



## Brockton Recreation Committee Meeting Minutes

**In Person Meeting February 21, 2023 7:00pm – Walkerton Community Centre**

1. Call to Order and Acceptance of the Agenda at 7:00 p.m.

Attendance: Bryn Maus, Hayley Murray, Katrina Wei, Don Moore, Jordan Turcotte, Councillor James Lang, Staff: Mark Coleman, Director of Community Services

Regrets: Kyle Parks

2. Disclosure of pecuniary Interest and General Nature Thereof – none

3. Delegations – Pickleball/Tennis players representatives Maureen Schmidt and Don and Flo Letham

Request to become sub-committee to assist Brockton with costs of rehabilitating/enhancing the tennis court project. Staff and Committee discussed the process with the delegation and next steps.

4. Minutes - Brockton Recreation Committee Meeting Minutes – September 13, 2022

That the Recreation Committee approve the September 13, 2022 meeting Minutes as presented.

Motion: K. Wei                      Seconded: D. Moore                      **Carried**

5. Business arising from Minutes - none

6. Walkerton Tennis/Pickleball Courts Rehabilitation Project

That the Parks and Recreation Committee recommends that Council establish the following sub-committee to support the rehabilitation of the Walkerton Tennis/Pickleball Courts comprised of the following members – Don Moore, Maureen Schmidt, Don and Flo Letham, Ken and Debbie Coleman, Staff - Mark Coleman; and

Further That upon the completion of the project, the sub-committee be dissolved; and

Further That a Walkerton Tennis/Pickleball Club be formed to assist with the long term maintenance of the facility.

Motion: K. Wei                      Seconded: H. Murray                      **Carried**

7. Draft Recreation Master Plan – Staff and Committee completed final review of the plan recommendations.

That the Parks and Recreation Committee recommends that Council adopt the Final Draft of 2023 Recreation Master Services and Facilities Plan, as revised.

Motion: k. Wei Seconded: D. Moore                      **Carried**

8. Final review of Municipal Alcohol Policy

That the Parks and Recreation Committee recommends that Council adopt the updated Municipal Alcohol Policy, as revised.

Motion: D. Moore                      Seconded: K. Wei                      **Carried**

## 9. Arena Feasibility Study – I.B. Storey

Staff and Committee discussed the budget scenarios and outcomes of the study and agreed with the selection of Option #2 Single Pad Arena with raise walking track designed for 2<sup>nd</sup> ice pad in a later phase as the premise of the application to the Green and Inclusive Community Buildings grant application.

## 10. Bruce Power Regional Soccer Fields – Washroom/Changerooms

Staff noted the closing of the design-build Request for Proposals on Feb. 22, 2023, the anticipated bids and the evaluation process for the review and recommendation to Council.

## 11. Funding Applications

- 11.1 Green and Inclusive Community Buildings Intake II – New Net Zero Carbon – intake due February 28, 2023 – application currently being drafted
- 11.2 FCM – Green Municipal Fund – Feasibility Study – New Net Zero Energy - intake open anytime – pre-application to be submitted shortly
- 11.3 Senior Community Grant – Programming – current intake due March 6, 2023 – application to support District 27 Summer Games 55+
- 11.4 Ontario Trillium Foundation – Capital Stream – intake due June 14, 2023 – various 2024 capital projects being considered.

## 12. 2023 Budget Highlights

Staff provided a brief summary of the approved 2023 budget.

### 13. Business To be Brought Forward Next Meeting

To be determined

## 14. Next Meeting

March 21, 2023 7:00pm

## 15. Adjournment

8:20pm

Motion: K. Wei                      Seconded: J. Turcotte      **Carried**