

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

PARKS & RECREATION COMMITTEE

SESSION FIVE

MONDAY, MAY 1, 2006

The Fifth Meeting of the Parks & Recreation Committee of the Corporation of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 1, 2006, in the Municipal Administration Building Council Chamber.

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

Members absent: Councillor: Reg Starr – funeral

Staff Members present: Clerk-Administrator George S. Graham
(recording the minutes)
Deputy Clerk-Administrator Thomas G. Gettinby
Clerk-Stenographer Susan Creighton
Director of Public Works Judy Avery

I. CALL TO ORDER

Chair Debbie Bath called the meeting to order at 10:45 a.m.

II. CONFIRMATION OF MINUTES

(1) 4th meeting - April 3/06

Resolution No. 1-5

MOVED BY Larry O'Connor that the minutes of the 4th meeting of the Parks & Recreation Committee as held on April 3, 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

702 Mark Warvill – Manilla Hall (proposed 2006 capital expenditures)

712 Play Works – Youth Friendly Community Recognition Program 2006

829 Ministry of Tourism – Tourism Performance Update, April 2006

858 Wilfrid Community Hall - Meeting Minutes – February 23/06; resignation of Tracy Pelletier; Meeting Minutes – March 30/06

Mayor Keith Shier enquired whether the resignation of Tracy Pelletier will be acknowledged by staff on behalf of council and was advised in the affirmative.

Resolution No. 2-5

MOVED BY John Grant that communications 702, 712, 829 and 858 be received for information and filed.

MOTION CARRIED

846 Sunderland Lions Club – advising of Annual Summerfest – June 16 - 17, 2006

Resolution No. 3-5

MOVED BY Allan Simpson that the Parks & Recreation Committee has no objection to the request made by the Sunderland Lions Club re their annual Summerfest as per communication # 846.

MOTION CARRIED

847 Brock Soccer Club – Vehicle barrier & new entrance to parking area at Port Bolster Park

Councillor Karen Windatt enquired of the Director of Public Works what our standard procedure is with respect to the installation requested within communication 847 and was advised that materials are on hand and that the costs would be covered through the parks maintenance budget. She advised that because the park is municipally owned and there are some parking/safety concerns that this proposal would optimize parking within the park area.

Resolution No. 4-5

MOVED BY Karen Windatt that Brock Parks & Recreation Committee ask staff to work with the Brock Soccer Club to allow for installation of a new culvert entry to the park and additional barrier posts as required to ensure safe use of the park.

MOTION CARRIED

848 Mark Warvill – Report 2006-PR-08 – Tree Planting Program for Municipal Parks and Public Property

Resolution No. 5-5

MOVED BY John Grant that Report 2006-PR-08 be received for information and filed, reference communication 848.

MOTION CARRIED

Director of Public Works Judy Avery confirmed continued dialogue with service clubs insofar as tree planting, advising further that municipal policy is to stagger the planting of replacement/new trees otherwise they would all have to be replaced at the same time.

849 Mark Warvill – Report 2006-PR-09 – Reinstatement of Ticket Ice to Figure Skating Clubs

Mayor Keith Shier expressed concern with respect to the conditions of the reinstatement of ticket ice being implemented as conditions were in place previously that were not always implemented. He was advised that it will be up to the arena managers to implement the ticket ice conditions.

It was recommended that the program be reviewed half way through the ice season to ensure the conditions are being implemented.

Resolution No. 6-5

MOVED BY John Grant that the Parks and Recreation Committee receive Report 2006-PR-09 and approve the recommendations contained therein, reference communication 849.

MOTION CARRIED

850 Richard C. Cox – application to the Ministry of Health Promotion's Communities In Action Fund (CIAF)

Resolution No. 7-5

MOVED BY Larry O'Connor that Parks & Recreation Committee refer communication #850 to staff and request a meeting be convened with the writer, representatives of the Brock Community Health Centre Committee and Public Health Staff and report back.

MOTION CARRIED

Regional Councillor Larry O'Connor commented this is a good initiative that needs to be followed up upon and is a good opportunity for Community Health Centre and Health Department involvement. It was pointed out by staff that there is a May 26 deadline to which Regional Councillor O'Connor advised the program is over 2 years and that the first step would be to convene the meeting requested as soon as possible.

Councillor Allan Simpson enquired of Regional Councillor O'Connor who would be responsible to upgrade a building to house a community health centre and was advised it would be negotiated through the Ministry of Health.

VI. REPORTS OF SUBCOMMITTEES - N I L

VII. GENERAL ITEMS & ENQUIRIES

- (1) Councillor John Grant – Communication No. 867/06 from Community Care Durham/Brock – request to waive arena rental fee for Volunteer Appreciation Luncheon on May 30

Councillor John Grant enquired whether staff have spoken with staff from Community Care with respect to the rental of other locations and the arena rental rate and was advised in the affirmative, with staff from Community Care having gone ahead and booked the Beaverton Arena Auditorium for the event. Mayor Keith Shier advised that the Beaverton Legion has been used previously for this event and was suggested again this year. Councillor Grant requested that staff look at a meeting rate for this event to be held at the arena or other locations.

Resolution No. 8-5

MOVED BY John Grant that the Parks and Recreation Committee, with regret, must deny the request to waive the fee for rental of the auditorium at the Beaverton-Thorah Community Centre, reference communication 867.

MOTION CARRIED

- (2) Councillor Allan Simpson – Sunderland Town Hall Bell

Councillor Allan Simpson enquired of the Director of Public Works whether she has been able to ascertain evidence of there ever being a bell at the Sunderland Town Hall. She advised that Totten Sims Hubicki do not recall evidence of a bell being located at the Town Hall during recent construction, however she will pursue the issue further.

- (3) Mayor Keith Shier – Georgina Brock Garden Club Tree Planting

Mayor Keith Shier advised that the Georgina Brock Garden Club has recently planted a red oak tree in the Sunderland Park to commemorate Arbor Day. Chair Debbie Bath requested that Mayor Shier relay our thanks to the Garden Club members.

- (4) Public Questions and Clarification

There were no public questions for clarification.

VIII. ADJOURNMENT

Resolution No. 9-5

MOVED BY Keith Shier that we do now adjourn at 11:17 a.m.

MOTION CARRIED

CHAIR

SECRETARY