Present:  
Doug Kirton, Chair  
Councillor Clement  
Jill Robertson  

Also Present:  
Ron Belcourt, Director of Recreation, Parks and Properties  
Deputy Mayor George Lawrence, Township of Tiny  
Constable Mark Kinney, Huronia West OPP  
Chris Latford  
Evan Aistrop  
Matt Gariepy  

Regrets:  
Councillor Hanna  
Carl Luoma  
Karen Ritchie  

1 CALL TO ORDER  
1.1. Call to Order  

RESOLUTION NO. RAC-77-2013  
Moved by: Clement  
Seconded by: Robertson  

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

CARRIED  

2 DISCLOSURE OF PECUNIARY INTEREST  

There were no disclosures at this time.  

3 MINUTES  
3.1. Minutes
RESOLUTION NO. RAC-78-2013
Moved by: Robertson
Seconded by: Clement

THAT the Springwater Recreation Advisory Committee minutes of July 17, 2013 be approved as presented.

CARRIED

5 PARKS AND RECREATION BUSINESS

Delegation - Eric Favot-Elmvale Skateboard Park Request

Mr. Favot was not in attendance at this time.

RESOLUTION NO. RAC-79-2013
Moved by: Clement
Seconded by: Robertson

THAT the delegation from Eric Favot be received; and
THAT the Recreation Advisory Committee

DEFERRED

Delegation - Scott McKenize -Snow Valley Highlands Park Upgrades

Chris Latford, Evan Aistrop and Matt Gariepy met with committee regarding the requested upgrades to the Snow Valley Highlands Park outdoor rink. They advised that Scott McKenize was unavailable to attend and that they would be presenting on his behalf.

The group informed committee that they have been responsible for maintaining the outdoor ice rink in the Snow Valley Highlands Park for the past number of years now. With the changing weather patterns we have been experiencing it is becoming more difficult to maintain the ice during the winter season. Also the wood for the baseboards that was originally provided by the developer is now in need of replacement and the ball diamond infield screenings needs to be leveled prior to the surface freezing. The group is asking for committee’s consideration to supply new wood for the perimeter baseboard, a white poly tarp to contain the water during thaws, ice rake for flooding and storage shed. They also asked about the possibility of hydro for heat in the shed and a light for the rink.
After considerable discussion, it was noted that the Township has provided one time start up supplies for rink committees in new developments but not storage facilities. It was suggested that they seek sponsorship of a storage shed and that the Director will investigate the possibility of supplying hydro.

RESOLUTION NO. RAC-80-2013
Moved by: Robertson
Seconded by: Clement

THAT the delegation from the Snow Valley Highlands residents be received; and

THAT the Recreation Advisory Committee supports supplying the required lumber for the rink boards, the white poly tarp and the rink rake; and

THAT the Director investigates the possibility of a hydro service for storage shed.

CARRIED

Community Development Officer’s Monthly Report

Committee reviewed the report noting the success of the summer camps, the media coverage of the Emergency Services Camp and the skateboard competition, and that only 3 camps had to be cancelled due to a lack of registration. A review of the entire camps operation will be undertaken this winter to improve the efficiency of the camps and the mobile skateboard park.

The Mayors Golf Tournament was extremely successful with 124 golfers participating and approximately $30,000 raised. Festival at Fort Willow was also a success with over 1,000 students attending the education day and approximately 400 attending the public event. Initial feedback has been extremely positive and the event also received excellent media coverage. Upcoming events include the Volunteer Celebration Evening, October 24th and the CP Holiday Train, date still to be confirmed.

RESOLUTION NO. RAC-81-2013
Moved by: Clement
Seconded by: Robertson

THAT the Community Development Officer’s monthly report be received

CARRIED
Parks and Recreation 2013 Capital Projects Update

The Director reported that the only outstanding project to be completed is additional gating on the North Simcoe Rail Trail. The outdoor fitness equipment install was completed September 10th and has been well used to date.

RESOLUTION NO. RAC-82-2013
Moved by: Clement
Seconded by: Robertson

THAT the 2013 Capital projects update from the Director of Recreation, Parks and Properties be received.

CARRIED

4 ARENA BUSINESS

4.1. Ice Time Use Report

The Director advised that the ice time usage to date has been comparable to previous years and that we did open up for more time shinny use prior to hockey tryouts which has generated some additional revenue.

RESOLUTION NO. RAC-83-2013
Moved by: Clement
Seconded by: Robertson

THAT the verbal report from the Director of Recreation, Parks and Properties regarding the September 2013 ice time use be received.

CARRIED

2013 Arena Capital Projects Update

The Director advised that the replacement of the entrance doors has been awarded to Barrie Metro Glass and it is anticipated that the works will be completed prior to the fall fair. Ventilation upgrade is still being quoted and will be completed prior to the end of the year.

RESOLUTION NO. RAC-84-2013
Moved by: Clement
Seconded by: Robertson

THAT the 2013 Arena capital projects update from the Director of Recreation, Parks and Properties be received.

CARRIED

Wall of Fame Update

Jill Robertson provided an update on the Wall of Fame committee's progress to establish their guiding principles, committee composition and inductee criteria. They have solicited additional members that will be able to provide them with legal and financial guidance. The Director informed committee that he and the IT coordinator have met with committee representative about the digital archive they wish to create and will be reviewing potential locations within the arena at a later date.

RESOLUTION NO. RAC-85-2013
Moved by: Robertson
Seconded by: Clement

THAT the update regarding the Wall of Fame be received.

CARRIED

6 NEW BUSINESS

Constable Mark Kinney’s Community Report (if available)

Constable Kinney reviewed his report noting the various activities that have been undertaken over the summer months. It has been a very time for himself and was unable to attend all the meetings scheduled but did provide updates from the minutes.

The Director advised that Springwater would still like to receive meeting information, minutes and any related correspondence from the Share the Road Committee. We will attend meetings if staff is available but cannot guarantee that we will be present at every meeting.

RESOLUTION NO. RAC-86-2013
Moved by: Robertson  
Seconded by: Clement  

THAT Constable Mark Kinney's Community Report be received.  

CARRIED  

7 ADJOURNMENT  

7.1. Adjournment  

RESOLUTION NO. RAC-87-2013  
Moved by: Clement  
Seconded by: Robertson  

THAT this meeting of the Springwater Recreation Advisory Committee do now adjourn at 8:10 p.m. to meet again Wednesday October 16, 2013 @ 7:00 p.m. at the Springwater Administration Centre, Minesing.  

CARRIED  

________________________________________  
Doug Kirton, Chair  

________________________________________  
Ron Belcourt, Recording Secretary