



MINUTES

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

**Thursday September 20 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. I 'Anson
M. Tremaine-Snip
B. Riddiford
Program Manager M. Durocher
Facilities Manager D. Wolicki

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

None

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Program Managers Report

P&R 75-2018 Moved by B. Riddiford and seconded by S. I 'Anson to receive report as presented.

CARRIED

Facilities Manager Report

P&R 76-2018 Moved by B. Riddiford and seconded by M. Tremaine Snip that D. Wolicki research and report back on access rights and right of ways to Lions Hall/ACCESS.

CARRIED

P&R 77-2018 Moved by B. Riddiford and seconded by Councillor T. Gaffan to receive report as presented.

F. Minutes of Previous Meetings

Regular Committee Minutes dated August 16 2018

P&R 78-2018 Motion made by Councillor T. Gaffan and seconded by S. I 'Anson to receive minutes of Parks, Recreation, Arts and Culture meeting dated August 16, 2018.

CARRIED

G. Committee Reports

P&R 79-2018 Motion made by M. Tremaine-Snip and seconded Councillor T. Gaffan to receive minutes of the Fantasy of Lights committee meeting dated April 24 2018

CARRIED

P&R 80-2018 Moved by S. I 'Anson and seconded by Mayor N. Santos to receive the minutes of the Migration Fest Committee dated May 15 2018 as presented.

H. New and Unfinished Business

Pickleball

Pickleball play at Migration Hall during the winter months was discussed. As pickleball is now a legal entity they will be required to pay rent to Migration Hall/School Board should they wish to book playing time for the winter months which is consistent with all other user groups within the town.

Grovedale

Councillor T. Gaffan looking for information on the expected opening of Grovedale.

Highland Games Update

M. Durocher and staff are currently working on creating accessible/fillable forms for the Highland Games website.

Dressing Room Issues

Several incidents have taken place this year where the dressing rooms have been left in mess following practices/games. M. Durocher has indicated this to ENSMH who is the party responsible. D. Wolicki suggests increased fines for infractions of this nature.

P&R 81-2018 Moved by Councillor T. Gaffan and seconded by S. I 'Anson that the fee for infractions to the user group contracts be increased to \$50 per infraction.

CARRIED

Recreation Master Plan Open House

The committee agreed that Cider, Apples and assorted fall themed breads would Be available at the open house.

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday October 25 at 6:00 pm
Kingsville Arena Room D**

P&R 82-2018 Moved by S. I 'Anson and seconded by Councilor T. Gaffan to adjourn the meeting at 7:02 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**