



RECREATION, PARKS & CULTURE COMMITTEE

Tuesday, December 17th, 2019

The Municipality of East Ferris Recreation, Parks and Culture Committee met at the East Ferris Community Centre on Tuesday December 17th at 6:00 p.m.

Present: Chair Terry Kelly, Robert Effinger, Gerald Brochu, Rob Currie, Ronald Roy

Absent: Bill Ramore, Lydia Weiskopf-Tran

Also Present: Tammy Borgen-Flood, Administrative Assistant

ADOPTION OF AGENDA

Resolution 2019-1

Rob Effinger – Rob Currie : THAT the draft agenda circulated to the Parks and Recreation Committee and dated the 17th day of December be adopted as circulated.

Carried

ACCEPTANCE OF MINUTES

Resolution 2019-2

Gerald Brochu– Rob Currie : THAT the minutes of the Parks and Recreation Committee and dated the 19th day of November 2019 be hereby accepted as circulated.

Carried

CHAIRS MESSAGE

Chair, Terry Kelly thanked the Committee Members for attending the Municipal Christmas Party on December 7th. The event was well attended and it was wonderful to see the staff and committee members of the municipality come together.

Plans for the new municipal office are in the development stage and Terry will update the committee as the process continues.

DELEGATIONS

Jennifer Laporte- East Ferris Carnival Committee

Jennifer Laporte advised that planning has started for the 2020 East Ferris Winter Carnival. The Carnival Committee will designate time at the Opening Ceremonies on Friday, February 14th, 2020 at 5:30pm for the Recreation Committee to present the awards for the East Ferris Sports Recognition Program.

Volunteers from the Recreation, Parks and Culture Committee will also be required to assist with serving breakfast on Sunday, February 15th, 2020 from 9:00am-12:00noon. Administrative Assistant, Tammy Borgen-Flood will contact the Committee at a future date to sign up for volunteer shifts.

Municipal staff and Jennifer will meet in January to discuss logistics to assist the Carnival Committee in executing the event. Once a schedule is finalized, Jennifer will share with the committee.

NEW BUSINESS

Smoking/Cannabis By-Law Draft

Tammy Borgen-Flood, Administrative Assistant presented an outline of the draft Clean-Air/Smoking By-Law.

Under the Smoke Free Ontario Act, the majority of municipal property is now designated as "Smoke-Free". This includes; Community Recreational Facilities and within 20 metres of the perimeter of the grounds; sporting areas and spectator areas, or in public areas within 20 metres of any point of the edge of the sporting or spectator areas; school grounds and within 20 meters of school grounds; children's playgrounds or in public spaces within 20 metres of the perimeter of a playground.

It is being proposed to designate all municipal property as "Smoke-Free" which will include beaches and any sidewalks on municipal property, to promote a healthier environment and alleviate confusion with the public.

Further consultation will be taking place with senior municipal staff and the North Bay Parry Sound District Health Unit. Tammy will update the committee on the progress and will present a final draft to the committee for input once ready.

Annual Sport Recognition Nominee Karen Desrosiers- Supplemental Information

As required by the committee, Tammy Borgen-Flood contacted the nominator for the submission for Karen Desrosiers, for supplemental information to support the nomination. The nominator advised they were withdrawing their nomination.

Annual Sport Recognition Award Draft-Digital Signage

At the Regular Meeting of Council on November 26th, 2019, Council approved the recommended nominations from the Recreation, Parks and Culture Committee for the East Ferris Sport Recognition Program.

Tammy Borgen-Flood presented the draft design for the Annual Sport Recognition Award. A TV monitor has been purchased for digital signage in the arena lobby with the intent to display inductees into the Sport Hall of Fame as well as winners of the Annual Sport Recognition Award.

Upgrade to Sound System

Tammy Borgen-Flood, Administrative Assistant advised that a technician was in June 7th, 2019 and connected the center row of ceiling speakers and supplied a new wireless microphone to be paired with the new amplifier.

CORRESPONDENCE AND INFORMATION ITEMS

None

NEW BUSINESS

Skate Helper

Administrative Assistant, Tammy Borgen-Flood advised the committee that 10 Skate Helpers were purchased for Public Skating Programs. The Skate Helper is designed for children, adults and seniors to assist them with learning how to skate and being comfortable on the ice. The front panel of the Skate Helper is set up to allow for advertising and sponsorships with an adhesive sticker. Tammy will be contacting local businesses and organizations in the New Year to inquire if they would be interested in sponsoring a Skate Helper. For \$125 per year, a business or organization will have their logo displayed on the front panel.

Holiday Skating Schedule

Administrative Assistant, Tammy Borgen-Flood shared the Holiday Skating Schedule for 2019-2020. The skates are advertised on the Municipal Facebook Page, Municipal Website, and on the Electronic Sign at the East Ferris Community Centre.

During the Holiday Public Skate on December 30th, local members of the OPP will be available to help tie skates and serve free hot chocolate and cookies.

ADJOURNMENT

Resolution 2019-3

Ronald Roy – Gerald Brochu : That we do now adjourn to meet on Tuesday, January 21st, 2020 at 6:00 pm at the East Ferris Community Centre.

Carried

Chair, Terry Kelly