



COMMITTEE MINUTES

PARK RECREATION ARTS AND CULTURE COMMITTEE AUGUST 20, 2020 @ 5:30 P.M. VIA ZOOM

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
Councilor T. Neufeld
M. Tremaine-Snip
A. Hickmott
M. Shields-joined at 6:08pm

MEMBERS OF ADMINISTRATION:

M. Durocher Program Manager

D. Wolicki, Facilities Manager

B. 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.

C. PRESENTATIONS/DELEGATIONS

Les McDonald

Jack Del Brocco

1. Les McDonald made a presentation about an Aerial Adventure Park that he and partners are interested in putting at Mettawas Park. This is a private endeavor that he would like to make permanent attraction. It was noted that this company had opened 10 of this play structures around the world with the closest one being in London, which is an indoor facility.

71-2020 Moved by Councilor T. Neufeld seconded by M. Shields to move receipt of the presentation and request a timeline and further information with respect to this project.

CARRIED



COMMITTEE MINUTES

M. Durocher and D. Wolicki to follow up.

2. Jack Del Brocco presented a letter that he had written on behalf of fellow boaters. He indicated that the Marina is in need of repairs. There were a number of concerns Raised by the committee and Mr. Del Brocco including:

- Modernization of marina
- Size of the boat ramp
- Electrical issues
- Fuel Service
- Transient Boat Wells
- Staff Levels
- Washrooms
- Dredging

D. Wolicki addressed staffing issues, cleaning issues, and fueling.

72-2020 Moved by Councilor T. Neufeld seconded by A. Hickmott to move receipt of the report as received.

CARRIED

C. AMENDMENTS TO THE AGENDA

None.

D. STAFF REPORTS

1. M. Durocher- Manager of Parks and Recreation Programs and Events

M. Durocher provided an update on events, the marina and programs scheduled to take place.

73-2020 Moved by M. Tremaine Snip seconded by Councilor T. Neufeld to receive the report of the Manager of Programs as presented.

CARRIED



COMMITTEE MINUTES

2. D. Wolicki-Manager of Municipal Facilities and Properties

D. Wolicki provided an update on various facilities and parks and their status based on Covid-19 including the following:

- Range Light concerns-Dan and Maggie to request update from Laws regarding fencing
- Sand Bar at Marina
- Fuel Service at Marina
- Lions Park

74-2020 Moved by M. Tremaine Snip, seconded by A. Hickmott to receive the report of D. Wolicki as presented

CARRIED

E. MINUTES OF THE PREVIOUS MEETING

1. Parks Recreation Arts and Culture Meeting Minutes—July 16, 2020

75-2020 Moved by Councilor T. Neufeld, seconded by A. Hickmott, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated July 16, 2020

CARRIED

F. COMMITTEE REPORTS

1. Migration Fest Committee

76-2020 Moved by M. Tremaine Snip and seconded by Councilor T. Neufeld to receive the minutes of the Migration Fest committee dated June 23, 2020

CARRIED



COMMITTEE MINUTES

2. Communities in Bloom Committee

77-2020 Moved by Councilor T. Neufeld and seconded by M. Tremaine Snip receive the minutes of the Communities in Bloom committee dated July 16, 2020

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. Splash Pad Update

D. Wolicki provided an update on the survey, which will be presented to council before the public. The committee asked that the survey be aligned to show the true cost of the splash pad and not park development.

2. Status of Open Facilities

D. Wolicki indicated that the arena is set to open on September 8 and return to service. Procedures may change if warranted, as all steps that are being taken are being done for the protection of everyone.

3. Curb at Larry Santos Park

A. Hickmott noted that it had been brought to his attention that the park is not accessible because of the curb. D. Wolicki to take this to Public Works.

78-2020 Moved by M. Shields seconded by M. Tremaine Snip to receive the new business items.

CARRIED

H. NEXT MEETING DATE

September 17, 2020 at 5:30 p.m. via ZOOM.



COMMITTEE MINUTES

I. ADJOURNMENT

79-2020 Moved by Councilor T. Neufeld seconded by Mayor N. Santos to adjourn this Meeting at 6:50 p.m.

CARRIED

CHAIR, Deputy Mayor Queen

**RECORDING SECRETARY,
M. Durocher**