



COMMITTEE MINUTES

PARK RECREATION ARTS AND CULTURE COMMITTEE JANUARY 21, 2021 5:30 PM 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
Councillor T. Neufeld
J. Campbell-Monteith Brown
A. Hickmott
S. Langlois-Monteith Brown
M. Shields
M. Tremaine-Snip

MEMBERS OF ADMINISTRATION:

K Loney, Recreation Programming &
Special Events Program Manager
D. Wolicki, Facilities Manager

Absent: None

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

1. Douglas Plum and Helen Noels
 - Reviewed the new Tartan
 - If people want a Tartan orders can be taken

1-2021

Motion: to accept the design as presented T. Neufeld, seconded A. Hickmott all in favor.

CARRIED



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Action: K. Loney to work with D. Plumb and H. Noels to provide Council with an update

Reviewed the 2021 Highland Games

- Kingsville Highland Games Committee voted on January 19, 2021, that the 2021 Kingsville Highland Games be cancelled. All funds budgeted for hosting the 2021 event are no longer required, but they recommend to Council that reserved funds can be used for marketing and promoting the 2022 Highland Games.
- PRAC has received the report to recommend that the Kingsville Highland Games Committee voted on January 19, 2021, that the 2021 Kingsville Highland Games be cancelled.

2-2021

Motion: To receive the Kingsville Highland Games Committee report, moved by A. Hickmott, seconded by M. Tremaine-Snip.

CARRIED

D. ROUNDTABLE INTRODUCTIONS; NEW MANAGER AND COMMITTEE

E. STAFF REPORTS

1. K. Loney, Program Manager

K. Loney provided a verbal report that,

- a. Programming continues to be cancelled, with most staff redeployed.
- b. Currently orientation to what programs and special events were offered.
- c. We are looking to provide an online Family day activity option through the Parks and Recreation Facebook page.
- d. We are reviewing Master Plan and welcome suggestions for opportunities for recreation programming.
- e. Met with Folk Festival organizers and learned they would like to provide entertainment in the downtown area four evenings throughout the summer in partnership with Open Streets and/or Independent if Open Street does not occur.



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Once Council determines the 2020 budget further discussions with Folk Fest will occur in support of their planning.

3-2021 Moved by T Neufeld seconded by A. Hickmott to receive the report as presented

CARRIED

Folk Fest discussion: M. Shields declared a conflict of interest as he is a Folk Festival committee member.

Folk Fest would be adapting their event to align with COVID restrictions and would like to be a part of Open Streets.

4-2021 Moved by A. Hickmott seconded by N. Santos that the Parks, Recreation, Arts and Culture committee approve in principle the proposal by Folk Fest.

CARRIED

2. D. Wolicki, Manager of Facilities and Property

- Ice surface had been removed on December 15, 2020
- RFP closed on December 11 for Pickleball and Bocce Court Complex and currently reviewing proposal submissions
- The Lakeside Park Sanitary Twinning (Capital Project: WASTE-K-2019-1) is completed area
- New playground equipment in Cottam is proposed in 2021 Budget
- Ridgeview Park: Improvements to Baseball Diamond #2 are nearing completion as resurfacing of the infield remains; accessibility improvements have been completed as an additional ramp to the pavilion along with a dedicated sidewalk entrance to the playground area have been installed
- Working to restore the Kingsville Historic Range Lights in
- Department of Fisheries and Oceans Canada approved work to rectify the issue of the developed sandbar within the mouth of the channel at the marina.
- In the process of reviewing park curfew and conduct and will bring a report to Council
- Planning for a future playground Parkquette in Ruthven and will be gather public input from local residents

- 2021 Capital Budget – Forecast Highlights

- PARKS-2020-2, Lions Park – Phase 2 Development, Budget Amount: \$200,000
- PARKS-2021-3, New Pickleball and Bocce Facility, Budget Amount: \$350,000
- PARKS-2021-4, Splash Pad at Lakeside Park, Budget Amount: \$700,000
- PARKS-2021-5, New Park Development in Ruthven – Phase 1, Budget Amount: \$125,000
- PARKS-2021-6, Paved Trails – Lakeside Park, Budget Amount: \$115,364
- PARKS-2021-7, Ridgeview Park – Renovation to Baseball Diamond #3, Budget Amount: \$50,000
- PARKS-2021-8, New Playground Equipment – Cottam Rotary Park, Budget Amount: \$65,000
- PARKS-2021-9, Kingsville Rec. Complex – Renovation of Baseball Diamond #1, Budget Amount: \$50,000

5-2021 Moved by T. Neufeld, 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 dated November 26, 2020.

6 – 2021 Moved by N. Santos seconded by A. Hickmott to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated November 26, 2020.

CARRIED

G. COMMITTEE REPORTS

1. Fantasy of Lights Committee Meeting Minutes—December 15, 2020

7– 2021 Moved by N. Santos, seconded by M. to receive the minutes of Fantasy of Lights Committee Meeting dated December 15, 2020

CARRIED

2. Highland Games Committee Meeting Minutes—October 27, 2020

- 8 – 2021** Moved by M. Shields seconded by N. Santos to receive the minutes of Highland Games Committee Meeting dated October 27, 2020

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Open Streets: A report will be prepared to Council to determine who and how opens streets will be organized.
2. Deputy G. Queen provided an update on the budget as per Appendix One
3. Will be completing a two-year midterm review with Council that will include a community engagement session?
4. Review of Committees
 - a. In the spring, the CAO will be completing a review of all communities that includes questions such as, “why do we do things this way, is it the best way, will be looking at the role of staff, Council and volunteers.” We will be looking at how many committees are needed and how they will be operated.
5. K. Loney requested everyone review the Parks, Recreation, Arts and Culture Master Plan to assess agenda topics. The plan can be found at this link:
https://www.kingsville.ca/en/explore-and-play/resources/Kingsville-PRAC-Master-Plan_Final.pdf

I. NEXT MEETING DATE

1. February 18, 2021 5:30 p.m. via zoom.

J. ADJOURNMENT

- 9-2021** Moved by M. Shields, seconded by M. Tremaine-Snip, adjourn this Meeting at 6:45 p.m.

CARRIED

CHAIR, Deputy Mayor Queen



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RECORDING SECRETARY, K. Loney

Appendix A

COVID-19 Update:

As of Monday, December 14, 2020, Windsor-Essex County had moved to the 'Grey – Lockdown' status under the province's COVID-19 response framework.

The following are some of the key enhanced measures under the 'Yellow – Protect Level' to reduce COVID-19 activity:

- All recreational community centers and multi-purpose facilities are closed.
- Outdoor recreational amenities remain open with restrictions.

As of Saturday, December 26, 2020 the Province issued a province-wide shutdown for intentions of community use. Recipients of the grant are eligible for up to 50 per cent of project expenses up to a maximum of \$500,000.00.