



MINUTES

REGULAR MEETING OF PARKS/RECREATION/ ARTS AND CULTURE COMMITTEE

THURSDAY September 21 2017
KINGSVILLE ARENA
6:30 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
Councilor Gaffan
B. Riddiford
S. l'Anson
Program Manager M. Durocher
Facilities Manager T. Del Greco

Regrets:

Regrets were received from M. Tremaine-Snip

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

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

Discussion was held with respect to the proposed folding chairs in the hallway which have been previously approved by council to be paid for by other revenue that is not defined.

P&R 80-2017 Moved by S. l'Anson and seconded by B. Riddiford to direct T. Del Greco obtain the funds necessary to complete the folding chair project.

CARRIED

Rotary Park project was discussed and the need to expedite the process of Obtaining playground equipment for this year.

P&R 81-2017 Moved by Mayor N. Santos and seconded by Councilor T. Gaffan to draw from reserves to advance the work on the Cottam Rotary Playground.

CARRIED

P&R 82-2017 Moved by S. l'Anson and seconded by Councilor T. Gaffan to receive T. Del Greco's report as presented

CARRIED

Program Managers Report

P&R 83-2017 Moved by Councillor T. Gaffan and seconded by B. Riddiford to receive the report as presented

CARRIED

P&R 84-2017 Moved by B. Riddiford and seconded by S. l'Anson that staff be encouraged to enroll in the First Aid instructor program in order to have the opportunity to offer First Aid Training as part of Kingsville Parks and Recreation Programing.

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday August 3 2017

P&R 85-2017 Motion made by S. l'Anson and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated August 3 2017 as amended.

CARRIED

G. Committee Reports

P&R 86-2017 Motion made by Councilor T. Gaffan and seconded by Mayor N. Santos to receive minutes of the Fantasy of Lights Committee meeting dated June 20 2017

CARRIED

P&R 87-2017 Motion made by B. Riddiford and seconded by Councillor T. Gaffan to receive minutes of the Communities in Bloom Committee meeting dated July 14 2017

CARRIED

P&R 88-2017 Motion made by Mayor N. Santos and seconded by Councillor T. Gaffan to receive minutes of the Migration Fest Committee meeting dated July 25 2017

CARRIED

P&R 89-2017 Moved by Councilor T. Gaffan and seconded by B. Riddiford to receive the minutes of the 55+ committee dated July 12 2017

CARRIED

H. New and Unfinished Business

1. Christmas Tree Decorating

Last year's community Christmas tree decorating was very successful. The committee would like to again see school groups, Jack Miner, Fire Department and hot chocolate as part of this year's festivities.

P&R 90-2017 Moved by B. Riddiford and seconded by S. l'Anson that Parks and Recreation Staff ensure that the community tree decorating be undertaken again this year.

CARRIED

2. Air Stream Open Air Weekend

M. Durocher provided the committee with information about a proposed Air Stream open air weekend to take place during Migration Fest.

P&R 91-2017 Moved by Councillor T. Gaffan and seconded by B. Riddiford to allow the participants in the proposed Open Air Weekend to camp in the lower bowl at Lakeside Park.

CARRIED

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee**

**Will take place Thursday October 12 at 6:30 pm
Kingsville Arena Room B**

P&R 92-2017 Moved by S. l'Anson and seconded by Councillor T. Gaffan
to adjourn the meeting at 7:50 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**