
PARKS, RECREATION & CULTURE ADVISORY COMMITTEE MINUTES

Wednesday, January 26, 2022 | 6:30 pm
Virtual Meeting | Zoom

MEMBERS PRESENT Brandon Koebel | Tony Diaco | Mike Schierz | Ryan Enright (arrived at 7:00pm) | Danica Metcalfe | Neil Simpson | Keith Hopkins

OTHER MEMBERS Sherri Walden | Lyndsay Regier | Laura Christen | Tom Karl

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF November 24, 2021 MINUTES

Moved by B. Koebel | Seconded by M. Schierz

THAT the minutes of the November 24, 2021 regular meeting be approved as printed and circulated. **CARRIED.**

3. ITEMS FOR INFORMATION / CORRESPONDENCE

The following information items were included in the meeting package sent by email on January 24, 2022.

3.1. Council Report PRC-01-22 Build Back Better Assistance Strategy (BBBAS) Update

3.2. Council Planning Session – November 2021 | PRC Page

3.3. 2022 Capital Projects Approved

4. ITEMS FOR DIRECTION | DISCUSSION

4.1. Hanover Disc Golf Course Development Ad Hoc Committee

Committee reviewed and discussed the draft Terms of Reference for the Disc Golf Course Development Ad Hoc Committee. Discussion ensued.

Moved by T. Diaco | Seconded by K. Hopkins

THAT the PRC Advisory Committee supports the draft Terms of Reference
AND FURTHER THAT the proposal Terms of Reference be forwarded to Council.
CARRIED.

4.2. Playground Development Input – Optimist Park & Kinsmen Ball Park

Committee discussed and provided input for Optimist and Kinsmen Ball Parks Playground retrofit projects. A presentation has been arranged for the next meeting to provide awareness for playground equipment and AODA. **ACTION:** Committee members to provide any additional questions to S. Walden by February 9.

4.3. Centre of Excellence Park – Input & Next Steps

Defer to next meeting.

5. STAFF REPORTS

5.1. Parks & Recreation Facilities

- 5.1.1. There is an opportunity for minor ball to apply to the Jays Care Foundation Refresh grant funding. Working with ball representative to detail possible needs and costs including items such as clay material, magnetic base system, surface material and weighted mound covers that could be submitted with the application.
- 5.1.2. Working on developing our 2022 operational 'projects' work plan. This will also include our playgrounds workplan based on the 2021 inspection report.
- 5.1.3. PRC facility operators are completing a number of tasks during the facility closure. Including but not limited to: weekly checks and inspections in all facilities, daily cleaning and disinfection, enhanced cleaning of all areas, floor and high fixture maintenance and other indoor and outdoor maintenance tasks. The wading pool was drained and some tile grouting completed.

5.2. Aquatics & Programs

- 5.2.1. Family Day – Programming will include a free skate and swim. The 2nd annual snow sculpture contest. February 1 to 21, with voting starting on February 22.
- 5.2.2. Earth Day – Considering the possible opportunities to engage our organizations and/or residents to formulate an event plan. A follow report will be provided to council.
- 5.2.3. Winter Lessons – Winter 2022 session was paused. Lessons will resume the week of January 31 and offer 8 weeks of lessons.
- 5.2.4. Spring Lessons – Tentatively planning to commence the week of April 4.
- 5.2.5. Spring Guide & Registration – Guide will be available electronically as of February 18. Registration is February 24 for residents and March 3 for non-residents.
- 5.2.6. Advance Courses – Adult Lifesaving started January 10 with 6 registered.
- 5.2.7. P & H Centre will reopen on January 31st and staff look forward to welcoming back our patrons and user groups.

6. OTHER BUSINESS

- 6.1. Music in the Square will return this summer. It will begin mid-June and run until the end of August.

7. NEXT MEETING - Wednesday, February 16, 2022 | 6:30 pm

8. ADJOURNMENT

Moved by R. Enright | Second by D. Metcalfe

THAT the meeting be adjourned at 8:45pm. CARRIED.