



Brockton Recreation Committee Meeting Minutes

Meeting

Date and Time: Tuesday February 2, 2021 at 7:00p.m.

Location: Zoom

Attendance: Katrina Wei, Albert Zwart, Hayley Murray, Bryn Maus, Don Moore, Councillor James Lang, Jordan Turcotte, Kyle Parks

Staff: Mark Coleman, Director of Community Services

Business Items:

1. **Call to Order at 7:03p.m.**

2. **Acceptance of Agenda**

Moved: B. Maus

Seconded: K. Wei

Carried

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

4. **Review and Approval of December 7, 2020 Minutes**

Moved: D. Moore

Seconded: K. Wei

Carried

5. **Business Arising from Old Minutes**

5.1 Committee Chair and recruitment – Councillor James Lang explained the guidance from the Clerk's Department and the resulting Council review and direction regarding Committee's.

Recommendation that Hayley Murray and Bryn Maus serve as Co-Chairs of the Brockton Recreation Committee for the balance of this term of Council.

Moved: Kyle Parks

Seconded: Albert Zwart

Carried

5.2 Dog park planning update – Staff shared site plan map of proposed dog park fencing options within River Bend Park. **Action:** Staff to price both options and include in public survey as part of Master Plan Update process.

5.3 10 Year Capital Forecast and Contribution to Reserves

Recommendation That Council incorporate the attached Parks and Recreation 10 Year Capital Forecast and contributions to reserves into Brockton's Asset Management Plan.

Moved: D. Moore

Seconded: K. Wei

Carried

6. New Business

6.1 ROMA Conference – Brockton Delegation – Councillor James Lang noted the good meeting held with Provincial Ministers and the need for more funding to support of recreation into the future.

6.2 Skating Oval Update – extended hours – Staff advised Committee that due to strong demand, that operating hours were being extended to 10:00am to 7:00pm Mondays through Sundays.

6.3 Durham Street Park Development – Staff noted the upcoming advertisement for Ad Hoc Committee members for the project and the terms of reference for the Committee.

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

8. **Adjournment – 8:26pm**

Motion: B. Maus

Seconded: A. Zwart

Carried