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## PARKS, RECREATION & CULTURE ADVISORY COMMITTEE MINUTES

Wednesday, October 26, 2022 | 7:00 pm

P & H Centre | Boardroom

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**MEMBERS PRESENT** Brandon Koebel | Tony Diaco | Danica Metcalfe | Keith Hopkins | Mike Schierz

**OTHERS PRESENT** Tom Karl | Laura Christen | Lyndsay Regier | Brandon Dobson | Marion Massaloup

**REGRETS** Neil Simpson | Ryan Enright

**1. DISCLOSURE OF PECUNIARY INTEREST – Nil.**

**2. DELEGATION – Nil.**

**3. ADOPTION OF September 28, 2022 MINUTES**  
**Moved by D. Metcalfe | Seconded by B. Koebel**

THAT the minutes of the September 28, 2022 regular meeting be approved as printed and circulated. CARRIED.

**4. ADOPTION OF October 20, 2022 Disc Golf Ad Hoc Committee MINUTES**  
**Moved by T. Diaco | Seconded by K. Hopkins**

THAT the minutes of the October 20, 2022 Disc Golf Ad Hoc Committee meeting be approved as printed and circulated. CARRIED.

**5. ITEMS FOR INFORMATION / CORRESPONDENCE**

The following information items were included in the meeting package sent by email on October 23, 2022.

5.1 Program Statistics Summer 2022 General Pool Programs | Registered Programs

**6. STAFF REPORTS**

6.1 Parks & Recreation Facilities

6.1.1. Flower planters and hanging baskets were removed the week of October 11.

6.1.2. Baseball & Soccer – Ball diamonds are being used for JDSS gym class in October. Bruce Grey Catholic District School Board will be hosting a tournament at the soccer fields October 20.

6.1.3. Outdoor facilities have been shut down. This includes Town Park pavilion, Kinsmen pavilion, all irrigation systems and the water at the dog park.

6.2 Aquatics & Programs

- 6.2.1. Chair and standing yoga will wrap up session 1 at the end of October. Session 2 will begin the week of November 7. Registration is open for both chair and standing yoga the second session.
- 6.2.2. Huff n Puff started September 16 from 3:30 – 4:30pm and Tuesdays will start October 18 3:30 – 4:30pm. Program is for participants 50 years and older.
- 6.2.3. Public Skate Sponsorships – All 66 available public skate times are full for the 2022/2023 season.
- 6.2.4. The Aquatic Assistant position second round of interviews and reference checks have been conducted. It is anticipated the position will be awarded by the end of the month.
- 6.2.5. Lessons – Fall 2022 season have 364 registrations in regular lessons and 24 Private/Semi-Private lessons.

## 7. ITEMS FOR DIRECTION | DISCUSSION

- 7.1 **2023 Proposed Rates & Fees** – Committee reviewed and discussed the proposed increases to rental and program rates. Discussion ensued.

**Moved by B. Koebel | Seconded by D. Metcalfe**

THAT the PRC Advisory Committee supports the rental and program rates proposed increase as they were presented and amended.

**CARRIED.** All members in attendance at the meeting voted in favour.

- 7.2 **Playground Updates | Kinsmen & 4<sup>th</sup> Street Crescent** – Waiting on picnic table, benches and bike racks. Items are to be installed by the end of the week at both parks.
- 7.3 **RFP PRC-04-22 | Proposal Review** – Committee members discussed the proponents from the RFP's submitted.

**Moved by M. Schierz | Seconded by T. Diaco**

THAT the PRC Advisory Committee recommend that Pl.ural be awarded the RFP PRC-04-22 predesigned consulting services.

**CARRIED.** All members in attendance at meeting voted in favour.

- 7.4 **Committee Terms** – The current committee appointee term is complete as of November 14, 2022. **ACTION:** L. Christen will send out a reminder to committee members advising of steps to apply for next term.

## 8. OTHER BUSINESS

- 8.1 Committee member commented that they would like to see PRC Advisory committee be consulted about any new subdivisions relating to incorporating green spaces or cash in lieu.
- 8.2 Inquired about the wifi availability for broadcasting of hockey games. This issue is being addressed with meetings with Wightman and the Barons.
- 8.3 Committee member commented that additional bike parking around town with charging stations would be ideal.
- 8.4 Committee member inquired if there would be a Trails Eyes & Ears meeting for the end of the season. No meeting scheduled for the end of the season. Will have a

meeting at the beginning of the season.

- 8.5 Committee member inquired if garbage cans can be placed on the Cedar East trail by the switch back and at the trail entrances.

**9. NEXT MEETING - TBD**

**10. ADJOURNMENT**

**Moved by D. Metcalfe | Seconded by M. Schierz**

THAT the meeting be adjourned at 9:25pm. CARRIED.