

# PARKS AND RECREATION ADVISORY COMMITTEE AGENDA

Tuesday, June 28, 2016, 7:00 pm Civic Centre

- 1. ROLL CALL
- 2. DECLARATION OF CONFLICTS OF INTEREST

### 3. MINUTES OF PREVIOUS MEETINGS

- 3.1 Minutes of April 26, 206
- 4. CORRESPONDENCE

#### 5. PUBLIC PRESENTATION

5.1 Jonathan Woods - Water Park Project for Elliot Lake Presentation

#### 6. UNFINISHED BUSINESS

- 6.1 Parks Inventory
- 6.2 Outdoor Rinks / Skate Path Discussion
- 6.3 Multi-Complex Verbal Update

### 7. NEW BUSINESS

- 7.1 Kate Wannan Winter Tourism Presentation
- 8. ADDENDUM
- 9. CLOSED SESSION
- 10. SCHEDULE OF NEXT MEETING
- 11. ADJOURNMENT



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# PARKS AND RECREATION ADVISORY COMMITTEE MEETING MINUTES

Tuesday, April 26, 2016 7:00 pm Civic Centre

Present:	<ul> <li>C. Margetts, Member</li> <li>B. Blewett, Acting Chair</li> <li>B. Boilard, Member</li> <li>C. Nykyforak, Member/Councillor</li> <li>D. Pounall, Member</li> <li>K. Wannan, Member</li> <li>D. Marchisella, Mayor/Ex-Officio</li> </ul>
Regrets:	M. Meloche, Member S. Reinhardt, Member/Councillor J. Labreche, Secretary

Resources:

D. McInnes, Acting Secretary

# 1. ROLL CALL

C. Margetts arrived at 7:15pm

The meeting was called to order by the Chair at 7:05pm.

Res#: 11/16 Moved By: D. Marchisella Seconded By: D. Pounall That D. McInnes be assigned temporary recording secretary.

Carried

# 2. DECLARATION OF CONFLICTS OF INTEREST

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# 3. MINUTES OF PREVIOUS MEETINGS

3.1 Minutes of January 28, 2016

Res#: 12/16 Moved By: C. Nykyforak Seconded By: D. Pounall That the minutes of February 23, 2016 be accepted as read.

Carried

### 4. CORRESPONDENCE

# 5. PUBLIC PRESENTATION

# 6. UNFINISHED BUSINESS

- 6.1 Update Multi-Complex
   Discussion was held with regards to next steps for multi-complex and the Adhoc
   Committee bringing forward recommendation to Council.
- 6.2 Parks-Inventory

The inventory for parks was circulated. Members will take the opportunity to visit the various parks and have further discussion at the next meeting.

6.3 Outdoor Rinks / Skate Path – Discussion Discussion was held, K. Wannan will be bringing a possible winter tourism package to next meeting.

#### 7. NEW BUSINESS

7.1 Geese Management

C. Nykyforak provided information on Canada Geese and discussion was had with the efforts that will take place to try and rectify the issue.

#### 8. ADDENDUM

#### 9. CLOSED SESSION

#### 10. SCHEDULE OF NEXT MEETING

The next meeting is scheduled for Tuesday, May 31, 2016 at 7pm.

## 11. ADJOURNMENT

Res#: 13/16

Moved By: C. Margetts Seconded By: B. Boilard That the meeting be adjourned at the hour of 7:55pm.

	DARKS	Baseball diamond	Soccer Field	Basket Ball Court	<b>Dicnic Areas</b>	Davilion	Rest Rooms	Play&round/Fitness Equip	Tennis	Waterfront	Boat Launches	Cross Country Ski Trail 15 Km	Walking Trail~Nature	Walking Trail~Hiking	Outdoor Rinks	Skateboard Dark
1	Roman Park							X								
2	Burley Park	2					X	X								
3	Kiwanis Park	Х		X			Χ	X	X						Χ	X
4	Parsons Park	Х					Χ								X	
6	Westview Park				Χ	Χ	X	X						X		
7	Westview Trailer Park				Х		Χ									
8	Municipal Boat Launch				X		X			X	X			Х		
9	Fire Tower Lookout				Х		X	X								
10	Glenden Park (Washington)	Х	Χ					X								
11	Paris/Axmith Park			X				X								
12	Spine Beach				X		X	X		X		X	X			
13	Spruce Beach				X		X	X		X			Х		X	
14	Esten Park							X							Х	
15	Nordic Park			X	17		X	X								<u>                                     </u>
16	Symbol Park (Across from Esso)				X											$\mid$
17	Miner's Memorial Park				Χ			<u> </u>					X	Χ		<u> </u>
20	Cemetery						X	<u> </u>								<u> </u>
21	Dog Park (Pearson)								¥							
22	Tennis Club								X		v					$\mid$
23	Esten Boat Launch				V		v	<u> </u>			X					<u> </u>
24	Depot Boat Launch				X		X	<u> </u>			X					<u> </u>
25	Dunlop Boat Launch				14		X	\			X					<u> </u>
26	Trail Head (Hwy 108/17)				Χ		X	X								<u> </u>
27	Taylor Park (Ottawa Avenue)							F								

