

The Sport, Recreation and Culture Committee of the Town of Lincoln met in regular session on June 6, 2018 at 7:00 p.m. in the Lincoln Chambers.

Members present:	W. MacMillan S. Easton R. Foster L. Timmers	Councillor (Vice Chair) Mayor Councillor Councillor
Regrets:	D. Rintjema M. Kirkopoulos	Councillor (Chair) Chief Administrative Officer
Staff present:	S. McKay S. Ane L. Laird S. Beben L. Mercier B. Labrie J. Kirkelos	Acting, Director of Community Services Acting, Associate Director, Recreation, Culture & Special Projects Acting, Manager, Community Development, Museum & Culture Events & Programs Facilitator, Museum & Culture Curator, Museum & Cultural Centre Museum Interpreter Acting Director of Corporate and Legislative Services/Clerk

Councillor MacMillan called the meeting to order at 7:00 p.m. There were no declarations of interest and Committee confirmed the amended order of business in the agenda.

DELEGATIONS

JEFF WILTS OF 1ST BEAMSVILLE SCOUTS REGARDING OVERVIEW ON THEIR COMMUNITY PROGRAMS

Mr. Wilts provided a presentation on the 1st Beamsville Scouts, the history, community involvement and programs which includes boys and girls between the ages of 5-26. This section is one of the most active and meets up to four times a week September to June. The Scouts learn lifelong skills and provide valuable events to the community. The presentation concluded with a brief video.

CAROLYN HOXIE OF CAVE SPRINGS REGARDING UPDATE ON THE LEGACY HALL PROJECT

Ms. Hoxie, Legacy Hall Project Chair, provided a presentation on the Legacy Hall Project and building a community centre on the existing Cave Springs Camp located in Beamsville. The Legacy Hall Project will provide an inclusive and accessible building available all year-round. The building will be completed by 2020. The presentation included architectural renderings and a brief video.

Deliberations concluded with the following motion.

Motion No. SRC-2018-14

Moved by Councillor R. Foster, Seconded by L. Timmers

THAT the presentations from the delegations received.

CARRIED

CORRESPONDENCE

None.

REPORTS

CM 18-11, JUNE IS RECREATION AND PARKS MONTH

Consideration of report and comments from Members included that staff will reach out to home school contacts. Deliberations concluded with the following motion.

Motion No. SRC-2018-15

Moved by L. Timmers, Seconded by Councillor R. Foster

THAT report CM 18-11 regarding Recreation and Parks Month (June 2018) outlining the activities and events scheduled to be held throughout the Town of Lincoln be received as information.

CARRIED

CM 18-12, COMMUNITY SKATEPARK DEVELOPMENT PHASE 1 AND EXPANDED YOUTH PROGRAMMING PILOT PROJECT

Consideration of report and comments from Members concluded with the following amended motion.

Motion No. SRC-2018-16

Moved by Mayor S. Easton, Seconded by Councillor R. Foster

THAT report CM 18-12 regarding both the development of Lincoln's community skatepark and implementation of an expanded youth programming as a pilot project at the Fleming Centre during July and August 2018, be received as information; **and**

THAT the remaining funds be moved to a special reserve fund to be used for future skateboard and/or other active transportation requirements. (AMENDED)

CARRIED

CM 18-13, INFORMATION UPDATE ON THE TOWN OF LINCOLN MUSEUM AND CULTURAL CENTRE AND FIRST QUARTER PROGRAMMING REVIEW

Consideration of report and comments from Members concluded with the following motion.

Motion No. SRC-2018-17

Moved by Mayor S. Easton, Seconded by Councillor L. Timmers

THAT report CM 18-13 regarding the Town of Lincoln Museum and Cultural Centre's 2018 activities, events and programming be received as information.

CARRIED

CM 18-14, INFORMATION UPDATE: SPECIAL EVENTS DEVELOPMENT

Members considered report and provided suggestions for future locations and events concluded with the following motion.

Motion No. SRC-2018-18

Moved by Councillor R. Foster, Seconded by L. Timmers

THAT report CM 18-14 regarding special events development as facilitated by the Community Services Department be received as information.

CARRIED

CM 18-15, TOWN OF LINCOLN PARKS, RECREATION AND CULTURE MASTER PLAN – PROJECT AWARD

Consideration of report and comments from Members concluded with the following motion.

Motion No. SRC-2018-19

Moved by Councillor R. Foster, Seconded by Councillor L. Timmers

THAT report CM 18-15 Town of Lincoln Parks, Recreation and Culture Master Plan – Project Award be received as information; **and**

THAT Council award the contract for the Town of Lincoln Parks, Recreation and Culture Master Plan to Monteith Brown Planning Consultants for the amount of \$176,885.00 (excluding HST); and

THAT the Mayor and Clerk be authorized to sign and seal the contract documents on behalf of the Municipality.

CARRIED

COUNCILLOR ENQUIRIES

Member enquired on the status of the Campden Fire Hall and staff confirmed that they have received a building permit and the Town's website will be updated with information on the progress of the project.

NOTICE OF MOTION

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business to discuss, the Chair declared the meeting adjourned at 8:27 p.m.

VICE CHAIR: WAYNE MACMILLAN

CLERK: JULIE KIRKELOS