

The Corporation of the Township of Brock
Parks and Recreation Committee Minutes
Municipal Administration Building

Session One

Monday, December 10, 2018

The First Meeting of the Parks and Recreation Committee of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, December 10, 2018, in the Municipal Administration Building Council Chamber.

Members present: Mayor: Debbie Bath-Hadden
Regional Councillor: W.E. Ted Smith
Councillors: Michael Jubb
Claire Doble
Walter Schummer
Cria Pettingill
Lynn Campbell

Staff Members present: CAO and Municipal Clerk Thomas G. Gettinby
(recording the minutes)
Deputy Clerk Becky Jamieson
Clerk's Assistant Deena Hunt
Treasurer Laura Barta
Director of Public Works Nick Colucci

1. Call to Order

Chair Michael Jubb called the meeting to order at 5:27 p.m.

2. Declaration of Pecuniary Interest

None

3. Confirmation of Minutes – 8th meeting – October 1, 2018

Resolution Number 1-1

MOVED by W.E. Ted Smith that the minutes of the 8th meeting of the Parks and Recreation Committee as held on October 1, 2018, be adopted as typed and circulated.

MOTION CARRIED

4. Hearing of Deputations – None

5. Communications Referred or Submitted to Committee

Referred Directly

1783 Manilla Hall Board of Management – Minutes – June 19, 2018

1830 Wilfrid Hall Board of Management – Minutes – October 2, 2018

1910 Manilla Hall Board of Management – Minutes – September 18, 2018

1992 Parks Canada – Trent-Severn Waterway Community Update, November 2018 – Replacement of the Talbot Dam

Mayor Bath-Hadden enquired as to posting this information on the Township website (and communication number 2093) to which the Deputy Clerk advised that staff would follow up.

2037 Manilla Hall Board of Management – Minutes – October 24, 2018

Mayor Bath-Hadden congratulated the Manilla Hall Board on their fundraising efforts.

2093 Parks Canada – Trent-Severn Waterway Water Level Management
Update – Friday November 30, 2018

Councillor Schummer enquired whether Parks Canada publicly posts this information to which the CAO and Municipal Clerk advised in the affirmative noting that Parks Canada's September deputation advised residents to use the Parks Canada website.

Resolution Number 2-1

MOVED by Walter Schummer that Committee receive communication numbers 1783, 1830, 1910, 1992, 2037, and 2093 for information.

MOTION CARRIED

Councillor Schummer enquired whether a Township Committee could apply for the charity golf tournament proceeds to which the CAO and Municipal Clerk advised in the affirmative, depending on the nature of the project (supporting a youth recreational program).

1822 Wilfrid Hall Board of Management – Request to purchase dishwasher

The CAO and Municipal Clerk advised that staff had a discussion with the Wilfrid Hall Board explaining that it would be practical to purchase a new dishwasher which would utilize funds from the Wilfrid Hall Board Reserve Fund and be considered during budget discussions.

The Director of Public Works advised that there are risks involved with relocating the dishwasher noting that retaining it in the Cannington Curling Club would benefit the rental of same.

Councillor Schummer enquired as to the purchase of the Cannington Curling Club dishwasher and was advised that the chattels of same belong to the municipality.

Mayor Bath-Hadden advised that, until a use for the Cannington Curling Club is identified, the building should remain marketable.

Resolution Number 3-1

MOVED by Cria Pettingill that communication number 1822 be referred to budget consultations. This is in reference to request dishwasher by the Wilfrid Hall Board. Re: communication number 1822.

MOTION CARRIED

1864 Beaverton Lions Club – Annual Winter Carnival, February 2, 2019

Resolution Number 4-1

MOVED by Claire Doble that Parks and Recreation Committee has no objection to the request by the Beaverton Lions Club in relation to the annual Beaverton Winter Carnival for 2019. Re: communication number 1864.

MOTION CARRIED

1944 Beaverton Horticultural Society – Point Bed Garden, Beaverton,
Alexander Muir Park

Mayor Bath-Hadden enquired as to the costs associated with the project to which the Director of Public Works advised that it would be donated by Vieveen's Nursery.

Resolution Number 5-1

MOVED by W.E. Ted Smith that permission be granted to the Beaverton Horticultural Society to do the work in the point bed that they have identified as being necessary in communication number 1944.

MOTION CARRIED

6. Reports of Sub-Committees - None

7. General Items and Enquiries

(1) Mayor Debbie Bath-Hadden

Mayor Bath-Hadden advised that she met with the Facility Coordinator to discuss the staff work schedules and anticipates new ideas to be implemented.

Councillor Schummer enquired whether the collective agreement would be affected to which the Director of Public Works advised not as it addresses procedures only.

Mayor Bath-Hadden expressed concern for the culture at the arenas.

Resolution Number 6-1

MOVED by Debbie Bath-Hadden that Parks and Recreation Committee direct staff to implement a schedule that provides our parks staff with direction on how to implement their spare time while working within our facilities.

MOTION CARRIED

(2) Public Questions and Clarifications

There were no public questions for clarification.

8. Adjournment

Resolution Number 7-1

MOVED by W.E. Ted Smith that we do now adjourn at 5:55 p.m.

MOTION CARRIED

CHAIR

SECRETARY