



**RECREATION, PARKS & CULTURE COMMITTEE
SPECIAL MEETING MINUTES**

Tuesday, March 3rd, 2020
6:00pm East Ferris Community Centre

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

Absent: Lydia Weiskopf-Tran

Staff Present: Tom Slack, Manager of Recreation and Facilities; Tammy Borgen-Flood, Recreation Programs and Events Coordinator, Jason Trottier, CAO/Treasurer

1. Adoption of Agenda

Resolution 2020-1

Bill Ramore – Rob Effinger : THAT the draft agenda circulated for the Special Meeting and dated the 3rd day of March, 2020 be adopted as circulated.

Carried

2. Disclosure of Pecuniary Interest and General Nature Thereof

None for this session

3. Business Arising from the Minutes

a. Ribfest 2020, Reduced Fee Request

This was the second meeting to discuss the request from the Ribfest Committee for a reduced fee to rent the East Ferris Community Centre for the event on July 5th, 2020. At the regular meeting of the Parks, Recreation and Culture Committee on February 18th, 2020 after discussions regarding the initial request, it was determined that further information regarding staffing requirements was needed.

Tom Slack, Manager of Recreation and Facilities advised the committee that staffing costs for the event are estimated at approximately \$2432.00. The regular rate to rent the East Ferris Community Centre as per the User Fees and Charges By-Law 2019-22 is \$1294.83 plus taxes.

The discussion resulted in the following resolution:

Resolution 2020-2

Bill Ramore – Ronald Roy : That the Parks, Recreation and Culture Committee recommends to Council for the year 2020, that the Ribfest Committee will pay facility fees as per the User Fees and charges By-Law 2019-22. No reduction in fees are granted

CARRIED

The discussion also suggested that the Municipality undertakes the development of a Fees and Charges Strategy to ensure a fair approach to setting fees and charges for its recreation facilities, that effectively manages operational expenses while supporting organizations and individuals accessing Municipal facilities.

4. Adjournment

Resolution 2020-3

Rob Currie – Rob Effinger : That we do now adjourn this meeting at 6:52pm.

Carried

Chair, Terry Kelly