



MINUTES

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

**THURSDAY November 23 2017
KINGSVILLE ARENA
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
Councilor Gaffan
B. Riddiford
S. l'Anson
M. Tremaine-Snip
Program Manager M. Durocher
Facilities Manager T. Del Greco

Guest: S. Hughes Chair of 55+ Committee

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

S. Hughes provided the committee with an update regarding the 55+ committee and their mandate:

Points that were presented include:

1. Committee is struggling with events
2. No longer hosting dances due to pricing restrictions
3. Expo is well attended however the majority of work is undertaken by administration
4. Committee needs new blood and new energy
5. Mandate of the committee is to improve quality of life and provide representation for 55+ residents and act as an advocate for them

P&R 102-2017 Moved by S. l'Anson and seconded by Councilor T. Gaffan to receive report as presented

CARRIED

Letter from W. Halpert on behalf of Kingsville Pickleball

Letter from Kingsville Pickleball was received and reviewed.

Comments from committee included:

1. The Pickleball association has become increasingly outspoken
2. The Tennis agreement with the Town is 40+ years in existence and should be honoured

P&R 103-2017 Moved by B. Riddiford and seconded by M. Tremaine-Snip To request that administration work with the Director of Corporate Services to research the tennis agreement and historical dealings which the town has had with the Tennis association and report back.

CARRIED

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

P&R 104-2017 Moved by Mayor N. Santos and seconded by Councillor T. Gaffan to receive report by T. Del Greco as presented

CARRIED

Program Managers Report

P&R 105-2017 Moved by S. l'Anson and seconded by Councillor T. Gaffan to receive report as presented.

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday October 12 2017

P&R 106-2017 Motion made by B. Riddiford and seconded by Mayor N. Santos to receive minutes of Parks, Recreation, Arts and Culture meeting dated October 12 2017 as presented.

CARRIED

G. Committee Reports

P&R 107-2017 Motion made by Councillor T. Gaffan and seconded Mayor N. Santos to receive minutes of the Fantasy of Lights Committee meeting dated September 26 2017

CARRIED

P&R 108-2017 Moved by Councilor T. Gaffan and seconded by M. Tremaine-Snip to receive the minutes of the 55+ committee dated October 19, 2017

CARRIED

H. New and Unfinished Business

1. Town Christmas Tree

The Town Tree is set for decorating on December 6. M. Durocher has sent out invitations to all schools, invited Jack Miner Migratory Bird Sanctuary to participate, arranged for the Fire Department to attend, and Parks and Recreation and Jack Miner will provide hot chocolate and treats for the children.

2. Communities in Bloom

The Town has been invited to participate in 2018 at the National Level. The CIB committee will discuss this at their January meeting.

3. OHF Championships

The Erie North Shore Minor Hockey Association has been selected to host the OHF Pee Wee A Championships in April. Committee discussed several items around this that administration may wish to consider:

- On site programing for the more than 100 families that will be attending
- Dedicated dressing rooms
- List of restaurants and activities for families.

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday January 18 2018 at 6:30 pm
Kingsville Arena Room B**

P&R 109-2017

Moved by S. l'Anson and seconded by Councillor T. Gaffan to adjourn the meeting at 7:44 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**