



MINUTES

REGULAR MEETING OF PARKS/RECREATION/

ARTS AND CULTURE COMMITTEE

THURSDAY June 15 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:

Councillor Gaffan

B. Riddiford

S. l'Anson

M. Tremaine-Snip

Program Manager M. Durocher

Facilities Manager T. Del Greco

B. DISCLOSURE OF PECUNIARY INTEREST

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

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

None

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

Items covered include:

Coghill/Timbercreek Playground Equipment – Proposals to be reviewed by appropriate committees prior to final selection.

Lions Hall – Report going to Council to request reallocation of drainage funds in order to facilitate the hiring of a Landscape Architect.

Rotary Park – Removal of outdated play equipment and portable building to begin soon.

Kings Landing – Report going to Council to approve the hiring of an architect for design and project management services.

P&R 56-2017 Moved by B. Riddiford and seconded by Councilor T. Gaffan to receive the Facility Managers verbal report as presented.

CARRIED

Program Managers Report

Items covered include:

Transfer of Part Time employee L. Bilokraly to Fire Hall. This is a lateral move desired by L. Bilokray due to varied hours of work especially during special events, requirements to work evenings and weekends during special events, and the necessity to job share.

K. Laing will be moving from Friday, Saturday, and Sunday shifts to fill L. Bilokraly's shift. We will not be hiring a third part time employee until the ice goes back in.

P&R 57-2017 Moved by S. l'Anson and seconded by B. Riddiford to receive the Program Managers verbal report as presented.

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday, May 18, 2017.

P&R 58-2017 Motion made by S. l'Anson and seconded by Councillor T. Gaffan to receive minutes of Parks, Recreation, Arts and Culture meeting dated May 18 2017

CARRIED

G. Committee Reports

P&R 59-2017 Motion made by S. l'Anson and seconded by M. Tremaine-Snip to receive minutes of the Migration Fest Committee meeting dated April 25, 2017.

CARRIED

P&R 60-2017 Motion made by Councillor T. Gaffan and seconded by M. Tremaine-Snip to receive minutes of the Fantasy of Lights Committee meeting dated April 25, 2017.

CARRIED

P&R 61-2017 Motion made by S. l'Anson and seconded by B. Riddiford to receive minutes of the Communities in Bloom Committee meeting dated May 10, 2017.

CARRIED

H. New and Unfinished Business

1. Update on User Group Meeting

M. Durocher provided information on user group meeting, including information on the new Federal Team

2. Communities in Bloom Tour

M. Durocher provided group with dates for upcoming Communities in Bloom Judges tour. Also provided updates on this year's route, and associated activities.

3. Municipal Alcohol Plan

Parks, Recreation, Arts and Culture Committee directed M. Durocher to provide a review of the current MAP to the group prior to the conclusion of the end of the current council term.

4. Night Market

The night market will not be returning to Kingsville at the directive of T. Lindsay

I. Notice of Motion

None presented at the time.

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday August 3 at 7pm
Kingsville Arena**

P&R 62-2017

Moved by S. l'Anson and seconded by B. Riddiford to
adjourn the meeting at 8:45 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**