

**MINUTES  
RECREATION ADVISORY COMMITTEE  
THURSDAY, APRIL 9, 2015  
6:30 PM  
SOUTH EDWARDSBURGH COMMUNITY CENTRE, JOHNSTOWN**

Present: Councillor Karie Smail, Chair  
Larry Dishaw  
Councillor Gerry Morrell  
Clint Cameron (arrived at 6:37 pm)  
Mayor Pat Sayeau, Ex-Officio

Regrets: Don Deline  
Kristina Kinos

Staff: Shelbi Deacon, Community Development Coordinator  
Debra McKinstry, CAO/ Clerk

1. Call to Order – Chair, Karie Smail

Councillor Smail Called the Meeting to order at 6:37 pm.

2. Approval of Agenda

The Chair noted that the facilities tour would happen first on the agenda. Additionally, it was suggested that the tree planting on the Johnstown soccer field be added.

Moved by: C. Cameron, seconded by: L. Dishaw that the agenda be approved as amended.

Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof –None

4. Previous Meeting Minutes and Business Arising

Councillor Smail informed the Committee that the Y on the Fly staff had contacted her, asking if the South Edwardsburgh Community Centre could be used free of charge for a weekly seniors program. The Administration and Finance Committee had recommended that the Y on the Fly fill out and submit a Township grant and assistance application to request the in kind support.

5. Delegations –None

6. Discussion Items

a) Township Baseball Information

The Chair informed the Committee that the Spencerville and Johnstown baseball groups had been invited to attend, but were unable to make it. Baseball groups from Spencerville, Johnstown and Cardinal have been put in touch with each other and are working together to make sure every kid in the Township has the opportunity to play ball.

c) Facilities Tour

The Committee toured the Johnstown recreation facilities. A "wish list" of facility improvements was collected by the Chair, and will be provided at the next meeting. Additionally, staff is to review the idea of reorganizing the current soccer field area to accommodate the standard field size of 115 yards x 74 yards plus space for planting trees.

The committee discussed, and decided that the facilities tours in Spencerville and Cardinal will be completed as the meeting schedule rotates to each community.

May 14<sup>th</sup> → Spencerville

June 11<sup>th</sup> → Cardinal (will include Galop Canal in facilities tour)

It was requested that a skateboard park in Spencerville be added to the next meeting agenda for discussion.

The committee discussed the idea of a dog park, as well as township summer programming.

b) Walking Track Summer Hours

The committee discussed the survey, and directed that the optional hours be reduced to 3 hour windows.

7. Inquiries/Notices of Motion

The following items were brought up:

- South Grenville Chamber Non-Motorized Poker Run will be held on June 20<sup>th</sup>.
- Local Junior B hockey teams

8. Question Period –None

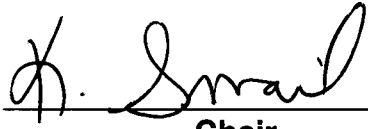
9. Closed Session – None

10. Adjournment

**Moved** by: C. Cameron seconded by: G. Morrell that the meeting adjourn at 8:10 PM.

Carried.

These minutes approved in open Council this 27<sup>th</sup> day of April, 2015.

  
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Chair

  
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Community Development Coordinator