



COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE
NOVEMBER 21, 2019 @ 5:30 P.M.
Kingsville Arena Room 'D', 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
Deputy Mayor G. Queen
M. Tremaine-Snip
A. Hickmott
M. Shields

MEMBERS OF ADMINISTRATION:

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

Regrets: Councilor Neufeld

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

K. Heaton-Migration Hall

120-2019 Moved by A. Hickmott and seconded and M Shields waive procedural by law and all K. Heaton to speak.

CARRIED

K. Heaton reported on Migration Hall's willingness to collaborate with the community on various events. She indicated that their AGM us being held Tuesday 26 at 6pm.

C. AMENDMENTS TO THE AGENDA

None.



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D. STAFF REPORTS

1. M. DUROCHER-MANAGER OF PARKS AND RECREATION PROGRAMS AND EVENTS

M. Durocher provided an update on various festivals, and programs currently taking place.

121-2019 Moved by A. Hickmott, seconded by M. Tremaine-Snip to receive the report as presented

CARRIED

2. D. WOLICKI-MANAGER OF MUNICIPAL FACILITIES AND PROPERTIES

D. Wolicki provided an update on progress being made on several projects. The swipe access at UNICO has proved to be challenging to the placement of the card access.

122-2019 Moved by M. Tremaine-Snip, seconded by N. Santos to receive the report as presented

CARRIED

E. MINUTES OF THE PREVIOUS MEETING

1. Parks Recreation Arts and Culture Meeting Minutes—October 24, 2019

123-2019 Moved by M. Tremaine-Snip, seconded by A. Hickmott, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated October 24, 2019

CARRIED

F. COMMITTEE REPORTS

1. Communities in Bloom Committee Minutes – October 3, 2019

124-2019 Moved by M. Shields, seconded by M. Tremaine-Snip, to receive the minutes of Communities in Bloom Committee dated October 3, 2019



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CARRIED

2. Mettawas Fund Raising Committee

125-2019 Moved by M. Shields, seconded by N. Santos to receive the minutes of Mettawas Fund Raising Committee Meeting dated September 4, 2019

CARRIED

G. NEW AND UNFINISHED BUSINESS

UPDATE ON METTAWAS PARK

Question was asked by A. Hickmott if following phase 1 the rest of the park could be designed as a passive park. Furthermore, if this was to be the direction could the washrooms be tied in with phase 1

ICIP GRANT UPDATE

D Wolicki provided an update on the ICIP grant application.

126-2019 Moved by M. Shields, seconded by A. Hickmott, to receive the report as presented

CARRIED

2020 PARKS AND RECREATION CAPITAL BUDGET REQUESTS

M. Durocher and D. Wolicki provided a verbal update with respect to the capital requests from each department that would be presented at the budget session.

127-2019 Moved by M. Tremaine-Snip, second by M Shield, that the updates be received as presented

CARRIED

SUBCOMMITTEE BUDGET UPDATES



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M. Durocher provided an update on proposed budgets for subcommittees reporting to PRAC

128-2019 Moved by M. Tremaine-Snip, second by N. Santos, that the updates be received as presented

CARRIED

H. NEXT MEETING DATE

January 23, 2020 at 5:30 pm Kingsville Arena Room D

I. ADJOURNMENT

129-2019 Moved by M. Shields seconded by A. Hickmott to adjourn this Meeting at 6:55 p.m.

CARRIED

CHAIR, Deputy Mayor Queen

**RECORDING SECRETARY,
M. Durocher**