



May 6, 2019
6:30 P.M.
Coldstream Municipal Office

Community Services Advisory Committee MINUTES

The Community Services Advisory Committee of the Municipality of Middlesex Centre will meet in Regular Session at the Coldstream Municipal Office on the above date and time.

MEMBERS PRESENT: Shereen Miller, Larry Goetz, Heather Greig, Louise Shoebottom, Councillor Wayne Shipley, Karen Lee, Stephanie O'Connor, Todd Copeland

GUESTS:

REGRETS: Lise Massen, Jim Jarrett, Brad Scott

STAFF PRESENT: Scott Mairs, Director of Community Services

1.0 CALL TO ORDER – STEPHANIE O'CONNOR CALLS TO ORDER AT 6:30 P.M.

2.0 ADOPTION OF THE ADDITIONS TO THE AGENDA - NONE

3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Name

Item

Nature

4.0 ADOPTION OF THE MINUTES

CSAC -03-2019 - Motion by Shereen Miller seconded by Heather Greig

That the minutes of the regular meeting of the Community Services Advisory Committee dated March 4, 2019 be adopted.

5.0 STAFF REPORTS

5.1 Minor Variance – Ilderton Library Project – Report was presented to Council and the minor variance was approved.

5.2 Coldstream Conservation Area Info Report – Updated Council on status of discussions with St. Clair Region Conservation Authority and the plan to enter into a new agreement.

5.3 Additional Fencing Projects – As the initial project came well under budget, staff has requested that three additional fence projects be completed.

5.4 Perth Care for Kids Lease – Enter into a month to month lease with Perth Care for Kids ending September 30th, 2019.

5.5 Play It Forward Initiative – A new initiative through Middlesex County and the Middlesex Dairy Producers that offers subsidies to low income families to support kids accessing families in Middlesex County to enable the participation of children in community recreation programs, namely basketball, hockey and soccer. The emphasis will be placed on supporting programs offered in Middlesex Centre by paying up to 35% of the registration cost for children of families in financial need.

6.0 DELEGATIONS AND PRESENTATIONS

6.1 None

7.0 REVIEW OF ACTION ITEMS ARISING FROM THE MINUTES

7.1 Review List – No Outstanding Action Items

8.0 NEW BUSINESS

8.1 Poplar Hill & Heritage Park Project Review – Design aspect of the project almost complete and ready for tendering. Reviewed the drawings for both projects.

8.2 Parks By-Law Update – The Draft By-Law is almost complete. Waiting for ministry approval on the set fines.

8.3 Special Event User Guide – A draft will be presented to the group at the next meeting in June. Still under review by staff.

8.4 Sport Fields, Spring Opening – Due to the wet conditions of the past few seasons, staff are considering delaying the official opening of sport fields to the 2nd Monday in May.

Action Item: CSAC 2019-001 - Consult with the playfield users on the possibility of delaying the official opening of playfields to the 2nd Monday in May for the 2020 season and beyond.

8.5 Medway Parking at Weldon Park – Staff have advised Greg Howard the Principal at Medway School that no student parking will be permitted as of September 1, 2019. A letter will be drafted by staff to the appropriate department at Thames Valley District School Board.

9.0 ADJOURNMENT

Next Meeting: Monday June 3, 2019