



Township of Southgate
Minutes of
Recreation Advisory Committee

February 18, 2021
2:00 PM
Electronic Participation

Members Present: Deputy Mayor Brian Milne
Wayne Hannon, Melancthon Representative

Members Absent: Councillor Martin Shipston (Chair)

Staff Present: Dave Milliner, CAO
Kevin Green, Facilities Manager
Lindsey Green, Clerk
Elisha Milne, Recording Secretary

1. Call to Order

In the absence of the Chair, Deputy Mayor Brian Milne called the meeting to order at 2:01PM.

2. Elections

This section was added to the agenda in error and did not occur.

3. Confirmation of Agenda

Moved By Wayne Hannon

Seconded By Deputy Mayor Milne

Be it resolved that the Committee confirm the agenda as presented.

Carried

4. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

5. Delegations & Presentations

None.

6. Adoption of Minutes

The approval of the August 27, 2020 meeting minutes have been deferred for approval until the next Recreation Advisory Committee meeting.

7. Recreation Updates and Facility Manager Report

7.1 Recreation Work Plan

Facilities Manager Kevin Green discussed with the members his work plan and updated them on the upcoming projects and goals. He discussed the challenges with the COVID-19 pandemic and that the decision was made to remove the ice at the Dundalk Arena for the 2021 season. Members discussed the potential options for the repairs that need to be completed to the hydro polls in Holstein Park.

8. New/Unfinished Business

8.1 Recreation Plan 2021

Facility Manager Kevin Green reported on the 2021 Recreation Plan and members discussed the plan at length including the Dundalk Swimming Pool and the upgrades that need to be completed to meet the AODA standards by 2025.

8.2 Recreation Action Plan 2021

Facility Manager Kevin Green reviewed his 2021 Recreation Action Plan and members discussed including the trends, themes, and goals and how the plan for Dundalk is quickly changing with the new growth of the town.

8.3 Recreation Programming Plan

Facilities Manager Kevin Green discussed the Recreation Programming Plan which lists the activities that are currently in place in all of Southgate recreation facilities and proposed

programming going forward. He noted that even with the challenges of the COVID-19 Pandemic there were multiple recreation programs that were very successful in 2020. Members discussed the possibility of a report on the Recreation Programming that can be brought forward to Council.

8.4 REC2021-001 Dundalk Community Centre Covid-19 Operations

Facility Manager Kevin Green presented this report for the members information.

9. Correspondence

9.1 Holstein Trail Snow Clearing

Facility Manager Kevin Green received a request for snow clearing on the trails in Holstein to allow for people to be able to enjoy them year-round and members discussed possible options going forward.

9.2 Walking Trails in Southgate

Facility Manager Kevin Green received a request for further walking trails within Southgate and members discussed.

10. Members Privilege

None.

11. Next Meeting

Next meeting is scheduled to be held on May 20, 2021 at 2:00PM electronically.

12. Adjournment

Moved By Deputy Mayor Milne

Be it resolved that the Committee adjourn the meeting at 3:02PM.

Carried

Deputy Mayor Brian Milne

Recording Secretary Elisha Milne