



MINUTES

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

**Thursday July 5 2018
KINGSVILLE ARENA
6:30 P.M**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 6:30 p.m. with the following persons in attendance:

Mayor N. Santos
Councilor T. Gaffan
B. Riddiford
S. l'Anson
M. Tremaine-Snip
Program Manager M. Durocher
S. Langlois-Montieth Brown
J. Campbell-Montieth Brown

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

1. Bocce Court Petition

Petition from Bocce players was received by the committee citing their desire to keep the courts in their current locations.

P&R 59-2018 Moved by B. Riddiford and seconded by M. Tremaine-Snip to receive the petition.

CARRIED

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Program Managers Report

P&R 60-2018 Moved by B. Riddiford and seconded by M. Tremaine-Snip to receive report as presented.

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday May 24, 2018

P&R 61-2018 Motion made by S. l'Anson and seconded by Councilor T. Gaffan to receive minutes of Parks, Recreation, Arts and Culture meeting dated May 24, 2018.

CARRIED

G. Committee Reports

P&R 62-2018 Motion made by S. l'Anson and seconded B. Riddiford that concerts being hosted by the 55+ committee will have a ticket price of \$10.

CARRIED

P&R 63-2018 Motion made by Mayor N. Santos and seconded B. Riddiford to receive minutes of the 55+ committee meeting dated May 17 2018

CARRIED

P&R 64-2018 Motion made by S. l'Anson and seconded Mayor N. Santos to receive minutes of the Communities in Bloom Committee meeting dated May 8, 2018

CARRIED

H. New and Unfinished Business

Recreation Master Plan Review

S. Langlois and J. Campbell provided the committee with a time line for the recreation Master Plan review. Montieth Brown will be meeting with various members of administration including CAO, Planning, Finance and Municipal

Services to review key areas with regard to growth in the community. The location of the new school is key to future considerations. More information will follow at the next meeting. On July 5 both S. Langlois and J. Campbell completed a park review and tour with M. Durocher for all parks in Kingsville, Ruthven, and Cottam.

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday August 16 at 6:00 pm
Kingsville Arena Room D**

P&R 65-2018 Moved by S. l'Anson and seconded by Mayor N. Santos to adjourn the meeting at 8:16 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**