

PARKS, RECREATION & CULTURE ADVISORY COMMITTEE MINUTES

Wednesday, March 22, 2023 | 6:00pm

P & H Centre | Boardroom

MEMBERS PRESENT Brandon Koebel | Danica Metcalfe | Marion Massaloup | David Ford
| Carol Hudson | Keith Hopkins

OTHERS PRESENT Tom Karl | Laura Christen | Lyndsay Regier Taylor McElwain

REGRETS Neil Simpson

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **DELEGATION** – Nil.
3. **ADOPTION OF February 22, 2023 PRC ADVISORY MINUTES**
Moved by C. Hudson | Seconded by B. Koebel
THAT the minutes of the February 22, 2023 regular meeting be approved as printed and circulated. CARRIED.
4. **ADOPTION OF March 1, 2023 PRC ADVISORY MINUTES**
Moved by D. Ford | Seconded by M. Massaloup
THAT the minutes of the March 1, 2023 regular meeting be approved as printed and circulated. CARRIED.
5. **ADOPTION OF March 7, 2023 Disc Golf Ad Hoc Committee MINUTES**
Moved by B. Koebel | Seconded by C. Hudson
THAT the minutes of the March 7, 2023 Disc Golf Ad Hoc Committee meeting be approved as printed and circulated. CARRIED.
6. **ITEMS FOR INFORMATION / CORRESPONDENCE**
The following information items were included in the meeting package sent by email on March 20, 2023.
 - 6.1 Member Resignation & Recruitment – T. Diaco has resigned as a committee member from PRC Advisory and Disc Golf Ad Hoc Committee. There will be an advertisement going out soon to recruit a replacement for the vacancies. Any inquires about the PRC Advisory Committee and Disc Golf can be directed to L. Christen.
 - 6.2 Recreation Budget Summary – Staff provided an overview of the Recreation budget summary.
 - 6.3 Council Report | Trail Bridges Tender – An update was provided to committee members about the trail bridges project and the tender process.
 - 6.4 Age Friendly Expo | The Age Friendly Committee is hosting and Expo on March 28. All are welcome.

7. STAFF REPORTS

7.1 Parks & Recreation Facilities

- 7.1.1. Outdoor Rink is officially shutdown for the season.
- 7.1.2. Ball Diamond requests have been sent out to user groups. Responses are expected back by Friday, March 17.
- 7.1.3. Ice Update – Barons are moving into Round 2 of playoffs. Minor Ringette, Minor Hockey, Special Hockey and Figure Skating have all picked up extended ice.

7.2 Aquatics & Programs

- 7.2.1. March Break kids camps (March 13 to 17) were at capacity each day.
- 7.2.2. Summer Community Guide is expected to be released mid-April. Registration dates are April 20 for residents and April 27 for non-residents.
- 7.2.3. Interviews have occurred for summer camp leaders and hiring process is under way.
- 7.2.4. Senior 55+ games – The games have been planned and registration opens March 21st the local games. Registration forms are available at the P & H Centre and online.
- 7.2.5. Senior Star – 3500 copies of Spring 2023 edition have been printed and sent to Canada Post to be mailed out to Hanover residents for the week of March 20-24.
- 7.2.6. Active Aging Expo will be held on March 28 at the P & H Centre. The event will have a tradeshow with 22 booths from age friendly organizations, 2 guest speakers, live music, chair yoga demonstration and refreshments.
- 7.2.7. Earth Day is April 22 and activity planning has begun. Proposed activities will include: Community Wide Yard Sale, Children's contest, and Community litter pickup.
- 7.2.8. Pre-registration for Aquafit, Adult & Senior and Adult & Tot swims are no longer required.
- 7.2.9. Our Spring advanced aquatic courses are slated to begin at the end of March.
- 7.2.10. Spring registration for swim lessons have begun. 409 registered participants with only 35 spots still available. (Does not include private and semi-private requests.)

8. ITEMS FOR DIRECTION | DISCUSSION

8.1 Hanover Splashpad/COE

- 8.1.1. Survey Results Continued | Other Comments – Survey 'other comments' were provided to committee members. "Cut sheets" provided by the Landscape architect were handed out to committee members with Splashpad site options with additional information provided. Discussion ensued.

- 8.1.2. Pl.ural next steps – **ACTION:** L. Christen to contact Pl.ural to request them to include costs for the extra amenities needed to support a splashpad at each site to help in the decision making process.
- 8.1.3. Splashpad Sub committee development | Terms of Reference – Committee reviewed and discussed the draft Terms of Reference for the Splashpad Ad Hoc Committee.

Moved by D. Metcalfe | Seconded by C. Hudson

THAT the PRC Advisory Committee supports the draft Terms of Reference.

AND FURTHER THAT the proposed Terms of Reference be forwarded to Council for approval.

8.2 Master Plan review – Deferred.

- 8.2.1. Please complete the reading review: Pages 31 to end (87)
- 8.2.2. Master Plan Recommendations spreadsheet update. Committee review left off at High priority 3.0

9. OTHER BUSINESS

- 9.1 Committee member inquired if there is any update on the Robert F. Steers Park playground equipment. At this time there is no update.
- 9.2 Committee member inquired if there will be a report or press release for the acceptance of the Trial Bridges tender. **ACTION:** L. Christen will check with S. Walden to find out if there will be an announcement.
- 9.3 Inquired if there can be signage posted at the Town Park to indicate it is the Hanover Town Park.

10. NEXT MEETING - Wednesday, April 26, 2023 | 6:00pm

11. ADJOURNMENT

Moved by C. Hudson | Seconded by M. Massaloup
THAT the meeting be adjourned at 8:07pm. CARRIED.