



MINUTES
Public Recreation & Culture Committee
Thursday, January 25, 2024
Council Chambers 7:00 p.m.

PRESENT: Deputy Mayor Lori Hoddinott (Chair), Darrell Carson (Vice Chair),
Marc Landry, Andris Kalnins

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 pm.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Nil.

3. Adoption of the Agenda

3.1 January 25, 2024

RECOMMENDATION-1-2024

Moved by Darrell Carson, seconded by Andris Kalnins

THAT the Agenda dated January 25, 2024 be adopted as presented.

CARRIED.

4. Delegations and Presentations

4.1 Wendo Blondeau - Braeside Community Association

Ms. Blondeau informed the Committee that the Braeside Community Association was formed in September 2023. The purpose of the Association is to represent residents in this community. The Association intends to distribute a quarterly mailer to K0A 1G0 postal codes to highlight activities and news specific to the Village of Braeside.

The Committee thanked Ms. Blondeau for her presentation.

5. 5. Adoption of Committee Minutes

5.1 December 6, 2023

RECOMMENDATION-2-2024

Moved by Marc Landry, seconded by Darrell Carson

THAT the minutes be adopted as amended to include the topic of Skating Lessons that was discussed.

CARRIED.

6. Matters Arising From Previous Meeting Minutes

Nil.

7. Requests Submitted by Members of the Public

Nil.

8. Reports

8.1 Recreation Master Plan - Summary of Discussion December 6, 2023 Meeting

RECOMMENDATION-3-2024

Moved by Darrell Carson, seconded by Andris Kalnins

THAT the Recreation Master Plan - Summary of Discussion December 6, 2023 meeting be accepted as information as submitted and circulated; AND FURTHER THAT committee members would like the following noted:

Andris Kalnins would like it on record that he does not support a dog park at Clay Bank Nature Park for Outdoor Learning.

Lori Hoddinott would like to include adding WI-FI as a short term consideration at White Lake Park.

The Committee would like to add all Trails within the Township to the Master Plan.

CARRIED.

9. New Business

9.1 Zen City - Recreation Master Plan Survey Update

This topic was tabled for discussion at the next meeting.

RECOMMENDATION-4-2024

Moved by Marc Landry, seconded by Deputy Mayor Lori Hoddinott

That the Zen City update be tabled until the next meeting.

TABLED.

9.2 Events Plan 2024

RECOMMENDATION-5-2024

Moved by Darrell Carson, seconded by Marc Landry

***THAT** Events Plan 2024 be accepted as information as submitted and circulated; **FURTHER THAT** the Committee supports that the Recreation Director submit a report requesting that Council declare the White Lake Winter Carnival as a Municipally Significant Event in order to obtain a Special Occasions Permit to operate a beer tent at this event.*

CARRIED.

9.3 Program Plan 2024

RECOMMENDATION-6-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Marc Landry

***THAT** Program Plan 2024 be accepted as information as submitted and circulated.*

CARRIED.

9.4 HerbFest 2024

RECOMMENDATION-7-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Andris Kalnins

That the topic HerbFest be tabled until next meeting.

CARRIED.

10. Public Questions/Comments

Nil.

11. Committee Questions/Comments

Nil.

12. Unfinished Business

Nil.

13. Notice of Upcoming Meeting Dates

The Committee will not meet in February and will resume on Wednesday, March 6 at 7 pm in Chambers.

14. Adjournment

The meeting adjourned at 8:30 pm.