



COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE
NOVEMBER 26, 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

MEMBERS OF ADMINISTRATION:

D. Wolicki
K. Wolters

GUESTS

J. Norton
K. DeYong

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

None

Mayor N. Santos indicated that he appreciated the efforts of the Committee.

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS



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Discussion – A. Hickmott questioned the 2021 budget regarding the Dog Park and Pickleball Courts, when the RPF wasn't due until December 11th. N. Santos explained that the Capital Budget was preapproved.

99-2020 Moved by A. Hickmott, seconded by M. Tremaine-Snip to receive the report of Manager of Municipal Facilities and Properties.

CARRIED

F. MINUTES OF THE PREVIOUS MEETING

1. Parks Recreation Arts and Culture Meeting Minutes—October 29, 2020
2. Queen noted that J. Norton and K. DeYong were should of read as guests.

100-2020 Moved by Councilor Mayor N. Santos, seconded by T. Neufeld to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated October 29, 2020

CARRIED

G. COMMITTEE REPORTS

1. Migration Fest Committee

101-2020 Moved by A. Hickmott and seconded by M. Shields to receive the minutes of the Migration Fest committee dated October 6, 2020

CARRIED

2. Fantasy of Lights

102-2020 Moved by T. Neufeld and seconded by A. Hickmott to receive the minutes of the Fantasy of Lights committee dated November 10, 2020.

CARRIED

3. Community in Blooms

T. Neufeld started that the Pumpkin Parade was once again a success that the committee handed out 200 Bulbs, and collected over 400 pumpkins.



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103-2020 Moved by T. Neufeld and seconded by M. Shields to receive the minutes of the CIB Committee dated October 29, 2020.

CARRIED

4. Highland Games – None

5. SERT Meeting – None

H. NEW AND UNFINISHED BUSINESS

1. LIGHTS AT THE DOG PARK

A. Hickmott was approached by residents asking about lighting at the Dog Park. There was discussion as to how much lighting and what kind of lighting, example lighting at the Dog Park gates for safety issues. D. Wolicki noted that this would be a budget item and it would depend on what kind of lighting was required, and that research into what other Dog Parks have may be an idea.

2. SPLASH PAD

D. Wolicki noted that the Survey came back with over 50% of votes for the Splash Pad going to Lakeside Park.

3. PRIORITIZING GRANT ELIGIBLE PROJECTS

D Wolicki discussed the priorities regarding grant funding, Mettawas Park, Cedar Island Marina, Baseball Diamonds and new Dog Park were amongst a few. There are several recommendations through the Master Plan that can be looked at, such as a gymnasium and walking track. N. Santos stated that there may be some information related to this matter with the CUBC files. T. Neufeld stated that there were meetings regarding the Marina and the amount of work required would be very large expense. Discussion on making Mettawas a more passive park now that the Splash Pad is slated for Lakeside. D. Wolicki would like to see Council approve phase one of Mettawas Park. It was noted that designs should be looked at before it goes to Council. Mayor N Santos suggested that certain contributions can be targeted for materials and costs.



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104-2020 Moved by Mayor Santos, seconded by A. Hickmott that administration look for the old CUBC plans.

CARRIED

105-2020 Moved by Mayor Santos, seconded by A. Hickmott that administration submit three Items for grant.

CARRIED

106-2020 Moved by A. Hickmott, seconded by T. Neufeld that Administration update PRAC on advancing to Mettawas Park regarding grant.

CARRIED

J. Norton stated administration was on mark for Capital Projects. K. DeYong stated she was hoping to hear from the Cottam Delegation, unfortunately they had to decline the meeting due to other obligations.

I. NEXT MEETING DATE

January 21, 2020 at 5:30 pm via ZOOM

J. ADJOURNMENT

107-2020 Moved by M. Shields seconded by T. Neufeld to adjourn this Meeting at 6:15 p.m.

CARRIED

CHAIR, Deputy Mayor Queen

**RECORDING SECRETARY,
M. Durocher**