

MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, TUESDAY SEPTEMBER 8, 2015 AT 7:00 P.M.

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

ABSENT: Members Grace Smith
Steven Zeidler

STAFF: Manager of Recreation & Facilities Patricia J. Harwood

CALL TO ORDER

Vicki Ball, Chair, called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

The Simcoe County Trails/Simcoe County Mountain Bike Club – Ian Hughes was unable to attend the meeting.

REPORTS FROM OFFICIALS (*for information*)

Culture & Recreation Advisory Committee Minutes – 07/14/15.

Ice User Meeting Minutes – 07/15/15

Culture & Recreation Report No. R15-046 re 2015 Summer Program Results

Culture & Recreation Report No. R15-048 re Simcoe County Loop Trail Sign Wayfinding Initiative

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Culture & Recreation Report No. R15-049 re Activity Report from Manager of Recreation & Facilities

2015 Fall Recreation Program Guide

MOTION CRAC09082015-01: *Moved by Member Cox and seconded by Member Clare-Powell that the following reports be received for information;*

- a) *Culture & Recreation Advisory Committee Minutes – 07/14/2015*
- b) *Ice User Meeting Minutes – 07/15/15*
- c) *Culture & Recreation Report No. R15-046 re 2015 Summer Program Results*
- d) *Culture & Recreation Report No. R15-048 re Simcoe County Loop Trail Sign Wayfinding Initiative*
- e) *Culture & Recreation Report No. R15-049 re Activity Report from Manager of Recreation & Facilities*
- f) *2015 Fall Recreation Guide*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Culture & Recreation Report No. R15-044, 08/10/15, with respect to North Simcoe Loop Trail Sign Draft Plan

MOTION CRAC0908015- 02: *Moved by Member Clare-Powell and seconded by Member Cox that Culture and Recreation Report No. R15-044 re North Simcoe Loop Trail Sign Draft Plan be received;
AND FURTHER THAT the Signage Draft Plan be approved as presented without any costs to the Township of Severn.*

CARRIED

Culture & Recreation Report No. R15-045, 08/19/15, with respect to Outdoor LED Sign for Arena

MOTION CRAC09082015- 03: *Moved by Member Harvey and seconded by Member Weese that Culture & Recreation Report No. 045 re Outdoor LED Sign for Arena be received; AND FURTHER THAT the sign from Oro-Medonte be accepted as a donation, delivered, stored in the South Yard pending 2015 Budget.*

CARRIED

Discussion with respect to 2016 Budget

MOTION CRAC09082015-04: *Moved by Member Cox and seconded by Member Clare-Powel that discussion on the 2016 budget be received; AND FURTHER THAT the Manager of Recreation & Facilities report back to the Committee with budget details.*

CARRIED

Discussion with respect to Culture & Recreation Meetings

MOTION CRAC09082015-05: *Moved by Member Clare-Powell and seconded by Member Harvey that discussion on the Culture & Recreation Meetings be received; AND FURTHER THAT two more meetings be scheduled for 2015; AND FURTHER that the By-law be revisited at the 2016 budget deliberations.*

CARRIED

CORRESPONDENCE (for information)

- "NIL"

CORRESPONDENCE (for direction)

Coldwater & District Agriculture Society re Bleachers, Ditch and Arena Parking Lot

MOTION CRAC09082015-06: *Moved by Member Cox and seconded by Member Weese that the letter received dated 08/11/15 from the Coldwater & District Agricultural Society be*

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received;
AND FURTHER THAT the Agricultural Society be informed of the purchase of a large bleacher as a replacement to the one in question;

AND FURTHER THAT the request of filling in of the ditch at the south side of the Coldwater Fairgrounds near the horse barn be referred to the Acting Director of Public Works for information and direction;
AND FURTHER THAT the request for care and maintenance of the parking area around the arena and curling club be referred to the Acting Director of Public Works prior the fall fair and for 2016 budget deliberations if needed.

CARRIED

MOTION CRAC09082015-07: *Moved by Member Weese and seconded by Member Clare-Powell that the letter received dated 08/31/15 from the Coldwater Nursery School be received;*
AND FURTHER THAT the Coldwater Nursery School be informed that due to previously booked programs and rentals, the hall cannot meet their request at this time.

CARRIED

.ADJOURNMENT – 8:13 p.m.

Motion to adjourn.

MOTION CRAC09082015-08: *Moved by Member Harvey and seconded by Member Cox that this meeting be and is hereby now adjourned.*

CARRIED

Vicki Ball
Chair

Patricia J. Harwood
Acting Secretary