



MINUTES

REGULAR MEETING OF PARKS/RECREATION/

ARTS AND CULTURE COMMITTEE

THURSDAY MAY 18 2017

KINGSVILLE ARENA

7:00 P.M

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 7:00 p.m. with the following persons in attendance:

Mayor N. Santos-arriving at 8:10 pm

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 made prior to each item being discussed.

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

Tom Schinkleschoek and Andy Dowling Kingsville Kings

The delegates spoke to the group with respect to the possibility of the St. Clair Shores Federal Hockey League Team moving to Kingsville. The Team would play 10-16 games in Kingsville and require practice time. The Kings will provide some of their game time to the Federal Kings so that the impact on scheduling would be only 5-6 games in total.

The economic impact of having the new team is approximately \$150,000

The Federal Team is willing to use dead ice time as practice time.

T. Gaffan noted that priority is given to minor hockey

P&R 30-2017 Moved by B. Riddiford and seconded by S.I' Anson to receive the delegation's report

CARRIED

Kingsville Minor Soccer Delegation

Mike Storey and Lori Taylor

Members of Kingsville Soccer Association was present to inquire about the policy employed by the Town to book Fields.

Travel Soccer under Sun County Soccer Association does not finalize their schedules until later in May. Other teams –Caboto Team –Essex County Soccer required confirmation in March of specific fields.

Question asked what the current Field Allocation Policy is-First Come First Served

Caboto Team is using Field 12 4 days a week, with five home games per year. Colasanti cup is not affected

P&R 31-2017 Moved by S. I'Anson and seconded by Councillor T. Gaffan to allow L. Taylor and M. Storey to respond to questions

CARRIED

In further discussion on this topic, Councillor T. Gaffan noted that home teams should have the run of the facility.

P&R 32-2017 Moved by S. I'Anson and seconded by B. Riddiford to receive the delegation's report

CARRIED

P&R 33-2017 Moved by Councillor T. Gaffan and seconded by B. Riddiford that a date needs to be set for soccer registration/scheduling for all teams

CARRIED

Kingsville minor Baseball Delegation

Jeremy Wood

J. Wood was seeking the committee's input on the location of the new batting cage. The Batting cage is shovel ready and features a 17-18 foot high fence, and will be 75 feet long. Will accommodate girls and boys. Two different locations were discussed for the batting cage.

P&R 34-2017 Moved by Councillor T. Gaffan and seconded by S.I' Anson that option A be recommended to T. Del Greco as it is the best fit, and is safest for all players.

CARRIED

Further discussion, was noted by M. Tremaine Snip that A is not the best location for the community. Question asked are all options being considered.

Diamonds are preset for specific ages. 12 and over play on Diamonds 2,3 and 4 and they will be the ones using the batting cage which will be located closest to these diamonds based on recommendation A. Girl's teams will now have the option to use this. Batting cages will be available to all Kingsville Minor Baseball Players, not open to the public and only used under adult supervision.

P&R 35-2017 Moved by Councillor T. Gaffan and seconded by S.l' Anson to receive the delegation's report

CARRIED

D. AMENDMENTS TO THE AGENDA

S. l'Anson requested that Soccer Fields be added to the agenda

E. STAFF REPORTS

Facility Managers Report

Comments were received with reference proposed park equipment for Coghill and Timbercreek Park. M. Tremaine Snip requested that T. Del Greco survey residents about their thoughts on Natural Playground equipment

Drainage at Lions Hall discussed and T. Del Greco noted that a consultant should be engaged to assist with the determination of the final steps of this project.

P&R 36-2017 Motion made by S. l'Anson and seconded by B. Riddiford follow the recommendation of Facility Manager T. Del Greco and hire a consultant to guide the town through the process of deciding upon recommended components for the Lions Park Project.

CARRIED

P&R 37-2017 Moved by M. Tremaine Snip and seconded by Mayor N. Santos to receive the Facility Managers report as presented.

CARRIED

Program Managers Report

P&R 38-2017 Moved by B. Riddiford and seconded by Mayor N. Santos to receive the Program Managers as presented.

CARRIED

Items from Program Managers Report

P&R 39-2017 Moved by S. l'Anson and seconded by Councillor T. Gaffan sanction the requested name change of the Older Adults Advisory Committee to the 55+ Advisory Committee.

CARRIED

P&R 40-2017 Moved by S. l'Anson and seconded by B. Riddiford that the Parks and Recreation Department not enter into an agreement with the Friendly Club for their purchase of their card tables.

CARRIED

P&R 41-2017 Moved by Mayor N. Santos and seconded by S. l'Anson that the Town not enter into an agreement with Country Side Chrysler for Tent Sale unless a contribution agreement is entered into, and without a 1-week escape clause in the event that Soccer Day of Champions needs to be scheduled for that weekend.

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday March 23 2017

P&R 42-2017 Motion made by M. Tremaine-Snip and seconded by Councillor T. Gaffan to receive minutes of Parks, Recreation, Arts and Culture meeting dated March 23 2017

CARRIED

G. Committee Reports

P&R 43-2017 Motion made by Mayor N. Santos and seconded by Councillor T. Gaffan to receive minutes of the Fundraising Committee meeting dated February 7 2017

CARRIED

P&R 44-2017 Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive minutes of the Fantasy of Lights Committee meeting dated February 28 2017

CARRIED

P&R 45-2017 Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive minutes of the Communities in Bloom Committee meeting dated April 27 2017

CARRIED

P&R 46-2017 Motion made by Councillor T. Gaffan and seconded by Mayor N. Santos to receive minutes of the Older Adults Committee dated March 23 2017

CARRIED

P&R 47-2017 Motion made by S. l'Anson and seconded by B. Riddiford to receive minutes of the Migration Festival Committee dated March 27 2017

CARRIED

H. New and Unfinished Business

CIB Pay it forward signs

Following a review of the proposed signs, the committee did not support the use of these signs in 2017 by the communities in bloom committee. If budgeted for they may be something to initiate in 2018

Municipal Alcohol Policy

P&R 48-2017 Motion made by Councillor T. Gaffan and seconded by M. Tremaine Snip recommend to council that the MAP be updated.

CARRIED

First Aid Coverage

M. Durocher reported that Chief C. Parsons has indicated that the Fire Department will not be providing First Aid coverage at Events.

Soccer Field Usage by outside groups

Mayor N. Santos updated on the committee on what was being done to educate The neighboring greenhouse soccer leagues on field protocol

July 1 Activities

Mayor N. Santos asked that the Fireworks activities be included in the marketing Materials.

CIB flyer approval

P&R 49-2017 Motion made by S. l'Anson and seconded by Councillor T. Gaffan to approve the flyer as presented

CARRIED

Beach Volleyball

Councillor T. Gaffan noted that he had heard from residents that they were Concerned about parking at Cedar Island Beach with the new volleyball leagues. M. Durocher noted that it would be monitored.

SERT Meeting

Celebrate Canada

P&R 50-2017 Motion made by S. l'Anson and seconded by Councillor T. Gaffan that that the Celebrate Canada event be staged as in previous year, with cooperation as available from Kingsville O.P.P

That the PRAC committee consider the waiving of fees for the over the street banner

Confirmation is requested from Chief C. Parsons on Kingsville Fire Departments assistance.

CARRIED

July 1 Kingsville Arena Activities

P&R 51-2017 Motion made by S. l'Anson and seconded by Coucillor T. Gaffan to approve the report

CARRIED

KingsWoof Dog Show

P&R 52-2017 Motion made by Councillor T. Gaffan and seconded by Mayor N. Santos to approve the report

CARRIED

Kingsville Night Market

P&R 53-2017 Motion made by S. l'Anson and seconded by M. Tremaine-Snip to approve the report and further that an alternative August date be chosen by the organizer so not to conflict with Folk Fest.

CARRIED

P&R 54-2017 Motion made by Councillor T. Gaffan and seconded by B. Riddiford to authorize M. Durocher to offer an alternative August date to the event organizer.

CARRIED

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday June 15 at 7pm
Kingsville Arena**

P&R 55-2017 Moved by S. l’Anson and seconded by Mayor N. Santos to
adjourn the meeting at 9:30 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**