



MINUTES

REGULAR MEETING OF PARKS/RECREATION/

ARTS AND CULTURE COMMITTEE

THURSDAY August 3 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:

Councilor Gaffan-7:05

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 be made prior to each item being discussed.

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

Kingsville Pickleball-report included.

T. Klassen, W. Halpert, J. Kay presented on behalf of Kingsville Pickleball.

Group is not in favour of proposed courts at Lions Hall.

Pickleball currently has 69 regular members and 15 drop in members

Group would like to see a meeting between all outdoor user groups to determine if there is a way to share space and create new courts.

T. Klassen noted that do not want to have courts done on the cheap. He would like to work with staff on a cost benefit analysis.

P&R 63-2017 Moved by S. l'Anson and seconded by B. Riddiford to receive the report as presented.

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

P&R 64-2017 Moved by Councilor T. Gaffan and seconded by B. Riddiford to receive the Facility Managers report as presented.

CARRIED

Program Managers Report

P&R 65-2017 Moved by B. Riddiford and seconded by Councilor T. Gaffan to receive the Program Managers report as presented.

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday June 15 2017

P&R 66-2017 Motion made by Councilor T. Gaffan and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated June 15 2017 as amended.

CARRIED

G. Committee Reports

P&R 67-2017 Motion made by Councilor T. Gaffan and seconded by S. l'Anson to receive minutes of the Fantasy of Lights Committee meeting dated May 30 2017

CARRIED

P&R 68-2017 Motion made by Mayor N. Santos and seconded by B. Riddiford to receive minutes of the Communities in Bloom Committee meeting dated June 22 2017

CARRIED

P&R 69-2017 Motion made by Councilor T. Gaffan and seconded by Mayor N. Santos to receive minutes of the Migration Fest Committee meeting dated June 13 2017

CARRIED

P&R 70-2017 Moved by Mayor N. Santos and seconded by S. l'Anson to receive the minutes of the fundraising committee dates June 13 2017

CARRIED

P&R 71-2017 Moved by Councilor T. Gaffan and seconded by S. l'Anson to receive the minutes of the 55+ committee dates May 18 2017

CARRIED

P&R 72-2017 Moved by S. l'Anson and seconded by B. Riddiford to approve the recommendations of the SERT Committee for Terry Fox Run.

CARRIED

P&R 73-2017 Moved by S. l'Anson and seconded by M. Tremaine-Snip to approve the recommendations of the SERT Committee for Apple Fest Parade.

CARRIED

P&R 74-2017 Moved by S. l'Anson and seconded by Councilor T. Gaffan to approve the recommendations of the SERT Committee for Migration Fest Parade.

CARRIED

P&R 75-2017 Moved by Councilor T. Gaffan and seconded by Mayor Nelson Santos to approve the recommendations of the SERT Committee for Rotary Club of Cottam 55th Annual Horse Show.

CARRIED

P&R 76-2017 Moved by S. l'Anson and seconded by M. Tremaine-Snip to approve the recommendations of the SERT Committee for Kingsville Santa Claus Parade including the clause that there be no parking on Erie Street, Lansdown Street north of Erie, Division South to Erie, and Main Street from Spruce to Division for a period of 4 hours surrounding the parade-4-8 pm on Nov. 18 2017 for the parade.

CARRIED

H. New and Unfinished Business

1. No Parking on Jasperson

Director of Municipal Service A. Plancke has directed that the no parking signs be removed. That was completed this week

2. Communities in Bloom Tour

Judges tour went very well. Judges were very impressed with the Town and its various locations and partners

3. Canada Day Re-Cap

Day was very well attended and response was very positive.

P&R 77-2017

Moved by S. l'Anson and seconded by B. that administration be directed to book fireworks for July 1 2018 through the Town of Kingsville

CARRIED

4. Parking Spots

There is a shortage of parking spaces during soccer/baseball. S. l'Anson inquired if it would be possible to superimpose parking grid marks on lot, and also that participants should be asked to car pool

5. Ruthven

T. Del Greco indicated that the draft updated plan for Ruthven will be coming shortly. He further indicated that the lot was smaller than first envisioned.

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday September 21 at 6:30 pm
Kingsville Arena Room B**

P&R 78-2017

Moved by Mayor N. Santos and seconded by M. Tremaine-Snip to adjourn the meeting at 8:41 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**