



**Parks and Recreation Committee Minutes
for the September 9, 2019 meeting held at 7:00 p.m. in the
Large Board Room at the Neelin Street Community Centre**

Present: Councillor Linda Secasspina, Bill Levesque, Jan Ferguson, Tom Marshall, Todd Boyce, Facilities Clerk Steph Scollan, Joanne Henderson, Manager of Recreation
Absent: Reeve Richard Kidd(regrets), John Andrews(regrets), Paul Pillsworth(regrets)

- 1) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF – now or anytime during the meeting**
 - 2) PUBLIC MEETING – NONE THIS EVENING**
 - 3) DELEGATION –NONE THIS EVENING**
 - 4) PLEASE SILENCE ALL ELECTRONIC DEVICES**
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Communication 130173

Received from: Joanne Henderson, Manager of Recreation and Culture
Addressed to: Parks and Recreation Committee
Date: September 9, 2019
Topic: Town Hall Square Park Interlock Patio

SUMMARY

The interlock patio in the Town Hall park has eroded and needs to be re-constructed. Staff has received the following prices to re-construct this area:
Majore Landscaping - \$5,200.00 plus HST
Showcase Stoneworks - \$6,500.00 plus HST

COMMENT

The significant erosion has created a safety issue in the Park.

FINANCIAL IMPLICATIONS

This is a non-budgeted item but can be funded from the Town Hall exterior upgrades budget.

Moved by Bill Levesque
Seconded by Todd Boyce

THAT Majore Landscaping be retained to reconstruct a portion of the interlock patio at the Town Hall Square Park at a price of \$5,200.00 plus HST with the budget deviation for this project to be funded from the Town Hall exterior upgrades budget.

CARRIED

Communication 130174

Received from Len Terpstra, CPWD Meet Manager
Addressed to Joanne Henderson, Manager of Recreation and Culture
Date September 9, 2019
Topic Carleton Place Water Dragons' Swim Meets

SUMMARY

A request has been received from the Carleton Place Water Dragons to cancel the Adult Swim and Public Swim on Saturday, November 30, 2019 and Saturday, February 29, 2020. The Carleton Place Water Dragons are planning to host a swim meet on both of the proposed dates.

COMMENT

The adult swim and public swims have been cancelled in the past to accommodate the swim meets. Notices will be posted in the facility, on the Town's website and on the pool's answering machine notifying users of the change in programming.

Moved by Tom Marshall
Seconded by Linda Secasspina

THAT the Adult Swim from 12 p.m. – 1 p.m. and the Public Swim from 1 p.m. - 2:30 p.m. be cancelled on Saturday, November 30, 2019 and Saturday, February 29, 2020 to accommodate the Carleton Place Water Dragons' swim meets.

CARRIED

Communication 130175

Received from: John Angelosante, Pegasus
Addressed to: Joanne Henderson, Manager of Recreation and Culture
Date: September 9, 2019
Topic: Phase 1 Park in Pegasus Subdivision North

SUMMARY

Olympia Homes has submitted an updated plan for the Phase 1 Park in the Pegasus Subdivision. The original concept plan has been approved by the Committee but this plan is the detailed plan with landscaping elements.

BACKGROUND

Last April, the following motion was supported by the Recreation Committee and Council regarding the draft plan for Pegasus Subdivision North:

“THAT Olympia Homes be permitted to proceed with **draft** plans to develop the park in Phase 1 of the Carleton Landing North Subdivision; and

THAT the draft plans for the park include the wording of the plaque to be submitted to the Parks and Recreation Committee for approval; and

THAT the Town’s contribution towards the Phase 1 park will be the installation of a play structure.”

COMMENT

This park is now being planned to be installed in 2020.

Moved by Bill Levesque

Seconded by Todd Boyce

THAT Olympia Homes provide more details regarding plans for the park in Pegasus Subdivision North including:

- Dimensions of playstructure, splash pad and open play area
- Details of splash pad components
- An alternate option on the playstructure
- References for Jambette playgrounds
- Cost breakdown of each feature
- Details on benches, garbage cans and picnic tables
- Details on trees (species, sizes, etc.); and

THAT Olympia Homes be invited to attend the next Parks and Recreation meeting scheduled for Monday, October 7, 2019.

CARRIED