

**MINUTES
RECREATION ADVISORY COMMITTEE
WEDNESDAY, APRIL 12, 2017
6:30 PM
CARDINAL INGREDION CENTRE**

Present: Deputy Mayor Taylor, Chair
Lucas Billett
Ray Heuvel

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

Staff: Shelbi Deacon, Community Development Coordinator
Hope Dalton, Recreation Programs Coordinator

1. Call to Order

Deputy Mayor Taylor called the meeting to order at 6:31 pm.

2. Approval of Agenda

Moved by: L. Billett seconded by: R. Heuvel 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) – None

5. Delegations & Presentations – None

6. Discussion Items

a) Recreation Programs Coordinator Work Plan Update

The Recreation Coordinator outlined some details of the upcoming summer programs including pool schedule, summer camp and day trips. The Committee discussed the adult lane swim, which was a new addition to the pool schedule this year. Committee members inquired about and discussed lane swimming and

open swim. Staff noted that having a set time for adult lane swimming would remove the need for lifeguards to have to install and remove the pool lane during open swim times as well as open up the entire pool during open swim times. The Committee indicated they felt that in only offering 2 designated adult lane swim times each week at each pool, the current pool schedule did not provide adequate time for adults who wish to lane swim every day.

Moved by: P. Taylor seconded by: R. Heuvel that Committee recommend that Council direct that during all public swimming times, there is a lane available for adult lane swimming, if feasible.

Carried

b) Summer Program Brochure

The Committee reviewed the 2017 brochure. Members discussed corporate donations that have offset swimming lesson costs in the past and the hope to acquire donations to offset summer camp costs.

c) Eyes in the Community

The Committee discussed the possibility of the Township setting aside time during the day when the ice surface is underutilized for women to play pickup hockey. The Committee envisioned the Township advertising the time and location for women's pickup hockey, and charging \$10/player from the township and \$15/non-resident player.

Moved by: R. Heuvel seconded by: L. Billett that committee recommend that Council direct staff to set a dedicated time for women's pickup hockey during the day at a cost of \$10 for resident players and \$15 for nonresident players.

Carried

The committee noted that if the program saw success, it could be expanded to other times and possibly for men's pickup hockey as well.

7. Information Items

a) Bridge Club Update

It was noted that the bridge tables will need to be moved from the South Centre in Johnstown to the Ingredion Centre. The last day of bridge in Johnstown will be June 27th.

b) Summer Walking Track Hours

Committee noted that the same hours will be in effect as last summer.

c) Walking Track Use

Committee reviewed the staff report regarding use of the walking track during hockey tournaments.

d) Augusta Township Recreation Strategy

It was noted that when the Augusta Recreation Strategy was complete, it would be obtained and provided to the Committee.

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

Moved by: L. Billett that Committee does now adjourn at 7:15pm.

Carried

These minutes were approved in open Council this 24th day of April, 2017.



Chair



Deputy Clerk