
South Frontenac Recreation Committee Minutes

Monday, August 22, 2016

Attendance: Chair Mike Howe, Vice-Chair Dan Bell, Councillor Norm Roberts, Councillor Mark Schjerning, Tracy Holland, Kevin Fox, Pam Morey, Alvin Wood, Donna Brown, Tim Laprade, Jamie Brash, Mark Segsworth

Regrets: Councillor Pat Barr

1. Call to Order

2. Approval of Minutes – Monday, June 20, 2016

Motion to approve the minutes from Monday, June 20, 2016

Moved by: Vice-Chair Dan Bell

Seconded by: Kevin Fox

Carried

3. Business Arising from the Minutes

- No new information to discuss at this time.

4. New Business

a. Canada 150th Celebrations and the Ontario 150 Project Funding

i. Ontario 150 Capital Funding

- Tim Laprade is applying for a grant that focuses on upgrading existing facilities rather than new projects. He will include requests to improve The Point in terms of upgrading the change rooms, playground equipment, paving the accessibility path along the restored shoreline, and resurfacing the tennis courts.

ii. Township Celebration and Ontario 150 funding application

- Council has suggested holding a celebration on the long weekend in August.
- Pam Morey proposed a Road Rally Celebration that the S & A Club would like to organize. She provided a hardcopy of the preliminary details for this event and it was reviewed and discussed by the committee. The Road Rally will bring participants to different locations in the township that have historical significance to complete a short activity. The district committees are welcome to become involved in the event and are invited to send site suggestions to Pam via email.

Motion: THAT the South Frontenac recreation committees consider becoming involved in a township-wide celebration Road Rally for Canada and Ontario's 150th anniversary. This event will be developed by the Harrowsmith Social & Athletic Club and requests monetary up to \$10,000, as well as in kind support from the recreation committees if they choose to become involved.

Moved by: Pam Morey
Seconded by: Dan Bell
Carried

b. 5 Year Recreation plan next steps

i. Survey results

- Tim Laprade sent out the result information to the committee via email.
- Tim will present a report to Council to provide them with an overview of the survey results. Chair Mike Howe requested to see the report before it is presented to Council if possible.
- The information will be used to steer the township in the right direction with regards to recreation, capital items, user fees, etc.

ii. District feedback

- There was a very large response by the community and reflected a range of ages from all districts.

c. User fees report

- Tim is analyzing the current user fees and will present options to Council.

d. South Frontenac canteens

- The Health Unit inspected two canteens (Keeley Rd. and Wilmer Rd.) recently and the results were not favorable.
- A decision needs to be made regarding canteens in the township in regards to closing them down permanently or bringing them up to code.
- All canteens are subject to inspection, even if they are not being used.
- If the canteens remain open, the users must be made aware of the rules and expectations of using the facility.

e. Budget Submission Timelines and Template

i. Capital

- Tim Laprade sent out a template via email for each district to complete.
- Capital submissions are due from each district by September 12.
- Tim Laprade and Jamie Brash will update the Capital Report with feedback from the Committees on September 15.
- A final discussion will be held on September 19 with the South Frontenac Recreation Committee.
- Tim Laprade and Jamie Brash are to update the Capital Report on September 21 based on the meeting with the SFRC.

- The final draft of the Capital Budget must be submitted to the Treasury Department by September 30.

ii. Maintenance

- There will be an RFP this fall for a new grass cutting contract.
- Any questions or concerns can be forwarded to Jamie Brash.

iii. Operating

- Any questions or concerns can be forwarded to Tim Laprade.
- Committee members were instructed to identify any additional funding required for Canada's 150th Birthday celebrations next year.

iv. Ball Park Advertising

- Businesses have approached some of the user groups to put up advertising at the baseball/soccer fields in exchange for team sponsorship.
- Tim Laprade can compose a draft policy based on a recommendation in terms of size, appropriate content and payment.

v. Sydenham Triathlon

- The triathlon ran smoothly this year and Somersault fulfilled their portion of the contract and communicated well with the township staff.
- The committee would like to see the triathlon and regatta dates coordinated this summer so that they can both be held.
- There was a brief discussion regarding the possible one-year contract extension.

Motion: THAT the South Frontenac Recreation Committee supports the Township continuing to work with Somersault Events for the 2017 event as per the terms of our 2016 agreement.

Moved by: Dan Bell
Seconded by: Donna Brown
Carried

5. Updates

a. District Committee Updates

- Canada Day reports are due at the end of the month and the grant deadline is in November.

i. Bedford

- Great turnout with 150 plates being served at the pancake breakfast.
- Volunteers set up early to accommodate Scott Reid stopping in to help serve breakfast.

- There is a group of community members that would like to start holding recreation activities at Fermoy Hall. They have thought of quite a few uses for the hall and would like to attend the next meeting. They will contact Tim Laprade to become a delegation at the next SFRC meeting.

ii. Portland

- The committee would like to hold a “Movie Night in the Park” at Centennial Park.

iii. Storrington

- The committee was very pleased with their Canada Day event.

iv. Loughborough

- Chair Mike Howe would like to publicly acknowledge the time and effort that Jamie Brash and Mark Segsworth put into the Canada Day event this summer. The daytime activities were excellent and well enjoyed by the community.
- There were several complaints about people smoking at The Point.
- New signage is needed to direct the public away from the area where swimming lessons are taking place.
- The fence around the football field at The Point is currently being installed. The ornamental fencing that will encase the cenotaph will be slightly delayed.

6. Chair to sign off on meeting attendance

- The attendance sheet was signed and provided to Tim Laprade.

7. Next Meeting: Monday, September 19, 2016 at 7 p.m. in the Council Meeting Room at the Township Office

8. Adjournment: 8:20 p.m.

Motion to adjourn the meeting.

Moved by: Vice-Chair Dan Bell

Seconded by: Tracy Holland

Recording Secretary: Sarah Vandewal