



MINUTES

**REGULAR MEETING OF PARKS/RECREATION/
ARTS AND CULTURE COMMITTEE**

**THURSDAY March 29 2018
KINGSVILLE ARENA
7:00 P.M**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 7:00 p.m. with the following persons in attendance:

Mayor N. Santos
Councilor Gaffan
B. Riddiford
S. l'Anson
M. Tremaine-Snip
Program Manager M. Durocher
Facilities Manager T. Del Greco

Regrets:

None

B. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded members that any declaration and its general nature be made prior to each item being discussed.

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

Doug Plumb-Highland Games

The representative introduced the committee to the proposed highland games for 2019

1. The last highland games were held in the 1980's in Kingsville
2. Proposing a full Celtic event with Pipers, Dance and Sheep Shearing
3. Working with the Pipers and Pipe Band Society of Ontario
4. Proposed dates are June 21 and 22 as those are the dates that the Society has agreed to
5. There is currently a wedding booked at Lakeside Park for that weekend
6. Event will feature live music on Friday night featuring the Mudmen

P&R 20-2018 Moved by Councillor T. Gaffan and seconded by B. Riddiford to request that the wedding be moved to Grovedale house to allow for the Highland Games to be held at Lakeside Park June 21 and 22 2019

CARRIED

Correspondence from S. Langlois-Monteith Brown

The committee was provided with a quote from Monteith Brown Planning Consultants for the review of the Parks, Recreation, Arts and Culture Master Plan

P&R 21-2018 Moved by S. l'Anson and seconded by Councillor T. Gaffan that administration prepare a report for council asking to amend the procurement by-law to allow for single source bids in order to allow Monteith Brown to undertake the work on the review of the PRAC master plan.

CARRIED

Parade of Champions

P&R 22-2018 Moved by Councillor T. Gaffan and seconded by B. Riddiford to request that a parade of champions be held in Kingsville honouring our Olympic Silver Medalists and minor hockey champions

CARRIED

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

P&R 23-2018 Moved by S. l'Anson and seconded by Councillor T. Gaffan to receive report by T. Del Greco as presented

CARRIED

Program Managers Report

P&R 24-2018 Moved by Councillor T. Gaffan and seconded by M. Tremaine-Snip to receive the report as presented by M. Durocher

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday February 22 2018

P&R 25-2018 Motion made by Mayor N. Santos and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated February 22 2018.

CARRIED

G. Committee Reports

P&R 26-2018 Motion made by Councillor T. Gaffan and seconded Mayor N. Santos to receive minutes of the Communities in Bloom Committee meeting dated February 21 2018

CARRIED

P&R 27-2018 Motion made by S. l'Anson and seconded B. Riddiford to receive minutes of the 55+ Committee meeting dated February 22 2018

CARRIED

P&R 28-2018 Motion made by S. l'Anson and seconded Mayor N. Santos to receive minutes of the Migration Fest Committee meeting dated February 6 2018

CARRIED

H. New and Unfinished Business

1. SERT Meeting Minutes

.Folk Festival

P&R 29-2018 Moved by Mayor N. Santos and seconded by S. l'Anson to approve the SERT recommendations related to the Kingsville Folk Fest.

Carnegie Social

P&R 30-2018 Moved by S. l'Anson and seconded by Councillor T. Gaffan to approve the SERT recommendations related to the Carnegie Social.

Super Ethan Walk

P&R 31-2018 Moved by B. Riddiford and seconded by M. Tremaine-Snip to approve the SERT recommendations related to the Super Ethan Walk.

Tu Tu Run

P&R 32-2018 Moved by S. l'Anson and seconded by Councillor T. Gaffan to approve the SERT recommendations related to the Tu Tu Run

Move to Closed Session

P&R 33-2018 Motion made by Councillor T. Gaffan and seconded B. Riddiford to move to closed session

CARRIED

P&R 34-2018 Motion made by M. Tremaine Snip and seconded Councillor T. Gaffan to move out of closed session

CARRIED

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday April 25 at 6:30 pm
Kingsville Arena Room B**

P&R 35-2018 Moved by S. l'Anson and seconded by B. Riddiford to adjourn the meeting at 8:15 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**