

TOWNSHIP OF BILLINGS
Parks, Recreation & Wellness Committee
AGENDA

March 28th, 2022

Electronically

1 Opening of Meeting

2 Approval of Agenda

3 Disclosure of Pecuniary Interest

4 Adoption of Minutes

a) February 28th, 2022

5 Delegation

6 Council Update

7 Financial Report

8 Old Business

a) Outdoor Rink Season Debrief

a. Fundraising

b. Advertising

c. Next Steps

b) Manitoulin Streams Letters of Support

c) Walking Route Signage

9 New Business

a) Easter Egg Hunt Event

b) Community Sign Usage Review

c) Committee Member Advertising

d) National Volunteer Week (April 24-30)

e) April Newsletter Content

10 Correspondence

11 Information

12 Notices of Motion

13 Closed Session

14 Next Meeting: **April 25th, 2022**

15 Adjournment

TOWNSHIP OF BILLINGS
Parks, Recreation & Wellness Committee
Minutes

February 28, 2022

ZOOM

Present: Sharon Jackson (Chair), Tiana Mills (staff), Sharon Alkenbrack, Andrew Preyde and Shannon Smith

Regrets: Catherine Joyce

Delegation: Seija Deschenes, Manitoulin Streams

1. Opening

Motion by Andrew, seconded by Shannon

THAT the meeting be called to order at 7:02 p.m. with Chair Jackson presiding.

Carried

2. Approval of Agenda

Motion by Sharon A, seconded by Shannon

THAT the agenda be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Andrew Preyde, seconded by Shannon

THAT the minutes of the January 24th, 2022 meeting be accepted as presented.

Carried

5. Delegation

a) Seija Deschenes from Manitoulin Streams brought forward some potential collaboration between Manitoulin Streams and the Parks, Recreation and Wellness Committee:

- Educational Signage:

- Included in this project to be installed on the break wall or on the angling platform or both
- Seija is seeking information from the committee to display on the educational signage (history of the fishery in the area, spawning cycle of salmon, learning to fish and information on fishing gear, aquatic species in the area, and information on water/Bridal Veil Falls)

- Volunteers for Trail Improvements:

- Volunteer Day to work on the trails
- Money received for trail improvements as well (Central Manitoulin spent about \$9,000 on 0.5 km of trail work) and would like the committee's assistance with ground truthing, seeing where the improvements need to take place, volunteer component to the funding, letter of support would be beneficial from the PRW committee too Manitoulin Streams

- Tackle Share:

- Brian Ramako, owner of Ramako's source for adventure, brought up a tackle share, 6 rods, 6 tackle boxes, stored at the Aus Hunt Marina, someone would give a credit card and sign out a package and bring it to the angling platform
- Fishing Rods and Tackle would/could be provided by Ramakos if a local business is not interested in sponsoring the initiative
- 2023 Outdoor/Trades Show for the Fishing Sector
 - Highlight charters, accommodations, fish stores, tackle stores, boat shops, local fishing guides as guest speakers, highlight marinas
 - Hosted at the Park Centre with an outdoor component as well, showcasing boats for example.
 - A casting demonstration at the outdoor rink. Boost tourism, boost local businesses on Manitoulin Island. Reach out to different businesses to be included/contribute
- Community Clean Up (Island Wide Initiative)
 - Include High School students
 - Sort through garbage to determine how much plastics are found/recovered from the water

6. Council Update

Sharon Jackson provided the committee with a Council update.

7. Financial Report

Discussed under Old Business – Outdoor Rink Updates

Discussed under New Business – Budget

8. Old Business

a) Outdoor Rink Updates

a. Fundraising

To date \$22,398.42 has been collected in donations/advertising for the rink and a new snow blower.

Sharon J to pick-up receipts and add thank you notes

b. Advertising

19 advertisements have been purchased.

All designs have been submitted to Island Promotions.

Island Promotions has started to install advertisements on the boards.

There are still more advertisements to be installed (weather pending).

c. Next Steps

List: Netting, bench layout, move change room shed, shelving in snow blower shed, combination lock for shed, central location for volunteer paperwork (inspection paperwork), emergency contact sign to be installed (with Andrew's cell number listed)

Doug Clark is going to provide an additional bench in the change room as a donation.

Staff working on an RFP for the Outdoor Rink Structure

b) Family Day Event Update

Event overall was a great success
Sliding Hill was very well received by the public
Suggestions for Next Year: invite businesses to be included, include outdoor activities for the smaller kids, lids for the hot chocolate

9. New Business

a) Budget

The Committee discussed what to include in the 2022 Budget to be presented to Council.

Events such as cycling/running path signage, Family Day Event, Easter Egg Hunt, Halloween Event and a Santa Event totalling \$2,900.00 to be presented for the 2022 budget.

b) Prioritize Goals and Objectives for 2022

Sharon Jackson led the discussion; events planned by the committee have been included in the budget.

10. Correspondence

None.

11. Information

None.

12. Notices of Motion

None.

13. Closed Session

None.

14. Next Meeting – **March 28th, 2022**

15. Adjournment

Motion by Shannon, seconded by Andrew

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:32 p.m.

Carried

Rink Donations

Company	Contact	Donation
2546796 Ontario Limited	Kathy Jewell - KATS	\$100.00
Briscoe Plumbing Services Limited	Lawrence Briscoe	\$500.00
2525937 Ontario Limited	Michael Toppazini	\$500.00
	Barry and Mary Hunter	\$200.00
	William and Diane Baker	\$100.00
J James Bousquet Realty	James Bousquet	\$500.00
Lacroix Construction	Barry Lacroix	\$100.00
Molly Maid		\$200.00
	Robert and Nancy Vaillancourt	\$50.00
2525937 Ontario Limited	10th Line Lumber Company	\$500.00
Dig and Doug	Doug Clark	\$300 + Hockey Net
	Paul Edwards	\$200.00
	Murray and Elaine Thompson	\$50.00
	John Bockert and Paulette Michener Bockert	\$25.00
Veracity Real Estate Solutions		\$500.00
JPS Solutions Inc.		\$500.00
Veracity Real Estate Solutions		\$500.00
	Ian Anderson	\$100.00
J&C Elite Cleaning Services	Jessica Jurczynski	\$500.00
	July 14 Misc Market Donations Received	\$158.05
	Marilyn Park	\$20.00
	July 21 Misc Market Donations Received	\$189.30
	July 28 Misc Market Donations Received	\$128.00
	Lillian Boyd	\$30.00
	Aug 4 Misc Market Donations Received	\$35.00
Bare Naked Beauty	Louis Couillard	\$500.00
	Aug 18 Misc Market Donations Received	\$301.15
	Aug 25 Misc Market Donations Received	\$150.05
	Sept 2 Misc Market Donations Received	\$147.00
	Alex Vanderstarren	\$50.00
The Carter House	Kelly Thibault - High Tea Fundraiser	\$1,115.00
Hideaway Lodge	Al Douglas	\$500.00
Manitoulin Properties & Lion Heart Excavation	Jason Jordan & Courtney Elliott	\$1,000.00
	John and Mary Buie	\$40.00
Manitoulin Island Technologies	Josh Pothiers	\$500.00
Dennis Gratton Construction		\$1,500.00

EXP		\$1,000.00
Bridal Veil Variety	Al and Betty Ann Lefebvre	\$500 + Hockey Net
KATS	Kathy Jewell	\$500.00
New North Fuels	Kelly Chaytor	\$500.00
Gravelle Construction	Corey Gravelle	\$500.00
Buzwah Toys and Variety	Richard Leedham	\$500.00
H & R Noble	Meranda Noble	\$500.00
H & R Noble	Meranda Noble	\$2,542.00
	Deb Flaxman	\$2,823.87 (snowblower)
Clearblu Farms	Barry and Mary Hunter	\$500.00
	Kathy McDonald & Tiana Mills	\$322.97
Build North	Tony Nutt	\$500.00
Build North	Tony Nutt	\$2,000.00
	Thomas Taylor	\$1,224.90
	Family Day Donations Received	\$70.00
	Moray Watson	\$250.00
Jake's Home Centre		\$500.00
Dig and Doug	Doug Clark	Bench

TOTAL \$22,898.42

Company	Contact
Briscoe Plumbing Services Limited	Lawrence Briscoe
J James Bousquet Realty	James Bousquet
2525937 Ontario Limited	10th Line Lumber Company
J&C Elite Cleaning Services	Jessica Jurczynski
Bare Naked Beauty	Louis Couillard
Hideaway Lodge	Al Douglas
Elite Vacation Rentals	Jason & Courtney Jordan
Lionheart Excavation	Jason & Courtney Jordan
Manitoulin Island Technologies	Josh Pothiers
Handy Andy	Andrew Preyde
H & R Noble	Meranda Noble
Stoneman/Codmothers	Wayne Martin
Bridal Veil Variety	Al and Betty Ann Lefebvre
KATS	Kathy Jewell
New North Fuels	Kelly Chaytor
Gravelle Construction	Corey Gravelle
Buzwah Toys and Variety	Richard Leedham
Clearblue Farms	Barry and Mary Hunter
Build North	Tony Nutt