



## 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**