



MINUTES

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

**THURSDAY February 22 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

Kingsville Minor Soccer

The representative brought up the following topics that soccer would like to see taken care of prior to the opening of the season:

1. Canteen operator should be serving hot drinks to players and parents, he needs to access more of the fields
2. The cement under the benches on the fields needs to be serviced
3. Can the town provide nets and benches for fields 13b and 14? Soccer no longer has a bench sponsor, and questioned why soccer was providing the benches in the first place.
4. Looking for information on user group meeting-meeting to be held on March 6 at 6pm
5. Looking for budget to install a field storage facility. Soccer has sourced one out at \$36,000 and is looking for \$24,000 from the town for it.

6. Soccer has over 500 participants and is losing members soccer feels because of what the town has to offer.

P&R 07-2018 Moved by S. l'Anson and seconded by B. Riddiford to receive the report as presented

CARRIED

Brent Murray-Kingsville Class Basketball

B. Murray spoke in favour of the Lions Park proposal which contains the basketball court.

1. Kingsville Class will work with the town to provide back boards and rims at a value of \$3000-\$4000
2. There are currently 3 Rep. Teams and over 150 youth members involved in basketball with no outdoor courts in the town
3. The court size that is currently listed in the plans is not full sized. A full sized court is necessary for tournament play

P&R 08-2018 Moved by B. Riddiford and seconded by Councillor T. Gaffan to receive the report as presented

CARRIED

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

P&R 09-2018 Moved by Councillor T. Gaffan and seconded by S. l'Anson to receive report by T. Del Greco as presented

CARRIED

Program Managers Report

P&R 10-2018 Moved by Mayor N. Santos and seconded by S. l'Anson to receive the report as presented by M. Durocher

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday January 18 2018

P&R 11-2018 Motion made by B. Riddiford and seconded by Councillor T. Gaffan to receive minutes of Parks, Recreation, Arts and Culture meeting dated January 18 2018 with corrections.

CARRIED

G. Committee Reports

P&R 12-2018 Motion made by Councillor T. Gaffan and seconded M. Tremaine-Snip to receive minutes of the Fantasy of Lights Committee meeting dated January 16 2018

CARRIED

P&R 13-2018 Motion made by Mayor N. Santos and seconded B. Riddiford to receive minutes of the 55+ Committee meeting dated January 18 2018

CARRIED

P&R 14-2018 Motion made by M. Tremaine-Snip and seconded S. l'Anson to receive minutes of the Communities in Bloom Committee meeting dated January 25 2018

CARRIED

H. New and Unfinished Business

1. Communities in Bloom

Deputy Mayor Queen asked S. l'Anson to take over the chairmanship of the meeting for this section

M. Durocher provided the committee with information with regard to Communities in Bloom Committee and activities surrounding it

Whereas: several members resigned from the committee as a result of concerns related to the application of the code of conduct

Whereas: the committee was created to "To promote the general betterment and positive self-image of our community using the identified strengths that exist in the community." As stated in the committee's terms of reference

Whereas: The provincial judges identified committee cohesion issues during the 2016 and 2017 judging process

Whereas The PRAC committee recommends that the town of Kingsville repairs its reputation with Communities in Bloom Ontario

The committee recommends the Town of Kingsville not compete in the judged portion of the National Communities in Bloom Tour, they will remain as provincial member of Communities in Bloom Ontario in the noncompetitive friend category.

P&R 15-2018 Moved by B. Riddiford and seconded by Mayor Nelson Santos that in 2018 the Town of Kingsville will not compete in the judged portion of the National Communities in Bloom Tour, they will remain as a provincial member of

Communities in Bloom Ontario in the noncompetitive friend category.

2. Recreation Master Plan Review

The recreation master plan is a budgeted item for 2018. Discussion surrounding the implementation of this project took place

P&R 16-2018 Motion made by Mayor N. Santos and seconded by Councillor T. Gaffan that Montieth Brown be offered an extension on the contract they currently have in order to facilitate the recreation master plan review as budgeted.

CARRIED

Move to Closed Session

P&R 17-2018 Motion made by Mayor N. Santos and seconded Councillor T. Gaffan to move to closed session

CARRIED

P&R 18-2018 Motion made by B. Riddiford and seconded Councillor T. Gaffan to move out of closed session

CARRIED

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday March 29 at 7:00 pm
Kingsville Arena Room B**

P&R 19-2018 Moved by B. Riddiford and seconded by S. l'Anson to adjourn the meeting at 7:50 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**