

**MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE COLDWATER FAIRGROUNDS, 11 MICHAEL ANNE DRIVE, TUESDAY JUNE 9, 2015 AT 7:00 P.M.**

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

**STAFF:**                     Manager of Recreation                     Patricia J. Harwood  
   & Facilities

**CALL TO ORDER**

Vicki Gray, Chair, called the meeting to order.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

- "NIL"

**DELEGATIONS**

- "NIL"

**REPORTS FROM OFFICIALS (*for information*)**

Culture & Recreation Advisory Committee Minutes – 05/12/15.

Culture & Recreation Report No. R15-026, 02/06/15, with respect to 2015 Spring Program Results

*MOTION CRAC06092015-01:* *Moved by Member Smith and seconded by Member Weese that the following reports be received for information;*

- a) *Culture & Recreation Advisory Committee Minutes – 05/12/2015*
- b) *Culture & Recreation Report No. R15-0262015 Spring Program Results*

*CARRIED*

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## REPORTS FROM OFFICIALS (for direction)

Culture & Recreation Report No. R15-029, 05/21/2015, with respect to Aboriginal Trail Marker

MOTION CRAC06092015- 02: *Moved by Member Harvey and seconded by Member Smith that Recreation Report No. R15-029, dated May 21, 2015 with respect to Aboriginal Trail Marker be received.*

CARRIED

Culture & Recreation Report No. R15-034, 06/02/2015, with respect to Orillia Naturalists' Club Bench Donation to Uhthoff Trail

MOTION CRAC06092015- 03: *Moved by Member Zeidler and seconded by Member Harvey that Recreation Report No. R15-034, dated June 2, 2015 with respect to Orillia Naturalists' Club be received;  
AND FURTHER THAT the Township of Severn accepts the donation of the benches for the Uhthoff Trail with thanks to the Orillia Naturalists' Club.*

CARRIED

Discussion with respect to the Village Green

MOTION CRAC06092015- 04: *Moved by Member Smith and seconded by Member Weese that the verbal discussion regarding the Village Green be accepted for information.*

CARRIED

Discussion with respect to the Coldwater Fairgrounds

MOTION CRAC06092015- 05: *Moved by Member Zeidler and seconded by Member Harvey that the verbal discussion regarding the Coldwater Fairgrounds be received;  
AND FURTHER THAT the Committee investigate adding a bocce court behind the current playground;  
AND FURTHER THAT the Committee look into the moving of the two baseball diamonds;  
AND FURTHER THAT the bleachers beside the large diamond be investigated;*

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*AND FURTHER THAT car access be temporarily blocked to/from the track;  
AND FURTHER THAT an area be considered for a dog park.*

*CARRIED*

Discussion with respect to Fall Cycling Event

*MOTION CRAC06092015- 06: Moved by Member Smith and seconded by Member Weese that the verbal discussion regarding the Fall Cycling Event be received;  
AND FURTHER THAT the event be planned for 2016;  
AND FURTHER THAT it be referred to the 2016 budget deliberations when costs are determined.*

*CARRIED*

**CORRESPONDENCE (for information)**

- "NIL"

**CORRESPONDENCE (for direction)**

Bayou Park Ratepayer's Association re Timberline Park

*MOTION CRAC06092015- 07: Moved by Member Harvey and seconded by Member Zeidler that the letter received dated 05/29/15 from the Bayou Park Ratepayer's Association be received;  
AND FURTHER that the request of a "No Motorized Vehicle" sign be approved;  
AND FURTHER that the request for additional lighting in the park be investigated and the costs be considered in the 2016 budget deliberations;  
AND FURTH THAT this issue be brought to the attention of the OPP.*

*CARRIED*

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**.ADJOURNMENT – 8:30 p.m.**

Motion to adjourn.

MOTION CRAC06092015-08: *Moved by Member Clare-Powell and seconded by Member Cox that this meeting be and is hereby now adjourned.*

*CARRIED*

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Vicki Gray  
Chair

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Patricia J. Harwood  
Acting Secretary