

VILLAGE OF POINT EDWARD

PARKS COMMITTEE

MINUTES

July 13, 2010
8 a.m.

Attendance:

Chairperson Hand, Deputy Mayor Robson, M. Chalmers, P. Cramp

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

Parks meeting minutes of June 9, 2010

Recommendation #1

THAT the minutes of the Parks Committee meeting of June 9, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

None

Delegations:

None

New Business

- Request from Mariner/Venetian Village to assist with trucking costs for removal of geese

BWBC and the Village shared the cost to remove 100 geese, as per the permit, from the Bridge property and the Mariner/Venetian Village properties.

- Letter re: baseball vs. soccer use at Waterfront Park

A discussion regarding the uses at the Waterfront Park was held. A fence could be placed between the two sections of the park but this would make it difficult for grass cutting and it would not be as attractive. M. Chalmers suggested that the ball diamond be removed as there are problems with the closeness to the soccer pitch as well as the walkways. Chairperson Hand and Deputy Mayor Robson felt that the ball diamond has been a cornerstone of the park from the beginning and they do not want to get rid of it.

Recommendation #2

THAT a letter be forwarded to the two teams using the ball diamond to explain the conflicts with the soccer use; and request that they vary their use to avoid conflicts because if the problems continue, they will be unable to play at the ball diamond when the soccer pitch is being used.

- E-mail from Lauren Johnson, Lead Youth Services Officer, Service Canada Centre for Youth re: promotion of their services at Waterfront Park

Recommendation #3

That the request to promote the services provided by the Service Canada Centre for Youth at the Waterfront Park, be denied, as the Village does not permit the distribution of promotional items at the Park.

- Park Inspections – Optimist Park, Louisa/Helena Park, McCrae Park and Waterfront Park together with letter from Hoog's Installation confirming completion of work required by inspection

Recommendation #4

THAT the park inspection reports, be received; and further that M. Chalmers obtain an amended letter from Hoog's to confirm completion of the work required on the parks that were inspected.

- Refreshment Vehicle Tender

Recommendation #5

THAT the tenders for the Refreshment Vehicle proceed in a similar manner as was previously done.

- Use/rental of triangular parcel of land next to Albert's

Recommendation #6

THAT a Service Agreement be considered for the triangular parcel of land next to Albert's to include maintenance of the area by the adjacent property owner or reimbursement to the Village.

- Consideration of removing fence between Veteran's Memorial Park and Arena parking lot

M. Chalmers suggested that the fence between the Veteran's Memorial Park and the Arena parking lot be removed. Chairperson Hand and Deputy Mayor Robson expressed safety concerns because of the grade from the park to the parking lot as well as more opportunity for vandalism and they feel it defines the parking lot.

Recommendation #7

THAT the fence be stripped and painted.

Review of Financial Statement

For period ending June 30, 2010

Recommendation #8

THAT the Financial Statements for the period ending June 30, 2010, be approved.

Next Meeting

The next meeting is scheduled for September 14, 2010 at 8 a.m.

ADJOURNMENT

The meeting adjourned at 9 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp