

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

PARKS & RECREATION COMMITTEE

SESSION SIX

MONDAY, JUNE 5, 2006

The Sixth Meeting of the Parks & Recreation Committee of the Corporation of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, June 5, 2006, in the Municipal Administration Building Council Chamber.

Members present:	Mayor:	Keith Shier
	Regional Councillor:	Larry O'Connor
	Councillors:	Karen Windatt
		John Grant
		Reg Starr
		Debbie Bath
		Allan Simpson

Staff Members present:	Clerk-Administrator George S. Graham (recording the minutes)
	Deputy Clerk-Administrator Thomas G. Gettinby
	Clerk-Stenographer Susan Creighton
	Facilities Coordinator Mark Warvill

I. CALL TO ORDER

Chair Debbie Bath called the meeting to order at 11:25 a.m.

II. CONFIRMATION OF MINUTES

(1) 5th meeting - May 1/06

Resolution No. 1-6

MOVED BY Larry O'Connor that the minutes of the 5th meeting of the Parks & Recreation Committee as held on May 1, 2006, be adopted as typed and circulated.

MOTION CARRIED

III. HEARING OF DEPUTATIONS – N I L

IV. PETITIONS – N I L

V. COMMUNICATIONS REFERRED OR SUBMITTED TO COMMITTEE

949 Parks & Recreation Ontario – Summer Active! – Community Challenge

1030 Mark Warvill – memo re: Tree Planting in Sunderland Park

1075 Durham Social Services Department – advising of purchase of recreation gift certificates

1077 Board of Management for the Cannington Township Hall – Meeting Minutes – April 19/06

Councillor John Grant acknowledged that the Board of Management for the Cannington Township Hall has issues other than the relocation of the library to the town hall to which Regional Councillor O'Connor advised that the group is hopeful to relocate the library to this location, noting that in addition to Councillor Starr there is representation from the library who attends the meetings. As part of their process, this group is going to survey the community for their input and to determine needs, and try to model the Cannington Town Hall Board of Management like the Boards of Management in Sunderland and Beaverton.

Councillor Grant advised he would like to see all of the town halls used.

Mayor Keith Shier commented that in speaking with the Cannington Town Hall Board members, it appears as though their main focus is the relocation of the library to the Cannington Town Hall. He enquired what this group has in mind should it be determined that this is not a suitable location for the library and do they have an alternate plan? He also noted the issue of the elevator for this facility and if the facility is not going to be used, there is no sense in refurbishing it.

Councillor Reg Starr advised that the focus of this group is to be able to use the upper auditorium of the facility as a multi-purpose facility and that groups in the area have committed to using the facility.

Regional Councillor Larry O'Connor advised that user groups in the area have been surveyed as to public uses, if it is determined that use of the facility for a library is not suitable.

The Clerk-Administrator advised that the consultant undertaking the library review will look at all location options and that the final report is anticipated in late July or August.

Mayor Keith Shier enquired whether there has been an indication that the group will lose members if the library is determined not to be an option and was advised it is a possibility.

Resolution No. 2-6

MOVED BY John Grant that communications 949, 1030, 1075 and 1077 be received for information and filed.

MOTION CARRIED

1165 Lois Parish - request for use of Cannington campgrounds

Resolution No. 3-6

MOVED BY Reg Starr that Brock Township Parks & Recreation Committee has no objection to the request contained within communication # 1165, subject to availability of the area and payment of appropriate fees.

MOTION CARRIED

The Facilities Coordinator, Mark Warvill requested clarification insofar as the fee to be charged, noting that the request is to use the campgrounds from Thursday to Monday and that our normal fee of \$210.00 is for a weekend. The Committee directed the Facilities Coordinator to meet with the writer of correspondence number 1165 to negotiate a rental fee.

VI. REPORTS OF SUBCOMMITTEES – N I L

VII. GENERAL ITEMS & ENQUIRIES

(1) Regional Councillor Larry O'Connor – Heather Crowe Award

Regional Councillor Larry O'Connor advised that he has recently been presented with the Heather Crowe Award for Health Promotion with respect to his work on the regional smoking by-law.

Congratulations were extended to Regional Councillor O'Connor.

(2) Regional Councillor Larry O'Connor – Brock Youth Centre Position

Regional Councillor Larry O'Connor advised that an opportunity exists for a Métis youth to obtain a position at the Brock Youth Centre, said position to be funded by Métis Nation.

(3) Councillor Allan Simpson – Jr. Farmer's Sunderland Arena Rental

Councillor Allan Simpson reported that the Jr. Farmer's recently hosted an event at the Sunderland Arena during which damages to the arena were incurred as well as damage to

private property. There were also incidents of underage drinking. Councillor Simpson advised that this group is wanting to rent the facility again in July for an event and requested input from the committee as to whether they should be permitted to use the facility again in light of what has happened.

In discussing this issue, it was agreed that the Jr. Farmer's must be made aware of the Municipal Alcohol Policy in effect in Brock Township and in light of the fact that the Policy is currently undergoing review, that members of the executive of Jr. Farmer's be invited to the upcoming MAP Review Meetings.

(4) Councillor Allan Simpson – Status of Sunderland Town Hall Graffiti Damage and Landscaping

Councillor Allan Simpson requested an update with respect to the graffiti damage at the Sunderland Town Hall and the landscaping project being undertaken thereat and was advised by the Facilities Coordinator that the street address number is being replaced, the outdoor smoking station is being mounted on the inside of the west pillar at the River Street entrance, screens are being replaced and although staff attempted to remove the graffiti which was painted on the walls of the town hall, further work in this regard is required. With respect to the landscaping project, there are still some peonies and groundcover to be planted and it is anticipated that this will be undertaken this week.

Mayor Keith Shier enquired whether the outdoor smoking station is required by law to be a certain distance from the building and not under any form of roof or overhang. Chair Debbie Bath suggested that staff delay installing the outdoor smoking station until staff can determine an appropriate location. Regional Councillor Larry O'Connor directed staff to contact Region of Durham employee John Ingrao who will be able to clarify legislation in this regard.

(5) Mayor Keith Shier – Walk to Stop the Violence

Mayor Keith Shier advised that he participated in and completed the recent Walk to Stop the Violence which was held in Oshawa. Approximately 300 - 400 people participated in the event.

(6) Councillor Reg Starr – Staffing Update

Councillor Reg Starr enquired further to a comment directed at staff during the public budget meeting and whether further information on this matter is available. The Clerk-Administrator advised that the matter is being dealt with by the Director of Public Works and can be further discussed at the next Administration & Personnel Committee meeting.

(7) Chair Debbie Bath – Tree Planting in the Sunderland Park

Chair Debbie Bath enquired of the Facilities Coordinator what type and where is the tree that has been planted in the Sunderland Park by the Jr. Farmers and was advised it is a type of maple tree which was planted west and north of the playground area, replacing a tree that has been removed.

(8) Facilities Coordinator Mark Warvill – Plantings in the Business Sections

Facilities Coordinator Mark Warvill advised that we are currently awaiting delivery of the arms on which to hang baskets in the Sunderland area and once received they will be installed immediately. It is the intent of the Cannington Horticultural Society to plant their ½ barrels and hanging baskets in Cannington on Tuesday of this week. The Beaverton Horticultural Society plans to undertake their plantings in Beaverton the first of next week. Watering will commence once the plantings have been completed in each business section.

(9) Chair Debbie Bath – Arena Advertising Launch

Chair Debbie Bath advised that at a recent arena advertising launch meeting, cheques were submitted from three new advertisers. She commented this is an aggressive group with a positive outlook.

(10) Public Questions and Clarification

There were no public questions for clarification.

VIII. ADJOURNMENT

Resolution No. 4-6

MOVED BY Reg Starr that we do now adjourn at 11:07 p.m.

MOTION CARRIED

CHAIR

SECRETARY