Present:
Doug Kirton
Councillor Clement
Councillor Hanna
Carl Luoma
Jill Robertson, Chair

Also Present:
Ron Belcourt, Director of Recreation Services
Constable Mark Kinney, Huronia West OPP
Tim Kaster (YIPI)
Blake Innis (YIPI)

Regrets:
Karen Ritchie

CALL TO ORDER
Jill Robertson assumed the chair and Doug Kirton joined the meeting at 7:05pm.

Call to Order

RESOLUTION NO. RAC-66-2013
Moved by: Clement
Seconded by: Luoma

THAT this meeting of the Springwater Recreation Advisory Committee do now come to order at 7:00 p.m.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST
The Director declared a conflict with item 4.1 as the matter involves a family member and will not participate in the discussion.

MINUTES

Minutes

The Director informed the committee of a subsequent meeting with the wall of fame committee. He advised that it is considering, operating as a committee of
the Township but will be at arm’s length to the Township. They are looking for additional members that are from the southern portion of the Township and are scheduled to meet August 8th to begin drafting a constitution, eligibility criteria, etc.

Jill Robertson advised that she is interested in being involved with the committee. The Director will notify Mr. Archer of Jill’s interest.

**RESOLUTION NO. RAC-67-2013**
Moved by: Clement  
Seconded by: Luoma

THAT the Springwater Recreation Advisory Committee minutes of June 19, 2013 be approved as presented.

**CARRIED**

**ARENA BUSINESS**

Renewal of Pro Shop Rental

The Director removed himself from the table and did not participate in the discussion.

Committee reviewed the request from Brian Belcourt to renew the rental agreement for the pro shop for the 2013-14 ice season, noting there were no issues with the previous year. It was also noted that no other parties have expressed an interest in the Pro Shop.

**RESOLUTION NO. RAC-68-2013**
Moved by: Hanna  
Seconded by: Luoma

THAT rental of the Pro Shop to Brian Belcourt for the 2013-14 hockey season be approved.

**CARRIED**

2014 Arena Capital Budget

The Director reviewed the first draft of the 2014 arena capital plan noting that it may have to be reduced given the direction provided by General Committee, July 16th. Committee briefly reviewed the capital plan for the years 2015 –
2019.

**RESOLUTION NO. RAC-69-2014**

Moved by: Luoma  
Seconded by: Hanna

THAT the draft 2014 arena capital budget be received.

CARRIED

**PARKS AND RECREATION BUSINESS**

Recreation Programs Report

The Director provided the committee with a current day camp registration status report noting that 3 programs in Hillsdale have been cancelled due to low registration and that 3 other programs may have to be cancelled if registration numbers do not increase in the next 2 weeks. Overall, the day camp program is going very well and the total number of registrants has increased from the previous year.

Staff will be working on preparing the fall/winter recreation guide as the draft is due by the end of July for August publication and delivery.

**RESOLUTION NO. RAC-70-2014**

Moved by: Clement  
Seconded by: Luoma

THAT the Recreation Programs report be received.

CARRIED

Grant Applications Report

Committee reviewed the grants update noting that with the short turnaround time for the Healthy Communities Partnership Fund application and that the funds would have to be used by the end of the year, it was determined that we would not submit an application. The Director advised that written confirmation has been received that our application for the Ontario Sports and Recreation Community Fund has been approved in the amount of $14,700. Staff will be working with the local baseball organizations to provide the program in 2014.

**RESOLUTION NO. RAC-71-2014**
Moved by: Luoma  
Seconded by: Hanna  
THAT the Grant Applications report be received.  

CARRIED  

Special Events Report  

Staff is focused on the upcoming Mayors golf tournament as there is still a substantial amount of work to be completed to match our efforts of the previous year.  

The Festival at Fort Willow preparations are well under way with many reenactors and school participants confirmed. All the festival partners are on target with their respective responsibilities.  

RESOLUTION NO. RAC-72-2014  
Moved by: Luoma  
Seconded by: Hanna  

THAT the Special Events report be received.  

CARRIED  

Request to Implement a No Smoking By-law at Township Recreation Facilities  

The Director brought forth a residents request to implement a No Smoking Policy at all Township recreation facilities, parks, playing fields, etc. Many other municipalities have instituted such a by-law for the protection of the public from second hand smoke. Committee concurs that such a policy would benefit the public but question how enforceable would a by-law be given the limited by-law enforcement staff. Many feel that it would be self policing similar to the initial by-laws that prohibited smoking indoors at public places.  

Committee recommended that they support the request and that the Clerk and by-law department also review the request for possible implementation of a bylaw.  

RESOLUTION NO. RAC-73-2014  
Moved by: Clement  
Seconded by: Luoma
THAT the request to implement a No Smoking on all Township recreation properties be supported; and

THAT the Recreation Advisory Committee recommends to Council THAT the By-law Department draft a By-law to ban smoking on all Township recreation properties.

CARRIED

Elmvale Skateboard Park Request

Committee briefly reviewed the request from Eric Favot to expand the skateboard park equipment and programming in Elmvale. Generally the committee is in favour of his programming ideas but have concerns regarding homemade ramps. Committee have requested Mr. Favot meet with committee to further discuss his proposal.

RESOLUTION NO. RAC-74-2013
Moved by: Clement
Seconded by: Luoma

THAT the request regarding expansion of the skateboard equipment in Elmvale be received; and

THAT Mr. Favot be asked to attend a RAC meeting to discuss his proposal.

CARRIED

Parks and Recreation 2014 Capital Budget

The Director reviewed the first draft of the 2014 parks and recreation capital plan noting that it may have to be reduced given the direction provided by General Committee, July 16th. Committee briefly reviewed the capital plan for the years 2015 – 2019.

RESOLUTION NO. RAC-75-2014
Moved by: Clement
Seconded by: Hanna

THAT the draft 2014 parks and recreation capital be received.
CARRIED

NEW BUSINESS

Constable Mark Kinney provided committee with his report of our neighbouring community’s activities. Items of note that he shared with the committee are:

- The Share the Road program are questioning if Springwater still wants to be a part of the committee and if a representative could be either attend or accept the minutes.
- A new format for record checks has been adopted whereby a group for example “Minor Hockey” could set up an evening session at the Detachment for those who require the check, could bring in their paperwork, it would be processed that night and go home with their completed record providing there are no issues. Groups wishing to set up a session are to contact Ms. Nicole Craddock during normal business hours at the Detachment.
- Youth in Policing Initiative has 2 youths working at the Huronia West Detachment for the summer and are in attendance at tonight’s meeting. Constable Kinney introduced Tim Kaster and Blake Innis.

ADJOURNMENT

Adjournment

RESOLUTION NO. RAC-76-2014

Moved by: Hanna
Seconded by: Luoma

THAT this meeting of the Springwater Recreation Advisory Committee do now adjourn at 7:52 p.m. to meet again Wednesday September 18, 2013 @ 7:00 p.m. at the Springwater Administration Centre, Minesing.

CARRIED

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Jill Robertson, Chair       Ron Belcourt, Recording Secretary