



## **Brockton Parks and Recreation Committee Minutes**

**Wednesday, July 7, 2021, 7:00 p.m.**

### **Electronic Meeting**

**Attendance:** Don Moore, Hayley Murray, Katrina Wei, Bryn Maus, Albert Zwart, Councillor James Lang

**Staff:** Mark Coleman, Director of Community Services

**Absent:** Kyle Parks, Jordan Turcotte

#### **1. Call to Order**

The meeting was called to order at 7:03 p.m.

#### **2. Acceptance of Agenda**

**Resolution:**

Moved by James Lang

Seconded by Bryn Maus

That the Brockton Parks and Recreation Committee hereby approve the agenda for the meeting on July 7, 2021 as presented.

**Carried**

#### **3. Delegations**

None

#### **4. Disclosure of Pecuniary Interest and General Nature Thereof**

None

#### **5. Review and Approval Brockton Recreation Committee Minutes**

5.1 Brockton Parks and Recreation Committee Minutes – May 5, 2021

Minutes deferred

#### **6. Business Arising from Minutes**

None

#### **7. Terms of Reference**

7.1 Brockton Parks and Recreation Committee

Staff shared draft terms of reference. Committee to review and forward comments by Aug. 3<sup>rd</sup>

7.2 Project Management Committee

Staff shared draft terms of reference. Staff suggested having a core group 3-4 (Rec Chair, council member, 2 community members that move from project to project and advertise for 3 community/service club members depending on the project and their interest. Committee to review and forward comments by Aug 3<sup>rd</sup>

**8. Funding Applications**

8.1 Summer Student Grants

Canada Summer Jobs \$11,976 approved, Summer Experience Program \$3,733 approved, VPI wage and training subsidies \$3,400 qualified.

8.2 Save on Energy – Walkerton Arena Ice Plant VFD Drives

\$2,300 approved.

8.3 Canada Healthy Communities Initiative – Durham St Park

\$83,895 applied for

8.4 Green and Inclusive Community Buildings – New Build Walkerton Arena

\$13.75 million

8.5 Canada Community Revitalization Fund – Durham St Park

\$55,266 applied for

8.6 Green and Inclusive Community Buildings Retrofit

To be determined

8.7 Ontario Trillium Foundation Capital Stream – Walkerton Tennis Courts and Pool Slide

Pending intake opening

8.8 FCM – Green Municipal Fund Energy Retrofit – Feasibility Study for Cargill, Elmwood and Walkerton Community Centres

To be determined

8.9 Seniors Community Grant

Programming to be determined

8.10 Enabling Accessibility Fund

To be determined

**9. Projects/Operations**

Staff provided verbal update/progress report on various facility projects and openings (i.e. Lobies Campground, Pool, Splash Pad, Central Park. Arena)

**10. Off Leash Dog Park**

Hayley provided some thoughts from her observations of the South Bruce Peninsula rural dog park between Sauble Beach and Oliphant. Committee to progress with River Bend Park location as preferred site.

**11. New Business Brought Forward**

11.1 Strategic Action Plan Update

Staff and J. Lang provided Committee with verbal updates on progress of Strategic Action Plan consultations and review by Staff and Council.

11.2 Hiring Updates

Staff updated Committee on filling of vacant FT. PT and seasonal positions for the Department.

**12. Next Meeting**

Monday August 23, 2021 at 7:00 p.m.

**13. Adjournment**

**Resolution:**

Moved by Bryn Maus

Seconded by Katrina Wei

That the Brockton Parks and Recreation Committee meeting hereby adjourn at 9:00 p.m.

**Carried**