

Recreation and Leisure Services Committee Meeting Minutes

Meeting #: 08
Date: April 26, 2022
Time: 7:33 am – 9:01 am
Location: Zoom

Members Present **Mayor Bent**
 Deputy Mayor Gosse
 Councillor Moores
 Councillor Connors
 Councillor Hillier
 Councillor Hardy
 Councillor Barrett

Staff Present **Dave Tibbo, Director of Recreation and Leisure Services**
 Natasha Hann, Program Supervisor
 Carla Hodder, Program Supervisor

1. Facilities, Parks and Open Spaces

1.a Beach Volleyball Program

The Director informed the Committee that he has met with the proponents of a potential Beach Volleyball Program. It was explained during this meeting that while the Town is unable to fully operate this program at this time, support could be provided in the way of in-kind contributions including maintenance, court time, etc.

The proponent was very happy to hear of the potential partnership with the Town, and will update staff with any further program developments.

1.b Canadian Inclusivity Squash Program - User Fees

The Director updated the Committee on the meeting with the proponent of the Canadian Inclusivity Squash Program. A lengthy discussion took place regarding the information provided by the program.

The Committee concurred to waive the non-resident court fees for 2022, and to review the full fee structure for this, and other programs as part of the 2023 Budget preparations.

1.c Ice Rental Fee Waiver Request - Senior Blues - Junior Renegades RE: Humboldt Cup

The Director discussed this donation request with the Committee.

The Committee concurred to approve this in-kind donation, as it would support the local food bank through the Alex and Riley Mercer Food Drive. With the assistance of this donation, the organization would be able to contribute a total of \$1,200 to this initiative.

1.d Shield Hockey Schedule

The Director presented the finalized schedule for the 2022 Shield Hockey Tournaments.

Councillor Hardy left the meeting at 7:51 am.

The Committee concurred to proceed with the events, as scheduled. This year's tournament will take place from May 15-19, 2022.

1.e Juleah Gardens Open Space Playground

The Director provided an update on the installation and potential time frames for work for this playground, for the Committee. The Director noted that much work has to be completed by the developer prior to any startup of construction by the Town.

2. Programs and Special Events

2.a Soiree Entertainment Lineup

The Director discussed the potential entertainment lineup for the Saturday Garden Party of the Kelligrews Soiree on July 9, 2022.

Councillor Barrett entered the meeting at 7:56 am.

The Committee concurred to work with the Kelligrews Soiree Committee, and to announce the concert line-up through a media release in the coming weeks.

2.b Swim Registration - Update

The Director updated the Committee on the current numbers for the most recent Swim Lesson Registration.

2.c Volunteer Appreciation Night Summary

The Committee was informed that the Volunteer Appreciation Night Event on April 25, 2022, went very well. During the event, the Town recognized Hope Bishop-Frizzell as the Youth Volunteer of the Year and Eric Hart as the Citizen of the Year. Additional nominees for the Citizen of the Year were also celebrated, and included:

- Eileen Kavanagh
- Clifford Fowler
- Robert Squires
- Ryan Peach
- Norine Taylor

The CBS Lions Club continues to be an excellent partner for this event, in presenting the Citizen of the Year Award.

2.d Terry Fox Run 2022

Staff discussed the Terry Fox Run Event for 2022. The Committee concurred to proceed with an in-person run this year, and to work with the Communications Manager to develop a promotional campaign for this year.

3. Procurement

3.a Approval for Limited Call for Bids - Pool Salt Chlorination System

The Director discussed the pool salt chlorination system issues experienced at the Recreation Complex Pool, and the need to initiate a Limited Call for proposals for replacement.

The Committee concurred to proceed with the Limited Call for proposals for the replacement of this system.

3.b Exclusive Provision of Non-Alcoholic Beverage Products - Town of Conception Bay South

The Director updated the Committee on the current Exclusive Provision of Non-Alcoholic Beverage Products contract for the Town, and a request from the current contractor, Avalon Vending, for a one-year extension, due to the financial impacts of COVID 19.

After discussion, the Committee concurred to proceed with the request.

4. Other Departmental Items

4.a Recreation and Cultural Master Plan

Mayor Bent declared a conflict of interest with this item, as he is the General Manager with the CBS Soccer Association. He left the meeting at 8:29 am and returned at 8:31 am.

The Director updated the Committee on the status of the Recreation and Cultural Master Plan. It is in the final review stages by staff, and a copy of

the final report will be sent to Council, and a meeting scheduled to discuss recommendations from the report.

4.b Canteen - Topsail Beach Rotary Park Building

The Director provided a brief history of the canteen building at Topsail Beach Rotary Park, and ownership of the building.

There was discussion around operation of a canteen, including the benefits and potential concerns. The Committee requested the Director research similar canteen services in neighboring municipalities and report back to the Committee.

5. Important Dates

- April 30 - NLCA Cheerleading Competition (CBSA)
- May 2-12 - Frank Roberts Jr High Hockey Tournament
- May 4 - Walking for Wellness Spring Set start
- May 10 - Ball Hockey Registration
- May 12 - Seniors Spring Fling
- May 19 - Summer Day Camp Registration
- June 4 - 3 Hour Challenge
- June 7 - Youth Ball Hockey starts
- June 16 - Seniors Bus Outing #1
- June 21 - National Indigenous Peoples Day
- June 27 - Summer Day Camp starts
- July 1 - Canada Day
- July 9-16 - Kelligrews Soiree

Councillor Barrett left the meeting at 8:49 am.

6. Potential Problems/Concerns

6.a Accommodating Schools for Shield Hockey Event

6.b COVID-19 Effect on Town Events and Programs

7. Additional Item

7.a General Clean-Up of Community Areas

The Mayor informed the Committee that several areas of Town have been brought to his attention, that require garbage clean-up and removal. This has been occurring more frequently due to the recent snow melt.

The Director will engage residents, the school and business communities to help highlight some of these areas, in an effort to foster community pride and clean-up efforts. It was also noted that Town staff have commenced their clean-up program recently as well.

8. Recreation and Leisure Services Committee Report

Recommendation:

Be it so resolved that the recommendations / decisions made at the Recreation and Leisure Services Committee Meeting of April 26, 2022 be accepted as presented.

- Beach Volley Program
- Canadian Inclusivity Squash Program - User Fees
- Ice Rental Waiver Request - Seniors Blues - Junior Renegades RE: Humboldt Cup
- Shield Ice Hockey Schedule
- Juleah Gardens Open Space Playground
- Soiree Entertainment Line Up
- Swim Registration - Update
- Volunteer Appreciation Night Summary

- Terry Fox Run 2022
- Approval for Limited Call for Bids - Pool Salt Chlorination System
- Exclusive Provision of Non-Alcoholic Beverage Products - Town of Conception Bay South
- Recreation and Cultural Master Plan
- Canteen- Topsail Beach Rotary Park
- Important Dates
- Potential Problems / Concerns
- Gardner Drive Green Space
- General Clean-up of Community Areas

Councillor Moores, Chair

Dave Tibbo, Director of Recreation
and Leisure Services