



**DRAFT MINUTES**  
**Public Recreation & Culture Committee**  
**Wednesday September 4, 2024**  
**Chambers, 7:00 p.m.**

**PRESENT:** Deputy Mayor Lori Hoddinott (Chair), Darrell Carson (Vice Chair),  
Andris Kalnins, Teresa Bahm,

**REGRETS:** Marc Landry, Matt Arseneau (absent)

**STAFF PRESENT:** Andrea Lamontagne, Recreation Director, Recording Secretary

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

This meeting was called to order at 7:04 pm.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

Nil.

**3. Adoption of the Agenda**

3.1 September 4, 2024

The following additions were made to this evenings Agenda.

8.1 HerbFest Expenses GL breakdown

11.2 Tamarack tree addition at Clay Bank Nature Park for Outdoor Learning

**RECOMMENDATION-36-2024**

Moved by Andris Kalnins, seconded by Deputy Mayor Lori Hoddinott  
*THAT the Agenda dated September 4, 2024 be adopted as amended.*

**CARRIED.**

**4. Delegations and Presentations**

Nil.

**5. Adoption of Committee Minutes**

5.1 DRAFT Public Recreation & Culture Committee Meeting Minutes, May 8, 2024

**RECOMMENDATION-37-2024**

Moved by Andris Kalnins, seconded by Darrell Carson

*THAT the meeting minutes of May 8, 2024 be adopted as submitted and circulated.*

**CARRIED.**

**6. Matters Arising From Previous Meeting Minutes**

Nil.

**7. Requests Submitted by Members of the Public**

Nil.

**8. Reports**

8.1 HerbFest 2024 End Reports

[Herbfest Expenses GL breakdown](#)

**RECOMMENDATION-38-2024**

Moved by Andris Kalnins, seconded by Darrell Carson

*THAT the HerbFest 2024 End Reports be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Information Items**

9.1 Braeside Block Party/OTF Recognition Event

**RECOMMENDATION-39-2024**

Moved by Teresa Bahm, seconded by Darrell Carson

*THAT the Braeside Block Party/OTF Recognition Event be accepted as information as submitted and circulated.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

11.1 Recreation Master Plan - 'Parks & Facilities + Programs & Events' - Overview

of Survey Results

**RECOMMENDATION-40-2024**

Moved by Darrell Carson, seconded by Teresa Bahm

*THAT the Recreation Master Plan - 'Parks & Facilities + Programs & Events' - Overview of Survey Results be tabled to a later date.*

**CARRIED.**

- 11.2 Tamarack tree addition at Clay Bank Nature Park for Outdoor Learning.

[Tamarack Tree - Clay Bank](#)

**RECOMMENDATION-41-2024**

Moved by Andris Kalnins, seconded by Deputy Mayor Lori Hoddinott

*THAT the Tamarack tree addition at Clay Bank Nature Park for Outdoor Learning be brought forward to Council to give staff direction to investigate the suitability of the tamarack for planting at this park and to confirm with an arborist that the planting season is appropriate.*

**CARRIED.**

- 11.3 A five minute meeting extension was requested at 8:34 pm.

**RECOMMENDATION-42-2024**

Moved by Andris Kalnins, seconded by Teresa Bahm

*THAT the Public Recreation & Culture Committee Meeting be extended by five minutes.*

**CARRIED.**

**12. Draft By-Laws**

Nil.

**13. Public Questions**

Nil.

**14. Notice of Upcoming Meeting Dates**

Wednesday October 2, 2024 - 7:00 p.m.

**15. Adjournment**

This meeting was adjourned at 8:39 pm.