

**Minutes**  
**Parks & Recreation Committee Meeting**  
**April 5, 2016**  
**Heritage Railway Station, 53 Front Street, Sioux Lookout**

**In Attendance:**

Adrienne Crosby, Mayor Doug Lawrance, Joanne Peacock, Sheila Suprovich, Jack Roy, Aileene Urquhart, Jesse Terry (Chair), Cllr. Steve Forbes

**Regrets:**

**Staff:**

Jennalea Landry, Assistant Manager – Recreation & Culture Department

---

Jesse Terry – Chair

**Item 1 – Call to Order**

**A) Call to Order:**

The Meeting was called to order at 5:00 p.m.

**B) Adopt Agenda:**

**Moved By:** Aileene Urquhart

**Seconded By:** Adrienne Crosby

That the Agenda of the April 5, 2016 meeting of the Parks and Recreation Committee is approved.  
CARRIED

**Item 2 – Adoption of Minutes**

**A) Motion to pass Minutes:**

Two spelling corrections to be made (Page 1 & Page 2)

**Moved By:** Adrienne Crosby

**Seconded By:** Jack Roy

That the Minutes of the February 2<sup>nd</sup>, 2016 meeting be adopted, as amended.  
CARRIED

**Item 3 – Delegation** – None

**Item 4 – Conflicts of Interest** – None

**Item 5 – New Business**

**A) Council Meeting Update:**

- Presented work plan to council, work plan and budget were received by council;
- Council thought everything was well put together.

**B) Umfreville Trail:**

- Have draft ready for next meeting;
- Trail Ontario website description on the trail is still outdated;
- Aileene Urquhart has done up a draft, and so have the staff resources.

**C) Budget:**

- Steve has apologized for council has not approved the extra budget costs this 2016 year;
- This year the committee can focus on putting together work plans, sub committees, and finding fundraising and funding opportunities. Book shelf project and preparation.

**D) Dog Park:**

- having a delegation and asking the Facebook Dog group and attend the next meeting (Adrienne Crosby to do up Facebook request/Ad to invite the dog park group to our next meeting);
- creating a sub group;
- listening to what the group wants to see in the park;
- location;
- fundraising and grant opportunities;
- Jack Roy to come with quote of fencing – to provide the sub group with facts and details, costs, etc.;
- Volunteers (maintain, build, fundraise etc.)

**E) Park Benches & Bike Racks:**

- No funding;
- Reach out to public – “in memory of”;
- Staff resource to provide a map at next meeting mapping out all the current locations that we have benches;
- Location of new benches;
- Parks and Recreation Committee could donate \$2500.00 approved budget for a bench, sponsored by the Committee.
- Concerns about the street people miss using the benches (sleeping, and as a washroom etc.) Also concerned about Vandalism;
- Talked about public washroom access for street people ...

**F) Trail Development:**

- Cedar Bay new access road... Wondering when it's scheduled to be completed;
- Doug stated that it will be done this year;
- Talked about doing a different delegation and inviting trail partnerships on a subcommittee; (Snowshoe, No Mads, Ski, Horse, MNR, etc.);
- Partner with Nomads to GPS trails and provide a link from there website so people can access mapping etc. online;
- Online mapping system for trails;
- Funding Opportunity;

**Item 6 – Next Meeting**

- Tuesday, May 3rd, 2016 5:00pm Heritage Railway Station
- Delegation relative to the Dog Park Facebook Group (explain the process and let them know the committee is listening to them)

**Item 7 – Adjournment**

**Moved By:** Mayor Doug Lawrence

**Seconded By:** Joanne Peacock

THAT Parks & Recreation Committee meeting of April 5, 2016, be adjourned at 6:30 p.m.

CARRIED