



AGENDA

NORTH PERTH RECREATION ADVISORY COMMITTEE MEETING

Wednesday, December 11, 2024

7:00pm Committee Room, North Perth Municipal Office

- 1) Call to order
- 2) Land Acknowledgement Statement: “We acknowledge that we are on the traditional land of the Anishnaabe people. We wish to recognize the long history of Indigenous People of Canada and show our respect to them today. We recognize their stewardship of the land, may we all live with respect on this land and live in peace and friendship.”
- 3) Additions to Agenda
- 4) Declaration of Pecuniary Interest
- 5) Delegations: None
- 6) Adoption of minutes of Sept.25, 2024 meeting as circulated
- 7) Business arising from the minutes
- 8) Correspondence
- 9) Facility Manager Report
 - Listowel Outdoor Pool
 - New Park Development
 - EMCC Rejuvenation Project
 - Capital Project update 2024
- 10) Program Manager Report
- 11) MAP 59 Update
- 12) Announcements
- 13) Next Meeting – to be determined
- 14) ADJOURN

**RECREATION ADVISORY COMMITTEE (RAC)
MEETING MINUTES
Wednesday, September 25, 2024
Committee Room, Municipal Office
6:00 PM**

Present: Jerry Rozendal
Kathy Gebhardt
Sarah Blazek
Amanda Gebhardt
Wayne Donkersgoed
Neil Anstett
Trent Bowman

Staff: Jeff Newell
Amy Gangl
Nicole Johnston

Absent: Angela Stratton
Maggie Kerr

Guests: None

- 1) **Call to Order:** Meeting was called to order at 6:03pm by Chair, Jerry Rozendal.
- 2) Land Acknowledgement Statement was read by the Chair: “We acknowledge that we are on the traditional land of the Anishnaabe people. We wish to recognize the long history of Indigenous People of Canada and show our respect to them today. We recognize their stewardship of the land, may we all live with respect on this land and live in peace and friendship.”
- 3) **Additions to Agenda:** Dog park has been added to the agenda.
- 4) **Declaration of Pecuniary Interest:** None.
- 5) **Delegation(s):** None.
- 6) **Adoption of minutes from the last meeting:**
MOVED BY Sarah Blazek and seconded by Kathy Gebhardt that the minutes of the May 22, 2024 meeting be approved as circulated.

MOTION CARRIED

- 7) **Business arising from the minutes:** A report went to Council in regards to ATV's on the trails. Trail access was declined for ATV's. By-laws are currently being looked into for roadway use of ATV's in North Perth, signage, hours, proximity to schools, etc. The Jr.B Cyclones are running their own SOP for bar operations for their games. Dressing Room flooring has been completed at the Elma Logan Rec Complex and Wallace Community Centre. It was also noted that the Programs Department has not looked into the Safe Sport program yet.
- 8) **Correspondence:** None.
- 9) **Facility Manager Report**

Jeff reviewed wish list items for budgets including: Atwood ball diamond lights, poles and retaining wall, Atwood Pavilion roof, Atwood Pool sandblasting, floor painted, and skimmer replacement, Gowanstown Trail head parking, Gowanstown Ward Park, SKMC sound system upgrade, Listowel bocce parking lot, Hannah's Haven Park, John Bell backstop and fencing, Kin Park backstop extensions, Kin Park lighting upgrade, Kin Park paving of parking lot, Nichol Park, SKMC shed mezzanine, Monkton and Wallace bleachers – 4 more, Monkton ball diamond infield repair, ELRC flooring in entranceway, office and booth, ELRC generator safety fence, trail expansion, WCC dehumidifier, WCC Olympia ice resurfer, Wallace park paving of parking lot, Wallace Pavilion reno and concrete pad, Wallace Park pedestrian drainage culverts.

2025/2026 Rate & Fee Schedule

Roughly 3% increase is being recommended as the Finance Department would like to use the Consumer Price Index as an indicator for Municipal rate increases. The rates were reviewed.

MOVED BY Trent Bowman and seconded by Neil Anstett that the Recreation Advisory Committee approves the 2025/2026 Rate and Fee Schedule as presented and requests that this be forwarded to North Perth Council for their consideration.

MOTION CARRIED

Trail Committee

As part of the ATV discussions, Council has recommended looking into a trail committee. RAC discussed this possibility. It was suggested for the Committee to possibly be a trail and active transportation Committee, and it could be a sub-committee to RAC.

MOVED BY Amanda Gebhardt and seconded by Kathy Gebhardt that the Recreation Advisory Committee approves the Trail and Active Transportation Committee as a sub-committee to RAC.

MOTION CARRIED

Dog Park

There is a newly rejuvenated Committee, with some past members and some new members. A few initiatives are being put forward. A formal design is being worked on. The plan is to kick off the promotion in December and hopefully see construction start the following fall for a dog park if everything goes as planned.

- 10) Program Manager Report** – Amy reviewed the Program Coordinators report. The summer day camp was very successful as well as the aquatic programs. The new program registration software is working well. It was discussed about the need for volunteers to run all the programs. It was suggested to possibly look into offering volunteers getting to register their children at no cost to help out and show appreciation.
- 11) MAP 59 Update** – \$850,000 has been raised to date. The construction is underway and the Committee is very pleased with the way everything is coming together. The donations have slowed.
- 12) Announcements** – None.

Adjournment- The meeting was adjourned on motion made by Sarah Balzek and seconded by Kathy Gebhardt at 6:49pm.

MOTION CARRIED

Facility tour to follow.

Next meeting – Nov.27, 2024 – this is a possible budget meeting date, so we will look into this.

Chair – Jerry Rozendal

Date of Signature

Secretary - Nicole Johnston

Date of Signature