



Durham Street Park Development Committee Minutes

**Wednesday, May 26, 2021, 1:30 pm
Electronic Meeting**

Present: Chris Peabody, Mayor
Kym Hutcheon, Councillor
Mark Coleman, Director of Community Services
Sonya Watson, Chief Administrative Officer
Paulette Peirol, Community Development Coordinator
Jessie Bates
Laura Elliott
Eric Coleman
Christine Brandt
Katrina Wei

Regrets: Dan Wong
Jeff Davis
Stephanie Douglas

Guests: Sean Kelly
Jaclyn Short

1. Call to Order and Acceptance of Agenda

Resolution:

Moved by Jessie Bates

Seconded by Katrina Wei

That the Durham Street Park Development Committee hereby accept the agenda for the meeting on May 26, 2021 as presented.

Carried

2. Disclosure of Pecuniary Interest and General Nature Thereof

None

3. Minutes

3.1 Durham Street Park Development Committee Minutes - May 5, 2021

Resolution:

Moved by Eric Coleman

Seconded by Kym Hutcheon

That the Durham Street Park Development Committee hereby accept the minutes of the meeting on May 5, 2021 as presented.

Carried

4. Business Arising from the Minutes

Paulette Peirol noted her discussions with County regarding Spruce the Bruce program and possible funding application in July. Positive feedback received and alignment with program criteria. Technically the municipality is not eligible to apply in back to back years, however if the July intake has funds leftover, application is encouraged.

5. Durham Street Park Concept Plans

Sean Kelly presented Committee with a design brief with details and thinking behind two conceptual plans. Committee reviewed, reacted with initial thoughts, pros and cons with preference to Concept 1. Design brief to be forwarded to all committee members for further review and comment back before next meeting. See attachment.

6. Budget Estimate Review

Sean Kelly noted the two budget estimates that corresponded with the conceptual plans. To be refined at next meeting with further refinement of Concept 1.

7. Short List of Proposed Park Naming

Committee briefly reviewed the shortlist of proposed names (Durham St Park, Wong Park, The Meeting Place, Market Square and Market Garden) and agreed to bring back to next meeting when full attendance of Committee may recommend top two proposed names.

That the Durham Street Park Development Committee hereby recommend that the shortlist of proposed park names be brought forward for consideration by the Council of the Municipality of Brockton.

Tabled

8. Fundraising

8.1 Draft Campaign Ideas

Staff presented a draft potential framework for a community fund raising campaign to support the Durham Street Park Development Project. Staff to continue developing and bring back to a future meeting.

8.2 Canada Healthy Community Initiatives Grant Application

Staff noted the Safe and Vibrant Public Spaces category of the Canada Healthy Communities Initiative funding program. Community projects that create and adapt public spaces, or programming and services for public spaces including parks, commercial main streets, and access to other amenities. Community projects that adapt public spaces to meet public health guidance. An application in the range of \$75,000 to be developed supporting the Conceptual Plan budget will be submitted for the June 25, 2021 application deadline.

9. New Business Brought Forward

None

10. Next Meeting

June 16, 2021 at 10:00 a.m.

11. Adjournment

Resolution:

Moved by Christine Brandt

Seconded by Eric Coleman

That the Durham Street Park Development Committee hereby adjourn at 2:56 p.m. to meet again on June 16, 2021 at 10:00 a.m. or at the call of the Chair

Carried