



Township of Southgate
Minutes of Recreation Advisory Committee

February 13, 2020

2:30 PM

Council Chambers

Members Present: Councillor Martin Shipston
Wayne Hannon, Melancthon Representative

Members Absent: Deputy Mayor Brian Milne

Staff Present: Kevin Green, Facilities Manager
Lindsey Green, Acting Clerk
Elisha Hewgill, Recording Secretary
Dave Milliner, CAO

1. Call to Order

Chair Shipston called the meeting to order at 2:40 PM.

2. Confirmation of Agenda

Moved By Wayne Hannon

Seconded By Councillor Shipston

Be it resolved that the Committee confirm the agenda as amended to include the Public Health Municipal Alcohol Policy correspondence received under new business

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

4. Adoption of Minutes

Moved By Wayne Hannon
Seconded By Councillor Shipston

Be it resolved that the Committee approve the minutes from the November 7, 2019 Recreation Advisory Committee meeting as presented.

Carried

5. Recreation Updates and Facility Manager Report

5.1 Recreation Work Plan

Facilities Manager Kevin Green discussed with the members his work plan and updated them on the upcoming projects and goals.

5.2 Arena Auditorium Update/Finishing Discussion

Facility Manager Kevin Green provided the members with an update of the renovations at the Arena Auditorium and advised that the work should be completed shortly.

6. New/Unfinished Business

6.1 Recreation 2020 Master Documents - Discussion

Facility Manager Kevin Green reviewed his Recreation Master Plan and members discussed at length including the upcoming potential amalgamation of Minor Hockey.

6.1.1 Recreation Plan 2020

6.1.2 Recreation Community Action Plan

6.1.3 Recreation Programming Plan

6.1.4 2020 Project List

6.1.5 Equipment Comprehensive

6.1.6 Facility Comprehensive

6.1.7 Upgrades

6.2 Public Health Municipal Alcohol Policy Options to Mitigate Alcohol Harms

CAO Dave Milliner provided the Committee with information provided by Public Health about recent Provincial regulatory changes. Members discussed the implications this would have on the Township.

7. Correspondence

7.1 Dog Request Received

Facilities Manager Kevin Green received a request for dog waste stations be more present in the community. Members discussed the type of bins available for waste currently.

8. Members Privilege

None.

9. Next Meeting

Next meeting is scheduled to be held on May 14, 2020 at 2:00 PM. Members discussed amending the next meeting to May 12, 2020 at 2:00 PM at the Dundalk Arena.

10. Adjournment

Moved By Wayne Hannon

Seconded By Councillor Shipston

Be it resolved that the Committee adjourn the meeting at 3:50 PM

Carried

Chair Martin Shipston

Recording Secretary Elisha Hewgill