



MINUTES

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

**THURSDAY NOVEMBER 17 2016
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
C.A.O Peggy Van Mierlo-West
M. Baruth-Communities in Bloom Committee member

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 C 3 on the agenda

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

M. Baruth- Communities in Bloom

P&R 110-2016 Moved by S. l'Anson and seconded by Mayor Santos that the CAO be directed to meet with the members in question as indicated in M. Baruth's report with regard to issues as related to the Code of Conduct for Council and Committee Members

CARRIED

Letter from Dr. D. Krescan

P&R 111-2016 Moved by B. Riddiford and seconded by Councillor T. Gaffan to receive the correspondence from Dr. Krescan

CARRIED

Dragon Fly

Councillor T. Gaffan declares pecuniary interest with regard to this item.

P&R 112-2016 Moved by S. l'Anson and seconded by M. Tremaine-Snip to receive the correspondence, and direct T. Del Greco and M. Durocher to review

CARRIED

D. AMENDMENTS TO THE AGENDA

Councillor T. Gaffan would like to discuss the state of the beach at Mettawas Park

Town Christmas Tree to be decorated Dec. 7 at 10:30 am

E. STAFF REPORTS

Program Managers Report

P&R 113-2016 Moved by B. Riddiford and seconded by Mayor N. Santos to receive the Program Managers report as presented.

CARRIED

Facility Managers Report

P&R 114-2016 Moved by S. l'Anson and seconded by B. Riddiford to receive the report as presented

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday October 20 2016

P&R 115-2016 Motion made by S. l'Anson and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated October 20 2016

CARRIED

G. Committee Reports

P&R 116-2016 Motion made by Councillor T. Gaffan and seconded by Mayor N. Santos to receive minutes of the Older Adults Committee meeting dated October 20 2016

CARRIED

P&R 117-2016 Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive minutes of the Fantasy of Lights Committee meeting dated October 25 2016

CARRIED

P&R 118-2016 Motion made by S. l'Anson and seconded by B. Riddiford to receive minutes of the Communities in Bloom Committee meeting dated October 4 2016

CARRIED

H. New and Unfinished Business

Budget Wish List

T. Del Greco addressed some of the items in the Budget Wish List

Fantasy of Lights

M. Durocher provided a copy of the volunteer sign-up sheet for Fantasy of Lights

I. Date of Next Meeting:

**January 19 2017
At 6:30 pm at Kingsville Arena**

J. ADJOURN

P&R 119-2016 Moved by S. l'Anson and seconded by M. Tremaine-Snip to adjourn the meeting at 8:15 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

RECORDING SECRETARY: M. DUROCHER