

**Township of Stirling-Rawdon  
Parks and Recreation Committee Meeting  
Wednesday, September 23, 2020**

**Members Present:** Chair Steve Eley, Wayne Andrews, Bill Cooke, Julie Meiklejohn-Nobes, Bonnie Heasman, Dean Graff, Brian Ackers, Ken Hoard, Bob Mullin, Sari Watson and Jeremy Solmes

**Staff Present:** Roxanne Hearn, CAO/Treasurer  
Gregg Joslin, Public Works Operator

**1. Call to Order**

Chair Eley called the meeting to order at 7:00 pm.

**2. Adoption of Agenda**

**Resolution #1**

**Moved by:** Ken Hoard

**Seconded by:** Dean Graff

“That the agenda for the Parks and Recreation Committee meeting held on September 23, 2020 be adopted as amended, so as to include the Delegation from Kim Embury.”

**Carried.**

**3. Disclosure of Pecuniary Interest**

None disclosed

**4. Minutes**

**Resolution #2**

**Moved by Bob Mullin**

**Seconded by Bonnie Heasman**

“That the minutes of the Parks and Recreation Committee meeting held on May 27<sup>th</sup>, 2020 be received.”

**Carried.**

**5. Delegations**

Kim Embury attended the meeting to discuss the dog park and express her concerns and residents concerns on the wood chips being hard on the dog's feet. Also, the bacteria that wood chips will hold. Would like us to recycle the fence from the skateboard park, if not going to be used to enlarge the dog park area out and around a couple of trees to help provide some shade.

Explain what other area dog parks have and even if we could add a dog run with the extra fence would be great.

**Resolution #3**

**Moved by Bob Mullin**

**Seconded by Jeremy Solmes**

“That the committee receives the report as presented”

Carried.

There was some discussion before the motion was carried and during this discussion the following members left the room:

Dean Graff, Bonnie Heasman and Bob Mullin.

There was further discussion on the Skateboard Park area and it was mentioned that the Stirling Rotary Club might have a plan that they are to be bringing forward.

**Resolution #4**

**Moved by Sari Watson**

**Seconded by Ken Hoard**

“That a letter be sent to the Stirling Rotary Club Chairperson and request that they provide their proposal for the Skateboard Park area to staff by November 15<sup>th</sup>, 2020 and that the said proposal be added to our next agenda.”

Carried.

**6. Correspondence / Information**

6.1 Staff reviewed the Parks Walk Around memo with the committee. It was noted that City Wide Welding should be sent a thank you letter for donating his time with the clean up at the Dog Park.

Questions from the Committee pertaining to what trees the deadwood is being trimmed out of. Staff reviewed the tree inventory with the committee.

Brian Ackers left the meeting.

**Resolution #5**

**Moved by Sari Watson**

**Seconded by Ken Hoard**

“that a detailed report be provided to the committee on what work is to be done according to the tree inventory.”

Recorded Vote requested

Sari Watson – Yes

Jeremy Solmes – No  
Steve Elsey – No  
Ken Hoard – Yes  
Julie Meiklejohn-Nobes – No  
Bill Cooke – No  
Wayne Andrews – No

Motion was defeated.

It was consensus of the committee that a fall walk around be scheduled for October 13, 2020 at 1:00 pm with Gregg Joslin in attendance. All Committee members that are able to attend are welcome, however the following members will attend:

Sari Watson  
Brian Ackers  
Bill Cooke  
Wayne Andrews  
Steve Elsey.

6.2 Staff provided an update on the OTF Funding and additional funding for Woods Drive Park. Staff advised that Parrott Foundation have contributed \$10,000 as per our budget and was looking for direction on what they wanted us to update, if no other funding is obtained for the large play structure.

**Resolution #6**

**Moved by Ken Hoard**

**Seconded by Julie Meiklejohn-Nobes**

“That the committee recommends that we purchase spring toys and smaller features in Woods Drive Park with the Parrott Foundation donation.”

Carried.

**Resolution #7**

**Moved by Jeremy Solmes**

**Seconded by Ken Hoard**

“That that report on the OTF funding be received as information.”

Carried.

**7. Adjournment**

**Resolution #8**

**Moved by Ken Hoard**

**Seconded by Wayne Andrews**

“That the meeting be adjourned.”

Carried.