



TOWNSHIP OF ESSA
MINUTES OF MEETING of the PARKS AND RECREATION COMMITTEE
ESSA ADMINISTRATION CENTRE – Wednesday, August 12th, 2015 at 6:00 pm

PRESENT:	Chair:	Sandie Macdonald
	Members:	Ron Henderson Jim Henderson Cheryl Brinn Kelly Coish Willy Parkinson Jay Clark Karla White Diane Straus
	Staff:	
	Absent:	Ken Koopmans Jeff Teskey

The meeting was called to order at 6:00 p.m.

1. Draft Minutes – April 21st, 2015 Meeting

Resolution 2015-20 Moved by: Kelly Coish Seconded by: Cheryl Brinn
“BE IT RESOLVED that the minutes from April 21, 2015 meeting be approved.”
Carried

2. DEPUTATIONS

a) Barrie Men’s Hockey / Clearview Icecats / Essa Minor Hockey

Resolution 2015-21 Moved by: Ron Henderson Seconded by: Jim Henderson
*“BE IT RESOLVED that the deputation from the Barrie Men’s Hockey League be received; and further that the Parks & Recreation Committee **does not support** Essa Minor Hockey obtaining the Wednesday ice in Angus on a bi-weekly basis.*
*and further that the Parks & Recreation Committee **supports** Clearview Ice Cats obtaining Wednesday night ice from 9 – 9:50 or other prime time ice which is available.*
*and further that the Parks & Recreation Committee **supports** Barrie Men’s Hockey League obtaining ice on Wednesday from 9 – 10:50 pm.*

Carried

The Committee indicated that if Essa Minor Hockey is allocated the ice on Wednesday night every other week it would be a loss for the Township in revenue. Clearview Icecats has asked for 1 hour of ice on Wednesdays and Barrie Men’s Hockey League has asked for 2 hours of ice. Clearview Icecats will be offered 1 hour time slots of other prime time ice that is available so the Township will benefit from extra revenue.

*Parks & Recreation Committee Minutes
August 12th, 2015*

3. RECREATION COORDINATOR/PROGRAMMER
a) Nature's Nectars – Sign at Skateboard Park

Resolution 2015-22 Moved by: **Willy Parkinson** Seconded by: **Cheryl Brinn**
*"BE IT RESOLVED that the information regarding Nature's Nectars placement of a sign at the Skateboard Park be received;
and further that the Parks & Recreation Committee **does not support** Nature's Nectars placement of a sign at the Skateboard Park.*

Carried

The Committee discussed Nature's Nectars removing the "Wines" from their signs logo. It was indicated that they may not remove this as it would be a registered logo. The Committee also indicated that, if the store is advertised, the students will go into an establishment that makes an alcoholic beverage and some parents may raise concerns about this. The Township promotes healthy living.

4. OTHER BUSINESS / RECOMMENDATIONS
a) Canadian Ice Stock Federation

Resolution 2015-23 Moved by: **Ron Henderson** Seconded by: **Willy Parkinson**
*"BE IT RESOLVED that the information from the Canadian Ice-Stock Federation be received;
and further that the Parks & Recreation Committee **does support** permanent lines being painted on the surface of Glen Eton Wildflower Outdoor Pad at their cost.*

Carried

The Canadian Ice-Stock hosted a tournament (games similar to curling/bowling) at Glen Eton Wildflower Park in July which was a great success. Teams attended from other parts of the world and all enjoyed the venue. They are hoping to host ongoing future tournaments this winter, next spring and summer as well as practice sessions.

b) Installation of Signs on Glass/Boards – Fee Consideration

Resolution 2015-24 Moved by: **Jay Clark** Seconded by: **Kelly Coish**
*"BE IT RESOLVED that the information from the Thornton Arena Manager be received;
and further that the Parks & Recreation Committee supports implementing a fee for the installation of signs on the glass/boards at the arenas.*

Carried

The Thornton Arena Manager indicated that it can take a lot of time for the installation since staff are not experienced installing these types of signs. The Committee has asked staff to investigate costing to have a company who has experience installing signs and recommending an installation fee to Council.

c) Naming of the New Ball Diamond

Resolution 2015-25 Moved by: **Ron Henderson** Seconded by: **Kelly Coish**

*"BE IT RESOLVED that the request to name the new ball diamond be received;
and further that the Parks & Recreation **supports** naming the New Ball Diamond off Centre
Street, Angus the "Bob Geddes Park" in memory of Bob's dedication to Angus & Essa
Township.*

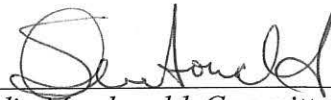
Carried

4. ADJOURNMENT

Resolution 2015-26 Moved by: **Jay Clark** Seconded by: **Willy Parkinson**

*"BE IT RESOLVED that this meeting be adjourned at 6:37pm with the next meeting being set at
the call of the Chair."*

Carried



Sandie Macdonald, Committee Chairperson