

PARKS, RECREATION & CULTURE ADVISORY COMMITTEE MINUTES

Wednesday, February 22, 2023 | 6:00pm

P & H Centre | Boardroom

MEMBERS PRESENT Brandon Koebel | Tony Diaco | Danica Metcalfe | Marion Massaloup
| David Ford | Carol Hudson

OTHERS PRESENT Tom Karl | Laura Christen | Lyndsay Regier

REGRETS Neil Simpson | Keith Hopkins

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

2. **DELEGATION** – Nil.

3. **ADOPTION OF January 25, 2023 PRC ADVISORY MINUTES**

Moved by D. Metcalfe | Seconded by M. Massaloup

THAT the minutes of the January 25, 2023 regular meeting be approved as printed and circulated. CARRIED.

4. **ADOPTION OF February 7, 2023 Disc Golf Ad Hoc Committee MINUTES**

Moved by B. Koebel | Seconded by D. Metcalfe

THAT the minutes of the February 7, 2023 Disc Golf Ad Hoc Committee meeting be approved as printed and circulated. CARRIED.

4.1 Disc Golf Update | Current Sponsorship package – An overview of the Disc Golf Sponsorship package was provided.

5. **ITEMS FOR INFORMATION / CORRESPONDENCE**

The following information items were included in the meeting package sent by email on February 10, 2023.

5.1 Extended Ice Reports | PRC-01-23 & PRC-03-23

5.2 Age Friendly Expo | March 28

6. **STAFF REPORTS**

6.1 Parks & Recreation Facilities

6.1.1. Pool Scoreboard – In cooperation with the Hanover Swim Club, a five-lane scoreboard has been purchased and will be installed on the east wall of the pool shortly.

6.1.2. South End Trail Bridges – On February 8 an in-person bidder site meeting was conducted for bridges 1 to 4 to clarify the scope of work and answer questions from contractors they may have before submitting proposals.

Three (3) bidders attended this meeting.

6.2 Aquatics & Programs

- 6.2.1. Family Day and March Break flyers were provided to committee members.
- 6.2.2. The outdoor rink has been constructed and the volunteer team is patiently waiting for weather to fully cooperate to open safely.
- 6.2.3. 2023 Senior 55+ Games planning has begun. Local games are set to begin in early April. A schedule and registration information will be made available in early March.
- 6.2.4. Spring registration for lessons, advanced courses, yoga, Zumba and March Break camps will start February 16 for residents and February 23 for non-residents.
- 6.2.5. Special Olympics swim team will be hosting a mini meet on March 22.
- 6.2.6. Preregistration is proposed to end for Aquafit, Adult/Senior and Adult & tot swims in a phased approach beginning March 13.

7. ITEMS FOR DIRECTION | DISCUSSION

7.1 Master Plan review

- 7.1.1. Phase 1 | Pages 1-30 – Committee members reviewed principal themes to assist with focusing on the objectives. Committee members reviewed Objectives 1 to 3 and their initiatives. **ACTION:** For future meetings will focus on initiatives that have been prioritized as high and work our way down the list to low and ongoing.
- 7.1.2. Staff drafting top priorities for 2023

- 7.2 PRC Advisory Committee Terms of Reference Review – Changes to the Terms of Reference were reviewed.

Moved by D. Ford | Seconded by C. Hudson

THAT the changes to the PRC Advisory Committee Terms of Reference as printed and circulated be approved.

CARRIED.

8. OTHER BUSINESS

- 8.1 Committee member inquired what capital projects were approved for Parks, Recreation & Culture. The following are the capital projects approved: Playground Improvements, Trails System East Loop Development and 14th Street, Trails System Bridge – Structure 4 and Structure 3, Outdoor Splash Pad, P & H Centre Boiler, Ice Resurfacer, P & H Centre Security Camera Enhancement Project.
- 8.2 Committee member provided an update on the trail concept for 24th Avenue. A sidewalk and streetlights will be installed along this section.
- 8.3 Committee member followed up regarding the cycle route from the Economic, Tourism & Cultural Advisory meeting. The cycle route was not discussed at the meeting due to a large agenda and will be added to a future agenda.

8.4 Committee member inquired about the signs around town for one of the local daycares and if they had asked permission to post the signs on certain properties. Signs have been removed from town property and if there are any other signs around town that should not be on the property residents are directed to use the customer service portal to contact By-Law Enforcement.

9. NEXT MEETING - Wednesday, March 22, 2023 | 6:00pm

10. ADJOURNMENT

Moved by D. Ford | Seconded by M. Massaloup

THAT the meeting be adjourned at 8:40pm. CARRIED.