

**MINUTES
RECREATION ADVISORY COMMITTEE
WEDNESDAY, JANUARY 11, 2017
6:30 PM
SPENCERVILLE MUNICIPAL OFFICE**

Present: Deputy Mayor Taylor, Chair
Clint Cameron
Lucas Billet
Ray Heuvel

Regrets: Mayor Sayeau (ex officio)
Sandra Gibbons
Liz Wood

Staff: Shelbi Deacon, Community Development Coordinator
Rebecca Williams, Deputy Clerk

1. Call to Order

Deputy Mayor Taylor called the meeting to order at 6:30pm.

2. Approval of Agenda

Moved by: C. Cameron seconded by: L. Billet that Committee approve the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest – None

4. Business Arising from Previous Recreation Advisory Committee Minutes (if any)

Deputy Mayor Taylor noted that the list of recommendations from the “Healthy Living in TWPEC” would be brought forward for budget deliberations.

5. Delegations & Presentations – None

6. Discussion Items

a) Recreation Coordinator Update

It was noted that the Recreation Coordinator is current away from the office and that no report is available to review.

b) Healthy Living in TWPEC – 2017 Goal Setting

Members briefly reviewed the Healthy Living in TWPEC list of recommendations, highlighting recommendation numbers 5 (historical significance of Township with display cases), number 7 (cycling tour map with historical homes and barn quilting), and number 12 (weed control in park areas) as goals to be set for 2017.

c) Facilities Review – None

d) New Ideas Brainstorming

Members suggested a new website called "www.luvE/C.ca" to keep an active list of historical events and locations, recreation information and locations, businesses, restaurants, community organizations, and nature locations. Members asked what an approximate cost would be to implement and maintain a website with the above information included and kept up to date. It was noted that it would be difficult for Township staff to keep an up to date event listing for the entire Township, as staff would be mainly relying on the organizations, events, and public to provide such information on a timely basis. It was noted that the UCLG Economic Development department currently has a business and tourism directory database that is available to the public and townships, where businesses are able to create a profile to advertise their local business/organization.

e) Eyes in the Community

Members asked for clarification with respect to road signs on County Rd 2 being replaced.

7. Information Items

a) Upcoming Grant Applications

It was noted that there are two grants; Sports & Recreation Community Fund and the Seniors Recreation Grant, which the Township will be submitting applications for in the near future. Members noted that the grant money may be used to increase the hours of aqua fitness offered in the summer, increased number of swimming lanes, and additional training for the aqua fitness instructors.

b) Next Meeting Location – Cardinal, February 8th


Members enquired if all future meetings could be scheduled at the Cardinal Ingredion Arena, pending room availability. It was confirmed that the Committee Terms of Reference allows the Recreation Advisory Committee to select the location of each meeting, as long as sufficient time is given to inform the public and schedule the meeting area.

8. Inquiries/Notices of Motion from Committee Members – None
9. Question Period – None
10. Closed Session – None
11. Adjournment

Moved by: P. Taylor that Committee does now adjourn at 7:11pm.

Carried

These minutes were approved in open Council this 23rd day of January, 2017.



Chair



Deputy Clerk