



Durham Street Park Development Committee Minutes

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

Electronic Meeting

Present: Chris Peabody, Mayor

Kym Hutcheon, Councillor

Jessie Bates

Eric Coleman

Katrina Wei

Mark Coleman, Director of Community Services

Sonya Watson, Chief Administrative Officer

Paulette Peirol, Community Development Coordinator

Regrets: Jeff Davis

Stephanie Douglas

Christine Brandt

Guests: Sean Kelly

Jaclyn Short

1. Call to Order and Acceptance of Agenda

The meeting was called to order at 10:03 a.m.

Resolution:

Moved by Katrina Wei

Seconded by Kym Hutcheon

That the Durham Street Park Development Committee hereby accept the agenda for the meeting on June 16, 2021 as presented.

Carried

2. Disclosure of Pecuniary Interest and General Nature Thereof

None

3. Delegations

None

4. Minutes

4.1 Durham Street Park Development Committee Minutes - May 26, 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 26, 2021 as presented.

Carried

5. Business Arising from the Minutes

5.1 Park Names Names

The Committee reviewed the list of proposed Park (The Market Square, The Market Garden, Wong Park, Durham Street Park, The W Park).

Action: Committee to select short list and choose name at next meeting

6. Concept Plans

6.1 Refining the Preferred Plan and Associated Charter Sketches

Sean Kelly presented the updated conceptual Plan images with the wrought iron style fencing.

6.2 Discussion about Detailed budget

Sean Kelly presented revised budget for updated concept.

6.3 Discussion about Content for Interpretive Panels for the Wong Family

Committee reviewed sample images of heritage interpretive panels. Dan Wong and Paulette Peirol to work together in bringing materials and photos together.

6.4 Next Steps

Electrical/WIFI servicing options; share conceptual plans with abutting landowners; report to Council on July 13th providing update on conceptual plans, budget, park naming, grant application.

7. Discussion on Recognition of Bruce Power

Staff to continue research and discussions with Stempski Kelly and local sign shops about donor recognition signage options.

8. Fund Raising

8.1 Draft Grant Application – Canada Healthy Community Initiatives

Staff to draft application using updated detailed budget and submit for June 25, 2021 deadline.

8.2 Community Fund Raising Campaign

Staff shared with Committee first draft of fundraising campaign poster. A campaign goal of \$100,000 was proposed.

9. New Business Brought Forward

9.1 Electrical outlets for events and public WIFI

Staff to seek options and incorporate in project plans.

9.2 Park Naming

As part of the park naming discussion above, the name “The W Park” was an idea proposed with “W” built into the water feature having a play on words with a potential inference to Water, Walkerton, Wong.

9.3 Controlled Access – fencing/gates options for abutting businesses

Committee reviewed potential need of abutting businesses to the park to have controlled access to their properties from the park. Sean Kelly to refine gate locations into working plans.

10. Next Meeting

July 7, 2021 1:30 p.m.

11. Adjournment

Resolution:

Moved by Kym Hutcheon

Seconded by Jessie Bates

That the Durham Street Park Development Committee hereby adjourn at 3:00 p.m. to meet again on July 7, 2021 at 1:30 p.m. or at the call of the Chair.

Carried