

CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
PARKS & RECREATION ADVISORY COMMITTEE

August 14, 2019

3:00 P.m.

Municipal Office - Council Chambers

PRESENT: Rick Lotan (Chairperson)
Councilor Dalgity
Scott Newton
Terry Ainsworth
Sherryl Smith
Councilor Guerard (3:13)
Denny O'Connell

STAFF/OTHERS: Calvin Murphy- Recreation Manager
Bonnie Ostrom, Recording Secretary

REGRETS: Christine Anderson

Chairperson Rick Lotan called the meeting to order at 3:05 p.m.

A. APPROVAL OF AGENDA

Moved by Denny O'Connell

Seconded by Councilor Dalgity

THAT the August 14, 2019 agenda be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

C. DELEGATIONS/PRESENTATIONS/TOURS

D. APPROVAL OF MINUTES – June 25, 2019

Moved by Councilor Dalgity

Seconded by Scott Newton

THAT the June 25, 2019 Parks & Recreation Advisory Committee minutes be accepted as presented.

CARRIED

E. BUSINESS ARISING OUT OF MINUTES

1. Grass cutting & grounds maintenance locations

The contractors list of grass cutting & ground maintenance locations were presented to the committee. The current contract is for two years ending 2019. It was suggested if a GPS system was implemented that an estimate of the amount of grass cutting requirements could be done in the future tenders.

2. Pakenham Trail

Questions were asked about; the amount of funding the various sponsors would be giving, accessibility requirements for the trail, agreement with the church regarding the access at the cemetery, have residents adjacent to the proposed trail been notified.

All things will be address but without support for the concept from the committee/council then the project would not move forward.

Moved by Denny O'Connell

Seconded by Sherryl Smith

THAT the Parks and Recreation Advisory Committee support the concept of the Pakenham Trail and recommends the working group make a presentation to Council.

CARRIED

F. ROUND TABLE

- Video Surveillance Policy – the policy was passed by Council on August 13. The cameras have been installed at the Gemmill Park splashpad washrooms. They will now be activated and training will follow for the assigned staff.
- Riverwalk Extension - extension to the Riverwalk by the ORPC has been completed. A bench will be installed shortly.
- 2020 Budget - first draft is due by September 16. There is a capital plan already in place for the next ten years.
- Stewart Community Centre- the dasher board project is now completed. A recognition event will take place on Saturday September 14 at 11:30am at the Stewart Community Centre.
- Cyclorace- The Recreation Manager confirmed the Cyclorace organizers have decided to find an alternative location in future years.

G. REPORTS – None

H. INFORMATION/CORRESPONDENCE

1. Jane Young letter

This letter was received as information. The “Old Home Week” event raised funds and would also like to have a bench installed at Don Maynard Park. The Recreation Manager will forward this information on to Jane Young.

2. Terry Goodyear letter

Mr. Goodyear is looking to have a dog park within the Riverfront Estates subdivision. The Recreation Manager confirmed that they are currently working from the original plans approved by the previous Council, which currently does not include a dog park. It is estimated it will take at least another year to complete the project.

Mr. Goodyear’s letter will be presented to Council. Staff will await direction from Council.

I. OTHER/NEW BUSINESS

J. MEETING ANNOUNCEMENTS :

Next meeting: Tuesday, September 24 at 3:00 p.m. in Council Chambers.

K. ADJOURNMENT

Moved by Councillor Dalgity

Seconded by Sherryl Smith

THAT the August 14, 2019 Parks & Recreation Advisory Committee meeting be adjourned at 4:09 p.m.

CARRIED

Bonnie Ostrom, Recording Secretary