

The Township Of McNab/Braeside

Agenda

**Public Recreation & Culture Committee
Wednesday, June 12, 2024 - 7:00 p.m.
Council Chambers**



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| 1. | CALL TO ORDER AND ROLL CALL
We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples. | |
| 2. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 3. | ADOPTION OF THE AGENDA
3.1. June 12, 2024 | |
| 4. | DELEGATIONS AND PRESENTATIONS
Nil. | |
| 5. | ADOPTION OF COMMITTEE MINUTES
5.1. May 8, 2024
DRAFT Public Recreation & Culture Committee - 08 May 2024 - Minutes. | 3 - 6 |
| 6. | MATTERS ARISING FROM PREVIOUS MEETING MINUTES | |
| 7. | REQUESTS SUBMITTED BY MEMBERS OF THE PUBLIC
Nil. | |
| 8. | REPORTS
Nil. | |
| 9. | INFORMATION ITEMS
Nil. | |
| 10. | NEW BUSINESS
10.1. Zen City - DRAFT Phase 2 Recreation Events and Programs Survey
A draft copy will be distributed at the meeting for the committee to work on.
10.2. Braeside Block Party, OTF Grant Recognition | 7 |
| 11. | DRAFT BY-LAWS
Nil. | |
| 12. | PUBLIC QUESTIONS
Members of the public in attendance may ask questions regarding items relevant to the business discussed during the meeting. | |
| 13. | COMMITTEE QUESTIONS | |
| 14. | NOTICE OF UPCOMING MEETING DATES
September 4, 2024 - 7:00 p.m. | |
| 15. | ADJOURNMENT | |

All written submissions, documents, correspondence, e-mails or other

communications (including your name and address) may form part of the public record and will be disclosed/made available by the Municipality to such persons as the Municipality sees fit, including anyone requesting such information. Accordingly, in providing such information, you shall be deemed to have consented to its use and disclosure as part of the meeting process.



MINUTES
Public Recreation & Culture Committee
Wednesday, May 8, 2024
Council Chambers 7:00 p.m.

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

REGRETS: Marc Landry, Matt Arseneau

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.

1.1 The meeting was called to order at 7:00 pm.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

nil.

3. Adoption of the Agenda

3.1 May 8, 2024

The following additions were made to this evenings Agenda:

11.3 Park Closure Hours

11.4 Resignation of Committee Member Karin Haelssig

11.5 Recent Park Vandalism

9.1 McDougall Community Contest (formerly know as McDougall Family Fund)

RECOMMENDATION-25-2024

Moved by Darrell Carson, seconded by Teresa Bahm

THAT the Agenda dated May 8, 2024 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 The Rotary Club of Arnprior, Environmental Committee, Rod Smith (Chair)

Public Recreation & Culture Committee May 8, 2024

An extension to this delegation was moved by Darrell Carson, Seconded by Teresa Bahm at 7:30 pm.

RECOMMENDATION-26-2024

Moved by Andris Kalnins, seconded by Darrell Carson
The committee felt that this proposal should be brought to Council.

CARRIED.

5. Adoption of Committee Minutes

- 5.1 April 10, 2024 - Public Recreation & Culture Committee Meeting DRAFT Minutes

RECOMMENDATION-27-2024

Moved by Andris Kalnins, seconded by Darrell Carson
THAT the minutes of the April 10, 2024 Public Recreation & Culture Committee Meeting be adopted as submitted and circulated.

CARRIED.

6. Matters Arising From Previous Meeting Minutes

- 6.1 Polar Plunge, White Lake Winter Carnival, February 17, 2024

RECOMMENDATION-28-2024

Moved by Teresa Bahm, seconded by Andris Kalnins
THAT the Polar Plunge update be accepted as information as submitted and circulated.

CARRIED.

7. Requests Submitted by Members of the Public

Nil.

8. Reports

Nil.

9. Information Items

- 9.1 McDougall Community Contest (formerly McDougall Family Fund)

RECOMMENDATION-29-2024

Moved by Andris Kalnins, seconded by Darrell Carson
THAT the committee accept this as information as submitted and circulated.

CARRIED.

Public Recreation & Culture Committee May 8, 2024

10. Unfinished Business

Nil.

11. New Business

- 11.1 Master Plan Survey - Zen City
The survey was distributed at the committee for review.

This item was discussed at the end of the meeting, following agenda item 11.5

RECOMMENDATION-30-2024

Moved by Teresa Bahm, seconded by Darrell Carson

THE Committee approves the survey questionnaire as amended AND THAT Council approve distribution of the survey through Zen City and as a paper document.

CARRIED.

- 11.2 Tour De Poutine 2024

RECOMMENDATION-31-2024

Moved by Teresa Bahm, seconded by Darrell Carson

THE Committee supports the full registration fee of \$20 for Tour de Poutine 2024 be donated to the Arnprior and District Food Bank AND that this recommendation be brought to Council for thier support.

CARRIED.

- 11.3 An extension to this meeting was called at 8:31 pm.

RECOMMENDATION-32-2024

Moved by Andris Kalnins, seconded by Deputy Mayor Lori Hoddinott

THAT the committee extend this meeting.

CARRIED.

- 11.4 Park Closure Hours

RECOMMENDATION-33-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Teresa Bahm

THE Committee recommends that all parks close between 11:00 pm and 7:00 am and that new signage be posted to indicate this AND THAT this recommendation be brought to Council.

CARRIED.

- 11.5 Resignation of Committee Member Karin Haelssig

RECOMMENDATION-34-2024

Moved by Andris Kalnins, seconded by Darrell Carson

Public Recreation & Culture Committee May 8, 2024

THE Committee accepts Karin Haelssig's resignation from this committee as information as submitted and circulated.

CARRIED.

11.6 Recent Park Vandalism

RECOMMENDATION-35-2024

Moved by Darrell Carson, seconded by Teresa Bahm

THAT the Committee accept this information as submitted and circulated.

CARRIED.

12. Draft By-Laws

Nil.

13. Public Questions

Nil.

14. Committee Questions

Nil.

15. Notice of Upcoming Meeting Dates

15.1 June 12, 2024 - 7:00 pm

16. Adjournment

16.1 This meeting was adjourned at 9:25 pm.

MEETING CHAIR

Braeside Block Party Proposal / OTF Grant Recognition

Saturday in August / early September (date TBD)

Location – John A. Gillies Recreation Centre

What: A Community block party hosted in the Braeside neighbourhood to bring people of all ages together for a day/evening full of activities.

Event would include:

Ball tournament

Mini games

Free of charge

Teams would sign up ahead of time.

BBQ or Food Truck

Serving food throughout the afternoon and early evening.

Entertainment

Popular band set-up on stage in the outdoor rink – dancing encouraged!

Canteen / Bar Open

Serving snacks and beverages.

Activities

Games and activities for kids.

This year, we would take the opportunity to showcase the new lights funded through the OTF grant that have been added to the ball diamond and rink. If this is a success, we would like to create this as an annual event.