



**PARKS AND RECREATION
ADVISORY COMMITTEE
AGENDA**

Tuesday, April 25, 2017, 7:00 pm
Civic Centre

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICTS OF INTEREST
3. MINUTES OF PREVIOUS MEETINGS
 - 3.1 Minutes of January 31, 2017 2
4. PUBLIC PRESENTATION
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
 - 5.1 Report - Manager of Recreation & Culture 4
6. PRESENTATION OF COMMITTEE REPORTS
7. UNFINISHED BUSINESS
 - 7.1 Department Updates - Director of Community Services & Manager of Recreation & Culture
8. CORRESPONDENCE
9. PUBLIC QUESTION PERIOD
10. ADDENDUM
11. CLOSED SESSION
12. SCHEDULE OF NEXT MEETING
13. ADJOURNMENT



**PARKS AND RECREATION
ADVISORY COMMITTEE
MEETING MINUTES**

Tuesday, January 31, 2017
7:00 pm
Civic Centre

Present: C. Margetts, Chair
B. Blewett, Member
M. Meloche, Member
D. Pounall, Member
K. Wannan, Member

Regrets: B. Boilard, Member
D. Marchisella, Mayor/Ex Officio
C. Nykyforak, Member/Councillor
S. Reinhardt, Member/Councillor

Resources: J. Labreche, Secretary
W. Rowland, Director of Community Services

1. ROLL CALL

That the meeting was called to order by the Chair at 7:01pm.

2. DECLARATION OF CONFLICTS OF INTEREST

3. MINUTES OF PREVIOUS MEETINGS

3.1 Minutes of October 25, 2016

Res#:01/16

Moved By: M. Meloche

Seconded By: D. Pounall

That the minutes of October 25, 2016 be received as read.

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Report - Manager of Recreation & Culture

Res#:02/17

Moved By: B. Blewett

Seconded By: D. Pounall

That the report of the Manager of Recreation and Culture be received as read.

Carried

6. PRESENTATION OF COMMITTEE REPORTS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

9. PUBLIC QUESTION PERIOD

10. ADDENDUM

11. CLOSED SESSION

12. SCHEDULE OF NEXT MEETING

Res#:03/17

Moved By: D. Pounall

Seconded By: B. Blewett

Recommended that the Parks and Recreation Advisory Committee meetings be held bi-monthly or as required.

Carried

13. ADJOURNMENT

Res#:04/17

Moved By: D. Pounall

Seconded By: B. Blewett

That the meeting be adjourned at the hour of 8:20pm.

Carried



April 1, 2017

[REPORT FROM THE MANAGER OF RECREATION & CULTURE]**Centennial Arena**

Description	Update
Season Finale	April 5, 2017 last ice rentals, Ice removal began.
Maintenance	April 10 – Ice completely out , seasonal Maintenance began.

Ruben Yli Juuti Centre (Aquatics)

Description	Update
LED Lights	Lights have all been replaced with LED, the deck lighting fixtures were replaced as well to accept LED – with the new fixtures and no longer having to keep the deck lights on 24 hrs/day we will see a significant savings in electricity costs.
Electrical Fire	Whirlpool circulation pump/motor overheated causing an electrical fire leaving it no longer operational. A new pump/motor has been ordered.
Pool Handlifts	Lifts will be installed during shutdown as they require boring a hole into the deck to accommodate the anchors.
Waterfronts	Supervision – June 30 – September 3, 2017

Parks & Recreation & Special Events

Description	Update
Winterfest	Winterfest was a great success this season, many more participants due to the additional attractions, feedback was very positive.
Summer Day Camps	Begin July 4 – September 1, 2017 – drop off 8am and last pick-up pm, structured program 8:30-4:30pm. New this year in conjunction with the CLC and NOSM a one week science campy July 24 – July 28 will be incorporated into the Day Camp (children ages 7-10 can attend).

W.H. Collins Centre

Description	Update
Steak Eating Contest	Event returned to the Collins Hall after four years, organizers were very please to resume hosting it at this venue.
Walking Program	Walking program continues – numbers are increasing daily – participants are very happy with the program – program ends at the end of April and will resume in the fall.
Gymnastics Program	Programs ends end of April.
Youth Program	Thursday nights – great attendance – basketball main focus at this point.
Stand Up	A fall prevention program for Senior's in conjunction with the City of Elliot Lake, Family Health Team and Algoma Public Health.
Private Rentals	Basketball, badminton, floor hockey.