



COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE
AUGUST 29, 2019 @ 5:30 P.M.
Kingsville Arena Room 'B', 1741 Jasperson Lane, Kingsville**

A. CALL TO ORDER

Deputy Mayor Queen called the Meeting to order at 5:30 p.m. with the following persons in attendance:

MEMBERS OF PARKS, RECREATION ARTS & CULTURE COMMITTEE:

Mayor N. Santos

Councilor T. Neufeld
A. Hickmott
M. Shields
M. Tremaine-Snip

MEMBERS OF ADMINISTRATION:

M. Durocher, Parks and Recreation
Program Manager
D. Wolicki, Facilities Manager

A. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

B. PRESENTATIONS/DELEGATIONS

1. Delegation G. Flinsenber request dated August 21, 2019 RE: Bocce Ball

Mr. Flinsenber provided the committee with feedback regarding a proposed change of venue with the proposed Lions Hall Site.

- The current bocce players are not in favour of moving to the Lions Hall
- They prefer to be in a location where they can be seen. This is generating interest in the game to the point that they now have evening play
- They are happy to be located anywhere at the Recreation Complex but not the Lions hall.

The Bocce players further noted that balls needed to be accessible, and that the courts needed an upgrade as they were only constructed initially as temporary courts.



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079-2019 Moved by A. Hickmott and seconded by M Tremaine-Snip to receive the delegation

CARRIED

Mr. R. Peterson-second member of Bocce Ball Group to Speak

R. Peterson noted that the bocce courts as they exist were only temporary; however, the group that uses them likes them. The courts have shade, parking and washrooms are nearby. The players are happy with what they have and want to keep costs down. The consensus from the group was to maintain the existing courts and the present location.

080-2019 Moved by M. Shields and seconded by A. Hickmott to receive the delegation

CARRIED

2. Correspondence from Communities in Bloom judges

A letter from the Communities in Bloom judges was shared with the committee. Councilor T. Neufeld noted that the community groups that told their stories of community involvement were a very positive addition to this year's judge's tour. The next Communities in Bloom event is scheduled for November 1 with the Pumpkin parade.

081-2019 Moved by M. Tremaine-Snip and seconded by A. Hickmott to receive the correspondence.

CARRIED

D. AMENDMENTS TO THE AGENDA

NONE

E. STAFF REPORTS



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A. M. Durocher-Manager of Parks and Recreation Programs

M. Durocher provided a report on upcoming projects and programs that will be commencing in September.

081-2019 Moved by Councilor T. Neufeld and seconded by Mayor N. Santos to receive the report as presented

CARRIED

B. D. WOLICKI MANGER OF FACILITIES AND PROPERTIES

D. Wolicki provided a report outlining the work on floating docks and fueling at the boat ramp. In addition, he provided an update on the Cottam CIP and work that has been done at Ridgeview Park.

082-2019 Moved by M. Shields and seconded by A. Hickmott to receive the report as presented

CARRIED

F. MINUTES OF THE PREVIOUS MEETING

1. Parks Recreation Arts and Culture Meeting Minutes—July 25, 2019

083-2019 Moved by A Hickmott, seconded by M. Shields, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated July 25, 2019 as amended

CARRIED

G. COMMITTEE REPORTS

1. Fantasy of Lights Committee Minutes – July 9th 2019



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084-2019 Moved by Mayor N. Santos, seconded by A. Hickmott, to receive the minutes of Fantasy of Lights Committee dated July 9 2019

CARRIED

2. Mettawas Fund Raising Committee

085-2019 Moved by Councilor T. Neufeld, seconded by M. Tremaine-Snip to receive the minutes of Mettawas Fund Raising Committee Meeting dated July 3, 2019

CARRIED

3. Migration Festival

086-2019 Moved by M. Tremaine-Snip, seconded by Mayor N. Santos to receive the minutes of Migration Fest Committee Meeting dated July 23, 2019

CARRIED

4. SERT MEETING

TERRY FOX RUN

087-2019 Moved by Councilor T. Neufeld and seconded by A. Hickmott to approve the recommendation of the SERT committee

CARRIED

BREWMASTER EVENT

088-2019 Moved by A. Hickmott and seconded by M. Shields to approve the recommendation of the SERT committee

CARRIED

CHRISTMAS SOCIAL

089-2019 Moved by A. Hickmott and seconded by Mayor N. Santos to approve the recommendation of the SERT committee

CARRIED



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COTTAM HORSE SHOW/FAIR

090-2019 Moved by Councilor T. Neufeld and seconded by M. Shields to approve the recommendation of the SERT committee

CARRIED

MIGRATION FEST PARADE

091-2019 Moved by Councilor T. Neufeld and seconded by M. Tremaine-Snip to approve the recommendation of the SERT committee

CARRIED

H. NEW AND UNFINISHED BUSINESS

LETTER TO UNICO USERS

The committee reviewed a letter going to user groups of the UNICO building and were apprised of updates on the project to change the locks

092-2019 Moved by A. Hickmott' and seconded by M. Shields to receive the letter as circulated

CARRIED

TALL SHIPS UPDATE

M. Durocher provided an update on Tall Ships Festival, citing some of the positive benefits and areas that require upgrades for future events.

093-2019 Moved by M. Tremaine Snip and seconded by A. Hickmott to receive the report as provided

CARRIED

RECREATION MASTER PLAN



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M. Durocher indicated that she was looking for direction from the committee with respect to taking the recreation master plan to council for final approval.

094-2019 Moved by A. Hickmott and seconded by M. Tremaine Snip that the Parks, Recreation, Arts and Culture Committee acknowledges the final version of the Recreation Master Plan and supports the plan of M. Durocher to take it to council for final approval.

CARRIED

PICKLEBALL COURT RECCOMENDATIONS

D Wolicki provided follow up information and alternative plans regarding proposed locations for Pickleball Courts and Bocce Courts

D. Wolicki noted that he was trying to accommodate the requests of groups to keep them all within the recreation facility. An additional proposed space included the use of a soccer field on south side of the property. This could include eight Pickleball courts with no hydro however, that option needs to be communicated to soccer and Pickleball.

095-2019 Moved by Councilor T. Neufeld, seconded by M. Tremaine Snip, that Option C be communicated to both Pickleball and Soccer with an options for washroom facilities to be included at a later date. If both groups agree then a recommendation can be forwarded to council.

CARRIED

I. NEXT MEETING DATE

September 19 at 5:30 pm Kingsville Arena Room B

J. ADJOURNMENT

096-2019 Moved by A. Hickmott seconded by M. Shields to adjourn this Meeting at 7:15 p.m.



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CARRIED

CHAIR, Deputy Mayor Queen

**RECORDING SECRETARY,
M. Durocher**