



MINUTES

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

**THURSDAY JANUARY 19 2017
KINGSVILLE ARENA ROOM B
6:30 P.M**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 6:30 p.m. with the following persons in attendance:

Mayor N. Santos
Councillor Gaffan
B. Riddiford
S. l'Anson
M. Tremaine-Snip
Program Manager M. Durocher
Facilities Manager T. Del Greco

Regrets:

none

B. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded members that any declaration and its general nature are to be made prior to each item being discussed.

Councillor Gaffan indicated a conflict with Item H5 on the agenda

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

None

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

P&R 01-2017 Moved by B. Riddiford and seconded by M. Tremaine-Snip to receive the Facility Managers report as presented.

CARRIED

Program Managers Report

P&R 02-2017 Moved by S. l'Anson and seconded by M. Tremaine-Snip to receive the Program Managers report as presented

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday November 17 2016

P&R 03-2017 Motion made by Mayor N.Santos and seconded by Councillor T. Gaffan to receive minutes of Parks, Recreation, Arts and Culture meeting dated November 17 2016

CARRIED

G. Committee Reports

P&R 04-2017 Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive minutes of the Older Adults Committee meeting dated November 17 2016

CARRIED

P&R 05-2017 Motion made by Councillor T. Gaffan and seconded by Mayor N. Santos to receive minutes of the Fundraising Committee meeting dated October 18 2016

CARRIED

H. New and Unfinished Business

Fantasy Express-communication items.

The committee will work with the Facilities Manager to have a sign installed indicating when the train is operating. It was noted that there is not enough staff available to plow the paths at the park during a snow episode.

Grovedale House Questionnaire Review

Committee reviewed the questionnaire and provided feedback including additional items that could be included. These suggestions will be incorporated into the survey

Lakeside Park Pavilion unpaid usage agreement proposed changes

It was suggested by the committee that an email be sent to all user groups indicating any proposed changes to the rental policy, beyond that which is included in the amended fees and charges by-law

Charging Station Contract

P&R 06-2017 Motion made by S. l'Anson and seconded by Councilor T. Gaffan to authorize the Program Manager to enter into the contract with Telus for the charging station for a 1 year period, with the suggested changes as requested.

CARRIED

Digital Dragon Fly

P&R 07-2017 Motion made by S. l'Anson and seconded by B. Riddiford to authorize the Program Manager to enter into the contract with Digital Dragon Fly.

CARRIED

Follow Your H'ART

P&R 08-2017 Motion made by B. Riddiford and seconded by Councillor T. Gaffan to support the Program Manager's pursuits of this new cultural event.

CARRIED

I. Date of Next Meeting:

**February 23 2017
At 6:30 pm at Kingsville Arena**

J. ADJOURN

P&R 09-2017 Moved by Councilor T. Gaffan and seconded by M. Tremaine-Snip to adjourn the meeting at 8:30 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

RECORDING SECRETARY: M. DUROCHER