

## Minutes

**Parks & Recreation Committee Meeting  
February 2, 2016  
Heritage Railway Station, 53 Front Street, Sioux Lookout**

**In Attendance:**

Adrienne Crosby (Vice Chair), Mayor Doug Lawrance, Joanne Peacock, Sheila Suprovich, Jack Roy, Aileene Urquhart

**Regrets:**

Cllr. Steve Forbes, Jesse Terry

**Staff:**

Gerson Agustin, Manager – Recreation & Culture Department Manager  
Jennalea Landry, Assistant Manager – Recreation & Culture Department

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Adrienne Crosby – Vice Chair, assumed the 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:** Joanne Peacock

**Seconded By:** Aileen Urquhart

That the Agenda of the February 2, 2016 meeting of the Parks and Recreation Committee is approved.  
CARRIED

**Item 2 – Adoption of Minutes**

**A) Motion to pass Minutes:**

**Moved By:** Mayor Doug Lawrence

**Seconded By:** Joanne Peacock

**That the Minutes of the December 1<sup>st</sup>, 2016 meeting be adopted, as presented.**

**CARRIED**

**Item 3 – Delegation** – None

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

## **Item 5 – New Business**

### **A) Council Meeting Update:**

- Council meeting was on January 20, 2016;
- At the meeting, Council questioned the dog park and the estimated dollar figure attached;
  - At the time, Jesse Terry and Gerson Agustin explained that it is an estimated figure that the cost could come from a number of items, location, signage, equipment etc.; and Jesse Terry talked about how the committee is doing and how we came about developing the work plan;
- Council accepted/received the work plan as presented;
- Gerson Agustin provided an update on the location of the Dog Park, advising he has yet to receive any follow up from the realtor, and will inquire again and provide a follow up at the next meeting.

### **B) Funding Submission:**

- Aileene Urquhart wanted to make the Parks and Rec Committee aware of the Friends of Cedar Bay funding request for part time staffing.

### **C) Cedar Bay GPS and Signage:**

- Gerson Agustin talked about the snowshoe trail that is located near west point cove;
- Trail has a lot of potential;
- The trail is marked with a paddle on a tree(showing where point of entry is);
- Having the trail GPS and mapped out (the trail is about 2 – 2.5KM long);
- Putting up proper signage;
- Low cost for committee/ easy obtainable project with great outcome;
- Adrienne Crosby will dialogue with Nomads Ski Club Board of Directors to seek partnership with mapping and GPS etc. she will follow up next meeting. (possible delegation)

### **D) Dog Park Funding:**

- Gerson Agustin brought forward the “Public Sector Digest” – he pointed out a funding opportunity;
- Gerson Agustin will sit down the EDO and the Treasurer to discuss further and will bring back to committee;
- The funding opportunity is for “under used sites” that can be redeveloped... Which the committee is looking for potential locations for a dog park;
- Adrienne Crosby and Mayor Lawrance are going to submit to Gerson Agustin their resources/information gathered on other dog parks.

**Item 6 – Next Meeting**

- Tuesday, March 1, 2016 5:00 p.m. Heritage Railway Station

**Item 7 – Adjournment**

**Moved By:** Mayor Doug Lawrence

**Seconded By:** Joanne Peacock

THAT Parks & Recreation Committee meeting of February 2, 2016, be adjourned at 5:40 p.m.

CARRIED