

South Frontenac Recreation Committee Minutes

Date: December 18, 2017

Time: 7:00 pm

Place: Council Chambers

Attendance: Chair Pam Morey, Councillor Pat Barr, Councillor John McDougall, Councillor Norm Roberts, Linda Bates, Wolfe Erlichman, Kevin Fox, Tracy Holland, Alvin Wood.

Regrets: Councillor Mark Schjerning, Donna Brown, Mike Howe

Staff: Tim Laprade, Arena & Recreation Supervisor, Angela Maddocks, Deputy Clerk

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

2. Approval of Minutes

Moved by Kevin Fox Seconded by Alvin Wood
That the minutes of the October 16, 2017 meeting be approved. Carried.

3. Business Arising from the Minutes

Linda Bates noted that the schools involved in the drone photo have indicated they would like copies. This is something the school has to be prepared to pay for themselves. There was discussion about student participation in the photos for confidentiality reasons. Tim Laprade noted that it would have been the responsibility of the school staff to ensure only those students who have consent would be included in the drone photo. Linda Bates confirmed that it was clear to the schools that the photo was only for use with the time capsule project. She will get pricing from Costco on the pictures and provide the cost information to the schools. Tim Laprade noted that he would like to be able to use the photo in the Recreation and Activity Guide as well as the website and social media. Linda will get clarification on this.

4. New Business

a. District level selection of officers and review SFRC Terms of Reference

 Tim Laprade encouraged the committee to review the Terms of Reference and reminded them of the restriction for the chair to be limited to two years for this committee.

5. Updates

a. 2017 Recreation Capital and Maintenance Project Updates

Tim Laprade provided a verbal update on the status of the remaining 2017 projects.

b. 2018 Recreation Guide

- Frontenac News will be expanding their circulation as they are now the only local paper that circulates in South Frontenac. They will be doing the 2018 guide that will be circulated at the end of February. The proofs should be given directly to the submitter for review and approval.
- Norm Roberts sought confirmation that the SFRC and district committee membership listing will be included in the guide.

c. 2018 Capital and Operating Budget

- Tim Laprade reviewed the approved 2018 Capital and Operating budgets with the committee. The operating budget remains as submitted.

- There is one dog park approved for Centennial Park and the splash pad feasibility study was removed from the budget. The committee discussed the amendments to the budget and what residents are looking for in their community. There was discussion about totally accessible playgrounds in South Frontenac and the criteria for them to be accessible.

d. Time Capsule

- The deadline for submitting items is December 21; however items are still being accepted. The time capsule that will be buried in the spring of 2018.

e. District Committee Updates

Storrington

The Committee has reviewed the plans for upgrades to Storrington Centre.

Loughborough

 Mike Howe although unable to attend extended his best wishes for the holiday season through Tim Laprade.

Portland

The district committee has been reviewing roles and the terms of reference. They wish to advertise for new members.

Bedford

Tenders for steps for Glendower Hall were higher than what was budgeted for so this will be retendered in the spring. The committee is looking for someone to take over being responsible for key distribution for the hall and would also like to recruit new members.

6. Other Business:

Linda Bates felt that South Frontenac needs a pool. There are 200 seniors going to the city for aqua fit programs and schools are busing kids to Amherstivew and Queens University for swimming. Southern Frontenac Community Services would provide the space. While the arena would be a good site, there is need for a better water source. She indicated that she had commitments in the 1980's for this project while working at Sydenham High School but the Director at the school board was not supportive. She asked the committee if a feasibility study could be initiated for this. There was discussion about funding sources for this type of project.

- 7. Chair to sign off on meeting attendance
- 8. Next Meeting: Monday, January 15, 2018 at 7:00 p.m.
- 9. Adjournment:

Moved by Linda Bates Seconded by Alvin Wood That the meeting be adjourned at 7:47 p.m. Carried.

Recording Secretary: Angela Maddocks