



**Recreation and Culture Services Committee**

**February 15, 2018**

**1:15 p.m.**

**MINUTES**

**PRESENT:**

**Council**

André Chamailard, President and Councillor  
Johanne Portelance, Councillor  
Yves Paquette, Councillor  
Jeanne Charlebois, ex-officio

**Resource persons**

Nicole Trudeau, Manager of recreational, community and cultural activities  
Gérald Dicaire, Municipal Building Superintendent  
Lucie L. Titley, Administrative Assistant

**Visitor**

Mr Jean-Pierre Mayer

**MOTIVATED ABSENCE:**

**1. Opening of the meeting**

The Presiding Officer calls the meeting to order at 1:15 p.m.

**2. Adoption of the agenda**

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** that the agenda be adopted as presented.

**Carried**

### **3. Disclosures of conflicts of interest**

none

### **4. Visitors**

#### **4.1 Mr Steve O'Brien**

Mr O'Brien is not present. He will soon be giving a presentation to which social clubs and different schools will be invited.

#### **4.2 Mr Jean-Pierre Mayer**

Mr Jean-Pierre Mayer's visit will be discussed at item 9.

### **5. Recreation**

#### **5.1 Recreation Master Plan**

Mrs Nicole Trudeau recommends a Recreation Master Plan. The different renovation projects' priorities will have to be defined. A short-term, medium-term and long-term plan is essential. Presently, all renovations are carried out randomly.

Mrs Johanne Portelance suggests applying for funding through the Rural Economic Development (RED) Program. If the application is accepted, the funding will pay for the cost or part of the cost of developing a Recreation Master Plan.

The skate park and the pool are subjects that will be discussed at the Council's Special meeting (Budget 2018) held on February 15, 2018.

### **6. Sports Activities**

#### **6.1 Aquatic activities for schools**

Aquatic activities are not offered to high schools. Nevertheless, students are interested in participating. The student could engage in a selected activity.

### **7. Recreation Facilities**

## **7.1 Sale of obsolete articles**

The sale of some items and useless or obsolete pieces of equipment is recommended. Mrs Nicole Trudeau will seek advice from the clerk as to the procedure to be followed for the sale of the second-hand items and pieces of equipment.

## **7.2 Request from the petanque club**

The petanque club would like to have two covered shelters at their disposal.

Moved by Johanne Portelance  
Seconded by Yves Paquette

**Be it resolved** to recommend to Council that it approves the purchase and installation of one covered shelter for the Hawkesbury petanque club.

**Carried**

## **7.3 Request from the Club Richelieu**

The committee receives the information.

## **7.4 Accessibility Plan**

On March 29, 2017, Mrs Nicole Trudeau, Messrs Jean-Claude Miner and Gérald Dicaire identified a list of improvements and work that need to be undertaken in order to make the sports complex more accessible for people with reduced mobility.

## **7.5 Closing date of the ice rink**

The ice rink should be closing on June 17, 2018. It takes three months for the ice rink to be fully thawed. Mrs Nicole Trudeau will ask the hockey team, the Hawks, if they can use the ice rink until the end of May. Mrs Nicole Trudeau will seek advice from an engineer to verify the authenticity of the three-month waiting period.

## **8. Culture**

### **8.1 River Festival**

The Ottawa River Festival will be held from June 28 to June 30, 2018.

**9. Questions / Comment Period**

**4.2 Mr Jean-Pierre Mayer**

Mr Jean-Pierre Mayer from the Hawkesbury Auto Club would like to have the Club's email address on the Town's website.

Mrs Nicole Trudeau will verify with the computer services department, the possibility of a computer link.

The golf tournament to benefit the local youth will be held on June 16, 2018.

Part of the proceeds will support the basketball club, the Titans, and the difference will cover the cost of a field day for the young people.

**10. Other items**

**10.1 Recreation and Tourism committee**

Emails are presently sent to the Economic Development department and occasionally to the Recreation department. Members of the Economic Development and Tourism Services Committee are less involved in tourism.

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** to recommend to Council that it renames the Economic Development and Tourism Services Committee "Economic Development Services Committee" and rename the Recreation and Culture Services Committee "Recreation, Culture and Tourism Services Committee".

**Carried**

**11. Closed meeting**

**11.1 Personnel**

Moved by Johanne Portelance  
Seconded by Yves Paquette

**Be it resolved** to resume the meeting at 2:34 p.m. to discuss item 11.1.

**Carried**

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** that the meeting be reopened at 3:34 p.m.

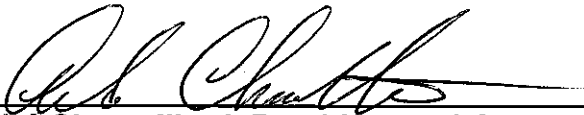
**Carried**

**12. Adjournment**

Moved by Johanne Portelance  
Seconded by Yves Paquette

**Be it resolved** that the meeting be adjourned at 3:35 p.m.

**Carried**



**André Chamillard, President and Councillor**

**Date :** 02-03-2018