



The Corporation of the Township of Scugog

Committee Meeting Minutes

May 8, 2024

6:00 PM

Blackstock Recreation Complex

3340 Church St

Blackstock, ON

L0B 1B0

Members Present: Councillor Harold Wright
Kirk Swain, Chair
Karen Kadowaki
Joan Swain
Katrina Wotten
Candace Ramshaw

Members Absent: Joan Swain
Melanie Wright

Staff Present: Manager of Parks, Recreation and Culture Shawna Cornish
Committee Coordinator Brock Robinson

1. Call to Order

The Chair (Kirk Swain) called the meeting to order at 6:00pm and a quorum was present.

The Chair acknowledged the traditional territories of the Mississaugas of Scugog Island First Nation and recognized the contributions of First Nations, Metis, and Inuit peoples to the community, the province and the country

2. Disclosure of Pecuniary Interest and Nature Thereof

No member noted pecuniary interest.

3. Adoption of Minutes

2024-02-28 Minutes of the Blackstock Recreation Advisory Committee

Moved by: Katrina Wotten

THAT the Minutes of the 1st Regular Meeting of the Scugog Blackstock Recreation Advisory Committee held February 28, 2024 be adopted as circulated.

4. Business Arising Out of the Minutes

Report 11.2.2 COMS-2024-005 - Exterior Upgrades to Cartwright Old Town Hall, was presented to council during the March 25 Council Meeting.

Resolution CR-2024-069 was moved by Councillor Harold Wright and Seconded by Councillor Terry Coyne **THAT** Report COMS-2024-005, Exterior Upgrades to Cartwright Old Town Hall, be received; and **THAT** Council approve the work of scraping and painting the exterior of the building and re-caulking the windows, in the amount of \$16,250 (excluding HST) to be funded from the Facilities and Building Reserve Fund.

\$16,250 was the original quote and we are in the process of receiving a second quote.

Whether or not the original paint was lead-based paint will impact the final cost. There is a test on the paint currently happening to determine if it is lead-based.

5. Presentations and Delegations

No presentations or delegations.

6. Reports / Updates

No reports.

Updates covered in business arising out of the minutes.

7. Correspondence

No correspondence.

8. New Business / Other Matters

Jennifer Smith called the office recently to discuss this past season. She did not turn a profit this year with a combination of food cost rising and less sales.

Jennifer's agreement is season-to-season. There has been more interest expressed to us in running the concessions at Blackstock Arena. We will be going through an RFQ process this summer and will notify all interested parties when the RFQ is open.

We replaced the cooler in the concession this past season. This will be great for the concession operator going forward but also very useful for the Blackstock Ag Society events in the summer.

9. Outstanding Matters

The repairs on the building are a Public Works initiative.

The tower holding the two condensers has been marked as an urgent item by the consultant and says we need an engineer to advise us. The engineer would come with a significant price tag. We have contacted the Chief Building Official to have a look and advise us on next steps and whether an outside engineer would need to be brought in.

A suggestion was made that there may be a local engineer who might provide services for free or at a cheaper rate. Members of the committee will ask around and connect with Shawna Cornish if any opportunities arise.

Ice came out of the arena on March 28th and everything went smoothly.

Ice is tentatively scheduled to go in for October 28th this year. The ice plant would be turned on October 21 to prepare the ice for arena opening. The ice open date is weather dependent at that time of year.

Our adult ball hockey group is back renting on Thursdays this spring with dates ending at the end of June. They will review in June whether they have enough numbers to move forward. There is no youth ball hockey this year.

There are no day camps in Blackstock this year. The Park and Play program will come out this way again this summer. We will send the info to the committee about summer programming to share.

10. Date and Time of Next Meeting

The next Blackstock Recreation Advisory Committee meeting will be **Wednesday, September 25, 6:00pm, Blackstock Recreation Complex.**

11. Adjournment

Moved by: Candace Ramshaw

THAT this meeting be adjourned at **6:31pm.**

CHAIR

