consultation with the members of the Holland Lands/Cultural Corner Select Committee, be utilized as the basis for presentation information to seek community input and feedback for the future uses of the Holland Lands;

AND FURTHER THAT Councillor Ladwig and the CAO be directed to work with MODUS and the Town's Communication Coordinator to finalize presentation materials and develop a communications plan for public engagement.

NEXT MEETING

The next Holland Lands/Cultural Corner Select Committee meeting will be held Thursday, February 10, 2022 at 1:00 p.m.

ADJOURNMENT

Chair Ladwig adjourned the meeting at 1:45 p.m.

Councillor Aleria Ladwig, Chair