



**Minutes**

**Community Services Committee**

**July 20, 2022, 5:30 p.m.**

**City Hall - 808 2nd Avenue East - Council Chambers**

**MEMBERS**

**PRESENT:** Member Nicole Amos-Uotila  
Deputy Mayor Brian O’Leary  
Member Jason Dantas  
Chair Travis Dodd  
Member Morgan Kemick  
Councillor Maron Koepke  
Member Janet Walker

**MEMBERS**

**ABSENT/REGRETS:** Councillor Brock Hamley

**STAFF PRESENT:**

Tim Simmonds, City Manager  
Pam Coulter, Director of Community Services  
Brent Fisher, Manager of Community Development and Marketing  
Adam Parsons, Manager of Parks and Open Space  
Lauren Stewart, Community Services Administrative Assistant

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**1. CALL TO ORDER**

Chair Dodd called the meeting to order at 5:30 p.m.

**2. CALL FOR ADDITIONAL BUSINESS**

2..a Member Walker Re: Personal Storage for Kayaks and Paddle Boards

**3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4. CONFIRMATION OF MINUTES**

4.a Minutes of the Community Services Committee meeting held on June 15, 2022

CS-220720-001

Moved by Councillor Koepke

**"THAT the Community Services Committee approves the minutes of the meeting held on June 15, 2022."**

Carried.

**5. DEPUTATIONS AND PRESENTATIONS**

There were no depositions or presentations.

**6. PUBLIC QUESTION PERIOD**

There were no questions from the public.

**7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**

There were no correspondence items presented for consideration.

**8. REPORTS OF CITY STAFF**

**8.a Parks and Open Space**

**8.a.1 Report CS-22-095 from the Manager of Parks and Open Space Re: City Support for Georgian Bay Folk Society Trillium Grant Application**

The Manager of Parks and Open Space provided an overview of the report respecting City Support for Georgian Bay Folk Society Trillium Grant Application. The report highlighted the intended trail lighting project, including pole-mounted electrical receptacles, should the Georgian Bay Folk Society be successful in its application.

The Manager of Parks and Open Space noted contact would be made with Georgian Bay Folk Society to discuss additional user groups that may offer letters of support for the project.

CS-220720-002

Moved by Member Walker

**"THAT in consideration of Staff Report CS-22-095 respecting a request by the Georgian Bay Folk Society that the City support an application by the Georgian Bay Folk Society for a Trillium Grant to construct trail lighting that includes pole-mounted electrical receptacles, the Community Services Committee recommends that City Council:**

- 1. Allocate \$21,500 from the 2022 capital program that was initially set in a reserve from the Kelso Electrical project to establish a contingency for the project; and**

**2. Direct staff to provide assistance to the Georgian Bay Folk Society with their application to the Trillium Grant in the form of technical information, and if successful, tender preparation and construction contract administration."**

Carried.

8.b Recreation Buildings

8.b.1 Report CS-22-096 from the Manager of Community & Business Development Re: Julie McArthur Regional Recreation Centre Concession

The Manager of Community and Business Development provided an overview of the report respecting Julie McArthur Regional Recreation Centre Concession. The owners and operators of the Sisters Café have provided notice to City Staff of a potential buyer of their business.

It was advised that the YMCA has been notified of this potential change.

The Committee noted that the new owner would be an excellent fit for the space.

CS-220720-003

Moved by Deputy Mayor O'Leary

**"THAT in consideration of Staff Report CS-22-096 respecting the Sister's Café Lease and Management Agreement Amendments, the Community Services Committee recommends that City Council direct staff to bring forward a by-law to authorize a new lease and management agreement with Sharif Rahman respecting the operation of a food and beverage café at the Julie McArthur Regional Recreation Centre."**

Carried.

8.b.2 Report CS-22-092 from the Manager of Community & Business Development Re: Hockey Accessory Vending Opportunity

The Manager of Community and Business Development provided an overview of the report respecting Hockey Accessory Vending Opportunity.

CS-220720-004

Moved by Member Kemick

**"THAT in consideration of Staff Report CS-22-092 respecting Hockey Accessory Vending Opportunity, the Community Services Committee recommends that City Council direct staff to execute an agreement**

**for the lease of space at the Julie McArthur Regional Recreation Centre for three years as outlined in the report."**

Carried.

8.c Building

None.

8.d Community Development and Marketing

None.

8.e Planning and Heritage

None.

**9. MATTERS POSTPONED**

There were no matters postponed.

**10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**

There were no motions for which notice was previously given.

**11. CORRESPONDENCE PROVIDED FOR INFORMATION**

11.a Letter from Resident Re Request for Accessible Swing at St Julien's Park

The Manager of Parks and Open Space noted that the swing has been ordered, and the installation will occur within the next couple of weeks. The current operating budget includes funds for the replacement of Playground Equipment. Staff noted that the resident is satisfied with the City's timely response.

11.b Memorandum from the Chief Building Official Re: Development Update - June 2022

CS-220720-004

Moved by Member Dantas

**"THAT in consideration of correspondence provided for information purposes listed on the July 20, 2022 Community Services Committee agenda, the Community Services Committee recommends that City Council receive Items 11.a to 11.b for information purposes."**

Carried.

**12. DISCUSSION OF ADDITIONAL BUSINESS**

12.a Member Walker Re: Personal Storage for Kayaks and Paddle Boards

The Manager of Parks and Open Space noted that this item is not part of the 5-year Parks Capital forecast.

**13. NOTICES OF MOTION**

There were no notices of motion.

**14. ADJOURNMENT**

The business contained on the agenda having been completed, Chair Dodd adjourned the meeting at 5:46 p.m.