



Recreation and Culture Services Committee

March 14, 2018

1:15 p.m.

MINUTES

PRESENT:

Council

André Chamailard, Presiding Officer
Johanne Portelance
Yves Paquette
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

Visitors

MM. Yves Charlebois et Luc Charlebois

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 after the addition of the following items:

5.1 Bike Fest 2018

- 8.2 Waterfront activities
- 9.2 Canada Day
- 9.3 Shakespeare-in-the-Park
- 11.2 Students at the Tourist Information Office
- 11.3 Information for council
- 11.4 Recreation and Culture Services Committee

Carried

3. Follow-up of the last report

none

4. Disclosures of conflicts of interest

none

5. Visitors

5.1 Bike Fest 2018

The grant application for the Bike Fest 2018 filed with 'Celebrate Ontario', an annual grants program, was not accepted.

Mr Yves Charlebois informs the Committee that they are four months behind schedule in preparing this year's Bike Fest. It will take place on Main Street.

He is asking the Town for financial support in the amount of \$10,000.00 and wishes the Town will also pay for the cost of police services.

The Town will inform Mr Charlebois of its decision in a near future.

6. Recreation

6.1 Outdoor tennis courts fees

The annual revenues generated by the outdoor tennis courts fees are very low.

Mrs Nicole Trudeau recommends that the user fees for the outdoor tennis courts be cancelled.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend Council to offer free public access to outdoor tennis courts for everyone, including people from other municipalities.

Carried

7. Sports Activities

7.1 Hawks - contract

Mrs Nicole Trudeau presents a draft copy of a proposed contract. Mrs Johanne Portelance recommends a legal contract review by Mr Pierre Champagne, a lawyer at the Gowling WLG law firm.

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to recommend Council to have the contract reviewed by Mr Pierre Champagne, a lawyer at the Gowling WLG law firm.

Carried

7.2 Fund-raiser - Dominique Lauzon

Mr Dominique Lauzon wishes to hold a fund-raiser on August 25, 2018 in support of the Hawkesbury Food Bank and the Canadian Cancer Society.

Given the scale and complexity of the project, André Chamillard, Presiding Officer, Mr Yves Paquette along with Mrs Nicole Trudeau and Mr Gérald Dicaire will be meeting with Mr Dominique Lauzon.

8. Recreation Facilities

8.1 Proposal - skate park

The Committee receives the information.

8.2 Waterfront activities

On Canada Day and Family Day, among others, Mrs Nicole Trudeau wishes to rent aquatic equipment at a dock at the Confederation Park.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend Council to approve the aquatic equipment

and dock rental at the Confederation Park.

Carried

9. Culture

9.1 Legalization of cannabis - events

Mrs Nicole Trudeau informs the Committee of the limiting use of cannabis in public. 'In order to protect the health and well-being of everyone in Ontario, especially children, youth and other vulnerable people, we will restrict where cannabis can be used, including limiting exposure to second-hand smoke and vapour. This is similar to Ontario's existing laws for alcohol and tobacco.

Under the new rules, you will:

- only be permitted to use recreational cannabis in a private residence
- **not be allowed** to use recreational cannabis in:
 - any public place
 - workplaces
 - motorized vehicles'

9.2 Canada Day

Mrs Nicole Trudeau informs the Committee that a show for children will be presented. The disco band Boogie Wonder Band will offer a presentation that will bring people back to the 70's.

9.3 Shakespeare-in-the-Park

The play will be presented at the Place des Pionniers.

Mrs Nicole Trudeau will be meeting members of the Rotary Club for financial support to cover the cost of the play 'Romeo and Juliet' presented by Shakespeare-in-the-Park.

Moved by Johanne Portelance

Seconded by Yves Paquette

Be it resolved to recommend Council to approve the presentation of 'Romeo and Juliet' by Shakespeare-in-the-Park.

Carried

10. Questions / Comment Period

None

11. Other items

11.1 Caisse Populaire

Mr Gérald Dicaire informs the Committee that the Caisse Populaire de Hawkesbury will celebrate Earth Day 2018. The banking institution's personnel have organized an environmental awareness project. On April 21st, they will show their support for the protection of the environment by cleaning the Parc des Pionniers, from 9:00 a.m. to 12:00 p.m.

11.2 Students at the Tourist Information Office

Mrs Johanne Portelance informs the Committee that Miss Esther Charbonneau will not be available to work at the Tourist Information Office this summer.

Mrs Johanne Portelance would like to allow the students to start working earlier this summer.

11.3 Information for council

André Chamailard, Presiding Officer would like for the Presiding Officers of the different committees to be kept informed about all positive or negative unusual events.

11.4 Recreation and Culture Services Committee

The Recreation and Culture Services Committee will now be called the Recreation, Culture and Tourism Services Committee.

12. Closed meeting

12.1 Personnel

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to resume the meeting at 3:20 p.m. to discuss item 12.1.

Carried

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that the meeting be reopened at 3:45 p.m.

Carried

13. **Adjournment**

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 3:46 p.m.

Carried

André Chamillard, Presiding Officer

Date : _____