

**RECREATION, SPECIAL EVENTS CULTURE & TOURISM
COMMITTEE MINUTES
Town of Carbonear
Council Chambers, January 8 @ 9:30 am**

Present:	Deputy Mayor	Sam Slade
	Councillor	Ray Noel
	CAO	Cynthia Davis
	Director or Recreation	Rob Button
	EDTO	Kerri Abbott
Absent:	EA	Janice Green
	Councillor (Chair)	Malcolm Seymour

1. Business arising from minutes
 - Fence, Quinn’s Playground - Options for fencing was discussed. The committee recommends repeating the current fencing design along the property boundary to the east and use a combination of large bounders and posts and chain. This will prevent access by motorized vehicles to the playground. A means of providing access for town landscaping equipment is required.

2. Special Events, Culture & Tourism
 - a) February campaign
 - “Love is Legendary” is the campaign for February. The Winter Carnival is also scheduled within the February campaign and is scheduled to start the third week of February.

3. Correspondence
 - a) Service Canada – Canada Summer Jobs. Student funding applications are submitted.
 - b) Landscape NL – Award of Excellence Application
 - The Director and the ETDO is reviewing the award requirements and will submit an application if eligible.

4. New Business
 - a) New Town’s Act
 - Per the TLSDA, committee meetings are now open to the public. Also, committee meetings must have a quorum. There are currently three council members so two members will be a quorum. The meetings can be closed for items listed in the legislation.
 - b) New pool vacuum
 - The current pool vacuum is not working. Various models and options to purchase are being considered. The Director will obtain the quotes for recommendation at the next Council Meeting. *A draft motion will be prepared for consideration.*
 - c) Programming

Gym night at the school is continuing but more gym time is being pursued. The parent and tot program is continuing and staff continue to provide programming for older adults.

- d) Pool Safety Plan – The Pool Safety Plan drafted by the will be distributed to the committee for their information.

5. Ongoing items

- Davis Earle Trail plan, Director is waiting on equipment
- Trestle
- Accessible playground funding initiatives – RFP
- Benches around boardwalk
- Strategic Plan
- Locomotive – Council will be reminded to review the report for further discussion by Council. A copy will be placed in Dropbox.
- Cost / design pedestrian bridge
Applications are now being accepted for a federal funding program. A prefab bridge was suggested as the most cost-efficient and timely option as design of the bridge and abutments should not be required. An estimate will be completed and an application submitted.

6. Adjournment 10:10 am.