



**RECREATION AND CULTURE STANDING COMMITTEE
AGENDA**

Monday, April 3, 2017, 5:15 pm
Committee Room

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
 - 3.1 March 6, 2017 2
4. PUBLIC PRESENTATION
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
 - 5.1 Miners' Memorial Report - RC-2017-06 of the Museum Curator 5
6. PRESENTATION OF COMMITTEE REPORTS
7. UNFINISHED BUSINESS
8. CORRESPONDENCE
9. PUBLIC QUESTION PERIOD
10. ADDENDUM
11. CLOSED SESSION
12. SCHEDULING OF NEXT MEETING
13. ADJOURNMENT



RECREATION AND CULTURE STANDING COMMITTEE MEETING MINUTES

Monday, March 6, 2017

5:15 pm

Committee Room

Present: C. Nykyforak, Chair/Councillor
T. Vanroon, Member/Councillor
S. Reinhardt, Member/Councillor
D. Marchisella, Ex Officio/Mayor

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

Others Present: D. Hennessey, Museum Curator/Events Co-ordinator
J. Thomas, Director of Protective Services/Fire Chief
S. McGhee, Director of Operations

1. ROLL CALL

The meeting was called to order by the Chair at 5:15 pm.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 January 11, 2017

Res#: 04/17

Moved By: T. Vanroon

Seconded By: D. Marchisella

That the minutes of January 11, 2017 be received as read.

Carried**4. PUBLIC PRESENTATION****5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS****5.1 18th Annual HiRail Leasing North Shore Challenge Drag Race Contracts****Res#: 05/17**

Moved By: D. Marchisella

Seconded By: T. Vanroon

That Report R&C 2017-04 of the Manager of Recreation & Culture dated March 1, 2017 be received;

And that the City of Elliot Lake enter into an agreement with the North Shore Cruisers Car Club at the cost of \$8,500 and Luskville Dragway at the cost of \$31,000 plus taxes to host the 18th Annual HiRail Leasing North Shore Challenge Drag Race at the Elliot Lake Airport;

And that the agreements be approved.

Carried**5.2 Spine Road Cross Country Ski Trail****Res#: 06/17**

Moved By: T. Vanroon

Seconded By: S. Reinhardt

That Report R&C 2017-05 of the Manager of Recreation and Culture dated March 1, 2017, be received;

And that The City of Elliot Lake enter into an agreement with Elliot Lake Retirement Living for use of Parts 1 and 2, on Plan 1R 11447 and Part 1 on Plan 1R-8151 Spine Road Trail for cross country skiing purposes;

And that the agreement be approved.

Carried**6. PRESENTATION OF COMMITTEE REPORTS****7. UNFINISHED BUSINESS****8. CORRESPONDENCE**

9. PUBLIC QUESTION PERIOD

10. ADDENDUM

11. CLOSED SESSION

12. SCHEDULING OF NEXT MEETING

The next scheduled Parks and Recreation Committee meeting is April 3, 2017.

13. ADJOURNMENT

Res#: 07/17

Moved By: T. Vanroon

Seconded By: D. Marchisella

That the meeting be adjourned at the hour of 5:25pm.

Carried



The Corporation of the City of Elliot Lake

Staff Report RC-2017-06

Report of the **Museum Curator**
for the Consideration of Council

RE: Miners' Memorial Wall

OBJECTIVE

To present the Recreation and Culture Standing Committee with information concerning the addition of the names to the Miners' Memorial Wall at the Miners' Memorial Park for 2017

RECOMMENDATION

That Report R&C 2017-06 of the Museum Curator dated March 28th, 2017, concerning the addition of five names to the Miners' Memorial Wall for 2017 be received;

And that the following names be added to the Miners' Memorial wall during the Day of Mourning Ceremony on April 28th, 2017 at 11:00 AM:

- Mr. Edgar A. Duhaime;
- Mr. George Wretham;
- Mr. Boleslaw "Bill" Baczyk;
- Mr. Dennis Valiquette; and
- Mr. Jean Louis Prevost.

Respectfully Submitted

Darla Hennessey
Museum Curator

Approved

Jocelyne Labreche
Manager of Recreation and Culture

Wendy Rowland
Director of Community Services

28th March 2017

BACKGROUND

The Miners' Memorial Wall was unveiled in the summer of 2007. This memorial is dedicated to the Women and Men who died as a result of occupational injury or illness while working at the mines in Elliot Lake.

ANALYSIS

At the meeting of the Miners' Memorial Name Selection Committee held on March 28, 2017, the Committee recommended that the following names be added to the Miner's Memorial wall during the Day of Mourning Ceremony on April 28th, 2017 at 11:00 AM:

- Mr. Edgar A. Duhaime;
- Mr. George Wretham;
- Mr. Boleslaw "Bill" Baczyk;
- Mr. Dennis Valiquette; and
- Mr. Jean Louis Prevost.

FINANCIAL IMPACT

The costs associated with the Day of Mourning Ceremony are approximately \$600.00 for the engraving of the names onto the Memorial Wall.

SUMMARY

The following names be added to the Miners' Memorial wall during the Day of Mourning Ceremony on April 28th, 2017 at 11:00 AM:

- Mr. Edgar A. Duhaime;
- Mr. George Wretham;
- Mr. Boleslaw "Bill" Baczyk;
- Mr. Dennis Valiquette; and
- Mr. Jean Louis Prevost.