

**MINUTES  
RECREATION ADVISORY COMMITTEE  
TUESDAY, AUGUST 14, 2018  
6:30PM  
CARDINAL INGREDION CENTRE**

**Present:** Deputy Mayor Taylor, Chair  
Mayor, Pat Sayeau  
Ray Heuvel  
Clint Cameron

**Regrets:** Sandra Gibbons  
Lucas Billett  
Linda Holmes

**Staff:** Shelbi McFarlane, Community Development Coordinator  
Annie MacLean, Recreation Coordinator

1. Call to Order

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

2. Approval of Agenda

**Moved** by: C. Cameron 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

Committee members noticed an error in the July 2018 Recreation Advisory Committee minutes. They noted that Grenville Park is under new management not ownership.

Committee members noted that Women's Hockey will be hosted on Thursdays at 1:00pm at the Cardinal Ingredion Centre.

5. Delegations and Presentations - None

6. Discussion Item

a) Eyes in the Community

Committee members discussed the condition of the boat launch in Cardinal. It has been noted that the bottom of the boat launch has started eroding – making it more difficult for larger boats to use. Committee has asked that staff look into the condition of the boat launch.

Committee members noted that the access for divers at Conestoga has never been replaced.

A discussion took place regarding the Grand Opening of Riverside Park in Spencerville. This event takes place on August 30<sup>th</sup> at 2:00pm.

Committee members discussed the repaving of the parking lot at the Johnstown Hall. They commented on the telephone pole that was hit and knocked down, the possible contamination of the transformer and the length of time that this may take to clean.

Committee discussed increasing the amount of outreach to various community groups. Committee then had a brief discussion about SBCC.

Committee has asked that staff look into where the donation from the adult skaters has been used. It was noted that adult skaters were hoping their donation would go towards an additional table in the lobby at the Ingredion Centre in Cardinal.

b) Galop Canal Numbers

Committee members discussed the amount of people who have been at Galop Canal. It was suggested that this count be informal and taken when staff or committee members have time to check. It was noted that on nice weekdays there were about 20-30 people using Galop Canal. On weekends attendance was stronger with about 48 cars parked in the parking lot of Galop Canal. Committee discussed the green space offered at Galop Canal and asked that a push to increase the amount of greenspace continue.

A discussion about Galop Canal and the tourist potential it has took place. It was noted that many people come back to Galop Canal each summer and that many divers also utilize the space.

7. Action/ Information Items

a) Recreation Coordinator Update

The Recreation Coordinator reviewed the Recreation Coordinator Update with committee members.

b) Cardinal Pool Accessibility

The Recreation Coordinator reviewed the Cardinal Pool Accessibility information item. It was noted that concrete steps will be installed before the opening of the Cardinal pool in 2019.

c) 2<sup>nd</sup> Quarter Facility Maintenance Report

Committee members reviewed the 2<sup>nd</sup> Quarter Facility Maintenance Report. It was noted that a lot of money is invested in facilities and the maintenance of facilities and that their utilization rates need to increase.

d) 2<sup>nd</sup> Quarter Facility Statistics Report

Committee members reviewed the 2<sup>nd</sup> Quarter Facility Statistics Report. A discussion took place regarding the BBQ at the legion. It was noted that it needs to be cleaned out. Committee suggested that it may be a good idea to partner with the Legion to help with the maintenance and utilization of the BBQ.

Committee asked that staff start tracking the amount of users for drop-in ice during non-prime time hours.

e) Healthy Living

Committee members reviewed the Healthy Living Document.

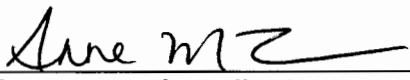
8. Inquiries/Notices of Motion from Committee Members - None
9. Question Period – None
10. Closed Session – None
11. Adjournment

**Moved by:** R. Heuvel seconded by: C. Cameron that Committee does now adjourn at 7:21pm.

Carried

These minutes were approved in open Council this 27<sup>th</sup> day of August 2018.

  
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Chair

  
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Recreation Coordinator