



## MINUTES

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### REGULAR MEETING OF PARKS/RECREATION/ ARTS AND CULTURE COMMITTEE

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THURSDAY OCTOBER 20 2016  
KINGSVILLE ARENA ROOM B  
6:30 P.M

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#### A. CALL TO ORDER

S. l'Anson called the meeting to order at 6:32 p.m. with the following persons in attendance:

Mayor N. Santos  
Councillor Gaffan  
B. Riddiford  
M. Tremaine-Snip  
Program Manager M. Durocher  
Facilities Manager T. Del Greco

#### Regrets:

Deputy Mayor Queen

#### B. DISCLOSURE OF PECUNIARY INTEREST

S. l'Anson reminded members that any declaration and its general nature are to be made prior to each item being discussed.

#### C. DELEGATIONS/PETITIONS/CORRESPONDENCE

##### Minor Hockey

**P&R 96-2016** Moved by Mayor N. Santos and seconded by M. Tremaine-Snip to defer Minor Hockey to later in the meeting.

**CARRIED**

##### Letter from B. Murray

**P&R 97-2016** Moved by B. Riddiford and seconded by Councillor T. Gaffan to receive the correspondence by B. Murray

**CARRIED**

B. Murray is requesting the basketball court at the Lion's Hall be resurfaced Due to the amount of use that it sees. T. Del Greco will look to see if there is any areas that could be cold patched. This can be included in budget requests for 2017 along with the drainage project

**Presentation from Dragon Fly**

**Councillor T. Gaffan declares pecuniary interest with regard to this item.**

**P&R 98-2016**      Moved by M. Tremaine-Snip and seconded by B. Riddiford to receive the correspondence

**CARRIED**

**P&R 99-2016**      Moved by Mayor N. Santos and seconded by M. Tremaine Snip that T. Del Greco and M. Durocher be directed to prepare a report on this item and provide it to PRAC at a later date. The report is to include funding info

**CARRIED**

**D. AMENDMENTS TO THE AGENDA**

None

**E. STAFF REPORTS**

Program Managers Report

**P&R 100-2016**      Moved by Councillor T. Gaffan and seconded by B. Riddiford to receive the report as presented

**CARRIED**

**Action Items**

M. Durocher to provide an update to PRAC with more information with regard to the leaders in training program including Time Lines, Budget and Features and Benefits of the Program.  
Also noted that approaching the various churches with this information would assist in recruiting candidates.

**CARRIED**

**Delegation from Minor Hockey**

**P&R 101-2016** Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive the report from the delegation with regard to the installation of seating in the dressing room hall way.

**CARRIED**

**Action Item**

T. Del Greco to put hallway seating in the 2017 budget

**Facility Managers Report**

**P&R 102-2016** Moved by Councillor T. Gaffan and seconded by Mayor N. Santos to receive the report as presented

**CARRIED**

**F. Minutes of Previous Meetings**

**Regular Committee Minutes dated Thursday September 15 2016**

**P&R 103-2016** Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated September 15 2016

**CARRIED**

**G. Committee Reports**

**P&R 104-2016** Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive minutes of the Migration Festival Committee meeting dated August 30 2016

**CARRIED**

**P&R 105-2016** Motion made by B. Riddiford and seconded by Mayor N. Santos to receive minutes of the Older Adults Committee meeting dated September 15 2016

**CARRIED**

**P&R 106-2016** Motion made by Mayor N. Santos and seconded by Councillor T. Gaffan to receive minutes of the Mettawas Fundraising Committee meeting dated September 6 2016

**CARRIED**

**P&R 107-2016** Motion made by Councillor T. Gaffan and seconded by Mayor N. Santos to receive minutes of the Fantasy of Lights Committee meeting dated August 30 2016. M. Durocher to have volunteer sign up sheet for next meeting.

**CARRIED**

**P&R 108-2016**

Moved by Councillor T. Gaffan and seconded by M. Tremaine-Snip to receive the report as presented,

**CARRIED**

**H. New and Unfinished Business**

**Idling By Law**

T. Del Greco to install signs with regard to idling for more than 5 minutes

**Grovedale/Lions Park**

**I. Date of Next Meeting:**

**November 17  
At 6:30 pm at Kingsville Arena**

**J. ADJOURN**

**P&R 109-2016**

Moved by Coucillor T. Gaffan and seconded by M. Tremaine-Snip to adjourn the meeting at 8:31 pm.

**CARRIED**

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**Vice Chair S. l'Anson**

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**RECORDING SECRETARY, M. DUROCHER**