Brockton Recreation Committee Meeting Minutes

Meeting

Date and Time: Monday December 7, 2020 at 7:00p.m.

Location: Zoom

Attendance: Katrina Wei, Albert Zwart, Hayley Murray, Bryn Maus, Don Moore

Staff: Mark Coleman, Director of Community Services

Absent: Councillor James Lang, Jordan Turcotte, Kyle Parks

Business Items:

1. **Call to Order at 7:05p.m.**

2. **Acceptance of Agenda**

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

3. **Disclosure of Pecuniary Interest and General Nature Thereof -** None

4. **Review and Approval of September 23, 2020 Minutes**

   Motion: H. Murray **Seconded:** A. Zwart Carried

5. **Business Arising from Old Minutes**

   5.1 Committee Chair and recruitment – Deferred until Councillor James Lang and the Clerks Department can report back. Mark Coleman to serve as interim Chair.

   5.2 Dog park planning update – Staff shared response received from the Saugeen Valley Conservation Authority regarding the proposal dog park fencing. No major restrictions. **Action:** Staff to bring back site plan options within River Bend Park for the orientation of the dog park fencing.

   5.3 2021 Capital Budget - Staff provided a verbally summary of the proposed capital projects for the 2021 budget to be presented to Council in January. Most tied to grants, some reserve funding and partnerships with Community Organizations.

6. New Business

6.1 Master Plan Update – Facilitator/Consultant support – Staff shared the IBI proposal and budget estimate for the review and update of the Plan. An initial discussion with Dave Shorey of the Municipal Innovation Council also took place. **Action:** Staff to continue to review and report back on how a portion of the scope of the project can be handled internally to reduce budget impact.

6.2 Staffing Update – Staff advised members of the start of the new Facilities and Parks Coordinator – Matthew Scheifele on November 16th and that the Programming Coordinator position had been filled and would be starting January 4, 2021.

6.3 Grant Applications:

- ICIP: Soccer Field Washroom/Changeroom/Concession building – approved at provincial level - pending Federal approval.
- ICIP: Pool renovations – roof replacement, changeroom modifications, lighting conversion to LED, pool gas heater replacement application had been filed.
- Build Community Fund – OTF – intake to open winter 2021 - application to rehabilitate the tennis courts to be made.
- Save On Energy Program – to be relaunched January 4th – inquiry with Westario Power made for inventory and assessment of various facilities for potential application in early 2021.

7. Next Meeting – Tuesday February 2, 2021. 7:00pm

8. Adjournment – 7:57pm

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