



RECREATION AND CULTURE STANDING COMMITTEE

MEETING MINUTES

Monday, December 5, 2022

5:30 pm

Hybrid Meeting (zoom/chambers)

Present:

- R. Bull, Chair
- C. Patrie, Ex Officio/Mayor
- A. Wannan, Member
- C. Flintoff, Member
- N. Mann, Councillor
- L. Morrisette, Councillor

Resources:

- D. Gagnon, Chief Administrative Officer
- N. Bray, Director of Clerks and Planning Services
- K. Kluge, Director of Recreation & Culture
- A. Sonnenburg, Director of Finance and Treasurer
- S. Antunes, Economic Development Manager
- B. Goulding, Special Projects Manager
- K. Doyle, Temp. Deputy Clerk

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **MINUTES OF THE PREVIOUS MEETINGS**

4.1 October 3, 2022 - Regular

Res#: 13/22

Moved By: C. Patrie

Seconded By: A. Wannan

That the following minutes be adopted:

October 3, 2022 - Regular.

Carried

- 5. **PUBLIC INPUT SESSION**
- 6. **PUBLIC PRESENTATION**
- 7. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

7.1 **Report from the Director of Recreation and Culture**

Re: 2022 Street Dance Summary

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report from the Director of Recreation and Culture re. The 2022 Street Dance / Direction for 2023 be received;

And that the Recreation and Culture Standing Committee make a recommendation to Council to re. The scale of the event for 2023 based on the options provided.

Motion to Defer

Res#: 14/22

Moved By: C. Patrie

Seconded By: C. Flintoff

That this matter be deferred to the Recreation and Culture Standing Committee meeting of January 3, 2023 with full report, budget and schedule.

Carried

7.2 **Report from the Director of Recreation and Culture**

Re: 2022 Drag Races Summary Report / Direction for 2023

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report of the Director of Recreation and Culture re. The 2022 drag races be received;

And that the Recreation and Culture Standing Committee recommend to Council to provide direction to staff on hosting the Drag Races event in 2023 based on the options provided.

Amendment

Res#: 15/22

Moved By: C. Patrie

Seconded By: C. Flintoff

And that staff bring back a report recommending option B as amended to a future meeting of Council.

Carried

Main Motion as Amended:

Res#: 16/22

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report from the Director of Recreation and Culture re. The 2022 drag races be received;

And that staff bring back a report recommending option B as amended to a future meeting of Council.

Carried

7.3 Report from the Director of Recreation and Culture

Re: Winterfest 2023

Moved By: C. Patrie

Seconded By: C. Flintoff

That the report of the Director of Recreation and Culture be received;

And that the Recreation and Culture Standing Committee recommend to Council staff direction on the scope of Winterfest 2023 based on the recommendations provided.

Motion to Defer

Res#: 17/22

Moved By: C. Patrie

Seconded By: C. Flintoff

That this matter be deferred to the Recreation and Culture Standing Committee meeting of January 3, 2023 with full report and budget.

Carried

7.4 Report of the Manager of Economic Development

Re: 2023 Ice Fishing Derby

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report of the Manager of Economic Development be received;

And that Committee direct staff to proceed with undertaking the 2023 Ice Fishing Derby on Horne Lake on February 18, 2023;

And that that this item be forwarded to council for approval.

Amendment:

Res#: 18/22

Moved By: C. Patrie

Seconded By: C. Flintoff

That staff prepare a complete budget for the event and that it be forwarded to December 12th meeting of Council for approval.

Carried

Amendment to the Amended motion:

Res#: 19/22

Moved By: C. Patrie

Seconded By: C. Flintoff

To change the date form February 18th to February 25th.

Carried

Main Motion as Amended:

Res#: 20/22

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report of the Manager of Economic Development be received;

And that Committee direct staff to proceed with undertaking the 2023 Ice Fishing Derby on Horne Lake on February 25, 2023;

And that staff prepare a complete budget for the event and that it be forwarded to December 12th meeting of Council for approval.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. CORRESPONDENCE

10.1 Elliot Lake Snowbirds Snowmobile Club

Re: May Lake Loop (EL-1 trail) Local trail Project (rerouting off Stanrock Road)

Moved By: C. Patrie
Seconded By: C. Flintoff

This this item be received.

Amendment:

Res#: 21/22

Moved By: C. Patrie
Seconded By: C. Flintoff

That this item be forwarded to Council for approval for the 2023 budget with a staff report for the December 12, 2022 meeting of Council.

Carried

Main Motion as Amended:

Res#: 22/22

Moved By: C. Patrie
Seconded By: C. Flintoff

This this item be received;

And this item be forwarded to Council for approval for the 2023 budget with a staff report for the December 12, 2022 meeting of Council.

Carried

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next scheduled Parks and Recreation Committee meeting is Tuesday January 3, 2023.

14. ADJOURNMENT

Res#: 23/22

Moved By: A. Wannan
Seconded By: C. Flintoff

That the meeting be adjourned at the hour of 7:31pm.

Carried