



The Corporation of the Town of Tillsonburg

## Recreation & Sports Advisory Committee

September 11, 2019

7:00 p.m.

Suite 203, 200 Broadway, 2nd Floor

# MINUTES

**Present:**

Chris Parker, Dace Zvanitajs, Jeff VanRybroeck, Kim Sage, Susie Wray

**Absent with Regrets:** Eugene Todd, Carrie Lewis, Don Baxter

**Also Present:**

Andrea Brown

**1. Call to Order**

The meeting was called to order at 7:09p.m.

**2. Adoption of Agenda**Proposed Resolution #1

Moved by: Jeff VanRybroeck

Seconded by: Dace Zvanitajs

THAT the Agenda as prepared for the Sports and Recreation Advisory Committee meeting of September 11, 2019, be adopted.

**Carried**

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared.

**4. Adoption of Minutes of Previous Meeting**Proposed Resolution #2

Moved by: Chris Parker

Seconded by: Dace Zvanitajs

THAT the joint Sports & Recreation Advisory Committee and Memorial Park Revitalization Committee Meeting Minutes of June 26, 2019, be approved.

**Carried**

**5. Presentations/Deputations**

Michelle Wegg – splash pad presentation

Michelle brought Amanda Cook and Lindsay Munroe to the meeting with her as members of the Tillsonburg Optimist Club and the splash pad committee. An update was provided by the committee and the fundraising for the splash pad has been put on hold until a direction from Council on the aquatics strategy is provided. The

committee was provided with an update from the last Council meeting on the resolution to have staff to use funds released from the aquatic facility study budget to work with consultants in order to prepare and report back to Council with both large and small scale options to consider for submission. The committee recommended that lines of communication stay open between the Town and the Optimist club in order to ensure each have awareness of the projects and timelines.

## **6. General Business & Reports**

### **6.1. Hall of Fame update**

The Hall of Fame event takes place on October 20<sup>th</sup> at 1:30pm – 3:30pm. Committee members will be invited to take part in the event. The planning is well underway – invitations will be going out next week, a donation has been provided by Gunn's Hill Artisan Cheese and the MC has been confirmed. The inductees have all been notified.

### **6.2. "RZone Policy" update**

The RZone Policy was passed into bylaw on the September 9, 2019 Council meeting. User groups and staff will be informed and educated on the policy.

### **6.3. Signage on sports fields**

Deferred to next meeting

### **6.4. Future of aquatics update**

Chris Parker provided an update that consultants will be hired to present options for aquatics at different levels of cost and Council will determine which option is suitable to apply to the Investing in Canada Infrastructure Program's Community, Culture and Recreation Stream 2019 funding.

### **6.5. Facility Allocation Policy draft review**

The committee had no concerns but recommended that the draft policy be sent to user groups for review and comment.

#### Proposed Resolution #3

Moved By: Jeff VanRybroeck

Seconded By: Susie Wray

THAT the draft Sports Facilities Allocation Policy be sent to all user groups for review and comment prior to the next Recreation & Sports Advisory Committee meeting on October 9, 2019.

**Carried**

### **6.6. Committee goals and objectives review**

Goals were reviewed and confirmed and inclusive access to facilities and recreation programs was added as a priority.

## **7. Correspondence**

## **8. Other Business**

## **9. Next Meeting: October 9, 2019 at 7:00pm**

## **10. Adjournment**

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Proposed Resolution #4

Moved by: Kim Sage

Seconded by: Dace Zvanitajs

THAT the September 11, 2019 Recreation and Sports Advisory Committee meeting be adjourned at 8:29 p.m.