

MINUTES OF THE STIRLING-RAWDON PARKS AND RECREATION COMMITTEE
MEETING HELD ON May 22, 2019 AT 7:00 P.M.

MEMBERS PRESENT: Steve Elsey (Chair), Bob Mullin, Jeremy Solmes, Sari Watson, Bill Cooke, Ken Hoard (Secretary), Brian Ackers, Bonnie Heasman and Wayne Andrews

MEMBERS ABSENT: Dean Graff and Julie Meiklejohn-Nobes

ALSO PRESENT: Roxanne Hearn, CAO/Treasurer
Gregg Joslin, Public Works

The meeting was called to order by the chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Bonnie Heasman

Seconded by Bob Mullin

“The Committee recommends that the Parks & Recreation Committee Agenda for May 22, 2019 be adopted as circulated.”

DELEGATION

Bryan Schaafsma attended to discuss entrance to Henry Street Park off of John Street (Robert Street road allowance) for pedestrians. Has a concern with residents harassing people walking through Robert Street road allowance.

MOTION #2

Moved by Ken Hoard

Seconded by Brian Ackers

“The Committee recommends letters be sent to property owners adjacent Robert Street road allowance informing them that the Robert Street road allowance is owned by the Township and permits pedestrian traffic as well as permitting emergency and maintenance vehicles access to the entrance.

Chair Steve Elsey advised Nick Myers had attended prior to meeting advising that he (or possibly Stirling Figure Skating Club) would like to operate and maintain Henry Street canteen and washrooms. All profits would be donated back to Stirling Figure Skating Club.

MOTION #3

Moved by Bob Mullin

Seconded by Ken Hoard

“The Committee recommends approval of Nick Myers’ proposal subject to the following conditions:

- that a Certificate of Insurance be provided in the amount of five million dollars, naming the Township as an additional insured;

- that the canteen and washrooms be open every night there are games;
- that a damage waiver will be necessary;
- that the canteen be operated to Health Unit standard;
- that a named individual or organization be responsible for overseeing operation.”

MINUTES

MOTION #4

Moved by Bonnie Heasman

Seconded by Bob Mullin

“The Committee recommends that the minutes of the Stirling-Rawdon Parks & Recreation Committee meeting held on March 27, 2019 be approved.”

OTHER BUSINESS

Beautification Projects

Councillor Watson discussed Belleville Road entrance. She had a concern with shrubs being removed. The CAO responded that the entrance has been an on-going project for three years and that the dead shrub was removed and will be replaced.

The Horticultural Society will be looking after flower beds around covered bridge and cenotaph.

MOTION #5

Moved by Bob Mullin

Seconded by Bonnie Heasman

“The Committee recommends that staff be directed to complete the following beautification projects with a mixture of annuals, perennials and shrubs:

- finish entrance ways with Belleville Road entrance being priority;
- library flower beds;
- Springbrook Ball Diamond flower bed where Doug Andrews memorial sign is located;
- flower beds at the Township’s Administration/ Fire facility .”

Discussion ensued on bench vandalism. Benches have been thrown into creek and destroyed. Consensus of committee to purchase 4 heavy duty benches instead of six budgeted for that match garbage cans and ensure benches are anchored.

NEW BUSINESS

Discussion ensued on replacement of playground equipment at Woods Drive Park. Committee would like to see grant process for playground equipment started as soon as possible.

MOTION #6

Moved by Wayne Andrews

Seconded by Jeremy Solmes

“That the Committee meeting be adjourned.”

Next meeting will be held on Wednesday, July 24, 2019 at 7 p.m.

Chair

Secretary