

MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, TUESDAY FEBRUARY 10, 2015 AT 7:00 P.M.

PRESENT: Chair Vicki Gray
Members Judith Cox
Bill Harvey
Barb Clare-Powell
Grace Smith
Richard Weese

ABSENT: Members Steven Zeidler

STAFF: Culture & Recreation Patricia J. Harwood
Co-ordinator

CALL TO ORDER

Pat Harwood, Recreation Co-ordinator, called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

- "NIL"

SELECTION OF CHAIRPERSON & VICE CHAIRPERSON

MOTION CRAC021015-01: Moved by Member Richard Weese and seconded by Member Grace Smith that the following be appointed as Chairperson for the Culture & Recreation Advisory Committee for a term ending November 30, 2018.

Chairperson: Vicki Gray

CARRIED

February 10, 2015

MOTION CRAC021015- 02: Moved by Member Bill Harvey and seconded by Member Richard Weese that the following be appointed as Vice Chairperson for the Culture & Recreation Advisory Committee for a term ending November 30, 2018.

Vice Chairperson: Grace Smith

CARRIED

REPORTS FROM OFFICIALS (for information)

Culture & Recreation Advisory Committee Minutes – 11/05/2014.

Culture & Recreation Advisory Committee Minutes – 11/13/2014.

Culture & Recreation Advisory Committee Minutes – 01/15/2015.

MOTION CRAC021015-03: Moved by Member Bill Harvey and seconded by Member Grace Smith that the following reports be received for information;

- a) Culture & Recreation Advisory Committee Minutes – 11/05/2014*
- b) Culture & Recreation Advisory Committee Minutes – 11/13/2014*
- c) Culture & Recreation Advisory Committee Minutes – 01/15/2015*

CARRIED

2015 Spring Recreation Brochure

MOTION CRAC021015- 04: Moved by Member Grace Smith and seconded by Member Barb Clare-Powell that the following reports be received for information;

- d) 2015 Spring Recreation Brochure*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Culture & Recreation Report No. R14-031, 11/24/14 with respect to Park Naming and Signage Update

MOTION CRAC021015-05: THAT Recreation Report No. R14-031, dated November 24, 2014, with respect to Park Naming and Signage Update be received; AND FURTHER THAT Park Signage be added to the Corporate Policy Manual.

CARRIED

Culture & Recreation Report No. R14-034, 11/24/14 with respect to Recreation Program Equipment

MOTION CRAC021015-06: THAT Recreation Report No. R14-034, dated November 24, 2014, with respect to Recreation Program Equipment be received; AND FURTHER THAT staff be approved to purchase sports equipment pending registrations; AND FURTHER THAT staff write a letter requesting donations from area service clubs towards children's programming.

CARRIED

Culture & Recreation Report No. R14- 035, 11/26/14 with respect to Recreation Update for November 2014

MOTION CRAC021015-07: THAT Recreation Report No. R14-035, dated November 26, 2014, with respect to a Recreation Update be received as information.

CARRIED

Culture & Recreation Report No. R15-004, 01/06/15 with respect to 2014 Fall Recreation Program Survey Results

MOTION CRAC021015-08: THAT Recreation Report No. R14-004, dated January 6, 2015, with respect to 2014 Fall Recreation Program Survey Results be received as information.

CARRIED

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Culture & Recreation Report No. R15 – 002, 02/02/15 with respect to Dog Park Signage and Improvements

*MOTION CRAC021015-09: THAT Recreation Report No. R15-002, dated February 2, 2015, with respect to Dog park Signage and Improvements be received;
AND FURTHER THAT the signage guidelines form part of the Corporate Policies;
AND FURTHER THAT the signage be approved, ordered and installed in Washago Centennial park from the Township's approved sign supplier.*

CARRIED

Culture & Recreation Report No. R15- 006, 01/26/15, with respect to Sportsfield Cost Comparison Report

*MOTION CRAC021015-10: THAT Recreation Report No. R15-006, dated January 26, 2015, with respect to Sportsfield Cost Comparisons be received;
AND FURTHER that the Clerk prepare the necessary changes to By-Law 2014-58 upon approval of Council.*

CARRIED

Culture & Recreation Report No. R15-007, 02/02/15, with respect to Volunteer Parent Policy

*MOTION CRAC021015-11: THAT Recreation Report No. R15-007, dated February 2, 2015, with respect to a Volunteer Parent Policy for Recreation Programs be received;
AND FURTHER that a discount of 50% of a child's registration fee be implemented for a parent who volunteers for a Township of Severn recreation program when needed.*

CARRIED

Discussion re Simcoe County Cycling (Bring Forward)

Member Bill Harvey spoke about tying in mountain bike riding onto trail maps. Mr. Harvey had already spoken to the Township's Planning Student in regards to tourism mapping for cyclists in Simcoe County. A question arose whether there is a Trail Building Policy. Simcoe County has been developing standards the last several years. An event was suggested to be held in the fall of 2015 on the trails.

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CORRESPONDENCE (for information)

- "NIL"

CORRESPONDENCE (for direction)

Coldwater & District Agricultural Society with respect to Electrical Systems at Coldwater Fairgrounds

MOTION CRAC021015-12: THAT the letter received dated 08/11/14 from the Coldwater & District Agricultural Society with respect to Electrical Systems at the Coldwater Fairgrounds be received.

CARRIED

Coldwater & District Agricultural Society with respect to Ground Access Improvements at Coldwater Fairgrounds

*MOTION CRAC021015-13: THAT the letter received dated 08/11/14 from the Coldwater & District Agricultural Society with respect to Ground Access Improvements at the Coldwater Fairgrounds be received;
AND FURTHER THAT the Recreation Coordinator investigate the feasibility of either placing a fence in the area or erosion control vegetation and report back to the Committee on the findings.*

CARRIED

ADJOURNMENT – 8:15 p.m.

Motion to adjourn.

MOTION CRAC021015-14: Moved by Member Harvey and seconded by Member Weese that this meeting be and is hereby now adjourned.

CARRIED

Vicki Gray
Chair

Patricia J. Harwood
Acting Secretary