



**RECREATION, PARKS & CULTURE COMMITTEE
MEETING MINUTES
August 25th, 2022 at 1:00 p.m. Corbeil Park Hall**

PRESENT: Chair, Rick Champagne Rob Currie -Zoom attendance
 Kate Ricci Bill Ramore – Zoom attendance
 Wendy St. Denis

STAFF PRESENT: Greg Kirton, Director of Community Services
 Monica Hawkins, Clerk

1. **Call to Order** - The meeting was called to order at 1:00 p.m.

2. **Adoption of Agenda**

Resolution No. 2022-17

Kate Ricci - Wendy St. Denis

THAT the draft agenda presented to the Recreation, Parks and Culture Committee dated the 25th day of August, 2022 be hereby adopted as circulated.

CARRIED

3. **Accepting the Minutes of the Previous Meeting(s):**

Resolution No. 2022-18

Bill Ramore – Kate Ricci

THAT the Minutes of the Recreation, Parks and Culture Committee meeting of April 27th, 2022 be adopted as circulated.

CARRIED

4. **Business Arising from the Minutes:** None for this session

5. **Declarations of Conflict of Interest:** None for this session

6. **Chair's Comments:**

Chair commented on the following:

- There will be another pickleball tournament – September 9th & 10th, 2022.
- The 2022 Cycling that was held in early August was a major event in the Municipality of East Ferris.
- The Soccer Summer Program was a great success.

7. Delegations to Committee:

Wilfrid Weiskopf, President, Nosbonsing Anglers and Hunters made a presentation to the Committee regarding a second boat launch and dock and the expansion of parking at the existing South Shore Boat Launch. The Committee passed the following resolution:

Resolution No. 2022-19

Rob Currie - Bill Ramore

THAT the Recreation, Parks and Culture Committee recommends to Council to formerly go ahead with a partnership for a second boat launch, dock and expanded parking at the South Shore Board Launch with the Nosbonsing Anglers and Hunters;

AND FURTHER that the Municipality plays a role in this partnership to assist in the administration role such as the coordinating of permits and communications required from the Nosbonsing Anglers and Hunters.

CARRIED

8. Committee Reports: None for this session

9. Correspondence and Information Items:

- a. Council Resolution – South Shore Boat Launch
 - i. Tentative Presentation – Wilfrid Weiskopf – Nosbonsing Anglers and Hunters. Mr. Weiskopf was present at the meeting. His presentation to the Committee was moved up to item #7 of the agenda under Delegations to Committee.

10. Actions Items:

- a) Draft Volunteer Recognition Policy Review
 - i. Review and comments on the attached draft policy

Resolution No. 2022-20

Wendy St. Denis - Kate Ricci

THAT the Recreation, Parks and Culture Committee recommends to Council to approve the Volunteer Recognition Policy as prepared.

CARRIED

b) 2022 Event Resolution

- i. Follow up on Council Resolution 2022-140 – Council directed staff to choose an event in conjunction with the committee and did not have a preference - **Referred to the next Committee meeting for discussion on setting of an annual date starting in 2023.**

c) Strategic Plan Wrap Up

- i. The East Ferris Strategic Plan for this term of Council is wrapping up as this term of Council finishes. There are 3 outstanding items related to heritage and culture items. Please see the attached memo for more information.
- ii. Draft Cultural and Heritage Funding Program Document Attached (this is an early draft with material pulled from multiple sources that needs review) – **Committee reviewed, minor changes to be made prior to approval.**

Resolution No. 2022-21

Wendy St. Denis - Bill Ramore

THAT the Recreation, Parks and Culture Committee recommends to Council to direct staff to prepare and release a Request for Proposal (RFP) for the development of a Community Cultural Master Plan as stated in the Municipality's Strategic Plan.

CARRIED

11. **Other Business:** None for this meeting
12. **In Camera (if required):** None for this session
13. **Adjournment:**

Resolution No. 2022-22

Wendy St. Denis – Bill Ramore

THAT the Recreation, Parks and Culture Committee meeting adjourn at 2:22 p.m. and meet again on September 28th, 2022 at 1:00 p.m.

CARRIED