



Minutes

Community Services Committee

March 20, 2024, 5:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

MEMBERS

PRESENT:

Chair Marion Koepke
Vice Chair Jon Farmer
Member Aly Bousfield-Bastedo
Councillor Travis Dodd (Virtual)
Member Lloyd Lewis
Councillor Melanie Middlebro'
Member Lance Thurston
Member Janet Walker

MEMBERS

ABSENT/REGRETS: Member Morgan Kemick

STAFF PRESENT:

Pam Coulter, Director of Community Services
Eckhard Pastrik, Manager of Parks and Open Space
Nicole Olmsted, Community Services Administrative Assistant

1. CALL TO ORDER

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

2. CALL FOR ADDITIONAL BUSINESS

There was no additional business.

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 19, 2024

"THAT the Community Services Committee approves the minutes of the meeting held on June 19, 2024."

Carried.

5. DEPUTATIONS AND PRESENTATIONS

Deputation from Christina Durocher Re: Input on the Parks Capital Projects Update and the scoreboard at Tom Williams Park.

Christina Durocher provided comments in support of a new scoreboard at Tom Williams Park. The current scoreboard has been inoperable for many years. Mrs. Durocher spoke about the value of sports for youth. The Durocher Family is looking to donate \$20,000 to the City to help restore a functional scoreboard in honor and memory of their son, Bailey Durocher.

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-24-061 from the Manager of Parks and Open Space Re: Parks Capital Projects Update

The Manager of Parks and Open Space provided an overview of the report.

Committee thanked staff for the innovative approach used in the report.

In response to a question from Committee, the Manager of Parks and Open Space noted the installation of a protective cover around portable washrooms, which may include outer fencing, a gate, and a lock for securing this area when the washrooms are closed. Another option would be a higher level of security by having an enclosure that will house the portable washrooms, deterring vandalism and damage. The details of the future enclosure will be developed.

In response to a question from Committee, the Director of Community Services noted that the natural plan fieldwork has been completed. There is a central monument where the names of those natural burials will be placed.

In response to a question from Committee, the Manager of Parks and Open Space noted that the access to washrooms at sports fields is done by giving a key to the user groups who will unlock and lock the facilities before and after use.

In response to a question from Committee, the Manager of Parks and Open Space added that the choice of which playgrounds staff identified as a priority were the oldest playgrounds located in parks that see higher use.

CS-240717-002

Moved by Member Walker

"THAT in consideration of Staff Report CS-24-061 respecting the Parks Capital Projects – Proposed Amendments and Adjustments to the Capital Plan, the Community Services Committee recommends that City Council:

- 1. Approve the amendments, adjustments and allocation of reserves as outlined in Attachment 1 to the report; and**
- 2. Authorize staff to receive a donation in the amount of \$20,000 from OS Minor Baseball, OS Baysox Sr. Team and the Durocher Family to support the inclusion of a commemorative opportunity on the Tom Williams scoreboard in honour of Bailey Durocher."**

Carried.

8.b Community and Business Development

8.b.1 Report CM-24-032 from the Manager of Community and Business Development Re: Amendment 6 to Lease C0108102 with Transport Canada - East and West Boat Launch

The Director of Community Services provided an overview of the report.

CS-240717-003

Moved by Vice Chair Farmer

"THAT in consideration of Staff Report CM-24-032 respecting Amendment 6 to Lease C0108102 with Transport Canada – East and West Boat launch, the Community Services Committee recommends that City Council direct staff to bring forward a by-law to authorize the Mayor and Clerk to execute the amending agreement, ending June 30, 2027."

Carried.

8.c Arena Operations

8.c.1 Report CS-24-064 from the Director of Community Services Re: Partnership with Georgian College regarding Power Engineering Capstone Project for Students

The Director of Community Services provided an overview of the report.

CS-240717-004

Moved by Councillor Middlebro'

"THAT in consideration of Staff Report CS-24-064 respecting Proposed partnership between City of Owen Sound and Georgian College Power Engineering Technology (semester 4 & 5) faculty and students on capstone project, the Community Services Committee recommends that City Council approve the Project and authorize the City Manager to execute a Memorandum of Understanding with Georgian College."

Carried.

8.d Building

None.

8.e Facility Bookings and Community Programs

None.

8.f Planning and Heritage

None.

8.g Tourism, Culture and Events

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 Memorandum from the Chief Building Official Re: June 2024 Update

CS-240717-005

Moved by Member Thurston

"THAT in consideration of correspondence provided for information purposes listed on the July 17, 2024, Community Services Committee agenda, the Community Services Committee recommends that City Council receive Item 11.a for information purposes."

Carried.

12. DISCUSSION OF ADDITIONAL BUSINESS

There was no additional business.

13. NOTICES OF MOTION

There were no notices of motion.

14. ADJOURNMENT

The business contained on the agenda having been completed, Chair Koepke adjourned the meeting at 6:17 p.m.