

## Minutes

### Recreation and Culture Advisory Committee

Wednesday Sep. 13<sup>th</sup>, 2017 at 7:00 p.m. at the Municipal Office, Wilberforce

#### Members Present:

Cam McKenzie (Chair)  
Denise White  
Marilyn Wooder  
Carrol Williams  
Barb Haley-Marsh

#### Staff Members Present:

Joanne Vanier

#### Regrets:

Shannon Hunter (CAO/Treasurer)  
Dave Burton  
Jim Alden

1. Call to order – 7:00 PM
2. Disclosure of pecuniary interest – None
3. Agenda adopted – Moved by: Carole, Seconded by: Barb, Carried
4. Adoption and signing of minutes – Moved by: Marilyn, Seconded by: Denise, Carried
5. Business arising from previous minutes. None
6. Music Festival  
Marilyn is working on a proposal for council.
7. Gooderham Bulletin board  
Waiting for word back from Jim as to what can/should be done with the Gooderham bulletin board. Committee recommends to council that the Gooderham bulletin board be replaced and that the Gooderham Action Committee will cover the cost of the new bulletin board. Marilyn will forward a photograph of a bulletin board in Haliburton that will give an idea of what the committee would like.
8. Swim Program update  
Final numbers for the swim program were presented. Numbers will down considerably from last year and the cool, rainy summer is expected to be the main reason. It was noted that a majority of the children taking swimming lessons at the Cardiff pool were from outside Highlands East (grandchildren of residents in some cases).
9. Jim Alden Report –carry forward
10. Committee Vacancies  
There were no responses to Highlands East posting the committee vacancies. Denise has an acquaintance who lives in Tory Hill who may be interested in joining the committee. She will be invited to attend next month's meeting.
11. Community Group Database  
The community group database is a continuous work in progress. One of the uses for it will be in conjunction with the Grant library that the Housing and Grant Committee is building. Groups will be contacted with grant information that may pertain to them. Some contact information was added at the meeting and committee members are asked to send Joanne any further information they can get.

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#### Other Business

#### 12. Paudash Beach Re-naturalization

Paudash Beach is scheduled to have a portion of the beach re-naturalized. The information recently received indicates that almost half of the beach is in the plan with a planting date of October 1, 2017. Cam has expressed his concern of this plan.

The Rec and Culture Committee recommends to council that it is not in favour of large scale planting on the beach as this beach is very popular and well used throughout the summer. Planting will reduce the size of the usable public area and result in crowding on the beach.

#### 13. Potential Cardiff Pool Funding

A substantial amount of money raised in North Hastings for a proposed pool may be offered to Highlands East to be used at the Cardiff pool as it is apparent a North Hasting pool will not be build. The trustees of the funds will be meeting with the Lions Club who started the fundraising initiative to discuss this and one of the trustees will attend our next committee meeting. We should consider how funds would be used. Suggestions included a heater, a cover/roof over the pool, and updating the change room. Using some of the funds to subsidize transportation for North Hastings residents may be an incentive to agree to support the Cardiff pool.

#### 14. Next meeting Wednesday, Oct 11th

#### 15. Adjourned – 8:10 pm Moved by: Carole, Seconded by: Marilyn