



MINUTES

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

**THURSDAY January 18 2018
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

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

Letter from Cottam Soccer

Letter was reviewed and Facilities Manager T. Del Greco indicated that he had sent a response to Cottam Soccer but not had a response from them

P&R 01-2018 Moved by B. Riddiford and seconded by Councilor T. Gaffan
to receive the correspondence as presented

CARRIED

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

P&R 02-2018 Moved by Councillor T. Gaffan and seconded by Mayor N. Santos to receive report by T. Del Greco as presented

CARRIED

Program Managers Report

P&R 03-2018 Moved by Councillor T. Gaffan and seconded by B. Riddiford to receive the report as presented by M. Durocher

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday November 23 2017

P&R 04-2018 Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated November 23 2017 as presented.

CARRIED

G. Committee Reports

P&R 05-2018 Motion made by Councillor T. Gaffan and seconded M. Tremaine-Snip to receive minutes of the Fantasy of Lights Committee meeting dated October 24 and November 28 2017

CARRIED

H. New and Unfinished Business

1. Canada Day Letter of thanks

The Kingsville Community Church will not be participating in the July 1 events. The committee would like a letter of thanks sent to Pastor Harmon for their efforts. In addition a letter should be sent to other community groups looking to determine if there is interest to participate in the July 1 events. M. Durocher will proceed with this.

2. Pickleball

There are continued discussions with the pickleball group as it relates to who has ownership and scheduling rites to the Tennis/Pickleball Courts. The Tennis Club (KTA) has invested in the courts since their construction and as such will continue to possess first choice in terms of scheduling. It was agreed that a contract should be drawn up between the Town and KTA which deals with the appropriation of courts based on the vested interest of KTA. M. Durocher will work with KTA, and the Management Group to craft an agreement.

3. Quilters Request

We are continuing to receive requests for waiver of fees for use of Town Facilities. A formalized agreement needs to be crafted to deal with such requests.

P&R 06-2018 Motion made by B. Riddiford and seconded Mayor N. Santos that a report be prepared for council whereby any group looking for relief of fees for the rental of town facilities be directed to the Town’s Grant Application Form

CARRIED

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday February 22 at 6:30 pm
Kingsville Arena Room B**

P&R 07-2018 Moved by B. Riddiford and seconded by Councillor T. Gaffan to adjourn the meeting at 7:40 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**