



MEETING MINUTES

Meeting Name:	Recreation Committee Meeting	
Meeting Location:	M/B Council Chambers	
Date / Time:	Apr. 13, 2016	7:00pm – 10:00pm
Minutes Prepared By:	Geoff Patterson	

1. Purpose

Budget related

2. Attendance

Name	Present	Name	Present
Ryan Marcellus	regret	Matt Arseneau	y
Jason Marshall	y	Geoff Patterson	y
John Robertson	regret		
Teresa Bahm	y		
Darcy Wall	Y		

3. Agenda

No.	Subject	Responsible
1	Call to Order/Welcome/Attendance	GP/JM
2	Adoption of Agenda	GP/JM
3	Declaration of pecuniary interest	JM
4	Delegations – Deputy Mayor B Armsden	
5	adopt previous minutes	JM
6	Follow up business from minutes	All
7	Correspondence- Andy Kalnins/Ec Dev survey	All
8	Visioning Exercise (future Rec Space)	All
9	New/Other business – ie Trails group update/AMBUSC/Market	All
10	Next meeting/Adjournment	All

4. Action Items:

No	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
1	The meeting was called to order at 7:00pm by Rec Chair Marshall and Rec Director Patterson took attendance.	JM	Open	
2.	Committee member Darcy Wall moved that the agenda be adopted and Committee member Teresa Bahm seconded. CARRIED.	JM	closed	16/4/13
3	The Chair invited members to declare items of pecuniary interest and no declarations of pecuniary interest were made by the group.	JM	closed	16/4/13
4.	Committee Chair Jason invited Deputy Mayor Brian Armsden to speak as a delegation this evening and he elaborated on some of the background behind a new recreation facility in Braeside. As the project would involve elaborate costs he spoke of challenging the group to come up with some fundraising techniques while providing several examples of fundraising initiatives he thought may work in the Braeside scenario. Effective fundraising options cited by the Deputy Mayor included a "dirt dance", a bottle drive, movie nights and perhaps even sports events/tourneys. The group felt that once overall costs are established, a fundraising group would be able to more effectively determine a fundraising target relating to a feasible portion of the project's overall cost. The Chair thanked the Deputy Mayor for his input this evening.	JM	open	
5	Recreation Director Patterson circulated recreation Committee meeting minutes from March 16 which were approved, moved by Committee member Matthew Arseneau, seconded by committee member Darcy Wall. Carried.	JM	closed	16/4/13
6	<p>Business arising from past minutes was discussed at this time as Chair Marshall asked the Rec Director for an update on Herbfest developments and he provided details on where the event stood from a planning standpoint. Since things have been more formalized he was able to speak with Mr. Stewart of the Museum Committee and is slated to present at a Museum Committee meeting on May 2 to completely update their group. <i>Chair Marshall suggested that the Herbfest added to all Rec meeting agendas and be addressed early in subsequent meetings.</i></p> <p>Matt Arseneau inquired about the Community Clean-up Day and logistics of the event were laid out by the rec Director. <i>Committee suggested to potentially involve other groups including the McNab Public School, the newspaper, ADHS and the young voyageurs club and Mr. Patterson stated he could follow up on those items to see if these groups had interest.</i></p>	GP	closed	16/4/13
7	<p>Correspondence recently submitted from Andy Kalnins was discussed as Mr. Kalnins wished to receive support for a community run he and another community member were trying to orchestrate on the morning of Canada Day. The Rec Director gave the background of the request and the Chair stated that he too had received the request from Mr. Kalnins. There was positive discussion by the group as they have worked extensively with Mr. Kalnins in the past and he has organized several successful runs over the years so there was no hesitation to recommend that Council support this initiative. Mr. Patterson explained that the biggest challenge for that day is going to be hands on staffing assistance as Canada Day is traditionally somewhat labor intensive for the Department.</p> <p>Moved by Matt Arseneau seconded by Jason Marshall that Council approve a partnership with Andy Kalnins and provide support to a Canada Day run within McNab/Braeside Township.</p> <p>The next correspondence that Committee examined was a 14 page overview of a survey provided by the Economic development Committee. Ec Dev wished that the rec Committee review the document and provide feedback. After some discussion, the group suggested some changes which will be forwarded by the Recreation Director to the Ec Dev Chair.</p> <p>Deputy Mayor Armsden then exited meeting at 8:15pm and in doing so commended the Committee for their hard work.</p>	GP	closed	16/4/13

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8	<p>Committee looked at this month's visioning exercise as a follow up to the work the group did last month with respect to future recreational spaces. We looked again at sizing requirements of the Braeside RA Centre. Rec Committee reiterated their priority of developing central recreation space prior to working on satellite locations such as Braeside or White Lake.</p> <p>Square footage of components of the potential new RA Centre were discussed at length and it was decided that relevant numbers would be further discussed by e-mail and definitive numbers would be forwarded to the Public Works Director ASAP in response to his request for help with Committee input into this matter.</p> <p>The group brainstormed further about the Perneel site which would be the logical choice they felt for a community hub featuring the large recreational area. Components that it could eventually include would be a significant sized auditorium community kitchen, community gardens, soccer and ball fields and perhaps even a community pool or arena.</p> <p>Committee member Darcy Wall noted that it would be a simple task to develop a trails from the School to the Perneel Building and the concept is beginning to take shape at the Trails Committee level which is yet another positive facet of developing the Perneel area as the main Township community hub.</p>	GP	open	
9	<p>Other business brought up by Rec Director was a request by the Market Clerk that rates be tweaked to attract more vendors to the McNab/Braeside Market. The current fee structure was reviewed and the proposed changes explained to the group. Committee thought that the Market vendors would know best as to how they thought the Market could be improved and more successful in their second year of existence.</p> <p>Moved by Matthew Arseneau seconded by Darcy Wall that Council amend the McNab/Braeside market to include a 4 week block of market space available to vendors for the price of \$40 and further that any vendor after paying the \$40 4 block price, would be subject to a discounted rate of \$7 per day per stall, providing the vendor makes a commitment for the entire season.</p>	GP	Open	
	<p>Committee was informed by Rec Director Patterson that earlier in the day, he received word from AMBUSC President Bryan Tyrell that Sullivans Contracting has agreed to do a potential upgrade at Dochart Park in the form of adding a sunshade/gazebo/patio to the Ruth MacNeil Building and shared the first drawing of the concept with the group. Mr. Patterson explained the background of his last several months of discussion with AMBUSC and their wish list for an upgraded facility and some lighting in order to be able to add playing time to existing fields. He explained that after attending a Trillium grant workshop recently, the lighting portion of the grant request fits in appropriately with the new Trillium parameters.</p> <p>Moved by Jason Marshall seconded by Darcy Wall that Council approve the proposed improvements to the Ruth MacNeil Building at Dochart Soccer Park to be performed by Sullivans and further that the Township of McNab/Braeside partner with AMBUSC in the pursuit of grant funding through the Ontario Trillium Foundation in order to provide lighting to soccer fields at Dochart Soccer Park.</p> <p>The Director informed the group that the most recent Trails Committee group meeting was on site at Clay Bank Park to familiarize members to Township facilities who had previously no experience on site there. This area was identified as a priority by the Trails group. Rec Committee noted that they thought it was a great idea to visit Township resources and they too would like to do some facility tours to keep up with the various recreational areas such as Wellington park, where some of the Rec group had yet to visit. <i>Rec Director Patterson will forward latest Trails group minutes to Rec Committee members to update them of all related developments.</i></p>	GP	open	

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	<p>Other new business brought forward was that the current alcohol policy allows for alcohol to be served at Township venues by permission of Council and appropriate SOP permits etc. He explained that there is interest by brewers in the area to be part of the special events in the Township for upcoming summer special events and felt Committee should weigh in on this and if in favor get it on Council's radar, sooner rather than later. Discussion around this topic was unanimous as it was explained that some of these groups actually carry a catering endorsement on their liquor licence so in some cases minimal work would have to be performed by the Township to offer this service at special events.</p> <p>Moved by Teresa Bahm seconded by Jason Marshall that Council endorse alcohol service at township summer events in 2016 including venues at Red Pine Bay and Waba Cottage Museum providing all appropriate permits are in place.</p>	GP	open	
10	<p>Just prior to adjournment Councillor Mark Mackenzie exited the meeting at 10:00pm and congratulated the group on their outstanding efforts on the Rec Committee. Committee member Darcy Wall moved to adjourn the meeting at 10:00 pm and Committee member Teresa Bahm seconded. All were in favor. The next meeting is scheduled for May 4, 2016 starting at the chambers at 7pm. <i>No further action necessary.</i></p>	JM	Closed	16/4/13