



AGENDA

Township of Adjala-Tosorontio
Recreation Services Review Committee Meeting
Wednesday, April 17, 2019 @ 10:00 AM
Municipal Office Council Chambers

Page

1. CALL TO ORDER

2. ADOPTION OF MINUTES

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- 2.1. Adoption of Minutes
[Recreation Services Review Committee - 27 Mar 2019](#)

3. ADOPTION OF AGENDA

4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

5. NEW BUSINESS

- 5.1. 2019 Recreation Review Services Committee Budget
5.2. Art Installation Project in association with the South Simcoe Arts Council

6. UNFINISHED BUSINESS

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- 6.1. Recreation Review Services Committee Terms of Reference
[Recreation Services Review Terms of Reference](#)
6.2. Recreation Review Services Committee Sign

7. DATE OF NEXT MEETING

At the Call of the Chair.

8. ADJOURNMENT

Disclaimer: Staff and Committee Reports are recommendations to Council and that current agendas and minutes are subject to amendments and adoption by Council.



MINUTES

Recreation Services Review Committee Meeting

10:00 AM - Wednesday, March 27, 2019
Municipal Office Council Chambers

The Recreation Services Review Committee of the Township of Adjala-Tosorontio was called to order on Wednesday, March 27, 2019, at 10:00 AM, in the Municipal Office Council Chambers, with the following members present:

MEMBERS PRESENT: Annette Bays, Councillor, Deborah Hall-Chancey, Councillor, Floyd Pinto, Mayor, Barb Bricknell, Committee Member, Wendy Rowland, Committee Member, Krista Tomini, Committee Member, and Estrella Pontes-Pereira, Committee Member

MEMBERS ABSENT: David Anderson, Committee Member

STAFF PRESENT: Kathryn Pearl, Clerk, Robin Reid, Deputy Clerk, Doug Sitland, Director of Infrastructure & Development, and Gagan Sandhu, CAO

1. CALL TO ORDER

The Chair called the meeting to order at 10:01 a.m.

2. ADOPTION OF AGENDA

RES-1-2019

Councillor Hall-Chancey moved, seconded by Committee Member Bricknell, Resolve that the agenda be adopted as circulated.

RESULT:	CARRIED.
MOVER:	Councillor Hall-Chancey
SECONDER:	Committee Member Bricknell

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of interest.

4. ADOPTION OF MINUTES

RES-2-2019

Committee Member Rowland moved, seconded by Councillor Hall-Chancey, Recommendation: That the minutes of the Recreation Services Review Committee

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Meeting of February 20, 2019 be adopted as circulated.

RESULT:	CARRIED.
MOVER:	Committee Member Rowland
SECONDER:	Councillor Hall-Chancey

5. UNFINISHED BUSINESS

5.1. Recreation Services Review Committee Terms of Reference

Item to be added to the next Committee meeting agenda for discussion.

5.2. 2018 Recreation Survey Comments & 2018 Recreation Survey Results

The survey results and ways communication with Residents were discussed.

No motions were made.

6. NEW BUSINESS

6.1. Alcohol Policy for Special Occasion Permit

RES-3-2019

Councillor Hall-Chancey moved, seconded by Committee Member Pontes-Pereira, Resolve that the Recreation Committee recommends to Council, that Council direct staff to complete a review of the Alcohol Policy for Special Occasion Permits and to bring forward recommendations to Council in the form of a staff report; and further

That the Alcohol Policy for Special Occasion Permits also be amended to include Cannabis.

RESULT:	CARRIED.
MOVER:	Councillor Hall-Chancey
SECONDER:	Committee Member Pontes-Pereira

6.2. Parks and Recreation Fees and Charges

RES-4-2019

Councillor Hall-Chancey moved, seconded by Committee Member Bricknell, Resolve that the Recreation Committee recommends to Council that during budget deliberations for the year of 2019 that the By-law 16-36 Schedule "B" Park Fees and Charges be considered.

RESULT:	CARRIED.
MOVER:	Councillor Hall-Chancey
SECONDER:	Committee Member Bricknell

6.3. Municipal Website - Recreation Facilities and Facility Rental page

No motion was made.

6.4. Easter Egg Colouring Contest

RES-5-2019

Councillor Hall-Chancey moved, seconded by Committee Member Rowland, Resolve that the Recreation Committee recommends to Council that a Spring Colouring Contest be considered; and further

That the contest be posted on the Township website.

RESULT:	CARRIED.
MOVER:	Councillor Hall-Chancey
SECONDER:	Committee Member Rowland

7. DATE OF NEXT MEETING

Next meeting to be held Wednesday, April 17, 2019 at 10:00 a.m.

8. ADJOURNMENT

RES-6-2019

Councillor Hall-Chancey moved, seconded by Committee Member Pontes-Pereira, Resolve that the Recreation Committee meeting of Wednesday, March 27, 2019 be adjourned at 11:27 a.m.

RESULT:	CARRIED.
MOVER:	Councillor Hall-Chancey
SECONDER:	Committee Member Pontes-Pereira

Chair

Committee Secretary

**TOWNSHIP OF ADJALA – TOSORONTIO
RECREATION SERVICES REVIEW COMMITTEE
TERMS OF REFERENCE
October 18, 2017**

Mandate:

To provide Council with advice, comments and recommendations respecting parks, recreation matters, culture or any other matters of same as referred from or directed by Council in the Township of Adjala-Tosorontio.

Role of the Committee:

1. To review and make recommendations to Council on how to strengthen parks and recreation services and to better provide for the recreation and community service needs of residents.
2. To advise and make recommendations to Council with respect to parks, recreation and culture issues including new facilities, programs and services, community concerns, etc.
3. To review and make recommendations in respect of policies and by-laws related to facility allocations, special events, rental rates, trail planning and development, parks maintenance and operations etc.
4. To provide background research and information to Council on matters related to the design and development of indoor and outdoor active and passive recreation facilities.
5. To advise and make recommendations to Council on the acquisition, development, improvement and utilization of parks, playgrounds, trails, and recreation and cultural facilities.
6. To promote the economic, social, personal and environmental benefits of parks, recreation and culture.
7. To liaise with other community groups, government agencies, Boards of Education, business and industry on matters related to service delivery, duplication, communication, etc.

Membership:

The Committee shall be comprised of a maximum of five (5) members of the public and three (3) Members of Council.

The Committee will receive administrative support from Township Staff including the recording of meeting minutes, meeting preparation and other support as required.

Appointment of Officers:

A Chair may be appointed at the discretion of Council or be elected from the Committee members at the first meeting to chair over committee business during the term of Council.

A Vice Chair shall be elected from Committee members at the first meeting to chair over committee business during the term of Council in the absence of the Chair.

Meetings:

Meeting dates shall be established by the Committee at the commencement of each calendar year or at the beginning of each term of the Committee. These dates may be subject to change if this is the consensus of the majority of Members. Additional meeting dates may be scheduled at the call of the Chair.

Reporting:

The Committee will circulate approved minutes of meetings to Council through the Clerk's Department.

Advice or recommendations for Council consideration will be presented separately by report of the Committee.