



## **RECREATION, PARKS & CULTURE COMMITTEE**

Thursday, January 16<sup>th</sup>, 2020

The Municipality of East Ferris Recreation, Parks and Culture Committee met at the East Ferris Community Centre on Thursday, January 16<sup>th</sup>, 2020 at 6:00 p.m.

Present: Chair Terry Kelly, Robert Effinger, Gerald Brochu, Ronald Roy, Bill Ramore, Lydia Weiskopf-Tran

Absent: Rob Currie, Tom Slack- Manager of Recreation and Facilities

Also Present: Tammy Borgen-Flood, Recreation Programs and Events Coordinator

### **ADOPTION OF AGENDA**

#### Resolution 2020-1

Bill Ramore – Rob Effinger : THAT the draft agenda circulated to the Recreation, Parks and Culture Committee and dated the 16<sup>th</sup> day of January, 2020 be adopted as circulated.

Carried

### **ACCEPTANCE OF MINUTES**

#### Resolution 2020-2

Ronald Roy– Gerald Brochu : THAT the minutes of the Recreation, Parks and Culture Committee and dated the 17<sup>th</sup> day of December 2019 be hereby accepted as circulated.

Carried

### **CHAIRS MESSAGE**

Chair, Terry Kelly welcomed everyone to the first meeting of 2020.

Terry advised the committee that Tom Slack has been promoted to Manager of Recreation and Facilities, and Tammy Borgen-Flood is now the Recreation Programs and Events Coordinator for the municipality. Tom will be the Municipal Representative on the Parks, Recreation and Culture Committee, and will attend future meetings. Tammy will attend future meetings to provide the committee with updates on municipal programming and events, and to provide administrative support when necessary. Terry congratulated both on their new positions.

### **DELEGATIONS**

None

## **BUSINESS ARISING FROM THE MINUTES**

### **Annual Sport Recognition Award Draft**

Tammy Borgen-Flood, Recreation Program and Events Coordinator presented the final draft for the Annual Sport Recognition Award that will be unveiled at the Opening Ceremonies during the East Ferris Carnival on February 16<sup>th</sup>, 2020. The panel will sit vertically on the East Ferris Sport Hall of Fame wall, adjacent to the Sport Hall of Fame inductees.

A social media strategy is in place to promote the award presentations during Carnival along with information fliers and digital signage that will be available during Carnival, that highlight the 2020 inductees and award winners.

### **Presenter for Sport Recognition Awards during Carnival Opening Ceremony**

The East Ferris Carnival has allotted time for the Recreation, Parks and Culture Committee to present the awards for the East Ferris Sport Recognition Program during the Carnival Opening Ceremony on Friday, February 14<sup>th</sup>. After discussion, the committee suggests that Mayor Pauline Rochefort present the awards on behalf of the municipality. Tammy Borgen-Flood will contact Mayor Rochefort to inquire if she is available.

### **Volunteer Sign-Up for Carnival Breakfast February 16<sup>th</sup>, 7:00am-12:00noon**

Tammy Borgen-Flood, Recreation Programs and Events Coordinator circulated a sign-up sheet for committee members to volunteer during the Carnival breakfast on February 16<sup>th</sup> from 7:00am-12:00noon. Tammy will forward a final list of volunteers to the committee prior to the event.

## **CORRESPONDENCE AND INFORMATION ITEMS**

None

## **NEW BUSINESS**

### **Soccer Fees for 2020**

Recreation Programs and Events Coordinator, Tammy Borgen-Flood advised the committee that the East Ferris and Callander Youth Soccer Program in 2019 had a surplus of revenue and recommends maintaining current registration rates at \$75.00 per child and \$70.00 for each additional child in the same household. The current fees By-Law 2019-22 stipulates that the fee for 2020 registration will increase to \$79.58 per child and \$74.26 for each additional child in the same household.

The East Ferris and Callander Youth Soccer Program is increasing in popularity and had 210 participants in 2019. Registrations fees and the confirmed sponsorship of \$1000.00 from Lucky 13 are expected to cover operating costs of the program for 2020.

The premise of the East Ferris and Callander Youth Soccer Program is to provide a low cost, fun program for local children, that promotes physical activity and removes barriers such as finances and location of programs, for local children to access them.

In addition, the even amounts of registration fees set at \$75.00 and \$70.00, reduce the administrative requirements for locations that accept registrations, as many do not accept debit/credit as a form of payment.

Due to the construction in Corbeil for new municipal offices, there is a risk that the soccer program in 2020 will require to use the Municipality of Callander's soccer fields for the entire program, as opposed to alternating the use of fields with Corbeil and Callander as traditionally done. This may discourage East Ferris residents from participating in the program. Maintaining program fees for 2020 will encourage residents to continue with the program.

The discussion resulted in the following Resolution:

Resolution 2020-3

Lydia Weiskopf-Tran – Bill Ramore : That the Parks, Recreation and Culture Committee recommends to Council to amend the Fees and Charges By-Law 2019-22 to maintain Soccer Registration Fees for 2020 at \$75.00 per child, and \$70.00 for each additional child in the same family.

Carried

**ADJOURNMENT**

Resolution 2020-4

Rob Effinger – Lydia Weiskopf-Tran : That we do now adjourn to meet on Tuesday, February 18<sup>th</sup>, 2020 at 6:00 pm at the East Ferris Community Centre.

Carried

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Chair, Terry Kelly