



RECREATION, PARKS & CULTURE COMMITTEE

Wednesday, May 15th, 2019

The Municipality of East Ferris Recreation, Parks and Culture Committee met at the East Ferris Community Centre on Wednesday May 15th at 6:00 p.m.

Present: Chair Terry Kelly, Gerald Brochu, Lydia Weiskopf-Tran, Bill Ramore

Absent: Ray Marshall, Robert Effinger, Ronald Roy

Also Present: Sharon Kitlar, Manager of Recreation and Facilities and Tammy Borgen-Flood, Administrative Assistant

ADOPTION OF AGENDA

Resolution 2019-1

Lydia Weiskopf-Tran – Bill Ramore: THAT the draft agenda presented to the Parks and Recreation Committee and dated the 15th day of May 2019 be hereby adopted as circulated.

Carried

ACCEPTANCE OF MINUTES

Resolution 2019-2

Gerald Brochu– Lydia Weiskopf-Tran: THAT the minutes of the Parks and Recreation Committee and dated the 10th day of April 2019 be hereby accepted as circulated.

Carried

CHAIRS MESSAGE

Chairperson Terry Kelly welcomed everyone to tonight's meeting and commented that he was happy to see spring arrive.

BUSINESS ARISING FROM THE MINUTES

Sharon Kitlar, Manager of Recreation and Facilities presented further updates and modifications to the draft Municipal Alcohol Policy, based on discussions at previous meetings. She will be attending a presentation on Municipal Alcohol Policy and Cannabis By-Law presented by the Health Unit on June 3rd, 2019, and will report back to the committee. At that time, final modifications can be addressed before the plan is submitted to council for approval.

DELEGATIONS

None.

CORRESPONDENCE AND INFORMATION ITEMS

Municipal Alcohol Policy (MAP) and Cannabis By-Law Presentation

Manager of Recreation and Facilities, Sharon Kitlar advised that she will be attending the presentation on June 3rd, 2019 and will report back to the committee.

NEW BUSINESS

Municipal Strategic Plan

A final copy of the Municipal Strategic Plan was shared with the committee. Manager of Recreation and Facilities, Sharon Kitlar explained that municipal staff has been directed by council to align current and proposed future programming with the plan.

Recreation Master Plan/UQO meeting

To assist them with the finalization of the Recreation Master Plan, students from Université du Québec en Outaouais (UQO) were provided with a copy of the Municipal Strategic Plan. On April 26th, 2019 these students also attended a meeting along with site visits of municipal parks and facilities in East Ferris with Manager of Recreation and Facilities, Sharon Kitlar, Mayor Pauline Rochefort and Program Assistant Tammy Borgen-Flood.

A draft survey to assist with the development of the Recreation Master Plan was created by the students for key stakeholders and community members. This survey was presented to the committee for feedback and input. Once finalized, the survey will be available online via Survey Monkey and in paper copy at the Municipal Trade Show on May 25th, 2019.

Trade Show Booth

The Recreation, Parks and Culture Department will be hosting a booth at the Municipal Trade Show being held on May 25th, 2019. The Recreation, Parks and Culture Survey will be available for attendees to complete along with sign-up sheets for future recreation programs. Committee members were invited to attend and assist with the booth.

ADJOURNMENT

Resolution 2019-3

Lydia Weiskopf-Tran – Gerald Brochu: That we do now adjourn to meet on Tuesday, June 18th, 2019 at 6:00 pm at the East Ferris Community Centre.

Carried