



MINUTES

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

**Thursday August 16 2018
KINGSVILLE ARENA
6:00 P.M**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 6:00 p.m. with the following persons in attendance:

Mayor N. Santos
Councilor T. Gaffan
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. P. Wiper Kingsville Minor Soccer

P. Wiper made a presentation with regard to construction of a storage unit for soccer. They are looking to submit a grant request for a portion of the funding and will be putting the rest of the funds in from soccer.

Soccer also noted that the town should be purchasing the soccer nets as opposed to soccer. D. Wolicki indicated that he would look at budgeting for nets and requesting that soccer install them.

P&R 66-2018 Moved by S. l'Anson and seconded by Councilor T. Gaffan to receive the report.

CARRIED

2. Montieth Brown-S. Langlois and J. Campbell

Provided update on schedule for upcoming segments of master plan review.

April 2019-final recommendations to council
Sept/October-public consultation
Survey on line by end of September

P&R 67-2018 Moved by M. Tremaine-Snip and seconded by Councilor T. Gaffan to receive the report.

CARRIED

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Program Managers Report

P&R 68-2018 Moved by Mayor N. Santos and seconded by Councilor T. Gaffan to receive report as presented.

CARRIED

P&R 69-2018 Moved by S. l'Anson and seconded by Councilor T. Gaffan that a report be presented to the personnel committee with recommendations to council that to better service residents two full time Parks and Recreation staff be hired based on recommendations from the Parks and Recreation Program Manager. Rational for these positions are to include events, tournaments and increased programing.

CARRIED

Facilities Manager Report

P&R 70-2018 Moved by Mayor N. Santos and seconded by Councilor T. Gaffan to receive report as presented.

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday July 5, 2018

P&R 71-2018 Motion made by Mayor N. Santos and seconded by S. l'Anson to receive minutes of Parks, Recreation, Arts and Culture meeting dated July 5, 2018.

CARRIED

G. Committee Reports

P&R 72-2018 Motion made by Councilor T. Gaffan and seconded S. l'Anson to receive minutes of the 55+ committee meeting dated July 5, 2018

CARRIED

H. New and Unfinished Business

Citizen of the Year

Deputy Mayor Queen will be bringing this to council as a way to honour K. Batke for years of service to the committee

Pickleball update

M. Durocher has met with Kingsville Pickleball Inc. and is preparing information with regard to fundraising and committee mandate, which will be forwarded to the CAO.

Highland Games Update

M. Durocher is currently working with committee on various updates and website

Folk Fest Contract

Will be going to council for review

Tall Ships Update

Currently working on list of ships, and updating port users agreement

SERT Minutes July 16

P&R 73-2018 Motion made by Councilor T. Gaffan and seconded S. l'Anson to receive and approve the minutes of the SERT committee as presented

CARRIE

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday September 20 at 6:00 pm
Kingsville Arena Room B**

P&R 74-2018

Moved by S. l'Anson and seconded by Councilor T. Gaffan
to adjourn the meeting at 7:25 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**